

REGULAR MEETING
OF
APRIL 12, 1988

The meeting was called to order at 6:21 p.m.

Item 1: Present: Members McColl, Struiksma, McCarty, Filner and
Chair O'Connor.
Not Present: Members Wolfsheimer, Roberts, Pratt and
Henderson.
Secretary: Jack Fishkin


Item 2: Resolutions approving the Negotiation Agreement with Dan W.
Pearson for dismantlement and reconstruction of the Anita/Regal
Hotel structures; approving the Negotiation Agreement with Tom
Hom for dismantlement and reconstruction of the Chinese Mission
building; and certifying the updated Final Master Environmental
Impact Report, in the Marina Redevelopment Project.

Motion by McCarty to adopt the resolutions.
Second by McColl.
Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 1590, 1591, 1592 and 1593

Item 3: Public Comment - none.

The meeting was adjourned at 6:23 p.m.



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