

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, NOVEMBER 15, 1994
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:27 a.m.
The meeting was adjourned by Mayor Golding at 10:28 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 (mc)

FILE LOCATION: MINUTES

ITEM-300: 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 First Implementation Agreements to Disposition & Development Agreement with Gordon/Lucky Joint Venture and Owner Participation Agreement with V. Gordon Group.

(See City Manager Report CMR-94-330. Southeast Community Area. District-8.)

(Continued from the meeting of November 1, 1994, Item 601, at the Redevelopment Agency Staff's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-648) ADOPTED AS RESOLUTION R-284939

Approving the First Implementation Agreement to the Amended and Restated Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Gordon/Lucky Joint Venture ("Developer").

Subitem-B: (R-95-649) ADOPTED AS RESOLUTION R-284940

Approving the First Implementation Agreement to the Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and V. Gordon Group ("Developer").

FILE LOCATION: MEET CONFY95-2

COUNCIL ACTION: (Tape location: A334-335.)

MOTION BY McCARTY TO ADOPT. Second by Warden. 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 10:28 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A336.)