

19841113

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, NOVEMBER 13, 1984 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, 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 Tuesday, November 13, 1984
at the hour of 10:30 a.m.

Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to discussions of the proposed
Disposition and Development agreements with Alturdyne, Inc., and
J. Todd Figi, and the Owner Participation agreement with Myriad
Industries, Inc.

Dated November 8, 1984 ROGER HEDGECOCK, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:28 a.m.
Mayor Hedgecock adjourned the meeting at 11:50 a.m. to reconvene
as the City Council.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-261888
(City business)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-excused by R-261888
(City business)
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb)

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-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-not present
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the Disposition and Development agreement with Alturdyne, Inc.:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-792) ADOPTED AS RESOLUTION R-261941

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Alturdyne, Inc., and the proposed sale of real property and construction of clean, light-industrial facilities of about 44,000 sq. ft. pursuant thereto.

Subitem-B: (R-85-793) ADOPTED AS RESOLUTION R-261942

Adoption of a Resolution approving the sale of certain property in the Dells Redevelopment Project Area to Alturdyne, Inc.; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

NOTE: See Item 3 on the Redevelopment Agency of November 13, 1984 for a companion item.

FILE LOCATION: MEET CONFY85-2

COUNCIL ACTION: (Tape location: B450-C141.)

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

ITEM-602: CONTINUED TO NOVEMBER 20, 1984

Two actions relative to the Disposition and Development Agreement with J. Todd Figi:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-85-790)

Adoption of a Resolution certifying the Secondary Study

of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and J. Todd Figi, and the proposed sale of real property and construction of clean, light-industrial facilities of at least 60,000 sq. ft. pursuant thereto.

Subitem-B: (R-85-791)

Adoption of a Resolution approving the sale of certain property in the Mount Hope Redevelopment Project Area to J. Todd Figi; approving the Disposition and Development Agreement pertaining thereto; making findings with respect to such sale.

NOTE: See Item 4 on the Redevelopment Agency Agenda of November 13, 1984 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B450-C141.)

MOTION BY JONES TO CONTINUE TO NOVEMBER 20, 1984, AT REESE JARRETT'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-603: (R-85-783) ADOPTED AS RESOLUTION R-261943

Approving the Owner Participation Agreement by and between the Redevelopment Agency and Myriad Industries, Inc.; and making certain findings with respect to such agreement.

(Southeast San Diego Community Area. District-4.)

NOTE: See Item 5 on the Redevelopment Agency Agenda of November 13, 1984 for a companion item.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B450-C141.)

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 11:50 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C141-142.)