

REGULAR MEETING
OF
JANUARY 24, 1984

The meeting was called to order at 10:34 a.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the regular meeting of January 10, 1984.

Motion by Mitchell to approve the minutes.
Second by Martinez.
Vote: 9-0

Item 3: Resolution authorizing the execution of Change Order No. 1 with the
Tri-Core Construction Co. for the continued development of the Gaslamp
Quarter Vest Pocket Park, including the reconstruction of the William
Heath Davis House.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 902

Item 4: Resolution authorizing the Executive Director to enter into an agreement
with McDonough, Holland and Allen, for an amount not to exceed \$15,000
to provide special legal counsel for the Gaslamp Project for the
remainder of Fiscal 1984.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 903

Item 5: Resolution reaffirming the Agency's previous position that the property
on Island Avenue between Third and Fourth Avenues, including the closure
of the south half of Island Avenue, is an appropriate site for the
reconstruction of the Horton Grand and Grand Saddlery Hotels.

Dan Pearson, the hotel developer, spoke in favor of this item.
Chairman Hedgecock recommended that the Agency support the designation
as an historic site, and support the developer's appeal.

.....continued

Item 5: (continued)

Motion by Mitchell to adopt the resolution.
Second by Martinez.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 904

Item 6: Resolution approving the schematic drawings for the Old Columbia Law Building at 1145 Columbia Street.

Member Gotch requested that CCDC submit a report analyzing Mr. Thoryk's final drawings to the Agency.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 9-0

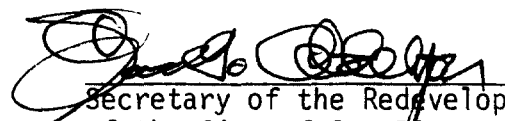
ADOPTED AS RESOLUTION NO. 905

Item 7: Resolution approving the schematic drawings for the Renaissance Building located on India Street between "B" and "C" Streets.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 906

At 10:58 a.m. the Chairman adjourned the meeting to 10:30 a.m. on Tuesday, February 7, 1984 in the 12th floor Council Chambers.


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