

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY FOR  
TUESDAY, NOVEMBER 26, 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 in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, November 26, 1996, at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency related to the Second Amendment to the Central Imperial Redevelopment Plan.

Dated November 22, 1996

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Stallings at 11:18 a.m. Deputy Mayor Stallings adjourned the meeting at 11:30 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-not 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 (lh)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not 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: Four actions related to the Second Amendment to the Central Imperial Redevelopment Plan.

(See memorandum from Southeastern Economic Development Corporation. District-4.)

NOTE: The public hearing will not be closed until the time of the second reading of the Ordinance approving the Second Amendment to the Central Imperial Redevelopment Plan.

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:  
Introduce the following ordinances and adopt the resolutions:

Subitem-A: (O-97-35) INTRODUCED, TO BE ADOPTED DECEMBER  
10, 1996

Introduction of an Ordinance approving and adopting the Second Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project.

Subitem-B: (R-97-510 Cor.Copy           ADOPTED AS RESOLUTION  
                  11/20/96)                           R-288101

Certifying the Final Supplemental Environmental Impact Report for the Second Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project and the implementation of activities therefor;

Making certain findings regarding the Environmental Impacts of the proposed Second Amendment to the Redevelopment Project;

Adopting a Mitigation Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Subitem-C: (R-97-604)   ADOPTED AS RESOLUTION R-288103

Approving an amendment to the Southeast San Diego Community Plan, to become effective upon adoption of an appropriate amendment of the Progress Guide and General Plan for the City of San Diego, incorporating the plan at the next scheduled omnibus hearing.

Subitem-D: (O-97-37)       INTRODUCED, TO BE ADOPTED DECEMBER  
  10, 1996

Introduction of an Ordinance reclassifying a 30-acre site (North Creek site) from the SF-5000 to the SF-5000 or CT-2 Zone.

FILE LOCATION:           Subitem A: NONE; Subitem B: MEET Subitem C:  
                                  LAND - Southeast San Diego Community Plan;  
                                  Subitem D: NONE

COUNCIL ACTION:       (Tape location: B363-C004.)

Hearing began at 11:19 a.m. and halted at 11:29 a.m.

Council Member Warden left at 11:20 a.m.

Testimony in opposition by Mary Braswell, Ardelle Matthews, and Michael Mathis.

MOTION BY STEVENS TO INTRODUCE THE ORDINANCES AND ADOPT THE RESOLUTIONS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Stallings at 11:30 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C005).