

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, NOVEMBER 20, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING	2
ATTENDANCE DURING THE MEETING	2
ROLL CALL	2
ITEM-601	3
ADJOURNMENT	4

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:47 a.m. Mayor Murphy adjourned the meeting at 10:56 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (ek)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Abdelnour (ek)

FILE LOCATION: MINUTES

ITEM-601: Three actions related to the First Implementation Agreement to Disposition Agreement and Approval of Marina Development Permit Nos. 41-0232A and 41-0232B - Children's Museum.

(See CCDC Report. Marina Subarea of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-639) ADOPTED AS RESOLUTION R-295757

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 for the Proposed Ballpark and Ancillary Development Projects, and associated plan amendments, and the Secondary Study with respect to the Proposed First Implementation Agreement to the Disposition Agreement between the Redevelopment Agency of the City of San Diego and the Children's Museum; and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-2002-640) ADOPTED AS RESOLUTION R-295758

Approving the transfer of certain property in the Centre City Redevelopment Project area from the Children's Museum to Pinnacle Market Development (US), LLC; approving the First Implementation Agreement; and making certain findings with respect to the sale.

Subitem-C: (R-2002-641) ADOPTED AS RESOLUTION R-295759

Approving a basement encroachment into the City right-of-way for the Museum Tower project.

NOTE: See the Redevelopment Agency Agenda of 11/20/2001 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A535-B073.)

Hearing began at 10:47 a.m. and halted at 10:56 a.m.

Testimony in favor by Doug Hutcheson

MOTION BY WEAR TO ADOPT WITH THE CONDITION THAT THE CHILDREN'S MUSEUM INTEREST IN ISSUING THE NON-PROFIT 501-C3 BONDS SECURED BY THE PROPERTY BE RESEARCHED, TOGETHER BY THE MUSEUM AND CCDC, AND THAT CCDC RETURN TO THE AGENCY AND COUNCIL IN JANUARY WITH ITS ANALYSIS AND RECOMMENDATION WITH RESPECT TO SUCH FINANCING. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:56 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION:

(Tape location: B073.)