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

OF

WEDNESDAY, OCTOBER 5, 1988 AT 2:00 P.M.

# IN THE COUNCIL CHAMBERS - 12TH FLOOR NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Mayor O'Connor and Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California: Pursuant to San Diego Municipal Code, Section 22.0101, Rule 1(f), Permanent Rules of the Council, the signers of this memorandum are hereby calling a special meeting of the City Council on Wednesday, October 5, 1988, at 2:00 p.m., in the Council Chambers on the 12th floor of the City Administration Building, 202 C St., San Diego, California.

The purpose of said meeting is consideration of adoption of the following ordinances:

Approval of the proposed Levi-Cushman Development Agreement Case-86-0628 (RiverWalk), between the City of San Diego and Chevron Land and Development Company, which would apply to approximately 200 acres in the Mission Valley community. The subject property is located between Friars Road and Hotel Circle North on the west side of Fashion Valley Road. Introduction of an Ordinance authorizing the execution of the Levi-Cushman Development Agreement (RiverWalk) between the City of San Diego and Chevron Land and Development Company, Case-86-0628.

Approval of the proposed Tierrasanta Norte Development Agreement between the City of San Diego and Tierrasanta Norte, a California partnership, Case-87-0976.

Approval of the proposed Westview/Casa Mira View Development Agreement Case-88-0428 between the City of San Diego and Pardee Construction Company. The agreement would apply to approximately 260 acres in the Mira Mesa community. Case-88-0428.

Approval of the proposed Mercy Mira Mesa Development Agreement Case-87-0746 between the City of San Diego and American Newland Associates and the J. L. Elder Corporation, which would apply to approximately 368 acres in the Mira Mesa Community. Case-87-0746.

Approval of the proposed Penasquitos Development Agreement Case-88-0645 between the City of San Diego and American Newland Associates et al., which would apply to approximately

479.55 acres in the Penasquitos East Community area. Case-88-0645.

Dated October 3, 1988 GLORIA McCOLL, DEPUTY MAYOR

RON ROBERTS, COUNCIL MEMBER

H. WES PRATT, COUNCIL MEMBER

ED STRUIKSMA, COUNCIL MEMBER

B. HENDERSON, COUNCIL MEMBER

JUDY McCARTY, COUNCIL MEMBER

## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:01 p.m.

The meeting was recessed by Mayor O'Connor at 3:26 p.m. to reconvene on Thursday, October 6, 1988, at 2:00 p.m.

# ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-excused by R-272179 (official business in Canada)
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-272177 (official business in Canada)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Oct-5-1988

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-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (O-89-37) CONTINUED TO OCTOBER 6, 1988, 2:00 P.M.

Approving the Levi-Cushman Development Agreement (RiverWalk), between the City of San Diego and Chevron

Land and Development Company.

(Case-86-0628. Mission Valley Community Area.

District-5. Introduced on 9/20/88. Council voted 9-0.)

FILE LOCATION: DEVL-Levi-Cushman

COUNCIL ACTION: (Tape location: A018-B682)

Motion by Filner to continue Items 601, 602, 603, 604, and

605 to October 10, 1988, to be taken as regular meeting

items. Second by Mayor O'Connor. Failed by the following

vote: Yeas-8,M. Nays-2,3,5,6,7. Not present-1,4.

MOTION BY ROBERTS TO CONTINUE ITEMS 601, 602, 603, 604, AND

605 TO OCTOBER 6, 1988, TO ALLOW COUNCIL MEMBERS TO REVIEW

THE AGREEMENTS. Second by Filner. Passed by the following

vote: Wolfsheimer-not present, Roberts-yea, McColl-yea,

Pratt-not present, Struiksma-not present, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: (O-89-35) CONTINUED TO OCTOBER 6, 1988, 2:00 P.M.

Approving the Tierrasanta Norte Development Agreement between the City of San Diego and Tierrasanta Norte, a California partnership.

(Case-87-0976. Tierrasanta Community Area. District-7.

Introduced on 9/20/88. Council voted 8-1. District 1 voted nav.)

FILE LOCATION: DEVL-Tierrasanta Norte

COUNCIL ACTION: (Tape location: A018-B682)

Motion by Filner to continue Items 601, 602, 603, 604, and

605 to October 10, 1988, to be taken as regular meeting

items. Second by Mayor O'Connor. Failed by the following

vote: Yeas-1,M. Nays-2,3,5,6,7. Not present-1,4.

