400 - morning does.

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF MONDAY, SEPTEMBER 10, 1979 AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:26 p.m. A recess was called by Mayor Wison at 3:58 p.m. Mayor Wilson reconvened the meeting at 4:20 p.m. with Councilmembers O'Connor, Schnaubelt, and Killea not present. Mayor Wilson adjourned the meeting at 6:30 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Councilmember Mitchell-present.
- (2) Councilmember O'Connor-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gade-present.
- (7) Councilmember Stirling-present.
- (8) Councilmember Killea-present.
- (M) Mayor Wilson-present.

Clerk-Abdelnour (ra)

CITY COUNCIL AGENDA:

ITEM-1: Mayor Wilson called the roll:

Councilmember Mitchell-present.
Councilmember O'Connor-present.
Councilmember Lowery-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gade-present.
Councilmember Stirling-present.

Mayor Wilson-present.

ITEM-10: Invocation was given by Rev. Steve Asmuth.

Councilmember Killea-present.

ITEM-20: Pledge of Allegiance was led by Councilmember Mitchell.

ITEM-40: Kornelius A. Jacobs requesting permission to address the Council regarding his request that the City initiate REZONING of LOT 86 of BRIERWOOD UNIT NO. 5 from CN ZONE to R-1-5 ZONE.

CITY COUNCIL ACTION: Referred to City Attorney

MOTION BY LOWERY TO REFER TO CITY ATTORNEY FOR A REPORT BACK TO COUNCIL 9/11/79 AT 4:00 P.M. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-50: (0-80-25)

J. S. C.

Incorporating LOTS 1 through 6, BLOCK 257, UNIVERSITY HEIGHTS, D'HEMECOURT MAP AMENDED, into R-3A ZONE, located on the south side of University Avenue between Florida Street and Alabama Street, in the Mid-City Development Plan area.

CASE-9-79-1. Introduced 8-14-79. Council voted 6-0. Districts 4, 6 and 7 not present.

CITY COUNCIL ACTION: Adopted as Ordinance 0-15007 (New Series).

MOTION BY MITCHELL TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-51: (0-79-309)

Incorporating Rezoning LOTS 11 and 12, BLOCK 81, MIDDLE TOWN (approximately 10,000 square feet), into C-1 ZONE, located on the south side of Maple Street between Union Street and State Street, in the Uptown Community Plan Area.

CASE-12-79-4. Introduced 8-14-79. Council voted 6-0. Districts 4, 6 and 7 not present.

<u>CITY COUNCIL ACTION</u>: Adopted as Ordinance 0-15008.

MOTION BY MITCHELL TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-52: (0-80-16)

Incorporating a portion of RANCHO DE LOS PENASQUITOS, Record of Survey 6204, into R-1-5 ZONE, located west of Calles de Las Rosas between Paseo Montril and La Torola, in the Penasquitos East Community Plan area.

CASE-45-79-2. Introduced 8-14-79. Council voted 6-0. Districts 2, 4 and 7 not present.

CITY COUNCIL ACTION: Adopted as Ordinance 0-15009.

* ITEM-53: (0-80-2)

Incorporating portions of SECTIONS 26 and 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into M-1B ZONE, 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.

CASE-48-79-5. Introduced 8-21-79. Council voted 6-0. Mayor, Districts 1 and 7 not present.

CITY COUNCIL ACTION: Adopted as Ordinance 0-15010.

MOTION BY MITCHELL TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-54: (0-80-26)

Incorporating a PORTION of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into R-1-5 ZONE, located on the south side of Palm Avenue between My Way and Beejay Drive, in the Otay-Nestor Community Plan area.

CASE-48-79-7. Introduced 8-14-79. Council voted 6-0. Districts 2, 4 and 7 not present.

CITY COUNCIL ACTION: Adopted as Ordinance 0-15011.

* ITEM-55: (0-80-27)

Incorporating portions of SECTIONS 5 and 6, TOWNSHIP 15 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2A and M-IP ZONES, located on the west side of I-15 between Carroll Canyon Road and Miramar Road, in the Mira Mesa Community Plan area.

CASE-60-79-9. Introduced 8-14-79. Council voted 6-0. Districts 2, 4 and 7 not present.

CITY COUNCIL ACTION: Adopted as Ordinance 0-15012.

