

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 23, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 8:58 a.m. by Deputy Mayor Gade.

Meeting recessed at 10:21 a.m. by Deputy Mayor Gade.

Meeting reconvened at 10:37 a.m. by Deputy Mayor Gade with Councilmembers
O'Connor, Lowery, Williams, and Mayor Wilson not present.

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

ITEM 150: Adopted as Resolution R-250473. (Tape Loc. 038 - 048)

(R-79-2596) AMENDING COUNCIL POLICY NO. 000-13 regarding
procedure for MAYOR AND COUNCIL APPOINTMENTS.

Motion by O'Connor to adopt.

Second by Gade.

Passed. Yeas-1,2,5,6,7,8. Nay-4.

Not present-3,M.

ITEM 200: Trailed to p.m. meeting. (Tape Loc. 051 - 074)

(R-80-680) AWARDING A CONTRACT to Carl Burger's Dodge World for
the purchase of ONE HUNDRED TWENTY-SEVEN (127) POLICE CARS
(Dodge Aspen with 318 C.I.D. V-8 Engine) for a total cost
(including tax and terms, less trade-ins) of \$755,679.38.

Motion by Stirling to adopt and refer to Public
Services & Safety Committee and a direction to the
City Manager for a report on fleet maintenance rate,
level of Council support to the Manager for this
purpose, and management information system to support
maintenance analysis and turnover time.

Second by O'Connor.

No vote.

ITEM 200: Continued.

Councilmember Williams' request to refer to Public Services & Safety Committee regarding engine size and engine power of police cars.

Councilmember Schnaubelt's request to inquire from United Parcel regarding fleet maintenance, engine life, and replacement cost of their vehicles.

Councilmember Mitchell's request to refer to Public Services & Safety Committee regarding method of refueling of police vehicles.

By common consent, the item was trailed to the p.m. meeting for additional staff report.

ITEM 201: Adopted as Resolution R-250474. (Tape Loc. 049 - 050)

(R-80-502) APPROVING THE FINAL SUBDIVISION MAP of DEL MAR BLUFFS, a 1-lot subdivision located northeast of Mira Montana Drive and Cordero Road.

Motion by Schnaubelt to adopt.

Second by Killea.

Passed unanimously. Not present-3,M.

ITEM 202: Adopted as Resolution R-250475. (Tape Loc. 050 - 051)

(R-80-693) APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM for TIERRASANTA RACQUET CLUB, a 3-lot subdivision located southerly of Clairemont Mesa Boulevard and Repecho Drive.

Motion by Killea to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-3,M.

ITEM 203: Continued to October 29, 1979. (Tape Loc. 004 - 005)

(R-80-444) APPROVING THE APPLICATION of the HOUSING AUTHORITY for PRELIMINARY LOAN for LOW-RENT PUBLIC HOUSING; APPROVING THE DEVELOPMENT, CONSTRUCTION and OWNERSHIP of LOW-RENT HOUSING PROJECTS of not to exceed 900 dwelling units.

Motion by Stirling to continue to October 29, 1979, at City Manager's request.

Second by Killea.

Passed unanimously. Not present-3,M.

ITEM 204: Referred to Rules Committee. (Tape Loc. 074 - 077)

(R-80-394) (Continued from the Meetings of September 10, 18 and October 1, 1979 at Councilmember O'Connor's request.)
Directing City Staff to work with the Metropolitan Transit Development Board, the Comprehensive Planning Organization and County Staff in studying the feasibility of an EAST-WEST LIGHT RAIL TRANSIT LINE.

Motion by O'Connor to refer to Rules Committee for consideration next week.

Second by Mitchell.

Passed. Yeas-1,2,4,5,7,8. Nay-6.

Not present-3,M.

ITEM 205: Adopted as Resolution R-250476. (Tape Loc. 077 - 081)

(R-80-440) (Continued from the Meetings of September 17 and October 1, 1979 at Councilman William's request.)
Authorizing the PERSONNEL DIRECTOR to EXECUTE the following:
(1) the ADMINISTRATIVE REVIEW PROCEDURE providing for City Council review of the San Diego Regional Employment Consortium (RETC) contracts in excess of \$10,000; and to forward said PROCEDURE to the County Board of Supervisors for its approval and
(2) the ADMINISTRATIVE REVIEW PROCEDURE providing for the County Board of Supervisors review of RETC contracts in excess of \$10,000, which the County will forward to the City upon approval of the PROCEDURE by the Board.

Motion by Stirling to adopt.

Second by O'Connor.

Withdrawn.

Motion by Stirling to adopt and require six (6) days review period.

Second by Schnaubelt.

Passed unanimously. Not present-3,M.

ITEM 310: Did not appear.

Fifteen students from Muir Alternative School will attend this Meeting accompanied by Ms. Pat Logan.

ITEM 311: Trailed to p.m. meeting. (Tape Loc. 081 - 085)

Matter of OPENING BIDS on the 1979 TAX ANTICIPATION NOTES. (Not to take place before 10:00 a.m.)

City Clerk opened the bids.

By common consent, was trailed to p.m. meeting.

ITEM 330: Continued to November 6, 1979, 8:30 a.m., Time Certain.

