

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 23, 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), Killea (8) and Mayor Wilson (M).

Absent--None.

Clerk---Abdelnour.

Meeting called to order at 2:17 p.m. by Mayor Wilson.

Meeting recessed at 2:40 p.m. by Mayor Wilson.

Meeting reconvened at 4:46 p.m., with Councilmen Lowery and Williams absent.

Meeting recessed at 4:53 p.m. by Mayor Wilson.

Meeting reconvened at 6:09 p.m. with Councilman Mitchell absent.

Motion by Gade to suspend the rules to extend the time of the Meeting past 5:30 p.m.

Second by Lowery.

Passed Unanimously. Absent 1.

- ITEM 1: Roll call.
Present--Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade, Stirling, Killea and Mayor Wilson.
Absent--None.
- ITEM 10: Invocation given by Reverend Milt Hay, Pastor, Clairemont Christian Church.
- ITEM 20: Pledge of Allegiance led by Councilman Lowery.
- ITEM 30: Adopted as Resolution 222069.

(R-79-639) Expressing APPRECIATION to MR. JOHN BOLDEN, of the General Services Department, for his courage, in the face of possible serious personal injury, in a difficult situation involving the stopping of a runaway trailer that had been hitched to his truck; COMMENDING Mr. Bolden for his decisive action in sparing other motorists from the threat of serious injury or possible death.

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

ITEM 31: Welcomed.

Fifteen visitors from the Educational Growth Opportunities Program/San Diego State University, will attend this meeting accompanied by Thomas Borthwick.

ITEM 32: Approved.

Approval of Council Minutes for:

Adjourned Regular Meeting of 09-27-77 P.M., held 09-28-77 P.M.
Adjourned Regular Meeting of 09-28-77 A.M., held 09-28-77 P.M.
09-28-77 P.M.
06-20-78 A.M.
06-29-78 P.M. recessed from 06-28-78 A.M.
07-03-78 P.M.
07-05-78 A.M. in lieu of 07-04-78 A.M.
Adjourned Regular Meeting of 07-03-78 P.M., held 07-05-78 A.M.
07-25-78 P.M.
Adjourned Regular Meeting of 09-12-78 P.M., Adjourned to 09-18-78 P.M.
09-20-78 A.M.
09-25-78 P.M.

Motion by Stirling to approve.
Second by Lowery.
Passed Unanimously. Ineligible 8.

ITEM 40: James Wallace Higgins, representing the International Affairs Board, requesting permission to address the Council regarding the TRAVEL OF THE MAYOR OF SAN DIEGO TO SISTER CITIES.

Motion by Gade to refer to Public Services and Safety Committee.
Second by Stirling.
Passed Unanimously. Absent-None.

ITEM 50: Adopted as Ordinance 12466, (New Series).

(O-78-310) Incorporating 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, into R-1-10 ZONE.

See ITEM 57 for motion.

ITEM 51: Adopted as Ordinance 12467, (New Series).

(O-79-87) Incorporating a portion of PUEBLO LOT 1103 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, into CO ZONE, located on the north side of Friars Road between Goshen Street and Via Las Cumbres in the Kearny Vista Community Plan area.

See ITEM 57 for motion.

ITEM 52: Adopted as Ordinance 12468, (New Series).

(O-79-88) Incorporating a portion of PARCEL 1, PARCEL MAP NO. 5404 into R-1-5, R-2, R-2A and CA ZONES, located on the east side of I-15 between Lomica Drive and Pompeii Subdivision, in the Rancho Bernardo Community Plan Area.

See ITEM 57 for motion.

ITEM 53: Adopted as Ordinance 12469, (New Series).

(O-79-90) Incorporating portions of SECTIONS 4 AND 9, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1A AND M-1B ZONES, located north of Atchison, Topeka and Santa Fe Railroad right-of-way between I-805 and El Camino Memorial Park.

See ITEM 57 for motion.

ITEM 54: Adopted as Ordinance 12470 (New Series).

(O-78-297) Amending Chapter X, Article 3 of the San Diego Municipal Code by ADDING DIVISION 8, consisting of SECTIONS 103.0800, 103.0801, 103.0802, 103.0802.1, 103.0803, 103.0803.1, 103.0803.2, 103.0803.3, 103.0804, 103.0804.1, 103.0804.2, 103.0805, 103.0805.1, 103.0805.2, 103.0806 AND 103.0807 relating to the MIDWAY PLANNED DISTRICT.

See ITEM 57 for motion.

ITEM 55: Adopted as Ordinance 12471 (New Series).

(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 57 for motion.

ITEM 56: Adopted as Ordinance 12472 (New Series).

(O-79-83) AMENDING Ordinance No. 12397 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1978-79 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING DOCUMENT NO. 764187, as adopted and amended therein, by ADDING the equivalent of 26.0 POLICE OFFICERS to the POLICE PATROL PROGRAM (113.00) for the remainder of the Fiscal Year (beginning November 1, 1978); and authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$377,262 from the UNALLOCATED RESERVE to the POLICE DEPARTMENT.

See ITEM 57 for motion.

ITEM 57: Three Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: Adopted as Ordinance 12473 (New Series).
(O-79-84) ENCANTO PARK;

Subitem b: Adopted as Ordinance 12474 (New Series).
(O-79-85) GERSHWIN PARK; and

Subitem c: Adopted as Ordinance 12475 (New Series).
(O-79-86) GRANTVILLE PARK.

Motion for Items 50 - 57:

Motion by Gade to adopt

Second by Stirling.

Passed Unanimously Absent-None.

(Note: On ITEM 54 2 and 8 ineligible.)

