

REGULAR MEETING
OF
MARCH 9, 1982

The meeting was called to order at 8:39 a.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Williams, Struiksma,
Gotch, Murphy, Killea and Chairman Wilson.
Not Present: Member Cleator (excused)
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Joint City Council/Redevelopment Agency Public Hearing and Meeting of February 23, 1982.

Motion by Killea to approve the minutes.
Second by Williams.
Vote: 8-0

Item 3: Resolution approving an indemnification agreement between Ernest W. Hahn, Inc. and the Redevelopment Agency (Rescheduled from the January 26, 1982 meeting.)

Motion by Golding to adopt the resolution.
Second by Williams.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 734

Item 4: Resolutions accepting the preliminary plans for the Mount Hope, Dells/Imperial, Central Imperial and Southcrest Project Areas; and authorizing the transmittal of information on these four project areas as set out in the California Health and Safety Code, Sections 33327 and 33328, to the County Auditor, Assessor and Tax Collector and the State Board of Equalization, as well as all further action necessary for the preparation of redevelopment plans.

Motion by Williams to adopt the resolutions.
Second by Golding.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 735, 736, 737 and 738


Item 5: Resolution authorizing the SEDC to comply with California Redevelopment Law by obtaining the advice of and consulting with the residents and community organizations within each of the Corporation's four project areas.

Item 5 continued:

Motion by Williams to adopt the resolution.
Second by Golding.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 739, 740, 741 and 742

The meeting was adjourned at 8:48 a.m.


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