

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, DECEMBER 4, 1978
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE: Councilmembers Present-Mitchell (1), O'Connor (2), Lowery (3)
Williams (4), Schnaubelt (5), Gade (6), Stirling (7), Killea
(8), Mayor Wilson.
Councilmembers Not Present-None.
Clerk-Abdelnour.

Meeting called to order at 2:15 p.m. by Mayor Wilson.

Meeting recessed at 2:19 p.m. by Mayor Wilson.

Meeting reconvened at 2:45 p.m. with Councilwoman Killea not present.

Meeting recessed at 3:04 p.m. by Deputy Mayor O'Connor.

Meeting reconvened at 5:00 p.m. with Mitchell, O'Connor, Lowery and Mayor Wilson
not present.

ITEM 1: Roll call.
Present-Mitchell, O'Connor, Williams, Gade, Mayor Wilson.
Not present-Lowery, Schnaubelt, Stirling, Killea.

ITEM 10: Invocation given by The Reverend Thomas Maddox.

ITEM 20: Pledge of Allegiance led by Councilwoman O'Connor.

ITEM 30: Continued to December 5, 1978.

Three Resolutions authorizing SUGGESTION AWARDS and making a
presentation to the following employees:

Subitem a: (R-79-905) Rodger A. Blakey - General Services Department -
\$625;
Eldon D. Smith - Police Department - \$500;
William C. Pontsler - General Services Department -\$400;
James N. Burgess,
Andrew Chavez
William R. Cotton - Water Utilities Department - \$380;

ITEM 30 CONTINUED:

- Subitem b: (R-79-906) Harry F. Haas - Police Department - \$190;
Valerie S. Smith - Risk Management Department - \$190;
Derrel L. Goodner - Police Department - \$135;
Daniel Karsh - Police Department - \$110; and
- Subitem c: (R-79-907) Harry F. Haas - Police Department - \$100;
Francis P. Yaeger - Water Utilities Department - \$100.

Motion by Gade to continue to December 5, 1978 at Mayor
Wilson's request.
Second by Stirling.
Passed Unanimously. Not present-8.

ITEM 31: Five Resolutions authorizing SUGGESTION AWARDS to the following
employees:

Subitem a: Adopted as Resolution 222292.

(R-79-908) Donald R. Jordan - Park and Recreation Department -
\$95;
Robert D. Peters - Engineering and Development Department - \$85;
Dennis M. Grady,
German Gonzalez - Personnel Department - \$60;
Mary E. Walker - Fire Department - \$50;

Subitem b: Adopted as Resolution 222293.

(R-79-909) Bruce L. Freeman - General Services Department - \$50;
Herbert M. Yaklin - Park and Recreation Department - \$30;
Thomas C. Feldscher - Fire Department - \$30;
Gloria L. Gordon - Police Department - \$25;

Subitem c: Adopted as Resolution 222294.

(R-79-910) Kevin C. Dubler - Fire Department - \$25;
Gail F. Jeromin - Planning Department - \$20;
Linda L. Smith - Risk Management Department - \$10;
George R. Ikeda - General Services Department - \$10;

ITEM 31 CONTINUED:

Subitem d: Adopted as Resolution 222295.

(R-79-911) Timothy L. O'Rourke - Fire Department - \$10;
Larry A. Moratto - Police Department - \$10;
Herbert M. Yaklin - Park and Recreation Department - \$10;
James Von Rummelhoff - Police Department - \$10; and

Subitem e: Adopted as Resolution 222296.

(R-79-912) Gail F. Jeromin - Planning Department - 10;

Motion by Williams to adopt.
Second by Stirling.
Passed Unanimously. Not present-8.

ITEM 32: Adopted as Resolution 222355. (Numbered out of order)

(R-79-971) Present a RESOLUTION OF APPRECIATION to LORI ANN LINDERMAN on behalf of all the citizens in the San Diego Community for twice proving her exceptional conscientiousness to help and protect the victims of crime.

Councilman Stirling presented Resolution.

Motion by Stirling to adopt.
Second by Lowery.
Passed Unanimously. Not present-8.

ITEM 33: Approved.

Approval of Council Minutes for:
11-06-78 P.M.
11-07-78 A.M. and P.M.
Adjourned Meeting of 11-07-78 P.M., held 11-08-78 A.M.
11-13-78 P.M.
11-14-78 A.M. and P.M.

