

REGULAR MEETING
OF
NOVEMBER 22, 1983

The meeting was called to order at 10:50 a.m.

Item 1: Roll Call

Present: Members McColl, Gotch, Murphy, Martinez and Acting Chairman Mitchell.
Excused: Members Cleator, Jones, Struikma and Chairman Hedgecock.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint Meeting and Public Hearing of October 25, 1983.

Motion by Martinez to approve the minutes.
Second by Gotch.
Vote: 5-0

Item 3: Resolution approving an agreement with Lawrence Halprin and Van Dyke Halsey for landscape architectural services for Horton Plaza Park, the "G" Street Mini Park and the coordination of Horton Plaza off-sites in an amount not to exceed \$132,000 for Phase One services.

Motion by Martinez to adopt the resolution.
Second by Murphy.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 887

Item 4: Resolution accepting and filing the FY 1983 Audited Financial Statements of the Centre City Development Corporation.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 888

Item 5: Resolution accepting and filing the FY 1983 Audited Financial Statements of the Southeast Economic Development Corporation.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 889

Item 6: Resolution approving an Operating Agreement with the Gaslamp Quarter Council; and authorizing expenditure of \$77,500 for execution of said Agreement.

Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 890

The meeting was adjourned at 10:57 a.m.


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