

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, JUNE 24, 1980

The meeting was called to order at 11:25 a.m. by Chairman Wilson.

Item 1: Roll Call

Present - Members Mitchell, Cleator, Schnaubelt, Gotch, and
Chairman Wilson

Not Present - Members Lowery (excused), Williams (excused), Stirling
(excused), and Killea (excused)

Secretary - Charles Abdelnour

Item 3: Continued to July 1, 1980 at 2:00 p.m. in the Council Chambers.

Resolution approving the budgets for the Barrio Logan, City College, Dells, Gaslamp Quarter, Linda Vista and Market Street Industrial Park projects as part of the FY 1981 Redevelopment Agency Budget. Total proposed appropriations for FY 1981 are \$4,052,000.

Item 4: Continued to July 8, 1980 at 8:30 a.m. in the Council Chambers.

Resolutions authorizing the Centre City Development Corporation to proceed with demolition on the balance of properties required in the Horton Plaza Redevelopment Project.

Ms. Carol A. Lindemulder representing Save Our Heritage Organization requested that this item be continued for two weeks.

Item 6: Continued to July 1, 1980 at 2:00 p.m. in the Council Chambers.

Resolutions accepting and adopting the Fiscal Year 1980-81 Project Budgets for Centre City redevelopment projects and the Fiscal Year 1980-81 Administrative Budget for the Centre City Development Corporation.

Item 7: Continued to July 1, 1980 at 2:00 p.m. in the Council Chambers.

Status report on the traffic circulation in Centre City.

Motion by Gotch to continue items 3, 6, and 7 for one week and item 4 for two weeks.

Second by Cleator.

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

Item 2: Approval of the minutes of the meeting of June 9, 1980.

Motion by Cleator to approve the minutes of June 9, 1980.

Second by Gotch.

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

The Agency recessed at 11:31 a.m. and reconvened at 11:33 a.m.

Present - Members Mitchell, Cleator, Schnaubelt, Gotch, and
Chairman Wilson

Not Present - Members Lowery (excused), Williams (excused), Stirling
(excused), and Killea (excused)

Item 5: Resolutions approving the Second Implementation Agreement with Ernest W. Hahn, Inc.; and accepting advances of funds for the Horton Plaza retail center.

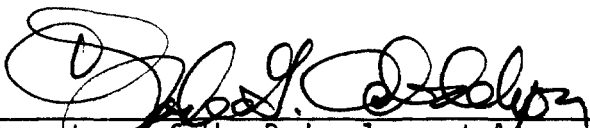
Motion by Mitchell to adopt the resolutions.

Second by Cleator.

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

ADOPTED AS RESOLUTIONS NOS. 576 and 577.

The meeting was adjourned at 11:46 a.m.



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