

19891003

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, OCTOBER 3, 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 3:20 p.m.
Mayor O'Connor adjourned the meeting at 3:48 p.m. to convene the
San Diego Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-not present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmma-excused by R-274751
(vacation)
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour/Fishkin (rb)

FILE LOCATION: MINUTES

Oct-3-1989

ITEM-1: 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-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Henderson-present

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

ITEM-601:

(Trailed from the adjourned meeting of September 5, 1989, Item 601; Continued from the meetings of August 1, 1989, Item 601, September 12, 1989, Item 601, and September 18, 1989, Item 601; last continued due to lack of time.)

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) ADOPTED AS RESOLUTION R-274509

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) ADOPTED AS RESOLUTION R-274510

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.

NOTE: See the Redevelopment Agency Agenda of Tuesday, October 3, 1989 for a companion item.

FILE LOCATION: LEAS - CHINESE MISSION - CHINESE
HISTORICAL SOCIETY LEAS FY90-1;
CONT FY90-1

COUNCIL ACTION: (Tape location: D415-483.)

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

Henderson-ineligible, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-602: CONTINUED TO OCTOBER 10, 1989
(Continued from the meetings of September 12, 1989,
Item 602, September 18, 1989, Item 602 and October 3,
1989, Item 602; last continued at Council Member
Roberts' request, for full Council.)
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.

NOTE: See the Redevelopment Agency Agenda of October 10, 1989
for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D484-E198.)
Motion by Roberts to continue the item to October 10, 1989.
Second by Pratt. Failed. Yeas: 2,4,M. Nays: 7,8.
Not present: 1,3,5,6.
Motion by Filner to adopt. Second by McCarty. Failed.
Yeas: 7,8. Nays: 2,4,M. Not present: 1,3,5,6.
MOTION BY ROBERTS TO CONTINUE THE SPECIAL JOINT COUNCIL
MEETING WITH THE REDEVELOPMENT AGENCY TO OCTOBER 10, 1989, AS
RECOMMENDED BY THE CITY MANAGER. Second by Pratt. Passed by
the following vote: Wolfsheimer-not present, Roberts-yea,
McCull-not present, Pratt-yea, Struiksma-not present,
Henderson-not present, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:48 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E198-199).