MOTION BY MITCHELL TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-100:(R-80-380)

Awarding a contract to D & H Perry, Inc., dba Perry Electric, for the construction of traffic signal and safety lighting systems at Bernardo Center Drive and Bernardo Plaza Drive for the sum of \$35,260; accepting the donation of \$30,050 from the Rancho Bernardo Town Council on behalf of the Business Community of Rancho Bernardo to be used for the above purpose; authorizing the expenditures of \$30,050 from CIP 68-001 Annual Allocation - Cooperative Projects and \$30,050 from the Rancho Bernardo Town Council Donation Trust Fund 63021 for the purpose of providing funds for said project and related costs.

(Four bids received. Bid is 17.5% below the estimate of \$44,000. Rancho Bernardo Community Area. COUNCIL DISTRICT-1)

CITY COUNCIL ACTION: Adopted as Resolution R-250118.

* ITEM-101:(R-80-384)

Rescinding R-222358, adopted on December 11, 1978, for the extension of storm drain south of Oakridge Road between Stratus Court and Cibola Road (storm drain repair); awarding a contract to Viewland Investment Co., Inc., dba Viewland Construction Co., for the extension of said storm drain for the sum of \$86,469; authorizing the Auditor and Comptroller to transfer \$121,500 from the Disaster Assistance Fund 39024 to CIP 11-171; authorizing the expenditure of \$121,500 out of the Disaster Assistance Fund 39024 for providing funds for said project and related costs.

(Three bids received. Bid is 1.6% above the estimate of \$88,100. Navajo Community Area. COUNCIL DISTRICT-7)

CITY COUNCIL ACTION: Adopted as Resolution R-250119.

* ITEM-102: Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-a: (R-80-378)

250120

George C. Lekaunas, Jr., for CONSTRUCTION of TRAFFIC SIGNAL and STREET LIGHTING SYSTEMS at MIDWAY DRIVE and U.S. POSTAL SERVICE MAIN ENTRANCE for the sum of \$28,986; authorizing the expenditure of \$47,086 from Trust Fund 63021 for said project and related costs; accepting the contribution of \$47,086 from the U.S. Postal Service to be used for the above purpose.

(Three bids received. Bid is 27.5% below the estimate of \$40,000. Midway Community Area. COUNCIL DISTRICT-2)

Subitem-b: (R-80-389)

250121

Carus Chemical Company for the purchase of POTASSIUM PERMANGANATE FREE FLOWING CAIROX for an actual estimated cost, including tax and freight of \$90,404.37.

(Two bids received. For use by Water Utilities Department.)

Subitem-c: (R-80-390)

250122

Worthington Pump Corp., U.S.A., for the purchase of PARTS for WORTHINGTON VERTICAL PUMPS for an actual cost (including tax, terms, est. freight) of \$27,793.04.

(Sole provider. For use by Water Utilities Department.)

Subitem-d: (R-80-382)

250123

Hawthorne Machinery Co. for furnishing CATERPILLAR REPAIR PARTS, as may be required for a one (1) year period ending August 31, 1980, for an actual estimated cost (including tax and terms) of \$25,000; with an option to renew for an additional one year period.

(Sole provider. For use by the General Services Department.)

Subitem-e: (R-80-387)

250124

Olesen for the purchase of STAGE CURTAINS for the CIVIC THEATRE for a total cost (including tax and terms) of \$24,343.96; authorizing the transfer of \$5,947.23 from CIP-34-0290, Civic Theatre: Installation of Stage Electric Circuits, to CIP-34-0280, Civic Theatre: Replacement of Curtains; authorizing the expenditure of 23,947.23 from Transient Occupancy Tax Fund 10223 and \$396.73 from Convention and Performing Arts Center Operating Fund 10320 for CIP-34-0280, Civic Theatre: Replacement of Curtains.

(Three bids received. For use by the Civic Theatre.)

Subitem-f: (R-80-388)

General Electric Supply Co. for the purchase of PARTS for GENERAL ELECTRIC LIQUID RHEOSTATS, Twelve (12) Bronze Electrodes and Six (6) Insulators for a total cost (including tax and terms) of \$16,170.30.

(Sole provider. For use by the Water Utilities Department.)

Subitem-g: (R-80-381)

250126 Olesen for the purchase of STAGE LIGHTING EQUIPMENT for a total cost (including tax and terms) of \$12,877.73.

(Three bids received. For use by the Civic Theatre.)

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250120. Subitem-b adopted as Resolution R-250121. Subitem-c adopted as Resolution R-250122. Subitem-d adopted as Resolution R-250123. Subitem-e adopted as Resolution R-250124. Subitem-f adopted as Resolution R-250125. Subitem-g adopted as Resolution R-250126.

