

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF TUESDAY  
APRIL 22, 1980  
AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 8:47 a.m. The meeting was recessed by Deputy Mayor Lowery at 8:54 a.m. to meet as the Redevelopment Agency and Joint Special Council Meeting. The meeting was reconvened by Deputy Mayor Lowery at 9:50 a.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Lowery at 9:51 a.m. to meet into Executive Session. The meeting was reconvened by Deputy Mayor Lowery at 10:47 a.m. with Councilmember Schnaubelt and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Lowery at 11:45 a.m. into Executive Session, to reconvene at 2:00 p.m.

Meeting reconvened by Deputy Mayor Lowery at 2:16 p.m. Meeting recessed at 3:57 p.m. Meeting reconvened by Deputy Mayor Lowery at 4:17 p.m. with Councilmembers Williams, Killea and Mayor Wilson not present.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not 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,eb)

CITY COUNCIL AGENDA:

ITEM-300: Clerk Abdelnour called the roll:

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

\* ITEM-108: Five Resolutions relative to the FINAL SUBDIVISION MAP of CEDAR RIDGE, a 54-lot subdivision located northwesterly of Pennell Avenue and Ash Street:

(DISTRICT-8)

Subitem-A: (R-80-1886)

Authorizing the execution of an AGREEMENT with Cedar Ridge Ltd. for the installation and completion of improvements;

Subitem-B: (R-80-1885)

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

Subitem-C: (R-80-1876)

SETTING ASIDE AND DEDICATING as and for a public street a portion of LOT 4, QUALITY BRANDS UNIT NO. 3, MAP-4929, RESERVED FOR FUTURE STREET and naming the same ASH STREET;

Subitem-D: (R-80-1877)

Authorizing the acceptance of GRANT DEED of Cedar Ridge Ltd., conveying to City a right-of-way for a public highway upon, over and across that portion of LOTS 6 through 12 of BLOCK 116 of CHOATES ADDITION, MAP-351; dedicating said land therein as and for a public street and naming the same PENNELL AVENUE; and

Subitem-E: (R-80-1878)

Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Cedar Ridge Ltd. all the City's right, title and interest in the SEWER EASEMENT.

CITY COUNCIL ACTION: (Tape location: D010-D248).

Subitem-A adopted as Resolution R-251658.  
Subitem-B adopted as Resolution R-251659.  
Subitem-C adopted as Resolution R-251660.  
Subitem-D adopted as Resolution R-251661.  
Subitem-E adopted as Resolution R-251662.

MOTION BY KILLEA TO ADOPT. 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-not present.

\* ITEM-111: Two Resolutions relative to the FINAL SUBDIVISION MAP of RIDGEGATE LA JOLLA, a 214-lot subdivision located northerly of Soledad Mt. Road and Pacifica Drive:

(DISTRICT-1)

Subitem-A: (R-80-1926)

Authorizing the execution of an AGREEMENT with Avco Community Developers for the installation and completion of improvements; and

Subitem-B: (R-80-1925)

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

CITY COUNCIL ACTION: (Tape location: D248-F289).

Subitem-A adopted as amended as Resolution R-251663.  
Subitem-B adopted as Resolution R-251664.

Motion by Mitchell to deny the Final Map based on the fact that it does not meet the requirements of the Tentative Map for mitigating the problem of the soil. Second by Williams. Defeated by the following vote: Yeas-1,4,6. Nays-2,5,7,8,3. Not present-Mayor.

MOTION BY STIRLING TO ADOPT AND ADD THE CONDITION THAT APPLICANT MAKES A REASONABLE EFFORT TO OBTAIN INSURANCE FOR ADJACENT PROPERTY OWNERS. Second by Schnaubelt. Passed by the following vote: Mitchell-nay. Cleator-yea. Lowery-yea. Williams-nay. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

\* ITEM-115: (R-80-1879)

VACATING a portion of BEECH STREET, CEDAR STREET, 35TH STREET and portions of ASH STREET AND PENNELL AVENUE on Resolution of Intention No. R-251521.

(DISTRICT-8)

CITY COUNCIL ACTION: (Tape location: D010-D248).

Adopted as Resolution R-251665.