Motion by Stirling to approve.
Second by Gade.
Passed Unanimously. Not present-8.

ITEM 50: Adopted as Ordinance 12497 (New Series).

(0-79-117) Incorporating LOTS 1 AND 2, MIDWAY ESTATES UNIT NO. 1, MAP NO. 3937 (approximately 2.15 acres), located on the southwest side of Midway Drive between Fordham Street and Kemper Street, in the Midway Community Plan Area, into C-1 ZONE.

See Item 59 for motion.

ITEM 51: Adopted as Ordinance 12498 (New Series).

(0-79-132) Incorporating a portion of LOT 18, HORTON'S PURCHASE, MAP NO. 283; LOT 2, BROADCAST CITY RESUBDIVISION NO. 1, MAP NO. 4853; and RECORD OF SURVEY NO. 811, (approximately 2.29 acres), located on the west side of 47th Street between Federal Boulevard and Beech Street in the Mid-City Community Plan area into M-1A ZONE.

See Item 59 for motion.

ITEM 52: Adopted as Ordinance 12499 (New Series)

(0-79-116) Incorporating a portion of LOT 2, TIBBETTS TRACT, MAP NO. 659 (approximately 1.19 acres), located on the east side of Hollister Street between Grove Avenue and Hemlock Avenue, in the proposed Otay-Nestor Community Plan Area, into R-2 ZONE.

See Item 59 for motion.

ITEM 53: Adopted as Ordinance 12500 (New Series).

(0-79-115) Incorporating LOTS 1 THROUGH 24, BLOCK 7; LOTS 1 THROUGH 48, BLOCK 8; and portions of STREETS AND ALLEYS THEREIN VACATED; MAP NO. 562, into C-1 ZONE, located on the north side of Avenida Camiones and east of New York Avenue, in the San Ysidro Community Plan area.

See Item 59 for motion.

ITEM 54: Eight Ordinances relative to the HR (HILLSIDE REVIEW) OVERLAY ZONE in the MIRA MESA COMMUNITY/SCRIPPS RANCH AREA:

Subitem a: Adopted as Ordinance 12501 (New Series).

(0-78-99) Incorporating 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.

ITEM 54 CONTINUED:

Subitem b: Adopted as Ordinance 12302 (New Series).

(0-78-100) Incorporating 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.

Subitem c: Adopted as Ordinance 12303 (New Series).

(0-78-101) Incorporating 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.

Subitem d: Adopted as Ordinance 12504 (New Series).

(0-78-102) Incorporating 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.

Subitem e: Adopted as Ordinance 12505 (New Series).

(0-78-103) Incorporating 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 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.

Subitem f: Adopted as Ordinance 12506 (New Series)

(0-79-104) Incorporating 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.

Subitem g: Adopted as Ordinance 12507 (New Series)

(0-79-105) Incorporating 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.

ITEM 54 CONTINUED:

Subitem h: Adopted as Ordinance 12508 (New Series).

(0-78-106) Incorporating 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.

See Item 59 for motion.

ITEM 55: Adopted as Ordinance 12509 (New Series).

(0-79-122) 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

See Item 59 for Motion.

ITEM 56: Adopted as Ordinance 12510 (New Series).

(0-79-121) 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.

See Item 59 for motion.

ITEM 57: Adopted as Ordinance 12511 (New Series).

(0-79-126) 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 59 for motion.

ITEM 58: Two Ordinances relative to amending Chapter X, Article 1, Division 5 of the SAN DIEGO MUNICIPAL CODE by:

Subitem a: Adopted as Ordinance 12512 (New Series).

(0-79-77) AMENDING SECTION 101.0506 relating to CONDITIONAL USE PERMITS GRANTED BY THE PLANNING COMMISSION; and

ITEM 58 CONTINUED:

Subitem b: Adopted as Ordinance 12513 (New Series).

(0-79-78) ADDING SECTION 101.0506.1 regarding CONDITIONAL USE PERMITS AND RECLAMATION PLANS FOR NATURAL RESOURCES DEVELOPMENT.

See Item 59 for motion.

ITEM 59: Adopted as Ordinance 12514 (New Series).

