

REGULAR MEETING  
OF  
MAY 24, 1983

The meeting was called to order at 9:15 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Gotch, Murphy, Martinez and  
Chairman Hedgecock.

Excused: Members Mitchell, Cleator and Struiksma.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of May 10, 1983.

Motion by Murphy to approve the minutes.

Second by McColl.

Vote: 7-0

Item 3: Resolution authorizing an expenditure of \$8,670.74 to EWH 1979  
Development Company, L.P. for additional site work in Horton Plaza;  
and the expenditure of \$2,456.00 to the Mark McDowell Corporation  
for the completion of all work performed under contract for "Improve-  
ments and Demolition and Site Clearance on Vacated Streets and  
Adjacent Property in the Horton Plaza Redevelopment Area."

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 846

Item 4: Resolution authorizing savings of \$413,764 from other Gaslamp Quarter  
Public Improvement projects be reallocated for additional public  
improvements in the Gaslamp Quarter; authorizing execution of a design  
agreement in the amount of \$43,000; and authorizing reallocation of  
\$85,715 from Phase V Fund 98340, Dept. 97404 to Gaslamp Quarter Vest  
Pocket Park Fund 98340, Dept. 97401.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 6-0

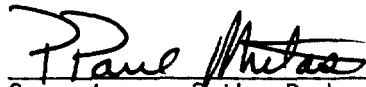
ADOPTED AS RESOLUTION NO. 847

Item 5: Resolution accepting the bid of \$267,300 by Gerald M. Williamson, dba Tri-Core Construction for construction of the Gaslamp Quarter Vest Pocket Park; authorizing execution of a contract; and authorizing the expenditure of \$85,715 to supplement funds previously authorized.

Motion by Martinez to adopt the resolution.  
Second by Gotch.  
Vote: 6-0

ADOPTED AS RESOLUTION NO. 848

At 9:30 a.m. Chairman Hedgecock adjourned the meeting until 9:00 a.m. on Tuesday, June 7, 1983 in the 12th floor Council Chambers.

*asst.*   
Secretary of the Redevelopment Agency  
of the City of San Diego, California