

**REGULAR MEETING
OF
NOVEMBER 24, 1992**

Item 1: Roll Call

Present: Members Roberts, Hartley, Stevens, Behr, Stallings,
McCarty, Filner and Chair O'Connor
Excused: Member Wolfshemer

Item 3: Approval of the minutes of the meetings of November 10 and 17, 1992

Motion by McCarty to approve the minutes and adopt Items 5 and 6 on
the Consent Agenda.
Second by Stallings.
Vote: 8-0

Item 5: Resolutions approving the Cooperation Agreements between the Agency and
the San Diego Unified School District, the San Diego County Office of
Education, and the Community College District for the Central Imperial
Redevelopment Project.

ADOPTED AS RESOLUTIONS NO. 2171, 2172 and 2173

Item 6: Resolution approving a contract with Katz, Hollis, Coren & Associates
for consulting services to SEDC in the Dells/Imperial and Central
Imperial Redevelopment Projects, in an amount not to exceed \$63,100.

ADOPTED AS RESOLUTION NO. 2174

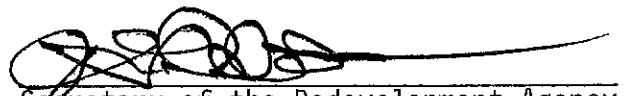
Item 4: Resolution approving a Negotiation Agreement with the San Diego Mercado
Associates for the Mercado Project in the Barrio Logan Redevelopment
Project.

Keith Scott, of City staff, described the project, and responded to
questions from Members.

Motion by Stevens to adopt the resolution.
Second by Roberts.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 2175

Chair O'Connor adjourned the meeting to the next Regular Meeting of December 8,
1992.


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