ADJOURNED REGULAR MEETING OF MAY 2, 1988

The meeting was called to order at 6:36 p.m.

Item 1: Roll Call

Present:

Members Wolfsheimer, Roberts, McColl, Struiksma,

Henderson, McCarty, Filner and Chair O'Connor

Excused:

Member Pratt

Secretary:

Charles G. Abdelnour

Item 2: Resolution approving the Owner Participation Agreement with DP PARTNERSHIP, for the College Grove Shopping Center Redevelopment Project.

Motion by McColl to adopt the resolution.

Second by Henderson.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 1596

Item 3: Public Comment

Member Filner requested that an item regarding the Marina Planned District be placed on the agenda for the meeting of May 17, 1988.

The meeting was adjourned at 6:37 p.m.

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