(Tape Loc. 007 - 037)

(Continued from the Meetings of June 19, July 10 and 31, September 11 and October 2, 1979 at Leon Campbell's request.)
APPEAL of LEON E. CAMPBELL, ROBERT L. HILL and RICHARD K. LIVETT, from the decision of the PLANNING COMMISSION in DENYING HILLSIDE REVIEW PERMIT NO. 126, for grading in the HILLSIDE REVIEW OVERLAY (HR) ZONE to allow development under the regulations of the R-1-40 and R-1-8 ZONES. The property is located south of Hillside Drive between Castellana and Via Siena and is more particularly described as LOTS 1 through 4, LA JOLLA HILLSIDE, MAP NO. 8782.

Testimony on continuance by Leon Campbell and Mrs. Hughes.

Motion by Mitchell to deny the appeal. No second.

Motion by Stirling to continue to November 6, 1979, at 8:30 a.m., Time Certain, at appellant's request.

Second by Schnaubelt.

Passed. Yeas-2,4,5,6,7,8. Nay-1.

Not present-3,M.

ITEM 331: Continued to October 30, 1979. (Tape Loc. 005 - 006)

(R-80-539) (Continued from the Meeting of October 1, 1979 at Councilman Stirling's request.) Approving the 1980 HOUSING ASSISTANCE PLAN and authorizing the CITY MANAGER to SUBMIT THE PLAN to the U.S. Department of Housing and Urban Development (HUD) as part of the City of San Diego's Community Development Block Grant application.

Motion by Stirling to continue to October 30, 1979, at City Manager's request.

Second by Killea.

Passed unanimously. Not present-3,M.

ITEM 332: Trailed to p.m. meeting. (Tape Loc. 087 - 180)

Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS and OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1981 BUDGET.

Hearing began at 10:39 a.m.

Hearing halted at 12:18 p.m.

Testimony by Jack Pearson, Dick Castle, Paul Blake, Alfred Manaster, Mary Thielan, Lucille Embry, Ruth Addison, Sharon Mallory, Noel Neudeck, P.E. Griffith, and Linda Pope.

Motion by Stirling to refer to City Manager for an analysis of cost or fees if public pools are open on extra hours during the day on winter time, and schedule for hearing in the Public Facilities & Recreation Committee in the near future.

Second by Schnaubelt.

Passed unanimously. Not present-2,3,5,M.

Motion by Stirling to refer to Transportation & Land Use Committee what services were discontinued under the Dial-A-Ride Program and report back a week from Wednesday.

Second by Schnaubelt.

Passed unanimously. Not present-2,3,8,M.

SPECIAL
ORDER OF
BUSINESS:

Welcomed.

Introduction of new City of San Diego employees by
Bob Flynn.

UNANIMOUS
CONSENT # 1:

Adopted as Resolution R-250477.

(R-80) Excusing Councilman Bill Lowery from the Council
Meeting of October 23; T&LU and PS&S Committee Meetings of
October 24; Council Meeting of October 29 and the morning of
October 30, for personal business.

Motion by Stirling to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-2,3,8,M.

Meeting recessed at 12:18 p.m. by Deputy Mayor Gade to reconvene at 2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 23, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:16 p.m. by Mayor Wilson with Councilmembers O'Connor,
Lowery, Williams, Schnaubelt and Killea.

Meeting recessed at 2:26 p.m. by Mayor Wilson to meet in executive session in the
11th floor conference room on pending litigation.

Meeting reconvened at 3:13 p.m. by Mayor Wilson with Councilmembers O'Connor and
Lowery not present.

ITEM 200: Adopted as Resolution R-250478. (Tape Loc. 111 - 124)

(R-80-680) AWARDING A CONTRACT to Carl Burger's Dodge World for
the purchase of ONE HUNDRED TWENTY-SEVEN (127) POLICE CARS
(Dodge Aspen with 318 C.I.D. V-8 Engine) for a total cost
(including tax and terms, less trade-ins) of \$755,679.38.

Motion by Gade to continue one week.
Withdrawn.

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

Motion by Mitchell to refer to Public Services and
Safety Committee for a study of all automobiles used
by the Police Department.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 206: Adopted as Resolution R-250479. (Tape Loc. 016)

(R-80-624) Declaring Ramco Center, Ltd. to be in DEFAULT of its obligation to apply for, acquire and utilize PERMITS for the construction of a 35,000 square-foot building as required in a reversionary clause agreement; declaring that the City hereby exercises its option to REPURCHASE LOT 6 of TORREY PINES SCIENCE PARK UNIT NO. 2 for the original purchase price; authorizing a GRANT DEED from Ramco Center, Ltd., or its assigns, for said LOT 6; requesting that the ADDITION of CIP 39-016.3 (Torrey Pines Science Park Unit No. 2, Lot 6 - Repurchase) be made to the FY 1980 CAPITAL IMPROVEMENTS PROGRAM; authorizing the City Auditor and Comptroller to TRANSFER \$356,500 from INDUSTRIAL DEVELOPMENT FUNDS from CIP 39-029 (Dells Area -Redevelopment) to CIP 39-016.3; authorizing the EXPENDITURE of not to exceed \$356,500 from INDUSTRIAL DEVELOPMENT FUND 30248 for said repurchase cost and related expenses.

Motion by Stirling to adopt.

Second by Gade.

Passed unanimously. Not present-2,3.

ITEM 207: (Continued from the Meeting of October 22, 1979)

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)

ITEM 207 - Continued:

Subitem a: To be renoticed. (Tape Loc. 056)

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.

Subitem b: To be renoticed. (Tape Loc. 056)

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.

