

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, DECEMBER 19, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

Present-Councilmembers Mitchell (1), O'Connor (2), Lowery (3),  
Williams (4), Schnaubelt (5), Gade (6), Stirling (7),  
Killea (8) and Mayor Wilson (M).  
Clerk---Abdelnour.

Meeting called to order at 8:49 a.m. by Acting Mayor O'Connor.

ITEM 300: Roll call.  
Present-Mitchell, O'Connor, Lowery, and Stirling.  
Not present-Williams, Schnaubelt, Gade, Killea and Mayor Wilson.

A quorum was not present.

Killea and Schnaubelt in 8:54 a.m. and a quorum was present.

Meeting recessed at 10:08 a.m. by Mayor Wilson into Executive Session.  
Meeting reconvened at 11:05 a.m. with Mitchell, O'Connor, Lowery, Williams,  
Schnaubelt and Killea absent.

A quorum was not present.

Schnaubelt and Mitchell entered 11:06 a.m. and a quorum was present.

Meeting recessed at 12:10 p.m. to reconvene at 2:00 p.m.

ITEM 118: Referred to City Manager and Public Facilities and Recreation  
Committee.

(R-79-634) (Continued from the Meeting of October 23, 1978 to  
meet with community to discuss establishing a maintenance  
district.)

Approving the acceptance by the CITY MANAGER of GRANT DEED of  
Tierrasanta, Inc., conveying LOT 86 OF VILLA DOMINIQUE UNIT NO.  
2.

Motion by Stirling to refer the item to the City  
Manager and Public Facilities and Recreation  
Committee.

Second by Lowery.

Passed unanimously. Not present-4,6,M.

ITEM 150: Adopted as Resolution 222450.

(R-79-1013) Authorizing the CITY MANAGER to SEEK PROPOSALS from qualified financial consultants regarding the ISSUANCE OF TAX-EXEMPT MUNICIPAL BONDS by the City, the proceeds of such bonds to be loaned to lending institutions so that they may be able to provide housing loans at less than conventional interest rates to the citizens of San Diego who qualify.

Motion by Lowery to adopt.  
Second by Schnaubelt.  
Passed unanimously. Not present-4,6, M.

ITEM 152: Adopted as Resolution 222451.

(R-79-795) AMENDING COUNCIL POLICY 100-3 regarding FUNDING OF PRIVATE ORGANIZATIONS FOR OPERATIONAL EXPENSES OR SPONSORSHIP OF SPECIAL EVENTS.

Motion by Lowery to adopt and refer Policy 100-3 to Public Services and Safety Committee for further review.  
Second by Stirling.  
Passed unanimously. Not present-4,6,M.

ITEM 200: Adopted as amended as Resolution 222452.

(R-79-1049) Authorizing an AGREEMENT with the United States of America pursuant to which the City agrees to TRANSFER approximately 24.49 ACRES located south of the Navy's Murphy Canyon Family Housing Project, east of I-15, and north of Friars Road; authorizing the MAYOR AND CITY CLERK to execute a DEED quitclaiming said property to the United States of America; declaring that the purchase price for said property shall be \$60,000.

Motion by Stirling to adopt as amended with added proviso that the \$60,000 proceeds from the sale be allocated to the development of the Tierrasanta Park.  
Second by Gade.  
Passed. Yeas-2,3,4,5,6,7,8,M. Nays-1.

ITEM 200 - Continued:

Motion by Stirling to refer to the Planning Commission the issue of the cooperation between the Navy Urban Designers and the Community Planners in the Tierrasanta Community area for review and comment.  
Second by Gade.  
Passed unanimously.

Motion by Stirling to refer to the City Manager and Transportation and Land Use Committee the issue of the Navy-owned land that is outside their noise influence area at the intersection of Clairemont Mesa Boulevard and I-15 for a report.  
Second by Mitchell.  
Passed unanimously.

ITEM 201: Adopted as Resolution 222453.

(R-79-1048) Authorizing AMENDMENTS to the CONTRACTS with the San Diego Regional Employment and Training Consortium to ACCEPT \$900,000 in CETA TITLE II FUNDS and \$1,497,448 in CETA TITLE VI FUNDS to continue Public Service Employment Programs for the City and ten subagents from January 1, 1979 through January 31, 1979; authorizing the CITY MANAGER to EXERCISE THE OPTION, if necessary, to execute further AMENDMENTS to the CONTRACTS to accept an additional \$900,000 in Title II funds and \$1,497,448 in Title VI funds to continue Public Service Employment Programs from February 1, 1979 through February 28, 1979.

