

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 10, 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), Killea (8) and Mayor Wilson  
(M).  
Absent--None.  
Clerk---Abdelnour.

Meeting called to order at 8:35 a.m. by Mayor Wilson.

- ITEM 1: Roll call.  
Present--Mitchell, O'Connor, Williams, Schnaubelt, Gade,  
Stirling, Killea and Mayor Wilson.  
Absent--None.
- ITEM 10: The Invocation was given by Reverend John Bartke, Pastor,  
St. George's Antiochian Church.
- ITEM 20: The Pledge of Allegiance was led by Councilwoman Killea.
- ITEM 30: Adopted as Resolution 221977.  
  
(R-79-545) RESOLUTION authorizing a SUGGESTION AWARD and making  
a presentation to JOHN A. BARTON - Property Department - \$125.  
  
Motion by Gade to adopt.  
Second by Lowery.  
Passed Unanimously. Absent-None.

ITEM 31: Two Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem a: Adopted as Resolution 221978.

(R-79-455) Fred W. Rueger - General Services Department -\$50;  
Lauren P. Cordova - City Auditor Department - \$50; Nina L. Ladd  
- Police Department - \$45; and

Subitem b: Adopted as Resolution 221979.

(R-79-456) Dick Barickman - General Services Department -\$20;  
Paul D. Capps - Police Department - \$15; Linda M. Garfield - Park  
and Recreation Department - \$10.

Motion by Lowery to adopt.  
Second by Williams.  
Passed Unanimously. Absent-None.

ITEM 32: Welcomed and addressed.

Seventy-five students from MacDowell Elementary School will  
attend this Meeting accompanied by Marjorie Cochran and Herbert  
Turton.

Mayor Wilson welcomed the group.  
Councilman Schnaubelt addressed the group.

ITEM 33: Approved.

Approval of Council Minutes for:

05-19-76 A.M.

04-27-77 P.M.

09-07-77 P.M.

Adjourned Regular Meeting of 12-06-77 P.M., Adjourned to 12-07-  
77 A.M., Adjourned to 12-07-77 P.M., Adjourned to 12-13-77 P.M.

12-13-77 P.M.

04-25-78 P.M.

08-01-78 A.M.

08-07-78 P.M.

Motion by Gade to approve.  
Second by Stirling.  
Passed Unanimously. 8-ineligible.

ITEM 50: Introduced, to be adopted 10/23/1978.

(O-79-92) AMENDING Section 1 of Ordinance No. 11886 (New Series), adopted August 25, 1976, INCORPORATING portions of LOTS A-43 AND A-44, SAN YSIDRO, and portion of VACATED ROAD AND RAILWAY RIGHT-OF-WAY into CA ZONE, located on the south side of San Ysidro Boulevard between Cottonwood Road and Via de San Ysidro - extension of time to September 24, 1979.

See ITEM 51 for motion.

ITEM 51: Introduced, to be adopted 10/23/1978.

Three Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: (O-79-84) ENCANTO PARK;

Subitem b: (O-79-85) GERSHWIN PARK; and

Subitem c: (O-79-86) GRANTVILLE PARK.

MOTION FOR ITEMS 50 AND 51:

Motion by Gade to introduce.

Second by Lowery.

Passed Unanimously. Absent-None.

ITEM 100: Two Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 221980.

(R-79-613) Environmental Care, Inc. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF 109 SELECTED SITES as may be required for a period of twelve months ending October 15, 1979, for an estimated cost of \$223,480, with an option to renew for two additional twelve month periods.

Subitem b: Adopted as Resolution 221981.

(R-79-614) Mission Chemical Co. for the purchase of THREE CUSHMAN MOTORSCOOTERS for an estimated cost, including tax, terms and trade-in allowance, of \$13,033.

See ITEM 127 for motion.

ITEM 101: Adopted as Resolution 221982.

(R-79-615) Authorizing a MODIFICATION to the contract with AM General Corporation, authorized by Resolution No. 216638, for the purchase of FORTY-FIVE 70-PASSENGER ARTICULATED BUSES, for a total estimated INCREASE in cost, plus sales tax of \$12,040.65.

See ITEM 127 for motion.

ITEM 102: Two Resolutions relative to CONSTRUCTION OF THE ROLANDO CLAY NEIGHBORHOOD PARK:

Subitem a: Adopted as Resolution 221983.

(R-79-422) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-52 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 221984.

(R-79-423) INVITING BIDS for said construction - Specifications Document No. 764356.

See ITEM 127 for motion.

