

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 17, 1979
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:09 p.m. Mayor Wilson adjourned the meeting at 2:40 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-not present.
- (8) Councilmember Killea-not present.

Clerk-Mutascio (eb)

CITY COUNCIL AGENDA:

ITEM-1: Assistant City Clerk Mutascio called the roll:

Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Lowery-present.
Councilmember Williams-present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Stirling-not present.
Councilmember Killea-not present.

ITEM-10: Invocation was given by Mr. Harlan Linschied, College Center Covenant Church.

ITEM-20: Pledge of Allegiance was led by Councilmember Cleator.

* ITEM-50: (0-80-160)

Incorporating portions of QUARTER SECTIONS 53 and 78, RANCHO DE LA NACION, MAP-166, into R-1-5 ZONE, located north of Paradise Valley Road and west of the northerly extension of Woodman Street, in the South Bay Terraces Community Plan area.

(DISTRICT-4)

(CASE-32-79-3. Introduced 12-4-79. Council voted 7-0. District 4 and Mayor not present.)

CITY COUNCIL ACTION: (Tape location: 010)

Adopted as Ordinance 0-15135 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-51: (0-80-163)

Incorporating a portion of the NORTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CN and CR ZONES, located on the west side of Dairy Mart Road and northeast of San Ysidro Boulevard, in the San Ysidro Community Plan area.

(DISTRICT-8)

(CASE-48-79-11. Introduced 12-4-79. Council voted 6-0. Districts 1, 5 and Mayor not present.)

CITY COUNCIL ACTION: (Tape location: 010)

Adopted as Ordinance 0-15136 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-52: (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.

(Introduced 12-3-79. Council voted 9-0.)

CITY COUNCIL ACTION: (Tape location: 010)

Adopted as Ordinance 0-15137 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-53: (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.

(Introduced 12-3-79. Council voted 9-0.)

CITY COUNCIL ACTION: (Tape location: 010)

Adopted as Ordinance 0-15138 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-54: (0-80-109)

Amending Chapter X, Article 3, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 103.0204.2, 103.0204.3, 103.0204.4, 103.0205.2 and 103.0206.3 regarding the OLD SAN DIEGO PLANNED DISTRICT.

(DISTRICT-2)

(Introduced 12-4-79. Council voted 6-0. Districts 4, 5 and Mayor not present.)

CITY COUNCIL ACTION: (Tape location: 010)

Adopted as Ordinance 0-15139 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-55: (0-80-165)

AMENDING Ordinance 0-12700 (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.

(Introduced 12-3-79. Council voted 9-0.)

CITY COUNCIL ACTION: (Tape location: 017)

Adopted as Ordinance 0-15140 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-56: (0-80-176)

AMENDING Ordinance 0-12700 (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.

(Introduced 12-3-79. Council voted 8-0. District 7 not present.)

CITY COUNCIL ACTION: (Tape location: 017)

Adopted as Ordinance 0-15141 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

01701

* ITEM-57: Three Ordinances relative to setting aside and dedicating certain
Tands for a PUBLIC PARK and naming:

Subitem-A: (0-80-167)

LOS ALTOS PARK;

(DISTRICT-8)

Subitem-B: (0-80-168)

SANDBURG PARK; and

(DISTRICT-1)

Subitem-C: (0-80-169)

WESTERN HILLS PARK.

(DISTRICT-6)

(Introduced 12-3-79. Council voted 9-0.)

CITY COUNCIL ACTION: (Tape location: 017)

Subitem-A adopted as Ordinance 0-15142 (New Series).

Subitem-B adopted as Ordinance 0-15143 (New Series).

Subitem-C adopted as Ordinance 0-15144 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schraubelt-not present. Gotch-yea. Stirling-not present. Killea-not
present. Mayor Wilson-yea.

* ITEM-100: (R-80-958)

AWARDING A CONTRACT to E. W. EQUIPMENT COMPANY for the purchase
of TWO REFUSE TRUCK CAB and CHASSIS for a total cost including
tax and terms of \$89,828.64.

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250825.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schraubelt-not present. Gotch-yea. Stirling-not present. Killea-not
present. Mayor Wilson-yea.