Motion by O'Connor to adopt.  
Second by Williams.  
Passed. Yeas-1,2,3,4,7,8,M. Nays-5,6.

ITEM 202: Adopted as Resolution 222454.

(R-79-834 REV.) Authorizing an OPTION to the 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 O'Connor to adopt.  
Second by Williams.  
Passed unanimously.

ITEM 330:

Matters of: a) Proposed Otay Mesa-Nestor Community Plan encompassing approximately 4,300 acres, generally bounded by The County of San Diego and The City of Chula Vista on the north, the Interstate 805 Freeway on the east, State Highway 117 and Leon Avenue on the south, and The City of Imperial Beach on the west. The plan contains four basic elements: Land Use, Public Facilities, Social Environment, and Transportation, as well as the Environmental Impact Report. The plan was developed with the overriding community goal of planning and developing the Otay Mesa-Nestor area as a viable community offering a wide range of housing, employment, business, cultural and recreational opportunities adequately served by public facilities; b) Proposed submittal of the Otay Mesa-Nestor Community Plan to the San Diego Coast Regional Commission and California Coastal Commission, for their certification as the land use plan portion of the local coastal program pursuant to the California Coastal Act of 1976; and c) Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map concerning that portion covered by the Otay Mesa-Nestor Community Plan.

Subitem a: Adopted as Resolution 222455.

(R-79-644) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 76-11-01C 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: Adopted as Resolution 222456.

(R-79-645) Adoption of a RESOLUTION approving the combined OTAY MESA-NESTOR COMMUNITY PLAN and ENVIRONMENTAL IMPACT REPORT, to be effective when the amendment to the General Plan Map is adopted.

Subitem c: Adopted as Resolution 222457.

(R-79-646 Revised) Adoption of a RESOLUTION approving the submittal to the Coastal Commissions the Otay Mesa-Nestor Community Plan and Environmental Impact Report as the land use portion of the local coastal program.

Subitem d: Adopted as Resolution 222458.

(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. 76-11-01C.

ITEM 330 - Continued:

Subitem e: Adopted as Resolution 222459.

(R-79- ) Amending the General Plan to incorporate the proposed combined Otay Mesa-Nestor Community Plan as amended.

Hearing began at 9:05 a.m.  
Hearing halted at 9:49 a.m.

Gade entered 9:34 a.m.

Williams entered 9:36 a.m.

Testimony by Christopher Neils, Wayne Dickie, Jim Lathers, Mr. Larwin and Ruth Schneider.

Motion by Killea to close the hearing; (a) adopt EIR Resolution; (b) adopt resolution approving the Otay Mesa-Nestor Community Plan with amendment to delete rezoning the M-1-A property located at Palm and Hollister; (c) adopt revised Resolution approving the submittal of the Plan with the amendment; (d) adopt resolution containing the findings; and (e) adopt resolution amending the General Plan to incorporate the proposed Otay Mesa Plan with the amendment.

Second by Stirling.  
Passed unanimously.

ITEM 331: Adopted as Resolution 222460.

Proposed submittal of the TIA JUANA RIVER VALLEY PLAN to the San Diego Coast Regional Commission and California Coastal Commission, for their certification as the land use portion of the local coastal program pursuant to the California Coastal Act of 1976.

(R-79-647) Today's action is adoption of a RESOLUTION approving the submittal to the Coastal Commissions.

Hearing began at 9:49 a.m.  
Hearing halted at 10:07 a.m.

ITEM 331 - Continued:

Lowery out 9:57 a.m.

Williams out 10:06 a.m.

Staff gave report.

Testimony by Donald Worley, Irwin Olson and Mr. Powers.

Motion by Killea to close the hearing and adopt.  
Second by Gade.

Passed unanimously. Not present-3,4.

ITEM 332: Introduced, to be adopted January 2, 1979.

Matter of REZONING portions of LOTS 13 and 18, HORTON'S PURCHASE IN THE EX-MISSION LANDS OF SAN DIEGO, MAP NO. 283 (approximately 9.13 acres), located on the west side of 47th Street between Federal Boulevard and Chollas Street, in the Mid-City Development Plan area, from ZONES C and R-1-5 to ZONE M-1B.

(CASE NO. 27-78-2)

(O-79-141) Today's action is INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 11:11 a.m.  
Hearing halted 11:13 a.m.

Staff gave report.

