REGULAR MEETING OF FEBRUARY 28, 1984

The meeting was called to order at 10:35 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 and Joint Meeting and Public Hearing of February 14, 1984 and the Adjourned Meeting of February 21, 1984.

Motion by Gotch to approve the minutes.

Second by Murphy.

Vote: 9-0

Item 5: A resolution accepting and filing the Gateway Center Development and Marketing Task Force Report. (Continued from February 14, 1984.)

Motion by Jones to continue this item to the Redevelopment Agency meeting of March 27, 1984 at 10:30 a.m. in the 12th floor Council Chambers.

Second by Struiksma.

Vote: 9-0

Item 3: Resolution approving the revised Schematic Drawings for the Best Western Columbia Hotel, subject to the conditions contained in Exhibit A.

Motion by Martinez to adopt the resolution.

Second by Gotch.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 914

Item 4: Resolution authorizing payment of \$17,999.55 to the Atchison, Topeka and Santa Fe Railroad for relocation of utility lines on a pole in Parcel "A".

Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 915

REDEVELOPMENT AGENCY MINUTES

The meeting was adjourned at 10:42 a.m.

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