

REGULAR MEETING
OF
JULY 21, 1992

The meeting was called to order at 2:29 p.m.

Item 1: Roll Call

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

Motion by McCarty to adopt the Consent Agenda, Items 2 through 6.
Second by Roberts.

Vote: 7-0 (Items 2, 3 and 5)

6-0 (Wolfsheimer abstaining on Item 4)

6-0 (O'Connor abstaining on Item 6)

Public Comment - none.

Item 2: Approval of the minutes of the meeting of July 7, 1992. -- Approved.

Item 3: Resolution approving the Cooperation Agreement with the County Office of Education for the City Heights Redevelopment Project.

ADOPTED AS RESOLUTION NO. 2115

Item 4: Resolution approving the Fourth Implementation Agreement with Tutor-Saliba/Tariam Associates for The Metropolis, on the block bounded by "G", Market, Front and First Streets in the Marina Project.

ADOPTED AS RESOLUTION NO. 2116

Item 5: Resolution approving the Fifth Amendment to the Agreement with Geomatrix Consultants, Inc. for preparation and implementation of the Remedial Action Plan for the Hydrocarbon Plume.

ADOPTED AS RESOLUTION NO. 2117

Item 6: Resolution authorizing return of funds in the Marina/Columbia Projects to the Bank of America ("Trustee") in the amount of \$120,000.

ADOPTED AS RESOLUTION NO. 2118

At 2:32 p.m. Chair O'Connor adjourned the meeting to Tuesday, July 28, 1992 at 2:00 p.m. in the 12th floor Council Chambers.



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