

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
MONDAY, SEPTEMBER 18, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:41 p.m.
Mayor O'Connor adjourned the meeting at 3:42 p.m. to reconvene as
the Council.

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 Struiksmma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Sep-18-1989

ITEM-600: ROLL CALL

Clerk Abdelnour 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-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO OCTOBER 3, 1989, 2:00 P.M.

(Trailed from the adjourned meeting of September 5, 1989, Item 601; Continued from the meeting of August 1, 1989, Item 601, and September 12, 1989, Item 601; last continued due to lack of a quorum.)

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: A170-176.)

MOTION BY McCARTY TO CONTINUE ITEMS 601 AND 602 TO OCTOBER 3, 1989, DUE TO LACK OF TIME. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-602: CONTINUED TO OCTOBER 3, 1989, 2:00 P.M.

(Continued from the meeting of September 12, 1989,
Item 602, due to 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-90-409)

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-90-410)

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: A170-176.)

MOTION BY McCARTY TO CONTINUE ITEMS 601 AND 602 TO OCTOBER 3,
1989, DUE TO LACK OF TIME. Second by Robets. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:42 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A176).