

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 13, 1994
AT 10:00 P.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 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 September 13, 1994 at the hour of 10:00 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Final Supplemental Environmental Impact Report and Secondary Study for the Cesar Chavez Elementary School.

Dated September 9, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:11 a.m.
The meeting was adjourned by Mayor Golding at 11:15 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-Fishkin (gb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin 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 Cesar Chavez Final Supplemental Environmental Impact Report. (See Southeastern Economic Development Corporation's memorandum for the agenda of 9/13/94. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-346) ADOPTED AS RESOLUTION R-284608

Certifying that Council has reviewed and considered the Final Supplemental Environmental Impact Report as it pertains to the Cesar Chavez Elementary School and making certain findings and determinations regarding the Environmental Impacts of this project.

Subitem-B: (R-95-347) ADOPTED AS RESOLUTION R-284609

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.

NOTE: See the Redevelopment Agency Agenda of September 13, 1994 for a companion item.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B140-B206.)

MOTION BY VARGAS TO ADOPT. Second by Stevens. 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 11:15 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B215-B220).