

**ADJOURNED REGULAR MEETING
OF
MAY 14, 1991**

The meeting was called to order at 3:25 p.m.

Item 1: Roll Call

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

Item 2: Approval of the minutes of the meeting of May 7, 1991.

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

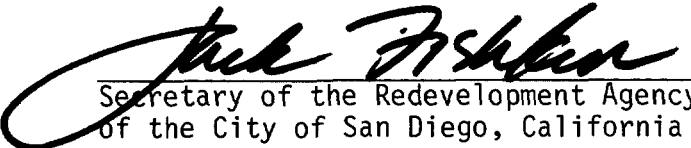
Item 3: Resolution to create a California Joint Exercise of Powers Entity,
the Public Facilities Financing Authority of the City of San Diego,
in conjunction with the City of San Diego.

Motion by McCarty to adopt the resolution.
Second by Roberts.
Vote: 7-1 (Henderson voting nay)

ADOPTED AS RESOLUTION NO. 1974

Public Comment - none.

At 3:26 p.m. the Chair adjourned the meeting to a Closed Session of the
Redevelopment Agency.


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