

MINUTES OF THE SPECIAL MEETING OF JANUARY 9, 1979, including A JOINT PUBLIC HEARING BY THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY ON THE PROPOSED SALE OF CERTAIN PROPERTY IN THE COLUMBIA AND MARINA REDEVELOPMENT PROJECT AREAS TO PARDEE CONSTRUCTION COMPANY AND SAN DIEGO FEDERAL SAVINGS AND LOAN ASSOCIATION; AND TO SHAPELL GOVERNMENT HOUSING, INC. AND GOLDRICH KEST AND ASSOCIATES

The meeting was called to order at 2:18 p.m. by Chairman Wilson.

Item 1: Roll Call.

Present - Members Mitchell, Lowery, Williams, Schnaubelt, Gade, Stirling, Killea, and Chairman Wilson.
Excused - Member O'Connor.
Secretary - Linda Osborne.

Item 2: No action taken on minutes.

The Chairman having announced that the joint public hearing was open, testimony was heard from the following persons regarding the resolutions to approve the Master Environmental Impact Report as well as the subsequent resolutions on the Disposition and Development Agreements with the developers:

In support: Dot Migdal of the San Diego Chamber of Commerce;
Wilmer Cooks of the San Diego Urban League;
Al Reese of the Convention and Visitors Bureau;
Roy Potter of San Diegans, Inc.

In opposition: Maurice R. Clark;
Dr. Gerald Bordin;
Dieter Vongehr;
James B. Taylor;
Ed Dilkes;
E. L. Scholder;
B. F. Flynn.

Motion to suspend the rules regarding the duration of testimony was passed unanimously, following Member Gade's motion and Member Lowery's second.

The meeting was recessed at 4:17 p.m. and reconvened at 4:58 p.m.

Gerald Trimble and Max Schmidt of Centre City Development Corporation replied to the comments of those persons offering testimony. Questions and comments were made by Councilmembers.

Motion to extend the hearing past 5:30 p.m. was passed unanimously, the motion having been made by Member Mitchell and seconded by Member Killea.

E. L. Scholder requested that it be a matter of record that he had not been contacted regarding participation in the Marina Project area.

REDEVELOPMENT AGENCY MINUTES

Item 3: Adopted as RESOLUTION NO. 416 (Council Reso. 222568):

Approving the Final Supplemental Master Environmental Impact Report for the Horton Plaza Redevelopment Project.

Motion by Lowery to adopt; second by Killea.
Passed unanimously.

Adopted as RESOLUTION NO. 417 (Council Reso. 222569):

Approving the Final Supplemental Master Environmental Impact Report for the Marina Redevelopment Project.

Motion by Lowery to adopt; second by Killea.
Passed unanimously.

Adopted as RESOLUTION NO. 418 (Council Reso. 222570):

Approving the Final Supplemental Master Environmental Impact Report for the Columbia Redevelopment Project.

Motion by Lowery to adopt; second by Killea.
Passed unanimously.

Item 4: Adopted as RESOLUTION NO. 419

Approving First Implementation Agreement to the Hahn Disposition and Development Agreement.

Motion by Lowery to adopt; second by Killea.
Passed. Yeas - Mitchell, Lowery, Williams, Gade, Stirling, Killea, Wilson.
Nays - Schnaubelt.

Item 5: Adopted as RESOLUTION NO. 420 (Council Reso. 222572):

Approving the sale of certain property in the Marina and Columbia Redevelopment Project areas to Pardee Construction Co. and San Diego Federal Savings and Loan; approving the Disposition and Development Agreement pertaining thereto, with revision in Agreement regarding lease-hold interest on Parcel C.

Motion by Lowery to adopt; second by Killea.
Passed. Yeas - Mitchell, Lowery, Williams, Stirling, Killea, Wilson.
Nays - Schnaubelt, Gade.

Adopted as RESOLUTION NO. 421 (Council Reso. 222571):

Certifying the Final Supplemental Master EIR and making environmental findings with respect to the proposed Disposition and Development Agreement with Pardee Construction Co. and San Diego Federal Savings and Loan, with revision in Agreement regarding lease-hold interest on Parcel C.

REDEVELOPMENT AGENCY MINUTES

Item 5 cont'd.

Vote on RESOLUTION No. 421:

Motion by Lowery to adopt; second by Killea.

Passed. Yeas - Mitchell, Lowery, Williams, Stirling, Killea, Wilson.
Nays - Schnaubelt, Gade.

Item 6: Adopted as RESOLUTION NO. 422 (Council Resolution 222574)

Approving the sale of certain property in the Marina and Columbia Redevelopment Project areas to Shapell Government Housing, Inc. and Goldrich Kest & Associates; approving the Disposition and Development Agreement pertaining thereto, with revision in Agreement regarding lease-hold interest on Parcel C.

Motion by Lowery to adopt; second by Killea.

Passed. Yeas - Mitchell, Lowery, Williams, Stirling, Killea, Wilson.
Nays - Schnaubelt, Gade.

Adopted as RESOLUTION NO. 423 (Council Resolution 222573)

Certifying the Final Supplemental Master EIR and making environmental findings with respect to the proposed Disposition and Development Agreement with Shapell Government Housing, Inc. and Goldrich Kest & Associates, with revision in Agreement regarding lease-hold interest on Parcel C.

Motion by Lowery to adopt; second by Killea.

Passed. Yeas - Mitchell, Lowery, Williams, Stirling, Killea, Wilson.
Nays - Schnaubelt, Gade.


At 6:07 p.m. the joint Agency-Council meeting was adjourned, and the Agency was reconvened on a unanimous motion made by Member Stirling, seconded by Member Lowery, to grant time for Gerald Trimble to make the status report on the development of Convention Center-related hotels.

Item 7: Acceptance of Report from CCDC on the 180-day Negotiation Agreements with Holiday Inns, Inc. and Hyatt San Diego Corporation for development of hotels in conjunction with the Convention Center.

Motion by Lowery to accept; second by Williams.

Passed unanimously.

Meeting was adjourned at 6:22 p.m.


Deputy Secretary of the Redevelopment Agency
of the City of San Diego, California