

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

TUESDAY, OCTOBER 22, 1985

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, 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, October 22, 1985, 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 the Disposition and Development Agreement with B. P. Investments, the Disposition and Development Agreement with Whitaker Investment Corporation, the Disposition and Development Agreement with SEG - Southwest Estate Group, and the Southcrest Redevelopment Project.

Dated October 8, 1985. ROGER HEDGECOCK, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mitchell at 10:33 a.m. The meeting was adjourned by Deputy Mayor Mitchell at 12:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-excused by R-264291 (vacation)
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-264305
(City business in Miami)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not 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) Vacant
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the Disposition and Development Agreement with B. P. Investments:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-471 Rev.1) ADOPTED AS RESOLUTION
R-264301

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and B. P. Investments, and the proposed sale of real property and construction of clean, light-industrial facilities of about 12,000 square feet.

Subitem-B: (R-86-472 Rev.1) ADOPTED AS RESOLUTION
R-264302

Approving the sale of certain property in the Gateway Center West (Dells) Redevelopment Project Area to B. P. Investments; approving the Disposition and Development Agreement and making certain findings with respect to such sale.

NOTE: See Item 13 on the Redevelopment Agency Agenda of October 22, 1985 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: C230-263.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by McColl.
Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-not present.

ITEM-602:

Two actions relative to the Disposition and Development Agreement with Whitaker Investment Corporation:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-673) ADOPTED AS RESOLUTION R-264303

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Whitaker Investment Corporation, and the proposed sale of real property and construction of clean, light-industrial facilities of about 43,000 square feet pursuant thereto.

Subitem-B: (R-86-674) ADOPTED AS RESOLUTION R-264304

Approving the sale of certain property in the Gateway Center West (Dells) Redevelopment Project Area to Whitaker Investment Corporation; approving the Disposition and Development Agreement and making certain findings with respect to such sale.

FILE: MEET

COUNCIL ACTION: (Tape location: C230-263.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-not present.

ITEM-603: CONTINUED TO OCTOBER 29, 1985, 10:30 A.M.

Two actions relative to the Disposition and Development Agreement with SEG-Southwest Estate Group, Inc.: (See memorandum from CCDC Executive Vice President dated October 8, 1985. Centre City Community Area. District-8.)

Subitem-A: (R-86-685)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and SEG-Southwest Estate Group, Inc., and making certain findings and determinations pursuant thereto.

Subitem-B: (R-86-686)

Approving the sale of certain property in the Marina Redevelopment Project area to SEG-Southwest Estate Group, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE: - -

COUNCIL ACTION: (Tape location: C217-229.)

MOTION BY MARTINEZ TO CONTINUE TO OCTOBER 29, 1985, 10:30

A.M. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea,
Mayor Hedgecock-not present.

ITEM-604: CONTINUED TO FEBRUARY 11, 1986 AT 10:00 A.M.

Two actions relative to the Southcrest Redevelopment
Project:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (O-86-65)

Introduction of an Ordinance approving and adopting the
Redevelopment Plan for the Southcrest Redevelopment
Project.

Subitem-B: (R-86-670)

Adoption of a Resolution certifying the final
Environmental Impact Report with respect to the
Southcrest Redevelopment Project; making certain
findings with respect to the environmental impacts of
the project.

FILE: MEET

COUNCIL ACTION: (Tape location: A229-C216.)

MOTION BY JONES TO CONTINUE TO FEBRUARY 11, 1986, AT 10:00
A.M. AT HIS REQUEST. Second by Martinez. Passed by the
following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-not present.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy
Mayor Mitchell at 12:02 p.m..

FILE: MEET

COUNCIL ACTION: (Tape location: C263).