REGULAR MEETING OF FEBRUARY 23, 1993

Item 1: Roll Call

Present:

Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,

Stallings, McCarty, Vargas and Chair Golding

Secretary:

Charles G. Abdelnour

Item 2: Approval of the minutes of the February 9, 1993 meeting.

Motion by Behr to approve the minutes and adopt Item 3 on the Consent Agenda.

Second by McCarty.

Vote: 9-0

Item 3: Resolution approving the "Housing Compliance Plan for the Barrio Logan Redevelopment Project, 1992 - 2002".

ADOPTED AS RESOLUTION NO. 2196

Item 4: Resolution terminating the Disposition and Development Agreement (DDA) with the California Curl Corporation in the Mt. Hope Redevelopment Project.

Motion by Stevens to continue this item until the SEDC Board has further opportunity to discuss it.

Second by Hartley.

Vote: 9-0

Chair Golding adjourned the meeting to the next Regular Meeting of March 2, 1993.

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