

ADJOURNED REGULAR MEETING
OF
NOVEMBER 5, 1984

The meeting was called to order at 3:19 p.m.

Item 1: Roll Call

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

Item 2: Resolution authorizing CCDC to advertise and receive bids for the demolition and salvage of certain items at Horton Plaza Park; authorizing award of the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract. (Continued from meetings of October 9 and October 23, 1984.)

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

ADOPTED AS RESOLUTION NO. 1013

Item 3: Resolution authorizing CCDC to enter into a construction contract with Quintana Art Products, Inc. for construction of 16 urns and pedestals for location at Horton Plaza Park, for a maximum amount of \$22,080. (Continued from meeting of October 23, 1984.)

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

ADOPTED AS RESOLUTION NO. 1014

Item 4: Motion to request reconsideration of Resolution No. 1007, dated October 9, 1984, approving a schematic design of a sidewalk restaurant on "B" Street between Columbia and State Streets.

Gerald Trimble commented on this item; and David Twomey, of the Engineering & Development Department stated that his department was satisfied that there would be no adverse impact on downtown traffic flow caused by this encroachment.

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

Item 5: Motion to request reconsideration of Resolution No. 1008, dated October 9, 1984, approving the Senator as a site for the downtown marketing center.

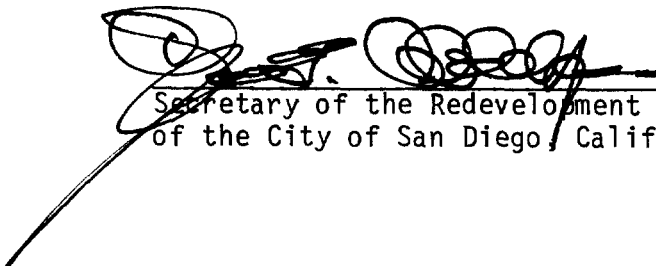
Mr. Trimble commented on this item. Roger Snoble, Chairman of the Committee for Area-Wide Involvement in Redevelopment (CAIR), stated his committee's support of this marketing center. Frank Curran, speaking for the Centre City Association, said that his association supported the concept of a downtown marketing center, but because they felt there were still many unanswered questions about this center, they could not support the resolution.

Motion by Murphy to approve the resolution, and directing staff to prepare a status report for the Agency after the center has been in operation for one year.

Second by Martinez.

Vote: 9-0

The meeting was adjourned at 3:42 p.m.



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