

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO
FOR THE REGULAR MEETING OF MONDAY, NOVEMBER 19, 1979
IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

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

Meeting called to order at 2:14 p.m. by Mayor Wilson.

Meeting recessed at 4:05 p.m. by Mayor Wilson.

Meeting reconvened at 4:34 p.m. by Mayor Wilson with Councilmembers Lowery, Gade, and Stirling not present.

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

ITEM 10: Invocation given by Charles G. Abdelnour.

ITEM 20: Pledge of Allegiance led by Councilmember O'Connor.

ITEM 30: Adopted as Resolution R-250640. (002 - 011)

(R-80-799) DESIGNATING the W. Mission Bay Drive bridge crossing Bay Channel in Mission Bay between Islandia Hotel and Bahia Point as GLENN A. RICK BRIDGE.

Motion by Lowery to adopt.

Second by Killea.

Passed unanimously. Not present-4,6.

ITEM 31:

Adopted as Resolution R-250641.

(111 - 171)

(R-80-914) Authorizing and directing the CITY ATTORNEY to TRANSMIT a copy of this RESOLUTION together with a LETTER OF EXPLANATION to the City Manager and City Council of the CITY OF ESCONDIDO; authorizing and directing the CITY ATTORNEY in conjunction with the CITY MANAGER, to take appropriate action to PROTECT the City's interest in the PROPERTY PROPOSED for SHOPPING CENTER DEVELOPMENT; declaring that Resolution No. 198232, adopted October 14, 1969, was intended SOLELY and EXCLUSIVELY to indicate compliance by the City of Escondido with requirements of the June 22, 1967, agreement related to the construction of sewer and water facilities and that said resolution is NOT INTENDED TO WAIVE City's rights to require that the property be utilized for park and recreational purposes; authorizing the CITY ATTORNEY and CITY MANAGER to negotiate an EQUITABLE AGREEMENT with the City of Escondido whereby the City of San Diego will be equitably REIMBURSED for the DETRIMENTAL EFFECTS to the City and its residents which may result from the DEVELOPMENT of the subject property as a COMMERCIAL SHOPPING CENTER.

Motion by O'Connor to adopt with Mayor Wilson's amendments to strike paragraphs 1, 2, and 3 of Page 2: amend paragraph 4 of Page 2 to read WHEREAS, the loss of said recreational opportunities would constitute a substantial detriment to the City of San Diego; and: and amend paragraph 4 of Page 5 to read That the City Attorney and the City Manager are hereby authorized and empowered to negotiate an equitable agreement with the City of Escondido whereby the City of San Diego will be equitably compensated for the substantial increase in value resulting from the change in use from park to commercial which will result from the development as a commercial shopping center of the property sold by the City of San Diego to Escondido in 1967.
Second by Mitchell.
Passed unanimously. Not present-6.

ITEM 31: Continued.

Motion by Stirling to direct the City Manager to come back in three weeks with the appropriate papers to execute the deed on the condition that he certify that good faith negotiations are underway with the City of Escondido.
Second by Schnaubelt.
(Schnaubelt withdrew his second).

ITEM 33: Approved. (173)

Approval of Council Minutes for:
09-17-79 P.M. Adjourned to 09-19-79 P.M.
09-18-79 P.M. Adjourned to 09-19-79 P.M.
10-15-79 P.M.
10-16-79 A.M.
10-16-79 P.M.
10-17-79 A.M. Special Meeting

Motion by O'Connor to approve the minutes.
Second by Williams.
Passed unanimously. Not present-6.

ITEM 50: Adopted as Ordinance O-15077 (New Series). (172)

(O-80-114) Incorporating LOTS 1 through 12, BLOCK 191 and LOTS 8 and 9, BLOCK 192, MIDDLETOWN, into R-2A ZONE, located on the northwest side of Pringle Street between Kettner Boulevard and California Street, in the Uptown Community Plan area.

(CASE NO. 14-79-1. Introduced 11-6-79. Council voted 9-0.)

See ITEM 58 for motion.

