

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE SPECIAL MEETING OF MONDAY, AUGUST 6, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

TO: Councilmembers Mitchell, O'Connor, Lowery, Williams, Schnaubelt, Gade,
Stirling, Killea, members of the City Council of The City of San Diego,
California.

A SPECIAL MEETING of the City Council is hereby called to be held in the
Council Chambers, City Administration Building, 202 'C' Street, San Diego,
California, on Monday, August 6, 1979, at the hour of 8:30 a.m.

Said meeting will be held for the purpose of considering adoption of
regulations relating to the conversion of apartment rental units to
condominiums.

Dated August 3, 1979

PETE WILSON
MAYOR

Meeting recessed at 10:28 a.m. by Mayor Wilson.

Meeting reconvened at 10:56 a.m. by Mayor Wilson with Councilmembers Mitchell, and
Lowery not present.

Meeting was called to order at 8:53 a.m. by Mayor Wilson.

ITEM 600: Roll call.
Present-Mayor Wilson, O'Connor, Williams, Schnaubelt, Gade,
Stirling, and Killea.
Not present-Councilmembers Mitchell and Lowery.

ITEM 601: Continued to August 7, 1979, 7:00 p.m. (Tape Loc. 001 - 178)

Matter of the ADOPTION OF REGULATIONS relating to the CONVERSION
OF APARTMENT RENTAL UNITS TO CONDOMINIUMS.

Hearing began at 8:53 a.m.
Hearing halted at 12:14 p.m.

Testimony in favor by Jack Spangler,
Gwen Davis, Michael Pierce, Bill
Jensen, Juilus Schatsky, Louis Fern,
Merl Whorlow, and Ireen Thornbury.

Testimony in opposition by Paul
Peterson, Joe Maroney, Mary Gonzalez,
Mary Wagner, Harold Katkoff, Allan
Perry, Bud Porter, John Loss, Caryl
Iseman, Ron MacLeod, Amos Summers,
Charles B. Christenson, Don Burkhart,
Doug Aured, Gordon Fleer, John Cotton,
Ornester Dursch, Earl Schapiro, Steven
Mead, Terry Sheldon, Lilia Buck,
Joe Stern, Gutrude Evans, John Rossie,
Beatrice Burns, and Joseph Hoffman.

Motion by Stirling to suspend the rules
and authorize the number of speakers
to 4 minutes each at Mayor Wilson's
request.

Second by Gade.

Passed unanimously. Not present-1,3.

Motion by O'Connor to continue to
August 7, 1979, 7:00 p.m. at Mayor
Wilson's request due to lack of time
and to allow those who are unable to
attend to do so.

Second by Gade.

Passed unanimously. Not present-1,3,8.

Meeting recessed at 12:14 p.m. by Mayor Wilson to reconvene August 7, 1979, at 7:00
p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, AUGUST 6, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting called to order at 2:20 p.m. by Mayor Wilson with Councilmembers Mitchell,
O'Connor, and Lowery not present.

Meeting recessed at 3:49 p.m. by Deputy Mayor Gade.
Meeting reconvened at 4:05 p.m. by Mayor Wilson with Councilmembers Mitchell,
O'Connor, Lowery, Williams, and Schnaubelt not present.

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

ITEM 10: Invocation given by Dale Maw, Clairmont Assembly of God.

ITEM 20: Pledge of Allegiance led by Councilmember Stirling.

ITEM 30: Welcomed. (Tape Loc. 004-023)
Sixty-five visitors from International Study Tours/Yokohama,
Japan, will attend this meeting accompanied by Mr. Osamu Miyata.

ITEM 31:

Approved.

(Tape Loc. 059-060)

Approval of Council Minutes for:

06-25-79 A.M.

07-16-79 P.M.

07-17-79 A.M. and P.M.

Motion by Stirling to approve.

Second by Schnaubelt.

Passed unanimously. Not present-1,3,8.

ITEM 40:

Did not appear.

Mr. Jack Pearson, representing the San Diego Police Officers' Association, requesting permission to address the Council regarding the ADOPTION OF THE CONCEPT OF BINDING ARBITRATION FOR RESOLUTION OF INTEREST DISPUTES, or, alternatively, for the Council to PLACE THE ISSUE, BY ITS OWN MOTION, BEFORE THE VOTERS OF THE CITY OF SAN DIEGO FOR THE NOVEMBER 6, 1979 ELECTION.

ITEM 50:

Adopted as Ordinance 12713 (New Series).

