

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, NOVEMBER 26, 2002
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:46 a.m. Mayor Murphy recessed the meeting at 11:55 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Murphy at 3:08 p.m. with all Council Members present, following Council Comment presented during the regular meeting. Mayor Murphy recessed the meeting at 5:03 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 5:05 p.m. with Council Member Atkins not present. Mayor Murphy recessed the meeting at 5:06 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 5:07 p.m. with Council Member Atkins not present. Mayor Murphy adjourned the meeting at 5:08 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 (gs/ek)

FILE LOCATION:

MINUTES

ITEM-300: 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

ITEM-601: Fourth Amendment to the Disposition and Development Agreement with Horton Land LLC & Centre City Development Permit/Variance #2002-34 - Intercontinental Hotel.

(See Centre City Development Corporation Report CCDC-02-07; memorandum from Keyser Marston Associates, Inc. dated 10/22/2002.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-668) ADOPTED AS RESOLUTION R-297402

Approving Centre City Development Permit/Variance 2002-34 for the Inter-Continental Hotel Project.

Subitem-B: (R-2003-669) ADOPTED AS RESOLUTION R-297403

Approving the Fourth Amendment to Second Amended Disposition and Development Agreement, Fourth Amendment and Supplement to Payment Agreement and First Amendment to Grant Deed for that certain property located generally on "G" Street between Second and Third Avenues within the Horton Plaza Redevelopment Project area; and making certain findings with respect thereto.

Subitem-C: (R-2003-670) ADOPTED AS RESOLUTION R-297404

Certifying that the City Council of the City of San Diego 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 the Ancillary Development Projects, and Associated Plan Amendments, and the Secondary Study with respect to the proposed Fourth Amendment to the Second Amended Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Horton Land LLC; and making certain findings and determinations regarding Environmental Impacts of the development pursuant thereto.

FILE LOCATION: SUBITEMS A, B&C: MEET

COUNCIL ACTION: (Time duration: 11:46 a.m.-11:55 a.m.; 3:08 p.m.-5:25 p.m.)

Testimony in opposition by Gabriel Elliott, Martaza Baxamusa, David Karjanen and Ann Menasche.

Testimony in favor by Lynne Heidel, Toni Manos, Jessie Knight, April Boling, John Hawkins, Michael McDowell, Steve Friar and Leslie Wade.

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

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 5:08 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 5:08 p.m.)