

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 5, 1973

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

Absent--Members O'Connor, 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 3:38 p.m. by Chairman Wilson.

Minutes of the Regular Meeting of May 1, 1973, Not Held, the Regular Meeting of November 7, 1972, the Joint Meeting with the City Council of November 7, 1972, the Special Meeting of April 17, 1973 and the Adjourned Special Meeting of April 17, held April 19, 1973, were presented by the Deputy Secretary. On motion of Member Bates, said Minutes were approved without reading, after which they were signed.

RESOLUTION 121, amending Article II of the Bylaws of The Redevelopment Agency to clarify the relationship between City positions and those of the Agency, was adopted on motion of Member Landt.

Member Williams entered the Chamber.

Jim Spotts, Project Director for the San Diego City College Redevelopment Project, presented the San Diego City College Redevelopment Project Staff Report.

On motion of Member Landt, said verbal report was accepted.

A proposed Resolution, authorizing an amendment to the existing Third Year Neighborhood Development Program contract with HUD to provide additional grant funds in the amount of \$553,127 for relocation payments, was presented.

Project Director Spotts answered questions directed by the Members.

RESOLUTION 122, authorizing an amendment to the existing Third Year Neighborhood Development Program contract with HUD to provide additional grant funds in the amount of \$553,127 for relocation payments, was adopted on motion of Member Landt.

Member Morrow requested from the Executive Director a breakdown, to be brought to the next meeting, of how the relocation funds have been spent.

RESOLUTION 123, accepting the bid from Mallcraft, Inc. for site improvements to "B" Street from 12th Avenue to 17th Street; authorizing a contract for the installation of said improvements, was adopted on motion of Member Bates.

RESOLUTION 124, authorizing an agreement with the City of San Diego for the purpose of expending Gas Tax Funds to finance a portion of the improvements to "B" Street from 12th Avenue to 17th Street, was adopted on motion of Member Martinet.

A proposed Resolution, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$2,363.40 (to be paid from the Redevelopment Agency Fund 9833), was presented.

Deputy Executive Director Graham answered questions directed by the Members.

RESOLUTION 125, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$2,363.40 (to be paid from the Redevelopment Agency Fund 9833), was adopted on motion of Member Landt.

By unanimous consent a proposed Resolution, approving Change Order No. 2, issued in connection with the contract with T. B. Penick & Sons, Inc., for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$3,462.50 (to be paid from the Redevelopment Agency Fund 9833), was presented.

Deputy Executive Director Graham answered questions directed by the Members.

RESOLUTION 126, approving Change Order No. 2, issued in connection with the contract with T. B. Penick & Sons, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$3,462.50 (to be paid from the Redevelopment Agency Fund 9833), was adopted on motion of Member Bates.

RESOLUTION 127, authorizing an agreement with VTN San Diego, for the design, plans and specifications for traffic signals at five intersections in the City College Redevelopment Project; authorizing the expenditure of \$9,500 from the City College Redevelopment Fund No. 9833 for said engineering services, was adopted on motion of Member Bates.

RESOLUTION 128, determining and declaring that the public interest, convenience and necessity of The Redevelopment Agency require the construction, operation and maintenance of parking lots and City College classroom buildings in Lot "C", Block 2, Horton's Addition; that the public interest, convenience and necessity demand the acquisition of fee title to said property for said purposes; declaring the intention of the Redevelopment Agency to acquire said property under eminent domain proceedings; and directing the General Counsel to commence an action in the Superior Court for the purpose of condemning and acquiring said property, was adopted on motion of Member Bates.

RESOLUTION 129, authorizing an agreement with George Graves, M.A.I., for an updated appraisal on Parcel No. 64 in the City College Redevelopment Project; authorizing the expenditure of \$900 from City College Redevelopment Fund No. 9833 for said appraisal services, was adopted on motion of Member Johnson.

A proposed Resolution, authorizing an agreement with Emmett McKanna for appraisal services relating to Parcel No. 55 in the City College Redevelopment Project; authorizing the expenditure of not to exceed \$3,700 from City College Redevelopment Fund No. 9833 for said appraisal services, was presented.

Project Director Spotts answered questions directed by the Members.

On motion of Member Bates the matter was continued to Thursday, June 7, 1973 for the purpose of substantiating the propriety of the cost figure.

Jim Spotts presented the Staff Report on the Horton Plaza Redevelopment Project.

On motion of Member Johnson, said verbal report was accepted.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Landt to Thursday, June 7, 1973 at 11:00 a.m., in the Council Chamber, 12th Floor, City Administration Building, to consider Item #11, at 3:58 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