

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, SEPTEMBER 11, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00P.M.

ATTENDANCE:

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

Meeting called to order at 2:13 p.m. by Mayor Wilson.

Meeting recessed at 3:41 p.m. by Mayor Wilson.  
Meeting reconvened at 3:43 p.m. with District 8 vacant.

Meeting recessed at 3:47 p.m. by Mayor Wilson.  
Meeting reconvened at 4:15 p.m. with Councilman Schnaubelt absent and District 8  
vacant.

Meeting recessed at 5:38 p.m. by Acting Mayor O'Connor.  
Meeting reconvened at 5:40 p.m. with Councilman Williams and Mayor Wilson absent  
and District 8 vacant.

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

ITEM 10: Invocation given by Dr. Robert Pratt, Pastor, First Baptist  
Church of La Jolla.

ITEM 20: Pledge of Allegiance led by Councilman Stirling.

ITEM 30: Adopted as Resolution 221772.

(R-79-293) On the occasion of the presentation of the HONOR  
MEDAL by Councilman Gade, Fire Captain John D. Horner is highly  
COMMENDED for his HEROIC ACTION in saving the life of Mr.  
William Dowle and further CONGRATULATED for receiving the HONOR  
MEDAL from the Boy Scouts of America for his heroic act.

ITEM 30 CONTINUED: Motion by Gade to adopt.  
Second by O'Connor.  
Passed Unanimously. Absent-5,8.

ITEM 31: Adopted as Resolution 221773.

Expressing the Council's appreciation to Officer Kathy Thaxton for her COURAGE and DEVOTION TO DUTY in a very difficult situation; COMMENDING Officer Thaxton for securing the release of two hostages and sparing them from the threat of serious injury and possible death.

Motion by O'Connor to adopt.  
Second by Lowery.  
Passed Unanimously. Absent-8.

THE FOLLOWING ITEMS WERE PRESENTED AS A CONSENT GROUP:

ITEM 50: Adopted as Ordinance 12431 (New Series).

(O-79-41) Incorporating LOTS 28-43 and portions of LOTS 44-47, BLOCK 127; LOTS 1, 10-24 and portions of LOTS 2-5, 7-9, 25-39 and 43-48, BLOCK 128, CHOATES ADDITION, MAP NO. 167; portions of LOTS 29-35, BLOCK 1, McLARENS H STREET ADDITION, MAP NO. 219; LOTS 40-48 and portions of LOTS 36-39, BLOCK 1, REED AND SWAYN'S CENTRAL PARK ADDITION, MAP NO. 982; portion of LOT 25, BLOCK 143, CHOATES ADDITION, MAP NO. 167; LOTS 1-27 and portions of LOTS 28-31, BLOCK 1, DELLS PARK, MAP NO. 1172; LOTS 1-27, BLOCK 1, McLARENS H STREET ADDITION, MAP NO. 219, into M-1B ZONE, located on the north and south sides of Market Street between 32nd Street and Wabash Boulevard (I-15), in the Southeast San Diego Community Plan area.

See ITEM 57 for motion.

ITEM 51: Adopted as Ordinance 12432 (New Series).

(O-79-42) Incorporating a portion of BLOCK 25, TRACT NO. 2, ENCANTO HEIGHTS, MAP NO. 1100 as shown on MAP NO. 2121 and a portion of WINNETT STREET VACATED (approximately 24,788 square feet), located at the northerly terminus of Winnett Street between Federal Boulevard and Highway 94, in the Southeast San Diego Community Plan area, into M-1A ZONE.

See ITEM 57 for motion.

ITEM 52: Adopted as Ordinance 12433 (New Series).

(O-79-30) Incorporating LOTS 1 THROUGH 4, ST. CATHERINE SUBDIVISION, MAP NO. 8064 (approximately 1.5 acres), located on the northeast side of Mt. Aguilar Drive between Mt. Alifan Drive and Mt. Abraham Avenue, in the Clairemont Mesa Community Plan Area, into R-3 ZONE.

