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OFFICE OF CITY CLERK  
SAN DIEGO, CALIFORNIA

NOTICE OF ADJOURNMENT OF MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA

NOTICE IS HEREBY GIVEN that at the regular meeting  
of the City Council of The City of San Diego held Tuesday, September 5, 1978  
(in lieu of Monday, September 4, 1978  
, which was a Holiday), all members of said City Council were absent  
therefrom, and the undersigned Deputy City Clerk of said City Council  
thereupon declared said meeting adjourned to 8:30 A. M., on Tuesday,  
September 5, 1978, in the Council Chambers, 12th Floor, City Administration  
Building, 202 "C" Street, San Diego, California.

Dated September 5, 1978.

(SEAL)

Jayne Borman  
Deputy City Clerk of the City Council  
of The City of San Diego, California.

00864

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 5, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

Present - Councilmen Mitchell (1), O'Connor (2), Lowery (3), Williams  
(4), Schnaubelt (5), Gade (6), Stirling (7), and Mayor Wilson (M).  
Absent - Councilman Haro (8).  
Clerk - Abdelnour.

Meeting called to order at 8:30 a.m. by Mayor Wilson.

ITEM 1: Roll call.  
Present—Mitchell, O'Connor, Schnaubelt, Stirling and  
Wilson.  
Absent—Lowery, Williams, Gade and Haro.

ITEM 10: Invocation offered by Dr. I. Lawrence Clark, Minister,  
American Baptist Church.

ITEM 20: Pledge of Allegiance led by Councilwoman O'Connor.

ITEM 30: Adopted as Resolution 221753.

A Resolution approved by the City Council in EXECUTIVE  
SESSION on Tuesday, June 6, 1978 by the following vote:  
Yeas—Districts 1,2,3,4,5,6,8. Nays—District 7. Absent—M.

Resolving and authorizing the following SETTLEMENT of City  
of San Diego v. Fishauf, et al., in San Diego Superior  
Court Case No. 396150, litigation as to PARCEL 20:  
authorizing the AUDITOR AND COMPTROLLER to EXPEND \$37,600  
from monies encumbered in City Auditor's Certificate No.  
7960 as PAYMENT to defendants JOSEPH AND TERESA M.  
PAONESSA for their land adjacent to Parcel 20 and commonly  
known as 4019 Beyer Boulevard, San Ysidro, California, and  
further described in Land Title Insurance Company Escrow  
No. 49571-S, in exchange for a GRANT DEED to the City and  
their WAIVER of RELOCATION BENEFITS which they may have  
claimed as the result of said acquisition; declaring that

ITEM 30 - Continued:

said defendents shall be PAID \$7,900, from monies now on deposit with the court in the above referenced litigation, as full payment of just compensation for all their claims arising out of the City's acquisition of Parcel 20; authorizing the CITY ATTORNEY to prepare and execute on behalf of City all necessary legal documents required to accomplish the above settlement.

Motion by Gade to adopt.

Second by Lowery.

Passed. Yeas-1,2,3,5,6,M. Nays-7. Absent-4,8.

ITEM 31:

Approved.

Approval of Council Minutes for:

Adjourned Regular Meeting of 12-27-77 P.M., Adjourned to 12-28-77 A.M., Adjourned to 12-28-77 P.M.

Adjourned Regular Meeting of 12-27-77 P.M., Adjourned to 12-28-77 A.M.

12-28-77 A.M.

Adjourned Regular Meeting of 12-28-77 A.M., Adjourned to 01-03-78 P.M.

01-10-78 P.M.

03-20-78 P.M.

Adjourned Regular Meeting of 05-29-78 P.M. held 05-30-78 A.M.

07-31-78 P.M.

Motion by Lowery to approve.

Second by Gade.

Passed. Yeas-1,2,3,5,6,7,M. Absent-4,8.

ITEM 32:

Approved.

Approval of Open Space Park Facilities District No. 1 Board Minutes for 3-20-78 P.M.

Motion by Stirling to approve.

Second by Lowery.

Passed. Yeas-1,2,3,5,6,7,M. Absent-4,8.

