

19890912

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR ADJOURNED SPECIAL COUNCIL MEETING  
OF MONDAY, SEPTEMBER 11, 1989  
HELD TUESDAY, SEPTEMBER 12, 1989  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was reconvened by Mayor O'Connor at 5:04 p.m. Mayor O'Connor adjourned the meeting at 5:09 p.m.

ATTENDANCE DURING THE MEETING:

- (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-excused by R-274446  
(City business in Washington, D. C.)
- (5) Council Member Struiksmma-excused by R-274752  
(vacation)
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Martin (tm)  
FILE LOCATION: MINUTES

Sep-12-1989

ITEM-1: ROLL CALL

Clerk Martin 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 Struiksmma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

(8) Council Member Filner-present

ITEM-601: CONTINUED TO SEPTEMBER 18, 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: - -

COUNCIL ACTION: (Tape location: E399-520.)

Note: City Attorney Witt ruled that Council Member Henderson  
was ineligible to vote on these items due to a conflict of  
interest.

MOTION BY HENDERSON TO CONTINUE ITEMS 601 AND 602 TO  
SEPTEMBER 18, 1989 DUE TO A LACK OF A QUORUM. Second by  
McCarty. Passed by the following vote: Wolfsheimer-not  
present, Roberts-yea, McColl-not present, Pratt-not present,  
Struiksma-not present, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

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: - -

COUNCIL ACTION: (Tape location: E399-520.)

Note: City Attorney Witt ruled that Council Member Henderson was ineligible to vote on these items due to a conflict of interest.

MOTION BY HENDERSON TO CONTINUE ITEMS 601 AND 602 TO SEPTEMBER 18, 1989 DUE TO A LACK OF A QUORUM. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

19890912