

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, SEPTEMBER 11, 1979
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, O'Connor, Lowery, Williams, Schnaubelt, 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 Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, September 11, 1979 at the hour of 8:30 a.m.

Said meeting will be held for the purpose of a Joint Public Hearing of the Council and the Redevelopment Agency regarding the Disposition and Development Agreement with Horton House Interfaith Housing Corporation and Certifying the Secondary Study of Environmental Impacts.

Dated September 10, 1979.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 11:10 a.m. following the Regular Meeting of the Redevelopment Agency. Mayor Wilson adjourned the Meeting at 11:12 a.m. to meet as the Regular Council.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember O'Connor-not present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gade-present.
- (7) Councilmember Stirling-not present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

CITY COUNCIL AGENDA:

ITEM-600: Clerk Abdelnour called the roll:

Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember O'Connor-not present.
Councilmember Lowery-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gade-present.
Councilmember Stirling-not present.
Councilmember Killea-present.

* ITEM-601: Two Resolutions relative to MARINA REDEVELOPMENT PROJECT:

Subitem-A: (R-80-395)

Approving the LEASE of CERTAIN PROPERTY in the above project area to Horton House Interfaith Housing Corporation; approving the DISPOSITION AND DEVELOPMENT AGREEMENT (including ground lease attached thereto); and making certain findings with respect to such lease; and

Subitem-B: (R-80-396)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed disposition and development agreement between the Redevelopment Agency and Horton House Interfaith Housing Corporation, and the PROPOSED LEASE OF REAL PROPERTY AND CONSTRUCTION OF HOUSING pursuant thereto.

(Centre City Planning Area. COUNCIL DISTRICT 8)

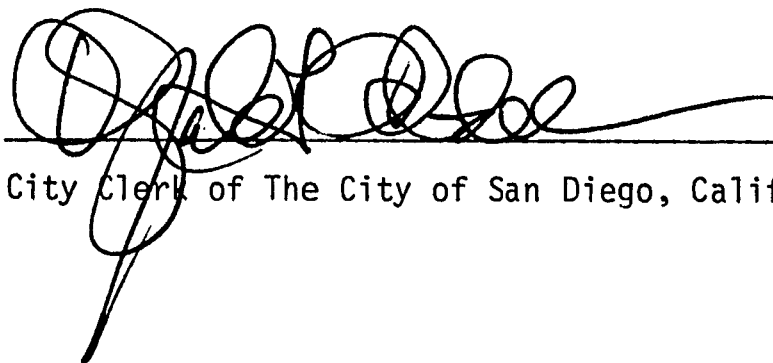
CITY COUNCIL ACTION: (Tape location: a144).

Subitem-A adopted as Resolution R-250189.
Subitem-B adopted as Resolution R-250190

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

ADJOURNMENT:

Meeting adjourned by Mayor Wilson.



City Clerk of The City of San Diego, California

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 11, 1979
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:56 a.m. A recess was called by Mayor Wilson at 9:02 a.m. to meet as the Redevelopment Agency. Mayor Wilson reconvened the meeting at 11:38 a.m. with Councilmember Stirling not present. Mayor Wilson recessed the meeting at 11:59 a.m. to reconvene at 1:45 p.m.

The meeting was reconvened at 2:08 p.m. by Deputy Mayor Gade with Councilmembers O'Connor, Lowery, Stirling, and Mayor Wilson not present. A recess was called by Deputy Mayor Gade at 4:53 p.m. Mayor Wilson reconvened the meeting at 5:16 p.m. with Councilmembers O'Connor, Lowery, Stirling, and Killea not present. Mayor Wilson adjourned the meeting at 6:50 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-not present.
- (8) Councilmember Killea-present.
- (M) Mayor Wilson-present.

Clerk-Abdelnour (eb, kb)

CITY COUNCIL AGENDA:

ITEM-300: Mayor Wilson called the roll:

Councilmember Mitchell-present.
Councilmember O'Connor-not present.
Councilmember Lowery-not present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gade-present.
Councilmember Stirling-not present.
Councilmember Killea-not present.
Mayor Wilson-present.

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.