THE FOLLOWING ITEMS WERE PRESENTED AS A CONSENT GROUP:

ITEM 100: Adopted as Resolution 221731.

AWARDING A CONTRACT to Sim J. Harris Company for furnishing ASPHALTIC PRODUCTS as may be required for a period of one year ending July 31, 1979, for an actual estimated cost, including tax and terms, of \$120,606.27.

See ITEM 120 for motion.

ITEM 101: Adopted as Resolution 221732.

AWARDING A CONTRACT to Pacific Guardian Life Insurance Company, Ltd. for furnishing EMPLOYEES GROUP LIFE INSURANCE for a period of one year ending October 20, 1979, for an estimated cost City paid portion of approximately \$73,812.

See ITEM 120 for motion.

ITEM 102: Two Resolutions relative to AWARDING CONTRACTS :

Subitem a: Adopted as Resolution 221733.

Sim J. Harris Company for furnishing OIL-MIX BLENDING SERVICE as may be required for a period of one year ending July 31, 1979, for an actual estimated cost, including tax, of \$42,400.

Subitem b: Adopted as Resolution 221734.

John C. Henberger Co., Inc. for furnishing REFLECTIVE GLASS SPHERES for a period of one year ending August 31, 1979, for an estimated cost, including tax and terms, of \$36,071.80, with an option to renew for an additional one year period.

See ITEM 120 for motion.

ITEM 103: Adopted as Resolution 221735.

AWARDING A CONTRACT to Eureka Enterprises, A Division of Warren T. Lassabe Inc. for COMPLETE LANDSCAPE MAINTENANCE OF HORTON PLAZA as may be required for a period of twelve months ending August 8, 1979, for an actual estimated cost, including terms, of \$35,644.30, with an option for two additional twelve month periods.

See ITEM 120 for motion.

ITEM 104: Adopted as Resolution 221736.

AWARDING A CONTRACT to Robson, Cavnac & Fletcher for furnishing SAN DIEGO STADIUM LIABILITY INSURANCE for a period of three years beginning October 1, 1978, for a total cost of \$26,951.

See ITEM 120 for motion.

ITEM 105: Adopted as Resolution 221737.

AWARDING A CONTRACT to Conlin Bros., Inc. for the purchase of MISCELLANEOUS ATHLETIC SUPPLIES as may be required for a period of one year ending July 31, 1979, for an annual estimated cost of City's portion of contract, including tax and terms, of \$23,804.48.

See ITEM 120 for motion.

ITEM 106: Adopted as Resolution 221738.

INVITING BIDS for the IMPROVEMENT OF POLK AVENUE BETWEEN MENLO AVENUE AND EUCLID AVENUE - Specifications Document No. 764298.

See ITEM 120 for motion.

ITEM 107: Adopted as Resolution 221739.

REJECTING ALL BIDS received on May 30, 1978 for CONSTRUCTION OF MISSION BAY PARK BOAT RAMP IMPROVEMENTS IN MISSION BAY PARK; authorizing the Purchasing Agent to ADVERTISE FOR BIDS for the CONSTRUCTION OF MISSION BAY PARK BOAT RAMP IMPROVEMENTS IN MISSION BAY PARK - Specifications Document No. 764299.

See ITEM 120 for motion.

ITEM 108:

Adopted as Resolution 221740.

Authorizing the SALE BY NEGOTIATION of DRAINAGE EASEMENT affecting Section 8, Township 16 South, Range 1 West, San Bernardino Meridian, for the sum of \$70 to DAR Construction Co., Inc.; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to DAR CONSTRUCTION CO., INC. said easement; declaring that no broker's commission shall be paid by City on said negotiated sale.

See ITEM 120 for motion.

ITEM 109:

Adopted as Resolution 221741.

Approving the acceptance by the CITY MANAGER of DEED of Central Capital Corporation, conveying to City a permanent easement and right of way to construct, reconstruct, maintain, operate and repair sewer main facilities including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across a portion of PARCEL 1 of PARCEL MAP 2005; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to CENTRAL CAPITAL CORPORATION all of the City's right, title and interest in a portion of a certain sewer easement.

See ITEM 120 for motion.

ITEM 110:

Adopted as Resolution 221742.

