(R-86-383)

RESOLUTION NUMBER R- 264039

ADOPTED ON SEP 9 1985

WHEREAS, on December 10, 1984, the Growth Management Review
Task Force presented its final report, including some ninety-one
recommendations, to the Council and the Council then directed the
Rules Committee to submit a work program and recommendations to
the various Council Committees and City departments for their
review and, subsequently, to the full Council; and

WHEREAS, on March 4, 1985, the Council, under Resolution No. 262635, created an Oversight Committee "to provide assistance and advice to the appropriate City departments in respect to preparation of a work program for implementing the recommendations of the . . . Task Force"; and

WHEREAS, at a meeting on March 14, 1985, the Oversight Committee requested each Task Force Subcommittee to refine and prioritize its recommendations and was completed by late April, with the subcommittees having identified fifty-one of the original ninety-one Task Force recommendations as high priority items; and

WHEREAS, on May 13, 1985, the Rules Committee approved the recommendations set forth in Planning Department Report No. 85-257 which essentially called for: (1) assigning the fifty-one high priority recommendations to Council Committees for review and evaluation; and (2) requesting the Oversight Committee to monitor the review process; and -PAGE 1 OF 3-

WHEREAS, the Rules Committee's action was subsequently affirmed by Council on June 10, 1985, with the adoption of Resolution No. 263357; and

WHEREAS, since the latter date, City staff, including
Committee Consultants, have sought to refine time and cost
estimates for implementing the fifty-one high priority Task Force
recommendations; and

WHEREAS, the results of such efforts are set forth in Planning Department Report No. 85-418, dated August 5, 1985 which outlines the scheduling and assignments of the Growth Management Review Task Force recommendations; and

WHEREAS, said recommendations were evaluated and commented upon by the Rules Committee Consultant Analysis No. 85-11, dated August 12, 1985 and presented to the Rules Committee on August 12, 1985 with recommendations to approve as set forth; and

WHEREAS, the Rules Committee reviewed the matter as presented and voted unanimously (4-0) to approve and adopt the recommendations in Rules Committee Consultant Analysis 85-11, with the condition that the dates for hearings at the Council Committee on Public Facilities and Recreation may be extended to more than one meeting; and

WHEREAS, the matter is now forwarded to the full Council for action as recommended; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the recommendations in respect to the progress of the Work

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R. 264009

Program designed for the Growth Management Review Task Force, as set forth in the Rules Committee Consultant Analysis No. 85-11, dated August 12, 1985, be and they are hereby approved and adopted, with the condition that the dates for the hearings at the Public Facilities and Recreation Committee may be extended to more than one meeting.

APPROVED: JOHN W. WITT, City Attorney

Ву

Katz, Chief Deputy

JK:smm 8/29/85

Or.Dept:Rules

R-86-383

Form=r.none

SEP 9 1985 Passed and adopted by the Council of The City of San Diego on by the following vote: Councilmen Not Present Yeas Nays Ineligible Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch District 7 - vacant **Uvaldo Martinez** Mayor Roger Hedgecock **AUTHENTICATED BY:** ROGER HEDGECOCK Mayor of The City of San Diego, California. (Seal) CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

264009 Adopted SEP 9 1985

CC-1276 (REV. 8-85)

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