

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 18, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

Present: Mayor Wilson, Councilmembers Mitchell (1), Lowery (3),
Williams (4), Schnaubelt (5), Gade (6), Stirling (7),
and Killea (8).

Not present: Councilmember O'Connor (2).

Clerk: Abdelnour.

Meeting called to order at 8:56 a.m. by Deputy Mayor Gade.

Meeting recessed by Deputy Mayor Gade at 8:57 a.m. to meet as
the Redevelopment Agency.

Meeting reconvened by Deputy Mayor Gade at 8:58 a.m. with
Councilmembers O'Connor, Williams, and Mayor Wilson not present.

Meeting recessed by Deputy Mayor Gade at 10:20 a.m.

Meeting reconvened by Mayor Wilson at 12:38 p.m., with Councilmembers
Mitchell, O'Connor, Lowery, and Stirling not present.

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

ITEM 310: Two Resolutions authorizing SUGGESTION AWARDS and making
a presentation to the following employees:
(Tape Loc. 003 - 009)

Subitem a: Adopted as Resolution 250240.
(R-80-362)

MICHAEL J. RING-Utilities Department-\$790;

DANNY L. LENZ - General Services Department -\$500;

ELTON E. ELEDGE - Park and Recreation Department -
\$500;

ROBERT S. ZARKOS - Police Department -\$205; and

RICHARD L. HOOT and CHARLES RIGGS - Police
Department -\$180; and

ITEM 310: Continued.

Subitem b: Adopted as Resolution 250241.
(R-80-363)
JOHN L. GROFF - Utilities Department -\$165;
CHARLES R. SIMS - Utilities Department -\$100; and
GEORGE R. IKEDA - General Services Department - \$100.

See ITEM 311 for motion.

ITEM 311: Two Resolutions authorizing SUGGESTION AWARDS to the
following employees: (Tape Loc. 003 - 009)

Subitem a: Adopted as Resolution 250242.
(R-80-364)
DAVID L. GERBER - General Services Department -\$75;
MICHAEL W. MANOS - Park and Recreation Department -\$50;
CATHERINE L. MEYER - Planning Department -\$20;
EDNA GONZALES - Police Department -\$20;
EDNA GONZALES - Police Department -\$20; and
LUCY H. GALVIN - City Council -\$10; and

Subitem b: Adopted as Resolution 250243.
(R-80-365)
CAROLYNN M. GOLDRATH - Planning Department - \$10;
CAROLYNN M. GOLDRATH - Planning Department - \$10;
CAROLYNN M. GOLDRATH - Planning Department - \$10; and
CAROLYNN M. GOLDRATH - Planning Department - \$10.

Motion by Stirling to adopt.
Second by Mitchell.
Passed unanimously. Not present-
2, M.

ITEM 330:

Continued to October 2, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 197)

APPEAL of W.L. MACKENROT from the decision of the PLANNING COMMISSION in DENYING his application to construct 10 town-house dwellings with swimming pool, recreation area, parking and landscaping on a 1.5 acre site in the R-1-5 ZONE. The subject property is located east of Altadena Avenue and south of the Loris Street junction and is more particularly described as LOT 9, RIDGEVIEW HEIGHTS RESUBDIVISION, MAP NO. 5912.

(PRD. NO. 154)

Subitem a: (R-80-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-05 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem b: (R-80-) Adoption of a RESOLUTION granting or denying the appeal and the permit.

Testimony on the continuance by
Steven Tourney.

Testimony in opposition to the
continuance by Mr. Wadsworth.

Motion by Gade to continue to
October 2, 1979, at 2:00 p.m.,
Time Certain, at Steven Tourney's
request.

Second by Williams.

Passed unanimously. Not present-1,2,3,7.

ITEM 332:

Continued to September 19, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 200)

(Continued from the Meeting of August 21, 1979 at
Paul Leyton's request.)

