

**ADJOURNED MEETING
OF
MAY 12, 1992**

Item 1: Roll Call

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

Motion by Filner to continue Items 2 and 3 to Tuesday, May 26, 1992 at 10 a.m. Time Certain, and to adopt Item 4 on the Consent Agenda.
Second by McCarty.
Vote: 7-0

Item 2: Resolution concurring in the outlined Implementation Plan for the eventual rehabilitation and operation of the Balboa Theatre. (Continued from meetings of April 7 and 28, and May 5, 1992.)

Item 3: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of curbs, gutters, sidewalks and other public improvements around the Armed Services YMCA building; and related actions. (Continued from meetings of April 7 and 28, and May 5, 1992.)

**ITEMS 2 AND 3 CONTINUED TO 10:00 A.M. TIME CERTAIN ON TUESDAY,
MAY 26, 1992.**

Item 4: Resolution approving an amendment to the contract with the Butler Roach Group for provision of environmental services for the Central Imperial Project, in an amount not to exceed \$54,000.

ADOPTED AS RESOLUTION NO. 2090

Public Comment - none.



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