

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 24, 1980
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 2:17 p.m. Mayor Wilson adjourned the meeting at 5:32 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-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (ra)

CITY COUNCIL AGENDA:

ITEM-1: Mayor Wilson called the roll:

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

ITEM-10: Invocation was given by Pastor Edwin Krueger.

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

ITEM-30: Adoption of a RESOLUTION granting or denying the petition of Roland Sanmann to process a new rezoning application for a portion of BLOCKS 15, 16, 17, 18, 19 and 21, LOMA ALTA UNIT 1, MAP-1078 (approximately 5.73 acres), located on the north and south sides of Voltaire Street between Seaside and Venice Streets, in the Peninsula Community Plan area, from ZONE R-1-5 to ZONE R-2A.

(DISTRICT-6)

NOTE: Council considered this project as Case No. 5-78-2 Rev. on 11-20-79. A reapplication for rezoning the same parcel of property, within 12 months of denial by the City Council, must be approved by Council for processing by the Planning Commission pursuant to Section 101.0205 of the San Diego Municipal Code.

CITY COUNCIL ACTION: (Tape location: a020-a072).

Filed.

MOTION BY GOTCH TO FILE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-nay. Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-nay. Killea-yea. Mayor Wilson-yea.

ITEM-31: Approval of the Council Minutes for the Meetings of:

12-24-79 P.M. Adjourned to 12-25-79
12-25-79 A.M. and P.M. Adjourned to 12-31-79
12-31-79 P.M. Adjourned to 01-01-80
01-01-80 A.M. and P.M. Adjourned to 01-07-80
02-11-80 P.M.
02-12-80 A.M. and P.M.

CITY COUNCIL ACTION: (Tape location: a073-a074).

Approved.

MOTION BY LOWERY TO APPROVE. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-50: (0-80-232)

Incorporating a portion of PUEBLO LOT 1202 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36, located on the west side of Linda Vista Road between Mesa College Drive and Markham Street in the Clairemont Mesa Community Plan area, into CN ZONE.

(DISTRICT-5)

(CASE-35-80-1. Introduced 3-11-80 Council voted 7-0. District 7 and Mayor not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15222 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, March 24, 1980
Page 4

* ITEM-51: (0-80-226)

Amending Chapter III, Article 3 Division 16 of the San Diego Municipal Code by AMENDING SECTION 33.1625.5(c) and (e) relating to CARDROOM REGULATIONS.

(Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15223 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-52: (0-80-240)

Amending SECTION 1 of Ordinance No. 0-11886 (New Series) adopted August 25, 1976, amended by Ordinance No. 0-12471 (New Series) adopted October 23, 1978, INCORPORATING portions of LOTS A-43 and A-44, SAN YSIDRO, and portion of VACATED ROAD AND RAILWAY RIGHT-OF-WAY into CA ZONE; extension of time to September 24, 1981.

(CASE-48-76-5/EOT2. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15224 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-53: (0-80-156 Rev.)

AMENDING SECTION 1 of Ordinance No. 0-12217 (New Series) adopted November 23, 1977, INCORPORATING a portion of the NORTHWEST 1/4 of the NORTHWEST 1/4, SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CA ZONE.

(Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15225 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-54: (0-80-241)

AMENDING SECTION 1 of Ordinance No. 0-12281 (New Series) adopted January 25, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO into R-1-5 and R-2 ZONES; extension of time to February 24, 1981.

(CASE-45-77-31/EOT. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15226 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-55: (0-80-242)

AMENDING SECTION 1 of Ordinance No. 0-12308 (New Series) adopted March 7, 1978, INCORPORATING a portion of the SOUTH 1/2 of the NORTHWEST 1/4 of the NORTH 1/2 of SECTION 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., RECORD OF SURVEY 3933 into R-1-5 ZONE; extension of time to April 6, 1982.

(CASE-60-77-10/EOT. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15227 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-56: (0-80-239)

AMENDING SECTION 1 of Ordinance No. 0-12313 (New Series) adopted March 13, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO into A-1-1 and R-1-5 ZONES; extension of time to April 12, 1982.

(CASE-45-78-1/EOT. Introduced 3-10-80. Council voted 8-0. District 3 not present.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Ordinance 0-15228 (New Series).