At this time no one appeared to be heard.  
Jimmy Su appeared to speak during the p.m. Meeting requesting Council's reconsideration.  
No action was taken to reconsider the item.

Motion by O'Connor to close the hearing and introduce the ordinance for M-1B Zoning.

Second by Killea.  
Passed unanimously. Not present-3,4.

8:30 a.m.

ITEM 333: Matter of REZONING LOTS 1 and 2, HIGGINS SUBDIVISION, MAP NO. 4299 (approximately 4.71 acres), located on the south side of Vista Lane between Dairy Mart Road and Averil Road, in the San Ysidro Community Plan area, from ZONE A-1-1 to ZONE R-2.

(CASE NO. 48-78-6)

Subitem a: Adopted as Resolution 222461.

(R-79-989) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 78-03-05 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.

Subitem b: Introduced, to be adopted January 2, 1979.

(O-79-140) INTRODUCTION of an ORDINANCE for R-2 Zoning.

Hearing began 11:14 a.m.

Hearing halted 11:16 a.m.

Staff gave report.

Motion by Stirling to close the hearing; adopt the END resolution; and introduce ordinance for R-2 Zoning.

Second by Gade.

Passed unanimously. Not present-3,4. 8 ineligible to vote.

ITEM 334: Matter of REZONING LOTS 1 THROUGH 48, BLOCK 9, TIA JUANA CITY and portions of STREETS AND ALLEYS CLOSED, ADJACENT AND THEREIN, MAP NO. 562 (approximately 6.2 acres), located on the north side of Avenida Camiones between New York Avenue and Willow Road, in the San Ysidro Community Plan area, from ZONE A-1-1 to ZONE C-1.

(CASE NO. 48-78-18)

Subitem a: Adopted as Resolution 222462.

(R-79-988) Adoption of a RESOLUTION certifying that the information contained in the THIRD AMENDMENT to ENVIRONMENTAL NEGATIVE DECLARATION NO. 76-06-03 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said third amendment to declaration has been reviewed and considered by the Council.

ITEM 334 - Continued:

Subitem b: Introduced, to be adopted January 2, 1979.

(O-79-139) INTRODUCTION of an ORDINANCE for C-1 Zoning.

Hearing began 11:16 a.m.  
Hearing halted 11:18 a.m.

Staff gave report.

Motion by Stirling to close the hearing; adopt the END resolution; and introduce ordinance for C-1 Zoning.

Second by Gade.

Passed unanimously. Not present-3,4. 8 ineligible to vote.

ITEM 335:

Matter of REZONING a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, S.C.C. NO. 15191 (approximately 48 acres), located north of Acuff Drive between Cowles Mountain Boulevard and Lake Murray Boulevard, in the Navajo Community Plan area, from ZONE A-1-10 to ZONE R-1-5.

(CASE NO. 49-78-2)

Hearing began 11:38 a.m.  
Hearing halted 11:44 a.m.

Staff gave report.

Subitem a: Adopted as Resolution 222463.

(R-79-1016) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-03-04 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, to be adopted January 2, 1979.

(O-79-142) INTRODUCTION of an ORDINANCE for R-1-5 and R-1-20 Zoning.



ITEM 335 - Continued:

Subitem c: Adopted as Resolution 222464.

(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. 78-03-04.

Motion by Stirling to close the hearing; adopt EIR resolution; introduce ordinance for R-1-5 and R-1-20 Zoning; and adopt resolution containing the findings and referral to the Subdivision Board that the approval of Subdivision Board be conditioned on the review of the Engineers Certification.

Second by Killea.

Passed unanimously. Not present-3.

ITEM S-403: Adopted as Resolution 222466 (numbered out of sequence).

(R-79-1058 REV.) Authorizing the CITY MANAGER to SUBMIT A PROPOSAL to the San Diego Regional Employment and Training Consortium (RETC) whereby the City requests that the San Diego Regional Youth Employment Program (REGY) operate the SUMMER PROGRAM FOR DISADVANTAGED YOUTH (SPEDY) within the Metropolitan and South Suburban areas of San Diego County.

Motion by O'Connor to adopt.

Second by Killea.

Passed unanimously.

ITEM S-504: Two items relative to COMPENSATION FOR OFFICERS AND EMPLOYEES of the City of San Diego:

Subitem a: Introduced, to be adopted January 2, 1979.

(O-79-149) Amending ORDINANCE NO. 12360 (New Series) entitled, "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1978-79."

