

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 10, 1996
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, 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 with the Redevelopment Agency is hereby called to be held at 10:00 a.m. on Tuesday, September 10, 1996, in the Council Chambers, 202 "C" Street, 12th floor.

The meeting has been called for the purpose of considering:

1. The proposed sale of property in the Centre City Redevelopment Project to Bernard M. Shea, Trustee. The Property consists of approximately 750 square feet at the rear of the "Yuma Building" in the Gaslamp Quarter Sub Area.
2. The proposed Disposition and Development Agreement which provides for the sale of the property.

Dated September 9, 1996

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:18 a.m. Mayor Golding adjourned the meeting at 10:19 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-excused by R-287868
(Attended Coastal Commission Meeting in

Eureka)

- (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 (lh)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not 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: Proposed Disposition and Development Agreement with Bernard M. Shea, Trustee, providing for Sale of Redevelopment Agency-Owned Property.

(See the Memorandum from CCDC Vice President dated 8/21/96. Gaslamp Quarter Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-97-130) ADOPTED AS RESOLUTION R-287823

Approving the sale of Redevelopment Agency-owned property, consisting of a remnant parcel adjacent to the Yuma Building, to Bernard M. Shea; approving the Disposition and Development Agreement; making findings with respect to the sale.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: A210-213.)

Hearing began at 10:18 a.m. and halted at 10:19 a.m.

MOTION BY MATHIS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:19 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A213).