

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE ADJOURNED REGULAR MEETING OF WEDNESDAY, SEPTEMBER 20, 1978
IN THE CHAMBERS OF THE COUNCIL AT 11:00 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 11:03 a.m. by Mayor Wilson.

Roll call.

Present-Mitchell, O'Connor and Mayor Wilson.

Absent--Lowery, Williams, Schnaubelt, Gade and Stirling.

A quorum was not present until 11:07 a.m., at which time Councilmen Lowery and Gade were absent.

Meeting recessed at 11:44 a.m. by Acting Mayor O'Connor.

Meeting reconvened at 11:51 a.m. with Mayor Wilson absent.

ITEM 201: Adopted as Resolution 221857.

(R-79-142) VACATING a portion of ARROYO SORRENTO ROAD - on
Resolution of Intention No. 221617.

Motion by Mitchell to adopt.

Second by Lowery.

Passed Unanimously. Absent-M. Vacant-8.

ITEM 204: VACATING EL AMIGO ROAD between Mira Montana Drive and Mango
Drive - on Resolution of Intention No. 221620.

Subitem a: Adopted as Resolution 221858.

(R-79-163) (Continued from the Meeting of August 14, 1978.)
Adoption of a RESOLUTION certifying that the information
contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-01-08.1P
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 204 CONTINUED:

Subitem b: Adopted as Resolution 221859.

(R-79-140) Adoption of a RESOLUTION OF VACATION.

Motion by Mitchell to adopt.

Second by Lowery.

Passed Unanimously. Absent-M. Vacant-8.

ITEM 205: Adopted as Resolution 221860.

(R-79-146) VACATING LEXINGTON AVENUE between Fairmount Avenue and the Alley in Block 102, Map 1007 - on Resolution of Intention No. 221621.

Motion by Lowery to adopt.

Second by Gade.

Passed Unanimously. Absent-M. Vacant-8.

ITEM S-403: Adopted as Resolution 221861.

(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 Stirling to adopt.

Second by Schnaubelt.

Passed Unanimously. Absent-M. Vacant-8.

ITEM S-407: Twelve Resolutions relative to PUBLIC SERVICE EMPLOYMENT PROGRAMS:

Subitem a: Adopted as Resolution 221862.

(R-79-442) Authorizing AGREEMENTS with the San Diego Regional Employment and Training Consortium to accept \$1,336,600 in CETA TITLE II FUNDS and \$4,032,000 in CETA TITLE VI FUNDS for said program for the period of October 1, 1978 through December 31, 1978; authorizing the EXPENDITURES of \$1,336,600 and \$4,032,000 out of FUND 28652--CETA TITLE II FISCAL YEAR '79, and Fund 28663--CETA TITLE VI FISCAL YEAR '79, respectively for said program;

ITEM S-407 CONTINUED:

Subitem b: Adopted as Resolution 221863.

(R-79-443) Authorizing an AGREEMENT with Americans for Indian Future and Tradition for the operation of said program pursuant to the Comprehensive Employment and Training Act of 1973 (CETA), Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem c: Adopted as Resolution 221864.

(R-79-444) Authorizing an AGREEMENT with the Comprehensive Planning Organization (CPO) for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period October 1, 1978 through December 31, 1978;

Subitem d: Adopted as Resolution 221865.

(R-79-445) Authorizing an AGREEMENT with the Poway Unified School District for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem e: Adopted as Resolution 221866.

(R-79-446) Authorizing an AGREEMENT with San Diego Regional Employment and Training Consortium (RETC) for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem f: Adopted as Resolution 221867.

(R-79-447) Authorizing an AGREEMENT with San Diego Community College District for the operation of said program, pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem g: Adopted as Resolution 221868.

(R-79-448) Authorizing an AGREEMENT with San Diego State University (SDSU) for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem h: Adopted as Resolution 221869.

(R-79-449) Authorizing an AGREEMENT with the San Diego Unified School District for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

ITEM S-407 CONTINUED:

Subitem i: Adopted as Resolution 221870.

(R-79-450) Authorizing an AGREEMENT with the San Ysidro School District for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem j: Adopted as Resolution 221871.

(R-79-451) Authorizing an AGREEMENT with University of California, San Diego (UCSD) for operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978;

Subitem k: Adopted as Resolution 221872.

(R-79-452) Authorizing an AGREEMENT with United Way of San Diego for the operation of said program pursuant to CETA of 1973, Title II and Title VI, for the period of October 1, 1978 through December 31, 1978; and

Subitem l: Adopted as Resolution 221873.

(R-79-453) Authorizing the CITY MANAGER to execute MODIFICATIONS necessary to continue said programs if funds become available for the period of January 1, 1979 through September 30, 1979 with the following agencies: Americans for Indian Future and Tradition, Comprehensive Planning Organization (CPO), Poway Unified School District, San Diego Regional Employment and Training Consortium (RETC), San Diego Community College District, San Diego State University (SDSU), San Diego Unified School District, San Ysidro School District, University of California, San Diego (UCSD), and United Way of San Diego County.