MOTION BY ROBERTS TO CONTINUE ITEMS 601, 602, 603, 604 AND

605 TO OCTOBER 6, 1988, TO ALLOW COUNCIL MEMBERS TO REVIEW

THE AGREEMENTS. Second by Filner. Passed by the following

vote: Wolfsheimer-not present, Roberts-yea, McColl-yea,

Pratt-not present, Struiksma-not present, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-603: (O-89-52) CONTINUED TO OCTOBER 6, 1988, 2:00 P.M.

Approving the Mercy Mira Mesa Development Agreement between the City of San Diego and American Newland Associates and the J.L. Elder Corporation.

(Case-87-0746. Mira Mesa Community Area. District-5.

Introduced on 9/20/88. Council voted 6-1. Mayor voted

nay. Districts 1 and 8 not present.)

FILE LOCATION: DEVL-Mercy Mira Mesa

COUNCIL ACTION: (Tape location: A018-B682)
Motion by Filner to continue Items 601, 602, 603, 604, and
605 to October 10, 1988, to be taken as regular meeting
items. Second by Mayor O'Connor. Failed by the following
vote: Yeas-8,M. Nays-2,3,5,6,7. Not present-1,4.
MOTION BY ROBERTS TO CONTINUE ITEMS 601, 602, 603, 604, AND
605 TO OCTOBER 6, 1988, TO ALLOW COUNCIL MEMBERS TO REVIEW
THE AGREEMENTS. Second by Filner. Passed by the following
vote: Wolfsheimer-not present, Roberts-yea, McColl-yea,
Pratt-not present, Struiksma-not present, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-604: (O-89-54) CONTINUED TO OCTOBER 6, 1988, 2:00 P.M.

Approving the Westview/Casa Mira View Development Agreement between the City of San Diego and Pardee Construction Company.

(Case-88-0428. Mira Mesa Community Area. District-5. Introduced on 9/20/88. Council voted 6-1. Mayor voted nay. Districts 1 and 8 not present.)

FILE LOCATION: DEVL-Westview/Casa Mira View COUNCIL ACTION: (Tape location: A018-B682)

Motion by Filner to continue Items 601, 602, 603, 604, and

605 to October 10, 1988, to be taken as regular meeting

items. Second by Mayor O'Connor. Failed by the following

vote: Yeas-8,M. Nays-2,3,5,6,7. Not present-1,4.

MOTION BY ROBERTS TO CONTINUE ITEMS 601, 602, 603, 604, AND 605 TO OCTOBER 6, 1988, TO ALLOW COUNCIL MEMBERS TO REVIEW

THE AGREEMENTS. Second by Filner. Passed by the following

vote: Wolfsheimer-not present, Roberts-yea, McColl-yea,

Pratt-not present, Struiksma-not present, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-605: (O-89-56) CONTINUED TO OCTOBER 6, 1988, 2:00 P.M.

Approving the Penasquitos Development Agreement between the City of San Diego and American Newland Associates, The Fieldstone Company, J.M. Peters Company, Inc. and Penasquitos Park View Estates.

(Case-88-0645. Penasquitos East Community Area. District-1. Introduced on 9/20/88. Council voted 5-2. Mayor and District 6 voted nay. Districts 2 and 8 not present.)

FILE LOCATION: DEVL-Penasquitos

COUNCIL ACTION: (Tape location: A018-B682)

Motion by Filner to continue Items 601, 602, 603, 604, and 605 to October 10, 1988, to be taken as regular meeting items. Second by Mayor O'Connor. Failed by the following vote: Yeas-8,M. Nays-2,3,5,6,7. Not present-1,4. MOTION BY ROBERTS TO CONTINUE ITEMS 601, 602, 603, 604, AND 605 TO OCTOBER 6, 1988, TO ALLOW COUNCIL MEMBERS TO REVIEW THE AGREEMENTS. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

### **COUNCIL COMMENT:**

None.

#### **PUBLIC COMMENT:**

None.

#### ADJOURNMENT:

By common consent the meeting was recessed by Mayor O'Connor at 3:26 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B682).