

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, DECEMBER 18, 1979

The meeting was called to order at 8:50 a.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 3: 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 Lowery to continue to January 15, 1980.
Second by Killea.
Vote: 8-0 (Stirling not present).

Item 2: Approval of the minutes of the meetings of October 2 and 16, November 6, 20, and 21, 1979.

Motion by Lowery to approve the minutes.
Second by Killea.
Vote: 8-0 (Stirling not present).

Item 4: Resolution accepting the Annual Report and Audit for the redevelopment projects in the City of San Diego for review and forwarding to the City Council of the City of San Diego.

Motion by Killea to adopt the resolution.
Second by Lowery.
Vote: 8-0 (Stirling not present).

ADOPTED AS RESOLUTION NO. 500.

Item 5: Resolution approving an amendment to the Agreement with Jacobs, Weiser, Kane, Ballmer, and Berkman for litigation services in the Horton Plaza Redevelopment Project, adding \$15,500 for a total of \$25,500.

Motion by Lowery to adopt resolution.
Second by Williams.
Vote: 6-2 (Schnaubelt and Gotch voting nay; Stirling not present)

ADOPTED AS RESOLUTION NO. 501.

Item 6: Resolutions approving the initiation of condemnation proceedings to acquire the following properties located within the Horton Plaza Redevelopment and Marina/Columbia Residential Projects: Coleman, H564-07; Badouin, et al, H572-03; Title Insurance and Trust, H572-05 & 06; Jerabek, et al H577-02; Bertolino, et al, H577-05; Gordon, H577-06; Allen, H577-08; Ney, H572-04; and Dinant, C541-04 & 05.

The following people spoke on this item:

In Opposition:

Richard Ney, representing Mrs. Ney, property owner
John D. Henderson, architect, representing property owners
Darlene Faucher, representing Downtowners, Ltd. and
property owners

In Favor:

William E. Nelson, representing San Diegans, Inc.
Leonard W. Mueller, representing Central City Association
Kenneth Jones, representing the Building Owners and Managers
Association of San Diego
Walter A. Smyk
Dorothy Migdal, representing the Chamber of Commerce
Al Reese, representing the Convention and Visitors Bureau
George A. Scott, appearing at the request of San Diegans, Inc.
Fred Stalder, representing Central Federal Savings and Loan

Comment:

Juliette Mondot

The Agency recessed at 10:00 a.m. and reconvened at 10:25 a.m.

Continuing the public testimony, the following people spoke:

In Favor:

Tom Hom

In Opposition:

Paul Dinant, property owner
Ben Harrell
Ed Mangelsen
James Strait, representing the Lyceum Theatre
Polly Puterbaugh
Derrill Bodley
Kit Goldman, representing Women's Theatre Ensemble
Carol Lindemulder, representing Save Our Heritage Organization
Millicent Rene, representing the Lyceum Theatre
Lee Varner, resident of the Grand Horton Hotel

Comment:

Wayne Miller, minister
Dora Rubin

The Agency recessed at 12:02 p.m. and reconvened at 2:32 p.m.

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

Motion by Mitchell to continue the item for 45 days to allow for the formation of a task force.
Second by Gotch.

Vote: 3-5 (Mitchell, Schnaubelt, and Gotch voting yea;
Cleator, Lowery, Williams, Killea and Wilson
voting nay; Stirling not present)

MOTION FAILED.

Motion by Williams to adopt a resolution to direct Gerald Trimble (CCDC Executive Vice President), Dean Dunphy (CCDC President), a member of the Planning Commission, Mr. Henderson (Theatre Square representative), and another member of the Theatre Square proponents to work together and within 45 days, attempt to develop an economically feasible plan amending the existing plan for the Horton Plaza Centre Development to salvage and incorporate as much of the Theatre Square proposal as possible. Additionally, this is to be conditioned upon the affected property owners waiving any claim for damages or litigation expenses in the event that any reconfiguration of the project results in abandonment of the condemnation with respect to their parcels. Also, that no demolition of any historic sites, including the Knights of Pythias building, Lyceum Theater, the Grand Horton Hotel, and the Knickerbocker Hotel, will take place until the Reciprocal Easement Agreement is signed or a bond or cash deposit is posted by the developer to insure that the project will be completed.

Second by Lowery.

Vote: 6-2 (Schnaubelt and Gotch voting nay; Stirling not present)

ADOPTED AS RESOLUTION NO. 502.

Motion by Williams to adopt the resolution authorizing condemnation proceedings in the Horton Plaza Redevelopment Project.

Second by Lowery.

Vote: 6-2 (Schnaubelt and Gotch voting nay; Stirling not present)

ADOPTED AS RESOLUTION NO. 503

Motion by Williams to adopt the resolution authorizing condemnation proceedings in the Marina/Columbia Residential Project.

Second by Lowery.

Vote: 7-1 (Schraubelt voting nay; Stirling not present)

ADOPTED AS RESOLUTION NO. 504.

Item 7: Resolution authorizing the Executive Director to solicit bids from development firms for the grubbing of the Dells Redevelopment Project Subareas 1, 2, and 5.

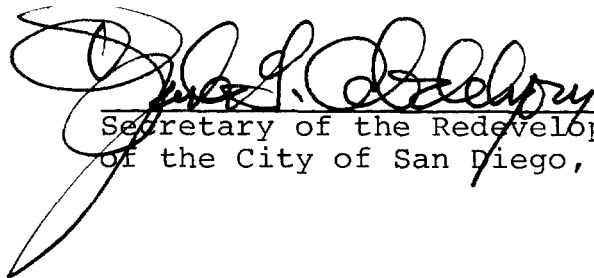
Motion by Williams to adopt the resolution.

Second by Gotch.

Vote: 7-1 (Schraubelt voting nay; Stirling not present).

ADOPTED AS RESOLUTION NO. 505.

The meeting was adjourned at 3:37 p.m.



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