

**REGULAR MEETING
OF
APRIL 9, 1991**

The meeting was called to order at 2:20 p.m.

Item 1: Roll Call

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

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

Motion by Pratt to approve the minutes.
Second by Filner.
Vote: 6-0


Item 3: Resolution approving the First Implementation Agreement to the
Disposition and Development Agreement (DDA) with Tutor-Saliba
Paragon Associates for development of residential units, retail
and office space in a high-rise project on the block bounded by
"G", First, Market and Front Streets in the Marina Project.

Motion by Filner to adopt the resolution.
Second by Roberts.
Vote: 5-0 (Wolfsheimer abstaining)

ADOPTED AS RESOLUTION NO. 1963

Public Comment - none.

The meeting was adjourned at 2:21 p.m.


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