(Six Votes 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: Trailed to 9/11/79 - p.m.

ITEM-206:(R-80-291)

Approving the FINAL SUBDIVISION MAP of AGATE STREET CONDOMINIUMS, a one lot subdivision located southwesterly of Agate Street and Dawes Street.

(COUNCIL DISTRICT-6)

CITY COUNCIL ACTION: Adopted as Resolution R-250181.

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

ITEM-207:(R-80-290)

Approving the FINAL SUBDIVISION MAP of CLIFFBRIDGE MANOR, a one lot subdivision located southwest of Washington Street and Eighth Avenue.

(COUNCIL DISTRICT-3)

CITY COUNCIL ACTION: Adopted as Resolution R-2 182.

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

ITEM-208:(R-80-360)

Approving the FINAL SUBDIVISION MAP of MISSION KNOLLS, a one lot subdivision located northeast of Mission Gorge Road and Zion Avenue.

(COUNCIL DISTRICT-7)

CITY COUNCIL ACTION: Adopted as Resolution R-250183.

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

ITEM-209:(R-80-289)

Approving the FINAL SUBDIVISION MAP of PLUM TREE CONDOMINIUMS, a one lot subdivision located northeast of Village Glen Drive and Castle Glen Drive.

(COUNCIL DISTRICT-5)

CITY COUNCIL ACTION: Adopted as Resolution R-250184.

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

ITEM-210:(R-80-361)

Approving the FINAL SUBDIVISION MAP of PUEBLO GRANDE, a one lot subdivision located southwest of Mildred Street and Hueneme Street.

(COUNCIL DISTRICT-6)

CITY COUNCIL ACTION: Adopted as Resolution R-250185.

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

ITEM-211:(R-80-292)

Approving the FINAL SUBDIVISION MAP of SANS SOUCI, a one lot subdivision located southerly of West Point Loma Boulevard and Mentone.

(COUNCIL DISTRICT-6)

CITY COUNCIL ACTION: Adopted as Resolution R-250186.

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

ITEM-212:(R-80-314)

Approving the FINAL SUBDIVISION MAP of SHADOW GLEN, a one lot subdivision located northeast of Stockton Drive and Falcon Street.

(COUNCIL DISTRICT-2)

CITY COUNCIL ACTION: Adopted as Resolution R-250187.

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

ITEM-330:(R-80-254)

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$2,178,400 from the INDUSTRIAL DEVELOPMENT FUND 30248 to the CAPITAL OUTLAY FUND 30245; and \$2,178,400 of SALES TAX REVENUE is hereby allocated for TRANSFER to the REDEVELOPMENT AGENCY FUND 10227; authorizing the TRANSFER of said \$2,178,400 to the REDEVELOPMENT AGENCY from FUND 10227.

CITY COUNCIL ACTION: Adopted as Resolution R-250188.

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

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 11, 1979
RECONVENED AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

ITEM-30: (R-80-313)

Authorizing the CITY MANAGER to PAY the total sum of \$35,000 in the settlement of each and every CLAIM against the City, its agents and employees, resulting from the personal injury to Jessie James Luffman; authorizing the CITY AUDITOR AND COMPTROLLER to issue a WARRANT CHECK in the amount of \$35,000 made payable to County Clerk on behalf of Jessie James Luffman, in full settlement of the lawsuit and of all CLAIMS.

CITY COUNCIL ACTION: Adopted as Resolution R-250191.

(008 - 009)

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

ITEM-31: Approval of Council Minutes for:

08-06-79 P.M.
08-06-79 SPECIAL MEETING
08-07-79 A.M. and P.M.
08-07-79 SPECIAL MEETING (3:00 P.M.)
08-07-79 SPECIAL MEETING (7:00 P.M.)
08-13-79 P.M.
08-14-79 A.M. and P.M.

CITY COUNCIL ACTION: Approved.

(010 - 011)

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

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: Continued to September 18, 1979, p.m.

(009 - 089)

Motion by Mitchell to refer to Rules Committee. Second by Gade. No vote.

