

19860304

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

TUESDAY, MARCH 4, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, 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, March 4, 1986, 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 Koll Center, Parcel C, Columbia Redevelopment Project.

Dated February 12, 1986. ED STRUIKSMA, DEPUTY, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Ed Struiksma at 5:27 p.m. Deputy Mayor Struiksma adjourned the meeting at 5:54 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-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 McCarty-not present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

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ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-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 McCarty-not present
- (8) Council Member Martinez-present

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ITEM-601: CONTINUED TO MARCH 11, 1986, AT 2:00 TIME
CERTAIN

(Continued from the meetings of February 11, 1986, Item 603, and February 18, 1986, Item 602; last continued at Council Member Jones' request.)

Two actions relative to the Koll Center, Parcel C, Columbia Redevelopment Project:

(See memoranda from CCDC Executive Vice President dated February 14, 1986 and January 28, 1986. Centre City Community Area. District-8.)

Subitem-A: (R-86-1447)

Certifying that the Council has reviewed and considered information contained in Environmental Impact Reports and the Secondary Study with respect to the proposed sale and development of certain property within the Columbia Redevelopment Project area; and making certain findings and determinations regarding Environmental Impacts of said proposed sale and development.

Subitem-B: (R-86-1446)

Approving the sale of property in the Columbia Redevelopment Project Area to Koll-Columbia Development, a Joint Venture for a mixed-use development including residential units; approving the first amended Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of March 4, 1986 for a companion item.

FILE: --

COUNCIL ACTION: (Tape location: H-271-I064.)

MOTION BY MARTINEZ TO CONTINUE TO MARCH 11, 1986, AT 2:00 P.M., DUE TO A LACK OF TIME. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
McCarty-not present, Martinez-yea, Mayor-vacant.

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ADJOURNMENT:

The meeting was adjourned by Chairperson Gotch 5:54 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: I065.)