

MINUTES FOR THE REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
OCTOBER 27, 1981

The meeting was called to order at 9:00 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. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/
Redevelopment Agency Public Hearing and Meeting of September 22, 1981,
and the minutes of the Adjourned Joint City Council/Redevelopment Agency
Public Hearing and Meeting of September 28, 1981.

Motion by Cleator to approve the minutes.
Second by Murphy.
Vote: 8-0

Item 3: Informational report on the subject of ceasing negotiations for the
disposition of Parcel B - Linda Vista Shopping Center Redevelopment
Project.

Motion by Cleator to continue this item until November 24, 1981
at 8:30 a.m.
Second by Murphy.
Vote: 8-0

Joint City Council/Redevelopment Agency Meeting

Item 5: Second amended Disposition and Development Agreement - Ernest W. Hahn,
Inc.

- a) Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Second Amended Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Ernest W. Hahn, Inc., and the proposed sale of real property and construction of a major regional shopping center, office building (and/or alternate residential use); and related parking facilities pursuant thereto.
- b) Resolution approving the sale of certain property in the Horton Plaza Redevelopment Project area to Ernest W. Hahn, Inc.; approving the second amendment to the Disposition and Development Agreement pertaining thereto, and making certain findings with respect to such sale.

. . . continued

- Item 5: c) Resolution approving the basic concept drawings for the development of a major regional shopping center and office building, and related parking facilities within the Horton Plaza Redevelopment Project, subject to the conditions as stated herein.
- d) Resolution rescinding and terminating a certain lease agreement and a certain reimbursement agreement between the City of San Diego and the Agency pertaining to the proposed public parking facilities within the Horton Plaza Redevelopment Project area.

Member Williams entered the meeting.

The following persons commented on this project and various financial considerations and responded to questions from the Agency: Gerald Trimble, Ernest W. Hahn, John Jerde, Calvin Hollis and Jerry Keyser.

Motion by Cleator adopt these four resolutions.

Second by Murphy.

Vote: 7-2 (Schnaubelt and Gotch voting nay)

ADOPTED AS RESOLUTIONS NO. 694, 695, 696 and 697

(City Council Resolutions No. R- 255269, 255270, 255271 and 255272.)

Regular Meeting

- Item 6: Resolution amending the annual program budgets previously adopted for Fiscal Year 1982 for the Horton Plaza Redevelopment Projects.

Motion by Williams to adopt this resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 698

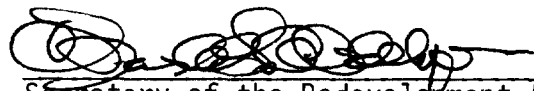
- Item 4: Resolution approving the SEDC's Fiscal Year 1982 Administrative and Project Budget.

Motion by Williams to continue this item until November 24, 1981
at 8:30 a.m.

Second by Killea.

Vote: 9-0

The meeting was adjourned at 11:05 a.m.



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