

OFFICE OF CITY CLERK  
SAN DIEGO, CALIFORNIA

MINUTES OF CITY COUNCIL

DATE OF MEETING: Special 10/25/78

MINUTE CLERK'S NAME: Jayne Bourne

PROOFREAD: RB (corrections made) 11-3-78 (date & initials)

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MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE SPECIAL MEETING OF WEDNESDAY, OCTOBER 25, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 10:00 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---Osborne.

Meeting was called to order at 10:46 a.m. by Mayor Wilson.

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

Meeting reconvened at 2:12 p.m. with Williams and Schnaubelt absent.

Williams entered at 2: 30 p.m.

Schnaubelt entered at 2:36 p.m.

Meeting recessed at 3:26 p.m. by Mayor Wilson.

Meeting reconvened at 3:50 p.m. with Lowery absent.

Lowery entered at 4:05 p.m.

Meeting recessed at 6:40 p.m. by Mayor Wilson.

Meeting reconvened at 6:58 p.m. with all members present.

ITEM 600:

Roll call.

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

Absent--Lowery.

Lowery entered at 10:48 a.m.

ITEM 601:

Adopted as amended as Resolution 222092.

Matter of considering the Metropolitan Transit Development Board  
(MTDB) Financial Plan, Memorandum of Intent between Southern  
Pacific and the MTDB, and the Guideway Planning Project Centre  
City Alignment Alternatives.

ITEM 601 CONTINUED:

Motion by Stirling to permit each speaker to speak for three minutes.

Second by Gade.

Passed Unanimously. Absent-None.

Motion by Gade to allow each Councilmember ten minutes each in two rounds of questioning.

Second by O'Connor.

Passed Unanimously. Absent-None.

Testimony in favor given by Mary Jessop, Dan Wilkens, Dorothy Migdal, James Schneider, Mac Schmidt, Marc Sandstrom, Jim Lundquist, Joe Stern, Jerry Yblanicky and Robert Swan.

Testimony in opposition given by Ellen Adams, Don Randall, J.P. Nolan, Helen Boothe, Charles Green, Lou Ridgeway, Larry Davis, William R. Daly, Avis Stone, Dorothy Lazenby, Adrienne Roth, Gerald Newport, James Matherly, Geraldine Rickman, Lou Conde and H.F. Gorham.

Motion by O'Connor to adopt the resolution and amend it to incorporate that the Council is committed to the financial plan.

Second by Williams.

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

Motion by Gade to amend to instruct the San Diego City delegation to MTDB to free up 10% of the LTF local transportation funds now utilized by MTDB for transit operations over the next three years, this instruction would include immediate emergency legislation if needed.

Second by Stirling.

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

Motion by Stirling to authorize the City Staff and the City's CPO delegate to take all appropriate action as may be necessary to effectuate and carry out the intent of the resolution.

Second O'Connor.

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

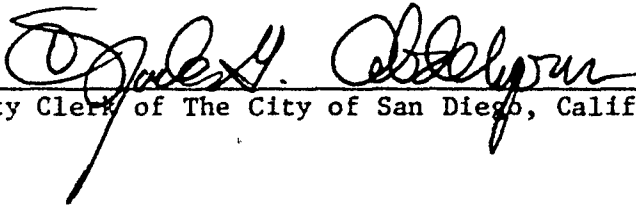
Motion by O'Connor to instruct the delegates to MTDB to work through the board to provide the necessary funding to the Bus Company through the LTF funds.

Second by Mitchell.

Passed Unanimously. Absent-None.

ADJOURNMENT: The meeting was adjourned at 7:18 p.m.

ATTEST:

  
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City Clerk of The City of San Diego, California

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE ADJOURNED REGULAR MEETING OF WEDNESDAY, OCTOBER 25, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

Meeting was called to order at 7:19 p.m. by Mayor Wilson

Roll call.

Present-Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade,  
Stirling, Killea and Mayor Wilson.

ITEM 339: Filed.

(Continued from the Meetings of July 17, 24, 31, August 7,  
trailed as unfinished business from September 11, and continued  
from September 18, 1978.)

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

Motion by Gade to file.

Second by Lowery.

Passed Unanimously. Absent-None.

UNANIMOUS  
CONSENT:

Adopted as Resolution 222093.

(R-79-796) Authorizing the construction of a retaining wall on  
the south side of Talbot Street.

Motion by Stirling to adopt.

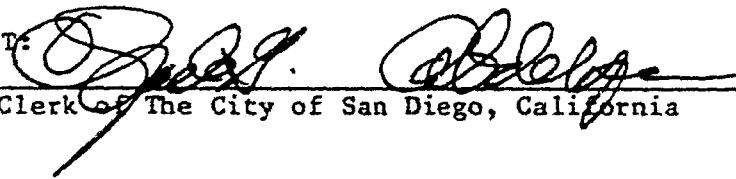
Second by Lowery.

Passed Unanimously. Absent-None.

ADJOURNMENT:

The meeting was adjourned in memory of Police Inspector William  
R. Garlington and Clarence J. Rucker, Jr. on motion of Councilman  
Williams at 7:35 p.m.

ATTEST:

  
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City Clerk of The City of San Diego, California