

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 12, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

Present--Mitchell(1), O'Connor(2), Lowery(3), Williams(4), Schnaubelt  
(5), Gade(6), Stirling(7) and Mayor Wilson(M).  
Absent--None.  
Vacant--District 8.  
Clerk---Abdelnour.

Meeting called to order at 8:34 a.m. by Mayor Wilson.

Mayor Wilson recessed the Meeting at 8:53 a.m.

Mayor Wilson reconvened the Meeting at 10:21 a.m. and the roll call showed  
Councilmen Williams and Sirling absent.

ITEM 300: Roll call.  
Present--Mitchell, Williams, Schnaubelt, Stirling and Mayor  
Wilson.  
Absent--O'Connor, Lowery and Gade.  
Vacant--District 8.

ITEM 153: Adopted as Resolution 221801.  
  
(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.

Motion by Stirling to adopt.

Second by Lowery.

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

Vacant-8.

ITEM 154: Adopted as Resolution 221802.

(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 by Gade to adopt.

Second by Stirling.

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

ITEM 203: Filed.

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

Motion by Lowery to file.

Second by Mitchell.

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

ITEM 310: Mayor Wilson welcomed.

The Honorable Teofilo Grepo, Mayor of the City of General Trias Cavite in the Philippines, will arrive at approximately 8:30 a.m. to attend this Meeting and make a presentation.

ITEM 311: Filed.

Matter of a Report from the Planning Commission regarding the "PICNIC 'N CHICKEN WATER SLIDE FUN PARK."

Motion by Stirling to file.

Second by Gade.

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

Motion by Stirling to direct the City Attorney to bring back proposals for an appeal process from decisions of the Zoning Administrator as to the conformity of zones and refer the question of zoning definitions to the Planning Department

Second by Lowery.

Passed Unanimously. Absent-1. Vacant-8.

Mayor Wilson recessed the Meeting at 12:23 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE SPECIAL MEETING OF TUESDAY, SEPTEMBER 12, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 4:00 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 - None.  
Vacant - District 8.  
Clerk - Abdelnour.

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

TO Councilmen Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade, Stirling,  
members of the City Council of The City of San Diego, California.

A SPECIAL MEETING of the City Council is hereby called to be held in the Council  
Chambers, City Administration Building, 202 "C" Street, San Diego, California, on  
Tuesday, September 14, 1978 at the hour of 4:00 p.m.

Said meeting will be held for the purpose of considering the alternative of  
appointment or election for the Eighth District pursuant to Section 27.3102 of the  
San Diego Municipal Code.

Dated September 11, 1978

PETE WILSON  
MAYOR

Meeting called to order at 4:31 p.m. by Mayor Wilson.

ITEM 600: Roll call.  
Present-Mitchell, O'Connor, Lowery, Williams, Schnaubelt,  
Gade, Stirling and Wilson.  
Absent-None.  
Vacant-District 8.

ITEM 601:

Continued to September 18, 1978, 2:00 p.m.

Matter of considering the ALTERNATIVE of APPOINTMENT OR ELECTION FOR THE EIGHTH DISTRICT pursuant to Section 27.3102 of the San Diego Municipal Code.

Motion by O'Connor to have a special election without trying for appointment. Second by Mitchell. Ruled out of order as Council will embark on appointment process.

Motion by Gade to add question for applicants that they specifically indicate whether or not they would be willing to accept appointment under the condition they not run in the 1979 General Election. Second by Stirling.

Failed. Y-1,5,6,7. N-2,3,4,M. Vacant-8.

Motion by O'Connor to amend the previous motion to state that the question does not impose a condition of candidacy. Second by Lowery.

Failed. Y-2,3,4,M. N-1,5,6,7. Vacant-8.

Motion by Lowery that the following optional questions be placed on questionnaire:

(1) If you are appointed, is it your intention to seek election for a full 4-year term during the 1979 Municipal Election?

(2) Would you accept an appointment on an interim basis agreeing not to seek election for a full 4-year term if it were a condition of appointment?

Second by Gade.

Passed. Y-1,2,3,5,6,7,M. N-4. Vacant-8.

Motion by Gade to amend previous motion to delete "optional." Seconded by Schnaubelt.

Agreed to by common consent.

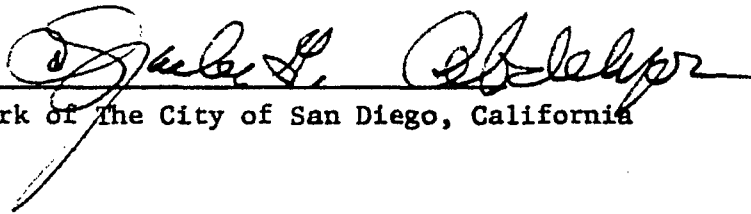
Motion by Stirling to adopt schedule: Deadline for filing applications shall be September 25, 1978; first hearing date: October 2, 1978; second hearing: October 8 (it is anticipated this date will be changed when adjourned Meeting reconvenes). Second by Lowery.

