

MINUTES OF THE ADJOURNED REGULAR MEETING
OF
WEDNESDAY, NOVEMBER 21, 1979
(Adjourned from November 20, 1979)

The meeting was called to order at 9:05 a.m. by Member Stirling.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meetings of September 18 and 19, 1979.

Motion by Mitchell to approve.
Second by Williams.
Vote: 6-0 (O'Connor, Gade, and Wilson not present).

Item 9: Resolution authorizing the Executive Vice President of the Centre City Development Corporation and the City Auditor and Comptroller to request Proposals for a Performance and Economic Feasibility Study of CCDC.

Motion by Williams to continue to December 18, 1979.
Second by Mitchell.
Vote: 6-0 (O'Connor, Gade, and Wilson not present).

Item 3: Resolutions authorizing condemnation of parcels in the Horton Plaza Redevelopment Project and the Marina/Columbia Residential Project.

Chairman Wilson entered the meeting.

The following people spoke on this item:

Dr. Nicholas Fintzelberg, owner of the Mason Hotel.
John Magee, Jr., representing the Acorn Press.

Motion by Stirling to adopt resolutions.
Second by Mitchell.
Vote: 6-1 (Schnaubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NOS. 488 and 489

Item 4: Resolution approving a 90-day extension of a Negotiation Agreement between the Redevelopment Agency of the City of San Diego and the Lions Community Service Corporation for the development of a federally-assisted housing project in the Marina Redevelopment Project.

Member Stirling indicated he would abstain from voting on this item as he was a member of the Lions Club.

Motion by Killea to adopt resolution.

Second by Williams.

Vote: 5-1 (Schnaubelt voting nay; Stirling abstaining; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NO. 490.

Item 5: Resolution approving and agreeing to an extension of the Negotiation Agreement between the Redevelopment Agency and the Golden West Hotel to provide for rehabilitation of the hotel in the Horton Plaza Redevelopment Project.

Motion by Mitchell to adopt resolution.

Second by Killea.

Vote: 6-1 (Schnaubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NO. 491.

Item 6: Resolution approving and agreeing to an extension of the Negotiation Agreement between the Redevelopment Agency and Atlas Hotels, Inc.

Motion by Mitchell to adopt resolution.

Second by Williams.

Vote: 6-1 (Schnaubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NO. 492.

Item 7: Resolutions approving extensions of Negotiation Agreements between the Agency and Holiday Inns, Inc. and Hyatt San Diego Corporation to April 1, 1980.

The following people spoke on this item:

Alan Perry, attorney for Bekins Corporation.

Irwin Zalkin, representing owners of the Kettner Professional Building

Motion by Mitchell to adopt the resolutions and direct Mr. Trimble to return in approximately three weeks to discuss the possibility of relocating the hotel to another site.

Second by Lowery.

Vote: 6-1 (Schraubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NOS. 493 and 494.

- Item 8: Resolution authorizing: 1) CCDC to advertise and receive bids for the demolition of the improvements on sites for Horton House and a portion of the first phase of the Marina/Columbia Residential Project; 2) the Executive Director of the Redevelopment Agency to award a contract to the lowest qualified bidder for the demolition of the improvements; and 3) CCDC to administer said contract.

Motion by Stirling to adopt resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NO. 495.

- Item 11: Resolution concerning the issuance of tax exempt revenue notes & bonds for financing development within the Marina/Columbia Residential Project.

Motion by Stirling to adopt resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting nay; O'Connor and Gade not present).

ADOPTED AS RESOLUTION NO. 496.

- Item 10: Status report on the negotiation for Parcel B of the Linda Vista Redevelopment Project.

Motion by Stirling to accept report.

Second by Killea.

Vote: 7-0 (O'Connor and Gade not present).

The meeting was adjourned at 10:12 a.m.

Deputy

Paul Mitosco
Secretary of the Redevelopment Agency
of the City of San Diego, California