## MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR THE REGULAR MEETING OF MONDAY, DECEMBER 3, 1979 IN THE COPPER ROOM OF THE CHARLES C. DAIL CONCOURSE AT 10:00 A.M.

# INAUGURATION CEREMONY FOR THE MAYOR AND 52nd CITY COUNCIL

Present:

Mayor Wilson (M), Councilmembers Mitchell (1), O'Connor (2), Lowery

(3), Williams (4), Schnaubelt (5), Gade (6), Stirling (7) and Killea

(8).

Not present: None.

Clerk:

Abdelnour.

The Meeting was called to order at 10:13 a.m. by Mayor Wilson.

Prelude and Presentation of Colors - Marine Corps Recruit Depot Band
The Star-Spangled Banner - Sister Barbara Mellon

ITEM 1:

Roll call was taken.

Present: Mayor Wilson, Councilmembers Mitchell, O'Connor, Lowery,

Williams, Schnaubelt, Gade, Stirling and Killea.

Not present: None.

ITEM 2:

Invocation given by Bishop Robert M. Wolterstorff.

ITEM 3:

Pledge of Allegiance led by Mayor Wilson.

eb 12-3-1979 a.m.

ITEM 4:

Mayor Wilson acknowledged the presence of noted members of the community who were present in the audience and thanked the Marine Corps Recruit Depot Band and Color Guard, Sister Mellon, Bishop Wolterstorff and Reverend Lockridge for their participation in the ceremony.

Councilmembers O'Connor and Gade made farewell comments.

ITEM 5:

City Clerk Abdelnour administered the oath of office to the following: District 2 - Bill Cleator, District 4 - Leon Williams, District 6 - Mike Gotch, District 8 - Lucy Killea, and Mayor Wilson.

ITEM 6: Mayor Wilson welcomed new Councilmembers and addressed the group.

ITEM 7: Benediction was given by The Reverend Dr. S. M. Lockridge.

ITEM 8: Meeting adjourned by Mayor Wilson at 11:23 a.m.

Postlude - Marine Corps Recruit Depot Band.

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2:00 p.m.

MINUTES OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR THE REGULAR MEETING OF MONDAY, DECEMBER 3, 1979 IN THE CHAMBERS OF THE COUNCIL AT 2:00 P.M.

ATTENDANCE:

Present: Mayor Wilson (M), Councilmembers Mitchell (1), Cleator (2),

Lowery (3), Williams (4), Schnaubelt (5), Gotch (6), Stirling

(7), and Killea (8).

Clerk:

Abdelnour.

Meeting called to order at 2:15 p.m. by Mayor Wilson.

ITEM 1:

Present-Mayor Wilson, Councilmembers Cleator, Lowery,

Schnaubelt, Gotch, Stirling, and Killea.

Not present-Councilmembers Mitchell and Williams.

ITEM 10:

Invocation given by Captain Hollingsworth.

ITEM 20:

Pledge of allegiance led by Councilmember Schnaubelt.

ITEM 30:

Approved.

Approval of Council Minutes for:

10-22-79 A.M. Special Meeting

10-22-79 P.M. 10-23-79 A.M. 10-23-79 P.M.

Motion by Killea to approve.

Second by Williams. Passed unanimously.

ITEM 50:

Four Ordinances relative to REZONING property in the SERRA MESA

COMMUNITY PLAN AREA: (Tape Loc. 012 - 015)

(CASE NO. 35-79-1 - City-initiated - Drawing No. C-646.1. Introduced 11-13-79. Council voted 7-0. District 2 and Mayor not

present.)

ITEM 50:

Continued.

Subitem a: Adopted as Ordinance 0-15086 (New Series).

> (0-80-124) Incorporating 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, into R-3 ZONE. (Subarea 1A)

Subitem b: Adopted as Ordinance 0-15087 (New Series).

> (0-80-125) Incorporating 18.92 acres located on the east side of Meadowlark Drive at Vista Hill Avenue into R-1-5 ZONE. (Subarea

Subitem c: Adopted as Ordinance O-15088 (New Series).

> (0-80-126) Incorporating 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, into R-2A ZONE. (Subarea 1C)

Subitem d: Adopted as Ordinance O-15089 (New Series).

> (0-80-127) Incorporating 8.69 acres located at the intersection of Cardinal Road and Cardinal Drive into R-3A and R-2A ZONES. (Subarea 1D)

> > See ITEM 64 for motion.

ITEM 51:

Four Ordinances relative to REZONING property in the SERRA MESA COMMUNITY PLAN AREA: (Tape Loc. 012 - 015)

(CASE NO. 43-79-3 - City-initiated - Drawing No. C-647. Introduced 11-13-79. Council voted 7-0. District 2 and Mayor not present.)

Subitem a: Adopted as Ordinance 0-15090 (New Series).

> (0-80-128) Incorporating 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 into R-2 ZONE. (Subarea 2A)

Adopted as Ordinance 0-15091 (New Series). Subitem b:

> Incorporating 6.19 acres generally bounded on the (0-80-129)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 into R-3A and R-3 ZONES. (Subarea 2B)

ITEM 51:

Continued.

Subitem c: Adopted as Ordinance 0-15092 (New Series).

(0-80-130) Incorporating 0.69 acres located at the southeast corner of Greyling Drive and Sandrock Road into CO ZONE.

(Subarea 2C)

Subitem d: Adopted as Ordinance 0-15093 (New Series).

(0-80-131) Incorporating 22.54 acres located on the east side of I-805, south of the Cabrillo Heights Navy Housing Project into

R-1-20 ZONE. (Subarea 2D)

See ITEM 64 for motion.

