

Sep-22-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 22, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, 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, September 22, 1981 at the hour of 8:30 a.m. Said meeting will be held for the purpose of discussing a second amended Disposition and Development Agreement with Ernest W. Hahn, Inc., and related matters, pertaining to the Horton Plaza Redevelopment Project.

Dated September 16, 1981.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 8:43 a.m. The meeting was adjourned by Deputy Mayor Mitchell at 8:46 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (jb)

Sep-22-1981 ITEM-600:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Sep-22-1981 ITEM-601:

DESCRIPTION: Five Items relative to the HORTON PLAZA REDEVELOPMENT PROJECT:
(See report of the Executive Vice President of the Centre City Development Corporation dated 9/3/81. Centre City Community Plan area. DISTRICT-8.)

Subitem-A: (R-82-434)

CERTIFYING the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the PROPOSED SECOND AMENDED DISPOSITION AND DEVELOPMENT AGREEMENT between the Redevelopment Agency of the City of San Diego and Ernest W. Hahn, Inc. and the proposed sale of real property and construction of a major regional shopping center, office building (and/or alternate residential use), and related parking facilities pursuant thereto.

Subitem-B: (R-82-435)

APPROVING the SALE of certain property in the HORTON PLAZA REDEVELOPMENT PROJECT AREA to Ernest W. Hahn, Inc.; approving the SECOND AMENDED DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale.

Subitem-C: (R-82-436)

APPROVING the BASIC CONCEPT DRAWINGS for the development of a MAJOR REGIONAL SHOPPING CENTER, an OFFICE BUILDING, and RELATED PARKING FACILITIES, including the relationship of such development to the proposed adjacent AMFAC Hotels and Resorts, Inc. hotel within the HORTON PLAZA REDEVELOPMENT PROJECT, subject to the conditions as stated herein.

Subitem-D: (R-82-437)

RESCINDING and TERMINATING a certain REIMBURSEMENT AGREEMENT between the City of San Diego and the Redevelopment Agency of the City of San Diego pertaining to PROPOSED PUBLIC PARKING facilities within the HORTON PLAZA REDEVELOPMENT PROJECT AREA.

Subitem-E: (O-82-44)

INTRODUCTION of an ORDINANCE REPEALING ORDINANCE NO. O-15032 approving a certain lease agreement between the City and the Redevelopment Agency of the City of San Diego and RESCINDING AND TERMINATING said LEASE AGREEMENT.

FILE: MEET

COUNCIL ACTION:

(Tape location: A051-074)

Continued to September 28, 1981, 2:00 p.m.

Hearing began at 8:43 a.m. and halted at 8:46 a.m.

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 28, 1981, 2:00 P.M. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Sep-22-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 8:46 a.m.