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

TUESDAY, MAY 27, 1986
AT 10:30 A.M.

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

To Deputy Mayor Struiksma and Council Members Wolfsheimer, Cleator, McColl, Jones, Gotch, McCarty, and Martinez, members of the City Council of the City of San Diego, California:

A joint public hearing with the Redevelopment Agency will be held pursuant to the following Resolution.

Resolution R-265521 adopted April 21, 1986, consenting to a joint public hearing relative to the proposed Third Amendment to the Marina Redevelopment Project, establishing the date, time and place.

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 6:10 p.m. The meeting was recessed by Deputy Mayor Struiksma at 6:11 p.m. The meeting was reconvened by Deputy Mayor Struiksma at 6:18 p.m. with Council Members Cleator, Gotch and Martinez not present. Deputy Mayor Struiksma adjourned the meeting at 7:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-excused by R-268408
(vacation)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-excused by R-268519
(vacation)
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present
Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present

- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-601:

Two actions relative to the proposed Third Amendment to the Marina Redevelopment Project:
(See memorandum from CCDC Executive Vice President dated 5/9/86. Centre City Community Area. District-8.)

Subitem-A: (R-86-2194) ADOPTED AS RESOLUTION R-265826

Adoption of a Resolution certifying that the Council has reviewed and considered the supplement to Environmental Impact Report pertaining to the Third Amendment to the Marina Redevelopment Plan, and information contained in certain other environmental documents; and making certain findings and determinations regarding the environmental impacts of the proposed third amendment.

Subitem-B: (O-86-202) INTRODUCED, TO BE ADOPTED JUNE 10, 1986

Introduction of an Ordinance approving and adopting the Third Amendment to the Redevelopment Plan for the Marina Redevelopment Project.

FILE: MEET

COUNCIL ACTION: (Tape location: I445-460; I461-L125.)

MOTION BY McCOLL TO ADOPT SUBITEM A AND INTRODUCE SUBITEM B WITH THE UNDERSTANDING THAT THERE BE A LETTER OF AGREEMENT BETWEEN SANTA FE LAND IMPROVEMENT COMPANY AND CENTRE CITY DEVELOPMENT CORPORATION WITH THE INTENTION OF DEVELOPING HOUSING ON THE PARCELS OWNED BY SANTA FE AND THAT THERE WOULD BE A 15-FOOT ENCROACHMENT FROM THE 75 FOOT RIGHT-OF-WAY ON CALIFORNIA STREET.

Second by McCarty. Passed by the following vote:

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 7:58 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: L125).