ITEM 52:

Two Ordinances relative to REZONING property in the SERRA MESA COMMUNITY PLAN AREA: (Tape Loc. 012 - 015)

(CASE NO. 43-79-4 - City-initiated - Drawing Nos. C-648.1 and C-648.2. Introduced 11-13-79. Council voted 7-0. District 2

and Mayor not present.)

Subitem a: Adopted as Ordinance 0-15094 (New Series).

(0-80-132) Incorporating 170.46 acres generally located south of Gramercy Drive and extending south to the sand and gravel operations bordering Mission Valley into R-1-40 and R-1-20

ZONES. (Subarea 3A)

Subitem b: Adopted as Ordinance 0-15095 (New Series).

(0-80-133) Incorporating 29.01 acres located along the east side of I-805 and Encino Avenue into R-1-15 ZONE. (Subarea 3B)

See ITEM 64 for motion.

ITEM 53:

Six Ordinances relative to REZONING property in the SERRA MESA COMMUNITY PLAN AREA: (Tape Loc. 012 - 015)

(CASE NO. 43-79-5 - City-initiated - Drawing No. C-649.1. Introduced 11-13-79. Council voted 7-0. District 2 and Mayor not present.)

Subitem a:

Adopted as Ordinance 0-15096 (New Series).

(0-80-134) Incorporating 5.86 acres located between Gramercy Drive and Village Glen Drive, across from Taft Junior High School into R-3 ZONE. (Subarea 4A)

ITEM 53:

Continued.

Subitem b: Adopted as Ordinance 0-15097 (New Series).

(0-80-135) Incorporating 6.86 acres located on the east side of Ruffin Road, generally between Mission Village Drive and Aero Drive into R-2A, R3 and R-3A ZONES. (Subarea 4B)

Subitem c: Adopted as Ordinance 0-15098 (New Series).

(0-80-136) Incorporating 91.08 acres generally located on the west side of I-15 between Aero Drive and Friars Road into R-1-40 ZONE. (Subarea 4C)

Subitem d: Adopted as Ordinance 0-15099 (New Series).

(0-80-137) Incorporating 13.14 acres located on the west side of I-15 opposite Larrabee Avenue into M-1B ZONE. (Subarea 4D)

Subitem e: Adopted as Ordinance 0-15100 (New Series).

(0-80-138) Incorporating 3.91 acres located at Shawn Avenue and Mission Village Drive into R-3 and R-3A ZONES. (Subarea 4E)

Subitem f: Adopted as Ordinance 0-15101 (New Series).

(0-80-139) Incorporating 42.18 acres located generally on the east and west side of Mission Village Drive, north of Friars Road into R-1-40 ZONE. (Subarea 4F)

See ITEM 64 for motion.

ITEM 54:

Three Ordinances relative to REZONING property in the SOUTH EAST SAN DIEGO COMMUNITY PLAN AREA, said property generally bounded on the north by State Highway 94, on the east by State Highway 15 (Wabash Boulevard), and on the south and west by Interstate 5: (Tape Loc. 012 - 015)

(CASE NO. 13-79-1 - City-initiated - Drawing No. C-650.1)

Subitem a: Adopted as Ordinance 0-15102 (New Series).

(0-80-85) Incorporating 8 acres generally bounded on the north by Island Avenue, on the east by 31st Street, on the south by Imperial Avenue and on the west by 27th Street, into CC and R-3 ZONES. (Subarea 1C)

(Introduced 11-21-79. Council voted 6-0. Districts 3, 6 and 7 not present.)

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ITEM 54:

Continued.

## Subitem b: Adopted as Ordinance O-15103 (New Series).

(0-80-86) Incorporating 3.3 acres generally bounded on the north by "L" Street, on the east by Highway 15, on the south by Gillette Street and on the west by 32nd Street, into M-1B and R-3 ZONES. (Subarea 1D)

(Introduced 11-21-79. Council voted 6-0. Districts 3, 6 and 7 not present.)

## Subitem c: Adopted as Ordinance O-15104 (New Series).

(0-80-88) Incorporating 26 acres generally bounded on the north by Logan Avenue, on the east by 33rd Street, on the south and the west by Interstate 5, into M-1B, CC and R-2 ZONES. (Subarea 1H)

(Introduced 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

See ITEM 64 for motion.

#### ITEM 55:

Ten Ordinances relative to REZONING property in the SOUTH EAST SAN DIEGO COMMUNITY PLAN AREA, said property is generally bounded on the north by State Highway 94, on the east by I-805, on the south by Division Street and on the west by State Highway 15 and Interstate 5. (Tape Loc. 016 - 027)

(CASE NO. 2-79-1 - City-initiated - Drawing No. C-651.1)

#### Subitem a: Adopted as Ordinance O-15105 (New Series).

(0-80-89) Incorporating 6 acres located on Market Street between Haven Street and Interstate 805, into CC ZONE. (Subarea 2A)

(Introduced 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

## Subitem b: Adopted as Ordinance O-15106 (New Series).

(0-80-90) Incorporating 4.6 acres generally bounded on the north by Tompkins Street, on the east by Mt. Hope Cemetery, on the south by Imperial Avenue and on the west by Highway 15, into M-1B and CC ZONES. (Subarea 2B)

(Introduced 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

2:00 p.m.

ITEM 55:

Continued.

Subitem c: Adopted as Ordinance O-15107 (New Series).

