

ADJOURNED REGULAR MEETING  
OF  
APRIL 29, 1986

The meeting was called to order at 11:20 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty,  
Martinez and Vice Chairman Struiksma.

Secretary: Charles G. Abdelnour

Item 2: Resolution authorizing condemnation proceedings to be initiated to acquire one ownership parcel owned by SEG-Southwest Estate Group, Inc. in the Marina Redevelopment Project.

Motion by McColl to continue this item to Tuesday, May 13, 1986 at 10:30 a.m.

Second by Martinez.

Vote: 8-0

Item 3: The matter of terminating the Disposition and Development Agreement with Southwest Estate Group, Inc. (SEG).

Motion by Martinez to continue this item to Tuesday, May 13, 1986 at 10:30 a.m.

Second by McCarty.

Vote: 8-0

Item 4: Resolution amending the Gaslamp Fourth Avenue Project Budget, authorizing the transfer of \$100,000 of sales tax funds to the Gaslamp Quarter Revitalization Loan Program.

Motion by Martinez to a) approve the staff recommendation; and b) transfer the \$100,000 from the Gaslamp Rehabilitation Loan Program to the Centre City Development Corporation.

Second by McCarty.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1330

Item 5: Resolution amending the Scope of Contract with the Daley Corporation, increasing the contract amount from \$1,483,709.50 to \$1,530,279.90 in the Mt. Hope Redevelopment Project/Gateway Center East.

Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1331

Member Cleator was excused from the meeting.

Item 6: Oral report and graphics presentation on landscaping concepts for Gateway Center East. (Continued from meetings of April 8 and 21, 1986.)

Motion by Jones to continue this item to Tuesday, May 13, 1986 at 10:30 a.m.

Second by Gotch.

Vote: 7-0

Item 7: Resolution designating SEDC as the organization responsible for administration of the Market Street Industrial Park. (Continued from meetings of April 8 and 21, 1986.)

Motion by Jones to continue this item to Tuesday, May 13, 1986 at 10:30 a.m.

Second by Martinez.

Vote: 7-0

Item 8: Resolution approving a Third Amended Agreement with Weiser, Kane, Ballmer & Berkman for legal services relative to SEDC projects, increasing the contract amount by \$30,000 for a total contract amount for FY 1986 not to exceed \$80,000.

Member Gotch requested a report at the time of budget discussion regarding how much is actually expended on this contract, and how much is carried over.

Member Wolfsheimer requested a report on the fees paid to Weiser, Kane, Ballmer & Berkman by SEDC and CCDC for the past three years; and, if possible, a report from the City Attorney on how many other agencies in the City are using this law firm for these fees.

Motion by Jones to continue this item to Tuesday, May 13, 1986 at 10:30 a.m.

Second by Wolfsheimer.

Vote: 7-0

Item 9: Resolution approving Change Order No. 2 to the contract with Dyno Construction Co., Inc. for construction of public improvements in Gaslamp Phase IV, decreasing the amount of the contract by \$54,445.58, and approving an extension of the contract by 304 days.


Motion by Martinez to adopt the resolution.

Second by McCarty.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1332

At 11:52 a.m. the Vice Chairman adjourned the meeting to Tuesday, May 6, 1986 at 10:30 a.m. in the 12th floor Council Chambers

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