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Gerald D. White and Judy M. White, conveying to City a permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 20 and 21, OCEAN VIEW HEIGHTS; dedicating said land as and for a public street and naming the same 49TH STREET.

See ITEM 120 for motion.

ITEM 111: Adopted as Resolution 221743.

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of John C. Walker, conveying to City an easement for public street purposes over, along and across a portion of LOT 77, HIGHDALE ADDITION TO ENCANTO HEIGHTS; dedicating said land as and for a public street and naming the same RADIO DRIVE.

See ITEM 120 for motion.

ITEM 112: Adopted as Resolution 221744.

Authorizing an AGREEMENT with VTN Consolidated, Inc., for CONSULTANT SERVICES relating to the RECONSTRUCTION OF RUNWAY/TAXIWAY LIGHTING at Brown Field; authorizing the EXPENDITURE of a sum not to exceed \$36,500 out of CAPITAL OUTLAY FUND 245 for the above purpose.

See ITEM 120 for motion.

ITEM 113: Adopted as Resolution 221745.

Authorizing an AGREEMENT with Municipal Engineers, Inc., to provide PROFESSIONAL ENGINEERING SERVICES for DESIGN OF IMPROVEMENTS for MINOR STREET IMPROVEMENTS PROJECTS; authorizing the EXPENDITURE of \$25,000 out of CAPITAL OUTLAY FUND 245 for the above purpose.

See ITEM 120 for motion.

ITEM 114: Adopted as Resolution 221746.

Authorizing an AGREEMENT with Hughes, Heiss & Associates for the purpose of assisting the Financial Management Department's Productivity Improvement Program in the IMPLEMENTATION OF A PRODUCTIVITY IMPROVEMENT PROJECT within the Police Department's Investigations Bureau.

See ITEM 120 for motion.

ITEM 115: Adopted as Resolution 221747.

Authorizing a FIRST AMENDMENT TO AGREEMENTS with Community Hospital of San Diego and Cabrillo Medical Center/Doctor's Hospital for the purpose of EXTENDING CONTRACT EXPIRATION DATES, INCREASING APPLICABLE FEES, AND INCORPORATING PROVISIONS FOR EXPANDED SERVICES TO RAPE VICTIMS; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the GENERAL FUND 100 the sum of \$20,000 from the HOUSING AND COMMUNITY SERVICES REVENUE SHARING SOCIAL SERVICE PROGRAM to POLICE DEPARTMENT PROGRAM/ELEMENT 15.03, OBJECT ACCOUNT 32.99, for the above described services.

See ITEM 120 for motion.

ITEM 116: Adopted as Resolution 221754.

Authorizing a FIRST AMENDMENT TO AGREEMENT with the Comprehensive Planning Organization (CPO) for the purpose of INCREASING THE AMOUNT OF CETA TITLE VI FUNDS ALLOCATED TO CPO from \$9,000 to \$10,300; authorizing the EXPENDITURE of \$1,300 out of CETA TITLE VI FUND 28662 for said purpose.

Considered individually.

Motion by Stirling to adopt. Second by Lowery.  
Passed unanimously. Absent-4,8.

ITEM 117: Adopted as Resolution 221748.

Authorizing UTILITIES AGREEMENT NO. 18303-A with the State Department of Transportation for RELOCATION OF WATER FACILITIES on Interstate Route 15 in Carroll Canyon Road Overcrossing.

See ITEM 120 for motion.

ITEM 118: Adopted as Resolution 221749.

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$12,089.22 from GAS TAX FUNDS CIP 58-004, MISCELLANEOUS IMPROVEMENTS ON CITY STREETS for the purpose of SUPPLEMENTING Resolution Number 216339, dated June 30, 1976, for the IMPROVEMENT OF SIXTH AVENUE BETWEEN UPAS STREET AND PENNSYLVANIA AVENUE.

See ITEM 120 for motion.



ITEM 119: Adopted as Resolution 221750.

Excusing COUNCILMAN BILL LOWERY from the COUNCIL MEETING of Tuesday, August 29, 1978, for the purpose of REPRESENTING THE CITY at the Water Foundation's first symposium at the University of Southern California.

See ITEM 120 for motion.