(0-80-91) Incorporating 5.1 acres located on the south side of Imperial Avenue between 35th and 43rd Streets, into M-1A, CC and R-2 ZONES. (Subarea 2C)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

Subitem d: Adopted as Ordinance 0-15108 (New Series).

(0-80-93) Incorporating 7 acres between 35th and 39th Streets, north and south of Oceanview Boulevard, into CC and R-2 ZONES. (Subarea 2E)

(Introduced 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

Subitem e: Adopted as Ordinance 0-15109 (New Series).

(0-80-94) Incorporating 2 acres located on all four corners of 45th Street and Oceanview Boulevard, into CC and R-1-5 ZONES. (Subarea 2F)

(Introduced 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

Subitem f: Adopted as Ordinance 0-15110 (New Series).

(0-80-95 Rev.) Incorporating 8 acres located on the north by Logan Avenue, on the east by 40th Street, on the south by Newton Avenue, and on the west by Highway 15, into R-3 ZONE. (Subarea 2G)

(Introduced as amended on 11-21-79. Council voted 7-0. Districts 6 and 7 not present.)

Subitem g: Adopted as Ordinance 0-15111 (New Series).

(0-80-96) Incorporating 13 acres located between Logan Avenue and Division Street, west and east of 43rd Street, into R-1-5, CC and R-2 ZONES. (Subarea 2H)

(Introduced 11-21-79. Council voted 5-0. Districts 1, 2, 6 and 7 not present.)

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ITEM 55:

Continued.

Subitem h: Adopted as Ordinance 0-15112 (New Series).

(0-80-97) Incorporating 38,572 square feet located on all four corners of 45th Street and Logan Avenue, into R-2A and CN ZONES. (Subarea 2-I)

(Introduced 11-21-79. Council voted 5-0. Districts 1, 2, 6 and 7 not present.)

Subitem i: Adopted as Ordinance 0-15113 (New Series).

(0-80-98) Incorporating 1.1 acres located between Una and Woden Street, into CC and R-2 ZONES. (Subarea 2J)

(Introduced 11-21-79. Council voted 5-0. Districts 1, 2, 6 and 7 not present.)

Subitem j: Adopted as Ordinance 0-15114 (New Series).

(0-80-99 Rev.) Incorporating 1.5 acres located north of Division Street between Interstate 5 and Osborn Street, into M-1B and R-2 ZONES. (Subarea 2K)

(Introduced as amended 11-21-79. Council voted 5-0. Districts 1, 2, 6 and 7 not present.)

Motion by Williams to adopt. Second by Stirling. Passed unanimously.

ITEM 56:

Nine Ordinances relative to REZONING property in the SOUTH EAST SAN DIEGO COMMUNITY PLAN AREA, said property is generally bounded by State Highway 94 on the north, 69th and Woodman Streets on the east, Division Street on the south and Interstate 805 on the west. (Tape Loc. 012 - 015)

(CASE NO. 29-79-4 - City-initiated - Drawing No. C-652.1)

Subitem a: Adopted as Ordinance 0-15115 (New Series).

(0-80-100) Incorporating 3.2 acres located between 45th and 49th Streets, into CC and R-2 ZONES. (Subarea 3A)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

ITEM 56:

Continued.

Subitem b: Adopted as Ordinance 0-15116 (New Series).

(0-80-101) Incorporating 1.2 acres located between Cotton and 51st Streets, south of Highway 94, into CC, CA and CO ZONES. (Subarea 3B)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

Subitem c: Adopted as Ordinance 0-15117 (New Series).

(0-80-102) Incorporating 2.12 acres located south of Federal Boulevard between Winnet and Oriole Streets, into C-1 ZONE. (Subarea 3C)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

Subitem d: Adopted as Ordinance 0-15118 (New Series).

(0-80-103) Incorporating 3.3 acres located between Interstate 805 and 47th Street, north and south of Imperial Avenue and Franklin Street, into CC ZONE. (Subarea 3D)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

Subitem e: Adopted as Ordinance 0-15119 (New Series).

(0-80-104) Incorporating 5.1 acres located between 50th Street and Euclid Avenue, north of Imperial Avenue, into CO and CC ZONES. (Subarea 3E)

(Introduced 11-21-79. Council voted 6-0. Districts 1,6 and 8 not present).

Subitem f: Adopted as Ordinance 0-15120 (New Series).

(0-80-105) Incorporating 4.0 acres located north of Market Street, between Pitta and 59th Streets, into CC ZONE. (Subarea 3F)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

2:00 p.m.

ITEM 56:

Continued.

## Subitem g: Adopted as Ordinance 0-15121 (New Series).

(0-80-106 Rev.) Incorporating 9.4 acres located between 61st and 66th Streets, north of Imperial Avenue, into C-1 and R-2A ZONES. (Subarea 3G)

(Introduced as amended on 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

## Subitem h: Adopted as Ordinance 0-15122 (New Series).

(0-80-107) Incorporating 1.3 acres located at 47th Street and Logan Avenue, on all four corners, in the CC ZONE. (Subarea 3H)

(Introduced 11-21-79. Council voted 6-0. Districts 2, 6 and 7 not present.)

### Subitem i: Adopted as Ordinance 0-15123 (New Series).

(0-80-108) Incorporating 4.3 acres located between 49th Street and Euclid Avenue, into CC and CA ZONES. (Subarea 3-I)

(Introduced 11-21-79. Council voted 6-0. Districts 1, 6 and 8 not present.)

See ITEM 64 for motion.

