

MINUTES FOR THE REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
NOVEMBER 24, 1981

The meeting was called to order at 9:10 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Schnaubelt,
Gotch, Murphy, Killea and Chairman Wilson
Secretary: Charles G. Abdelnour

Item 6: Resolution receiving the Fiscal Year 1982 audited financial statements of the Centre City Development Corporation.

Motion by Williams to adopt the resolution.
Second by Murphy.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 702

Item 7: Resolution authorizing the Executive Director to enter into an agreement with the San Diego Historical Society to provide for the display and disposition of archaeological artifacts recovered from the Marina and Columbia Redevelopment Project areas.

Motion by Mitchell to adopt the resolution.
Second by Williams.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 703

Item 8: Status Report on Horton Plaza Redevelopment Project.

Mr. Trimble gave a verbal report which indicated that: 1) a request for a time extension from the developer, Ernest W. Hahn, Inc. has not been received; 2) the CCDC plans to proceed with the demolition of the adult theatres and those buildings on Plaza Street; 3) demolition of the Lyceum Theatre, Commodore Hotel and Knights of Pythias building will be held in abeyance for several months.

Item 9: Matter of SB99 Bonds.

Mr. Trimble verbally reported that CCDC has not been successful in completion of the bond process.

The meeting was recessed at 10:05 a.m., and reconvened at 10:24 a.m.

Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy and
Chairman Wilson

Not Present: Members Mitchell, Schnaubelt and Killea

Joint City Council/Redevelopment Agency Meeting

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

Members Schnaubelt and Killea entered the meeting.

Tom Carter, the new Chairman of the SEDC Board of Directors, recommended approval of the budget as submitted.

Member Mitchell entered the meeting.

Motion by Cleator to adopt the resolution.

Second by Williams.

Vote: 8-1 (Schnaubelt voting nay)

ADOPTED AS RESOLUTION NO. 704 (Council Resolution No. 255419)

Regular Meeting

Item 5: Resolution authorizing execution of Change Order No. 5 to the existing agreement between the Agency and Fritz Nachant, Inc. for improvements and grading for the Dells Redevelopment Project, Units 1, 2 and 3.

Motion by Williams to adopt the resolution.

Second by Killea.

Vote: 8-0 (Murphy abstaining)

ADOPTED AS RESOLUTION NO. 705

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

Steve West commented on this report.

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/ Redevelopment Agency Meeting of October 27, 1981 and the Special Meeting of November 17, 1981.

Motion by Cleator to approve the minutes.

Second by Murphy.

Vote: 9-0

The meeting was adjourned at 10:59 a.m.

Asst:

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