ITEM 120: Two Resolutions relative to CALUMET PARK in the Birdrock area of La Jolla:

Subitem a. Adopted as Resolution 221751.

Certifying that the information contained in the NEGATIVE DECLARATION NO. 78-05-04 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Negative Declaration has been reviewed and considered by the Council; and

Subitem b. Adopted as Resolution 221752.

Approving the CONCEPTUAL PLAN for IMPROVEMENTS to said park.

Motion for ITEMS 100 - 120 (except ITEM 116):

Motion by Mitchell to adopt. Second by Gade.  
Passed unanimously. Absent-3,4,8.

ITEM 200:

Continued to September 11, 1978.

VACATING the EIGHTH DISTRICT COUNCIL SEAT pursuant to SECTION 12, PARAGRAPH 6, of the SAN DIEGO CITY CHARTER.

Considered with ITEMS S-501 and S-502.

Motion by Stirling to continue to September 11, 1978 due to restraining order.

Second by Schnaubelt.

Passed unanimously. Absent-3,4,8.

ITEM 330:

Continued to September 12, 1978.

(Continued from the Meetings of July 25 and August 1, 1978 for full Council.)

APPEAL of CLEM ABRAMS from the decision of the PLANNING COMMISSION in DENYING his application to REZONE a portion of SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1.46 acres), located on the west side of Richert Road between Mira Mesa Boulevard and Hillery Drive, in the Mira Mesa Community Plan area, from ZONE A-1-1 to ZONE R-2A.

(CASE NO. 60-78-5)

Hearing began at 8:42 a.m.

Hearing halted at 9:07 a.m.

Testimony in favor by Mr. Clarkson.

Subitem a. Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-03-64 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; and

Subitem b. INTRODUCTION of an ORDINANCE for R-2A Zoning, or denying the appeal on the rezoning request.

ITEM 330 - Continued.

Motion by Mitchell to close hearing, adopt END Resolution and deny appeal.

Second by O'Connor.

Failed. Yeas-1,2. Nays-5,6,7,M. Absent-3,4,8.

Lowery entered 9:03 a.m.

Motion by Gade to continue to September 12, 1978 to allow absent Councilmembers to listen to tape. Second by Stirling.

Passed. Yeas-3,5,6,7,M. Nays-1,2. Absent-4,8.

ITEM 331:

(Continued from the Meeting of August 1, 1978 for Tierrasanta Community Council's and Staff's report.)

TIERRASANTA OPEN SPACE MAINTENANCE DISTRICT NO. 1 -  
furnishing maintenance for one year ending June 30, 1979 -  
Resolution of Intention No. 221239.

Subitem. Adopted as Resolution 221755.

Today's action is ADOPTION of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment, and ordering the proposed maintenance.

Hearing began at 9:14 a.m.

Hearing halted at 9:16 a.m.

Motion by Stirling to close hearing and adopt Resolution.

Second by Lowery.

Passed unanimously. Yeas-1,2,3,5,6,7,M. Absent-4,8.

ITEM 332:

(Continued from the Meeting of August 1, 1978 at appellant's request.)

APPEAL of FLETCHER POND, owner/permittee, from the decision of the PLANNING COMMISSION in DENYING the application under PLANNED RESIDENTIAL DEVELOPMENT PERMIT NO. 123 to construct two additional dwelling units on a 15,625 square foot parcel which is the site of an existing single-family residence along with parking and landscaping in the R-1-5 Zone, located on the south side of Valemont Street between Bangor and Akron Streets. The property is more particularly described as LOTS 13 THROUGH 17, BLOCK 1, ROSEVILLE HEIGHTS, MAP NO. 423.

Hearing began at 9:15 a.m.  
Hearing halted at 10:15 a.m.

Williams entered 9:19 a.m.

Testimony for by Don Worley, Attorney for Fletcher Pond.

Testimony against by John MacElvoy, Rita Campbell, George Crawford, Sid Wake.

Motion by O'Connor to close hearing, adopt END Resolution and deny appeal.

Second by Mitchell.

Failed. Yeas-1,2,3,4. Nays-5,6,7,M. Absent-8.

Subitem a. Adopted as Resolution 221756.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-10-53 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.

