

CONTINUED REGULAR MEETING
OF
DECEMBER 17, 1984

The meeting was called to order at 5:32 p.m.

Item 1: Roll Call

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

Item 2: Resolution authorizing CCDC to advertise and receive bids for the steel package for the Horton Plaza Theater; authorizing CCDC to award the contract to the lowest qualified bidder; and authorizing CCDC to administer the contract on behalf of the Agency. (Continued from meetings of 11/20/84 and 12/11/84.)

In respect to Items 2, 3 and 4 on the Agenda, Mr. Trimble stated that the Redevelopment Agency's goals for minority and women-owned businesses will be added to the bid documents and advertised. Work goals will also be advertised. In addition, all bidders will be asked to specify percentages and dollar amounts with respect to minority and women-owned business enterprises. He further stipulated that CCDC has retained an affirmative action consultant.

Member Jones requested that CCDC present their new program to the Equal Opportunity Commission.

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

ADOPTED AS RESOLUTION NO. 1035

Item 3: Resolution authorizing CCDC to advertise and receive bids for the lighting fixtures package and the rigging, drapery and panels package for the Horton Plaza Theater; authorizing CCDC to award separate contracts for the lowest qualified bidders; and authorizing CCDC to administer the contracts. (Continued from meeting of 12/11/84.)

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

ADOPTED AS RESOLUTION NO. 1036

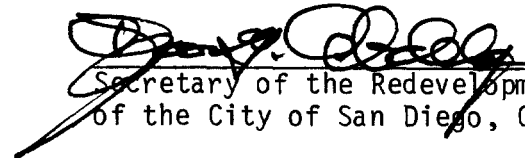
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Item 4: Resolution authorizing CCDC to advertise and receive bids for construction of off-site improvements around the Horton Plaza retail center on First Avenue, "G" Street and Fourth Avenue; authorizing CCDC to award a contract to the lowest qualified bidder; and authorizing CCDC to administer the contract. (Continued from meeting of 12/11/84.)

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

ADOPTED AS RESOLUTION NO. 1037

At 5:36 p.m. the Chairman adjourned the meeting until 10:30 a.m. on Tuesday, December 18, 1984 in the 12th floor Council Chambers.


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