### ITEM 57: Adopted as Ordinance 0-15124 (New Series).

(0-80-155) Incorporating a portion of LOT 1, BLOCK 49 (MAP NO. 1), GRANTVILLE and OUTLOTS, MAP NO. 776 (approximately 16,320 square feet), located on the north side of Twain Avenue between Decena Drive and Crawford Street, in the Navajo Community Plan Area, into R-3 ZONE. (Tape Loc. 012 - 015)

(CASE NO. 33-79-2. Introduced 11-20-79. Council voted 7-0. Districts 2 and 6 not present.)

See ITEM 64 for motion.

ITEM 58:

## Adopted as Ordinance 0-15125 (New Series).

(Tape Loc. 012 - 015)

(0-80-153) Incorporating portions of LOTS A59 and A60, SAN YSIDRO, MAP NO. 1174, into R-2A ZONE, located on the west side of Sycamore Road between I-5 and the Tia Juana River, in the Tia Juana River Valley Plan area.

(CASE NO. 48-79-10. Introduced 11-20-79. Council voted 7-0. Districts 2 and 6 not present.)

See ITEM 64 for motion,

ITEM 59:

#### Adopted as Ordinance 0-15126 (New Series).

(Tape Loc. 012 - 015)

(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.

(Introduced 11-19-79. Council voted 8-0. District 6 not present.)

See ITEM 64 for motion.

ITEM 60:

#### Adopted as Ordinance 0-15127 (New Series).

(Tape Loc. 012 - 015)

(0-80-157) AMENDING Section 1 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 1-4, ZSCHOCKELT'S SUBDIVISION into CO ZONE - extension of time to March 8, 1981.

(Introduced 11-19-79. Council voted 8-0. District 6 not present.)

See ITEM 64 for motion.

ITEM 61:

#### Adopted as Ordinance 0-15128 (New Series).

(Tape Loc. 012 - 015)

(0-80-156) AMENDING Section 1 of Ordinance No. 12217 (New Series), adopted November 23, 1977, INCORPORATING a portion of the NORTHEAST 1/4 of the NORTHEAST 1/4, SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into CA ZONE - extension of time to December 23, 1981.

(Introduced 11-19-79. Council voted 8-0. District 6 not present.)

See ITEM 64 for motion.

ITEM 62:

### Adopted as Ordinance 0-15129 (New Series).

(Tape Loc. 012 - 015)

(O-80-53 Rev.) Amending Ordinance No. 12666 (New Series), as amended, entitled "AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE CITY OF SAN DIEGO FOR FISCAL YEAR 1979-80," by AMENDING EXHIBITS A AND B THERETO to create the classified positions of BUILDING INSPECTION TECHNICIAN II and BUILDING INSPECTION TECHNICIAN II and BUILDING INSPECTION TECHNICIAN III, and ESTABLISH A SCHEDULE OF COMPENSATION therefor.

(Introduced 11-19-79. Council voted 7-0. Districts 2 and 6 not present.)

See ITEM 64 for motion.

ITEM 63:

## Adopted as Ordinance 0-15130 (New Series).

(Tape Loc. 012 - 015)

(0-80-159) Setting aside and dedicating certain lands for a PUBLIC PARK and naming said park "DEL GARDENS PARK."

(Introduced 11-19-79. Council voted 8-0. District 6 not present.)

See ITEM 64 for motion.

ITEM 64:

#### Adopted as Ordinance 0-15131 (New Series).

(Tape Loc. 012 - 015)

(0-80-80) 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.

(Introduced 11-19-79. Council voted 8-0. District 6 not present.)

MOTION FOR ITEMS 50 THROUGH 64 EXCEPT ITEM 55:

Motion by Williams to adopt. Second by Lowery. Passed unanimously.

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ITEM 65:

Three Ordinances relative to setting aside and dedicating

certain lands for a PUBLIC PARK and naming:

(Tape Loc. 012 - 015)

Subitem a:

Introduced, to be adopted December 17, 1979.

(0-80-167) LOS ALTOS PARK;

Subitem b:

Introduced, to be adopted December 17, 1979.

(0-80-168) SANDBURG PARK; and

Subitem c:

Introduced, to be adopted December 17, 1979.

(0-80-169) WESTERN HILLS PARK.

See ITEM 67 for motion.

ITEM 66:

Introduced, to be adopted December 17, 1979.

(Tape Loc. 012 - 015)

(0-80-141) Amending Chapter III, Article 3, Division 35, of the San Diego Municipal Code by AMENDING SECTION 33.3513(r), relating to the REGULATION of MASSAGE BUSINESS and MASSAGE

TECHNICIANS.

See ITEM 67 for motion.

ITEM 67:

Introduced, to be adopted December 17, 1979.

(Tape Loc. 012 - 015)

(0-80-45)Amending Chapter IX, Article 8, of the San Diego Municipal Code by REPEALING SECTION 98.02.0503, by RENUMBERING and AMENDING SECTIONS 98.02.0202, 98.02.0203 and 98.02.0501, and by AMENDING SECTION 98.02, all relating to HOUSING REQUIREMENTS.

MOTION FOR ITEMS 65 THROUGH 67:

Motion by Lowery to introduce.

Second by Gotch. Passed unanimously. ITEM 100:

Two Resolutions relative to PAVING and otherwise improving HOPKINS STREET between Roanoke Street and Winchester Street under the Improvement Act of 1911:

(Tape Loc. 012 - 015)

Subitem a:

Adopted as Resolution R-250712.

(R-80-808) AWARDING A CONTRACT to T.B. PENICK & SONS, INC.