ITEM 51: Adopted as Ordinance 0-15078 (New Series).
(172)
(0-80-79) Incorporating PARCEL 3, PARCEL MAP NO. 4946, into R-2A ZONE, located on the west side of Alta View Drive between Casey Street and Tooma Street, in the South Bay Terraces Community Plan area.

(CASE NO. 32-79-2. Introduced 11-6-79. Council voted 9-0.)

See ITEM 58 for motion.

ITEM 52: Adopted as Ordinance 0-15079 (New Series).
(172)
(0-80-115) Incorporating LOTS D through H and portions of LOTS I through L and R through T, ORCUTT'S SUBDIVISION, MAP NO. 1012, into M-1B ZONE, located on the south side of Othello Street between I-805 and Dellwood Street, in the Serra Mesa Community Plan area.

(CASE NO. 43-79-6. Introduced 11-6-79. Council voted 8-0. District 6 not present.)

See ITEM 58 for motion.

ITEM 53: Adopted as Ordinance 0-15080 (New Series).
(172)
(0-80-24) Incorporating a portion of PARCEL 4, PARCEL MAP NO. 8071, into R-2A, R-2, R-1-5 and A-1-10 ZONES, located south of Lomica Drive between I-15 and Pomerado Road, in the Rancho Bernardo Community Plan area.

(CASE NO. 45-79-3. Introduced 9-11-79. Council voted 7-0. Districts 7 and 8 not present.)

See ITEM 58 for motion.

- ITEM 54: Adopted as Ordinance O-15081 (New Series).
(172)
(O-80-116) Incorporating a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2A ZONE, located on the west side of Beyer Boulevard between Palm Avenue and Madden Avenue, in the Otay-Nestor Community Plan area.

(CASE NO. 48-79-1. Introduced 11-6-79. Council voted 8-0. District 6 not present.)

See ITEM 58 for motion.
- ITEM 55: Adopted as Ordinance O-15082 (New Series).
(172)
(O-80-158) Amending Chapter II, Article 2, Division 2 of the San Diego Municipal Code by AMENDING SECTION 22.0209 relating to PUBLIC WORKS CONTRACTS.

(Introduced 11-5-79. Council voted 6-0. Districts 2, 4 and Mayor not present.)

See ITEM 58 for motion.
- ITEM 56: Adopted as Ordinance O-15083 (New Series).
(172)
(O-79-7) Amending Chapter V, Article 6, of the San Diego Municipal Code by AMENDING SECTION 56.53 (d) relating to NUDITY ON PUBLIC LANDS.

(Introduced on 11-5-79. Council voted 7-0. Districts 2 and 5 not present.)

See ITEM 58 for motion.
- ITEM 57: Adopted as Ordinance O-15084 (New Series).
(172)
(O-80-112) Setting aside and dedicating certain lands for a PUBLIC PARK and naming said park "SOUTH BAY TERRACES COMMUNITY PARK."

(Introduced 11-5-79. Council voted 8-0. District 2 not present.)

See ITEM 58 for motion.

ITEM 58: Adopted as Ordinance 0-15085 (New Series).
(172)

(0-80-121) Approving the proposed transfer of control of the Mission Cable TV, Inc. Franchise for the NONEXCLUSIVE RIGHT, PRIVILEGE and FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego as the result of a MERGER of COX BROADCASTING CORPORATION and GENERAL ELECTRIC COMPANY.

MOTION FOR ITEMS 50 THROUGH 58:

Motion by O'Connor to adopt the ordinances.
Second by Williams.
Passed unanimously. Not present-6.

ITEM 59: Introduced, to be Adopted December 3, 1979.
(173)

(0-79-306 Rev.) Amending Chapter VIII, Article 6 of the San Diego Municipal Code by AMENDING SECTION 86.27 relating to HEAVY DUTY VEHICLES IN RESIDENTIAL DISTRICTS.

See ITEM 63 for motion.

ITEM 60: Introduced, to be Adopted December 3, 1979.
(173)

(0-80-157) AMENDING Section I of Ordinance No. 11485 (New Series), adopted February 6, 1975, AMENDED by ORDINANCE NO. 11992 (New Series), adopted January 19, 1977, and ORDINANCE NO. 12273 (New Series), adopted January 25, 1978, incorporating portions of LOTS 1 through 4, ZSCHOCKELT'S SUBDIVISION, into CO ZONE - extension of time to March 8, 1981.

