

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, NOVEMBER 21, 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 in the Council Chambers, 12th floor, City Administration Building, 202 C Street, San Diego, California, on Tuesday, November 21, 1995, at the hour of 10:00 a.m. Said meeting will be held to consider the proposed North Park Redevelopment Project, including:

Certifying the Final Environmental Impact Report No. SCH-93-121105 for the North Park Redevelopment Project Approving the Redevelopment Plan

Approving Agency receipt of tax increments pursuant to California Community Redevelopment Law

Approving the Five Year Implementation Plan.

Dated November 15, 1995

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:45 a.m.
The meeting was adjourned by Mayor Golding at 12:00 p.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-not 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-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: RETURNED TO CITY MANAGER

SUBJECT: Four actions related to the North Park Redevelopment Project.

(See City Manager Report CMR-95-269. Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A, C and D; introduce the

ordinance in Subitem B:

Subitem-A: (R-95-1434 Cor. Copy)

Certifying the Final Environmental Impact Report for the North Park Redevelopment Project; 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.

Subitem-B: (O-95-98)

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

Subitem-C: (R-95-1435)

Approving receipts of tax increments pursuant to the California Community Redevelopment Law (Health and Safety Code Sections 33607.5 and 33676).

Subitem-D: (R-95-1436)

Approving the Five Year Implementation Plan for the North Park Redevelopment Plan.

NOTE: See the Redevelopment Agency Agenda of November 21, 1995 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C289-321.)

MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Stevens. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:00 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION:

(Tape location: C322.)