

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF MONDAY, NOVEMBER 20, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present--Mitchell (1), O'Connor (2), Lowery (3), Schnaubelt (5),  
Gade (6), Stirling (7), Killea (8).  
Not Present--Williams (4), Mayor Wilson (M).  
Clerk--Abdelnour.

Meeting called to order at 2:07 p.m. by Deputy Mayor O'Connor.

Meeting recessed at 2:10 p.m. by Deputy Mayor O'Connor.

Meeting reconvened at 2:14 p.m. with Councilman Williams and Mayor Wilson not present.

- ITEM 1: Roll call.  
Present--Mitchell, O'Connor, Schnaubelt, Gade, Stirling, and Killea.  
Not Present--Lowery, Williams and Killea.
- ITEM 10: Invocation given by The Reverend Fernando Ramirez, Assistant Pastor, Mission Basilica de Alcala.
- ITEM 20: Pledge of Allegiance led by Councilwoman Killea.
- ITEM 30: Presented.

Matter of CEREMONIAL PRESENTATION of a Resolution jointly to MR. RICHARD KNOTH, President of the Hall of Fame and CAPT. MARK STARR, USN Retired, President of the Aerospace Museum extending CONGRATULATIONS and APPRECIATION to the AEROSPACE CENTER DEVELOPMENT COMMITTEE for their outstanding job and unselfish contribution to the citizens of San Diego in promoting and developing and aerospace center; DESIGNATING the FORD BUILDING in Balboa Park as the AEROSPACE HISTORICAL CENTER.

Councilman Stirling presented Resolution.

ITEM 31: Approved.

Approval of Council Minutes for:

11-06-78 A.M. and P.M.  
08-04-76 A.M. and P.M.  
04-25-78 A.M.  
05-22-78 P.M.  
06-06-78 A.M. and P.M.  
05-09-78 A.M. and P.M.  
08-01-78 A.M.  
09-12-78 P.M. SPECIAL  
10-30-78 P.M.  
10-31-78 A.M. and P.M.

Motion by Gade to approve.

Second Killea.

Passed Unanimously. Not present-4,7,M.

ITEM 50: Adopted as Ordinance 12491 (New Series).

(O-79-97) Incorporating a portion of PUEBLO LOT 1301 OF THE PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, RECORD OF SURVEY 6615, into R-3 ZONE, located on the west side of Regents Road and south of Nobel Drive, in the University Community Plan area.

See Item 54 for motion.

ITEM 51: Adopted as Ordinance 12492 (New Series).

(O-79-39 Rev.) Incorporating a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 348 into R-2 ZONE, located on the north side of I-8 between Waring Road and College Avenue, in the Navajo Community Plan area.

See Item 54 for motion.

ITEM 52: Adopted as Ordinance 12493 (New Series).

(O-79-95) Incorporating 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, into CA ZONE.

See Item 54 for motion.

ITEM 53: Adopted as Ordinance 12494 (New Series).

(O-79-96) Incorporating a portion of SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located on the north side of Chart House Street between Marbury Avenue and Rickert Road, in the Mira Mesa Community Plan area.

See Item 54 for motion.

ITEM 54: Two Ordinances relative to setting aside and dedicating certain lands for a PUBLIC PARK and naming:

Subitem a: Adopted as Ordinance 12495 (New Series).

(O-79-118) MONTGOMERY-WALLER PARK AND RECREATION CENTER; and

Subitem b: Adopted as Ordinance 12496 (New Series).

(O-79-119) MURRAY RIDGE PARK.

Motion for Items 50 through 54:

Motion by Gade to adopt.

Second by Killea

Passed Unanimously. Not present-4,7,M.

ITEM 55: Introduced, to be adopted 12/4/1978.

(O-79-126) Amending Chapter II, Article 2, Division 18, of the San Diego Municipal Code by AMENDING SECTION 22.1801 relating to the DEPARTMENTS OF THE CITY OF SAN DIEGO.

See Item 57 for motion.

