

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

MONDAY, AUGUST 13, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Mitchell, Cleator, McColl, Jones, Struiksma, Gotch, Murphy, and Martinez, 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, August 13, 1984, at the hour of 2:00 p.m..

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the disposition and development agreement with Shapell Housing, Inc., and Goldrich Kest and Associates.

Dated August 10, 1984.

ROGER HEDGECKOCK, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:17 p.m. The meeting was adjourned by Mayor Hedgecock at 2:31 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 Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

Clerk-Abdelnour (mp) FILE LOCATION: MINUTES

ITEM-1: 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-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present

(8) Council Member Martinez-present

ITEM-601:

Two actions relative to the disposition and development agreement with Shapell Housing, Inc. and Goldrich Kest and Associates:

(See Memorandum of Gerald Trimble dated 7/30/84. Centre City Community Area. District-8.)

Subitem-A: (R-85-215) ADOPTED AS RESOLUTION R-261339

Certifying the secondary study of environmental impacts with respect to the proposed disposition and development agreement between the Redevelopment Agency of the City of San Diego and Shapell Housing, Inc., and Goldrich Kest and Associates, and the proposed lease of real property and construction of a rental housing project with ancillary commercial and related parking facilities pursuant thereto.

Subitem-B: (R-85-223) ADOPTED AS RESOLUTION R-261340

Approving the lease of certain property in the Marina Redevelopment Project Area to Shapell Housing, Inc. and Goldrich Kest and Associates; approving the disposition and development agreement pertaining thereto; and making certain findings with respect to such lease.

NOTE: See Item 2 on the Redevelopment Agency Agenda of August 13, 1984 and Item 119 on the Council Docket of August 13, 1984.

FILE LOCATION: LEAS Shapell Housing, Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A175-396.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:31 p.m..

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A397).