

MINUTES OF THE REGULAR MEETING
OF
MONDAY, DECEMBER 8, 1980

The meeting was called to order at 11:08 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Schnaubelt,
Killea, and Chairman Wilson (excused);*
Not Present: Members Lowery (excused) and Gotch/ (District 7 vacant).
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meeting of November 25, 1980.

Motion by Killea to approve the minutes.
Second by Schnaubelt.
Vote: 6-0 (Lowery and Gotch not present; District 7 vacant.)

Item 3: Resolution approving Indemnification Agreement indemnifying the Agency from possible damages in connection with lost Promissory Note covering advances from Shapell Government Housing, Inc./ Goldrich Kest and Associates for acquisition of Parcel B in the Marina/Columbia Residential Project.

Motion by Schnaubelt to adopt the resolution.
Second by Killea.
Vote: 6-0 (Lowery and Gotch not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 628.

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


Secretary of the Redevelopment Agency
of the City of San Diego

* See Item 5, Minutes of January 12, 1981.