See ITEM 57 for motion.

ITEM 53: Adopted as Ordinance 12434 (New Series).

(O-79-29 Rev. 2) Incorporating a portion of LOT 10, TIBBETTS TRACT, MAP NO. 659, into R-2 ZONE, located on the south side of Grove Avenue between I-5 and Hollister Street, in the proposed Otay Mesa-Nestor Community Plan area.

See ITEM 57 for motion.

ITEM 54: Adopted as Ordinance 12435 (New Series).

(O-79-43) Incorporating PARCEL 1, PARCEL MAP NO. 5405 and a portion of VIRGINIA AVENUE CLOSED (approximately 5.7 acres), located on the north side of Avenida Camiones between Virginia Avenue and I-5, in the San Ysidro Community Plan Area, into C-1 ZONE.

See ITEM 57 for motion.

ITEM 55: Adopted as Ordinance 12436 (New Series).

(O-79-28 Rev.) Incorporating a portion of SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into CA ZONE, located on the south side of Mira Mesa Boulevard between Rickert Road and Marbury Avenue, in the Mira Mesa Community Plan area.

See ITEM 57 for motion.

ITEM 56: Adopted as Ordinance 12437 (New Series).

(O-79-33 Rev.) Amending Chapter VI, Article 3, of the San Diego Municipal Code by ADDING SECTION 63.02.5 to add a provision PROHIBITING THE DIGGING OF CAVES WITHIN CLIFF AREAS.

See ITEM 57 for motion.

ITEM 57: Adopted as Ordinance 12438 (New Series).

(O-78-289) Amending Chapter X, Article 4, Division 1 of the San Diego Municipal Code by AMENDING SECTION 104.0101 relating to SPECIAL SIGN DISTRICTS.

Motion for ITEMS 50 through 57:

Motion by Mitchell to adopt.  
Second by Lowery.  
Passed Unanimously. Vacant-8.

THE FOLLOWING ITEMS WERE PRESENTED AS A CONSENT GROUP:

ITEM 58: Introduced.

(0-78-288 Rev.) Incorporating a portion of LOT 5, RANCHO MISSION OF SAN DIEGO, MAP NO. 330, S.C.C. NO. 343 (approximately 1.10 acres), located on the south side of Camino Del Rio South between Ward Road and I-805, in the East Mission Valley Area Plan, into CO ZONE.

See ITEM 59 for motion.

ITEM 59: Introduced.

(0-78-152 Rev. 2) Incorporating a portion of the NORTHWEST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1.53 acres), located on the south side of Highway 117 between Howard Avenue and the San Diego and Arizona Eastern Railway right-of-way, in the San Ysidro Community Plan Area, into C-1 ZONE.

Motion for ITEMS 58 and 59:

Motion by Mitchell to introduce.  
Second by Gade.  
Passed Unanimously. Vacant-8.

THE FOLLOWING ITEMS WERE PRESENTED AS A CONSENT GROUP:

ITEM 100: Two Resolutions relative to CLEANING OF DIGESTER AT THE POINT LOMA WASTEWATER TREATMENT PLANT:

Subitem a: Adopted as Resolution 221777.

(R-79-395) AWARDING A CONTRACT to Rodding Cleaning Machines, Inc., for the sum of \$210,640.

ITEM 100 CONTINUED:

Subitem b: Adopted as Resolution 221778.

(R-79-394) Authorizing the use of CITY FORCES to do all the work to remove and replace the opening cover plates on the Digester Tank, degas the interior, and remove and replace as much of the digester heating and mixing equipment deemed practical and necessary as required in connection with said work; cost of said work shall not exceed \$14,360.

See ITEM 116 for motion.

ITEM 101: Adopted as Resolution 221779.

(R-79-392) AWARDING A CONTRACT to Whitewater Trout Co. for the purchase of approximately 48,000 LBS. OF LIVE RAINBOW TROUT as may be required for a period of ten months ending August 31, 1979, for an estimated cost of \$68,160.

