

ADJOURNED REGULAR MEETING
OF
SEPTEMBER 18, 1984

The meeting was called to order at 6:15 p.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Gotch, Murphy, Martinez and Chairman Hedgecock.
Secretary: Paul Mutascio

Item 3: Resolution approving payment of \$25,699 to Horton Plaza Associates
for construction of sewer and storm drain collector systems.

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

ADOPTED AS RESOLUTION NO. 998

Item 4: Resolution authorizing CCDC to advertise and receive bids for purchase
of traffic signal control boxes for off-site improvements in Horton
Plaza; authorizing the Executive Director to award the contract to the
lowest qualified bidder; and authorizing CCDC to administer said
contract.

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

ADOPTED AS RESOLUTION NO. 999

Item 5: Resolution authorizing CCDC to advertise and receive bids for purchase
of fifty tree grates for off-site improvements around the Horton
Plaza retail center project; authorizing the Executive Director to
award the contract to the lowest qualified bidder; and authorizing
CCDC to administer said contract.

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

ADOPTED AS RESOLUTION NO. 1000

Item 7: Resolution authorizing an increase in the budgeted amount for relocation of construction barricades for Horton Plaza Park by adding \$1,000, for a total expenditure of \$10,000; and authorizing C.S. Construction Co. to do the work.

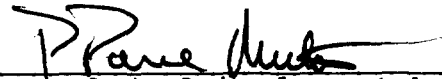
Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 9-0

ADOPTED AS RESOLUTION 1001

At 6:16 p.m. the Chairman adjourned the meeting until 2:00 p.m. on Monday, October 1, 1984 in the 12th floor Council Chambers. Items 2, 6 and 8 were continued until that time.



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