OFFICE OF CITY CLERK
SAN DIEGO, CALIFORNIA

MINUTES OF CITY COUNCIL

DATE OF MEETING: January 26, 1977 - a.m.

MINUTE CLERK'S NAME: Rexi Duncan

TO BE READ: 3-21-78 TDN
(initials)

CORRECTIONS MADE: RHD 3/26
(initials)

TO BE REREAD: TDN 3-27-78
(initials)

FINAL CORRECTIONS MADE: _____
(initials)

TO BE APPROVED: _____
(date)

TO BE NUMBERED: _____
(initials)

FILED: _____
(initials)

(1/73 lm)

02059

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 26, 1977
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M. & 2:00 P.M.

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

Mayor Wilson called the Regular Meeting to order at 8:39 a.m.

(Item 101 - First time)
Mayor Wilson announced that this item would be heard at 11:00 A.M., Time Certain.

(Item 102)
A report on the Obligations and Contracts in excess of $10,000 approved by the RETC Policy Board on January 17, 1977, and submitted to the City Council for confirmation, was presented.
Assistant City Manager Graham answered questions directed by Council.

RESOLUTION 217543, assenting to the following obligations and contracts in excess of $10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on January 17, 1977, and submitted to this Council for confirmation pursuant to the Joint Powers Agreement:

Item		Level
a - Amendments to RETC FY '77 Central Administration Budget	(Increased Total	$ 85,586 1,005,526)
b - Third Amendment of Memorandum of Understanding RETC/City of San Diego as Program Agent	(Increased Total	1,654,416 8,557,453)
c - RETC Employees Benefit Plan - Retirement Program (Exact contract level based on annual employee salary expenditures)	Estimated Level	40,000
d - CETA Title I Contract - Catholic Community Services - Padre Hidalgo Program	(Increased Total	91,986 99,870)

(Item 102 - Continued)

Item		Level	
e - CETA Title I Contract Additional FY '77 Activities - Contracts as listed below:			
1. Southern California Tribal Chairman's Assn., Inc.			$ 43,146
		(Increased Total	360,146)
2. Mexican-American Opportunity Foundation		Modification No. 1	48,375
		(Increased Total	773,375)
		Modification No. 2	60,000
		(Increased Total	833,375)
3. Escondido Union High School			10,750
		(Increased Total	60,750)
4. San Diego Automotive Consortium			43,480
		(Increased Total	275,830)
5. Eaton College			20,640
		(Increased Total	116,640)
6. Assertive Training Institute		Modification No. 1	11,342
		(Increased Total	64,342)
		Modification No. 2	70,000
		(Increased Total	134,342)
7. San Diego County Jobs for Progress, Inc.		Modification No. 1	55,900
		(Increased Total	315,900)
		Modification No. 2	80,820
		(Increased Total	396,720)
		Modification No. 3	99,180
		(Increased Total	495,900)
8. Crisis House, Inc.			36,677
		(Increased Total	207,271)
9. San Diego Community College District		Modification No. 1	252,065
		(Increased Total	3,220,310)
		Modification No. 2	1,355,694
		(Increased Total	4,576,004)
10. Project JOVE, Inc.			40,000
		(Increased Total	240,000

(Item 102 - Continued)

Item		Level	
11.	Occupational Training Services, Inc.	Modification No. 1	$ 53,750
		(Increased Total	303,750
		Modification No. 2	100,000
		(Increased Total	403,750
12.	Episcopal Community Services		23,435
		(Increased Total	132,435)
13.	OIC-CET of San Diego County, Inc.		28,160
		(Increased Total	156,160)
14.	San Diego State University Foundation		8,589
		(Increased Total	48,537)
15.	City of San Diego - San Diego Regional Youth Employment Program	Modification No. 1	600,000
		(Increased Total	1,700,000)
		Modification No. 2	700,000
		(Increased Total	2,400,000)
16.	San Diego Apprentice & Training Coordinators Association, Inc.		37,344
		(Increased Total	208,531)
17.	Able/Disabled Advocacy, Inc.		26,875
		(Increased Total	151,875

was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Gade, Strobl and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen Morrow and Haro.

RESOLUTION 217544, assenting to the following obligation and contract in excess of $10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on January 17, 1977, and submitted to this Council for confirmation pursuant to the Joint Powers Agreement:

San Diego KIND Corporation	Modification No. 1	$ 43,557
	(Increased Total	533,056)
	Modification No. 2	120,000
	(Increased Total	653,056)
	Modification No. 3	598,000
	(Increased Total	1,251,056)

was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Strobl and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen Morrow and Haro. Councilwoman O'Connor excused from voting due to possible conflict of interest.

(Item 250)

The following proposed Resolutions authorizing amendments to agreements with San Diego Regional Employment and Training Consortium (RETC) under Title I of the Comprehensive Employment and Training Act (CETA) for the purpose of providing additional funds and additional work experience positions, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 217545, authorizing First Amendment to Agreement; and
RESOLUTION 217546, authorizing Second Amendment to Agreement.

The Council considered Items 251 and 252 simultaneously.

(Item 251)

A proposed Resolution authorizing a Third Amendment to Memorandum of Understanding with the San Diego Regional Employment and Training Consortium to reflect proper utilization of funds for the Public Service Employment Programs as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973, as amended, and

(Item 252)

The following proposed Resolutions relative to Amendments to CETA Memoranda of Understanding:

a - Authorizing a Sixth Amendment with San Diego Community College District for the purpose of increasing by $10,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

b - Authorizing a Fifth Amendment with Comprehensive Planning Organization for the purpose of increasing by $2,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

c - Authorizing a Fourth Amendment with San Diego Regional Employment and Training Consortium for the purpose of extending the period and modifying requirements for expending funds under Titles II and VI of the Comprehensive Employment and Training Act of 1973, as amended;

(Item 252 - Continued)

d - Authorizing a Fifth Amendment with San Diego State University for the purpose of increasing by $140,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

e - Authorizing a Seventh Amendment with San Diego Unified School District for the purpose of increasing by $435,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

f - Authorizing a Fifth Amendment with San Ysidro School District for the purpose of increasing by $40,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

g - Authorizing a Fifth Amendment with University of California, San Diego for the purpose of increasing by $40,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

h - Authorizing a Sixth Amendment with United Way of San Diego County for the purpose of increasing by $430,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977; and

i - Authorizing a Fifth Amendment with Americans for Indian Future and Traditions for the purpose of increasing by $35,000 the amount of Comprehensive Employment And Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977, were presented.

Assistant City Manager Graham answered questions directed by Council.

A motion by Councilman Williams to adopt the items, died for lack of a second.

The item was trailed and no action was taken at this time.

(Item 103)

The Purchasing Agent reported on all bids opened Tuesday, January 25, 1977 for improving Sunrise Drive from Sycamore Road to the terminus - two bids received.

Finding was made on motion of Councilwoman O'Connor that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

(Item 104)

The Purchasing Agent reported on all bids opened Tuesday, January 25, 1977 for construction of the Soledad Mountain Water Pumping Plant - four bids received.

Finding was made on motion of Councilman Johnson that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

There were no requests for continuances.

The Council considered the portion of the Consent Agenda, having to do with Ordinances Introduced at a Previous Meeting, Ready for Dispensing with the Reading and Adoption, which consisted of Items 120 and 121.

The following Ordinances were introduced at the Meeting of January 12, 1977.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of each Ordinance.

The following Ordinances were adopted on motion of Councilman Gade, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Strobl and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Haro.

(Item 120 - CASE NO. 43-76-7)

ORDINANCE 12000 (New Series), incorporating a portion of Lot 43, The Highlands, 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.

(Item 121)

ORDINANCE 12001 (New Series), amending Chapter IV, Article 2, Division 7, of the San Diego Municipal Code by adding Section 42.0713 relating to issuance of special permits for keeping of animals and poultry.

(Item 166)

The resolution excusing Councilman Gade from the Public Facilities and Recreation Committee Meeting on January 24, 1977, to attend the Comprehensive Planning Organization Board meeting in the Mayor's absence, was adopted on January 25, 1977, therefore no action was required at this time. (See those minutes for action taken - Resolution 217542.)

The Council considered that portion of the Consent Agenda dealing with Resolutions, which consisted of Items 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 164, 165, 167, 168 and 200.

(Item 150)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Strobl:

RESOLUTION 217547, Interstate Tractor California, Inc. for the purchase of one Motor Grader for a total cost, including tax, terms, and trade in, of $40,562.

RESOLUTION 217548, Contractor Supply for the purchase of 3000 one inch curb stops for an actual cost, including tax and terms, of $24,899.40.

(Item 151)
RESOLUTION 217549, inviting bids for construction of Otay Filtration Plant By-Pass Pipe in accordance with Specifications Document No. 757954, was adopted on motion of Councilman Strobl.

(Item 152)
RESOLUTION 217550, inviting bids for improvements of Hendrix Park in accordance with Specifications Document No. 757949, was adopted on motion of Councilman Strobl.

(Item 153)
The following Resolutions relative to the final subdivision map of Border International Industrial Park Subdivision, were adopted on motion of Councilman Strobl:
RESOLUTION 217551, authorizing an Agreement with the Border International Industrial Park for completion of improvements in Border International Industrial Park Subdivision, a 9-lot subdivision located between Del Sur Boulevard and Beyer Boulevard southerly of State Highway 75;
RESOLUTION 217552, approving the final map of Border International Industrial Park Subidvision; and
RESOLUTION 217553, vacating Road Survey 110, under the Summary Vacation Procedure where that portion to be vacated has been superseded by relocation.

(Item 154)
The following Resolutions relative to the final subdivision map of Coronado Highlands Unit No. 1 Resubdivision, were adopted on motion of Councilman Strobl:
RESOLUTION 217554, authorizing an Agreement with Larwin-Southern California, Inc. for completion of improvements in Coronado Highlands Unit No. 1 Resubdivision, a 40-lot subdivision located northeasterly of 19th Street and Coronado Avenue; terminating the Subdivision Improvement Agreement, Document No. 742722, executed on February 15, 1973, and releasing Bond Nos. 558-97-84 (6) and 558-97-84 (5), issued by American Casualty Company of Reading, Pennsylvania;
RESOLUTION 217555, approving the final map of Coronado Highlands Unit No. 1 Resubdivision and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program; and
RESOLUTION 217556, vacating Raedel Court and Raedel Drive, under the Summary Vacation Procedure where that portion to be vacated has been superseded by relocation.

(Item 155)

The following Resolutions relative to the final subdivision map of La Jolla Scenic West Subdivision, were adopted on motion of Councilman Strobl:

RESOLUTION 217557, authorizing an Agreement with George A. Bernard, for completion of improvements in La Jolla Scenic West Subdivision, a 17-lot subdivision located south of Hillside Drive and east of Caminito Bossano;

RESOLUTION 217558, approving the final map of La Jolla Scenic West Subdivision;

RESOLUTION 217559, authorizing an Agreement with George A. Bernard, for the construction of an offsite storm drain in Hillside Drive, and to provide for reimbursement out of Capital Outlay Fund 245, from the Annual Allocation, New Developments, CIP 58-001, in the sum of $5,576; and

RESOLUTION 217560, approving the acceptance by the City Manager of Deed of McGraw-Hill Broadcasting Company, Inc. - Avenue Of The Stars.

(Item 156)

The following Resolutions relative to the final subdivision map of Tierrasanta Two Subdivision, were adopted on motion of Councilman Strobl:

RESOLUTION 217561, authorizing an Agreement with Tierrasanta No. 2, subdivision located at the southwest corner of Tierrasanta Boulevard and La Cuenta Drive east of Santo Road; and

RESOLUTION 217562, approving the final map of Tierrasanta Two Subdivision.

(Item 157)

The following Resolutions calling a Public Hearing to determine whether the public health, safety or general welfare requires the formation of Underground Utility Districts, were adopted on motion of Councilman Strobl:

RESOLUTION 217563, The Coast Boulevard (Prospect Street to Girard Avenue);

RESOLUTION 217564, The Imperial Avenue (24th Street to 28th Street);

RESOLUTION 217565, The Laurel Street (1st Avenue to 6th Avenue);

RESOLUTION 217566, The Montezuma Road (College Avenue to El Cajon Boulevard); and

RESOLUTION 217567, The University Avenue (54th Street to Winona Avenue).

(Item 158)

RESOLUTION 217568, approving the acceptance by the City Manager of Deed of The Pacific Telephone and Telegraph Company (street purposes) - UNIVERSITY AVENUE, was adopted on motion of Councilman Strobl.

(Item 159)
RESOLUTION 217569, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities affecting a portion of Lot 29, Rosedale Tract, was adopted on motion of Councilman Strobl.

(Item 160)
RESOLUTION 217570, authorizing a First Amendment to Utilities Agreement No. 18632 with the State Department of Transportation for relocation of sewer facilities on Interstate 5 between 0.2 mile south of 8th Street in National City and 0.1 mile north of Chollas Creek in San Diego, and on Route 15 between Interstate 5 and Imperial Avenue, was adopted on motion of Councilman Strobl.

(Item 161)
RESOLUTION 217571, approving Change Order No. 2 dated November 17, 1976, issued in connection with the contract with R. E. Hazard Contracting Company for street improvements for the San Diego Community College Educational and Cultural Complex, amounting to a net increase in the contract price of $2,479.43, was adopted on motion of Councilman Strobl.

(Item 162)
RESOLUTION 217572, requesting allocation of $1,584, in State Participating Funds for reconstruction of the grade separation of Harbor Drive at the Atchison, Topeka and Santa Fe Railway Company Tracks; declaring that all matters prerequisite to award of a construction contract have been completed; and declaring that necessary City matching funds are available, was adopted on motion of Councilman Strobl.

(Item 164)
RESOLUTION 217573, authorizing the Auditor and Comptroller to transfer within the General Fund 100 the sum of $2,000 from the Unallocated Reserve 53.31 to the Allocated Reserve 53.20 to provide funds for defraying costs of litigation challenging the legality of the City of San Diego, on-premise sign ordinance in the case of United Business Commission v. City of San Diego, Superior Court No. 356994, was adopted on motion of Councilman Strobl.

(Item 165)
RESOLUTION 217574, establishing a Parking Time Limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of 30th Street, between Main Street and Boston Avenue, and the west side of 30th Street, between Boston Avenue and the alley (140 feet to the south); authorizing the installation of the necessary signs and markings, was adopted on motion of Councilman Strobl.

(Item 167)
RESOLUTION 217575, excusing Councilman Mac Strobl from the Public Services and Safety Committee Meeting of January 13, 1977, in order to attend the State Coastal Commission Meeting in San Francisco, was adopted on motion of Councilman Strobl.

(Item 168)
RESOLUTION 217576, authorizing the Director or his designee of the Human Resources Department to travel to Washington, D.C., for the purpose of representing The City of San Diego at the committee meetings of the National Association of Housing and Redevelopment Officials (NAHRO), was adopted on motion of Councilman Strobl.

(Item 200)
RESOLUTION 217577, confirming the appointment by the Mayor of Donna K. Kruger to the La Jolla Shores Planned District Advisory Board for a term ending April 1, 1978, to fill the vacancy created by the resignation of Richard C. Dahlberg, was adopted on motion of Councilman Strobl.

(Item 163)
A proposed Resolution, authorizing the expenditure of $35,000 from Capital Outlay Fund 245 for the purpose of providing funds for Engineering Services and construction of concrete cross gutters throughout the City, as required, supplementing Resolution No. 177773 in this amount; authorizing the use of City Forces to do all the necessary work in conjunction with said project, was presented.

Assistant City Manager Graham answered questions directed by Council.

A motion by Councilman Johnson to continue the item to February 2, 1977 for the City Manager to report back on use of City Forces, passed unanimously.

(Item 201)
A proposed Ordinance, continued from the Meeting of January 19, 1977, at Cindy Hampshire's request, amending Chapter V, Article 6, of the San Diego Municipal Code by adding Section 56.54 prohibiting consumption of alcoholic beverages in certain areas, were presented.

Frank Curran, Executive Director, Central City Association, appeared to speak.

City Attorney Witt answered questions directed by Council.

Milton Roberts and Cindy Hampshire appeared to speak.

A proposed Ordinance, amending Chapter V, Article 6, of the San Diego Municipal Code by adding Section 56.54 prohibiting consumption

(Item 201 - Continued)
of alcoholic beverages in certain areas, was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Strobl and Mayor Wilson. Nays-None. Absent-Councilmen Morrow and Haro.

Mayor Wilson left the Chambers and Deputy Mayor Hubbard assumed the Chair.

A motion by Councilman Williams to refer to the Public Services and Safety Committee and to the City Manager for a report back on various facilities available where senior citizens residing in the Downtown area can go and relax and be themselves and also where those people that have a drinking problem can go as an alternative to jail, received no vote at this time.

Assistant City Manager Graham answered questions directed by Council.

A vote was then taken on the previous motion of Councilman Williams to refer to the Public Services and Safety Committee and to the City Manager for a report back on various facilities available where senior citizens residing in the Downtown area can go and relax and be themselves and also where those people that have a drinking problem can go as a alternative to jail, which passed unanimously.

(Unanimous Consent - #1)

Bob Bouton, Employee Services, introduced a group of new employees.

Deputy Mayor Hubbard welcomed the group of new employees, who were present in the Chambers.

(Item 202)

A proposed Ordinance, amending Chapter V, Article 4 of the San Diego Municipal Code by amending Section 54.05 and adding Section 54.06 relating to public hazards; and amending Chapter VIII, Article 2, by adding Section 82.23 relating to traffic movement and control, was presented.

Assistant City Manager Graham answered questions directed by Council.

A proposed Ordinance, amending Chapter V, Article 4 of the San Diego Municipal Code by amending Section 54.05 and adding Section 54.06 relating to public hazards; and amending Chapter VIII, Article 2, by adding Section 82.23 relating to traffic movement and control, was introduced on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Gade, Strobl and Deputy Mayor Hubbard. Nays-None. Absent-Councilmen Morrow, Haro and Mayor Wilson.

City Attorney Witt answered questions directed by Council.

(Item 203 - 1st time)
A proposed Resolution, establishing Council Policy No. 000-19 entitled "Legislative Policy Guidelines", was presented.
The item was trailed and no action was taken at this time.

(Item 204)
A proposed Resolution directing the Planning Director to prepare revisisions to the appropriate section of the Municipal Code to provide for Planned Residential Developments within areas encompassed by adopted community plans at densities specified by such plans; the following matters are to be addressed in the proposed revisions:

1. Use of the Planned Residential Development as a specified permitted land use at residential densities prescribed in the community plan.
2. Design review of the Planned Residential Development to be provided by the Planning Director pursuant to established policies, guidelines and design standards. The decision of the Planning Director shall be subject to appeal to the Planning Commission.
3. The creation of a design review team consisting of representatives from the fields of engineering, architecture, landscape architects, planning, geology, etc. Such representatives to be from both the private and public sectors and a citizen review committee appointed by the Community Planning Chairman, was presented.

Chief Deputy Attorney Conrad answered questions directed by Council.
Edward Malone appeared to speak.
Planning Director Goff answered questions directed by Council.

Deputy Mayor Hubbard recessed the Meeting at 9:52 a.m. Upon reconvening at 10:40 a.m. the roll call showed Councilmen Morrow, Haro and Mayor Wilson absent.

(Item 204 - Continued)
Ruth Schneider, Marilyn Ben, Carol Tompkins, Joel Chambers and Marian Bear appeared to speak.
A motion by Councilman Strobl to adopt the item and refer to the Transportation and Land Use Committee for review, received no vote at this time.
Mr. Goff further answered questions directed by Council.
Discussion followed.

Mayor Wilson entered the Chambers.

Carol Tompkins appeared to speak.
On motion of Councilman Haro, this item was referred to the Transportation and Land Use Committee for review and the following Resolution was adopted, by the following vote: Yeas-Councilmen Johnson, Hubbard, Gade, Strobl and Mayor Wilson. Nays-Councilmen O'Connor and Williams. Absent-Councilmen Morrow and Haro.

(Item 204 - Continued)

RESOLUTION 217578, directing the Planning Director to prepare revisions to the appropriate sections of the Municipal Code to provide for Planned Residential Developments within areas encompassed by adopted community plans at densities specified by such plans; the following matters are to be addressed in the proposed revisions:

1. Use of the Planned Residential Development as a specified permitted land use at residential densities prescribed in the community plan.
2. Design review of the Planned Residential Development to be provided by the Planning Director pursuant to established policies, guidelines and design standards. The decision of the Planning Director shall be subject to appeal to the Planning Commission.
3. The creation of a design review team consisting of representatives from the fields of engineering, architecture, landscape architecture, planning, geology, etc. Such representatives to be from both the private and public sectors and a citizen review committee appointed by the Community Planning Chairman.

