

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY

OF

TUESDAY, JANUARY 26, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, 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, January 26, 1988 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 Final Master
Environmental Impact Report to the Fifth Amendment to the Marina
Redevelopment Plan.

Dated January 21, 1988 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.
Mayor O'Connor adjourned the meeting at 2:17 p.m. to convene the
Regular City Council Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Jan-26-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Jan-26-1988

ITEM-601: CONTINUED TO MARCH 15, 1988 AT 2:00 P.M.

(Continued from the special meeting of November 10, 1987, Item 701, at Council Member Ballesteros' request, to allow Council Member Filner to review the matter.)

Four actions relative to the Final Master Environmental Impact Report to the Fifth Amendment to the Marina Redevelopment Plan:

(See memorandum from CCDC Executive vice President dated 9/21/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-659)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report as it pertains to each of the Horton Plaza and Columbia and Marina Redevelopment Projects and the implementation of activities for each project; and making certain findings and determinations regarding the environmental impacts of each project and implementation activities.

Subitem-B: (R-88-660)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Fifth Amendment to the Marina Redevelopment Plan; making certain findings and determinations regarding the environmental impacts of the proposed Fifth Amendment.

Subitem-C: (R-88-661)

Adoption of a Resolution certifying that the Council has reviewed and considered the Final Master Environmental Impact Report for the Centre City Redevelopment Projects as it pertains to the proposed Marina Planned District, and the proposed Second Amendment to the Centre City San

Diego Community Plan; making certain findings and determinations regarding the environmental impacts of the proposed Marina Planned District and Second Amendment to the Centre City San Diego Community Plan.

Subitem-D: (O-88-67)

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

NOTE: See Item 338 on the regular docket of Tuesday, January 26, 1988 and the Redevelopment Agency Agenda of January 26, 1988 for companion items.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D016-169.)

MOTION BY FILNER TO CONTINUE TO MARCH 15, 1988 AT THE REQUEST OF MIKE STEPNER TO ALLOW HIM TIME TO ATTEND WORKSHOPS BY THE DEVELOPMENT AGENCIES AFTERWHICH THE PLAN MAY NEED EXTENSIVE REVISIONS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-not present, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 2:17 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D169).