

MINUTES OF THE REGULAR MEETING
OF
MONDAY, APRIL 14, 1980

The meeting was adjourned from 10:30 a.m. to 2:00 p.m.

The meeting was called to order at 2:43 p.m. by Vice Chairman Lowery.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,
Stirling, Killea, and Vice-Chairman Lowery
Not Present: Chairman Wilson
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meetings of March 18 and April 8, 1980.

Motion by Gotch to approve the minutes.
Second by Cleator.
Vote: 8-0 (Wilson not present).

Item 3: Resolution initiating condemnation proceedings to acquire the following properties located within the Lions Community Manor block of the Marina Redevelopment Project: Landau, M096-05 & 06, and California First Bank, M-096-07, 08 & 09; and waiving the 45-day notice of public hearing as required by City Council Policy 700-39.

Member Stirling indicated he would abstain on this item as he is a member of the Lions Club and a sponsor of the Lions Community Manor.

Motion by Killea to adopt the resolution.
Second by Williams.
Vote: 6-1 (Schnaubelt voting nay; Stirling abstaining; Wilson not present).

ADOPTED AS RESOLUTION NO. 542.

Item 4: Resolution approving the Third Amendment to the Negotiation Agreement between the Agency and Hyatt San Diego Corporation, extending the negotiation period to October 1, 1980.

Motion by Killea to adopt the resolution.
Second by Stirling.
Vote: 7-1 (Schnaubelt voting nay; Wilson not present).

ADOPTED AS RESOLUTION NO. 543.

Item 5: Resolution approving the Third Amendment to the Negotiation Agreement between the Agency and Holiday Inns, Inc., extending the negotiation period to October 1, 1980; and approving a change in the proposed site as set forth in the attachment.

Motion by Killea to adopt the resolution.

Second by Gotch.

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

ADOPTED AS RESOLUTION NO. 544.

Item 6: Resolution approving an amendment to the agreement with Jacobs, Weiser, Kane, Ballmer and Berkman for special legal counsel services.

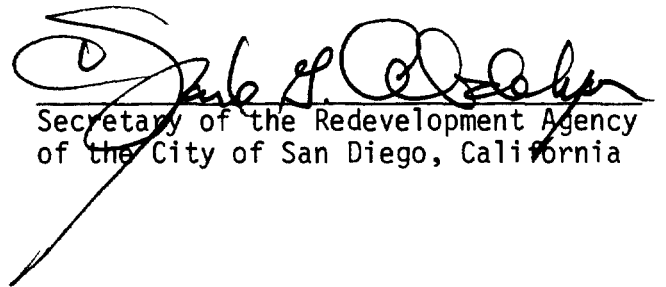
Motion by Gotch to adopt the resolution.

Second by Killea.

Vote: 8-0 (Wilson not present).

ADOPTED AS RESOLUTION NO. 545.

The meeting was adjourned at 2:59 p.m.



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