

ADJOURNED REGULAR & JOINT MEETING
OF
MAY 6, 1986

The meeting was called to order at 3:07 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, Jones, Gotch,
McCarty, Martinez and Vice Chairman Struiksma.
Secretary: Charles G. Abdelnour

Item 2: In the matter of the College Grove Shopping Center project, resolutions:

- a) Certifying completion of the final E.I.R. and transmitting same to the City Council;
- b) Finding that the use of tax increment funds for low- and moderate-income housing outside of the College Grove Redevelopment Project area will be of benefit to the project; and
- c) Approving the proposed Redevelopment Plan and the Report to City Council pertaining thereto, and authorizing the submission of the Plan and Report to the City Council.

Mr. Chris Shinall presented hand-outs to members, outlining some concerns he had regarding this project. Mr. Ron Smith, of the Planning Department, clarified the issues raised by Mr. Shinall.

Motion by McColl to adopt the resolutions.
Second by Cleator.
Vote: 8 - 0

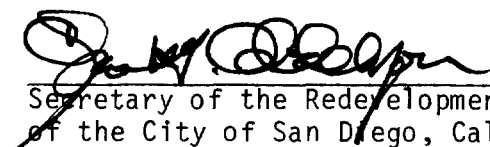
ADOPTED AS RESOLUTIONS NO. 1333, 1334 and 1335

Member McCarty was excused from the meeting.

Item 3: Approval of the minutes of the meetings of April 8, April 21, April 22 and April 29, 1986.

Motion by Gotch to approve the minutes.
Second by McColl.
Vote: 7-0

The meeting was adjourned at 3:44 p.m.


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