(R-80-417) Approving those general boundaries for an open space system in the area of Mission Valley; establishing said boundaries for planning purposes and declaring that they 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.

See ITEM S-503 for motion.

ITEM 333: Continued to September 19, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 200)

(Continued from the Meeting of August 21, 1979 at Doug Norman's request.)

Two Resolutions relative to OPEN SPACE SYSTEMS:

Subitem a: (R-80-418) Approving those general boundaries for an open space system in the area of Rose Canyon; establishing said boundaries for planning purposes and declaring that they 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.

Subitem b: (R-80-421) Approving those general boundaries for an open space system in the area of Tia Juana River; establishing said boundaries for planning purposes and declaring that they 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 with the existing zoning and other City Land use ordinances.

See ITEM S-503 for motion.

ITEM S-503: Continued to September 19, 1979, 2:00 p.m., Time Certain.

(Tape Loc. 200)

(R-80-422) Continued from the Meetings of August 21 and September 11, 1979 at Councilwoman O'Connor's request.) 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.

Motion by Gade to continue to September 19, 1979 at 2:00 p.m., Time Certain, due to lack of time.

Second by Killea.

Passed unanimously. Not present-1,2,3,7.

Meeting recessed at 12:39 p.m. to reconvene at 2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
WITH THE REDEVELOPMENT AGENCY
FOR THE SPECIAL MEETING OF TUESDAY, SEPTEMBER 18, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order by Deputy Mayor Gade at 9:05 a.m.

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

ITEM 601: Two Resolutions relative to the HORTON PLAZA REDEVELOPMENT
PROJECT: (Tape Loc. 088 - 093)

Subitem a: Adopted as Resolution 250244.

(R-80-441) Approving the SALE of CERTAIN PROPERTY in the
above area to Pacific Centre Associates; approving the
DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto;
and making certain findings with respect to such sale; and

Subitem b: Adopted as Resolution 250245.

(R-80-442) Certifying the SECONDARY STUDY OF ENVIRONMENTAL
IMPACTS with respect to the proposed disposition and develop-
ment agreement between the Redevelopment Agency and Pacific
Centre Associates, and the PROPOSED SALE OF REAL PROPERTY AND
CONSTRUCTION OF AN OFFICE BUILDING pursuant thereto.

Motion by Stirling to adopt Subitem a.
Second by Lowery.
Passed. Yeas-1,3,4,7,8. Nays-5,6.
Not present-2,M.

ITEM 601: Continued.

Motion by Mitchell to adopt Subitem b.
Second by Stirling.
Passed. Yeas-1,3,4,7,8. Nays-5,6.
Not present-2,M.

ITEM 602: Two Items relative to the HORTON PLAZA REDEVELOPMENT PROJECT:
(Tape Loc. 095 - 192)

Subitem a: Introduced, to be adopted October 1, 1979.

(O-80-42) Approving a Lease Agreement between the City and the Redevelopment Agency relating to the lease of certain property located in the general area of E, F, and G STREETS between First and Fourth Avenues for the purpose of CONSTRUCTION AND OPERATION OF PUBLIC PARKING FACILITIES; and

Subitem b: Adopted as Resolution 250246.

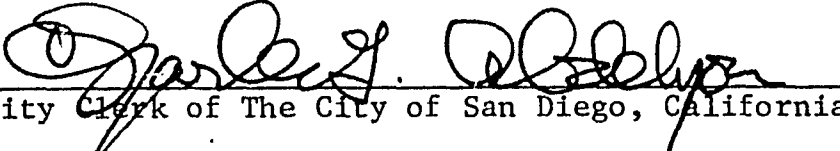
(R-80-457) Determining that certain public parking facilities and other public improvements in Horton Plaza Centre are of benefit to the above project area and its immediate neighborhood; consenting that the Redevelopment Agency may provide and pay for such public parking facilities and other public improvements; and determining that no other reasonable means of financing such facilities and improvements are available to the community.