MOTION BY GOTCH TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-100: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1513)

(1) Norm Pressley's Truck Center for ITEM 1 - Four 26,000 Lb. GVW Cab & Chassis (GMC Model C7D042), ITEM 2 - Four 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 3 - Ten 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 5 - Three 20,000 Lb. Cab & Chassis (GMC Model C7D042), ITEM 6 - Two 16,000 Lb. GVW Cab & Chassis (GMC Model C6D042), ITEM 7 - Three 26,000 Lb. GVW Cab & Chassis (GMC Model C7D042), ITEM 9 - One 22,000 Lb. GVW Cab & Chassis (GMC Model W6N042) and ITEM 10 - Three 20,000 Lb. GVW Cab & Chassis (GMC Model C6D042); (2) Fuller Ford, Inc. for ITEM 4 - Three 20,000 Lb. GVW Cab & Chassis (Ford Model F605); and (3) Courtesy Chevrolet Center for ITEM 8 - One 44,000 Lb. GVW Cab & Chassis (Chevrolet Model J8C064) for a total cost including tax and terms of \$413,722.39.

Subitem-B: (R-80-1642)

Consolidated Facility Services, Inc. for furnishing JANITORIAL SERVICES at the Central Library as may be required for a period of one year ending March, 31, 1981 for a total cost of \$46,500 with an option to renew for three additional one-year periods.

Subitem-C: (R-80-1635)

Courtesy Chevrolet Center for five FOUR-DOOR SEDANS (Chevrolet Impala) for a total cost including tax and terms and less trade-ins of \$35,915.

Subitem-D: (R-80-1679)

Triad Marine & Industrial Cleaning Corp. for COLLECTION AND DISPOSAL OF GREASE AND OIL from the sedimentation tanks at Point Loma Sewage Treatment Plant for a period of approximately three months ending June 30, 1980 for an estimated cost including terms of \$19,284.72 with an option to extend the service in three-month increments for a maximum of one year.

Subitem-E: (R-80-1637)

The Bucket Elevator Company for ONE 24" WIDE BELT CONVEYOR/ELEVATOR for an actual cost including tax and terms of \$19,121.34; authorizing the AUDITOR AND COMPTROLLER to TRANSFER \$19,121.34 within SEWER REVENUE FUND (41506) from ANNUAL ALLOCATION FOR MAIN REPLACEMENTS (70492) to POINT LOMA TREATMENT PLANT OPERATIONS (70225).

Subitem-F: (R-80-1634)

Pacific Fiberglass, C/O Enquip, Inc. for TWO 15,000 GALLON FIBERGLASS TANKS for a total estimated cost including tax, terms and freight of \$14,539.04.

CITY COUNCIL ACTION: (Tape location: a075-079 & a013-014).

Subitem-A adopted as Resolution R-251427.
Subitem-B adopted as Resolution R-251428.
Subitem-C returned to the City Manager.
Subitem-D adopted as Resolution R-251429.
Subitem-E adopted as Resolution R-251430.
Subitem-F adopted as Resolution R-251431.

MOTION BY CLEATOR TO ADOPT SUBITEMS A, B, D, E, AND F. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

MOTION BY LOWERY TO RETURN SUBITEM C TO THE CITY MANAGER. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-101: (R-80-1639)

INVITING BIDS for the CONSTRUCTION OF POINT LOMA TREATMENT PLANT, DIGESTER HEATING (North Primary System Unit No. 2) - Specifications Document No. A-00047; authorizing a contract with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$500,000 from SEWER REVENUE FUND 41506 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.

(Estimated construction contract - \$372,000. Point Loma Community area. DISTRICT-2.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251432.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-102: (R-80-1669)

APPROVING THE FINAL SUBDIVISION MAP of THE BRECKENRIDGE, a one-lot subdivision located northwest of Washington Street and First Avenue.

