

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, DECEMBER 13, 1983
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksmas, Gotch, Murphy, and Martinez, members of the City Council of The City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency of the City of San Diego is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, December 13, 1983, at the hour of 10:30 a.m.

Said meeting will be held for the purpose of discussing the Fiscal Year 1983 Annual Report of the Redevelopment Agency, the disposition and development agreement with Unitog Rental Services, and the proposed first amendment to the Redevelopment Plan for the Dells Redevelopment Project.

Dated December 12, 1983 Roger Hedgecock, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:49 p.m. Mayor Hedgecock adjourned the meeting at 3:00 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:
MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-present.
Council Member Jones-present.

Council Member Struiksmma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-601: (R-84-951) ADOPTED AS RESOLUTION R-259852

Approving the Fiscal Year 1983 Annual Report of the
Redevelopment Agency submitted to the Council pursuant to
Division 24, Part 1 of the State Health and Safety Code.

NOTE: See Item 3 on the Redevelopment Agency Agenda of
12/13/83.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-602:

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Two actions relative to Disposition and Development
Agreement with Unitog Rental Services:
Subitem-A: (R-84-1003) ADOPTED AS RESOLUTION R-259853

Certifying the secondary study of environmental impacts with
respect to the proposed disposition and development agreement
between the Redevelopment Agency and Unitog Rental Services,
and the proposed sale of real property and construction of
clean, light-industrial facilities of about 24,000 square feet
pursuant thereto.

Subitem-B: (R-84-1004) ADOPTED AS RESOLUTION R-259854

Approving the sale of certain property in the Dells
Redevelopment Project Area to Unitog Rental Services; approving
the disposition and development agreement pertaining thereto;
making certain findings with respect to such such sale.

NOTE: See Item 4 on the Redevelopment Agency Agenda of
12/13/83.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-603: (R-84-858) ADOPTED AS RESOLUTION R-259855

Consenting to a Joint Public Hearing on the proposed first amendment to the Redevelopment Plan for the Dells Redevelopment Project, authorizing the establishment of a date, time and place therefor, and authorizing publication and mailing of Notice of Joint Public Hearing on the proposed first amendment.

NOTE: See Item 5 on the Redevelopment Agency Agenda of 12/13/83.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D571-E127).

MOTION BY JONES TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:00 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E127-128).