

*Attn*

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

NOTICE IS HEREBY GIVEN that at the regular meeting of the  
City Council of The City of San Diego held Monday, November 12, 1979,  
which was a Legal Holiday, 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, November 13, 1979,  
in the Chambers of the Council, City Administration Building,  
202 "C" Street, San Diego, California

Dated November 13, 1979.

(SEAL)

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

This action is taken pursuant to the provisions of Section 54955 of the  
California Government Code (Ralph M. Brown Act).

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO  
FOR THE REGULAR MEETING OF TUESDAY, NOVEMBER 13, 1979  
IN THE CHAMBERS OF THE COUNCIL AT 8:30 A.M.

ATTENDANCE

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

Meeting called to order at 8:41 a.m. by Deputy Mayor Gade.

Meeting recessed at 11:05 a.m. by Deputy Mayor Gade.

Meeting reconvened at 11:16 a.m. by Deputy Mayor Gade with Councilmembers Mitchell,  
O'Connor, Lowery and Mayor Wilson not present.

Meeting recessed at 11:39 a.m. by Deputy Mayor Gade into Executive Session on  
pending litigation, 11th floor conference room, west.

ITEM 1: Roll call. (Tape Loc. 001-001)  
Present-Councilmembers Mitchell, Schnaubelt, Gade, Stirling, and  
Killea.  
Not present-Mayor Wilson, and Councilmembers O'Connor, Lowery,  
and Williams.

ITEM 10: Invocation given by City Manager, Ray T. Blair, Jr.  
(Tape Loc. 001-002)

ITEM 20: Pledge of Allegiance led by Councilmember Stirling.

ITEM 30: Adopted as Resolution R-250604. (Tape Loc. 004-006)  
  
(R-80-770) Authorizing the CITY MANAGER to PAY the sum of  
\$38,000 in the settlement of each and every CLAIM against the  
City, its agents and employees, resulting from the personal  
injuries to LARRY GLENN LEE; authorizing the CITY AUDITOR AND  
COMPTROLLER to ISSUE a WARRANT CHECK in the amount of \$38,000 to  
Larry Glenn Lee and his attorney, John Urquhart, in full  
settlement of all claims.

ITEM 30 continued:

Motion by Stirling to adopt.  
Second by Mitchell.  
Passed unanimously. Not present-2,3,4,M.

ITEM 31: Approved. (Tape Loc. 006-007)

Approval of Council Minutes for:

10-01-79 P.M.  
10-02-79 A.M. Special Meeting  
10-02-79 A.M.  
10-02-79 P.M.  
10-08-79 P.M. Adjourned to 10-09-79 A.M.  
10-09-79 A.M.  
10-09-79 P.M.

Motion by Killea to approve.  
Second by Schnaubelt.  
Passed unanimously. Not present-2,3,4,M.

ITEM 50: Adopted as Ordinance O-15071 (New Series). (Tape Loc. 006-007)

(O-80-123) AMENDING Ordinance No. 12700 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1979-80 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by AMENDING DOCUMENT NO. 766809, as adopted and amended therein, by ADDING 1.00 COUNCIL REPRESENTATIVE II position to the Executive Service Department (01.11); and authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$15,304 from the UNALLOCATED RESERVE to the EXECUTIVE SERVICE DEPARTMENT.

(Introduced 10-29-79. Council voted 7-0. Districts 2 and 7 not present.)

See ITEM 52 for motion.

ITEM 51: Adopted as Ordinance O-15072 (New Series).

(O-80-46) Setting aside and dedicating certain lands for a PUBLIC PARK and naming said park "PENASQUITOS NORTH COMMUNITY PARK."

(Introduced 10-29-79. Council voted 5-0. Districts 2, 4, 7 and 8 not present.)

See ITEM 52 for motion.

ITEM 52: Adopted as Ordinance O-15073 (New Series).

(O-80-118) Setting aside and dedicating certain lands for a PUBLIC PARK and naming "ROSE CANYON OPEN SPACE PARK PRESERVE.

(Introduced 10-29-79. Council voted 8-0. District 8 not present.)

MOTION FOR ITEMS 50 THROUGH 52

Motion by Mitchell to adopt.

Second by Killea.

Passed unanimously. Not present-2,3,4,M.

ITEM 53: Adopted as Ordinance O-15074 (New Series) (Tape Loc. 109-111)

(O-80-120 Rev.) Providing for the City of San Diego HEALTH FACILITY REVENUE BOND LAW including general provisions and definitions, powers and procedures to ISSUE revenue bonds for the purpose of providing FINANCING to participating health institutions for specified purposes, and authorizing an AGREEMENT with Mercy Hospital and Medical Center and the issuance of hospital revenue bonds in accordance therewith, in a principal amount not exceeding \$35,000,000 and for a term not exceeding forty years, subject to Council approval of the terms and conditions thereof.

(Introduced 10-29-79. Council voted 8-0. District 3 not present.)

Motion by Stirling to adopt.

Second by Killea.

Passed unanimously. Not present-2,M.

ITEM 54: Referred to Rules Committee. (Tape Loc. 011-012)

(0-80-113) Amending Chapter II, Article 2, Division 10, of the San Diego Municipal Code by AMENDING SECTION 22.1017, relating to the SUGGESTION AWARDS PROGRAM.

Motion by Mitchell to introduce.  
Second by Schnaubelt.  
No vote.