(0-79-120) Amending Ordinance No. 12360 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF SAN DIEGO FOR FISCAL YEAR 1978-79," by AMENDING EXHIBITS A AND B thereto to CREATE THE CLASSIFIED POSITIONS of Corrosion Engineer, and Special Advisor to the Police Chief, and ESTABLISH A SCHEDULE OF COMPENSATION therefor.

Motion for Items 50 through 59:

Motion by Lowery to adopt.

Second by Gade.

Passed Unanimously. Not present-8.

ITEM 60: Introduced, to be adopted 12/18/78.

(0-79-109) Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by AMENDING SECTIONS 102.0303 AND 102.0304 Relating to SUBDIVISION MAP FEES.

See Item 63 for motion.

ITEM 61: Introduced, to be adopted 12/18/78.

(0-79-137) AMENDING Section 1 of Ordinance No. 11673 (New Series), adopted September 3, 1975, amended by Ordinance No. 12161 (New Series), adopted October 5, 1977, INCORPORATING a portion of LOT 50, THE HIGHLANDS, into M-1B ZONE - extension of time to October 3, 1979.

See Item 63 for motion.

ITEM 62: Introduced, to be adopted 12/18/78.

(0-79-136) AMENDING Section 1 of Ordinance No. 12017 (New Series), adopted February 23, 1977, INCORPORATING a portion of the EAST 1/2, SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST S.B.B.M. into R-1-5 ZONE - extension of time of March 25, 1981.

ITEM 63: Introduced, to be adopted 12/18/78.

(0-79-134) Authorizing a LEASE AGREEMENT with the San Diego Unified School District for OPERATION AND MAINTENANCE OF FLETCHER ELEMENTARY SCHOOL SITE.

Motion for Items 60 through 63:

Motion by Lowery to introduce.
Second by Stirling.
Passed Unanimously. Not present-8.

ITEM 100: Two Resolutions relative to AWARDING CONTRACTS:

Subitem a: Adopted as Resolution 222297.

(R-79-946) Select Electric, Inc., for the CONSTRUCTION OF STREET LIGHTING AND TRAFFIC SIGNAL SYSTEMS ON EL CAJON BOULEVARD FROM HIGHLAND AVENUE TO 52ND STREET for the sum of \$63,020.

Subitem b: Adopted as Resolution 222298.

(R-79-947) D. & H. Perry, Inc., dba Perry Electric, for CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS ON GRAND AVENUE AT INGRAHAM STREET AND TRAFFIC SIGNAL INTERCONNECT ON INGRAHAM for the sum of \$49,200; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$5,000 from CIP NO. 61-134 to GAS TAX UNALLOCATED RESERVE, CIP NO. 90-220.

See Item 133 for motion.

ITEM 101: Adopted as Resolution 222299.

(R-79-945) AWARDING A CONTRACT to T.B. Penick & Sons, Inc. for the CONSTRUCTION OF EAST SHORE DUMP STATION, Base Bid, including Deductive Alternates 1 and 2, for the sum of \$31,030; authorizing the EXPENDITURE of \$2,400 from PARK AND RECREATION BOND FUND, UNALLOCATED RESERVE for said project and related costs.

See Item 133 for motion.

ITEM 102: Adopted as Resolution 222300.

(R-79-955) AWARDING A CONTRACT to Hayes Bolt & Supply for furnishing HARDWARE AND FASTENERS as may be repaired for a period of one year ending November 30, 1979, for an estimated cost, including tax and terms, of \$14,790.11.

See Item 133 for motion.

ITEM 103: Adopted as Resolution 222301.

(R-79-956) INVITING BIDS for CONSTRUCTION OF MISSION BAY COMFORT STATIONS REHABILITATION - Specifications Document No. 765034.

See Item 133 for motion.

ITEM 104: Adopted as Resolution 222302.

(R-79-957) RESCINDING RESOLUTION NO. 222065 authorizing a contract to Hacienda Landscape Co. for the CONSTRUCTION OF BAY BRIDGE PARK ADDITIONAL IMPROVEMENTS; authorizing the Purchasing Agent to ADVERTISE FOR BIDS for construction of Bay Bridge Park Additional Improvements.

See Item 133 for motion.

ITEM 105: Three Resolutions relative to the FINAL SUBDIVISION MAP of DIVISION HIGHLANDS UNIT NO. 12, a 6-lot subdivision located at the north end of Theodore Drive:

Subitem a: Adopted as Resolution 222303.

(R-79-940) Authorizing an AGREEMENT with Chilcote, Inc. for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222304.

(R-79-939) APPROVING THE FINAL MAP; and

Subitem c: Adopted as Resolution 222305.

(R-79-975) VACATING a portion of PITTSBURGH AVENUE under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

See Item 133 for motion.

ITEM 106: Three Resolutions relative to the FINAL SUBDIVISION MAP OF LA JOLLA FARMS LOT 46, REVISED, a 5-lot subdivision located on the west side of North Torrey Pines Road of La Jolla Shores Drive:

Subitem a: Adopted as Resolution 222306.

(R-79-934) Authorizing an AGREEMENT with La Jolla Farms Associates for the installation and completion of improvements;

Subitem b: Adopted as Resolution 222307.

(R-79-933) APPROVING THE FINAL MAP.

ITEM 106 CONTINUED:

Subitem c: Adopted as Resolution 222308.

(R-79-974) Authorizing the MAYOR and the CITY CLERK to execute a GRANT DEED granting to La Jolla Farms Associates all the real property in PUEBLO LOT 1311; declaring that the above transfer is made in consideration of the payment of \$5,425 which is the appraised fair market value of the conveyed property rights.

See Item 133 for motion.

ITEM 107: Adopted as Resolution 222309.

(R-79-962 Rev.) Approving the CREST CANYON INTERIM EROSION CONTROL PLAN; authorizing the use of CITY FORCES to do all the work for said plan which would place rock revetments within the area of the gorge to stabilize further erosion and decrease the amount of silt being deposited in the San Dieguito Lagoon area.

See Item 133 for motion.

ITEM 108: Adopted as Resolution 222310.

(R-79-859) DESIGNATING January 1, 1979 as the date upon which all property in the BEYER BOULEVARD (I-805 to Route 75) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and April 15, 1979 as the date for the removal of all overhead utility facilities.

See Item 133 for motion.

ITEM 109: Adopted as Resolution 222311.

(R-79-915) SEETING A PUBLIC HEARING on the INTENTION TO VACATE portions of LOOKOUT DRIVE.

See Item 133 for motion.

ITEM 110: Two Resolutions relative to dedicating and naming 68TH STREET:

Subitem a: Adopted as Resolution 222312.

(R-79-963) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Rolando Investments, 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 2, SULLIVAN TRACT, MAP NO. 1724; dedicating said land as and for a public street; and

ITEM 110 CONTINUED:

Subitem b: Adopted as Resolution 222313.

(R-79-964) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Gary Dean Stone and Sharon Louise Stone, 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 2, SULLIVAN TRACT, MAP NO. 1724; dedicating said land as and for a public street.

See Item 133 for motion.

ITEM 111: Adopted as Resolution 222314.

(R-79-904) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Dino Polselli and Elizabeth C. Polselli, conveying a permanent easement and right of way for a public street, and incidents thereto, over, under, upon, along and across all that portion of LOT 10, in BLOCK 7 of SUNNYSLOPE ADDITION TO ENCANTO HEIGHTS; dedicating said land conveyed as Parcel 1 as and for a public street and naming the same MADERA STREET; dedicating said land conveyed as Parcel 2 as and for a public street and naming the same 69TH STREET.

See Item 133 for motion.

ITEM 112: Adopted as Resolution 222315.

(R-79-869) Authorizing the MAYOR and CITY CLERK to execute a DEED conveying to the City of Del Mar a water main easement affecting a portion of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN.

See Item 133 for motion.

ITEM 113: Adopted as Resolution 222316.

(R-79-896) Authorizing an AGREEMENT with the City of Carlsbad for the purpose of providing RELOCATION SERVICES TO CARLSBAD on an as-needed basis.

See Item 133 for motion.

ITEM 114: Adopted as Resolution 222317.

(R-79-770) Authorizing an AGREEMENT with Dale St. Denis, Architect, for the design of the OCEAN BEACH RECREATION CENTER ADDITION; authorizing the EXPENDITURE of \$14,000 from CAPITAL OUTLAY FUND 245, CIP NO. 23-600.1 and \$2,779 from PARK SERVICE DISTRICT FUND NO. 11540 and \$21 from PARK SERVICE DISTRICT FUND 17540 for said purpose.

