

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, NOVEMBER 7, 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---Osborne.

Meeting called to order at 8:47 a.m. by Mayor Wilson.

Meeting recessed at 10:40 a.m. by Mayor Wilson.

Meeting reconvened at 11:07 a.m. with Mitchell, O'Connor, Williams and Killea
absent.

ITEM 300

Roll call.

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

ITEM 200:

Adopted as Ordinance 12483 (New Series).

(O-79-6) Amending Chapter III, Article 2, of the San Diego
Municipal Code by REPEALING SECTION 32.01, relating to
ALLOCATION OF REVENUE FOR CAPITAL OUTLAY EXPENDITURES.

Motion by O'Connor to adopt.

Second by Mayor Wilson.

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

ITEM 330:

Continued to November 21, 1978.

Establishing an UNDERGROUND UTILITY DISTRICT to be known and
denominated as the SUNSET CLIFFS BOULEVARD (Nimitz Boulevard to
Coronado Avenue) UNDERGROUND UTILITY DISTRICT.

(R-79-1535) Today's action is adoption of a RESOLUTION
declaring the area an Underground Utility District.

Hearing began at 9:58 a.m.

Hearing halted at 10:21 a.m.

ITEM 330 CONTINUED:

Testimony given by Madeline Perry.

Motion by O'Connor to continue to November 21, 1978,
for a City Manager Report on alternative methods of
payment.

Second by Lowery.

Passed Unanimously. Absent-none.

ITEM 331:

Matter of REZONING a portion of PUEBLO LOT 1301 OF THE PUEBLO
LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, RECORD OF SURVEY
6615 (approximately 6 acres), located on the west side of Regents
Road and south of Nobel Drive, in the University Community Plan
area, from ZONE R-1-5 to ZONE R-3.

(CASE NO. 38-78-7)

Hearing began at 10:21 a.m.

Hearing halted at 10:23 a.m.

Subitem a: Adopted at Resolution 222186.

(R-79-665) Adoption of a RESOLUTION certifying that the
information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO.
78-07-24 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 11-20-1978.

(O-79-97) INTRODUCTION of an ORDINANCE for R-3 Zoning.

Motion by Mitchell to close the hearing, adopt a and
introduce b.

Second by Gade.

Passed Unanimously. Absent-None.

ITEM 332:

Matter of REZONING LOTS 1 AND 2, RIO LAND SUBDIVISION, MAP NO.
8245 (approximately 1.41 acres), located on the south side of
Camino del Rio South between Texas Street and Glasoe Lane, from
ZONE CA-S to ZONE CA.

(CASE NO. 42-78-7)

ITEM 332 CONTINUED:

Hearing began at 10:23 a.m.
Hearing halted at 10:24 a.m.

Subitem a: Adopted as Resolution 222187.

(R-79-663) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-07-40 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 11-20-1978.

(O-79-95) INTRODUCTION of an ORDINANCE for CA Zoning.

Motion by Schnaubelt to close the hearing, adopt a and introduce b.
Second by Lowery.
Passed Unanimously. Absent-None. Ineligible-8.

ITEM 333:

Matter of REZONING a portion of SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1 acre), located on the north side of Chart House Street between Marbury Avenue and Rickert Road, in the Mira Mesa Community Plan area, from ZONE A-1-1 to ZONE R-1-5.

(CASE NO. 60-78-14)

Hearing began at 10:24 a.m.
Hearing halted at 10:33 a.m.

Subitem a: Adopted as Resolution 222188.

(R-79-664) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-06-55 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 11-20-1978.

(O-79-96) INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Motion by Mitchell to close the hearing, adopt a and introduce b.
Second by Stirling.
Passed Unanimously. Absent-None. Ineligible-8.

ITEM 334:

(Continued from the Meeting of October 24, 1978 due to lack of time.) APPEAL OF BILL PONTSLER, et al, from the decision of the PLANNING COMMISSION in GRANTING the application of P.H. DEVELOPMENT COMPANY, owner/permittee, to construct 40 townhouse condominium units with parking and landscaping on a 5.35 acre site (8.15 per acre) in the R-1-5 (portion H.R.) ZONE. The property is located on the west side of Reo Drive between Valley Road and Banbury Street and is more particularly described as PARCEL 4, PARCEL MAP NO. 5521 AND LOTS 183 THROUGH 191, BLOCK 52, PARADISE HILLS UNIT NO. 3, MAP NO. 2101.

(PRD NO. 129)

Hearing began at 8:51 a.m.
Hearing halted at 10:00 a.m.

