

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
FRIDAY, DECEMBER 14, 2001
AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:09 a.m. Mayor Murphy recessed the meeting at 10:28 a.m. to convene as the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 10:43 a.m. with all members present. Mayor Murphy adjourned the regular meeting at 10:45 a.m. into Closed Session to be held immediately in the twelfth floor conference room to discuss pending and potential litigation and meet and confer matters.

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-Fishkin (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin 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

NON-AGENDA COMMENT:

NONE.

COUNCIL COMMENT:

NONE.

ITEM-601: Ballpark and Redevelopment Project.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-817) ADOPTED AS RESOLUTION R-295896

Consideration of a Resolution reaffirming all City actions authorized by the Memorandum of Understanding (“MOU”) concerning the Ballpark and Redevelopment Project, and ratifying all contracts and agreements executed pursuant to the MOU and all actions taken to implement the MOU; and authorizing the City Manager to execute a Reaffirmation Agreement evidencing the reaffirmance and ratification.

NOTE: See the Redevelopment Agency Agenda of December 14, 2001 for a companion item.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A001-489.)

MOTION BY WEAR TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-nay, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:45 a.m. in honor of the memory of:

Admiral Ulysses Grant Sharp, Jr as requested by Council Member Wear.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A467-489.)

Charles G. Abdelnour, City Clerk
City of San Diego