Motion by Gade to adopt.

Second by Lowery.

Passed. Yeas-2,3,4,5,6,7,M. Nays-1. Absent-8.

Subitem b. Appeal not granted.

Adoption of a RESOLUTION granting or denying the appeal and the permit.

Motion by Gade to close the hearing and grant the appeal

Second by Schnaubelt.

Failed. Yeas-5,6,7,M. Nays-1,2,3,4, Absent-8

ITEM 333:

Matter of discussion on the proposed Work Program for developing a "COMPREHENSIVE HOUSING STRATEGY."

Motion by Stirling to approve and amend the scope of work program to include a proposal for monitoring based on supply and demand rather than condominium conversion.

Second by Gade.

Passed unanimously. Absent-8.

Motion by Schnaubelt to place on docket of September 19, 1978 the matter of an estimate on cost and time required for a report from the Planning Department on the number of housing projects and units applied for, granted and denied in the last 12 months and the reasons for denial.

Second by Gade.

Passed. Yeas-2,3,4,5,6,7,M. Nays-1. Absent-8.

ITEM S-500:

Adopted as Resolution 221757.

Concurring in the FIRST AMENDMENT to the San Diego Regional Solid Waste Plan.

Motion by Stirling to adopt.

Second by Gade.

Passed unanimously. Absent-8.

ITEM S-501:

Continued to September 11, 1978.

(Continued from the Meetings of August 14 and 29, 1978 to combine with Councilman Gade's related item).

Excusing COUNCILMAN JESS HARO from all COUNCIL AND COMMITTEE MEETINGS from August 7, 1978 through November 5, 1978.

Considered with ITEMS 200 and S-502.

Motion by Stirling to continue to September 11, 1978 due to restraining order.

Second by Schnaubelt.

Passed unanimously. Absent-3,4,8.

ITEM S-502:

Continued to September 11, 1978.

(Continued from the Meeting of August 28, 1978 to be taken with Item 200.)

Excusing DEPUTY MAYOR JESS D. HARO from the COUNCIL MEETINGS of July 17 and 18, 1978; RULES COMMITTEE MEETINGS of June 19, July 17, 24 and 31, 1978; TRANSPORTATION AND LAND USE COMMITTEE MEETINGS of June 8, July 12, 19 and 26, 1978; PUBLIC SERVICES AND SAFETY COMMITTEE MEETING of July 26, 1978.

Considered with ITEMS 200 and S-501.

Motion by Stirling to continue to September 11, 1978 due to restraining order.

Second by Schnaubelt.

Passed unanimously. Absent-3,4,8.

Meeting recessed at 11:33 a.m. to reconvene at 2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 5, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present--Councilmen Mitchell (1), O'Connor (2), Lowery (3), Williams (4), Schnaubelt (5), Gade (6), Stirling (7) and Mayor Wilson (M).

Absent--Councilman Haro (8).

Clerk---Abdelnour.

Meeting reconvened at 2:00 p.m. by Mayor Wilson.

Roll call showed Councilmen O'Connor, Lowery, Williams, Schnaubelt, Gade, Stirling and Haro absent.

A quorum is not present until 2:05 p.m., at which time Councilmen O'Connor, Williams, Schnaubelt and Haro were absent.

Meeting recessed at 3:19 p.m. by Mayor Wilson.

A quorum is not present until 3:35 p.m., at which time Councilmen O'Connor, Lowery, Williams, Schnaubelt and Gade were absent.

Meeting recessed at 5:36 p.m. by Mayor Wilson.

Meeting reconvened at 5:41 p.m. with Councilmen O'Connor and Haro absent.

ITEM 334:

Adopted as Resolution 221758.

(Continued from the Meetings of July 18, August 1 and 8, 1978 at Mr. Estep's request.)

PAVING and otherwise improving IMPERIAL AVENUE from 400 feet east of Euclid Avenue to 61st Street and re-establishing the grade thereon - on Assessment Roll No. 3902.

Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

Hearing began at 2:04 p.m.

Hearing halted at 2:54 p.m.

Williams entered at 2:13 p.m.

O'Connor entered at 2:21 p.m.