See ITEM 116 for motion.

ITEM 102: Adopted as Resolution 221780.

(R-79-391) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE THREE PRINTSHOP PRESSES; said equipment is so used, obsolete and surplus to the needs as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

See ITEM 116 for motion.

ITEM 103: Adopted as Resolution 221781.

(R-79-345) GRANTING THE PETITION for PAVING and otherwise IMPROVING the ALLEY, BLOCK 29, NORMAL HEIGHTS (between 33rd Street & Felton Avenue and Adams Avenue & Collier), under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 116 for motion.

ITEM 104: Adopted as Resolution 221782.

(R-79-347) GRANTING THE PETITION for PAVING and otherwise IMPROVING 66TH STREET AND LEGHORN STREET, AND SKYLINE DRIVE AND CIELO STREET, under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 116 for motion.

ITEM 105: Adopted as Resolution 221783.

(R-79-338) SETTING A PUBLIC HEARING on the INTENTION to VACATE BRANT STREET adjacent to Lot D, Block 321, and Lot I, Block 320, Map 2163.

See ITEM 116 for motion.

ITEM 106: Adopted as Resolution 221784.

(R-79-340) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of CAMINO DEL RIO SOUTH, adjacent to Lot 1, Map 8245.

See ITEM 116 for motion.

ITEM 107: Adopted as Resolution 221785.

(R-79-336) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of 19TH STREET northerly of Imperial Avenue.

See ITEM 116 for motion.

ITEM 108: Adopted as Resolution 221786.

(R-79-377) Authorizing the MAYOR and the CITY CLERK to execute a DEED conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities affecting a portion of PUEBLO LOT 1264 OF THE PUEBLO LANDS OF SAN DIEGO.

See ITEM 116 for motion.

ITEM 109: Six Resolutions relative to authorizing the MAYOR and the CITY CLERK to execute a DEED conveying to the San Diego Gas & Electric Company an easement for underground electrical systems affecting:

ITEM 109 CONTINUED:

Subitem a: Adopted as Resolution 221787.

(R-79-378) A portion of the SOUTHWEST QUARTER of the NORTHEAST QUARTER of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN.

Subitem b: Adopted as Resolution 221788.

(R-79-379) LOT 4 OF BERNARDO TOWN CENTER, UNIT NO. 1.

Subitem c: Adopted as Resolution 221789.

(R-79-380) A portion of LOT 61 OF HORTON'S PURCHASE.

Subitem d: Adopted as Resolution 221790.

(R-79-381) A portion of the SOUTHWEST QUARTER of the NORTHEAST QUARTER of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO MERIDIAN.

Subitem e: Adopted as Resolution 221791.

(R-79-382) LOT 1 OF MINUTE MANOR.

Subitem f: Adopted as Resolution 221792.

(R-79-383) PARCEL 2 as shown on PARCEL MAP 3979.

See ITEM 116 for motion.

ITEM 110: Adopted as Resolution 221793.

(R-79-245) Authorizing the SALE BY NEGOTIATION of a SEWER EASEMENT affecting a portion of LOT 28, MAP 283, HORTON'S PURCHASE for the sum of \$70 to Michael A. and Violet Quartararo, et. al.; authorizing the MAYOR and the CITY CLERK to execute a QUITCLAIM DEED quitclaiming to MICHAEL A. and VIOLET QUARTARARO, ET. AL. said property; declaring that no broker's commission shall be paid by City on said negotiated sale.

See ITEM 116 for motion.

ITEM 111: Adopted as Resolution 221794.

(R-79-389) Approving the acceptance by the CITY MANAGER of DEED of University Developers, conveying open space easements in PARCELS 3 AND 4 OF PARCEL MAP 4691; authorizing the MAYOR and the CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to UNIVERSITY DEVELOPERS all of the City's right, title and interest in the open space easements in said property.

See ITEM 116 for motion.

ITEM 112: Adopted as Resolution 221795.

