THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY

FOR

TUESDAY, OCTOBER 3, 2000 AT 11:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Blair, 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 at 11:00 a.m. on Tuesday, October 3, 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 City Heights Redevelopment Plan Amendment:

Certifying that the City Council has reviewed and considered information contained in the Final Environmental Impact Report for the City Heights Redevelopment Project, the Final Environmental Impact Report for the update to the Mid-City Communities Plan, the Finding of No Significant Impact/Mitigated Negative Declaration for the First Amendment to Redevelopment Plan and the Environmental Secondary Study for the Proposed Amendment to the City Heights Redevelopment Plan; and making certain findings and determinations regarding environmental impacts of the actions;

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

Dated September 26, 2000.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 2:45 p.m. with Mayor Golding not present. The meeting was adjourned by Deputy Mayor Mathis at 3:19 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 Blair-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (ew)

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

FILE LOCATION: MINUTES

ITEM-601: Two actions related to City Heights Redevelopment Plan Amendment.

(See City Manager Report CMR-00-194 and Redevelopment Agency Report. City Heights, Normal Heights and Kensington-Talmadge Community Areas. Districts-3, 4 and 7)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-489) CONTINUED TO OCTOBER 24, 2000

Certifying that the City Council has reviewed and considered information contained in the Final Environmental Impact Report for the City Heights Redevelopment Project, the Final Environmental Impact Report for the update to the Mid-City Communities Plan, the Finding of No Significant Impact/Mitigated Negative Declaration for the First Amendment to the Redevelopment Plan and the

Environmental Secondary Study for the proposed Third Amendment to the City Heights Redevelopment Plan; and making certain findings and determinations regarding environmental impacts of the actions.

Subitem-B: (O-2001-58) CONTINUED TO OCTOBER 24, 2000

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

NOTE: See the Redevelopment Agency Agenda of October 3, 2000 for a companion item.

NOTE: If no comments are received at the public hearing, Council may do the first reading of the ordinance. If public comments are received, the comments must be responded to and returned to Council for consideration before the first reading can take place.

FILE LOCATION: Subitems A & B: NONE

COUNCIL ACTION: (Tape location: C375-D290.)

Hearing began at 2:45 p.m. and halted at 3:19 p.m.

Testimony in opposition by Tina Irving, Tillie Rivero, Patrick Gaughen, Norma Pinal and Inarose Verdugo.

Testimony in favor by Al Stasukevich, Jim Varnardore, and Maria Moreno.

Deputy Mayor Mathis announced that the hearing will be open on October 24, 2000.

MOTION BY KEHOE TO CONTINUE TO OCTOBER 24, 2000, AT HER REQUEST TO ALLOW FOR THE ADDITIONAL CHANGES TO BE MADE TO THE MID-CITY COMMUNITIES PLAN. Second by Blair. Passed by the following vote: Mathisyea, Wear-yea, Kehoe-yea, Stevens-yea, Blair-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 3:19 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D291).