

**REGULAR MEETING
OF
APRIL 23, 1991**

The meeting was called to order at 7:36 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Behr,
Henderson, McCarty and Vice Chair Filner
Not Present: Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of April 9, 1991.

Motion by McCarty to approve the minutes.
Second by Pratt.
Vote: 8-0

Item 3: Resolution approving the Report to City Council on the proposed Barrio Logan Redevelopment Project, and authorizing submission of the Report and Redevelopment Plan to the City Council.

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

ADOPTED AS RESOLUTION NO. 1964

Public Comment - none.

At 7:37 p.m. Vice Chair Filner adjourned the meeting to Tuesday, April 30, 1991 at 2:00 p.m. in the 12th floor Council Chambers.


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