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

FOR

TUESDAY, OCTOBER 24, 2000 AT 10:30 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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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 10:30 a.m. on Tuesday, October 24, 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:

1. Actions in connection with the City Heights Redevelopment Plan Amendment (Continued from the meeting of October 31, 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 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.

2. Actions in connection with the Third Amendment to the Central Imperial Redevelopment Plan:

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

Accepting and approving the report to the Council of the City of San Diego for the Third Amendment to the Redevelopment Plan for the Central Imperial Redevelopment Project.

Certifying the final Mitigated Negative Declaration to the Redevelopment Project for the Central Imperial Redevelopment Project and the implementation of activities therefore, making certain findings regarding the environmental impacts of the proposed Third Amendment to the Redevelopment Project, and adopting a mitigation monitoring and Reporting Program.

Dated October 18, 2000

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 2:43 p.m. with Council Member Wear and Mayor Golding not present. The meeting was adjourned by Deputy Mayor Mathis at 2:53 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-not 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) Council Member Blair-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (er)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not 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)

(Continued from the meeting of October 3, 2000, Item 601, at the request of Councilmember Kehoe to allow for the additional changes to be made to the Mid-City Communities Plan.)

NOTE: Hearing open. Testimony taken on October 3, 2000.

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A and introduce the ordinance in Subitem B:

Subitem-A: (R-2001-489) ADOPTED AS RESOLUTION R-294066

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) INTRODUCED, TO BE ADOPTED ON NOVEMBER 14, 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 24, 2000 for a companion item.

Hearing began at 2:45 p.m. and halted at 2:53 p.m.

Testimony in opposition by Tina Irving.

MOTION BY KEHOE TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. Second by Stevens. Passed by the following vote: Mathis-yea, Wearnot present, Kehoe-yea, Stevens-yea, Blair-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C438-624).

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 2:53 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C625-626).