

REGULAR MEETING  
OF  
JULY 22, 1986

The meeting was called to order at 3:48 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Martinez and  
Chair O'Connor

Excused: Members Struiksma, Gotch and McCarty  
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Meeting of July 15, 1986.

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

Item 3: Resolution adopting the FY 1987 Agency budget for City-administered projects.

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

ADOPTED AS RESOLUTION NO. 1377

Chair O'Connor excused herself from the meeting. Member Cleator assumed the Chair.

Item 4: Resolution approving the FY 1987 budget concerning direct costs incurred in support of the Gaslamp Quarter Project, and authorizing the expenditure of \$50,000 for this project.

Motion by Martinez to adopt the resolution.  
Second by Wolfsheimer.  
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1378

Item 5: Resolution authorizing the funding of the FY 1987 Gaslamp Quarter Council/ Redevelopment Agency Operating Agreement in the amount of \$250,700.

Motion by Martinez to adopt the resolution.  
Second by Wolfsheimer.  
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1379

Item 13: 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.

Motion by Martinez to adopt an amended resolution to include in the feasibility study an extended line to Balboa Park.

Second by Wolfsheimer.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1380

Item 14: Resolution approving Change Order No. 4 to the L.R. Hubbard Co. for additional public improvements under Gaslamp Phase V, increasing the contract amount by \$54,782; and amending Gaslamp Phase IV budget by decreasing it by \$54,782, increasing the Gaslamp Phase V budget by the same amount.

Motion by Martinez to adopt the resolution.

Second by Wolfsheimer.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1381

Chair O'Connor returned to the meeting.

Item 15: Resolution authorizing the agreement between the Redevelopment Agency and Quezada Navarro & Co. for audit services in the amount of \$11,400.

Motion by Martinez to adopt the resolution.

Second by Wolfsheimer.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1382

Item 8: Resolution approving an amendment to the contract with Fritz A. Nachant, Inc. for construction of the Central Station bus stop on Broadway, increasing the contract \$5,237, from \$85,000 to \$90,237.

Motion by Martinez to adopt the resolution.

Second by Cleator.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1383

Item 9: Resolution authorizing the purchase of traffic control equipment at a cost of \$8,580, and transferring said equipment to the General Services Department, Communications and Electrical Division.

Motion by Martinez to adopt the resolution.

Second by Cleator.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1384

Item 10: Resolution approving the Second Implementation Agreement with Koll-Columbia Development.

Motion by Martinez to adopt the resolution.  
Second by Wolfsheimer.  
Vote: 5-1 (O'Connor voting nay)

ADOPTED AS RESOLUTION NO. 1385

Item 11: Resolution approving an agreement for legal services with Weiser, Kane, Ballmer & Berkman for an amount not to exceed \$225,000.

Rose Lynne urged the use of law interns to reduce the cost of legal services.

Motion by Martinez to adopt the resolution.  
Second by Cleator.  
Vote: 5-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1386

Item 12: Resolution approving and adopting the amended Rules Governing Participation by Property Owners and Business Occupants in the Gaslamp Quarter Redevelopment Project.

Motion by Wolfsheimer to adopt the resolution.  
Second by McColl.  
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1387

Item 7: Resolution authorizing execution of a quitclaim deed conveying Lot 10 (Dennis V. Allen Park) in the Gateway Center East to the City of San Diego.

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

ADOPTED AS RESOLUTION NO. 1388

Item 6: a) Resolution adopting the Annual Program Budgets for FY 1987 for the redevelopment projects administered by SEDC; and  
b) Resolution adopting the administrative budget for SEDC.

Motion by Jones to continue this item to Tuesday, August 5, 1986 at 10:30 a.m. in the 12th floor Council Chambers.  
Second by Wolfsheimer.  
Vote: 6-0

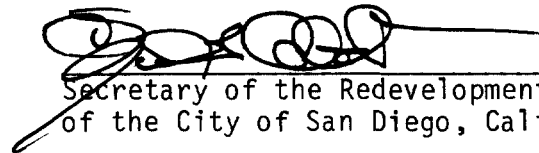
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Item 6: (continued)

Rose Lynne and Mr. Morrow, an area businessman, commented on this item.

Member Jones requested that SEDC report to the Agency responding to a number of questions he posed regarding the number of jobs proposed for area residents, how the goals of the Equal Opportunity Program are being met, and how SEDC staff is dealing with community relations. He requested a response to his questions at the time of discussion of the SEDC budget on August 5, 1986.

At 4:33 p.m. the Chair adjourned the meeting to a Closed Session to discuss matters of pending litigation.

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