

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE SPECIAL MEETING OF THURSDAY, SEPTEMBER 27, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.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 called to order at 8:53 a.m. by Mayor Wilson.

Meeting recessed at 10:04 a.m. by Mayor Wilson.

Meeting reconvened at 10:27 a.m. by Mayor Wilson with Councilmembers Williams and Stirling not present.

ITEM 700: Roll call.
Present-Mayor Wilson, Councilmembers O'Connor, Lowery, Schnaubelt, Stirling, and Killea.
Not present-Councilmembers Mitchell, Williams, and Gade.

ITEM 701: Continued to October 17, 1979, 8:30 a.m., Time Certain.

Proposed CARMEL VALLEY PRECISE PLAN, NORTH CITY WEST PLANNED DISTRICT REGULATIONS and DESIGN ELEMENT. The Precise Plan and Planned District encompasses approximately 378 acres, located east of Interstate 5 and south of Black Mountain Road in the North City West Community Plan area.

(Tape Loc. 077 - 124)

Today's action is:

Subitem a: (R-80-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT NO. 76-05-25P 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: (R-80-) Adoption of a RESOLUTION approving the Carmel Valley Precise Plan;

ITEM 701: Continued.

Subitem c: (R-80-) Adoption of a RESOLUTION approving the Design Element;

Subitem d: (R-80-) INTRODUCTION of an ORDINANCE amending the San Diego Municipal Code by adding the North City West Planned District regulations; and

Subitem e: (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. 76-05-25P.

Williams entered at 10:29 a.m.

Testimony for the continuance by Tony Joseph, Andrew Wilson, and Mr. Worden with the City of Del Mar.

Testimony in opposition to the continuance by Louis Goebel and Mike Madigan.

MOTION FOR ITEMS 701 AND 703:

Motion by O'Connor to continue to Wednesday, October 17, 1979, at 8:30 a.m., Time Certain, at the City of Del Mar and Tony Joseph's request, with the condition that all the documents that are going to be submitted will be submitted by October 10, 1979, with the understanding that the Council will accept later submittals but that there would be no basis for further continuance if an item would have come in after that date.

Second by Mitchell.

Passed unanimously.

ITEM 703: Continued to October 17, 1979, 8:30 a.m., Time Certain.

Two Resolutions relative to the CARMEL VALLEY PRECISE PLAN:

Subitem a: (R-80-570) GRANTING THE PETITION for PAVING and otherwise improving the area IN AND ADJACENT TO TH the CARMEL VALLEY PRECISE PLAN under the provisions of the IMPROVEMENT ACT OF 1913; directing the CITY MANAGER to furnish description and plat of the district.

ITEM 703: Continued.

Subitem b: (R-80-571) Appointing Rick Engineering Company as ENGINEER OF WORK for the purpose of performing all engineering services for the above improvements; appointing the law firm of F. MacKenzie Brown, Inc., as SPECIAL BOND COUNSEL for the purpose of performing the legal services required for said proceedings; declaring that in the event the proposed proceedings fail to materialize or are abandoned before an assessment has been levied and collected, or the assessments are not levied or collected, the City shall not be liable for the payment of any costs or expenses in connection with the employment of Rick Engineering Company or F. MacKenzie Brown, Inc., or either of them.

See ITEM 701 for motion.

ITEM 704: Adopted as Resolution R-250278. (Tape Loc. 002 - 074)

(R-80-402) Authorizing an AGREEMENT with Fujitsu Limited for the purpose of providing conditions of the SALE BY NEGOTIATION of LOT 25 in CITY OF SAN DIEGO INDUSTRIAL PARK UNIT NO. 7; authorizing a GRANT DEED, conveying to FUJITSU LIMITED said lot for the sum of \$1,865,000; determining that a broker's commission in the amount of \$42,975 shall be paid; authorizing the payment of related expenses in connection with the sale from the proceeds thereof.

Motion by Schnaubelt to continue to the next regular Council meeting.

Second by Gade.

Failed. Yeas-5,6. Nays-1,2,3,4,7,8,M.

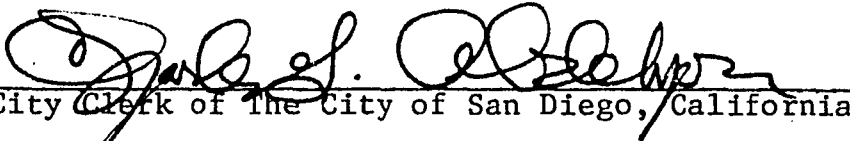
Motion by Stirling to adopt.

Second by Killea.

Passed. Yeas-1,2,3,4,7,8,M.

Nays-5,6.

ADJOURNMENT: Meeting adjourned at 11:14 a.m. by Mayor Wilson.


City Clerk of the City of San Diego, California