CLOSED SESSION

MAY 14, 1991

The session began at 3:32 p.m.

Members Present: Wolfsheimer, Roberts, Hartley, Pratt, Behr, McCarty and Chair O'Connor

Members Not Present: Henderson and Filner

Allisyn Thomas made a staff report regarding the issue of payments of tax increments by the County of San Diego, and proposed filing a Writ of Mandate in the matter.

Motion by Pratt to file a Writ of Mandate.
Second by Roberts.
Vote: 7-0

The session recessed at 3:35 p.m.

Reported by:

Sharon J. Beach
Deputy Secretary