See ITEM 63 for motion.

ITEM 61: Introduced, to be Adopted December 3, 1979.
(173)
(O-80-156) AMENDING Section I of Ordinance No. 12217 (New Series), adopted November 23, 1977, incorporating a portion of the NORTHEAST $\frac{1}{4}$ of the NORTHEAST $\frac{1}{4}$, SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into CA ZONE.

NOTE: If the requirement for a final subdivision map or maps is removed, the rezoning is subject to park fees paid prior to Council adoption of the Ordinance.

See ITEM 63 for motion.

ITEM 62: Introduced, to be Adopted December 3, 1979.
(173)
(O-80-159) Setting aside and dedicating certain lands for a PUBLIC PARK and naming said park "DEL GARDENS PARK."

See ITEM 63 for motion.

ITEM 63: Introduced, to be Adopted December 3, 1979.
(173)
(O-80-80) Authorizing the execution of a LEASE AGREEMENT with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT and MAINTENANCE of portions of the CADMAN ELEMENTARY SCHOOL, ALCOTT ELEMENTARY SCHOOL, JUAREZ ELEMENTARY SCHOOL and LEWIS JUNIOR HIGH SCHOOL sites.

MOTION FOR ITEMS 59 THROUGH 63:

Motion by O'Connor to introduce
the ordinances.
Second by Killea.
Passed unanimously. Not present-6.

ITEM 100: Three Resolutions relative to AWARING CONTRACTS:
(174)

Subitem a: Adopted as Resolution R-250642.

(R-80-834) Husky Industries, Inc. for the purchase of POWDERED ACTIVATED CARBON as may be required for a period of one year ending October 31, 1980 for an estimated cost (including tax, terms and freight) of \$150,763.20 with an option to renew for an additional one year period, material prices subject to an escalation not to exceed 10% of bid price.

Subitem b: Adopted as Resolution R-250643.

(R-80-835) Hoffman Air & Filtration Systems, c/o Klein-Tieman Associates for the purchase of THREE HOFFMAN BLOWER ASSEMBLIES for an actual cost (including tax & freight) of \$33,684.78; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$33,684.78 within SEWER REVENUE FUND (41506) from UNALLOCATED RESERVE to POINT LOMA TREATMENT PLANT MAINTENANCE (70235).

Subitem c: Adopted as Resolution R-250644.

(R-80-832) Perkin-Elmer Corporation for the purchase of ONE INFRARED SPECTROPHOTOMETER WITH REPETITIVE SCAN CAPABILITY for an actual cost (including tax, terms and estimated freight) of \$14,630.30.

See ITEM 125 for motion.

ITEM 101: Two Resolutions relative to CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 419:
(174)

Subitem a: Adopted as Resolution R-250645.

(R-80-775) INVITING BIDS - Specifications Document No. A-00016; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$322,000 from WATER REVENUE FUND 502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

ITEM 101: Continued.

Subitem b: Adopted as Resolution R-250646.

(R-80-776) Authorizing the use of CITY FORCES to do all work to make connections and perform operational checks as required in connection with said construction; declaring that the cost of said work shall not exceed \$36,485.

See ITEM 125 for motion.

ITEM 102: Adopted as Resolution R-250647. (174)

(R-80-777) INVITING BIDS for CLEANING OF DIGESTER C-1-S AT THE POINT LOMA WASTEWATER TREATMENT PLANT - Specifications Document No. A-00017; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$169,000 within the SEWER REVENUE FUND 41506 from the ANNUAL ALLOCATION FOR MAIN REPLACEMENTS (70492) to PLANT MAINTENANCE (70235); authorizing the EXPENDITURE, not to exceed \$400,000 from the SEWER REVENUE FUND for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

See ITEM 125 for motion.

ITEM 103: Adopted as Resolution R-250648. (174)

(R-80-811) REJECTING THE SOLE BID received February 20, 1979 for IMPROVEMENT OF 71ST STREET northerly of Lisbon Street; authorizing the Purchasing Agent to READVERTISE FOR BIDS for IMPROVEMENT OF 71ST STREET northerly of Lisbon Street - Specifications Document No. 764939.

