

MINUTES OF THE REGULAR MEETING OF THE  
REDEVELOPMENT AGENCY OF THE CITY OF  
SAN DIEGO, CALIFORNIA  
TUESDAY, MAY 7, 1974

Present--Members Hubbard, Williams, Martinet, Ellis, and Bates.  
Absent--Members Johnson, O'Connor, 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 2:20 p.m., by Vice-Chairman Williams.

Minutes of the Regular Meeting of Tuesday, April 2, 1974, were presented by the Secretary. On motion of Member Martinet, said Minutes were approved without reading, after which they were signed.

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

George Simpson, Director of Community Development Department, answered questions directed by the Members.

On motion of Member Hubbard, a report was requested from the staff on the feasibility and possibility of the inclusion in the downtown redevelopment area of one square block for a future central library.

On motion of Member Martinet, the Horton Plaza Redevelopment Project Staff Report was noted and accepted.

By common consent, three proposed Resolutions were considered simultaneously:  
Authorizing the issuance of \$8,000,000 bonds to finance a portion of the cost of the Horton Plaza Redevelopment Project;

Declaring the intention to sell bonds of the Redevelopment Agency of The City of San Diego in the amount of \$8,000,000, fixing time and place for taking bids and directing publication of Notice Inviting Bids; and

Approving the Official Statement for said bonds.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, and George Simpson, Director of Community Development Department, answered questions directed by the Members.

Terry Commerford, Blyth-Eastman-Dillon, appeared to speak regarding said proposed Resolutions.

The motion of Member Hubbard to adopt the proposed Resolutions received no vote at this time.

The motion of Member Bates to continue the proposed Resolutions received no second.

On motion of Member Martinet, the debate regarding the proposed Resolutions was closed, with the following vote: Yeas--Members Hubbard, Martinet, and Ellis. Nays--Member Bates and Vice-Chairman Williams. Absent--Members Johnson, O'Connor,

Morrow and Chairman Wilson.

The following Resolutions were adopted on motion of Member Hubbard with the following vote: Yeas—Members Hubbard, Martinet, and Ellis. Nays—Member Bates and Vice—Chairman Williams. Absent—Members Johnson, O'Connor, Morrow, and Chairman Wilson.

RESOLUTION 166, authorizing the issuance of \$8,000,000 bonds to finance a portion of the cost of the Horton Plaza Redevelopment Project;

RESOLUTION 167, declaring the intention to sell bonds of the Redevelopment Agency of The City of San Diego in the amount of \$8,000,000, fixing time and place for taking bids and directing publication of Notice Inviting Bids; and

RESOLUTION 168, approving the Official Statement for said bonds.

A proposed Resolution, authorizing an agreement with Bank of America National Trust and Savings Association, for fiscal agent services for the Horton Plaza Redevelopment Project; authorizing an expenditure of not to exceed \$2,994 from Horton Plaza Redevelopment Fund No. 984 for said services, was presented.

Jim Spotts, Project Director for the Horton Plaza Redevelopment Project, Gordon Feeley, City Treasurer, and John Riess, Deputy City Attorney, answered questions directed by the Members.

RESOLUTION 169, authorizing an agreement with Bank of America National Trust and Savings Association, for fiscal agent services for the Horton Plaza Redevelopment Project; authorizing an expenditure of not to exceed \$2,994 from Horton Plaza Redevelopment Fund No. 984 for said services, was adopted on motion of Member Martinet with the following vote: Yeas—Members Hubbard, Martinet, Ellis, and Vice—Chairman Williams. Nays—Member Bates. Absent—Members Johnson, O'Connor, Morrow and Chairman Wilson.

RESOLUTION 170, authorizing an agreement with Price, Waterhouse and Co., for auditing services of the financial transactions for the Horton Plaza Redevelopment Project; authorizing an expenditure of not to exceed \$500 from Horton Plaza Redevelopment Fund No. 984 for said services, was adopted on motion of Member Martinet.