(0-80-56) Today's action is INTRODUCTION of an ORDINANCE for R-3 Zoning.

Subitem k: Introduced, to be adopted November 5, 1979.

(Tape Loc. 077)

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.

Subitem l: Introduced, to be adopted November 5, 1979.

(Tape Loc. 080)

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.

ITEM 207 - Continued:

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

Subitem m: Introduced, to be adopted November 5, 1979.

(Tape Loc. 085)

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.

Subitem n: Introduced, to be adopted November 5, 1979.

(Tape Loc. 086)

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.

Subitem o: Introduced, to be adopted November 5, 1979.

(Tape Loc. 087)

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.

ITEM 207 - Continued:

Subitem r: Introduced, to be adopted November 5, 1979.

(Tape Loc. 089)

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.

Subitem s: Introduced, to be adopted November 5, 1979.

(Tape Loc. 090)

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.

Subitem u: Introduced, to be adopted November 5, 1979.

(Tape Loc. 092)

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

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

Subitem v: Introduced, to be adopted November 5, 1979.

(Tape Loc. 093)

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.

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

ITEM 207 - Continued:

Subitem w: Adopted as Resolution R-250480.

(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.

Hearing began 4:18 p.m.
Hearing halted 4:41 p.m.

Testimony on reconsideration of Subitems a and b by Mr. Rheiner.

Motion by Gade to reconsider Council's action on Subareas A and B on October 22, 1979.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,4.

Motion by Gade to Renotice subitems a and b to provide for rezoning hearing to include the possibility of the introduction of an ordinance for 3-A Zoning.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,4.

Councilman Williams entered the Chambers.

Motion by Stirling to close the hearing on Subarea K and introduce the ordinance for R-2A Zoning.
Second by Mitchell.
Passed. Yeas-1,4,7,8,M. Nays-5,6. Not present-2,3.

Motion by Killea to close the hearing on Subarea L and introduce the ordinance for R-2A Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

Testimony by Mr. Going and Mr. Nevin.

Motion by Killea to close the hearing on Subarea M and introduce the ordinance for R-2 Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

ITEM 207 - Continued:

Motion by Killea to close the hearing on Subarea N and introduce the ordinance for R-2 Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

Motion by Killea to close the hearing on Subarea O and introduce the ordinance for R-2A Zoning.
Second by Stirling.
Passed unanimously. Not present-2,3.

Motion by Killea to close the hearing on Subarea U and introduce the ordinance for CC Zoning.
Second by Williams.
Passed unanimously. Not present-2,3.

Councilman Schnaubelt left the Chambers.

Motion by Killea to close the hearing on Subarea V and introduce the ordinance M-1B.
Second by Stirling.
Passed unanimously. Not present-2,3,5.

Motion by Killea to adopt subitem w - the END Resolution.
Second by Williams.
Passed unanimously. Not present-2,3,5.

ITEM 311: Bids rejected as Resolution R-250481.

(Tape Loc. 005)

Matter of OPENING BIDS on the 1979 TAX ANTICIPATION NOTES. (Not to take place before 10:00 a.m.)

Motion by Williams to reject the bid and readvertise.
Second by Gade.
Passed unanimously. Not present-2,3.

ITEM 332: Continued to October 30, 1979.

(Tape Loc. 124)

Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS and OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1981 BUDGET.

Motion by Killea to continue to October 30, 1979 for further testimony.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 333: Matter of REZONING a portion of SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 8 acres), located on the north side of Miramar Road between Carroll Road and Distribution Road, in the Mira Mesa Community Plan area, from ZONE A-1-10 to ZONE M-1B.

(CASE NO. 60-79-14)

(Tape Loc. 100)

Subitem a: Adopted as Resolution R-250482.

(R-80-640) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-05-51 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 November 5, 1979.

(O-80-81) INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 4:42 p.m.
Hearing halted 4:44 p.m.

Motion by Mitchell to close the hearing, adopt subitem a and introduce subitem b.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 334: Matter of REZONING a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 13 acres), located on the north side of the westerly extension of Mary Ellen Road between I-15 and Treena Street, in the Scripps Miramar Ranch Development Plan area, from ZONE A-1-10 to ZONE M-1P.

(CASE NO. 61-79-2)

(Tape Loc. 103)

Subitem a: Adopted as Resolution R-250483.

(R-80-639) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-03-28 and the FIRST AMENDMENT, thereto, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration and first amendment, thereto, have been reviewed and considered by the Council; and

ITEM 334 - Continued:

Subitem b: Introduced, to be adopted November 5, 1979.

(O-80-82) INTRODUCTION of an ORDINANCE for M-1P Zoning.

Hearing began 4:44 p.m.
Hearing halted 4:45 p.m.

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

Second by Gade.

Passed unanimously. Not present-2,3,5.

ITEM 335: Continued to November 5, 1979, 3:00 p.m. Time Certain.

(Tape Loc. 013)

(Continued from the Meetings of September 10 and October 2, 1979 for full Council.) Two Resolutions relative to Radio Canyon-Chollas Open Space Park Program:

Subitem a: (R-80-366) Determining and declaring that the public interest, convenience and necessity require the development of the Radio Canyon-Chollas Open Space Program in portions of LOT 18 of the RANCHO MISSION OF SAN DIEGO, PORTIONS of LOTS 1 to 7, INCLUSIVE, of BLOCK 9 and PORTIONS of LOTS 1 to 12, INCLUSIVE, of BLOCK 10 of LARCHMONT; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Radio Canyon-Chollas Open Space Program; declaring the intention to acquire said property under EMINENT DOMAIN PROCEEDINGS; directing the CITY ATTORNEY to commence action for the purpose of CONDEMNING and ACQUIRING said property; and

Subitem b: (R-80-367) Authorizing the expenditure of \$1,250,000 out of Open Space Park Facilities District No. 1, Bond Fund 79101, for the purpose of acquisition of the above property.

