

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, SEPTEMBER 17, 1979
ADJOURNED TO WEDNESDAY, SEPTEMBER, 19, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:30 p.m. by Deputy Mayor Stirling with Mayor Wilson, Councilmembers O'Connor, Williams, and Gade not present.

Meeting recessed at 5:13 p.m. by Mayor Wilson to meet as the Redevelopment Agency.
Meeting reconvened at 5:19 p.m. by Mayor Wilson with Councilmember O'Connor not present.

Meeting recessed at 5:24 p.m. by Mayor Wilson to meet as the Redevelopment Agency.
Meeting reconvened at 5:29 p.m. by Mayor Wilson with Councilmember O'Connor not present.

ITEM 114: Adopted as Resolution R-250261. (171 - 174)

(R-80-415) Authorizing AMENDMENT 4 to the CONTRACT for TEMPORARY EMERGENCY DELIVERY OF COLORADO RIVER WATER TO TIJUANA, MEXICO.

Motion by Mitchell to adopt.
Second by Lowery.
Passed unanimously. Not present-2.

ITEM 151: Adopted as Resolution R-250262. (170 - 171)

(R-80-408) Declaring that the City ENDORSES the LIMITATION OF GOVERNMENT APPROPRIATIONS, an initiative constitutional amendment also known as the Gann Spending-Limitation Initiative, which is to be voted on at the statewide election of November 6, 1979.

Motion by Mitchell to adopt.
Second by Killea.
Passed unanimously. Not present-2,4.

ITEM 152: (Continued from the Meeting of August 20, 1979 at the City Manager's request.)

Two Items relative to SEWER SERVICE AND CAPACITY CHARGES:
(197 - 243)

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

(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: Adopted as Amended as Resolution R-250263.

(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.

ITEM 152: Continued.

Motion by Killea to introduce the ordinance and adopt the resolution as it appears on the docket.

Second by Williams.

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

Not present-1,2.

Motion by Lowery to adopt the City Manager's recommendations.

Second by Schnaubelt.

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

Not present-1,2.

ITEM 200: Adopted as Resolution R-250264. (246 - 247)

(R-80-439) AWARDING A CONTRACT to Larry Montoya and Sons, dba Montoya Construction Co., Inc. for CONSTRUCTION OF FIRE STATION NO. 38, Base Bid with Alternates Nos. 1 and 2, for the sum of \$296,848; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$162,000 from CIP 33-028 to CIP 33-013 to supplement Res. No. 223722; authorizing the EXPENDITURE of \$162,000 from CAPITAL OUTLAY FUND 245, CIP 33-013 for said project and related costs.

Motion by Gade to adopt.

Second by Lowery.

Passed unanimously. Not present-1,2.

ITEM 201: Adopted as Resolution R-250265. (248 - 248)

(R-80-451) APPROVING THE FINAL SUBDIVISION MAP of HARBOR VIEW VILLA, a 1-lot subdivision located northwest of Kalmia Street and Albatross Street.

Motion by Gade to adopt.

Second by Lowery.

Passed unanimously. Not present-1,2.

ITEM 202: Adopted as Resolution R-250266. (148 - 170)

(R80469) Authorizing an AGREEMENT with the San Diego Housing Commission, for the purpose of ADMINISTERING A HOUSING REHABILITATION PROGRAM for acquiring property for low and moderate income housing within the City; approving the EXPENDITURE of not to exceed \$3,070,913 for said services and related costs of administering such program.

See ITEM 204 for motion.

ITEM 203: Adopted as Resolution R-250267. (148 - 170)

(R-80-443) Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with San Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment Program (REGY) to IMPLEMENT A YEAR-ROUND PROGRAM under Title II-B of the Comprehensive Employment and Training Act (CETA).

See ITEM 204 for motion.

ITEM 204: Adopted as Resolution R-250268. (148 - 170)

(R-80-435) Authorizing the PERSONNEL DIRECTOR to execute AGREEMENTS with the San Diego Regional Employment and Training Consortium (RETC) to accept no more than \$915,585 in CETA Title IID funds and \$482,405 in CETA Title VI funds for PUBLIC SERVICE EMPLOYMENT PROGRAMS for the period of October 1, 1979 through October 31, 1979; and to EXTEND the foregoing AGREEMENTS for an additional month commencing on November 1, 1979 through November 30, 1979; authorizing the monthly EXPENDITURES of \$915,585 and \$482,405 for the periods of October 1, 1979 through October 31, 1979 and November 1, 1979 through November 30, 1979, in the event the foregoing agreements with RETC are extended, out of FUND 18214--CETA TITLE IID FISCAL YEAR '80 and FUND 18224--CETA TITLE VI FISCAL YEAR '80, respectively, for the above programs; authorizing the execution and modification as necessary of AGREEMENTS with the following agencies for the operation of the above programs pursuant to the Comprehensive Employment and Training Act (P.L. 95-524), Title IID and Title VI, for the above periods, in the event the foregoing agreements with RETC are extended:

ITEM 204: Continued.

