

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 1, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:50 a.m. A recess was called by Mayor Wilson at 8:59 a.m. to meet as the Housing Authority. Deputy Mayor Lowery reconvened the meeting at 9:26 a.m. with Councilmember Mitchell and Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Lowery at 11:13 a.m. into Executive Session.

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-Mutascio (ra)

CITY COUNCIL AGENDA:

ITEM-300: Mayor Wilson called the roll:

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

ITEM-310: (R-80-1713)

Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

EDNA GONZALES - Police Department - \$145; and

WILLIAM V. NERY - General Services Department - \$105.

CITY COUNCIL ACTION: (Cassette location: A003-062).

Adopted as Resolution R-251523.

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

ITEM-311: Six Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-80-1714)

PHILLIP J. LOVE - General Services Department - \$85;

RONALD G. SMITH - General Services Department - \$85;

DAVIS E. DARNELL, ROBERT N. SNOWDEN, JAMES PHILLIPS, ANTHONY CLEWS and DESMOND MARMION - General Services Department - \$75;

EDNA GONZALES - Police Department - \$55; and

RUTH T. NELSON and YOLANDA S. GUADERRAMA - Personnel Department - \$55;

Subitem-B: (R-80-1715)

JONATHAN T. HARKER - Building Inspection Department - \$55;

BRUCE L. FREEMAN - General Services Department - \$50;

SALLY A. DIXON - Police Department - \$50;

BARBARA J. SINGLEY - City Clerk - \$35; and

LAUREN P. CORDOVA - City Auditor - \$35;

Subitem-C: (R-80-1716)

ROBERT M. NICHOLS - Park and Recreation - \$25;

EVELYN S. HERRMANN - Park and Recreation Department - \$25;

CYNTHIA E. HILL - Purchasing Department - \$25;

JOAN E. KNABEL - Personnel Department - \$20;

JAN E. JOHNSON - City Clerk - \$20; and

HERBERT M. YAKLIN - Park and Recreation Department - \$20;

Subitem-D: (R-80-1717)

NATHAN J. WASHINGTON - General Services Department - \$20;

CHARLENE K. GRANSTEDT - Police Department - \$20;

DONALD E. PRISBY - Personnel Department - \$20;

MICHEAL D. EACOBELLIS and EARNEST D. WARREN - General Services
Department - \$20; and

MYRNA F. CHOATE - Risk Management Department - \$20;

Subitem-E: (R-80-1718)

ALLEN HOLDEN, JR. - Engineering and Development Department
- \$20;

THOMAS G. SIMONDS - Police Department - \$20;

JACK B. DAVIS - General Services Department - \$15;

ERNEST H. HOUSTON - Personnel Department - \$15;

DELORESE J. SHAFER - Risk Management Department - \$15; and

GILBERT E. ROBERTS - General Services Department - \$10; and

Subitem-F: (R-80-1719)

EDGAR A. POMPEY, SR. - Park and Recreation Department - \$10;

DEVERE E. BRASTED - Park and Recreation Department - \$10;

BETTY A. JUNGHANS - Personnel Department - \$10;

RAQUEL E. QUINTANAR - City Clerk - \$10; and

LINDA J. LEMBO - City Attorney - \$10.

CITY COUNCIL ACTION: (Cassette location: A063-094).

Subitem-A adopted as Resolution R-251524.

Subitem-B adopted as Resolution R-251525.

Subitem-C adopted as Resolution R-251526.

Subitem-D adopted as Resolution R-251527.

Subitem-E adopted as Resolution R-251528.

Subitem-F adopted as Resolution R-251529.

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

ITEM-312: Ten scouts from Scout Troup #951 will attend this Meeting accompanied by Mrs. F.O. Gulbrandsen. (DISTRICT-7)

CITY COUNCIL ACTION: (Cassette location: none).

Did not appear.

ITEM-330: (R-80-1502)

Authorizing the City Manager to ACQUIRE certain property comprising approximately 11.26 acres in the GLEN CANYON AREA of the Chollas-Radio Canyon Open Space System, and approximately 33.30 acres also in the CHOLLAS-RADIO CANYON OPEN SPACE SYSTEM for OPEN SPACE PURPOSES; authorizing the expenditure of not to exceed \$1,021,870 as payment for said property and related costs from Open Space Park District Bond Fund 79101; authorizing the City Manager to accept the deed to said property without further Council action.

(DISTRICT-3 and DISTRICT-4)

CITY COUNCIL ACTION: (Cassette location: A697-720 & B001-B158).

Adopted as Resolution R-251530.

Hearing began at 9:29 a.m. Hearing halted at 9:45 a.m.

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

ITEM-331: Matter of a status report from City staff concerning the REGIONAL WATER SITUATION.

(Initiated by Councilman Mitchell.)

CITY COUNCIL ACTION: (Cassete location: C257-327).

