

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, DECEMBER 5, 1995
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Harvey, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, and Council Member Elect Wear, 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, December 5, 1995, in the Council Chambers, 202 "C" Street, 12th floor. Said meeting has been called for the following purposes:

Actions related to the proposed Disposition and Development Agreement with the Lincoln Hotel Partnership for the Lease of Agency Property and the Purchase and Rehabilitation of the Lincoln Hotel.

Actions related to the Proposed Disposition and Development Agreements to Implement the Proposal of Little Italy Neighborhood Developers.

Actions related to the First Amendment to the Central Imperial Redevelopment Plan.

Dated December 1, 1995.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:18 a.m.
The meeting was recessed by Mayor Golding at 10:26 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present

- (1) Council Member Mathis-present
 - (2) Council Member Wear-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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-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: Disposition and Development Agreement with the Lincoln Hotel Partnership for the Lease of Agency Property and the Purchase and Rehabilitation of the Lincoln Hotel.
(Dist. 2)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-614) ADOPTED AS RESOLUTION R-286744

Approving the sale and lease of certain property in the Centre City Redevelopment Project Area to Lincoln Hotel Partnership; approving the Disposition and Development Agreement providing for the rehabilitation of 41 single room occupancy residential units, with ancillary uses and ground floor commercial or retail space in the Lincoln Hotel, and making certain findings with respect to the lease with the Lincoln Hotel.

NOTE: See the Redevelopment Agency Agenda of 12/5/95 for a companion item.

FILE LOCATION: MEET CONT FY96-1

COUNCIL ACTION: (Tape location: A115-218.)

Hearing began at 10:18 a.m. and halted at 10:26 a.m.
CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Item-602:

SUBJECT: Eight actions related to Proposed Disposition and Development Agreements to Implement the Proposal of Little Italy Neighborhood Developers. (Dist. 2)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-653) ADOPTED AS RESOLUTION R-286745

Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement with Barone Galasso and Associates, and making certain findings and determinations (Little Italy Neighborhood Developers

Parcel A-1.)

Subitem-B: (R-96-654) ADOPTED AS RESOLUTION R-286746

Approving the lease of certain property in the Centre City Redevelopment Project Area to Barone Galasso and Associates; approving the Disposition and Development Agreement and making certain findings with respect to the lease (Little Italy Neighborhood Developers Parcel A-1.)

Subitem-C: (R-96-655) ADOPTED AS RESOLUTION R-286747

Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement with Barone Galasso and Associates, and making certain findings and determinations (Little Italy Neighborhood Developers Parcel A-2.)

Subitem-D: (R-96-656) ADOPTED AS RESOLUTION R-286748

Approving the sale of certain property in the Centre City Redevelopment Project Area to Barone Galasso and Associates; approving the Disposition and Development Agreement and making certain findings with respect to the sale (Little Italy Neighborhood Developers Parcel A-2.)

Subitem-E: (R-96-657) ADOPTED AS RESOLUTION R-286749

Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement with Jonathan Segal, and making certain findings and determinations (Little Italy Neighborhood Developers Parcel B.)

Subitem-F: (R-96-658) ADOPTED AS RESOLUTION R-286750

Approving the sale of certain property in the Centre City Redevelopment Project Area to Jonathan Segal; approving the Disposition and Development Agreement and making certain findings with respect to the sale

(Little Italy Neighborhood Developers Parcel B.)

Subitem-G: (R-96-659) ADOPTED AS RESOLUTION R-286751

Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement with Armistead B. Smith, III, Robin Andrew Brisebois, Lloyd Russell, James Edward Brown and Maria Isabel Dutra, and making certain findings and determinations (Little Italy Neighborhood Developers Parcels C-1, C-2 and C-3.)

Subitem-H: (R-96-660) ADOPTED AS RESOLUTION R-286752

Approving the sale of certain property in the Centre City Redevelopment Project Area to Armistead B. Smith, III, Robin Andrew Brisebois, Lloyd Russell, James Edward Brown and Maria Isabel Dutra; approving the Disposition and Development Agreement and making certain findings with respect to the sale (Little Italy Neighborhood Developers Parcels C-1, C-2 and C-3.)

NOTE: See the Redevelopment Agency Agenda of 12/5/95 for a companion item.

FILE LOCATION: MEET LEAS FY96-1 CONT FY96-3

COUNCIL ACTION: (Tape location: A115-218.)

Hearing began at 10:18 a.m. and halted at 10:26 a.m.
CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Item-603:

SUBJECT: Two actions related to the First Amendment to the Central Imperial Redevelopment Plan. (Dist. 4)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Introduce the ordinance in Subitem A and adopt the

resolution in Subitem B:

Subitem-A: (O-96-86) INTRODUCED, TO BE ADOPTED
JANUARY 8, 1996

Introduction of an Ord. approving and adopting the first amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project.

Subitem-B: (R-96-613) ADOPTED AS RESOLUTION R-286754

Certifying the Environmental Secondary Study as it pertains to the first amendment to the Central Imperial Redevelopment Plan and the implementation of the first amendment; making certain findings and determinations regarding the environmental impacts of this first amendment and implementation activities.

NOTE: See the Redevelopment Agency Agenda of 12/5/95 for a companion item.

FILE LOCATION: SUBITEM A: NONE; SUBITEM B: MEET

COUNCIL ACTION: (Tape location: A115-218.)

Hearing began at 10:18 a.m. and halted at 10:26 a.m.
CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE FOR SUBITEM A AND ADOPT THE RESOLUTION FOR SUBITEM B. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-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 10:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A218.)