

**REGULAR MEETING
OF
APRIL 3, 1990**

The meeting was called to order at 4:17 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, Henderson,
McCarty, Filner and Vice Chair Wolfsheimer
Not Present: Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of February 20, March 13
and March 20, 1990.

Motion by Filner to approve the minutes and adopt Items 3 through 7.
Second by McCarty.
Vote: 8-0

Item 3: Resolution approving an agreement to share the cost to prepare plans
for the rehabilitation of the sidewalks surrounding the Spreckels
Building, for a cost not to exceed \$22,000 as the Agency's 50% share.

ADOPTED AS RESOLUTION NO. 1849

Item 4: Resolution approving an addition to an existing contract with the
Austin Hansen Group for construction drawings for the MTDB station
shelters within the Linear Park, in an amount not to exceed \$31,750.
The total contract amount, including the proposed addition, is
\$171,050.

ADOPTED AS RESOLUTION NO. 1850

Item 5: Resolution approving the Fifth Implementation Agreement to the Dis-
position and Development Agreement (DDA) with Koll-Columbia Development.

ADOPTED AS RESOLUTION NO. 1851

Item 6: Resolution initiating condemnation proceedings to acquire certain
surface and air rights owned by the San Diego Gas & Electric Co.


ADOPTED AS RESOLUTION NO. 1852

Item 7: Resolution amending the Rules and Regulations for Implementation of
the California Relocation Assistance Law.

ADOPTED AS RESOLUTION NO. 1853

Public Comment - none.

The meeting was adjourned at 4:20 p.m.



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