

(R-84-1503)

RESOLUTION NUMBER R- 260273

Adopted on MAR 12 1984

BE IT RESOLVED, by the Council of The City of San Diego, that the establishment of the Mira Mesa/Penasquitos Task Force is hereby authorized.

BE IT FURTHER RESOLVED, that the composition and work program, as more fully described on the Construction Industry Federation Memorandum which is attached hereto and incorporated herein by this reference as Exhibit A, is hereby approved.

BE IT FURTHER RESOLVED, that Councilman Ed Struiksma is hereby designated to Chair the Mira Mesa/Penasquitos Task Force.

APPROVED: John W. Witt, City Attorney

By Thomas F. Steinke
Thomas F. Steinke
Deputy City Attorney

TFS:ta:011.2.3
3/6/84
Or.Dept:T&LU
R-84-1503
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CONSTRUCTION INDUSTRY FEDERATION

438 CAMINO DEL RIO SOUTH, SUITE 206, SAN DIEGO, CA 92108 (714) 299-5363

MIRA MESA/PENASQUITOS TASK FORCE COMPOSITION

Industry/Planning Group

City

Mike Helmer
Art Shurtleff
Mike Madigan
Keith Johnson
Woody Brehm
Don Stephenson
Frank Asaro
Bob Carne

Chairman, Mira Mesa Planning Group
Chairman, Penasquitos Planning Group

Ed Struiksma, Councilman
Bill Mitchell, Councilman
John Fowler
Staff Support
Engineering & Development
Park & Recreational
Fire Department

The Task Force is directed to analyze and make recommendations by Transportation & Land Use Committee on those issues directed by the City Council Tuesday, February 21, 1984. Those are as follows:

- A. The review and identification of alternative means of financing infrastructure.
- B. The equity of a financing plan that creates disproportionate sharing of facility cost.
- C. The review and possible revision of community plans regarding the level of facilities requested, location and population served.
- D. The revision of cost estimates for specific facilities within each plan.
- E. The deferral of park fees to the close of escrow.
- F. The appropriateness of using a 9% inflation rate for all years subsequent to FY 83-84.
- G. The effect of actual investment return on fee schedules.
- H. The advantages of investing from one fund to another, for flexibility in cash management.
- I. The use of the State sanctioned quimby act mechanism to calculate park fee levels.

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Task Force Composition
February, 1984
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Meetings will be scheduled for 2:00 p.m. each Wednesday afternoon commencing March 14, 1984. The report of findings and recommendations are to be finished at the May 9, 1984 meeting and presented to T&LU at its next meeting subsequent to May 9th.

EXHIBIT A

01592

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MAR 12 1984

Passed and adopted by the Council of The City of San Diego on
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California .

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California .

(Seal)

By Maybell S. Polceow , Deputy.

Office of the City Clerk, San Diego, California

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