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NOTICE OF THE ADJOURNMENT OF MEETING
OF THE CITY COUNCIL
OF THE CITY OF SAN DIEGO

NOTICE IS HEREBY GIVEN that at the regular meeting of the
City Council of The City of San Diego held Tuesday, October 9, 1979,
which was a legal holiday,
in lieu of Monday, Oct. 8, 1979, all members of said City Council
were absent therefrom, and the undersigned Deputy City Clerk
of said City Council thereupon declared said meeting adjourned to
8:30 o'clock A. M. on Tuesday, October 9, 1979,
in the Chambers of the Council, 202 C Street, San Diego, California

Dated October 9, 1979.

(SEAL)

Ellen Roward
Deputy City Clerk of the City Council
of The City of San Diego, California.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 9, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 8:48 a.m. by Deputy Mayor Gade.

Meeting recessed at 9:56 a.m. by Deputy Mayor Gade.

Meeting reconvened at 10:38 a.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers Mitchell, O'Connor, and Killea not present.

ITEM 1. Roll call.
Present-Councilmembers Mitchell, Williams, Schnaubelt, Gade, and Stirling.
Not present-Mayor Wilson and Councilmembers O'Connor, Lowery, and Killea.

ITEM 10: Invocation given by the City Clerk and Rev. Sharron Stroud.

ITEM 20: Pledge of Allegiance led by Councilmember Williams.

ITEM 50: Adopted as Ordinance O-15034 (New Series). (Tape Loc. 012 - 015)
(O-80-78) CALLING a GENERAL MUNICIPAL ELECTION in the CITY OF SAN DIEGO, in the SAN DIEGO UNIFIED SCHOOL DISTRICT, and in the SAN DIEGO COMMUNITY COLLEGE DISTRICT on Tuesday, November 6, 1979.

Motion by Lowery to introduce and adopt
Second by Mitchell.
Passed unanimously. Not present-2,8,M.

ITEM 51: Introduced, to be adopted October 22, 1979.
(Tape Loc. 012 - 015)
(O-80-28) Amending Chapter VI, Article 2, of the San Diego Municipal Code by AMENDING SECTION 62.0103 BY ADDING SUBSECTIONS (d) AND (e), relating to GENERAL REQUIREMENTS FOR WORK IN PUBLIC RIGHTS-OF-WAY AND LAND DEVELOPMENT.

See ITEM 52 for motion.

ITEM 52: Introduced, to be adopted October 22, 1979.
(Tape Loc. 012 - 015)
(O-80-22) Amending Chapter VIII, Article 1, of the San Diego Municipal Code by ADDING SECTION 81.11, PROHIBITING FOOD OR BEVERAGE ON ANY VEHICLE OPERATED AS COMMON CARRIER.

MOTION FOR ITEMS 51 and 52:

Motion by Lowery to introduce.
Second by Mitchell.
Passed unanimously. Not present-2,8,M.

ITEM 53: Returned to Public Facilities & Recreation Committee.
(Tape Loc. 012 - 015)
(O-80-80) Authorizing a LEASE AGREEMENT with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT AND MAINTENANCE of portions of the Cadman Elementary School, Alcott Elementary School, Juarez Elementary School and Lewis Junior High School sites.

Motion by Stirling to return to Public Facilities & Recreation Committee, at City Attorney's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 100: Adopted as Resolution 250353.
(Tape Loc. 012 - 015)
(R-80-553) AWARDING A CONTRACT to Smith Kline Clinical Laboratory for furnishing TOXICOLOGY LABORATORY SERVICES for a period of one year as may be required through September 30, 1980 for an estimated cost, including terms, of \$37,400.

See ITEM 120 for motion.

ITEM 101: Adopted as Resolution 250354.

(Tape Loc. 012 - 015)

(R-80-547) INVITING BIDS for CONSTRUCTION OF STREET LIGHTING SYSTEMS ON ROSECRANS STREET FROM NORTH EVERGREEN STREET TO PACIFIC HIGHWAY - Specifications Document No. A-00007; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$74,300 from CIP 37-028 "UNDERGROUNDING CITY UTILITIES" FUND 3245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to CAPITAL OUTLAY FUND 3245, CIP 37-028.

See ITEM 120 for motion.

ITEM 102: Two Resolutions relative to the FINAL SUBDIVISION MAP of CARROLL RIDGE UNIT NO. 1, a 20-lot subdivision located westerly of Carroll Road and Crestmar Road:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250355.

(R-80-592) Authorizing an AGREEMENT with R. E. Hazard Contracting Co., for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250356.

(R-80-591) APPROVING THE FINAL MAP.

See ITEM 120 for motion.

ITEM 103: Two Resolutions relative to the FINAL SUBDIVISION MAP of EASTVIEW UNIT NO. 4, a 3-lot subdivision located northerly of Fairhope Road and Adena Lane:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250357.

(R-80-559) Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250358.

(R-80-558) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 104: Two Resolutions relative to the FINAL SUBDIVISION MAP of EASTVIEW UNIT NO. 5, a 3-lot subdivision located northeast of Fairhope Road and Carnton Way: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250359.

(R-80-562) Authorizing an AGREEMENT with Avco Community Developers, Inc., for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250360.

(R-80-561) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS UNIT NO. 10, a 27-lot subdivision located northerly of Colina Dorada Drive and Invierno Drive: (Tape Loc. 017)

Subitem a: Adopted as Resolution 250361.

(R-80-590) Authorizing an AGREEMENT with Shapell-Lomasantas Partnership for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250362.

(R-80-589) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Stirling to adopt and direct the City Manager to prepare a report regarding changes in the collection of park fees from developers and report back to Public Facilities & Recreation Committee in 4 weeks.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 106: Three Resolutions relative to the FINAL SUBDIVISION MAP of MESA DEL SOL, a 297-lot subdivision located northerly of Galvin Avenue and Black Mountain Road:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250363.

(R-80-244) Authorizing an AGREEMENT with Shapell Industries of San Diego, Inc. for the installation and completion of improvements;

Subitem b: Adopted as Resolution 250364.

(R-80-243) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem c: Adopted as Resolution 250365.

(R-80-277) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to SHAPELL INDUSTRIES OF SAN DIEGO all the City's right, title and interest in the SLOPE, DRAINAGE AND SEWER EASEMENTS.

See ITEM 120 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of OAKS NORTH VILLAS UNIT NO. 2, a 6-lot subdivision located northerly of Paseo Del Verano and Camino Ramillette:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250366.

(R-80-564) Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250367.

(R-80-563) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 108: Four Resolutions relative to the FINAL SUBDIVISION MAP of WESTBLUFF, a 3-lot subdivision located northeast of Gilman Drive and Villa La Jolla Drive: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250368.

(R-80-463) Authorizing an AGREEMENT with the Donald L. Bren Company for the installation and completion of improvements;

Subitem b: Adopted as Resolution 250369.

(R-80-462) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution 250370.

(R-80-515) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to DONALD L. BREN COMPANY, all the City's right, title and interest in the OPEN SPACE, SEWER, WATER AND DRAINAGE EASEMENTS; and

Subitem d: Adopted as Resolution 250371.

(R-80-516) ABANDONING the City's right, title or interest in the non-motor vehicular access easement no longer required for present or prospective use by the City.

See ITEM 120 for motion.

ITEM 109: Adopted as Resolution 250372. (Tape Loc. 012 - 015)

(R-80-506) GRANTING THE PETITION for PAVING and otherwise improving the ALLEY, BLOCK 41, H. P. WHITNEY'S ADDITION between 30th & 31st Streets and Newton & National Avenues, under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 120 for motion.

ITEM 110: Adopted as Resolution 250373. (Tape Loc. 012 - 015)

(R-80-536) Resolution of INTENTION for PAVING and otherwise improving RITCHEY STREET between Woodman Street and Madrone Avenue, under the IMPROVEMENT ACT OF 1911.

See ITEM 120 for motion.

ITEM 111: Adopted as Resolution 250374. (Tape Loc. 012 - 015)

(R-80-585) SETTING A PUBLIC HEARING on the INTENTION to VACATE ROAD SURVEY 466 in the SOUTHEAST QUARTER of the NORTHEAST QUARTER and the NORTHEAST QUARTER of the SOUTHEAST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.M.

See ITEM 120 for motion.

ITEM 112: Two Resolutions relative to CLAIREMONT UNIT NO. 15: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250375.

(R-80-530) Authorizing a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting LOT 3112; and

Subitem b: Adopted as Resolution 250376.

(R-80-531) Approving the acceptance by the CITY MANAGER of QUITCLAIM DEED of San Diego Gas & Electric Company, quitclaiming to City certain overhead easement rights in LOT 3110.

See ITEM 120 for motion.

ITEM 113: Adopted as Resolution 250377. (Tape Loc. 012 - 015)

(R-80-541) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, easements for overhead power lines affecting portions of LOT 3, BLOCK 27, ROSEDALE and LOT 43, ROSEDALE TRACT; authorizing the execution of a RIGHT OF WAY CONTRACT with the State of California, Department of Transportation in connection with the above-described property.

See ITEM 120 for motion.

ITEM 114: Returned to Public Facilities & Recreation Committee. (Tape Loc. 012 - 015)
(R-80-578) Authorizing an AGREEMENT with the Allied Gardens Women's Club for the COOPERATIVE CONSTRUCTION of certain improvements on the Lewis Junior High School MULTI-SPORTS FIELD adjacent to Allied Gardens Park; authorizing the EXPENDITURES of \$5,036.79 from PARK SERVICE DISTRICT FUND 11380, \$12,237.13 from PARK SERVICE DISTRICT FUND 14380, and \$107,726.08 from PARK SERVICE DISTRICT FUND 14382, for the City's share of the above project.

