

REGULAR MEETING
OF
MAY 8, 1984

The meeting was called to order at 11:05 a.m.

Item 1: Roll Call

Present: Members Cleator, Jones, Struiksma, Gotch, Murphy,
Martinez and Chairman Hedgecock.
Not Present: Members Mitchell and McColl (excused).
Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting of April 24, 1984.

Motion by Martinez to approve the minutes.
Second by Murphy.
Vote: 7-0

Item 3: Resolution approving an agreement with Liebhardt Weston & Associates for theater architectural services in Horton Plaza in the amount of \$353,160.

Motion by Martinez to adopt the resolution.
Second by Murphy.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 928

Member Mitchell entered the meeting.

Item 4: Resolution approving the Ninth Implementation Agreement with Horton Plaza Associates, a limited partnership.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 929

Item 5: Resolution approving an amendment to the Agreement for Legal Services with Goebel and Monaghan which would add \$15,000 to the agreement.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 930

Item 6: Resolution approving distribution of a Request for Qualified Letters of Interest in Gateway Center East.

Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 931

Item 7: Resolution authorizing the expenditure of an additional \$49,200 of CDBG funds from Gaslamp Redevelopment Fund 98340 in support of the operating agreement between the Agency and the Gaslamp Quarter Council, Inc.

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 8-0

The meeting was adjourned at 11:24 a.m.

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