

SPECIAL MEETING
OF
JUNE 29, 1982

The meeting was called to order at 8:50 a.m.

Item 1: Roll Call

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

Item 2: Resolution approving the Basic Concept Drawings for the Amfac
Hotel subject to the conditions contained in Exhibits A, B and
C.

John Jerde, the architect, gave a slide presentation on the plans
for the hotel.

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

ADOPTED AS RESOLUTION NO. 779

The meeting was adjourned at 9:06 a.m.


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