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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, JUNE 26, 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 10:30 a.m.
Mayor Hedgecock recessed the meeting at 10:55 a.m. to reconvene at
2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:08 p.m. The
meeting was adjourned by Mayor Hedgecock at 2:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-excused by R-260979 (vacation)
 - (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-Abdelnour (a.m. mp;p.m. jb)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not 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

ITEM-601: CONTINUED TO JULY 24, 1984 AT 10:30 A.M.

Two actions relative to adoption of SEDC Administrative and
Project Budget for FY 1985:

(See memorandum from Reese Jarrett dated 6/21/84.)

Subitem-A: (R-84-2257)

Accepting and adopting the annual administrative budget for the Southeast Economic Development Corporation (SEDC); approval of this budget constitutes authority for the expenditure of available funds in Fiscal Year 1985-85 so long as funds are available from the tax increment generated by projects; from allocations of funds by the Council from such sources as community development block grants, sales tax or others; and from the allocations of funds by such entities as economic development administration and others; authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted herein and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1/07 of the Operating Agreement between the City of San Diego and SEDC.

Subitem-B: (R-84-2258)

Adopting annual Program Budgets for Fiscal Year 1985 for the Redevelopment Projects administered by the Southeast Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A593-695;D010-085.)

Trailed to 2:00 p.m. by Mayor Hedgecock to hear a report from the Auditor and Comptroller on the possibility of continuing this item beyond July 1, 1984.

MOTION BY JONES TO CONTINUE TO JULY 24, 1984, AT 10:30 A.M., AT HIS REQUEST FOR MORE TIME TO REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

STENO=jb

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 2:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D085).