Motion by Stirling to amend Ordinance to double benefits allowed by Rules Committee.  
Second by Schnaubelt.  
No vote.

Motion by Mitchell to refer to Rules Committee for further study regarding award benefits.  
Second by Williams.  
Passed unanimously. Not present-2,3,M.

ITEM 55: Introduced, to be adopted December 3, 1979.  
(Tape Loc. 111-112)

(0-80-140) Amending Chapter VI, Article 1, Division 5 of the San Diego Municipal Code by AMENDING SECTION 61.0505 relating to EXCEPTIONS.

Motion by Lowery to introduce.  
Second by Williams.  
Passed. Yeas-1,3,4,6,7,8. Nay-5.  
Not present-2,M.

ITEM 100: Six Resolutions relative to AWARDING CONTRACTS:  
(Tape Loc. 012-015)

Subitem a: Adopted as Resolution R-250605.

(R-80-829) Hester's Granite Pit for the purchase of DECOMPOSED GRANITE as may be required for a period of one year ending November 30, 1980, with an option to renew for an additional one year, for a total cost including tax and terms of \$182,320.

See ITEM 117 for motion

ITEM 100 continued:

Subitem b: Continued to November 19, 1979. (Tape Loc. 084-088)

(R-80-830) Environmental Care, Inc. for sites B, D, E, F and G and Hacienda Landscape Company for sites A and C for furnishing COMPLETE LANDSCAPE MAINTENANCE of seven City Parks for a period of one year ending October 31, 1980, with an option to renew for two additional one year periods, for a total actual cost including terms of \$128,361.11.

Motion by Stirling to refer to City Manager and report back to Council in one week.

Second by Schnaubelt.

Passed unanimously. Not present-2,M.

Subitem c: Adopted as Resolution R-250606.

(R-80-781) Bob Stall Chevrolet for the purchase of SIX COMPACT 4-DOOR SEDANS (Chevrolet Citation), for a total cost including tax and terms of \$41,452.16.

See ITEM 117 for motion.

Subitem d: Adopted as Resolution R-250607.

(R-80-778) Pearson Ford Company for the purchase of FORD AUTO AND TRUCK REPAIR PARTS as may be required for a period of one year ending December 31, 1980, with an option to renew for one additional year, for a total cost including tax and terms of \$35,000.

See ITEM 117 for motion.

Subitem e: Adopted as Resolution R-250608.

(R-80-782) Courtesy Chevrolet Center for Item 1 - ONE CHEVROLET SUBURBAN and Carl Burger's Dodge World for Item 2 - TWO DODGE RAMCHARGERS, for a total cost including tax and terms, less trade-in allowances of \$26,048.20.

See ITEM 117 for motion.

ITEM 100 continued:

Subitem f: Adopted as Resolution R-250609.

(R-80-780) Courtesy Chevrolet Center for the purchase of FOUR COMPACT PICKUPS (Chevrolet LUV) for a total cost including tax, terms, less trade-in allowances of \$20,442.40.

See ITEM 117 for motion.

ITEM 101: Adopted as Resolution R-250610.

(R-80-766) Declaring BEKINS BUILDING MAINTENANCE COMPANY to be in DEFAULT on their contract for furnishing JANITORIAL SERVICES to the City at 21 comfort stations; RESCINDING Resolution No. 223679.

See ITEM 117 for motion.

ITEM 102: Adopted as Resolution R-250611.

(R-80-825) APPROVING THE FINAL SUBDIVISION MAP of COLLEGE TOWNHOUSES, a 2-lot subdivision located southerly of Esther Street and El Cajon Boulevard.

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

ITEM 103: Two Resolutions relative to the FINAL SUBDIVISION MAP of ELDORADO HILLS NO. 12, a 34-lot subdivision located southwest of Calamar Drive and Calle de Vida: (Tape Loc. 091-096)

Subitem a: Adopted as Resolution R-250612.

(R-80-819) Authorizing the CITY MANAGER to execute an AGREEMENT with Shapell-Lomasantas Partnership for the INSTALLATION and COMPLETION of improvements; and

See ITEM 117 for motion.

Subitem b: Adopted as Resolution R-250613.

(R-80-818) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

ITEM 103 continued:

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

ITEM 104: Two Resolutions relative to the FINAL SUBDIVISION MAP of MADRONE VISTA, a 5-lot subdivision located southeast of 65th Street and Madrone Avenue;

Subitem a: Adopted as Resolution R-250614.

(R-80-824) Authorizing the CITY MANAGER to execute an AGREEMENT with Hacienda Development for the INSTALLATION and COMPLETION of improvements; and

See ITEM 117 for motion

Subitem b: Adopted as Resolution R-250615.

(R-80-823) APPROVING THE FINAL MAP.

See ITEM 117 for motion

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of TENNIS RANCH, a 41-lot subdivision located easterly of Chetenhams Lane and Locksley Street;

Subitem a: Adopted as Resolution R-250616.

(R-80-816) Authorizing the CITY MANAGER to execute an AGREEMENT with Avco Community Developers, Inc. for the INSTALLATION and COMPLETION of improvements; and

See ITEM 117 for motion

Subitem b: Adopted as Resolution R-250617.

(R-80-815) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF THE COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 117 for motion

ITEM 106: Adopted as Resolution R-250618.