Motion by Stirling to adopt.

Second by O'Connor.

Passed. Yeas-1, 2, 3, 4, 7, M. Nays-5,6. Absent-None. Vacant-8.

ITEMS S-410 and S-411 WERE CONSIDERED SIMULTANEOUSLY:

ITEM S-410: Failed.

(R-79-510) Authorizing a representative of the RISK MANAGEMENT DEPARTMENT to TRAVEL to Chicago, Illinois, to attend and serve on the NATIONAL EXECUTIVE COMMITTEE for the NATIONAL SAFETY MANAGEMENT SOCIETY to be held on October 1-4, 1978; declaring that the total cost of said travel shall be at no expense to the City but shall be paid by the National Safety Management Society.

ITEM S-411: Failed.

(R-79-476) Authorizing DONALD ROBBINS, SENIOR TRAFFIC ENGINEER, to TRAVEL to Arlington, Virginia, during the period September 27-28, 1978, to participate in a workshop meeting of the HIGHWAY USERS FEDERATION; declaring that all travel and related costs, excluding salary, shall be at no expense to the City but shall be paid by the Highway Users Federation.

MOTION FOR ITEMS S-410 and S-411:

Motion by Lowery to adopt.

Second by Mitchell.

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

ITEM S-412: Continued to 10/24/1978, 2:00 p.m., time certain.

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

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

Motion by Gade to continue to 10/24/1978, 2:00 p.m.
time certain.

Second by Stirling.

Passed Unanimously. Absent-M. Vacant-8.

ITEM S-414: Referred back to Committee on Public Facilities and Recreation.

(Trailed as unfinished business from the Meeting of September 5 and continued from the Meeting of September 11, 1978.)

Matter of a BLACK'S BEACH ACCESS TRAIL.

Motion by Mitchell to refer back to Committee on
Public Facilities and Recreation.

Second by Gade.

Passed Unanimously. Absent-M. Vacant-8.

ITEM S-500: Adopted as Resolution 221874.

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

ITEM S-500 CONTINUED:

Gade entered at 11:08 a.m.

Lowery entered at 11:15 a.m.

Hearing began at 11:09 a.m.
Hearing halted at 11:19 a.m.

Motion by O'Connor to close the hearing and adopt a resolution denying the appeal.

Second by Williams.

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

Lowery entered at 11:15 a.m.

Motion by Gade to close the hearing and adopt a resolution granting the appeal.

Second by Schnaubelt.

Defeated. Yeas-5, 6, 7. Nays-1, 2, 3, 4, M. Absent-None. Vacant-8.

Motion by Lowery to reconsider motion to close the hearing and adopt a resolution denying the appeal.

Second by Williams.

Passed Unanimously. Absent-None. Vacant-8.

Motion by O'Connor to close the hearing and adopt a resolution denying the appeal.

Second by Lowery.

Passed. Yeas-1, 2, 3, 4, M. Nays-5, 6, 7. Absent-None. Vacant-8.

ITEM S-504: Filed.

(R-79-477) Expressing the City Council's ENDORSEMENT of the County's efforts in negotiating the ACQUISITION of ADDITIONAL PROPERTY from Penasquitos, Inc. for the sum of approximately \$2,087,000 which property would be a part of the proposed PENASQUITOS REGIONAL PARK.

Motion by Mitchell to file.

Second by Lowery.

Passed Unanimously. Absent-M. Vacant-8.

UNANIMOUS CONSENT: Adopted as Resolution 221875.

(R-79-525) Authorizing the continuation of Dial-a-ride funding at the present level for the period October 1, 1978 to October 31, 1978.

Motion by Lowery to adopt.
Second by Williams.
Passed Unanimously. Absent-M. Vacant-8.

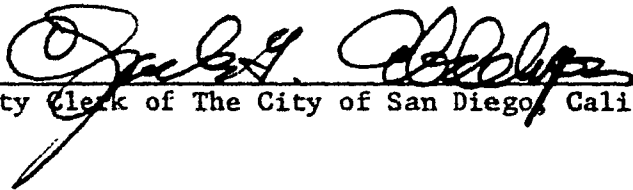
UNANIMOUS CONSENT: Adopted as Resolution 221876.

(R-79-537) Excusing Councilwoman Maureen O'Connor from the Council Meeting of Tuesday, September 19, 1978 for the purpose of attending the Board Meeting of the California Housing and Finance Agency.

Motion by Gade to adopt.
Second by Lowery.
Passed Unanimously. Absent-M. Vacant-8.

ADJOURNMENT:

Motion by Gade to adjourn the Meeting at 12:06 p.m. in memory of Lowell B. Raper, III and to continue Items S-400, S-401 and S-402 as Unfinished Business to October 2, 1978.
Second by Lowery.
Passed Unanimously. Absent-M. Vacant-8.



City Clerk of The City of San Diego, California