Schnaubelt entered at 8:51 a.m.

Gade entered at 8:51 a.m.

Lowery entered at 8:57 a.m.

Testimony in favor of the appeal given by Bill Pontsler and Ed Spencer.

Testimony in opposition to the appeal given by Julie Prewett.

Subitem a: Adopted as Resolution 222189.

(R-79-) doption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-11-12, and the FIRST AMENDMENT thereto, 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 amended as Resolution 222190.

(R-79-) Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Motion by Stirling to close the hearing and adopt b denying the appeal and granting the permit.

Second by Schnaubelt.

Passed Unanimously. Absent-None. Ineligible-8.

ITEM 334 CONTINUED:

Motion by Gade to amend to use CDBG funds for the pedestrian walkway if the project is eligible, if not, the developer would pay for the walkway.

Second by Schnaubelt.

Passed Unanimously. Absent-None. Ineligible-8.
Ineligible-8.

Motion by Williams to adopt a.

Second by Stirling.

Passed Unanimously. Absent-None. Ineligible-8.

ITEM 336:

Matters of:

a - APPEALS of VIRGINIA ULRICH, et al, and IMPERIAL GROUP, INC., from the decision of the PLANNING COMMISSION in APPROVING a modification of the application of IMPERIAL GROUP, INC., to construct 204 dwelling units on 149 acres with parking, landscaping and open space in the R-1-10, R-1-20 and R-1-40 (portion HR) ZONES. The property is located on the west side of I-5 between Windemere and Desert View Drive and is more particularly described as portions of PUEBLO LOTS 1252, 1776, 1777, 1778 and 1787; and PARCEL 1, PARCEL MAP NO. 833.

(PRD NO. 133)

b - APPEALS of VIRGINIA ULRICH, et al, and IMPERIAL GROUP, INC., from the decision of the PLANNING COMMISSION in APPROVING a modification of the proposed TENTATIVE MAP for RIDGEGATE LA JOLLA which proposes a three-unit, 178 lot subdivision of portions of PUEBLO LOTS 1252, 1776, 1777, 1778 and 1787; and PARCEL1, PARCEL MAP NO. 833, located on the east side of Soledad Mountain Road and the west side of I-5 in the R-1-10, R-1-20 and R-1-40 (HR) ZONES, and within the boundaries of the La Jolla Community Plan.

(T.M. 78-141)

Subitem a: (R-79-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-03-36 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: (R-79-) Adoption of a RESOLUTION granting or denying the appeals pertaining to the permit with appropriate findings to support Council action;

ITEM 336 CONTINUED:

- Subitem c: (R-79-) Adoption of a RESOLUTION granting or denying the appeals pertaining to the tentative map with appropriate findings to support Council action; and
- Subitem d: (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. 78-03-36.

Hearing began at 10:36 a.m.
Hearing halted at 10:40 a.m.

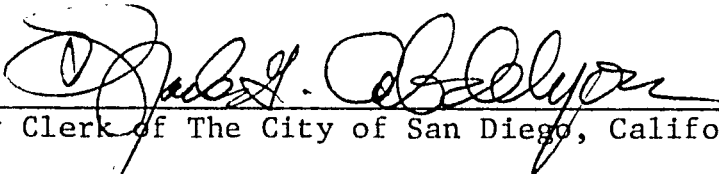
Hearing began at 11:07 a.m.
Hearing halted at 12:15 p.m.

Testimony in opposition to the appeals was given by Paul Peterson, Dale Nagel, Mr. Larkin, Darrell Strife and Jim Kavel.

Testimony in favor of the appeals given by Dwight Worden, Merle Faulkner, Joseph Copp, Gordon Gastil and Charles Lowe.

Motion by Mitchell to suspend the rules to allow 30 minutes of testimony per side.
Second by Lowery.
Passed Unanimously. Absent-7,8.

Meeting recessed at 12:15 p.m. by Mayor Wilson.



City Clerk of The City of San Diego, California

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, NOVEMBER 7, 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---Osborne.

Meeting called to order at 2:10 p.m. by Mayor Wilson.

Meeting recessed at 3:45 by Mayor Wilson.

Meeting reconvened at 4:06 p.m. with Councilmen Williams, Schnaubelt and Stirling
absent.

Roll call.

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

ITEM 310: Adopted as RESOLUTION 222191.