Passed unanimously. Absent-None. Vacant-8.

ITEM 601 - Continued.

Motion by Stirling to continue Special Meeting to  
2:00 p.m., Monday, September 18, 1978 in the Chambers  
of the Council. Second by Gade.  
Passed unanimously. Absent-None. Vacant-8.

Meeting was recessed at 6:08 p.m.



City Clerk of The City of San Diego, California

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 12, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present-Mitchell (1), O'Connor (2), Lowery (3), Williams (4),  
Schnaubelt (5), Gade (6), Stirling (7) and Mayor Wilson (M).  
Not Present-None  
Vacant--8.  
Clerk---Abdelnour.

Meeting reconvened at 2:08 p.m. by Mayor Wilson.

Roll call.  
Present-Mitchell, O'Connor, Schnaubelt, Gade, Stirling and Mayor  
Wilson.  
Not Present-Lowery and Williams.  
Vacant--District 8.

Meeting recessed at 2:11 p.m. by Mayor Wilson.

Meeting reconvened at 2:13 p.m. with Lowery and Williams not present. Vacant-8

Meeting recessed at 4:07 p.m. by Mayor Wilson.

Meeting reconvened at 6:08 p.m. with all members present. Vacant-8.

ITEM 150: Continued to September 18, 1978 as Unfinished Business.

(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.

ITEM 151: Continued to September 18, 1978 as Unfinished Business.

(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."

ITEM 152: Continued to September 18, 1978 as Unfinished Business.

(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.

ITEM 202: Continued to September 18, 1978 as Unfinished Business.

(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.

ITEM 330: Continued to October 24, 1978 - 8:30 A.M. Time Certain.

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

(CASE NO. 16-78-1.)

Subitem a: (R-79-159) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-03-34 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.

Subitem b: (O-79-23) INTRODUCTION of an ORDINANCE for R-2 Zoning.

Hearing began 3:39.  
Hearing halted 3:40.

(ITEM 330 - Continued)

Williams in 3:40 p.m.

Testimony in opposition to continuance.

Motion by Lowery to continue to October 3, 1978 -2:00  
p.m.

Second by Gade.

No vote.

Matter trailed.

Motion by Lowery to continue to October 24, 1978 8:30  
a.m. Time Certain at applicant's request due to lack  
of time.

Second by Stirling.

Passed unanimously.

ITEM 331: Continued to September 19, 1978 - 3:00 p.m. Time Certain.

(Continued from the Meeting of August 8, 1978 for full Council.)

Matters of:

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.

(CASE NO. 60-78-3)

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 applica-  
tion of DR. JOHN H. LUX and VALLE DEL 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.

(PRD NO. 121)



ITEM 331 - Continued:

Subitem a: (R-79- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-01-25 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.

Subitem b: (O-79- ) INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

Subitem c: (R-79- ) Adoption of a RESOLUTION granting the appeal and denying the Planned Residential Development or denying the appeal and granting the Planned Residential Development.

Hearing began 3:24 p.m.  
Hearing halted at 3:26 p.m.

Testimony on continuance by Mr. Cook and Rodney Pilip.

Motion by Gade to continue to September 19, 1978 at 3:00 p.m. Time Certain due to lack of time.

Second by Stirling.

Passed unanimously District 4 not present. District 8-vacant.

ITEM 332: Continued to September 19, 1978 as Unfinished business.

(R-79- ) (Continued from the Meeting of August 8, 1978 for full Council.)

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.

(CASE NO. OSD7821)

Today's action is adoption of a RESOLUTION granting or denying the appeal.

ITEM 333: Continued to September 19, 1978.

(R-79- ) (Continued from the Meeting of August 8, 1978 for full Council.)

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.

(CUP NO. 539-PC)

Today's action is adoption of a RESOLUTION granting or denying the appeal.

Hearing began 3:27.

Hearing halted 3:30 p.m.

Public testimony on continuance.

Motion by Gade to continue to September 19, 1978 due to lack of time.

Second by Stirling.

Passed unanimously. Not Present-4. Vacant-8.

ITEM 334: Continued to October 3, 1978 - 8:30 a.m. Time Certain.

Matter of REZONING LOTS 10 and 12, BLOCK 59, LINDA VISTA UNIT NO. 7, MAP NO. 3208 AND PARCEL 1, PARCEL MAP NO. 6068 (approximately 42,000 square feet), located on the south side of Tait Street between the easterly terminus of Tait Street and Drescher Street, in the Kearny Vista Community Plan area, from ZONES R-2 and R-2A to ZONE R-3.

