

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF

TUESDAY, NOVEMBER 26, 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, (District 7-vacant), 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 26, 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 First Amendment to the Development Agreement with the Santa Fe Land Improvement Company, the Disposition and Development Agreement with Hoy, Robert and William Loftin, and the Disposition and Development Agreement with Starboard Development Company.

Dated November 21, 1985                      ROGER HEDGECOCK, MAYOR  
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 11:52 a.m.  
Mayor Hedgecock adjourned the meeting at 11:58 a.m.

ATTENDANCE DURING THE MEETING:

- (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 Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Vacant
  - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: 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-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the Development Agreement with the Santa Fe Land Improvement Company:

1. A proposal to approve the First Amendment to the Development Agreement between the City of San Diego and the Santa Fe Land Improvement Company; and
2. Certification of the Environmental Impact Secondary Study pertaining to the amendment to the agreement and adopting findings pursuant to the California Environmental Quality Act.

The amendment to the agreement would incorporate the Ash/Pacific Parcel into the Santa Fe Development, extending the time for filing a Local Coastal Program from 2 1/2 years to approximately 4 years and delay the demolition of minor structures on the site.

The proposed development site is located on approximately 7 acres in the Columbia Redevelopment Project area. The development site is generally bounded on the north by Ash Street, on the east by Kettner Boulevard, on the west by Pacific Highway and on the south by "E" Street and is more particularly described as Lots 1-5 and 9-12, Block 293, Middletown; and Block 50 and portions Lots A-F, Block 51, New San Diego.

(District-8.)

Subitem-A: (R-86-834) ADOPTED AS RESOLUTION R-264565

Adoption of a Resolution certifying that the information contained in certain Environmental Impact Reports and

the Secondary Study has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports and the Secondary Study have been reviewed and considered by the Council; and adoption of certain findings and determinations pursuant to California Public Resources Code Section 21081 in connection with certain Environmental Impact Reports and the Secondary Study.

Subitem-B: (O-86-79) INTRODUCED, TO BE ADOPTED DECEMBER 16, 1985

Introduction of an Ordinance approving the First Amendment to the Development Agreement.

NOTE: See the Redevelopment Agency Agenda of November 26, 1985 for a companion item.

FILE:

Subitem A DEVL - Santa Fe Land Improvement Company;

Subitem B--

COUNCIL ACTION: (Tape location: C285-308.)

Hearing began at 11:52 a.m. and halted at 11:53 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEM B. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-602:

Two actions relative to the Disposition and Development Agreement with Hoy T. Loftin and Robert T. Loftin and William M. Loftin:

(See memorandum from SEDC Executive Vice President dated 11/18/85. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-879) ADOPTED AS RESOLUTION R-264566

Adoption of a Resolution 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 Hoy T. Loftin and Robert T. Loftin and William M. Loftin, and the proposed sale of real property and construction of clean, light-industrial facilities of about 25,000 sq. ft.

Subitem-B: (R-86-880) ADOPTED AS RESOLUTION R-264567

Adoption of a Resolution approving the sale of certain property in the Mount Hope Redevelopment Project Area to Hoy T. Loftin and Robert T. Loftin and William M. Loftin; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of November 26, 1985 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: C309-352.)

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

ITEM-603:

Two actions relative to the Disposition and Development Agreement with Starboard Development Company:

(See memorandum from SEDC Executive Vice President, dated 11/18/85. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-881) ADOPTED AS RESOLUTION R-264568

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with Starboard

Development Company, and the proposed sale of real property and construction of clean, light-industrial facilities of about 32,000 square feet.

Subitem-B: (R-86-882) ADOPTED AS RESOLUTION R-264569

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

NOTE: See the Redevelopment Agency Agenda of November 26, 1985 for a companion item.

FILE: MEET

COUNCIL ACTION: (Tape location: C353-398.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:58 a.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C398-399.)