

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 6, 1972

Present--Members O'Connor, Morrow, Martinet, Bates, and Chairman Wilson.

Absent--Members Johnson, Landt, Williams, and Hitch.
Deputy Secretary - Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was called to order at 5:12 p.m.

Minutes of the Regular Meeting of Tuesday, May 2, 1972, were presented by the Deputy Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the Staff Report.
On motion of Member Martinet, said verbal report was accepted.

A proposed Resolution, authorizing the Executive Director or his Designee to execute a contract for demolition of structures in the Project Area, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Members.

RESOLUTION 78, authorizing the Executive Director to execute a contract with Ace Demolition and Salvage of El Cajon for demolition and site clearance of structures in the San Diego City College Expansion Project; approving the expenditure of \$6,615, in City College Redevelopment Project Second Year Fund 9832, was adopted on motion of Member Martinet.

Member Williams entered the Chamber.

A proposed Resolution, authorizing the Executive Director or his Designee to execute a contract for financial consultant services, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, answered questions directed by the Members.

RESOLUTION 79, authorizing the Executive Director to execute an Agreement with Blyth & Co., Inc. for consultation services relative to the Plaza Redevelopment Project; approving the expenditure of \$5,000 from Horton Plaza Redevelopment Fund 984, was adopted on motion of Member Martinet.

Clarence Pendleton, Director of Model Cities, presented the Staff Report on Model Cities.

Jim Kennedy, Job Development Coordinator of Narcotics Prevention and Education Systems, Inc., presented a report.

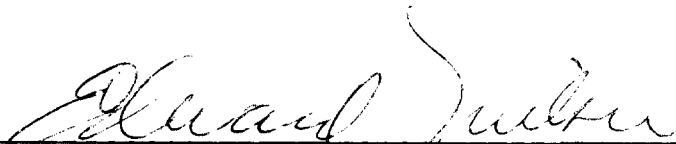
The City Clerk was instructed to list on the Council Docket on the first Tuesday of each month the Model Cities Staff Report.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Martinet, at 5:27 p.m.



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

ATTEST:



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