

ADJOURNED REGULAR MEETING
OF
JUNE 2, 1986

The meeting was called to order at 5:45 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McCall, Jones, Gotch, McCarty,
Martinez and Vice Chairman Struiksma.
Excused: Member Cleator.
Secretary: Charles G. Abdelnour

Motion by Member Gotch to consider the redocketing of the Lyceum Theatre items.

Second by Martinez.

Vote: 6 - 1 (District 1 voting nay)

Item 2: Resolution approving an amendment to the FY 1986 Horton Plaza Theatre Budget, increasing the amount by \$300,000.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 6-1 (District 1 voting nay)

ADOPTED AS RESOLUTION NO. 1348

Item 3: Resolution approving an amendment to the agreement with J.A. Stewart Construction Co., increasing the authorized amount by \$241,090, for a total contract amount not to exceed \$2,852,272.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 6-1 (District 1 voting nay)

ADOPTED AS RESOLUTION NO. 1349

Item 4: Resolution approving an amendment to the agreement with Kirkwood Electric, increasing the authorized amount by \$49,995 for a total amount of \$488,746.

Motion by Gotch to adopt the resolution.
Second by Martinez.
Vote: 6-1 (District 1 voting nay)

ADOPTED AS RESOLUTION NO. 1350

Item 5: Resolution approving an amendment to the agreement with A.O. Reed, increasing the authorized amount by \$54,430 for a total amount of \$822,806.

Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 6-1 (District 1 voting nay)

ADOPTED AS RESOLUTION NO. 1351

The meeting was adjourned at 5:57 p.m.


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