

REDEVELOPMENT AGENCY MINUTES

REGULAR REDEVELOPMENT AGENCY MEETING
OF
JULY 5, 1994

The meeting was called to order as the City Council at 10:05 a.m.

Roll Call

Present: Members Mathis, Roberts, Kehoe, Stevens, Warden,
Stallings, McCarty, Vargas, and Chair Golding

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Charles, G. Abdelnour

The meeting adjourned as the City Council at 10:44 a.m.

The meeting reconvened as the Redevelopment Agency at 10:45 a.m.

CONSENT

1. Approving resolution and document to:

Approval of the First Amendment to the Agreement with Keyser
Marston Associates Inc. for an additional amount of \$113,000
for a total compensation not to exceed \$185,5000.

See Southeastern Economic Development Corporation Report dated
July 5, 1994.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve
Second by Member Mathis
Vote: 9-0

**Adopted as Redevelopment Agency Resolution No. R-2397, and
Document No. D-2153.**

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2. Approving resolution to:

Item A. Authorizing the Corporation on behalf of the Agency, to advertise and receive bids for the demolition of certain properties in the Little Italy and Cortez Redevelopment Districts of the Centre City Redevelopment Project; and

Item B. Authorizing the Executive Director of the Redevelopment Agency (or his/her designee) to award the contract to the lowest qualified bidder for the demolition of these improvements, provided the bids are within the established budget; and

Item C. Authorizing the Corporation, on behalf of the Agency, to administer said contract.

See Centre City Development Corporation Report dated June 3, 1994.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2398.

3. Approving resolution and document to:

Approve a First Implementation Agreement to the Disposition and Development Agreement (DDA) with Jonathan Segal, a married man ("Developer") providing for the purchase of the 5,000 square foot Agency-owned parcel at Second and Island Avenues and the development of eighteen (18) for-sale residential units.

See Centre City Development Corporation Report dated June 17, 1994.

Motion by Member Kehoe to approve

Second by Member Mathis

Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2399, and Document No. D-2154.

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4. Approving resolution and documents to:

Approve the Third Amendment to the Remediation and Trust Agreements for the Marina Hydrocarbon Plume in the amount of \$124,000.

See Centre City Development Corporation Report dated June 7, 1994.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve
Second by Member Mathis
Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2400, and Document Numbers D-2155 and D-2156.

5. Approving resolution and document to:

Approve the Eighth Amendment to the Agreement with Geomatrix Consultants, Inc. for preparation and implementation of the Remedial Action Cleanup Plan for the hydrocarbon plume. The proposed Eighth Amendment increases the total compensation by \$123,600. The total contract amount will not exceed \$797,300.

Companion Item No. 4, Approval of the Third Amendment to the Remediation and Trust Agreements for the Marina Hydrocarbon Plume.

See Centre City Development Corporation Report dated June 7, 1994.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve
Second by Member Mathis
Vote: 9-0

Adopted as Redevelopment Agency Resolution No. R-2401, and Document No. D-2157.

ADJOURNMENT

The meeting adjourned at 10:46 a.m. to the next regular of July 26, 1994.


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