

RESOLUTION NUMBER R-274090

ADOPTED ON JULY 25, 1989

WHEREAS, the Council of The City of San Diego approved in concept the Balboa Park Master Plan/Community Plan in September 1988; and

WHEREAS, the Planning Commission, the Historical Site Board and the Park and Recreation Board subsequently reviewed and approved the Balboa Park Master Plan/Community Plan subject to modification; and

WHEREAS, the City Manager by Report No. 89-364 has recommended the adoption of the Balboa Park Master Plan/Community Plan, with certain modifications; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Balboa Park Master Plan/Community Plan, a copy of which is on file in the office of the City Clerk as Document No.

RR- 274090 -, be and the same is hereby adopted, together with those modifications included in City Manager Report No. 89-364, a copy of which is also on file in the office of the City Clerk as Document No. RR- 274090 - 2

BE IT FURTHER RESOLVED that the City Manager and the City Planning Director are hereby directed to take the necessary steps to cause the incorporation of the Balboa Park Master Plan/Community Plan into the Progress Guide and General Plan, and Balboa Park into an Open Space Zone (OS-R) designation.

RECEIVED
AUG 16 AM 8:33
SAN DIEGO, CALIF.

COMMUNICATIONS SECTION
SAN DIEGO AIR FORCE STATION
SAN DIEGO, CALIFORNIA
AIR MAIL

TO: SAC, SAN DIEGO
FROM: SAC, LOS ANGELES
SUBJECT: [Illegible]

RE: [Illegible]

FOR INFORMATION OF THE SAC, SAN DIEGO, THE FOLLOWING INFORMATION WAS RECEIVED FROM THE SAC, LOS ANGELES, ON AUGUST 15, 1969:

[Illegible text]

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$100,000 from the Balboa Park Improvement Fund No. 102242 is hereby authorized, solely and exclusively for purposes of obtaining consultant services for preparation of the Precise Plans.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to accomplish or effect the following additional issues respecting the Balboa Park Master Plan:

1. Develop the precise plans for the Prado and Palisades areas of the Balboa Park as one (1) comprehensive plan;
2. Develop the planning for Inspiration Point, the Central Operations Station, the Arizona Landfill, and the East Mesa area simultaneously with the Prado and Palisades Precise Plan;
3. Ensure each precise plan contains a specific security element to be prepared in cooperation with the Police Department;
4. Make recommendations regarding a site within the Balboa Park in response to a request by "World Beat Productions," consistent with the Master Plan;
5. Transfer from Phase III to Phase I the sum of \$500,000, currently designated for development of the northeast corner of the park, within budget constraints;
6. Make changes to the Balboa Park Master Plan/Community Plan on page 10 under that portion designated "Water Reclamation" to read as follows:

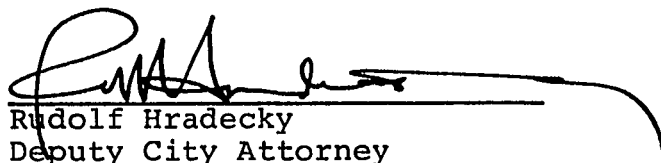
Delete the sentence "If Balboa Park is determined to be a feasible and desirable location

for a water reclamation facility, that facility should be sized to provide reclaimed water only for use within the park.", and substitute the following language: "However, Balboa Park is not a desirable location for water reclamation facilities since priority has been given to maintaining the park in open space. Any water reclamation facilities shall be placed external to the park site";

7. Include a further review for equestrian activity and utilization within the Balboa Park Master Plan.

APPROVED: JOHN W. WITT, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:mb:skc
07/07/89
08/15/89 REV. 1
Or.Dept:Pk.& Rec
Aud.Cert:9000073
R-90-72
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9000073

89 JUL 37 PM 3:50

ORIGINATING DEPT. NO.: 441

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 100,000.00 Fund 102242

Purpose Authorizing all of the Following: Adoption of the Balboa Park Master Plan/Community Plan ; Amendment of the Progress Guide and General Plan to reflect the adoption of preceding; and, authorizing the expenditure of funds from the Balboa Park Improvement Fund(102242) to obtain consultant services for preparation of Precise Plans.

Date July 07, 19 89

By: Nancy McMurtry
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		102242	9162	692	4222	069001				\$100,000.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

AC-361 (REV 3-88)

NOTE: **CONTINGENT UPON ADOPTION OF FY '90 APPROPRIATIONS ORDINANCE**

AC 9000073

JUL 25 1989

R 274090

1502

375.6

JUL 25 1989

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Ellen Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R 274090** Adopted **JUL 25 1989**