Subitem b:

Adopted as Resolution R-250713.

(R-80-809)Authorizing the EXPENDITURE of an amount not to exceed \$14,532 from CIP 58-002 FEDERAL REVENUE SHARING, ANNUAL ALLOCATION-SPECIAL ASSESSMENT DISTRICT, as the City's programmed contribution.

See ITEM 120 for motion.

ITEM 101:

Three Resolutions relative to AWARDING CONTRACTS:

(Tape Loc. 012 - 015)

Subitem a:

Adopted as Resolution R-250714.

(R-80-831) Dyneco, Inc. for the purchase and installation of TWO EACH AQUA GUARD MODEL SK-S-T FILTER SCREENS and ACCESSORIES for an actual cost (including tax, terms, estimated freight and estimated installation charges) of \$316,937.40; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$316,937.40 within SEWER REVENUE FUND (41506) from the ANNUAL ALLOCATION for main replacements (70492) to POINT LOMA PLANT OPERATION (70225).

Subitem b: Adopted as Resolution R-250715.

> (R-80-833) Declaring RICHARD'S TREE SERVICE to be in DEFAULT of contract for COMPLETE PALM TRIMMING SERVICE their for approximately 26,887 Trees (Phoenix, Palm Cocos Washingtonia) and RESCINDING Resolution No. 250280, adopted October 1, 1979; AWARDING A CONTRACT to CASCIO & SON, INC. for furnishing COMPLETE PALM TRIMMING SERVICE for approximately 26,887 Palm Trees (Phoenix, Cocos and Washingtonia) as may be required for a period of 10 months, ending July 31, 1980, for a total cost of \$226,784.80, with an option to renew for two additional one year periods.

ITEM 101:

Continued:

Subitem c: Adopted as Resolution R-250716.

> (R-80-879) Worthington Pump Corporation U.S.A. for the purchase of PARTS FOR WORTHINGTON VERTICAL PUMPS for an actual cost (including tax, terms and estimated freight) of \$92,724.60.

12-3-1979

2:00 p.m.

See ITEM 120 for motion.

ITEM 102:

#### Adopted as Resolution R-250717.

(Tape Loc. 012 - 015)

(R-80-837) INVITING BIDS for the SAN YSIDRO SPORTS FIELD FLOOD DAMAGE RESTORATION - Specifications Document No. authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$39,956 from ELEMENT 73.95, CONTINGENCIES, to ELEMENT 73.75, SAN YSIDRO SPORTS FIELD FLOOD DAMAGE RESTORATION, within FUND 18514, Community Development Block Grant Fourth Year; authorizing the EXPENDITURE not to exceed \$39,956 from FOURTH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18514 and \$15,044 from PARK SERVICE DISTRICT FUND NO. 11743, for providing funds 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 120 for motion.

ITEM 103:

## Adopted as Resolution R-250718.

(Tape Loc. 012 - 015)

INVITING BIDS for the CONSTRUCTION OF SWITZER (R-80-838)CHANNEL BULKHEAD REPLACEMENT PROJECT - Specification Document No. A-00019; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$133,000 from CAPITAL OUTLAY for providing funds 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 120 for motion.

2:00 p.m.

ITEM 104:

Adopted as Resolution R-250719.

(Tape Loc. 012 - 015)

(R-80-878) INVITING BIDS for the CONSTRUCTION OF CASA DEL PRADO AUDITORIUM SEATING - Specifications Document No. A-00020; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$175,000 from CAPITAL OUTLAY FUND NO. 30245, CIP NO. 21-614 CASA DEL PRADO -BALBOA PARK for providing funds 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 120 for motion.

ITEM 105:

#### Adopted as Resolution R-250720.

(Tape Loc. 012 - 015)

(R-80-880) INVITING BIDS for the CONSTRUCTION OF SONICO SLOPE PROTECTION DITCH - Specifications Document No. A-00021; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$32,000 from the ANNUAL ALLOCATION for main replacements (70492) FUND 41506 to SEWER MAINS and MANHOLE MAINTENANCE (70440) FUND 41506; authorizing the EXPENDITURE not to exceed \$32,000 from SEWER REVENUE FUND 41506 for providing funds 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 120 for motion.

ITEM 106:

#### Adopted as Resolution R-250721.

(Tape Loc. 012 - 015)

(R-80-881) INVITING BIDS for the CONSTRUCTION OF BALBOA PARK UPGRADING-INSTALLATION OF AUTOMATIC BUILDINGS-CODE SPRINKLER SYSTEMS IN THE STARLIGHT BOWL - Specifications Document No. A-00022; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP 21-109 to the FY 1980 CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$25,000 from CIP 21-351 MALL-ORGAN-PALM CANYON AREA-JAPANESE GARDEN to CIP 21-109 within FUND 30725; authorizing the EXPENDITURE, not to exceed \$25,000 from CIP 21-109 and \$20,000 from FUND 10501 for providing funds 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 120 for motion.

2:00 p.m.

ITEM 107:

Adopted as Resolution R-250722.

(Tape Loc. 012 - 015)

(R-80-947) APPROVING THE FINAL SUBDIVISION MAP of CARROLL CANYON AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located northwest of Carroll Canyon Road and Maya Linda Road.

See ITEM 120 for motion.

ITEM 108:

Adopted as Resolution R-250723.

(Tape Loc. 012 - 015)

(R-80-946) APPROVING THE FINAL SUBDIVISION MAP of FLORIDA STREET VILLAS, a one-lot subdivision located northeasterly of Florida Street and Howard Avenue.

