

**REGULAR MEETING
OF
FEBRUARY 6, 1990**

The meeting was called to order at 4:02 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, McCarty,
Filner and Vice Chair Wolfsheimer
Not Present: Member Henderson and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meetings of January 16, 1990 and
January 23, 1990.

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

Item 3: Resolution approving the payment of up to \$400,000 by the Redevelopment
Agency for a portion of the cost of the construction of the facility
at 17th and "K" Streets as a Day Center for the Homeless; and making
certain findings with respect to such payment.

John Lockwood responded to an inquiry from Ed Murphy as to the source
of the annual operating funds for the Day Center.

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

ADOPTED AS RESOLUTION NO. 1831

Item 4: Resolution approving a Sixth Agreement to Extend the Negotiation
Agreement with Wine Bank, Inc. and San Diego Inner City Projects,
Inc., extending the Agreement for an additional 120-day period to
June 1, 1990.

Motion by Filner to adopt the resolution.
Second by McCarty.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1832

Item 5: Resolution recommending to the Planning Commission the approval of
the amended Preliminary Redevelopment Plan for the Mid-City Redevelop-
ment Project.

Jim LoBue, of City staff, noted that the City Council had voted to
change the name of this project from Mid-City to City Heights
Redevelopment Project on February 5, 1990.

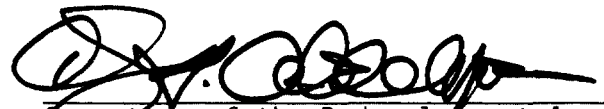
Item 5: (continued)

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

ADOPTED AS RESOLUTION NO. 1833

Public Comment - none.

The meeting was adjourned at 4:08 p.m.



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