REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 25, 1978
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M.

Present-Councilmen Mitchell, Williams, Schnaubelt, Gade, Stirling and Mayor Wilson.
Absent--Councilmen O'Connor, Lowery and Haro.
Clerk---Charles G. Abdelnour.

Mayor Wilson called the Regular Meeting to order at 8:42 a.m.

(Item 100)
Roll call was taken.

Councilman Haro entered the Chambers.

(ITEM 101)
RESOLUTION authorizing SUGGESTION AWARDS and making a presentation to the following employees:
FRANCES L. GREER - Library Department - $330;
RODGER A. BLAKEY - Transportation Department - $230;
DAVID R. HUGHEY, FRANCIS L. CLEMMINGS - Park and Recreation Department - $150;
RODGER A. BLAKEY - Transportation Department - $135; and
FRANK O. LOVETT - Park and Recreation Department -$120.

Councilman Lowery entered the Chambers.

Councilman Haro left the Chambers.

A motion by Councilman Gade to adopt the resolution passed unanimously as RESOLUTION 220139 with Councilmen O'Connor and Haro absent.

Councilman Haro entered the Chambers.

(ITEM 102)

Three Resolutions authorizing SUGGESTION AWARDS to the following employees:

a - SOPHIA C. VIDMAR - Housing and Community Services Department -$95; JAMES R. SCHWARZ - Park and Recreation Department - $20; CLAY F. REYNARD -Police Department - $15; and GORDON B. RUSSELL - Transportation Department - $15; and

b - GARY G. MELFI - Park and Recreation Department - $10; DONNA J. EDEN - Purchasing Department - $10; and SALLY A. VECCHITTO - Risk Management Department - $10; and

c - DAVID W. WILHITE - Park and Recreation Department - $15; DOMINGO MONJAREZ - General Services Department - $10; and THOMAS B. FROST -Park and Recreation Department - $10.

A motion by Councilman Gade to adopt passed unanimously as RESOLUTIONS 220140, 220141 and 220142 respectively, with Councilwoman O'Connor absent.

Councilman Haro left the Chambers.

(ITEM 105)

Welcome to new employees.

Bob Bouton, General Services Department, introduced the group of new employees.

Mayor Wilson welcomed the group.

(ITEM 107)

Jeffrey C. Roth, M.D., representing the Residents of La Jolla Hermosa, requesting permission to address the Council regarding a REQUEST FOR FLOOD CONTROL ACTION AND POSSIBLE DISASTER RELIEF for the LA JOLLA HERMOSA AREA.

A motion by Councilman Mitchell to refer the communication to the City Manager for a report passed unanimously with Councilwoman O'Connor absent.

The Council considered that portion of the Consent Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 120, 121, 122, 123, 124, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135 and 136.

The following Ordinances were introduced at the Meetings of January 10, 1978 (121, 122, 124, 126, 127 and 128) and January 11, 1978 (120, 123, 129, 130, 131, 132, 133, 134, 135 and 136).

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, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilman Gade which passed by the following vote: Yeas-Councilmen Mitchell, Lowery, Williams, Schnaubelt, Gade, Stirling, Haro and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

(ITEM 120)
ORDINANCE 12264 (New Series), Incorporating LOT 11, GRACE MANOR, (approximately 2.26 acres), located on the south side of Beagle Street and east of Atlas Street, in the Clairemont Mesa Community Plan area, into R-2A ZONE.

(ITEM 121)
ORDINANCE 12265 (New Series), Incorporating a portion of PUEBLO LOT 1234, into R-3 ZONE, located on the north side of Clairemont Mesa Boulevard between I-805 and Limerick Avenue, in the Clairemont Mesa Community Plan area.

(ITEM 122)
ORDINANCE 12266 (New Series), Incorporating a portion of PARTITION OF RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348 (approximately 2.47 acres), located on the north side of Adobe Falls Road and east of Waring Road, in the Navajo Community Plan area, into R-2A ZONE.