MOTION BY KILLEA TO ADOPT. 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-not present.

ITEM-153: (R-80-1685)

INVITING BIDS for the CONSTRUCTION OF BALBOA PARK ROSE GARDEN EROSION CONTROL on Specifications Document No. A-00064; authorizing a CONTRACT with the lowest responsible and reliable bidder, authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$47,550 from PARK AND RECREATION BOND FUND RESERVE CIP 90-725 and \$7,450 from PARK BOND FUND 30725 CIP 21-351 to CIP 21-364 BALBOA PARK ROSE GARDEN - EROSION CONTROL IMPROVEMENTS; authorizing the EXPENDITURE not to exceed \$105,000 from CAPITAL OUTLAY FUND 30245 and \$55,000 from PARK AND RECREATION BOND FUND CIP 30725 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.

(DISTRICT-8)

CITY COUNCIL ACTION: (Tape location: F325).

Adopted as Resolution R-251666.

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

ITEM-200: Three Resolutions relative to CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 414 AND NORMAL HEIGHTS PRESSURE REGULATING VALVES:

Subitem-A: (R-80-1807)

INVITING BIDS on Specifications Document No. A-00057; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$679,000 for construction of Water Main Replacement Group 414 from WATER REVENUE FUND 41502, CIP NO. 73-083(0), ANNUAL ALLOCATION, MAIN REPLACEMENT, and the EXPENDITURE not to exceed \$122,000 for Normal Heights Pressure Regulating Valves from WATER REVENUE FUND 41502, CIP NO. 73-175(0) 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;

Subitem-B: (R-80-1808)

Authorizing the use of CITY FORCES to perform operational checks and make connections as required in connection with the above construction; cost of said work shall not exceed \$106,020 for construction of Water Main Replacement Group 414 and \$20,000 for Normal Heights Pressure Regulating Valves; and

Subitem-C: (R-80-1861)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-73-8-001C 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.

(DISTRICTS-3 and 7)

CITY COUNCIL ACTION: (Tape location: F343).

Subitem-A adopted as Resolution R-251667.

Subitem-B adopted as Resolution R-251668.

Subitem-C adopted as Resolution R-251669.

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

ITEM-202: (R-80-1927)

Authorizing the execution of an AGREEMENT with Engineering-Science for performing a WATER AND SEWER FACILITIES FEASIBILITY STUDY of the Otay Mesa area; authorizing the EXPENDITURE not to exceed \$51,000 within WATER OPERATING FUND (41500) from the UNALLOCATED RESERVE (70669) to UTILITIES ENGINEERING SERVICES (70649) for said services and related costs.

CITY COUNCIL ACTION: (Tape location: F357).

Adopted as Resolution R-251670.

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

ITEM-203: (R-80-1888)

Authorizing the CITY MANAGER to REIMBURSE the SAN DIEGO HOUSING COMMISSION for direct costs incurred with regard to the INNOVATIVE HOMES PROGRAM; authorizing the EXPENDITURE not to exceed \$6,767.84 from the GENERAL FUND UNALLOCATED RESERVE for said purpose.

CITY COUNCIL ACTION: (Tape location: F357).

Adopted as Resolution R-251671.

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

ITEM-204: Two Items relative to the CLASSIFICATION AND SCHEDULE OF COMPENSATION  
for City Employees:

Subitem-A: (O-80-280)

AMENDING Ordinance No. O-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 AREA MANAGER I, AREA MANAGER II, DISTRICT MANAGER, GROUNDS MAINTENANCE WORKER I, GROUNDS MAINTENANCE WORKER II, GROUNDS MAINTENANCE WORKER III AND GROUNDS MAINTENANCE SUPERVISOR and ESTABLISH A SCHEDULE OF COMPENSATION therefor, and

Subitem-B: (R-80-1856)

Approving, pursuant to the authority of SECTION 8 of the ANNUAL SALARY ORDINANCE the classifications of personnel in the classified service of the City ELIGIBLE FOR PREMIUM OR REGULAR RATE OVERTIME.

NOTE: See Civil Service Commission Report dated 3/25/80.

CITY COUNCIL ACTION: (Tape location: F384).

