

ADJOURNED REGULAR MEETING
OF
APRIL 7, 1987

The meeting was called to order at 11:34 a.m.

Item 1: Roll Call

Present: Members McColl, Jones, Struiksma, Gotch, McCarty,
Ballesteros and Chair O'Connor.
Excused: Member Wolfsheimer
Not Present: Member Cleator
Secretary: Charles G. Abdelnour

Item 2: Resolution authorizing condemnation proceedings to acquire three ownership parcels in the Marina Redevelopment Project for the Columbia Place residential project.

Motion by Ballesteros to adopt the resolution.
Second by Gotch.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1462

Item 3: Resolution entering into the Second Implementation Agreement for the Owner Participation Agreement between the Agency and the Santa Fe Land Improvement Company. (Continued from meeting of March 31, 1987.)

Motion by McColl to adopt the resolution.
Second by Jones.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1463

Item 4: Resolution authorizing CCDC to advertise and receive bids for the general maintenance, repair, painting of exterior walls and removal of two fire escapes on the Balboa Theatre; authorizing the Executive Director to award the contract to the lowest qualified bidder; and authorizing CCDC to administer said contract.

Motion by McCarty to adopt the resolution.
Second by Struiksma.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1464

Item 5: Resolution authorizing the Executive Director to execute an agreement with David Robinson Design, Inc. to provide design/engineering services for the Gaslamp Quarter Street Sign Project, and authorizing the expenditure of \$28,599.93.

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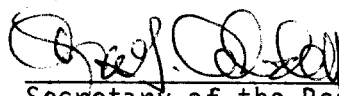
Item 5: (continued)

Motion by Struiksma to adopt the resolution.
Second by McColl.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1465

Item 6: Public Comment - none.

The meeting was adjourned at 11:43 a.m.



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