

MINUTES OF THE REGULAR MEETING
 AND
 MINUTES OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
 AND
 MINUTES OF THE ADJOURNED REGULAR MEETING
 (Adjourned from July 14 and 21, 1980)
 OF
 TUESDAY, JULY 22, 1980

The meeting was called to order at 10:12 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Lowery, Williams, Schnaubelt,
 Gotch, Stirling, Killea, and Chairman Wilson
 Not Present: None
 Secretary: Paul Mutascio

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

No action was taken.

Item 3: Joint Redevelopment Agency/City Council Public Hearing Pertaining to the Columbia Redevelopment Project:

Resolution approving the Report to the City Council on the proposed First Amendment to the Redevelopment Plan for the Columbia Redevelopment Project and authorizing submittal of said report to the City Council.

Resolution approving and certifying the Negative Declaration with respect to the proposed First Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

Chairman Wilson declared the joint public hearing open.

No one appeared to speak on this item.

A letter was received from Maurice Clark in opposition to the Negative Declaration.

Chairman Wilson declared the joint public hearing closed.

Motion by Lowery to adopt the resolutions.
 Second by Stirling.
 Vote: 8-1 (Schnaubelt voting nay).

ADOPTED AS RESOLUTION NOS. 582 and 583.

Item 4: Joint Redevelopment Agency/City Council Public Hearing Pertaining to the Marina Redevelopment Project:

Resolution approving the Report to the City Council on the proposed First Amendment to the Redevelopment Plan for the Marina Redevelopment Project and authorizing submittal of said report to the City Council.

Resolution approving and certifying the Negative Declaration with respect to the proposed First Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

Chairman Wilson declared the joint public hearing open.

No one appeared to speak on this item.

A letter was received from Maurice Clark in opposition to the Negative Declaration.

Chairman Wilson declared the joint public hearing closed.

Motion by Cleator to adopt the resolutions.

Second by Lowery.

Vote: 8-1 (Schraubelt voting nay).

ADOPTED AS RESOLUTION NOS. 584 and 585.

Items continued from the meeting of July 21, 1980:

Item 4: Resolution authorizing the Centre City Development Corporation to proceed with demolition on the balance of properties required in the Horton Plaza Redevelopment Project.

The following people spoke in opposition to this item:

Carol Lindemulder, President of Save Our Heritage Organization

Hilliard Harper

Michael Sullivan, of Save Our Heritage Organization

Don Reeves, Chairman of the Historical Site Board

The following people commented on this item:

David Mulliken, attorney representing Save Our Heritage Organization

Don Wortman, representing the Lyceum Theatre

Item 5: Resolution authorizing the Centre City Development Corporation to advertise and receive bids for the demolition of improvements (Bradley Building, Knickerbocker Hotel, Karl's Glass, San Diego Type) within the Horton Plaza Redevelopment Project; authorizing the Executive Director of the Agency to award said contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by Lowery to adopt the resolutions for Items 4 and 5, with the resolution for Item 5 amended as follows: to provide in the bid package for the demolition of improvements, that demolition of the Bradley Building be scheduled last so as to provide an opportunity for staff to seek funding for retention of the facade.
Second by Cleator.

Vote: 6-3 (Mitchell, Schnaubelt, and Gotch voting nay).

ADOPTED AS RESOLUTIONS NO. 586 and 587.

Item 6: Resolution approving the Third Amendment to the Negotiation Agreement with Amfac Hotels and Resorts, extending the agreement to August 1, 1980.

Member Schnaubelt left the meeting.

Motion by Killea to adopt the resolution.

Second by Gotch.

Vote: 8-0 (Schnaubelt not present).

ADOPTED AS RESOLUTION NO. 588.

Item 3: Resolution approving the budget for the Gaslamp Quarter as part of the Fiscal Year 1981 Redevelopment Agency budget.


Motion by Killea to adopt the resolution.

Second by Lowery.

Vote: 8-0 (Schnaubelt not present).

ADOPTED AS RESOLUTION NO. 589

The meeting was adjourned at 12:00 p.m.


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