01702

* ITEM-101: Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-957)

FOREMOST THREADED PROD. for SECTION I (bolts, pins, washers) and SECTION IV (toggle bolts, miscellaneous) with an option to renew for a one year period; GOULD HARDWARE for SECTION II (nails) and SECTION VI (fasteners not otherwise listed) with a potential first-year escalation of 10%; CROWN BOLT and SCREW CORP. for SECTION VI (fasteners not otherwise listed) with an option to renew for a one year period; PELL MELL SUPPLY for SECTION V (stainless steel cap screws and nuts) and SECTION VI (fasteners not otherwise listed), for a one year period ending November 30, 1980 for a total cost including tax, terms and potential escalation of \$35,893.60.

Subitem-B: (R-80-953)

ALDI CORP. for REBUILDING GATE VALVES and ACTUATORS for an actual cost including tax and terms of \$25,554.48.

Subitem-C: (R-80-956)

B. HAYMAN CO., INC. for the purchase of ITEM 1 - Two 7-Gang Fairway Mowers (Make - Jacobsen, Model - 7-Gang Pull) and ITEM 2 - Two Self-Propelled 76" Triplex Mowers (Make - Jacobsen, Model No. 67701) for a total cost including tax and terms of \$21,126.90.

Subitem-D: (R-80-959)

INTERNATIONAL HARVESTER for INTERNATIONAL HARVESTER TRACTOR and INDUSTRIAL REPAIR PARTS as may be required for a one year period ending October 31, 1980, with an option to renew for one additional year for an estimated cost including tax and terms of \$18,000.

Subitem-E: (R-80-952)

CARROLL CONSTRUCTION for REMOVAL AND REINSTALLATION of GATE VALVES AT ALVARADO FILTER PLANT for a actual cost including terms of \$16,800.

Subitem-F: (R-80-954)

WHITNEY TRACTOR CO. for the purchase of THREE VIBRATORY ASPHALT ROLLERS (Raygo Model R-55) for a total cost including tax and terms of \$14,310.

Subitem-G: (R-80-960)

COMPUTER TIMESHARING CORPORATION for the purchase of ONE 19.6 HEWLETT PACKARD DISC SUBSYSTEM 79065 and ONE CABINET AND FAN for the Subsystem for an actual cost including tax, terms and estimated freight of \$12,283.30.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250826.
Subitem-B adopted as Resolution R-250827.
Subitem-C adopted as Resolution R-250828.
Subitem-D adopted as Resolution R-250829.
Subitem-E adopted as Resolution R-250830.
Subitem-F adopted as Resolution R-250831.
Subitem-G adopted as Resolution R-250832.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-102: (R-80-1049)

APPROVING the FINAL SUBDIVISION MAP of MADISON SQUARE, a one lot subdivision located northwest of Madison Avenue and Cleveland Avenue.

(DISTRICT-3)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250833.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-103: Three Resolutions relative to the FINAL SUBDIVISION MAP of MC MILLIN SCRIPPS TWO UNIT NO. 4, a 9-lot subdivision located southwesterly of Scripps Lake Drive and Brooktree Terrace:

(DISTRICT-1)

Subitem-A: (R-80-1048)

Authorizing an AGREEMENT with Mc Millin Scripps Two for the installation and completion of improvements;

Subitem-B: (R-80-1047)

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

Subitem-C: (R-80-1054)

Setting aside and dedicating that portion of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.M., for sewer purposes.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250834.
Subitem-B adopted as Resolution R-250835.
Subitem-C adopted as Resolution R-250836.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

- * ITEM-104: Two Resolutions relative to the FINAL SUBDIVISION MAP of MIRALANI BUSINESS PARK UNIT NO. 1, a 30-lot subdivision located northerly of Cabot Drive and Arjons Drive:

(COUNCIL DISTRICT 4)

Subitem-A: (R-80-949)

Authorizing an AGREEMENT with Miralani Business Park Co., for the installation and completion of improvements; and

Subitem-B: (R-80-948)

APPROVING THE FINAL MAP.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250837.

