REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 2, 1975 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE 8:30 A.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis, Haro, and Mayor Wilson. Absent -- Councilmen Williams and Morrow. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:34 a.m.

(Item 250)

Roll Call was taken.

(Item 251)

Mayor Wilson Introduced The Reverend David Gallop, Plymouth Congregational Church, who gave the Invocation.

Councilman Williams entered the Chambers.

(Item 252)

Councilman Johnson led the Pledge of Allegiance.

Councilman Morrow entered the Chambers.

(Item 253)

Mr. Harry V. Cheshire, Jr., President, Automobile Club of Southern California, presented the Grand Award for Ped strian Safety to the City of San Diego to Mayor Wilson.

Mayor Wilson announced that the construction of the proposed Federal Youth Prison at Tierrasanta was going to be stopped by direction of the President of The United States.

There were no requests for continuances.

(Item 300)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on the construction of a safety lighting system in Pacific Highlands Units 1 and 2 on Vicki Drive, Westknoll Drive and Calle Vista on Resolution of Intention No. 214093.

James McLaughlin, Engineering and Development Department, reported there was almost 100% protest on Calle Vista, and answered questions directed by the Council.

Yolanda Spitz and John La Cava appeared to speak in opposition to the construction of a safety lighting system on Calle Vista.

James McLaughlin, Engineering and Development Department, answered further questions directed by the Council.

The hearing was closed and the following Resolutions were adopted on motion of Councilman Martinet:

RESOLUTION 214367, ordering changes and approving plans and profiles showing the contempleted changes and modifications in the work described in Resolution of Intention No. 214093 for the construction of a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive, Westknoll Drive and Calle Vista;

RESOLUTION 214368, overruling and denying all oral and written protests filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 214093 as amended by Resolution No. 214367 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 214369; ordering work to construct a safety lighting system on Vicki Drive and Westknoll Drive.

(Item 301)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving Noell Street between Hancock Street and Pacific Highway; Robinson Avenue easterly of Florida Street; and Archer Street between Fanuel Street and Everts Street - on Resolution of Intention No. 214095.

James McLaughlin, Engineering and Development Department, reported there was 100% protest on Robinson Avenue and 18% protest on Archer Street, and answered questions directed by the Council.

The motion of Councilman Martinet to amend the proposed Resolution to delete Robinson Avenue and Archer Street, and go ahead with Noell Street, was not voted on.

Discussion followed.

Harold Strong appeared to speak.

Councilman Martinet withdrew his previous motion.

RESOLUTION 214370, continuing the hearings on the proposed paving and otherwise improving of Noell Street between Hancock Street and Pacific Highway; Robinson Avenue easterly of Florida Street; and Archer Street between Fanuel Street and Everts Street, under Resolution of Intention No. 214095, adopted August 27, 1975, to the hour of 8:30 a.m., Thursday, October 16, 1975; directing the City Engineer to modify the plans and specifications on the above proposed improvements by deleting the improvements on Robinson Avenue and Archer Street, was adopted on motion of Councilman Martinet.

(Item 302)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving Vega Street between West Morena Boulevard and Naples Street - on Resolution of Intention No. 214097.

James McLaughlin, Engineering and Development Department, reported there was 6.1 % protest filed on the matter, and answered questions directed by the Council.

Camille Cantral appeared to speak in opposition.

Discussion followed.

Ron Macanenhay appeared to speak in favor of the matter.

RESOLUTION 214371, continuing the hearings on the proposal to pave and otherwise improve Vega Street between West Morena Boulevard and Naples Street, under Resolution of Intention No. 214097, adopted August 27, 1975, to 8:30 a.m., Thursday, October 9, 1975, was adopted on motion of Councilman Martinet.

(Item 303)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on Vacating the Street Reservation - Lot 13, Block 71, and Lot 13, Block 73, Linda Vista Unit 4 - on Resolution of Intention No. 214147.

Ron Lockhead, Engineering and Development Department, answered questions directed by the Council.

Andrew Morgan appeared to speak.

The hearing was closed and the following Resolutions were adopted on motion of Councilman Morrow:

RESOLUTION 214372, certifying that the information contained in Environmental Negative Declaration No. 73-3-1012P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; and

RESOLUTION 214373, vacating the Street Reservation - Lot 13, Block 71, and Lot 13, Block 73, Linda Vista Unit 4.

(Item 304 - CASE NO. 48-74-4 - City-initiated.)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of Rezoning Lots 13 and 14, Garden Villa Tract (Palm City Sanitation District sewage treatment plant site), located southerly of the S.D. and A.E. Railroad right-of-way and the Otay River, and westerly of Lee Avenue in South San Diego, from Zone M-1 to Zone A-1\*16.

Ken Klein, Planning Department, answered questions directed by the Council. No one appeared to be heard.

The motion of Councilman Haro to close the hearing, adopt the Resolution relative to the Environmental Negative Declaration, and introduce the Ordinance for A-1-10 Zoning, was not voted on at this time.

Ken Klein, Planning Department, answered questions directed by the Council.

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(Item 304 - CASE NO. 48-74-4 - City-initiated - Continued)

The hearing was closed on motion of Councilman Haro.

RESOLUTION 214374, certifying that the information contained in Environmental Negative Declaration No. 74-3-020C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Haro.

A proposed Ordinance, incorporating Lots 13 and 14, Garden Villa Tract (Palm City Sanitation District Sewage Treatment Plant Site), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code by repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Haro by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-None.

Mayor Wilson recessed the Meeting at 9:56 a.m. Upon reconvening at 10:18 a.m., the Roll Call showed all members present.

