

861016

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

THURSDAY, OCTOBER 16, 1986

AT 2:00 P.M.

SAN DIEGO HILTON HOTEL - MEDITERRANEAN ROOM
1775 MISSION BAY DRIVE

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, 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 Mediterranean/Carribbean Room of the San Diego Hilton, 1775 Mission Bay Drive, at the hour of 2:00 p.m. on Thursday, October 16, 1986.

Said meeting will be held for the purpose of discussing matters relating to Mission Bay.

Dated October 8, 1986.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:15 p.m. The meeting was recessed by Mayor O'Connor at 2:17 p.m. to reconvene on the Hilton Queen. The meeting was reconvened on the Hilton Queen by Mayor O'Connor at 2:30 p.m. with Council Members Cleator and Jones not present. Mayor O'Connor adjourned the meeting at 3:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-excused by R-266870
(City business)
- (3) Council Member McColl-present
- (4) Council Member Jones-excused by R-266897
(City business in Los Angeles - Route-252)
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
Clerk-Pontecorvo (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Pontecorvo called the roll:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-not present

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

ITEM-601: DISCUSSION HELD

A discussion of matters relating to Mission Bay.
The meeting will continue on board the Hilton Queen for a
tour of Mission Bay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: none.)

ITEM-UC-1: (R-87-770) ADOPTED AS RESOLUTION R-266824

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Directing the City Manager to pursue the concept of
creating a position of "Mission Bay Czar" and report back
to the City Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: none.)

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:25 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: none).