(R-80-505) Setting aside and dedicating as and for a public street a portion of LOT 59 OF LAS ALTURAS VILLA SITES and naming the same SAN ONOFRE TERRACE.

See ITEM 117 for motion.



ITEM 107: Continued to December 3, 1979. (Tape Loc. 096-102)

Two Resolutions relative to ABUTTER'S RIGHTS OF ACCESS in and to MONTEZUME ROAD from LOT 23 of PARTITION OF RANCHO MISSION MAP 330 (S.C.C. 348):

Subitem a: (R-80-731) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to William S. H. Yeung and Wu-Shuan Yeung, the REVESTMENT of those ABUTTER'S RIGHTS OF ACCESS in and to MONTEZUME ROAD from said lot; approving the acceptance of a DEED from William S. H. Yeung and Wu-Shuan Yeung, relinquishing to the City ACCESS RIGHTS in and to MONTEZUMA ROAD from said lot; and

Subitem b: (R-80-735) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to William S. H. Yeung and Wu-Shuan Yeung all the City's RIGHTS, TITLE and INTEREST in those rights of way for SLOPE PURPOSES, as more particularly described in said quitclaim deed.

Motion by Stirling to continue at his request.

Second by Lowery.

Passed unanimously. Not present-2,M.

ITEM 108: Adopted as Resolution R-250619.

(R-80-796) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Donald M. Laughlin, conveying to City an easement and right of way for public street purposes and for ingress and egress for road purposes over that portion of LOT 1 in BLOCK "F" of LAJOLLA COUNTRY CLUB HEIGHTS; dedicating the land therein as and for a public street and naming the same ENCELIA DRIVE.

See ITEM 117 for motion.

ITEM 109: Adopted as Resolution R-250620.

(R-80-730) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of South Bay Development, conveying to City an easement for public street purposes over, along and across the WESTERLY 9.00 FEET OF THE EASTERLY 42.00 FEET OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating the land therein as and for a public street and naming the same HOLLISTER STREET.

See ITEM 117 for motion.

ITEM 110: Adopted as Resolution R-250621.

(R-80-801) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Wells Fargo Bank, N.A., as Trustee under Trust No. 306-086294, as to PARCEL 1; and Wells Fargo Bank, N.A., under Trust No. 306-086294 as ancillary Trustee for Wachovia Bank and Trust Company, N.A., Trustee as to PARCEL 2, conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, and across those portions of PARCELS 1 & 2, as shown at PAGE 2088 OF PARCEL MAPS; dedicating the land therein as and for a public street and naming the same WARE COURT.

See ITEM 117 for motion.

ITEM 111: Adopted as Resolution R-250622.

(R-80-727) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for UNDERGROUND GAS FACILITIES affecting a portion of RANCHO SAN BERNARDO.

See ITEM 117 for motion.

ITEM 112: Adopted as Resolution R-250623.

(R-80-802) Authorizing the CITY MANAGER to execute an AGREEMENT with Boyle Engineering Corporation to provide PROFESSIONAL ENGINEERING SERVICES in connection with the design of IMPERIAL AVENUE from 32nd Street to Wabash Boulevard, under the terms and conditions set forth in the Agreement; authorizing the EXPENDITURE of not to exceed \$20,000 from CIP NO. 52-022.6 (FUND 245) for the purpose of PROVIDING FUNDS for said project.

See ITEM 117 for motion.

ITEM 113: Adopted as Resolution R-250624.

(R-80-845) Directing the DEPARTMENT OF LEGISLATIVE REPRESENTATION to take all necessary action to declare the City's SUPPORT FOR ASSEMBLY BILL 179 (ELLIS) regarding MARRIAGE LICENSES.

Motion by Mitchell to adopt.

Second by Williams.

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

ITEM 114: Adopted as Resolution R-250625.

(R-80-843) Authorizing and instructing the City's representative to the COMPREHENSIVE PLANNING ORGANIZATION ("CPO") to PRESENT the City's POSITION as set forth in the JOINT REPORT from the City Manager and Planning Director to the Public Facilities and Recreation Committee of October 9, 1979.

See ITEM 117 for motion.

ITEM 115: Adopted as Resolution R-250626.

(R-80-784) Authorizing the EXPENDITURE of \$1,800 from PARK SERVICE DISTRICT FUND 11690 for the purpose of INSTALLING a CHAIN LINK FENCE at SKYLINE PARK AND RECREATION CENTER.

See ITEM 117 for motion.

ITEM 116: Adopted as Resolution R-250627.

(R-80-803) Excusing DEPUTY MAYOR TOM GADE from the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of Tuesday, October 25, 1979.

See ITEM 117 for motion.

ITEM 117: Adopted as Resolution R-250628.

(R-80-846) CANCELLING the MEETING of the COMMITTEES of the COUNCIL presently scheduled during the period DECEMBER 24, 1979 through JANUARY 4, 1980; advising the public that a quorum is not expected to be present for the COUNCIL MEETINGS scheduled for 2:00 p.m., MONDAY, DECEMBER 24; 8:30 a.m., TUESDAY, DECEMBER 25; 2:00 p.m. MONDAY, DECEMBER 31 and 8:30 a.m., TUESDAY, JANUARY 1, 1980 and requesting the CITY CLERK, if possible, not to docket any business for those meetings; advising the public that any matters as may be required to be docketed for those dates are expected to be carried over as unfinished business to MONDAY, JANUARY 7, 1980.