(Item 203 - 2nd time)

A motion by Councilman Strobl to remove Paragraph 1 under Roman Numeral VII entitled "Law Enforcement and Criminal Justice" failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard and Mayor Wilson. Nays-Councilmen Williams, Gade and Strobl. Absent-Councilmen Morrow and Haro.

(Item 101 - 2nd time)

Housing and Community Services Director Ross answered questions directed by Council.

Personnel Director Williams answered questions directed by Council.

Kent Lewis, Personnel Department, answered questions directed by Council.

Assistant City Manager Graham answered questions directed by Council.

Discussion followed.

Edward Malone appeared to speak.

A motion by Councilman Hubbard to direct the City Manager, Personnel Department and the Human Resources Department to attempt to find non-profit private agencies who can train employees for the private employment sector, received no vote at this time.

Discussion followed.

A motion by Councilman Gade to recess the meeting and continue Item #101 to the Meeting of January 26, 1977, p.m., died for lack of a second.

A vote was then taken on the previous motion of Councilman Hubbard to direct the City Manager, Personnel Department and the Human Resources Department to attempt to find non-profit private agencies who can train employees for the private employment sector, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Gade, Strobl and Mayor Wilson. Nays-Councilman Williams. Absent-Councilmen Morrow and Haro.

Mayor Wilson recessed the Meeting at 12:09 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:14 p.m., the roll call showed Councilmen Morrow and Haro absent.

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, continued from the Meeting of January 12, at appellant's request, on the appeals of University City Open Space Committee, by David Vandenberg, Chairman, and Carol Lynn Grant from the decision of the Planning Commission in granting the application of Penasquitos, Inc., owner, and Time Development Company, permittee, under Hillside Review Permit No. 74, to develop 105 lots in the R-1-5 (portion in Hillside Review Overlay) Zone. This is a portion of Pueblo Lot 1271, located on the east side of Regents Road between Governor Drive and the Atchison, Topeka and Santa Fe Railway right-of-way. It was reported that written protests had been received.

Ken Klein, Planning Department, Mr. Gleason, Environmental Quality Division, and J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

Susan McKnight, David Scofield, Carol Lynn Grant, Maynard Hughes, David Vandenberg, and Mike Ashby appeared to speak in favor of the appeals.

Emmanuel Savitch appeared to speak in opposition to the appeals.

Mr. Klein further answered questions directed by the Council.

Jerry Dawson appeared to speak in opposition to the appeals.

Mr. Crosby further answered questions directed by the Council.

Janet Craven appeared to speak in favor of the appeals.

Discussion followed.

Chief Deputy City Attorney Conrad answered questions directed by Council.

Marian Bear and Lynn Roberts appeared to speak.

A motion by Councilman Johnson to close the hearing, grant the appeal, deny the permit, and adopt the Environmental Impact Report failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, and Mayor Wilson. Nays-Councilmen Hubbard, Gade, and Strobl. Absent-Councilmen Morrow and Haro. The matter is deemed denied.

Mayor Wilson recessed the meeting at 4:04 p.m. Upon reconvening at 4:24 p.m., the roll call showed Councilmen Morrow and Haro absent.

A motion by Councilman Strobl to adopt the Environmental Impact Report, received no vote at this time.

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

(Item 401 - Continued)

RESOLUTION 217579, certifying that the information contained in Environmental Impact Report No. 76-03-13P 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, was adopted on motion of Councilman Strobl.

(Item 207)

A proposed Resolution, redesignating the City-owned property listed as Site No. 9, Coronado Avenue and Beyer Road (Blvd.), in Resolution No. 214556, adopted October 29, 1975, from "Low-Income Senior Citizen and Handicapped" to "Mixed Housing"; declaring that a Mixed-Housing and Multi-Funding Program be utilized for development of the above site with 20% of said housing designated for low-income elderly and 80% designated for low-income family housing; authorizing the City Manager to execute a one year agreement with the San Ysidro Urban Council, Inc., with regard to approximately 24 acres located at said site, whereby the corporation is granted the exclusive right to be recognized by City as the entity which shall plan for the development of the premises for future use as a Mixed Housing, Senior Citizen and Family Residential Project, was presented.

A motion by Councilman Johnson to adopt, received no vote at this time.

Assistant City Manager Graham and Roland Bullen, Human Resources Department, answered questions directed by the Council.

