

MINUTES OF THE ADJOURNED REGULAR MEETING
of Tues. February 7 adjourned to Tues. February 14, adjourned to Feb. 21

MINUTES OF THE SPECIAL MEETING
Tuesday, February 21, 1978

Present - Members Mitchell, O'Connor, Lowery, Schnaubelt, Gade,
Stirling, and Chairman Wilson
Absent - Member Williams
Excused - Member Haro

Chairman Wilson called to order at 5:39 p.m. the two meetings concurrently, going to the agenda of the special meeting.

On the proposed resolution authorizing the expenditure of funds from Horton Plaza Fund 984 for the Centre City Transportation Study, CCDC Executive Vice President Gerald Trimble explained the purpose of the study. Member O'Connor indicated that MTBD, of which she is a member, had already authorized such a study coordinating information from CalTrans, the CPO, the City, and CCDC.

RESOLUTION No. 368, authorizing the expenditure of funds from Horton Plaza Fund 984 for the Centre City Transportation Study, the amount of \$25,000 to be added to the \$100,000 of Metropolitan Transit Development Board funds; the study to be administered by the Department of Transportation of the City, was unanimously approved on motion of Member O'Connor and second of Member Lowery.

RESOLUTION NO. 369, authorizing the negotiation of a settlement of a contract dispute with Multi Systems Associates, Inc. (MSA) for the preparation of an Environmental Impact Report for the Horton Plaza Redevelopment Project, that settlement not to exceed the sum of \$14,000 for work completed by MSA, was unanimously approved on motion of Member Stirling and second of Member Lowery.

RESOLUTION No. 370, accepting the proposal of Emmett J. McKanna to conduct appraisal services in the Dells Redevelopment Project for a sum not to exceed \$11,000, was unanimously approved on motion of Member Gade, second of Member Lowery.

Member Stirling made a motion, seconded by Member Gade, that the City Manager be instructed to review the City's consultant selection process. The motion passed unanimously.

Member Gade then moved, because of the lateness of time, to continue Item 3, the Matter of Response to Councilman Gade's Questions on CCDC Activities, from the agenda of the adjourned regular meeting to the next meeting. Member Lowery seconded the motion which then was passed unanimously.

The minutes of the meeting of February 14, 1978 were accepted unanimously, on motion of Member Gade and second of Member Schnaubelt.

The meeting was adjourned at 5:55 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