

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
MONDAY, NOVEMBER 17, 1980
AT 2:00 P.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 Monday, November 17, 1980, at the hour of 2:00 p.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency for the purpose of discussing in a joint special meeting with the Redevelopment Agency: (1) Approval of the terms of Sale of Parcel B in the Marina and Columbia Redevelopment Project Areas to Shapell Government Housing, Inc. and Goldrich Kest & Associates; and (2) Approval of the terms of Sale of Parcel A in the Marina and Columbia Redevelopment Project Areas to Pardee Construction Company and San Diego Federal Savings and Loan Association.

Dated November 12, 1980. PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 2:20 p.m. The meeting was adjourned by Mayor Wilson at 2:57 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-not present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-excused by Resolution R-253137.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-excused by R-253227 (vacation).
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Nov-17-1980 ITEM-600:

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DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Lowery-not present.
Councilmember Williams-not present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Stirling-not present.
Councilmember Killea-present.

Nov-17-1980 ITEM-601:

FILE: MEET

DESCRIPTION:

(R-81-870) (Continued from the Meeting of November 10, 1980 at the Redevelopment Agency's request.) A Resolution approving the TERMS of SALE of PARCEL B in the MARINA and COLUMBIA REDEVELOPMENT PROJECT AREAS to Shapell

Government Housing, Inc. and Goldrich Kest and Associates; approving the FIRST AMENDMENT to the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto and

making certain other changes; and making certain findings with respect to the terms of such sale. (Centre City Planning Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A195-554).

Continued to November 25, 1980, 8:30 a.m.

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 25, 1980, 8:30 A.M. AT MR. TRIMBLE'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-17-1980 ITEM-602:

FILE: MEET

DESCRIPTION:

(R-81-871) (Continued from the Meeting of November 10, 1980 at the Redevelopment Agency's request.) A Resolution approving the TERMS of SALE of PARCEL A in the MARINA and COLUMBIA REDEVELOPMENT PROJECT AREAS to Pardee

Construction Company and San Diego Federal Savings and Loan Association; approving the FIRST AMENDMENT to the DISPOSITION AND DEVELOPMENT AGREEMENT

pertaining thereto and making certain other changes; and making certain findings with respect to the terms of such sale. (Centre City Planning Area.

DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A195-A555)

Continued to November 25, 1980, 8:30 a.m.

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 25, 1980, 8:30 A.M. AT MR. TRIMBLE'S

REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea.

Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-17-1980 ADJOURNMENT:

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COUNCIL ACTION:

By common consent the meeting was adjourned by Mayor Wilson at 2:57 p.m.