

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, NOVEMBER 12, 2002**

TABLE OF CONTENTS

SPECIAL ORDERS OF BUSINESS

ITEM-S500: San Diego Archaeological Center Day. 2

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS

* ITEM-S501: Family Literacy Foundation Day. 3

* ITEM-S502: Appointments and Reappointments to the Human Relations
Commission. 3

* ITEM-S503: 2002/2003 Winter Shelter Program. 4

PUBLIC NOTICES

ITEM-S504: **Notice** of Pending Final Map Approval - Black Mountain Ranch
Unit No. 10 A. 6

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FOR THE REGULAR MEETING OF
TUESDAY, NOVEMBER 12, 2002**

SPECIAL ORDERS OF BUSINESS

ITEM-S500: San Diego Archaeological Center Day.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-619)

Recognizing November 12, 2002 as "San Diego Archaeological Center Day" for their significant contributions to the City of San Diego.

SUPPORTING INFORMATION:

San Diego has a rich cultural history, which is reflected in millions of archaeological artifacts recovered on public and private lands. The vast majority of these artifacts are scattered in non-publicly accessible locations.

The San Diego Archaeological Center was established in 1993 to provide a facility where these artifacts can be properly cared for and returned to the public as cultural resources we can understand, appreciate, and value. The San Diego Archaeological Center was the first nonprofit, private organization to become a federally designated repository for artifacts and has become a nationally recognized leader in the curation of archaeological collections. Respect for the cultures represented in these collections is a central mission of the San Diego Archaeological Center and its board of trustees composed of archaeologists, community activists, Native Americans, scientists, educators, and other interested members of our community.

The San Diego Archaeological Center has opened a new facility in San Pasqual Valley, which will enable it to expand its public programs, curation activities and research for the benefit of all San Diegans.

Maienschein/BE

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S501: Family Literacy Foundation Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-618)

Commending Family Literacy Foundation for their time, commitment and dedication to our young and future generations in the City of San Diego;

Proclaiming November 2002 to be "Family Literacy Foundation Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S502: Appointments and Reappointments to the Human Relations Commission.

(See memoranda from Mayor Murphy dated 11/4/2002 and Councilmember Wear dated 8/12/2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-646)

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Human Relations Commission, for terms ending as indicated:

<u>Appointments</u>	<u>Term Expires</u>
Jaime Thomas Minotti - District 2 (Replacing Reuel K. Olin, whose term has expired)	July 22, 2006
Karen L. Marshall - District 3 (Replacing Jonathan A. Stein, who has resigned)	July 22, 2003

Tommy T. Hightower - District 4 (Replacing Randa Trapp, who has resigned)	July 22, 2003
Kandra A. Jeffcoat - District 5 (Replacing Betty McManus, whose term has expired)	July 22, 2006
Christine Fletcher (Replacing Harry Walter Cooper, whose term has expired)	July 22, 2006
<u>Reappointments</u>	<u>Term Expires</u>
Juan Antonio Ulloa	July 22, 2006
Kaneko Oshima Bishop	July 22, 2006
George M. Khoury	July 22, 2006 Code

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S503: 2002/2003 Winter Shelter Program.

(See City Manager Report CMR-02-237.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2003-633 Cor. Copy)

Accepting the City Manager's findings that there do not appear to be adequate shelter beds for the estimated number of homeless persons that reside within the City of San Diego; declaring that a shelter emergency exists within the City of San Diego, in accordance with Government Code Section 8689 through 8698.2;

Declaring that the sheltering program outlined in City Manager's Report 02-237 constitutes in part the City's response addressing the declared sheltered emergency;

Establishing the Winter Shelter Program Fund and authorizing the City Auditor and Comptroller to appropriate and expend \$546,000 for the purpose of

operating the 2002/2003 Winter Shelter Program, provided that a City Auditor and Comptroller's certificate is furnished demonstrating that funds for such obligations are, or will be, on deposit in the City Treasury;

Establishing a Homeless Family Program Fund, and authorizing the City Auditor and Comptroller to appropriate and expend \$349,500 for the purpose of operating the Homeless Family Program, provided that a City Auditor and Comptroller's certificate is furnished demonstrating that funds for such obligations are, or will be, on deposit in the City Treasury;

Authorizing the transfer of \$130,000 of FY2003 Community Development Block Grant [CDBG] funds to the Family/Winter Homeless Shelter (4258/5812) from Council District 1 reserves in the amount of \$5,000, Council District 2 reserves in the amount of \$25,000, Council District 3 reserves in the amount of \$25,000, Council District 4 reserves in the amount of \$20,000, Council District 5 reserves in the amount of \$5,000, Council District 6 reserves in the amount of \$25,000, and the Cortez Hill Section 108 Payment Savings in the amount of \$25,000;

Authorizing the expenditure of \$148,473 from CDBG fund 18538;

Authorizing the expenditure of \$41,587 from the Human Care Fund for the Family/Winter Homeless Shelter;

Authorizing the City Auditor and Comptroller to accept and expend contributions associated with the 2002/2003 Winter Shelter Program and the Homeless Family Program;

Certifying that the information in LDR-41-0414 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and the National Environmental Policy Act (NEPA), and that said report reflects the independent judgement of the City of San Diego as Lead Agency stating for the record that the final Finding of No Significant Impact/Negative Declaration has been reviewed and considered prior to approving the project;

Authorizing the City Manager to negotiate and execute agreements and leases associated with implementing the 2002/2003 Winter Shelter Program, provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that funds for such obligations are, or will be, on deposit in the City Treasury.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 10/23/2002, LU&H voted 5 to 0 to approve the City Manager's recommendation and direct the City Manager to return with options for closing the funding gap. (Councilmembers Peters,

Wear, Stevens, Maienschein, and Frye voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

On Wednesday, October 23, 2002, the Land Use and Housing Committee voted 5-0 to approve the recommendations as outlined in City Manager's Report 02-237, 2002/2003 Winter Shelter Program. The Committee also directed the Manager to implement a breakfast program in the family overflow portion of the program at an additional cost of \$9,000. This additional cost was not budgeted, however, prior year savings were identified in the Human Care Fund that will fund this and the Year Round Family Program at the level approved by City Council.

The difference between the amount identified in the original City Manager's Report 02-237 (\$853,913) and the amount indicated on the CM-1472 (\$895,500) is the result of the City Manager identifying the funding to close the \$41,587 gap created by program enhancement (phased closure, breakfast program for overflow) and the loss of state grant funds.

FISCAL IMPACT:

See Accounting information.

Herring/Cunningham/DFF

PUBLIC NOTICES:

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-S504: **Notice** of Pending Final Map Approval - Black Mountain Ranch Unit No. 10 A.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled "Black Mountain Ranch Unit No. 10 A", a copy of which is available for public viewing at the office of the San Diego City Clerk. Said project is located in the Black Mountain Ranch Community Plan Area, southwesterly of San Dieguito Road and Camino Ruiz in Council District 1. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

(1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.

(2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.

(3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.