

REGULAR MEETING
OF
JULY 14, 1987

The meeting was called to order at 6:45 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Cleator, McColl, McCarty and
Chair O'Connor

Excused: Members Jones, Struiksma, Gotch and Ballesteros

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of June 23, 1987 and
the Adjourned Regular Meeting of June 30, 1987.

Motion by Cleator to approve the minutes.

Second by McColl.

Vote: 5-0

Item 3: Resolution approving agreements with Burke, Robinson & Pearman and
Gray, Cary, Ames & Frye, jointly, and O'Melveny & Myers for bond
counsel services relating to the sale of tax allocation bonds in the
Columbia, Marina and Horton Plaza Projects; and

Item 4: Resolution approving a contract with PaineWebber, Inc. for financial
advisor services relating to the above sale of tax allocation bonds.

Motion by Cleator to continue Items 3 and 4 to Tuesday, July 28,
1987 at 2:00 p.m. in the 12th floor Council Chambers.

Second by Wolfsheimer.

Vote: 5-0

Item 5: Resolution approving the First Amendment to the Agreement for Legal
Services for CCDC with Weiser, Kane, Ballmer and Berkman.

Motion by Wolfsheimer to adopt the resolution.

Second by Cleator.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1503

Item 6: Resolution approving the First Amendment to the Agreement for Legal
Services for SEDC with Kane, Ballmer and Berkman.

Motion by Cleator to adopt the resolution.

Second by McColl.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1504

Item 7: Resolution approving the amendment to the Agreement with Kane, Ballmer and Berkman for special legal services in the College Grove Redevelopment Project.

Motion by McColl to adopt the resolution.

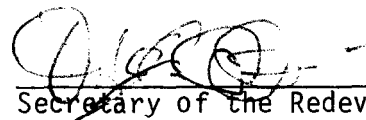
Second by Cleator.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 1505

Item 8: Public Comment - None.

The meeting was adjourned at 6:50 p.m.



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