Subitem b: By common consent returned to City Attorney.

(R-79-1091) Resolution accepting AMENDMENTS TO EXISTING MEMORANDA OF UNDERSTANDING with employee organizations.

Motion by Gade to introduce ordinance.

Second by Mitchell.

Passed unanimously. Not present-3.

UNANIMOUS

CONSENT NO. 2: Adopted as Resolution 222465 (numbered out of sequence).

(R-79-1107) Authorizing a contractual agreement with Component Housing, Inc., in an amount not to exceed \$44,823 for construction of one single-family residential unit on Parcel 1 of the City-owned Hazelwood Place Extension and the necessary off-site improvements; authorizing a contractual agreement with International Building Consortium providing for payment in an amount not to exceed \$35,007 for construction of one single-family residential unit on Parcel 2 of the City-owned Hazelwood Place Extension; authorizing the City Manager to proceed with disposition of said residential units in accordance with the method described in the Manager's Report to the Mayor and City Council dated November 1978; authorizing the expenditure of not to exceed \$79,830 from 100 Fund for payments pursuant to the above described contract.

Motion by Nitchell to adopt.

Second by Killea.

Passed unanimously.

  
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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 REGULAR MEETING OF TUESDAY, DECEMBER 19, 1978  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:15 p.m. with Councilmembers O'Connor, Williams and Mayor  
Wilson not present.

ITEM 336: Continued to January 2, 1979.

PAVING and otherwise improving the ALLEY IN BLOCK 36, H. P.  
WHITNEY'S ADDITION - on Resolution of Intention 222211.

Subitem a: (R-79- ) Adoption of an 8-vote RESOLUTION OF FEASIBILITY.

Subitem b: (R-79-768) Adoption of a RESOLUTION ORDERING WORK and directing  
NOTICE INVITING BIDS.

See Item S-501 for motion.

ITEM 337: Adopted as Resolution 222467.

(Continued from the Meeting of December 5, 1978 at San Diego Gas  
& Electric Company's request.) VACATING A PORTION OF FROST  
STREET between Berger Avenue and I-805 - on Resolution of  
Intention No. 222162.

(R-79-780) Today's action is adoption of a RESOLUTION OF  
VACATION.

Hearing began 4:45 p.m.  
Hearing halted 4:46 p.m.

ITEM 337 - Continued:

Motion by Lowery to close the hearing and adopt the resolution.

Second by Mitchell.

Passed unanimously. Not present-2, 5, 7, M.

ITEM 338:

(Continued from the Meeting of June 20, 1978 at Planning Department's request.) Proposals on MISSION BEACH PLANNED DISTRICT REGULATIONS: 1)Amending the San Diego Municipal Code by adding Chapter X, Article 3, Division 5, Mission Beach Planned District Regulations; 2)Repealing the existing land use zoning within the Mission Beach Precise Plan area; 3)Applying the restrictions and regulations of Chapter X, Article 3, Division 5 of the San Diego Municipal Code, Mission Beach Planned District Regulations, to the Mission Beach Precise Plan area; and 4)Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by repealing Section 101.0410.1 R-2B Zone.

The Mission Beach Precise Plan area encompasses approximately 120 acres and is generally bounded by Pacific Beach Drive on the north, Mission Bay Park on the east, the San Diego River Flood Control Channel on the south, and the Pacific Ocean on the west.

Hearing began 2:17 p.m.

Hearing halted 2:41 p.m.

Staff gave report.

Testimony by Michael Gotch, Stewart Shaw, Malcolm Haege and Peter Heinig.

Subitem a: Adopted as Resolution 222468.

(R-78-2060) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 73-9-013C, as amended, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report, as amended, has been reviewed and considered by the Council.

Subitem b: Introduced, to be adopted January 2, 1979.

(O-78-281) INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code by adding the Mission Beach Planned District regulations.

ITEM 338 - Continued:

Subitem c: Introduced, to be adopted January 2, 1979.

(O-78-280) INTRODUCTION of an ORDINANCE amending Chapter 10, Article 1, Division 4 of the Municipal Code by repealing Section 101.0410.1 which is the R-2B Zone.

Subitem d: Adopted as Resolution 222469.

(R-78-2061) 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. 73-9-013C, as amended.

Motion by Stirling to close the hearing; adopt the EIR resolution; introduce the ordinances; and adopt the resolution containing the findings.

Second by Lowery.

Passed unanimously. Not present-4, M.

ITEM 339: Adopted as Resolution 222470.

