

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT MEETING
AND CONCURRENT PUBLIC HEARINGS
WITH THE REDEVELOPMENT AGENCY
OF
FRIDAY, OCTOBER 22, 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 Deputy Mayor Wear at 10:07 a.m. Deputy Mayor Wear acknowledged and thanked Ryan Brothers Coffee and Brick Tavern for contributing the food for the meeting. The meeting was recessed by Deputy Mayor Wear at 2:00 p.m. to reconvene at 2:05 p.m. The meeting was reconvened by Deputy Mayor Wear at 2:09 p.m. with Mayor Golding not present. Deputy Mayor Wear adjourned the meeting at 3:17 p.m.

ATTENDANCE DURING THE MEETING:

- (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
- Clerk-Abdelnour (ew/lw)

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-701: Four actions related to the Sports/Entertainment District and Related Matters.

(Continued from the meeting of October 5, 1999, Item 701, at the request of the Mayor, the Council and the Redevelopment Agency, to allow for further public comment regarding issues pertaining to the East Village Plan amendments.)

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

- (a) Continued Concurrent Public Hearings by the City Council on the
 - (1) Proposed Centre City Community Plan Amendments Pertaining to the Sports/Entertainment District and Related Matters.
 - (2) Proposed Centre City Planned District Ordinance Amendments Pertaining to the Sports/ Entertainment District and Related Matters, and

- (b) Continued Concurrent and Joint Meeting of the City Council and the Redevelopment Agency on the Proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (with the possibility of reopening the Joint Public Hearing on the proposed Third Amendment to the Redevelopment Plan if changes are proposed by the Council/Agency).

BACKGROUND

On October 5, 1999 the City Council and the Redevelopment Agency conducted a Concurrent and Joint Public Hearing on the proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project. The City Council conducted Concurrent Public Hearings on the proposed amendments to the Community Plan and Centre City Planned District Ordinance and the Agency conducted Concurrent Public Hearings on the proposed First Amendments to the Centre City East and Historic Preservation Focus Plans and the Implementation Plans for the Horton Plaza and Centre City Redevelopment Projects, all amendments pertaining to the proposed Sports/Entertainment District. The Council and Agency closed the public hearing on the Proposed Third Amendment to the Redevelopment Plan (only) and continued the concurrent hearings and the Joint Meeting to October 22, 1999.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Conduct the continued Concurrent Public Hearings of the Council on the proposed amendments to the Centre City Community Plan and Centre City Planned District Ordinance. Conduct the continued Concurrent Public Hearings of the Agency on the proposed First Amendments to the Centre City East and Historic Preservation Focus Plans and the Implementation Plans for the Centre City and Horton Plaza Redevelopment Projects. Conduct the continued Joint Meeting of the City Council and Agency on the proposed Third Amendment to the Redevelopment Plan, close all Public Hearings and Continue the Joint Meeting to October 26, 1999.

Subitem-A: (R-2000-368 Cor. Copy)

CONTINUED TO OCTOBER 26, 1999, AT
2:00 P.M. TIME CERTAIN

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- 365) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M.
TIME CERTAIN

Adoption of a Resolution of the City Council of the City of San Diego adopting Written Findings in response to each written objection of an affected property owner or Taxing Entity to the Proposed Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

Subitem-C: (R-2000-391 Cor.Copy) CONTINUED TO OCTOBER 26, 1999, AT
2:00 P.M. TIME CERTAIN

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

Subitem-D: (O-2000-36) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M.
TIME CERTAIN

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-E: (O-2000-47) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M.
TIME CERTAIN

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

NOTE: See the Redevelopment Agency Agenda of 10/22/99 for a companion item.

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

COUNCIL ACTION: (Tape location: A004-E080.)

Deputy Mayor Wear announced that the Hearing is closed for Item 701.

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

(Continued from the meeting of October 5, 1999, Item 702, at the request of the Mayor, the Council and the Redevelopment Agency, to allow for further public comment regarding issues pertaining to the East Village Plan amendments.)

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

- (a) Continued Concurrent Public Hearings by the City Council on the
- (1) Proposed First Hotel Amendment to the Centre City Community Plan.
 - (2) Proposed First Hotel Amendment to the Centre City Planned District Ordinance, and

- (b) Continued Concurrent and Joint Meeting of the City Council and the Redevelopment Agency on the Proposed First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment Project and Proposed Centre City Development Permit No. 99-0490 (with the possibility of reopening the Joint Public Hearing on the proposed First Hotel Amendment to the Redevelopment Plan if changes are proposed by the Council/Agency).