Motion by Stirling to refer to Public Facilities & Recreation Committee, at City Attorney's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 115: Adopted as Resolution 250378. (Tape Loc. 012 - 015)
(R-80-577) Authorizing an AGREEMENT with San Diego Unified Port District AFFIRMING District participation in the sharing of local costs for the AUTOMATIC CROSSING GATES at Crosby Street and the Atchison, Topeka and Santa Fe tracks, P.U.C. Crossing No. 2-269.4.

See ITEM 120 for motion.

ITEM 116: Adopted as Resolution 250379. (Tape Loc. 012 - 015)
(R-80-312) Authorizing a FIRST AMENDMENT TO AGREEMENT with Servomation Duchess, Inc. for the OPERATION of the SAN DIEGO STADIUM SPORTS CLUB RESTAURANT for a period commencing July 1, 1979 through December 31, 1988.

See ITEM 120 for motion.

ITEM 117: Adopted as Resolution 250380. (Tape Loc. 012 - 015)
(R-80-511) Authorizing a SECOND AMENDMENT TO THE AGREEMENT between the City of Chula Vista, The City of San Diego and the Spring Valley Sanitation District for the USE of District's Outfall Sewer to INCREASE SERVICE CHARGES; authorizing a THIRD AMENDMENT TO THE AGREEMENT between the City of Chula Vista, The City of San Diego and the Spring Valley Sanitation District for the USE of the Outfall Sewer to EXTEND the life of the basic agreement for 15 years to March 9, 1994.

See ITEM 120 for motion.

ITEM 118: Adopted as amended as Resolution 250381.

(Tape Loc. 016 - 017)
(R-80-574) Authorizing the MEMBERS OF THE PLANNING COMMISSION to ATTEND the Urban Land Institute Fall meeting in Orlando, Florida, during the period October 12-23, 1979; authorizing the TRANSFER of the sum of \$4,870 from the UNALLOCATED RESERVE to the PLANNING DEPARTMENT travel budget for the above purpose.

Motion by Stirling to adopt, amending
the dates to October 19-23, 1979.

Second by Lowery.

Passed unanimously. Not present-2,8,M.

ITEM 119: Adopted as Resolution 250382.

(Tape Loc. 012 - 015)

(R-80-573) Authorizing a representative of the POLICE DEPARTMENT to TRAVEL to Orlando, Florida, for the purpose of attending the POLICE FOUNDATION course on "THE EXECUTIVE AND LABOR RELATIONS," during the period November 12-15, 1979; authorizing the EXPENDITURE of \$304 for tuition and meals, from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435, for the above purpose; declaring that the balance of expenses, excluding salary, shall be paid by the POLICE EXECUTIVE INSTITUTE.

See ITEM 120 for motion.

ITEM 120: Adopted as Resolution 250383.

(Tape Loc. 012 - 015)

(R-80-617) DECLARING the RESULTS of the MUNICIPAL PRIMARY ELECTION and the SPECIAL MUNICIPAL ELECTION held in the City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District, on Tuesday, September 18, 1979.

MOTION FOR ITEMS 100 THROUGH 120 EXCEPT 105, 114, AND 118.

Motion by Lowery to adopt.

Second by Williams.

Passed unanimously. Not present-2,8,M.

CERTIFICATE OF CITY CLERK

I, CHARLES G. ABDELNOUR, City Clerk of The City of San Diego, California,
DO HEREBY CERTIFY the results of the canvass of the Special Municipal Primary
Election held on Tuesday, SEPTEMBER 18, 1979, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 150,360 ;
- (b) The whole number of votes cast in the School District
was 82,038 ;
- (c) The whole number of votes cast in the Community
College District was 57,067 ;
- (d) The names of the persons running and the office each
sought;
- (e) The number of votes given in the City, in the School
District and in the Community College District to
each person is as follows, to wit:

FOR THE OFFICE OF MAYOR

PETE WILSON	received	<u>90,530</u> votes
JOHN KELLEY	received	<u>3,158</u> votes
MICHAEL GOMEZ	received	<u>1,804</u> votes
RAUL GONZALEZ	received	<u>963</u> votes
SIMON CASADY	received	<u>46,502</u> votes
CHARLOTTE BUCHANAN	received	<u>2,398</u> votes
JERRY LESTER	received	<u>1,677</u> votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 2

BILL CLEATOR	received	<u>4,103</u> votes
JOYCE BEERS	received	<u>1,852</u> votes
AL BEST	received	<u>1,117</u> votes
BOB LINDFELT	received	<u>1,043</u> votes
JIM KELLEY-MARKHAM	received	<u>692</u> votes
LEE ELSTON	received	<u>170</u> votes
LOU RIDGEWAY	received	<u>3,508</u> votes

FRANCESCA CONDON	received	<u>1,545</u>	votes
RUDY MURILLO	received	<u>1,081</u>	votes
MAVIS MACFARLANE	received	<u>949</u>	votes
BILL CHEVRIE	received	<u>420</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 4

LEON WILLIAMS	received	<u>5,846</u>	votes
ROLAND HOLMES	received	<u>1,322</u>	votes
NORMA FREEMAN	received	<u>2,511</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 6

STEVE WITTMAN	received	<u>6,402</u>	votes
MEL GORHAM	received	<u>2,533</u>	votes
DAN DRAMER	received	<u>2,397</u>	votes
MARY CHRISTIAN-HEISING	received	<u>1,396</u>	votes
MIKE GOTCH	received	<u>3,766</u>	votes
ROBERT MILLER	received	<u>2,480</u>	votes
ART LETTER	received	<u>1,919</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 8

LUCY KILLEA	received	<u>6,021</u>	votes
RUTH SCHNEIDER	received	<u>2,171</u>	votes
JOE DIAZ	received	<u>3,893</u>	votes
WARREN NIELSEN	received	<u>854</u>	votes

FOR THE OFFICE OF BOARD OF EDUCATION DISTRICT A

ROBERT BACON	received	<u>12,189</u>	votes
HAROLD HART	received	<u>5,704</u>	votes
JOHN WITT	received	<u>11,605</u>	votes

FOR THE MEMBER OF BOARD OF EDUCATION DISTRICT D

DOROTHEA EDMISTON	received	<u>13,440</u>	votes
JIMMIE SUE	received	<u>1,858</u>	votes
BOB FILNER	received	<u>11,148</u>	votes

FOR THE MEMBER OF BOARD OF EDUCATION DISTRICT E

JOE LITTLEJOHN	received	<u>5,482</u>	votes
MARIO PALOMINO	received	<u>3,139</u>	votes
ROY LANDERS	received	<u>2,008</u>	votes
TOM JOHNSON	received	<u>3,151</u>	votes
THEO LOGAN	received	<u>2,258</u>	votes
ROBERT ARD	received	<u>1,025</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT B

GENE FRENCH	received	<u>14,429</u>	votes
ROBERT BENSON	received	<u>8,071</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT D

ROBERT JOHNSTON	received	<u>17,005</u>	votes
TRUDY ROBIDEAU	received	<u>7,708</u>	votes

(f) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION A

CITY OF SAN DIEGO CHARTER AMENDMENTS. AMEND SECTIONS 70 AND 130 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Shall the Charter of The City of San Diego be amended to permit the City Council to enter into an agreement with any recognized employee organization which provides for a schedule of compensation for two consecutive fiscal years, provided that the first year of any such agreement shall be an even numbered calendar year and further, provided that the Council shall incorporate the agreed upon schedule of compensation in the appropriate annual salary ordinance?

This proposition requires a majority vote.

For said proposition the vote was	<u>49,024</u>
Against said proposition the vote was	<u>89,160</u>
The total vote was	<u>138,184</u>

PROPOSITION B

RATIFICATION OF ORDINANCE NO. 12685 (NEW SERIES).

Shall Ordinance No. 12685 (New Series) entitled "AN ORDINANCE AUTHORIZING THE LEASE OR SALE OF CERTAIN PORTIONS OF PUEBLO LOTS 1316, 1317, 1318, 1321, 1351, 1353 AND 1355 OF THE PUEBLO LANDS OF SAN DIEGO, PROVIDED THAT ALL PROCEEDS FROM SUCH LEASES OR SALES BE UTILIZED TO FINANCE POLICE SUBSTATIONS AND OTHER PERMANENT IMPROVEMENTS FOR POLICE PURPOSES" adopted by this Council of The City of San Diego be ratified?

This proposition requires a majority vote.

For said proposition the vote was	<u>79,985</u>
Against said proposition the vote was	<u>60,097</u>
The total vote was	<u>140,082</u>

PROPOSITION C

ADVISING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF CALIFORNIA OF THE WILL OF THE PEOPLE OF THE CITY OF SAN DIEGO TO HAVE ENACTED INTO LAW A REALLOCATION OF EXISTING SALES AND USE TAXES.

Should the Governor and Legislature of the State of California be advised that:

It is the will of the people of the City of San Diego that the Legislature apportion the existing six cents state sales and use tax so that two cents rather than the present one cent be allocated to be used by cities and counties for priority local services rather than by the state for state services or to the state surplus.

It is understood that if the Governor and Legislature so act, any funds resulting therefrom which would cause the city to exceed a spending limit imposed by a vote of the people of the City of San Diego or the State of California shall, in accordance with the provisions of Section 77 of the City Charter, be returned to the people or expended for capital improvements. Further, it is the will of the people that the Governor and Legislature enact such allocation into law by no later than the first of May 1980, to avoid the unnecessary enactment by the people through the initiative process to cure legislative default.