(Tape Loc. 060-061)

(O-80-5) Incorporating LOT 9 (PARCEL A) AND LOTS 10 AND 11, SORRENTO TRACT, MAP NOS. 362 AND 483 into M-1B ZONE, located on the northeast side of unnamed frontage road (northeast side of I-805) between Sorrento Valley Boulevard and Sorrento Road, in the proposed Western Area of the Mira Mesa Community Plan area.

(CASE NO. 36-79-3. Introduced 7-24-79. Council voted 6-0. Districts 2, 6 and 8 not present.)

See ITEM 52 for motion.

ITEM 51:

Adopted as Ordinance 12714 (New Series).

(Tape Loc. 060-061)

(O-80-4) Incorporating a portion of PUEBLO LOT 1301 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, into R-3 ZONE, located on the south side of La Jolla Village Drive between McKellar Drive and Danica Mae Drive, in the University Community Plan area.

(CASE NO. 38-79-2. Introduced 7-24-79. Council voted 6-0. Districts 2, 6, and 8 not present.)

See ITEM 52 for motion.

ITEM 52: Adopted as Ordinance 12715 (New Series). (Tape Loc. 060-061)

(O-79-285) Amending Chapter IV, Article 2, of the San Diego Municipal Code by ADDING SECTION 42.0130.1, relating to FOOD VENDING VEHICLES -- SPECIAL EVENT EXCEPTIONS.

(Introduced 7-23-79. Council voted 8-0. District 6 not present.)

Motion by Stirling to adopt.
Second by Schnaubelt.
Passed unanimously. Not present-1,3,8,M.

ITEM 100: Adopted as Resolution 224159. (Tape Loc. 060-063)

(R-80-165) AWARDING A CONTRACT to Industries Supply Co., for the purchase of 50 EACH 6" TWO WAY FIRE HYDRANTS for an actual cost, including tax and terms, of \$12,377.30.

See ITEM 116 for motion.

ITEM 101: Three Resolutions relative to the FINAL SUBDIVISION MAP of CHATEAU MARQUIS, a 43-lot subdivision located northeast of 67th Street and Saranac Street: (Tape Loc. 060-063)

Subitem a: Adopted as Resolution 224160.

(R-79-2557) Authorizing an AGREEMENT with W. Wolf Properties, Inc., for the installation and completion of improvements;

Subitem b: Adopted as Resolution 224161.

(R-79-2556) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem c: Adopted as Resolution 224162.

(R-79-2518) Setting aside and dedicating a portion of LOTS 1 AND 10 reserved for future street on the map of TOMMASA TERRACE UNIT NO. 2 and naming the same JUDSON WAY.

See ITEM 116 for motion.

ITEM 102: Adopted as Resolution 224163. (Tape Loc. 060-063)

(R-80-174) APPROVING THE FINAL SUBDIVISION MAP of LA JOLLA VILLAGE CONDOMINIUM UNIT NO. 1, a 1-lot subdivision located southwest of Via Alicante and Via Mallorca.

Motion by Schnaubelt to adopt.
Second by Stirling.
Passed. Yeas-2,4,5,6,7, Nay-8.
Not present-1,3,M.

ITEM 103: Adopted as Resolution 224164. (Tape Loc. 060-063)

(R792249) VACATING portions of the ALLEY IN GUION'S ADDITION, BLOCK 263, MAP 220; ARLINGTON, BLOCK B, MAP 1638; AND BERGIN'S ADDITION, BLOCK 624, MAP 474 - on Resolution of Intention No. 223866.

See ITEM 116 for motion.

ITEM 104: Adopted as Resolution 224165. (Tape Loc. 060-063)

(R-80-163) Authorizing a LEASE AGREEMENT with Emmett Dykes to utilize the building and property located at 2356 IRVING AVENUE as a RESIDENTIAL FACILITY for the SAN DIEGO YOUTH INVOLVEMENT PROJECT for the period August 1, 1979 to June 30, 1980.

See ITEM 116 for motion.

ITEM 105: Adopted as Resolution 224166. (Tape Loc. 060-063)

(R-80-147) Authorizing an AGREEMENT with Proprietary Computer Systems, Inc. for COMPUTER TIME-SHARING SERVICES for a period of one year ending June 30, 1980, for a sum not to exceed \$20,000.

See ITEM 116 for motion.

