

REDEVELOPMENT AGENCY MINUTES

THE SPECIAL CITY COUNCIL/
REDEVELOPMENT AGENCY MEETING
OF
APRIL 29, 1997

The meeting called to order as The City Council at 10:19 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings,
McCarty, Vargas, and Mayor Golding

City Manager, Jack McGrory
City Attorney, Casey Gwinn
Secretary Jack Fishkin

The meeting adjourned as The City Council at 10:40 a.m.

The meeting reconvened as The Redevelopment Agency at 10:41 a.m.

CONSENT

1. Approval of the minutes of January 14 and 28, 1997
Approval of the minutes of February 11 and 18, 1997.

Motion by Member Warden to approve
Second by Member Stevens
Vote: 9-0

CONSENT-JOINT PUBLIC HEARING

2. Approving resolutions to:

Item A. The deferral of the certification of the Final Environmental Impact Report for the Naval Training Center Redevelopment Project; and

Item B. The proposed Naval Training Center Redevelopment Plan, and the Report to Council (including the Implementation Plan) pertaining thereof, and authorizing the submission of the proposed Redevelopment Plan and Report to the Council of the City of San Diego.

See Redevelopment Agency report dated, April 29, 1997.

Council Companion Item No. 601

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Stevens
Vote: 9-0

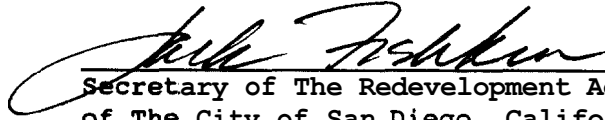
Redevelopment Agency Resolution numbers R-2739 and R-2740; City Council Resolution numbers Subitem A, R-288605; Subitem B, R-288606, and Subitem C introduced adopted on May 13, 1997, Ordinance number 0-28405.

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ADJOURNMENT

The meeting adjourned 10:41 a.m.


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