

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, NOVEMBER 10, 1994
AT 5:30 P.M.
WILSON ACADEMY MIDDLE SCHOOL
3838 ORANGE AVENUE
SAN DIEGO, CALIFORNIA

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 at 5:30 p.m. on Thursday, November 10, 1994 at Wilson Academy Middle School, 3838 Orange Avenue, San Diego, California, 92105.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency to accept the Final Report of the City Heights Economic and Crime Summit, and to consider actions related to the Mid-City Police Substation.

Dated November 1, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Stevens at 5:45 p.m. The meeting was adjourned by Mayor Golding at 7:45 p.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 (gb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Father Michael Radijczak of Our Lady of the Sacred Heart Catholic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kehoe.

FILE LOCATION: MINUTES

ITEM-601:

SUBJECT: City Heights Economic and Crime Summit Report.

(District-3.)

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-95-678) ADOPTED AS RESOLUTION R-284879

Accepting the Final Report of the City Heights Economic and Crime Summit;

Directing the City Manager to review the Summit Report and return to Council with an implementation plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A098-B540.)

MOTION BY KEHOE TO ACCEPT THE CITY HEIGHTS ECONOMIC AND CRIME SUMMIT REPORT. DIRECT THE CITY MANAGER TO RETURN TO COUNCIL WITH AN IMPLEMENTATION PLAN THAT INCLUDES THE USE OF A LIVEABLE NEIGHBORHOOD TEAM IN IMPLEMENTING THE SUMMIT RECOMMENDATIONS. ACCEPT MAYOR GOLDING'S RECOMMENDATION TO INCLUDE A LOCATION SUITABLE FOR A 24-HOUR A DAY BUSINESS RESOURCE KIOSK. EXPAND THE ELIGIBILITY OF THE FACADE REBATE PROGRAM TO THE BOUNDARIES OF THE MID-CITY DEVELOPMENT AREA.

REQUEST COUNCIL MEMBER McCARTY TO DOCKET TWO ITEMS BEFORE THE PS&S COMMITTEE REGARDING ESTABLISHING MINIMUM PROPERTY MAINTENANCE STANDARDS IN THE CITY OF SAN DIEGO AND REVIEWING CITY COUNCIL'S POLICY REGARDING THE MID-BLOCK LIGHTS.

Second by McCarty. 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: Three actions related to Mid-City Police Substation - City Link Investment Corporation Agreements.

(See Redevelopment Agency Report RA-94-36. Mid-City Community Area. Districts-3 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-683) ADOPTED AS RESOLUTION R-284880

Authorizing the execution of the Mid-City Police Substation Ground Lease with the Redevelopment Agency of the City of San Diego.

Subitem-B: (R-95-684) ADOPTED AS RESOLUTION R-284881

Authorizing the execution of the Mid-City Police Substation Operating Sublease with the Redevelopment Agency of the City of San Diego.

Subitem-C: (R-95-687) ADOPTED AS RESOLUTION R-284882

Loaning the Redevelopment Agency ("Agency") an amount not to exceed \$3,039,000 in Section 108 HUD monies for the purpose of the construction of the Mid-City Police Substation and related facilities, pursuant to the Mid-City Police Substation Ground Lease.

Aud. Cert. 9500458.

NOTE: See Item No. 1 on the Redevelopment Agency Agenda of November 10, 1994 for a companion item.

FILE LOCATION: LEAS-Mid-City Police Substation LEAS FY95-1

COUNCIL ACTION: (Tape location: B541-C510.)

MOTION BY KEHOE TO ADOPT ITEM 602. Second by McCarty.
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 7:45 p.m. in honor of the memory of Larry Dumlao as requested by Council Member Kehoe.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C511-C526).