

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, AUGUST 9, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, August 9, 1994, at the hour of 10:00 a.m. Said meeting has been called for the following purpose:

- Approval of the Amended and Restated Disposition and Development Agreement with Pacific Scene, Inc., and Patrick Development, LTD.
 - Approval of the Cooperation Agreement with the San Diego Unified School District for the development of an elementary school located in the 252 Corridor.
- Actions related to securing a permanent downtown location for the Children's Museum and completing King Promenade.

Dated August 4, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:29 a.m. Mayor Golding adjourned the meeting at 10:43 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
Clerk-Abdelnour (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Approval of the Amended and Restated Disposition and Development Agreement with Pacific Scene, Inc., and Patrick Development, Ltd. (See memorandum from SEDC President. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-169) ADOPTED AS RESOLUTION R-284519

Approving the sale of certain property in the Southcrest Redevelopment Project Area to Pacific Scene, Inc., and Patrick Development, Ltd.; approving the Amended and Restated Disposition and Development Agreement; making certain findings with respect to the sale.

Subitem-B: (R-95-170) ADOPTED AS RESOLUTION R-284520

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Amended and Restated Disposition and Development Agreement between the

Redevelopment Agency and Pacific Scene, Inc., and Patrick Development, Ltd.; and the proposed sale of real property and construction of single-family dwelling units.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A306-530.)

Hearing began at 10:29 a.m. and halted at 10:43 a.m.

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602:

SUBJECT: Two actions related to the Approval of a Cooperation Agreement with the San Diego Unified School District. (See memorandum from SEDC President. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-171) ADOPTED AS RESOLUTION R-284521

Approving the sale of certain property in the Southcrest Redevelopment Project Area to the San Diego Unified School District; approving the Cooperation Agreement for the development of an elementary school located in the 252 Corridor; and making certain findings with respect to the sale.

Subitem-B: (R-95-172) ADOPTED AS RESOLUTION R-284522

Certifying the Secondary Study of Environmental Impacts with respect to the Proposed Cooperation Agreement between the Redevelopment Agency and the San Diego Unified School District; and the proposed sale of real property and construction of an elementary school.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A306-530.)

Hearing began at 10:29 a.m. and halted at 10:43 a.m.

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-603:

SUBJECT: Four actions related to Securing a Permanent Downtown Location for the Children's Museum and Completing King Promenade, from Union to Front Streets.
(See memorandum from CCDC dated 7/21/94. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-166) ADOPTED AS RESOLUTION R-284523

Approving the proposed Purchase Agreement and Joint Escrow Instructions which provide for the purchase of certain property in the Centre City Redevelopment Project Area from David Engel, as Trustee U/T/D dated May 20, 1992, to the Redevelopment Agency, and the financing of the purchase by the issuance by the Agency of an obligation the interest on which will be tax exempt, and authorizing the Executive Director of the Agency or designee to take actions and execute the necessary documents for the interest payments on the promissory note to be tax exempt.

Subitem-B: (R-95-167) ADOPTED AS RESOLUTION R-284524

Approving the lease and sale of certain property in the Centre City Redevelopment Project Area to the Children's Museum; approving the Disposition Agreement; and making certain findings with respect to the lease and sale.

Subitem-C: (R-95-168) ADOPTED AS RESOLUTION R-284525

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the King Promenade; and making findings and determinations regarding environmental impacts of the development.

Subitem-D: (R-95-174) ADOPTED AS RESOLUTION R-284526

Consenting to the payment by the Redevelopment Agency of the City of San Diego for all or part of the value of the land for and the cost of the installation and construction of park improvements to benefit the Centre City Redevelopment Project Area and its immediate neighborhood; and making certain findings with respect to the payments for the public park improvements.

FILE LOCATION: MEET CONFY95-2

COUNCIL ACTION: (Tape location: A306-530.)

Hearing began at 10:29 a.m. and halted at 10:43 a.m.

Testimony in favor by Bob Sain.

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:43 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A530).