

MINUTES OF THE REGULAR MEETING  
AND  
MINUTES OF THE JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
OF  
MONDAY, NOVEMBER 10, 1980

The meeting was called to order at 10:51 a.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meetings of October 28, 1980 and November 3, 1980.

No action was taken.

Item 3: Resolution adopting the Relocation Plan for the Convention Center/Hyatt Hotel Development in the Columbia Redevelopment Project. (Continued from October 28, 1980)

Motion by Killea to continue this item to a later date.  
Second by Williams.  
Vote: 6-0 (Lowery, Gotch, and Stirling not present).

Item 4: Resolution authorizing the expenditure of \$67,744 from the 98350 Fund (from City Fund 30248); accepting the low bid of Fritz A. Nachant, Inc., and authorizing a contract for grading and public improvements in the Dells Units 1, 2 and 3 in the amount of \$703,381.52.

Motion by Killea to adopt the resolution.  
Second by Mitchell.  
Vote: 5-1 (Schnaubelt voting nay; Lowery, Gotch, and Stirling not present).

ADOPTED AS RESOLUTION NO. 615

REDEVELOPMENT AGENCY MINUTES

Item 5: Resolution authorizing the Redevelopment Agency to issue tax-exempt revenue bonds in an amount up to \$1,171,800 for the financing of 60 units of senior citizen housing on City-owned land located at 55th Street and College Grove Drive.

Motion by Killea to adopt the resolution.

Second by Williams.

Vote: 5-1 (Schraubelt voting nay; Lowery, Gotch, and Stirling not present).

ADOPTED AS RESOLUTION NO. 616

Item 6 and 7: Resolution approving the terms of sale of Parcel A in the Marina and Columbia Redevelopment Project areas to Pardee Construction Company and San Diego Federal Savings and Loan Association; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

Resolution approving the terms of sale of Parcel B in the Marina and Columbia Redevelopment Project areas to Shapell Government Housing, Inc. and Goldrich Kest and Associates; approving the First Amendment to the Disposition and Development Agreement pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale.

Motion by Killea to continue Items 6 and 7 to November 17, 1980 at 2:00 p.m.

Second by Williams.

Vote: 6-0 (Lowery, Gotch, and Stirling not present).

Item 8: Resolution authorizing the Executive Director, or his designee, to act as agent for the Redevelopment Agency and provide public notice that it intends to sell up to \$75,700,000 of Lease Revenue Bonds on December 3, 1980.

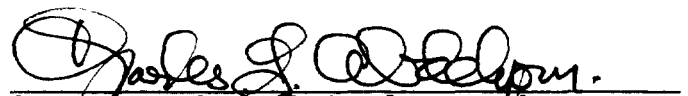
Motion by Killea to amend the resolution to limit the amount of bonds issued to \$67,600,000, and to adopt the resolution, as amended.

Second by Cleator.

Vote: 5-1 (Schraubelt voting nay; Lowery, Gotch, and Stirling not present).

ADOPTED AS RESOLUTION NO. 617

The meeting was adjourned at 11:15 a.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego