

19891010

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, OCTOBER 10, 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 Tuesday, October 10, 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 Harbor Place Inn Single
Room Occupancy Hotel.

Dated September 29, 1989. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:13
p.m. Deputy Mayor McCarty adjourned the meeting at 2:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-274739
(To attend to other official City business)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-274677
(City business in Washington, D.C., re sewage)
Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Oct-10-1989

ITEM-1: ROLL CALL

Clerk Abdelnour 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-present
- (5) Council Member Struikma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601: CONTINUED TO OCTOBER 17, 1989 AT 2:00 P.M.
TIME CERTAIN

(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.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A006-036; A106-109.)

MOTION BY ROBERTS TO CONTINUE TO OCTOBER 17, 1989 AT 2:00 P.M. TIME CERTAIN. Second by Pratt. Passed by the following

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

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy
Mayor McCarty at 2:14 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036).