ITEM 106: Adopted as Resolution 224167. (Tape Loc. 060-063)

(R-80-169) Authorizing an AGREEMENT with Purcell & Rule, Architects, to provide PROFESSIONAL SERVICES for FIRE STATION NO. 40, LOS PENASQUITOS; authorizing the EXPENDITURE of \$62,700 from CAPITAL OUTLAY FUND 30245 for the above-stated purpose and related project costs; certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 79-02-43 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.

See ITEM 116 for motion.

ITEM 107: Adopted as Resolution 224168. (Tape Loc. 060-063)

(R-80-128) Authorizing a PIPE LINE LICENSE AGREEMENT with the Atchison, Topeka & Santa Fe Railway Company for the CONSTRUCTION OF THE "G" STREET WATER MAIN.

See ITEM 116 for motion.

ITEM 108: Adopted as Resolution 224169. (Tape Loc. 060-063)

(R-79-2644) Confirming the APPOINTMENT by the Mayor of JEAN E. PORTER to the HOUSING ADVISORY AND APPEALS BOARD replacing Robert Mosher, for a term ending March 1, 1980.

See ITEM 116 for motion.

ITEM 109: Adopted as Resolution 224170. (Tape Loc. 060-063)

(R-80-4) Confirming the APPOINTMENT by the Mayor of DR. ALICE TANG to the SAN DIEGO COUNTY WATER AUTHORITY BOARD replacing Lois A. Brozey, for a term ending March 7, 1980.

See ITEM 116 for motion.

ITEM 110: Adopted as Resolution 224171. (Tape Loc. 060-063)

(R-79-2595) Confirming the APPOINTMENT by the Mayor of DORIS A. HOWELL, M.D. (Physical and Environmental Sciences category) to the SAN DIEGO QUALITY OF LIFE BOARD replacing Dr. Albert W. Johnson, for a two-year term ending March 1, 1981.

See ITEM 116 for motion.

ITEM 111: Adopted as Resolution 224172. (Tape Loc. 060-063)

(R-80-166) Excusing COUNCILMAN LEON WILLIAMS from all Council and Committee Meetings during the period August 13, 1979 through August 21, 1979 for the purpose of VACATION.

See ITEM 116 for motion.

ITEM 112: Adopted as Resolution 224173. (Tape Loc. 060-063)

(R-80-167) Excusing COUNCILMAN LEON WILLIAMS from the Transportation and Land Use Committee Meeting of August 22, 1979, for the purpose of attending the NATIONAL LEAGUE OF CITIES COMMUNITY AND ECONOMIC DEVELOPMENT STEERING COMMITTEE MEETING in Washington, D.C.

See ITEM 116 for motion.

ITEM 113: Adopted as Resolution 224174. (Tape Loc. 060-063)

(R-80-132) Excusing DEPUTY MAYOR TOM GADE from the Council Meeting of July 17, 1979.

See ITEM 116 for motion.

ITEM 114: Adopted as Resolution 224175. (Tape Loc. 060-063)

(R-80-176) Approving the concept of the ROSE CREEK INLET RESTORATION in Mission Bay Park; certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-04-15 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.

See ITEM 116 for motion.

ITEM 115: Adopted as Resolution 224176. (Tape Loc. 060-063)

(R-80-156) Authorizing a representative of the POLICE DEPARTMENT to TRAVEL to Irvine, California, during the period September 7-9, 1979, for the purpose of attending the SECOND ANNUAL RESERVE AUXILIARY PEACE OFFICER CONFERENCE; authorizing the EXPENDITURE of \$166 from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435, for the above purpose.

See ITEM 116 for motion.

ITEM 116: Adopted as Resolution 224177. (Tape Loc. 060-063)

(R-80-157) Authorizing a representative of the POLICE DEPARTMENT to TRAVEL to Denver, Colorado, during the period September 23-26, 1979, for the purpose of attending the FOURTH ANNUAL WESTERN STATES VICE CONFERENCE; authorizing the EXPENDITURE of \$456.40 from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435 for said purpose.

MOTION FOR ITEMS 100 THROUGH 116 EXCEPT FOR ITEM 102

Motion by Stirling to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-1,3,8,M.

ITEM 150: Continued to September 10, 1979. (Tape Loc. 053-056)

Two Resolutions relative to COMMUNITY PLANS:

Subitem a: (R-80-129) Amending COUNCIL POLICY NO. 600-5.

Subitem b: (R-80-130) Directing the CITY MANAGER and PLANNING DIRECTOR to work with the property owners and community planning groups for the various communities to DEVELOP A SCHEDULE OF EVENTS for the processing of these communities.

Motion by Schnaubelt to continue at Mayor's request.