Motion by Gade to file. Second by Mitchell. Failed by the following vote: Yeas-1,6,M. Nay-4. Not present-2,3,5,7,8.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 18, 1979, P.M. FOR REPORT FROM CITY MANAGER AND PLANNING DIRECTOR ON TRAFFIC, SAFETY FACTORS, AND TIMING. Second by Lowery. Passed by the following vote: Mitchell-yea. O'Connor- not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-152:(R-80-270)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 86, 427, 479, 480, 496, 499 Areas A & B, 510, 513- 516, 534, 537-551, 559, 563 Areas A, B & C, 568, 569, 571, 573, 586, 670, 696 and 728.

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 7-18-79. Recommendation to ADOPT. Districts 4, 5, 7 and 8 voted yea. District 3 not present.)

CITY COUNCIL ACTION: Adopted as Resolution R-250192.

(011 - 020)

MOTION BY KILLEA TO ADOPT. Second by Schnaubelt. 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-not present.

ITEM-153:(R-80-269)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 262-265, 405, 407, 475, 579, 589-591, 625-627, and 729 Areas A & B.

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 7-25-79. Recommendation to ADOPT. Districts 3, 4, 5 and 8 voted yea. District 7 not present.)

CITY COUNCIL ACTION: Adopted as Resolution R-250193.

(020 - 025)

MOTION BY KILLEA TO ADOPT. Second by Lowery. 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-not present.

ITEM-154:(R-80-340)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 602, 605, 618, 619, 631, 632 and 641-645.

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

CITY COUNCIL ACTION: Adopted as Resolution R-250194.

(025 - 026)

MOTION BY KILLEA TO ADOPT. Second by Williams. 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-not present.

ITEM-155:(R-80-403)

Authorizing the expenditure of not to exceed \$3,000 from the Open Space Park Facilities District #1 Bond Fund No. 79101 for the purpose of appraising and acquiring approximately 0.71 acres of open space land in the Chollas-Radio Canyon Open Space System.

(COUNCIL DISTRICT-4)

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 8/16/79. Recommendation to ADOPT only if acquisition is obtained by negotiation, not condemnation. Districts 5, 6 and 8 voted yea. Districts 1 and 7 not present.)

CITY COUNCIL ACTION: Filed.

(061 - 078)

MOTION BY WILLIAMS TO FILE. 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-not present.

ITEM-156:Four Resolutions Revising Council Policies Affecting Real Property Transactions:

Subitem-a: (R-80-224)

Amending Council Policy 700-9 entitled, "LEASES TO NON-COMMERCIAL, NON- PROFIT ORGANIZATIONS IN MISSION BAY PARK."

Subitem-b: (R-80-225)

Amending Council Policy 700-10 entitled, "DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY."

Subitem-c: (R-80-226)

Amending Council Policy 700-26 entitled, "DEED ACCEPTANCES."

Subitem-d: (R-80-227)

Amending Council Policy 900-3 entitled, "DISPOSITION OF CITY-OWNED INDUSTRIAL PROPERTIES."

(Reviewed by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 5/17/79. Recommendation to ADOPT. Districts 1, 5, 6 and 7 voted yea. District 8 not present.)

CITY COUNCIL ACTION: Continued to October 1, 1979.

(092)

MOTION BY MITCHELL TO CONTINUE TO OCTOBER 1, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-200: (0-80-3)

Incorporating LOT 1 and a PORTION of LOT 2, TIBBETTS TRACT, MAP-659, into R- 2 ZONE, located on the south side of Grove Avenue between Hollister Street and I-5, in the Otay Mesa-Nestor Community Area.

CASE 48-79-4. Introduced 8-14-79. Council voted 5-2. Districts 5 and 6 voted nay. Districts 4 and 7 not present.

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-201: Seven ordinances relative to INCORPORATING PROPERTY into HR (HILLSIDE REVIEW) OVERLAY ZONE in the ELLIOTT COMMUNITY AREA:

(COUNCIL DISTRICT-7)

Subitem-a: (0-80-7)

Those hillsides east of Pomerado Road and west of the easterly boundary of SECTIONS 25 and 26, TOWNSHIP 14 SOUTH, RANGE 2 WEST, and between Beeler Canyon Road on the north and the southerly boundaries of SECTIONS 34, 35 and 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST on the south.

