

REGULAR MEETING
OF
APRIL 24, 1984

The meeting was called to order at 10:46 a.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the Regular and Joint Meeting of April 10, 1984.

Motion by Martinez to approve the minutes.
Second by Murphy.
Vote: 9-0

Item 3: Resolution authorizing the execution of Change Order No. 1 for Gaslamp Quarter Phase IV Public Improvements.

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

ADOPTED AS RESOLUTION NO. 924

Item 4: Resolution approving an agreement with Liebhardt Weston & Associates for theater architectural services for the Horton Plaza Theater.

Motion by Struiksma to continue this item until Tuesday, May 8, 1984 at 10:30 a.m. in the 12th floor Council Chamber.
Second by Martinez.
Vote: 9-0

Item 5: Resolution authorizing CCDC to advertise and receive bids for the demolition of public and private improvements for the Horton Plaza hotel site; award the contract to the lowest qualified bidder; administer the contract; and authorizing payment of not more than \$3,000 to Ernest W. Hahn, Inc. to construct a storm drain.

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

ADOPTED AS RESOLUTION NO. 925

Item 6: Resolution approving a contract with Blyth Eastman Paine Webber, Inc. for financial advisor services relating to the sale of Tax Allocation Bonds in the Columbia, Marina and Horton Plaza Redevelopment Projects.

Motion by Murphy to adopt the resolution.

Second by Jones.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 926

Member Murphy requested that Mr. Trimble report to the Agency at its meeting of May 8, 1984, giving an update on previous bonds, and the projected number of bonds expected to be sold in the next five to ten years to meet the goals of the Agency.

Item 7: Resolution approving an agreement with O'Melveny & Myers for bond counsel services relating to the sale of Tax Allocation Bonds in the Columbia, Marina and Horton Plaza Redevelopment Projects.


Motion by Murphy to adopt the resolution.

Second by Jones.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 927

The meeting was adjourned at 10:57 a.m.


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