(Continued from the Meeting of October 3, 1978 for City Attorney
and City Manager to negotiate a settlement.)
(R-79-868 Rev.) Authorizing the following SETTLEMENT of the
City of San Diego v. Adobe Falls, et al., Superior Court Case No.
398189, CONDEMNATION LITIGATION for the ACQUISITION OF land for
the ADOBE FALLS PARK: Declaring that the City Council agrees and
accepts the settlement; authorizing the CITY MANAGER to accept
the DEED and execute that "SETTLEMENT AGREEMENT,"; authorizing
the CITY ATTORNEY to execute all documents necessary to
accomplish this settlement and conclude the litigation in San
Diego Superior Court Case No. 398189; authorizing the
EXPENDITURE of \$28,000 along with any additional escrow and
title insurance expenses reasonably incurred not to exceed \$700
from those monies now on deposit with the court in this litiga-
tion, and accrued interest thereon, and from those monies
previously encumbered in City Auditor's Certificate No. 8279 for
the deed to the easterly four-acre portion of the land now under
condemnation for ADOBE FALLS PARK and for the purpose of carrying
out the terms and conditions of the "Settlement Agreement."

ITEM 310 - Continued:

Motion by Stirling to approve proposed settlement.
Second by Lowery.
No vote.

Motion by Stirling to direct the City Manager to seek an easement from San Diego State University for access to Adobe Falls Ecological Reserve.
Second by Gade.
Passed unanimously. Absent-M.

Motion by Stirling to adopt and direct the City Manager to review entire Adobe Falls area.
Second by Gade.
Passed unanimously. Absent-M.

ITEM 335: Filed.

(Continued from the Meetings of October 4, 1977, April 4, and October 3, 1978 at Paul Peterson's request.) Matter of REZONING property in the LA JOLLA COMMUNITY PLAN AREA, as described below, from ZONES M-1, CS, CO, R-4, R-3, R-2, R-1-5, R-1-10 and R-1-20 to ZONES CS, CO, RV, R-3, R-2A, R-2, R-1-5, R-1-8, R-1-10, R-1-20, and R-1-40, or any combination thereof:

AREA 4 consists of 147 acres of R-1-10 and R-1-20 zoned property generally bounded on the north by Caminito Muirfield, on the east by I-5, on the south by Amity Street, and on the west by Soledad Mountain Road.

(CASE NO. 38-77-2 - City-initiated - Drawing No. C-547.1. Only Area 3, in part, and Area 4 were continued to this date.)

(O-78-56 Rev.) Today's action is INTRODUCTION of an ORDINANCE for R-1-40 Zoning..

Hearing began at 4:06 p.m.
Hearing halted at 4:07 p.m.

Motion by Lowery to file.
Second by Gade.
Passed unanimously. Absent-4,5,7.

ITEM 336:

Matters of:

a - APPEALS of VIRGINIA ULRICH, et al, and IMPERIAL GROUP, INC., from the decision of the PLANNING COMMISSION in APPROVING a modification of the application of IMPERIAL GROUP, INC., to construct 204 dwelling units on 149 acres with parking, landscaping and open space in the R-1-10, R-1-20 and R-1-40 (portion HR) ZONES. The property is located on the west side of I-5 between Windemere and Desert View Drive and is more particularly described as portions of PUEBLO LOTS 1252, 1776, 1777, 1778 and 1787; and PARCEL 1, PARCEL MAP NO. 833.

(PRD NO. 133)

b - APPEALS of VIRGINIA ULRICH, et al, and IMPERIAL GROUP, INC., from the decision of the PLANNING COMMISSION in APPROVING a modification of the proposed TENTATIVE MAP for RIDGEGATE LA JOLLA which proposes a three-unit, 178 lot subdivision of portions of PUEBLO LOTS 1252, 1776, 1777, 1778 and 1787; and PARCEL 1, PARCEL MAP NO. 833, located on the east side of Soledad Mountain Road and the west side of I-5 in the R-1-10, R-1-20 and R-1-40 (HR) ZONES, and within the boundaries of the La Jolla Community Plan.

(T.M. 78-141)

Subitem a: Adopted as Resolution 222192.

(R-79-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-03-36 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: Appeals denied as Resolution 222193.

(R-79-) Adoption of a RESOLUTION granting or denying the appeals pertaining to the permit with appropriate findings to support Council action;

Subitem c: Appeals denied as Resolution 222194.

(R-79-) Adoption of a RESOLUTION granting or denying the appeals pertaining to the tentative map with appropriate findings to support Council action; and

ITEM 336 - Continued:

Subitem d: Adopted as Resolution 222195.

(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. 78-03-36.

Hearing began at 2:18 p.m.
Hearing halted at 3:45 p.m.

O'Connor entered 2:27 p.m.