(DISTRICT-2)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251433.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-103: Three Resolutions relative to the FINAL SUBDIVISION MAP of EAGLE RIDGE ESTATES, a 109-lot subdivision located northwesterly of Navajo Road and Cowles Mountain Boulevard:

(DISTRICT-7)

Subitem-A: (R-80-1676)

Authorizing the execution of an AGREEMENT with San Carlos Park for the installation and completion of improvements;

Subitem-B: (R-80-1675)

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

Subitem-C: (R-80-1647)

Approving the acceptance of DEED of San Carlos Park, granting to City LOTS 106, 107, 108, 109, and LOT A of EAGLE RIDGE ESTATES.

CITY COUNCIL ACTION: (Tape location: a006-007).

Subitem-A continued to April 21, 1980.
Subitem-B continued to April 21, 1980.
Subitem-C continued to April 21, 1980.

MOTION BY STIRLING TO CONTINUE TO APRIL 21, 1980, AT THE OWNER'S REQUEST.
Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea.
Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea.
Killea-yea. Mayor Wilson-yea.

* ITEM-104: (R-80-1667)

APPROVING THE FINAL SUBDIVISION MAP of MONTE COLLWOOD CONDOMINIUM
and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE
WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located
southeasterly of Montezuma Road and Collwood Boulevard.

(DISTRICT-7)

CITY COUNCIL ACTION: (Tape location: a078-080).

Adopted as Resolution R-251434.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-105: (R-80-1668)

APPROVING THE FINAL SUBDIVISION MAP of VILLA MARBELLA CONDOMINIUMS
and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE
WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located
northerly of Midway Drive and Riley Street.

(DISTRICT-2)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251435.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-106: (R-80-1287)

VACATING a portion of CURTIS STREET adjacent to LOT 66, of POINT LOMA VILLAS, MAP-1587 on Resolution of Intention No. R-251208.

(Point Loma area. DISTRICT-1)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251436.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-107: (R-80-1292)

VACATING the easterly 10 feet of UNION STREET, between Redwood Street and Spruce Street, adjacent to BLOCK 124, MAP-4134R on Resolution of Intention No. R-251211.

(Middletown Community area. DISTRICT-8)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251437.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-108: (R-80-1588)

SETTING A PUBLIC HEARING on the Intention to VACATE PROSPECT STREET adjacent to LOT 34, BLOCK 59, of LA JOLLA PARK, MAP-352, and the westerly right-of-way of CAVE STREET.

(La Jolla Community area. DISTRICT-1)

CITY COUNCIL ACTION: (Tape location: a081-082).

Adopted as Resolution R-251438.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-109: (R-80-1573)

DESIGNATING April 15, 1980 as the date upon which all property in the "C" STREET (between 10th Avenue to 12th Avenue) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and June 1, 1980 as the date for the removal of all overhead utility facilities.

(Centre City Community area. DISTRICT-8)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251439.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-110: (R-80-1572)

DESIGNATING May 23, 1980 as the date upon which all property in the EL CAJON BOULEVARD (50th Street to 54th Street) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and November 20, 1980 as the date for the removal of all overhead utility facilities.

(Montezuma Community area. DISTRICT-3 and DISTRICT-7)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251440.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-111: (R-80-1658)

Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical facilities affecting City-owned portion of SECTION 13, TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.M.

(Located at Wueste Road south of Otoy Lakes Road.)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251441.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-112: (R-80-1659)

Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company, an EASEMENT for underground and aboveground electrical facilities affecting a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.M.

(Located at Black Mountain Road and Oviedo Street, Rancho Penasquitos. DISTRICT-1)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251442.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-113: (R-80-1644)

Approving the acceptance of STREET EASTMENT DEED of A.J. Hall Corporation, granting to City a permanent easement for public street purposes over, along and across those portions of LOTS 2 through 10 inclusive and 39 through 47 inclusive in BLOCK 4 of SWAN'S ADDITION; dedicating said land as and for a public street and naming the same CHAMOUNE AVENUE; naming the existing ALLEY south of Quince Street at Chamoune Avenue, located in BLOCK 4 of SWAN'S ADDITION, MAP-947, CHAMOUNE AVENUE.

