

MINUTES OF THE SPECIAL
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
MONDAY, NOVEMBER 3, 1980

The meeting was called to order at 3:28 p.m. by Chairman Wilson.

Item 1: Roll Call

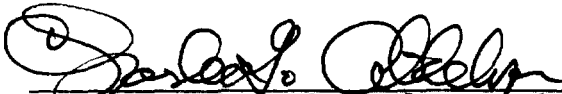
Present: Members Mitchell, Cleator, Williams, Schnaubelt, Gotch,
Killea, and Chairman Wilson
Not Present; Members Lowery and Stirling
Secretary: Charles Abdelnour

Item 2: Resolution authorizing the Executive Director, or his designee, to execute a Sports Arena Collateral Revenue Fund Agreement with the City of San Diego, San Diego Arena Lease Company, San Diego Entertainment Inc., California First Bank, and Graymont Limited.

Motion by Killea to adopt the resolution.
Second by Mitchell.
Vote: 7-0 (Lowery and Stirling not present).

ADOPTED AS RESOLUTION NO. 614 (City Council Resolution No. 253049)

The meeting was adjourned at 3:33 p.m.


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