

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, AUGUST 21, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 8:53 a.m. by Deputy Mayor Gade.

Meeting recessed into Redevelopment Agency at 9:28 a.m. by Mayor Wilson.
Meeting reconvened at 9:32 a.m. by Mayor Wilson.

Meeting recessed into Special Meeting at 9:34 a.m. by Mayor Wilson.
Meeting reconvened at 11:57 a.m. by Mayor Wilson.

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

ITEM 200: Adopted as Ordinance 15005 (New Series) (Tape Loc. 025-028)
031-036)

(0-80-1) (Continued from the Meeting of August 13, 1979 at Manager's request as park fees had not been paid.) Incorporating a portion of HUFFMAN TRACT, ENCANTO, MAP NO. 749 (approximately 2.65 acres), located on the east side of 61st Street between Imperial Avenue and Benson Avenue, in the Southeast San Diego Community Plan Area, into R-2 ZONE.

(CASE NO. 29-79-3. Introduced 7-31-79. Council voted 8-0. District 3 not present.)

Motion by Killea to adopt.
Second by Williams.
Passed unanimously. Not present-1,3,7,M.

ITEM 205: Adopted as Resolution 250089. (Tape Loc. 010-023)

(R-80-245) Authorizing a FIRST AMENDMENT TO AGREEMENT with VTN Consolidated, Inc., for CONSULTANT SERVICES required for replacement of the BROWN FIELD RUNWAY/TAXIWAY LIGHTING SYSTEM and related improvements; authorizing the EXPENDITURE of \$17,500 from CIP 31-018; BROWN FIELD for the above purpose.

See ITEM 207 for motion.

ITEM 206: Adopted as Resolution 250090. (Tape Loc. 010-023)

(R-80-246) Authorizing the CITY MANAGER to accept the GRANT OFFER of the United States of America in the amount of \$633,330 for the purpose of obtaining federal aid under Project No. 5-06-0213-01 for replacement of the BROWN FIELD RUNWAY/TAXIWAY LIGHTING SYSTEM AND RELATED IMPROVEMENTS; authorizing the CITY MANAGER to execute the GRANT AGREEMENT; authorizing and directing the CITY CLERK to attest the signature of the CITY MANAGER and to impress the official seal of the City of San Diego on said GRANT AGREEMENT.

See ITEM 207 for motion.

ITEM 207: Adopted as Resolution 250091. (Tape Loc. 010-023)

(R-80-247) Authorizing an APPLICATION to the State of California, Department of Transportation, Division of Aeronautics, for GRANT FUNDING under the California Aid to Airports Program to assist in financing the local share of costs for replacement of the BROWN FIELD RUNWAY/TAXIWAY LIGHTING SYSTEM and related improvements; said grant application amounting to approximately \$76,000; authorizing the CITY MANAGER to provide the State of California with such assurances as may be necessary to submit said application for said Grant.

Motion by O'Connor to adopt.

Second by Williams.

Passed unanimously. Not present-1,3,7,M.

ITEM 310: Adopted as Resolution 250092. (Tape Loc. 003-010)

(R-80-236) Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

WILFRED L. WART

THOMAS A. JOHNSON

HENRY MILAN - Utilities Department - \$1000;

VERTUS E. REINICKE - Utilities Department - \$860;

ELDON D. SMITH - Police Department - \$500; and

ROBERT J. DANERI

HANK YARZNBOWICZ

ROBERT HLAVKA - General Services Department - \$160.

See ITEM 311 for motion.

ITEM 311: Three Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem a: Adopted as Resolution 250093. (Tape Loc. 003-010)

(R-80-237) HARRY J. KEEHAN - Library Department - \$50;

DAVID R. ENGLISH - Police Department - \$65;

MICHAEL E. BOCK - Utilities Department - \$55;

BRADLEY H. BROWN - Fire Department - \$50; and

LEE R. NOORDA - Property Department - \$50;

Subitem b: Adopted as Resolution 250094. (Tape Loc. 003-010)

(R-80-238) DANNY A. LEWIS - Engineering and Development Department - \$40;

MARIAN L. LAKE - Housing Authority - \$35;

PHILLIP J. LOVE - General Services Department - \$25;

PATRICIA L. PAGE - Utilities Department - \$20; and

LEE R. NOORDA - Property Department - \$20; and

ITEM 311 continued:

Subitem c: Adopted as Resolution 250095. (Tape Loc. 003-010)

(R-80-239) LESLIE M. NUHN - Police Department - \$20;
RUDI L. SOUTHERLAND - Park and Recreation Department - \$15;
MYRNA F. CHOATE - Risk Management Department - \$10; and
GUTHRIE RILEY - General Services Department - \$10.

