

OFFICE OF CITY CLERK  
SAN DIEGO, CALIFORNIA

MINUTES OF CITY COUNCIL

DATE OF MEETING: 10/30/78 2:00 pm

MINUTE CLERK'S NAME: Ellen

PROOFREAD: ed 11/8/78  
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MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, OCTOBER 30, 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 called to order at 2:16 p.m.

ITEM 1:

Roll call.

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

Absent--Mitchell, Lowery and Williams.

Meeting recessed at 2:25 p.m. by Mayor Wilson.

Meeting reconvened at 4:29 p.m. with O'Connor, Williams and Stirling absent.

ITEM 10:

Invocation offered by The Reverend William Johnson, Pastor, Southeast United Presbyterian Church.

ITEM 20:

Pledge of Allegiance led by Councilwoman O'Connor.

ITEM 40:

Referred to Transportation and Land Use Committee and Planning Department.

Melvin Shapiro, representing the Uptown Planners, requesting permission to address the Council regarding the IMPLEMENTATION OF COMMUNITY PLAN.

Motion by Stirling to Refer to Transportation and Land Use Committee and Planning Department.

Second by Gade.

Passed unanimously. Absent-1,4.

ITEMS 50 AND 51 WERE CONSIDERED IN A CONSENT GROUP:

ITEM 50: Three Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: Introduced, to be adopted November 13, 1978.

(O-79-102) LA JOLLA PARK AND RECREATION CENTER;

Subitem b: Introduced, to be adopted November 13, 1978.

(O-79-103) LA JOLLA STRAND PARK; and

Subitem c: Referred to Public Facilities and Recreation Committee.

(O-79-104) MARGERUM PARK.

Motion by Stirling to refer "c" to Public Facilities and Recreation Committee.

Second by Gade.

Passed unanimously. Absent-1.

See ITEM 51 for motion on "a" and "b."

ITEM 51: Two Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: Introduced, to be adopted November 13, 1978.

(O-79-100) CITY HEIGHTS MINI-PARK; and

Subitem b: Introduced, to be adopted November 13, 1978.

(O-79-101) CLAY AVENUE MINI-PARK.

Motion for ITEMS 50 and 51:

Motion by Stirling to introduce.

Second by Gade.

Passed unanimously. Absent-1.

THE FOLLOWING ITEMS WERE PRESENTED AS A CONSENT GROUP:

ITEM 100: Four Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222094.

(R-79-738) Griffith Company for the IMPROVEMENT OF KIOWA DRIVE  
NORTHERLY OF LAKE MURRAY BOULEVARD for the sum of \$46,731.50

Subitem b: Adopted as Resolution 222095.

(R-79-742) Trepte Brothers Development Company for CONSTRUCTION  
OF POLICE COMMUNICATIONS CENTER - ADDITIONAL RESTROOMS - C.O.B.  
for the sum of \$39,997; authorizing the EXPENDITURE of \$11,600  
out of the CAPITAL OUTLAY FUND 245 UNALLOCATED RESERVE for said  
project and related costs.

Subitem c: Adopted as Resolution 222096.

(R-79-737) D & H Perry Inc. dba Perry Electric for CONSTRUCTION  
OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT AERO COURT AND  
AERO DRIVE for the sum of \$39,715; authorizing the EXPENDITURE of  
\$6,900 from the GAS TAX FUND RESERVE for said project and related  
costs.

Subitem d: Adopted as Resolution 222097.

(R-79-733) Valley Motorcycle Sales, Inc. for the purchase of  
NINETEEN POLICE MOTORCYCLES (Honda, CB750A) for a total cost,  
including tax, terms and trade-in allowances, of \$55,516.35.

See ITEM 121 for motion.

ITEM 101: Adopted as Resolution 222098.

