

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, OCTOBER 5, 1999  
AT 10:00 A.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 11:26 a.m. The meeting was recessed by Mayor Golding at 12:08 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Wear at 2:10 p.m. with Mayor Golding and Council Member Vargas not present. Deputy Mayor Wear adjourned the meeting at 6:50 p.m. into Closed Session on Wednesday, October 6, 1999, at 12:30 p.m. in the twelfth floor conference room to discuss anticipated litigation matters and real property negotiations regarding real property interests in the East Village area of downtown San Diego, and at Qualcomm Stadium in the City of San Diego.

#### 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/pr)

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: Four actions related to the Sports/Entertainment District and Related Matters.

(See Centre City Development Corporation Report. East Village - Centre City Redevelopment Project. Districts-3 and 8.)

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

Conduct the Joint Public Hearing of the City Council and Redevelopment Agency on the Proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, close the Joint Public Hearing (subject to reopening the Joint Public Hearing at a continued joint meeting on October 22, 1999 if changes are proposed), take public testimony on the proposed amendments to the Centre City Community Plan and Centre City Planned District Ordinance pertaining to the Sports/Entertainment District and Related Matters, and continue the meeting and the Community Plan and Planned District Ordinance hearings to October 22, 1999.

Subitem-A: (R-2000-368) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution certifying the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project (and addressing the Centre City Community Plan and related documents) for the proposed Ballpark and Ancillary Development Projects, and associated plan amendments, as it pertains to the proposed Ballpark and Ancillary Development Projects, amendments to the Centre City Community Plan and Planned District Ordinance related thereto, and the proposed Third Amendment to the Centre City Redevelopment Plan; making certain findings regarding the Environmental Impacts of the proposed Ballpark and Ancillary Development Projects and related actions; adopting a Mitigation, Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Subitem-B: (R-2000-391 Cor.Copy) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution approving the Centre City Community Plan Amendments pertaining to the Sports/Entertainment District and related matters.

Subitem-C: (O-2000-36) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending various Sections by replacing "Executive Vice President" appearing within the text of those Sections to read "President"; by amending Section 103.1910; by adding Sections 103.1913 and 103.1914; by amending Sections 103.1915 and 103.1925; by amending Figures 2, 3, 4, 5, 7, 9 and 10 with revised Figures 2, 3, 4, 5, 7, 9 and 10; by amending Figures 1, 6, 8 and 11 by replacing the existing base map for these figures with a revised base map, all relating to the Centre City Planned District Regulations.

Subitem-D: (O-2000-47) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance approving and adopting the Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

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**NOTE:** See the Redevelopment Agency Agenda of 10/5/99 for a companion item.

**Deputy Mayor Wear announced that the Hearing is closed on the Third Amendment to the Redevelopment Plan (Item #701D.)**

FILE LOCATION: SUBITEMS A, B, C, & D: NONE

COUNCIL ACTION: (Tape location: B340-C392; D006-I563.)

ITEM-702: Four actions related to the First Hotel (Sixth and J Street Site) Amendments.

(See Centre City Development Corporation Report. East Village - Centre City Redevelopment Project. Districts-3 and 8.)

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

Conduct the Joint Public Hearing of the City Council and Redevelopment Agency on the Proposed First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment Project, close the Joint Public Hearing (subject to reopening the Joint Public Hearing at a continued meeting on October 22, 1999 if changes are proposed), take public testimony on the proposed amendments to the Centre City Community Plan and Centre City Planned District Ordinance pertaining to the Proposed First Hotel Amendments, take public testimony in a joint meeting with the Redevelopment Agency on Proposed Centre City Development Permit No. 99-0490, and continue the meeting and the Community Plan and Planned District Ordinance hearings to October 22, 1999.

Subitem-A: (R-2000-371) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution certifying the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project (and addressing the Centre City Community Plan and related documents) for the proposed Ballpark and Ancillary Development Projects, and associated plan amendments, as it pertains to the proposed First Hotel Amendments to the Centre City Community Plan and Planned District Ordinance, and to the proposed First Hotel Amendment to the Centre City Redevelopment Plan and the implementation activities therefore, and including Centre City Development Permit No. 99-0490 referred to therein; making certain findings regarding the Environmental Impacts of the proposed Hotel Development and related actions; adopting a Mitigation, Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Subitem-B: (R-2000-398) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution approving the First Hotel Amendment to the Centre City Community Plan.