ITEM 56: Introduced, to be adopted 12/4/1978.

(O-79-122) Establishing a NEW PARKING METER ZONE on the north side of PENNSYLVANIA AVENUE between Fifth and Sixth Avenues; declaring that a parking time limit of TWO HOURS shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings.

See Item 57 for motion.

ITEM 57: Introduced, to be adopted 12/4/1978.

(O-79-121) Establishing a NEW PARKING METER ZONE on the north side of ROBINSON AVENUE between Fourth Avenue and the alley to the west; declaring that a parking time limit of TWO HOURS shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of necessary signs and markings.

Motion for ITEMS 55 through 57:

Motion by Lowery to introduce.  
Second by Mitchell.  
Passed Unanimously. Not present-4,7,M.

ITEM 100: Three Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222243.

(R-79-877) American Processing Company Inc. for HAULING SLUDGE from Point Loma to Fiesta Island for a period of two months beginning November 1, 1978, for an estimated cost of \$70,470, with an option to continue up to two additional months.

Subitem b: Adopted as Resolution 222244.

(R-79-876) Bruning Division A-M Corp. for the purchase of a DIAZO WHITE PRINTER for an actual cost, including tax and terms, of \$14,840.

Subitem c: Adopted as Resolution 222245.

(r-79-879) General Electric Company for the purchase of THIRTY (30) RADIO CONTROL HEADS for a total cost, including tax and terms, of \$12,561.

See Item 117 for motion.

ITEM 101: Adopted as Resolution 222246.

(R-79-880) REJECTING THE SOLE BID of T. B. Penick & Sons, Inc. for the IMPROVEMENT OF POLK AVENUE BETWEEN MENLO AVENUE AND EUCLID AVENUE.

See Item 117 for motion.

ITEM 102: Adopted As Resolution 222247.

(R-79-878) Authorizing the PURCHASING AGENT to purchase on the open market BOND AND MIMEOGRAPH PAPER as may be required for a period not to exceed six months beginning November 15, 1978.

See Item 117 for motion.

ITEM 103: Two Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS KNOLLS EAST, a 287-lot subdivision located northeast of Paseo Cardiel and Carmel Mountain Road:

Subitem a: Adopted as Resolution 222248.

(R-78-887) Authorizing an AGREEMENT with Treetops Unlimited for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 222249.

(R-78-886) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See Item 117 for motion.

ITEM 104: Adopted as Resolution 222250.

(R-79-884) Approving the acceptance by the CITY MANAGER of DEED of Avco Community Developers conveying a drainage easement in PARCEL 2 of PARCEL MAP 7032; authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Avco Community Developers all the City's right, title and interest in the open space easement and drainage easement in Parcel 2 of Parcel Map 7032.

See Item 117 for motion.

ITEM 105: Adopted as Resolution 222251.

(R-79-841) 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 all that portion of LOT A 91 of SAN YSIDRO, MAP NO. 1174; dedicating said land as and for a public street and naming the same CYPRESS DRIVE.

See Item 117 for motion.

ITEM 106: Adopted as Resolution 222252.

(R-79-863) Authorizing an AGREEMENT with Bement-Dainwood-Sturgeon Civil Engineers for the DESIGN OF PUBLIC IMPROVEMENTS in the Gaslamp Quarter Historic District; authorizing the EXPENDITURE of not to exceed \$21,500 from the 2451 FUND and not to exceed \$40,000 from the 219 GAS TAX FUND for said services and related costs.

See Item 117 for motion.

ITEM 107: Adopted as Resolution 222253.

(R-79-656) Authorizing an AGREEMENT with the Geological Survey, United States Department of the Interior, continuing the City's COOPERATIVE AGREEMENT for the INVESTIGATION OF WATER RESOURCES OF THE SANTA YSABEL CREEK near Ramona, California, for the period July 1, 1978 through June 30, 1979, for the sum of \$3,500.

See Item 117 for motion.

ITEM 108: Adopted as Resolution 222254.

(R-79-499) Authorizing an AGREEMENT with Security Pacific National Bank, pursuant to which (1) California Housing Finance Agency (CHFA) funds will be utilized to finance a TITLE I HOME IMPROVEMENT PROGRAM in San Diego; (2) a program of PROVIDING HOUSING REHABILITATION FUNDS to owners of property within the 33 census tracts which have been designated in the City's Housing Assistance Plan will be implemented; and (3) a SPECIAL TITLE I PROGRAM will be implemented in the downtown area to provide funds for REHABILITATION OF RESIDENTIAL HOTELS.

Motion by Lowery to adopt.

Second by Killea.

Passed Unanimously. Not present-4,7,M.

Abstained-2.

ITEM 109: Adopted as Resolution 222255.

(R-79-865) Authorizing an AGREEMENT with Helix Engineering Service for CONSULTANT SERVICES in connection with the DESIGN AND IMPROVEMENT of BLACK MOUNTAIN ROAD from Kearny Mesa Road at Miramar Road to 2900 feet northerly; authorizing the EXPENDITURE of \$6,200 and \$48,000, for a total not to exceed \$54,200 from CAPITAL OUTLAY FUND 245 and GAS TAX FUND 220 (CIP 54-102), respectively for said purpose.

See Item 117 for motion.

ITEM 110: Adopted as Resolution 222256.

(R-79-280) Authorizing an AGREEMENT with Urban Projects, Inc., for the purpose of providing CONSULTANT SERVICES in connection with CONDUCTING FISCAL ANALYSES OF HOUSING DEVELOPMENT PLANS submitted to the City by private contractors for the CONSTRUCTION OF HOUSING on City-owned sites; authorizing the EXPENDITURE of not to exceed \$10,000 from FUND 100 (Element 05.72) for said services.

Motion by Schnaubelt to adopt.

Second by Lowery.

Passed Unanimously. Not present-4,7,M.

ITEM 111: Adopted as Resolution 222257.

(R-79-855) Amending PARAGRAPH 2 of RESOLUTION NO. 216456 to REFLECT A CHANGE OF MEMBERSHIP of the San Diego Regional Criminal Justice Planning Board to INCLUDE an additional municipal court judge and to REPLACE the County's Assistant Chief Administrative Officer, Fiscal and Justice Agency, with the Chief Administrative Officer of the County of San Diego.

See Item 117 for motion.

ITEM 112: Adopted as Resolution 222258.

(R-79-882) Approving CHANGE ORDER NO. 1, issued in connection with the contract with James McDowell Corporation for CONSTRUCTION OF MIRA MESA EAST COMMUNITY PARK & RECREATION CENTER - PHASE II; approving said change amounting to an INCREASE in the contract price of \$6,271.16.

See Item 117 for motion.

ITEM 113: Adopted as Resolution 222259.

(R-79-861) Authorizing the EXPENDITURE of \$100,000 from GASOLINE TAX FUND 219 for the purchase of STREET NAME and TRAFFIC SIGNS and other traffic control paraphernalia.

See Item 117 for motion.

ITEM 114: Adopted as Resolution 222260.

(R-79-832) 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 Hornblend Street between Cass Street and a point 250 feet west, and the west side of Cass Street between Hornblend and the alley to the south; authorizing the installation of the necessary signs and markings.

See Item 117 for motion.

ITEM 115: Adopted as Resolution 222261.

(R-79-881) 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 both sides of San Ysidro Boulevard between Bolton Hall Road and Center Street; authorizing the installation of the necessary signs and markings.

See Item 117 for motion.

ITEM 116: Adopted as Resolution 222262.

(R-79-436) Authorizing the CONFLICT OF INTEREST CODE of the Board of Noise Abatement and Control submitted pursuant to the Political Reform Act of 1974, as amended.

See Item 117 for motion.

ITEM 117: Adopted as Resolution 222263.

