

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

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

Mayor Wilson called the Regular Meeting to order at 8:47 a.m.

(ITEM 300)

Roll call was taken.

Items 310 and 311 were taken simultaneously.

The following resolutions were adopted on motion of Councilman Lowery, which passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 310)

Two Resolutions authorizing SUGGESTION AWARDS and making a presentation to the following employees:

a - RESOLUTION 221603, Herbert E. Souza - Utilities Department - \$1,000; Lyman L. Tremble, Gary Hogue - Utilities Department - \$1,000; Louis Denov - Transportation Department - \$560; William R. Cotton - Utilities Department - \$420; and

b - RESOLUTION 221604, Daniel Fitterer - Transportation Department - \$380; Louis Denov - Transportation Department - \$290; Stephen J. Linges - Utilities Department - \$190.

(ITEM 311)

Four Resolutions authorizing SUGGESTION AWARDS to the following employees:

a - RESOLUTION 221605, Jewett H. Shea - Utilities Department - \$85; Kathryn L. Christman - Housing and Community Services Department - \$50; Danny A. Lewis - Engineering and Development Department - \$35; Brynhildur Rogers - Fire Department - \$30;

b - RESOLUTION 221606, Linda M. Pfahler, Christine Cyrankowski - General Services Department - \$30; Carol E. Dennison - Building Inspection Department - \$30; Vincent M. Tombrello - General Services Department - \$25; Margaret A. Thomas - Risk Management Department - \$25; Thomas B. Wells - General Services Department - \$20;

c - RESOLUTION 221607, Donald P. Waldman - Fire Department - \$20; Willie "B" Turner, Jr. - Park and Recreation Department - \$10; Conward B. Southard - Park and Recreation Department - \$10; Sylvia Johnson - Utilities Department - \$10; Elizabeth L. Deeg - City Clerk Department - \$10;

d - RESOLUTION 221608, William L. Matthews - Utilities Department - \$10;

(ITEM 311 - Continued)

Deaster Prince - Personnel Department - \$10; Lucille S. Alexopoulos -Risk Management Department - \$10; E. Lorraine Payne - Risk Management Department - \$10.

Mayor Wilson announced that the Council would recess into executive session in the 11th Floor Conference Room on pending litigation at 9:03 a.m. Upon reconvening at 10:07 a.m., the roll call showed Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 333)

Proposal to amend Chapter X, Article 4, Division 1 of the San Diego Municipal Code by AMENDING SECTION 104.0101 relating to SPECIAL SIGN DISTRICTS.

(1) A motion by Councilman Gade to continue to the Meeting of August 22, 1978 at Leo March's request, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 332)

APPEAL of BILL CONNORS from the decision of the OLD SAN DIEGO PLANNED DISTRICT REVIEW BOARD in DENYING his application, under CASE NO. 7821, to lath and plaster exterior of building at 3965 Twiggs Street, in the Old San Diego Planned District.

(1) A motion by Councilwoman O'Connor to continue to the Meeting of September 12, 1978 for a full Council, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 330)

Matter of REZONING LOTS 1 THROUGH 5, BLOCK 14, SWAN'S ADDITION, MAP NO. 947 (approximately 17,500 square feet), located on the south side of Maple Street between 44th Street and Highland Avenue, in the Mid-City Community Plan area, from ZONE R-1-5 to ZONE R-3.

(1) A motion by Councilman Lowery to continue to the Meeting of September 12, 1978 for a full Council, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 334)

Matters of:

a - REZONING a portion of the EAST 1/2 of the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 23, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M. (approximately 4.2 acres), located northerly of Del Mar Scenic Parkway between Carmel Valley Road and Caminito Mar Villa, in the Torrey Pines Community Plan area, from ZONE A-1-1 to ZONE R-1-10.

b - APPEALS of SAN DIEGUITO UNION HIGH SCHOOL DISTRICT and MARY T. KELLEY representing TORREY PINES PROTECTIVE ASSOCIATION, from the decision of the PLANNING COMMISSION in GRANTING the application of DR. JOHN H. LUX and VALLE DEL

(ITEM 334 - Continued)

MAR, INCORPORATED, to construct 15 single-family dwelling units with parking and landscaping on a 4.2 acre site in the A-1-1 proposed R-1-10 (portion H.R.) ZONE. The property is located northerly of Del Mar Scenic Parkway between Carmel Valley Road and Caminito Mar Villa and is more particularly described as a portion of the EAST 1/2 of the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 23, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M.

(1) A motion by Councilman Stirling to continue to the Meeting of September 12, 1978 for a full Council, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM 335)

APPEAL of UNION OIL COMPANY OF CALIFORNIA, owner/permittee, from the decision of the PLANNING COMMISSION in requiring as a condition to APPROVING CONDITIONAL USE PERMIT NO. 539-PC, the replacement of an existing pole mounted sign with a pole mounted self-serve sign of monument style. The property is located on the northwest side of Lake Murray Boulevard between San Carlos Drive and Navajo Road in the Navajo Community Plan area, and is more particularly described as LOT 34, SAN CARLOS UNIT NO. 2, MAP NO. 4089.

(1) A motion by Councilman Stirling to continue to the Meeting of September 12, 1978 for a full Council, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent.

(ITEM S-500)

(Continued from the Meetings of July 18 and August 1, 1978, at Mr. Epstep's request.)

PAVING and otherwise improving IMPERIAL AVENUE from 400 feet east of Euclid Avenue to 61st Street and reestablishing the grade thereon - on Assessment Roll No. 3902. (1911 Street Improvement Act.)

(1) A motion by Councilwoman O'Connor to continue to the Meeting of September 5, 1978, at 2:00 p.m., time certain, passed unanimously with Councilmen Mitchell, Williams, Schnaubelt and Haro absent as RESOLUTION 221609.

(ITEM 331)

Matter of REZONING a portion of SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 18.94 acres), located on the south side of Trade Street and east of Carroll Way, in the Mira Mesa Community Plan area, from ZONE A-1-10 to ZONE M-1B.

(1) A motion by Councilwoman O'Connor to close the hearing, adopt 331a as RESOLUTION 221610 (see attached), introduce an ordinance for M-1B zoning and adopt 331-c as RESOLUTION 221611 (see attached), passed by the following vote: Yeas-Councilmen O'Connor, Lowery, Gade, Stirling and Mayor Wilson. Nays-None. Absent-Councilmen Mitchell, Williams, Schnaubelt and Haro.

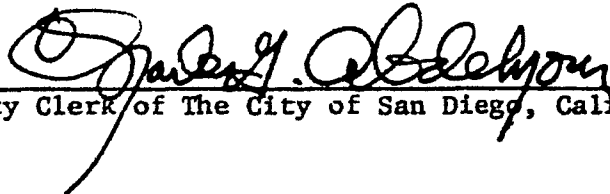
Mayor Wilson recessed the Meeting at 10:51 a.m.

  
City Clerk of the City of San Diego, California

At 4:42 p.m. there being no further business to come before the Council, and in the absence of the members of the Council, the Deputy City Clerk adjourned the Regular Meeting to the next regularly scheduled Meeting which was 2:00 p.m., Monday, August 14, 1978.

Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California