Williams entered 2:29 p.m.

Killea entered 3:41 p.m.

Testimony by Mr. Peterson, Ms. Moyanhan and Mr. Rubel.

Motion by Mitchell to close the hearing and adopt EIR Resolution.

Second by Gade.

Passed unanimously. Absent-4. District 8 ineligible.

Motion by Mitchell to adopt resolution granting appeal of Virginia Ulrich and denying the PRD.

No second.

Motion by Gade to adopt resolution (b) denying the appeals pertaining to the permit and granting the PRD approved by Planning Commission, including findings submitted by applicant.

Second by Lowery.

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

Motion by Stirling to adopt resolution (c) denying the appeals pertaining to the tentative map approved by Planning Commission with appropriate findings to support Council action.

Second by Lowery.

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

Motion by Mitchell to adopt resolution (d) containing appropriate findings.

Second by O'Connor.

Passed unanimously. Absent-none. District 8 ineligible.

ITEM 337:

(Continued from the Meetings of August 22 and October 3, 1978 for the City Manager and City Attorney to negotiate a settlement.)
Matters of:

a - REZONING a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348 (approximately 36.5 acres), located on the north side of I-8 between Waring Road and College Avenue, in the Navajo Community Plan area, from ZONES R-1-40 and R-1-5 to ZONE R-2.

(CASE NO. 33-78-5)

b - APPEALS of PATRICIA E. TEAZE and THEODORE R. and BETTY J. TATE from the decision of the PLANNING COMMISSION in GRANTING the application of FOREST W. BREHM, owner/permittee, under HILLSIDE REVIEW PERMIT NO. 114, for grading in the Hillside Review Overlay Zone to allow development under the regulations of the R-1-5 and R-1-40 proposed R-2 Zone. The property is more particularly described as a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348, located on the north side of I-8 between Waring Road and College Avenue.

(HRP NO. 114)

Subitem a: Adopted as Resolution 222196.

(R-79-295) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 77-12-41 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 as amended, to be adopted November 20, 1978.

(O-79-39) INTRODUCTION of an ORDINANCE for R-2 Zoning;

Subitem c: Appeal denied as Resolution 222197.

(R-79-) Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit; and

Subitem d: Adopted as Resolution 222198.

(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. 77-12-41.

ITEM 337 - Continued:

Hearing began 2:12 p.m.
Hearing halted at 2:16 p.m.

Hearing resumed at 4:10 p.m.
Hearing halted at 5:07 p.m.

Mayor left 4:57 p.m.

Testimony in favor of continuance by Jerry Dawson.
Testimony in opposition of continuance by Allan Perry.

Staff gave report.

By common consent the hearing was opened for testimony
on the grading.

Testimony in favor by Jerry Dawson, Pat Teaze, Ted
Tate and Doris Daniel.

Testimony in opposition by Allen Perry, Julie Pruit
and Henry Wilson.

Motion by Stirling to close the hearing and adopt the
EIR Resolution.
Second by Gade.
Passed unanimously. Absent-M. District 8 ineligible.

Motion by Stirling to adopt resolution (c) denying the
appeal and granting the permit.
Second by Gade.
Passed unanimously. Absent-M. District 8 ineligible.

Motion by Stirling to introduce ordinance (b) for R-2
Zoning on reduced area.
Second by Gade.
Passed unanimously. Absent-M. District 8 ineligible.

Motion by Stirling to adopt resolution containing
findings as submitted by the applicant.
Second by Gade.
Passed unanimously. Absent-M. District 8 ineligible.

ITEM 338: Continued to November 21, 1978.

(Continued from the Meeting of November 8, 1977 to allow time for the Mira MESA Community Plan to be presented to the Council.) Proposal to apply the HR (HILLSIDE REVIEW) OVERLAY ZONE to the whole or any part of the following in the MIRA MESA COMMUNITY/SCRIPPS RANCH AREA:

Subitem a: Those hillsides east of I-805 and west of the easterly boundary of Section 33, Township 14 South, Range 3 West, and between the southerly boundary of Section 29, Township 14 South, Range 3 West on the north and the southerly boundary of Sections 4 and 5, Township 15 South, Range 3 West on the south.

(CASE NO. 60-77-1 - SORRENTO VALLEY EAST - City-initiated - Drawing No. C-532.)

(O-79-99) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Subitem b: Those hillsides east of I-805 and west of the easterly boundary of Section 4, Township 15 South, Range 3 West, and between the southerly boundary of Section 33, Township 14 South, Range 3 West on the north and the Atchison Topeka and Santa Fe Railroad right-of-way on the south.

