

REGULAR MEETING  
OF  
MARCH 5, 1991

The meeting was called to order at 4:50 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Henderson, McCarty and  
Chair O'Connor

Not Present: Members Wolfsheimer, Pratt, Bernhardt and Filner

Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the meeting of February 19, 1991.

Motion by McCarty to approve the minutes.

Second by Henderson.

Vote: 5-0

Item 3: Resolution approving a Second Amendment to the Agreement with Geomatrix Consultants, Inc. for preparation and implementation of the Remedial Action Cleanup Plan for the Hydrocarbon Plume in the Marina Redevelopment Project, increasing the contract by \$11,750, for a total contract amount of \$296,650.

Motion by Roberts to adopt the resolution.

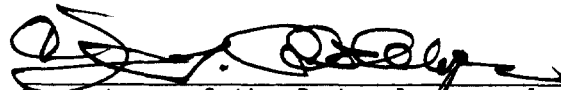
Second by Hartley.

Vote: 5-0

**ADOPTED AS RESOLUTION NO. 1952**

Public Comment - none.

The meeting was adjourned at 4:51 p.m.

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