This proposition requires a majority vote.

For said proposition the vote was	<u>102,350</u>
Against said proposition the vote was	<u>38,263</u>
The total vote was	<u>140,613</u>

PROPOSITION D

Shall the City enter into an agreement with the United States Department of the Navy to return to the City, all right, title and interest in all land within Balboa Park presently used for Naval Hospital facilities in exchange for a leasehold interest of fifty (50) years, with a twenty-five (25) year option to renew, in an equal amount of land in the park, including approximately 40 acres of generally undeveloped Balboa Park property located in the Florida Canyon area, north and east of the present Naval Hospital facilities, for the purpose of developing new Naval Hospital facilities?

This proposition requires a two-thirds vote.

For said proposition the vote was	<u>89,897</u>
Against said proposition the vote was	<u>56,712</u>
The total vote was	<u>146,609</u>

ITEM 150:

Returned to Rules Committee.

(Tape Loc. 007)

(R-80-580) Requesting that the U. S. Fish and Wildlife Service allow an EXTENSION OF TIME to permit the City to investigate and report on the environmental, social and economic impacts of the proposed determination of critical habitat for the California Least Tern; directing appropriate City departments to submit BIOLOGICAL INFORMATION concerning the designation by October 5, 1979, and to prepare a response to U. S. Fish and Wildlife on the environmental, social and economic impacts of such determination; directing the CITY MANAGER to report back to Rules Committee on the fiscal impacts to the City of responding to proposed Federal actions which have environmental, social and economic impacts on the City; directing the City's LEGISLATIVE REPRESENTATIVE to ASSIST in obtaining this EXTENSION and to prepare a recommendation for legislative action to relieve the City of unbudgeted fiscal impacts of responding to such proposals.

Motion by Stirling to return to Rules
Committee, at Mayor Wilson's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 151:

Adopted as Resolution 250384.

(Tape Loc. 017)

(R-80-568) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 205, 219-221, 565-567, 570 Area A, 630, 675 and 693.

Motion by Williams to adopt.
Second by Stirling.
Passed unanimously. Not present-2,8,M.

ITEM 152:

Adopted as Resolution 250385.

(Tape Loc. 019 - 031)

(R-80-576) Authorizing the CITY MANAGER to PREPARE GRANT PROPOSALS to apply for UMTA Demonstration and Service Development Project FUNDS and to ACCEPT such funds, if awarded, for the purpose of conducting the following projects: 1) Development of a comprehensive plan for the coordination of social service agency transportation services; 2) Development and initiation of a taxicab feeder system for the mass transit system; and 3) Development of transportation information materials to educate the public regarding transportation services that are available from the airport, bus and train stations.

ITEM 152: Continued.

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

Motion by Williams to refer to the
Transportation & Land Use Committee a
marketing study of what people would do
if transportation services were available
in bringing them to their destination.
Second by Lowery.
Passed unanimously. Not present-2,M.

ITEM 200: Adopted as Resolution 250386. (Tape Loc. 032 - 035)
& 047 - 063)

(R-80-588) AWARDING A CONTRACT to V. R. Dennis Construction Co.,
for MAINTENANCE SURFACING VARIOUS CITY STREETS -GROUP P, for an
amount not to exceed \$1,924,068; authorizing the EXPENDITURE of
\$1,900,000 from the 100 FUND for said project and related costs;
authorizing the EXPENDITURE OF \$24,068 from WATER REVENUE FUND
#41502, CIP 73-083 ANNUAL ALLOCATION MAIN REPLACEMENT.

Motion by Mitchell to adopt.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

Motion by Stirling to direct the
City Manager to prepare a report on
street resurfacing and maintenance,
and report back to Council in 4 weeks.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

Motion by Stirling to refer to
City Manager and Public Facilities &
Recreation Committee for a report of
maintenance program on capital facilities,
(on streets, buildings, parks and other
capital assets including sewer and water
line) and report back in 4 weeks.
Second by Killea.
Passed unanimously. Not present-2,5,M.

ITEM 201: Adopted as Resolution 250387. (Tape Loc. 036)

(R-80-603) INVITING BIDS for the IMPROVEMENT OF FIFTH AVENUE BETWEEN "E" AND "F" STREETS AND BETWEEN "J" AND "K" STREETS (GASLAMP QUARTER) - Specifications Document No. A-00008; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$779,500 from the INDUSTRIAL DEVELOPMENT FUND 30248 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

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

ITEM 202: Adopted as Resolution 250388. (Tape Loc. 036 - 038)

(R-80-601) APPROVING the FINAL SUBDIVISION MAP of BAYVIEW RIDGE, a 1-lot subdivision located northeasterly of Bayview Heights Drive and Federal Boulevard.

Motion by Lowery to adopt.
Second by Schnaubelt.
Passed unanimously. Not present-2,M.

ITEM 203: Adopted as Resolution 250389. (Tape Loc. 038 - 040)

(R-80-610) APPROVING THE FINAL SUBDIVISION MAP of VILLA MAR, a 1-lot subdivision located southeast of Zapata Avenue and Kelowna Road; and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Schnaubelt to adopt.
Second by Lowery.
Passed unanimously. Not present-2,M.

ITEM 330: Matter of REZONING a portion of PUEBLO LOT 1215 of THE PUEBLO LANDS OF SAN DIEGO, S.C.C. 17585 (approximately 1.6 acres), located north of the easterly extension of Beagle Street and east of Atlas Street, in the Clairemont Mesa Community Plan area, from ZONE R-1-5 to ZONE R-2A.
(Tape Loc. 072 - 076)

(CASE NO. 35-79-3)

ITEM 330: Continued.

Today's action is:

Subitem a: Adopted as Resolution 250390.

(R-80-514) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-04-50 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 22, 1979.

(O-80-54) INTRODUCTION of an ORDINANCE for R-2A Zoning.

Hearing began 10:39 a.m.

Hearing halted 10:43 p.m.

Motion by Schnaubelt to adopt (a)
and introduce (b).

Second by Lowery.

Passed unanimously. Not present-1,2,8,M.

ITEM S-400: Adopted as Resolution 250391.

(Tape Loc. 041 - 047)

(R-80-602) Authorizing the CITY MANAGER to proceed with the IMPLEMENTATION of the 9-1-1 EMERGENCY DIALING SYSTEM as mandated by the State of California, contingent on a commitment from the State to fund the program costs for a basic system with selective routing; directing the City's Legislative Representatives to ATTEND the interim hearings on Senate Bill 374 and OPPOSE State funding of 9-1-1 systems which EXCEED the basic system with selective routing; directing the City's CPO representative to SUPPORT 9-1-1 with selective routing at CPO.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-2,5,M.

ITEM S-401: Continued to October 30, 1979. (Tape Loc. 010)

(Continued from the Meetings of September 10 and October 1, 1979 at Councilman Williams' request.)

Two Resolutions relative to a portion of LOT 237 of MAP 3878 Reserved for Future Street - on Resolution of Intention No. 224106:

Subitem a: (R-79-2513) Adoption of a RESOLUTION of VACATION.

Subitem b: (R-79-2514) RESCINDING the setbacks established on Map No. 3878 per Resolution No. 147334 for LOTS 236 through 239, and LOTS 246 and 247 and declaring that the setback requirements for said lots shall be set forth in the City's zoning ordinances.

Motion by Stirling to continue to October 30, 1979, at owner's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM S-402: Adopted as Resolution 250392. (Tape Loc. 063 - 071)

(R-80-596) Authorizing the BUILDING INSPECTION DIRECTOR to proceed to cause the ISSUANCE OF PURCHASE ORDERS to successful bidders for the REMOVAL of those buildings located at 7596, 7612, 7630 and 7636 Rowena Street, which the owners/agents have failed to voluntarily remove.

Motion by Stirling to adopt and have staff withhold action on removal in accordance with the intended action of the property owners; the City Manager could use his discretion at the appropriate time, to open a contract for the prime earth moving bid so that they could get on buying the culvert pipe, etc.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

UNANIMOUS
CONSENT #1:

Adopted as Resolution 250393.

(Tape Loc. 072)

(R-80-664) Authorizing the City Auditor and Comptroller to enter into an agreement with Marshall Stevens, Incorporated to provide an appraisal of the City's airport properties comprising Brown and Montgomery Fields, the improvements thereto and assigned equipment.

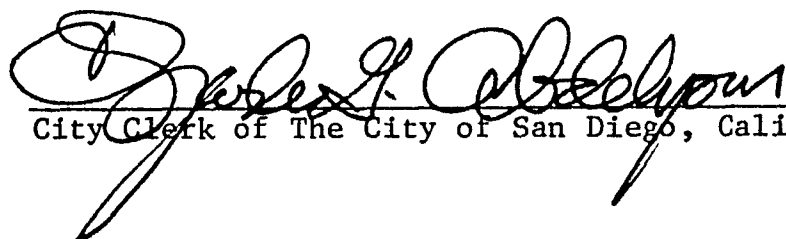
Motion by Williams to adopt.

Second by Lowery.

Passed unanimously. Not present-2,5,M.

ADJOURNMENT:

Meeting adjourned at 10:54 a.m. by Deputy Mayor Gade.
He announced that the Council would meet in Executive
Session on pending litigation in the 11th Floor
Conference Room.


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, OCTOBER 9, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:10 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers O'Connor, Williams, and Schnaubelt not present.

Meeting recessed at 3:28 by Deputy Mayor Gade.

Meeting reconvened at 3:38 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers Mitchell, O'Connor, and Schnaubelt not present.