Case 41-78-1 - POMERADO ROAD EAST - City-initiated - Drawing No. C-628.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-b: (0-80-8)

Those hillsides east of the westerly boundaries of SECTIONS 25 and 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST, and west of the San Diego City boundary, and between the San Diego City boundary on the north and the southerly boundaries of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST and SECTIONS 31, 32 and 33, TOWNSHIP 14 SOUTH, RANGE 1 WEST on the south.

CASE 41-78-2 - BEELER CANYON SOUTH - City-initiated - Drawing No. C-629.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-c: (0-80-9)

Those hillsides east of the westerly boundaries of SECTIONS 4 and 9, TOWNSHIP 15 SOUTH, RANGE 2 WEST and west of the easterly boundaries of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST and SECTIONS 1 and 6, TOWNSHIP 15 SOUTH, RANGE 2 WEST and between Pomerado Road on the north and the southerly boundaries of SECTIONS 13, 14, 15 and 16, TOWNSHIP 15 SOUTH, RANGE 2 WEST on the south.

CASE 41-78-3 - SAN CLEMENTE CANYON - City-initiated - Drawing No. C-630.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-d: (0-80-10)

Those hillsides east of the westerly boundaries of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST and SECTIONS 1, 12 and 13, TOWNSHIP 15 SOUTH, RANGE 2 WEST and west of the San Diego City boundary, and between the northerly boundaries of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 2 WEST and SECTIONS 31, 32 and 33, TOWNSHIP 14 SOUTH, RANGE 1 WEST on the north and the southerly boundaries of SECTION 13, TOWNSHIP 15 SOUTH, RANGE 2 WEST and SECTIONS 17 and 18, TOWNSHIP 15 SOUTH, RANGE 1 WEST on the south.

CASE 41-78-4 - WEST SYCAMORE CANYON - City-initiated - Drawing No. C-631.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-e: (0-80-11)

Those hillsides east of Interstate 15 and west of Spring Canyon and between San Clemente Canyon on the north and Clairemont Mesa Boulevard on the south.

CASE 41-78-5 - TIERRASANTA NORTH - City-initiated - Drawing No. C-632.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-f: (0-80-12)

Those hillsides east of the northerly extension of Santo Road and west of the San Diego City boundary, and between San Clemente Canyon on the north and the San Diego City boundary and the San Diego River on the south.

CASE 41-78-6 - OAK and SPRING CANYONS - City-initiated - Drawing No. C-633.)

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

Subitem-g: (0-80-13)

Those hillsides east of Santo Road and west of the Father Serra Trail, and between the easterly extension of Antigua Boulevard on the north and Friars Road and Mission Gorge Road on the south.

CASE 41-78-7 - TIERRASANTA SOUTH - City-initiated - Drawing No. C-634.)

(Introduced as amended on 8-14-79. Council voted 5-1. District 5 voted nay. Districts 4, 6 and 7 not present.)

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-202:(0-79-286)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING SECTION 101.0430.1 regarding C-1 ZONE.

(Introduced 8-14-79. Council voted 5-1. District 5 voted nay. Districts 2, 4 and 7 not present.)

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-204:(0-80-32)

AMENDING ORDINANCE 0-12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by appropriating the sum of \$1,000,000 GENERAL FUND UNAPPROPRIATED REVENUE to the GENERAL FUND UNALLOCATED RESERVE, and allocating the sum of \$1,000,000 from the GENERAL FUND UNALLOCATED RESERVE, for contribution to help finance the RECONSTRUCTION of the OLD GLOBE THEATRE.

(Introduced 8-20-79. Council voted 5-2. Districts 5 and 6 voted nay. Districts 1 and 7 not present.)

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

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.

(Six Votes 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: Adopted as amended as Ordinance 0-15014.
(006 - 008) (026 - 060)

MOTION BY WILLIAMS TO ADOPT EMERGENCY ORDINANCE WITH 120 DAYS OR UNTIL COUNCIL ADOPTS ZONING, WHICHEVER IS LESS. Second by Killea. 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-not present.