See Item 125 for motion.

ITEM 104: Continued to Tuesday, November 20, 1979. (012 - 013)
(177 - 179)

(R-80-836) REJECTING the bids of Metro-Young Construction Co., and Coffman Construction, Inc. for the CONSTRUCTION OF IMPROVEMENTS TO SOUTH CHOLLAS CREEK CHANNEL between I-805 and Imperial Avenue.

Continued to Tuesday, November 20, 1979,
at the City Manager's request.

ITEM 105: Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO TRAILS UNIT NO. 6, a 36-lot subdivision located easterly of Bernardo Trails Drive and Avenida Cordillera:
(174)

Subitem a: Adopted as Resolution R-250649.

Authorizing an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements; and

Subitem b: Adopted as Resolution R-250650.

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

See ITEM 125 for motion.

ITEM 106: Seven Resolutions relative to the FINAL SUBDIVISION MAP of MEYER INVESTMENT PROPERTIES, INC. SUBDIVISION, a 7-lot subdivision located northerly of Kearny Villa Road and Clairemont Mesa Boulevard:
(174)

Subitem a: Adopted as Resolution R-250651.

(R-80-900) Authorizing an AGREEMENT with Meyer Investment Properties, Inc. for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250652.

(R-80-899) APPROVING THE FINAL MAP;

ITEM 106: Continued.

Subitem c: Adopted as Resolution R-250653.

(R-80-903) VACATING MONEL AVENUE and a portion of KEARNY VILLA ROAD under the summary vacation procedure where that portion to be vacated has been superseded by relocation;

Subitem d: Adopted as Resolution R-250654.

(R-80-904) Authorizing the execution of a QUITCLAIM DEED REVESTING to MEYER INVESTMENT PROPERTIES, INC. the City's right, title and interest in ABUTTER'S RIGHTS OF ACCESS in and to KEARNY VILLA ROAD;

Subitem e: Adopted as Resolution R-250655.

(R-80-905) ABANDONING the City's right, title or interest in the GENERAL UTILITY EASEMENT no longer needed for present or prospective use;

Subitem f: Adopted as Resolution R-250656.

(R-80-906) Setting aside and dedicating that portion of LOT 2 reserved for future street on the map of MESA INDUSTRIAL TRACT UNIT NO. 1 and naming the same SANDWOOD STREET; and

Subitem g: Adopted as Resolution R-250657.

(R-80-907) RENAMING COMPLEX STREET to SANDWOOD STREET.

See ITEM 125 for motion.

ITEM 107: Five Resolutions relative to the FINAL SUBDIVISION MAP of NORTHEAST UNIVERSITY CITY UNIT NO. 1, a 129-lot subdivision located southeasterly of Nobel Drive and Towne Center Drive:
(174)

Subitem a: Adopted as Resolution R-250658.

(R-80-894) Authorizing an AGREEMENT with Harry L. Summers, Inc. for the installation and completion of improvements;

ITEM 107: Continued.

Subitem b: Adopted as Resolution R-250659.

(R-80-893) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution R-250660.

(R-80-908) Approving the acceptance of DEED of Harry L. Summers, Inc., granting to City that real property situated in the City, LOT 129 of NORTHEAST UNIVERSITY CITY, UNIT NO. 1;

Subitem d: Adopted as Resolution R-250661.

(R-80-909) Approving the acceptance by the CITY MANAGER of DEED of Harry L. Summers, Inc., conveying to City SEWER and DRAINAGE EASEMENTS in PARCELS 2 and 4; authorizing the execution of a QUITCLAIM DEED, quitclaiming to HARRY L. SUMMERS, INC. all the City's right, title and interest in the SEWER EASEMENT in PARCEL 2; and

Subitem e: Adopted as Resolution R-250662.

(R-80-910) Setting aside a portion of PUEBLO LOT 1304 for DRAINAGE PURPOSES.

See ITEM 125 for motion.

