

19901008

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
MONDAY, OCTOBER 8, 1990
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 2:13 p.m. The meeting was adjourned by Mayor O'Connor at 2:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-not present
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Bernhardt-excused by R-276774
(attend NAHRO conference in Minneapolis, MN)
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO OCTOBER 15, 1990

(Continued from the meetings of September 18, 1990, Item 602, and October 2, 1990, Item 601; last continued at Councilmember Roberts' request, for full Council.)

Two actions relative to the proposed Disposition and Development Agreement - The Huntington, Columbia Redevelopment Project:

(See memorandum from CCDC Executive Vice President dated 8/31/90. Centre City Community Area. District-8.)

Subitem-A: (R-91-436)

Approving the sale of certain property in the Columbia Redevelopment Project Area to the Koll Company and Davidson Communities, Inc.; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

Subitem-B: (R-91-435)

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (including the Final Supplemental Environmental Impact Report for the Sixth Amendment to the Columbia Redevelopment Plan) and the secondary study with respect to the proposed Disposition and Development Agreement with the Koll Company and Davidson Communities, Inc.; making certain findings and determinations regarding environmental impacts of the development.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A168-190.)

MOTION BY HENDERSON TO CONTINUE FOR ONE WEEK FOR A FULL COUNCIL.

Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 2:16 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A191.)