

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, JULY 30, 1991
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 6:19 p.m. Mayor O'Connor adjourned the meeting at 6:22 p.m. to convene the meeting of the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-excused by R-278643
(Illness)
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Behr-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-not present
- Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin 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 Behr-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601:

Two actions relative to the Proposed Disposition and Development Agreement with Broadway Ventures Development II:

(See memorandum from CCDC Executive Vice President dated 7/12/91. Centre City Community Area. District-2.)

Subitem-A: (R-92-125) ADOPTED AS RESOLUTION R-278449

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 Broadway Ventures Development II; making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-92-126) ADOPTED AS RESOLUTION R-278450

Approving the sale of certain property in the Columbia Redevelopment Project Area to Broadway Ventures Development II; approving the Disposition and Development Agreement; and making certain findings with respect to the sale.

FILE LOCATION: MEET CONT FY92-1

COUNCIL ACTION: (Tape location: L101-147.)

MOTION BY HENDERSON TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:22 p.m.

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: L147).