

REGULAR MEETING
OF
SEPTEMBER 24, 1985

The meeting was called to order at 11:48 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, Martinez
and Vice Chairman Mitchell.
Excused: Member Cleator and Chairman Hedgecock.
Vacant: District 7
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public Hearing of September 10, 1985.

Motion by Gotch to approve the minutes.
Second by Martinez.
Vote: 6-0

Item 3: Resolution amending the contract with Dyno Construction Co. for an increase from \$1,315,977.73 to \$1,431,714.62 for construction of curbs, sidewalks, streetscape, street lights and traffic signals around the Horton Plaza Retail Center.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1189

Item 4: Resolution amending the contract with L.R. Hubbard Construction Co. for an increase from \$708,996.54 to \$770,926.66 for construction of street surface improvements with interlocking pavers in the Horton Plaza Redevelopment area.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1190

Item 5: Resolution amending the contract with L.R. Hubbard Construction Co. for an increase from \$522,950.10 to \$566,777.11 for the historical reconstruction of Horton Plaza Park.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1191

Item 6: Resolution approving the Eighth Implementation Agreement to the DDA between the Agency and Py-Vavra Development, Inc. for the Omni International Hotel.

Motion by Martinez to continue this item 3 weeks, to Monday, October 14, 1985 at 2:00 p.m. in the Council Chambers.
Second by Gotch.
Vote: 6-0

Item 7: Resolution authorizing the First Implementation Agreement to the DDA between the Agency and J. Todd Figi in the Mt. Hope Redevelopment Project.

Warren Nielsen and Virgil Johnson commented on this project.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1192

Item 8: Resolution directing the Agency staff to continue with preparation of information for a possible redevelopment project for the College Grove Shopping Center.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

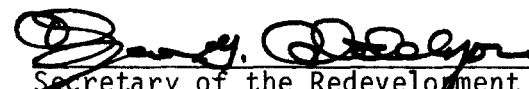
ADOPTED AS RESOLUTION NO. 1193

Item 9: Resolution authorizing the acceptance of a donation of \$7,000 from William J. Stone & Assoc., developer, for consultant services for the subject project; waiving Council Policy 300-7 for procurement of consultant services; authorizing and directing the Executive Director to enter into an agreement for consultant services; and authorizing the Auditor and Comptroller to establish special fund 98001 for the above purpose.

Motion by Martinez to adopt the resolution.
Second by Gotch.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1194

The meeting was adjourned at 12:04 p.m.


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