

MINUTES OF THE SPECIAL MEETING
OF
MONDAY, DECEMBER 15, 1980

The meeting was called to order at 11:23 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Gotch and Vice
Chairman Lowery
Not Present: Members Schnaubelt (excused), Killea (excused) and
Chairman Wilson (excused); District 7 vacant.
Secretary: Paul Mutascio

Item 2: Resolution authorizing the Executive Director or his designee to execute an agreement with the Nob Hill Development Company for removal and restoration of the Horton Grand Hotel.

Motion by Gotch to adopt the resolution.

Second by Williams.

Vote: 5-0 (Schnaubelt, Killea and Wilson not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 629

Item 3: Resolution authorizing the Executive Director to execute a First Amendment to the Second Amended Agreement with the firm of Weiser, Kane, Ballmer & Berkman for special legal services.

Mr. Trimble indicated that the resolution had been rewritten to authorize the Executive Director, or his designee, to execute a Third Amended Agreement for legal services with Weiser, Kane, Ballmer & Berkman (Special Counsel).

Motion by Gotch to adopt the rewritten resolution.

Second by Williams.

Vote: 5-0 (Schnaubelt, Killea and Wilson not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 630

Item 4: Resolution adopting revised and amended procedures for implementation of CEQA and EIR guidelines.

Motion by Gotch to adopt the resolution.

Second by Williams.

Vote: 5-0 (Schnaubelt, Killea and Wilson not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 631

REDEVELOPMENT AGENCY MINUTES

Item 5: Resolution receiving the Fiscal Year 1980 Audited Financial Statements of the Centre City Development Corporation.

Motion by Gotch to adopt the resolution.

Second by Williams.

Vote: 5-0 (Schraubelt, Killea and Wilson not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 632

Item 6: Resolution approving the FY 1980 Annual Report of the Redevelopment Agency and directing the Executive Director to forward the report to the City Council of the City of San Diego for review and submission to the State of California.


Motion by Gotch to adopt the resolution.

Second by Williams.

Vote: 5-0 (Schraubelt, Killea and Wilson not present; District 7 vacant.)

ADOPTED AS RESOLUTION NO. 633

The meeting was adjourned at 11:30 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego