

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 10, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

Present--Councilmen Johnson, O'Connor, Hubbard, Morrow, Gade, Haro,
and Mayor Wilson.

Absent--Councilmen Williams and Ellis.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:08 p.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced Rev. Ellis Shaw, Covenant Presbyterian Church,
who gave the Invocation.

(Item 3)

Councilman Hubbard led the Pledge of Allegiance.

Councilman Williams entered the Chambers.

The Council considered requests for continuances: Item 20.

(Item 20 - T.M. 74-70)

NOTICED HEARINGS: (Continued from the Meetings of March 27, April 3,
June 26, September 25 and November 20, 1975, February 25, April 7, 21, 28,
and May 18, 1976.) Appeal of the Subdivision Review Board from the decision
of the Planning Commission in granting the appeal of Lion Property relative
to Condition 18 imposed by the Subdivision Review Board (archaeological
testing and excavation) in approving the Tentative Subdivision Map of Lion
Research Park. This is a 3-unit, 6-lot subdivision of Pueblo Lots 1353
and 1355, and a portion of acre Lots 5, 6, and 7, Sorrento Lands and Town-
site, located northeasterly of Sorrento Valley Road, southwesterly of I-805,
in the M-1A Zone.

Ken Klein, Planning Department, requested that this be continued.

Ron Wheatcroft appeared to speak in opposition to the continuance.

Chief Deputy City Attorney Conrad answered questions directed by Council.

(Item 20 - T.M. 74-70 - Continued)

Property Director MacFarlane answered questions directed by the Council.

The motion of Councilman Hubbard to extend the Simpson Lease (Sports Arena area) for three months, for completion of EIR process and continue the hearing to November 2, 1976 - p.m., received no vote at this time.

Assistant City Manager Graham answered questions directed by the Council.

Mary Kelley appeared to speak.

Property Director MacFarlane further answered questions directed by the Council.

A vote was then taken on the previous motion by Councilman Hubbard to extend the Simpson lease (Sports Arena area) for three months, for completion of EIR process and continue the hearing to November 2, 1976 - p.m., which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Gade, Haro, and Mayor Wilson. Nays-Councilmen Williams and Morrow. Absent-Councilman Ellis.

(Item 21)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on the construction of water mains and appurtenances in Arroyo Sorrento Road, Tierra Del Sur, and an Unnamed Street - on Assessment Roll No. 3841. It was reported that no written appeals had been received.

J. F. McLaughlin, Engineering and Development Department and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Jeff Storck appeared to speak.

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

RESOLUTION 216553, confirming and approving the Street Superintendent's Assessment No. 3841, covering the cost of construction of water mains and appurtenances in Arroyo Sorrento Road, Tierra Del Sur, and an Unnamed Street; authorizing said Superintendent to attach his warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 22)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on paving and otherwise improving West Morena Boulevard and Naples Street - on Assessment Roll No. 3898. It was reported that one written appeal had been received.

J.F. McLaughlin, Engineering and Development Department, answered questions directed by the Council.

Mrs. Cantrell appeared to speak in favor of the item.

Vic Wintriss and Ron McAneney appeared to speak in opposition to the item.

Engineering and Development Assistant Director Moore answered questions directed by the Council.

Mayor Wilson recessed the Meeting at 3:50 p.m. Upon reconvening at 4:06 p.m., the roll call showed Councilmen O'Connor, Williams, Ellis, and Haro absent.

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

Councilmen Williams and Haro entered the Chambers.

The motion of Councilman Gade to continue the item to August 17, 1976 - p.m., for the purpose of modifying the diagram and assessment roll, received no vote at this time.

Engineering and Development Department Assistant Director Moore further answered questions directed by the Council.

RESOLUTION 216554, continuing the hearing on the proposed paving and otherwise improving of Vega Street between West Morena Boulevard and Naples Street, under Resolution of Intention No. 214097, adopted August 27, 1975 to the hour of 2:00 p.m., Tuesday, August 17, 1976; directing the City Engineer of the City to modify the diagram and assessment roll on the above proposed improvements, was adopted on motion of Councilman Gade by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Gade, Haro, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen O'Connor and Ellis.

(Item 23)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating alley reservation in Parcel 1 of Parcel Map 2486 (Stalmer Tract Unit 1) - on Resolution of Intention 216372. It was reported that no written protests had been received.

No one appeared to be heard.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

Councilwoman O'Connor entered the Chambers.

(Item 23 - Continued)

The hearing was closed on motion of Councilman Morrow and the following Resolution adopted:
RESOLUTION 216555, vacating Alley Reservation in Parcel 1 of Parcel Map 2486.

(Item 24)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Pistol Range Road westerly of Diza Road - on Resolution of Intention 216373. It was reported that no written protests had been received.

No one appeared to be heard.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Haro and the following Resolution adopted:
RESOLUTION 216556, vacating Pistol Range Road westerly of Diza Road.

