

**REGULAR MEETING
OF
JULY 2, 1991**

The meeting was called to order at 5:52 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Behr, Henderson,
McCarty, Filner and Chair O'Connor

Not Present: Members Hartley and Pratt Secretary: Jack Fishkin

Item 2: Resolution approving the First Amendment to the Negotiation Agreement with the Ahern Group for the purchase and rehabilitation of the Dream Theatre and Pierce-Field buildings located at 753 and 755 Fifth Avenue in the Gaslamp Quarter Project.

Motion by Roberts to adopt the resolution.

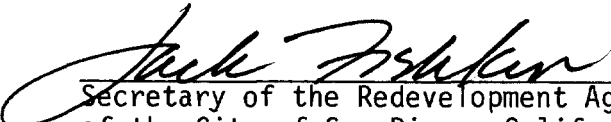
Second by McCarty.

Vote: 6-0 (O'Connor abstaining)

ADOPTED AS RESOLUTION NO. 1986

Public Comment - none.

The meeting was adjourned at 5:53 p.m.


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