

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY FOR  
TUESDAY, JUNE 30, 1998  
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 MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on June 30, 1998 at the hour of 10:00 a.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to approving the sale of property in the College Grove Redevelopment Project Area and the Disposition and Development Agreement with Wal-Mart Real Estate Business Trust for the sale and redevelopment of the College Grove Shopping Center; and authorizing the City Manager to enter into a Lease Agreement with Vestar Development and Wal-Mart Real Estate Trust for Park and Ride Facilities at the College Grove Shopping Center.

Dated June 24, 1998.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:33 a.m. Mayor Golding adjourned the meeting at 10:42 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)

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: Disposition and Development Agreement - College Grove Shopping Center.

(See City Manager Report RA-98-6. Mid-City Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1575) ADOPTED AS RESOLUTION R-290415

Approving the sale of certain property in the College Grove Redevelopment Project Area; approving the Disposition and Development Agreement with Wal-Mart Real Estate Business Trust; and making certain findings with respect to the sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A205-271.)

Hearing began at 10:34 a.m. and halted at 10:42 a.m.

MOTION BY STALLINGS TO ADOPT. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602:

SUBJECT: College Grove Shopping Center Park and Ride Facility.

(See City Manager Report. Mid-City Community Area.  
District-7.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-98-143) INTRODUCED, TO BE ADOPTED JULY 20, 1998

Introduction of an Ordinance approving the lease agreement between the City of San Diego and Vestar Development II, LLC, and Wal-Mart Real Estate Business Trust for park and ride facilities at the College Grove Shopping Center.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A205-276.)

Hearing began at 10:34 a.m. and halted at 10:42 a.m.

MOTION BY STALLINGS TO INTRODUCE. Second by Stevens.  
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 10:42 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A272).