

REGULAR MEETING
OF
JUNE 30, 1992

The meeting was called to order at 4:08 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Hartley, Stevens, Stallings,
McCarty, Filner and Chair O'Connor

Not Present: Members Roberts and Behr

Secretary: Charles G. Abdelnour

Public Comment - none.

Item 2: Approval of the minutes of the meetings of May 26, June 1, June 8,
June 15, June 16 and June 23, 1992.

Item 4: Resolution approving a Public Improvement Agreement for the sidewalks
surrounding the Spreckels Building.

Motion by Wolfsheimer to approve the minutes on the Consent
Agenda, and to continue Item No. 4 to Tuesday, July 28, 1992
at 2:00 p.m. in the 12th floor Council Chambers.

Second by McCarty.

Vote: 7-0

Item 3: Resolution adopting Rules Governing Participation by Property Owners
and Preference for Businesses to Re-Enter; authorizing transmittal of
said Rules to the City Council; and accepting public testimony on
the Draft EIR, and directing staff to include comments and responses
to comments in the Final EIR.

There was no one present to speak on this subject. The Chair closed
the Hearing.


Motion by Stevens to adopt the resolution.

Second by Hartley.

Vote: 7-0

ADOPTED AS RESOLUTION NO. 2107

The meeting was adjourned at 4:10 p.m.


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