

REGULAR MEETING
OF
MARCH 23, 1982

The meeting was called to order at 8:56 a.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular Meeting of March 9, 1982.

Motion by Gotch to approve the minutes.
Second by Golding.
Vote: 6-0

Item 3: Resolution authorizing the Executive Director of the Redevelopment Agency to issue a Request for Proposals (RFP) for development of Parcel "B" of the Linda Vista Redevelopment Project (continued from the meeting of February 23, 1982).

Floyd Morrow commented on the RFP. Gary Stang, Rolland Stang and John Meza spoke in favor of retaining Skateworld.

Member Mitchell entered the meeting.

Nancy Whitehead and Joe Bradley spoke in favor of retaining Skateworld.

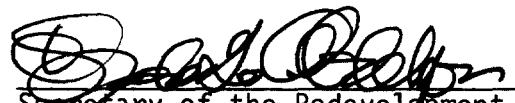
Motion by Struiksma that the City enter into exclusive negotiations with Skateworld for the lease of 1.2 acres, and that an RFP be prepared for the remaining 1.5 acres to be leased for commercial/recreation developments.

Second by Murphy.
Vote: 7-0

Item 4: Resolution authorizing the printing and distribution of a Preliminary Official Statement relating to certain residential mortgage revenue bonds, 1982 Series A (Marina-Columbia Residential Projects).

Motion by Golding to continue this item to March 30, 1982 at 9:30 a.m. in the Council Chambers, 12th floor, 202 "C" Street.
Second by Cleator.
Vote: 7-0

The meeting was adjourned at 10:00 a.m.


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