

ADJOURNED REGULAR MEETING
OF
JULY 15, 1986

The meeting was called to order at 7:07 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, Jones, McCarty and
Chair O'Connor.

Excused: Members Cleator, Struiksma, Gotch and Martinez.

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Meeting of July 1, 1986.

Motion by McCarty to approve the minutes.

Second by Jones.

Vote: 5-0

Item 3: Resolution authorizing the execution of a contract with Maurice
Carter to conduct the Gaslamp Quarter Trolley Feasibility Study, for
an amount not to exceed \$26,588.

Item 4: Resolution approving Change Order No. 4 to the L.R. Hubbard Co. for
additional public improvements under Gaslamp Phase V.

Item 5: Resolution authorizing the funding of the FY 1987 Gaslamp Quarter
Council/Redevelopment Agency Operating Agreement.

By consensus, Items 3, 4 and 5 were trailed to the next Regular
Meeting of July 22, 1986 at 10:30 a.m. in the 12th floor Council
Chambers.

Item 6: Resolution approving a contract with Sholders & Sanford to complete
engineering services for changes made in the Gateway Center East
development.

Motion by Jones to adopt the resolution.

Second by McCarty.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1375

Item 7: Resolution authorizing the expenditure of \$500,000 for improvements
on "E" Street between 33rd and 34th; and approving a \$477,344.40
contract with T.B. Penick & Sons for the construction.

Motion by Jones to adopt the resolution.

Second by Wolfsheimer.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1376

Item 8: Oral presentation by SEDC staff regarding results of meetings with the developer of the 41-unit apartment complex at the base of the north slope of the Gateway Center East project, regarding upgrading the landscaping.

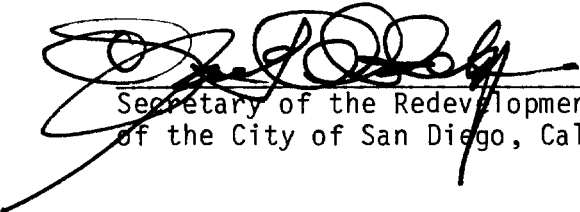
Member Jones stated that SEDC staff had discussed this matter with him, and he was satisfied that all possible effort had been made to get the developer to soften the impact of his buildings.

Motion by Jones to accept the report.

Second by Wolfsheimer.

Vote: 5-0

The meeting was adjourned at 7:14 p.m.



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