

REGULAR MEETING
AND
CONTINUED SPECIAL JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
JULY 13, 1982

The meeting was called to order at 8:55 a.m.

Item 1: Roll Call

Present: Members Mitchell, Golding, Gotch, Murphy, Killea and
Chairman Wilson
Not Present: Members Cleator, Williams and Struiksmas (excused)
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/
Redevelopment Agency Meeting of June 22, 1982; the Special Meeting of
June 29, 1982; and the Special Joint City Council/Redevelopment Agency
Meeting and Public Hearing of July 6, 1982.

Member Williams entered the meeting.

Motion by Mitchell to approve the minutes.
Second by Gotch.
Vote: 7-0

Item 3: Resolution approving a second amendment to the contract with Whillock
Corporation for construction of sewer laterals in Horton Plaza in the
amount of \$20,708.66, increasing the total compensation for all Horton
Plaza demolition and improvement work, pursuant to Demolition Contract
Bid No. 13, to \$162,916.34.

Motion by Golding to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 780

Item 4: a) Resolution approving an agreement with Weiser Kane, Ballmer and
Berkman for special legal services for an amount not to exceed
\$135,000; and
b) Resolution approving an agreement with Goebel and Monaghan for
special legal services for an amount not to exceed \$60,000.

Item 4: Special Legal Services for Fiscal 1983 (continued)

Motion by Mitchell to adopt both resolutions.
Second by Killea.
Vote: 7-0

ADOPTED AS RESOLUTIONS NO. 781 and 782

The meeting recessed at 9:01 a.m., and reconvened at 9:45 a.m. All members were present, with the exception of Struiksmas (excused).

Continued Special Joint City Council/Redevelopment Agency Meeting (from 7/6/82)


- Item 5: a) Resolution finding that the use of taxes allocated from the Gaslamp Quarter Redevelopment Project for the purpose of improving and increasing the community's supply of low- and moderate-income housing outside the project area will be of benefit to the project; and
- b) Certifying the completion of a Final Environmental Impact Report for the Gaslamp Quarter Redevelopment Project.

Mike Stepner briefly summarized the discussions at the meeting of July 6, and then presented the staff report which responded to questions from the previous meeting. Also commenting on this plan were Ed Murphy and David Beatty. Representatives from the Police Department and the Alcoholic Beverage Control Department testified and answered questions from Members, as did several supporters of the Rescue Mission.

Motion by Killea to adopt both resolutions.
Second by Golding.
Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 783 and 784

The meeting was adjourned at 11:25 a.m.


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