(Item 350)

A proposed Resolution, continued from the Meetings of August 27, September 4 and 18, 1975, for more extensive City Manager Report, endorsing the concept of a Second Civic Theatre; directing the City Manager to prepare a specific proposal for the acquisition of such a facility at a cost not to exceed \$350,000 out of Transient Occupancy Tax Fund 223; determining that all rents realized from the use of a Second Theatre be placed in the Transient Occupancy Tax Fund 223; and determining that no monies be designated for a revolving fund, was presented.

Michael Connolly, Convention and Performing Arts Center, and Deputy City Manager Lockwood answered questions directed by the Council.

Bill McLaughlin appeared to speak in opposition.

Bruce Kelly appeared to speak in favor.

Mac Strobl appeared to speak in opposition.

The motion of Councilman Hubbard to adopt the proposed Resolution and request an independent analysis of data involved, died for lack of a second.

Discussion followed.

On motion of Councilman Hubbard, the proposed Resolution was continued to December 18, 1975 and refer to the City Manager to explore all possibilities for a second theatre and all financial data and costs related to same, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Mayor Wilson. Nays-Councilman Johnson. Absent-None.

(Item 351)

A proposed Resolution, designating the First Precise Planning Area within the North City West Community Plan, was presented.

Planning Director Goff answered questions directed by the Council. William Kronberger appeared to speak.

(Item 351 - Continued)

The motion of Councilman Johnson to adopt the proposed Resolution was not voted on at this time.

Chief Deputy City Attorney Conrad answered questions directed by the gouncil. Discussion followed.

RESOLUTION 214375, designating the First Precise Planning Area within the North City West Community Plan, was adopted, and the Planning Department staff was directed to stamp on every copy of the North City West Map and on the appropriate pages of the financing section of the Plan the following: "Development in the North City West area is contingent upon necessary public facilities being financed by property owners in that area by a charge against the land only in the Plan area," on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, and Haro. Nays-Councilmen O'Connor, Williams, and Mayor Wilson. Absent-None.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:10 p.m., on motion of Councilman Ellis.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 2, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE

2:00 P.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Mayor Wilson.

Absent -- None.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:06 p.m.

(Item 400)

Roll Call was taken.

There were no requests for continuances.

(Item 401)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of the Application of Robert W. Clack and Christine Clack, doing business as Poway R. B. Cab Company, for the reissuance of two limited certificates of public convenience and necessity to operate taxicabs in the Rancho Bernardo and Penasquitos areas of the City; said certificates to be for an idefinite period, pursuant to Section 72.01(m) of the San Diego Municipal Code.

No one appeared to be heard.

The motion of Councilman Williams to close the hearing and adopt the Resolution granting the application was not voted on at this time.

Deputy City Manager Lockwood answered questions directed by the Council.

The hearing was closed and the following Resolution was adopted on motion of Councilman Williams:

RESOLUTION 214376, granting the application of Robert W. Clack and Christine Clack, doing business as Poway R. B. Cab Company, for two limited certificates of public convenience and necessity to continue to operate taxicabs limited to the pickup areas of Ranche Bernardo - Fenasquitos; subject to compliance with all provisions of the San Diego Municipal Code.

(Item 450)

A proposed Resolution, continued from the Meetings of November 27, 1974, January 16, February 25, March 13, April 3, 17, May 8, and August 21, 1975, for further review, amending Council Policy 600-11, entitled "Credit for Park and Recreation Facilities provided by Subdivisions," was presented.

Deputy City Manager Lockwood and Dave Roberts, Park and Recreation Department, answered questions directed by the Council.

Scott Harvey, Harrison Waite, Nancy Findeisen, John Colwell, Arlene Van de Wetering, Marian Bear, Daniel Allen, and Arthur Casey appeared to speak.

Discussion followed.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

The motion of Councilman Hubbard to adopt the proposed Resolution received no second at this time.

Deputy City Manager Lockwood and Assistant Planning Director Van Cleave answered questions directed by the Council.

Councilman Ellis seconded the motion of Councilman Hubbard to adopt the proposed Resolution, which received no vote at this time.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

The motion of Councilman Hubbard to adopt the proposed Resolution failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, Haro, and Mayor Wilson. Absent-None.

The motion of Councilman Hubbard to direct the Planning Commission to remove \$100 at permit stage, died for lack of a second.

The motion of Councilman Morrow to accept the City Manager's report of August 13, 1975 and adopt the attached Council Policy 600-11, entitled "Credit for Park and Recreation Facilities Provided by Subdivisions," removing Section C regarding Park and Recreation Facilities; refer to City Manager to develop more definitive Park standards, and adopt the following Resolution passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Ellis, Haro, and Mayor Wilson. Nays-Councilmen Hubbard and Martinet. Absent-None.

RESOLUTION 214377, amending Council Policy 600-11, entitled "Credit for Park and Recreation Facilities Provided by Subdivisions."

(Unanimous Consent No. 1)

By Unanimous Consent granted to Deputy City Manager Johnson, a proposed Resolution, authorizing a Memorandum of Understanding with the San Diego -Regional Employment and Training Consortium; rescinding Resolution 214260, which authorized a Third Amendment to Memorandum of Understanding with the San Diego Regional Employment and Training Consortium, was presented.

RESOLUTION 214378, authorizing a Memorandum of Understanding with the San Diego Regional Employment and Training Consortium; rescinding Resolution 214260 which authorized a Third Amendment to Memorandum of Understanding with the San Diego Regional Employment and Training Consortium, was adopted on motion of Councilman Martinet.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Haro, the Regular Meeting was adjourned at 3:39 p.m. in memory of Hing Wong who passed away on September 26, 1975, on motion of Councilman Haro.

Mayor of The City of San Diego, California

ATTEST:

City of San Diego,