Subitem-A introduced, to be adopted May 5, 1980.  
Subitem-B adopted as Resolution R-251672.

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

ITEM-310: Two Resolutions authorizing SUGGESTION AWARDS and making a presentation to the following employees:

Subitem-A: (R-80-1930)

JEANNE E. TOTINO - Treasurer's Department - \$660;  
HERBERT MICHAELS - General Services Department - \$500;  
ALFRED SZYMANSKY - General Services Department - \$300;  
VALERIE S. SMITH - Risk Management Department - \$125; and  
PHILLIP J. LOVE - General Services Department - \$100; and

Subitem-B: (R-80-1931)

JOSE M. SANTOS - Water Utilities Department - \$100.

CITY COUNCIL ACTION: (Tape location: A003-064).

Subitem-A adopted as Resolution R-251650.

Subitem-B adopted as Resolution R-251651.

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

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

Subitem-A: (R-80-1932)

EDNA GONZALES - Police Department - \$90;

ALFRED SZYMANSKY - General Services Department - \$80;

ANDREW M. DROP - General Services Department - \$80;

AUERY B. CAWTHORN - General Services Department - \$80; and

ROBERT L. DAVIS - General Services Department - \$75; and

Subitem-B: (R-80-1933)

DENNIS M. GRADY and GERMAN GONZALEZ - Personnel Department - \$65;

DANIEL MATA - Park & Recreation Department - \$65;

ROBERT M. NICHOLS - Park & Recreation Department - \$50;

JOANN E. JOHNSON - Library Department - \$50; and

RALPH E. SMITH - Park & Recreation Department - \$40; and



Subitem-C: (R-80-1934)

DELORESE J. SHAFER - Risk Management Department - \$40;

WALTER R. NEWBERN - Engineering & Development Department - \$30;

ADOLPH G. LABIAK - Park & Recreation Department - \$20;

GEORGE R. IKEDA - General Services Department - \$15; and

JAMES K. McCORMICK - General Services Department - \$10; and

Subitem-D: (R-80-1935)

THOMAS C. FELDSCHER - Fire Department - \$10;

FAYE L. WALSH - Fire Department - \$10; and

DELORESE J. SHAFER - Risk Management Department - \$10.

CITY COUNCIL ACTION: (Tape location: A003-064).

Subitem-A adopted as Resolution R-251652.

Subitem-B adopted as Resolution R-251653.

Subitem-C adopted as Resolution R-251654.

Subitem-D adopted as Resolution R-251655.

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

ITEM-312:

Welcome to New Employees.

CITY COUNCIL ACTION: (Tape location: A310-311).

Welcomed.

ITEM-330: APPEAL of STEPHENIE ZINOVOY from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP-79-436, which proposes a two-lot division of LOT 3, SORRENTO ESTATES, MAP-8735. The subject property is located on the south side of Arroyo Sorrento Road, east of Tierra Del Sur in the A-1-1 (HR) ZONE and within the boundaries of the Progress Guide and General Plan.

(DISTRICT-1)

(PM-79-436)

Subitem-A: (R-80- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-09-23 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; and

Subitem-B: (R-80- )

Adoption of a RESOLUTION granting or denying the appeal and the preliminary parcel map with appropriate findings to support Council action.

CITY COUNCIL ACTION: (Tape location: B262-291).

Subitem-A continued to June 24, 1980.

Subitem-B continued to June 24, 1980.

MOTION BY STIRLING TO CONTINUE TO JUNE 24, 1980, 10:30 A.M., AT AL TARVYD'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

ITEM-331: (R-80- )

PAVING and otherwise improving the ALLEY in BLOCK 8, NORTH SHORE HIGHLANDS - on Assessment Roll No. 3947.  
(1911 Street Improvement Act.)

(DISTRICT-6)

Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

CITY COUNCIL ACTION: (Tape location: F289).

Adopted as Resolution R-251673.

Hearing began 4:17 p.m. and halted 4:18 p.m.

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

ITEM-332: (O-80-265)

Proposed AMENDMENT to Chapter II, Article 3, Division 11 of the San Diego Municipal Code by AMENDING SECTION 23.1104 (Rule X, Section 4 of the Rules of the Civil Service Commission) relating to SICK, EMERGENCY AND INJURY LEAVES.

