

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES OF THE SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 24, 1998
AT 10:30 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 JOINT MEETING of the City Council with the Redevelopment Agency has been scheduled for 10:30 a.m. on Tuesday, November 24, 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 for the purpose of approving the proposed Cooperation Agreement between the Redevelopment Agency and the City of San Diego for development of the Father Brockhaus Park; and certifying that the City Council has reviewed and considered the Secondary Study of Environmental Impacts with respect to the proposed Cooperation Agreement.

Dated: November 20, 1998

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:45 a.m. The meeting was recessed by Mayor Golding at 11:50 a.m.

The meeting was reconvened by Chairperson Warden at 5:19 p.m. with Mayor Golding and Council Members Wear and Vargas not present. Chairperson Warden adjourned the meeting at 5:21 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/mc)

FILE LOCATION: MINUTES

ITEM-600: 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-601:

SUBJECT: Two actions related to Approval of the Cooperation Agreement between the Redevelopment Agency and the City of San Diego for Development of the Father Brockhaus Park.

(District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-341) ADOPTED AS RESOLUTION R-291003

Approving the sale of certain property in the Southcrest Redevelopment Project Area to the City of San Diego for the Development of the Father Brockhaus Park; approving the Cooperation Agreement; making certain findings with respect to the sale;

Declaring that as part of the consideration paid for the purchase of the property, the City agrees to forgive \$876,502, the current debt on the Lincoln High School site in exchange for the Father Brockhaus Park site;

Declaring that as part of the consideration paid for the purchase of the property, the City accepts from the Agency an amount not to exceed \$500,000 of estimated development cost to facilitate the improvements of the Park;

Authorizing the City Manager to accept a grant deed for the real property site located between 38th Street and Birch Streets, south and west of Chollas Creek, for the development of the Park.

Subitem-B: (R-99-342) ADOPTED AS RESOLUTION R-291004

Certifying the Secondary Study of the Environmental Impacts with respect to the Proposed Cooperation Agreement between the Redevelopment Agency of the City of San Diego, and the City of San Diego, and the proposed sale of real property and development of the Father Brockhaus Park in the Southcrest Redevelopment Project Area.

Aud. Cert. 9900279.

NOTE: See the Redevelopment Agency Agenda of 11/24/98 for a companion item.

FILE LOCATION: Subitems A and B: DEED F-7377

COUNCIL ACTION: (Tape location: B208-270; G196-219.)

Hearing began at 5:19 p.m. and halted at 5:21 p.m.

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

ADJOURNMENT

The meeting was adjourned by Chairperson Warden at 5:21 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G219.)