* ITEM-103: Two Resolutions relative to CONSTRUCTION of POINT LOMA WASTEWATER TREATMENT PLANT GRIT CHAMBER IMPROVEMENTS:

Subitem-a: (R-80-385)

250127

INVITING BIDS - Specifications Document No. A-00001; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$111,500 from SEWER UNALLOCATED RESERVE (70697) FUND 41506 to POINT LOMA TREATMENT PLANT M&O (70235) FUND 41506; authorizing the EXPENDITURE, not to exceed \$111,500 from SEWER REVENUE FUND 41506 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.

(Estimated construction contract - \$85,000.)

Subitem-b: (R-80-386)

250128

Authorizing the use of CITY FORCES to do all the work to shut down grit chambers as required in connection with said work; declaring that the cost of said work shall not exceed \$6,500.

(Harbor Community Area. COUNCIL DISTRICT-2)

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250127. Subitem-b adopted as Resolution R-250128.

* ITEM-104: (R-80-391)

MODIFYING R-223010 dated March 12, 1979 which modified R-222247 dated November 20, 1978, to authorize the PURCHASING AGENT to purchase on the open market BOND AND MIMEOGRAPH PAPER as may be required until March 31, 1980.

CITY COUNCIL ACTION: Adopted as Resolution R-250129.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-105: Five Resolutions relative to the FINAL SUBDIVISION MAP of BEYER HILL ESTATES, a 53-lot subdivision located southeast of Beyer Boulevard and East Beyer Boulevard.

(COUNCIL DISTRICT-8)

Subitem-a: (R-80-16)

Authorizing an AGREEMENT with Beyer Hills Estates, Ltd., for the installation and completion of improvements;

Subitem-b: (R-80-15)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

250131

Subitem-c: (R-79-2666)

Approving the acceptance by the CITY MANAGER of DRAINAGE AND STREET EASEMENT DEED of San Ysidro School District and DRAINAGE EASEMENT DEED of Guy F. Atkinson Company, conveying easements for drainage and street purposes in a portion of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for a public street, and naming

the same BEYER BOULEVARD;

Subitem-d: (R-79-2667)

Approving the acceptance by the CITY MANAGER of DEED of Guy F. Atkinson Company, conveying a water easement in SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDO MERIDIAN; authorizing the execution of a QUITCLAIM DEED, quitclaiming to GUY F. ATKINSON COMPANY all the City's right, title and interest in said water easement; and

Subitem-e: (R-79-2668)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to BEYER HILL ESTATES, LTD., all the City's right, title and interest in the SLOPE EASEMENT.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250130. Subitem-b adopted as Resolution R-250131. Subitem-c adopted as Resolution R-250132. Subitem-d adopted as Resolution R-250133. Subitem-e adopted as Resolution R-250134.

* ITEM-106: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS UNIT NO. 9, a two-lot subdivision located northeast of Colina Dorada Drive and Pendiente Court.

(COUNCIL DISTRICT-7)

Subitem-a: (R-80-376)

250135 Authorizing an AGREEMENT with Shapell-Lomasantas Partnership

for the installation and completion of improvements; and

Subitem-b: (R-80-375)

250136 APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S

ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250135. Subitem-b adopted as Resolution R-250136.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-107: Two Resolutions relative to the FINAL SUBDIVISION MAP of LOMA AIRE UNIT NO. 2, a 16-lot subdivision located southerly of Canon Street and Talbot Street:

(COUNCIL DISTRICT-2)

Subitem-a: (R-80-334)

Agreement with Cintas Developement Corporation and Breihan 250137

Development, Inc. for the installation and completion of improvements;

Subitem-b: (R-80-333)

250138 APPROVING THE FINAL MAP.

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<u>CITY COUNCIL ACTION:</u>
Subitem-a adopted as Resolution R-250137. Subitem-b adopted as Resolution R-250138.

* ITEM-108: Three Resolutions relative to the FINAL SUBDIVISION MAP of M AND M HEIGHTS, a 43-lot subdivision located westerly of Fainmount Avenue and Home Avenue:

(COUNCIL DISTRICT-8)

Subitem-a: (R-80-311)

250139

Authorizing an AGREEMENT with Central Capitol Corporation, for the installation and completion of improvements;

Subitem-b: (R-80-310)

250140

APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

-c: (R-80-336)

250141

Subitem-c:

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Central Capitol Corporation all the City's right, title and interest in the SLOPE EASEMENTS.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250139. Subitem-b adopted as Resolution R-250140. Subitem-c adopted as Resolution R-250141.

