THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, DECEMBER 8, 1992 AT 2:00 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, December 8, 1992 at the hour of 2:00 p.m.

Said meeting has been called for the purpose of Council action on the Residential and Commercial Development of the 252 Corridor:

- Approving the sale of certain real property in the Southcrest Redevelopment Project Area to Pacific Scene/Patrick Development, the Gordon/Lucky Joint Venture and the V. Gordon Group for the development of a Lucky Store and associated commercial/retail development;

- Approving the first amendment to the disposition and Development Agreement and the Owner Participation Agreement in regard to the sale;

- Certifying the Secondary Study of Environmental Impacts with respect to the proposed amended Disposition and Development Agreement and Owner Participation Agreement.

Dated November 25, 1992.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 7:46 p.m. with Councilmembers Stevens, Behr and Filner not present. The meeting was recessed by Mayor Golding at 7:48 p.m.

ATTENDANCE DURING THE MEETING:

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

Clerk-Fishkin (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-701: CONTINUED TO JANUARY 5, 1993

Two actions relative to Residential and Commercial Development of the 252 Corridor:

(District-4.)

Subitem-A: (R-93-926)

Approving the sale of certain real property in the Southcrest Redevelopment Project Area to Pacific Scene/Patrick Development, the Gordon/Lucky Joint Venture, and the V. Gordon Group, Inc.;

approving the first amendment to the Disposition and Development Agreement, and the Owner Participation Agreement; and making certain findings in regard to the sale.

Subitem-B: (R-93-927)

Certifying the Secondary Study of Environmental Impacts with respect to the proposed amended Disposition and Development Agreement with the Gordon/Lucky Joint Venture and the Owner Participation Agreement with the V. Gordon Group, Inc.; and the proposed sale of real property and construction of mixed uses, including light industrial and commercial/retail structures.

FILE LOCATION: MEET CONTFY93-2

COUNCIL ACTION: (Tape location: K425-436.)

MOTION BY McCARTY TO CONTINUE TO JANUARY 5, 1993 AT THE REQUEST OF COUNCIL MEMBER STEVENS FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-not present, Stallings-yea, McCarty-yea, Filner-not present, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 7:48 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: K436).