ITEM 103: Adopted as Resolution 221985.

(R-79-612) INVITING BIDS for CONSTRUCTION OF 68TH STREET CULVERT 200' + SOUTH OF JAMACHA ROAD - Specifications Document No. 764568.

See ITEM 127 for motion.

ITEM 104: Two Resolutions relative to the FINAL SUBDIVISION MAP of CASA DE HAVEN, a 6-lot subdivision, located at the northeast corner of Gardena Avenue and Galveston Street:

Subitem a: Adopted as Resolution 221986.

(R-79-623) Authorizing an AGREEMENT with Anthony and Rosaria Giacalone for installation and completion of improvements; and

Subitem b: Adopted as Resolution 221987.

(R-79-622) APPROVING THE FINAL MAP.

See ITEM 127 for motion.

ITEM 105: Adopted as Resolution 221988.

(R-79-597) APPROVING THE FINAL MAP of G-W PLANNED INDUSTRIAL DEVELOPMENT UNIT 8, a 13-lot subdivision located northeast of Camino Santa Fe and Commerce Avenue.

See ITEM 127 for motion.

ITEM 106: Adopted as Resolution 221989.

(R-79-596) APPROVING THE FINAL MAP of G-W PLANNED INDUSTRIAL DEVELOPMENT UNIT 7, a 9-lot subdivision located southwesterly of Camino Santa Fe and Commerce Avenue.

See ITEM 127 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of HIGH COUNTRY WEST UNIT NO. 1, a 96-lot subdivision, located southwest of Bernardo Center Drive and Interstate #15:

Subitem a: Adopted as Resolution 221990.

(R-79-594) Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 221991.

(R-79-593) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 127 for motion.

ITEM 108: Adopted as Resolution 221992.

(R-79-598) APPROVING THE FINAL MAP of RIVIERA MARINA, a 1-lot subdivision, located between Gresham Street and Riviera Drive north of Graham Street.

See ITEM 127 for motion.

ITEM 109: Adopted as Resolution 221993.

(R-79-407) Directing the CITY MANAGER to prepare plans, drawings, typical cross-sections, profiles and specifications for the IMPROVEMENT OF THE ALLEY, BLOCK 25 - NORMAL HEIGHTS between Collier Avenue - Adams Avenue - Mansfield Street - 35th

ITEM 109 CONTINUED:

Street), by the grading and paving of the alley section, together with estimates of the costs and expenses of such work and to furnish a DESCRIPTION of the district and a PLAT showing the exterior boundaries of the district to be included in the assessment for the work and improvement hereinabove mentioned, all said work to be done under the IMPROVEMENT ACT OF 1911.

See ITEM 127 for motion.

ITEM 110: Adopted as Resolution 221994.

(R-79-514) Amending Resolution No. 221057 by adding the following: "BE IT FURTHER RESOLVED, that the total City contribution of \$1,631,499.94 includes \$1,145,211.14 to be applied against Assessment Roll No. 3909 and is hereby authorized, the remainder having been previously authorized for rights-of-way, engineering, equipment and legal fees."

See ITEM 127 for motion.

ITEM 111: Adopted as Resolution 221995.

(R-79-567) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the KETTNER BOULEVARD PHASE II (Palm Street to Washington Street) UNDERGROUND UTILITY DISTRICT.

See ITEM 127 for motion.

ITEM 112: Adopted as Resolution 221996.

(R-79-565) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the SAN YSIDRO BOULEVARD (Border Village Road to Border) UNDERGROUND UTILITY DISTRICT.

See ITEM 127 for motion.

ITEM 113: Adopted as Resolution 221997.

(R-79-564) DESIGNATING March 9, 1979 as the date upon which all property in the KETTNER BOULEVARD PHASE I (Palm Street to Laurel Street) and INDIA STREET (Maple Street to Kalmia Street) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and June 15, 1979 as the date for the removal of all overhead utility facilities.

See ITEM 127 for motion.

ITEM 114: Adopted as Resolution 221998.

(R-79-579) Approving the acceptance by the CITY MANAGER of DEED of Gordon M. Rutter and Patricia A. Rutter, conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair a storm drain or drains including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across all those portions of LOTS 18 AND 19, BLOCK 3, VALENCIA PARK UNIT NO. 1; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Gordon M. Rutter and Patricia A. Rutter all the City's right, title and interest in said easement and right of way affecting said property.

See ITEM 127 for motion.

ITEM 115: Adopted as Resolution 221999.

(R-79-590) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of San Ysidro Elementary School District of San Diego County, conveying the permanent easement and right of way for a public street and incidents thereto, over, under, upon, along and across all that portion of LOT A-271 of ADDITION NO. 7 to SAN YSIDRO; dedicating said land as and for a public street and naming the same SUNSET LANE.

See ITEM 127 for motion.

ITEM 116: Adopted as Resolution 222000.

(R-79-603) Approving the acceptance by the CITY MANAGER of OPEN SPACE and STREET EASEMENT DEED of Thomas A. Shiftan and Maureen E. Shiftan, conveying the permanent easement and right of way for open space and street purposes across those portions of the UNNUMBERED LOT and NEPTUNIA RUPES in the FIRST ADDITION TO SOUTH LA JOLLA; dedicating said land as and for a PUBLIC STREET.

See ITEM 127 for motion.

ITEM 117: Adopted as Resolution 222001.

(R-79-387) Approving the acceptance by the CITY MANAGER of QUITCLAIM DEED of the United States of America, conveying a portion of LOT 61 of HORTON'S PURCHASE in EX-MISSION LANDS OF SAN DIEGO, MAP NO. 283.

See ITEM 127 for motion.

ITEM 118: Adopted as Resolution 222002.

(R-79-604) Authorizing a LEASE AGREEMENT with San Diego County Humane Society & S.P.C.A. for the purpose of PARKING and for such other RELATED OR INCIDENTAL PURPOSES as may first be approved in writing by the City and for no other purpose, for a term of 22 years.

See ITEM 127 for motion.

ITEM 119: Four Resolutions relative to RENEWAL LEASE AGREEMENTS with Woodward Sand Company, Inc.:

Subitem a: Adopted as Resolution 222003.

(R-78-1538) Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT S.U.P. NOS. 73-299 and 74-14 as prepared by the County of San Diego as Lead Agency pursuant to the California Environmental Quality Act of 1970 and State guidelines, has been reviewed and considered by the Council;

Subitem b: Adopted as Resolution 222004.

(R-78-1504) For the purposes of EXTRACTION of SAND, SOIL and GRAVEL and CONSTRUCTION of a FLOOD CONTROL CHANNEL on a portion of TRACT B, RANCHO EL CAJON, and for such other related or incidental purposes as may first be approved in writing by the City and for no other purpose, at an annual rental of \$6,000 for a term of five years;

Subitem c: Adopted as Resolution 222005.

(R-78-1505) For the purposes of OPERATION of PROCESSING SAND, SOIL, GRAVEL and ROCK, SAND and GRAVEL EXTRACTION, and CONSTRUCTION of a FLOOD CONTROL CHANNEL on portions of LAKESIDE and RIVERVIEW FARMS, and for such other related or incidental purposes as may first be approved in writing by the City and for no other purpose, at an annual rental of \$4,800 for a term of five years; and



ITEM 119 CONTINUED:

Subitem d: Adopted as Resolution 222006.

(R-79- ) Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT S.U.P. NOS. 73-299 and 74-14.

See ITEM 127 for motion.

ITEM 120: Adopted as Resolution 222007.

(R-79-609) Authorizing an ASSIGNMENT OF LEASE from Marvin A. Maroun and Marjorie Maroun to Chun B. Yim and Gloria Y. Yim, for the purpose of OPERATING THE CONCOURSE GIFT SHOP.

See ITEM 127 for motion.

ITEM 121: Adopted as Resolution 222008.

(R-79-595) Authorizing an AGREEMENT with Nasland Engineering for CONSULTANT SERVICES in connection with the IMPROVEMENT OF STREETS AND ALLEYS in the GOLDEN HILL COMMUNITY DEVELOPMENT BLOCK GRANT AREA; authorizing the EXPENDITURE of not to exceed \$25,000 out of FUND 2940 (CIP 52-256) for said purpose.

See ITEM 127 for motion.

ITEM 122: Adopted as Resolution 222009.

(R-79-616) Authorizing an AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) for the purpose of CONDUCTING A ONE-MONTH CLOSE-OUT of the San Diego Regional Youth Employment Program (REGY), summer program, under Title III of the Comprehensive Employment and Training Act (CETA).

See ITEM 127 for motion.

ITEM 123: Adopted as Resolution 222010.

