THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

TUESDAY, NOVEMBER 24, 1992 AT 4:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, 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 Street, San Diego, California, on Tuesday, November 24, 1992 at the hour of 4:00 p.m.

Said meeting has been called for the purpose of an IN THE MATTER of naming the Waterfront Park, at the foot of Broadway, in honor of Mr. Ernie Hahn and in the matter of discussion of the request from the City of Imperial Beach to annex certain properties from the City of San Diego.

Dated November 23, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:24 p.m. Mayor O'Connor adjourned the meeting at 5:59 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present

- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Fishkin (11)

FILE LOCATION: MINUTES

ITEM-1:
ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-601: (R-93-1016) ADOPTED AS RESOLUTION R-281170

In the matter of naming Waterfront Park, at the foot of Broadway, in honor of Mr. Ernie Hahn.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E409-478.)

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

ITEM-602: REFERRED TO THE CITY MANAGER

In the matter of discussion of the request from the City of Imperial Beach to annex certain properties from the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E478-F249.)

Motion by Roberts to Refer to the City Manager for further discussion and presentation of a report with particulars on this matter. Second by Stevens. No vote.

Substitute motion by Filner to Note and File. Second by Stallings. Failed by the following vote: Yea-3,6,8; Nay-2,4,5,M. Not present-1,7.

Council voted again on substitute motion by Filner to Note and File. Second by Stallings. Failed by the following vote: Yea-3,6,8; Nay-2,4,5,7,M; Not present-1.

MOTION BY ROBERTS TO REFER TO THE CITY MANAGER FOR FURTHER DISCUSSION AND PRESENTATION OF A REPORT WITH PARTICULARS ON THIS MATTER. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-nay, Stevens-yea, Behr-yea, Stallings-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:59 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F250.)