Schnaubelt entered at 2:25 p.m.

ITEM 334 (Continued)

Testimony in opposition by Mr. Stevens.

Motion by Williams to adopt and make findings as an advisory to a future Council that this Council finds no reason to resist a request for a grading permit and that the full assessment, in order to be equitable, is predicated upon the assumption that the ministerial would occur in the future upon request.

Second by Stirling.

Passed. Yeas-1,2,3,4,5,7,M. Nays-6. Absent-8.

ITEM 335:

Matter of REZONING a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36 (approximately 2.2 acres), located on the south side of Camino del Rio South between I-805 and Texas Street, from ZONE R-1-40 to ZONE CO.

(CASE NO. 42-78-4)

Hearing began at 2:54 p.m.

Hearing halted at 2:56 p.m.

Subitem a: Adopted as Resolution 221759.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-19 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; and

Subitem b: Introduced, to be adopted 9/18/78.

INTRODUCTION of an ORDINANCE for CO Zoning.

Motion by Schnaubelt to close the hearing, adopt the resolution and introduce the ordinance for CO zoning.

Second by Gade.

Passed Unanimously. Absent-8.



ITEM 336:

Matter of REZONING a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 42.3 acres), located on the east side of Scripps Ranch Boulevard and northerly of Erma Road and Scripps Ranch Boulevard, in the Scripps Ranch Development Plan area, from ZONE A-1-10 to ZONES R-2A and M-1P.

Hearing began at 2:56 p.m.  
Hearing halted at 3:19 p.m.

Subitem a: Adopted as Resolution 221760.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-01-32 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;

Subitem b: Introduced, to be adopted 9/18/1978.

INTRODUCTION of an ORDINANCE for R2A and M1P Zoning; and

Subitem c: Adopted as Resolution 221761.

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to the California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 78-01-32.

Motion by Mitchell to close the hearing, adopt the resolutions and introduce the ordinance.  
Second by Williams.  
Passed Unanimously. Absent-8.

ITEM 337:

APPEAL of PAGE NAUGLE from the decision of the PLANNING COMMISSION in APPROVING the application of REAL PROPERTY FINANCIAL, INC., owner/permittee, under HILLSIDE REVIEW PERMIT NO. 112, to allow grading in the Hillside Review Overlay Zone (HR Zone) to allow development under the regulations of the R-2 Zone. The property is located on the east side of Curlew Street between Upas Street and Brookes Avenue and is more particularly described as a portion of PUEBLO LOT 1123, MISCELLANEOUS MAP NO. 36.

(HRP NO. 112)

ITEM 337 (Continued)

Hearing began at 4:29 p.m.  
Hearing halted at 5:25 p.m.

Mayor entered at 4:29 p.m.

Testimony was taken.

Subitem a: Adopted as Resolution 221764.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-12-36 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; and

Motion by Gade to adopt the Environmental Negative Declaration resolution.

Second by Lowery.

Passed Unanimously. Absent-8.

Subitem b: Adopted as Resolution 221765.

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit, including appropriate findings to support Council action.

Motion by O'Connor to close the hearing and grant the appeal.

Second by Williams.

Defeated. Yeas-2,4. Nays- 1,3,5,6,7,M. Absent-8.

Motion by Lowery to close the hearing and deny the appeal and grant the permit.

Second by Gade.

Passed. Yeas-1,3,5,6,7. Nays-2,4,. Absent-8.

ITEM 338: (Continued from the Meeting of August 1, 1978. for full Council.)

Three Resolutions relative to the FIFTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:

Subitem a: Adopted as Resolution 221766.

Certifying that the information contained in the Fourth Amendment to ENVIRONMENTAL IMPACT REPORT NO. 75-01-00BG 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;

Subitem b: Adopted as Resolution 221767.

Authorizing the CITY MANAGER to submit a GRANT APPLICATION for said program in the amount of \$11,000,000, including appropriate certifications and assurances, to the United States Department of Housing and Urban Development (HUD), under TITLE I of the HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974; upon approval by HUD, authorizing the City Manager to execute said GRANT AGREEMENT and implement the projects contained therein; as directed by HUD, authorizing the City Manager to TRANSCRIBE the contents of the Application and supportive certifications and assurances onto applicable new forms and resubmit the Application to HUD, if necessary; and

Subitem c: Adopted as Resolution 221768.