Americans for Indian Future and Tradition.
Comprehensive Planning Organization.
Poway Unified School District.
San Diego Regional Employment & Training Consortium.
San Diego Community College District.
San Diego State University.
San Diego Unified School District.
San Ysidro School District.
University of California, San Diego.
United Way of San Diego County.

MOTION FOR ITEMS 202 THROUGH 204:

Motion by Killea to adopt.
Second by Williams.
Passed. Yeas-1,3,4,7,8. Nays-5,6.
Not present-2,M.

ITEM 205: Continued to October 1, 1979,, 2:00 p.m.

(255 - 256)

(R-80-440) Authorizing the PERSONNEL DIRECTOR to EXECUTE the following: (1) the ADMINISTRATIVE REVIEW PROCEDURE providing for City Council review of the San Diego Regional Employment Consortium (RETC) contracts in excess of \$10,000; and to forward said PROCEDURE to the County Board of Supervisors for its approval and (2) the ADMINISTRATIVE REVIEW PROCEDURE providing for the County Board of Supervisors review of RETC contracts in excess of \$10,000, which the County will forward to the City upon approval of the PROCEDURE by the Board.

Continued two weeks at Mayor Wilson's
request to October 1, 1979, 2:00 p.m.,
by Common Consent.

ITEM 206: Continued to October 1, 1979, 2:00 p.m. (255 - 256)

(R-80-431) Authorizing the PERSONNEL DIRECTOR to submit a GRANT APPLICATION to the Federal Action Agency to EXTEND the CURRENT AGREEMENT for federal assistance of fifteen (15) VISTA positions; upon approval of said grant application the PERSONNEL DIRECTOR is authorized to execute an AGREEMENT with the Federal Action Agency for the above purpose; authorizing the EXPENDITURE of \$34,169 out of PERSONNEL DEPARTMENT, FUND 060, PROGRAM ELEMENT 06084, for the above purpose, upon approval of the grant application and execution of the agreement.

Continued two weeks at Mayor Wilson's request to October 1, 1979, 2:00 p.m., by Common Consent.

ITEM S-400: Adopted as Ordinance O-15016 (New Series).
(244 - 245)

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

(0803) Incorporating LOT 1 and a PORTION of LOT 2, TIBBETTS TRACT, MAP NO. 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 NO. 48-79-4. Introduced 8-14-79. Council voted 5-2. Districts 5 and 6 voted nay. Districts 4 and 7 not present.)

See ITEM S-402 for motion.

ITEM S-401: (Continued from the Meeting of September 10, 1979 at the Mayor's request.)

Seven Ordinances relative to INCORPORATING PROPERTY into HR (HILLSIDE REVIEW) OVERLAY ZONE in the ELLIOTT COMMUNITY AREA:

ITEM S-401: Continued.

Subitem a: Adopted as Ordinance 0-15017 (New Series).

(O-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 NO. 41-78-1 - POMERADO ROAD EAST - City-initiated -Drawing No. C-628.)

Subitem b: Adopted as Ordinance 0-15018 (New Series).

(O-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 NO. 41-78-2 - BEELER CANYON SOUTH - City-initiated - Drawing No. C-629.)

Subitem c: Adopted as Ordinance 0-15019 (New Series).

(O-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 NO. 41-78-3 - SAN CLEMENTE CANYON - City-initiated - Drawing No. C-630.)

ITEM S-401: Continued.

Subitem d: Adopted as Ordinance 0-15020 (New Series).

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

Subitem e: Adopted as Ordinance 0-15021 (New Series).

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

Subitem f: Adopted as Ordinance 0-15022 (New Series).

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

ITEM S-401: Continued.

Subitem g: Adopted as Ordinance 0-15023 (New Series).

(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 George Road on the south.

See ITEM S-402 for motion.

ITEM S-402: Adopted as Ordinance 0-15024 (New Series).

(244 - 245)

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

(0-79-286) Amending Chapter X, Article 1, Divison 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.)

