MINUTES FOR THE REGULAR MEETING AND REDEVELOPMENT AGENCY PUBLIC HEARING OF APRIL 13, 1982

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

Item 1: Roll Call:

Present:

Members Mitchell, Cleator, Golding, Williams, Struiksma,

Gotch, Murphy, Killea and Chairman Wilson

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular Meeting of March 30, 1982

Motion by Cleator to approve the minutes.

Second by Golding.

Vote: 9-0

Item 3: Redevelopment Agency Public Hearing

Resolutions authorizing condemnation proceedings be initiated to acquire the one ownership parcel and two tenant interests within the Horton Plaza Redevelopment Project in the Meridian residential area.

Mr. Gerald Trimble spoke on this item, after which Chairman Wilson declared this public hearing open.

As no one appeared to speak on this item, Chairman Wilson declared the public hearing closed.

Motion by Struiksma to adopt the resolutions.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 745, 746 and 747

Regular Meeting

Item 4: Resolution authorizing the acceptance of title to the southerly one-half of vacated Plaza Street from the City of San Diego.

Motion by Mitchell to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 748

Item 5: Resolution approving the schematic, preliminary and 50% construction drawings for Columbia Tower, the senior citizen residential tower in the Columbia Redevelopment Project area.

Motion by Cleator to adopt the resolution.

Second by Killea.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 749

Item 6: Two resolutions regarding Gaslamp Quarter Redevelopment:

- a) Resolution accepting and adopting draft EIR; and
- b) Resolution referring the proposed redevelopment plan to the Planning Commission and the Gaslamp Quarter Project Area Committee.

Motion by Killea to adopt these two resolutions. Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 750 and 751

The meeting was adjourned at 9:25 a.m.

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