

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

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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 with the Redevelopment Agency has been scheduled at 10:00 a.m. on Tuesday, November 10, 1998, in the Council Chambers on the 12th Floor of the City Administration Building, 202 "C" Street, San Diego, California.

The Special Joint Meeting has been called regarding a proposed Disposition and Development Agreement with DDR Oliver McMillan LP, for the construction and development of a retail/commercial development in the Gaslamp Quarter Subarea of the Centre City Redevelopment Project; and certifying that the City Council has reviewed and considered the Master Environmental Impact Report and Secondary Study in connection with the proposed Disposition and Development Agreement.

Dated November 5, 1998

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING

The meeting was called to order by Deputy Mayor Wear at 10:55 a.m. Deputy Mayor Wear adjourned the meeting at 10:57 a.m.

ATTENDANCE DURING THE MEETING

(M) Mayor Golding-excused by R-290984  
(Other City business)

- (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 (lw)

FILE LOCATION: MINUTES

ITEM-600: 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 Proposed Disposition and Development Agreement with DDR Oliver McMillan.

(See CCDC's memorandum dated 10/16/98. Gaslamp Community Area. District-2.)

**CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-487) ADOPTED AS RESOLUTION R-290954

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 and DDR Oliver McMillan LP; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-99-488) ADOPTED AS RESOLUTION R-290955

Approving the sale of certain property located on the east side of the block bounded by Market and G Streets and 5th and 6th Avenues in the Centre City Redevelopment Project Area to DDR Oliver McMillan LP; approving the Disposition and Development Agreement; making certain findings with respect to the sale.

FILE LOCATION: Subitems A,B: MEET

COUNCIL ACTION: (Tape location: B016-026.)

Hearing began at 10:55 a.m. and halted at 10:56 a.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTIONS. 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-not present.

#### ADJOURNMENT

The meeting was adjourned by Deputy Mayor Wear at 10:57 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B027).