

**REGULAR MEETING
OF
JANUARY 26, 1993**

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Stevens, Stallings and
Chair Golding.
Excused: Members Hartley, Behr and McCarty.
Vacant: District 8.
Secretary: Charles G. Abdelnour.

Item 2: Approval of the minutes of the January 5, 1993 meeting.

Motion by Stallings to approve the minutes and adopt Items 3 through
11 on the Consent Agenda.

Second by Stevens.

Vote: 5-0 (Items 3 - 6 and 8 - 11)

4-0-1 (Wolfsheimer abstaining on Item 7. Item will be
redocketed for meeting of February 9, 1993.)

Item 3: Resolution approving the policy document "Redevelopment in Centre City
and Social Issues Policies: A Working Strategy, 1992-2002".

ADOPTED AS RESOLUTION NO. 2181

Item 4: Resolution approving the "Housing Compliance Plan for the Centre City
Redevelopment Project 1992-2002".

ADOPTED AS RESOLUTION NO. 2182

Item 5: Resolution authorizing CCDC to advertise and receive bids for the con-
struction and installation of a public walkway, jogging path, retaining
wall and other improvements for the Martin Luther King, Jr. Promenade in
the Santa Fe right-of-way; authorizing award of the contract to the
lowest qualified bidder, provided bids are within the established budget
of \$723,970; and authorizing CCDC to administer said contract.

ADOPTED AS RESOLUTION NO. 2183

Item 6: Resolution approving the issuance of a Request for Proposals (RFP) to
seven artists to submit proposals for a work of art to be incorporated
into King Promenade; authorizing expenditure of \$35,000 to be paid in
the amount of \$5,000 to each artist; and authorizing CCDC to administer
said budget.

ADOPTED AS RESOLUTION NO. 2184

Item 7: Resolution approving the Fifth Implementation Agreement to the Disposi-
tion and Development Agreement (DDA) with Tutor-Saliba Tariam Assoc.
for the block bounded by "G", Market, Front and First Streets. -- Due to
abstention by District 1, there was no quorum. Will be redocketed for
the February 9, 1993 meeting.

Item 8: Resolution approving an agreement with the San Diego Housing Commission for the implementation of a single-family housing rehabilitation program.

ADOPTED AS RESOLUTION NO. 2185

Item 9: Resolution approving a contract with Grigsby Brandford & Co. for financial services in an amount not to exceed \$66,000 within an 18-month period; and amending the Mt. Hope Project budget.

ADOPTED AS RESOLUTION NO. 2186


Item 10: Resolution approving an amendment to SEDC's contract with Kane, Ballmer & Berkman in an amount not to exceed \$60,000, for a total contract amount not to exceed \$160,000.

ADOPTED AS RESOLUTION NO. 2179

Item 11: Resolution approving SEDC's contract amendment with Keyser Marston & Associates for financial real estate and development consulting services in an amount not to exceed \$20,000.

ADOPTED AS RESOLUTION NO. 2180

Chair Golding adjourned the meeting at 6:52 p.m.


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