

MINUTES OF THE SPECIAL MEETING  
OF  
TUESDAY, DECEMBER 11, 1979

The meeting was called to order at 9:02 a.m. by Vice Chairman Lowery.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Gotch,  
Stirling, Killea, and Vice Chairman Lowery  
Not Present: Member Schnaubelt (excused) and Chairman Wilson  
Secretary: Paul Mutascio

- Item 2: a) Resolution approving the area bounded by Kettner Boulevard, "C", Columbia, and "A" Streets as the revised site for the Convention Center.
- b) Resolution approving the general space allocation and configuration program for the Convention Center.

Motion by Stirling to adopt the resolutions.  
Second by Killea.

The Agency recessed at 10:25 a.m. and reconvened at 10:40 a.m.

Chairman Wilson entered the meeting.

Vote: 8-0 (Schnaubelt not present).

ADOPTED AS RESOLUTIONS NO. 497 and 498.

Item 3: Resolution approving the area bounded by the northern right-of-way of "B" Street, Pacific Highway, the northern right-of-way of "A" Street, and Kettner Boulevard as the site for the proposed Holiday Inn Hotel.

The following people spoke on this item:

In opposition:

Irwin Zalkin, representing owners of the Kettner Profession Building

Comment:

Al Ray, architect for the Bekins Company

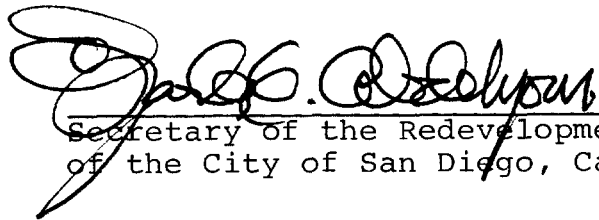
Motion by Stirling to adopt the resolution and to direct CCDC to include retention of the Bekins Building, if at all possible.

Second by Lowery.

Vote: 8-0 (Schnaubelt not present).

ADOPTED AS RESOLUTION NO. 499.

The meeting was adjourned at 10:53 a.m.



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