(R-79-601) Authorizing AGREEMENTS with the San Diego Unified School District and Sweetwater Union High School District for the purpose of PROVIDING A MINIMUM OF TWO SAN DIEGO POLICE OFFICERS at each regular season night football game and an undetermined number of post-season playoff games between city

ITEM 123 CONTINUED:

schools during the period of September 15, 1978 through December 31, 1978; declaring that in consideration of this service the School Districts shall pay City an amount not less than \$200 per event.

Motion by Williams to adopt.

Second by Gade.

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

ITEM 124: Adopted as Resolution 222011.

(R-79-602) Authorizing an AGREEMENT with the State of California, Department of Transportation for MAINTENANCE BY THE CITY of that portion of ROUTE 15 between Mira Mesa Boulevard Undercrossing and Poway Road Overcrossing.

See ITEM 127 for motion.

ITEM 125: Adopted as Resolution 222012.

(R-79-495) Authorizing a FIRST AMENDMENT TO AGREEMENT with Buss, Silvers, Hughes & Associates for the purpose of INCREASING THE MAXIMUM FEE PAYABLE FROM \$8,000 TO \$10,000 for their PROFESSIONAL SERVICES for the design of the MISSION BEACH LIFEGUARD STATION; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,000 from CIP NO. 90-245, CAPITAL OUTLAY FUND UNALLOCATED RESERVE to CIP NO. 23-264 MISSION BEACH LIFEGUARD TOWER.

Motion by O'Connor to adopt.

Second by Gade.

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

ITEM 126: Adopted as Resolution 222013.

(R-79-427) Authorizing the CITY MANAGER to REVISE the REGULATIONS AND FEE SCHEDULE for the use of City landfill disposal areas effective October 1, 1978; RESCINDING Resolution No. 219090 adopted August 17, 1977 effective October 1, 1978.

See ITEM 127 for motion.

ITEM 127: Adopted as Resolution 222014.

(R-79-600) Authorizing two representatives of the San Diego Police Department to attend "SCHOOL TEAM APPROACH FOR PREVENTING AND REDUCING CRIME AND DISRUPTION" Seminar to be held in Oakland, California, November 6-17, 1978, all expenses, excluding salaries, are to be paid by the Law Enforcement Assistance Administration.

MOTION FOR ITEMS 100 THROUGH 127 (except ITEMS 123 and 125):

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

ITEM 150: Adopted as amended as Resolution 222015.

(R-79-599) Approving the recommended strategies identified in the September 1978, draft report entitled "REVISED REGIONAL AIR QUALITY STRATEGY"; directing the City's representative on the Board of Directors of the Comprehensive Planning Organization (CPO) to SUPPORT adoption of the RECOMMENDED STRATEGIES by said Board; directing the CITY CLERK to schedule and provide thirty days advance notice of a public hearing by the Council to consider adoption of the proposed "REVISED REGIONAL AIR QUALITY STRATEGY COMMITMENTS TO IMPLEMENT TRANSPORTATION CONTROL MEASURES," said hearing to be held subsequent to the adoption of the Revised Regional Air Quality Strategy by CPO and the Air Pollution Control Board.

Motion by Stirling to amend the proper RAQS documents to include the recommendation that they not be initiated until and unless there is a national requirement and on a further condition that every effort be made by the United States Government to assure that the foreign and likely recipients of a flight from marine maintenance in the United States are also urged to take corrective action not to provide a haven for polluting products.  
Second by Schnaubelt.  
Passed Unanimously. Absent-2,4.

Motion by Stirling to direct the City's representative on the Board of Directors of the Comprehensive Planning Organization (CPO) to vote in accordance with his expressed concerns and seek either a delay in the actual action upon the RAQS or if the vote is taken at that time, express that the action to be taken is clearly to further define what those costs are and to take some steps to avoid or to mitigate them.  
Second by Gade.  
Passed Unanimously. Absent-2,4.

ITEM 330: Matter of REZONING a portion of PUEBLO LOT 1103 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36 (approximately 28,300 square feet), located on the north side of Friars Road between Goshen Street and Via Las Cumbres, in the Kearny Vista Community Plan area, from ZONE R-1-10 to ZONE CO.

(CASE NO. 42-78-6)

Subitem a: Adopted as Resolution 222016.

(R-79-585) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-41 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 10/23/1978.

(O-79-87) INTRODUCTION of an ORDINANCE for CO Zoning.

Hearing began at 10:08 a.m.  
Hearing halted at 10:10 a.m.

Motion by Gade to close the hearing, adopt 330-a and introduce 330-b.  
Second by Schnaubelt.  
Passed Unanimously. 8-ineligible.