Motion by Killea to adopt.
Second by O'Connor.
Passed unanimously. Not present-1,3,7,M.

ITEM 334: Adopted as Resolution 250096. (Tape Loc. 040-041)

(R-80-266) Authorizing a PUBLIC HEARING to be held regarding a proposed DISPOSITION AND DEVELOPMENT AGREEMENT (including the GROUND LEASE attached thereto) with the Horton House Interfaith Housing Corporation; authorizing and consenting to holding such public hearing in conjunction, concurrent, and jointly with that to be held by the REDEVELOPMENT AGENCY of the City.

Motion by Lowery to adopt.
Second by Williams.
Passed unanimously. Not present-1,7.
Ineligible-2.

ITEM S-404: Adopted as Resolution 250097. (Tape Loc. 028-031)

(R-80-288) Authorizing an ENCROACHMENT AGREEMENT with Bank of America, NTSA, for the purpose of CONSTRUCTING ingress and egress ramps, planter boxes, building foundations, and underground garage in public right-of-way on portions of FOURTH AVENUE, "B" STREET, AND FIFTH AVENUE.

Motion by Killea to adopt.
Second by Williams.
Passed unanimously. Not present-1,3,7,M.

ITEM S-405: Adopted as Resolution 250098. (Tape Loc. 023-025)

(R-80-271) Authorizing an AGREEMENT with the Musicians Club of San Diego to PROVIDE MUSIC FREE to the public during civic events and other appropriate occasions.

Motion by Killea.

Second by Williams.

Passed unanimously. Not present-1,3,7,M.

Meeting recessed at 12:03 p.m. by Mayor Wilson to reconvene at 2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, AUGUST 21, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting called to order at 2:47 p.m. by Mayor Wilson with Councilmembers
Mitchell and Stirling not present.

ITEM 208: Continued to September 10, 1979.

(Tape Loc. 021)

(R-79-2565) (Continued from the Meetings of July 17, 24 and 31,
1979 at Councilwoman O'Connor's request.) Authorizing the CITY
MANAGER to acquire property for OPEN SPACE PARK FACILITIES
DISTRICT NO. 1 - Resolution of Intention No. 223898; authorizing
the EXPENDITURE of not to exceed \$4,463,500 as payment for said
property and related costs from OPEN SPACE PARK DISTRICT BOND
FUND NO. 79101; authorizing the CITY MANAGER to accept the DEED
without further Council action.

Motion by O'Connor to continue to
September 10, 1979, at Gerry Dawson's
request and waive the 45-day notice
requirement for eminent domain, and
direct staff to bring this item and
the eminent domain matter forward
together on September 10th.

Second by Killea.

Passed unanimously. Not present-1,7.

ITEM 332: (R-80-218) Approving those general boundaries for open space systems in the areas of: (A) Penasquitos-Lopez Canyon, (B) Mission Valley, (C) Rose Canyon, (D) Chollas-Radio Canyon, (E) Penasquitos Lagoon-Carmel Valley-McGonigle Canyon, (F) Tia Juana River and (G) Maple Canyon; declaring that said boundaries are established for planning purposes and may be amended from time to time by future City Council resolutions, and persons owning property within said boundaries are not precluded in any way by this action from utilizing or developing their properties consistent with the existing zoning and other City land use ordinances; authorizing the CITY MANAGER to, subject to and in accordance with the City's established policies, contract with appraisers and surveyors to establish actual boundaries and values for the following properties to determine whether to acquire such properties for open space park purposes: a) The Kaiser property in Priority Area #2 of the Lake Murray-Cowles-Fortuna Regional Park. b) 10.5 acres in the Glen Canyon area of the Chollas-Radio Canyon open space system. c) 36 acres adjacent to Highway 94 on the south side, north of Kelton in the Chollas-Radio Canyon; authorizing the EXPENDITURE of not to exceed \$80,000 from LAND ACQUISITION FUND 79101 for such survey and appraisal services. (Tape Loc. 007 - 033)

Subitem a: Continued to September 18, 1979.

(R-80-) Penasquitos-Lopez Canyon.

See ITEM S-406 for motion.

Subitem b: Continued to September 18, 1979.

(R-80-) Mission Valley.

Motion by Gade to continue to September 18, 1979, at Paul Leyton's request.

Second by Killea.

Passed unanimously. Not present-1,7.

Subitem c: Continued to September 18, 1979.

(R-80-) Rose Canyon.

See SUBITEM (f) for motion.

ITEM 332: (Continued).

