

REGULAR MEETING
OF
JUNE 8, 1982

The meeting was called to order at 8:38 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Struiksma, Gotch, Murphy
and Vice Chairman Killea.

Not Present: Members Mitchell, Williams and Chairman Wilson.

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 May 25, 1982.

Motion by Gotch to approve the minutes.

Second by Cleator.

Vote: 6-0

Item 3: Gaslamp Quarter Redevelopment Project

- 1) Resolution approving and adopting the Report to the City Council and the proposed Redevelopment Plan for the Gaslamp Quarter Redevelopment Project; submitting said report, proposed Redevelopment Plan and Final EIR relating thereto to the City Council; and consenting to and requesting the City Council to call a Joint Public Hearing on said Redevelopment Plan and the Final EIR relating thereto.
- 2) Resolution approving and adopting rules governing participation by property owners and business occupants in the Gaslamp Quarter Redevelopment Project.

Chairman Wilson and Member Mitchell entered the meeting.

Mike Stepner and Ed Murphy commented on this item. They requested that the first resolution be amended to set the Public Hearing for July 6, 1982. They further requested that the Agency approve a resolution to resubmit the revised Redevelopment Plan to the Planning Commission for consideration before the Public Hearing.

Motion by Killea to adopt Resolution 1).

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 763

Item 3: Gaslamp Quarter Redevelopment Project (continued)

Motion by Killea to resubmit the Redevelopment Plan, as revised by the Project Area Committee, to the Planning Commission for their report and recommendation to be considered at the Joint Public Hearing on July 6, 1982.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 764

Motion by Killea to adopt Resolution 2).

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 765

The meeting was adjourned at 9:26 a.m., and reconvened at 9:27 a.m. All members except Williams were present.

Item 4: Resolution approving budgets for the City College, Gaslamp Quarter, Linda Vista Shopping Center and Market Street Industrial Park projects, as part of the FY 1983 Redevelopment Agency budget.

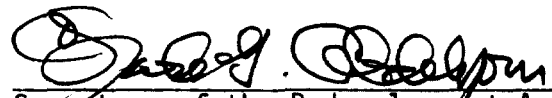
Motion by Killea to adopt the resolution.

Second by Struiksma.

Vote: 8-0. Member Cleator requested that the record show he declined to vote on that portion of the budget for Market Street Industrial Park which indicated that \$60,000 of the CDBG funding has tentatively been allocated from this project to partially fund the City's match for the U.S. Grant Hotel Urban Development Action Grant.

ADOPTED AS RESOLUTION NO. 766

The meeting was adjourned at 9:34 a.m.


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