Subitem-B adopted as Resolution R-250838.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

- * ITEM-105: Two Resolutions relative to the FINAL SUBDIVISION MAP of PLAZA MAYOR UNIT NO. 3, a 3-lot subdivision located northeast of Camino De La Plaza and New York Avenue:

(DISTRICT-8)

Subitem-A: (R-80-1042)

Authorizing an AGREEMENT with Odmark/Welch for the installation and completion of improvements; and

Subitem-B: (R-80-1041)

APPROVING THE FINAL MAP.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250839.

Subitem-B adopted as Resolution R-250840.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

- * ITEM-106: .Three Resolutions relative to the FINAL SUBDIVISION MAP of THE PLAZA AT LA JOLLA VILLAGE UNIT NO. 1, a 4-lot subdivision located northeasterly of Genesee Avenue and La Jolla Village Drive:

(DISTRICT-1)

Subitem-A: (R-80-1044)

Authorizing an AGREEMENT with The Plaza at La Jolla Village for the installation and completion of improvements;

Subitem-B: (R-80-1043)

APPROVING THE FINAL MAP; and

Subitem-C: (R-80-1053)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to THE PLAZA AT LA JOLLA VILLAGE all the City's right, title and interest in the SLOPE EASEMENTS.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250841.

Subitem-B adopted as Resolution R-250842.

Subitem-C adopted as Resolution R-250843.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

- * ITEM-107: (R-80-1050)

APPROVING the FINAL SUBDIVISION MAP of TERALTA VILLA, a one lot subdivision located northwest of Monroe Avenue and 40th Street.

(DISTRICT-3)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250844.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

- * ITEM-108: Two Resolutions relative to the FINAL SUBDIVISION MAP of TERRACE GREEN UNIT NO. 3, a 4-lot subdivision located southwesterly of Casey Street and Alta View Drive:

(DISTRICT-4)

Subitem-A: (R-80-1046)

Authorizing an AGREEMENT with Treetops Unlimited for the installation and completion of improvements; and

Subitem-B: (R-80-1045)

APPROVING THE FINAL MAP.

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250845.

Subitem-B adopted as Resolution R-250846.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-109: (R-80-939)

Resolution of INTENTION for PAVING and otherwise IMPROVING the ALLEY in BLOCK 25, NORMAL HEIGHTS, under the IMPROVEMENT ACT OF 1911.

(North Park Community Area. DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250847.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-110: (R-80-980)

GRANTING THE PETITION for PAVING and otherwise IMPROVING the ALLEY IN BLOCK 68, CITY HEIGHTS (between Wightman and Landis Streets, and 40th Street and Central Avenue) under the provisions of the IMPROVEMENT ACT OF 1911; directing the CITY MANAGER to furnish description and plat of the district.

(City Heights Community area. DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250848.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-111: (R-80-850)

SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of DEL MAR HEIGHTS ROAD between Mercado Drive and Boquita Drive under the provisions of the STREET VACATION ACT OF 1941.

(A subdivision map is not required. DISTRICT-1.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250849.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-112: (R-80-968)

DESIGNATING January 9, 1980 as the date upon which all property in the UNIVERSITY AVENUE (Third Avenue to Centre Street) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and March 3, 1980 as the date for the removal of all overhead utility facilities.

(Hillcrest Community area. DISTRICT-2.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250850.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-113: (R-80-1012)

Approving the acceptance of STREET EASEMENT DEED of Michael R. Albino and Maria J. Albino, conveying a permanent easement and right-of-way for a public street and incidents thereto, over, under, along and across the WESTERLY 10.00 FEET of LOT 118 of HIGHDALE ADDITION to ENCANTO HEIGHTS; dedicating said land therein as and for a public street and naming the same RADIO DRIVE.

(Located southeasterly of Radio Drive and Springfield Street.
DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250851.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-114: (R-80-1022)

Approving the acceptance of STREET EASEMENT DEED of Bank of America, National Trust and Savings Association, conveying an easement for public street purposes over, along and across a portion of BLOCK 10, HORTON'S ADDITION; dedicating said land therein conveyed as PARCEL A as and for a public street and naming the same FOURTH AVENUE; dedicating said land therein conveyed as PARCEL B as and for a public street and naming the same FIFTH AVENUE.

