

**SPECIAL MEETING  
OF  
JANUARY 10, 1991**

The meeting was called to order at 2:10 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Pratt, Bernhardt, Henderson,  
McCarty, Filner and Chair O'Connor  
Excused: Member Roberts  
Not Present: Member Hartley  
Secretary: Jack Fishkin

Item 2: Approval of the minutes of the Adjourned Regular Meeting of December 11, 1990.

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

Member Hartley entered the meeting.

Item 3: Resolution authorizing transmittal of the Preliminary Report to taxing agencies of the City Heights Redevelopment Project Area.

Jim LoBue described this project.

Motion by McCarty to adopt the resolution.  
Second by Hartley.  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 1935**

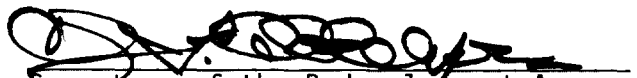
Item 4: Resolution authorizing the public dissemination of the Draft City Heights Redevelopment Plan and the Draft Environmental Impact Report.

Motion by Hartley to adopt the resolution.  
Second by Henderson.  
Vote: 8-0

**ADOPTED AS RESOLUTION NO. 1936**

Public Comment - none.

At 2:14 p.m. Member Filner moved to adjourn the meeting to Tuesday, January 15, 1991 at 2 p.m. in the 12th floor Council Chambers. The motion was seconded by McCarty and carried unanimously.

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