

**REGULAR MEETING
OF
APRIL 17, 1990**

The meeting was called to order at 3:05 p.m

Item 1: Roll Call

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

Item 2: Resolution approving a change order in the amount of \$31,410 with L.R. Hubbard Construction Co. for storm drain improvements on Island Ave. in the Marina Project, increasing the contract amount to \$356,789.

Motion by Filner to adopt the resolution.
Second by McCarty.
Vote: 7-0 (Wolfsheimer and O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1854

Item 3: Public Hearing and resolution authorizing condemnation proceedings to acquire one ownership parcel from Helene E. Billmire and Tom Clark for the Chinese Mission project.

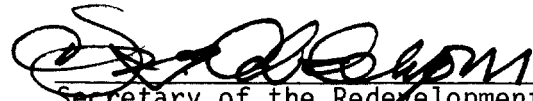
There were no speakers present for the Public Hearing.

Motion by Filner to adopt the resolution.
Second by Hartley.
Vote: 7-0 (Wolfsheimer and O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1855

Public Comment - none.

The meeting was adjourned at 3:08 p.m.


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