

May 22, 1984 AM steno=BB

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY OF  
TUESDAY, MAY 22, 1984  
AT 10:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:00 a.m. Mayor Hedgecock adjourned the meeting at 11:01 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-excused by R-260648 (vacation).
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksmma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Mutascio (bb a.m.)

FILE LOCATION:

MINUTES

May 22, 1984 steno=BB

ITEM-600: ROLL CALL

Clerk Mutascio called the roll:  
Mayor Hedgecock-present.  
Council Member Mitchell-present.  
Council Member Cleator-not 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.

May 22, 1984 steno=BB

ITEM-601:

19840522

Two actions relative to Disposition and Development

Agreement with EJR Plastics, Inc.:  
Subitem-A: (R-84-1912) ADOPTED AS RESOLUTION R-260763

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and EJR Plastics, Inc., and the proposed sale of real property and construction of clean, light-industrial facilities of about 50,000 sq. ft. pursuant thereto.

Subitem-B: (R-84-1913) ADOPTED AS RESOLUTION R-260764

Approving the sale of certain property in the Dells Redevelopment project area to EJR Plastics, Inc.; approving the Disposition and Development Agreement pertaining thereto; and

making certain findings with respect to such sale.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B240-300).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

May 22, 1984 steno=BB  
ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:01 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B300).