ITEM-213:(R-80-411)

Authorizing a LEASE AGREEMENT with San Diego Kind Corporation for property known as LOTS A through L, BLOCK 31 of HORTON'S ADDITION, which has an estimated fair market value of \$1,200,000, for the purpose of providing LOW- INCOME ELDERLY HOUSING, and for the purpose of operating a MULTI-SERVICE CENTER with support facilities for San Diego's elderly, to be financed under Section 202 of the Housing Act of 1959 and supported by rental assistance payments under Section 8 of the Housing Act of 1937, and for no other use or purpose, for a term of 50 years, at a rental of \$1 per year and other valuable consideration; RESCINDING Resolution R-250079, adopted on August 20, 1979.

CITY COUNCIL ACTION: Adopted as Resolution R-250195.
(092 - 096)

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

ITEM-214:(R-80-355)

Authorizing the City Manager to proceed with TASK ORDER NO. 6 of the AGREEMENT with CH2M Hill, Inc., Lowry and Associates, Boyle Engineering Corporation, John Corollo and Associates, and Rick Engineering Company, in connection with the South Bay Wastewater System and Related Facilities - Report on Primary Treatment and Report on Secondary Treatment at Point Loma at a cost not to exceed \$208,456.

(Point Loma Community Area. COUNCIL DISTRICT-2)

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-215:(R-80-356)

Authorizing the City Manager to proceed with TASK ORDER NO. 7 of an AGREEMENT with CH2M Hill, Inc., Lowry and Associates, Boyle Engineering Corporation, John Corollo and Associates, and Rick Engineering Company, in connection with the South Bay Wastewater System and Related Facilities - Environmental Assessments for the San Diego Metro Wastewater Program at a cost not to exceed \$263,714.

(Various Community Areas. COUNCIL DISTRICT-2 & DISTRICT-8)

CITY COUNCIL ACTION: Continued to September 17, 1979.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 17, 1979, AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-216:(R-80-394)

Directing City Staff to work with the Metropolitan Transit Development Board, the Comprehensive Planning Organization and County staff in studying the feasibility of an EAST-WEST LIGHT RAIL TRANSIT LINE.

(Initiated by Councilman Williams)

CITY COUNCIL ACTION: Continued to September 18, 1979, 10:30 a.m.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 18, 1979, 10:30 A.M. AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-217:(R-80-298)

Approving pursuant to Section 8 of the Annual Salary Ordinance the classifications of personnel in the classified service eligible for premium or regular rate overtime through June 30, 1980.

CITY COUNCIL ACTION: Continued to September 18, 1979, 10:30 a.m.
(092)

MOTION BY MITCHELL TO CONTINUE TO SEPTEMBER 18, 1979, 10:30 A.M. AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-218:Two 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

(Six votes 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: Subitem-a continued to October 2, 1979, 2:00 p.m. Subitem-b continued to October 2, 1979, 2:00 p.m. Subitem-c (Resolution of Intention to hold a public hearing for the purpose of determining whether to acquire certain portions of open space) adopted as Resolution R-250196. (166 - 171)

MOTION BY KILLEA TO CONTINUE (a) AND (b) TO OCTOBER 2, 1979, 2:00 P.M. AT KILLEA'S REQUEST, AND TO ADOPT (c). Second by Williams. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-not present. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

ITEM-219:(R-80-399)

Authorizing the sale of a portion of Lot 4 of Horton's Purchase in the Ex-Mission Lands of San Diego to the highest bidder; authorizing the execution of a grant deed granting to the highest bidder said land; paying a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the payment of related expenses from the proceeds thereof.

(East San Diego area. COUNCIL DISTRICT-3)

CITY COUNCIL ACTION: Adopted as Resolution R-250197. (001 - 007)

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

ITEM-220:(R-80-400)

Authorizing the sale of a portion of the Northwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Meridian, shown as "Frontage Road" on Map-1864 to the highest bidder; authorizing the execution of a grant deed granting to the highest bidder said land; paying a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the payment of related expenses from the proceeds thereof.

