

**ADJOURNED REGULAR MEETING
OF
OCTOBER 29, 1991**

The meeting was called to order at 2:44 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Pratt, Behr,
Henderson, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 4: Adoption of a resolution directing the Executive Director to:

- a) establish policies and procedures and recommend nominees for a Community Redevelopment Commission;
- b) establish a separate Redevelopment Agency staff to implement non-CCDC and SEDC redevelopment project areas, including appropriate policies and procedures;
- c) develop a policy regarding Project Area Committees (PACs);
- d) establish a long-term fiscal strategy for the ongoing administration of the Agency and implementation of its projects; and
- e) declaring the Agency's intent to form and/or sanction no new corporations for the implementation of redevelopment projects.

Motion by Filner to continue this item to Monday, December 9, 1991
at 2 p.m. in the 12th floor Council Chambers.

Second by Hartley.

Vote: 8-1 (McCarty voting nay)

The meeting recessed at 2:45 p.m. and reconvened at 3:15 p.m. Members present were Wolfsheimer, Roberts, Hartley, Henderson, McCarty and Chair O'Connor.

Item 2: Approval of the minutes of the Regular Meeting of October 22, 1991.

Motion by McCarty to approve the minutes.

Second by Hartley.

Vote: 6-0

Item 3: Resolution approving a Fiscal Year 1992 budget amendment for SEDC projects, transferring CDBG funds from the Dells Imperial Survey Area to the Central Imperial Study Area; increasing the appropriation of City loan repayments and reducing City loans by a like amount; increasing the loan repayment amount in the Southcrest Project; and increasing City loans to Southcrest.

Motion by McCarty to adopt the resolution.

Second by Hartley.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 2009

Public Comment - none.

The meeting was adjourned at 3:17 p.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

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