

19890911

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
MONDAY, SEPTEMBER 11, 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,  
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 Monday, September 11, 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 Development in Centre City.

Dated August 30, 1989 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 6:40  
p.m. Deputy Mayor McCarty recessed the meeting at 6:40 p.m. to  
reconvene at 2:00 p.m. on Tuesday, September 12, 1989.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Roberts-present
  - (3) Council Member McColl-not present
  - (4) Council Member Pratt-excused by R-274446  
(City business in Washington, D.C.)
  - (5) Council Member Struiksma-excused by R-274752  
(vacation)
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Sep-11-1989

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-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struikma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO SEPTEMBER 12, 1989 DUE TO A  
LACK OF A QUORUM

(Trailed from the adjourned meeting of September 5, 1989, Item 601; Continued from the meeting of August 1, 1989, Item 601, at the City Manager's request, for further review.)

Two actions relative to the Disposition and Development Agreement - Chinese Mission:

(See memorandum from CCDC Executive Vice President dated 7/18/89. Centre City Community Area.

District-8.)

Subitem-A: (R-90-155)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and the Chinese Historical Society and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-90-157)

Approving the lease of certain property in the Marina Redevelopment Project Area to the Chinese Historical Society; approving the Disposition and Development Agreement; making certain findings with respect to such lease.

FILE LOCATION: - -

By common consent, Items-601 and 602 were continued to September 12, 1989.

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ITEM-602: CONTINUED TO SEPTEMBER 12, 1989 DUE TO A  
LACK OF A QUORUM

Two actions relative to the development and operation of Harbor Place Inn Single Room Occupancy Hotel - Marina Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/28/89. Centre City Community Area.

District-8.)

Subitem-A: (R-90- )

Certifying that the Council has reviewed and considered information contained in the Environmental Impact Report and the Secondary Study with respect to the proposed owner-grantee agreement with the Redevelopment Agency and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-90- )

Approving an owner-grantee agreement with 197 Partners pertaining to the development and operation of a single room occupancy Hotel complex and approving a cooperation agreement with the Redevelopment Agency.

FILE LOCATION: - -

By common consent, Items-601 and 602 were continued to September 12, 1989.