(Mira Mesa area. COUNCIL DISTRICT-1)

CITY COUNCIL ACTION: Adopted as Resolution R-250198.

(001 - 007)

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

ITEM-221:Three Resolutions relative to the sale of a portion of Lots 21 through 35, inclusive, in Block 308 of Pacific Beach, Map-922:

Subitem-a: (R-80-401)

Authorizing the sale of said land to the highest bidder; authorizing the execution of a grant deed granting to the highest bidder said land; paying a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the proceeds thereof;

Subitem-b: (R-80-404)

Setting and dedicating the southerly portions of said land as and for a public street, and naming the same PACIFIC BEACH DRIVE; and

Subitem-c: (R-80-405)

Authorizing the City Manager to execute a Street Improvement Agreement for the purpose of providing construction of street improvements for Pacific Beach Drive.

(Pacific Beach area. COUNCIL DISTRICT-6)

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250199. Subitem-b adopted as Resolution R-250200. Subitem-c adopted as Resolution R-250201. (001 - 007)

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

ITEM-331:(Continued from the meeting of August 14, 1979, at Mr. Warren's request.)

Matter of REZONING a portion of PARCEL 4, PARCEL MAP NO. 8071 (approximately 110.5 acres), located south of Lomica Drive between I-15 and Pomerado Road, in the Rancho Bernardo Community Plan area, from ZONES A-1-10 and R-1-5 (portions within HR ZONE) to ZONES R-2A, R-2, R-1-5, and A-1-10.

(COUNCIL DISTRICT 1)

(CASE NO. 45-79-3)

(Planning Department recommended APPROVAL of R-2A, R-2, R-1-5 and A-1-10 Zoning; no opposition. Planning Commission voted 5-0 to APPROVE R-2A, R-2, R-1-5, and A-1-10 Zoning subject to the recordation of a final subdivision map or maps within two years.)

Today's action is:

Subitem-a: (R-80-159)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-02-19 S2 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: (0-80-24)

INTRODUCTION of an ORDINANCE for R-2A, R-2, R-1-5 and A-1-10 Zoning; and

Subitem-c: (R-80-)

Adoption of a RESOLUTION containing the appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT NO. 78-02- 19 S2.

NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250202. Subitem-b introduced. Subitem-c adopted as Resolution R-250203.
(079 - 089)

Hearing began at 3:22 p.m. Hearing halted at 3:32 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT (a) AND (c), AND INTRODUCE (b) WITH THE CONTINGENCY SECOND READING WILL NOT OCCUR UNTIL AMENDMENT TO PRD HAS AND OPPORTUNITY TO COME FORWARD. Second by Killea. 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-not present.

ITEM-332:(Continued from the Meetings of June 19, July 10 and July 31, 1979, at Councilman Mitchell's request.)

APPEAL of LEON E. CAMPBELL, ROBERT L. HILL and RICHARD K. LIVETT, from the decision of the PLANNING COMMISSION in DENYING HILLSIDE REVIEW PERMIT HRP- 126, for grading in the HILLSIDE REVIEW OVERLAY (HR) ZONE to allow development under the regulations of the R-1-40 and R-1-8 ZONES. The property is located south of Hillside Drive between Castellana and Via Siena and is more particularly described as LOTS 1 through 4, LA JOLLA HILLSIDE, MAP-8782.

(COUNCIL DISTRICT-1)

(HRP-126)

(Planning Department recommended DENIAL of the permit; was opposition. Planning Commission voted 5-0 to DENY the permit.)

Today's action is:

Subitem-a: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-74-8-030 and the FIRST, SECOND (Revised), and THIRD AMENDMENTS, thereto, has been completed in compliance with the California Environmental Quality Act of 1970 and state guidelines, and that said report and first, second (revised), and third amendments, thereto have been reviewed and considered by the Council;

Subitem-b: (R-80-)

Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action; and

Subitem-c: (R-80-)

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 EIR-74-8- 030 and the FIRST, SECOND (Revised), and THIRD AMENDMENTS, thereto.

NOTE: The project proponent must furnish Council with the proposed findings in keeping with Section 21081 of the California Public Resources Code.

