

(R-92-624)

RESOLUTION NUMBER R- 278891

ADOPTED ON OCT 22 1991

WHEREAS, the City of San Diego has embarked upon the preparation of a Framework Plan for the North City Future Urbanizing Area to present general plan guidance in the areas of the Environmental Tier, transportation alignment, capacity analysis, subarea delineation, and generalized land use; and

WHEREAS, citizen input from a variety of sources is critical to the success of this plan; and

WHEREAS, this planning effort must take into consideration many varied policy goals of the City; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager is directed to establish a citizens' advisory group of not more than 11 members for the purpose of advising City staff and the Framework Plan consultant on specific issues brought before them for review during the preparation of the Framework Plan.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to consider the following categories to be representative of the broadest public interest in the Future Urbanizing Area, although the City Manager, at his discretion, may consolidate, add, or substitute a different category if he deems it appropriate and necessary: Environmental, Housing, Large Property Owner, Small Property Owner, Park Planning, Non-motorized Transportation, Academician, Urban Designer,

Economist, Civic, Community.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz  
Senior Chief Deputy

JK:smm  
10/14/91  
Or.Dept:Plan.  
R-92-624  
Form=r-t  
Aud.Cert.:9200290

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 9200290

ORIGINATING DEPT. NO.: 065

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 100

Purpose Authorize acceptance of donation and to appropriate donation within the General Fund Allocated Reserve.

Date October 15, 19 91

By: *Bob Wilson*  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
		100			9544					\$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 \$ 200,000.00

Vendor Blayne, Dyett and Greenberg

Purpose Authorize expenditure of funds for consultant agreement for North City Future Urbanizing Area Framework Plan.

Date October 15, 19 91

By: *Bob Wilson*  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		100	601	165	4151	601651				\$ 33,000.00
2		50031			9544					34,000.00
3		41500	700	105	4222	032335				18,883.00
4		41506	700	107	4222	039031				13,652.00
5		41509	700	285	4222	039041				465.00
TOTAL AMOUNT										\$100,000.00

FUND OVERRIDE

Contingent on acceptance and receipt of donation.

P-278891

502 (c)

OCT 22 1991

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Hartley	<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"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Blenda L. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

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Number ..... Adopted.....

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