(R-79-739) AWARDING A CONTRACT to Dunleavy & Associates for the purchase of EIGHT PORTABLE FIBERGLASS LIFEGUARD TOWERS for a total project cost of \$37,500; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$37,500 of TRANSIENT OCCUPANCY TAX FACILITIES RESERVE SPECIAL REVENUE FUND 227 from C.I.P. 27-004 OCEAN BEACH LIFEGUARD FACILITIES to C.I.P. 27-005 LIFEGUARD TOWER IMPROVEMENTS; \$35,000 of CAPITAL OUTLAY FUND 245 from C.I.P. 27-005 LIFEGUARD TOWER IMPROVEMENTS to C.I.P. 27-004 OCEAN BEACH LIFEGUARD FACILITY; and \$2500 from CAPITAL OUTLAY RESERVE FUND 90-254(9) to C.I.P. 27-004 OCEAN BEACH LIFEGUARD FACILITY; authorizing the EXPENDITURE of \$37,500 out of the TRANSIENT OCCUPANCY TAX FACILITIES RESERVE SPECIAL REVENUE FUND 227 for said contract and related costs.

See ITEM 121 for motion.

ITEM 102: Adopted as Resolution 222099.

(R-79-740) AWARDING A CONTRACT to Barney and Barney for furnishing PLANETARIUM PROPERTY AND EARTHQUAKE INSURANCE for a period of three years, ending October 1, 1981, for a total cost of \$30,350.

See ITEM 121 for motion.

ITEM 103: Adopted as Resolution 222100.

(R-79-734) AWARDING A CONTRACT to Southern Service Company dba Blue Seal Linen Supply for LAUNDRY SERVICE as may be required for a period of one year ending October 31, 1979, for an actual estimated cost of \$12,400, with an option to renew for two additional one year periods.

See ITEM 121 for motion.

ITEM 104: Adopted as Resolution 222101.

(R-79-735) INVITING BIDS for CONSTRUCTION OF THE MOUNT HOPE CEMETERY - UPDATE AUTOMATIC SPRINKLER SYSTEM SOUTH OF RAILROAD TRACKS - Specifications Document No. 764758.

See ITEM 121 for motion.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of KENDALL MIRAMAR BUSINESS PARK, a 20-lot subdivision located southeast of Carroll Way and Trade Street:

Subitem a: Adopted as Resolution 222102.

(R-79-711 REV.) Authorizing an AGREEMENT with Charles B. Kendall and Claire Kendall for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 222103.

(R-79-710) APPROVING THE FINAL MAP.

See ITEM 121 for motion.

ITEM 106: Four Resolutions relative to the FINAL SUBDIVISION MAP OF RIVERDALE GLEN, a 1-lot subdivision located northwest of Friars Road and Riverdale Street:

Subitem a: Adopted as Resolution 222104.

(R-79-703) Authorizing an AGREEMENT with Riverdale Properties for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222105.

(R-79-702) APPROVING THE FINAL MAP;

Subitem c: Adopted as Resolution 222106.

(R-79-758) VACATING RIVERDALE STREET under the summary vacation procedure where that portion to be vacated has been superseded by relocation; and

ITEM 106 - Continued:

Subitem d: Adopted as Resolution 222107.

(R-79-761) Authorizing an AGREEMENT with Riverdale Properties, for the CONSTRUCTION of a TRAFFIC SIGNAL at FRIARS ROAD AND RIVERDALE STREET and to provide for reimbursement by the City out of CAPITAL OUTLAY FUND 245, ANNUAL ALLOCATION, NEW DEVELOPMENTS, CIP 58-001, in an amount not to exceed \$28,000.

See ITEM 121 for motion.

ITEM 107: Four Resolutions relative to the FINAL SUBDIVISION MAP of SOMERSET VIEW UNIT NO. 1, an 86-lot subdivision located north-east of Division Street and 58th Street:

Subitem a: Adopted as Resolution 222108.

(R-79-709) Authorizing an AGREEMENT with AE Realty Partners for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222109.

(R-79-708) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution 222110.

(R-79-756) RENAMING 59TH STREET to VALENCIA PARKWAY; and

Subitem d: Adopted as Resolution 222111.

(R-79-757) Declaring that the City ABANDONS whatever right, title or interest it may have in the SEWER AND DRAINAGE EASEMENTS.

See ITEM 121 for motion.

ITEM 108: Two Resolutions relative to PAVING and otherwise improving HOPKINS STREET between Roanoke Street and Winchester Street, under the IMPROVEMENT ACT OF 1911:

Subitem a: Adopted as Resolution 222112.

