

REGULAR MEETING
OF
MARCH 2, 1993

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Stevens, Behr, Stallings,
McCarty, Vargas and Chair Golding
Excused: Member Hartley
Secretary: Charles G. Abdelnour

Motion by Stallings to adopt Items 2 and 3 on the Consent Agenda.
Second by Roberts.
Vote: 8-0

Item 2: Resolution recommending the City Council transmit to the County the intent of the Agency to make the required payment to the County Educational Revenue Augmentation Fund, in the amount of \$2,707,570.65.

ADOPTED AS RESOLUTION NO. 2197

Item 3: Resolution accepting the Fiscal Year 1992 Annual Financial Report of the Redevelopment Agency and transmitting the report to the City Council for approval.

ADOPTED AS RESOLUTION NO. 2198


Item 4: Resolutions authorizing transmittal of the Preliminary Report to the taxing agency of the College Community Project Area; and authorizing the public dissemination of the Draft Redevelopment Plan.

Member Wolfsheimer stated she did not believe this Plan to be the best use of redevelopment funds, as she felt it was not a blighted area.

Motion by McCarty to adopt the resolutions.
Second by Roberts.
Vote: 7-1 (Wolfsheimer voting nay)

ADOPTED AS RESOLUTIONS NO. 2199 and 2200

Chair Golding adjourned the meeting to the next Regular Meeting of March 16, 1993.


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