(Continued from the Meeting of December 5, 1978 due to lack of time.)

Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the UNIVERSITY AVENUE (Third Avenue to Centre Street) UNDERGROUND UTILITY DISTRICT.

(R-79-637) Today's action is adoption of a RESOLUTION declaring the area an Underground Utility District.

Hearing began 3:03 p.m.

Hearing halted 3:05 p.m.

Staff gave report.

Motion by O'Connor to close the hearing and adopt the resolution.

Second by Mitchell.

Passed unanimously. Not present-4, M.

ITEM S-404: Adopted as amended as Resolution 222471.

(R-79-994) (Continued from the Meeting of December 11, 1978 at Councilman Schnaubelt's request.) AWARDING A CONTRACT to El Cajon Grading & Engineering Co., Inc., for the CONSTRUCTION OF IMPROVEMENTS ON HILLSIDE DR., BETWEEN VIA CAPRI AND RUE ADRIANE AND IN VIA CAPRI BETWEEN HILLSIDE DR. AND RUE MICHAEL IN LA JOLLA (STORM DAMAGE REPAIR), Base Bid, for the sum of \$253,253; authorizing the EXPENDITURE of \$270,000 from the ENVIRONMENTAL GROWTH FUND RESERVE, \$34,393 from DISASTER ASSISTANCE FUND 39024 and \$24,507 from SEWER REVENUE FUND 506 ANNUAL ALLOCATION for said project and related costs.

Motion by Schnaubelt to amend the resolution to state that the expenditure of \$270,000 be from Capital Outlay Fund (CIP 52-266) and adopt.

Second by O'Connor.

Passed unanimously. Not present-4, M.

ITEM S-405: Adopted as Resolution 222472.

(R-79-1090) INVITING BIDS for CONSTRUCTION OF THE BALBOA PARK BUILDINGS - CODE UPGRADING - INSTALLATION OF AUTOMATIC FIRE SPRINKLER SYSTEMS IN SIX BUILDINGS - Specifications Document No. 765166.

Motion by Killea to adopt.

Second by Lowery.

Passed unanimously. Not present-4, M.

ITEM S-407: Adopted as Resolution 222473.

(R-79-1047) Approving the FILING OF AN APPLICATION FOR FUNDING under the Litter Control, Recycling and Resource Recovery Fund; certifying that the City understands the general provisions of the GRANT AGREEMENT; authorizing the CITY MANAGER to CONDUCT ALL NEGOTIATIONS, EXECUTE AND SUBMIT ALL DOCUMENTS including but not limited to applications, grant agreements, amendments and payment requests, which may be necessary for the completion of the aforementioned program.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-2, 4, 5, M.

ITEM S-409: Adopted as amended as Resolution 222474.

(R-79-1102) Amending COUNCIL POLICY NO. 500-2 regarding TAXICABS - CERTIFICATES OF CONVENIENCE AND NECESSITY; instructing the CITY CLERK to ADD the aforesaid to the Council Policy Manual; RESCINDING RESOLUTION NO. 217293, adopted December 16, 1976.

Motion by Stirling to suspend the rules to allow three minutes testimony per speaker.

Second by Schnaubelt.

Passed unanimously. Not present-4, M.

Motion by Schnaubelt to amend to allow for six certificates per month with a review at the end of the 6-month period and adopt.

Second by O'Connor.

Passed unanimously. Not present-M.

ITEM S-500: Continued to January 2, 1979.

(Continued from the Meetings of December 5 and 12, 1978 for full Council.) PAVING and otherwise improving 71ST STREET northerly of Lisbon Street - on Resolution of Intention No. 222115.

Subitem a: (R-79- ) Adoption of an 8-vote RESOLUTION OF FEASIBILITY.

Subitem b: (R-79-698) Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

See Item S-501 for motion.

ITEM S-501: Continued to January 2, 1979.

(Continued from the Meetings of December 5 and 12, 1978 for full Council.) PAVING and otherwise improving HOPKINS STREET between Roanoke Street and Winchester Street - on Resolution of Intention No. 222113.

Subitem a: (R-79- ) Adoption of an 8-vote RESOLUTION OF FEASIBILITY.

ITEM S-501 - Continued:

Subitem b: (R-79-695) Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Motion for Items 336, S-500 and S-501:

Motion by Lowery to continue Items 336, S-500 and S-501 to January 2, 1979 for full Council.

Second by Killea.

Passed unanimously. Not present-2, 5, 7 and M.