ITEM 331: Continued to December 4, 1979, 2:00 p.m. (002 - 065)

Proposal to apply the HR (HILLSIDE REVIEW) OVERLAY ZONE to the whole or any part of the following property in the GOLDEN HILL AREA:

Hearing began 2:10 p.m.
Hearing halted 3:15 p.m.

Testimony by Michael Ramsey, Gerald Fox, Shella Scott, Earl Kopps, and Mr. Starivick.

Motion by Killea to continue Clement's property to December 4, 1979, 2:00 p.m., at Planning's request.
Second by Schnaubelt.
Passed unanimously. Not present-2,M.

Motion by Killea to exclude Lot 114 from the area contained in the HR Zone.
Second by Schnaubelt.
Passed unanimously. Not present-M.

ITEM 331: Continued.

Motion by Killea to approve the HR Zoning with staff recommendations subject to revision by staff to modify boundaries and see exactly where boundaries should be with reference to dated topographic map used.

Second by Mitchell.
No vote.

Motion by Killea to continue to December 4, 1979, 2:00 p.m., so it can be discussed with citizen groups and come back with exact boundaries with reference to date of topographic map used.

Second by Schnaubelt.
Passed unanimously. Not present-M.

ITEM 332: Matter of REZONING property in the GREATER GOLDEN HILL PRECISE PLAN AREA, as described below, from ZONES R-4, R-3, R-2, R-2A, C, CN and M-1A to ZONES R-3, R-2, R-2A, CC, R-1-5, R-1-10 and M-1B, or any combination thereof:

All that R-4, R-3, R-2, R-2A, C, CN and M-1A ZONED properties in the eastern portion of Golden Hill and generally bounded by 28th Street on the west, Juniper Street on the north, Interstates 805 and 15 on the east, and State Highway 94 on the south.

(CASE NO. 6-79-1 - City-initiated - Drawing No. C-645.1)

Subitem a: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA A consists of 6.4 acres between Broadway and Route 94, and 29th and 30th Streets, exclusive of 30th Street frontage, from ZONE R-4 to ZONE R-3.

(0-80-55) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem b: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA B consists of 5.1 acres on both sides of 30th Street, between A Street and Route 94, exclusive of the northeast, southeast and southwest corners of Broadway and 30th Street, from ZONE CN to ZONE R-3.

(O-80-56) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem c: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA C consists of 4.5 acres between C Street and Route 94, and between 32nd and 33rd Streets from ZONE R-4 to ZONE R-3.

(O-80-57) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem d: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA D consists of 21.6 acres between 28th and 30th Streets and between A Street and Route 94, from ZONE R-4 to ZONE R-3.

(O-80-58) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem e: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA E consists of 13.4 acres between A Street and Route 94, and 30th and 31st Streets, exclusive of the easterly frontage of 30th Street, from ZONE R-4 to ZONE R-3.

(O-80-59) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem f: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA F consists of 2.3 acres between A Street and Broadway, and between 31st Street and Edgemont Street, from ZONE R-2 to ZONE R-2A.

(O-80-61) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem g: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA G consists of 7.4 acres east of 32nd Street, between B Street and Route 94, from ZONE R-4 to ZONE R-3.

(O-80-61) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem h: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA H consists of 1.5 acres between Beech and A Streets, and 30th and Fern Streets, from ZONE R-2 to ZONE R-2A.

(O-80-62) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem i: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA I consists of 3.0 acres between Beech and A Streets, on both the east and west sides of Fern Street, from ZONE CN to ZONE R-2A.

(O-80-63) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem j: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA J consists of 10.4 acres along both sides of 30th and Fern Streets, from Grape Street to Cedar Street, exclusive of the frontages on these latter two streets, from ZONE C to ZONE R-2A.

(O-80-64) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem k: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA K consists of 9.0 acres between Juniper and Grape Streets and between Fern and 31st Street, exclusive of the easterly frontage of Fern Street, from ZONE R-3 to ZONE R-2A.

(0-80-65) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem l: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA L consists of 4.2 acres on the east and west sides of Dale Street, from Juniper to Grape Streets, from ZONE R-3 to ZONE R-2A.

(0-80-66) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem m: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA M consists of 5.0 acres on both sides of Dale Street, between Grape and Cedar Streets, from ZONE R-2A to ZONE R-2.

(0-80-67) Today's action is INTRODUCTION of an ORDINANCE for R-2 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem n: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA N consists of 3.1 acres between Cedar and Ash Streets, and between Granada Avenue and 30th Street, from ZONE R-2A to ZONE R-2.

(O-80-68) Today's action is INTRODUCTION of an ORDINANCE for R-2 Zoning.

See SUBITEM 332-w for motion.

Subitem o: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA O consists of 0.93 acres on the north side of A Street, between 28th and Dale Streets, from ZONE R-3 to ZONE R-2A.

(O-80-69) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem p: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA P consists of 15.1 acres in the 32nd Street Canyon, between Cedar and C Streets, exclusive of C Street frontage, from ZONE R-2 to ZONE R-1-10.

(O-80-70) Today's action is INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem q-1: Continued to December 4, 1979, 2:00 p.m. (065 - 213)

Subitem q-2: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA Q consists of 14.9 acres in the 34th Street Canyon, between Date and B Streets, from ZONE R-2 to ZONE R-1-10.

(O-80-71) Today's action is INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

Motion by Killea to continue
Subitem q-1 (Clement's property) to
December 4, 1979, 2:00 p.m., at
Planning's request.
Second by Schnaubelt.
Passed unanimously. Not present-M.

Motion by Williams to continue
Subitem q-2 (balance of Subitem q) to
October 22, 1979, 3:00 p.m., Time
Certain, at Killea's request.
Second by Killea.
Passed unanimously. Not present 2,3,7,M.

Subitem r: Continued to October 22, 1979, 3:00 p.m. Time Certain.
(065 - 213)

SUBAREA R consists of 1.2 acres between Fir and Elm Streets, east of Gregory Street, from ZONE R-2 to ZONE R-1-5.

(O-80-72) Today's action is INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

See SUBITEM-w for motion.

Subitem s: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA S consists of 6.8 acres along the 30th/Fern Streets corridor, between Juniper and Grape Streets (both sides), from ZONE C to ZONE CC.

(O-80-73) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-w for motion.

ITEM 332: Continued.

Subitem t: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA T consists of 5.2 acres along the 30th/Fern Streets corridor, between Cedar and Beech Streets (both sides), from ZONE C to ZONE CC.

(0-80-74) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-2 for motion.

Subitem u: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA U consists of 0.3 acres at the southeast corner of Beech and Dale Streets, from ZONE R-2A to ZONE CC.

(0-80-75) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-w for motion.

Subitem v: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA V consists of 6.4 acres on the north and west sides of Delevan Drive, east of 34th Street, from ZONE M-1A to ZONE M-1B.

(0-80-76) Today's action is INTRODUCTION of an ORDINANCE for M-1B Zoning.

See SUBITEM w for motion.

Subitem w: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

(R-80-575) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-05-46C 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.

ITEM 332: Continued.

MOTION FOR SUBITEMS A THROUGH W EXCEPT Q:

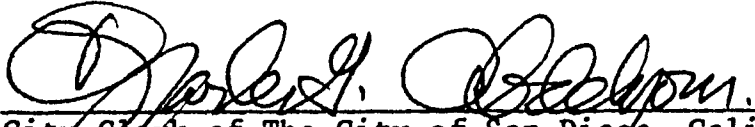
Hearing began 3:15 p.m.
Hearing halted 5:50 p.m.

Testimony in favor by Tom Webb,
Daniel Morales, Don Gullans,
Bishop Spangler, Barbara McCarthy,
Michael Sterns, and Sheila Scott.

Testimony in opposition by Earl Kopps,
Ted Mutral, Gerald Fox, Richard
VanWrighter, Jewnnie Gibbons, David
Starivick, Michael Ramsey, and
Cheryl Black.

Motion by Williams to continue to
October 22, 1979, 3:00 p.m., Time
Certain, at Killea's request.
Second by Killea.
Passed unanimously. Not present-2,3,7,M.

ADJOURNMENT: Adjourned at 5:50 p.m. by Deputy Mayor Gade.



City Clerk of The City of San Diego, California

Starr

NOTICE OF THE ADJOURNMENT OF MEETING
OF THE CITY COUNCIL
OF THE CITY OF SAN DIEGO

NOTICE IS HEREBY GIVEN that at the regular meeting of the
City Council of The City of San Diego held Tuesday, October 9, 1979,
which was a legal holiday,
in lieu of Monday, Oct. 8, 1979, / all members of said City Council
were absent therefrom, and the undersigned Deputy City Clerk
of said City Council thereupon declared said meeting adjourned to
8:30 o'clock A. M. on Tuesday, October 9, 1979,
in the Chambers of the Council, 202 C Street, San Diego, California

Dated October 9, 19 79.

(SEAL)

Ellen Roward
Deputy City Clerk of the City Council
of The City of San Diego, California.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 9, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 8:48 a.m. by Deputy Mayor Gade.

Meeting recessed at 9:56 a.m. by Deputy Mayor Gade.

Meeting reconvened at 10:38 a.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers Mitchell, O'Connor, and Killea not present.

ITEM 1. Roll call.
Present-Councilmembers Mitchell, Williams, Schnaubelt, Gade, and Stirling.
Not present-Mayor Wilson and Councilmembers O'Connor, Lowery, and Killea.

ITEM 10: Invocation given by the City Clerk and Rev. Sharron Stroud.

