

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
TUESDAY, NOVEMBER 1, 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 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 1, 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 to consider First Implementation Agreements with Gordon/Lucky Joint Venture and V. Gordon Group - Southcrest Redevelopment Project Area.

Dated November 1, 1994

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:40 a.m. The meeting was recessed by Mayor Golding at 10:41 a.m. The meeting was reconvened by Mayor Golding at 2:15 p.m. with Council Members Roberts, Kehoe, and Stevens not present. Mayor Golding adjourned the meeting at 2:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-excused by R-284971  
(personal business)

- (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/Fishkin (rb/ec)

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-not 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 First Implementation Agreements with Gordon/Lucky Joint Venture and V. Gordon Group - Southcrest Redevelopment Project Area.  
(See City Manager Report CMR-94-330. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-648) CONTINUED TO NOVEMBER 15, 1994

Approving the First Implementation Agreement to the Amended and Restated Disposition and Development Agreement with Gordon/Lucky Joint Venture and the

revised project budget for the development of the Southcrest Park Plaza in the Southcrest Redevelopment Project Area.

Subitem-B: (R-95-649) CONTINUED TO NOVEMBER 15, 1994

Approving the First Implementation Agreement to the Owner Participation Agreement with V. Gordon Group and the revised project budget for the development of Parcels C-2 and C-3 of the site.

NOTE: See the Redevelopment Agency Agenda of November 1, 1994 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A394-398; D005-025.)

MOTION BY VARGAS TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY MATHIS TO RECONSIDER. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-not present, Stevens-not present, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Council Member Stallings entered at 2:17 p.m.

MOTION BY MATHIS TO CONTINUE TO NOVEMBER 15, 1994 AT THE REQUEST OF THE REDEVELOPMENT AGENCY STAFF BECAUSE THEY HAVE NOT RECEIVED THE SIGNED AGREEMENT FROM THE DEVELOPER. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-not present, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:27 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D025).