

REGULAR MEETING
OF
NOVEMBER 1, 1988

The meeting was called to order at 3:22 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksmas,
McCarty and Chair O'Connor.
Excused: Members Henderson and Filner.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular and Joint Meeting and Public
Hearing of October 11, 1988.

Motion by Pratt to approve the minutes.
Second by McCarty.
Vote: 7-0

Item 3: Resolution amending the Agency budget to include the San Diego State
University Foundation (SDSUF) Redevelopment Project and acceptance of
\$10,000 from the City.

Motion by McCarty to continue this item to Tuesday, November 15,
1988 at 2 P.M. in the 12th floor Council Chambers.
Second by Pratt.
Vote: 7-0

Item 4: Resolution receiving and accepting the Fiscal Year 1988 audited
financial statements of CCDC.

Motion by Pratt to adopt the resolution.
Second by McColl.
Vote: 7-0

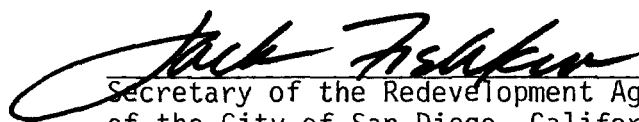
ADOPTED AS RESOLUTION NO. 1665

Item 5: Informational presentation on the Roger Morris Plaza design.

Allen Perry and Gerald Brewer commented on this project and displayed
a proposed model.

Item 6: Public Comment - none.

The meeting was adjourned at 3:40 p.m.


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