Testimony on continuance by Verna Quinn.

Motion by Williams to continue to November 5, 1979 at Mrs. Quinn's request.

Second by Mitchell.

Passed unanimously. Not present-2,3.

ITEM 336: Failed. (Tape Loc. 061)

(Continued from the Meetings of September 18 and October 2, 1979 for full Council.) APPEALS of LAURENCE CLARK, EDWARD J. SCHUETZ, et al, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP 79-55 which proposes a two-lot division of LOTS 5 through 7, BLOCK 12, BIRD ROCK ADDITION. The subject property is located on the east side of Waverly Avenue between Forward and Midway Streets, in the R-1-5 ZONE and within the boundaries of the La Jolla Community Plan.

(P.M. 79-55)

Subitem a: (R-80-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-30 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem b: (R-80-) Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Hearing began 4:02 p.m.
Hearing halted 4:14 p.m.

Testimony in favor by Laurence Clark and Edward Schuetz.

Motion by Mitchell to close the hearing, adopt subitem a and adopt subitem b, granting the appeal and denying the map.

Second by Killea.

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

ITEM 337: Introduced, to be adopted November 5, 1979.

(Tape Loc. 104)

Matter of AMENDING CHAPTER X, ARTICLE 1, DIVISION 4 of the San Diego Municipal Code by AMENDING SECTION 101.0435.1 regarding the M-1P (Industrial Parks) ZONE.

ITEM 337 - Continued:

(O-80-20 Rev.) Today's action is INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending SECTION 101.0435.1 regarding the M-1P ZONE.

See ITEM 338 for motion.

ITEM 338: Introduced, to be adopted November 5, 1979.

(Tape Loc. 104)

Matter of AMENDING CHAPTER X, ARTICLE 1, DIVISION 9 of the San Diego Municipal Code by AMENDING SECTION 101.0910 regarding PLANNED COMMERCIAL DEVELOPMENTS.

(O-80-19 Rev.) Today's action is INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by amending SECTION 101.0910 regarding PLANNED COMMERCIAL DEVELOPMENTS.

Hearing began 4:46 p.m.
Hearing halted 4:52 p.m.

Motion by Stirling to close the hearing on ITEMS 337 and 338, and introduce the ordinances.

Second by Williams.

Passed unanimously. Not present-2,3,5.

ITEM S-401: Two Resolutions relative to the DEVELOPMENT AND OPERATION of a MOBILEHOME PARK ON CITY-OWNED LAND:

(Tape Loc. 017)

Subitem a: Adopted as Resolution R-250484.

(R-80-749) Authorizing a 55-YEAR LEASE AGREEMENT with Cal-West Diversified and Linda Vista Village in the area of Wheatstone and Osler Streets in the Linda Vista area, with said property having an appraised value of \$1,763,000, and providing at least 30% of the mobilehome sites to persons and families of low and moderate

ITEM S-401 - Continued:

income and pay annual rental based upon 10% of total gross income; and

Subitem b: Adopted as Resolution R-250485.

(R-80-752) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-06-46 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.

Motion by Williams to adopt subitem a, approving the lease subject to changes as specified in the City Attorney report dated October 23, together with the provision that all the resales would be subject to appraisal at market price and adopt subitem b.

Second by Stirling.

Passed unanimously. Not present-2,3.

UNANIMOUS
CONSENT NO. 2:

Adopted as Resolution R-250486.

(Tape Loc. 100)

(R-80-) Commending the Golden Hill Community Planning Group for their efforts on the matter of rezoning property in the Greater Golden Hill Precise Plan Area.

Motion by Williams to adopt.

Second by Mitchell.

Passed unanimously. Not present-2,3,5.

UNANIMOUS
CONSENT NO. 3:

Adopted as Resolution R-250487.

(Tape Loc. 123)

(R-80-) Authorizing an agreement with the Mount Carmel High School to provide two Police Officers at night football games scheduled on October 26 and November 9, 1979.

Motion by Mitchell to adopt.

Second by Williams.

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

EXECUTIVE
SESSION:

Adopted as Resolution R-250488.

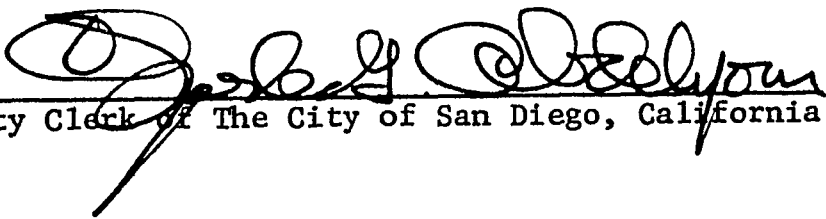
(R-80-761) Settlement of Claim of Guaranty Chevrolet in the amount of \$29,883.56.

ADJOURNMENT:

Meeting adjourned at 5:07 p.m. by Mayor Wilson in memory of Roderick S. Burgener, son of Congressman Clair W. and Mavia Burgener.