(ITEM 123)
ORDINANCE 12267 (New Series), Incorporating portions of LOTS 31 and 35, RANCHO MISSION REFEREES PARTITION, S.C.C. NO. 348, into CO ZONE, located on the north side of Camino del Rio North between Stadium Way and I-15, in the East Mission Valley Area Plan.

(ITEM 124)
ORDINANCE 12268 (New Series), Incorporating PARCEL 2 of RECORD OF SURVEY 2654, being a portion of PUEBLO LOT 1120 (approximately 38,333 square feet), located on the south side of Hotel Circle South between Taylor Street overcrossing and Highway 163, into CR ZONE.

(ITEM 126)
ORDINANCE 12269 (New Series), Incorporating a portion of the west 1/2 of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-1-5 ZONE, located north and west of the intersection of Black Mountain Road and Oviedo Street, in the Los Penasquitos Community Plan area.

(ITEM 127)
ORDINANCE 12270 (New Series), Incorporating a portion of the SOUTHWEST 1/4 of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE, located on the north and south sides of Teresa Drive and west of Camino Ruiz in the Mira Mesa Community Plan area.

(ITEM 128)
ORDINANCE 12271 (New Series), Incorporating PARCEL 2, PARCEL MAP NO. 3959, a division of LOT 1, MIRAMAR INDUSTRIAL TRACT, UNIT NO. 8 (approximately 38 acres) located on the north side of Miramar Road between Prestress Way and the Atchison Topeka and Santa Fe Railway right-of-way, into M-1B ZONE.

(ITEM 129)
ORDINANCE 12272 (New Series), AMENDING Section I of Ordinance No. 11143 (New Series), adopted October 18, 1973, AMENDED by Ordinance No. 11756 (New

(ITEM 129 - Continued)
Series), adopted January 7, 1976, AMENDED by Ordinance No. 11943 (New Series), adopted November 10, 1976, INCORPORATING a portion of PUEBLO LOT 1110, into CO ZONE, located on the south side of Camino del Rio South between Texas Street and I-805 - extension of time to May 17, 1978.

(ITEM 130)
ORDINANCE 12273 (New Series), AMENDING Section 1 of Ordinance No. 11485 (New Series), adopted February 6, 1975, AMENDED by Ordinance No. 11992 (New Series), adopted January 19, 1977, INCORPORATING PORTIONS OF LOTS 1-4, ZSCHOCKELT'S SUBDIVISION into CO ZONE, located at the northeast corner of the intersection of I-8 and I-805 - extension of time to September 8, 1979.

(ITEM 131)
ORDINANCE 12274 (New Series), Amending RULES 1 and 3 of SECTION 22.0101 of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to the CONDUCT OF COUNCIL AND COUNCIL COMMITTEE MEETINGS.

(ITEM 132)
ORDINANCE 12275 (New Series), Amending Chapter II, Article 2, Division 1, of the San Diego Municipal Code by AMENDING RULE 30 to SECTION 22.0101 relating to PREPARATION OF THE COUNCIL DOCKET.

(ITEM 133)
ORDINANCE 12276 (New Series), Amending Chapter III, Article 3, Division 35, of the San Diego Municipal Code by AMENDING SECTION 33.3510, relating to REGULATION OF MASSAGE BUSINESS AND MASSAGE TECHNICIANS.

(ITEM 134)
ORDINANCE 12277 (New Series), Amending Chapter V, Article 6, of the San Diego Municipal Code by ADDING SECTION 56.55 PROHIBITING URINATING/DEFECATING IN PUBLIC.

(ITEM 135)
ORDINANCE 12278 (New Series), Establishing a NEW PARKING METER ZONE on the north side of MAPLE STREET, between First and Second Avenues and on the east side of FIRST AVENUE, from Maple Street to 50 feet north of Maple; declaring that a parking limit of TWO HOURS shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of parking meters and the necessary signs and markings.

(ITEM 136)
ORDINANCE 12279 (New Series), Authorizing the CITY MANAGER to DESIGNATE an individual to perform the CITY ENGINEER functions; repealing Ordinance No. 11635.

The Council considered that portion of the Consent Agenda dealing with Resolutions, which consisted of Items 150, 151, 152, 153, 154, 155, 156, 158, 159, 160 and 201. Item 157 was pulled from the Consent Agenda.

Mayor Wilson left the Chambers.

The following resolutions were adopted on motion of Councilman Gade, which passed unanimously with Councilwoman O'Connor and Mayor Wilson absent.

(ITEM 150)
Two Resolutions relative to THE IMPROVEMENT OF BALBOA/ECC BLOCK GRANT STREETS AND ALLEYS CONTRACT NO. 4:
a - RESOLUTION 220143, AWARDING A CONTRACT to T. B. Penick & Sons, Inc., for the sum of $281,185.08; authorizing the EXPENDITURE of $343,457 out of the SECOND YEAR BLOCK GRANT FUND 290 and $18,543 out of the CAPITAL OUTLAY FUND 245 for said project and related costs.
b - RESOLUTION 220144, Authorizing the use of CITY FORCES to do all the work of installing 21 water meters and connecting to existing (new) service as required in connection with said improvement; cost of said work shall not exceed $8,303.

(ITEM 151)
RESOLUTION 220145, AWARDING A CONTRACT to Addax Construction Company, for CONSTRUCTION OF PRESIDIO PARK TRAIL SAFETY IMPROVEMENTS for the sum of $41,167.60; authorizing the EXPENDITURE of $32,000 out of the CAPITAL OUTLAY FUND 245 and $22,500 out of the CAPITAL OUTLAY FUND 245 UNALLOCATED RESERVE FUND for said project and related costs.

(ITEM 152)
RESOLUTION 220146, INVITING BIDS for CONSTRUCTION OF BALBOA PARK MISCELLANEOUS IMPROVEMENTS - Specifications Document No. 762389.

(ITEM 153)
RESOLUTION 220147, INVITING BIDS for CONSTRUCTION OF FIRE STATION NO. 21 - Specifications Document No. 762390.

(ITEM 154)
RESOLUTION 220148, INVITING BIDS for CONSTRUCTION OF STREET LIGHTING SYSTEMS ON EL CAJON BOULEVARD BETWEEN CENTRAL AVENUE AND HIGHLAND AVENUE - Specifications Document No. 762350.

(ITEM 155)
Two Resolutions relative to the FINAL SUBDIVISION MAP of MISSION VILLAGE CENTER, a 5-lot subdivision, located northwesterly of Gramercy Drive and Ruffin Road:
a - RESOLUTION 220149, Authorizing an AGREEMENT with Martin L. and Enid P. Gleich for installation and completion of improvements; and
b - RESOLUTION 220150, APPROVING THE FINAL MAP.

(ITEM 156)
Five Resolutions relative to the FINAL SUBDIVISION MAP of OAKS NORTH UNIT NO. 7, a 10 lot subdivision, located at the easterly end of Paseo Del Verano Norte:

(ITEM 156 - Continued)

a - RESOLUTION 220151, Authorizing an AGREEMENT with Avco Community Developers, Inc., for installation and completion of improvements;

b - RESOLUTION 220152, APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

c - RESOLUTION 220153, Authorizing an AGREEMENT with Avco Community Developers, Inc., for the IMPROVEMENT of POMERADO ROAD between Interstate 15 and Escala Drive, and to provide for REIMBURSEMENT by City out of WATER REVENUE FUND 502, WATER CONSTRUCTION OUTLAY (63.92), in the amount of $103,256;

d - RESOLUTION 220154, Approving the acceptance by the CITY MANAGER of DRAINAGE and STREET EASEMENT DEEDS of Avco Community Developers, Inc., conveying easements for drainage and street purposes in all that portion of RANCHO SAN BERNARDO; dedicating PARCELS 1 and 2 of said land as and for a public street, and naming the same POMERADO ROAD; and

e - RESOLUTION 220155, Amending the Capital Improvements Program by AMENDING DOCUMENT NO. 758495, as amended, by ADDING PROJECT NO. 73-207 entitled "POMERADO ROAD IMPROVEMENT ASSESSMENT," to the Fiscal Year 1977-78 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER to TRANSFER funds in the sum of $103,256 for said project.

(ITEM 158)

Two Resolutions relative to TRINIDAD UNIT NO. 5 and SCRIPPS' RANCH UNIT NO. 8:

a - RESOLUTION 220156, Approving the acceptance by the CITY MANAGER of DEED of Christiana Community Builders, conveying LOTS 404, 455, 456, 708 and 752 of VILLA TRINIDAD UNIT NO. 5; and

b - RESOLUTION 220157, Approving the acceptance by the CITY MANAGER of DEED of McMillin's Scripps, composed of Financial Scene Incorporated, and MIM Development Inc., conveying LOTS 673 and 674 of SCRIPPS' RANCH UNIT NO. 8.

(ITEM 159)

RESOLUTION 220158, Authorizing an AGREEMENT with Randall-Lamb Associates for POINT LOMA TREATMENT PLANT ELECTRICAL IMPROVEMENTS.

(ITEM 160)

RESOLUTION 220159, Authorizing a FIRST AMENDMENT to CONTRACT with Desia's Convention Caterers by AMENDING the contract on file as Document No. 759010 providing CONCESSIONAIRE SERVICES for the CONVENTION and PERFORMING ARTS CENTER by changing the TERMS of PAYMENT from 20 days after billing to 30 days after billing.

(ITEM 201)

RESOLUTION 220160, (Continued from the Meeting of January 11, 1978 at the request of Dick Wilken, Committee Consultant.)

Directing the CITY MANAGER to establish, pursuant to Charter Section 43(b), a CITIZENS COMMITTEE to provide advice to the Council regarding the preparation of a SOLAR ENERGY ORDINANCE for the City; the membership of said Committee shall consist of individuals and appropriate City staff from the following fields and

professions: 1. Environmental Law, 2. Urban Planning, 3. Architect, 4. Plumbing Industry, 5. Real Estate Development, 6. Thermodynamics Engineer, 7. Electrical Engineer, 8. Building Contractors Association (BCA), 9. Financial Institution, 10. San Diego Gas & Electric Company; determining that said Committee shall report to the Council no later than six months from the effective date of this resolution with its findings and recommendations on: 1.Requiring all new homes to be constructed with solar heating systems. 2.The estimated costs and savings, direct and indirect, to consumers. 3. Incentives to existing homeowners and businesses for retrofitting. 4.Means to guarantee solar "rights", either through zoning or the permit process, so as to protect an individual's or businesses' right to the sun in order to operate a solar heating system. 5.A review of similar ordinances or attempts in the other cities. 6.Applicability of state and federal legislation to San Diego. 7.State of the art of solar systems and their availability. 8.Any other recommendations which the Committee deems appropriate.

(ITEM 125)

Incorporating portions of LOTS 1 and 2, ANDRADE PARK (approximately 16.7 acres), located on the south side of Friars Road between Goshen Street and Benicia Street into R-3 and R-3A ZONES.

A motion by Councilman Gade to re-introduce as amended passed by the following vote: Yeas-Councilmen Mithcell, Lowery, Williams, Schnaubelt, Gade, Stirling and Haro. Nays-None. Absent-Councilwoman O'Connor and Mayor Wilson.

(ITEM 157)

Four Resolutions relative to the FINAL SUBDIVISION MAP of SAN CARLOS VILLAGE, a 1-lot subdivision, located northwest of Cowles Mountain Boulevard and Tommy Drive:

a - Authorizing an AGREEMENT with San Carlos Village, for installation and completion of improvements;

b - APPROVING THE FINAL MAP;

c - Authorizing an AGREEMENT with San Carlos Village, for the collection of charges by city and reimbursement to San Carlos Village for cost in excess of its pro rata share of WATER and SEWER MAINS required to serve said subdivision; and

d - Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Fletcher Hills Realty, granting to said City an easement for public street or highway purposes over and upon all the certain real property in that portion of LOT 1 of the partition of LOT 70 of RANCHO MISSION of SAN DIEGO; dedicating said land as and for a public street and naming the same TOMMY STREET.

A motion by Councilman Stirling to adopt passed unanimously as RESOLUTIONS 220161, 220162, 220163 and 220164 respectively, with Councilwoman O'Connor and Mayor Wilson absent.

The following Ordinance was introduced at the Meeting of January 11, 1978.

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 its passage, a written or printed copy of said Ordinance.

(ITEM 251)

ORDINANCE 12280 (New Series), Amending Ordinance No. 12135 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1977-78 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 758495, as adopted and amended by Documents Nos. 760516 and 761079, relating to PERSONNEL and FUNDING therefor within GENERAL FUND 100 HOUSING and COMMUNITY SERVICES DEPARTMENT, HOUSING MANAGEMENT ACTIVITY (05.80), which funding is to be totally reimbursed by grants received in Special Funds 962 and 963 from the federally funded Housing and Urban Development Programs; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER to the General Fund 100 the sum of $145,296 from Special Funds 962 and 963 to the above department for ADDITIONAL PERSONNEL for the purpose of IMPLEMENTING the SECTION 8 LEASED HOUSING and CALIFORNIA AFTERCARE PROGRAMS, was adopted on motion of Councilman Stirling by the following vote: YeasCouncilmen Mitchell, Lowery, Williams, Stirling and Haro. Nays-Councilmen Schnaubelt and Gade. Absent-Councilwoman O'Connor and Mayor Wilson.

The following Ordinance was introduced at the Meeting of January 10, 1978.

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 its passage, a written or printed copy of said Ordinance.

(ITEM 250)

ORDINANCE 12281 (New Series), Incorporating a portion of RANCHO SAN BERNARDO, into R-1-5 and R-2 ZONE, located on the south side of Bernardo Center Drive between I-15 and West Bernardo Drive (extended), in the Rancho Bernardo Community Plan area, was adopted on motion of Councilman Stirling by the following vote: Yeas-Councilmen Mitchell, Lowery, Williams, Schnaubelt, Gade, Stirling, and Haro. Nays-None. Not present-Councilwoman O'Connor and Mayor Wilson.

Mayor Wilson entered the Chambers.

(ITEM 252)

RESOLUTION 220165, Adopting the SCHEDULE of the CITY COUNCIL and the COUNCIL STANDING COMMITTEES for the period January 1, 1978 through December 31, 1978, was adopted on motion of Councilman Stirling which passed unanimously with Councilwoman O'Connor absent.

(ITEM 253)

Authorizing an AGREEMENT with Peat, Marwick, Mitchell & Co. for a MANAGEMENT and OPERATIONAL AUDIT of the SAN DIEGO TRANSIT CORPORATION, and for the

(ITEM 253 - Continued)
preparation of a DRAFT ENVIRONMENTAL IMPACT REPORT (EIR) on future GENERAL FARE INCREASES that may be recommended by San Diego Transit Corporation; authorizing the EXPENDITURE of $101,000 out of PUBLIC TRANSPORTATION RESERVE FUND 2571 for said services.

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

Councilwoman O'Connor entered the Chambers.

The motion by Councilman Stirling passed unanimously as RESOLUTION 220166.

A motion by Councilman Mitchell to direct the City Clerk to present a proposal for collecting all back-up material received no vote.

By Common Consent the City Clerk was directed to present a proposal for collecting all back-up material.

By Unanimous Consent granted to Assistant City Attorney Teaze the following Ordinance was introduced on motion of Councilman Gade by the following vote: Yeas-Councilmen Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade, Stirling, Haro and Mayor Wilson. Nays-None. Absent-None.

Amending Chapter II, Article 2, Division 1, of the San Diego Municipal Code by amending Rule 29 of Section 22.0101 relating to delivery of resolutions or ordinances to Rules Committee.

(ITEM 103)
Fifteen students from John Forward Elementary School will attend this Meeting accompanied by Mr. Graves.

Mayor Wilson welcomed the group of students.

Councilman Stirling addressed the group of students.

(ITEM 104)
Fifty students from Morse High School will attend this Meeting accompanied by Marcie Bober.

Mayor Wilson welcomed the group of students.

Councilman Williams addressed the group of students.

Mayor Wilson recessed the Meeting into Executive Session at 9:42 a.m. Upon reconvening at 10:50 a.m., the roll call showed all members present.

(ITEM 200)

Establishing Council Policy 000-19 entitled "LEGISLATIVE POLICY GUIDELINES."

(1) A motion by Councilwoman O'Connor to adopt the Consumer Protection Policy Guideline passed unanimously.

(2) A motion by Councilwoman O'Connor to adopt the Energy Conservation and Development Policy Guideline excluding paragraph 3, received no vote at this time.

(3) A motion by Councilman Williams to amend Paragraph 3 to say "excepting nuclear power" received no vote at this time.

(4) A motion by Councilman Haro to divide the question died for lack of a second.

Motion #3 (by Councilman Williams) was defeated by the following vote: Yeas-Councilmen O'Connor, Williams and Haro. Nays-Councilmen Mitchell, Lowery, Schnaubelt, Gade, Stirling and Mayor Wilson. Absent-None.

Motion #2 (by Councilwoman O'Connor) passed unanimously.

(5) A motion by Councilman Gade to adopt paragraph 3 passed by the following vote: Yeas-Councilmen Mitchell, O'Connor, Lowery, Schnaubelt, Gade, Stirling and Mayor Wilson. Nays-Councilmen Williams and Haro. Absent-None.

(6) A motion by Councilman Stirling to amend the Environmental Protection Policy Guideline by adding a master E.I.R. on water shed and air shed passed unanimously.

(7) A motion by Councilwoman O'Connor to adopt the Environmental Protection Policy Guideline as amended passed unanimously.

(8) A motion by Councilwoman O'Connor to adopt the Fiscal Support Revenue Base Policy Guideline passed unanimously.

(9) A motion by Councilwoman O'Connor to adopt the Governmental Public Liability Policy Guideline passed unanimously.

(10) A motion by Councilwoman O'Connor to adopt the Housing and Community Development Policy Guideline received no vote at this time.

This policy guideline was trailed to the Meeting of January 25, 1978 - p.m.

(11) A motion by Councilwoman O'Connor to adopt the Land Use Planning Policy Guideline received no vote at this time.

This policy guideline was trailed to the Meeting of January 25, 1978 - p.m.

(12) A motion by Councilwoman O'Connor to adopt the Law Enforcement and Criminal Justice Policy Guideline received no vote at this time.

(13) A motion by Councilman Stirling to amend paragraph 8 with the following language: "support legislation that recognizes and protects constitutional safeguards, without restricting legally conducted law enforcement activities, received no vote at this time.

(14) A motion by Councilman Mitchell to amend paragraph 5 by adding "or originating outside" after "extending beyond" received no vote at this time.

Motion #13 (by Councilman Stirling) passed unanimously.

<u>Councilman Lowery left the Chambers.</u>

(ITEM 200 - Continued)

Motion #14 (by Councilman Mitchell) passed unanimously with Councilman Lowery absent.

(15) A motion by Councilman Stirling to add a paragraph 12 which would be the exclusionary rule of evidence was withdrawn by Councilman Stirling.

By common consent paragraphs 1 and 11 were deleted.

Motion #12 (by Councilwoman O'Connor) as amended passed unanimously with Councilman Lowery absent.

(16) A motion by Councilwoman O'Connor to adopt paragraphs 1 and 11 passed by the following vote: Yeas-Councilmen Mitchell, O'Connor, Williams, Gade, Stirling, Haro and Mayor Wilson. Nays-Councilman Schnaubelt. Absent Lowery.

(17) A motion by Councilman Stirling to adopt the Public Employer-Employee Relations Policy Guideline passed unanimously with Councilman Lowery absent.

(18) A motion by Councilwoman O'Connor to adopt the Transportation Policy Gudieline received no vote at this time.

(19) A motion by Councilman Stirling to amend the policy guideline by deleting paragraph 2 received no vote at this time.

Councilman Lowery entered the Chambers.

Councilmen Haro and Williams left the Chambers.

Motion #19 (by Councilman Stirling) passed by the following vote: Yeas-Councilmen Lowery, Schnaubelt, Gade, Stirling and Mayor Wilson. Nays-Councilmen Mitchell and O'Connor. Absent-Councilmen Williams and Haro.

By common consent paragraphs 7 and 8 were deleted.

Councilman Williams entered the Chambers.

Motion #18 (by Councilwoman O'Connor) with paragraphs 2, 7 and 8 deleted, passed unanimously with Councilman Haro absent.

(20) A motion by Councilwoman O'Connor to adopt paragraph 7 passed by the following vote: Yeas-Councilmen Mitchell, O'Connor, Lowery, Williams, Gade, Stirling and Mayor Wilson. Nays-Councilman Schnaubelt, Absent-Councilman Haro.

(21) A motion by Councilwoman O'Connor to adopt paragraph 8 received no vote.

(22) A motion by Councilman Gade to refer paragraph 8 to the Rules Committee passed unanimously with Councilman Haro absent.

(23) A motion by Councilwoman O'Connor to adopt the Worker's Compensation Policy Guideline passed unanimously with Councilman Haro absent.

Mayor Wilson recessed the Meeting at 11:53 a.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:26 p.m., the roll call showed Councilmen O'Connor and Williams absent.

(ITEM 410 -1st time - Supplemental Docket)

Matter of two Resolutions relative to the PROPOSED SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1:

a - Matter of a Resolution of Intention for the formation of the San Diego Park Facilities District No. 1 pursuant to the SAN DIEGO PARK DISTRICT PROCEDURAL ORDINANCE, Chapter 6, Article 1, Division 20 of the Municipal Code; and

b - Matter of authorizing the EXPENDITURE of $25,000 from the ENVIRONMENTAL GROWTH FUND (2505) for the purpose of financing certain non-recoverable EXPENSES to be incurred in connection with said district.

There was discussion.

(ITEM 401)

Matter of Council formulation of CITY-WIDE GOALS AND OBJECTIVES, PROGRAM PRIORITIES, AND OTHER BUDGET POLICY GUIDELINES; Council shall take into consideration the City Manager's "Basis for Programming," Council Staff recommendations, and the results of the public hearings on ANNUAL COUNCIL PROGRAMMING held on October 5 and 12, 1977, November 9, 1977, and January 11, 1978.

Councilmen Williams and O'Connor entered the Chambers.

A motion by Councilman Gade to file the item, passed by the following vote: Yeas-Councilmen Mitchell, O'Connor, Lowery, Schnaubelt, Gade, Stirling, Haro and Mayor Wilson. Nays-Councilman-Williams. Absent-None.

Items 403 and 408 were taken simultaneously.

(ITEM 403)

VACATING XENOPHON STREET northwesterly of Worden Street - on Resolution of Intention No. 219947.

(ITEM 408)

Setting aside and dedicating as and for a public street a portion of LOT 13, BLOCK 24, WESTERN ADDITION, and naming the same WORDEN STREET.

(ITEMS 403 and 408 - Continued)
Staff presented a report.

Councilman Williams left the Chambers.

A motion by Councilwoman O'Connor to close the hearing and adopt Item 403 as RESOLUTION 220169 and Item 408 as RESOLUTION 220170, passed unanimously with Councilman Williams absent.

(ITEM 404)
Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the EUCLID AVENUE AND 54TH STREET (Federal Boulevard to Grape Street) UNDERGROUND UTILITY DISTRICT.

Councilman Williams entered the Chambers.

A motion by Councilman Williams to close the hearing and adopt Item 404 as RESOLUTION 220171, passed unanimously with all present.

(ITEM 410 - 2nd time - Supplemental Docket)
A motion by Councilman Stirling to adopt Item 410-a as RESOLUTION 220133 and Item 410-b as RESOLUTION 220134, passed by the following vote: Yeas-Councilmen Mitchell, O'Connor, Lowery, Williams, Gade, Stirling, Haro and Mayor Wilson. Nays-Councilman Schnaubelt. Absent-None.

(ITEM 402)
(Continued from the Meeting of December 21, 1977 for full Council.)
Construction of water mains in NORTH ARROYO DRIVE between Curlew Street and Brant Street and in Brant Street between Olive Street and Redwood Street under the Improvement Act of 1911 - on Resolution of Intention 219698.
A motion by Councilman Stirling to close the hearing and file the item, passed unanimously with all present, as RESOLUTION 220175.

(ITEM 405)
Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the NAVAJO ROAD (at Lake Murray Boulevard) UNDERGROUND UTILITY DISTRICT.
A motion by Councilman Stirling to adopt Item 405 as RESOLUTION 220172, passed unanimously with all present.

(ITEM 406)

(Continued from the Meetings of December 14, 1977 and January 10, 1978 at Councilman Haro's request.)

Approving the submission to the Coastal Commission of the LOCAL COASTAL PROGRAM OUTLINE including issue identification and work programs for the PACIFIC BEACH COMMUNITY PLAN REVISION, BARRIO LOGAN COMMUNITY PLAN and the PENINSULA COMMUNITY PLAN REVISION; declaring that the City Council urge early coastal commission compliance with their responsibilities under the Coastal Act in processing these documents, so that the City may achieve TIMELY IMPLEMENTATION of its local coastal program.

A motion by Councilman Haro to adopt Item 406 as RESOLUTION 220173, passed unanimously with all present.

Mayor Wilson left the Chambers.

(ITEM 407)

(Continued from the Meetings of December 13, 1977 and January 11, 1978 at applicant's request.)

Matter of request by Councilman Haro pursuant to Section 22.0101, Rule 4 of the San Diego Municipal Code, to set aside the decision of the Public Facilities and Recreation Committee GRANTING the APPEAL of the CURTIS COLEMAN COMPANY from the decision of the City Engineer in DENYING a GRADING PERMIT for the area on the EAST SIDE of I-805 at PALM AVENUE in Otay Community area; and requesting that the entire City Council REHEAR the appeal.

(1) A motion by Councilman Gade to request the Council to rehear the item, died for lack of a second.

(2) A motion by Councilman Stirling to rehear the item, failed by the following vote: Yeas-Councilmen Lowery, Schnaubelt, Gade and Stirling. Nays-Councilmen Mitchell, O'Connor, Williams and Haro. Absent-Mayor Wilson.

(3) A motion by Councilman Stirling to deny the hearing, received no vote.

(4) A motion by Councilman Stirling to withdraw his previous motion to deny and refer the item to the Public Facilities and Recreation Committee, failed by the following vote: Yeas-Councilmen Lowery, Schnaubelt, Gade and Stirling. Nays-Councilmen Mitchell, O'Connor, Williams and Haro. Absent-Mayor Wilson.

(ITEM 200 - 2nd time)

Establishing Council Policy 000-19 entitled "LEGISLATIVE POLICY GUIDELINES."

A motion by Councilman Gade to continue the portion of the item on Housing and Community Development and Land Use Planning, due to lack of time, passed unanimously with Mayor Wilson absent.

(ITEM 409 Supplemental Docket)

Authorizing the acceptance of GRANT DEED of Jessen Development Company, granting to City all that portion of LOT 31 of RANCHO MISSION OF SAN DIEGO; authorizing the MAYOR AND CITY CLERK to execute a GRANT DEED, granting to JESSEN DEVELOPMENT COMPANY, all that portion of LOT 35 of RANCHO MISSION OF SAN DIEGO.

A motion by Councilman Stirling to adopt Item 409 as RESOLUTION 220174, passed unanimously with Mayor Wilson absent.

There being no further business to come before the Council at this time, the Meeting was adjourned at 4:47 p.m., on motion of Councilman Lowery.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California