

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 14, 1999
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 4:16 p .m. Mayor Golding adjourned the meeting at 4:17 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 (lw)

FILE LOCATION:

MINUTES

ITEM-700: 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-701: Third Implementation Agreement to the Disposition and Development Agreement for Parcel A-2 of Little Italy Neighborhood Developers.

(See memorandum from CCDC dated 8/16/99. Centre City Redevelopment Project (Little Italy). District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-219) ADOPTED AS RESOLUTION R-292186

Approving the Third Implementation Agreement to the Disposition and Development Agreement with respect to Parcel A-2 of the Little Italy Neighborhood Development (LIND) between the Redevelopment Agency of the City of San Diego and Barone Galasso and Associates.

NOTE: See the Redevelopment Agency Agenda of 9/14/99 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D032-037.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS IN ITEMS -701 AND -702 GRANTING THE PERMIT. 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-yea.

ITEM-702: Two actions related to Park Place Project (BOSA) Coastal Development Permit 99-0476.

(See memorandum from CCDC dated 8/16/99. Centre City Redevelopment Project (Marina). District-2)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the resolution in Subitem A and adopt the resolution in Subitem B to grant the permit:

Subitem-A: (R-2000-213) ADOPTED AS RESOLUTION R-292187

Certifying that the agency 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 Marina Development Permit No. 99-0476 (BOSA Development), and making certain findings and determinations regarding environmental impacts of the Development.

Subitem-B: (R-2000-214) ADOPTED AS RESOLUTION R-292188

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

NOTE: See the Redevelopment Agency Agenda of September 14, 1999 for a companion item.

FILE LOCATION: Subitems A & B: MEET

COUNCIL ACTION: (Tape location: D032-037.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS IN ITEMS -701 AND -702 AND GRANT THE PERMIT. 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-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:17 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D038).