ADJOURNED MEETING OF SEPTEMBER 24, 1991

The meeting was called to order at 2:18 p.m.

Item 1: Roll Call

Present:

Members Roberts, Hartley, Behr, Henderson and

Acting Vice Chair McCarty

Excused:

Members Wolfsheimer, Pratt, Filner and Chair O'Connor

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the Special Meeting of September 10, 1991.

Motion by Hartley to approve the minutes.

Second by Behr. Vote: 5-0

Item 3: Resolution authorizing a contract amendment with Katz Hollis Coren and Associates, Inc. for the provision of financial consulting services for the City Heights Redevelopment Project.

Motion by Hartley to adopt the resolution.

Second by Behr.

Vote: 5-0

ADOPTED AS RESOLUTION NO. 2006

Public Comment - none.

The meeting was adjourned at 2:20 p.m.

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