ITEM 20: Pledge of Allegiance led by Councilmember Williams.

ITEM 50: Adopted as Ordinance O-15034 (New Series). (Tape Loc. 012 - 015)
(O-80-78) CALLING a GENERAL MUNICIPAL ELECTION in the CITY OF SAN DIEGO, in the SAN DIEGO UNIFIED SCHOOL DISTRICT, and in the SAN DIEGO COMMUNITY COLLEGE DISTRICT on Tuesday, November 6, 1979.

Motion by Lowery to introduce and adopt
Second by Mitchell.
Passed unanimously. Not present-2,8,M.

ITEM 51: Introduced, to be adopted October 22, 1979.
(Tape Loc. 012 - 015)
(O-80-28) Amending Chapter VI, Article 2, of the San Diego Municipal Code by AMENDING SECTION 62.0103 BY ADDING SUBSECTIONS (d) AND (e), relating to GENERAL REQUIREMENTS FOR WORK IN PUBLIC RIGHTS-OF-WAY AND LAND DEVELOPMENT.

See ITEM 52 for motion.

ITEM 52: Introduced, to be adopted October 22, 1979.
(Tape Loc. 012 - 015)
(O-80-22) Amending Chapter VIII, Article 1, of the San Diego Municipal Code by ADDING SECTION 81.11, PROHIBITING FOOD OR BEVERAGE ON ANY VEHICLE OPERATED AS COMMON CARRIER.

MOTION FOR ITEMS 51 and 52:

Motion by Lowery to introduce.
Second by Mitchell.
Passed unanimously. Not present-2,8,M.

ITEM 53: Returned to Public Facilities & Recreation Committee.
(Tape Loc. 012 - 015)
(O-80-80) Authorizing a LEASE AGREEMENT with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT AND MAINTENANCE of portions of the Cadman Elementary School, Alcott Elementary School, Juarez Elementary School and Lewis Junior High School sites.

Motion by Stirling to return to Public Facilities & Recreation Committee, at City Attorney's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 100: Adopted as Resolution 250353.
(Tape Loc. 012 - 015)
(R-80-553) AWARDING A CONTRACT to Smith Kline Clinical Laboratory for furnishing TOXICOLOGY LABORATORY SERVICES for a period of one year as may be required through September 30, 1980 for an estimated cost, including terms, of \$37,400.

See ITEM 120 for motion.

ITEM 101: Adopted as Resolution 250354.

(Tape Loc. 012 - 015)
(R-80-547) INVITING BIDS for CONSTRUCTION OF STREET LIGHTING SYSTEMS ON ROSECRANS STREET FROM NORTH EVERGREEN STREET TO PACIFIC HIGHWAY - Specifications Document No. A-00007; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$74,300 from CIP 37-028 "UNDERGROUNDING CITY UTILITIES" FUND 3245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to CAPITAL OUTLAY FUND 3245, CIP 37-028.

See ITEM 120 for motion.

ITEM 102: Two Resolutions relative to the FINAL SUBDIVISION MAP of CARROLL RIDGE UNIT NO. 1, a 20-lot subdivision located westerly of Carroll Road and Crestmar Road:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250355.

(R-80-592) Authorizing an AGREEMENT with R. E. Hazard Contracting Co., for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250356.

(R-80-591) APPROVING THE FINAL MAP.

See ITEM 120 for motion.

ITEM 103: Two Resolutions relative to the FINAL SUBDIVISION MAP of EASTVIEW UNIT NO. 4, a 3-lot subdivision located northerly of Fairhope Road and Adena Lane:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250357.

(R-80-559) Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250358.

(R-80-558) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 104: Two Resolutions relative to the FINAL SUBDIVISION MAP of EASTVIEW UNIT NO. 5, a 3-lot subdivision located northeast of Fairhope Road and Carnton Way: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250359.

(R-80-562) Authorizing an AGREEMENT with Avco Community Developers, Inc., for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250360.

(R-80-561) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS UNIT NO. 10, a 27-lot subdivision located northerly of Colina Dorada Drive and Invierno Drive: (Tape Loc. 017)

Subitem a: Adopted as Resolution 250361.

(R-80-590) Authorizing an AGREEMENT with Shapell-Lomasantas Partnership for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250362.

(R-80-589) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Stirling to adopt and direct the City Manager to prepare a report regarding changes in the collection of park fees from developers and report back to Public Facilities & Recreation Committee in 4 weeks.

Second by Lowery.

Passed unanimously. Not present-M.

ITEM 106: Three Resolutions relative to the FINAL SUBDIVISION MAP of MESA DEL SOL, a 297-lot subdivision located northerly of Galvin Avenue and Black Mountain Road:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250363.

(R-80-244) Authorizing an AGREEMENT with Shapell Industries of San Diego, Inc. for the installation and completion of improvements;

Subitem b: Adopted as Resolution 250364.

(R-80-243) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem c: Adopted as Resolution 250365.

(R-80-277) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to SHAPELL INDUSTRIES OF SAN DIEGO all the City's right, title and interest in the SLOPE, DRAINAGE AND SEWER EASEMENTS.

See ITEM 120 for motion.

ITEM 107: Two Resolutions relative to the FINAL SUBDIVISION MAP of OAKS NORTH VILLAS UNIT NO. 2, a 6-lot subdivision located northerly of Paseo Del Verano and Camino Ramillette:

(Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250366.

(R-80-564) Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution 250367.

(R-80-563) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 120 for motion.

ITEM 108: Four Resolutions relative to the FINAL SUBDIVISION MAP of WESTBLUFF, a 3-lot subdivision located northeast of Gilman Drive and Villa La Jolla Drive: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250368.

(R-80-463) Authorizing an AGREEMENT with the Donald L. Bren Company for the installation and completion of improvements;

Subitem b: Adopted as Resolution 250369.

(R-80-462) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution 250370.

(R-80-515) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to DONALD L. BREN COMPANY, all the City's right, title and interest in the OPEN SPACE, SEWER, WATER AND DRAINAGE EASEMENTS; and

Subitem d: Adopted as Resolution 250371.

(R-80-516) ABANDONING the City's right, title or interest in the non-motor vehicular access easement no longer required for present or prospective use by the City.

See ITEM 120 for motion.

ITEM 109: Adopted as Resolution 250372. (Tape Loc. 012 - 015)

(R-80-506) GRANTING THE PETITION for PAVING and otherwise improving the ALLEY, BLOCK 41, H. P. WHITNEY'S ADDITION between 30th & 31st Streets and Newton & National Avenues, under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

See ITEM 120 for motion.

ITEM 110: Adopted as Resolution 250373. (Tape Loc. 012 - 015)

(R-80-536) Resolution of INTENTION for PAVING and otherwise improving RITCHEY STREET between Woodman Street and Madrone Avenue, under the IMPROVEMENT ACT OF 1911.

See ITEM 120 for motion.

ITEM 111: Adopted as Resolution 250374. (Tape Loc. 012 - 015)

(R-80-585) SETTING A PUBLIC HEARING on the INTENTION to VACATE ROAD SURVEY 466 in the SOUTHEAST QUARTER of the NORTHEAST QUARTER and the NORTHEAST QUARTER of the SOUTHEAST QUARTER of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.M.

See ITEM 120 for motion.

ITEM 112: Two Resolutions relative to CLAIREMONT UNIT NO. 15: (Tape Loc. 012 - 015)

Subitem a: Adopted as Resolution 250375.

(R-80-530) Authorizing a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting LOT 3112; and

Subitem b: Adopted as Resolution 250376.

(R-80-531) Approving the acceptance by the CITY MANAGER of QUITCLAIM DEED of San Diego Gas & Electric Company, quitclaiming to City certain overhead easement rights in LOT 3110.

See ITEM 120 for motion.

ITEM 113: Adopted as Resolution 250377. (Tape Loc. 012 - 015)

(R-80-541) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, easements for overhead power lines affecting portions of LOT 3, BLOCK 27, ROSEDALE and LOT 43, ROSEDALE TRACT; authorizing the execution of a RIGHT OF WAY CONTRACT with the State of California, Department of Transportation in connection with the above-described property.

See ITEM 120 for motion.

ITEM 114: Returned to Public Facilities & Recreation Committee.
(Tape Loc. 012 - 015)
(R-80-578) Authorizing an AGREEMENT with the Allied Gardens Women's Club for the COOPERATIVE CONSTRUCTION of certain improvements on the Lewis Junior High School MULTI-SPORTS FIELD adjacent to Allied Gardens Park; authorizing the EXPENDITURES of \$5,036.79 from PARK SERVICE DISTRICT FUND 11380, \$12,237.13 from PARK SERVICE DISTRICT FUND 14380, and \$107,726.08 from PARK SERVICE DISTRICT FUND 14382, for the City's share of the above project.

Motion by Stirling to refer to Public Facilities & Recreation Committee, at City Attorney's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 115: Adopted as Resolution 250378. (Tape Loc. 012 - 015)
(R-80-577) Authorizing an AGREEMENT with San Diego Unified Port District AFFIRMING District participation in the sharing of local costs for the AUTOMATIC CROSSING GATES at Crosby Street and the Atchison, Topeka and Santa Fe tracks, P.U.C. Crossing No. 2-269.4.

See ITEM 120 for motion.

ITEM 116: Adopted as Resolution 250379. (Tape Loc. 012 - 015)
(R-80-312) Authorizing a FIRST AMENDMENT TO AGREEMENT with Servomation Duchess, Inc. for the OPERATION of the SAN DIEGO STADIUM SPORTS CLUB RESTAURANT for a period commencing July 1, 1979 through December 31, 1988.

