

REGULAR MEETING
OF
JULY 18, 1989

The meeting was called to order at 2:12 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meeting of July 11, 1989.

Motion by Struiksma to approve the minutes.
Second by McColl.
Vote: 5-0

Item 3: Resolution approving agreements with Urban Futures, Inc. to provide consulting services for the a) Mid-City and b) North Park Redevelopment Plans; and c) authorizing a budget amendment to transfer \$75,000 from the North Park Redevelopment Plan to the Mid-City Redevelopment Plan.

Motion by McColl to adopt resolution b).
Second by Filner.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1758

Item 4: Resolution authorizing the transfer of Community Development Block Grant (CDBG) funds from the Gaslamp Revolving Loan Program to the City for the purpose of providing a portion of the City's matching contribution to the San Diego Mercado UDAG application, contingent upon approval by the Department of Housing and Urban Development of the UDAG request.

Motion by Filner to adopt the resolution.
Second by Struiksma.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 1759

Member Henderson entered the meeting.

Item 3: (continued)

Motion by Struiksma to adopt resolutions a) and c).
Second by McCarty.
Vote: 5-0 (McColl abstaining)

ADOPTED AS RESOLUTIONS NO. 1760 and 1761.

Item 5: Resolution approving an amendment to an agreement with Kane, Ballmer & Berkman for additional legal services for the proposed Mid-City, North Park and Mercado del Barrio Redevelopment Projects; and amending the Agency budgets.

Motion by Struiksma to adopt the resolution.

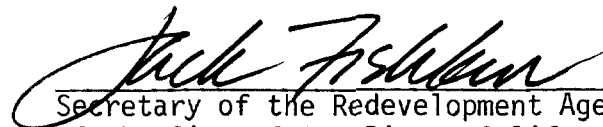
Second by McCarty.

Vote: 5-0 (McColl abstaining)

ADOPTED AS RESOLUTION NO. 1762

Public Comment - none.

At 2:21 p.m. the Chair adjourned the meeting to Tuesday, July 25, 1989 at 2 p.m. in the 12th floor Council Chambers.


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