Subitem d: Continued to August 22, 1979.
(R-80-) Chollas-Radio Canyon.

Motion by Williams to continue
to August 22, 1979, due to lack
of time.

Second by Gade.

Passed unanimously.

Not present-1,7.

Subitem e: Continued to September 11, 1979.

(R-80-) Penasquitos Lagoon-Carmel Valley-
McGonigle Canyon.

Motion by Lowery to continue to
September 11, 1979, at John Thielan's
request.

Second by Gade.

Passed unanimously.

Not present-1,7.

Subitem f: Continued to September 18, 1979.

(R-80-) Tia Juana River.

MOTION FOR SUBITEMS (c) & (f).

Motion by Gade to continue
to September 18, 1979, at Doug
Norman's request.

Second by Killea.

Passed unanimously.

Subitem g: Continued to September 11, 1979.

(R-80-) Maple Canyon.

Motion by Killea to continue
to September 11, 1979, at
E. Meadow's request.

Second by Williams.

Passed. Yeas-2,3,4,8,M. Nays-5,6.

Not present-1,7.

At Councilmember Killea's request,
requested staff to include notifica-
tion of interested community planning
groups in the area.

ITEM 332: Continued.

Subitem h: Adopted as Resolution 250101.

(R-80-) Authorizing the City Manager to, subject to and in accordance with the City's established policies, contract with appraisers and surveyors to establish actual boundaries and values for the following properties to determine whether to acquire such properties for open space park purposes: a) The Kaiser property in Priority Area #2 of the Lake Murray-Cowles-Fortuna Regional Park. b) 10.5 acres in the Glen Canyon area of the Chollas- Radio Canyon open space system. c) 36 acres adjacent to Highway 94 on the south side, north of Kelton in the Chollas-Radio Canyon; authorizing the expenditure of not to exceed \$80,000 from Land Acquisition Fund 79101 for such survey and appraisal services.

Motion by Williams to adopt.

Second by O'Connor.

Passed unanimously. Not present-1,7.

ITEM 336: (Continued from the Meeting of August 7, 1979 at Douglas Austin's request.) (Tape Loc. 057 - 104)
Matters of:

a - REZONING a portion of LOT 5, BLOCK 19, TRACT NO. 2, ENCANTO HEIGHTS, MAP NO. 1100; a portion of LOT 7, MURPHY'S SUBDIVISION, MAP NO. 2275; and LOTS 101 and 102, ROSEMONT ADDITION TO ENCANTO HEIGHTS, MAP NO. 1133 (approximately 6.98 acres), located north of Broadway between 60th Street and Scimitar Drive, in the Southeast San Diego Community Plan area, from ZONE R-1-20 to ZONE R-1-10.

(CASE NO. 29-79-2)

b - APPEAL of DOUGLAS H. AUSTIN, from the decision of the PLANNING COMMISSION in DENYING the application of LENYOUN GROUP, owner and AUSTIN-HANSEN, A.I.A., permittee, to construct 26 dwelling units in 14 duplex structures with swimming pool, jacuzzi, sauna, parking, landscaping and other amenities on 7.34 acres in the R-1-10 and R-1-20 (proposed R-1-10) ZONE. The property is located on the north side of Broadway between 60th Street and Scimitar Drive and is more particularly described as a portion of LOT 5, BLOCK 19, TRACT NO. 2, ENCANTO HEIGHTS, MAP NO. 1100; a portion of LOT 7, MURPHY'S SUBDIVISION, MAP NO. 2275; and LOTS 101 and 102, ROSEMONT ADDITION TO ENCANTO HEIGHTS, MAP NO. 1133.

(PRD NO. 151).

Mayor Wilson entered at 3:43 p.m.

ITEM 336: Continued.

Subitem a: Filed.

((R-80-71) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-01-21 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: Filed.

(O-80-14) INTRODUCTION of an ORDINANCE for R-1-10 Zoning; and

Subitem c: Adopted as denied as Resolution 250102.

(R-80-) Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action.

Hearing began 3:20 and 3:43 p.m.
Hearing halted 4:30 p.m.

Testimony in favor of PRD 151 by
Esten Leon, Douglas Austin, Tony
Lettieri, Clint Matthews, and Karen
Lenyoun.

Testimony in opposition to the appeal
by A.F. Snyder, Bonnie Byrd, Bonis
Byrd, and Hazel Higgins.

Motion by Williams to close the hearing,
deny the appeal, permit and the rezoning.
Second by Killea.

Passed. Yeas-2,3,4,8,M.
Nays-5,6. Not present-1,7.

ITEM 337: (Continued from the Meetings of July 31 and August 7, 1979 at D.-
S. Gibson's request.)

