

861215

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, DECEMBER 15, 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,
Struiksma, Gotch, McCarty, and Ballesteros, 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 Monday, December 15, 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 proposed Disposition and
Development Agreement with Emerald Shapery Center.

Dated December 9, 1986 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 6:57
p.m. Deputy Mayor Jones adjourned the meeting at 7:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-267368
(illness)
- (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-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
Clerk-Abdelnour (bb)

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (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-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601:

Two actions relative to the proposed Disposition and Development Agreement with Emerald Shapery Center:
(See memorandum from CCDC Executive Vice President dated 12/1/86. Centre City Community Area. District-8.)

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Subitem-A: (R-87-1137) ADOPTED AS RESOLUTION R-267350

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports with respect to the proposed sale and development of Emerald-Shapery Center within the Columbia Redevelopment Project Area; making certain findings and determinations regarding environmental impacts of the proposed sale and development.

Subitem-B: (R-87-1138) ADOPTED AS RESOLUTION R-267351

Approving the sale of certain property in the Columbia Redevelopment Project Area to Emerald-Shapery Center, a joint venture; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G320-H299.)

Motion by Struiksma to extend the meeting time to 7:45 p.m.

Second by McColl. Passed by the following vote:

Yeas-1,3,4,5,7,8. Nays-none. Not present-2,6,M.

Motion by Wolfsheimer to approve. Second by Gotch. No vote taken.

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

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ITEM-UC-1: (R-87-1242) ADOPTED AS RESOLUTION R-267352

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A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Declaring Saturday, January 17, 1987, "Dr. Martin Luther
King, Jr. Parade Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H300-305.)

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

ITEM-UC-2: (R-87-1200) ADOPTED AS RESOLUTION R-267353

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Declaring December 18, 1986, as "San Diego State Aztec
Football Day".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H306-320.)

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

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ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Jones at 7:40
p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H321-325).

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF GENEVIEVE
CRABTREE. Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McCōll-yea, Jones-yea,
Struiksmā-yea, Gotch-not present, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-not present.