See ITEM 120 for motion.

ITEM 109:

Three Resolutions relative to the FINAL SUBDIVISION MAP of LION MIRAMAR INDUSTRIAL PARK UNIT 2, a three-lot subdivision located northeast of Gildred Drive and Miramar Road:

(Tape Loc. 012 - 015)

Subitem a:

Adopted as Resolution R-250724.

(R-80-822) Authorizing an AGREEMENT with Lion Miramar Industrial Park, for the installation and completion of improvements;

Subitem b:

Adopted as Resolution R-250725.

(R-80-821) APPROVING THE FINAL MAP; and

Subitem c:

Adopted as Resolution R-250726.

(R-80-787) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to LION MIRAMAR INDUSTRIAL PARK, all the City's right, title and interest in the DRAINAGE EASEMENTS.

See ITEM 120 for motion.

ITEM 110:

Two Resolutions relative to the FINAL SUBDIVISION MAP of MANNING PARK, a six-lot subdivision located northeasterly of Harris Avenue and Elm Avenue:

(Tape Loc. 012 - 015)

Subitem a:

Adopted as Resolution R-250727.

(R-80-951) Authorizing an AGREEMENT with J. Dennis Ord, Connie L. Ord, Deron R. Johnson, Lucille A. Johnson, Manuel O. Virissimo and Mary Jo Virissimo, for the installation and completion of

improvements; and

Subitem b:

Adopted as Resolution R-250728.

(R-80-950) APPROVING THE FINAL MAP.

See ITEM 120 for motion.

ITEM 111:

Adopted as Resolution R-250729.

(Tape Loc. 012 - 015)

(R-80-424) VACATING a portion of ADAMS AVENUE and ALABAMA STREET ADJACENT TO LOT 43, BLOCK 22, MAP 558 on Resolution of Intention No. 250295.

See ITEM 120 for motion.

See ITEM 120 for motion.

ITEM 112:

Adopted as Resolution R-250730.

(Tape Loc. 012 - 015)

(R-80-533) VACATING a portion of BEYER WAY ADJACENT TO LOT 256 OF MAP 7009 on Resolution of Intention No. 250502.

ITEM 113:

Two Resolutions relative to BAY TERRACES UNITS 15, 16, 17 and 18:

(Tape Loc. 012 - 015)

Subitem a:

Adopted as Resolution R-250731.

VACATING DROGUE PLACE, ALSACIA STREET, ALTA VIEW DRIVE, NEBRASKA AVENUE, OCARINA STREET and PLANCHETT AVENUE under the summary vacation act whereby streets to be vacated have

been superseded by relocation; and

\_\_ PAGE NO. \_\_

ITEM 113:

Continued.

Subitem b:

Adopted as Resolution R-250732.

(R-80-934) ABANDONING the City's right, title or interest in the OPEN SPACE, SEWER, WATER and DRAINAGE EASEMENTS.

See ITEM 120 for motion.

ITEM 114:

Adopted as Resolution R-250733.

(Tape Loc. 012 - 015)

(R-80-921) Approving the acceptance by the CITY MANAGER of that STREET EASEMENT DEED of Rose E. Marx, conveying to City the permanent easement and right of way for a public street and incidents thereto, over, under, upon, along and across that portion of PUEBLO LOT 1152; dedicating said land as and for a public street and naming the same 35TH STREET.

See ITEM 120 for motion.

ITEM 115:

Adopted as Resolution R-250734.

(Tape Loc. 027 - 030)

(R-80-868) Authorizing the execution of a QUIT CLAIM DEED to those areas encumbered by OPEN SPACE and/or UTILITY EASEMENTS contained within JACKSON SUBDIVISION MAP, NO. 8694.

Motion by Stirling to adopt on condition that developer will pay \$6,000 to the City into the Park Service District.
Second by Schnaubelt.
Passed unanimously.

ITEM 116:

## Adopted as Resolution R-250735.

(Tape Loc. 012 - 015)

(R-80-937) Authorizing the CITY MANAGER to execute a FIVE YEAR OPERATING AGREEMENT with the San Diego Aero-Space Museum and the International Aerospace Hall of Fame, for the purpose of OPERATING an AEROSPACE MUSEUM in the Aerospace Historical Center (formerly the Ford Building).

See ITEM 120 for motion.

ITEM 117:

#### Adopted as Resolution R-250736.

(Tape Loc. 012 - 015)

(R-80-862) Authorizing the CITY MANAGER to execute the NINTH AMENDMENT TO AGREEMENT among the City of Chula Vista, the City of San Diego, the Montgomery Sanitation District and the County of San Diego for the CONSTRUCTION, OPERATION and USE of SEWERS.

See ITEM 120 for motion.

ITEM 118:

#### Adopted as Resolution R-250737.

(Tape Loc. 117 - 139)

(R-80-877) ESTABLISHING a MINIMUM SEWER CAPACITY CHARGE of \$200 per single-family unit or equivalent. This charge shall be subject to simple interest of 6% from the effective date of ORDINANCE NO. 10982 (New Series), March 1, 1973, to and including the date the charge is paid. In those areas of the City where a capacity charge in the form of area charges as established by Council resolutions, or taxation of special assessment districts excluding 1911 and 1913 Act assessment districts results in a payment to the City totaling more than \$200 per single-family living unit or its equivalent, no new capacity charge shall be imposed by this resolution. However, charges imposed due to reimbursable agreements entered into by the City shall be collected where applicable in every case. This resolution shall be effective upon the date which ORDINANCE NO. 15033 (New Series) AMENDING SECTION 64.35 of the Municipal Code became effective.

