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

TUESDAY, MAY 17, 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, May 17, 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 May 11, 1988 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:42 p.m.  
Mayor O'Connor adjourned the meeting at 5:31 p.m. to convene as  
the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-excused by R-271148  
(City business in Washington, D.C.)
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-excused by R-271238  
(vacation)
  - (4) Council Member Pratt-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

May-17-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-not present

(2) Council Member Roberts-present

(3) Council Member McColl-not present

(4) Council Member Pratt-present

(5) Council Member Struiksma-present

(6) Council Member Henderson-present

(7) Council Member McCarty-not present

(8) Council Member Filner-present

FILE LOCATION: MINUTES

ITEM-601: CONTINUED TO JULY 19, 1988 AT 2:00 P.M. TIME CERTAIN

(Continued from the special meetings of November 10, 1987, Item 701, January 26, 1988, Item 601, and March 15, 1988, Item 601; last continued at Pam Hamilton's request, for additional review by Centre City Development Corporation staff.)

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.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F059-668.)

Hearing began at 4:42 p.m. and halted at 5:22 p.m.

Testimony in favor of the continuance by Dave Engel.

Testimony in opposition of the continuance by Dan Morris, Murray Galinson, Emmanuel Savitch, Bill Sales, Gilda Servetter, Marilyn Yick and Mark Stelle.

MOTION BY HENDERSON TO CONTINUE TO JULY 19, 1988 AT THE REQUEST OF PAM HAMILTON TO ALLOW TIME FOR CENTRE CITY DEVELOPMENT CORPORATION AND THE PLANNING COMMISSION TO REVIEW THIS. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-nay, Mayor O'Connor-yea.

ITEM-602:

Two actions relative to the Disposition and Development Agreement with Commercial Press, Inc.:

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2141) ADOPTED AS RESOLUTION R-271010

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Tepner-Sage Partners, and the proposed sale of real property and construction of clean light-industrial facilities of about 39,000 square feet pursuant thereto.

Subitem-B: (R-88-2142) ADOPTED AS RESOLUTION R-271011

Approving the sale of certain property in the Mount Hope

Redevelopment Project Area to Tepner-Sage Partners;  
approving the Disposition and Development Agreement  
pertaining thereto; and making certain findings with  
respect to such sale.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: G020-146.)

MOTION BY PRATT TO ADOPT WITH THE FOLLOWING TWO CONDITIONS:

(1) THAT THE ISSUE OF PARKING BE ADDRESSED; AND (2) THAT A  
LANDSCAPING PLAN BE IMPOSED BY THE PLANNING DIRECTOR. Second

by Henderson. Passed by the following vote: Wolfsheimer-not  
present, Roberts-yea, McColl-not present, Pratt-yea,  
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor  
O'Connor at 5:31 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G146).