* ITEM-109: $\frac{\text{Two}}{\text{a}}$ Resolutions relative to the FINAL SUBDIVISION MAP of PSP SUBDIVISION, a 1-lot subdivision located southwesterly of San Ysidro Boulevard and Dairy Mart Road.

(COUNCIL DISTRICT-8)

Subitem-a: (R-80-235)

Agreement with Pacific Scene, Inc. for the installation and completion of improvements; and

Subitem-b: (R-80-234)

250143 APPROVING THE FINAL MAP.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250142. Subitem-badopted as Resolution R-250143.

* ITEM-110: Two Resolutions relative to the FINAL SUBDIVISION MAP of RANCHO DE LA PLAYA, a 1-lot subdivision located northeast of Elm Avenue and 19th Street:

(COUNCIL DISTRICT-8)

Subitem-a: (R-80-294)

250144

Authorizing an AGREEMENT with John L. Kies Company, for the installation and completion of improvements.

Subitem-b: (R-80-293)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S 250145 ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250144. Subitem-b adopted as Resolution R-250145.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Gade-yea. Stirling-not present. Killea-yea. Schnaubelt- yea. Mayor Wilson-yea.

* ITEM-111: Four Resolutions relative to the FINAL SUBDIVISION MAP of VILLA VISTA UNIT NO. 1, a 44-lot subdivision located northerly of Seda Drive and Clairemont Mesa Drive:

(COUNCIL DISTRICT-7)

Subitem-a: (R-80-359)

250146

Authorizing an AGREEMENT with Tierrasanta Norte, for the installation

and completion of improvements;

(R-80-358)Subitem-b:

250147 APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S

ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem-c: (R-80-351)

Approving the acceptance by the CITY MANAGER of STREET AND DRAINAGE EASEMENT DEED of Tierrasanta Norte, conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair storm drains, and incidents thereto, over, under, upon, along and across portions of PARCELS

250148 thereto, over, under, upon, along and across portions of PARCELS 2, 5, 6 and 7, PARCEL MAP 8547; dedicating said land as and for a public street and naming the same VIA VALARTA; and

Subitem-d: (R-80-352)

Approving the acceptance by the CITY MANAGER of GRANT DEED of Tierrasanta Norte, conveying for open space purposes, portions of PARCELS 4 and 5 of PARCEL MAP 8547.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250146. Subitem-b adopted as Resolution R-250147. Subitem-c adopted as Resolution R-250148. Subitem-d adopted as Resolution R-250149.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-112: (R-80-332)

250150

GRANTING THE PETITION for PAVING and otherwise improving the ALLEY, BLOCK 33, LEXINGTON PARK (between Violet Street, Pepper Drive and Azalea Park), under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

(City Heights Community Area. COUNCIL DISTRICT-3.)

CITY COUNCIL ACTION: Adopted as Resolution R-250150.

* ITEM-113: (R-80-260)

DESIGNATING September 28, 1979 as the date upon which all property in the SAN YSIDRO BOULEVARD (Border Village Road to Border) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and February 1, 1980 as the date for the removal of all overhead utility

250151 facilities.

(South San Diego Community Area. COUNCIL DISTRICT-8.)

CITY COUNCIL ACTION: Adopted as Resolution R-250151.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-114: <u>Two</u> Resolutions relative to a portion of DAFFODIL STREET between Sorrento Valley Road and I-805 - on Resolution of Intention 224057.

C/A

(A parcel map is required. Sorrento Valley Community Area. COUNCIL DISTRICT-1)

Subitem-a: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-76-04-10P 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: (R-79-2431)

250153 Adoption of a RESOLUTION of VACATION.

<u>CITY COUNCIL ACTION</u>: Subitem-a adopted as Resolution R-250152. Subitem-b adopted as Resolution R-250153.

* ITEM-115: (R-79-2511)

VACATING a portion of Frontage Road in LOTS 2, 3, 4, 5 and Alley (Vacated) of Block 30, Sorrento Lands Townsite Maps No. 362 and 483 on Resolution of Intention No. 224058.

250154

(A subdivision map is not required. Sorrento Community Area. COUNCIL DISTRICT -1.)

CITY COUNCIL ACTION: Adopted as Resolution R-250154.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-116: (R-79-2250)

250155 VACATING a portion of MAIN STREET between I-805 and Beyer Boulevard - on Resolution of Intention R-224107.

(A Subdivision Map is not required. San Ysidro Community area. COUNCIL DISTRICT-8.)