MOTION FOR ITEMS 100 THROUGH 117 EXCEPT FOR ITEMS 100(b), 102, 103, 107 AND 113

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

ITEM 150: Adopted as Resolution R-250629. (Tape Loc. 081-084)

(R-80-798) Requesting the Personnel Director to include 1.00 PERSONNEL ANALYST in his Fiscal 1981 Budget request, such analyst is to be physically located at the Police Department to ASSIST the POLICE DEPARTMENT with recruiting, record-keeping, validation research in training, testing and personnel selection.

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

ITEM 151: Continued to December 10, 1979. (Tape Loc. 015-078)

Three Items relative to POLICE REGULATED BUSINESSES:

Subitem a: (O-79-300) Amending Chapter III, Article 3 of the San Diego Municipal Code by ADDING SECTIONS 33.0102, 33.0103 and 33.0104; AMENDING SECTIONS 33.0304, 33.0401, 33.0501, 33.0502, 33.1006.3, 33.1006.4, 33.1405, 33.1410, 33.1501, 33.1520.2, 33.1520.3, 33.1520.6, 33.1560.2, 33.1625.2, 33.1625.3, 33.1625.5 (e) and ADDING SUBSECTION (i), 33.1625.8, 33.1625.10, 33.1625.11, 33.2003, 33.2007, 33.3301, 33.3302, 33.3303, 33.3304, 33.3305, 33.3318, 33.3406, 33.3506 (a), 33.3508 (a), 33.3510 (a), 33.3510 (b) (12), 33.3517, 33.3519, 33.3606 (a), 33.3608 (a), 33.3612, 33.3613 and 33.3616; and REPEALING SECTIONS 33.1501.1, 33.1501.9, 33.1501.13, 33.1501.14, 33.1520.5, 33.1520.7, 33.1520.8, 33.1550.1, 33.1550.2, 33.1550.5, 33.1550.11, 33.1550.12, 33.1560.4, 33.1560.5, 33.1560.7, 33.1630.1, 33.1630.2, 33.1655, 33.2006, 33.2008, 33.3306, 33.3307, 33.3308, 33.3309, 33.3310, 33.3311, 33.3312, 33.3317, 33.3520, 33.3521, 33.3522, 33.3617, 33.3618 and 33.3619 relating to the above;

Subitem b: (R-79-1907) AMENDING COUNCIL POLICY NO. 000-11 and

Subitem c: (R-80-826) Approving that the FORM OF AGREEMENT between the CITY OF SAN DIEGO and ADJUDICATORS to conduct hearings, prepare findings of fact, provide recommendations and a decision in appeals from decisions of the Police Chief relating to the above.

ITEM 151 continued:

Motion by Stirling to return Sec. 33.1625.5(i) to Public Services and Safety Committee for further study.  
Second by Lowery.  
Passed unanimously. Not present-2,M.

Motion by Stirling to continue item (with the exception of Sec. 33.1625.5 (i)) to December 10, 1979, and direct the City Attorney to prepare language regarding Planning Department's appeal process, returning to Council on the above-mentioned date.  
Second by Lowery.  
Passed unanimously. Not present-2,M.

ITEM 152:

Adopted as Resolution R-250630.

(Tape Loc. 112-118)

(R-80-668 Rev.) Authorizing the execution of a GRANT DEED conveying to Shapell Industries of San Diego, Inc., LOT 4, BLOCK 12, BAYVIEW ADDITION, MAP 271, for the sum of \$39,580; declaring that NO BROKER'S COMMISSION shall be paid by CITY in said negotiated sale.

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

Motion by Mitchell to refer Item to Public Facilities and Recreation Committee regarding negotiation for sale or lease of City-owned property, the possibility of City Manager as a designated representative, and Council shall either ratify or reject such negotiated sales, but not conduct re-negotiations which would circumvent Property Department.  
Second by Schnaubelt.  
Passed. Yeas-1,4,5,6,7,8. Nay-3.  
Not present-2,M.

ITEM 200:

Two Ordinances relative to REZONING property in the SOUTH EAST SAN DIEGO COMMUNITY PLAN AREA:

(CASE NO. 13-79-1) - City-initiated - Drawing No. C-650-1. Introduced as amended on 10-30-79. Council voted 6-2. Districts 5 and 6 nay. District 3 not present.) (Tape Loc. 140-141)

Subitem a: Adopted as Ordinance O-15075 (New Series)

(O-80-83 Rev.) Incorporating 17 acres generally bounded on the north by State Highway 94, on the east by 25th Street, on the south by Imperial Avenue and Interstate 5 on the west, into CC and R-2 ZONES.

ITEM 200 continued:

Subitem b: Adopted as Ordinance 0-15076.

(0-80-84 Rev.) Incorporating 25 acres generally bounded on the north by Highway 94, on the east by Highway 15 (Wabash Boulevard), on the south by Island Avenue, and on the west by the alley between 25th and 26th Streets, into CC, R-3 and RV ZONES.

Motion by Williams to adopt.

Second by Killea.

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

Not present-2,M.

ITEM 201: Adopted as Resolution R-250631.

