

19890207

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, FEBRUARY 7, 1989
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:40 p.m. Deputy Mayor McCarty adjourned the meeting at 3:41 p.m. to meet as the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-272956
(attend Conference of Mayors in Washington,
D.C.)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
Clerk-Fishkin (eb)

FILE LOCATION: MINUTES

Feb-7-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-601:

Three actions relative to the Disposition and
Development Agreement with S.D. College of Retailing

(Price Club):

(See Report from SEDC Executive Vice President.
Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-1466) ADOPTED AS RESOLUTION R-272840
Amending the Disposition and Development Agreement (DDA)
with the San Diego College of Retailing.

Subitem-B: (R-89-1467) ADOPTED AS RESOLUTION R-272841
Certifying the Secondary Study of Environmental Impacts
with respect to the amended Disposition and Development
Agreement for the proposed Price Club facility in the
Mount Hope Redevelopment Project Area.

Subitem-C: (R-89-1468) ADOPTED AS RESOLUTION R-272842
Approving in concept modification of the method of
repaying the outstanding balance of the Section 108 Loan
from the U.S. Department of Housing and Urban
Development, by changing the source of repayment funds
from the SEDC land sale proceeds to the City of San
Diego's annual CDBG entitlement to SEDC.

FILE LOCATION:

Subitems A, B, C MEET

COUNCIL ACTION: (Tape location: C483-E163.)

MOTION BY PRATT TO ADOPT SUBITEMS A, B, AND C. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor McCarty at
3:41 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E164).