Hillside Review Permit HRP-126 was reviewed and considered, and the hearing closed by the Council on January 16, 1979, Resolution R-222601. The hearing for the Environmental Impact Report was continued and the hearing reopened for additional review of information to supplement the record for findings of mitigation, feasibility or project alternatives.

CITY COUNCIL ACTION: Continued to Tuesday, October 2, 1979, p.m.
(001 - 004)

Hearing began at 5:14 p.m. Hearing halted at 5:19 p.m.

MOTION BY GADE TO CONTINUE TO TUESDAY, OCTOBER 2, 1979, P.M. AT MR. CAMPBELL'S REQUEST. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-not present. Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-333:(R-80-)

PAVING and otherwise improving PICADOR BOULEVARD from 700 feet South of Palm Avenue, and PALM AVENUE from Picador Boulevard to 500 feet Easterly and reestablishing the grade thereon - on Assessment Roll 3931.

(1911 Street Improvement Act.)

(COUNCIL DISTRICT-8)

Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

CITY COUNCIL ACTION: Adopted as Resolution R-250204.
(008 - 009)

Hearing began at 5:23 p.m. Hearing halted at 5:24 p.m.

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

ITEM-334: Matter of REZONING LOTS 21 and 22, BLOCK 13, NORMAL HEIGHTS, MAP-985 (approximately 16,000 square feet), located on the west side of Bancroft Street between Copley Avenue and Collier Avenue, in the Mid-City Community Plan area, from ZONE R-2 to ZONE R-3A.

(COUNCIL DISTRICT-3)

(CASE 9-79-2)

(Planning Department recommended DENIAL of R-3A Zoning; was opposition. Planning Commission voted 5-0 to DENY R-3A Zoning. If this rezoning is approved by the Council, it is subject to the payment of park fees.)

Today's action is:

Subitem-a: (R-80-286)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-03-52 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: (O-80-31)

INTRODUCTION of an ORDINANCE for R-3A Zoning.

NOTE: Park fees must be paid prior to Council adoption of the Ordinance.

CITY COUNCIL ACTION: Continued to October 1, 1979.

(092)

MOTION BY MITCHELL TO CONTINUE THREE WEEKS TO OCTOBER 1, 1979, P.M. AT MAYOR WILSON'S REQUEST. Second by Gade. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-335: Matter of REZONING portions of LOTS 1 through 4, ZSCHOCKELTS SUBDIVISION, MAP-875 (approximately 4.1 acres), located on the north side of Camino del Rio South between I-805 and I-15, in the proposed East Mission Valley Community Plan area, from ZONE R-1-40 to ZONE CO.

(COUNCIL DISTRICT-5)

(CASE 42-79-7)

(Planning Department recommended APPROVAL of CO Zoning; no opposition. Planning Commission voted 6-0 to APPROVE CO Zoning subject to the recordation of a final subdivision map or maps within two years.

Today's action is:

Subitem-a: (R-80-285)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-03-74 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: (O-80-30)

INTRODUCTION of an ORDINANCE for CO Zoning.

CITY COUNCIL ACTION: Subitem-a adopted as Resolution R-250205. Subitem-b introduced, to be adopted October 1, 1979. (089 - 090)

Hearing began at 6:47 p.m. Hearing halted at 6:48 p.m.

MOTION BY GADE TO CLOSE THE HEARING, ADOPT (a), AND INTRODUCE (b). Second by Lowery. Passed by the following vote: Mitchell-yea. O'Connor-not present. Lowery-yea. Williams-yea. Schnaubelt-not present. Gade-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-336:(R-80-)

PAVING and otherwise improving ALLEY in BLOCK 36, H.P. WHITNEY'S ADDITION and reestablishing the grade thereon - on Assessment Roll 3942.
(1911 Street Improvement Act.)

(COUNCIL DISTRICT-8)

Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

CITY COUNCIL ACTION: Adopted as Resolution R-250206.

(007 - 008)

Hearing began at 5:22 p.m. Hearing halted at 5:23 p.m.

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

ITEM-337:(Continued from the Meeting of August 21, 1979, at John Thielan's request.)