See ITEM 120 for motion.

ITEM 117: Adopted as Resolution 250380. (Tape Loc. 012 - 015)
(R-80-511) Authorizing a SECOND AMENDMENT TO THE AGREEMENT between the City of Chula Vista, The City of San Diego and the Spring Valley Sanitation District for the USE of District's Outfall Sewer to INCREASE SERVICE CHARGES; authorizing a THIRD AMENDMENT TO THE AGREEMENT between the City of Chula Vista, The City of San Diego and the Spring Valley Sanitation District for the USE of the Outfall Sewer to EXTEND the life of the basic agreement for 15 years to March 9, 1994.

See ITEM 120 for motion.

ITEM 118: Adopted as amended as Resolution 250381.

(Tape Loc. 016 - 017)
(R-80-574) Authorizing the MEMBERS OF THE PLANNING COMMISSION to ATTEND the Urban Land Institute Fall meeting in Orlando, Florida, during the period October 12-23, 1979; authorizing the TRANSFER of the sum of \$4,870 from the UNALLOCATED RESERVE to the PLANNING DEPARTMENT travel budget for the above purpose.

Motion by Stirling to adopt, amending
the dates to October 19-23, 1979.

Second by Lowery.

Passed unanimously. Not present-2,8,M.

ITEM 119: Adopted as Resolution 250382.

(Tape Loc. 012 - 015)

(R-80-573) Authorizing a representative of the POLICE DEPARTMENT to TRAVEL to Orlando, Florida, for the purpose of attending the POLICE FOUNDATION course on "THE EXECUTIVE AND LABOR RELATIONS," during the period November 12-15, 1979; authorizing the EXPENDITURE of \$304 for tuition and meals, from GENERAL FUND 100, DEPARTMENT 110, POLICE DEPARTMENT UNANTICIPATED TRAVEL, OBJECT ACCOUNT 4435, for the above purpose; declaring that the balance of expenses, excluding salary, shall be paid by the POLICE EXECUTIVE INSTITUTE.

See ITEM 120 for motion.

ITEM 120: Adopted as Resolution 250383.

(Tape Loc. 012 - 015)

(R-80-617) DECLARING the RESULTS of the MUNICIPAL PRIMARY ELECTION and the SPECIAL MUNICIPAL ELECTION held in the City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District, on Tuesday, September 18, 1979.

MOTION FOR ITEMS 100 THROUGH 120 EXCEPT 105, 114, AND 118.

Motion by Lowery to adopt.

Second by Williams.

Passed unanimously. Not present-2,8,M.

CERTIFICATE OF CITY CLERK

I, CHARLES G. ABDELNOUR, City Clerk of The City of San Diego, California,
DO HEREBY CERTIFY the results of the canvass of the Special Municipal Primary
Election held on Tuesday, SEPTEMBER 18, 1979, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 150,360;
- (b) The whole number of votes cast in the School District
was 82,038;
- (c) The whole number of votes cast in the Community
College District was 57,067;
- (d) The names of the persons running and the office each
sought;
- (e) The number of votes given in the City, in the School
District and in the Community College District to
each person is as follows, to wit:

FOR THE OFFICE OF MAYOR

PETE WILSON	received	<u>90,530</u>	votes
JOHN KELLEY	received	<u>3,158</u>	votes
MICHAEL GOMEZ	received	<u>1,804</u>	votes
RAUL GONZALEZ	received	<u>963</u>	votes
SIMON CASADY	received	<u>46,502</u>	votes
CHARLOTTE BUCHANAN	received	<u>2,398</u>	votes
JERRY LESTER	received	<u>1,677</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 2

BILL CLEATOR	received	<u>4,103</u>	votes
JOYCE BEERS	received	<u>1,852</u>	votes
AL BEST	received	<u>1,117</u>	votes
BOB LINDFELT	received	<u>1,043</u>	votes
JIM KELLEY-MARKHAM	received	<u>692</u>	votes
LEE ELSTON	received	<u>170</u>	votes
LOU RIDGEWAY	received	<u>3,508</u>	votes

FRANCESCA CONDON	received	<u>1,545</u>	votes
RUDY MURILLO	received	<u>1,081</u>	votes
MAVIS MACFARLANE	received	<u>949</u>	votes
BILL CHEVRIE	received	<u>420</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 4

LEON WILLIAMS	received	<u>5,846</u>	votes
ROLAND HOLMES	received	<u>1,322</u>	votes
NORMA FREEMAN	received	<u>2,511</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 6

STEVE WITTMAN	received	<u>6,402</u>	votes
MEL GORHAM	received	<u>2,533</u>	votes
DAN DRAMER	received	<u>2,397</u>	votes
MARY CHRISTIAN-HEISING	received	<u>1,396</u>	votes
MIKE GOTCH	received	<u>3,766</u>	votes
ROBERT MILLER	received	<u>2,480</u>	votes
ART LETTER	received	<u>1,919</u>	votes

FOR THE OFFICE OF COUNCIL DISTRICT NO. 8

LUCY KILLEA	received	<u>6,021</u>	votes
RUTH SCHNEIDER	received	<u>2,171</u>	votes
JOE DIAZ	received	<u>3,893</u>	votes
WARREN NIELSEN	received	<u>854</u>	votes

FOR THE OFFICE OF BOARD OF EDUCATION DISTRICT A

ROBERT BACON	received	<u>12,189</u>	votes
HAROLD HART	received	<u>5,704</u>	votes
JOHN WITT	received	<u>11,605</u>	votes

FOR THE MEMBER OF BOARD OF EDUCATION DISTRICT D

DOROTHEA EDMISTON	received	<u>13,440</u>	votes
JIMMIE SUE	received	<u>1,858</u>	votes
BOB FILNER	received	<u>11,148</u>	votes

FOR THE MEMBER OF BOARD OF EDUCATION DISTRICT E

JOE LITTLEJOHN	received	<u>5,482</u>	votes
MARIO PALOMINO	received	<u>3,139</u>	votes
ROY LANDERS	received	<u>2,008</u>	votes
TOM JOHNSON	received	<u>3,151</u>	votes
THEO LOGAN	received	<u>2,258</u>	votes
ROBERT ARD	received	<u>1,025</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT B

GENE FRENCH	received	<u>14,429</u>	votes
ROBERT BENSON	received	<u>8,071</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES DISTRICT D

ROBERT JOHNSTON	received	<u>17,005</u>	votes
TRUDY ROBIDEAU	received	<u>7,708</u>	votes

(f) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION A

CITY OF SAN DIEGO CHARTER AMENDMENTS. AMEND SECTIONS 70 AND 130 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Shall the Charter of The City of San Diego be amended to permit the City Council to enter into an agreement with any recognized employee organization which provides for a schedule of compensation for two consecutive fiscal years, provided that the first year of any such agreement shall be an even numbered calendar year and further, provided that the Council shall incorporate the agreed upon schedule of compensation in the appropriate annual salary ordinance?

This proposition requires a majority vote.

For said proposition the vote was	<u>49,024</u>
Against said proposition the vote was	<u>89,160</u>
The total vote was	<u>138,184</u>

PROPOSITION B

RATIFICATION OF ORDINANCE NO. 12685 (NEW SERIES).

Shall Ordinance No. 12685 (New Series) entitled "AN ORDINANCE AUTHORIZING THE LEASE OR SALE OF CERTAIN PORTIONS OF PUEBLO LOTS 1316, 1317, 1318, 1321, 1351, 1353 AND 1355 OF THE PUEBLO LANDS OF SAN DIEGO, PROVIDED THAT ALL PROCEEDS FROM SUCH LEASES OR SALES BE UTILIZED TO FINANCE POLICE SUBSTATIONS AND OTHER PERMANENT IMPROVEMENTS FOR POLICE PURPOSES" adopted by this Council of The City of San Diego be ratified?

This proposition requires a majority vote.

For said proposition the vote was	<u>79,985</u>
Against said proposition the vote was	<u>60,097</u>
The total vote was	<u>140,082</u>

PROPOSITION C

ADVISING THE GOVERNOR AND THE LEGISLATURE OF THE STATE OF CALIFORNIA OF THE WILL OF THE PEOPLE OF THE CITY OF SAN DIEGO TO HAVE ENACTED INTO LAW A REALLOCATION OF EXISTING SALES AND USE TAXES.

Should the Governor and Legislature of the State of California be advised that:

It is the will of the people of the City of San Diego that the Legislature apportion the existing six cents state sales and use tax so that two cents rather than the present one cent be allocated to be used by cities and counties for priority local services rather than by the state for state services or to the state surplus.

It is understood that if the Governor and Legislature so act, any funds resulting therefrom which would cause the city to exceed a spending limit imposed by a vote of the people of the City of San Diego or the State of California shall, in accordance with the provisions of Section 77 of the City Charter, be returned to the people or expended for capital improvements. Further, it is the will of the people that the Governor and Legislature enact such allocation into law by no later than the first of May 1980, to avoid the unnecessary enactment by the people through the initiative process to cure legislative default.

This proposition requires a majority vote.

