

February 5, 1991
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SAN DIEGO, CALIF.

REGULAR MEETING
OF
FEBRUARY 5, 1991

The meeting was called to order at 2:15 p.m.

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Item 1: Roll Call

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

Item 3: Resolution approving the Housing Rehabilitation Agreement with the San Diego Housing Commission in the amount of \$700,000 for 34 units of transitional housing at Front and Ivy Streets.

Motion by Filner to adopt the resolution.
Second by Roberts.
Vote: 6-0

ADOPTED AS RESOLUTION NO. 1944

Item 4: Resolution approving a \$300,000 bridge loan to the Downtown Senior Center for the reconstruction/rehabilitation of the New Palace SRO Hotel.

Pam Hamilton asked to have this item continued to a later date.

Motion by Roberts to continue this time to a later date.
Second by Hartley.
Vote: 5-0 (O'Connor abstaining)

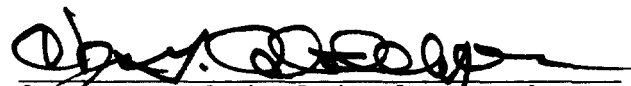
Motion by Hartley to approve Item 2, the minutes of the meeting of January 22, 1991 and adopt Item 5, by unanimous consent.
Second by Roberts.
Vote: 6-0

Item 2: Minutes of the Regular Meeting of January 22, 1991 -- approved.

Item 5: Resolution approving the Third Implementation Agreement to the Disposition and Development Agreement with The Roger Morris Plaza, Ltd. for development of a hotel and 150 residential units at Market, First, and Front Streets, and Harbor Drive.

ADOPTED AS RESOLUTION NO. 1945

Public Comment - none.
The meeting was adjourned at 2:20 p.m.


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