

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO,  
CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 6, 1980  
AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

Due to the lack of a quorum Deputy Mayor Lowery at 8:46 a.m. adjourned the meeting to 10:30 a.m. The meeting was called to order by Deputy Mayor Lowery at 10:39 a.m. The meeting was recessed by Deputy Mayor Lowery at 10:56 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Lowery at 2:06 p.m. with Mayor Wilson and Councilmembers Mitchell, Schnaubelt, and Stirling not present. The meeting was recessed by Deputy Mayor Lowery at 2:16 p.m. The meeting was reconvened by Clerk Abdelnour at 3:00 p.m. Due to lack of a quorum, the meeting was adjourned by Clerk Abdelnour at 3:05 p.m. into Executive Session, May 7, 1980, 8:30 a.m., 11th Floor Conference Room West, on meet and confer matters.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-251857 (recovering from surgery).

(1) Councilmember Mitchell-excused by R-251757 (for vacation).

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-not present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-excused by R-251769 (attending a Taxicab  
Innovative Conference in  
Kansas City, MO).

(8) Councilmember Killea-present.

Clerk-Abdelnour (kb,bb)

May-6-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.  
Councilmember Gotch-present.  
Councilmember Stirling-not present.  
Councilmember Killea-present.

May-6-1980 ITEM-331:

FILE: ZONE  
DESCRIPTION:

Matter of REZONING a portion of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 12 acres), located on the east side of Dairy Mart Road between San Ysidro Boulevard and Vista Lane, in the San Ysidro Community Plan area from ZONE A-1-1 to ZONES CR and R-3. (DISTRICT-8) (CASE-48-80-3)

Subitem-A: (R-80-1997)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-01-20 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-80-290)

INTRODUCTION of an ORDINANCE for CR and R-2A Zoning.

COUNCIL ACTION: (Tape location: A128-240).

Continued to May 20, 1980, 8:30 a.m.

Hearing began at 10:47 a.m. Hearing halted at 10:56 a.m.

Testimony in opposition by Thomas M. Daniels.

Testimony on continuance by Robert Conger.

MOTION BY CLEATOR TO CONTINUE TO MAY 20, 1980, 8:30 A.M., AT ROBERT CONGER'S

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

May-6-1980 ITEM-332:

FILE: MEET  
DESCRIPTION:

(R-80-2012) INVITING BIDS for IMPROVING BROWN FIELD AIRPORT LIGHTING on Specifications Document No. A-00081; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$652,154 from Capital Outlay Fund 30245 and \$7,416 from Federal Revenue Sharing Fund, CIP-31- 018 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. (San

Ysidro Community Area. DISTRICT-8.)  
COUNCIL ACTION: (Tape location: B003-030).  
Adopted as Resolution R-251767.

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

May-6-1980 ITEM-333:

FILE: MEET

DESCRIPTION:

(R-80-2058) Authorizing the execution of AMENDMENT NO. 1 to the GRANT  
AGREEMENT from U.S.A. for REPLACEMENT OF BROWN FIELD RUNWAY/TAXIWAY  
LIGHTING

SYSTEM and RELATED IMPROVEMENTS by deleting the Airport Development described  
in the Grant Agreement and substituting the Airport Development described on  
the Amendment No. 1 to Grant Agreement for Project No. 5-06-0213-01. (San  
Ysidro Community Area. DISTRICT-8)

NOTE: See City Manager Report CMR-80-248.

COUNCIL ACTION: (Tape location: B003-030).

Adopted as Resolution R-251768.

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

May-6-1980 ITEM-334:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of March 25, 1980 at the City Manager's request.)  
Matter of the Recommended VERNAL POOL PRESERVATION Program.

NOTE: See City Manager Report CMR-80-140.

COUNCIL ACTION: (Tape location: B040-050).

Trailed as unfinished business to May 12, 1980.

May-6-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-0000)

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Excusing Councilman Larry Stirling from the Council Meeting of Tuesday, May 6,  
1980, for the purpose of attending the Taxicab Innovations Conference in  
Kansas City, Missouri.

COUNCIL ACTION: (Tape location: B030-040).

Adopted as Resolution R-251769.

MOTION BY KILLEA TO ADOPT. Second by Cleator. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor

Wilson-not present.

May-6-1980 ADJOURNMENT:

FILE:

Minutes File

DESCRIPTION:

Meeting was adjourned at 2:16 p.m. in memory of Ruth M. Bogard.

May-6-1980

ITEM-330:

FILE: MEET

DESCRIPTION:

Proposal to AMEND CHAPTER X, ARTICLE 1, DIVISION 4 of the SAN DIEGO MUNICIPAL

CODE by AMENDING SECTION 101.0407 (R-1 ZONES) and SECTION 101.0409 (R-2 ZONES)

as follows:

(a) - That rear yard dimensions be modified to allow for smaller rear yards;

and

(b) - That lot coverage requirements be modified or eliminated to allow greater lot coverage.

Subitem-A: (R-80- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-02-46C 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; and

Subitem-B: (O-80-246)

INTRODUCTION of an ORDINANCE amending Section 101.0407 relating to the R-1 ZONES;

Subitem-C: (O-80-247)

INTRODUCTION of an ORDINANCE amending Section 101.0409 relating to the R-2 ZONES; and

Subitem-D: (R-80- )

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT

EIR-79-02-46C.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/16/80.

Recommendation to INTRODUCE the Ordinance. Districts 2, 4 and 8 voted yea.

District 6 voted nay. District 5 not present.

COUNCIL ACTION: (Tape location: A028-127).

Continued to May 20, 1980, 8:30 a.m., Time Certain.

Hearing began at 10:39 a.m. Hearing halted at 10:47 a.m.

Testimony on continuance by Mr. Osterhaus.

By Common Consent, at Gotch's request, Planning was directed to include the Clairemont Town Council in the mailing list of Community Planning Groups in regards to notification of EIR review.

MOTION BY CLEATOR TO CONTINUE TO MAY 20, 1980, 8:30 A.M., TIME CERTAIN  
AT

MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor Wilson-not present.