

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

TUESDAY, SEPTEMBER 21, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, Golding, Williams, Struiksma, 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 21, 1982, 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 proposed Third Amendment to the Disposition and Development Agreement between the Redevelopment Agency and EWH 1979 Development Company L.P. regarding the proposed sale of real property and the construction of a major regional shopping center, office building (and/or alternate residential use) and related parking facilities.

Dated September 20, 1982

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 8:48 a.m. Mayor Wilson adjourned the meeting at 9:12 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-not present.

ITEM-601:

19820921

Three actions relative to the Horton Plaza Redevelopment Project:

(Centre City Planning Area. District-8)

Subitem-A: (R-83-460) ADOPTED AS RESOLUTION R-257193

Certifying the secondary study of Environmental Impacts with respect to the proposed third amendment to the disposition and development agreement between the agency and EWH 1979 Development Company L.P., and the proposed sale of real property and the construction of a major regional shopping center, office building (and/or alternate residential use), and related parking facilities.

Subitem-B: (R-83-461) ADOPTED AS RESOLUTION R-257194

Approving the third amendment to the disposition and development agreement thereto and making certain changes in the terms and conditions for the sale of property in the Horton Plaza Redevelopment Project Area to EWH 1979 Development Company L.P., and making certain findings with respect to such sale.

Subitem-C: (R-83-462) ADOPTED AS RESOLUTION R-257195

Approving the schematic 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, and approving certain revisions thereto.

NOTE: See Redevelopment Agency Agenda of September 21, 1982.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A026-341).

MOTION BY GOLDING TO ADOPT SUBITEMS A, B, AND C. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson at 9:12 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A340-341).

MOTION BY GOLDING TO ADJOURN. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.