(Tape Loc. 141-144)

(R-80-779) AWARDING A CONTRACT to Lekaunas Electric, Inc. for CONSTRUCTION of MORLEY FIELD VELODROME LIGHTING in the amount of \$16,856; accepting the generous contribution of \$1,250 from the SAN DIEGO VELODROME COMMITTEE for said construction; authorizing the EXPENDITURE of \$1,250 from CAPITAL OUTLAY RESERVE FUND 90-245 and \$1,250 from VELODROME COMMITTEE DONATION TRUST FUND 63021 to supplement Council Resolution 250063 for PROVIDING FUNDS for said project and related costs.

Motion by Killea to adopt.

Second by Stirling.

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

ITEM 202: Adopted as Resolution R-250632.

(Tape Loc. 144-146)

(R-80-820) APPROVING THE FINAL SUBDIVISION MAP of SUMMER HILL and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM, a 2-lot subdivision located northeasterly of Ruffin Road and Success Avenue.

Motion by Stirling to adopt.

Second by Schnaubelt.

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

ITEM 203: Two Resolutions relative to the FINAL SUBDIVISION MAP of VALLEY HOUSE, a 1-lot subdivision located northwest of Gaines Street and Eureka Street:

(Tape Loc. 146-147)

ITEM 203 continued:

Subitem a: Adopted as Resolution R-250633.

(R-80-567) Authorizing the CITY MANAGER to execute an AGREEMENT with Walter E. Wolf for the INSTALLATION and COMPLETION of improvements; and

Subitem b: Adopted as Resolution R-250634.

(R-80-566) APPROVING THE FINAL MAP.

Motion by Schnaubelt to adopt.

Second by Stirling.

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

ITEM 204: Continued to December 18, 1979.

(Tape Loc. 078-081)

(R-80-526) (Continued from the meeting of October 1, 1979 at Councilmember Killea's request.)  
VACATING a portion of ILLION STREET, GESNER STREET, and ALLEY IN BLOCK 116 of MAP 809.

Motion by Lowery to continue at Mr. McGraw's request.

Second by Williams.

Passed unanimously. Not present-2,M.

ITEM 330: Continued to November 20, 1979, 8:30 a.m., Time Certain.

(Tape Loc. 004-005 and 118-139)

APPEAL of KOPLAR ENTERPRISES, INC., CHASE HOTEL, INC. and SPORTS ARENAS PROPERTIES, INC., by Bruce A. Ray, attorney, from the decision of the PLANNING COMMISSION in DENYING TENTATIVE SUBDIVISION MAP 79-224 (UNIVERSITY CITY VILLAGE) which proposes a one-lot subdivision for condominium purposes of LOTS 1 through 4, UNIVERSITY CITY UNIT 9, MAP 5100. The subject property is located on the south side of Governor Drive, east and west of Gullstrand Street in the R-1-5 and R-1-5 (HR) ZONES, and within the boundaries of the University Community Plan.

(T.M. 79-224)

(R-80- ) Today's action is adoption of a RESOLUTION granting or denying the appeal and the tentative map with appropriate findings to support Council action.

ITEM 330 continued:

Hearing began 10:44 a.m.  
Hearing halted 11:03 a.m.

Testimony given in favor by Bruce Ray.

Testimony given in opposition by Dwight Worden.

Motion by Stirling to continue at Mayor Wilson's and  
Councilmember O'Connor's request.

Second by Mitchell.

Withdrawn.

Motion by Mitchell to continue to November 19, 1979,  
3 p.m., time certain.

No second.

Motion by Lowery to continue to November 20, 1979,  
8:30 a.m., time certain.

Second by Mitchell.

Passed unanimously. Not present-2,M.

ITEM S-500:

Referred to Public Facilities and Recreation Committee.

(Tape Loc. 148-158)

Matter of OPERATING SCHEDULES for City SWIMMING POOLS.

Motion by Stirling to direct the City Manager to have  
Allied Gardens pool remain open two extra hours a day,  
and based on a policy of recovering the complete cost  
through fees, if attendance is down for two weeks, the  
City Manager is to close the pool, and refer matter to  
Public Facilities and Recreation Committee for review  
in two weeks.

Second by Schnaubelt.

Passed unanimously. Not present-2,4,M.

UNANIMOUS

CONSENT #1:

Adopted as Resolution R-250636.

(Tape Loc. 158-160)

(R-80- ) Adoption of a Resolution of Feasibility for the  
improvement of La Mesa Colony, Block 14.

Motion by Lowery to adopt.

Second by Stirling.

Passed unanimously. Not present-2,4,M.



UNANIMOUS  
CONSENT #2:

Adopted as Resolution R-250637.

(Tape Loc. 160-163)

(R-80-913) Resolution approving Change Order #5 to the contract with Olson Construction Company for the Electric Reconstruction - Phase III and IV, increasing the contract amount by \$4,348.

Motion by Lowery to adopt.

Second by Schnaubelt.

Passed unanimously. Not present-2,4,M.

Meeting recessed at 11:39 a.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, NOVEMBER 13, 1979  
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting reconvened at 2:06 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers O'Connor, Lowery, and Williams not present.

Meeting recessed at 3:10 p.m. by Deputy Mayor Gade.

Meeting reconvened at 3:50 p.m. by Deputy Mayor Gade with Mayor Wilson and Councilmembers O'Connor, Williams, and Schraubelt not present.

Invocation was given by Father Dobrota.

ITEM 331: Continued to November 19, 1979, 2:00 p.m., Time Certain.  
(004 - 019)

(Continued from the Meeting of October 30, 1979 for City Attorney's report.)

