

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, JUNE 23, 1981

The meeting was called to order at 8:57 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Schnaubelt, Gotch,
Murphy, Killea and Chairman Wilson

Not Present: Member Williams

Secretary: Charles G. AbdeInour

Item 2: Approval of the minutes of the Continued Meeting of June 10, 1981.

Approval of these minutes has been continued to the July 14, 1981 agenda.

Item 10: Resolution approving the SEDC's FY 1982 Project Budget subject to Council decision on the City's 1982 CDBG application and use of 1980/81 CDBG contingencies. Total proposed appropriation is \$1,469,620.

Mr. Blair requested that this item be returned to the Executive Director for future docketing, to come back after the decisions on the 1982 CDBG applications have been made.

Motion by Gotch to return the item to the Executive Director.

Second by Killea.

Vote: 8-0

Member Williams entered the meeting.

Item 6: a) Resolution accepting and adopting the Fiscal Year 1981-82 project budgets for Centre City Redevelopment Projects and the carry forward of the Fiscal Year 1980-81 Horton Plaza Retail, Parking and Hotel budgets.

Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 8-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 669

Members Murphy and Schnaubelt left the meeting.

- Item 4: a) Resolution approving the Second Implementation Agreement to the Disposition and Development Agreement between the Agency and Pardee Construction Company and San Diego Federal Savings and Loan Association.
- b) Resolution approving the Second Implementation Agreement to the Disposition and Development Agreement between the Agency and San Diego Marina I and Shapell Government Housing, Inc. and Goldrich Kest and Associates.

Motion by Cleator to adopt the two resolutions.
Second by Killea.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. a) 670 and b) 671

- Item 5: Resolution rescinding Resolution No. 611 adopted on October 28, 1980; approving the preliminary official statement describing the proposed issuance of SB 99 mortgage revenue bonds in an amount not to exceed \$64 million; and authorizing Blyth Eastman Paine Webber, Inc. to distribute the preliminary statement to prospective purchasers.

Motion by Cleator to adopt the resolution.
Second by Killea.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 672

Member Murphy returned to the meeting; Member Golding left the meeting.

- Item 6: b) Resolution accepting and adopting the Fiscal Year 1981-82 administrative budget for the Centre City Development Corporation.

Motion by Cleator to adopt the resolution.
Second by Killea.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 673

- Item 7: Resolution terminating existing contract with Weiser, Kane, Ballmer and Berkman for special legal services and unencumbering the remaining balance of \$33,541.35; and approving a new agreement for special legal services with Weiser, Kane, Ballmer and Berkman for an amount not to exceed \$85,000.

Motion by Cleator to adopt the resolution.
Second by Williams.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 674

Member Schnaubelt returned to the meeting.

Item 8: Resolution approving the Sixth Amendment to the Negotiation Agreement with Amfac Hotels and Resorts, Inc. extending the Agreement to August 15, 1981.

Motion by Williams to adopt the resolution.

Second by Killea.

Vote: 7-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 675

The meeting was recessed at 9:40 a.m. and reconvened at 9:47 a.m. All members were present.

Item 3: Resolution approving the budgets for the City College, Gaslamp Quarter, Linda Vista Shopping Center and Market Street Industrial Park projects, as part of the FY 1982 Redevelopment Agency Budget. Proposed FY 1982 appropriations total \$3,092,000.

Motion by Williams to adopt the resolution.

Second by Cleator.

Vote: 8-1 (Schnaubelt)

ADOPTED AS RESOLUTION NO. 676

Item 9: Resolution changing the date in the Agency's Operating Agreement with SEDC for submission of the SEDC annual budget from March to June.

Vote by Williams to adopt the resolution.

Second by Mitchell.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 677

The meeting was adjourned at 9:51 a.m.

Deputy Paul Mitchell
Secretary of the Redevelopment Agency
of the City of San Diego, California