(CASE NO. 35-78-2.)

ITEM 334 - Continued:

Subitem a: (R-79-298) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-05-03 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.

Subitem b: (O-79-40) INTRODUCTION of an ORDINANCE for R-2A Zoning.

Hearing began 3:37 p.m.  
Hearing halted at 3:39 p.m.

O'Connor left 3:38 p.m.

Testimony on continuance.

Motion by Mitchell to continue to October 3, 1978 8:30 a.m. Time Certain at applicant's request due to lack of time.

Second by Gade.

Passed unanimously. Not present-2,4, Vacant-8.

ITEM 335:

Matter of REZONING a portion of the NORTH 1/2 of the NORTHEAST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 7.44 acres), located on the north side of Pistol Range Road (Road Survey 154) between the northerly extension of Smythe Avenue and the southerly extension of Picador Boulevard, in the San Ysidro Community Plan area, from ZONE A-1-10 to ZONE R-1-5 (Small Lot Overlay).

(CASE NO. 48-78-12.)

Subitem a: Adopted as Resolution 221804.

(R-79-302) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. ~~78-05-12~~ 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.

ITEM 335 - Continued:

Subitem b: Introduced, to be adopted October 2, 1978.

(0-79-44) INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem c: Introduced, to be adopted October 2, 1978.

(0-79-45) INTRODUCTION of an ORDINANCE for Small Lot Overlay Zoning.

Hearing began 3:33 p.m.

Hearing halted at 3:34 p.m.

Hearing resumed 3:42 p.m.

Hearing halted at 3:44 p.m.

Staff gave report.

Motion by Mitchell to close the hearing, adopt the END Resolution, and introduce ordinances for R-1-5 Zoning and Small Lot Overlay Zoning.

Second by Gade.

Passed unanimously. Vacant-8.

ITEM 336: Continued to September 19, 1978.

(0-78-297) (Continued from the Meeting of August 22, 1978 for full Council.)

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.

ITEM 336 - Continued:

Today's action is INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code by adding the Midway Planned District Regulations.

Hearing began 3:23 p.m.  
Hearing halted 3:24 p.m.

Testimony for continuance by Paul Peterson.

Motion by Gade to continue the hearing to September 19, 1978 at applicant's request.

Second by Lowery.

Passed unanimously. Not present-2,4. Vacant-8.

ITEM 337:

Matter of REZONING LOT 2, COLLEGE TERRACE, MAP NO. 4103 and a portion of LOT 5, LA MESA COLONY, MAP NO. 346 (approximately 1 acre), located on the north side of El Cajon Boulevard between College Avenue and 62nd Street, in the State University Area Plan, from ZONES C and R-1-5 to ZONE C-1.

(CASE NO. 33-78-9.)

Subitem a: Adopted as Resolution 221805.

(R-79-364) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-10 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.

Subitem b: Introduced, to be adopted October 2, 1978.

(O-79-56) INTRODUCTION of an ORDINANCE for C-1 Zoning.

Hearing began 3:44 p.m.  
Hearing halted 3:46 p.m.

Staff gave report.

Motion by Stirling to close the hearing, adopt END resolution, and introduce ordinance for C-1 Zoning.

Second by Lowery.

Passed unanimously. Not present-2. Vacant-8.

ITEM 338: Matter of REZONING a portion of the EAST 1/2, PUEBLO LOT 1215, a portion of LOT 2, MAP NO. 690 (approximately 2 acres) located west of Highway 163 between Baltic Street and Belden Street, in the Clairemont Mesa Community Plan area, from ZONE R-1-5 to ZONE R-2A.

(CASE NO. 35-78-3.)

Subitem a: Adopted as Resolution 221811.

(R-79-366) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-14 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.

Subitem b: Introduced, to be adopted October 2, 1978.

(O-79-58) INTRODUCTION of an ORDINANCE for R-2A Zoning.

Hearing began 3:50 p.m.  
Hearing halted 3:51 p.m.

Staff gave report.

Motion by Schnaubelt to close the hearing, adopt the END resolution, and introduce an ordinance for R-2A Zoning.

Second by Gade.

Passed unanimously. Not present-2. Vacant-8.

ITEM 339: Matter of REZONING PARCEL 2, PARCEL MAP NO. 5262 (approximately 22,000 square feet), located on the north side of Iris Avenue between Monterey Park Drive and the San Diego and Arizona Eastern Railroad right-of-way, in the proposed Otay Mesa-Nestor Community Plan area, from ZONE R-1-10 to ZONE R-1-5.

