

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
AND THE HOUSING AUTHORITY
OF
TUESDAY, JULY 29, 2003
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 11:45 a.m. Mayor Murphy recessed the meeting at 12:00 p.m.

Mayor Murphy reconvened the meeting at 2:11 p.m. with Council Member Zucchet and Deputy Mayor Inzunza not present. Mayor Murphy recessed the meeting at 3:34 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:43 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 4:26 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present

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(7) Council Member Madaffer-present

(8) Council Member Inzunza-present

Clerk-Lane (er/gS)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Lane called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-not present

ITEM-601: Three actions related to Smart Corner - Proposed Disposition and Development Agreement.

(See Centre City Development Corporation Report CCDC-03-20/ CCDC-03-11.
Centre City Redevelopment Project Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

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Subitem-A: (R-2003-1412) ADOPTED AS RESOLUTION R-298269

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and Lankford and Associates, Inc., relating to the "Smart Corner" Project, and making certain findings and determinations regarding environmental impacts of the development pursuant thereto.

Subitem-B: (R-2003-1413) ADOPTED AS RESOLUTION R-298270

Approving Centre City Development Permit/Variance 2002-29 for the Smart Corner Project, a mixed-use development consisting of a 19-story residential tower with 299 market rate condominium units and a 5-story office tower in block bounded by "C" Street to the north, Park Boulevard to the east, Broadway on the south, and 11th Avenue on the west.

Subitem-C: (R-2003-1380) ADOPTED AS RESOLUTION R-298271

Approving the Disposition and Development Agreement between the Redevelopment Agency and Lankford and Associates, Inc., relating to the "Smart Corner" Project; approving the sale of property in the Centre City Redevelopment Project Area pertaining thereto; and making certain findings with respect to such Disposition and Development Agreement and such sale.

NOTE: See the Redevelopment Agency and the Housing Authority agendas of July 29, 2003 for companion items.

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 11:45 a.m. - 12:00 p.m.; 2:11 p.m. - 4:26 p.m.)

Council Member Zucchet arrived at 2:19 p.m.

Council Member Inzunza arrived at 2:33 p.m.

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Testimony in favor by Augie Gallego and Terrence Burgess.

Testimony in opposition by Mel Shapiro, Mignon Scherer, Bruce Henderson, and Kris Hartnett.

MOTION BY ZUCCHET TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, (nay on the MEIR and the Secondary Study), Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:26 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 4:26 p.m.)