See Item 133 for motion.

ITEM 115: Adopted as Resolution 222318.

(R-79-902) Authorizing an AGREEMENT with Environmental Research Associates for LANDSCAPE ARCHITECTURAL SERVICES required for the UNIVERSITY VILLAGE NEIGHBORHOOD PARK; authorizing the EXPENDITURE of \$18,000 from PARK SERVICE DISTRICT FUND 11472 for said purpose.

See Item 133 for motion.

ITEM 116: Adopted as Resolution 222319.

(R-79-765) Authorizing an AGREEMENT with James M. Montgomery Inc., Consulting Engineers, for MISCELLANEOUS ENGINEERING CONSULTING SERVICES for the WATER UTILITIES DEPARTMENT.

See Item 133 for motion.

ITEM 117: Adopted as Resolution 222320.

(R-79-856) Authoring an AGREEMENT with Rick Engineering Company to provide ENGINEERING DESIGN SERVICES in connection with the IMPROVEMENT OF OTAY MESA ROAD/HARVEST ROAD as interim access to a proposed second border crossing; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$57,000 from CAPITAL OUTLAY FUND 245 to CIP 52-140 to provide funds for said services and representing the County of San Diego's proportionate share of said engineering design costs; authorizing the EXPENDITURE of not to exceed \$164,000 out of CIP 52-140 FUND for said services; authorizing an AGREEMENT with the County of San Diego for REIMBURSEMENT by the County of its proportionate share of said engineering design costs.

Motion by Stirling to adopt.

Second by Gade.

Passed Unanimously. Not present 8,M.

ITEM 118: Adopted as Resolution 222321.

(R-79-674) Declaring that the interest of the City will be served by permitting TEMPORARY WATER SERVICE to the CLARK AND SELIGMAN PROPERTIES; authorizing AGREEMENTS with the Olivenhain Water District and James J. and Audrey Clark, and Robert and Jan N. Seligman, for the purchase of WATER AT OUTSIDE CITY RATES; said service shall be subject to rates for general water service outside the City limits, per Section 67.56 of the San Diego Municipal Code.

See Item 133 for motion.

ITEM 119: Continued to December 5, 1978.

(R-79-899) Authorizing the CITY MANAGER to adjust the TARGET AREA BOUNDARIES in GOLDEN HILL to include parts of Lower Golden Hill/Sherman Heights and Brooklyn Heights for the HOUSING REHABILITATION PROGRAM.

See Item 206 for motion.

ITEM 120: Adopted as Resolution 222322.

(R-79-862) Authorizing the SAN DIEGO PUBLIC LIBRARY to participate in the programs of the CALIFORNIA LIBRARY SERVICES ACT; authorizing the DIRECTOR, LIBRARY DEPARTMENT of the San Diego Public Library to represent the City on the SERRA COOPERATIVE LIBRARY SYSTEM ADMINISTRATIVE COUNCIL, which Administrative Council will annually apply and accept funds under the California Library Services Act.

See Item 133 for motion.

ITEM 121: Adopted as Resolution 222323.

(R-79-919) Authorizing the EXPENDITURE of \$5,000 out of SEWER REVENUE FUND 506 for the purpose of completing funding of and additional costs incurred for CONSTRUCTION of the SEWER MAIN REPLACEMENT PROJECT, GROUP 37, C.I.P. 44-001.0.

See Item 133 for motion.

ITEM 122: Adopted as Resolution 222324.

(R-79-818) Confirming the APPOINTMENT by the Mayor of HERBERT FREDMAN (COUNCIL DISTRICT 1) to the BOARD OF LIBRARY COMMISSIONERS for a term ending March 1, 1980.

See Item 133 for motion.

ITEM 123: Adopted as Resolution 222325.

(R-79-823) Confirming the APPOINTMENT by the Mayor of CARL DAN PIERSON, JR. (COUNCIL DISTRICT 7) to the QUALITY OF LIFE BOARD for a term ending March 1, 1980.

See Item 133 for motion.

ITEM 124: Adopted as Resolution 222326.

(R-79-839) Confirming the APPOINTMENT by the Mayor of KENNETH L. JACOBSEN to the SOUTHEAST INVOLVEMENT PROJECT ADVISORY COMMITTEE, replacing Mary E. Cox, for a term ending January 31, 1979.