ITEM 100: Four Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222070.

(R-79-679) International Business Machines and Memorex for the purchase of an ELECTRONIC DATA PROCESSING SYSTEM, for a total actual cost, including tax, terms and estimated installation charges of \$377,349.30;

Subitem b: Adopted as Resolution 222071.

(R-79-676) Hawthorne Machinery Co. for the Rental of a SELF LOADING MOTOR SCRAPER CATERPILLAR MODEL 621 for a period of three months ending January 2, 1979 for a total cost, including tax and terms, of \$19,080, with an option to continue rental on a month to month basis for an additional three month period;

Subitem c: Adopted as Resolution 222072.

(R-79-675) Zumar Industries, Inc. for the purchase of ten items of ALUMINUM SIGN BLANKS for an actual cost, including tax and terms, of \$16,035.66;

Subitem d: Adopted as Resolution 222073.

(R-79-678) International Business Machines for the purchase of TWO EACH DUAL KEY TO DISKETTE AND ONE EACH SINGLE KEY TO DISKETTE DATA STATIONS for an actual cost, including tax and terms, of \$12,009.80.

See ITEM 107 for motion.

ITEM 101: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA DOMINIQUE NO. 1, a 53-lot subdivision, located north of Clairemont Mesa Boulevard at Rueda Drive:

Subitem a: Adopted as Resolution 222074.

(R-79-661) Authorizing an AGREEMENT with Tierrasanta Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 222075.

(R-79-660) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 107 for motion.

ITEM 103: Adopted as Resolution 222076.

(R-79-619) MODIFYING Resolution No. 220205 adopted February 1, 1978, by RESCHEDULING the date from September 1, 1978 to May 1, 1979 for removal of all overhead utility facilities within the INGRAHAM STREET (Hornblend Street to Pacific Beach Drive) UNDERGROUND UTILITY DISTRICT.

See ITEM 107 for motion.

ITEM 104: Adopted as Resolution 222077.

(R-79-591) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of John B. Caouette and Margaretta J. Caouette; Future 10 Ltd.; Teodolfo Elane DeLeon and Nannette Beltran DeLeon; Warren L. Campbell and Delores G. Campbell, conveying an easement for a right of way for a public street across a portion of LOT A-90 of SAN YSIDRO; dedicating said land as and for a public street and naming the same CYPRESS DRIVE.

See ITEM 107 for motion.

ITEM 105: Adopted as Resolution 222078.

(R-79-611) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Future 10 Ltd., conveying the permanent easement and right of way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 29 and a portion of the NORTH HALF OF LOT 30, NESTOR ACRES; dedicating said land as and for a public street, and naming the same HOLLISTER STREET.

See ITEM 107 for motion.

ITEM 106: Adopted as Resolution 222079.

(R-79-610) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Roberto Martinez and Rosario H. Martinez, conveying the permanent easement and right of way for a public street and incidents thereto, over, under, upon, along and across a portion of LOT 1, BLOCK 21 of ENCANTO HEIGHTS TRACT NO. 2; dedicating said land as and for a public street and naming the same RADIO DRIVE.

See ITEM 107 for motion.

ITEM 107: Adopted as Resolution 222080.

(R-79-626) Accepting CHECK NO. 2218 in the amount of \$8,000, Account No. 122-336-1 with the Mexican-American Bank from FAMILY HEALTH SERVICES CENTER, INC.-UNRESTRICTED ACCOUNT for CONTRIBUTION to CDBG PROJECT at "Chicano Health Clinic", which project has been authorized by Resolution No. 221119, adopted June 13, 1978; directing that said funds be placed in FUND NO. 3021, ACCOUNT NO. 9660 for use to SUPPLEMENT THE \$50,000 FROM CDBG FUND 2930 previously authorized for this renovation.

Motion for ITEMS 100 - 107 (except ITEM 102)
Motion by Gade to adopt.
Second by O'Connor.
Passed Unanimously. Absent-None.

ITEM 200: Adopted as Ordinance 12476 (New Series).

(O-79-72) Incorporating LOT 186 and a portion of LOT 187, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP NO. 1254, into R-2A ZONE, located on the south side of Federal Boulevard between Winnett Street and 60th Street, in the Southeast San Diego Community Plan area.

Motion by Stirling to adopt.
Second by Gade.
Passed Yeas 1, 5, 6, 7, C. Nays 2.
Absent- 3 and 4. 8 ineligible.

ITEM 201: Adopted as Ordinance 12477 (New Series).

(O-79-89 Rev.) Incorporating 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, into R-2A ZONE.

Motion by Stirling to adopt.
Second by Gade.
Passed Yeas-2, 5, 6, 7, C. Nays-1.
Absent-3 and 4. 8 ineligible.

ITEM S-402:

Adopted as Resolution 222081

(R-79-762) Authorizing the CITY MANAGER to report to the City Council within 45 days with input on a FEASIBLE SITE for RELOCATING the MELVILLE KLAUBER HOUSE and potential funding sources for the COSTS OF RELOCATON; expressing the Council's present intent to direct issuance of a DEMOLITION PERMIT for the Melville Klauber House if, at the end of 45 days, the Council has not approved a proposed means relocating said structure.

Motion by Stirling to adopt committee recommendation.

Second by Schnaubelt.

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

Motion by Killea to amend to extend the time from 45 days to 90 days.

Second by Mitchell.

Passed unanimously. Absent-2.

ADJOURNMENT:

The meeting was adjourned at 6:59 p.m. in memory of Harry Klein, President of Rancho Bernardo Blood Bank.

Motion by Mitchell.

Second by Williams.

Passed unanimously. Absent-2.