(CASE NO. 60-77-2 - CARROLL CANYON WEST - City-initiated - Drawing No. C-533.1.)

(O-78-100) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Subitem c: Those hillsides east of the westerly boundary, extended, of Section 27, Township 14 South, Range 3 West, and west of Camino Ruiz, and between Los Penasquitos Canyon on the north and New Salem Street on the south.

(CASE NO. 60-77-3 - PENASQUITOS CANYON SOUTH - City-initiated - Drawing No. C-534.1.)

O-78-101) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

ITEM 338 - Continued:

Subitem d: Those hillsides east of the westerly boundary of Section 34, Township 14 South, Range 3 West and west of Avenida Del Gato, and between Los Penasquitos Canyon on the north and the southerly boundary of Section 34, Township 14 South, Range 3 West on the south.

(CASE NO. 60-77-4 - LOPEZ CANYON - City-initiated - Drawing No. C-535.1.)

(O-78-102) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Subitem e: Those hillsides east of the westerly boundary of Section 3, Township 15 South, Range 3 West and west of Camino Ruiz, and between the westerly extension of Mira Mesa Boulevard on the north and the northerly boundary of Sections 10 and 11, Township 15 South, Range 3 West on the south.

(CASE NO. 60-77-5 - EL CAMINO EAST - City-initiated - Drawing No. C-536.1.)

O-78-103) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Subitem f: Those hillsides east of the easterly boundary of Section 9, Township 15 South, Range 3 West and west of Cabot Drive, and between the northerly boundary of Sections 1, 2, and 3, Township 15 South, Range 3 West on the north and the Atchison, Topeka and Santa Fe Railroad right-of-way and Miramar Road on the south.

(CASE NO. 60-77-6. CARROLL CANYON - City-initiated - Drawing No. C-537.1.)

(O-78-104) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Subitem g: Those hillsides east of Camino Ruiz and west of Interstate 15, and between Los Penasquitos Canyon on the north, and Capricorn Way, extended easterly on the south.

(CASE NO. 60-77-7 - MESA NORTHEAST - City-initiated - Drawing No. C-538.1.)

(O-78-105) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

ITEM 338 - Continued:

Subitem h: Those hillsides east of Camino Ruiz and Cabot Drive and west of Interstate 15, and between Jade Coast Drive on the north and Miramar Road on the south.

(CASE NO. 60-77-8 - JADE COAST SOUTH - City-initiated - Drawing No. C-539.1.)

(O-78-106) Today's action is INTRODUCTION of an ORDINANCE for HR OVERLAY ZONING.

Motion by Gade to continue to November 21, 1978 at Planning Department's request.

Second by Lowery.

Passed unanimously. Absent-4,5.

ITEM S-500:

Continued to Adjourned Meeting - 8:00 a.m., November 8, 1978.

Matter of a request by San Diego Entertainment, Inc. for a SUBLEASE with Elmer Jonnet to allow PROFESSIONAL ICE HOCKEY LEAGUE GAMES at the SPORTS ARENA.

Motion by Stirling to continue to 8:00 a.m., November 8, 1978 at the Mayor's request.

Second by Gade.

Passed unanimously. Absent-Mayor.

UNANIMOUS
CONSENT:

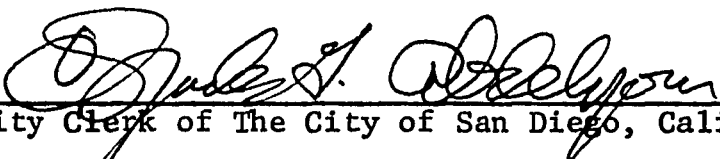
Adopted as Resolution 222199.

(R-79-842) Authorizing a FOURTH AMENDMENT to LEASE AGREEMENT with USF Liquidating Corporation, pursuant to which Amendment the ROOM RENTAL CONTROLS WILL BE DELETED and the PERCENTAGE RENT PAYABLE TO CITY WILL BE INCREASED: authorizing a CONSENT TO ASSIGNMENT of LEASE WHEREBY USF Liquidating is assigning all its interest in the LEASE of DANA INN HOTEL to MISSION ASSOCIATES, having Henry A. Gotthelf and J. Nevins McBride, Jr. as the sole general partners.

UNANIMOUS
CONSENT - Continued:

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

Meeting adjourned at 5:34 p.m. to reconvene at 8:00 a.m., Wednesday, November 8,
1978 in the Council Chambers.



City Clerk of The City of San Diego, California