

MINUTES OF THE ADJOURNED SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 17, 1973, ADJOURNED TO THURSDAY, APRIL 19, 1973

Present--Members Johnson, Landt, Williams, Morrow, Martinet, Hitch,
Bates, and Chairman Wilson.

Absent--Member O'Connor.

Deputy Secretary - Edward Nielsen.

Chairman Wilson called the Adjourned Special Meeting of the
Redevelopment Agency to order at 3:30 p.m.

It was reported that this Meeting had been adjourned from
Tuesday, April 17, 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,
April 17, 1973 to 11:00 a.m., Thursday, April 19, 1973, had been posted
and mailed as required by law, and that the proper Certificates of
Posting and Mailing are on file.

On April 10, 1973, Chairman Wilson called this Special Meeting to
be held at 11:00 a.m. for the purpose of considering the following:
1. Accepting bids for Site Improvement Contract #2. 2. Authorizing
the Executive Director to execute a contract providing for site
improvements and grading in a portion of the San Diego City College
Redevelopment Project. The amount of the contract will be determined.
3. Authorizing the Executive Director to execute an agreement with the
San Diego Gas and Electric Company for undergrounding, relocating, and
removing their facilities in a portion of the City College Redevelopment
Project; and authorizing the expenditure of not to exceed \$41,932 for
the cost of said services. 4. Authorizing the Executive Director to
execute an agreement with the Pacific Telephone and Telegraph Company
for undergrounding, relocating, and removing their facilities in a
portion of the City College Redevelopment Project; and authorizing
the expenditure of not to exceed \$2,069 for the cost of said services.

A proposed Resolution, accepting the bid and authorizing the
Executive Director to execute a contract with T. B. Penick & Sons, Inc.
for the installation of site improvements of Russ Boulevard from 15th
Street to 17th Street; 16th Street from "B" Street to Russ Boulevard;
and 17th Street from "B" Street to Russ Boulevard in the City College
Redevelopment Project, pursuant to Schedule A, Alternate A, for the
sum of \$162,342.07, to be expended from City College Redevelopment
Fund No. 9833, was presented.

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

RESOLUTION 118, accepting the bid and authorizing the Executive
Director to execute a contract with T. B. Penick & Sons, Inc. for the
installation of site improvements of Russ Boulevard from 15th Street
to 17th Street; 16th Street from "B" Street to Russ Boulevard; and 17th
Street from "B" Street to Russ Boulevard in the City College Redevelopment

Project, pursuant to Schedule A, Alternate A, for the sum of \$162,342.07, to be expended from City College Redevelopment Fund No. 9833, was adopted on motion of Member Martinet.

Member O'Connor entered the Chamber.

A proposed Resolution, authorizing the Executive Director to execute an agreement with the San Diego Gas & Electric Company for undergrounding, relocating, and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure not to exceed \$41,932 from the City College Redevelopment Project Fund 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 119, authorizing the Executive Director to execute an agreement with the San Diego Gas & Electric Company for undergrounding, relocating, and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure not to exceed \$41,932 from the City College Redevelopment Project Fund 9833 for said services, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing the Executive Director to execute an agreement with the Pacific Telephone and Telegraph Company for undergrounding, relocating, and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure not to exceed \$2,069 from the City College Redevelopment Project Fund 9833 for said services, was presented.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, and Ed Murphy, Project Administrator for City College and Linda Vista, answered questions directed by the Members.

RESOLUTION 120, authorizing the Executive Director to execute an agreement with the Pacific Telephone and Telegraph Company for undergrounding, relocating, and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure not to exceed \$2,069 from the City College Redevelopment Project Fund 9833 for said services, was adopted on motion of Member Morrow.

There being no further business to come before the Agency at this time, the Adjourned Special Meeting was adjourned on motion of Member Martinet, at 3:38 p.m.

Pete Wilson

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

ATTEST:

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