

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 4, 1973

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

Absent--Members O'Connor, Martinet, and Hitch.

Secretary--Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 5:36 p.m.

At 5:37 p.m., on motion of Member Johnson, the following items were continued due to lack of time and this Meeting was adjourned until the hour of 3:00 p.m., Thursday, September 6, 1973 in the Council Chamber, City Administration Building, Community Concourse:

- Item 1 - Approval of Minutes;
- Item 2 - San Diego City College Redevelopment Project Staff Report;
- Item 3 - Resolution approving Change Order No. 1, issued in connection with the contract with Mallcraft, Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to a net decrease in the contract price of \$335.33 (to be credited to Redevelopment Agency Fund 9834).
- Item 4 - Approving Change Order No. 3, 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 a net increase of \$2,227 in the contract price (to be paid from the Redevelopment Agency Fund 9834).
- Item 5 - Accepting bid for demolition and site clearance contract No. 6 and awarding a contract to Woolman Enterprises for demolition of structures for the San Diego City College Redevelopment Project; approving the expenditure of \$64,700 from City College Redevelopment Project Fourth Year Fund 9834.
- Item 6 - Horton Plaza Redevelopment Project Staff Report:

- Item 7 - Resolution authorizing an amendment to the contract with Keyser/Marston-Appraisal Research Company for professional services in the fields of economics, land use and land marketing; authorizing the expenditure of \$10,000 from the Horton Plaza Redevelopment Fund 984;
- Item 8 - Resolution approving the Annual Report of the Horton Plaza Redevelopment Project;
- Item 9 - Resolution approving and accepting the Annual Relocation Report for the Horton Plaza Redevelopment Project;
- Item 10- Linda Vista Shopping Center Staff Report;
- Item 11- Resolution authorizing an agreement with The City of San Diego to obtain professional services in connection with the Linda Vista shopping Center Redevelopment Project;
- Item 12- Resolution authorizing the negotiation of owner participation agreements with the owners and tenants of real property in the Linda Vista Shopping Center Redevelopment Project;
- Item 13- Resolution authorizing the acceptance of the proposal of Whitson M. Jones and George R. Graves to provide appraisal services and to expend the sum of not to exceed \$16,000 for said services and related expenses out of Redevelopment Agency Fund No. 985.



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

ATTEST:



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