See Item 133 for motion.

ITEM 125: Adopted as Resolution 222327.

(R-79-864) Declaring that the City SUPPORTS legislation that would allow the EXCHANGE of FEDERAL AID URBAN (FAU) FUNDS with STATE GAS TAX FUNDS.

See Item 133 for motion.

ITEM 126: Adopted as Resolution 222328.

(R-79-903) Amending COUNCIL POLICY 000.8 regarding TRAVEL BY CITY PERSONNEL: RESCINDING RESOLUTION NO. 178998 adopted February 18, 1964.

See Item 133 for motion.

ITEM 127: Adopted as Resolution 222329.

(R-79-966) Excusing MAYOR PETE WILSON from the COUNCIL MEETING of DECEMBER 11, 1978, for the purpose of participating in the Professional Builders Conference.

See Item 133 for motion.

ITEM 128: Adopted as Resolution 222330.

(R-79-893) Excusing COUNCILWOMAN MAUREEN O'CONNOR from the COUNCIL MEETING of NOVEMBER 21, 1978, for the purpose of attending the Board meeting of the California Housing Finance Agency.

See Item 133 for motion.

ITEM 129: Adopted as Resolution 222331.

(R-79-914) Excusing COUNCILMAN BILL LOWERY from the COUNCIL MEETING of TUESDAY, OCTOBER 31, 1978, and the COMMITTEE MEETINGS of WEDNESDAY, NOVEMBER 1 and THURSDAY, NOVEMBER 2, 1978, due to illness; and from the PUBLIC SERVICES AND SAFETY COMMITTEE MEETING of WEDNESDAY, NOVEMBER 8, 1978, due to vacation.

See Item 133 for motion.

ITEM 130: Adopted as an Unanimous Consent Item on November 21, 1978.

(R-79-931) Excusing COUNCILMAN LEON WILLIAMS from COUNCIL MEETINGS of NOVEMBER 14, 1978, and TRANSPORTATION AND LAND USE COMMITTEE MEETING of NOVEMBER 15, 1978, due to illness.

ITEM 131: Adopted as Resolution 222332.

(R-79-891) Excusing COUNCILMAN LARRY STIRLING from the COUNCIL MEETING of NOVEMBER 14, 1978; the TRANSPORTATION AND LAND USE COMMITTEE MEETING of NOVEMBER 15, 1978; and the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of NOVEMBER 16, 1978, for the purpose of attending to LEGISLATIVE MATTERS in WASHINGTON, D.C.

See Item 133 for motion.

ITEM 132: Adopted as Resolution 222333.

(R-79-917) CANCELLING the MEETING of the COMMITTEES of the COUNCIL presently scheduled during the period DECEMBER 20, 1978 through JANUARY 1, 1979; advising the public that a quorum is not expected to be present for the COUNCIL MEETING scheduled for 8:30 a.m., TUESDAY, DECEMBER 26, 1978 and requesting the CITY CLERK, if possible, not to docket any business for that meeting; advising the public that any matters as may be required to be docketed for that day are expected to be carried over as unfinished business to TUESDAY, JANUARY 2, 1979.

See Item 133 for motion.

ITEM 133: Adopted as Resolution 222334.

(R-79-831) FORMALLY APPROVING the submission to the coastal commissions of the LA JOLLA AND LA JOLLA SHORES ISSUE IDENTIFICATION REPORTS.

ITEM 133 CONTINUED:

Motion for Items 100 through 133 except for Item 117 and 119.

Motion by Stirling to adopt.

Second by Gade.

Passed Unanimously. Not present-8.

ITEM 150: Continued to December 5, 1978.

(R-79-888) Authorizing the CITY MANAGER to GIVE NOTICE to the State of California of intended WITHDRAWAL from the SOCIAL SECURITY COVERAGE SYSTEM, pursuant to the provisions of Section 7 of the December 5, 1955 Agreement with the State of California which included eligible City employees under Social Security Coverage.

See Item 206 for motion.

ITEM 151: Continued to December 11, 1978.

(R-79-850) Authorizing an AGREEMENT for the TRANSFER of \$37,500 to the San Diego County Local Development Corporation for the purpose of funding a portion of the CLEANCRAFT LINEN SUPPLY COMPANY'S DEVELOPMENT in the MARKET STREET INDUSTRIAL PARK.