Councilwoman O'Connor left the Chambers.

(Item 25)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating the Street Reservation in Lot 1, Sample - Brown Tract - on Resolution of Intention 216374. It was reported that no written protests had been received.

No one appeared to be heard.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

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

RESOLUTION 216557, certifying that the information contained in First Amendment to Environmental Impact Report No. 75-05-02P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said First Amendment to Report has been reviewed and considered by the Council; and

RESOLUTION 216558, vacating the Street Reservation in Lot 1, Sample - Brown Tract.

Councilwoman O'Connor entered the Chambers.

(Item 26 - CASE NO. 42-76-1)

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 rezoning-a portion of Lot 47, Partition of Rancho Mission of San Diego, S.C.C. 348, located on the south side of Camino del Rio South between Ward Road and Fairmount Avenue, from Zone R-1-40 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 216559, certifying that the information contained in Environmental Negative Declaration No. 76-03-15P 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.

A proposed Ordinance, incorporating a portion of Lot 47, Partition of Rancho Mission of San Diego, S.C.C. 348, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 11116 (New Series), adopted September 6, 1973, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Item 27 - CASE NO. 43-76-1)

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 rezoning a portion of Lot 45, The Highlands, located on the north side of Dagget Street between Convoy Street and Brinell Street, from Zone R-1-20 to Zone M-1A. It was reported that no written protests had been received.

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

Howard Vaskowitz appeared to be heard.

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

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

RESOLUTION 216560, certifying that the information contained in Environmental Impact Report No. 76-02-12P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

(Item 27 - CASE NO. 43-76-1)

A proposed Ordinance, incorporating a portion of Lot 45, The Highlands, into CA and M-1B Zones as defined by Sections 101.0428.1 and 101.0435.2, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972 of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Item 28 - CASE NO. 48-76-4 - portion)

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 rezoning a portion of northeast 1/4 of the southwest 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M. (approximately 6.1 acres), located on the northeast corner of Sunset Lane and San Ysidro Boulevard, from Zone A-1-1 to Zone CR. It was reported that no written protests had been received.

Doug Holmes appeared to speak.

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

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

RESOLUTION 216561, certifying that the information contained in Environmental Impact Report No. 76-01-12P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

A proposed Ordinance, incorporating a portion of the northeast 1/4 of the southwest 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., into CR Zone, as defined by Section 101.0421.1 of the San Diego Municipal Code, and repealing Ordinance No. 10862 (New Series), adopted June 29, 1972 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, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Item 29 - CASE NO. 48-76-5)

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 rezoning portions of Lots A-43 and A-44, San Ysidro, and portion of Vacated Road and Railway Right-of Way, located on the south side of San Ysidro Boulevard between Cottonwood Road and Via de San Ysidro, from Zones R-4 and C to Zone CA. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 216562, certifying that the information contained in Environmental Negative Declaration No. 76-03-33P 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.

A proposed Ordinance, incorporating portions of Lots A-43 and A-44, San Ysidro, and portion of Vacated Road and Railway Right-of-Way, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, 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, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Item 30 - CASE NO. 60-76-4)

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 rezoning the north 1/2 of the northeast 1/4 of the northeast 1/4, Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Trade Street, easterly of Carroll Way, in the Mira Mesa Community Area, from Zone A-1-10 to Zone M-1B. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 216563, certifying that the information contained in Environmental Impact Report No. 75-12-13P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

A proposed Ordinance, incorporating the north 1/2 of the northeast 1/4 of the northeast 1/4, Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson by the following vote:

(Item 30 - CASE NO. 60-76-4)

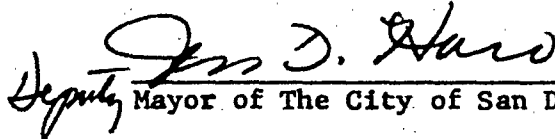
Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Haro,
and Mayor Wilson. Nays-None. Absent-Councilman Ellis.

(Unanimous Consent No. 1)

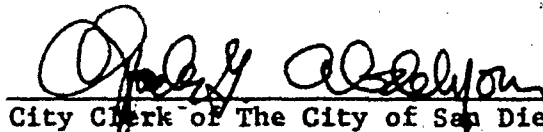
By Unanimous Consent granted to the City Manager, a proposed Resolution, authorizing the Data Processing Director to travel to Raleigh, North Carolina to attend a presentation and seminar to be conducted by IBM on new developments in teleprocessing hardware and software technology, August 16 and 17, 1976, etc., was presented.

RESOLUTION 216564, authorizing the Data Processing Director to travel to Raleigh, North Carolina, for the purpose of attending a presentation and seminar to be conducted by IBM on new developments in teleprocessing hardware and software technology during the period August 16 and 17, 1976; that all travel, lodging and other expenses associated with this seminar, with the exception of salary during this period, shall be at no expense to the City, was adopted on motion of Councilman Hubbard.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Haro at 4:33 p.m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California