(Tape Loc. 126)

Motion by Gade to adjourn.
Second by Mitchell.
Passed unanimously. Not present-2,3,5.


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 23, 1979
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE:

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

Meeting called to order at 8:58 a.m. by Deputy Mayor Gade.

Meeting recessed at 10:21 a.m. by Deputy Mayor Gade.

Meeting reconvened at 10:37 a.m. by Deputy Mayor Gade with Councilmembers
O'Connor, Lowery, Williams, and Mayor Wilson not present.

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

ITEM 150: Adopted as Resolution R-250473. (Tape Loc. 038 - 048)

(R-79-2596) AMENDING COUNCIL POLICY NO. 000-13 regarding
procedure for MAYOR AND COUNCIL APPOINTMENTS.

Motion by O'Connor to adopt.

Second by Gade.

Passed. Yeas-1,2,5,6,7,8. Nay-4.

Not present-3,M.

ITEM 200: Trailed to p.m. meeting. (Tape Loc. 051 - 074)

(R-80-680) AWARDING A CONTRACT to Carl Burger's Dodge World for
the purchase of ONE HUNDRED TWENTY-SEVEN (127) POLICE CARS
(Dodge Aspen with 318 C.I.D. V-8 Engine) for a total cost
(including tax and terms, less trade-ins) of \$755,679.38.

Motion by Stirling to adopt and refer to Public
Services & Safety Committee and a direction to the
City Manager for a report on fleet maintenance rate,
level of Council support to the Manager for this
purpose, and management information system to support
maintenance analysis and turnover time.

Second by O'Connor.

No vote.

ITEM 200: Continued.

Councilmember Williams' request to refer to Public Services & Safety Committee regarding engine size and engine power of police cars.

Councilmember Schnaubelt's request to inquire from United Parcel regarding fleet maintenance, engine life, and replacement cost of their vehicles.

Councilmember Mitchell's request to refer to Public Services & Safety Committee regarding method of refueling of police vehicles.

By common consent, the item was trailed to the p.m. meeting for additional staff report.

ITEM 201: Adopted as Resolution R-250474. (Tape Loc. 049 - 050)

(R-80-502) APPROVING THE FINAL SUBDIVISION MAP of DEL MAR BLUFFS, a 1-lot subdivision located northeast of Mira Montana Drive and Cordero Road.

Motion by Schnaubelt to adopt.

Second by Killea.

Passed unanimously. Not present-3,M.

ITEM 202: Adopted as Resolution R-250475. (Tape Loc. 050 - 051)

(R-80-693) APPROVING THE FINAL SUBDIVISION MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM for TIERRASANTA RACQUET CLUB, a 3-lot subdivision located southerly of Clairemont Mesa Boulevard and Repecho Drive.

Motion by Killea to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-3,M.

ITEM 203: Continued to October 29, 1979. (Tape Loc. 004 - 005)

(R-80-444) APPROVING THE APPLICATION of the HOUSING AUTHORITY for PRELIMINARY LOAN for LOW-RENT PUBLIC HOUSING; APPROVING THE DEVELOPMENT, CONSTRUCTION and OWNERSHIP of LOW-RENT HOUSING PROJECTS of not to exceed 900 dwelling units.

Motion by Stirling to continue to October 29, 1979, at City Manager's request.

Second by Killea.

Passed unanimously. Not present-3,M.

ITEM 204: Referred to Rules Committee. (Tape Loc. 074 - 077)

(R-80-394) (Continued from the Meetings of September 10, 18 and October 1, 1979 at Councilmember O'Connor's request.)
Directing City Staff to work with the Metropolitan Transit Development Board, the Comprehensive Planning Organization and County Staff in studying the feasibility of an EAST-WEST LIGHT RAIL TRANSIT LINE.

Motion by O'Connor to refer to Rules Committee for consideration next week.

Second by Mitchell.

Passed. Yeas-1,2,4,5,7,8. Nay-6.

Not present-3,M.

ITEM 205: Adopted as Resolution R-250476. (Tape Loc. 077 - 081)

(R-80-440) (Continued from the Meetings of September 17 and October 1, 1979 at Councilman William's request.)

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

Motion by Stirling to adopt.

Second by O'Connor.

Withdrawn.

Motion by Stirling to adopt and require six (6) days review period.

Second by Schnaubelt.

Passed unanimously. Not present-3,M.

ITEM 310: Did not appear.

Fifteen students from Muir Alternative School will attend this Meeting accompanied by Ms. Pat Logan.

ITEM 311: Trailed to p.m. meeting. (Tape Loc. 081 - 085)

Matter of OPENING BIDS on the 1979 TAX ANTICIPATION NOTES. (Not to take place before 10:00 a.m.)

City Clerk opened the bids.

By common consent, was trailed to p.m. meeting.

ITEM 330: Continued to November 6, 1979, 8:30 a.m., Time Certain.

(Tape Loc. 007 - 037)

(Continued from the Meetings of June 19, July 10 and 31, September 11 and October 2, 1979 at Leon Campbell's request.)
APPEAL of LEON E. CAMPBELL, ROBERT L. HILL and RICHARD K. LIVETT, from the decision of the PLANNING COMMISSION in DENYING HILLSIDE REVIEW PERMIT NO. 126, for grading in the HILLSIDE REVIEW OVERLAY (HR) ZONE to allow development under the regulations of the R-1-40 and R-1-8 ZONES. The property is located south of Hillside Drive between Castellana and Via Siena and is more particularly described as LOTS 1 through 4, LA JOLLA HILLSIDE, MAP NO. 8782.