Referred to City Manager.

MOTION BY MITCHELL TO REFER TO CITY MANAGER FOR RESCHEDULING ON COUNCIL DOCKET AND COORDINATING THE DATE WITH COUNCILMEMBER MITCHELL'S OFFICE. 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-S401: (R-80-1376)

(Continued from the Meetings of March 10, 17 and 24, 1980 at the City Manager'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: (Cassette location: A100-104).

Continued to April 7, 1980.

MOTION BY LOWERY TO CONTINUE TO APRIL 7, 1980 AT THE CITY MANAGER'S REQUEST. Second by Stirling. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

ITEM-S500: (Continued from the Meetings of March 18 and 25, 1980 at the Mayor's request.)

APPEAL of SKYLINE PARADISE HILLS PLANNING COMMITTEE, by Harriett Florence and Ed Spencer, from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP PM-79-411 which proposes a four-lot division of a portion of SECTION 100, RANCHO DE LA NACION, MAP-166. The subject property is located at the intersection of Tonawanda Drive and Valley Road in the R- 1-5 ZONE and within the boundaries of the South Bay Terraces Development Plan.

(DISTRICT-4)

(PM-79-411)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-53 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council;

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-53.

NOTE: Hearing open, no testimony taken on 3/18/80. Hearing open, testimony taken on 3/25/80.

CITY COUNCIL ACTION: (Cassette location: C500-738).

Subitem-A continued to May 13, 1980 p.m.
Subitem-B continued to May 13, 1980 p.m.
Subitem-C continued to May 13, 1980 p.m.

Hearing began at 10:50 a.m. Hearing halted at 11:10 a.m.

Testimony in favor of the appeal by Robert Swett.
Testimony in opposition to the appeal by Gary Hay.

MOTION BY WILLIAMS TO CONTINUE TO MAY 13, 1980 WITH A DIRECTION TO CITY MANAGER FOR TRAFFIC ENGINEER TO CONDUCT A STUDY REGARDING TRAFFIC PROBLEMS AND PROPOSED SOLUTION AT THE INTERSECTION OF TONAWANDA DRIVE AND VALLEY ROAD, AND REPORT BACK TO TRANSPORTATION AND LAND USE COMMITTEE IN 4 WEEKS. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

ITEM-S501: (R-80-1091)

Declaring that the City SHALL NOT enter into an AGREEMENT for PURCHASE of LOTS 5 through 35 of TENTATIVE MAP-78-231.

(DISTRICT-4)

NOTE: See City Manager Report No. CMR-80-190.

CITY COUNCIL ACTION: (Cassette location: B166-726 & C001-256).

Adopted as Resolution R-251531.

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

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ITEM-S502: (R-80-1787)

RESCINDING Resolution R-218685, dated June 22, 1977, DETERMINING and ESTABLISHING a MINIMUM WAGE SCALE for public works contracts.
NOTE: See City Manager Report CMR-80-191.

CITY COUNCIL ACTION: (Cassette location: C328-494).

Continued to April 7, 1980, at 2:00 p.m. Time Certain.

MOTION BY MITCHELL TO CONTINUE TO APRIL 7, 1980 AT 2:00 P.M. TIME CERTAIN, AT THE CITY ATTORNEY'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

UC-3: (R-80-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Urging the Board of Supervisors of the County of San Diego to reconsider its current offer and agree to a formula that provides sufficient property tax to offset the added costs that will be incurred by the City in the provision of municipal services in the annexed territory.

CITY COUNCIL ACTION: (Cassette location: D185).

Adopted as Resolution R-251532.

MOTION BY WILLIAMS TO ADOPT WITH DELETION OF THE LAST PARAGRAPH ON DRAFT RESOLUTION. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

UC-4: (R-80-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Bill Mitchell from a portion of the City Council meeting of April 1, 1980, due to personal business.

CITY COUNCIL ACTION: (Cassette location: D187).

Adopted as Resolution R-251533.

MOTION BY MITCHELL 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-yea. Mayor Wilson-not present.

UC-5: (R-80-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

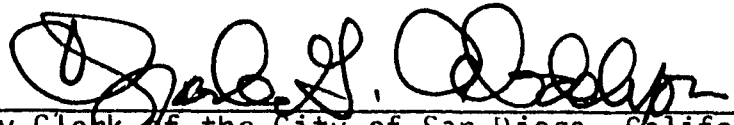
Excusing Councilmember Mitchell from a portion of the City Council meeting of April 1, 1980, to attend to City business.

CITY COUNCIL ACTION: (Cassette location: D189).

Adopted as Resolution R-251534.

MOTION BY MITCHELL 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-yea. Mayor Wilson-not present.

ADJOURNMENT: Motion by Mitchell to adjourn into Executive Session. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.



City Clerk of the City of San Diego, California

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