

REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING
OF
TUESDAY, JANUARY 4, 1994

The meeting was called to order at 10:05 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas and Chair Golding
Assistant Secretary: Jack Fishkin

CONSENT

Item 1. Approval of the minutes for the meeting of December 7, 1993.

ITEM 2. Adopt resolution amending the Public Works contract with Marquez Contractors, Inc. for construction work in the Market Street median between Union Street and the MTDB/San Diego Trolley right-of-way, Marina Sub Area of the Centre City Redevelopment Project for change orders totaling \$48,234.30, bringing the total amount of the contract to \$112,177.80.

Adopted as Resolution No. 2324


ITEM 3. ITEM A. Adopt resolution authorizing the Executive Director to execute a contract with Stuart Engineering for the design of public improvements related to the Southcrest Commercial Redevelopment Project.

ITEM B. Adopt resolution authorizing the expenditure of an amount not to exceed \$149,893 for the above purpose.

Motion by Member McCarty
Second by Member Vargas
VOTE: 9 to 0

Adopted as Resolution No. 2325

The meeting was adjourned at 10:25 a.m. to the next regular meeting of January 18, 1994.


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