Testimony on continuance by Leon Campbell and Mrs. Hughes.

Motion by Mitchell to deny the appeal. No second.

Motion by Stirling to continue to November 6, 1979, at 8:30 a.m., Time Certain, at appellant's request.

Second by Schnaubelt.

Passed. Yeas-2,4,5,6,7,8. Nay-1.

Not present-3,M.

ITEM 331: Continued to October 30, 1979. (Tape Loc. 005 - 006)

(R-80-539) (Continued from the Meeting of October 1, 1979 at Councilman Stirling's request.) Approving the 1980 HOUSING ASSISTANCE PLAN and authorizing the CITY MANAGER to SUBMIT THE PLAN to the U.S. Department of Housing and Urban Development (HUD) as part of the City of San Diego's Community Development Block Grant application.

Motion by Stirling to continue to October 30, 1979, at City Manager's request.
Second by Killea.
Passed unanimously. Not present-3,M.

ITEM 332: Trailed to p.m. meeting. (Tape Loc. 087 - 180)

Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS and OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1981 BUDGET.

Hearing began at 10:39 a.m.
Hearing halted at 12:18 p.m.

Testimony by Jack Pearson, Dick Castle, Paul Blake, Alfred Manaster, Mary Thielan, Lucille Embry, Ruth Addison, Sharon Mallory, Noel Neudeck, P.E. Griffith, and Linda Pope.

Motion by Stirling to refer to City Manager for an analysis of cost or fees if public pools are open on extra hours during the day on winter time, and schedule for hearing in the Public Facilities & Recreation Committee in the near future.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,5,M.

Motion by Stirling to refer to Transportation & Land Use Committee what services were discontinued under the Dial-A-Ride Program and report back a week from Wednesday.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,8,M.

SPECIAL
ORDER OF
BUSINESS:

Welcomed.

Introduction of new City of San Diego employees by
Bob Flynn.

UNANIMOUS
CONSENT # 1:

Adopted as Resolution R-250477.

(R-80) Excusing Councilman Bill Lowery from the Council
Meeting of October 23; T&LU and PS&S Committee Meetings of
October 24; Council Meeting of October 29 and the morning of
October 30, for personal business.

Motion by Stirling to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-2,3,8,M.

Meeting recessed at 12:18 p.m. by Deputy Mayor Gade to reconvene at 2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF TUESDAY, OCTOBER 23, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:16 p.m. by Mayor Wilson with Councilmembers O'Connor,
Lowery, Williams, Schnaubelt and Killea.

Meeting recessed at 2:26 p.m. by Mayor Wilson to meet in executive session in the
11th floor conference room on pending litigation.

Meeting reconvened at 3:13 p.m. by Mayor Wilson with Councilmembers O'Connor and
Lowery not present.

ITEM 200: Adopted as Resolution R-250478. (Tape Loc. 111 - 124)

(R-80-680) AWARDING A CONTRACT to Carl Burger's Dodge World for
the purchase of ONE HUNDRED TWENTY-SEVEN (127) POLICE CARS
(Dodge Aspen with 318 C.I.D. V-8 Engine) for a total cost
(including tax and terms, less trade-ins) of \$755,679.38.

Motion by Gade to continue one week.
Withdrawn.

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

Motion by Mitchell to refer to Public Services and
Safety Committee for a study of all automobiles used
by the Police Department.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 206: Adopted as Resolution R-250479. (Tape Loc. 016)

(R-80-624) Declaring Ramco Center, Ltd. to be in DEFAULT of its obligation to apply for, acquire and utilize PERMITS for the construction of a 35,000 square-foot building as required in a reversionary clause agreement; declaring that the City hereby exercises its option to REPURCHASE LOT 6 of TORREY PINES SCIENCE PARK UNIT NO. 2 for the original purchase price; authorizing a GRANT DEED from Ramco Center, Ltd., or its assigns, for said LOT 6; requesting that the ADDITION of CIP 39-016.3 (Torrey Pines Science Park Unit No. 2, Lot 6 - Repurchase) be made to the FY 1980 CAPITAL IMPROVEMENTS PROGRAM; authorizing the City Auditor and Comptroller to TRANSFER \$356,500 from INDUSTRIAL DEVELOPMENT FUNDS from CIP 39-029 (Dells Area -Redevelopment) to CIP 39-016.3; authorizing the EXPENDITURE of not to exceed \$356,500 from INDUSTRIAL DEVELOPMENT FUND 30248 for said repurchase cost and related expenses.

Motion by Stirling to adopt.

Second by Gade.

Passed unanimously. Not present-2,3.

ITEM 207: (Continued from the Meeting of October 22, 1979)

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)

ITEM 207 - Continued:

Subitem a: To be renoticed. (Tape Loc. 056)

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.

Subitem b: To be renoticed. (Tape Loc. 056)

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.

Subitem k: Introduced, to be adopted November 5, 1979.

(Tape Loc. 077)

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.

Subitem l: Introduced, to be adopted November 5, 1979.

(Tape Loc. 080)

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.

ITEM 207 - Continued:

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

Subitem m: Introduced, to be adopted November 5, 1979.

(Tape Loc. 085)

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.

Subitem n: Introduced, to be adopted November 5, 1979.

(Tape Loc. 086)

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.