MOTION FOR ITEMS S-400 THROUGH S-402:

Motion by Lowery to adopt Items S-400, S-401, and S-402.

Second by Williams.

Passed. Yeas-1,3,4,7,8,M. Nays-5,6.

Not present-2.

ITEM S-405: Adopted as Resolution R-250272. (245 - 246)

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

(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.

Motion by Killea to adopt.

Second by Lowery.

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

ITEM S-406: Adopted as Resolution R-250273. (246 - 246)

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

(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.

Motion by Gade to adopt.

Second by Lowery.

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

ITEM S-407: Adopted as Resolution R-250274. 248 - 250)

(R-80-501) Authorizing AGREEMENTS with the San Diego Unified School District and Sweetwater Union High School District for the purpose of providing a minimum of two SAN DIEGO POLICE OFFICERS at each regular season night football game and an undetermined number of post-season playoff games between City schools during the period of September 21, 1979 through December 31, 1979; declaring that in consideration of this service, the School Districts shall pay City an amount not less than \$200 per event.

Motion by Williams to adopt and refer to the City Manager for a report on how the Police Department is coming along as to improving the capacity of the academy so there is an adequate supply of officers in the City.

Second by Lowery.

Passed unanimously. Not present-1,2.

ITEM S-409: Adopted as Resolution R-250275. (250 - 251)

(R-80-490) Authorizing a GRANT AGREEMENT, and any reasonable MODIFICATIONS thereof, with the Federal Aviation Administration for GRADING preparatory to installing an INSTRUMENT LANDING SYSTEM (ILS) and new aircraft PARKING AREAS at Montgomery Field, for a project total of \$397,961, of which \$77,244 is the City's approximate 20% share; authorizing the CITY MANAGER to ADD CIP 31-137 (Montgomery Field - New Aircraft Parking Areas) to the FISCAL YEAR 1979 CAPITAL IMPROVEMENT PROGRAM to include the above grading; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$77,244 from CIP 90-245 (Unallocated Reserve) to CIP 31-137 (Montgomery Field - New Aircraft Parking Areas) for the above services; authorizing the use of CITY FORCES to perform work as part of the City's required cash match in an amount not to exceed \$17,000, said amount to be reimbursed to the City's General Fund from the CIP allocation for this project.

ITEM S-409: Continued.

Motion by Stirling to adopt with the amendment that the revenue for the City's match on these federal funds come from the proceeds of the airport operation.

Second by Killea.

Passed unanimously. Not present-1,2

Motion by Stirling to refer to the City Manager for a report from T&LU to the likelihood or impact of this runway extension and the ILS promoting or anticipated usage of jet aircraft using Montgomery Field and the impacts on the adjacent neighborhoods.

Second by Schnaubelt.

Passed unanimously Not present-1,2.

UNANIMOUS
CONSENT NO. 2:

Adopted as Resolution R-250276.

(251 - 253)

Certifying the information contained in Environmental Negative Declaration No. 77-01-0045BG has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said Declaration has been reviewed and considered by Council.

Motion by Stirling to adopt.

Second by Killea.

Passed unanimously. Not present-1,2.

UNANIMOUS
CONSENT NO. 3:

Adopted as Resolution R-250277. (253 - 255)

Authorizing a representative of the Police Department to attend a Police Foundation "Middle Management Development" course in Los Angeles, California, during the period September 24-28, 1979; and authorizing the expenditure of \$275 from General Fund 100, Department 110, Police Department Unscheduled Travel, Object Account 4435, solely and xclusively for the above purpose.

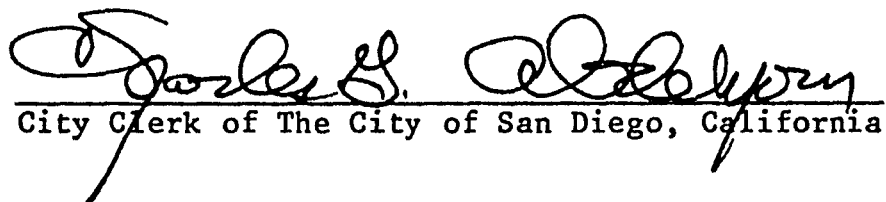
Motion by Lowery to adopt.

Second by Gade.

Passed unanimously. Not present-1,2.