CITY COUN CIL ACTION: Adopted as Resolution R-250155.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

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* ITEM-117: <u>Two</u> Resolutions relative to a portion of LOT 237 of MAP 3878 Reserved for Future Street - on Resolution of Intention R-224106:

(A subdivision map is not required. Southeast Community Area. COUNCIL DISTRICT-4)

Subitem-a: (R-79-2513)

Adoption of a RESOLUTION of VACATION.

Subitem-b: (R-79-2514)

RESCINDING the setbacks established on Map No. 3878 per Resolution R-147334 for LOTS 236 through 239, and LOTS 246 and 247 and declaring that the setback requirements for said lots shall be set forth in the City's zoning ordinances.

CITY COUNCIL ACTION: Continued to October 1, 1979.

MOTION BY GADE TO CONTINUE TO OCTOBER 1, 1979 FOR CITY MANAGER'S REPORT. Second by Lowery. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-118: (R-80-368)

SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of 250156 ILLION STREET, GESNER STREET AND ALLEY.

(COUNCIL DISTRICT-6)

CITY COUNCIL ACTION: Adopted as Resolution R-250156.

* ITEM-119: (R-80-229)

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SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of SCIENCE PARK ROAD.

250157 (A subdivision map is not required. La Jolla Community area.

CITY COUNCIL ACTION: Adopted as Resolution R-250157.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-120:(R-80-231)

SETTING a PUBLIC HEARING on the INTENTION to VACATE a portion of TALBOT STREET adjacent to LOTS 24 THROUGH 44, BLOCK 11, ROSEVILLE HEIGHTS MAP-423.

(A subdivision map is not required. Point Loma Community area. COUNCIL DISTRICT-2.)

CITY COUNCIL ACTION: Adopted as Resolution R-250158.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-121:(R-80-182)

SETTING a PUBLIC HEARING on the INTENTION to VACATE an UNNAMED STREET BETWEEN 39TH and 40TH STREETS.

(A subdivision map is not required. South Park Community area. COUNCIL DISTRICT-8.)

CITY COUNCIL ACTION: Adopted as Resolution R-250159.

* ITEM-122: (R-80-370)

SETTING A PUBLIC HEARING on the INTENTION to VACATE 59TH STREET and portions of NEWCASTLE STREET, 61ST STREET AND VALENCIA PARKWAY.

(COUNCIL DISTRICT-4)

CITY COUNCIL ACTION: Returned to the City Manager.

MOTION BY GADE TO RETURN TO THE CITY MANAGER. Second by Williams. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-123: (R-80-283)

250160 Setting aside and dedicating portions of LOTS 7 AND 9 of ORANGE CREST as and for a public street and naming the same 54TH STREET.

(East San Diego Community Area. COUNCIL DISTRICT-3.)

CITY COUNCIL ACTION: Adopted as Resolution 250160.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-124: (R-80-280)

Authorizing a QUITCLAIM DEED, quitclaiming to Facilities Development Company, that portion of ABUTTER'S RIGHTS OF ACCESS as granted to City by MAP-8999, NAVAJO PARK UNIT NO. 2. (San Carlos-Lake Murray Community Area. COUNCIL DISTRICT-7)

CITY COUNCIL ACTION: Adopted as Resolution R-250161.

* ITEM-125: (R-80-281)

Authorizing the EXECUTION of a DEED, conveying to the SAN DIEGO GAS & ELECTRIC COMPANY an easement for underground and aboveground electrical facilities affecting a portion of RANCHO SAN BERNARDO.

(COUNCIL DISTRICT-1)

CITY COUNCIL ACTION: Adopted as Resolution R-250162.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-126: (R-80-338)

250163

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to HARRY L. SUMMERS, INC., the City's right, title and interest in abutter's rights of access in and to GENESEE AVENUE and EASTGATE MALL. Map-5006, Collegiate Park.

(COUNCIL DISTRICT-1)

CITY COUNCIL ACTION: Adopted as Resolution R-250163.

* ITEM-127: (R-80-282)

250164

Approving the acceptance by the CITY MANAGER of DEED of San Diego Gas & Electric Company, conveying certain overhead and underground easement rights in LOTS 3 AND 4, BLOCK 443, OLD SAN DIEGO AND PUEBLO LOTS 1101 AND 1102; authorizing the execution of DEEDS conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities and an easement for underground electrical facilities affecting the above property.