Subitem o: Introduced, to be adopted November 5, 1979.

(Tape Loc. 087)

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.

ITEM 207 - Continued:

Subitem r: Introduced, to be adopted November 5, 1979.

(Tape Loc. 089)

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.

(0-80-72) Today's action is INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem s: Introduced, to be adopted November 5, 1979.

(Tape Loc. 090)

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.

(0-80-73) Today's action is INTRODUCTION of an ORDINANCE for CC Zoning.

Subitem u: Introduced, to be adopted November 5, 1979.

(Tape Loc. 092)

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.

Subitem v: Introduced, to be adopted November 5, 1979.

(Tape Loc. 093)

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.

ITEM 207 - Continued:

Subitem w: Adopted as Resolution R-250480.

(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.

Hearing began 4:18 p.m.
Hearing halted 4:41 p.m.

Testimony on reconsideration of Subitems a and b by Mr. Rheiner.

Motion by Gade to reconsider Council's action on Subareas A and B on October 22, 1979.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,4.

Motion by Gade to Renotice subitems a and b to provide for rezoning hearing to include the possibility of the introduction of an ordinance for 3-A Zoning.
Second by Schnaubelt.
Passed unanimously. Not present-2,3,4.

Councilman Williams entered the Chambers.

Motion by Stirling to close the hearing on Subarea K and introduce the ordinance for R-2A Zoning.
Second by Mitchell.
Passed. Yeas-1,4,7,8,M. Nays-5,6. Not present-2,3.

Motion by Killea to close the hearing on Subarea L and introduce the ordinance for R-2A Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

Testimony by Mr. Going and Mr. Nevin.

Motion by Killea to close the hearing on Subarea M and introduce the ordinance for R-2 Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

ITEM 207 - Continued:

Motion by Killea to close the hearing on Subarea N and introduce the ordinance for R-2 Zoning.
Second by Gade.
Passed unanimously. Not present-2,3.

Motion by Killea to close the hearing on Subarea O and introduce the ordinance for R-2A Zoning.
Second by Stirling.
Passed unanimously. Not present-2,3.

Motion by Killea to close the hearing on Subarea U and introduce the ordinance for CC Zoning.
Second by Williams.
Passed unanimously. Not present-2,3.

Councilman Schnaubelt left the Chambers.

Motion by Killea to close the hearing on Subarea V and introduce the ordinance M-1B.
Second by Stirling.
Passed unanimously. Not present-2,3,5.

Motion by Killea to adopt subitem w - the END Resolution.
Second by Williams.
Passed unanimously. Not present-2,3,5.

ITEM 311: Bids rejected as Resolution R-250481.

(Tape Loc. 005)

Matter of OPENING BIDS on the 1979 TAX ANTICIPATION NOTES. (Not to take place before 10:00 a.m.)

Motion by Williams to reject the bid and readvertise.
Second by Gade.
Passed unanimously. Not present-2,3.

ITEM 332: Continued to October 30, 1979.

(Tape Loc. 124)

Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS and OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1981 BUDGET.

Motion by Killea to continue to October 30, 1979 for further testimony.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 333: Matter of REZONING a portion of SECTION 11, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 8 acres), located on the north side of Miramar Road between Carroll Road and Distribution Road, in the Mira Mesa Community Plan area, from ZONE A-1-10 to ZONE M-1B.

(CASE NO. 60-79-14)

(Tape Loc. 100)

Subitem a: Adopted as Resolution R-250482.

(R-80-640) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-05-51 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 November 5, 1979.

(O-80-81) INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 4:42 p.m.
Hearing halted 4:44 p.m.

Motion by Mitchell to close the hearing, adopt subitem a and introduce subitem b.
Second by Gade.
Passed unanimously. Not present-2,3,5.

ITEM 334: Matter of REZONING a portion of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 13 acres), located on the north side of the westerly extension of Mary Ellen Road between I-15 and Treena Street, in the Scripps Miramar Ranch Development Plan area, from ZONE A-1-10 to ZONE M-1P.

(CASE NO. 61-79-2)

(Tape Loc. 103)

Subitem a: Adopted as Resolution R-250483.

(R-80-639) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 77-03-28 and the FIRST AMENDMENT, thereto, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration and first amendment, thereto, have been reviewed and considered by the Council; and

ITEM 334 - Continued:

Subitem b: Introduced, to be adopted November 5, 1979.

(O-80-82) INTRODUCTION of an ORDINANCE for M-1P Zoning.

Hearing began 4:44 p.m.

Hearing halted 4:45 p.m.

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

Second by Gade.

Passed unanimously. Not present-2,3,5.

ITEM 335: Continued to November 5, 1979, 3:00 p.m. Time Certain.

(Tape Loc. 013)

(Continued from the Meetings of September 10 and October 2, 1979 for full Council.) Two Resolutions relative to Radio Canyon-Chollas Open Space Park Program:

Subitem a: (R-80-366) Determining and declaring that the public interest, convenience and necessity require the development of the Radio Canyon-Chollas Open Space Program in portions of LOT 18 of the RANCHO MISSION OF SAN DIEGO, PORTIONS of LOTS 1 to 7, INCLUSIVE, of BLOCK 9 and PORTIONS of LOTS 1 to 12, INCLUSIVE, of BLOCK 10 of LARCHMONT; declaring that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Radio Canyon-Chollas Open Space Program; declaring the intention to acquire said property under EMINENT DOMAIN PROCEEDINGS; directing the CITY ATTORNEY to commence action for the purpose of CONDEMNING and ACQUIRING said property; and

Subitem b: (R-80-367) Authorizing the expenditure of \$1,250,000 out of Open Space Park Facilities District No. 1, Bond Fund 79101, for the purpose of acquisition of the above property.

