

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT
COUNCIL MEETING WITH
THE REDEVELOPMENT AGENCY FOR
TUESDAY, NOVEMBER 12, 2002
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:	2
ITEM-1: ROLL CALL	3
ITEM-601: <u>Three</u> actions related to Proposed Disposition and Development Agreement and Conditional Use Permit 2002-40 P1 Garage.	3
ADJOURNMENT:	5

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:33 a.m. Mayor Murphy adjourned the meeting at 12:05 p.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-Fishkin (pr)

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

ITEM-601: Three actions related to Proposed Disposition and Development Agreement and Conditional Use Permit 2002-40 P1 Garage.

(See the Centre City Development Corporation's Report CCDC-02-06. East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-609) ADOPTED AS RESOLUTION R-297288

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 Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Padres L.P. and Conditional Use Permit 2002-40; and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-2003-610)

ADOPTED AS RESOLUTION R-297289

Approving the sale of certain property located generally at the block bounded by Island Avenue, Eleventh Avenue, Tenth Avenue and J Street in the Centre City Redevelopment Project Area to Padres L.P.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to the sale.

Subitem-C: (R-2003-611)

ADOPTED AS RESOLUTION R-297290

Approving Conditional Use Permit 2002-40, with exceptions, for the P1 Parking Garage Project.

NOTE: See the Redevelopment Agency Agenda of 11/12/2002 for a companion item.

FILE LOCATION:

SUBITEMS A, B, & C: MEET

COUNCIL ACTION:

(Time duration: 11:33 a.m. - 12:05 p.m.)

Testimony in favor by Xema Jacobson.

MOTION BY WEAR TO ADOPT. Second by Peters. 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 12:05 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 12:04 p.m. - 12:05 p.m.)