Matter of REZONING portions of SECTIONS 26 AND 27, TOWNSHIP 18
SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 29.5 acres),
located south of Del Sol Boulevard between Beyer Boulevard and
the S.D.&A.E. Railway right-of-way, in the Otay Mesa-Nestor
Community Plan area, from ZONES A-1-1 and A-1-10 to ZONE M-1B.

(Tape Loc. 044 - 056)

(CASE NO. 48-79-5)

ITEM 337: Continued.

Subitem a: Adopted as Resolution 25103.

(R-80-8) Adoption of a RESOLUTION certifying that the information contained in the FIRST and SECOND AMENDMENTS to ENVIRONMENTAL NEGATIVE DECLARATION NO. 76-06-24 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said first and second amendments to the declaration have been reviewed and considered by the Council; and

Subitem b: Introduced, to be adopted September 10, 1979.

(O-80-2) INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 3:29 p.m.
Hearing halted 3:42 p.m.

Testimony in favor by D.S. Gibson.
Testimony in opposition by Juan Orendain.

Mayor Wilson left at 3:38 p.m.
Deputy Mayor Gade assumed the chair.

Motion by Killea to close the hearing,
adopt (a) and introduce (b). Second by Lowery.
Passed unanimously. Not present-1,7,M.

ITEM 339: Adopted as Resolution 250104.

(Tape Loc. 107 - 147)

Matter of APPROVING THE DEVELOPMENT PLAN for the land previously proposed for the Route 252 freeway development and INCORPORATING SAID PLAN CONCEPT into the revised Southeast San Diego Community Plan.

Motion by Williams to adopt a
resolution on the matter, deleting
the 2nd, 3rd, 4th and 5th paragraphs
on the draft resolution.
Second by Killea.
Passed. Yeas-2,4,5,8,M. Nays-3,6.
Not present-1,7.

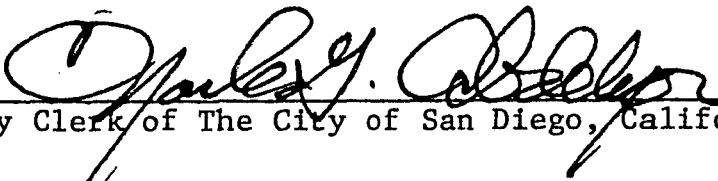
ITEM S-406: Continued to September 18, 1979. (Tape Loc. 007 - 033)

(R-80-299) Approving approximately 1,800 acres for conveyance by Penasquitos Properties to the City to be utilized for OPEN SPACE PARK PURPOSES; declaring that conveyance of said 1,800 acres satisfies the obligation to convey said property as set forth in agreement between the City and Penasquitos Properties dated January 17, 1979, which was approved by Council Resolution No. 222053 on October 17, 1978.

MOTION FOR ITEMS 332-a & S-406:

Motion by Gade to continue to
September 18, 1979 at Council-
member Mitchell's request.
Second by Schnaubelt.
Passed unanimously. Not present-1,7.

ADJOURNMENT: Meeting adjourned at 5:13 p.m. by Mayor Wilson
to reconvene Wednesday, August 22, 1979, 2:00 p.m.



City Clerk of The City of San Diego, California

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE SPECIAL MEETING OF MONDAY, AUGUST 6, 1979,
ADJOURNED TO TUESDAY, AUGUST 7, 1979,
ADJOURNED TO WEDNESDAY, AUGUST 15, 1979,
ADJOURNED TO TUESDAY, AUGUST 21, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 9:34 a.m. by Mayor Wilson with Councilmembers Mitchell
and Stirling not present.

ITEM 601: Trailed to August 21, 1979, 5:30 p.m. (Tape Loc. 041184)

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

Motion by Lowery to delete words "no later than
5:00 p.m., August 6, 1979." and add "as of the effective
date of the ordinance", Page 6, paragraph D, line 3.
Second by Gade.
Defeated. Yeas-3,5,6. Nays-2,4,8,M.
Not present-1,7.

Motion by Lowery to add words "per a conditional
use permit" after word "developed", Page 10, paragraph
2, line 2.
No second.

Author's Amendment - Add words "as provided in Section
101.0992.2" after words "approve conditionally",
Page 10, paragraph 3, line 3.

Author's Amendment - Delete word "occupant" and
add word "tenant", Page 12, paragraph B, line 5.

Author's Amendment - Add words "as provided by Government
Code Section 66427.1 after words "right to purchase",
Page 13, paragraph 5, line 5.

