

19840814

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, AUGUST 14, 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 2:17 p.m. The meeting was adjourned by Mayor Hedgecock at 4:07 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 Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-excused by R-261377 (illness)
Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-602: (R-84-2258) ADOPTED AS RESOLUTION R-261376

(Continued from the meetings of June 26, 1984 and July 24, 1984; last continued at Council Member Jones' request.)

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

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

NOTE: See Item 3 on the Redevelopment Agency Agenda of

August 14, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B123-D620.)

MOTION BY JONES TO ADOPT AND TO DIRECT SEDC TO ANNUALLY BUDGET SUFFICIENT FUNDS FOR REPAYMENT OF THE SECTION 108 LOAN OVER A PERIOD OF SIX YEARS OR LESS; DIRECT SEDC TO RENEGOTIATE THE CONTRACT WITH HUD WITH THE GOAL OF ELIMINATING THE RETENTION OF PROGRAM INCOME AS SECURITY FOR THE NOTE. FUTURE CITY OF SAN DIEGO CDBG ALLOCATIONS AND, IF NECESSARY, OTHER ASSETS OF SEDC SHOULD BE CONSIDERED SUFFICIENT SECURITY; DIRECT SEDC TO PROVIDE THE PS&S COMMITTEE WITH A REPORT ON THE STATUS OF CONTRACT RENEGOTIATIONS IN 60 DAYS; RECOMMEND THAT PROCEEDS FROM BLOCK GRANT DOLLARS ON THE DELLS AND MOUNT HOPE PROJECTS BE UTILIZED IN THOSE AREAS; RECOMMEND THAT FUTURE PROCEEDS ISSUES BE BROUGHT BACK TO THE COUNCIL BY THE REDEVELOPMENT AGENCY; RECOMMEND THAT

A DISCUSSION TAKE PLACE IN THE FUTURE TO RESOLVE THE ISSUE ON THE 108 FUNDING; AND FINALLY TO DIRECT SEDC TO ESTABLISH A QUARTERLY REPORTING MECHANISM AT THE REDEVELOPMENT AGENCY.

Second by Struiksmā. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea,

Gotch-yea, Murphy-yea, Martinez-not present, Mayor

Hedgecock-yea.

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ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 4:07 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D620).