THE SPECIAL REDEVELOPMENT AGENCY MEETING OF JANUARY 20, 1998

The meeting called to order as the City Council at 10:15 a.m.

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

> City Manager, Michael T. Uberuaga City Attorney, Casey Gwinn Secretary, Charles Abdelnour

Excused Warden

The meeting adjourned as the City Council at 10:41 a.m.

The meeting reconvened as the Redevelopment Agency at 10:42 a.m.

CONSENT-ADOPTION

1. Approving resolutions to:

Authorize the circulation of the Redevelopment Plan and Preliminary Report.

See Redevelopment Agency report dated December 8, 1997.

Continued from the Meeting of January 13, 1998.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve (with Warden not present) Second by Member Wear Vote: 8-0

Redevelopment Agency Resolution numbers R-2805, R-2806 and R-2807.

ADJOURNMENT

The meeting adjourned as the Redevelopment Agency at 10:42 a.m.

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