ITEM 108: Four Resolutions relative to the FINAL SUBDIVISION MAP of THE WOODS AT SCRIPPS RANCH UNIT NO. 1, a 58-lot subdivision located easterly of Pomerado Road and Semillon Boulevard:

(174)

Subitem a: Adopted as Resolution R-250663.

(R-80-889) Authorizing an AGREEMENT with Scripps Ranch Associates for the installation and completion of improvements;

ITEM 108: Continued.

Subitem b: Adopted as Resolution R-250664.

(R-80-888) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM;

Subitem c: Adopted as Resolution R-250665.

(R-80-892) Authorizing an AGREEMENT with Cadillac Fairview Homes West/California, A. E. Realty Partners, doing business in the name and style of Ponderosa Homes, and University Ranches International, Inc. for the ESTABLISHMENT of the POMERADO ROAD COST RECOVERY DISTRICT; and

Subitem d: Adopted as Resolution R-250666.

(R-80-901) Approving the acceptance by the CITY MANAGER of GRANT DEEDS of Cadillac Fairview Homes West conveying to City LOTS 56 and 57, THE WOODS AT SCRIPPS RANCH, UNIT NO. 1.

See ITEM 125 for motion.

ITEM 109: Three Resolutions relative to the FINAL SUBDIVISION MAP of THE WOODS AT SCRIPPS RANCH UNIT NO. 2, a 42-lot subdivision located easterly of Pomerado Road and Semillon Boulevard:

(174)

Subitem a: Adopted as Resolution R-250667.

(R-80-891) Authorizing an AGREEMENT with Scripps Ranch Associates for the installation and completion of improvements;

Subitem b: Adopted as Resolution R-250668.

(R-80-890) APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM; and

Subitem c: Adopted as Resolution R-250669.

(R-80-902) Approving the acceptance by the CITY MANAGER of GRANT DEED of Cadillac Fairview Homes West conveying to City LOT 100, THE WOODS AT SCRIPPS RANCH UNIT NO. 2.

See ITEM 125 for motion.

ITEM 110: Two Resolutions relative to PAVING and otherwise improving the ALLEY in BLOCK 29, NORMAL HEIGHTS under the IMPROVEMENT ACT OF 1911: (174)

Subitem a: Adopted as Resolution R-250670.

(R-80-805) RESOLUTION OF INTENTION.

Subitem b: Adopted as Resolution R-250671.

(R-80-806) APPROVING the PLANS, SPECIFICATIONS, and PLAT NO. 3953 of the assessment district.

See ITEM 125 for motion.

ITEM 111: Adopted as Resolution R-250672. (174)

(R-80-794) SETTING A PUBLIC HEARING on the INTENTION TO VACATE a portion of LAUREL STREET between Home Avenue and the westerly line of O. D. Arnold Heights, Map No. 2924.

See ITEM 125 for motion.

ITEM 112: Adopted as Resolution R-250673. (174)

(R-80-792) SETTING A PUBLIC HEARING on the INTENTION TO VACATE a portion of PALM STREET between Union and State Streets.

See ITEM 125 for motion.

ITEM 113: Adopted as Resolution R-250674. (174)

(R-80-848) SETTING A PUBLIC HEARING on the INTENTION TO VACATE the STREET RESERVATION IN PARCEL 2 OF PARCEL MAP 4166.

See ITEM 125 for motion.

ITEM 114: Adopted as Resolution R-250675. (174)

(R-80-790) VACATING the City's interest in unneeded sewer easements affecting PARCEL 29, BLOCK "B", MAP of BELMONT, PARCEL MAP NO. 1476.

See ITEM 125 for motion.

ITEM 115: Adopted as Resolution R-250676. (174)

(R-80-827) Authorizing the SALE BY NEGOTIATION of a portion of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.M., for the sum of \$100 to the State of California; authorizing the execution of a GRANT DEED, granting to the STATE OF CALIFORNIA said property; determining that no broker's commission shall be paid by City on said negotiated sale.

See ITEM 125 for motion.

