

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE SPECIAL MEETING OF WEDNESDAY, OCTOBER 17, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

Attendance:

Present: Mayor Wilson, Councilmembers Mitchell, Lowery, Williams,
Schraubelt, Gade, Stirling, and Killea.
Not present: Councilmember O'Connor.
Clerk: Abdelnour.

Meeting called to order at 8:57 a.m. by Mayor Wilson.

Meeting recessed at 9:04 a.m. by Mayor Wilson.
Meeting reconvened at 9:19 a.m. by Mayor Wilson with Councilmember O'Connor
not present.

Meeting recessed at 11:26 a.m. by Mayor Wilson.
Meeting reconvened at 11:38 a.m. by Mayor Wilson with Councilmembers
O'Connor, Lowery, and Williams not present.

ITEM 701: Continued to October 22, 1979.

(Continued from the Meeting of September 27, 1979 at the City of
Del Mar and Tony Joseph's request.)

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. 002 - 191)

Today's action is:

- Subitem a: (R-80-600) 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-80-599 Rev.) Adoption of a RESOLUTION approving the Carmel
Valley Precise Plan;
- Subitem c: (R-80-598) Adoption of a RESOLUTION approving the Design
Element;

ITEM 701: Continued.

Subitem d: (O-80-47 Rev.) 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.

Hearing began 8:58 a.m.
Hearing halted 12:25 p.m.

Motion by Gade to suspend rules to allow 45 minutes per side to speak.
Second by Lowery.

Motion by Lowery to amend Section 103.0603 C. 2. b. of the Carmel Valley Planned District ordinance, which states "Prior to the approval of a tentative subdivision map and approval of a development plan filed pursuant to Sec. 103.0606.A, the developer shall comply with the terms of a NorthCity West Schools Facilities Master Plan, which shall have been adopted by the City Council".
Second by Gade.
No vote.

Testimony in favor by William Stinson, Louis Goebel, and William Rick.

Testimony in opposition by David Thompson, Dwight Worden, Jas Kubelbeck, Andrew Wilson, Alfred Cochrane, Nancy Laga, Mark Schulze, Dick Fletcher, Hershell Price, and Tony Joseph.

Motion by Gade to accept the materials.
No second.

Motion by Mitchell to suspend rules to permit 5 minutes of question time to 2 cycles by each Councilmember.
Second by Gade.
Passed unanimously. Not present-2,8.

Motion by Lowery to close the hearing except in soliciting response to questions from members of the Council. Additional written testimony materials can be submitted.
Second by Gade.
Passed unanimously. Not present-2,4.

ITEM 701: Continued.

Motion by Gade to continue to Monday, October 22, 1979 at 10:30 a.m., due to lack of time.
Second by Lowery.
Passed unanimously. Not present-2,4,7.

ITEM 702: Continued to October 22, 1979.

(Continued from the Meeting of September 27, 1979 at the City of Del Mar and Tony Joseph's request.)


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 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.

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.

ADJOURNMENT: Meeting adjourned at 12:25 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 SPECIAL MEETING OF WEDNESDAY, OCTOBER 17, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

Attendance:

Present: Mayor Wilson, Councilmembers Mitchell, Lowery, Williams,
Schnaubelt, Gade, Stirling, and Killea.

Not present: Councilmember O'Connor.

Clerk: Abdelnour.

Meeting called to order at 8:57 a.m. by Mayor Wilson.

Meeting recessed at 9:04 a.m. by Mayor Wilson.

Meeting reconvened at 9:19 a.m. by Mayor Wilson with Councilmember O'Connor
not present.

Meeting recessed at 11:26 a.m. by Mayor Wilson.

Meeting reconvened at 11:38 a.m. by Mayor Wilson with Councilmembers
O'Connor, Lowery, and Williams not present.

ITEM 701: Continued to October 22, 1979.

(Continued from the Meeting of September 27, 1979 at the City of
Del Mar and Tony Joseph's request.)

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. 002 - 191)

Today's action is:

Subitem a: (R-80-600) 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-80-599 Rev.) Adoption of a RESOLUTION approving the Carmel
Valley Precise Plan;

Subitem c: (R-80-598) Adoption of a RESOLUTION approving the Design
Element;

ITEM 701: Continued.

Subitem d: (O-80-47 Rev.) 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.

Hearing began 8:58 a.m.
Hearing halted 12:25 p.m.

Motion by Gade to suspend rules to allow 45 minutes per side to speak.
Second by Lowery.

Motion by Lowery to amend Section 103.0603 C. 2. b. of the Carmel Valley Planned District ordinance, which states "Prior to the approval of a tentative subdivision map and approval of a development plan filed pursuant to Sec. 103.0606.A, the developer shall comply with the terms of a NorthCity West Schools Facilities Master Plan, which shall have been adopted by the City Council".
Second by Gade.
No vote.

Testimony in favor by William Stinson, Louis Goebel, and William Rick.

Testimony in opposition by David Thompson, Dwight Worden, Jas Kubelbeck, Andrew Wilson, Alfred Cochrane, Nancy Laga, Mark Schulze, Dick Fletcher, Hershell Price, and Tony Joseph.

Motion by Gade to accept the materials.
No second.

Motion by Mitchell to suspend rules to permit 5 minutes of question time to 2 cycles by each Councilmember.
Second by Gade.
Passed unanimously. Not present-2,8.

Motion by Lowery to close the hearing except in soliciting response to questions from members of the Council. Additional written testimony materials can be submitted.
Second by Gade.
Passed unanimously. Not present-2,4.

ITEM 701: Continued.

Motion by Gade to continue to Monday, October 22, 1979 at 10:30 a.m., due to lack of time.
Second by Lowery.
Passed unanimously. Not present-2,4,7.

ITEM 702: Continued to October 22, 1979.

(Continued from the Meeting of September 27, 1979 at the City of Del Mar and Tony Joseph's request.)


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 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.

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.

ADJOURNMENT: Meeting adjourned at 12:25 p.m. by Mayor Wilson.



City Clerk of The City of San Diego, California