

MINUTES OF THE REGULAR MEETING
OF
MONDAY, AUGUST 11, 1980

The meeting was called to order at 10:37 a.m. by Chairman Wilson.

Item 1: Roll Call

Present: Members Cleator, Schnaubelt, Stirling, Killea, and Chairman Wilson
Not Present: Members Mitchell (excused), Lowery, Williams (excused), and Gotch (excused)
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meetings of July 14 and 21, 1980.

Motion by Stirling to approve the minutes.
Second by Killea.
Vote: 5-0 (Mitchell, Lowery, Williams, and Gotch not present).

Item 3: Resolution approving the plans and specifications and authorizing the Purchasing Agent to advertise for bids for Dells Industrial Park Public Improvements for Units 1, 2 and 3; authorizing the Executive Director to execute a contract with the lowest bidder; and authorizing the expenditure, not to exceed \$790,808 from the 98350 Fund (\$520,942 from City Fund 30248 and \$269,866 from City Fund 18514/Department 7306) for the purpose of executing this contract and related costs.

Motion by Stirling to adopt the resolution.
Second by Killea.
Vote: 5-0 (Mitchell, Lowery, Williams, and Gotch not present).

ADOPTED AS RESOLUTION NO. 590.

Item 4: Resolution accepting the compliance audit report prepared by Price, Waterhouse & Company and authorizing the Executive Director to forward the report to the City Council for review and submission to the State of California as required in Section 33080.1 of the California Health and Safety Code.

Motion by Killea to adopt the resolution.
Second by Cleator.
Vote: 5-0 (Mitchell, Lowery, Williams, and Gotch not present).

ADOPTED AS RESOLUTION NO. 591.

Item 5: Resolution authorizing the Executive Director to enter into an Agreement with Borge and Pitt for the purpose of providing construction and permanent financing for the development of a 60-unit senior citizen housing complex to be known as Chollas Gardens; and approving in concept the issuance of tax exempt bonds.

Member Lowery entered the meeting.

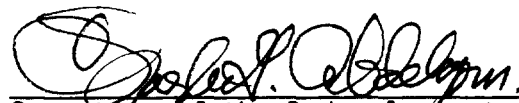
Motion by Killea to adopt the resolution.

Second by Cleator.

Vote: 5-1 (Schraubelt voting nay; Mitchell, Williams, and Gotch not present).

ADOPTED AS RESOLUTION NO. 592.

The meeting was adjourned at 10:46 a.m.



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