(CASE NO. 48-78-14.)

Subitem a: Adopted as Resolution 221812.

(R-79-365) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-27 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.

ITEM 339 - Continued:

Subitem b: Introduced, to be adopted October 2, 1978.

(O-79-57) INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Hearing began 3:52 p.m.

Hearing halted 3:54 p.m.

Staff gave report.

Testimony by Marshall Compton.

Motion by Stirling to close the hearing, adopt the END resolution, and introduce an ordinance for R-1-5 Zoning.

Second by Gade.

Passed unanimously. Not present-2. Vacant-8.

ITEM 340: Continued to September 18, 1978 2:00 p.m. Time Certain.

APPEAL of RACHEL HUNT and LEONARD B. KOLKEY from the decision of the PLANNING COMMISSION in APPROVING the application of the UNIVERSITY OF SAN DIEGO HIGH SCHOOL, under HILLSIDE REVIEW PERMIT NO. 123, for grading in the Hillside Review Overlay Zone (HR Zone) to allow development under the regulations of the R-1-5 Zone. The property is located on the south side of Linda Vista Road at Marian Way and is more particularly described as a portion of PUEBLO LOT 1177, MISCELLANEOUS MAP NO. 36. (HRP. NO. 123)

Subitem a: (R-79- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-39 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.

Subitem b: R-79- ) 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.

ITEM 340 - Continued:

Hearing began 3:57 p.m.  
Hearing halted at 4:04 p.m.

Testimony on continuance.

Motion by Gade to continue to September 18, 1978, 2:00 p.m. Time Certain at applicant's request.

Second by Lowery.

Passed unanimously. Not present-2. Vacant-8.

ITEM 341:

A resolution adopted as Resolution 221803.

(Continued from the Meeting of August 29, 1978 for full Council.)  
Matter of LEASE PROPOSALS for LOTS 11-15 at Montgomery Field Airport.

Motion by Stirling to adopt resolution directing the City Manager to solicit proposals from specialized developers for the construction and operation of an air hotel on Lots 14 and 15, and development and operation of an aviation facility on Lots 12 and 13.  
Second by Lowery.

Passed. Yeas-2,3,5,6,7,M. Nays-1. Not present-4.  
Vacant-8.

Motion by Stirling to refer the subject of the Airport Master Plan to the City Manager for report to Transportation and Land Use Committee.

Second by Gade.

Passed unanimously Not present-4. Vacant-8.

ITEM S-400

Adopted as Resolution 221806.

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

See ITEM S-403 for motion.



ITEM S-401 Adopted as Resolution 221807.

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

See ITEM S-403 for motion.

ITEM S-402 Adopted as Resolution 221808.

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

See ITEM S-403 for motion.

ITEM S-403: Adopted as Resolution 221809.

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

Motion for ITEMS S-400 through S-403:

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-2. Vacant-8.

ITEM S-407: Adopted as Resolution 221810.

(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 RESERVE, \$312,219 out of GAS TAX FUND RESERVE, and \$121,000 out of the WATER REVENUE FUND (502) for said project and related costs.

Motion by Schnaubelt to adopt.

Second by Gade.

Passed unanimously. Not present-2. Vacant-8.

ITEM S-408: Continued as Unfinished Business.

(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 TRAFFI STUDY of the intersection of Jimmy Durante Boulevard and Via de la Valle.

ITEM S-409: Continued to September 18, 1978.

Matter of a BLACK'S BEACH ACCESS TRAIL.

Motion by Mitchell to continue to September 18, 1978 due to lack of time.

Second by Lowery.

Passed unanimously. Not present-2. Vacant-8.

ITEM S-500: Continued to October 10, 1978 - 2:00 p.m. Time Certain.

(Continued from the Meetings of July 25, August 1 and September 5, 1978 to allow absent Councilmembers to hear tape.)

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 Rickert 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)

Subitem a: (R-79-78) 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

ITEM S-500 - Continued:

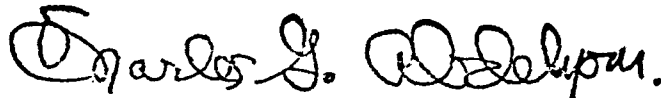
Subitem b: (O-79-11) INTRODUCTION of an ORDINANCE for R-2A Zoning, or denying the appeal on the rezoning request.

Motion by Lowery to continue to October 10, 1978 2:00 p.m. Time Certain to allow absent Councilmembers to hear tape of testimony taken on 9-5-78.

Second by Gade.

Passed unanimously. Not present-2. Vacant-8.

Meeting adjourned at 6:09 p.m.



City Clerk of The City of San Diego, California