> Motion by Stirling to adopt. Second by Lowery. Passed. Yeas-2,3,5,7,M. Nays-1,4,6,8.

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ITEM 119:

## Adopted as Resolution R-250738.

(Tape Loc. 012 - 015)

(R-80-938) Authorizing the EXEMPTION of fifty cents PER TICKET from revenues collected by high school associated student organizations on which percentage payments would otherwise be required to be paid to the City in regard to the CIF SAN DIEGO SECTION 3A and 2A FOOTBALL CHAMPIONSHIP EVENT.

See ITEM 120 for motion.

ITEM 120:

#### Adopted as Resolution R-250739.

(Tape Loc. 012 - 015)

(R-80-919)Excusing COUNCILMAN BILL MITCHELL from the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of Monday, November 8, 1979, for the purpose of ATTENDING a CONFERENCE in Los Angeles on ORGANIZED CRIME.

MOTION FOR ITEMS 100 THROUGH 120 EXCEPT ITEMS 115 and 118:

Motion by Williams to adopt. Second by Killea. Passed unanimously.

ITEM 150:

#### Adopted as amended as Resolution R-250740.

(Tape Loc. 032 - 061)
Directing City Staff to work with the Metropolitan (R-80-394)Transit Development Board, the Comprehensive Planning Organization and County Staff in studying the FEASIBILITY of an EAST-WEST LIGHT RAIL TRANSIT LINE.

> Motion by Williams to adopt. Second by Killea. No vote.

Motion by Schnaubelt to amend the motion for inclusion of feasibility in the information. No second.

Motion by Stirling to amend to direct City Staff to cooperate with the Metropolitan Transit Development Board, he Comprehensive Planning Organization and County Staff in strudying the feasibility of all possible alternatives on East-West Light Rail Transit Line. Second by Lowery. Passed. Yeas-1,2,3,5,7, Nays-4,6,8,M.

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ITEM 150:

Continued.

Motion by Williams to adopt as amended. Second by Killea. Passed unanimously.

ITEM 151:

Introduced, to be adopted December 17, 1979.

(Tape Loc. 062 - 095)

(0-80-165) 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 APPROPRIATING an additional \$238,140 from the GENERAL FUND UNAPPROPRIATED REVENUES to the GENERAL FUND, BUILDING INSPECTION DEPARTMENT to fund 20 ADDITIONAL POSITIONS.

Motion by Stirling to introduce. Second by Gotch. Passed unanimously.

Motion by Stirling to refer the subject of Enterprise Account to Rules Committee.
Second by Williams.
Passed unanimously.

ITEM 152:

Adopted as Resolution R-250741.

(Tape Loc. 095 - 096)

(R-80-922) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 214, 229, 237, 275, 280, 315 and 789 Areas A, B and C.

Motion by Stirling to adopt. Second by Killea.

Passed unanimously.

ITEM 153:

Adopted as Resolution R-250742.

(Tape Loc. 096 - 098)

(R-80-875) Opposing the SHERIFF'S announced REQUIREMENT that FEMALE ARRESTEES shall be BOOKED at the VISTA or LAS COLINAS DETENTION FACILITY only; requesting the MAYOR to communicate with the Sheriff and the Board of Supervisors requesting that the proposed requirement be RECONSIDERED and ALTERNATIVE MEANS of booking females be EXPLORED.

ITEM 153:

Continued.

Motion by Mitchell to adopt. Second by Stirling. Passed unanimously.

ITEM 154:

#### Adopted as Resolution R-250743.

(Tape Loc. 098 - 110)

Denying the request by CAL SORRENTO, LTD., that (R-80-842)certain property designated as PRIORITY NO. 3 by the Regional Park Citizen's Advisory Committee and Task Force be EXCLUDED from the LOS PENASQUITOS REGIONAL PARK boundaries and declaring that said property shall be shown for PLANNING PURPOSES as part of the proposed LOS PENASQUITOS REGIONAL PARK; denying the request by the OWNER of COUNTY ASSESSOR's PARCEL NO. 341-01-03 that said property be EXCLUDED from the proposed LOS PENASQUITOS REGIONAL PARK boundaries, which parcel is presently designated as a a portion of PRIORITY NO. 6 by the Regional Park Citizen's Advisory Committee and Task Force and declaring that said parcel is designated for PARK SENSITIVE DEVELOPMENT within said boundaries; declaring the Council's INTENT that the Park Boundaries are established for PLANNING PURPOSES only in order to provide City staff with guidance as to the Council's wishes for POTENTIAL OPEN SPACE ACQUISITION or PRESERVATION and it is NOT INTENDED by establishing such boundaries to HINDER or PRECLUDE such property owners from DEVELOPING such properties in accordance with applicable zoning and statutory requirements.

> Motion by Mitchell to adopt. Second by Killea. Passed unanimously. Not present-7.

ITEM 200:

## Adopted as Ordinance 0-15132 (New Series).

(Tape Loc. 110 - 111)

(0-80-87) Incorporating 33 acres generally bounded on the north by Commercial Avenue, on the east by Highway 15, on the south by Valle and Harrison Avenues, and on the west by Crosby Street, in the Southeast San Diego Community Plan Area, into R-2A and CC ZONES. (Subarea 1E)

(CASE NO. 13-79-1 - City-initiated - Drawing No. C-650.1. Introduced 11-21-79. Council voted 6-1. District 5 voted nay. Districts 6 and 7 not present.)

