## ADJOURNED REGULAR MEETING OF JANUARY 23, 1990

The meeting was called to order at 4:12 p.m.

Item 1: Roll Call

Present:

Members Roberts, Hartley, Pratt, Bernhardt, McCarty,

Filner and Vice Chair Wolfsheimer

Excused:

Not Present:

Chair O'Connor Member Henderson

Secretary:

Jack Fishkin

Item 2:

Resolution approving the expenditure of \$3 million of Redevelopment Agency funds for nine downtown courtrooms; approving a Cooperation Agreement with the County of San Diego and making findings relative to the use of Agency funds for the courts.

Motion by Filner to adopt the resolution.

Second by Bernhardt.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 1830

Public Comment - none.

The meeting was adjourned at 4:13 p.m.

Secretary of the Redeve opment Agency of the City of San Diego, California