

REGULAR MEETING
AND
PUBLIC HEARING
OF
OCTOBER 9, 1984

The meeting was called to order at 11:43 a.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular Meeting of September 11, 1984;
and the Adjourned Regular Meetings of September 17, 1984; September 18,
1984; and October 1, 1984.

Motion by Murphy to approve the minutes.
Second by Struiksma.
Vote: 8-0

Item 3: Resolution increasing the authorized expenditure for public works
contract, storm drain line in "F" Street between First Avenue and Union
Street and First Avenue between "G" Street and Market Street.

Motion by Murphy to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1004

Item 4: Resolution authorizing CCDC to advertise and receive bids for demolition
and salvage of certain items at Horton Plaza Park.

Motion by Murphy to continue this item until October 23, 1984.
Second by Jones.
Vote: 8-0

Item 5: Resolution authorizing CCDC to advertise and receive bids for the pur-
chase of the dimmers, controls and wiring devices for the lighting
system for the formal and black box theaters; authorizing the Executive
Director to award the contract to the lowest qualified bidder; and
authorizing CCDC to administer said contract.

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

ADOPTED AS RESOLUTION NO. 1005

- Item 6: Resolution approving the relocation plan for the Market Street Square apartment project and the Grand Saddlery Hotel project.

Motion by Gotch to adopt the resolution.
Second by Struiksma.

Member Murphy requested that the motion be amended to include directions that henceforth all staff reports show the fiscal impact of proposed projects. Member Gotch agreed to the amendment.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1006

- Item 7: Resolution approving a schematic design of a sidewalk restaurant on "B" Street between Columbia and State Streets.

Motion by Struiksma to adopt the resolution.
Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1007

- Item 8: Resolution approving the Senator as a site for the downtown marketing center.

Motion by Struiksma to adopt the resolution.
Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1008

Member Murphy requested a re-evaluation of this marketing center at the end of the two-and-a-half year period.

- Item 9: Resolution receiving the Fiscal Year 1984 audited financial statements of the Centre City Development Corporation.

Motion by Struiksma to adopt the resolution.
Second by Gotch.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1009

Member Mitchell left the meeting.

- Item 10: Resolution accepting and adopting SEDC's audited financial statements for Fiscal Year 1984.

.....continued

Item 10: (continued)

Motion by Jones to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1010

Members Cleator and Struiksma left the meeting.

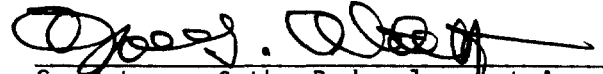
Item 11: Resolution declaring that the Redevelopment Agency has conducted a Public Hearing to evaluate the progress of the Dells Redevelopment Project, and approves the progress of the project.

The Public Hearing was opened, and Mr. Warren Nielsen spoke on this item. The Chairman closed the Public Hearing.

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

ADOPTED AS RESOLUTION NO. 1011

The meeting was adjourned at 12:10 p.m.


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