For said proposition the vote was	<u>102,350</u>
Against said proposition the vote was	<u>38,263</u>
The total vote was	<u>140,613</u>

PROPOSITION D

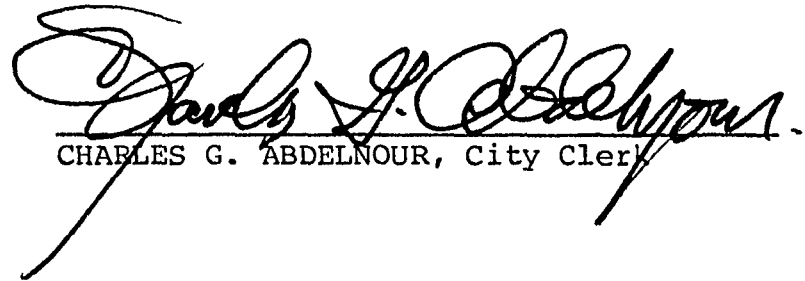
Shall the City enter into an agreement with the United States Department of the Navy to return to the City, all right, title and interest in all land within Balboa Park presently used for Naval Hospital facilities in exchange for a leasehold interest of fifty (50) years, with a twenty-five (25) year option to renew, in an equal amount of land in the park, including approximately 40 acres of generally undeveloped Balboa Park property located in the Florida Canyon area, north and east of the present Naval Hospital facilities, for the purpose of developing new Naval Hospital facilities?

This proposition requires a two-thirds vote.

For said proposition the vote was	<u>89,897</u>
Against said proposition the vote was	<u>56,712</u>
The total vote was	<u>146,609</u>

RECEIVED
CITY CLERK'S OFFICE
1979 OCT -1 AM 8: 28
SAN DIEGO, CALIF.

- (g) The number of votes given in each precinct to each person, and for and against each measure are recorded in the Elections Returns Book, which book is authorized and is considered a part of the record of the Council.


CHARLES G. ABDELNOUR, City Clerk

(SEAL)
Dated at San Diego, California,
this 27th day of September, 1979.

ITEM 150: Returned to Rules Committee. (Tape Loc. 007)

(R-80-580) Requesting that the U. S. Fish and Wildlife Service allow an EXTENSION OF TIME to permit the City to investigate and report on the environmental, social and economic impacts of the proposed determination of critical habitat for the California Least Tern; directing appropriate City departments to submit BIOLOGICAL INFORMATION concerning the designation by October 5, 1979, and to prepare a response to U. S. Fish and Wildlife on the environmental, social and economic impacts of such determination; directing the CITY MANAGER to report back to Rules Committee on the fiscal impacts to the City of responding to proposed Federal actions which have environmental, social and economic impacts on the City; directing the City's LEGISLATIVE REPRESENTATIVE to ASSIST in obtaining this EXTENSION and to prepare a recommendation for legislative action to relieve the City of unbudgeted fiscal impacts of responding to such proposals.

Motion by Stirling to return to Rules Committee, at Mayor Wilson's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM 151: Adopted as Resolution 250384. (Tape Loc. 017)

(R-80-568) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 205, 219-221, 565-567, 570 Area A, 630, 675 and 693.

Motion by Williams to adopt.
Second by Stirling.
Passed unanimously. Not present-2,8,M.

ITEM 152: Adopted as Resolution 250385. (Tape Loc. 019 - 031)

(R-80-576) Authorizing the CITY MANAGER to PREPARE GRANT PROPOSALS to apply for UMTA Demonstration and Service Development Project FUNDS and to ACCEPT such funds, if awarded, for the purpose of conducting the following projects: 1) Development of a comprehensive plan for the coordination of social service agency transportation services; 2) Development and initiation of a taxicab feeder system for the mass transit system; and 3) Development of transportation information materials to educate the public regarding transportation services that are available from the airport, bus and train stations.

ITEM 152: Continued.

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

Motion by Williams to refer to the
Transportation & Land Use Committee a
marketing study of what people would do
if transportation services were available
in bringing them to their destination.
Second by Lowery.
Passed unanimously. Not present-2,M.

ITEM 200: Adopted as Resolution 250386. (Tape Loc. 032 - 035)
& 047 - 063)

(R-80-588) AWARDING A CONTRACT to V. R. Dennis Construction Co.,
for MAINTENANCE SURFACING VARIOUS CITY STREETS -GROUP P, for an
amount not to exceed \$1,924,068; authorizing the EXPENDITURE of
\$1,900,000 from the 100 FUND for said project and related costs;
authorizing the EXPENDITURE OF \$24,068 from WATER REVENUE FUND
#41502, CIP 73-083 ANNUAL ALLOCATION MAIN REPLACEMENT.

Motion by Mitchell to adopt.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

Motion by Stirling to direct the
City Manager to prepare a report on
street resurfacing and maintenance,
and report back to Council in 4 weeks.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

Motion by Stirling to refer to
City Manager and Public Facilities &
Recreation Committee for a report of
maintenance program on capital facilities,
(on streets, buildings, parks and other
capital assets including sewer and water
line) and report back in 4 weeks.
Second by Killea.
Passed unanimously. Not present-2,5,M.

ITEM 201: Adopted as Resolution 250387. (Tape Loc. 036)

(R-80-603) INVITING BIDS for the IMPROVEMENT OF FIFTH AVENUE BETWEEN "E" AND "F" STREETS AND BETWEEN "J" AND "K" STREETS (GASLAMP QUARTER) - Specifications Document No. A-00008; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$779,500 from the INDUSTRIAL DEVELOPMENT FUND 30248 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

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

ITEM 202: Adopted as Resolution 250388. (Tape Loc. 036 - 038)

(R-80-601) APPROVING the FINAL SUBDIVISION MAP of BAYVIEW RIDGE, a 1-lot subdivision located northeasterly of Bayview Heights Drive and Federal Boulevard.

Motion by Lowery to adopt.
Second by Schnaubelt.
Passed unanimously. Not present-2,M.

ITEM 203: Adopted as Resolution 250389. (Tape Loc. 038 - 040)

(R-80-610) APPROVING THE FINAL SUBDIVISION MAP of VILLA MAR, a 1-lot subdivision located southeast of Zapata Avenue and Kelowna Road; and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

Motion by Schnaubelt to adopt.
Second by Lowery.
Passed unanimously. Not present-2,M.

ITEM 330: Matter of REZONING a portion of PUEBLO LOT 1215 of THE PUEBLO LANDS OF SAN DIEGO, S.C.C. 17585 (approximately 1.6 acres), located north of the easterly extension of Beagle Street and east of Atlas Street, in the Clairemont Mesa Community Plan area, from ZONE R-1-5 to ZONE R-2A.
(Tape Loc. 072 - 076)

(CASE NO. 35-79-3)

ITEM 330: Continued.

Today's action is:

Subitem a: Adopted as Resolution 250390.

(R-80-514) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-04-50 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 22, 1979.

(O-80-54) INTRODUCTION of an ORDINANCE for R-2A Zoning.

Hearing began 10:39 a.m.

Hearing halted 10:43 p.m.

Motion by Schnaubelt to adopt (a)
and introduce (b).

Second by Lowery.

Passed unanimously. Not present-1,2,8,M.

ITEM S-400: Adopted as Resolution 250391.

(Tape Loc. 041 - 047)

(R-80-602) Authorizing the CITY MANAGER to proceed with the IMPLEMENTATION of the 9-1-1 EMERGENCY DIALING SYSTEM as mandated by the State of California, contingent on a commitment from the State to fund the program costs for a basic system with selective routing; directing the City's Legislative Representatives to ATTEND the interim hearings on Senate Bill 374 and OPPOSE State funding of 9-1-1 systems which EXCEED the basic system with selective routing; directing the City's CPO representative to SUPPORT 9-1-1 with selective routing at CPO.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-2,5,M.

ITEM S-401: Continued to October 30, 1979. (Tape Loc. 010)

(Continued from the Meetings of September 10 and October 1, 1979 at Councilman Williams' request.)

Two Resolutions relative to a portion of LOT 237 of MAP 3878 Reserved for Future Street - on Resolution of Intention No. 224106:

Subitem a: (R-79-2513) Adoption of a RESOLUTION of VACATION.

Subitem b: (R-79-2514) RESCINDING the setbacks established on Map No. 3878 per Resolution No. 147334 for LOTS 236 through 239, and LOTS 246 and 247 and declaring that the setback requirements for said lots shall be set forth in the City's zoning ordinances.

Motion by Stirling to continue to October 30, 1979, at owner's request.
Second by Williams.
Passed unanimously. Not present-2,8,M.

ITEM S-402: Adopted as Resolution 250392. (Tape Loc. 063 - 071)

(R-80-596) Authorizing the BUILDING INSPECTION DIRECTOR to proceed to cause the ISSUANCE OF PURCHASE ORDERS to successful bidders for the REMOVAL of those buildings located at 7596, 7612, 7630 and 7636 Rowena Street, which the owners/agents have failed to voluntarily remove.

Motion by Stirling to adopt and have staff withhold action on removal in accordance with the intended action of the property owners; the City Manager could use his discretion at the appropriate time, to open a contract for the prime earth moving bid so that they could get on buying the culvert pipe, etc.
Second by Lowery.
Passed unanimously. Not present-2,5,M.

UNANIMOUS
CONSENT #1:

Adopted as Resolution 250393.

(Tape Loc. 072)

(R-80-664) Authorizing the City Auditor and Comptroller to enter into an agreement with Marshall Stevens, Incorporated to provide an appraisal of the City's airport properties comprising Brown and Montgomery Fields, the improvements thereto and assigned equipment.

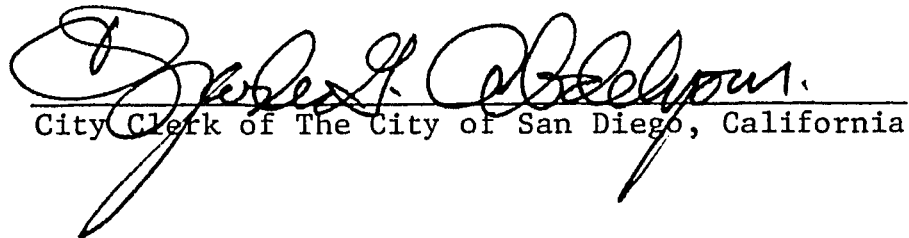
Motion by Williams to adopt.

