

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY OF
TUESDAY, APRIL 18, 1995
AT 11:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:18 a.m.
The meeting was adjourned by Mayor Golding at 11:24 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-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
- 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 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: RETURNED TO CITY MANAGER

SUBJECT: Proposed Redevelopment Plan for the North Park Redevelopment Project. The intent of the project is to upgrade the physical and economic environment of the affected area through rehabilitation of existing housing and business; accommodation of new commercial and residential development; upgrading; deficient infrastructure; provision of well-planned pedestrian and vehicular circulation and adequate parking, consistent with existing land use requirements in the Greater North Park Community Plan District and the Mid-City Planned District Ordinance (PDO).

(District-3.)

CITY MANAGER'S RECOMMENDATION:

Introduce the ordinance and adopt the following resolutions:

Subitem-A: (R-95-1434)

Adoption of a Resolution certifying that the information contained in Draft Environmental Impact Report SCH. No. 93-121105 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and making certain findings regarding the environmental impacts of the proposed redevelopment project, adopting a reporting and monitoring program, and adopting a statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-95-98)

Introduction of an Ordinance approving the Redevelopment Plan for the North Park Redevelopment Project.

Subitem-C: (R-95-1435)

Adoption of a Resolution approving Agency receipt of tax increment payments from the County Auditor and Comptroller.

Subitem-D: (R-95-1436)

Adoption of a Resolution approving the North Park
Redevelopment Project Five Year Implementation Plan.

SUPPORTING INFORMATION:

The project area is located in the central section of the Greater North Park Community Plan District, as shown on the area map. This project area contains approximately 555-acres and generally includes the area west of I-805, south of Adams Avenue, north of Landis Street, and east of Park Boulevard.

FILE LOCATION: Subitems A,C,D: LAND - North Park
Redevelopment; Subitem B: NONE

COUNCIL ACTION: (Tape location: A111-161.)

MOTION BY STEVENS TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-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 11:24 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A162.)