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to the California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 75-01-00BG.

Motion by O'Connor to adopt.

Second by Lowery.

Passed. Yeas-1,2,3,4,7,M. Nays-5,6. Absent-8.

Motion by Gade to suspend the rules to extend the time of the meeting to 6:00 p.m.

Second by Stirling.

Passed Unanimously. Absent-8.

ITEM S503:

(Continued from the Meeting of August 29, 1978 at appellant's request.)

APPEAL of FRANK PAUL SCOTT, from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP NO 78-154, which proposes a two-parcel parcel map of LOT 1, BAY PARK VISTA UNIT 1, MAP 2709, located on the east side of McGraw Street and south of Baker Street, in the R-1-5 ZONE, and within the boundaries of the Clairemont Mesa Community Plan.

(T.M. 78-154)

Hearing began at 3:38 p.m. Hearing halted at 4:28 p.m.

Lowery entered at 3:41 p.m.

Subitem a: Adopted as Resolution 221762.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-04-29 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; and

Subitem b: Adopted as Resolution 221763.

Adoption of a RESOLUTION granting or denying the appeal and the preliminary parcel map including appropriate findings to support Council action.

Motion by Schnaubelt to close the hearing and adopt the resolutions and grant the appeal.

Second by Lowery.

Passed. Yeas-3,4,5,6,7. Nays-1,2. Absent 8,M.

Motion by Gade to close the hearing and continue to the Meeting of September 11, 1978 for the Mayor to listen to the tape.

Second by Lowery.

No vote.

ITEM S504:

Continued to September 18, 1978.

Matter of the LOCAL AGENCY FORMATION COMMISSION'S draft policy on AGRICULTURAL LANDS.

Motion by Gade to continue the item to September 18, 1978 for a report from staff.  
Second by Stirling.  
Passed Unanimously. Absent-2,8.

ITEM S506:

Adopted as Resolution 221769.

Authorizing a representative of the POLICE DEPARTMENT to attend the factory sponsored TRAINING COURSE for INTOXILIZER INSTRUMENTS in Vail, Colorado, September 13-15, 1978; authorizing the EXPENDITURE of \$423.50 out of GENERAL FUND 100/1503 for said purpose.

Motion by Lowery to adopt.  
Second by Gade.  
Passed Unanimously. Absent- 2,8.

ITEM S507:

Adopted as Resolution 221770.

Authorizing a representative of the City's FIRE PREVENTION BUREAU to attend the NATIONAL FIRE PROTECTION AND CONTROL ADMINISTRATION'S ANNUAL MEETING in Seattle, Washington, October 23-27, 1978, at no cost to the City except for salary.

Motion by Gade to adopt.  
Second by Lowery.  
Passed Unanimously. Absent-2,8.

UNANIMOUS CONSENT:

Adopted as Resolution 221771.

Authorizing an agreement with Leighton and Associates for engineering geologic study and stabilization design for the slide area in the vicinity of Rowena Street and Monte Verde Drive; authorizing \$30,000 out of Unallocated Reserve Fund 100 for said purpose.

Motion by Stirling to adopt.  
Second by Gade.  
Passed Unanimously. Absent-2,8.

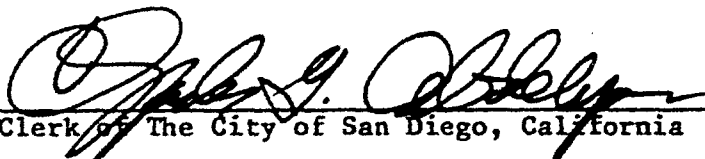
ADJOURNMENT:

Motion by Stirling to adjourn the Meeting in memory of Ruth Herrod Wilson and Dr. Frank McFadden, Vice-Principal of Wangenheim Jr. High School in Mira Mesa and to continue Item S-505 to September 11, 1978 as Unfinished Business.

Second by Lowery.

Passed Unanimously. Absent-2,8.

The Meeting was adjourned at 6:06 p.m.



City Clerk of The City of San Diego, California