(Located southeasterly of 45th Street and Quince Street. DISTRICT-3)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251443.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-114: (R-80-1646)

Approving the acceptance of that DEED of Scott P. Crowder and L. David Mahlum, conveying to City DRAINAGE EASEMENTS in a portion of VILLA LOT 29 of UNIVERSITY HEIGHTS MAP-937 and PARCEL 1 of PARCEL MAP-9179; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Scott P. Crowder and L. David Mahlum, all the City's right, title and interest in the Drainage Easements in said lot.

(Located northerly of Adams Avenue and Collier Avenue. DISTRICT-3)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251444.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-115: (R-80-1661)

Authorizing the execution of an AGREEMENT with Raymond F. Hall Corporation for DESIGN CONSULTANT SERVICES in connection with the IMPROVEMENT OF ALLEYS in the Barrio Logan Community Development Block Grant area; authorizing the EXPENDITURE not to exceed \$12,900 from CIP 52-269 for said purpose.

(Centre City and Southeast San Diego Community areas. DISTRICT-4 and DISTRICT-8.)

NOTE: See City Manager Report CMR-80-160.

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251445.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-116: (R-80-1692)

Authorizing the PRESIDENT OF THE RETIREMENT BOARD OF ADMINISTRATION to execute an AGREEMENT with Robert N. Gordon for rendering service as an ADJUDICATOR for the Retirement Board.

NOTE: See Retirement Board Memorandum dated 3-6-80.

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251446.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-117: (R-80-1660)

RENAMING BLACK MOUNTAIN ROAD, within Mark II Industrial Park Subdivision, MAP-9310, to KEARNY VILLA ROAD.

(DISTRICT-1)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251447.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-118: (R-80-1576)

CONFIRMING the following REAPPOINTMENTS by the Mayor to the AFFIRMATIVE ACTION PROGRAM CITIZENS ADVISORY COMMITTEE for two-year terms expiring January 1, 1982: Felipe O. Reyna in the category of Mexican-American; Forrest Yee Hong in the category of Asian/Oriental American; Sandra Jean Wittman and Helen E. Diaz, members-at-large.

CITY COUNCIL ACTION: (Tape location: a083-084).

Adopted as amended as Resolution R-251448.

Motion by Lowery to amend by deleting Felipe O. Reyna. Second by Killea. Passed by the following vote: Yeas-1,2,3,4,5,6,8,M. Nays-None. Not present-7.

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

* ITEM-119: (R-80-1577)

CONFIRMING the following APPOINTMENTS by the Mayor to the LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD for terms as indicated: John K. Hucko for a term expiring 4/1/81, and Stuart Baesel for a term expiring 4/1/82.

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251449.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-120: (R-80-1556)

Accepting the generous donation of a CESSNA 182 AIRPLANE from William S. Cowling II to be used by the POLICE DEPARTMENT; COMMENDING William S. Cowling II for this act of CIVIC GENEROSITY and publicly expressing on behalf of the citizens of San Diego a debt of gratitude.

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251450.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-121: (R-80-1702)

Excusing COUNCILMAN LEON WILLIAMS from the COUNCIL and COUNCIL COMMITTEE MEETINGS of March 14, 1980 through March 22, 1980 for the purpose of ATTENDING the NATIONAL LEAGUE OF CITIES CONGRESSIONAL-CITY CONFERENCE in Washington, D.C. and the NATIONAL DRINKING WATER ADVISORY COUNCIL in Cincinnati, Ohio.

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251451.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-122: Two Resolutions relative to the ACQUISITION of PROPERTY for FIRE STATION #16.

Subitem-A: (R-80-1548)

Approving the acceptance by the CITY MANAGER of Grant Deed of MCGRAW-HILL BROADCASTING COMPANY, INC., conveying that portion of Pueblo Lot 1264 of the Pueblo Lands, according to the Map made by James Paseol in 1870, for the above purpose; authorizing the expenditure of not to exceed \$152,000 from Capital Outlay Fund 245 CIP 33-064(0) P26 to cover said acquisition costs; and

Subitem-B: (R-80-1549)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION NO. END-79-10-19C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

(Located on the North side of Via Casa Alta between La Jolla Scenic Drive South and Caminito Bassano in La Jolla. DISTRICT-1)

CITY COUNCIL ACTION: (Tape location: a075-079).