Mayor Wilson entered at 9:45 a.m.

Motion by Lowery to introduce Subitem a.
Second by Mitchell.
Passed. Yeas-1,3,4,7,8,M.
Nays-5,6. Not present-2.

Motion by Lowery to adopt Subitem b.
Second by Mitchell.
Passed. Yeas-1,3,4,7,8,M.
Nays-5,6. Not present-2.

ADJOURNMENT: Meeting adjourned at 12:38 p.m. by Mayor Wilson.


City Clerk of The City of San Diego, California

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, SEPTEMBER 18, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Clerk: Abdelnour.

Meeting reconvened by Mayor Wilson at 2:26 p.m. with Councilmembers Williams and Stirling not present.

Meeting recessed by Mayor Wilson at 3:45 p.m.

Meeting reconvened by Mayor Wilson at 4:04 p.m. with Councilmembers O'Connor, Lowery, Gade and Killea not present.

ITEM 150: Introduced as amended, to be adopted October 1, 1979.

(Tape Loc. 159)

(O-80-43) Amending Chapter VI, Article 2, Divisions 1 and 4, of the San Diego Municipal Code by AMENDING SECTION 62.0102(k), 62.0104 by ADDING SUBSECTIONS (i) and (j), 62.0403 BY ADDING SUBSECTION (h), 62.0405 BY ADDING SUBSECTIONS (c) and (d) all relating to PUBLIC RIGHTS-OF-WAY AND LAND DEVELOPMENT.

Motion by Killea to amend by adding Subsection (e) re soils and geologic exploration as submitted by staff and introduce as amended.

Second by O'Connor.

Passed unanimously. Not present-4,7,M.

ITEM 152: Continued to September 19, 1979.

(Tape Loc. 167)

(Continued from the Meeting of August 20, 1979 at the City Manager's request.)

Two Items relative to SEWER SERVICE AND CAPACITY CHARGES:

Subitem a: (O-80-17 Rev.) Introduction of an Ordinance amending Chapter VI, Article 4 of the San Diego Municipal Code by AMENDING SECTIONS 64.32 AND 64.35 ; and

Subitem b: (R-80-326) Adoption of a Resolution ESTABLISHING SEWER SERVICE CHARGES of \$3.90 per month for single family dwelling unit serviced by a separate water meter; all other premises shall be charged at a rate of Twenty-Seven and Seven Tenths Cents (\$.277) per one hundred cubic feet of water usage by such premise, but in no case less than a minimum charge of \$3.90 per month; declaring that a minimum capacity charge of \$761 per single family living unit, or its equivalent, shall be paid. A living unit is defined as the utilization of 280 gallons per day of water; declaring that the charges as set forth above shall be subject to simple interest of 6% from effective date of this resolution to and including the date the charge is paid. In areas where a capacity charge in the form of area charges is more than \$200 per single family living unit, or its equivalent, no new capacity charge shall be imposed by this section. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case; declaring that this resolution shall become effective upon the date which the above Ordinance becomes effective.

Motion by Lowery to continue to September 19, 1979 due to lack of time.

Second by Mitchell.

Passed unanimously. Not present-4,7,M.

Motion by Mitchell to suspend the rules to extend the time of the Meeting to 5:45 p.m.

Second by Schnaubelt.

Passed unanimously. Not present-4,7,8,M.

ITEM 331: Continued to September 19, 1979, 2:00 p.m. Time Certain.

(Tape Loc. 001)

(Continued from the Meeting of August 21, 1979 at Councilman Mitchell's request.)

(R-80-416) Approving those general boundaries for an open space system in the area of Penasquitos-Lopez Canyon; establishing said boundaries for planning purposes and declaring that they 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.

See ITEM S-502 for motion.

ITEM 334: Continued to September 19, 1979, 2:00 p.m. Time Certain.