Testimony on continuance by Verna Quinn.

Motion by Williams to continue to November 5, 1979 at Mrs. Quinn's request.

Second by Mitchell.

Passed unanimously. Not present-2,3.

ITEM 336:

Failed.

(Tape Loc. 061)

(Continued from the Meetings of September 18 and October 2, 1979 for full Council.) APPEALS of LAURENCE CLARK, EDWARD J. SCHUETZ, et al, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP 79-55 which proposes a two-lot division of LOTS 5 through 7, BLOCK 12, BIRD ROCK ADDITION. The subject property is located on the east side of Waverly Avenue between Forward and Midway Streets, in the R-1-5 ZONE and within the boundaries of the La Jolla Community Plan.

(P.M. 79-55)

Subitem a: (R-80-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-30 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem b: (R-80-) Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Hearing began 4:02 p.m.
Hearing halted 4:14 p.m.

Testimony in favor by Laurence Clark and Edward Schuetz.

Motion by Mitchell to close the hearing, adopt subitem a and adopt subitem b, granting the appeal and denying the map.

Second by Killea.

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

ITEM 337:

Introduced, to be adopted November 5, 1979.

(Tape Loc. 104)

Matter of AMENDING CHAPTER X, ARTICLE 1, DIVISION 4 of the San Diego Municipal Code by AMENDING SECTION 101.0435.1 regarding the M-1P (Industrial Parks) ZONE.

ITEM 337 - Continued:

(O-80-20 Rev.) Today's action is INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending SECTION 101.0435.1 regarding the M-1P ZONE.

See ITEM 338 for motion.

ITEM 338: Introduced, to be adopted November 5, 1979.

(Tape Loc. 104)

Matter of AMENDING CHAPTER X, ARTICLE 1, DIVISION 9 of the San Diego Municipal Code by AMENDING SECTION 101.0910 regarding PLANNED COMMERCIAL DEVELOPMENTS.

(O-80-19 Rev.) Today's action is INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by amending SECTION 101.0910 regarding PLANNED COMMERCIAL DEVELOPMENTS.

Hearing began 4:46 p.m.
Hearing halted 4:52 p.m.

Motion by Stirling to close the hearing on ITEMS 337 and 338, and introduce the ordinances.

Second by Williams.

Passed unanimously. Not present-2,3,5.

ITEM S-401: Two Resolutions relative to the DEVELOPMENT AND OPERATION of a MOBILEHOME PARK ON CITY-OWNED LAND:

(Tape Loc. 017)

Subitem a: Adopted as Resolution R-250484.

(R-80-749) Authorizing a 55-YEAR LEASE AGREEMENT with Cal-West Diversified and Linda Vista Village in the area of Wheatstone and Osler Streets in the Linda Vista area, with said property having an appraised value of \$1,763,000, and providing at least 30% of the mobilehome sites to persons and families of low and moderate

ITEM S-401 - Continued:

income and pay annual rental based upon 10% of total gross income; and

Subitem b: Adopted as Resolution R-250485.

(R-80-752) Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-06-46 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.

Motion by Williams to adopt subitem a, approving the lease subject to changes as specified in the City Attorney report dated October 23, together with the provision that all the resales would be subject to appraisal at market price and adopt subitem b.
Second by Stirling.
Passed unanimously. Not present-2,3.

UNANIMOUS
CONSENT NO. 2:

Adopted as Resolution R-250486. (Tape Loc. 100)

(R-80-) Commending the Golden Hill Community Planning Group for their efforts on the matter of rezoning property in the Greater Golden Hill Precise Plan Area.

Motion by Williams to adopt.
Second by Mitchell.
Passed unanimously. Not present-2,3,5.

UNANIMOUS
CONSENT NO. 3:

Adopted as Resolution R-250487. (Tape Loc. 123)

(R-80-) Authorizing an agreement with the Mount Carmel High School to provide two Police Officers at night football games scheduled on October 26 and November 9, 1979.

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

EXECUTIVE
SESSION:

Adopted as Resolution R-250488.

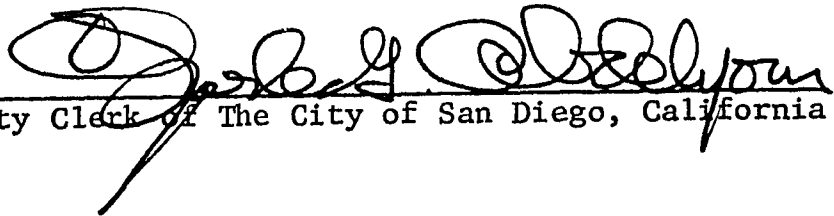
(R-80-761) Settlement of Claim of Guaranty Chevrolet in the amount of \$29,883.56.

ADJOURNMENT:

Meeting adjourned at 5:07 p.m. by Mayor Wilson in memory of Roderick S. Burgener, son of Congressman Clair W. and Mavia Burgener.

(Tape Loc. 126)

Motion by Gade to adjourn.
Second by Mitchell.
Passed unanimously. Not present-2,3,5.


City Clerk of The City of San Diego, California