(R-80-420)

Approving those general boundaries for an open space system in the area of Penasquitos Lagoon-Carmel Valley-McGonigle 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.

(COUNCIL DISTRICT-1)

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(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on
7-12-79. Recommendation to refer to full council without a recommendation.
Districts 1, 5, 6 and 7 voted yea. District 8 not present.)

CITY COUNCIL ACTION: Continued to September 18, 1979, 10:30 a.m.
(090 - 092)
(096 - 165)

Hearing began at 3:33 p.m. Hearing halted at 3:35 p.m.

Hearing began at 3:39 p.m. Hearing halted at 4:48 p.m.

Testimony in opposition by Bob Stevens, Frank Necktoe, Morris Mitchell,
Melvin Smith, and James Cummings.

Motion by O'Connor for appraisal purposes only assume general boundaries
then direct City Manager and staff to obtain appraisal and based on
that appraisal set boundaries. Second by Lowery. No vote.

MOTION BY O'CONNOR TO CONTINUE ONE WEEK TO SEPTEMBER 18, 1979, 10:30
A.M. FOR CITY MANAGER RECOMMENDATIONS. Second by Schnaubelt. Passed
by the following vote: Mitchell-not present. O'Connor-yea. Lowery-yea.
Williams-yea. Schnaubelt-yea. Gade-yea. Stirling-not present.
Killea-yea. Mayor Wilson-not present.

01255

ITEM-338:(Continued from the Meeting of August 21, 1979, at E. Meadow's request.)

(R-80-422)

Approving those general boundaries for an open space system in the area of 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.

(COUNCIL DISTRICT-8)

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 7-12-79. Recommendation to exclude the 6 Maple Canyon lots between Quince and Redwood, on 4th Avenue, from the Open Space Acquisition Plan. Districts 5, 6 and 7 voted yea. District 1 voted nay. District 8 not present.)

CITY COUNCIL ACTION: Continued to September 18, 1979, 10:30 a.m.
(165 - 166)

Hearing began at 4:48 p.m. Hearing halted at 4:49 p.m.

MOTION BY O'CONNOR TO CONTINUE TO SEPTEMBER 18, 1979, 10:30 A.M. AT O'CONNOR'S REQUEST. Second by Killea. Passed by the following vote:
Mitchell-not present. O'Connor-yea. Lowery-yea. Williams-yea.
Schnaubelt-yea. Gade-yea. Stirling-not present. Killea-yea.
Mayor Wilson-not present.

UNANIMOUS CONSENT NO. 1: (R-80-437)

Authorizing and directing Purchasing Agent to proceed to publish notice to contractors calling for bids for the construction of improvements of South Chollas Creek between I-805 and Imperial Avenue; authorizing the City Manager to execute a contract with the lowest bidder; authorizing funds for project and related costs not exceed \$157,020.00 from Community Development Block Grant Funds (2nd Year, 3rd Year, and 4th Year) and Capital Outlay Fund 245; and declaring the wage scale included in specifications is current or prevailing rate for the various crafts.

CITY COUNCIL ACTION: Adopted as Resolution R-250207.

(089 - 090)

MOTION BY WILLIAMS TO ADOPT. 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-not present.

UNANIMOUS CONSENT NO. 2: (R-80-484)

Authorizing City Manager to execute a five-year Operating Agreement with San Diego Data Processing Corporation to provide for operational management of City's Data Processing Facility and approving the San Diego Data Processing Corporation's proposed budget for Fiscal Year 1979-80.

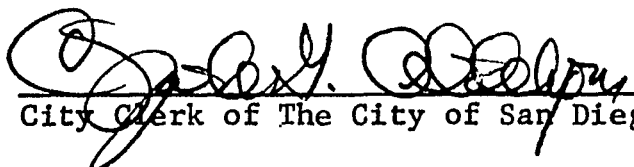
CITY COUNCIL ACTION: Adopted as Resolution R-250208.

(089 - 090)

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

ADJOURNMENT:

Meeting adjourned by Mayor Wilson at 6:50 p.m. (092)



City Clerk of The City of San Diego, California