(R-79-390) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Sally Russell, conveying a permanent easement and right of way for public street and incidents thereto over, under, upon, along and across that portion of LOT A-93 OF SAN YSIDRO; dedicating said land as and for a public street and naming the same COTTONWOOD ROAD.

See ITEM 116 for motion

ITEM 113: Adopted as Resolution 221796.

(R-79-361) Authorizing an AGREEMENT with the County of San Diego for the purpose of establishing FINANCIAL PROCEDURES for the JOINT CITY-COUNTY WATER RECLAMATION STUDY.

See ITEM 116 for motion.

ITEM 114: Adopted as Resolution 221797.

(R-79-362) Authorizing the CITY MANAGER to enter into STANDARD REIMBURSEMENT AGREEMENTS with subdivision developers pursuant to the policies and guidelines set forth in City Council Policy 400-7 and Administrative Regulation 55.10; provided that in the event any reimbursement agreement is proposed which does not meet the policies and guidelines set forth above, said agreement will be submitted to the City Council for its approval prior to execution by the City Manager.

See ITEM 116 for motion.



ITEM 115: Adopted as Resolution 221798.

(R-79-363) Authorizing UTILITIES AGREEMENT NO. 23907 with the State Department of Transportation for INSTALLATION OF WATER FACILITIES ON INTERSTATE ROUTE 15 IN DUENDA ROAD OVERCROSSING; authorizing the use of CITY FORCES to do all necessary work in conjunction with said project of performing operational checks and to make connections where required at a cost not to exceed \$1,500.

See ITEM 116 for motion.

ITEM 116: Adopted as Resolution 221799.

(R-79-388) RENAMING MALMAISON WAY to DRAYTON HALL WAY.

Motion for ITEMS 100 through 116:

Motion by Stirling to adopt.  
Second by Mitchell.  
Passed Unanimously. Vacant-8.

ITEM 150: Continued to September 12, 1978.

(O-79-6) (Continued from the Meeting of August 14, 1978 for full Council.) Amending Chapter III, Article 2, of the San Diego Municipal Code by REPEALING SECTION 32.01, relating to ALLOCATION OF REVENUE FOR CAPITAL OUTLAY EXPENDITURES.

Motion by Gade to continue to September 12, 1978, due to lack of time.  
Second by Lowery.  
Passed Unanimously. Absent-4,M. Vacant-8.

ITEM 151: Continued to September 12, 1978.

(R-78-1772) (Continued from the Meetings of April 24, May 1 and 22, June 5, 12, 19 and 26, and July 10, 24 and 31, 1978 for full Council.) Amending Council Policy No. 000-13 entitled, "PROCEDURE FOR MAYOR AND COUNCIL APPOINTMENTS."

Motion by Gade to continue to September 12, 1978, due to lack of time.  
Second by Lowery.  
Passed Unanimously. Absent-4,M. Vacant-8.

ITEM 152: Continued to September 12, 1978.

(R-79-185) (Continued from the Meeting of August 7, 1978 for full Council.)

Authorizing and instructing the City's delegate to the Comprehensive Planning Organization of the San Diego Region ("CPO") to vote to APPROVE PROPOSED CPO RESOLUTION 78-99 regarding the MTDB GUIDEWAY PLANNING PROJECT.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4, M.. Vacant-8.

ITEMS 153 and 154 were considered simultaneously:

ITEM 153: Closed hearing and continued to September 12, 1978, 8:30 a.m.

(R-79-376) Authorizing the CITY MANAGER to NEGOTIATE with Mr. Willis Allen for the EXCHANGE of CITY PROPERTY equal to the value of Mr. Allen's portion of CRYSTAL PIER.

See ITEM 154 for motion.

ITEM 154: Closed hearing and continued to September 12, 1978, 8:30 a.m.