(R-79-706) Approving SUBMISSION of the CENTER CITY - PACIFIC HIGHWAY CORRIDOR ISSUE IDENTIFICATION REPORT to the COASTAL COMMISSIONS.

Motion for Items 100 though 117 except for Items 108 and 110.

Motion by Lowery to adopt.

Second by Mitchell.

Passed Unanimously. Not present-4,7,M.

ITEM 200: Adopted as Resolution 222264.

(R-79-875) AWARDING A CONTRACT to University Ford for the purchase of 105 POLICE SEDANS (FORD FAIRMONT) for a total cost, including tax, terms and less trade-in, of \$541,026.20.

Motion by Lowery to adopt.

Second by Killea.

Passed Unanimously. Not present-4,7,M.



ITEM 201: Continued to December 4, 1978.

(R-79-860) Approving the WORK PROGRAM AND BUDGET for the Marina/Columbia Residential Project; authorizing the CITY AUDITOR, for the purpose of implementing said project, to TRANSFER the sum of \$900,000 from COMMUNITY DEVELOPMENT BLOCK GRANT FUND NO. 2940 to REDEVELOPMENT AGENCY as an advance to be repaid from tax increment or other project revenues.

Motion by Lowery to continue to December 4, 1978  
at Mayor Wilson's request.  
Second by Killea.  
Passed Unanimously. Not present 4,7,M.

ITEM 202: Adopt as Resolution 222265.

VACATING BALBOA AVENUE between Olney Street and the Alley in Block 211 of Map 854 and Map 791 - on Resolution of Intention No. 222036.

Motion by Gade to adopt.  
Second by Lowery.  
Passed Unanimously. Not present-4,7,M. 8 Abstained.

ITEM 203: Adopt as Resolution 222266.

VACATING a portion of CONVOY STREET AND KEARNY MESA ROAD adjacent to Lot 3 and Parcel B of Map 4883 - on Resolution of Intention No. 222037.

Motion by Schnaubelt to adopt.  
Second by Lowery.  
Passed Unanimously. Not present-4,7,M.

ITEM S-400: Continued to December 4, 1978.

(R-79-782) (Continued from the Meeting of November 13, 1978.) Authorizing and directing the CITY MANAGER to SELL AT PUBLIC AUCTION that portion of LOT 10, TORREY PINES SCIENCE PARK, which is not proposed for sale to the IRT Corporation.

Motion by Gade to continue to December 4, 1978 at Mayor Wilson's request.  
Second by Killea.  
Passed Unanimously. Not present-4,7,M.

ITEM S-401: Five Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS NO. 1, a 16-lot subdivision, located on Colina Dorada Drive between Tierrasanta Boulevard and Calle De Vida:

Subitem a: Adopted as Resolution 222267.

(R-79-921) Authorizing an AGREEMENT with Shapell-Lomasantas Partnership for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222268.

(R-79-920) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution 222269.

(R-79-928) Approving the acceptance by the CITY MANAGER of STREET, DRAINAGE and SLOPE EASEMENT DEED conveying to City the easements for drainage, slope and public street purposes across portions of LOT 70, RANCHO MISSION OF SAN DIEGO; dedicating said land conveyed as PARCEL J as and for a public street and naming the same CALLE DE VIDA and dedicating said land conveyed as PARCEL K as and for a public street and naming the same COLINA DORADA DRIVE;

Subitem d: Adopted as Resolution 222270.

(R-79-929) Approving the acceptance by the CITY MANAGER of STREET AND SLOPE EASEMENTS DEED of San Diego Unified School District, conveying to City an easement for street and slope purposes across portions of LOT 70, RANCHO MISSION OF SAN DIEGO; dedicating said land conveyed as PARCEL G as and for a public street and naming the same CALLE DE VIDA; and

Subitem e: Adopted as Resolution 222271.