(Tape Loc. 001)

(Continued from the Meeting of August 20, 1979 at Councilman Mitchell's request.)

(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.

See ITEM S-502 for motion.

ITEM 336: Matter of REZONING LOT 2 of the partition of PUEBLO LOTS 1173 and 1174, of the PUEBLO LANDS OF SAN DIEGO, LAND SURVEY MAP NO. 170 and a portion of MURRAY CANYON ROAD CLOSED (approximately 11 acres), located on the north and south sides of Frazee Road between Friars Road and Murray Canyon Road, in the Serra Mesa Community Plan area, from ZONE R-1-5 to ZONE M-1B.

(Tape Loc. 168)

(CASE NO. 35-79-2)

ITEM 336 - Continued:

Today's action is:

Subitem a: Adopted as Resolution R-250247.

(R-80-319) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-05-02 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: Introduced, to be adopted October 1, 1979.

(O-80-36) INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 5:32 p.m.
Hearing halted 5:35 p.m.

Motion by Schnaubelt to close the hearing, adopt subitem a, introduce subitem b and refer to the Community Planning Group to review the issue of access.

Second by Lowery.

Passed unanimously. Not present-4,7,8,M.

ITEM 337:

Matter of REZONING a portion of PARCEL 2, PARCEL MAP NO. 5707 (approximately 3.9 acres), located on the south side of Navajo Road between Jackson Drive and Golfcrest Drive, in the Navajo Community Plan area, from ZONE CA to ZONE R-3.

(Tape Loc. 172)

(CASE NO. 49-79-2)

Today's action is:

Subitem a: Adopted as Resolution R-250248.

(R-80-317) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-04-54 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

ITEM 337 - Continued:

Subitem b: Introduced, to adopted October 1, 1979.

(O-80-34) INTRODUCTION of an ORDINANCE for R-3 Zoning.

Hearing began 5:36 p.m.
Hearing halted 5:37 p.m.

Motion by Schnaubelt to close the hearing, adopt subitem a and introduce subitem b.

Second by Lowery.

Passed unanimously. Not present-4,7,8,M.

ITEM 338: Filed.

(Tape Loc. 005)

APPEAL of WILSON-MAYBERRY PARTNERSHIP, INC., by Kenneth Wilson, President, from the decision of the PLANNING COMMISSION in DENYING, as opposed to dismissing, an APPEAL of the SUBDIVISION REVIEW BOARD'S decision to APPROVE TENTATIVE SUBDIVISION MAP 79-222 (Carousel Isle) which proposes a one-lot subdivision for condominium purposes of LOT 1, EDGEWATER BEACH, MAP 5911. The subject property is located on the north side of Rue d'Orleans, north of West Point Loma Boulevard in the R-4 ZONE and within the boundaries of the Midway Community Plan.

(T.M. 79-222)

(R-80-) Today's action is adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

Motion by Lowery to file.

Second by Killea.

Passed unanimously. Not present-7.

ITEM 339: Appeals denied as Resolution R-250249.

(Tape Loc. 099 - 156)

APPEAL of WILSON-MAYBERRY PARTNERSHIP, INC., by Kenneth Wilson, President, from the decision of the PLANNING COMMISSION in DENYING, as opposed to dismissing, and APPEAL of SHARON KAY UPSON from the decision of the PLANNING COMMISSION in DENYING an APPEAL of the SUBDIVISION REVIEW BOARD'S decision to APPROVE TENTATIVE SUBDIVISION MAP 79-232 (Apple 1) which proposes a one-lot subdivision for condominium purposes of LOTS 2 and 3, FRIARS ROAD SUBDIVISION, MAP 7125. The subject property is located on the north side of Mission Center Court, east of Mission Center Road in the R-3 ZONE and within the boundaries of the West Mission Valley Community Plan.

(T.M. 79-232)

(R-80-) Today's action is adoption of a RESOLUTION granting or denying the appeals and the map with appropriate findings to support Council action.