Second by O'Connor.

Passed unanimously. Not present-1,3,8.

ITEM 151:

Adopted as Resolution 224200.

(Tape Loc. 081-082 and
086-097)

(R-80-88) Authorizing the CITY MANAGER to AMEND the 1979 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION to include a request to the U. S. Department of Housing and Urban Development (HUD) for a LOAN GUARANTEE of \$7,917,662 under Section 108 of the Housing and Community Development Act of 1974, with such funds to be used for PROPERTY ACQUISITION in the MARINA REDEVELOPMENT PROJECT; authorizing the CITY MANAGER to PLEDGE future year CDBG entitlement funds as SECURITY for the Section 108 loan guarantee for the above project; declaring that the Council has reviewed the publicly held land of the City and there is no land owned by the City or held by other public agencies that is known to be available and suitable for the above project.

Motion by Gade to continue one week at Mayor's request.

Second by Schnaubelt.

Passed unanimously. Not present-1,2,3,4.

Motion by Stirling to reconsider Items 151, 200, 201, 202, and 204.

Second by Gade.

Passed unanimously. Not present-1,3.

Motion by Stirling to adopt.

Second by O'Connor.

Passed. Yeas-2,4,7,8,M. Nays-5,6.

Not present-1,3.

ITEM 200:

Adopted as Ordinance 12716 (New Series)

(Tape Loc. 082-083)

(O-79-225 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.

Motion by Stirling to continue one week at Mayor's request.

Second by Gade.

Passed unanimously. Not present-1,3,4.

Motion by Stirling to reconsider Items 151, 200, 201, 202, and 204.

Second by Gade.

Passed unanimously. Not present-1,3.

ITEM 200 continued:

Motion by Stirling to adopt.
Second by O'Connor.
Passed. Yeas-2,4,7,8,M. Nays-5,6.
Not present-1,3.

ITEM 201: Adopted as Ordinance 12717 (New Series). (Tape Loc. 082-083)

(O-79-184 Rev.) Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTION 101.0900 regarding PLANNED RESIDENTIAL DEVELOPMENTS.

See ITEM 202 for motions.

ITEM 202: Adopted as Ordinance 12718 (New Series). (Tape Loc. 082-083)

(O-79-224 Rev.) Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTION 101.0920 relating to PLANNED INDUSTRIAL DEVELOPMENTS.

Motion by Stirling to continue one week at Mayor's request.
Second by Gade.
Passed unanimously. Not present-1,3,4.

Motion by Stirling to reconsider Items 151, 200, 201, 202, and 204.
Second by Gade.
Passed unanimously. Not present-1,3.

Motion by Stirling to adopt.
Second by O'Connor.
Passed unanimously. Not present-1,3.

ITEM 203: Adopted as Resolution 224178. (Tape Loc. 083-084)

(R-80-168) INVITING BIDS for MAINTENANCE SURFACING VARIOUS CITY STREETS GROUP "P" - Specifications Document No. 766917.

Motion by Stirling to adopt.
Second by Gade.
Passed unanimously. Not present-1,3,4.

ITEM 204:

Adopted as Resolution 224179.

(Tape Loc. 082-083)

(R-80-173) Authorizing the CITY AUDITOR AND COMPTROLLER to establish a LOW-INCOME HOUSING LEASE REVENUE FUND whereby all revenues derived from the lease of City-owned properties for low and moderate income housing are directed to be deposited; authorizing CURRENT REVENUES in the amount of \$36,271.81 in the LEASE/SALE REVENUE FUND, which amount represents income from leases, for TRANSFER to the Low-Income Housing Lease Revenue Fund; declaring that said sum and all future revenues to said fund are authorized for TRANSFER to the HOUSING AUTHORITY for use by the HOUSING COMMISSION for the purpose of increasing the supply of low and moderate income housing; delegating the CITY'S HOUSING COMMISSION the authority to approve expenditures from the Low-Income Housing Lease Revenue Fund.

Motion by Stirling to continue to August 13, 1979 at his request.

Second by O'Connor.

No vote.

Motion by Stirling to reconsider Items 151, 200, 201, 202, and 204.

Second by Gade.

Passed unanimous;y. Not present-1,3.

Motion by Stirling to adopt.

Second by Killea.

Passed. Yeas-2,4,7,8,M. Nays-5,6.

Not present-1,3.

ITEM 205:

Adopted as Resolution 224180.

