

REGULAR MEETING  
AND  
JOINT MEETING AND PUBLIC HEARING  
OF  
JANUARY 8, 1985

The meeting was called to order at 10:31 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, Murphy,  
Martinez, and Vice Chairman Mitchell.  
Not Present: Member Cleator and Chairman Hedgecock  
Secretary: Charles G. Abdelnour

Item 2: Approval of the Minutes of the Regular Meeting and Public Hearing of December 11, 1984; the Continued Regular Meeting of December 17, 1984; and the Adjourned Meeting of December 18, 1984.

Motion by Jones to approve the minutes.  
Second by McColl.  
Vote: 7-0

Member Cleator entered the meeting.

Joint Meeting and Public Hearing

Item 3: Resolution certifying the Negative Declaration of July 16, 1984 concerning the amendment of the redevelopment plan for the Gaslamp Quarter Historic District.

The Vice-Chairman opened the Public Hearing. Michael Mahoney spoke in opposition; and Art Skolnik, of the Gaslamp Quarter Council, spoke in support of the proposed amendment. The hearing was then closed.

Motion by Martinez to adopt the resolution.  
Second by Cleator.  
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1040

Regular Meeting

Item 4: Resolution increasing the authorized expenditure for a public works contract with Cameron Brother Construction Company from \$123,727 to \$148,225.

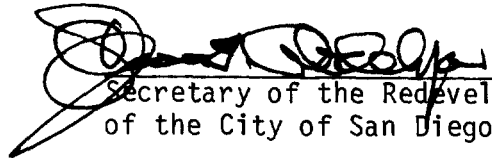
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Item 4: (continued)

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

ADOPTED AS RESOLUTION NO. 1041

The meeting was adjourned at 11:13 a.m.



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