

MINUTES OF THE REGULAR MEETING  
OF  
TUESDAY, APRIL 22, 1980

The meeting was called to order at 8:50 a.m. by Vice-Chairman Lowery.

Item 1: Roll Call

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

Item 4: Joint City Council/Redevelopment Agency Public Hearing:

- a) Resolution approving the sale of certain property in the Marina Redevelopment Project area to Lions Community Service Corporation; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale; and
- b) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Lions Community Service Corporation and the proposed sale of real property and construction of housing pursuant thereto.

The joint public hearing was opened.

No written communications either in favor or in opposition had been received.

Tom Chapman, representing Lions Community Service Corporation, spoke on this item.

The joint public hearing was closed.

Member Stirling abstained on this item as he is a member of the Lions Club.

Motion by Killea to adopt the resolution for Item 4a.

Second by Gotch.

Vote: 5-1 (Schnaubelt voting nay; Stirling abstaining; Williams and Wilson not present).

ADOPTED AS RESOLUTION NO. 546 (City Council Resolution No. 251656).

Motion by Killea to adopt the resolution for Item 4b.

Second by Gotch.

Vote: 5-1 (Schraubelt voting nay; Stirling abstaining; Williams and Wilson not present).

ADOPTED AS RESOLUTION NO. 547 (City Council Resolution No. 251657).

Item 2: Approval of the minutes of the meeting of April 14, 1980.

Motion by Killea to approve the minutes.

Second by Gotch.

Vote: 7-0 (Williams and Wilson not present).

Item 3: Resolution approving the Basic Concept and Schematic Drawings for the development of a parking structure at the northwest corner of Union and "E" Streets within the Columbia Redevelopment Project, subject to conditions as stated.

Michael Stepner, of the Planning Department, spoke on this item.

Member Williams entered the meeting.

Motion by Stirling to amend the resolution to include Planning Commission Resolution No. 2393, and to adopt the resolution as amended.

Second by Cleator.

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

ADOPTED AS RESOLUTION NO. 548.

Item 6: Resolution approving the First Amendment to the Negotiation Agreement with Amfac Hotels and Resorts, extending the negotiation period to May 19, 1980.

Motion by Killea to adopt the resolution.

Second by Gotch.

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

ADOPTED AS RESOLUTION NO. 549.

Item 5: Resolution approving the Basic Concept Drawings for the development of the Lions Community Manor by the Lions Community Service Corporation within the Marina Redevelopment Project, subject to conditions contained in Exhibit "A".

Member Stirling abstained on this item as he is a member of the Lions Club.

Motion by Gotch to adopt the resolution.

Second by Killea.

Vote: 6-1 (Schraubelt voting nay; Stirling abstaining; Wilson not present)

ADOPTED AS RESOLUTION NO. 550.

Non-Agenda Item:

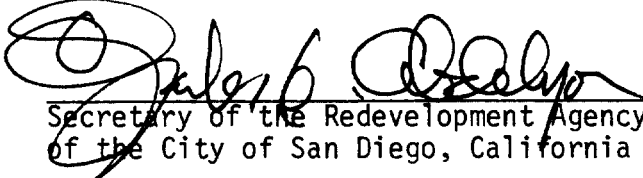
Motion by Mitchell to direct the Redevelopment Agency to schedule, at a meeting prior to July 1, 1980, a presentation on the traffic and circulation in the downtown area, including the adequacy of the freeway on and off ramps and the flow of traffic to the downtown redevelopment areas.

Second by Killea.

Vote: 8-0 (Wilson not present).

ADOPTED AS RESOLUTION NO. 551.

The meeting was adjourned at 9:50 a.m.



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