

REGULAR MEETING
OF
OCTOBER 26, 1982

The meeting was called to order at 8:52 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Gotch,
Murphy and Vice Chairman Killea.
Not Present: Member Struiksma 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 October 12, 1982.

Motion by Golding to approve the minutes.
Second by Murphy.
Vote: 7-0

Item 3: Resolution authorizing the expenditure of \$100,045 to acquire fee title
to portions of Federal Blvd., Wabash Blvd., Market Street and Bancroft
Street; and accepting the Grant Deed conveyance from the City of San
Diego for the fee title to these portions.

Motion by Gotch to adopt the resolution.
Second by Williams.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 813

Item 4: Resolution receiving the Audited Financial Statements of the Centre
City Development Corporation for Fiscal Year 1982.

Motion by Gotch to adopt the resolution.
Second by Mitchell.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 814

Item 5: Resolution electing to locate a theater in the retail center within
the Horton Plaza Redevelopment Project area.

The following people spoke in support of this theater, and urged the
Agency to adopt the resolution:

William Nelson, San Diegans, Inc.; William Purves, San Diego Theatre
League; Douglas Jacobs, John Messner and Jack M. Berkman, of the
San Diego Repertory Theatre; Ewart Goodwin, Theatre & Arts Foundation;
Thomas Hall, Old Globe Theatre; George Scott; Kit Goldman, Gaslamp
Quarter Theatre; and Dan Pearson, Gaslamp Quarter Council.

Item 5: (continued)

Member Struiksma entered the meeting.

Members Mitchell, Gotch, Golding, Murphy and Cleator also expressed their support for this theatre.

Gerald Trimble asked that it be made part of the record that the County has no plans for building a theatre as part of the development of the parking lot adjacent to the Civic Center.

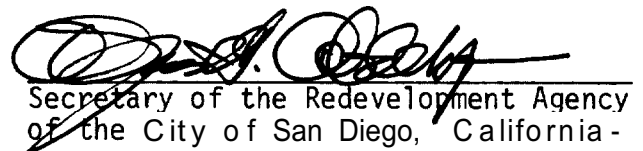
Motion by Mitchell to adopt the resolution.

Second by Williams.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 815

The meeting was adjourned at 9:51 a.m.



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