ITEM S-502: Adopted as Resolution 222475.

(R-79-927 REV.) (Part 3 only continued from the Meeting of December 12, 1978 at Councilman Gade's request for further review of City Manager's Report #78-234.) Instructing the City's representative to the Comprehensive Planning Organization to: 1) Initiate an AMENDMENT to the AVIATION ELEMENT of the REGIONAL TRANSPORTATION PLAN (RTP) providing for the preparation of an AIRSPACE MANAGEMENT PLAN for inclusion in the Aviation Element; directing CPO staff to report back to each member agency regarding this plan in six months; 2) Take all necessary action to change the priority in the RTP of ROUTES 52 AND 125 for the purpose of ALLEVIATING CONGESTION on INTERSTATE 8; 3) Present the CITY'S POSITION on the RTP as set forth in the City Manager's Report (#78-234) with the exception of guideline #7 regarding preparation of a financial element for the 1980 RTP. (R-79-1126)

Motion by Stirling to adopt.

Second by Lowery.

Passed unanimously. Not present-2, 5, M.

ITEM S-503: Adopt amended as Resolution 222476.

(R-79-1071) (Continued from the Meeting of December 12, 1978 due to lack of time.) Declaring that the City Council OPPOSES the action by the County Board of Supervisors to DELETE SA 680 from the CIRCULATION ELEMENT of the SAN DIEGUITO COMMUNITY PLAN and requests both the County and the Comprehensive Planning Organization (CPO) to provide the necessary information and opportunity for detailed evaluation of the traffic impacts on all jurisdictions affected by the proposed Circulation Element; authorizing CITY STAFF to pursue through both local and regional channels the DEVELOPMENT of a coordinated NORTH COUNTY CIRCULATION SYSTEM that will equitably serve all directly affected agencies and populations.



ITEM S-503 - Continued:

Motion by Mitchell to adopt resolution with amendment opposing any connection of SF728 to either Rancho Bernardo Road or Bernardo Center Drive, supporting its connection as originally planned with SA680; instructing CPO delegate to present City's position.  
Second by Lowery.  
Passed unanimously. Not present-2,4,5,M.

ITEM S-505: Two Resolutions relative to the SALE of CITY-OWNED LAND:

Subitem a: Adopted as Resolution 222477.

(R-79-1103) Authorizing the SALE BY NEGOTIATION of a portion of QUARTER SECTION 63, RANCHO DE LA NACION, CITY OF CHULA VISTA, for the sum of \$1,700 to Pardee Construction Company; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED, granting to PARDEE CONSTRUCTION COMPANY said property; determining that no broker's commission shall be paid by City on said negotiated sale.

Subitem b: Adopted as Resolution 222478.

(R-79-1104) Authorizing a JOINT USE AGREEMENT with the City of Chula Vista for the purpose of permitting the use of a City of San Diego water pipeline easement in the City of Chula Vista for STREET PURPOSES.

Motion by Killea to adopt.  
Second by Stirling.  
Passed unanimously. Not present-2, 4, 5, M.

UNANIMOUS  
CONSENT NO. 3

Adopted as Resolution 222479.

(R-79- ) Appointing Councilman Gade as Deputy Mayor.

Motion by O'Connor to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-M.

UNANIMOUS  
CONSENT NO. 4:

Two resolutions relative to Inviting bids for construction of a Pilot Channel in the San Diego River, south of San Diego stadium:

Subitem a: Adopted as Resolution 222480.

(R-79-1114) Certifying that the information contained in Environmental Negative Declaration No. 78-10-27 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 222481.

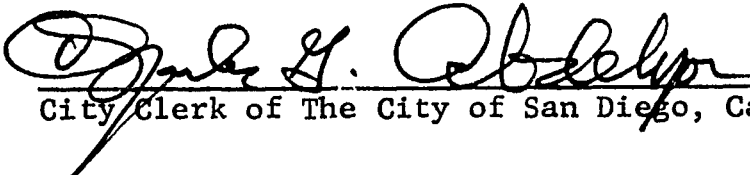
(R-79-1113) Inviting bids for construction of a pilot channel in the San Diego River, south of San Diego Stadium, from Murphy Canyon Channel to 2,500 feet west.

Motion by Lowery to adopt.

Second by Stirling.

Passed unanimously. Not present-2,4,5,M.

Meeting adjourned at 5:01 p.m. by Deputy Mayor Gade.

  
City Clerk of The City of San Diego, California