

MINUTES OF THE REGULAR MEETING
OF
MONDAY, SEPTEMBER 8, 1980

The meeting was called to order at 11:40 a.m. by Chairman Wilson.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meeting of August 26, 1980.

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

Item 3: Resolution approving a Request for Proposal (RFP) for a Restoration/Revitalization Consultant and authorizing the Executive Director to advertise it; authorizing the expenditure, not to exceed \$30,000, from the Gaslamp Quarter Rehabilitation Project, I.D. #59.13, fifth year funds 18515; and authorizing the Executive Director to execute a contract with the selected consultant.

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


ADOPTED AS RESOLUTION NO. 594

Item 4: Resolution approving the Second Amended Agreement for Special Legal Services with the law firm of Weiser, Kane, Ballmer & Berkman.

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

ADOPTED AS RESOLUTION NO. 595

The meeting was adjourned at 11:43 a.m.


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