ITEM 331: Matter of REZONING a portion of LOT 1, LA MESA COLONY, MAP NO. 346 (approximately 1.15 acres), located on the south side of Amherst Street between 67th and 68th Streets, in the Mid City Development Plan area, from ZONE R-2 to ZONE R-3.

(CASE NO. 44-78-2)

Subitem a: Adopted as Resolution 222017.

(R-79-587) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-05-29 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: Introduced, to be adopted 10/23/1978.

(O-79-89) INTRODUCTION of an ORDINANCE for R-2A Zoning.

ITEM 331 CONTINUED:

Hearing began at 10:11 a.m.  
Hearing halted at 11:33 a.m.

Stirling and Killea left at 10:51 a.m.

Stirling entered 11:00 a.m.

Testimony in favor by Peter Schultz.

Testimony in opposition by Mamie Brightwell, Ruth Peterson and David Spainhower.

Motion by Stirling to close the hearing and introduce and ordinance for R-2A zoning.

Second by Lowery.

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

Motion by Schnaubelt to amend to introduce an ordinance for R-3 Zoning.

Second by Gade.

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

Motion by Stirling to adopt 331-a.

Second by Gade.

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

ITEM 333:

Continued to October 24, 1978.

APPEAL of MR. AND MRS. ERHARDT F. PILGRIM, from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP 78-218, which proposes a two-parcel parcel map of PARCEL 1, PARCEL MAP 1755, located on the west side of 69th Street and northerly of Saranac Street, in the R-1-5 ZONE, and within the boundaries of the Mid-City Community Plan.

(T.M. 78-218)

Subitem a: (R-79- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-16 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: (R-79- ) Adoption of a RESOLUTION granting or denying the appeal and the preliminary parcel map, including appropriate findings to support Council action.

ITEM 333 CONTINUED:

Mr. Larry Dority appeared seeking a continuance for the appellant.

Motion by Stirling to continue to October 24, 1978, at the appellant's request.

Second by Gade.

Passed Unanimously. Absent-None.

ITEM 334: Continued to October 17, 1978, 3:00 p.m., time certain.

APPEAL of THE SOUTHEAST SAN DIEGO DEVELOPMENT COMMITTEE, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP 78-163, which proposes a five lot subdivision of a portion of LOT L, ENCANTO, MAP 749 AND a portion of LOT 25, EDMONDS TRACT, MAP 1474, located on the northerly side of Eleanor Drive and westerly of 65th Street, in the R-1-5 ZONE, and within the boundaries of the Southeast San Diego Community Plan.

(T.M. 78-163)

Subitem a: (R-79- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-04-38 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: (R-79- ) Adoption of a RESOLUTION granting the appeal and denying the preliminary parcel map, or denying the appeal and granting the preliminary parcel map including appropriate findings to support Council action.

Verna Quinn appearing requesting a continuance.

Motion by Williams to continue to October 17, 1978, 3:00 p.m., time certain, at Verna Quinn's request.

Second by Lowery.

Passed Unanimously. Absent-None.

ITEM S-500: Expressing the APPRECIATION of the Council and the City Manager to all CITY EMPLOYEES who assisted in the aftermath of the tragic plane crash on September 25, 1978, and recognizing especially those who carried out their duties in an exemplary fashion.

City Manager Blair read the employees names.  
Mayor Wilson presented each employee with a plaque.  
Councilman Lowery presented Assistant City Manager Lockwood with a gift.

ITEM S-502: (Continued from the Meetings of June 20, July 18, 31 and October 3, 1978 due to lack of time.) Matter of APPEAL of G. W. KETTENBURG from the decision of the PLANNING COMMISSION in DENYING his application to REZONE a portion of PUEBLO LOT 104 of the PUEBLO LANDS OF SAN DIEGO (approximately 27,000 square feet), located on the east side of Catalina Boulevard between Rosecroft Street and Trudy Lane, in the Peninsula Community Plan area, from ZONE R-1-20 to ZONE R-1-10.

(CASE NO. 24-78-1)

Subitem a: Adopted as Resolution 222018.

(R-78-2490) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-11-37 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 10/23/78.

(O-78-310) INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

Hearing began at 9:03 a.m.  
Hearing halted at 9:46 a.m.

Testimony in favor by Bill Kettenburgh, Malvina Abbott, John B. Clark, Jr. and George C. Hatch.

Testimony in opposition by Clyde Munsell, Hugh Moore and Corwin Vamsant.

Chief Deputy City Attorney Conrad ruled that Councilwoman Killea was ineligible to vote on this item.

