

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

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:26 a.m.
The meeting was adjourned by Mayor Golding at 10:27 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 (mc)

FILE LOCATION: MINUTES

ITEM-300: 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: Three actions related to Proposed Disposition and Development Agreement with the Chinese Consolidated Benevolent Association.

(See CCDC's memorandum dated 11/21/96. Marina Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-608) ADOPTED AS RESOLUTION R-288215

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and CCBA Senior Garden, L.P.;

Making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-97-607) ADOPTED AS RESOLUTION R-288216

Approving the lease of certain property in the Centre City Redevelopment Project Area to CCBA Senior Garden, L.P.;

Approving the Disposition and Development Agreement and making certain findings with respect to the lease.

Subitem-C: (R-97-609) ADOPTED AS RESOLUTION R-288217

Adopting the following findings with respect to

Conditional Use Permit CUP-95-0095:

- 1) The proposed use will fulfill an individual and/or community need and will not adversely affect the General Plan or the Centre City Community Plan;
- 2) The proposed use, because of the conditions that have been applied to it, will not be detrimental to the health, safety, and general welfare of persons residing or working in the area and will not adversely affect other property in the vicinity;
- 3) The proposed use will comply with the relevant regulations in the Municipal Code.

Granting Conditional Use Permit CUP-95-0095 to CCBA Senior Garden, Permittee, and the Redevelopment Agency of the City of San Diego, based on findings adopted by the Council.

FILE LOCATION: LEAS - Chinese Consolidated Benevolent Association - CCBA Senior Garden, L.P.
LEASFY97-1 CONFY97-1

COUNCIL ACTION: (Tape location: A204-213.)

Hearing began at 10:26 a.m. and halted at 10:27 a.m.

MOTION BY WARDEN TO ADOPT. Second by Wear. 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 10:27 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A204-213.)