Rafael Arreola appeared to speak in favor of the proposed Resolution.

Mr. Graham and Mr. Bullen further answered questions directed by the Council.

Ruth Schneider appeared to speak in opposition to the proposed Resolution.

RESOLUTION 217580, redesignating the City-owned property listed as Site No. 9, Coronado Avenue and Beyer Road (Blvd.), in Resolution No. 214556, adopted October 29, 1975, from "Low-Income Senior Citizen and Handicapped" to "Mixed Housing"; declaring that a Mixed-Housing and Multi-Funding Program be utilized for development of the above site with 20% of said housing designated for low-income elderly and 80% designated for low-income family housing; authorizing the City Manager to execute a one year agreement with the San Ysidro Urban Council, Inc., with regard to approximately 24 acres located at said site, whereby the corporation is granted the exclusive right to be recognized by City as the entity which shall plan for the development of the premises for future use as a Mixed Housing, Senior Citizen and Family Residential Project, was adopted on motion of Councilman Johnson.

Councilwoman O'Connor left the Chambers.

(Item 205)

A proposed Resolution, directing the Planning Director, City Manager and City Attorney to prepare an ordinance establishing a Board to review applications to remodel, repair or rehabilitate historical buildings and to establish guidelines based on the consideration outlined in the report of the Gaslamp Quarter Task Force to be used by the board in developing regulations governing the operations and evaluations of applications; directing the City Manager and Planning Director to investigate and report on the feasibility of implementing a revolving fund for the Gaslamp Quarter which would be made available for loans to restore buildings in accordance with Planned District Objectives, was presented.

Mike Stepner, Planning Department, Fire Marshal Farney, and Assistant City Manager Graham answered questions directed by the Council.

Mayor Wilson left the Chambers. Deputy Mayor Hubbard assumed the Chair.

Assistant City Attorney Teaze answered questions directed by the Council.

A motion by Councilman Strobl to continue to February 2, 1977 at 9:00 a.m. Time Certain and refer to the City Attorney to report on the legality of the suggested guidelines, received no vote at this time.

Tom Hom appeared to speak.

A vote was then taken on the previous motion of Councilman Strobl to continue to February 2, 1977, 9:00 a.m. Time Certain and refer to the City Attorney to report on the legality of the suggested guidelines, which passed unanimously.

(Item 251 - Second Time)

Assistant City Manager Graham answered questions directed by the Council.

A motion by Councilman Johnson to adopt, died for lack of a second.

Mr. Graham further answered questions directed by the Council.

A motion by Councilman Johnson to continue to February 2, 1977, received no vote at this time.

Discussion followed.

Councilman Johnson withdrew his previous motion to continue to February 2, 1977.

Discussion followed.

A motion by Councilman Gade to suspend rules to extend the meeting past 5:30 p.m., passed unanimously.

Assistant City Attorney Teaze answered questions directed by the Council.

By common consent, the item was trailed.

Deputy Mayor Hubbard,
recessed the Meeting at 5:32 p.m. Upon reconvening at at 5:47 p.m., the roll call showed Councilmen O'Connor, Morrow, and Haro absent.

A motion by Councilman Gade to suspend rules to extend the meeting past 5:30 p.m., passed unanimously.

(Item 206)
A proposed Resolution, adopting a Council Policy entitled "Assessment Deferral Program" pertaining to 1911 and 1913 Act projects. (Council Policy No. 800-9.), was presented.
By common consent, the item was trailed.

(Item 251 - Third Time)
A motion by Councilman Williams to adopt, received no vote at this time.
Mr. Graham further answered questions directed by the Council.
Discussion followed.
RESOLUTION 217581, authorizing a Third Amendment to Memorandum of Understanding with the San Diego Regional Employment and Training Consortium to reflect proper utilization of funds for the Public Service Employment Programs as established by the United States Department of Labor under Titles II and VI of the Comprehensive Employment and Training Act of 1973, as amended, was adopted on motion of Councilman Williams, which passed by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Strobl, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen O'Connor, Morrow, and Haro.

(Item 206 - Second Time)
A motion by Councilman Gade to continue the proposed Resolution to February 2, 1977 - a.m., at City Manager's request, passed unanimously.