ITEM 116: Adopted as Resolution R-250677. (174)

(R-80-865) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Arthur M. Cormany, Jr., as to an undivided $\frac{1}{3}$ interest; Donald A. Whitacre, as to an undivided $\frac{1}{3}$ interest; and Reese A. Jarrett, as to an undivided $\frac{1}{3}$ interest, conveying an easement for public street purposes over, along and across a portion of LOT 55 of LAS ALTURAS VILLAS SITES; dedicating said land as and for a public street and naming the same ARROYO DRIVE.

See ITEM 125 for motion.

ITEM 117: Adopted as Resolution R-250678. (174)

(R-80-858) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Holland W. Campbell, Jr. and Iola J. Campbell, conveying an easement for public street purposes over, along and across a portion of the NORTHWEST QUARTER of the NORTHWEST QUARTER of QUARTER SECTION 104 of RANCHO DE LA NACION; dedicating said land as and for a public street and naming the same DIVISION STREET.

See ITEM 125 for motion.

ITEM 118: Adopted as Resolution R-250679. (174)

(R-80-864) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Safeguard, conveying an easement for street purposes over and across a portion of LOT 2 in BLOCK 15 of ENCANTO HEIGHTS; dedicating said land as and for a public street and naming the same MADERA STREET.

See ITEM 125 for motion.

ITEM 119: Adopted as Resolution R-250680. (174)

(R-80-828) Authorizing an AGREEMENT with E. C. Brazell & Associates to SHARE in the costs associated with the installation of a TRAFFIC SIGNAL and SAFETY LIGHTING at the intersection of Commerce Avenue, Milch Road and Miramar Road; authorizing the EXPENDITURE of \$38,950: \$26,050 from CAPITAL OUTLAY FUNDS, and \$12,900 from GAS TAX FUNDS for the above project.

See Item 125 for motion.

ITEM 121: Adopted as Resolution R-250681. (174)

(R-80-662) Authorizing an AGREEMENT with the United States Department of General Services wherein the City will CONTINUE to be a participant of the GOVERNMENT INFORMATION CENTER on the condition that the City will supply the printing of a directory for said Center; authorizing the EXPENDITURE of \$1,400 from the NONDEPARTMENTAL EXPENDITURES FUND for the above purpose; authorizing the CITY MANAGER to execute, at his option, an EXTENSION of the one-year term for two additional periods of one year each, if funds necessary for the continuation of the agreement have been made available by the Council.

See ITEM 125 for motion.

ITEM 122: Adopted as Resolution R-250682. (174)

(R-80-869) Authorizing the EXPENDITURE of \$305.98 each from PARK SERVICE DISTRICT FUNDS 11381, 11631, 17550, 11461, 11614, 11670, 11580, 11432, 15652, 15661, 13450, 15590, 17540, 11512, 11711, 15570, 11541, 11750, 17530, 11392, 11723, 11690, 11730, 15660, 15665, 15652, 11592 and 11582; and \$218 from PARK SERVICE DISTRICT FUND 11360; \$87.98 from PARK SERVICE DISTRICT FUND 14360; and \$917.94 from CAPITAL OUTLAY FUND 245 for the purpose of PURCHASING and INSTALLING FLOOR SAFES at 32 recreation buildings.

See ITEM 125 for motion.

ITEM 123: Adopted as Resolution R-250683. (174)

(R-80-786) Authorizing the EXPENDITURE of \$8,016 from the CONTINGENCY RESERVE authorized by Resolution No. 223225, for the INSTALLATION of WATER SERVICE for University Gardens Park.

See ITEM 125 for motion.

ITEM 124: Adopted as Resolution R-250684. (174)

(R-80-855) REPEALING COUNCIL POLICY 100-4 entitled, "COOPERATIVE FUNDING OF CULTURAL INSTITUTIONS WITH THE COUNTY OF SAN DIEGO".

See ITEM 125 for motion.

ITEM 125: Adopted as Resolution R-250685. (174)

Excusing DEPUTY MAYOR GADE from the COUNCIL MEETINGS of November 19, 20, 26 and 27; the RULES COMMITTEE MEETINGS of November 19 and 26 and the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of November 22, 1979.

MOTION FOR ITEMS 100 THROUGH 125 EXCEPT 104 AND 120:

Motion by O'Connor to adopt the resolutions.