(Mission Valley Community Area. COUNCIL DISTRICT-5.)

CITY COUNCIL ACTION: Adopted as Resolution R-250164.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-128: (R-80-377)

250165

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Charles M. Dick and Joseph F. Ramuno, conveying to the City an easement for public street purposes over, along, and across the NORTHERLY 10 FEET OF LOTS 3, 4, and 5 OF THE RESUBDIVISION of a portion of ROSEMONT ADDITION to ENCANTO HEIGHTS; dedicating said property as and for a public street and naming the same RADIO DRIVE.

(COUNCIL DISTRICT-4)

CITY COUNCIL ACTION: Adopted as Resolution R-250165.

* ITEM-129: (R-80-339)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Dallis E. Widick and Lorna M. Widick, Conveying to City an easement for public street purposes over, along and across the SOUTHERLY 10 FEET OF LOT 83 OF HIGHDALE ADDITION to ENCANTO HEIGHTS; dedicating said property as and for a public street and naming the same RADIO DRIVE.

250166

(COUNCIL DISTRICT-4)

CITY COUNCIL ACTION: Adopted as Resolution R-250166.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-130: (R-80-349)

Approving the acceptance by the CITY MANAGER of ALLEY EASEMENT DEED of Diocese of San Diego Education and Welfare Corporation, conveying to City an easement for a right-of-way for a public alley, and incidents thereto, through, over, under, upon, along and across those portions of LOTS 29 and 30 of BLOCK 151 of PACIFIC BEACH

CITY COUNCIL ACTION: Adopted as Resolution R-250167.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

SUBDIVISION, MAP-932; dedicating said property for public use.

* ITEM-131: (R-80-155)

Authorizing a LEASE AGREEMENT with Seniors Marketing, Inc. for the purposes of operation, storage and distribution of food to senior citizens, for a term of two years, at a rate of \$1, receipt acknowledged, during entire term of this agreement.

250168

(Located at the Northeast corner of College and Adams Avenues. COUNCIL DISTRICT-7.)

(Reviewed by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 8-23-79. Recommendation to ADOPT. Districts 5, 6 and 8 voted yea. Districts 1 and 7 not present.)

CITY COUNCIL ACTION: Adopted as Resolution R-250168.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-132: (R-80-257)

250169

Authorizing the use of CITY FORCES to do all necessary work in conjunction with the CONVERSION of traffic signal and street lighting services, and INSTALLATION of new luminaires and new electroliers as needed on AERO DRIVE from Afton Road to Convoy Street, KEARNY MESA ROAD from Convoy Street to Othello Avenue, and on CONVOY STREET from Aero Drive to Othello Avenue; authorizing the EXPENDITURE of \$21,000 from CAPITAL OUTLAY FUND 245 (CIP 37- 028, Undergrounding City Utilities) for PROVIDING FUNDS for the above work and related costs.

(Montgomery and Clairemont East Community Areas. COUNCIL DISTRICT-7.)

<u>CITY COUNCIL ACTION</u>: Adopted as Resolution 250169.

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250170

Authorizing the use of CITY FORCES to do all necessary work in CONVERTING the traffic signal and street lighting services, and INSTALLING new luminaires and new electroliers as needed on UNIVERSITY AVENUE between Third Avenue and Center Street; authorizing the EXPENDITURE of \$18,500 from CAPITAL OUTLAY FUND 245 (CIP-37-028, Undergrounding of City Utilities) for the purpose of PROVIDING FUNDS for the above project and related costs.

(Hillcrest Community Area. COUNCIL DISTRICT-2.)

CITY COUNCIL ACTION: Adopted as Resolution R-250170.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-134: (R-80-306)

Authorizing the EXPENDITURE of \$650 from Park Service District Fund 11342 for the purchase of one picnic table and four benches to be installed at VILLA MONSERATE PARK.

(Elliott Community Area. COUNCIL DISTRICT-7)

CITY COUNCIL ACTION: Adopted as Resolution R-250171.

* ITEM-135: (R-80-262)

Confirming the APPOINTMENT by the Mayor of ROBERT W. WARWICK to the LA JOLLA PARKING AND BUSINESS IMPROVEMENT AREA ADVISORY BOARD replacing J. Bruce Henderson, for a term ending March 1, 1980.

250172

(Reviewed by the RULES COMMITTEE on 8-20-79. Recommendation to ADOPT. Districts 2, 3, 4 and Mayor voted yea. District 6 not present.)

