

SPECIAL MEETING
OF
FEBRUARY 5, 1985

The meeting was called to order at 10:47 a.m.

Item 1: Roll Call

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

Item 2: Resolution approving a request to bid construction packages for the Horton Plaza Theater.

Item 3: Resolution authorizing the award of the rigging, drapery and panels contract to Hoffend & Sons, Inc. for the Horton Plaza Theater.

Motion by Martinez to approve both resolutions.
Second by Jones.

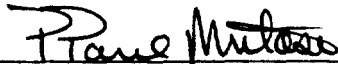
Member Jones seconded the motion, with the request that CCDC give a status report to the Agency regarding the amount and involvement of minority and women-owned businesses in this project in order to demonstrate what progress is being made. He further stipulated that this report should be made prior to the award of any contracts. Mr. Trimble responded that he would report back in early March.

Mr. Cleator stated that his office has received calls regarding the ability of the two principals of Action Interprises Development (AID), Bernard Ashcraft and Aaron Lovejoy, to provide the level of service expected in this project. Mr. Trimble said CCDC checked with several clients of AID and had received favorable reports; however, he committed to a further check of their background. Mr. Blair stated the Manager's Office would also investigate this organization and the backgrounds of the two principals.

The two resolutions were approved by a vote of 8-0.

ADOPTED AS RESOLUTIONS NO. 1050 and 1051.

The meeting was adjourned at 10:58 a.m.


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