BACKGROUND

On October 5, 1999 the City Council and the Redevelopment Agency conducted a Concurrent and Joint Public Hearing on the proposed First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment Project. The City Council conducted Concurrent Public Hearings on the proposed First Hotel Amendment to the Centre City Community Plan and Planned District Ordinance, and the Council and Agency conducted a Joint Meeting on proposed Centre City Development Permit No. 99-0490. The Council and Agency closed the public hearing on the proposed First Hotel Amendment to the Redevelopment Plan (only) and the Council continued the Concurrent Public Hearings on the proposed First Hotel Amendments to the Community Plan and Planned District Ordinance. The Council and Agency continued the Joint Meeting on Centre City Development Permit No. 99-0490 to October 22, 1999.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Conduct the continued Concurrent Public Hearings of the Council on the proposed First Hotel Amendments to the Centre City Community Plan and Centre City Planned District Ordinance. Conduct the continued Concurrent and Joint Meeting of the Council and Agency on the proposed First Hotel Amendment to the Redevelopment Plan and Centre City Development Permit No. 99-0490. Close all Public Hearings and Continue the Joint Meeting to October 26, 1999.

Subitem-A: (R-2000-371 Cor. Copy)

CONTINUED TO OCTOBER 26, 1999, AT
2:00 P.M. TIME CERTAIN

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-2000-366) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN

Adoption of a Resolution of the City Council of the City of San Diego adopting Written Findings in response to each written objection of an affected Property Owner or Taxing Entity to the Proposed First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

Subitem-C: (R-2000-398 COR.COPY) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN.

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

Subitem-D: (O-2000-37 COR.COPY) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN.

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-E: (O-2000-48 Cor. Copy) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN

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

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

COUNCIL ACTION: (Tape location: E081-417.)

Deputy Mayor Wear announced that the Hearing is closed for Item 702.

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

(Continued from the meeting of October 5, 1999, Item 703, at the request of the Mayor, the Council and the Redevelopment Agency, to allow for further public comment regarding issues pertaining to the East Village Plan amendments.)

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

- (a) Continued Concurrent Public Hearings by the City Council on the
 - (1) Proposed Second Hotel Amendment to the Centre City Community Plan
 - (2) Proposed Second Hotel Amendment to the Centre City Planned District Ordinance, and
- (b) Continued Concurrent and Joint Meeting with the Redevelopment Agency on the proposed Centre City Development Permit No. 99-0491.

BACKGROUND

On October 5, 1999 the City Council conducted Concurrent Public Hearings on the Proposed Second Hotel Amendments to the Centre City Community Plan and Planned District Ordinance, and the Council and Agency conducted a Joint Meeting on proposed Centre City Development Permit No. 99-0491. The Council continued the Concurrent Public Hearings on the proposed Second Hotel Amendments to the Community Plan and Planned District Ordinance and the Council and Agency continued the Joint Meeting on Centre City Development Permit No. 99-0491 to October 22, 1999.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Conduct the continued Concurrent Public Hearings of the Council on the proposed Second Hotel Amendments to the Centre City Community Plan and Centre City Planned District Ordinance. Conduct the continued Concurrent and Joint Meeting of the Council and the Agency on Centre City Development Permit No. 99-0491. Close all Public Hearings and Continue the Joint Meeting to October 26, 1999.

Subitem-A: (R-2000-372 Cor. Copy) CONTINUED TO OCTOBER 26, 1999, AT
2:00 P.M. TIME CERTAIN

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 26, 1999, AT 2:00 P.M.
TIME CERTAIN

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

Subitem-C: (O-2000-38 COR.COPY) CONTINUED TO OCTOBER 26, 1999, AT
2:00 P.M. TIME CERTAIN

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 10/22/99 for a companion item.

FILE LOCATION: SUBITEMS A,B & C: NONE

COUNCIL ACTION: (Tape location: E422-F189.)

Deputy Mayor Wear announced that the Hearing is closed for Item 703.

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

(Continued from the meeting of October 5, 1999, Item 704, at the request of the Mayor, the Council and the Redevelopment Agency, to allow for further public comment regarding issues pertaining to the East Village Plan amendments.)

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

- (a) Continued Concurrent Public Hearings by the City Council on the
 - (1) Proposed 1999 General Design and Public Uses and Semi-Public Uses Amendment to the Centre City Community Plan
 - (2) Proposed 1999 General Design and Public Uses and Semi-Public Uses Amendment to the Centre City Planned Ordinance.

BACKGROUND

On October 5, 1999 the City Council conducted Concurrent Public Hearings on the proposed 1999 General Design and Public Uses and Semi-Public Uses Amendments to the Centre City Community Plan and Planned District Ordinance. The Council continued the Concurrent Public Hearings on the proposed 1999 General Design and Public Uses and Semi-Public Uses Amendments to the Community Plan and Planned District Ordinance to October 22, 1999.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Conduct the continued Concurrent Public Hearings of the Council 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. Close all Public Hearings and continue the meeting to October 26, 1999.

Subitem-A: (R-2000-369 Cor. Copy) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN

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.

Subitem-B: (R-2000-397 COR.COPY) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN

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 COR.COPY) CONTINUED TO OCTOBER 26, 1999, AT 2:00 P.M. TIME CERTAIN

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 10/22/99 for a companion item.

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

COUNCIL ACTION: (Tape location: F218-G625).

Deputy Mayor Wear announced that the Hearing is closed for Item 704.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 3:17 p.m. in honor of the memory of:

Jeff Barrett as requested by Deputy Mayor Wear and City Clerk Charles Abdelnour.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G628-644).