

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

TUESDAY, FEBRUARY 28, 1989

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,
Struiksmas, 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 February 28, 1989 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 Columbia Redevelopment
Plan.

Dated February 22, 1989 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:52 p.m.

Mayor O'Connor adjourned the meeting at 7:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-excused by 273464
(to attend to other City business)
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmas-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-not present
 - (8) Council Member Filner-present
- Clerk-Fishkin (tm)

19890228

FILE LOCATION: MINUTES

Feb-28-1989

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not 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-not present
- (8) Council Member Filner-present

ITEM-601:

(Continued from the meetings of January 10, 1989, Item 601, and February 21, 1989, Item 601; last continued at Council Member Filner's request, for further review.)

Two actions relative to the Proposed Sixth Amendment to the Columbia Redevelopment Plan and Draft Supplemental Environmental Impact Report:

(See Report from CCDC Executive Vice President dated 2/9/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-1238) ADOPTED AS RESOLUTION R-272974

Adoption of a Resolution certifying that the City Council has reviewed and considered the Final Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) as it pertains to each of the Horton Plaza and Columbia (with the Sixth Amendment) and Marina Redevelopment Projects and the implementation activities for each of such projects; making certain findings and determinations regarding the environmental impacts of each of such projects and such implementation activities.

Subitem-B: (O-89-142) INTRODUCED, TO BE ADOPTED
MARCH 20, 1989

Introduction of an Ordinance approving and adopting the Sixth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

NOTE: See Item S503 on the supplemental docket and the Redevelopment Agency Agenda of February 28, 1989 for companion items.

FILE LOCATION:

Subitem-A - MEET

Subitem-B --

COUNCIL ACTION: (Tape location: G501-I216.)

Motion by Filner to direct the CCDC Board to return to Council in sixty days. Second by Struiksmma. Failed:

Yeas-5,8. Nays-2,3,4,6,M. Not Present-1,7.

MOTION BY ROBERTS TO CLOSE THE HEARING AND ADOPT CCDC'S RECOMMENDATION INCLUDING THE THREE BLOCK EXCLUSION. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-602:

(Continued from the meeting of February 21, 1989, Item 602, at Council Member Filner's request, because this item is dependent on the passage of the Sixth Amendment to the Columbia Redevelopment Plan.)

Two actions relative to the Disposition and Development Agreement - Block Bounded by Broadway, Kettner, B and India Streets:

(See the memorandum from CCDC Executive Vice President dated 2/6/89. Centre City Community Area. District-8.)

Subitem-A: (R-89-1596) ADOPTED AS RESOLUTION R-272975

Certifying that the information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Broadway-Kettner Associates, Inc. and Starboard Station, Inc., has been reviewed and considered by the Council, and making certain findings and determinations regarding environmental impacts of the Development.

Subitem-B: (R-89-1597) ADOPTED AS RESOLUTION R-272976

Approving the sale of certain property in the Columbia Redevelopment Project Area to Broadway-Kettner Associates, Inc. and Starboard Station, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

NOTE: See the Redevelopment Agency Agenda of February 28, 1989 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I216-335.)

MOTION BY ROBERTS TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-not present, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 7:05 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I335).