(Located on Fourth Avenue and Fifth Avenue between "A" Street and "B" Street. DISTRICT-8.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250852.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-115: (R-80-1013)

Approving the acceptance of STREET EASEMENT DEED of Carroll L. Hamilton, conveying a permanent easement and right-of-way for a public street and incidents thereto, over, under, along and across the EASTERLY 14.00 FEET of LOT D of SHAWS ADDITION to ENCANTO HEIGHTS; dedicating said land therein as and for a public street and naming the same WOODMAN STREET.

(Located on Woodman Street between Madrone and Benson Avenue.
DISTRICT-4.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250853.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-116: (R-80-1003)

Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company an EASEMENT for UNDERGROUND and ABOVEGROUND TELEPHONE FACILITIES affecting a portion of PUEBLO LOT 1231.

(Located at Mr. Abernathy Avenue and Beadnell Way. DISTRICT-5.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250854.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-117: (R-80-1021)

Approving the acceptance of STREET EASEMENT DEED of Roman Catholic Bishop of San Diego, the permanent easement and right-of-way for a public street and incidents thereto, over, upon, along and across the EASTERLY 14 FEET of LOT 16, ALOHA TRACT; dedicating said land therein as and for a public street and naming the same 19TH STREET.

(Located on 19th Street between Elm Avenue and Coronado Avenue. DISTRICT- 8.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resoluton R-250855.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-118: Two Resolutions relative to OPEN SPACE ACQUISITION in TIERRASANTA NORTE:

Subitem-A: (R-80-1024)

Acceptance of GRANT DEED of Tierrasanta Norte, conveying portions of PARCEL MAP-8547; and

Subitem-B: (R-80-1025)

Setting aside and dedicating a portion of LOT 17 of ROSEDALE TRACT and a portion of LOT 73 of RANCHO MISSION as and for public streets and naming the same ANTIGUA BOULEVARD and VIA VALARTA, respectively.

(Located easterly of Santo Road and northerly of Clairemont Mesa Boulevard in the Tierrasanta Norte Development. DISTRICT-7.)

CITY COUNCIL ACTION: (Tape location: 011)

Subitem-A adopted as Resolution R-250856.
Subitem-B adopted as Resolution R-250857.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-119: (R-80-1023)

Approving the acceptance of STREET EASEMENT DEED of Villa Colina, Ltd., conveying an easement for public street purposes over, along and across those portions of LOTS 7 and 8 of COUNTRY PARADISE; dedicating said land therein as and for a public street and naming the same MEADE AVENUE.

(Located on Meade Avenue westerly of 53rd Street. DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250858.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-120: (R-80-1010)

Authorizing and directing the CITY MANAGER to negotiate an AGREEMENT with the Morse High School Advisory Committee for the purpose of PAINTING the Morse High School MASCOT on the PARADISE HILLS WATER TANK.

(Initiated by Councilman Williams.)

CITY COUNCIL ACTION: (Tape location: 012)

Adopted as Resolution R-250859.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-121: (R-80-1002)

Authorizing the CITY MANAGER to execute an AGREEMENT with the San Ysidro Elementary School District to OPERATE the SAN YSIDRO SCHOOLS PROJECT during Fiscal Year 1980; authorizing the EXPENDITURE of an amount not to exceed \$260,582 from the COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SOCIAL SERVICE FUNDS for the above stated purpose.

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250860.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

* ITEM-122: (R-80-1017)

Authorizing the CITY MANAGER in cooperation with the CHIEF ADMINISTRATIVE OFFICER of San Diego County to JOINTLY SELECT an ADVISORY ARBITRATOR for the purpose of RESOLVING a dispute regarding evaporation charges due the City by the County.

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 10-25-79. Recommendation to ADOPT. Districts 1, 7 and 8 voted yea. Districts 5 and 6 not present.)

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250861.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

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* ITEM-123: (R-80-1073)

Declaring that SICK LEAVE BENEFITS as provided for in Section 23.1104 of the Municipal Code shall be paid on account of sickness.

CITY COUNCIL ACTION: (Tape location: 011)

Adopted as Resolution R-250862.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-150: (R-80-1004)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 10 Areas E and F, 63, 200, 687, 690, 691, 698, 699, 702-707 and 711.

