

ADJOURNED MEETING  
OF  
DECEMBER 18, 1984

The meeting was called to order at 11:05 a.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 approving and adopting the Report to the City Council concerning an amendment of the Redevelopment Plan for the Gaslamp Quarter; submitting the Report and Plan Amendment to the City Council; and requesting the City Council to call a Joint Public Hearing concerning the Plan Amendment.

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

ADOPTED AS RESOLUTION NO. 1038

Item 3: Resolution amending the authorized amount for the public works contract for water, sewer and storm drain laterals around the Horton Plaza retail center by adding \$56,300 to the current approved authorization, resulting in a new authorization of \$275,950; and recognizing Mur-Vic Construction Co., Inc., with a bid of \$262,809.63, as the low qualified bidder; and awarding the subject public works contract.

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

ADOPTED AS RESOLUTION NO. 1039

Item 4: A report by the Southeast Economic Development Corporation on its Equal Opportunity Program.

Reese Jarrett commented on the report, which was distributed to members at the meeting. He stated that SEDC will again report to the Agency early next year, after the Equal Opportunity Commission makes its recommendations on the draft report "Minority Business Enterprise Program of the Redevelopment Agency of the City of San Diego".

Motion by Jones to approve and file the report.  
Second by Mitchell.  
Vote: 9-0

The meeting was adjourned at 11:12 a.m.

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