

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, JANUARY 24, 1995  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Harvey, 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 at 10:00 a.m. on Tuesday, January 24, 1995 in the Council Chambers, 12th floor, City Administration Building, 202 C Street, San Diego, California. Said meeting has been called to consider two actions related to the Disposition and Development Agreement with Zeiden Properties 2 for the Purchase and Rehabilitation of the McGurck/Combination Store Properties.

Dated January 19, 1995

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Vargas at 10:25 a.m. The meeting was adjourned at 10:33 a.m. by Deputy Mayor Vargas.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-285302  
(City business in Washington, D. C.)
  - (1) Council Member Mathis-present
  - (2) Council Member Harvey-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-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-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: CONTINUED TO TUESDAY, FEBRUARY 7, 1995 - AM  
SESSION - TO BE THE FIRST ITEM HEARD

SUBJECT: Two actions related to Disposition and Development Agreement with Zeiden Properties 2 for the Purchase and Rehabilitation of the McGurck/Combination Store Properties.

(See Centre City Development Corporation's Memorandum dated 12/23/94. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1017)

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 proposed Disposition and Development Agreement and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-95-1018)

Approving the sale of certain property in the Centre City Redevelopment Project Area to Zeiden Properties 2; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of January 24, 1995 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A253-384.)

MOTION BY MATHIS TO CONTINUE THIS ITEM TO FEBRUARY 7, 1995, TO ALLOW THE HISTORICAL SITE BOARD TO MEET ON JANUARY 25, 1995, TO REVIEW THE PROJECT'S STOREFRONT PLANS AND THE ENTRANCE MODIFICATIONS. STAFF IS TO RETURN TO COUNCIL ON FEBRUARY 7, 1995, WITH A RESPONSE TO THE FOLLOWING CONCERNS EXPRESSED BY MEMBERS OF THE HISTORICAL SITE BOARD AND THE SAVE OUR HERITAGE ORGANIZATION: 1) WHY THE DESIGN CRITERIA WERE NOT THE SAME AS PRIOR RFP'S; 2) WHY AN RFP WAS NOT REISSUED WITH NEW DESIGN CRITERIA; 3) WHETHER CCDC VIOLATED THE MITIGATION, MONITORING AND REPORTING PROGRAM OF THE CENTRE CITY COMMUNITY PLAN; 4) WHETHER THE CCDC BOARD REVIEWED ALL MATERIAL FROM STAFF, INCLUDING ITS HISTORIC PRESERVATION CONSULTANT; AND 5) WHETHER THIS PROJECT REQUIRES A "FOCUSED" EIR UNDER STATE LAW. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Vargas at 10:33 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A385.)