

Sep-28-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
SEPTEMBER 28, 1981
AT 2:00 P.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 Monday, September 28, 1981, at the hour of 2:00 p.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 Mayor Wilson at 2:39 p.m. A recess was called by Mayor Wilson at 3:59 p.m. Mayor Wilson reconvened the meeting at 5:09 p.m. with Councilmembers Mitchell and Williams not present. The meeting was adjourned by Mayor Wilson at 6:24 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-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-Mutascio (mp)

Sep-28-1981 ITEM-600:

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Clerk Mutascio called the roll:

Mayor Wilson-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-28-1981 ITEM-601:

DESCRIPTION: (Continued from the Meeting of September 22, 1981 at the City Manager's request.) 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: A278- F130)

Subitem-A continued to October 27, 1981.

Subitem-B continued to October 27, 1981.

Subitem-C continued to October 27, 1981.

Subitem-D continued to October 27, 1981.

Subitem-E continued to October 27, 1981.

Councilmember Cleator left at 2:42 p.m. and returned at 3:12 p.m.

Testimony in favor by William Nelson, John Brown, Lee Grissom, and Marilyn
Marx.

Councilmember Mitchell in at 5:12 p.m.

Motion by Gotch to suspend the rules to continue the meeting beyond 5:30 p.m.

Second by Cleator. Passed by the following vote: Yeas-2, 3, 5, 6, 7, M.

Nays-1. Not present-4, 8.

Councilmember Killea left at 5:50 p.m.

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 27, 1981, AT 8:30 A.M. TIME
CERTAIN,

TO ALLOW THE AGENCY TIME TO ADDRESS CONCERNS RAISED DURING THE
MEETING.

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

Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Sep-28-1981 ADJOURNMENT:

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By common consent, Mayor Wilson adjourned the meeting.