Subitem-A adopted as Resolution R-251452.
Subitem-B adopted as Resolution R-251453.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

* ITEM-123: (R-80-1697)

Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 235 Area B, 351, 356, 357, 358, 365, 366, 407, 477, 555, 601, 768-783, 801, 802, 803, 805, 807, 808, 810, 812, 813 and 815.

CITY COUNCIL ACTION: (Tape location: a075-079 & a085-086).

Adopted as amended as Resolution R-251454.

Motion by Stirling to continue Site 805 to March 31, 1980, for staff report. Second by Cleator. Passed by the following vote: Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not present-None.

MOTION BY CLEATOR TO ADOPT WITH THE EXCEPTION OF SITE 805. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-150: (R-80-471)

URGING the BOARD OF SUPERVISORS of the County of San Diego NOT TO APPROVE the Artesian Trails Specific Plan for the reasons set forth in the City Planning Department Report to the Transportation and Land Use Committee dated August 20, 1979.

CITY COUNCIL ACTION: (Tape location: a007-012 & a087-099).

Continued to March 31, 1980.

MOTION BY GOTCH TO CONTINUE TO MARCH 31, 1980, AT DEVELOPER'S REQUEST AND ADDITIONAL STAFF REPORT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-151: (R-80-1700)

Authorizing the execution of an AGREEMENT with the California Coastal Commission for the Commission's FUNDING of an experimental COASTAL SHUTTLE SERVICE for the Mission Bay/Pacific Beach Planning areas during the summer of 1980.

NOTE: See Planning Department Report dated 3-7-80.

CITY COUNCIL ACTION: (Tape location: a100-103).

Trailed to March 25, 1980 p.m.

ITEM-152: (0-80-187 Rev. 3)

Amending Chapter V of the San Diego Municipal Code by ADDING ARTICLE 2.5, SECTIONS 52.5.0101 THROUGH 52.5.0109 thereto entitled CONSUMER COMMODITIES PRICE MARKING.

CITY COUNCIL ACTION: (Tape location: a103-106).

Introduced, to be adopted April 7, 1980.

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

ITEM-200: (R-80-1666)

APPROVING THE FINAL SUBDIVISION MAP of PARK VILLAS NORTH and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southeasterly of Friars Road and Mission Center Road.

(DISTRICT-5)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251455.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-201: (R-80-1665)

APPROVING THE FINAL SUBDIVISION MAP of PARK VILLAS SOUTH and ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM, a one-lot subdivision located southeasterly of Friars Road and Mission Center Road.

(DISTRICT-5)

CITY COUNCIL ACTION: (Tape location: a075-079).

Adopted as Resolution R-251456.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-202: (R-80-1630)

Authorizing the execution of an AGREEMENT with Arvin Basnight Associates for consulting services in conjunction with airport problems in an amount not to exceed \$10,000, and to WAIVE the requirements of Council Policy 300-7, Consultant Services Selection, in order to retain said consultants; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$10,000 from the Unallocated Reserve Fund to the Allocated Reserve Fund for the above purpose.

CITY COUNCIL ACTION: (Tape location: a106-107).

Adopted as Resolution R-251457.

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

ITEM-203: (R-80-1609)

Authorizing the execution of an AGREEMENT with The Regents of the University of California at San Diego (UCSD) to construct a bicycle/pedestrian path between the La Jolla Village Bridge and the University, and an AGREEMENT with the San Diego Transit Corporation (SDTC) to maintain the bicycle/bus rack program; authorizing the AUDITOR AND COMPTROLLER to transfer \$24,500 from Fiscal Year 1980 Local Transportation Fund to the following: (1) \$16,000 to UCSD and (2) \$8,500 to SDTC for the above purpose.

CITY COUNCIL ACTION: (Tape location: a108-111).

Trailed to March 25, 1980.

Motion by Gotch to adopt. Second by Killea. Withdrawn.

ITEM-204: (R-80-1597)

Authorizing the SALE of a portion of LOT 1 of PUEBLO LOT 1186 to the highest bidder at the March 24, 1980 auction; authorizing the execution of a GRANT DEED, granting to said highest bidder, said property; declaring that no broker's commission shall be paid by City; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(DISTRICT-5)

CITY COUNCIL ACTION: (Tape location: a112-122).

