

19881115

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY FOR  
TUESDAY, NOVEMBER 15, 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 JOINT MEETING of the CITY COUNCIL with the  
REDEVELOPMENT AGENCY is hereby called to be held in the Council  
Chambers, 12th floor City Administration Building, 202 C St., San  
Diego, California, at the hour of 2:00 p.m. on Tuesday, November  
15, 1988.

Said meeting will be held for the purpose of consideration of the  
sale of certain property in the Marina Redevelopment Project Area  
to Chinese Regal Condominiums, Ltd and approving the Disposition  
and Development Agreement pertaining thereto.

Dated November 9, 1988 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:37 p.m.  
Deputy Mayor McColl adjourned the meeting at 4:00 p.m. to resume  
the regular 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-excused by R-272419  
(Vacation)
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-272489  
(family emergency)  
Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Nov-15-1988

ITEM-1: ROLL CALL

Clerk Fishkin 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-not present

ITEM-701:

Two actions relative to the Proposed Disposition and Development Agreement - Chinese Regal Condominiums:

(See memorandum from CCDC Executive Vice President dated 10/28/88. Centre City Community Area. District-8.)

Subitem-A: (R-89-964) ADOPTED AS RESOLUTION R-272353

Certifying that the Council has reviewed and considered the information contained in the Master Environmental Impact Report and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Chinese Regal Condominium, Ltd., and making findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-89-965) ADOPTED AS RESOLUTION R-272354

Approving the sale of certain property in the Marina Redevelopment Project Area to Chinese Regal Condominiums, Ltd.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: D345-428.)

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

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

**ADJOURNMENT:**

By common consent the meeting was adjourned by Deputy Mayor McColl at 4:00 p.m. to reconvene the regular Council Meeting.

**FILE LOCATION: MINUTES**

**COUNCIL ACTION: (Tape location: D428).**