

**ADJOURNED REGULAR MEETING &
JOINT COUNCIL/AGENCY MEETING
OF
JULY 28, 1992**

Item 1: Roll Call

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

Excused: Members Wolfsheimer, Hartley and Behr

Secretary: Charles G. Abdelnour

Public Comment - none

Item 3: Resolution approving a Public Improvement Agreement for the sidewalks surrounding the Spreckels Building, and authorizing the Executive Director to sign the Agreement if such Agreement is signed by the property owner and submitted to the Agency. (Continued from meetings of April 28, June 16 and June 30, 1992.)

Executive Director McGrory requested that this item be continued two weeks, to Tuesday, August 11, 1992 at 2 p.m. in the 12th floor Council Chambers.

Motion by McCarty to continue this item to August 11, 1992.

Second by Stallings.

Vote: 6-0

Following a recess, the meeting was reconvened, with the same six Members present.

Item 2: Resolutions certifying the final Environmental Impact Report (EIR), making certain findings, and adopting a Statement of Overriding Considerations; and approving the proposed Redevelopment Plan, approving the Report to Council, and authorizing submission of the Report and Plan to the City Council.

Speaking in opposition to this action was Jose Gonzalez, of the San Diego Unified School District. He noted the District had submitted written opposition, citing its contention that the School District will suffer financial burden and detriment.

Motion by Stevens to adopt the resolutions.

Second by Stallings.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 2119 and 2120

Item 4: Resolution approving the Memorandum of Understanding between the Agency and the Housing Commission regarding a transfer of funds.

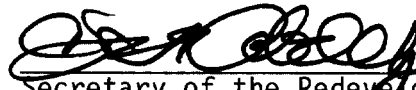
Motion by Filner to adopt the resolution.

Second by Stallings.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 2121

Adjournment.



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