Adopted as Resolution R-251458.

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

ITEM-205: (R-80-)

(Continued from the Meetings of January 15, February 12 and March 11, 1980 due to lack of time.)

APPEAL of BILL DAVID VIVIAN from the decision of the PLANNING COMMISSION in APPROVING CONDOMINIUM CONVERSION PERMIT CCP-18, which proposes the conversion of existing apartment units (GENESEE GARDEN VILLAS) to condominiums. The subject property is located on the north and south sides of Hummingbird Lane and Nightingale Way between I-805 and Meadowlark Drive, in the R-4 ZONE and within the boundaries of the Serra Mesa Community Plan, and is more particularly described as LOTS 1 through 49, and a portion of PARCEL B, GENESEE GARDENS, MAP-5322.

(DISTRICT-5)

(CCP-18)

Today's action is adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Hearing open, no testimony taken on 1-15-80. Hearing open, no testimony taken on 2-12-80. Hearing open, no testimony taken on 3-11-80.

CITY COUNCIL ACTION: (Tape location: a147-193).

Appeal denied.

Hearing began at 4:42 p.m. Hearing halted at 5:29 p.m.

Testimony for the appeal by Carlos Ramirez, Pamela Scoglio, Bill Vivian, and Charles Jones. Testimony in opposition by Jeffrey Mason.

Motion by Killea to uphold the appeal and deny the permit. Second by Gotch. Failed by the following vote: Yeas-4,6,8. Nays-2,5,7,M. Not present-1,3.

The Mayor announced that in the absence of an affirmative motion to uphold the appeal, the action of the Planning Commission stands. However, the applicant will submit a letter to the 18 tenants that indicate that they have the benefits conferred by the condominium ordinance.

ITEM-S400: (R-80-1620)

(Continued from the Meeting of March 17, 1980 at the Mayor's request.)

Directing the PLANNING COMMISSION to conduct a PUBLIC HEARING to INITIATE the REZONING of AREA B, as outlined in Planning Report dated February 22, 1980, to a ZONE consistent with the adopted Park North-East Community Plan.

CITY COUNCIL ACTION: (Tape location: a126-146).

Adopted as Resolution R-251459.

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

ITEM-S401: (R-80-1376)

(Continued from the Meetings of March 10 and 17, 1980 at the Mayor's request.)

Approving the use of CITY-OWNED PROPERTY at Aero Drive and Ruffin Road for the EASTERN AREA POLICE SUBSTATION; authorizing the CITY MANAGER to PROCEED with preparations to OPERATE the said Substation with PORTABLE FACILITIES until permanent facilities can be constructed.

NOTE: See City Manager Report CMR-80-11.

CITY COUNCIL ACTION: (Tape location: a013-014).

Continued to March 31, 1980.

MOTION BY LOWERY TO CONTINUE TO MARCH 31, 1980, AT CITY MANAGER'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

UC-1: (R-80-1767)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending the Citizens Advisory Committee of the Los Penasquitos Regional Park Preserve on the occasion of the Third Annual Day-in-the Park Picnic.

CITY COUNCIL ACTION: (Tape location: a190).

Adopted as Resolution R-251460.

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

UC-2: (R-80-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilman Bill Lowery from the remainder of the March 24, 1980 Council meeting due to illness.

CITY COUNCIL ACTION: (Tape location: a191).

Adopted as Resolution R-251461.

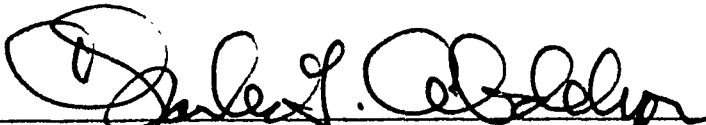
MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

NOTE 1:

Mayor Wilson welcomed 10 students from La Jolla Country Day School & Seibo Gakuen Senior High School, accompanied by Mr. Chip Hatch and Mr. Hideo Kanda. Councilmember Mitchell addressed the group.

ADJOURNMENT:

Motion by Killea to adjourn in memory of Josephine Patterson. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.



City Clerk of The City of San Diego, California