

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, OCTOBER 29, 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 JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held on Tuesday, October 29, 1996, at 10:00 a.m. in the 12th floor Council Chambers, 202 C Street, San Diego, California.

The meeting is being called for the purpose of considering:

Two actions related to a Disposition and Development Agreement with Whitaker Investment Corporation for the Development of Lot 21 in Gateway Center East.

Dated October 25, 1996

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:20 a.m. Mayor Golding adjourned the meeting at 10:41 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 (ms)

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: Two actions related to a Disposition and Development Agreement with Whitaker Investment Corporation for the Development of Lot 21 in Gateway Center East.
(See memorandum from SEDC. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-408) ADOPTED AS RESOLUTION R-287988

Approving the sale of property in the Mt. Hope
Redevelopment Project Area to Whitaker Investment;

Approving the Disposition and Development Agreement;

Making certain findings with respect to the sale.

Subitem-B: (R-97-409) ADOPTED AS RESOLUTION R-287989

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with Whitaker Investment;

Making certain findings and determinations regarding environmental Impacts of the proposed sale of real property and the development and construction of a 20,000 square foot industrial building located in the Mt. Hope Redevelopment Project Area.

NOTE: See the Redevelopment Agency Agenda of 10/29/96 for a companion item.

FILE LOCATION: MEET CONT FY97-1

COUNCIL ACTION: (Tape location: A064-334.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stallings. 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 10:41 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A334).