THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING

OF

TUESDAY, MAY 2, 1995 AT 2:00 P.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 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, May 2, 1995 at the hour of 2:00 p.m. The meeting is being called for a public hearing of the following property issue, prior to Council discussion in Closed Session:

In the matter of the purchase of City of San Diego Parcel No. 53-474-08 and authorizing the City Manager to negotiate with SPC, Inc.

As a requirement of the Brown Act (California Government Code Section 54956.8), this issue must be listed on the docket for public testimony prior to Council discussion in Closed Session. The action at this special meeting will be to open the public hearing and accept testimony from any member of the public who wishes to address the Council on this issue, close the public hearing, and adjourned into Closed Session for Council discussion.

Dated May 1, 1995

SUSAN GOLDING, MAYOR

## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:10 p.m. The meeting was adjourned by Mayor Golding at 2:11 p.m. to meet in Closed Session in the 12th floor conference room to discuss the matter of the purchase of City of San Diego Parcel No. 53-474-08 and authorizing the City Manager to negotiate with SPC, Inc.

## 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-1: 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: HEARING HELD

SUBJECT: In the matter of the purchase of City of San Diego

Parcel No. 53-474-08 and authorizing the City Manager to negotiate with SPC, Inc.

As a requirement of the Brown Act (California Government Code Section 54956.8), this issue must be listed on the docket for public testimony prior to Council discussion in Closed Session.

## TODAY'S ACTION IS:

- 1) Open the Public Hearing and accept testimony from any members of the public who wish to address the Council on this subject;
- 2) Close the Public Hearing and 3) Adjourn into Closed Session on Tuesday, May 2, 1995.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C211-212.)

## ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:11 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C213.)