APPEALS of CRAIG BORLAND, CAROL J. COON, JOHN M. COON, SUSAN D. DAVID, ALICE DeWEESE, GAIL HAHN, ROBIN HUSSONG, MAXINE LONG, QUEEN MURPHY, BARBARA L. OWEN, and JOAN WARREN from the decision of the PLANNING COMMISSION in DENYING an APPEAL of the SUBDIVISION REVIEW BOARD'S decision to APPROVE TENTATIVE SUBDIVISION MAP NO. 79-293 which proposes a nine-lot subdivision for condominium purposes of LOTS 1-5 and LOTS 8-10, LOMA PALISADES UNITS 1-5, MAPS 3724, 3768, 3798, 3837 and 3851; also PARCEL 3, RECORD OF SURVEY NO. 5874. The subject property is located south of West Point Loma Boulevard at Worden Street in the R-3 ZONE and within the boundaries of the Midway Community Plan.

(T.M. 79-293)

(R-80- ) Today's action is 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.

ITEM 331: Continued.

Hearing began 2:08 p.m.  
Hearing halted 2:23 p.m.

Williams in 2:13 p.m.

Motion by Mitchell to continue to November 20,  
1979, 10:00 a.m., Time Certain.  
Second by Lowery.  
No vote.

Lowery withdrew his second.

Motion by Lowery to continue to November 19,  
1979, 2:00 p.m., Time Certain, at O'Connor's  
request.  
Second by Stirling.  
Passed. Yeas-3,4,5,6,7,8. Nay-1.  
Not present-2,M.

ITEM 332: Matter of REZONING property in the SERRA MESA COMMUNITY PLAN  
AREA, as described below, from ZONES R-4, R-1-5 and CO to ZONES  
R-1-5, R-2A, R-3 and R-3A, or any combination thereof:

That R-4, R-1-5 and CO ZONED properties generally bounded on the  
north by Aero Drive, on the east by I-805, on the south by Friars  
Road, and on the west by Highway 163.

(CASE NO. 35-79-1 - City-initiated - Drawing No. C-646.1)

Subarea 1A: Introduced, to be Adopted December 3, 1979.  
(019 - 024)

SUBAREA 1A consists of 18.45 acres generally bounded on the  
northwest by State Route 163, on the northeast by I-805 and on  
the south by Mesa College Drive, from ZONE R-4 to ZONE R-3.

(0-80-124) Today's action is INTRODUCTION of an ORDINANCE for  
R-3 Zoning.

ITEM 332: Continued.

Hearing began 2:23 p.m.  
Hearing halted 2:29 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

Subarea 1B: Introduced, to be Adopted December 3, 1979.  
(024 - 026)

SUBAREA 1B consists of 18.92 acres located on the east side of  
Meadow Lark Drive at Vista Hill Avenue, from ZONE R-4 to ZONE  
R-1-5.

(O-80-125) Today's action is INTRODUCTION of an ORDINANCE for  
R-1-5 Zoning.

Hearing began 2:29 p.m.  
Hearing halted 2:30 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Williams.  
Passed unanimously. Not present-2,M.

Subarea 1C: Introduced, to be Adopted December 3, 1979.  
(026 - 027)

SUBAREA 1C consists of 23.17 acres generally bounded on the  
north by Starling Drive and Juvenile Hall, on the east by I-805,  
on the south by Mockingbird Drive, and on the west by Cardinal  
Road, from ZONES R-4 and CO to ZONE R-2A.

(O-80-126) Today's action is INTRODUCTION of an ORDINANCE for  
R-2A Zoning.

ITEM 332: Continued.

Hearing began 2:30 p.m.  
Hearing halted 2:32 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

Subarea 1D: Introduced, to be Adopted December 3, 1979.

(027 - 030)

SUBAREA 1D consists of 8.69 acres located at the intersection of  
Cardinal Road and Cardinal Drive, from ZONE R-4 to ZONES R-3A and  
R-2A.

(O-80-127) Today's action is INTRODUCTION of an ORDINANCE for  
R-3A and R-2A Zoning.

Hearing began 2:32 p.m.  
Hearing halted 2:34 p.m.

Testimony by Mr. Fletcher.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

ITEM 333: Matter of REZONING property in the SERRA MESA COMMUNITY PLAN  
AREA, as described below, from ZONES R-4 and R-1-5 to ZONES  
R-1-20, R-2, R-3, R-3A and CO, or any combination thereof:

That R-4 and R-1-5 ZONED properties generally bounded on the  
north by Aero Drive, on the east by Greyling Drive, on the south  
by Friars Road and on the west by I-805.

(CASE NO. 43-79-3 - City-initiated - Drawing No. C-647)

ITEM 333: Continued.

Subarea 2A: Introduced, to be Adopted December 3, 1979.

(030 - 032)

SUBAREA 2A consists of 77.14 acres generally bounded on the north by Hurlbut Street, on the east by Greyling Drive, on the south by Larkdale Avenue, and on the west by Kearny Villa Road, from ZONE R-4 to ZONE R-2.

(O-80-128) Today's action is INTRODUCTION of an ORDINANCE for R-2 Zoning.

Hearing began 2:35 p.m.  
Hearing halted 2:36 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Killea.  
Passed unanimously. Not present-2,M.

Subarea 2B: Introduced, to be Adopted December 3, 1979.

