

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, MARCH 5, 1974

Present-Members Johnson, O'Connor, Hubbard, Ellis, Bates and Acting  
Chairman Martinet.

Absent-Members Williams, Morrow and Chairman Wilson.  
Secretary-Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of the City  
of San Diego, California, was called to order at 5:58 p.m., by  
Acting Chairman Martinet.

Minutes of the Adjourned Regular Meeting of January 2, held  
January 8, Regular Meeting of February 5, Adjourned Meeting of  
February 5 - adjourned to February 7 and Adjourned Regular Meeting  
of February 5 adjourned to February 7 - held February 8, 1974  
were presented. On motion of Member Johnson, said Minutes were  
approved without reading, after which they were signed.

There was no San Diego City College Redevelopment Project Staff  
Report given.

Member Ellis left the Chamber.

RESOLUTION 161, authorizing a First Amendatory Contract  
amending the Fourth Year Neighborhood Development Program Funding  
Agreement No. 4 for Loan and Capital Grant Contract No. California  
A-17 (L.G.), was adopted on motion of Member O'Connor.

Member Ellis entered the Chamber.

Jim Spotts, Project Director for Horton Plaza Redevelopment  
Project, gave the Staff Report.

Member Bates left the Chamber.

On motion of Member Johnson, said Report was accepted.

A proposed Resolution authorizing an Agreement with Rockrise, Odermatt, Mountjoy and Amis for development consultation services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for said services and related costs, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, answered questions directed by the Members.


RESOLUTION 162, authorizing an Agreement with Rockrise, Odermatt, Mountjoy and Amis for development consultation services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$10,000 from the Horton Plaza Redevelopment Fund 984 for said services and related costs, was adopted on motion of Member Johnson.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Johnson at 6:05 p.m.



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