ADJOURNED REGULAR & JOINT MEETING OF OCTOBER 8, 1990

The meeting was called to order at 5:59 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, McCarty, Filner and

Vice Chair Wolfsheimer

Not Present: Members Bernhardt, Henderson and Chair O'Connor

Secretary: Charles G. Abdelnour

Item 2: Public hearing on the proposed DDA for The Huntington, in the Columbia Redevelopment Project, and adoption of three resolutions pertaining thereto.

Item 3: Resolution adopting Policy No. 100-1 setting forth the Agency's intent for the use of Housing Setaside Funds.

Item 4: Resolution reaffirming the Agency's commitment to facilitate the creation, preservation and improvement of very-low-, low- and moderate-income housing; and providing a method by which housing setaside funds would be transferred to the Housing Trust Fund.

Motion by McCarty to continue Items 2, 3 and 4 to Monday, October 15, 1990 at 2 p.m. in the 12th floor Council Chambers.

Second by Roberts.

Vote: 6-0

Public Comment - none.

At 6:01 p.m. Vice Chair Wolfsheimer adjourned the meeting to Monday, October 15, 1990 at 2 p.m. in the 12th floor Council Chambers.

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

sjb 10/08/90