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

ITEM 201:

Adopted as Ordinance 0-15133 (New Series).

(Tape Loc. 111 - 112)

(0-80-92) Incorporating 3.4 acres located north and south of Imperial Avenue between 45th Street and Interstate 805, in the Southeast San Diego Community Plan Area, into R-1-5 and R-2 ZONES. (Subarea 2D)

(CASE NO. 2-79-1 - City-initiated - Drawing No. C-651.1. Introduced 11-21-79. Council voted 6-1. District 5 voted may. Districts 6 and 7 not present.)

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

**TTEM 202:** 

Adopted as Ordinance 0-15134 (New Series).

(Tape Loc. 112 - 113)

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

(Introduced 11-13-79. Council voted 6-1. District 5 voted nay. District 2 and Mayor not present.)

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

ITEM 203:

Introduced, to be adopted December 17, 1979.

(Tape Loc. 114 - 117)

(0-80-176) AMENDING Ordinance No. 12700 (New Series), 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 appropriating from SEWER REVENUE FUND UNAPPROPRIATED REVENUE \$1,536,000 to the SEWER REVENUE FUND UNALLOCATED RESERVE and \$1,815,000 to the SEWER REVENUE FUND NONPERSONAL EXPENSE to help finance IMPROVEMENTS to the SEWAGE TREATMENT FACILITIES and provide for the GENERAL INCREASE IN OPERATING COSTS.

> Motion by Lowery to introduce. Second by Schnaubelt. Passed unanimously. Not present-7.

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ITEM 204:

Adopted as amended as Resolution R-250744.

(Tape Loc. 140 - 151)

(R-79-1994) VACATING a portion of MYRTLE STREET adjacent to Lot 25, Block 13, Lot 48, Block 20 of Map 65 - on Resolution of Intention No. 223537.

> Motion by Lowery to adopt the modified resolution with amended "that the Council hereby expresses its intention not to install or permit the installation of any storm drain improvements within the aforementioned easement unless and until storm drain improvements are provided for the area extending from the end of this vacated portion of Myrtle Street to Florida Street". Second by Killea. Passed unanimously.

ITEM 205:

(Continued from the Meeting of November 13, 1979 at Councilman Stirling's request.) Two Resolutions relative to ABUTTER'S RIGHTS OF ACCESS in and to MONTEZUMA ROAD from LOT 23 OF PARTITION OF RANCHO MISSION MAP 330 (S.C.C. 348): (Tape Loc. 031)

Subitem a: Adopted as Resolution R-250745.

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

Subitem b: Adopted as Resolution R-250746.

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

> > Motion by Stirling to adopt. Second by Gotch. Passed unanimously.

2:00 p.m.

12-3-1979

ITEM 206:

#### Adopted as Resolution R-250747.

(Tape Loc. 151 - 152)

Authorizing a MEMORANDUM OF AGREEMENT with the (R-80-844)Comprehensive Planning Organization (CPO) for ASSISTANCE in preparing the DETAILED WATER RESOURCES ELEMENT of the Areawide Water Quality Management (208) Plan for the San Diego-Riverside area.

Motion by Stirling to adopt.

Second by Killea.

Passed unanimously. Not present-5.

ITEM 207:

## Adopted as Resolution R-250748.

(Tape Loc. 153)

(R-80-861) Declaring the Council's STRONG OPPOSITION to the concept of INCLUSIONARY ZONING as implemented by the San Diego Coast Regional Commission in the matter of the PERMIT for MOONLIGHT BAY, LTD.; declaring that the City will NO LONGER accept PROPERTY for the purposes of implementation of this policy.

Motion by Stirling to adopt.

Second by Mitchell.

Passed unanimously. Not present-3,5.

ITEM S-400:

Matter of ELECTION of the Deputy Mayor; and matter of the CONFIRMATION of the Mayor's APPOINTMENTS to the standing committees of the Council. (Tape Loc. 005 - 007)

Subitem a:

Adopted as Resolution R-250749.

(R-80-1015) Selecting Councilman Bill Lowery as Deputy Mayor of The City of San Diego for the period from December 3, 1979 through December 1980, pursuant to Section 25 of the City Charter.

Subitem b:

Adopted as Resolution R-250711.

(R-80-1016) Appointing Council members listed on Exhibit A, attached hereto, to serve as Council representatives and Council liaison and their alternates to organizations indicated, for one-year periods commencing December 3, 1979.

ITEM S-400:

Continued.

Subitem c:

Adopted as Resolution R-250758.

(R-80-1008) Confirming the following appointments by the Mayor, attached hereto, pursuant to Section 22.0101 of the Municipal Code of The City of San Diego to Council committees for terms ending November 30, 1980.

Motion by Stirling to adopt.

Second by Killea. Passed unanimously.

EXECUTIVE

SESSION #1:

Adopted as Resolution R-250750.

(R-80-927) Settlement of property damage claim of Thomas Neil

Smith in the total amount of \$4,281.13.

EXECUTIVE

SESSION #2:

Adopted as Resolution R-250751.

Settlement of property damage claim of Sim J.

Harris Co. in the total amount of \$11,128.45.

EXECUTIVE

SESSION #3:

Adopted as Resolution R-250752.

(R-80-1020) Settlement of property damage claim of Earl & La

Dene Johnson in the total amount of \$12,793.45.

ADJOURNMENT:

Meeting adjourned at 4:47 p.m. by Mayor Wilson. He announced

that the Council would meet in Executive Session on pending

litigation in the 11th Floor Conference Room.

City Cyerk of The City of San Diego,