CITY COUNCIL ACTION: Adopted as Resolution R-250172.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-136: (R-80-397)

Nominating WALT BORDEN as the representative of the City to the OVERALL ECONOMIC DEVELOPMENT PROGRAM COMMITTEE to serve an indefinite term.

CITY COUNCIL ACTION: Adopted as Resolution R-250173.

* ITEM-137: (R-80-27)

Amending COUNCIL POLICY NO. 700-1 regarding SALES TO OTHER GOVERNMENT AGENCIES.

(Reviewed by the RULES COMMITTEE on 8-20-79. Recommendation to 250174ADOPT. Districts 2, 3, 4 and Mayor voted yea. District 6 not present.)

CITY COUNCIL ACTION: Adopted as Resolution R-250174.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-138: (R-80-383)

Authorizing the CITY MANAGER to DONATE, for and on behalf of the City, ONE (1) Folmer Graflex Aircraft Camera Model K20 and ONE (1) Philadelphia Air Transport Co. Developing Outfit Model K to the SAN DIEGO AEROSPACE MUSEUM; said equipment is surplus and obsolete and no longer needed for City use.

CITY COUNCIL ACTION: Adopted as Resolution R-250175.

* ITEM-139: (R-80-302)

250176

SUBSTITUTING Irrevocable Letter of Credit No. L/C SD3073SBY, established by SECURITY PACIFIC NATIONAL BANK in the amount of \$650,755, in the agreement for PARK MESA and RELEASING Performance Bond Nos. 107173 and 107174, issued by the SURETY COMPANY OF THE PACIFIC in the amounts of \$300,000 and \$350,755 respectively; GRANTING an EXTENSION OF TIME to August 10, 1980 to Park Mesa for completion of improvements in PARK MESA.

(COUNCIL DISTRICT-5)

CITY COUNCIL ACTION: Adopted as Resolution R-250176.

MOTION BY LOWERY TO ADOPT. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt- yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

* ITEM-140: Two Resolutions relative to LAND AND WATER CONSERVATION FUNDS:

Subitem-a: (R-80-412)

250177

Approving the APPLICATION for said funds for two projects: (1) LAND ACQUISITION at the Lake Murray, Cowles and Fortuna Mountain Regional Park; and (2) DEVELOPMENT at the Paradise Hills/South Bay Terraces Neighborhood Park site; and

Subitem-b: (R-80-413)

250178

Authorizing the EXPENDITURE of \$1,150,000 out of PARK FEE ACCOUNT CAPITAL OUTLAY for the two above projects.

(Various Community Areas. COUNCIL DISTRICT-4 and DISTRICT-7.)

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 8-23-79. Recommendation to ADOPT. Districts 5, 6 and 8 voted yea. Districts 1 and 7 not present.)

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250177. Subitem-b adopted as Resolution R-250178.

MOTION BY WILLIAMS TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-150: (R-79-1802)

Amending Council Policy No. 700-22 regarding SAN DIEGO STADIUM DIRECTORS' AREA.

(Reviewed by the RULES COMMITTEE on 8/20/79. Recommendation to ADOPT. Districts 2, 3, 4 and Mayor voted yea. District 6 not present.)

CITY COUNCIL ACTION: Continued to October 1, 1979.

MOTION BY GADE TO CONTINUE TO OCTOBER 1, 1979, P.M., AT CITY ATTORNEY'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-151: (Continued from the Meeting of August 6, 1979, at the Mayor's request.)

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.

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 6-13-79. Recommendation to ADOPT. Districts 3, 4, 5, 7 and 8 voted yea.)

CITY COUNCIL ACTION: Continued to September 17, 1979, 2:00 p.m., Time Certain.

Testimony in favor by Mike Madigan, W.F. Effinger, Clarence Pendleton, and Dr. Tom Sole.

Motion by Gade to suspend rules to extend time of testimony in favor by 15 minutes to allow Dr. Sole to speak. Second by Mitchell. Passed by the following vote: Yeas-1,2,3,4,5,6,8,M. Nays-None. Not present-Stirling.

MOTION BY MITCHELL TO CONTINUE TO OCTOBER 17, 1979, 2:00 P.M., TIME CERTAIN, DUE TO LACK OF TIME. Second by Killea. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-nay. Williams-yea. Schnaubelt- nay. Gade-nay. Stirling-nay. Killea-yea. Mayor Wilson-yea.