A proposed Resolution, authorizing an agreement with Frank L. Hope & Associates for planning, design, architectural and engineering services for the public improvements around the Federal Office Building Complex for the Horton Plaza Redevelopment Project; authorizing an expenditure of not to exceed \$16,500 from Horton Plaza Redevelopment Fund No. 984 for said services, was presented.

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

RESOLUTION 171, authorizing an agreement with Frank L. Hope & Associates for planning, design, architectural and engineering services for the public improvements around the Federal Office Building Complex for the Horton Plaza Redevelopment Project; authorizing an expenditure of not to exceed \$16,500

from Horton Plaza Redevelopment Fund No. 984 for said services, was adopted on motion of Member Martinet.

A proposed Resolution, authorizing a first amendment to agreement with Munroe & Reeves AIA, for architectural, structural, mechanical/electrical services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$4,500 from Horton Plaza Redevelopment Fund No. 984 for said services, was presented.

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

RESOLUTION 172, authorizing a first amendment to agreement with Munroe & Reeves AIA, for architectural, structural, mechanical/electrical services for the Horton Plaza Redevelopment Project; authorizing the expenditure of not to exceed \$4,500 from Horton Plaza Redevelopment Fund No. 984 for said services, was adopted on motion of Member Ellis.

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

On motion of Member Hubbard, said Report was accepted.

RESOLUTION 173, authorizing a contract with T. B. Penick & Sons, Inc., for the installation of site improvements on Russ Boulevard between 16th Street and 17th Street, 16th Street between "B" Street and Russ Boulevard, and 17th Street between "B" Street and Russ Boulevard, for the sum of \$60,993.20; authorizing the expenditure of a sum not to exceed \$66,483.20 from City College Redevelopment Fund No. 9834 for said contract and related costs, was adopted on motion of Member Hubbard.

RESOLUTION 174, authorizing the Purchasing Agent to advertise for bids for construction of improvements to 12th Avenue from Russ Boulevard to "C" Street including a 14-foot landscaped median divider, to "C" Street from 12th Avenue to 17th Street, 16th and 17th Streets from "B" to "C" Street, Russ Boulevard from 12th Avenue to 15th Street, and rough grading to various areas within the City College Redevelopment Project; certifying that Environmental Impact Report No. 72-2-013C has been considered and reviewed, was adopted on motion of Member Martinet.

A proposed Resolution, approving Change Order No. 2, issued in connection with the contract with Mallcraft Inc. for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$10,116.17; authorizing the expenditure of \$10,116.17 from Redevelopment Agency Fund No. 9834 for said changes, was presented.

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

RESOLUTION 175, approving Change Order No. 2, issued in connection with the contract with Mallcraft Inc., for construction of improvements in the City College Redevelopment Project; said changes amounting to an increase of \$10,116.17; authorizing the expenditure of \$10,116.17 from Redevelopment Agency Fund No. 9834 for said changes, was adopted on motion of Member Martinet.

RESOLUTION 176, authorizing an agreement with the San Diego Gas & Electric Company for the purpose of undergrounding and removing their facilities in a portion of the City College Redevelopment Project; authorizing the expenditure of a sum not to exceed \$65,666. from Redevelopment Fund No. 9834 for said services, was adopted on motion of Member Bates.

Jim Spotts, Project Director for the Linda Vista Shopping Center Project, gave the Staff Report.

Mr. Bradley Unkeless appeared to speak regarding the Staff Report.

On motion of Member Bates, the Staff Report was accepted and Mr. Unkeless' request for relief was referred to the City Attorney to report back to the Agency and Mr. Unkeless within one month to ascertain if any relief could be given to Mr. Unkeless.

On motion of Member Martinet, the Centre City Study Planning Department Report was continued to the next Regular Meeting of the Redevelopment Agency

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:30 p.m. on motion of Member Martinet.



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