8:30 a.m. & 2:00 p.m.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 22, 1978
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING CHARLES C. DAIL CONCOURSE
8:30 A.M.

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

Mayor Wilson called the Regular Meeting to order at 8:56 a.m.

(ITEM 300)

Roll call was taken.

Items S-500 and a Unanimous Consent item were taken simultaneously.

(UNANIMOUS CONSENT)

Authorizing Suggestion Awards and making a presentation to the following employees:

Thomas W. Hall - Police Department - \$1,000;

Cynthia E. Hill and Christine M. Loss of Purchasing, Calvin L. Krosch and Gloria M. Leary of the Police Department and Margaret A. Watson of the Personnel Department - \$1,000; and

Aldo Chiappone - Water Utilities Department - \$500.

(ITEM S-500)

(Continued from the Meeting of August 15, 1978.)

Authorizing Suggestion Awards and making a presentation to the following employees:

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Lester E. Jennings - Utilities Department - \$410;

Karen L. Woods - Department of the City Attorney - \$360;

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(ITEM S-500 - Continued)

Dianna J. Valstad - Department of the City Attorney - \$100; and

David A. Puritt - Fire Department - \$100.

- (1) A motion by Councilman Lowery to consider the Unanimous Consent item with Item S-500, passed unanimously with Councilmen Williams, Schnaubelt, Stirling and Haro absent.
- (2) A motion by Councilman Gade to adopt Item S-500, as RESOLUTION 221679 and the Unanimous Consent item, as RESOLUTION 221680, passed unanimously with Councilmen Williams, Schnaubelt, Stirling and Haro absent.

(ITEM 331 lst time)

Matters of:

- a REZONING a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348 (approximately 36.5 acres), located on the north side of I-8 between Waring Road and College Avenue, in the Navajo Community Plan area, from ZONES R-1-40 and R-1-5 to ZONE R-2.
- b APPEALS of PATRICIA E. TEAZE and THEODORE R. and BETTY J. TATE from the decision of the PLANNING COMMISSION in GRANTING the application of FOREST W. BREHM, owner/permittee, under HILLSIDE REVIEW PERMIT NO. 114, for grading in the Hillside Review Overlay Zone to allow development under the regulations of the R-1-5 and R-1-40 proposed R-2 Zone. The property is more particularly described as a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348, located on the north side of I-8 between Waring Road and College Avenue.
- (1) A motion by Councilman Lowery to continue the item to the Meeting of August 27, 1978, received no vote.

(ITEM 330)

(Continued from the Meeting of August 8, 1978 at Leo March's request.)

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.

A motion by Councilman Lowery to close the hearing and introduce the proposed Ordinance (see attached), passed unanimously with Councilmen Williams, Schnaubelt, Stirling and Haro absent.

(ITEM 331 - 2nd time)

(2) A motion by Councilman Gade to continue the item to the Meeting of October 3, 1978 - 2:00 p.m. time certain for a full Council, passed unanimously with Councilmen Williams, Schnaubelt, Stirling and Haro absent.

Mayor Wilson recessed the Meeting at 9:31 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:16 p.m. the roll call showed Councilmen Williams, Schnaubelt, Stirling and Haro absent.

The Council considered requests for continuances: ITEM 332.

(ITEM 332)

Proposals on Midway Planned District Regulations:

- 1) Amending the San Diego Municipal Code by adding Chapter X, Article 3, Division 8, Midway Planned District Regulations:
- 2) Repealing the existing land use zoning within the Midway Planned District; and
- 3) Applying the restrictions and regulations of Chapter X, Article 3, Division 8, of the San Diego Municipal Code, Midway Planned District Regulations, to the Midway Community Plan area.

The proposed Midway Planned District area encompasses approximately 234 acres and is generally bounded by Interstate 8 on the north, by Interstate 5 and Pacific Highway on the east, by Kurtz Street, Sports Arena Boulevard, Midway Drive and Barnett Street on the southwest.

Councilwoman O'Connor announced that she would be unable to vote on the matter due to a conflict of interest.

The motion of Councilman Gade to continue the hearing to 2:00 p.m. September 12, 1978 for full Council passed unanimously with Councilmen Williams, Schnaubelt, Stirling and Haro absent.

There being no further business to come before the Council at this time, Mayor Wilson recessed the Meeting into Executive Session in the Mayor's Conference Room on the 11th Floor on pending litigation at 2:20 p.m.. The Mayor further announced that following the Executive Session the Regular Meeting would be in recess until 2:00 p.m., Thursday, August 24, 1978 in the Council Chambers.

City Clerk of The City of San Diego, California

CERTIFIED EXCERPTS OF COUNCIL MINUTES

ORDER OF ADJOURNMENT

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, AUGUST 22, 1978 IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING - CHARLES C. DAIL CONCOURSE 8:30 A.M.

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

Mayor Wilson called the regular Meeting to order at 8:56 a.m.

Mayor Wilson recessed the regular meeting at 9:31 a.m. to reconvene at 2:00 p.m. Upon reconvening at 2:16 p.m., the roll call showed Councilmen Williams, Schnaubelt, Stirling and Haro absent.

Mayor Wilson recessed the regular meeting at 2:20 p.m. and announced that the Council would go into Executive Session in the Mayor's Conference Room on the 11th Floor on pending litigation. He further announced that thereafter the regular meeting would be recessed to the hour of 2:00 p.m., Thursday, August 24, 1978 for the purpose of considering Item 202, Docket of Monday, August 21, 1978, which had been continued to that time.

I HEREBY CERTIFY that the above and foregoing is a true and correct excerpt of the Minutes of the Regular Meeting of the Council of The City of San Diego, California, of Tuesday, August 22, 1978 regarding the adjournment of the Meeting to 2:00 p.m., Thursday, August 24, 1978.

CHARLES G. ABDELNOUR City Clerk

Bv:

Ellen Bovard, Deputy City Clerk

This action is taken pursuant to Government Code Sections 54950, et seq.