

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, AUGUST 15, 2000
AT 10:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

A Special Joint Meeting of the City Council with the Redevelopment Agency has been scheduled at 10:30 a.m. on Tuesday, August 15, 2000 in the Council Chambers on the 12th Floor of the City Administration Building, 202 "C" Street, San Diego California.

The special joint meeting will be held to consider the following actions in connection with the KUSI Mixed Use Development Project and McKinnon Owner Participation Agreement:

- Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR and the Secondary Study and Mitigated Negative Declaration for the KUSI Mixed Use Development as they pertain to the project and to the Owner Participation Agreement; adopting a Mitigated Negative Declaration and a Reporting and Monitoring Program;
- Approving Marina Mixed Use Amendment (Sixth Amendment) to the Redevelopment Plan for the Centre City Redevelopment Project;
- Approving the Marina Mixed Use Amendment to the Marina Planned District Ordinance;
- Approving Conditional Use Permit 99-0485 to allow the KUSI Broadcast Studio to be located within
- Approving Comprehensive Sign Plan 99-0485 for the KUSI Mixed Use Project;
- Approving the sale of property in the Centre City Redevelopment Project Area to McKinnon Properties, Inc; approving the Owner Participation Agreement with McKinnon Properties, Inc.

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:14 a.m. Mayor Golding adjourned the meeting at 11:26 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-Excused by R-294619 (due to out-of-town City business)
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Vacant
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (pr)

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-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present

- (5) Vacant
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: Five actions related to Marina Mixed Use Amendment (Sixth Amendment) to the Centre City Redevelopment Plan, Amendment to Marina PDO, CUP 99-0485, & Comprehensive Sign Plan 99-0485 - KUSI Project.

(Companion to Redevelopment Agency Agenda and McKinnon Broadcasting OPA.)

(See memorandum from Centre City Development Corporation dated 7/18/2000. Marina Sub-Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions in subitems A, D, & E and introduce the ordinances in subitems B & C:

Subitem-A: (R-2001-217) ADOPTED AS RESOLUTION R-293725

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments, and the Secondary Study and Mitigated Negative Declaration for the KUSI Mixed Use Development, as they pertain to the Proposed Marina Mixed Use Amendment to the Marina Planned District Ordinance and the Proposed Marina Mixed Use Amendment (Sixth Amendment) to the Centre City Redevelopment Plan and the implementation activities therefor, and including Marina Development Permit No. 99-0485 referred to therein, and Conditional Use Permit No. 99-0485 and Comprehensive Sign Plan No. 99-0485; making certain findings regarding the environmental impacts of the Proposed Mixed Use Development and related actions; approving and adopting a Mitigated Negative Declaration with respect thereto, and adopting a Reporting and Monitoring Program.

Subitem-B: (O-2001-39) INTRODUCED, TO BE ADOPTED SEPTEMBER 12, 2000

Introduction of an Ordinance approving and adopting the Marina Mixed Use Amendment (Sixth Amendment) to the Redevelopment Plan for the Centre City Redevelopment Project.

Subitem-C: (O-2001-40) INTRODUCED, TO BE ADOPTED SEPTEMBER 12, 2000

Introduction of an Ordinance Amending Chapter X, Article 3, Division 20, of the San Diego Municipal Code by amending Section 103.2011 relating to the Marina Planned District Ordinance.

Subitem-D: (R-2001-218) ADOPTED AS RESOLUTION R-293726

Approving the Conditional Use Permit No. 99-0485 for the KUSI Mixed Use Project.

Subitem-E: (R-2001-219) ADOPTED AS RESOLUTION R-293727

Approving the Comprehensive Sign Plan No. 99-0485 for the KUSI Mixed Use Project.

NOTE: See the Redevelopment Agency Agenda of August 15, 2000 and McKinnon Broadcasting OPA (Item 602) for companion items.

Hearing began at 11:14 a.m. and halted at 11:26 a.m.

FILE LOCATION: SUBITEMS A, D & E: PERM-99-0485 (65) (64)
SUBITEMS B & C: NONE

COUNCIL ACTION: (Tape location: A502-B134.)

CONSENT MOTION BY MATHIS TO INTRODUCE THE ORDINANCES AND TO ADOPT THE RESOLUTIONS. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, District 5-vacant, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602: Two actions related to Proposed Owner Participation Agreement with McKinnon Properties, Inc. - KUSI Project. (Companion to Redevelopment Agency Agenda and to Marina Mixed Use Amendment.)

(See memorandum from CCDC dated 7/19/2000. Marina Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-221) ADOPTED AS RESOLUTION R-293728

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report (MEIR) for the Centre City Redevelopment Project, the Subsequent Environmental Impact Report to the MEIR for the Proposed Ballpark and Ancillary Development Projects, and Associated Plan Amendments, and the Secondary Study and Mitigated Negative Declaration for the KUSI Mixed Use Development, as they pertain to the Proposed Owner Participation Agreement between the Redevelopment Agency of the City of San Diego and McKinnon Properties, Inc.; making certain findings regarding the environmental impacts of the Proposed Mixed Use Development and related actions; approving and adopting a Mitigated Negative Declaration with respect thereto, and adopting a Reporting and Monitoring Program.

Subitem-B: (R-2001-222) ADOPTED AS RESOLUTION R-293729

Approving the sale of certain property in the Centre City Redevelopment Project area to McKinnon Properties, Inc.; approving the Owner Participation Agreement pertaining thereto; and making certain findings with respect to the sale.

NOTE: See the Redevelopment Agency Agenda of August 15, 2000 and Item 601 for companion items.

Hearing began at 11:14 a.m. and halted at 11:26 a.m.

FILE LOCATION: SUBITEMS A & B: MEET (64)

COUNCIL ACTION: (Tape location: A502-B134.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, District 5-vacant, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:26 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B134.)