

MINUTES OF THE REGULAR MEETING
OF
OCTOBER 16, 1979

The meeting was called to order at 9:20 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Williams, Schnaubelt, Gade,
Stirling, Killea and Chairman Wilson
Not Present: Members O'Connor and Lowery
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meeting of September 11, 1979.

Motion by Williams to approve.
Second by Killea.
Vote: 7-0 (O'Connor and Lowery not present).

Item 3: Resolution authorizing the Centre City Development Corporation, on behalf of the Redevelopment Agency, to advertise and receive bids for the construction of the "G" Street water main; provided said bids are within the established budget, the Executive Director (or his designee) to award the contract to the lowest qualified bidder for the construction of the "G" Street water main; and authorizing the Centre City Development Corporation to administer said contract on behalf of the Redevelopment Agency.

Motion by Killea to adopt resolution.
Second by Mitchell.
Vote: 7-0 (O'Connor and Lowery not present).

ADOPTED AS RESOLUTION NO. 484.

Item 4: Resolution authorizing the Executive Director or his designee to execute an agreement with the law firm of Jacobs, Weiser, Kane, Ballmer, Berkman and authorizing the expenditure of an amount not to exceed \$125,000 from the Horton Plaza, Marina, and Columbia Redevelopment Project funds.

Motion by Killea to adopt resolution.
Second by Stirling.
Vote: 5-2 (Schnaubelt and Gade voting no; O'Connor and Lowery not present).

ADOPTED AS RESOLUTION NO. 485

Item 6: Resolution authorizing the Executive Director to cease negotiations for an Owner Participation Agreement with Mrs. Isabel Bedford et al, and authorizing the Executive Director to complete condemnation proceedings to acquire properties owned by Mrs. Isabel Bedford et al.

Member Lowery entered the meeting.

The following people spoke on this item:

Mike Schaeffer, attorney, representing Tony Bedford and Hardford, Inc.

Tony Bedford, representing Hardford, Inc.

Motion by Williams to adopt resolution.

Second by Lowery.

Motion by Gade to amend motion to instruct staff to negotiate with Mrs. Bedford and impose a penalty of \$500 per employee or 15%.

Second by Schnaubelt.

Vote: 2-6 (Mitchell, Lowery, Williams, Stirling, Killea and Wilson voting nay; Schnaubelt and Gade voting yea; O'Connor not present).

MOTION TO AMEND FAILED.

Vote on motion to adopt resolution: 6-2 (Schnaubelt and Gade voting nay; O'Connor not present).

ADOPTED AS RESOLUTION NO. 486

Item 5: Resolution authorizing the Executive Director or his designee to file condemnation actions against the following property owners in the Horton Plaza Redevelopment Project: Crocker National Bank (Trustee) and California First Bank (Trustee).

Motion by Lowery to adopt resolution.

Second by Killea.

Vote: 6-2 (Schnaubelt and Gade voting nay; O'Connor not present).

ADOPTED AS RESOLUTION NO. 487.

The Agency recessed at 10:50 a.m. and reconvened at 11:30 a.m.
The meeting was adjourned at 11:31 a.m.

Deputy Paul M. Mott
Secretary of the Redevelopment Agency
of the City of San Diego, California