(R-79-694) APPROVING the PLANS, SPECIFICATIONS and PLAT NO. 3943 of the assessment district; and

Subitem b: Adopted as Resolution 222113.

(R-79-693) RESOLUTION OF INTENTION.

See ITEM 121 for motion.

ITEM 109: Two Resolutions relative to PAVING and otherwise improving 71ST STREET northerly of Lisbon Street, under the IMPROVEMENT ACT OF 1911:

Subitem a: Adopted as Resolution 222114.

(R-79-697) APPROVING the PLANS, SPECIFICATIONS and PLAT NO. 3934 of the assessment district; and

Subitem b: Adopted as Resolution 222115.

(R-79-696) RESOLUTION OF INTENTION.

See ITEM 121 for motion.

ITEM 110: Adopted as Resolution 222116.

(R-79-715) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of the ALLEY WITHIN CLAIREMONT UNIT NO. 7, MAP NO. 2872.

See ITEM 121 for motion.

ITEM 111: Adopted as Resolution 222117.

(R-79-719) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of BEECH STREET between 38th Street and the Alley in Blocks 31 and 28 of Map 517.

See ITEM 121 for motion.



ITEM 112: Adopted as Resolution 222118.

(R-79-723) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of BERNARDO CENTER DRIVE in Bernardo Greens West Unit No. 4.

See ITEM 121 for motion.

ITEM 113: Adopted as Resolution 222119.

(R-79-729) Authorizing the MAYOR and the CITY CLERK to execute a DEED conveying to the San Diego Gas & Electric Company an easement for overhead electrical facilities affecting portions of LOT 2 of FRACTIONAL SECTION 7, TOWNSHIP 13 SOUTH, RANGE 1 WEST, SAN BERNARDINO MERIDIAN; LOT 3 of FRACTIONAL SECTION 12, TOWNSHIP 13 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; and a portion of RANCHO SAN BERNARDO.

See ITEM 121 for motion.

ITEM 114: Adopted as Resolution 222120.

(R-79-673) Authorizing the SALE BY NEGOTIATION to the State of California a portion of RANCHO SAN BERNARDO for the sum of \$25,800; authorizing the MAYOR and the CITY CLERK to execute a GRANT DEED granting to THE STATE OF CALIFORNIA said property; authorizing the CITY MANAGER to execute a RIGHT OF WAY CONTRACT concerning the above described property; declaring that no broker's commission shall be paid by City; authorizing the payment of related expenses, if any, in connection with the sale from the proceeds.

See ITEM 121 for motion.

ITEM 115: Adopted as Resolution 222121.

(R-79-667) Authorizing the CITY MANAGER to accept CALTRANS GRANT FUNDS and to enter into an AGREEMENT with CALTRANS for the purpose of conducting a TAXICAB ROBBERY PREVENTION PROJECT.

See ITEM 121 for motion.

ITEM 116: Adopted as Resolution 222122.

(R-79-681 - Revised) Authorizing the CITY MANAGER to prepare a GRANT PROPOSAL to APPLY for UMTA DEMONSTRATION AND SERVICE DEVELOPMENT PROJECT FUNDS and to accept such funds, if awarded, for the purpose of conducting a STUDY of the SAN DIEGO TAXICAB INDUSTRY and to monitor and evaluate the effects of proposed regulatory reform; authorizing the EXPENDITURE of \$4,590 from the PUBLIC TRANSPORTATION RESERVE FUND 2571 to collect data on the San Diego taxicab industry prior to adoption of regulatory reform measures.

See ITEM 121 for motion.

ITEM 117: Adopted as Resolution 222123.

(R-79-726) Establishing a PARKING TIME LIMIT OF TWO HOURS between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted on the north side of CAMINO DEL COLLADO between La Jolla Shores Drive and the east dead end (2300 block); authorizing the installation of necessary signs and markings.

See ITEM 121 for motion.

ITEM 118: Adopted as Resolution 222124.

(R-79-725) Establishing a PARKING TIME LIMIT OF TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of FIR STREET between Second and Third Avenues; authorizing the installation of necessary signs and markings.

See ITEM 121 for motion.

ITEM 119: Adopted as Resolution 222125.

