

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, FEBRUARY 6, 1973
ADJOURNED TO
THURSDAY, FEBRUARY 8, 1973

Present--Members Johnson, O'Connor, Landt, Williams, Martinet, Hitch,
Bates, and Chairman Wilson.
Absent--Member Morrow.
Deputy Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Regular Meeting of
the Redevelopment Agency to order at 3:25 p.m.

It was reported that this Meeting had been adjourned from
Tuesday, February 6, 1973, to this time by order of the Deputy
Secretary.

The Deputy Secretary reported that copies of the Order of
Adjournment covering the adjournment of this Meeting from Tuesday,
February 6, 1973, to 2:00 p.m., Thursday, February 8, 1973, had
been posted and mailed as required by law, and that the proper
Certificates of Posting and Mailing are on file.

Minutes of the Regular Redevelopment Agency Meeting of Tuesday,
January 2, 1973 and the Special Meeting of Tuesday, January 9, 1973,
were presented by the Deputy Secretary. On motion of Member Landt,
said Minutes were approved without reading, after which they were
signed.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, and Don Robbins, Public Works Department,
presented the Staff Report.

On motion of Member Landt, said report was accepted.

Don Reeves of Frank Hope & Associates, presented a report on
the "B " Street Overpass.

On motion of Member Landt, said report was accepted.

A proposed Resolution, authorizing a First Amendment to Acquisition
Appraisal Agreement with Emmett J. McKanna, Jr. for appraisal services
for City College Redevelopment Project; authorizing the expenditure of
not to exceed \$3,500 from City College Redevelopment Project Fund

No. 9833 for said services, was presented.

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

RESOLUTION 106, authorizing a First Amendment to Acquisition Appraisal Agreement with Emmett J. McKanna, Jr. for appraisal services for City College Redevelopment Project; authorizing the expenditure of not to exceed \$3,500 from City College Redevelopment Project Fund No. 9833 for said services, was adopted on motion of Member Martinet.

A proposed Resolution, authorizing a First Amendment to Acquisition Appraisal Agreement with George M. Graves for appraisal services for City College Redevelopment Project; authorizing the expenditure of not to exceed \$3,000 from City College Redevelopment Project Fund No. 9833 for said services, was presented.

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

RESOLUTION 107, authorizing a First Amendment to Acquisition Appraisal Agreement with George M. Graves for appraisal services for City College Redevelopment Project; authorizing the expenditure of not to exceed \$3,000 from City College Redevelopment Project Fund No. 9833 for said services, was adopted on motion of Member Martinet.

A proposed Resolution, authorizing an agreement with Rockrise, Odermatt, Mountjob & Amis, for design development services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$79,500 from Horton Plaza Redevelopment Project Fund No. 984 for said services, was presented.


Jim Spotts and George Simpson, Deputy Executive Director of the Redevelopment Agency, answered questions directed by the Members.

RESOLUTION 108, authorizing an agreement with Rockrise, Odermatt, Mountjob & Amis, for design development services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$79,500 from Horton Plaza Redevelopment Project Fund No. 984 for said services, was adopted on motion of Member Landt, by the following vote: Yeas- Members Johnson, O'Connor, Landt, Williams, Martinet, Hitch, and Chairman Wilson. Nays-Member Bates. Absent-Member Morrow.


Jim Spotts gave the Staff Report on the Linda Vista Shopping Center Project.

On motion of Member Martinet, said report was accepted.

There being no further business to come before the Agency at this time, the Adjourned Regular Meeting was adjourned on motion of Member Martinet, at 4:05 p.m., into Executive Session.


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