(032 - 033)

SUBAREA 2B consists of 6.19 acres generally bounded on the north by Glenhaven Street, on the east by Greyling Drive, on the south by Hurlbut Street and Hammond Drive, and on the west by Afton Road, from ZONE R-4 to ZONES R-3A and R-3.

(O-80-129) Today's action is INTRODUCTION of an ORDINANCE for R-3A and R-3 Zoning.

Hearing began 2:36 p.m.  
Hearing halted 2:38 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Williams.  
Passed unanimously. Not present-2,M.

ITEM 333: Continued.

Subarea 2C: Introduced, to be Adopted December 3, 1979.

(033 - 034)

SUBAREA 2C consists of 0.69 acres located at the southeast corner of Greyling Drive and Sandrock Road, from ZONE R-4 to ZONE CO.

(0-80-130) Today's action is INTRODUCTION of an ORDINANCE for CO Zoning.

Hearing began 2:38 p.m.

Hearing halted 2:39 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.

Second by Killea.

Passed unanimously. Not present-2,M.

Subarea 2D: Introduced, to be Adopted December 3, 1979.

(034 - 039)

SUBAREA 2D consists of 22.54 acres located on the east side of I-805, south of the Cabrillo Heights Navy Housing Project, from ZONE R-1-5 to ZONE R-1-20.

(0-80-131) Today's action is INTRODUCTION of an ORDINANCE for R-1-20 Zoning.

Hearing began 2:39 p.m.

Hearing halted 2:43 p.m.

Testimony by Ms. Gilt.

Motion by Schnaubelt to close the hearing and introduce the ordinance.

Second by Williams.

Passed unanimously. Not present-2,M.

ITEM 334:

Matter of REZONING property in the SERRA MESA COMMUNITY PLAN AREA, as described below, from ZONE R-1-5 to ZONES R-1-20, R-1-40 and R-1-15 or any combination thereof:

That R-1-5 ZONED properties generally bounded on the north by Aero Drive, on the east by Mission Village/Melbourne, on the south by Friars Road, and on the west by Greyling Drive.

(CASE NO. 43-79-4 - City-initiated - Drawing Nos. C-648.1 and C-648.2).

Subarea 3A: Introduced, to be Adopted December 3, 1979.

(039 - 045)

SUBAREA 3A consists of 170.46 acres generally located south of Gramercy Drive and extending south to the Sand and Gravel Operations bordering Mission Valley, from ZONE R-1-5 to ZONES R-1-40 and R-1-20.

(0-80-132) Today's action is INTRODUCTION of an ORDINANCE for R-1-40 and R-1-20 Zoning.

Hearing began 2:43 p.m.  
Hearing halted 2:49 p.m.

Testimony by Theodore Capland.

Motion by Schnaubelt to close the hearing and introduce the ordinance.

Second by Williams.

Passed unanimously. Not present-2,M.

Subarea 3B: Introduced, to be Adopted December 3, 1979.

(045 - 045)

SUBAREA 3B consists of 29.01 acres located along the east side of I-805 and Encino Avenue, from ZONE R-1-5 to ZONE R-1-15.

(0-80-133) Today's action is INTRODUCTION of an ORDINANCE for R-1-15 Zoning.



ITEM 334: Continued.

Hearing began 2:49 p.m.  
Hearing halted 2:50 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Williams.  
Passed unanimously. Not present-2,M.

ITEM 335: Matter of REZONING property in the SERRA MESA COMMUNITY PLAN  
AREA, as described below, from ZONES R-4, R-1-5, CN, CO and M-1  
to ZONES R-1-40, R-2A, R-3, R-3A and M-1B, or any combination  
thereof:

That R-4, R-1-5, CN, CO and M-1 ZONED properties generally  
bounded on the north by Aero Drive, on the east by I-15, on the  
south by Friars Road, and on the west by Mission  
Village/Melbourne.

(CASE NO. 43-79-5 - City-initiated - Drawing No. C-649.1)

Subarea 4A: Introduced, to be Adopted December 3, 1979.  
(046 - 048)

SUBAREA 4A consists of 5.86 acres located between Gramercy Drive  
and Village Glen Drive, across from Taft Junior High School, from  
ZONE R-4 to ZONE R-3.

(O-80-134) Today's action is INTRODUCTION of an ORDINANCE for  
R-3 Zoning.

Hearing began 2:50 p.m.  
Hearing halted 2:52 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

ITEM 335: Continued.

Subarea 4B: Introduced, to be Adopted December 3, 1979.  
(048 - 049)

SUBAREA 4B consists of 6.86 acres located on the east side of Ruffin Road, generally between Mission Village Drive and Aero Drive, from ZONES R-4 and CO to ZONES R-2A, R-3 and R-3A.

(0-80-135) Today's action is INTRODUCTION of an ORDINANCE for R-2A, R-3 and R-3A Zoning.

Hearing began 2:52 p.m.  
Hearing halted 2:53 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Williams.  
Passed unanimously. Not present-2,M.

Subarea 4C: Introduced, to be Adopted December 3, 1979.  
(049 - 057)

SUBAREA 4C consists of 91.08 acres generally located on the west side of I-15 between Aero Drive and Friars Road, from ZONE R-1-5 to ZONE R-1-40.

(0-80-136) Today's action is INTRODUCTION of an ORDINANCE for R-1-40 Zoning.