ITEM S-502 CONTINUED:

Motion by O'Connor to close the hearing, adopt S-502-a  
and introduce S-502-b.

Second by Gade.

Passed Unanimously. Absent-None. 8-ineligible.

Meeting recessed at 12:09 p.m. by Mayor Wilson.



MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 10, 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), Killea (8) and Mayor Wilson (M).  
Absent--None.  
Clerk---Abdelnour.

Meeting reconvened at 2:09 by Mayor Wilson.

Roll call.

Present-Mitchell, O'Connor, Schnaubelt, Gade, Stirling and Wilson.

Absent-Lowery, Williams and Killea.

Meeting recessed at 3:56 p.m. by Mayor Wilson.

Meeting reconvened at 4:14 p.m. with O'Connor, Williams, Schnaubelt and Killea absent.

ITEMS 151, 152 AND 153 WERE CONSIDERED SIMULTANEOUSLY.

ITEM 151: Continued to 10/16/1978 due to lack of time.

(R-79-574) Adopting an AREAWIDE WATER QUALITY MANAGEMENT PLAN, including actions to be undertaken to implement the PLAN.

See ITEM 153 for motion.

ITEM 152: Continued to 10/16/1978 due to lack of time.

(R-79-572) Declaring that the City Council URGES the State Legislature to develop a realistic all inclusive HIGHWAY PLAN to allow San Diego (as well as other State jurisdictions faced with similar future transportation funding straits), to proceed with a practical HIGHWAY TRANSPORTATION PROGRAM commensurate with expected population growth and associated increases in travel.

See ITEM 153 for motion.

ITEM 153: Continued to 10/16/1978 due to lack of time.

(R-79-578) Amending Council Policy No. 300-7 regarding CONSULTANT SERVICES SELECTION.

Motion for ITEMS 151 - 153:

Motion by Gade to continue to 10/16/1978 due to lack of time.

Second by Stirling.

Passed unanimously Absent-2,4,5,8.

ITEMS 200, 202 and 203 WERE CONSIDERED SIMULTANEOUSLY.

ITEM 200: Continued to 10/17/1978 due to lack of time.

(R-79-441) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$530,253 from the FACILITY RESERVE FUND (227) to the NEW CONVENTION FACILITY FUND (2231), to be used in financing the preliminary stages of the NEW DOWNTOWN CONVENTION CENTER PROJECT.

See ITEM 203 for motion.

ITEM 201: Adopted as Resolution 222019.

(R-79-627) COMMENDING Robert Wilson for his outstanding courage, quick action and heroic leadership in saving his fellow employees and establishment from harm at great risk to himself during a robbery; declaring that said declaration of appreciation be made a part of the public record.

ITEM 201 - Continued:

Councilman Stirling presented commendation to Robert Wilson.

Motion by Stirling to adopt.

Second by Gade.

Passed unanimously. Absent-3,4.

ITEM 202: Continued to 10/17/1978 due to lack of time.

(R-79-474) Adopting an AMENDMENT to the BYLAWS of the CENTRE CITY DEVELOPMENT CORPORATION relating to compensation for additional meetings attended by the Directors.

See ITEM 203 for motion.

ITEM 203: Continued to 10/17/1978 due to lack of time.

(R-79-543) Declaring that the Council ENDORSES SENATE JOINT RESOLUTION NO. 40 relative to urging the President and Congress of the United States to MAINTAIN CLOSE RELATIONS WITH THE REPUBLIC OF CHINA.

Motion for ITEMS 200 - 203 (except ITEM 201):

Motion by Stirling to continue to 10/17/1978 due to lack of time.

Seconded.

Passed unanimously. Absent-2,4,5,8.

ITEM 332: Matter of REZONING a portion of PARCEL 1, PARCEL MAP NO. 5404 (approximately 167.6 acres), located on the east side of I-15 between Lomica Drive and Pompeii Subdivision, in the Rancho Bernardo Community Plan area, from ZONES R-1-5 and A-1-10 to ZONES R-1-5, R-2, R-2A and CA.

(CASE NO. 45-78-5)

Hearing began at 2:17 p.m.

Hearing halted at 3:03 p.m.

Williams entered 2:49 p.m.

Testimony in favor by Forest Dickason.

Testimony in opposition by John Stanton, Ora Peckham and Dr. Edwin Woodhouse.

ITEM 332 - Continued:

Subitem a: Adopted As Resolution 222020.

