

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, MARCH 18, 1980

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

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meeting of March 3, 1980.

Motion by Gotch to approve the minutes.
Second by Stirling.
Vote: 5-0 (Lowery, Williams, Schnaubelt, and Killea not present).

Item 3: Resolution establishing regular meeting times for the Redevelopment Agency at 10:30 a.m. on the second Monday of each month and at 8:30 a.m. on the fourth Tuesday of each month, and rescinding Resolution No. 507.

Motion by Stirling to adopt the resolution.
Second by Gotch.
Vote: 5-0 (Lowery, Williams, Schnaubelt, and Killea not present).

ADOPTED AS RESOLUTION NO. 535

Item 4: Resolution designating, approving and ratifying the Centre City Development Corporation, Inc. as the Design Review Board for Centre City Redevelopment Projects; and approving the procedures for review and approval of plans for proposed developments and construction within the Centre City Redevelopment Project areas.

Motion by Stirling to adopt the resolution.
Second by Gotch.
Vote: 5-0 (Lowery, Williams, Schnaubelt, and Killea not present).

ADOPTED AS RESOLUTION NO. 536

Item 5: Resolution authorizing the Centre City Development Corporation, on behalf of the Redevelopment Agency, to advertise and receive bids for the demolition of improvements on property within the Columbia Redevelopment Project; authorizing the Executive Director of the Redevelopment Agency (or his designee) to award the contract to the lowest qualified bidder for the demolition of the improvements, provided the bids are within the established budget; authorizing CCDC, on behalf of the Agency, to administer said contract.

Motion by Stirling to adopt the resolution.

Second by Mitchell.

Vote: 5-0 (Lowery, Williams, Schnaubelt, and Killea not present).

ADOPTED AS RESOLUTION NO. 537

Member Schnaubelt entered the meeting.

Item 6: Resolution authorizing the Centre City Development Corporation, on behalf of the Redevelopment Agency, to advertise and receive bids for the demolition of improvements on property within the Horton Plaza Redevelopment Project; authorizing the Executive Director of the Redevelopment Agency (or his designee) to award the contract to the lowest qualified bidder for the demolition of the improvements, provided the bids are within the established budget, authorizing CCDC, on behalf of the Agency, to administer said contract.

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

Motion by Stirling to adopt the resolution.

Second by Mitchell.

Vote: 5-1 (Schnaubelt voting nay; Lowery, Williams, and Killea not present).

ADOPTED AS RESOLUTION NO. 538

Item 7: Resolution authorizing the Centre City Development Corporation, on behalf of the Redevelopment Agency, to advertise and receive bids for the demolition of public improvements in the right-of-way within the Marina/Columbia Residential Project; authorizing the Executive Director of the Redevelopment Agency (or his designee) to award the contract to the lowest qualified bidder for the demolition of the improvements, provided the bids are within the established budget; authorizing CCDC, on behalf of the Agency, to administer said contract.

Motion by Stirling to adopt the resolution.

Second by Mitchell.

Vote: 5-1 (Schnaubelt voting nay; Lowery, Williams, and Killea not present).

ADOPTED AS RESOLUTION NO. 539

Item 8: Resolution initiating condemnation proceedings to acquire Parcel M-021-03 located within the Marina/Columbia Residential Project; authorizing the waiver of the 45-day notice of public hearing as required by City Council Policy 700-39.

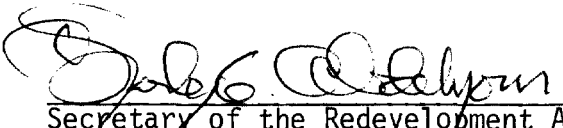
Motion by Stirling to adopt the resolution.

Second by Gotch.

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

ADOPTED AS RESOLUTION NO. 540

The meeting was adjourned at 9:10 a.m.


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