Hearing began 4:23 p.m.
Hearing halted 5:19 p.m.

Testimony in favor of a continuance by Robert Burns.

Testimony in opposition of a continuance by Paul Peterson.

Testimony in favor of the appeal of Sharon Kay Upson by Robert Burns.

Testimony in opposition by Michael Anderson and Paul Peterson.

Motion by Schnaubelt to close the hearing and adopt Resolution denying the appeals.

Second by Gade.

Passed unanimously. Not present-4.

ITEM 340: Appeals denied as Resolution R-250250.

(Tape Loc. 156)

APPEAL of WILSON-MAYBERRY PARTNERSHIP, INC., by Kenneth Wilson, President, from the decision of the PLANNING COMMISSION in DENYING, as opposed to dismissing, and APPEAL of SHARON KAY UPSON from the decision of the PLANNING COMMISSION in DENYING an APPEAL

ITEM 340 - Continued:

of the SUBDIVISION REVIEW BOARD'S decision to APPROVE TENTATIVE SUBDIVISION MAP 79-233 (Apple II) which proposes a one-lot subdivision for condominium purposes of LOTS 2 and 3, FRIARS ROAD SUBDIVISION, MAP 7125. The subject property is located on the north side of Mission Center Court, east of Mission Center Road in the R-3 ZONE and within the boundaries of the West Mission Valley Community Plan.

(T.M. 79-233)

(R-80-) Today's action is adoption of a RESOLUTION granting or denying the appeals and the map with appropriate findings to support Council action.

Hearing began 5:20 p.m.
Hearing halted 5:23 p.m.

Testimony by Paul Peterson.

Motion by Schnaubelt to adopt resolution denying the appeals.

Second by O'Connor.

Passed unanimously. Not present-4,7,M.

ITEM 341: Matters of:

a Proposed submittal of the LA JOLLA COMMUNITY PLAN to the SAN DIEGO COAST REGIONAL COMMISSION and the CALIFORNIA COASTAL COMMISSION, for their certification as the land use portion of the local coastal program; and

b Proposed submittal of the LA JOLLA SHORES PRECISE PLAN and the LA JOLLA SHORES PLANNED DISTRICT to the SAN DIEGO COAST REGIONAL COMMISSION and the CALIFORNIA COASTAL COMMISSION, for their certification as the land use portion and the implementation portion of the local coastal program.

(Tape Loc. 081)

Today's action is:

Subitem a: Adopted as Resolution R-250251.

(R-80-141) Adoption of a RESOLUTION approving the submittal of the La Jolla Community Plan to the Coastal Commissions; and

ITEM 341- Continued:

Subitem b: Adopted as Resolution R-250252.

(R-80-142) Adoption of a RESOLUTION approving the submittal of the La Jolla Shores Precise Plan and the La Jolla Shores Planned District to the Coastal Commissions.

Hearing began 4:04 p.m.
Hearing halted 4:05 p.m.

Motion by Mitchell to close hearing and adopt a and b.
Second by Stirling.
Passed unanimously. Not present-2,3,6,8.

ITEM 342: Adopted as Resolution R-250253. (Tape Loc. 010 - 050)

Matter of the confirmation of the appointment of the new Fire Chief, Earle Roberts.

Motion by Stirling to approve.
Second by Mitchell.
Passed unanimously.

ITEM 343: Matter of REZONING portions of VILLA LOTS 44 through 48, UNIVERSITY HEIGHTS, MAP NO. 937 (approximately 5.57 acres), located south of Camino del Rio South between Texas Street and I-805, from ZONE R-1-40 (portion HR ZONE) to ZONE CO.

(Tape Loc. 174)

(CASE NO. 42-79-6)

Today's action is:

Subitem a: Adopted as Resolution R-250254.

(R-80-318) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-01 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

ITEM 343 - Continued:

Subitem b: Introduced, to be adopted October 1, 1979.