(R-79-586) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-02-19 and SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT NO. 78-02-19S1 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports have been reviewed and considered by the Council;

Subitem b: Introduced, to be adopted 10/23/1978.

(O-79-88) INTRODUCTION of an ORDINANCE for R-1-5, R-2, R-2A and CA Zoning; and

Subitem c: Adopted as Resolution 222021.

(R-79- ) Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 78-02-19 and SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT NO. 78-02-19S1.

Motion by Mitchell to close the Hearing; adopt the EIR Resolution; introduce the ordinance for R-1-5, R-2, R-2A and CA Zoning; and adopt Resolution containing findings furnished by applicant.

Second by Lowery.

Passed unanimously. Absent-4,8. (District 8 ruled not eligible to vote.)

ITEM 335: Continued to 10/24/1978 - 4:00 p.m. Time Certain at the request of Mr. Balmer.

Proposed AMENDMENTS to Chapter X, Article 1, Division 1, 4, and 5 of the San Diego Municipal Code relating to GUEST QUARTERS and R-1 ZONES.

Subitem a: (O-78-305) Introduction of an ORDINANCE amending Chapter X, Article 1, Division 1 of the San Diego Municipal Code by amending Section 101.0101.28 relating to Guest Quarters;

Subitem b: (O-78-307) Introduction of an ORDINANCE amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0407 relating to R-1 Zones;

ITEM 335 - Continued:

Subitem c: (O-78-306) Introduction of an ORDINANCE amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0503 relating to the use of Guest Quarters under Conditional Use Permits; and

Subitem d: (R-78-2402) Adoption of a RESOLUTION adopting the Permit Issuance Standards/Guest Quarters.

Motion by Mitchell to continue to October 24, 1978  
4:00 p.m. Time Certain at the request of Mr. Balmer.  
Second by Gade.  
Passed unanimously. Absent-4.

ITEM 336:

REQUEST of UNITED BUILDERS, INC., from the decision of the PLANNING COMMISSION in DENYING their application to REZONE a portion of LOT 21, LEMON VILLA, MAP NO. 734 (approximately 11,250 square feet), located on the east side of 54th Street between 54th Place and University Avenue, in the Mid-City Community Plan area, from ZONE R-1-5 to ZONE R-3.

(CASE NO. 7-78-2)

Hearing began at 4:32 p.m.  
Hearing halted at 5:17 p.m.

O'Connor entered 4:35 p.m.  
Williams entered 5:01 p.m.

Testimony in favor by Thomas Malowney.  
Testimony in opposition by Norman Seltzer.

Motion by Lowery to suspend rules to extend time for testimony to permit 20 minutes per side.  
Second by Gade.  
Passed unanimously. Absent 4,8.

Subitem a: Adopted as Resolution 222022.

(R-79-484) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-04-32 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 336 - Continued:

Motion by Stirling to adopt.  
Second by Gade.  
Passed unanimously. Absent-8. District 8 ruled  
not eligible to vote.

Subitem b: Not introduced.

(0-79-76) Granting the request and INTRODUCTION of an ORDINANCE  
for R-3 Zoning, or denying the request on the rezoning request.

Motion by Stirling to close the hearing and deny the  
request.

Second by Lowery.

Passed. Yeas-1,2,3,4,6,7,M. Nays-5. District 8  
ruled not eligible to vote.

ITEM 337:

Introduced, as amended, to be adopted 10/23/78.

(Continued from the Meetings of August 22, September 12 and 19,  
1978 due to lack of time.) 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 approxi-  
mately 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.

(0-78-297) Today's action is INTRODUCTION of an ORDINANCE  
amending the San Diego Municipal Code by adding the Midway  
Planned District Regulations.

Hearing began at 4:18 p.m.  
Hearing halted at 4:32 p.m.

Williams left 4:29 p.m.

ITEM 337 - Continued:

Testimony by Paul Peterson and Peter Fletcher.

Motion by Stirling to close the hearing; amend ordinance as recommended by Mr. Peterson; introduce as amended; and refer the subject of height limit in the area to the Planning Commission and to future Council docket.

Second by Lowery.

Passed unanimously. Abs:-2,4,8. District 8 ruled not eligible to vote.

ITEM 338: Matter of REZONING portions of SECTIONS 4 AND 9, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 405.7 acres), located north of Atchison, Topeka and Santa Fe Railroad right-of-way between I-805 and El Camino Memorial Park, from ZONE A-1-10 to ZONES M-1A and M-1B.

(CASE NO. 60-78-11)

Hearing began at 5:17 p.m.

