

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, FEBRUARY 9, 1982

The meeting was called to order at 9:31 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Williams, Struiksmas, Gotch,
Golding, Murphy and Vice Chairman Killea
Not Present: Chairman Wilson
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Joint Redevelopment Agency/City Council Meeting of January 26, 1982.

Motion by Gotch to approve the minutes.
Second by Williams
Vote: 8-0

Member Cleator left the meeting.

Item 3: Resolution authorizing the transfer of \$50,768 from the Redevelopment Agency to the Metropolitan Transit Development Board as reimbursement of the cost of deferring construction of the San Diego trolley track in "C" Street between Columbia and Kettner.

Motion by Gotch to adopt the resolution.
Second by Williams
Vote: 7-0

ADOPTED AS RESOLUTION NO. 728

Chairman Wilson entered the meeting.

Item 4: Slide presentation regarding cultural amenities for downtowns.

The meeting as adjourned at 9:56 a.m.


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