(R-79-668) Excusing COUNCILMAN BILL LOWERY from the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING on Thursday, October 5, 1978, for the purpose of vacation.

See ITEM 121 for motion.

ITEM 120: Adopted as Resolution 222126.

(R-79-741) Authorizing a representative from the WATER UTILITIES DEPARTMENT to TRAVEL to Mexicali, Mexico, November 9 - 11, 1978 for the purpose of addressing the COMMISSION OF THE CALIFORNIAS on the subjects of an INTERNATIONAL SEWAGE TREATMENT PLANT AND WATER RECLAMATION BY AQUA CULTURE; authorizing the EXPENDITURE of \$295 from WATER UTILITES OPERATING FUND 500 for the purpose of providing funds for lodging, travel, registration and miscellaneous expenses.

See ITEM 121 for motion.

ITEM 121: Two Resolutions relative to COLLEGIATE PARK:

Subitem a: Adopted as Resolution 222127.

(R-79-492) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-11-29P 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 222128.

Approving the PRELIMINARY DEVELOPMENT PLAN for said park.

Motion for ITEMS 100 - 121:

Motion by Lowery to adopt.  
Second by O'Connor.  
Passed unanimously. Absent-1.

ITEM 152: Adopted as Resolution 222129.

(R-79-551) Approving Alternative III-A of the City Task Force Report entitled "SUNSET CLIFFS NEWPORT AVENUE TO OSPREY SHORELINE PROTECTION STUDY TASK FORCE REPORT DECEMBER 1976" which proposes the construction of approximately 1,500 feet of rock revetment structures in areas needing protection at the base of cliffs between Santa Cruz Avenue and Osprey Street, together with a program to stabilize the upper cliff formation between Newport Avenue and Osprey Street; directing the CITY MANAGER to seek financial assistance for such a project from the State Department of Navigation and Ocean Development and to seek technical assistance from the U.S. Army Corps of Engineers for the preparation of construction plans and specifications; directing the CITY MANAGER to develop a preliminary design plan for shoreline protection utilizing rock revetment and an upper cliff stabilization program; authorizing the TRANSFER of \$30,000 from the FLOOD CONTROL AND STORM DRAIN BOND FUND RESERVE C.I.P. 90-727 to C.I.P. 13-002 SUNSET CLIFFS for the procurement of consulting services to provide a preliminary design plan for Sunset Cliffs in preparation for the development of the above construction plans and specifications.

Motion by Stirling to adopt.  
Second by Gade.  
Passed unanimously. Absent-4.

ITEM 202: Returned to City Manager.

(O-79-74) (Continued from the Meetings of October 2 and 16, 1978 for further review.)  
Amending Chapter II, Article 4, Division 1, of the San Diego Municipal Code by AMENDING SECTION 24.0105 and by ADDING SECTION 24.0105.2, relating to the EXCLUSION FROM THE RETIREMENT SYSTEM OF POLICE RECRUITS.

Motion by Lowery to return to the City Manager at his request.  
Second by Killea.  
Passed unanimously. Absent-1,4.

ITEM 207: Adopted as Resolution 222130.

(R-79-412) Authorizing a COOPERATIVE AGREEMENT for COMMUTER BIKEWAY CONSTRUCTION with the State of California Department of Transportation (CALTRANS) for the CONSTRUCTION OF THE SAN DIEGO BAY ROUTE BIKEWAY.

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

Second by Lowery.

Passed unanimously. All present.

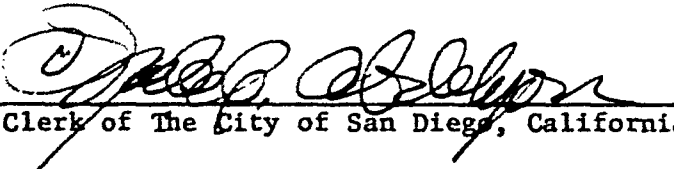
Motion by Lowery to adopt Resolution with amendment to Agreement to prohibit removal of any parking spaces. If it is possible to negotiate an exchange of parking spaces on a one-for-one basis, Council approval is required.

Second by Williams.

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

ADJOURNMENT:

Meeting was adjourned at 5:50 p.m.

  
City Clerk of The City of San Diego, California