THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR THE SPECIAL COUNCIL MEETING OF MONDAY, DECEMBER 15, 1997 AT 5:00 P.M. IN THE LYCEUM THEATER

79 HORTON PLAZA SAN DIEGO, CALIFORNIA

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 is hereby called to be held in the Lyceum Theater, 79 Horton Plaza, San Diego, California on Monday, December 15, 1997 at 5:00 p.m.

Said meeting has been called pursuant to Section 24 of the City Charter, for the purpose of the Mayor's Annual State of the City Address.

Dated December 12, 1997

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 5:04 p.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-10: INVOCATION

Invocation was given by Chaplain Deborah Mariya, LCDR, U.S. Navy.

Prior to the invocation, Deputy Mayor Wear welcomed Mayor Susan Golding's father, Dr. Brage Golding and his good friend Lee. Deputy Mayor Wear also recognized and welcomed: The Honorable Jose Guadalupe OSUNA Milan, Mayor of Tijuana; Mr. Sergio Gomez Mora, Councilmember, City of Tijuana; Mr. Adolfo Guerrero, Manager, City of Tijuana; Mr. Sigfrido Pineda, Director of Public Relations, City of Tijuana; Congressman Bob Filner; Congressman Randy Duke Cunningham; Assembly Members Howard Kaloogian, Bruce Thompson and Susan Davis; County Supervisors Greg Cox, Ron Roberts, Dianne Jacob and Pam Slater; Mr. John Witt, San Diego County Board of Education; San Diego Chief of Police Jerry Sanders; San Diego Deputy Fire Chief, Operations, Monica Higgins; Mayor Shirley Horton of Chula Vista; Mayor

Thomas Smisek of Coronado, Chairman of the Port of San Diego, Mr. Michael McDade; Port Commissioners Patricia McQuater and Frank Urtasun; Vice Admiral Brent M. Bennitt, Commander, Naval Air Forces, U.S. Pacific Fleet; Brigadier General Henry P. Osman, Commanding General Marine Corps Recruit Depot, Western Recruiting Region; Consul of Canada, Michael Stinson; Consul General of Costa Rica, Ana Paris; Consul of Finland, Bert Salonen; Consul of France, Jean Pierre Paris; Consul General of Honduras, Ella Isabel Flores; Consul General of Japan, Dr. Randall Phillips; Deputy Consul of Mexico, Carlos Felix; Consul of Norway, Oswald Gilbertson; and Consul of Panama, Carolina Mouritzen. Deputy Mayor Wear expressed his thanks to the national and state officials whose representatives were in the audience.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

Prior to the Pledge, the Vietnam Veterans of San Diego Color Guard presented the Colors.

The Pledge of Allegiance was led by Miss Sylvia Garza.

The National Anthem was presented by Mr. Shelton Flournoy of the San Diego Civic Chorale.

FILE LOCATION: MINUTES

ITEM-601: PRESENTED

The matter of the Mayor's Annual State of the City Address.

FILE LOCATION: GEN'L - Mayor's Annual State of the City

Address

COUNCIL ACTION: (Tape Location: A110-B108.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 5:58 p.m. after the benediction by Rabbi Aaron Gold from Ner Tamid.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B152.)