Motion by Stirling to continue to December 11, 1978 at City Manager's request.

Second by Gade.

Passed Unanimously. Not present-1,2,3,M.

ITEM 152: Continued to December 5, 1978.

(O-79-133) Amending Chapter II, Article 2, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 22.0209 AND 22.0210.1 relating to PUBLIC WORKS CONTRACTS.

See Item 206 for motion.

ITEM 153: Continued to December 5, 1978.

(R-79-782)(Continued from the Meetings of November 13 and 20, 1978 at Mayor Wilson's request.) 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.

See Item 206 for motion.

ITEM 200: Continued to December 5, 1978.

(O-79-123) Amending Chapter IX, Article 8, Division 20 of the San Diego Municipal Code to PROVIDE FOR THE CREATION AND FUNCTIONS OF THE SAN DIEGO HOUSING COMMISSION.

See Item 206 for motion.

ITEM 201: Continued to December 5, 1978.

(O-79-34 Rev.) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING SECTION 101.0454 relating to THE HILLSIDE REVIEW (HR) OVERLAY DISTRICT.

See Item 206 for motion.

ITEM 202: Continued to December 5, 1978.

(R-79-965) AWARDING A CONTRACT to H.L. Foster Construction Co., for the IMPROVEMENT OF CITY OF SAN DIEGO ALLEYS, CONTRACT NO. 8, for the sum of \$457,872.15; authorizing the AUDITOR AND COMPTROLLER to EXPEND the sum of \$504,836 out of appropriate federally-funded accounts for said project and related costs.

See Item 206 for motion.

ITEM 203: Continued to December 18, 1978.

(R-79-860) (Continued from the Meeting of November 20, 1978 at Mayor Wilson's request.) 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 Stirling to continue to December 18, 1978 at Mayor Wilson's request.

Second by O'Connor.

Passed Unanimously. Not present-8.

ITEM 204: Continued to December 5, 1978.

(R-79-941) Authorizing the CITY MANAGER to execute, for and on behalf of the City and the San Diego Transit Corporation, a CAPITAL GRANT CONTRACT with the Urban Mass Transportation Administration (UMTA) in the amount of \$795,528 for the PURCHASE of BUSES, SUPPORT VEHICLES and RELATED EQUIPMENT and OFFICE FURNITURE for PROJECT NO. CA-03-0162; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$10,667 from PUBLIC TRANSPORTATION RESERVE FUND 2571 to TRANSIT SYSTEM PURCHASE 7 BUSES FUND 38015, to cover the 1½ SALES TAX not eligible for Federal participation.

See Item 206 for motion.

ITEM 205: Continued to December 5, 1978.

Matter of the PROPOSAL of the California Department of Transportation to ADD PORTIONS of NORTH HARBOR DRIVE, NIMITZ BOULEVARD, GRAPE STREET and HAWTHORN STREET to the STATE HIGHWAY SYSTEM and to DELETE HIGHWAY 209 from the system.

See Item 206 for motion.

ITEM 206: Continued to December 5, 1978.

(Continued from the Meetings of October 17 and 24, and November 21, 1978 for Council discussion). Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS and OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1980 BUDGET.

Motion for Items 119, 150, 152, 152, and 200 through 206.

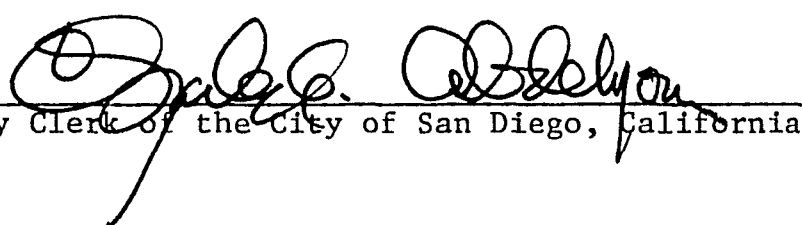
Motion by Stirling to continue all remaining items per Acting Mayor Williams's request.

Second by Gade.

Passed Unanimously. Not present 1,2,3,M.

ADJOURNMENT:

Meeting was adjourned by Acting Mayor Williams at 5:05 p.m.


City Clerk of the City of San Diego, California