

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MAY 3, 1977

Present - Members Johnson, Hubbard, Strobl, Haro, and
Chairman Wilson
Absent - Members O'Connor, Williams, Morrow, and Gade
Secretary - Edward Nielsen

Chairman Wilson called the Regular Meeting of the
Redevelopment Agency to order at 4:25 p.m.

On motion of Member Johnson, seconded by Member
Strobl, unanimous approval was given the following sets of
minutes: Adjourned Meeting of December 28, 1976, Regular Meeting
of January 1, 1977, Regular Meeting of February 1, 1977, Regular
Meeting of March 1, 1977, Regular Meeting of April 5, 1977, and
Special Meeting of April 19, 1977.

RESOLUTION NO. 327, establishing Redevelopment Agency
Policy No. 000-3 which will authorize the Executive Director
to hire, without Agency approval, experts and consultants when
the total cost of the contract or agreement does not exceed
\$10,000, was unanimously adopted on motion of Member Hubbard,
seconded by Member Haro.

RESOLUTION NO. 328, accepting the low bid of Mr. Z
Landscape Inc., and authorizing a contract for landscaping of
Parcel "C" in the Linda Vista Redevelopment Project, Base Bid
and Additive Alternate in the amount of \$54,843; and authorizing
the expenditure of \$63,000 from the Linda Vista Project Fund
No. 985 for this purpose and related costs, was unanimously
adopted on motion of Member Hubbard, seconded by Member Johnson.

RESOLUTION 329, authorizing the Executive Director or
his designee to execute an agreement with Blyth Eastman Dillon
& Co., Inc. for financial consultant services for the Horton
Plaza Redevelopment Project and authorizing the expenditure of:

- a) \$60,000 for its services involved in refunding existing
tax allocation bonds, plus expenses for printing,
informational meetings, rating service, statistical
charges, and legal and professional services;
- b) \$15,000 for its services involved in the issuance of
additional tax allocation bonds;
- c) 1/2 of one percent of the par value of additional tax
allocation bonds not issued concurrently with a refunding
issue or the sale of lease revenue bonds.

The above resolution was unanimously adopted on motion of Member
Johnson, seconded by Member Hubbard.

RESOLUTION NO. 330, authorizing the Executive Director or his designee to execute, for and on behalf of the Redevelopment Agency, an agreement with Multi Systems Associates, Inc. for professional services to prepare an Environmental Impact Report for the Horton Plaza Redevelopment Project; and authorizing the expenditure of a sum not to exceed \$14,500 from Redevelopment Agency Fund 984 for said services, was unanimously adopted on motion of Member Hubbard, seconded by Member Johnson.


There followed a report and slide presentation on the Barrio-Logan Community Improvement Study by Dick Bundy of the consultant team of Simpson, Gerber & Bundy and the Chicano Federation. Ed Murphy of City staff stated that in July the final report would be made with conclusions and recommendations. Unanimous acceptance of today's report was given, with Member Haro so moving, and Member Hubbard seconding the motion.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 5:05 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