Subitem-C: (O-2000-37) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910, relating to Land Use Districts.

Subitem-D: (O-2000-48) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance approving and adopting the First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

**NOTE:** See the Redevelopment Agency Agenda of 10/5/99 for a companion item.

**Deputy Mayor Wear announced that the Hearing is closed on the First Hotel Amendment to the Redevelopment Plan (Item #702D.)**

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**FILE LOCATION:** SUBITEMS A, B, C, & D: NONE

**COUNCIL ACTION:** (Tape location: B340-C392; I567-J085.)

ITEM-703: Three actions related to the Second Hotel (Sixth and L Street Site) Amendments.

(See Centre City Development Corporation Report. East Village - Centre City Redevelopment Project. Districts-3 and 8.)

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

Take public testimony on the proposed amendments to the Centre City Community Plan and Centre City Planned District Ordinance pertaining to the Proposed Second Hotel Amendments, take public testimony in a joint meeting with the Redevelopment Agency on Proposed Centre City Development Permit No. 99-0491, and continue the meeting and Community Plan and Planned District Ordinance hearings to October 22, 1999.

Subitem-A: (R-2000-372) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution certifying the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project (and addressing the Centre City Community Plan and related documents) for the proposed Ballpark and Ancillary Development Projects, and associated plan amendments, as it pertains to the Proposed Second Hotel amendments to the Centre City Community Plan and Planned District Ordinance, and including Centre City Development Permit No. 99-0491 referred to therein; making certain findings regarding the Environmental Impacts of the Proposed Hotel Development and related actions; adopting a Mitigation, Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Subitem-B: (R-2000-399) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution approving the Second Hotel Amendment to the Centre City Community Plan.

Subitem-C: (O-2000-38) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910, relating to Land Use Districts.

**NOTE:** See the Redevelopment Agency Agenda of 10/5/99 for a companion item.

FILE LOCATION: SUBITEMS A, B, & C: NONE

COUNCIL ACTION: (Tape location: B340-C392; J087-159.)

ITEM-704: Three actions related to the General Design and Public Uses and Semi-Public Uses Amendments.

(See Centre City Development Corporation Report. East Village - Centre City Redevelopment Project. Districts-3 and 8.)

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

Take public testimony on the Proposed 1999 General Design and Public Uses and Semi-Public Uses Amendments to the Centre City Community Plan and Centre City Planned

District Ordinance and continue the meeting and hearings to October 22, 1999.

Subitem-A: (R-2000-369) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution certifying the Final Subsequent Environmental Impact Report to the Final Master Environmental Impact Report for the Centre City Redevelopment Project (and addressing the Centre City Community Plan and related documents) for the proposed Ballpark and Ancillary Development Projects, and associated plan amendments, as it pertains to the proposed 1999 General Design and Public and Semi-Public Uses Amendments to the Centre City Community Plan and Planned District Ordinance; making certain findings regarding the Environmental Impacts of the Proposed Actions; adopting a Mitigation, Monitoring and Reporting Program, and adopting a Statement of Overriding Considerations.

Subitem-B: (R-2000-397) CONTINUED TO OCTOBER 22, 1999

Adoption of a Resolution approving the Proposed 1999 General Design and Public and Semi-Public Uses Amendment to the Centre City Community Plan.

Subitem-C: (O-2000-35) CONTINUED TO OCTOBER 22, 1999

Introduction of an Ordinance amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910; by amending Figure 3 by replacing it with a revised Figure 3; and by amending Figures 9 and 10 by replacing them with revised Figures 9 and 10, all relating to Land Use Districts.

**NOTE:** See the Redevelopment Agency Agenda of 10/5/99 for a companion item.

FILE LOCATION: SUBITEMS A, B, & C: NONE

COUNCIL ACTION: (Tape location: B340-C392; J162-232.)



ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 6:50 p.m. in honor of the memory of:

Carol C. Palhegyi as requested by Council Member McCarty.

FILE LOCATION:                      AGENDA

COUNCIL ACTION:                      (Tape location: J274.)