

REDEVELOPMENT AGENCY MINUTES

**THE REDEVELOPMENT AGENCY MEETING
OF
SEPTEMBER 12, 1995**

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

Roll Call

Present: Mathis, Harvey, Kehoe, Stevens, McCarty,
Stallings and Chair Golding

City Manager, Jack McGrory
City Attorney, John Witt
Secretary, Jack Fishkin

Excused: Members Warden and Vargas

The meeting adjourned as The City Council at 10:31 a.m.

The meeting reconvened as The Redevelopment Agency at 10:32 a.m.

CONSENT

1. Approval of the minutes of June 27, 1995.
Approval of the minutes of July 18, 1995.
Approval **of** the minutes of August 1, 1995.

Motion by Member Stevens (with Warden and Vargas not present)
to approve
Second by Member Harvey
Vote: 7-0

CONSENT - ADOPTION

3. Approving resolution and document to:

The First Amendment to the Agreement for legal services with the Law Office of Michael P. Dacquisto to add \$85,000 to the compensation. The Total compensation will not exceed \$170,000.

See Centre City Development Corporation report, dated August 23, 1995.

No one spoke in opposition to this item.

Motion by Member Stevens (with Warden and Vargas not present)
to approve
Second by Member Harvey
Vote: 7-0

**Redevelopment Agency Resolution Number R-2552 and Document
Number D-2242.**

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 1995

CONSENT - ADOPTION

4. Approving resolutions and documents to:

- Item A. The Agreement for Legal Services with Daley and Heft to provide special legal counsel in the area of condemnation and related litigation involving the acquisition of property for the Redevelopment Agency; and
- Item B. The Agreement for Legal Services with Bartz and McCarberg to provide special legal counsel in the area of condemnation and related litigation involving the acquisition of property for the Redevelopment Agency; and
- Item C. Authorize the expenditure on an "as needed basis" from the fund numbers in the amounts not to exceed the following: \$50,000 from Fund 98901; \$50,000 from Fund 983501; \$20,000 from Fund 983616; \$25,000 from Fund 98395; \$20,000 from Fund 98805; and \$30,000 from Fund 98820 information.

No one spoke in opposition to these items.

Motion by Member Stevens (with Warden and Vargas not present)
to approve
Second by Member Harvey
Vote: 7-0

Redevelopment Agency Resolution Numbers R-2553, R-2554 and R-2555 and Document Numbers D-2243 and D-2244.

The meeting adjourned as The Redevelopment Agency at 10:40 a.m.

The meeting reconvened as The City Council/Redevelopment Agency at 10:41 a.m.

ADOPTION

2. Approving resolutions to:

- Item A. The Basic Concept/Schematic Drawings for the proposed school facility subject to the conditions in Exhibit A; and
- Item B. Authorize the Corporation to advertise and receive bids for construction and installation of off-site surface improvements of the westerly one-half of the block bounded by Kettner Blvd., A, Ash and India Streets; and

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - SEPTEMBER 12, 1995

ADOPTION

Harborside School - continued

Item C. Authorize the Corporation to administer the contract;
and

Item D. Make certain findings that improvements are of benefit to the project area; no other means of financing are available; that the payment of funds will assist in elimination of blighting conditions; and that the improvements are consistent with the Implementation Plan adopted pursuant to Health and Safety Code 33490.

See Centre City Development Corporation report dated August 18, 1995.

No one spoke in opposition to these items.

Motion by Member Stevens (with Warden and Vargas not present)
to approve

Second by Member McCarty

Vote: 7-0

Council Companion Item No. 336, City Council Resolution Number R-286320; and Redevelopment Agency Resolution Numbers R-2556 and R-2557.

ADJOURNMENT

The meeting adjourned at 10:45 a.m. to the next regular meeting of October 3, 1995.



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