Hearing began 2:53 p.m.  
Hearing halted 3:02 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

ITEM 335: Continued.

Subarea 4D: Introduced, to be Adopted December 3, 1979.  
(057 - 058)

SUBAREA 4D consists of 13.14 acres located on the west side of I-15 opposite Larrabee Avenue, from ZONE M-1 to ZONE M-1B.

(O-80-137) Today's action is INTRODUCTION of an ORDINANCE for M-1B Zoning.

Hearing began 3:02 p.m.  
Hearing halted 3:03 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Williams.  
Passed unanimously. Not present-2,M.

Subarea 4E: Introduced, to be Adopted December 3, 1979.  
(058 - 060)

SUBAREA 4E consists of 3.91 acres located at Shawn Avenue and Mission Village Drive, from ZONES CN and R-4 to ZONES R-3 and R-3A.

(O-80-138) Today's action is INTRODUCTION of an ORDINANCE for R-3 and R-3A Zoning.

Hearing began 3:03 p.m.  
Hearing halted 3:04 p.m.

Motion by Schnaubelt to close the hearing and introduce the ordinance.  
Second by Lowery.  
Passed unanimously. Not present-2,M.

Subarea 4F: Introduced, to be Adopted December 3, 1979.  
(060 - 064)

SUBAREA 4F consists of 42.18 acres located generally on the east and west side of Mission Village Drive, north of Friars Road, from ZONE R-1-5 to ZONE R-1-40.

(O-80-139) Today's action is INTRODUCTION of an ORDINANCE for R-1-40 Zoning.

ITEM 335: Continued.

Hearing began 3:05 p.m.  
Hearing halted 3:08 p.m.

Motion by Schnaubelt to close the  
hearing and introduce the ordinance.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

Subitem g: Adopted as Resolution R-250638.

(064 - 065)

(R-80-762) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-03-29 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 3:09 p.m.  
Hearing halted 3:10 p.m.

Motion by Schnaubelt to close the  
hearing and adopt the resolution.  
Second by Stirling.  
Passed unanimously. Not present-2,M.

ITEM 336: Appeal Denied as Resolution R-250639. (077 - 123)

APPEAL of MARTIN H. KOTHE from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP 79-278 (CASA DORADA) which proposes a one-lot subdivision for condominium conversion of LOT 728, SAN CARLOS UNIT 10, MAP 5294. The subject property is located at the southeast corner of Lake Murray Boulevard and Lyndhaven Lane in the R-3 ZONE and within the boundaries of the Navajo Community Plan.

(T.M. 79-278)

(R-80- ) Today's action is 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.

ITEM 336: Continued.

Hearing began 3:59 p.m.  
Hearing halted 4:45 p.m.

Testimony by Bill Smith.

Testimony in favor by Martin Kothe,  
Estelle Repute, Charmel Bolster,  
Martin Kaufman, and Phil Smother.

Testimony in opposition by Steve Wong.

Motion by Stirling to close the hearing  
and deny the appeal.

Second by Gade.

Passed unanimously. Not present-2,4,5,M.

ITEM 337: Continued to December 18, 1979, 2:00 p.m., Time Certain.  
(123 - 132)

APPEAL of BOB and PATRICIA SCHAELEHLIN, from the decision of the PLANNING COMMISSION in DENYING their application for a CONDITIONAL USE PERMIT to move three (3) designated historical site buildings to a 14,175 square foot parcel to be utilized as seven dwelling units with parking and landscaping in the R-2 ZONE. The subject property is located on the west side of La Jolla Boulevard between Dunemere Drive and Arenas Avenue and is more particularly described as LOTS 2 and 4, and a portion of LOT 6, BLOCK 10, SOUTH LA JOLLA FIRST ADDITION, MAP NO. 891.

(CUP NO. 573-PC)

Subitem a: (R-80- ) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. 79-04-32 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 or denying the appeal and the permit, with appropriate findings to support Council action.

ITEM 337: Continued.

Hearing began 4:45 p.m.  
Hearing halted 4:54 p.m.

Motion by Mitchell to continue to  
December 18, 1979, 2:00 p.m., Time Certain,  
at appellant's request.  
Second by Lowery.  
Passed unanimously. Not present-2,4,5,M.

UNANIMOUS  
CONSENT NO. 3:

Referred to Public Facilities & Recreation.

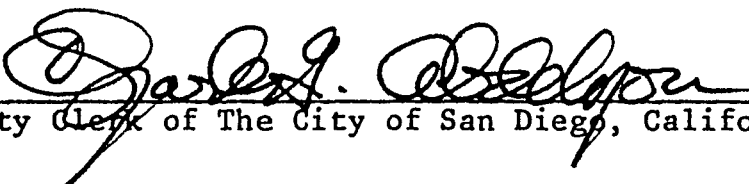
(068 - 077)

Matter of discussing the status of awarding contract for design  
of long-span, high level bridge to Fiesta Island (CIP Project 53-  
201, (9), approved by Council on May 8, 1979, Resolution No.  
223454.

Motion by Stirling to refer to staff for  
review and then refer to PF&R in six months  
for review and to determine what progress  
has been made.  
Second by Killea.  
Passed unanimously. Not present-2,5,M.

ADJOURNMENT:

Adjourned at 4:54 p.m. by Deputy Mayor Gade.

  
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City Clerk of The City of San Diego, California