

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, JANUARY 15, 1980

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

Item 1: Roll Call

Present: Members Mitchell, Cleator, Schnaubelt, Gotch, Stirling, and Chairman Wilson.

Not Present: Members Lowery (excused), Williams, and Killea

Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meetings of December 11 and 18, 1979.

Motion by Gotch to approve the minutes.

Second by Stirling.

Vote: 6-0 (Lowery, Williams, and Killea not present).

Item 3: Communication of Dr. John W. Smith requesting to purchase or lease property in the Linda Vista Redevelopment Project area for use as a non-profit children's medical clinic and research organization.

Member Killea entered the meeting.

Member Williams entered the meeting.

Presentation was made by Dr. Smith.

Motion by Stirling to refer the communication to the Executive Director for a report back to the Agency and Dr. Smith.

Second by Gotch.

Vote: 8-0 (Lowery not present).

Item 4: 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 Stirling to adopt a resolution authorizing CCDC Executive Vice President to enter into an agreement with the firm of Katz, Hollis, Coren and Associates to provide services as outlined in Paragraph B of Scope of Services as contained in a letter dated January 4, 1980, and additionally to express an opinion as to the continuing soundness and progress of the projects.

Second by Gotch.

Vote: 7-1 (Cleator voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 506.

Item 5: Resolution establishing regular meeting times for the Redevelopment Agency at 10:30 a.m. on the first Monday of each month and at 8:30 a.m. on the third Tuesday of each month, and rescinding Resolution No. 447.

Motion by Killea to adopt the resolution.

Second by Stirling.

Vote: 8-0 (Lowery not present).

ADOPTED AS RESOLUTION NO. 507.

Item 6: Resolution authorizing the Redevelopment Agency to issue notes and bonds for financing of a senior citizen residential housing project under the provisions of Sections 33750 to 33799, inclusive, of the Health and Safety Code of the State of California, as amended.

Motion by Stirling to adopt the resolution.

Second by Killea.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 508.

Item 7: Resolution initiating condemnation proceedings to acquire the following properties located within the Horton Plaza Redevelopment Project: Mappus, H062-01 & 03; Christian Science Trustee, H062-02; Kong, H063-10 & 11; and Walnut Properties, H572-02.

Motion by Mitchell to adopt the resolution.

Second by Gotch.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 509.

Item 8 and 9: Resolution authorizing the Centre City Development Corporation to advertise and receive bids for the demolition of improvements on certain property within the Horton Plaza Redevelopment Project; authorizing the Executive Director to award the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Resolution authorizing the Centre City Development Corporation to advertise and receive bids for the demolition of improvements on certain property within the Marina/Columbia Residential Project and the Horton Plaza Redevelopment Project; authorizing the Executive Director to award the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Gotch to adopt the resolutions.

Second by Williams.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NOS. 510 and 511.

Item 10: Resolution approving the Revised Basic Concept and Schematic Drawings submitted by the joint ventures of Shapell Government Housing, Inc. and Goldrich, Kest and Associates for development of Parcel B of the Marina/Columbia Residential Project.

Motion by Gotch to adopt the resolution.

Second by Mitchell.

Vote: 7-1 (Schnaubelt voting nay; Lowery not present).

ADOPTED AS RESOLUTION NO. 512.

Item 11: Report from the Centre City Development Corporation on the status of downtown historic buildings.

Carol Lindemulder, representing Save Our Heritage Organization, spoke on this item.

Motion by Stirling to accept the report.

Second by Killea.

Vote: 8-0 (Lowery not present).

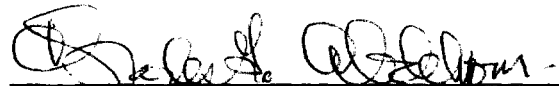
Motion by Mitchell to direct the Planning Director and the City Manager to draft a Council Policy for presentation to the City Council concerning Council notification of the demolition of historic structures. Historic structures may be identified by the Historic Site Board, State or National Registrars. This policy should require Council notification at least 60 days before demolition shall take place. If historical value is uncertain, but considered potentially significant by the Historical Site Board, the Council may direct the Planning Director to undertake the necessary research at the expense of the demolishing party.

Second by Stirling.

Vote: 8-0 (Lowery not present).

ADOPTED AS RESOLUTION NO. 513.

The meeting was adjourned at 9:35 a.m.



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