(R-79-396) Authorizing a FIRST AMENDMENT to AGREEMENT with Ferver Engineering Company in connection with the DESIGN and CONSTRUCTION of the proposed RENOVATION of the CRYSTAL PIER; authorizing the EXPENDITURE of \$30,000 out of ENVIRONMENTAL GROWTH FUND 2505 for said purpose.

Motion for ITEMS 153 and 154:

Motion by Stirling to adopt.

Second by Lowery.

No Vote.

Motion by Schnaubelt to suspend the rules to allow the Council to continue the meeting past 5:30 p.m. to 6:00 p.m.

Second by Gade.

Passed Unanimously. Absent-4, M.. Vacant-8.

Motion for ITEMS 153 and 154 Continued:

Motion by Stirling to close the hearing and continue to September 12, 1978, 8:30 a.m.  
Second by Gade.  
Passed Unanimously. Absent-4, M. Vacant-8.

ITEM 155: Referred to City Manager and Public Facilities and Recreation Committee.

Matter of conceptual approval of LEASING the OPERATION OF ALL CITY-OWNED GOLF COURSES to CALIFORNIA GOLF-TENNIS.

Motion by Stirling to refer to City Manager for further review and to Public Facilities and Recreation Committee.  
Second by Schnaubelt.  
Passed Unanimously. Absent-None. Vacant-8.

ITEM 200: Adopted as Resolution 221776.

(R-79-165) (Continued from the Meeting of August 28, 1978 for full Council.)

Approving the SAN DIEGO REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM ADMINISTRATIVE BUDGET for the federal fiscal year 1979 (October 1, 1978 - September 30, 1979); authorizing the EXPENDITURE of \$1,809,651 out of RETC FUND 940 for said purpose, contingent upon the Department of Labor funding.

Motion by Stirling to adopt.  
Second by O'Connor.  
Passed. Yeas-1, 2, 3, 4, 7, M. Nays-5,6. Absent-None. Vacant-8.

ITEM 201: Adopted as Resolution 221800.

(R-79-374) Reelecting W. DANIEL LARSEN and JACK H. MC DONALD to the CENTRE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS for terms ending May 1, 1982; Matter of discussion of the following NOMINEES for appointment to FILL THE VACANCY on said Board of Directors for a term ending May 1, 1982: Bruce Henderson, nominated by Councilman Mitchell, and William Hillyer, nominated by Mayor Wilson.

Motion by O'Connor to adopt that portion of the resolution reelecting W. Daniel Larsen and Jack H. McDonald.  
Second by Stirling.  
Passed. Yeas-1, 2, 3, 4, 5, 7, M. Nays-6. Absent-None. Vacant-8.

ITEM 201 CONTINUED:

Motion by Gade to adopt that portion of the resolution appointing William Hillyer.

Second by Stirling.

Passed Unanimously. Absent-None. Vacant-8.

ITEM 202: Continued to September 12, 1978.

(Continued from the Meetings of July 17, 24, 31 and August 7, 1978 for full Council.)

Matter of the MTDB City Council's delegates VOTE at the MTDB meeting of Thursday, July 13, 1978.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM 203: Continued to September 12, 1978.

Matter of the EXPENDITURE of \$20,000 by the Centre City Development Corporation for a CONTRACT with the GAIL STOORZA COMPANY.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM 204: Adopted as Resolution 221775.

Matter of the proposed LA JOLLA PARKING DISTRICT RECONSIDERATION.

Motion by Stirling to suspend the rules to allow the hearing to be re-opened.

Second by Lowery.

Passed Unanimously. Absent-None. Vacant-8.

Motion by Mitchell to adopt and set the time and place for the hearing at 3:00 p.m., time certain, October 31, 1978.

Second by Stirling.

Passed Unanimously. Absent-None. Vacant-8.

ITEM S-400

Continued to September 12, 1978.

(R-79-272) Approving the APPLICATION FOR LAND AND WATER CONSERVATION FUNDS - Lake Murray, Cowles and Fortuna Mountain Regional Park.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-401

Continued to September 12, 1978.