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 10/4/78 & 11/14/79. Recommendation to ADOPT. Districts 4, 7 and 8 voted yea, Districts 3 and 5 not present for all sites exclusive of Site 10 Areas E and F. For Site 10 Areas E and F, Districts 3, 4, 5 and 7 voted yea, District 8 not present.)

CITY COUNCIL ACTION: (Tape location: 018)

Adopted as Resolution R-250863.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-151: (R-80-967)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 254, 255, 260, 289, 296, 326, 327, 453, 574, 651 and 658.

(Initiated by the TRANSPORTATION AND LAND USE COMMITTEE on 11/7/79. Recommendation to ADOPT. Districts 3, 7 and 8 voted yea, Districts 4 and 5 not present for all sites exclusive of Site 254. For Site 254, Districts 3, 5, 7 and 8 voted yea, District 4 not present.)

CITY COUNCIL ACTION: (Tape location: 021)

Adopted as Resolution R-250864.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-152: (0-80-166)

Amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.17 relating to the CREATION of an AGRICULTURAL COMMISSION.

(Initiated by the PUBLIC FACILITIES AND RECREATION COMMITTEE on 11-1-79. Recommendation to INTRODUCE. Districts 1, 5, 7 and 8 voted yea. District 6 not present.)

CITY COUNCIL ACTION: (Tape location: 008)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE AT THE CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-200: (0-80-6)

Incorporating those hillsides east of 30th Street and west of Wabash Boulevard and between Beech Street on the north and Highway 94 on the south, in the Golden Hill Area, into HR (Hillside Review) OVERLAY ZONE.

(DISTRICT-8)

(CASE-6-78-1 - SOUTH GOLDEN HILL - City-initiated - Drawing No. C-635. Introduced 12-4-79. Council voted 6-1. District 5 voted nay. Districts 3 and 4 not present.)

CITY COUNCIL ACTION: (Tape location: 023)

Adopted as Ordinance O-15147 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-201: (0-80-70)

Incorporating 15.1 acres in the 32nd Street Canyon, between Cedar and C Streets, exclusive of C Street frontage, in the Greater Golden Hill Precise Plan Area, into R-1-10 ZONE.

(DISTRICT-8)

(CASE-6-79-1 - City-initiated - Drawing No. C-645.1. Introduced 12-4-79. Council voted 7-1. District 5 voted nay. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: 023)

Adopted as Ordinance 0-15145 (New Series)

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-202: (0-80-161)

Incorporating a portion of Rancho Los Penasquitos, located on the west side of Black Mountain Road between Penasquitos Canyon and Twin Trails Drive, in the Penasquitos East Community Plan area, into R-1-5 ZONE.

(DISTRICT-1)

(CASE-60-79-16. Introduced 12-4-79. Council voted 6-1. District 6 voted nay. District 4 and Mayor not present.)

CITY COUNCIL ACTION: (Tape location: 023)

Adopted as Ordinance 0-15146 (New Series)

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-203: Two Resolutions relative to the FINAL SUBDIVISION MAP of MAYBERRY TRACT, a one-lot subdivision located northeast of Clairemont Drive and Hartford Street:

(DISTRICT-6)

Subitem-A: (R-80-461)

Authorizing the CITY MANAGER to execute an AGREEMENT with Meridian Financial, for the installation and completion of improvements; and

Subitem-B: (R-80-460)

APPROVING THE FINAL MAP.

CITY COUNCIL ACTION: (Tape location: 006)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT CITY CLERK'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-204: (R-80-526)

(Continued from the Meetings of October 1 and November 19, 1979 at the applicant's request.)

VACATING a portion of ILLION STREET, GESNER STREET, and ALLEY in BLOCK 116 of MAP-809.

(A subdivision map is required. Morena Community Area. DISTRICT-6.)

CITY COUNCIL ACTION: (Tape location: 006)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT CLERK'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-nay. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-205: (R-80-996)

Authorizing the CITY MANAGER to execute an AGREEMENT with John M. Witzel for LEGISLATIVE REPRESENTATION SERVICES in the State of California.

CITY COUNCIL ACTION: (023)

Adopted as Resolution R-250865.