(R-80-35) INTRODUCTION of an ORDINANCE for CO Zoning.

Hearing began 5:38 p.m.
Hearing halted 5:39 p.m.

Motion by Lowery to close the hearing, adopt subitem a
and introduce subitem b.

Second by Schnaubelt.

Passed unanimously. Not present-4,7,8,M.

ITEM 344:

Matter of REZONING portions of SECTIONS 11 and 12, TOWNSHIP 15
SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 56.57 acres),
located on the north side of Miramar Road between Carroll Road
and Empire Street, in the Mira Mesa Community Plan area, from
ZONE A-1-10 to ZONE M-1B.

(Tape Loc. 176)

(CASE NO. 60-79-10)

Today's action is:

Subitem a: Adopted as Resolution R-250255.

(R-80-331) Adoption of a RESOLUTION certifying that the
information contained in ENVIRONMENTAL IMPACT REPORT NO. 78-10-
15 has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and that
said report has been reviewed and considered by the Council;

Subitem b: Introduced, to be adopted October 1, 1979.

(O-80-37) INTRODUCTION of an ORDINANCE for M-1B Zoning; and

Subitem c: Adopted as Resolution R-250256.

(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 NO. 78-10-15.

Hearing began 5:40 p.m.
Hearing halted 5:42 p.m.

Motion by Mitchell to close the hearing, adopt
subitems a and c and introduce subitem b.

Second by O'Connor.

Passed unanimously. Not present-4,7,8,M.

ITEM 345: Continued to October 2, 1979, 4:00 p.m. Time Certain.

(Tape Loc. 178)

APPEALS of LAURENCE CLARK, EDWARD J. SCHUETZ, et al, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP 79-55 which proposes a two-lot division of LOTS 5 through 7, BLOCK 12, BIRD ROCK ADDITION. The subject property is located on the east side of Waverly Avenue between Forward and Midway Streets, in the R-1-5 ZONE and within the boundaries of the La Jolla Community Plan.

(P.M. 79-55)

Today's action is:

Subitem a: (R-80-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-30 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-80-) Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Testimony on continuance by Mr. Clark.

Motion by Lowery to continue to October 2, 1979, 4:00 p.m. Time Certain at Mr. Clark's request.

Second by O'Connor.

Passed unanimously. Not present-4,7,8,M.

ITEM S-403: Adopted as Ordinance O-15015 (New Series).

(Tape Loc. 074)

(Continued from the Meeting of September 10, 1979 at the Mayor's request.)

(O-80-32) AMENDING ORDINANCE NO. 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

ITEM S-403 - Continued:

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.)

Motion by Killea to adopt.

Second by Mitchell.

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

ITEM S-502: Continued to September 19, 1979, 2:00 p.m. Time Certain.

(Tape Loc. 001)

(Continued from the Meetings of August 21 and September 11, 1979 at Councilwoman O'Connor'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.

MOTION FOR ITEMS 331, 334 AND S-502:

Testimony on continuance by Alan Perry.

Testimony opposed to continuance by Dennis Davidson.

Motion by Gade to continue to September 19, 1979, 2:00 p.m. Time Certain at Mr. Perry's request.

Second by Lowery.

Passed unanimously. Not present-7.

ITEM S-505: Adopted as Resolution 250257. (Tape Loc. 082-099)

Matter of REVIEWING and EXPEDITING Las Chollas Creek flood control improvement projects:

- (1) Urging the U. S. Army Corps of Engineers to participate in the realignment and improvement of Chollas Creek in the Southcrest West development plan.
- (2) The advancement of funds for the South Las Chollas Creek Flood Control Project Phase III.
- (3) The possibility of forming maintenance districts where possible along the creek.
- (4) Inspection of creek bed for problem areas and debris clearance prior to upcoming storm season.
- (5) Provide information to citizens regarding availability of flood insurance and flood-proofing measures.
- (6) Identify and investigate potentially hazardous drainage and flood control facilities.

