



Good Neighbors

San Diego
Housing Commission

MINUTES

**SAN DIEGO HOUSING COMMISSION
MINUTES OF THE SPECIAL MEETING
SEPTEMBER 4, 2001, 4:30 PM
1625 NEWTON AVENUE
SAN DIEGO, CALIFORNIA**

ATTENDANCE

Present: Chair Arthur and Commissioners Dick, Grinchuk, Salas, and Tumminia. Also present were Chief Executive Officer Elizabeth Morris and Charles Christensen, General Counsel. Commissioners Robles and Steinke were absent.

10 CALL TO ORDER

Chair Arthur called the meeting to order at 4:30 p.m.

20 PUBLIC COMMENT

None.

30 PUBLIC TESTIMONY

None.

CLOSED SESSION

Commissioner Dick stayed for part of the discussion and left before the vote was taken.

The Commission recessed and convened in closed session with the following agenda:

- I. Conference with Real Property Negotiator - pursuant to California Government Code Section 54954.5(b) and 54956.8:

Property:

A 60,000 square foot block bounded by C Street, 11th and 12th Avenues, and Broadway, also known as parcel numbers 534, 194, 01 through 04, and 09 owned by the San Diego Redevelopment Agency, and parcel number 08



currently owned by the San Diego Metropolitan
Transit Authority

Agency Negotiators: Neal Arthur, David Dick, Elizabeth Morris, and
Steve Mikelman for the San Diego Housing
Commission

Negotiating Parties: Centre City Development Corporation and
Lankford Associates, Inc.

Under Negotiation: Price and terms

BOARD GAVE DIRECTION TO REAL ESTATE NEGOTIATORS BY A VOTE OF 4-0
WITH DICK, ROBLES AND STEINKE ABSENT.

ADJOURNMENT

Chair Arthur adjourned the meeting at 5:30 p.m.

Respectfully submitted,

Bill Luksic
Docket Coordinator

***Signature on File
With Original Document***

Approved by,

Elizabeth C. Morris
Chief Executive Officer