Second by Killea.

Passed unanimously. Not present-6.

ITEM 201: Adopted as Resolution R-250686. (174)(

(R-80-692) Authorizing an AGREEMENT with the Metropolitan Transit Development Board for WATER AND SEWER MAIN RELOCATIONS for the Light Rail Transit System; authorizing the EXPENDITURE of not to exceed \$225,900 from SEWER Revenue Fund 41506 and \$412,688 from WATER REVENUE FUND 41502 for the above project.

Motion by O'Connor to adopt.

Second by Williams.

Passed. Yeas-1,2,3,4,7,8,M. Nay-5.

Not present-6.

ITEM 202: Adopted as Resolution R-250687. (176 - 177)

(R-80-874) Authorizing the CITY MANAGER to execute a FIRST AMENDMENT to the MEMORANDUM OF UNDERSTANDING with the Metropolitan Transit Development Board (MTDB) to RELOCATE the LRT TRACK ALIGNMENT and BORDER STATION from the railroad right-of-way to East Beyer Boulevard, south of Bolton Hall Road, then south along East Beyer Boulevard to San Ysidro Boulevard to its terminus near the International Border, under the terms and conditions set forth in the First Amendment to the Memorandum of Understanding.

Motion by O'Connor to adopt.

Second by Lowery.

Passed. Yeas-1,2,3,4,7,8,M. Nay-5.

Not present-6.

ITEM 203: Appeal Granted as Resolution R-250688. (013 - 111)

(Continued from the Meetings of October 30 and November 13, 1979 at the Mayor and Councilmember O'Connor's request.) 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.

ITEM 203: Continued.

Hearing began 2:28 p.m.
Hearing halted 4:05 p.m.

Williams entered at 2:40 p.m.

Testimony in favor by Bruce Ray and
Edward Pasquel.

Testimony in opposition by
Dorothy Young.

Motion by O'Connor to uphold the
appeal and deny the map.
Second by Killea.
Passed. Yeas-1,2,3,4,8,M. Nays-5,7.
Not present-6.

ITEM S-401: Adopted as Resolution R-250689. (175 - 176)

(R-80-926) Declaring the results of the General Municipal
Election and the Special Municipal Election held in the City of
San Diego, in the San Diego Unified School District, and in the
San Diego Community College District, on November 6, 1979.

Motion by Lowery to adopt.
Second by Williams.
Passed unanimously. Not present-6.

UNANIMOUS
CONSENT #1: Adopted as Resolution R-250690. (177 - 183)

Authorizing the City Manager to cease negotiations for the
purchase of Bay Auto Wreckers Property - Lots 8, 9, 10 & 11,
Block 141, Map 209 - Fox Map of Mannasse & Schiller's Subdivision
of Portion of Pueblo Lot 1157, for use in connection with the
adjacent City-owned property and to release funds reserved for
the project.

UNANIMOUS
CONSENT #1:

Continued.

Motion by Stirling to adopt.
Second by O'Connor.
No vote.

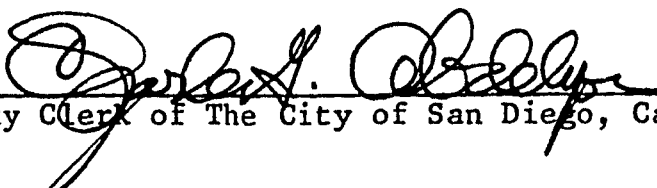
Motion by Killea to amend by providing
language stating that this project be given
favorable consideration by the Council at a
later date if negotiation can be achieved
short of condemnation and that this project
is being removed because the negotiation is
not successful and Council does not feel it
merits condemnation.
Second by Williams.
Passed unanimously. Not present-6.

Motion by Stirling to adopt as amended.
Second by O'Connor.
Passed unanimously. Not present-6.

ADJOURNMENT:

Meeting adjourned at 5:47 p.m. by Mayor Wilson in memory of
Joseph Harlan Tinch and Peter E. Mitchell.

Motion by Killea to adjourn in memory.
Second by Mitchell.
Passed unanimously. Not present-6.



City Clerk of The City of San Diego, California