

REGULAR MEETING
OF
MAY 28, 1985

The meeting was called to order at 4:23 p.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, Murphy,
Martinez and Chairman Hedgecock.
Excused: Member Mitchell
Not Present: Member Cleator
Secretary: P. Paul Mutascio

Item 2: Approval of the minutes of the Continued Regular Meeting and Continued Joint Meeting and Public Hearing of Tuesday, May 21, 1985.

Motion by Gotch to approve the minutes.
Second by Murphy.
Vote: 7-0

Item 3: Resolution approving the proposed FY 86 Gaslamp Quarter Council budget, contingent on the availability of CDBG financing. (Continued from meetings of May 14 and May 21, 1985)

Motion by Murphy to continue this item to 10:30 a.m. on Tuesday,
June 4, 1985.
Second by Struiksma.
Vote: 6-1 (Martinez voting nay)

Item 4: Resolution approving compensation for Mur-Vic Construction Co., Inc. in the amount of \$12,846.81 for delays encountered in the construction of sewer and water laterals to Horton Plaza, increasing the amended contract amount, including change orders #1 and #2, from \$267,889.69 to \$280,736.50.

Motion by Murphy to adopt the resolution.
Second by McColl.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1095

Item 5: Resolution authorizing the award of the electrical contract for the Horton Plaza Theater to Kirkwood Electric.

Gerald Trimble discussed the change in the resolution originally presented to the Agency awarding the contract to Saturn Electric. He recommended approval of the revised resolution shown above.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 7-0 ADOPTED AS RESOLUTION NO. 1096

- Item 6: Resolution approving a negotiation agreement with SEG - Southwest Estate Group, Inc. for a mixed-use development, including housing.

Chairman Hedgecock urged staff to seek more residential density in projects of this nature.

Motion by Martinez to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1097

- Item 7: Resolution authorizing the execution of an Exclusive Negotiation Agreement with Thompson & Associates/Great American First Savings Bank for development of a retail commercial center in Gateway Center East. (Continued from meetings of May 14 and 21, 1985.)

Warren Nielsen spoke in opposition to this project, citing lack of freeway access. City Attorney John Witt asked that a copy of Mr. Thompson's past record, which had been distributed to Agency members, be made a part of the official record.

Motion by Jones to adopt the resolution.
Second by Gotch.
Vote: 7-0

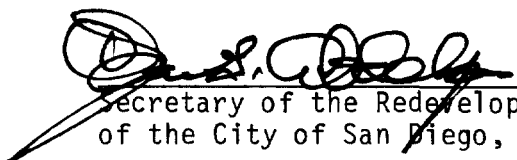
ADOPTED AS RESOLUTION NO. 1098

- Item 8: Resolution approving the basic concept drawings for the Figi Giftware manufacturing facility in the Gateway Center East.

Motion by Jones to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1099

At 5:01 p.m. the Chairman adjourned the meeting to 10:30 a.m. on Tuesday, June 4, 1985 in the 12th floor Council Chambers.


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