

REGULAR MEETING
OF
AUGUST 12, 1986

The meeting was called to order at 4:47 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, Jones, Struiksma, Gotch,
McCarty, Martinez and Chair O'Connor

Excused: Member McCall

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Adjourned Regular Meeting of August 5, 1986.

Motion by Gotch to approve the minutes.

Second by Martinez.

Vote: 8-0

Item 3: Resolution approving an amendment to the agreement with Kirkwood Electric for electrical work for the Lyceum Theatre, increasing the amount \$76,982.

Motion by Martinez to adopt the resolution.

Second by Struiksma.

Vote: 7-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1391

Item 4: Resolution approving an amendment to the agreement with A.O. Reed for mechanical work for the Lyceum Theatre, increasing the amount \$68,364.

Motion by Martinez to adopt the resolution.

Second by Struiksma.

Vote: 7-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTION NO. 1392

Item 5: Resolution approving the Schematic Drawings for the Koll Centre, subject to certain conditions.

Motion by Martinez to adopt the resolution.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1393

- Item 6: Resolution approving a 90-Day Negotiation Agreement with Arne Partners, developers of the proposed Century Towers.

Louis Wolfsheimer made a presentation on the proposed development and distributed descriptive brochures. Agency members reiterated their support for giving top priority to downtown residential developments.

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1394

- Item 7: Resolution approving an amendment to the construction contract with L.R. Hubbard Construction Co., Inc. for off-site improvements for Island Avenue, Third and Fourth Avenues at the Horton Grand Hotel by adding \$9,847.38 to the budget.

Motion by Martinez to adopt the resolution.
Second by Struiksma.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1395

- Item 8: Resolution adopting the Fiscal Year 1987 project budgets for CCDC redevelopment projects; and the Fiscal Year 1987 administrative budget for CCDC.

Motion by McCarty to continue this item to 2 p.m. Monday, August 18, 1986 in the 12th floor Council Chambers.
Second by Martinez.
Vote: 8-0

- Item 9: Resolution amending the scope of a contract with the Daley Corporation increasing the contract amount of \$1,877,571 to \$2,254,837.72; and increasing the authorized amount for completion of this work to \$2,300,000.

Motion by Jones to adopt the resolution.
Second by Martinez.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1396

- Item 10: Resolution approving an agreement with Weiser, Kane, Ballmer & Berkman for legal services for SEDC for an amount not to exceed \$80,000 for FY 1987.

Member Cleator left the meeting.

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Item 10: (continued)


Motion by Martinez to adopt the resolution.

Second by Jones.

Vote: 6-2 (Wolfsheimer and McCarty voting nay)

ADOPTED AS RESOLUTION NO. 1397

At 5:18 p.m. the Chair adjourned the meeting to 2 p.m. on Monday, August 18, 1986.



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