Hearing halted at 5:21 p.m.

Testimony in favor by John Lusk.

Subitem a: Adopted as Resolution 222023.

(R-79-592) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-05-28 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 10/23/1978.

(O-79-90) INTRODUCTION of an ORDINANCE for M-1A and M-1B Zoning; and

Subitem c: Adopted as Resolution 222024.

(R-79- ) Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 78-05-28.

ITEM 338 - Continued:

Motion by Mitchell to close the hearing, adopt the EIR Resolution, introduce ordinance for M-1A and M-1B Zoning, and adopt Resolution containing revised findings submitted by project proponent.  
Second by O'Connor.  
Passed unanimously. Absent-8. District 8 ruled not eligible to vote.

ITEM 339:

APPEAL of MR. AND MRS. JAMES H. BARRY, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP 78-234, which proposes a two-parcel parcel map of LOT 1 and a portion of LOT 3, BLOCK 8, FIRST ADDITION TO SOUTH LA JOLLA, MAP 891 and a portion of FERN GLEN AVENUE VACATED, located on the east side of Olivetas Place and the north side of Fern Glen Avenue, in the R-1-5 ZONE, and within the boundaries of the La Jolla Community Plan.

(T.M. 78-234)

Hearing began at 5:22 p.m.  
Hearing halted at 5:55 p.m.

Stirling left at 5:37 p.m.  
Stirling entered at 5:40 p.m.  
O'Connor left at 5:54 p.m.

Motion by Gade to suspend the rules to extend the meeting past 5:30 p.m.  
Second by Lowery.  
Passed unanimously. Absent-7,8.

Testimony in favor by James Barry and Janet Loomis.  
Testimony in opposition by Eugene Cook, LaVerne Coglin and Mr. Fargo.

Subitem a: Adopted as Resolution 222025.

(R-79- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-37 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.  
Second by Lowery.  
Passed unanimously. Absent-2,8. District 8 ruled not eligible to vote.



ITEM 339 - Continued:

Subitem b: Failed.

(R-79- ) Adoption of a RESOLUTION granting the appeal and denying the preliminary parcel map, or denying the appeal and granting the preliminary parcel map including appropriate findings to support Council action.

Motion by Mitchell to close the hearing and adopt Resolution granting the appeal and denying the preliminary map.

Second by Lowery.

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

District 8 ruled not eligible to vote.

ITEM S-501: Adopted as Resolution 222026.

(R-79-503) (Continued from the Meeting of October 2, 1978 at Helen Cobb's request.) Directing the CITY MANAGER to review and adjust the 1979 CAPITAL IMPROVEMENTS PROGRAM to provide for a revised listing of PRIORITY PROJECTS to be UNDERGROUNDED, and the amount of San Diego Gas & Electric Company allocation funds to be used; supporting the reopening of CALIFORNIA PUBLIC UTILITIES COMMISSION CASE NO. 8209 to provide for a method of assisting property owners with service conversion costs necessitated by the establishment of underground utility districts.

Motion by Lowery to adopt.

Second by Gade.

Passed unanimously. Absent-2,4,8.

ITEM S-503: (Continued from the Meeting of October 3, 1978 at opponent's request.) Matter of REZONING LOT 186 and a portion of LOT 187, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP NO. 1254 (approximately 1.17 acres), located on the south side of Federal Boulevard between Winnett Street and 60th Street, in the Southeast San Diego Community Plan area, from ZONE C-1S to ZONE R-2A.

(CASE NO. 29-78-2.)

Hearing began at 3:04 p.m.

Hearing halted at 3:54 p.m.

O'Connor left at 3:18 p.m.

O'Connor entered at 3:31 p.m.

ITEM S-503 .- Continued:

Testimony in favor by Mike Sandeval.  
Testimony in opposition by Doris White, Verna Quinn,  
Jackie Neal, Jewell Hooper and Hazel Higgins.

Subitem a: Adopted as Resolution 222027.

(R-79-432) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-03-24 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 10/23/1978.

(O-79-72) INTRODUCTION of an ORDINANCE for R-2A Zoning; and

Subitem c: Adopted as Resolution 222028.

(R-79- ) Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 78-03-24.

Motion by Lowery to close the hearing, Adopt the EIR Resolution, introduce ordinance for R-2A Zoning, and adopt resolution containing findings.

Second by Gade.

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

District 8 ruled not eligible to vote.

Meeting adjourned at 5:58 p.m.

  
Assistant City Clerk of The City of San Diego, California