

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 12, 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 4:37 p.m. Mayor O'Connor adjourned the meeting at 4:38 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-present
 - (3) Council Member Hartley-excused by R-279230
(Illness)
 - (4) Council Member Pratt-not present
 - (5) Council Member Behr-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-not present
- Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

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 Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Behr-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

FILE LOCATION: MINUTES

ITEM-601: (R-92-752 Cor.Copy) ADOPTED AS RESOLUTION
R-278973

Approving the sale of certain property in the Gaslamp Quarter Redevelopment Project Area to James H. Ahren, Marjorie F. Ahern, Fritz Ahern, Suzana Ahern and Patrick Ahern, for the purchase and rehabilitation of the Dream Theatre and Pierce-Field Building located at 753 and 755 Fifth Avenue; approving the Disposition and Development Agreement; and making certain findings with respect to such sale.

(See memorandum from CCDC Executive Vice President dated 10/28/91. Centre City Community Area. District-2.)

NOTE: See the Redevelopment Agency Agenda of November 12, 1991 for a companion item.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: G517-550.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:38
p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G550).