

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE SPECIAL JOINT COUNCIL MEETING
WITH THE SAN DIEGO UNIFIED PORT DISTRICT FOR
TUESDAY, OCTOBER 21, 1997
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 10:09 a.m.
Mayor Golding adjourned the meeting at 11:41 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-Fishkin (pr)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin 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: Consideration of Possible Approval of the Necessary Agreements between the City and Port to Undertake the Proposed Convention Center Expansion.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-98-34) APPROVED IN CONCEPT THE
NON-APPROPRIATION LEASE AGREEMENT AND
THE FINANCIAL AGREEMENT; ORDINANCE TO BE
INTRODUCED ON TUESDAY, OCTOBER 28, 1997

Introduction of an Ordinance authorizing and approving the execution and delivery of Certificates of Participation in connection with the expansion of the San Diego Convention Center, and approval of certain documents and actions.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A041-C161.)

MOTION BY VARGAS TO APPROVE IN CONCEPT THE NON-APPROPRIATION LEASE AGREEMENT AND THE FINANCIAL AGREEMENT AS TO DEWATERING BETWEEN THE CITY AND THE PORT. 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 11:41 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C162.)