(Tape Loc. 023-031)

Matter of a discussion of the following NOMINEES for appointment to FILL THE VACANCY on the BOARD OF DIRECTORS OF THE SAN DIEGO TRANSIT CORPORATION for a term expiring on December 31, 1979:

Name

Nominated by

Gordon Johnson

Councilman Bili Mitchell

Daniel W. Monzingo

Councilman Larry Stirling
Mayor Pete Wilson

ITEM 205 continued:

(R-80-184) Today's action is adoption of a RESOLUTION making the appointment.

Motion by Stirling to appoint Daniel W. Monzingo.
Second by Killea.
Passed unanimously. Not present-1,3.

ITEM S-400: Defeated. (Tape Loc. 031-063)
Substitute Resolution adopted as Resolution 224181.

(R-79-2643 Rev.) (Continued from the Meetings of July 23 and 30, 1979 for full Council.) Giving approval to the San Diego Unified School District to RAZE BALBOA STADIUM AND CONSTRUCT ON THE CLEARED SITE A NEW STADIUM subject to the condition that said new stadium and related facilities continue to be used only for PARK AND RECREATION PURPOSES, and further conditioned on the Council's PRIOR APPROVAL OF PLANS for the proposed reconstruction.

Motion by O'Connor not to adopt.
Second by Schnaubelt.
Passed. Yeas-2,4,5,6,8,M. Nay-7.
Not present-1,3.

Motion by O'Connor to direct City Attorney to prepare a resolution stating the opposition of the City Council as to the destruction of Balboa Stadium and its intention not to approve a substitute facility.
Second by Gade.
Passed. Yeas-2,4,5,6,8,M. Nay-7.
Not present-1,3.

ITEM S-401: Adopted as Resolution 224182. (Tape Loc. 085-086)

(R-79-2207 Rev.) (Continued from the Meeting of July 30, 1979 at City Manager's request.) Authorizing a FIRST AMENDMENT TO LEASE AGREEMENT with the San Diego Sockers Professional Soccer Club, for the purpose of ADMINISTRATIVE OFFICES, for a term of one year at a monthly rental of \$436.

Motion by Stirling to adopt.
Second by O'Connor.
Passed unanimously. Not present-1,3,4.

ITEM S-402: Adopted as Resolution 224183. (Tape Loc. 086-097)

(R-80-219) INVITING BIDS for the CAMPUS POINT SUBDIVISION PUBLIC IMPROVEMENTS - Specifications Document No. 767006; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$967,500 from CAPITAL OUTLAY FUND - INDUSTRIAL DEVELOPMENT PURPOSE (245-1 Fund) for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

Motion by Gade to adopt.
Second by Killea.
Passed unanimously. Not present-1,2,3.

ITEM S-403: (Continued from the Meeting of July 30, 1979 to allow the Community Planning Group to confer with the developer regarding name change.) Two Resolutions relative to portions of SECTIONS 32 AND 33 T14S., R2W., S.B.M.: (Tape Loc. 056-059)

Subitem a: Adopted as Resolution 224184.

(R-80-100) Setting aside and dedicating portions of the above property as and for a public street and naming the same SCRIPPS LAKE DRIVE; and

Subitem b: Adopted as Resolution 224185.

(R-80-102) Renaming MARY ELLEN ROAD to SCRIPPS LAKE DRIVE.

Motion by Stirling to adopt.
Second by Gade.
Passed unanimously. Not present-1,3,8.

ITEM S-404: Filed. (Tape Loc. 097-100)

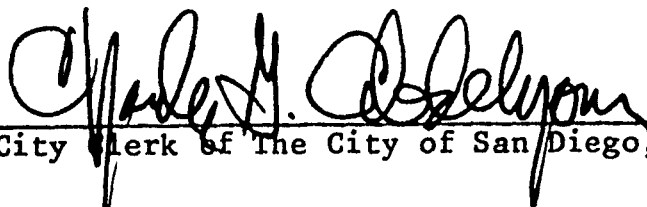
(Trailed as Unfinished Business from the Meeting of July 30, 1979.)

SUBMITTED BY THE CITY MANAGER'S OFFICE

PROPOSITION. Amendment to the City Charter to provide that the City Council may, by ordinance, enable the employees of a non-profit corporation, that is wholly owned by the City of San Diego, to be members of the City of San Diego's Retirement System.

Motion by Killea to file at City Manager's request.
Second by O'Connor.
Passed unanimously. Not present-1,3.

ADJOURNMENT: Meeting adjourned at 4:32 p.m. by Mayor Wilson.



City Clerk of The City of San Diego, California