Today's action is INTRODUCTION of an ORDINANCE amending the Municipal Code.

CITY COUNCIL ACTION: (Tape location: F700).

Introduced, to be adopted May 5, 1980.

Hearing began 4:40 p.m. and halted 4:42 p.m.

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

ITEM-333: Matter of REZONING a portion of LOT 4, CARRUTHER'S ADDITION, MAP-27 (approximately 2.03 acres), located at the southeast corner of 43rd Street and Logan Avenue, in the Southeast San Diego Community Plan Area, from ZONES R-1-5 and CC to ZONE CA.

(DISTRICT-4)

(CASE-4-80-2)

Subitem-A: (R-80-1874)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-01-02 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; and

Subitem-B: (0-80-283)

INTRODUCTION of an ORDINANCE for CA Zoning.

CITY COUNCIL ACTION: (Tape location: F310 and F640).

Renoticed and continued to May 13, 1980, 2:00 p.m.

Hearing began 4:18 p.m. and halted 4:19 p.m. and reconsidered 4:38 p.m. and halted 4:40 p.m.

Motion by Stirling to close the hearing, adopt Subitem-A and introduce Subitem-B. Second by Schnaubelt. Passed by the following vote: Yeas-1,2,3,5,7. Not present-4,6,8,M.

Motion by Stirling to reconsider Council's actions approving the item at Councilman Williams' request. Second by Killea. Passed by the following vote: Yeas-1,2,3,4,5,7,8. Not present-6,M.

MOTION BY WILLIAMS TO RENOTICE AND CONTINUE TO MAY 13, 1980, 2:00 P.M. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-not present. Stirling-yea. Killea-yea. Mayor Wilson-not present.

ITEM-334: Matter of REZONING a portion of LOT 31, all of LOTS 32 through 35, and a portion of LOT 36, BLOCK 48, CITY HEIGHTS, MAP-1007 (approximately 16,800 square feet), located on the west side of 43rd Street between University Avenue and Wightman Street, in the Mid-City Community Plan area, from ZONE C to ZONE R-3A.

(DISTRICT-3)

(CASE-16-80-1)

Subitem-A: (R-80-1859)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-12-35 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; and

Subitem-B: (O-80-281)

INTRODUCTION of an ORDINANCE for R-3A Zoning.

CITY COUNCIL ACTION: (Tape location: F316).

Subitem-A adopted as Resolution R-251674.  
Subitem-B introduced, to be adopted May 5, 1980.

Hearing began 4:19 p.m. and halted 4:20 p.m.

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

ITEM-S400: (R-80-1996)

Authorizing and directing the CITY MANAGER and CITY ATTORNEY to PREPARE and DELIVER an appropriate NOTICE TO LESSEES in the San Pasqual Valley area to TEMPORARILY CEASE and DESIST from conducting any DREDGING OPERATIONS other than those absolutely necessary to maintain a channel pursuant to their leases; declaring that no sand shall be sold, contracted for future sale or exchanged for any consideration nor shall any excavating, recontouring or other moving of sand occur without specific approval by the appropriate City agency nor without notification to the Public Facilities and Recreation Committee prior to the granting of any permit; declaring that the cessation of sand removal activities shall be temporary and it is anticipated that such activities shall be allowed to recommence, subject to appropriate controls and specifications, after a thorough engineering study of the situation has been completed and reviewed.

NOTE: See City Manager Report CMR-80-219.

CITY COUNCIL ACTION: (Tape location: B301-740 & C001-285).

Adopted as amended as Resolution R-251649.

