

Oct-28-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, OCTOBER 28, 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, October 28, 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 to discuss (1) Adoption of the Ordinance approving the Convention and Exhibition Center; (2) Adoption of Four Resolutions relating to the San Diego Convention Center in the Columbia Redevelopment Project; and (3) Adoption of One Resolution relating to the San Diego Sports Arena Revenue Fund Agreement.

Dated October 20, 1980. PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 9:20 a.m. By common consent the Council also met as the Redevelopment Agency and the Regular Council in order to hear combined testimony on docket Items 6 and 7 of the Redevelopment Agency; Item 331, Regular Council; and Items 601 and 602, Special Joint Council with the Redevelopment Agency.

Mayor Wilson welcomed a group of students from Lewis Elementary School attending the Council meeting.

Mayor Wilson adjourned the meeting at 12:06 p.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-Abdelnour (eb)

Oct-28-1980 ITEM-600:

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DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Oct-28-1980 ITEM-601:

FILE: MEET

DESCRIPTION:

(O-81-80) Adoption of an Ordinance approving that certain LEASE AGREEMENT between the City and Redevelopment Agency of certain property located in the COLUMBIA REDEVELOPMENT PROJECT for the purpose of construction and operation of a CONVENTION AND EXHIBITION CENTER. (Six votes required.) (Introduced on 10/14/80. Council voted 6-2. Districts 5 and 6 voted nay. District 2 not present. Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A340-E086).

Adopted as Ordinance O-15375 (New Series).

Motion by Stirling to suspend the rules to permit 35 minutes testimony per side for Items 601 and 602, Special Meeting; Items 6 and 7, Redevelopment Agency Meeting; and Item 331 of the Regular Meeting. Second by Gotch. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not present-None.

Motion by Schnaubelt to place the issue of the financing and the lease agreement for the proposed convention center on the ballot. Second by Gotch.

Defeated by the following vote: Yeas-5,6. Nays-1,2,3,4,7,8,M. Not present-

None.

MOTION BY KILLEA TO ADOPT AND DISPENSE WITH THE READING. Second by Cleator.

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

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

Oct-28-1980 ITEM-602:

FILE: MEET

DESCRIPTION:

Four Resolutions relative to the COLUMBIA REDEVELOPMENT PROJECT:

Subitem-A: (R-81-762)

Determining that a CONVENTION and EXHIBITION CENTER in the above project area is of benefit to said area and its immediate neighborhood; determining that no other reasonable means of financing such center are available to the community; and CONSENTING that the Redevelopment Agency of the City may pay part of the cost for such center.

Subitem-B: (R-81-763)

Approving the LEASE of the Convention and Exhibition Center in the above project by the Redevelopment Agency; and making certain findings with respect to such lease.

Subitem-C: (R-81-764)

Approving and authorizing the execution of a REIMBURSEMENT AGREEMENT with the Redevelopment Agency with respect to the Convention and Exhibition Center in the above project.

Subitem-D: (R-81-765)

Certifying the FINAL SUPPLEMENT to the ENVIRONMENTAL IMPACT REPORTS for the above project pertaining to the proposed CONVENTION CENTER/HOTEL COMPLEX; and making certain FINDINGS with respect to the Environmental Impacts of such proposed development. (See Centre City Development Corporation Memorandum of October 16, 1980. Centre City Planning Area. DISTRICT-8.)  
COUNCIL ACTION: (Tape location: A340-E086).

Subitem-A adopted as Resolution R-252998.

Subitem-B adopted as Resolution R-252999.

Subitem-C adopted as Resolution R-253000.

Subitem-D adopted as Resolution R-253001.

Motion by Stirling to suspend the rules to permit 35 minutes testimony per side for combined testimony on Items 601 and 602, Special Council Meeting; Items 6 and 7, Redevelopment Agency Meeting; and Item 331 of the Regular Council Meeting. Second by Gotch. Passed by the following vote:

Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not present-None.

Motion by Schnaubelt to place the issue of the financing and lease agreement for the proposed convention facility on the ballot. Second by Gotch.

Defeated by the following vote: Yeas-5,6. Nays-1,2,3,4,7,8,M. Not present-None.

MOTION BY KILLEA TO ADOPT SUBITEM-A. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

MOTION BY KILLEA TO ADOPT SUBITEM-B. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

MOTION BY KILLEA TO ADOPT SUBITEM-C. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

MOTION BY KILLEA TO ADOPT SUBITEM-D. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Oct-28-1980 ITEM-603:

FILE: MEET

DESCRIPTION:

(R-81-768) Finding that the financing, construction and operation of a CONVENTION CENTER in the Columbia Redevelopment Project will not compete with the San Diego Sports Arena's ability to retire bonds; authorizing the CITY MANAGER or his designee to execute a SPORTS ARENA REVENUE FUND AGREEMENT with

the Redevelopment Agency, San Diego Arena Lease Company, San Diego Entertainment Inc., Southern California First National Bank and Graymont Limited; authorizing the EXPENDITURE of funds not to exceed \$1,000,000 from CONVENTION CENTER FUND 10225. (See Centre City Development Corporation Memorandum of October 10, 1980. Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: E087-E200).

Continued to November 3, 1980, 3:30 p.m. Time Certain.

Motion by Mitchell to adopt. Second by Cleator. No vote.

MOTION BY MITCHELL TO CONTINUE TO NOVEMBER 3, 1980, 3:30 P.M. TIME CERTAIN AT

MR. TRIMBLE'S REQUEST. 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.

Oct-28-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

By common consent Mayor Wilson adjourned the meeting at 12:06 p.m.