REGULAR MEETING AND PUBLIC HEARING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
DECEMBER 14, 1982

The meeting was called to order at 8:51 a.m.

Item 1: Roll Call

Present:

Members Mitchell, Golding, Williams, Struiksma, Gotch,

Murphy and Chairman Wilson

Not Present:

Member Cleator (District 8 vacant)

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of November 23, 1982.

Motion by Murphy to approve the minutes.

Second by Golding.

Vote: 7-0

Redevelopment Agency Public Hearing

Item 4: Resolving that the Redevelopment Agency has conducted a biennial public hearing and has reviewed the redevelopment plans for the Horton Plaza, Marina and Columbia Redevelopment Projects and has evaluated the progress of each, pursuant to Section 33348.5 of the California Community Redevelopment Law; and hereby approves the progress of each of said Projects.

The Chairman opened the Public Hearing. As no one appeared to speak on this matter, he declared the Public Hearing closed.

Motion by Murphy to adopt the resolution.

Second by Golding.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 824

Joint City Council/Redevelopment Agency Meeting

Item 3: Resolution approving the FY 1982 Annual Report of the Redevelopment Agency and authorizing its submission to the City Council and to the State Department of Housing and Community Development.

Motion by Murphy to adopt the resolution.

Second by Golding.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 825

Resos 824 & 825 12/14/82