(Item 252)

The following Resolutions relative to amendments to CETA Memoranda of Understanding, were adopted on motion of Councilman Williams, which passed by the following vote: Yeas-Councilmen Johnson, Williams, Gade, Strobl, and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilmen O'Connor, Morrow, and Haro:

RESOLUTION 217582, authorizing a Sixth Amendment with San Diego Community College District for the purpose of increasing by $10,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217583, authorizing a Fifth Amendment with Comprehensive Planning Organization for the purpose of increasing by $2,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217584, authorizing a Fourth Amendment with San Diego Regional Employment and Training Consortium for the purpose of extending the period and modifying requirements for expending funds under Titles II and VI of the Comprehensive Employment and Training Act of 1973, as amended;

RESOLUTION 217585, authorizing a Fifth Amendment with San Diego State University for the purpose of increasing by $140,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217586, authorizing a Seventh Amendment with San Diego Unified School District for the purpose of increasing by $435,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217587, authorizing a Fifth Amendment with San Ysidro School District for the purpose of increasing by $40,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217588, authorizing a Fifth Amendment with University of California, San Diego for the purpose of increasing by $40,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977;

RESOLUTION 217589, authorizing a Sixth Amendment with United Way of San Diego County for the purpose of increasing by $430,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977; and

RESOLUTION 217590, authorizing a Fifth Amendment with Americans for Indian Future and Traditions for the purpose of increasing by $35,000 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program to March 31, 1977.

(Item 253 - Supplemental No. 1)

RESOLUTION 217591, authorizing the execution of the Amendment and Supplement No. 2 to the supplemental and amendatory contract for temporary emergency delivery of a part of the Mexican Treaty Waters of the Colorado River to the international boundary in the vicinity of Tijuana, Baja California, Mexico, construction and operation of facilities therefor, and utilization of energy being transferred from Mexico with the United States of America, The Metropolitan Water District of Southern California, the San Diego County Water Authority, the Otay Municipal Water District, and the Yuma County Water Users' Association, was adopted on motion of Councilman Strobl.

(Item 402)

A proposed Resolution, continued from the Meeting of January 19, 1977, for further discussion, establishing a committee composed of representatives of the City Attorney, Planning Director and City Clerk to develop recommendations for new boundaries of Council districts which would equalize populations of the districts; directing said committee to submit its recommendations to the Council for consideration at 2:00 p.m., February 9, 1977, was presented.

A motion by Councilman Gade to adopt, received no vote at this time.

Discussion followed.

A vote was then taken on the previous motion by Councilman Gade to adopt, which failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Hubbard, Gade, and Strobl. Nays-Councilmen Johnson, Williams, and Mayor Wilson. Absent-Councilmen O'Connor, Morrow, and Haro.

(Item 403)

The matter of implementing the amended Council Policy No. 000-13, adopted January 5, 1977, regarding Procedure for Mayor and Council Appointments, continued from the Meeting of January 19, 1977, due to lack of time, was presented.

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

A motion by Councilman Gade to adopt (including amendment limiting one additional nominee per Councilperson, received no vote at this time.

Discussion followed

Mr. Conrad further answered questions directed by the Council.

A motion by Councilman Gade to amend to change the Referral Agenda to Adoption Agenda for Council appointments, passed unanimously.

Discussion followed.

A motion by Councilman Gade to amend to consolidate the procedure under R-77-1216 into Council Policy 000-73 and strike out "If, during the one week period after the Mayor's memorandum notifying the Council of the nominees is sent, a Council member wishes to have considered another nominee, the Council member may do so by notifying the Mayor in writing. The Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting the matter of discussion by the Council of additional nominee(s)", and adopt Council Policy No. 000-13, as amended, passed unanimously.

RESOLUTION 217592, amending Council Policy No. 000-13 regarding procedure for Mayor and Council appointments.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Councilman Johnson on a communication from McGraw-Hill regarding continuing the hearing on February 2, 1977 - p.m. on La Jolla Scenic Drive Assessment District, was presented.

City Clerk Nielsen answered questions directed by the Council.

A motion ~~by~~ Councilman Johnson to indicate on the docket of February 2, 1977 - p.m. Council's intent to continue these hearings to Wednesday, February 23, 1977 - p.m., and ask the Street Superintendent to notify the property owners, passed unanimously.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 6:28 p.m., on motion of Councilman Strobl.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Charles G. Abbott

City Clerk of The City of San Diego, California

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