FILE: Minutes File DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

**OF** 

TUESDAY, JULY 22, 1980 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, July 22, 1980 at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the First Amendment to the Disposition and Development Agreement and Supplemental Environmental Impact Report for Pacific Centre.

Dated July 16, 1980.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 10:13 a.m. The meeting was adjourned by Mayor Wilson at 10:45 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-present.
- (8) Councilmember Killea-present.

Clerk-Mutascio (ra)

Jul-22-1980 ITEM-600:

FILE: Minutes File DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Jul-22-1980 ITEM-601:

FILE: MEET DESCRIPTION:

Four Items relative to the COLUMBIA AND MARINA REDEVELOPMENT PROJECTS:

Subitem-A: (O-81-4)

Amending Ordinance No. O-11976 and approving and adopting the FIRST AMENDMENT to the REDEVELOPMENT PLAN for the COLUMBIA REDEVELOPMENT PROJECT.

Subitem-B: (O-81-5)

Amending Ordinance No. O-11977 and approving and adopting the FIRST AMENDMENT to the REDEVELOPMENT PLAN for the MARINA REDEVELOPMENT PROJECT.

Subitem-C: (R-81-54)

Certifying ENVIRONMENTAL NEGATIVE DECLARATION END-76-09-39C with respect to the proposed FIRST AMENDMENT to the REDEVELOPMENT PLAN for the COLUMBIA REDEVELOPMENT PROJECT.

Subitem-D: (R-81-55)

Certifying ENVIRONMENTAL NEGATIVE DECLARATION END-76-09-37C with respect to the proposed FIRST AMENDMENT to the REDEVELOPMENT PLAN for the MARINA REDEVELOPMENT PROJECT. (DISTRICT-8) COUNCIL ACTION: (Tape location: B690-C462).

Subitem-A introduced, to be adopted August 4, 1980.

Subitem-B introduced, to be adopted August 4, 1980.

Subitem-C adopted as Resolution R-252328.

Subitem-D adopted as Resolution

R-252329.

MOTION BY LOWERY TO INTRODUCE (A) AND ADOPT (C). Second by Williams.

Passed

by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

MOTION BY CLEATOR TO INTRODUCE (B) AND ADOPT (D). Second by Lowery. Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

## Jul-22-1980 ADJOURNMENT:

FILE: Minutes File COUNCIL ACTION:

Motion by Lowery to adjourn. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.