ITEM-203: (0-80-39)

Amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by ADDING SECTIONS 101.0990, 101.0990.1, 101.0990.2, 101.0991, 101.0991.1, 101.0991.2, 101.0991.3, 101.0991.4, 101.0992, 101.0992.1, 101.0992.2, 101.0993, 101.0994, 101.0994.1, 101.0995, 101.0995.1, 101.0996, 101.0997, and 101.0999 relating to the establishment of CONDOMINIUM CONVERSION PERMIT PROCEDURE.

15013

(Introduced as amended on 8/21/79. Council voted 5-3. Districts 3, 5 and 6 voted nay. District 1 not present.)

CITY COUNCIL ACTION: Adopted as Ordinance 0-15013.

Motion by Schnaubelt to continue to allow time for staff to establish the vacancy factor. Second by Gade. Failed by the following vote: Yeas-3,5,6. Nays-1,2,4,8,M. Not present-7.

MOTION BY O'CONNOR TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-nay. Williams-yea. Schnaubelt-nay. Gade-nay. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Motion by Gade to suspend rules to extend time of meeting past 5:30 p.m. Second by O'Connor. Passed by the following vote: Yeas-.1,2,3,4,5,6,8,M. Nays-None. Not present-7.

ITEM-205: (0-80-40)

Introduction and Adoption of an Ordinance pursuant to Section 101.0205.2 providing for an extension of one year for that Emergency Ordinance adopted June 11, 1979, (Ordinance 0-12681 New Series), which provides that all REAL PROPERTY within the Southeast San Diego Community Plan presently designated as Commercial and Industrial and depicted on Map No. C-653 is placed in the R-2A Zone during the effective term of this Ordinance.

(<u>Six Votes</u> required.)

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 8-22-79. Recommendation to INTRODUCE and ADOPT. Districts 3, 4 and 8 voted yea. Districts 5 and 7 not present.)

CITY COUNCIL ACTION: Continued to September 11, 1979.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 11, 1979 AT 11:00 A.M., DUE TO LACK OF TIME. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

ITEM-218: <u>Two</u> Resolutions relative to Radio Canyon-Chollas Open Space Park Program:

Subitem-a: (R-80-366)

FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION.

Determining and declaring that the public interest, convenience and necessity require the development of the Radio Canyon - Chollas Open Space Program in portions of LOT 18 of the RANCHO MISSION OF SAN DIEGO, PORTIONS of LOTS 1 to 7, INCLUSIVE, of BLOCK 9 and PORTIONS of LOTS 1 to 12, INCLUSIVE, of BLOCK 10 of LARCHMONT; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Radio Canyon - Chollas Open Space Program; declaring the intention to acquire said property under EMINENT DOMAIN PROCEEDINGS; directing the CITY ATTORNEY to commence action for the purpose of CONDEMNING and ACQUIRING said property; and

(<u>Six votes</u> required)

Subitem-b: (R-80-367)

Authorizing the expenditure of \$1,250,000 out of Open Space Park Facilities District No. 1, Bond Fund 79101, for the purpose of acquisition of the above property.

(COUNCIL DISTRICT-4)

CITY COUNCIL ACTION: Continued to September 11, 1979.

MOTION BY LOWERY TO CONTINUE TO SEPTEMBER 11, 1979, AT CITY ATTORNEY'S REQUEST. Second by Mitchell. Passed by the following vote: Mitchell-yea. O'Connor-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

ITEM-222:

(Continued from the Meetings of July 17, 24 and 31, and August 20, 1979, at Gerry Dawson's request.)

250179

(R-79-2565)

Authorizing the CITY MANAGER to acquire property for OPEN SPACE PARK FACILITIES DISTRICT NO. 1 - Resolution of Intention R-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.

(COUNCIL DISTRICT-7)

<u>NOTE</u>: Hearing open, testimony taken on 7-17-79. Hearing open, testimony taken on 7-31-79. Hearing open, no testimony taken on 8/20/79.

CITY COUNCIL ACTION: Adopted as Resolution R-250179. Testimony in favor by Jerry Dawson, Margaret O'Neil, and Henry Wilson. Testimony in opposition by Mr. O'Donnell.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-nay. Gade-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-400: (R-80-458)

SETTING a PUBLIC HEARING on the INTENTION to ORDER THE ABATEMENT of weeds, rubbish, refuse and dirt existing upon certain streets, sidewalks and private property in the City.

CITY COUNCIL ACTION: Adopted as Resolution R-250180.

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ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson at 6:30~p.m.

San Diego, California

FILE LOCATION: MINUTES

01228