MOTION BY MITCHELL TO ADOPT AS AMENDED, RETAINING "50% OF ALL GROSS REVENUES" ON PAGE 3 OF PROPOSED RESOLUTION. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-nay. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

MOTION BY MITCHELL TO ADOPT AS AMENDED BY DELETING ON PAGE 2, FIRST PARAGRAPH OF PROPOSED RESOLUTION, "AS ABSOLUTELY NECESSARY" AND REPLACING BY "AS APPROVED BY THE CITY ENGINEERING AND DEVELOPMENT DEPARTMENT"; ON PAGE 2, THIRD PARAGRAPH, CHANGE THE WORD "MONTHLY" TO "QUARTERLY"; INSERT AT END OF PROPOSED RESOLUTION "BE IT FURTHER RESOLVED, THAT SAND EXCAVATED OR REMOVED BY THE LESSEE OR AGENT(S) WILL BE USED FOR LAND RECLAMATION WITHIN THE VALLEY AS DIRECTED BY THE ENGINEERING & DEVELOPMENT DEPARTMENT"; FIRST REPORT WILL GO TO PF & R COMMITTEE WITH DISCUSSION OF ALL ISSUES INCLUDING APPROPRIATE PERCENTAGE OF REVENUE ON SAND, IN THREE MONTHS. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

ITEM-S402: (R-80-2001)

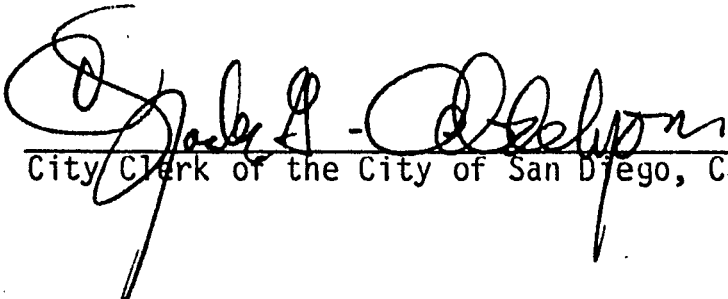
Declaring the week of April 20-26, 1980 to be MANUFACTURED HOMES WEEK in the City of San Diego.

CITY COUNCIL ACTION: (Tape location: G055).

Adopted as Resolution R-251675.

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

ADJOURNMENT: Meeting adjourned by Deputy Mayor Lowery.

  
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City Clerk of the City of San Diego, California

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF TUESDAY  
APRIL 22, 1980  
AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, Stirling, and Killea, members of the City Council of The City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, April 22, 1980 at the hour of 8:30 a.m. Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Disposition and Development Agreement with the Lions Club.

Dated April 8, 1980.

PETE WILSON, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Lowery at 8:54 a.m. Deputy Mayor Lowery adjourned the meeting at 9:20 a.m.

ATTENDANCE DURING THE MEETING:

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

Clerk-Abdelnour (ra)



CITY COUNCIL AGENDA:

ITEM-600: Deputy Mayor Lowery called the roll:

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

ITEM-601: Two Resolutions relative to the MARINA REDEVELOPMENT PROJECT AREA:

Subitem-A: (R-80-1846)

Approving the SALE OF CERTAIN PROPERTY in the MARINA REDEVELOPMENT PROJECT AREA to LIONS COMMUNITY SERVICE CORPORATION; approving the DISPOSITION AND DEVELOPMENT AGREEMENT pertaining thereto; and making certain findings with respect to such sale; and

Subitem-B: (R-80-1847)

Certifying the SECONDARY STUDY OF ENVIRONMENTAL IMPACTS with respect to the proposed disposition and development agreement between the Redevelopment Agency and the Lions Community Service Corporation and the PROPOSED SALE OF REAL PROPERTY AND CONSTRUCTION OF HOUSING pursuant thereto.

(DISTRICT-8)

NOTE: See Centre City Development Corporation Reports dated 3/26/80 and 4/1/80.

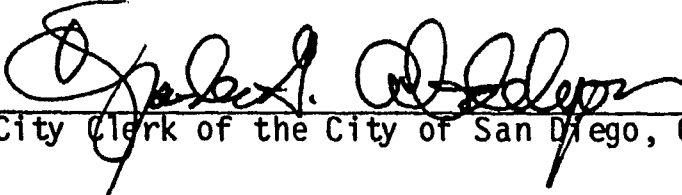
CITY COUNCIL ACTION: (Tape location: A080-485).

Subitem-A adopted as Resolution R-251656.

Subitem-B adopted as Resolution R-251657.

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

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

  
City Clerk of the City of San Diego, California