REGULAR MEETING OF AUGUST 9, 1983

The meeting was called to order at 11:07 a.m.

Item 1: Roll Call

Present:

Members Mitchell, Cleator, McColl, Jones, Struiksma,

Gotch, Murphy, Martinez and Chairman Hedgecock.

Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of July 26, 1983.

Motion by Gotch to approve the minutes.

Second by Jones.

Vote: 9-0

Item 3: Resolution authorizing a deed conveying to San Diego Gas & Electric Company an electrical easement in the Linda Vista Redevelopment Area.

Motion by Struiksma to adopt the resolution.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 870

Item 4: Communication

Mr. Warren Nielsen commented on various redevelopment matters in the Southeast Economic Development area.

The meeting was adjourned at 11:16 a.m.

Secretary of the Redeve opment Agency of the City of San Diego, California