MOTION BY LOWERY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-206: (R-80-1031)

Authorizing the Executive Director of the Housing Commission to execute an AGREEMENT with the San Ysidro Urban Council pursuant to which the Commission shall loan not to exceed \$12,500 to the Urban Council for the purpose of SECURING an option to purchase a privately-owned 1.66 acre parcel adjacent to the City-owned site at Coronado and Beyer Boulevard, and pursuant to which agreement the Urban Council shall be GRANTED not to exceed \$7,500 for the purpose of SECURING preliminary ENGINEERING and ARCHITECTURAL SERVICES for the DEVELOPMENT of a low-income housing project on the property at Coronado and Beyer Boulevard; authorizing the TRANSFER of \$20,000 from FUND 18513 CDBG Third Year for the purposes of said agreement.

(San Ysidro Community Area. DISTRICT-8.)

NOTE: See Housing Commission Report HCR-79-012CC.

CITY COUNCIL ACTION: (Tape Location: 023)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT THE CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-207: Four Resolutions relative to AGREEMENTS with CH2M Hill, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Engineers and Rick Engineering Company, in connection with the South Bay Wastewater System and related facilities:

(Various Community Areas. DISTRICT-2 and DISTRICT-8.)

Subitem-A: (R-80-925)

Authorizing the City Manager to execute an AMENDMENT to TASK ORDER NO. 4 - Point Loma Accelerated Projects design at a cost of \$40,296.

Subitem-B: (R-80-1028)

Authorizing the City Manager to proceed with a SECOND AMENDMENT to TASK ORDER NO. 4 - Point Loma Accelerated Projects designed at a cost not to exceed \$331,000.

Subitem-C: (R-80-1029)

Authorizing the City Manager to proceed with an AMENDMENT to TASK ORDER NO. 5 - to Amend the Modification of the Secondary Treatment Requirements by adding the anticipated public hearings conducted by the EPA and providing for additional funds to pay for unanticipated cost overruns that occurred in preparation of the application for the modification of the secondary treatment requirement of Public Law 92-500.

Subitem-D: (R-80-1027)

Authorizing the City Manager to proceed with TASK ORDER NO. 8 - Public Participation Program.

NOTE: See City Manager Report CMR-79-790.

CITY COUNCIL ACTION: (Tape location: 008)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-208: (R-80-1064)

Approving the WORK PROGRAM and BUDGET for the MARINA/COLUMBIA RESIDENTIAL PROJECT; authorizing the CITY AUDITOR to transfer the sum of \$3,680,000 from Community Development Block Grant Fund No. 18515 to the Redevelopment Agency as an advance to be repaid from tax increments or other project revenues; authorizing the Executive Director of the Agency or his designee to expend the sum of \$3,680,000 from Community Development Block Grant Fund No. 18515 for the purpose of implementing the Marina/Columbia Residential Project.

(Centre City Community Area. DISTRICT-8.)

NOTE: See City Manager Report CMR-79-793.

CITY COUNCIL ACTION: (Tape location: 008)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-209: (R-80-1030)

Approving that plan to mitigate potential ADVERSE EFFECTS to tenants from EXCESSIVE RENTAL INCREASES which may result from the City's housing rehabilitation program.

NOTE: See Housing Commission Report HCR-79-010CC.

CITY COUNCIL ACTION: (Tape location: 008)

Continued to December 18, 1979.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 18, 1979, AT THE CITY MANAGER'S REQUEST. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-210: Two Resolutions relative to Block 18, Reed and Hubbells Addition,
Map-327.

Subitem-A: (R-80-1008)

Authorizing the SALE of a portion of LOT 23 to the highest bidder; authorizing the execution of a GRANT DEED, granting to the highest bidder said land; PAYING a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the PAYMENT of related EXPENSES from the proceeds thereof; and

Subitem-B: (R-80-1018)

Setting aside and dedicating a portion of LOT 23, and all of LOT 24, as and for a public street and naming the same 28th Street.

(Located on the southeast corner of 28th Street and Boston Avenue. Barrio- Logan Community area. DISTRICT-4.)

CITY COUNCIL ACTION: (Tape location 023)

Subitem-A adopted as Resolution R-250866.

