

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES OF THE SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
FOR  
TUESDAY, SEPTEMBER 29, 1998  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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To Mayor Golding and Council Members Mathis, 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 has been scheduled at 10:00 a.m. on Tuesday, September 29, 1998 in the Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, California.

The meeting has been called for the purpose of:

- Approval of a Disposition and Development Agreement with Artie Owen for the development of Lot 7 in Gateway Center West; certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement and the proposed construction of an approximately 16,400 square foot, two story structure.
- Approval of the sale of property in the Central Imperial Redevelopment Project Area (Valencia Palms Business Park) the United States Postal Service; certifying the Secondary Study of Environmental Impacts in connection with the proposed sale of property and the construction of a post office.

Dated: September 25, 1998

BYRON WEAR, DEPUTY MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 11:20 a.m. Deputy Mayor Wear adjourned the meeting at 11:22 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-290876 (illness)
  - (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-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**: Two actions related to Approval of a Disposition and

Development Agreement with Artie Owen for the  
Development of Lot 7 in Gateway Center West.

(District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-338) ADOPTED AS RESOLUTION R-290786

Approving the sale of certain property in the Gateway  
Center West Redevelopment Project Area to Artie M.  
Owen; approving the Disposition and Development  
Agreement, and making certain findings with respect to  
the sale.

Subitem-B: (R-99-339) ADOPTED AS RESOLUTION R-290787

Certifying the Secondary Study of Environmental Impacts  
with respect to the Proposed Disposition and  
Development Agreement between the Redevelopment Agency  
of the City of San Diego and Artie M. Owen, and the  
proposed sale of real property and construction of an  
approximately 16,400 square foot, two story structure.

**NOTE:** See the Redevelopment Agency Agenda of Tuesday,  
September 29, 1998, for a companion item.

FILE LOCATION: Subitems A and B: MEET

COUNCIL ACTION: (Tape location B300-310.)

The hearing began at 11:20 a.m. and halted at 11:22 a.m.

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

ITEM-602:

**SUBJECT:** Two actions related to Offer to Sell Real Property to  
the United States Postal Service.

(District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-336) ADOPTED AS RESOLUTION R-290788

Approving the sale of certain property in the Central Imperial Redevelopment Project Area to the United States Postal Service; approving the offer to sell real property in the Valencia Palms Business Park; making certain findings with respect to the sale.

Subitem-B: (R-99-337) ADOPTED AS RESOLUTION R-290789

Certifying the Secondary Study of Environmental Impacts with respect to the proposed offer to sell real property between the Redevelopment Agency of the City of San Diego and the United States Postal Service, and the proposed sale of real property and construction of a post office.

**NOTE:** See the Redevelopment Agency Agenda of 9/29/98 for a companion item.

FILE LOCATION: Subitems A and B: MEET

COUNCIL ACTION: (Tape location B300-310.)

The hearing began at 11:20 a.m. and halted at 11:22 a.m.

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

**ADJOURNMENT:**

The meeting was adjourned by Deputy Mayor Wear at 11:22 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B310.)