

**RESOLUTION No.** 223961

Adopted on July 10, 1979

BE IT RESOLVED, by the Council of The City of San Diego as follows:

This resolution number was assigned to Executive Session Item No. 2. on the Council Docket of July 10, 1979. Due to the fact that there was no Auditor's Certificate present during Executive Session, this item was to appear on the Council Docket of July 23, 1979, for adoption. Consequently, this number was not used.

5-9-80  
bb

MICROFILMED

01692

Monday, July 23, 1979

SPECIAL ORDER OF BUSINESS:

*Min. caption*  
*See Item 32 for motion*  
*u/31, 32*

5-403

162

30 A Resolution approved by the City Council in EXECUTIVE SESSION on Tuesday, July 10, 1979 by the following vote: Yeas-Districts 1, 2, 4, 5, 6, 7, 8 and Mayor. District 3 not present.

Directing the CITY ATTORNEY to settle that condemnation action authorized by Resolution No. 219449, adopted October 5, 1977, entitled "THE CITY OF SAN DIEGO V. HOMER A. DUMAS, et al.," Superior Court No. 407361, as to Parcels 12, 17, 20, 22, 24, 28, 29, 30, 33, 36, 38 and 40, and stipulate to a Judgment therein in the amount of \$370,500; authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT CHECK in the amount of \$64,475 to Robert Egger and Ronald Endeman, his attorney, in full settlement of said parcels of said condemnation.

AUD. CERT. 80058.

NOTE: Pursuant to the Brown Act, it is necessary to place this resolution on a Council Docket. The Auditor's Certificate was not available in Executive Session.

*Adj. 5:30*

163

*Starlin*  
*January*  
*V-V*  
*2, 6 mp.*  
*A*  
*30, 31, 32*  
*(R-80-83)*  
*224035*

31 A Resolution approved by the City Council in EXECUTIVE SESSION on Tuesday, July 10, 1979 by the following vote: Yeas-Districts 1, 2, 4, 5, 6, 7, 8 and Mayor. District 3 not present.

Directing the CITY ATTORNEY to settle that condemnation action authorized by Resolution No. 219449, adopted October 5, 1977, entitled "THE CITY OF SAN DIEGO V. HOMER A. DUMAS, et al.," Superior Court No. 407361, as to Parcels 13, 14, 15, 16, 18, 21, 23, 26, 27, 32, 34, 35, 37, 41, 42 and 48, and stipulate to a Judgment therein in the amount of \$126,000; authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT CHECK in the amount of \$31,850 to Tia Juana Valley County Water District and Ronald Endeman, its attorney, in full settlement of said parcels of said condemnation.

AUD. CERT. 80059.

NOTE: Pursuant to the Brown Act, it is necessary to place this resolution on a Council Docket. The Auditor's Certificate was not available in Executive Session.

(R-80-84)  
224036

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ITEM 333 continued:

Hearing began 10:44 a.m.  
Hearing halted 11:05 a.m.

Testimony given in opposition by June Steitz.

Motion by O'Connor to continue.  
No second.

Motion by O'Connor to close hearing, adopt (a), and deny (b).  
Second by Williams.  
Passed unanimously. Not present-3.

ITEM S-501: Adopted as Resolution 223959. (Tape Loc. 086-088)

(R-80-86) Matter of adopting a Resolution directing the City's REPRESENTATIVE to the COMPREHENSIVE PLANNING ORGANIZATION to SUPPORT the CONSTRUCTION OF A FIFTH WATER PIPELINE.

Motion by O'Connor to adopt.  
Second by Williams.  
Passed unanimously. Not present-3.

EXECUTIVE  
SESSION #1: Adopted as Resolution 223960.

(R-80-46) Settlement of property damage granted to Hubert G. Wolff.

EXECUTIVE  
SESSION #2: Approved in Executive Session, to be brought back July 23, 1979, for adoption.

(R-80-83) City of San Diego vs. Homer Dumas - Parcels 12, 17, 20, 22, 24, 28, 29, 30, 33, 36, 38, and 40.

EXECUTIVE  
SESSION #3: Approved in Executive Session, to be brought back July 23, 1979, for adoption.

(R-80- ) City of San Diego vs. Homer Dumas - Parcels 13, 14, 15, 16, 18, 21, 23, 26, 27, 32, 34, 35, 37, 41, 42, and 48.

Meeting recessed at 11:05 a.m. into Executive Session by Mayor Wilson. Meeting to reconvene at 2:00 p.m.

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01694