THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL WORKSHOP TUESDAY, OCTOBER 3, 2000 AT 3:00 P.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:

In order for the City Council to have the opportunity to more thoroughly examine alternatives to meet the need for increasing air transportation capacity in the San Diego region, I am holding a series of workshops on Regional Air Transportation Capacity needs. To continue these very important discussions, I will schedule the fourth workshop for 3:00 p.m. on Tuesday, October 3, 2000.

This workshop will include a presentation from SANDAG and its consultants on the Airport Economic Analysis and from City staff regarding potential solutions.

The fifth workshop on air transportation capacity will be held at 3:00 p.m. on Tuesday, October 10, 2000, in the Council Chambers.

Dated September 29, 2000.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The workshop was called to order by Mayor Golding at 5:40 p.m. Mayor Golding announced that today they will be hearing the marketing study report from the consultants. The workshop was adjourned by Mayor Golding at 6:16 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 Blair-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (ew)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Fishkin 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 Blair-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

NOTE: It is anticipated that no public testimony would be taken at today's Special Workshop.

ITEM-701: Special Workshop regarding Regional Air Transportation Capacity Needs.

WORKSHOP HELD

This workshop will include updates from SANDAG on the status of the second phase of the Economic Impact Report, and from the Port of San Diego regarding the Airport Master Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location G540-H515.)

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:16 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location H516.)