

MINUTES OF THE ADJOURNED REGULAR MEETING
OF
TUESDAY, JULY 1, 1980

The meeting was called to order at 3:07 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 meeting of June 24, 1980.

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

Item 3: 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 Fiscal Year 1981 Redevelopment Agency budget. Total proposed appropriations for FY 1981 are \$3,266,000.

Motion by Killea to adopt a resolution approving the budgets, except for the Gaslamp Quarter budget. Consideration of the Gaslamp Quarter budget to be continued for two weeks.
Second by Stirling.
Vote: 7-1 (Schnaubelt voting nay; Wilson not present).

ADOPTED AS RESOLUTION NO. 578.

Item 4: Status report on the traffic circulation in Centre City.

Chairman Wilson entered the meeting.

Mr. Vincent Barsi of Caltrans spoke on this item.

Motion by Killea to accept the report.
Second by Gotch.
Vote: 9-0.

Item 5: 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.

Mr. Maurice Clark spoke on this item.

Motion by Lowery to adopt the resolutions.

Second by Killea.

Vote: 8-1 (Schraubelt voting nay).

ADOPTED AS RESOLUTIONS NO. 579 AND 580.

Item 6: Resolution authorizing the Centre City Development Corporation to proceed with condemnation proceedings for properties in the Marina/Columbia Residential Project.


Motion by Mitchell to adopt the resolution.

Second by Gotch.

Vote: 8-1 (Schraubelt voting nay).

ADOPTED AS RESOLUTION NO. 581.

The meeting was adjourned at 4:22 p.m.


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