Subitem-B adopted as Resolution R-250867.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-not present. Killea-yea. Mayor Wilson-yea.

ITEM-211: (R-80-1007)

Authorizing the SALE of a portion of LOT 24, BLOCK F, ALTA VISTA SUBURB, MAP-1008 to the highest bidder; authorizing the execution of a GRANT DEED, granting to the highest bidder said land; PAYING a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the PAYMENT of related EXPENSES from the proceeds thereof.

(Located on the northeast corner of 46th Street and Logan Avenue. Southeast Community Plan area. DISTRICT-4.)

CITY COUNCIL ACTION: (Tape location: 026)

Subitem-A adopted as Resolution R-250868.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-212: (R-80-1006)

Authorizing the SALE of LOT 13, BLOCK C of Subdivision of VILLA LOTS 165-184 inclusive of NORMAL HEIGHTS, MAP-1157 to the highest bidder; authorizing the execution of a GRANT DEED, granting to the highest bidder said land; PAYING a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the PAYMENT of related EXPENSES from the proceeds thereof.

(Located on the north side of Alexia Place, east of East Mountain View Drive. Mid-City area. DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 027)

Filed.

MOTION BY GOTCH TO FILE. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-213: (R-80-1005)

Authorizing the SALE of LOTS 19-23, BLOCK 86, CITY HEIGHTS, AMENDED MAP-1007 to the highest bidder; authorizing the execution of a GRANT DEED, granting to the highest bidder said land; PAYING a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the PAYMENT of related EXPENSES from the proceeds thereof.

(Located on the northwest corner of Bowery Street and Wilson Avenue. Mid-City area. DISTRICT-3.)

CITY COUNCIL ACTION: (Tape location: 023)

Filed.

MOTION BY GOTCH TO FILE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-214: (R-80-1014)

Authorizing the SALE of LOTS A, B and C, BLOCK 225, MISSION BEACH ALTERED MAP-1809 to the highest bidder; authorizing the execution of a GRANT DEED, granting to the highest bidder said land; PAYING a real estate broker's commission if successful bidder is represented by a registered broker; authorizing the PAYMENT of related EXPENSES from the proceeds thereof.

(Located on the southeast corner of San Rafael Place and Bayside Lane. Mission Beach Community area. DISTRICT-6.)

CITY COUNCIL ACTION: (Tape location: 028)

Adopted as Resolution R-250869.

MOTION BY LOWERY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.

ITEM-S400: (R-80-886)

(Continued from the meeting of December 10, 1979, at Councilman Stirling's request.)

AWARDING A CONTRACT to Environmental Care, Inc. for COMPLETE LANDSCAPE MAINTENANCE OF TWO CITY COMMUNITY PARKS as may be required for a period ending November 30, 1980, for the total cost, including terms, of \$81,087.45, with an option to renew for two additional one-year periods.

CITY COUNCIL ACTION: (Tape location: 029)

Trailed to December 18, 1979.

UC-1: (Tape location: 006)

A Proclamation presented by Mayor Wilson with UNANIMOUS CONSENT on Monday, December 17, 1979:

Proclaiming Tuesday, December 18, 1979, to be "NATIONAL UNITY DAY" in San Diego, and strongly encouraging all San Diegans to prominently display the American Flag.

UC-2: (R-80-1099) (Tape location: 033)

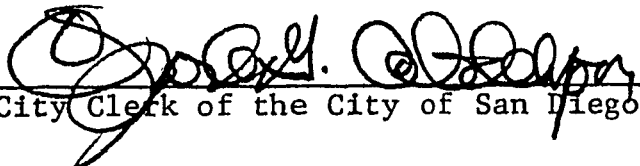
A Resolution adopted by the City Council with UNANIMOUS CONSENT on Monday, December 17, 1979, and assigned Resolution No. R-250870:

Excusing Councilwoman Killea from the Council meeting of December 17, 1979, to attend a Local Agency Formation Commission meeting in Borrego Springs.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson- yea.

ADJOURNMENT:

MOTION BY LOWERY TO ADJOURN IN MEMORY OF THE DENVER BRONCOS. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-not present. Mayor Wilson-yea.



City Clerk of the City of San Diego, California