

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

TUESDAY, OCTOBER 14, 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,
Struiksmas, 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, October 14, 1986 at
the hour of 2:00 p.m.

Said meeting will be held for the purpose of a Joint Special
Council Meeting with the Redevelopment Agency to consider the
Disposition and Development Agreement with the San Diego College
of Retailing for the proposed sale of real property in the
Gateway Center East (Mount Hope) Redevelopment Project Area and
construction of a retail, educational and job training facility
of about 40,000 square feet.

Dated October 8, 1986. MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 8:25 p.m.

Mayor O'Connor adjourned the meeting at 8:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-not present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmas-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-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) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-601:

Two actions relative to the Disposition and Development Agreement with San Diego College of Retailing for Gateway Center East (Mount Hope):
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-673) ADOPTED AS RESOLUTION R-266820

Adoption of a Resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with the San Diego College of Retailing, and the proposed sale of real property and construction of a retail, educational and job training facility of about 40,000 square feet pursuant thereto.

Subitem-B: (R-87-674) ADOPTED AS RESOLUTION R-266821

Adoption of a Resolution approving the sale of certain property in the Gateway Center East (Mount Hope) Redevelopment Project Area to San Diego College of Retailing; approving the Disposition and Development Agreement pertaining thereto, and making certain findings with respect to the sale.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: K346-475.)

Motion by Martinez to suspend the rules and extend the meeting time past 8:00 p.m. Second by Gotch. Passed: Yeas-1,2,4,5,6,7,8,M. Not present-3.

MOTION BY JONES TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 8:33 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K475-476).