Second by Lowery.

Passed unanimously. Not present-2,5,M.

ADJOURNMENT:

Meeting adjourned at 10:54 a.m. by Deputy Mayor Gade.
He announced that the Council would meet in Executive
Session on pending litigation in the 11th Floor
Conference Room.


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, OCTOBER 9, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:10 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers O'Connor, Williams, and Schnaubelt not present.

Meeting recessed at 3:28 by Deputy Mayor Gade.

Meeting reconvened at 3:38 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers Mitchell, O'Connor, and Schnaubelt not present.

ITEM 331: Continued to December 4, 1979, 2:00 p.m. (002 - 065)

Proposal to apply the HR (HILLSIDE REVIEW) OVERLAY ZONE to the whole or any part of the following property in the GOLDEN HILL AREA:

Hearing began 2:10 p.m.
Hearing halted 3:15 p.m.

Testimony by Michael Ramsey, Gerald Fox, Shella Scott, Earl Kopps, and Mr. Starivick.

Motion by Killea to continue Clement's property to December 4, 1979, 2:00 p.m., at Planning's request.
Second by Schnaubelt.
Passed unanimously. Not present-2,M.

Motion by Killea to exclude Lot 114 from the area contained in the HR Zone.
Second by Schnaubelt.
Passed unanimously. Not present-M.

ITEM 331: Continued.

Motion by Killea to approve the HR Zoning with staff recommendations subject to revision by staff to modify boundaries and see exactly where boundaries should be with reference to dated topographic map used.

Second by Mitchell.
No vote.

Motion by Killea to continue to December 4, 1979, 2:00 p.m., so it can be discussed with citizen groups and come back with exact boundaries with reference to date of topographic map used.

Second by Schnaubelt.
Passed unanimously. Not present-M.

ITEM 332: Matter of REZONING property in the GREATER GOLDEN HILL PRECISE PLAN AREA, as described below, from ZONES R-4, R-3, R-2, R-2A, C, CN and M-1A to ZONES R-3, R-2, R-2A, CC, R-1-5, R-1-10 and M-1B, or any combination thereof:

All that R-4, R-3, R-2, R-2A, C, CN and M-1A ZONED properties in the eastern portion of Golden Hill and generally bounded by 28th Street on the west, Juniper Street on the north, Interstates 805 and 15 on the east, and State Highway 94 on the south.

(CASE NO. 6-79-1 - City-initiated - Drawing No. C-645.1)

Subitem a: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA A consists of 6.4 acres between Broadway and Route 94, and 29th and 30th Streets, exclusive of 30th Street frontage, from ZONE R-4 to ZONE R-3.

(O-80-55) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem b: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA B consists of 5.1 acres on both sides of 30th Street, between A Street and Route 94, exclusive of the northeast, southeast and southwest corners of Broadway and 30th Street, from ZONE CN to ZONE R-3.

(O-80-56) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem c: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA C consists of 4.5 acres between C Street and Route 94, and between 32nd and 33rd Streets from ZONE R-4 to ZONE R-3.

(O-80-57) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem d: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA D consists of 21.6 acres between 28th and 30th Streets and between A Street and Route 94, from ZONE R-4 to ZONE R-3.

(O-80-58) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem e: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA E consists of 13.4 acres between A Street and Route 94, and 30th and 31st Streets, exclusive of the easterly frontage of 30th Street, from ZONE R-4 to ZONE R-3.

(0-80-59) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

Subitem f: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA F consists of 2.3 acres between A Street and Broadway, and between 31st Street and Edgemont Street, from ZONE R-2 to ZONE R-2A.

(0-80-61) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem g: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA G consists of 7.4 acres east of 32nd Street, between B Street and Route 94, from ZONE R-4 to ZONE R-3.

(0-80-61) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem h: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA H consists of 1.5 acres between Beech and A Streets, and 30th and Fern Streets, from ZONE R-2 to ZONE R-2A.

(0-80-62) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem i: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA I consists of 3.0 acres between Beech and A Streets, on both the east and west sides of Fern Street, from ZONE CN to ZONE R-2A.

(0-80-63) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem j: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA J consists of 10.4 acres along both sides of 30th and Fern Streets, from Grape Street to Cedar Street, exclusive of the frontages on these latter two streets, from ZONE C to ZONE R-2A.

(0-80-64) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem k: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA K consists of 9.0 acres between Juniper and Grape Streets and between Fern and 31st Street, exclusive of the easterly frontage of Fern Street, from ZONE R-3 to ZONE R-2A.

(O-80-65) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem l: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA L consists of 4.2 acres on the east and west sides of Dale Street, from Juniper to Grape Streets, from ZONE R-3 to ZONE R-2A.

(O-80-66) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem m: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA M consists of 5.0 acres on both sides of Dale Street, between Grape and Cedar Streets, from ZONE R-2A to ZONE R-2.

(O-80-67) Today's action is INTRODUCTION of an ORDINANCE for R-2 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem n: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA N consists of 3.1 acres between Cedar and Ash Streets, and between Granada Avenue and 30th Street, from ZONE R-2A to ZONE R-2.

(0-80-68) Today's action is INTRODUCTION of an ORDINANCE for R-2 Zoning.

See SUBITEM 332-w for motion.

Subitem o: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA O consists of 0.93 acres on the north side of A Street, between 28th and Dale Streets, from ZONE R-3 to ZONE R-2A.

(0-80-69) Today's action is INTRODUCTION of an ORDINANCE for R-2A Zoning.

See SUBITEM 332-w for motion.

Subitem p: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA P consists of 15.1 acres in the 32nd Street Canyon, between Cedar and C Streets, exclusive of C Street frontage, from ZONE R-2 to ZONE R-1-10.

(0-80-70) Today's action is INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

See SUBITEM 332-w for motion.

ITEM 332: Continued.

Subitem q-1: Continued to December 4, 1979, 2:00 p.m. (065 - 213)

Subitem q-2: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA Q consists of 14.9 acres in the 34th Street Canyon, between Date and B Streets, from ZONE R-2 to ZONE R-1-10.

(O-80-71) Today's action is INTRODUCTION of an ORDINANCE for R-1-10 Zoning.

Motion by Killea to continue
Subitem q-1 (Clement's property) to
December 4, 1979, 2:00 p.m., at
Planning's request.
Second by Schnaubelt.
Passed unanimously. Not present-M.

Motion by Williams to continue
Subitem q-2 (balance of Subitem q) to
October 22, 1979, 3:00 p.m., Time
Certain, at Killea's request.
Second by Killea.
Passed unanimously. Not present 2,3,7,M.

Subitem r: Continued to October 22, 1979, 3:00 p.m. Time Certain.
(065 - 213)

SUBAREA R consists of 1.2 acres between Fir and Elm Streets, east of Gregory Street, from ZONE R-2 to ZONE R-1-5.

(O-80-72) Today's action is INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

See SUBITEM-w for motion.

Subitem s: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA S consists of 6.8 acres along the 30th/Fern Streets corridor, between Juniper and Grape Streets (both sides), from ZONE C to ZONE CC.

(O-80-73) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-w for motion.

ITEM 332: Continued.

Subitem t: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA T consists of 5.2 acres along the 30th/Fern Streets corridor, between Cedar and Beech Streets (both sides), from ZONE C to ZONE CC.

(0-80-74) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-2 for motion.

Subitem u: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA U consists of 0.3 acres at the southeast corner of Beech and Dale Streets, from ZONE R-2A to ZONE CC.

(0-80-75) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

See SUBITEM-w for motion.

Subitem v: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

SUBAREA V consists of 6.4 acres on the north and west sides of Delevan Drive, east of 34th Street, from ZONE M-1A to ZONE M-1B.

(0-80-76) Today's action is INTRODUCTION of an ORDINANCE for M-1B Zoning.

See SUBITEM w for motion.

Subitem w: Continued to October 22, 1979, 3:00 p.m., Time Certain.
(065 - 213)

(R-80-575) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-05-46C 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.

ITEM 332: Continued.

MOTION FOR SUBITEMS A THROUGH W EXCEPT Q:

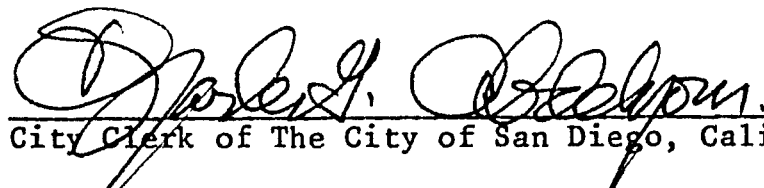
Hearing began 3:15 p.m.
Hearing halted 5:50 p.m.

Testimony in favor by Tom Webb,
Daniel Morales, Don Gullans,
Bishop Spangler, Barbara McCarthy,
Michael Sterns, and Sheila Scott.

Testimony in opposition by Earl Kopps,
Ted Mutral, Gerald Fox, Richard
VanWrighter, Jewnnie Gibbons, David
Starivick, Michael Ramsey, and
Cheryl Black.

Motion by Williams to continue to
October 22, 1979, 3:00 p.m., Time
Certain, at Killea's request.
Second by Killea.
Passed unanimously. Not present-2,3,7,M.

ADJOURNMENT: Adjourned at 5:50 p.m. by Deputy Mayor Gade.



City Clerk of The City of San Diego, California