ITEM 601 continued:

Author's Amendment - Delete word "following" and add words "specified in this section", Page 13, paragraph 2, line 3.

Author's Amendment - Add word "current" after words "(2) months"; add word "per unit" after word "rent".

- a) Motion by Lowery to delete words "relocation to a" and add words "locating one", Page 14, paragraph B, line 1;
- b) Delete words "of comparable size and rent in the general vicinity of the proposed conversion project" and add "acceptable to tenant or tenants", Page 14, paragraph B, lines 2 and 3;
- c) Delete words "however" and "unavailable" and add "unacceptable, the tenant or tenants" after the words "unit is", Page 14, paragraph B, line 4;
- d) Add words "from the day" after the words "the 180 days", Page 14, paragraph B, line 7;
- e) Add "(2)" after words "Paragraph A.3., or", Page 14, paragraph B, line 9;
- f) Delete words "forfeit the right" and add words "not be entitled", Page 14, paragraph C, line 2.

Second by O'Connor.

Motion a) through f) withdrawn and accepted as Author's Amendments.

Motion by Schnaubelt to direct Planning Department to conduct a vacancy survey in the month of February.
Second by Gade.

Defeated. Yeas-3,5,6. Nays-2,4,8,M.

Not present-1,7.

Author's Amendment - delete paragraph 3, page 17.

Motion by Schnaubelt to direct Planning Department and City Manager to conduct a survey, within 2-3 weeks, to determine vacancy factor regarding condominium conversion.

Second by Gade.

Passed unanimously. Not present-1,7.

ITEM 601 continued:

Author's Amendment - delete word "If" on Page 16, paragraph 3, line 1; add word "shall" after Planning Commission" and "if" after words "determines that" (delete "s" in word determines), Page 16, paragraph 3, line 2.

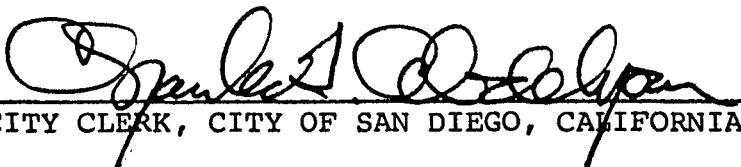
Motion by Gade to continue to September 10, 1979, at his request.

Second by O'Connor.

Defeated. Yeas-2,5,6. Nays-3,4,8,M.

Not present-1,7.

Meeting recessed at 11:57 a.m. by Mayor Wilson to reconvene at 5:30 p.m. at Home Federal Conference Suite of the Donald N. Sharp Memorial Community Hospital, 7901 Frost Street.


CITY CLERK, CITY OF SAN DIEGO, CALIFORNIA

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE SPECIAL MEETING OF TUESDAY, AUGUST 21, 1979
IN THE HOME FEDERAL CONFERENCE SUITE OF THE
DONALD N. SHARP MEMORIAL COMMUNITY HOSPITAL
7901 Frost Street

ATTENDANCE:

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

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

TO: Councilmembers Mitchell, O'Connor, Lowery, Williams, Gade, Stirling, and
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
Auditorium of the Donald N. Sharp Memorial Community Hospital at 7901 Frost
Street, San Diego, California, on Tuesday, August 21, 1979, at the hour of
5:30 p.m.

Said meeting will be held for the purpose of discussing the matter of the 1980
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

Dated August 20, 1979

PETE WILSON
MAYOR

Meeting was called to order at 6:14 p.m. by Mayor Wilson in the Home Federal
Conference Suite of the Donald N. Sharp Memorial Community Hospital so
Councilmember Stirling could be present.

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

ITEM 601: Adopted as Resolution R-250100.

(R-80-323) Authorizing the City Manager to submit a Grant Application for the Sixth Year Community Development Block Grant Program in the amount of \$11,560,000, including appropriate certifications and assurances, to the United States Department of Housing and Urban Development (HUD), under Title I of the Housing and Community Development Act of 1974; authorizing the City Manager to execute said Grant Agreement upon approval by HUD and implement the projects contained therein; authorizing the City Manager to include those projects recommended by City Manager Report 79-534 of August 13, 1979, except as otherwise directed by the Council; further authorizing the allocation of Fifth Program Year (1979) available funds for projects recommended by City Manager Report 79-534 of August 13, 1979, except as otherwise directed by Council.

Motion by Stirling to adopt Projects
19, 20, and 26.

Second by Williams.

Passed. Yeas-3,4,7,8,M. Nays-5,6.

Not present-1. District 2 ineligible.

ADJOURNMENT: Meeting adjourned at 6:17 p.m. by Mayor Wilson.



City Clerk of The City of San Diego, California