ADJOURNMENT:

Meeting adjourned at 6:45 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
ADJOURNED TO WEDNESDAY, SEPTEMBER 19, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present: Mayor Wilson (M), 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 reconvened at 2:30 p.m. by Deputy Mayor Stirling with Mayor Wilson,
Councilmembers O'Connor, Williams, and Gade not present.

Meeting recessed at 5:13 p.m. by Mayor Wilson to meet as the Redevelopment Agency.
Meeting reconvened at 5:19 p.m. by Mayor Wilson with Councilmember O'Connor not
present.

Meeting recessed at 5:24 p.m. by Mayor Wilson to meet as the Redevelopment Agency.
Meeting reconvened at 5:29 p.m. by Mayor Wilson with Councilmember O'Connor not
present.

ITEM 331:

Adopted as Amended as Resolution R-250269.

(001 - 148)

(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 334 for motion.

ITEM 332: Continued to October 16, 1979, 10:30 a.m., Time Certain.
(078 - 094)
(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 October 16, 1979, 2:00 p.m.
(078 - 094)
(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 334: Continued.

Motion by Mitchell to refer to PF&R the two excluded properties of Mr. Higgins and Ralph Grahl.

Second by Stirling.

Passed unanimously. Not present-2,M.

ITEM 335: Adopted as Resolution R-250271. (255 - 256)

Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the KETTNER BOULEVARD to ISLAND AVENUE UNDERGROUND UTILITY DISTRICT.

Hearing began 6:45 p.m.

Hearing halted 6:46 p.m.

Motion by Killea to adopt.

Second by Stirling.

Passed unanimously. Not present-1,2.

ITEM S-500: Continued to October 1, 1979, 2:00 p.m. (255 - 256)

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

(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.

Continued two weeks at Mayor Wilson's request to October 1, 1979, 2:00 p.m., by Common Consent.

ITEM S-501: Continued to October 1, 1979, 2:00 p.m. (255 - 256)

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

(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.

Continued two weeks at Mayor Wilson's request to October 1, 1979, 2:00 p.m., by Common Consent.

ITEM S-502: Continued to October 16, 1979, 2:00 p.m., Time Certain.
(078 - 094)

(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.

See ITEM S-503 for motion.

ITEM S-503:

Continued to October 16, 1979, 2:00 p.m.

(078 - 094)

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

MOTION FOR ITEMS 332, 333, S-502, AND S-503:

Motion by Stirling to continue
Items S-503 and 333 three weeks to
October 16, 1979, 2:00 p.m.; Item
332 to October 16, 1979, 10:30 a.m.,
Time Certain; and Item S-502 to
October 16, 1979, 2:00 p.m. Time
Certain, at Gade's request.
Second by Schnaubelt.
Passed unanimously. Not present-2,M.

ITEM S-504:

Filed.

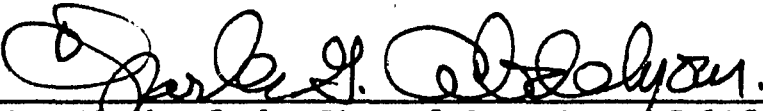
(182 - 197)

(Continued from the Meeting of September 10, 1979 for City Manager's report.)

Matter of reports from the City Manager and Planning Department regarding traffic, safety factors, and timing process in regard to Lot 86 of Brierwood Unit 5 presented to the City Council as Item 40 on Monday, September 10, 1979.

Motion by Mitchell to note and file.
Second by Gade.
Passed. Yeas-1,3,5,6,7,8,M. Nay-4.
Not present-2.

ADJOURNMENT: Meeting adjourned at 6:45 p.m. by Mayor Wilson.


City Clerk of The City of San Diego, California

ITEM 334:

Adopted as Amended a Resolution R-250270.

(001 - 148)

(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.

MOTION FOR ITEMS 331 AND 334:

Hearing began 2:30 p.m.
Hearing halted 4:59 p.m.

Testimony in opposition by William Rick, Ralph Grahl, Allen Perry, Steve Higgins, and Dennis Davidson.

Testimony by Keith Johnson.

Motion by Mitchell to refer to the City Manager and staff for a map with designated park sensitive area.
No second.

Motion by Mitchell to adopt the Linesch Reynolds Plan Lines as proposed by the Penasquitos Task Force, extract those items designated in purple as land items and designate them as park sensitive development, include the six acres for Horseman's Park, exclude the properties of Grahl and Higgins, and include the condition that a minimum of 60 acres conveyed to subdivision review process to the area in the north central area yet to be planned, all subject to review by the City Manager.

Second by Lowery.

Passed unanimously. Not present-2,M.