Motion by Williams to direct the City Attorney to prepare the resolution in proper form in accordance with the draft form presented to Council, including the amendments sought by the City Manager and adopt.
Second by Stirling.
Passed unanimously. Not present-3,8.

Motion by Stirling to refer to the Transportation and Land Use Committee to review all flood drains in the City for recommendations before the rainy season starts.
Second by O'Connor.
Passed unanimously. Not present-3,8.

ITEM S-506: Adopted as Resolution R-250258. (Tape Loc. 050)

(R-80-519) INVITING BIDS for ROWENA STREET SLIDE RECONSTRUCTION - Specifications Document No. A-00004; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$788,278 from CIP 52-273 (Rowena Street Reconstruction) for said project and related costs, and

ITEM S-506 - Continued:

authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; approving the ADDITION of CIP 52-273 (Rowena Street Reconstruction) to the FY 1980 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the following to CIP 52-273 (Rowena Street Reconstruction):

a. \$271,400 in Capital Outlay funds from CIP 33-064 (Fire Station No. 16).

b. \$158,044 in Capital Outlay funds from CIP 29-282 (Penasquitos North Community Park - Land Acquisition).

c. \$59,000 from PARK SERVICE DISTRICT FUND 11373 and \$13,364 from PARK SERVICE DISTRICT FUND 14361.

d. \$286,470 from the GENERAL FUND UNALLOCATED RESERVE. (100 Fund);

authorizing the contractor to work between the hours of 7:00 a.m. and 11:30 p.m.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-2.

ITEM S-507:

Adopted as Resolution R-250259.

(Tape Loc. 163)

(R-80-520) Officially INVITING the Los Angeles Olympic Organizing Committee to stage appropriate Olympic sports in San Diego relative to the 1984 Summer Olympic Games; designating the Greater San Diego Sports Association as the official SAN DIEGO OLYMPIC LIAISON CITIZEN COMMITTEE; declaring that it is not the intent of the City of San Diego to spend funds for construction of capital facilities for the Olympic Games nor to make expenditures beyond those routinely associated with similar activities.

Motion by O'Connor to adopt.

Second by Killea.

Passed unanimously. Not present-3,4,7,M.

UNANIMOUS
CONSENT NO. 1:

Adopted as Resolution R-250260.

(Tape Loc. 076)

Co-sponsoring the 11th Annual Columbus Day Parade on October 6, 1979 with the Italian American Association.

Motion by Killea to adopt.

Second by Lowery.

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

Motion by Stirling to direct the City Manager to inform all applicants who have requested assistance in the past of the City's policy to charge fees.

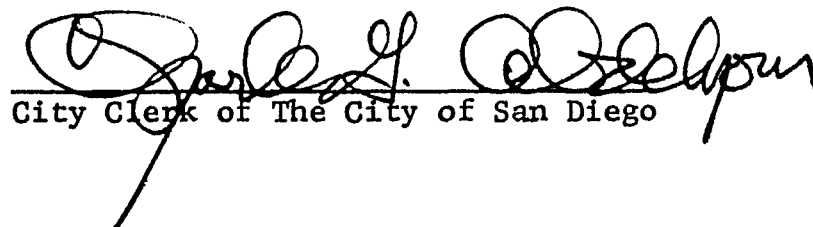
Second by Mitchell.

Passed unanimously. Not present-2,3.

ADJOURNMENT:

Meeting recessed by Deputy Mayor Gade at 5:46 p.m. to reconvene at 2:00 p.m., September 19, 1979 in the Council Chambers, City Administration Building, to consider items 152, 331, 332, 333, 334, S-502 and S-503 which had been continued to that time, and by common consent the remainder of the docket was continued to that time as unfinished business.

(Tape Loc. 182)


City Clerk of The City of San Diego