(R-79-274) Approving the APPLICATION FOR LAND AND WATER CONSERVATION FUNDS-- Mira Mesa East Community Park Development Project.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-402

Continued to September 12, 1978.

(R-79-246) Approving the APPLICATION FOR LAND AND WATER CONSERVATION FUND--Tierrasanta Community Park Development Project.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-403:

Continued to September 12, 1978.

(R-79-273) Approving the APPLICATION FOR LAND AND WATER CONSERVATION FUNDS--Walker Neighborhood Park.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-404:

Adopted as Resolution 221774.

(Continued from the Meeting of September 5, 1978, at City Attorney's request due to restraining order.)

VACATING the eighth district council seat pursuant to SECTION 12, PARAGRAPH 6, of the SAN DIEGO CITY CHARTER.

ITEM S-404 CONTINUED:

Motion by Gade to adopt.  
Second by Lowery.  
Passed Unanimously. Absent-None. Vacant-8.

Motion by Williams directing the City Attorney to distinguish between his decision advising that an outside attorney be obtained for the Hubbard case and not for the Haro case.  
Second by Lowery.  
Passed Unanimously. Absent-None. Vacant-8.

Motion by Stirling to request that the City Attorney prepare an opinion on whether the City Charter and the Municipal Code are in conflict on the matter of whether the Council must go through the appointment process.  
Second by Lowery.  
Passed Unanimously. Absent-None. Vacant-8.

ITEMS S-405 and S-406 were considered simultaneously:

ITEM S-405: Filed.

(Continued from the Meetings of August 14 and 29, and September 5, 1978, at City Attorney's request due to restraining order.)  
Excusing COUNCILMAN JESS HARO from all COUNCIL AND COMMITTEE MEETINGS from August 7, 1978 through November 5, 1978.

ITEM S-406: Filed.

(Continued from the Meetings of August 28 and September 5, 1978, at City Attorney's request due to restraining order.)  
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.

Motion for ITEMS S-405 and S-406:

Motion by Gade to file.  
Second by Lowery.  
Passed Unanimously. Absent-8.

ITEM S-407: Continued to September 12, 1978.

(R-79-419) AWARDING A CONTRACT to Scheidel Corporation for IMPROVEMENT OF FASHION VALLEY ROAD AT THE SAN DIEGO RIVER CROSSING (STORM DAMAGE REPAIR) for the sum of \$374,524; authorizing the EXPENDITURE of \$24,855 out of the CAPITAL OUTLAY FUND RESERVE, \$312,319 out of GAS TAX FUND RESERVE, and \$121,000 out of the WATER REVENUE FUND (502) for said project and related costs.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-408: Continued to September 12, 1978.

(R-79-471) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,000 within FUND 100 from the UNALLOCATED GENERAL FUND RESERVE (53.30) to the ALLOCATED GENERAL FUND RESERVE (53.20) to be expended solely and exclusively for the purpose of FUNDING THE CITY'S PARTICIPATION in a TRAFFIC STUDY of the intersection of Jimmy Durante Boulevard and Via de la Valle.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

ITEM S-409: Continued to September 12, 1978.

Matter of a BLACK'S BEACH ACCESS TRAIL.

Motion by Gade to continue to September 12, 1978, due to lack of time.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

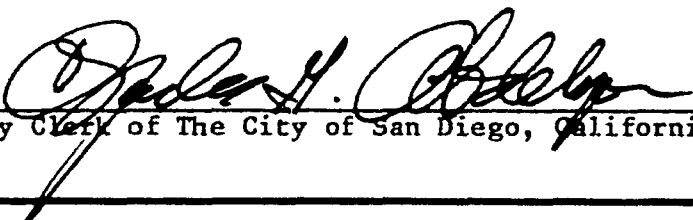
ADJOURNMENT:

Motion by Gade to adjourn.

Second by Lowery.

Passed Unanimously. Absent-4,M. Vacant-8.

The Meeting was adjourned at 5:41 p.m.

  
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City Clerk of The City of San Diego, California