(R-79-930) Approving the acceptance by the CITY MANAGER of SLOPE AND STREET EASEMENT DEED of the United States of America, conveying to City easements for slope and public street purposes across portions of LOT 70, RANCHO MISSION OF SAN DIEGO; dedicating said land conveyed as PARCELS A AND B as and for a public street and naming the same CALLE DE VIDA and dedicating said land conveyed as PARCEL C and naming the same COLINA DORADA DRIVE.

Motion by Lowery to adopt.

Second by Killea.

Passed Unanimously. Not present-4,7,M.

ITEM S-402: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS NO. 2, a 43-lot subdivision, located on Colina Dorada Drive between Tierrasanta Blvd. and Calle De Vida:

Subitem a: Adopted as Resolution 222272.

(R-79-923) Authorizing an AGREEMENT with Shapell-Lomasantas Partnership for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 222273.

(R-79-922) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Lowery to adopt.

Second by Gade.

Passed Unanimously. Not present-4,7,M.

ITEM S-403: Three Resolutions relative to the FINAL SUBDIVISION MAPS of ELDORADO HILLS NO. 3, a 36-lot subdivision and ELDORADO HILLS NO. 4, a 34-lot subdivision, both located on Colina Dorada Drive between Tierrasanta Boulevard and Calle De Vida:

Subitem a: Adopted as Resolution 222274.

(R-79-925) Authorizing AGREEMENTS with Shapell-Lomasantas Partnership for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222275.

(R-79-924) APPROVING THE FINAL MAP OF UNIT NO. 3 AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem c: Adopted as Resolution 222276.

(R-79-926) APPROVING THE FINAL MAP OF UNIT NO. 4 AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Lowery to adopt.

Second by Killea.

Passed Unanimously. Not present-4,7,M.

ITEM S-404: Continued to November 21, 1978.

(R-79-834) (Continued from the Meeting of November 13, 1978 at the City Manager's request.) Authorizing a FIRST MODIFICATION to current AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) to CONTINUE the SAN DIEGO REGIONAL YOUTH EMPLOYMENT PROGRAM (REGY) under Title I of the Comprehensive Employment and Training Act (CETA).

Motion by Gade to continue to November 21, 1978.

Second by Schnaubelt.

Passed Unanimously. Not present-4,7,M.

ITEM S-405: Adopted as Resolution 222277.

(R-79-932) Authorizing the CITY AUDITOR to establish a BALBOA PARK FACILITIES FUND NO. 10501, wherein all proceeds of settlement of fire damage to Old Globe Theatre (\$132,860.25) and the Electric Building (\$750,000) shall be deposited; declaring that such moneys shall be used for the IMPROVEMENT of BALBOA PARK BUILDINGS and such other costs that are appropriate thereto; authorizing an AGREEMENT with Atkinson, Johnson and Spurrier, Inc., Engineers, to determine the EXTENT of PRESENT LIFE HAZARDS and to provide remedial recommendations and their cost estimates for the following BALBOA PARK BUILDINGS: 1) Municipal Gym, 2) House of Hospitality Ballroom, 3) Palisades Building, 4) House of Charm, 5) El Centro Cultural De La Raza, and 6) Conference Building; authorizing the EXPENDITURE of \$30,000 out of BALBOA PARK FACILITY FUND 10501 for said purpose.

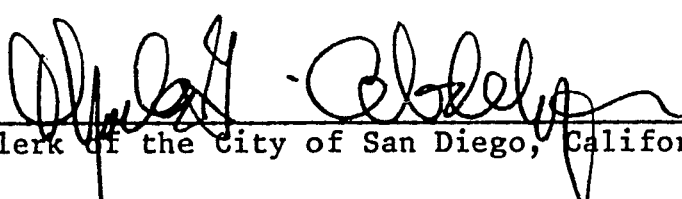
Motion by Killea to adopt.

Second by Lowery.

Passed Unanimously. Not present-3,4,7,M.

ADJOURNMENT:

Meeting was adjourned by Deputy Mayor O'Connor at 3:01 p.m.

  
\_\_\_\_\_  
City Clerk of the City of San Diego, California