

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
JUNE 24, 1980
AT 8:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

Due to the lack of a quorum, the City Council meeting was postponed until 10:00 a.m.

Due to a lack of quorum at 10:00 a.m., the City Council met as a subcommittee.

The meeting was called to order by Mayor Wilson at 11:25 a.m.

The meeting was recessed by Mayor Wilson at 11:30 a.m. into Redevelopment Agency.

The Redevelopment Agency was recessed by Mayor Wilson at 11:31 a.m. into Housing Authority.

The Housing Authority was adjourned at 11:32 a.m. into Redevelopment Agency.

The Redevelopment Agency was reconvened by Mayor Wilson at 11:32 a.m.

The Redevelopment Agency was adjourned by Mayor Wilson at 11:45 a.m. into City Council meeting.

The meeting was recessed by Mayor Wilson at 11:59 a.m. to reconvene Wednesday, June 25, 1980, at 8:30 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-not present.

(4) Councilmember Williams-not present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-excused by R-252069 (Army Reserve Active Duty).

(8) Councilmember Killea-excused by R-252120 (death in family).

Clerk-Abdelnour (bb)

Jun-24-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

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

Jun-24-1980 ITEM-310:

FILE: MEET

DESCRIPTION:

(R-80-2341) Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

RUTH C. HERRING - City Attorney's Office - \$1,000; and

JIM TOCI - General Services Department - \$505.

COUNCIL ACTION: (Tape location: A015-086).

Adopted as R-252121.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

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

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

Jun-24-1980 ITEM-311:

FILE: MEET

DESCRIPTION:

Seven Resolutions authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-80-2342)

ROBERT L. DAVIS - General Services Department - \$440;

JIM D. SLADE and FRANK KENNALLY - General Services Department - \$400;

WALTER R. NEWBERN - Engineering and Development Department - \$345;

ELDON D. SMITH - Police Department - \$325; and

ROBERT L. DAVIS - General Services Department - \$320.

Subitem-B: (R-80-2343)

RICHARD J. JININGS - General Services Department - \$175;

WILLIAM V. NERY - General Services Department - \$165;

THOMAS A. WORMINGTON - General Services Department - \$165;

WILLIAM C. PONTSLER - General Services Department - \$155; and

ROBERT C. NIGHTINGALE - Planning Department - \$130.

Subitem-C: (R-80-2344)

SUSAN E. ROOS - Police Department - \$125;

BILLY E. DAVIS - Fire Department - \$100;

CLAIRE S. STEINBERGER - Financial Management - \$100;

SUSAN M. GONZALES - Park and Recreation Department - \$90; and

JOHN A. BAKER - General Services Department - \$80.

Subitem-D: (R-80-2345)

JANET L. STYLER - Park and Recreation Department - \$75;
HERMAN A. CLARK - Financial Management Department - \$75;
MARION J. AVILA - Library Department - \$75;
BETTY J. MEFFORD - Fire Department - \$60; and
PAUL M. SHANKLIN - General Services Department - \$50.

Subitem-E: (R-80-2346)

ROBERT C. NIGHTINGALE - Planning Department - \$50;
WILLIAM C. ADAMS - Fire Department - \$50;
LEAN D. CARTY - General Services Department - \$35;
JARONE PORTER - Water Utilities Department - \$25; and
JAMES L. STRAWN - Fire Department - \$25.

Subitem-F: (R-80-2347)

ROSE L. LEARY - City Clerk's Office - \$25;
HERB M. YAKLIN - Park and Recreation Department - \$25;
DANIEL D. VEJTASA - Fire Department - \$20; and
PRISCILLA C. JORDAN - Personnel Department - \$20.

Subitem-G: (R-80-2348)

ROLANDO B. PRITCHARD - Police Department - \$20;
MYRNA F. CHOATE - Risk Management Department - \$20;
W. BRONSON RIDEOUT - Building Inspection Department - \$20; and
SUSAN D. LOWE - Fire Department - \$15.
COUNCIL ACTION: (Tape location: A086-136).

Subitem-A adopted as R-252122.

Subitem-B adopted as R-252123.

Subitem-C adopted as R-252124.

Subitem-D adopted as R-252125.

Subitem-E adopted as R-252126.

Subitem-F adopted as R-252127.

Subitem-G adopted as R-252128.

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

Jun-24-1980 ITEM-312:

FILE: MEET

DESCRIPTION:

Welcome to New Employees.

None appeared.

Jun-24-1980 ITEM-330:

FILE: SUBD Sorrento Estates, Lot 3 PM-79-346 (Continued from the Meeting of April 22, 1980 at Al Tarvyd's request.) 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)

(Planning Department recommended DENIAL of the preliminary parcel map; no opposition. Planning Commission voted 3-2 to APPROVE the preliminary map. Due to a lack of four affirmative votes, this is deemed a DENIAL of the preliminary parcel map.)

Today's action is:

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.

NOTE: Hearing open, no testimony taken on 12/18/79. Hearing open, no testimony taken on 1/22/80. Council voted 4-4 to approve the appeal and the map on 2/27/80. Due to a lack of five affirmative votes, this was deemed a denial. Council voted to re-consider and re-notice on 3/3/80. Hearing open, no testimony taken on 4/22/80. Dist. 5 and Mayor not present.

COUNCIL ACTION: (Tape location: A136-154).

Subitem-A continued to July 1, 1980.

Subitem-B continued to July 1, 1980.

MOTION BY SCHNAUBELT TO CONTINUE AT AL TARVYD'S REQUEST. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not

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

Jun-24-1980 ITEM-331:

FILE: STRT D-2208

DESCRIPTION:

(R-80-) IMPROVEMENT of HOPKINS STREET between Roanoke Street and Winchester Street on Assessment Roll No. 3943. (1911 Street Improvement Act.) (DISTRICT-4)

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

COUNCIL ACTION: (Tape location: A136-154).

Continued to July 1, 1980, at 2:00 p.m.

MOTION BY CLEATOR TO CONTINUE AT W. W. MOERS' REQUEST. Second by Schnaubelt.

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

Jun-24-1980 * ITEM-S500:

FILE: STRT OS-4

DESCRIPTION:

(R-81-2523) Approving the APPLICATION for LAND AND WATER CONSERVATION FUNDS

for the MISSION TRAILS REGIONAL PARK PROJECT. (DISTRICT-7)

NOTE: See City Manager Report CMR-80-351.

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: A521-540).

Adopted as R-252129.

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote:

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

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

Jun-24-1980 * ITEM-S501:

FILE: MEET

DESCRIPTION:

(R-81-2505) Authorizing the acceptance of a GRANT from the Department of Housing and Urban Development for LOAN GUARANTEES approved pursuant to application/grant number B-79-MC-06-0542, representing guarantees of \$7,917,662 inclusive of interest. (DISTRICT-6)

NOTE: See CCDC Memorandum dated 6/18/80.

COUNCIL ACTION: (Tape location: A166-199).

Continued to July 1, 1980.

MOTION BY CLEATOR TO CONTINUE AT CITY MANAGER BLAIR'S REQUEST.

Second by

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

Jun-24-1980 * ITEM-S502:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the SALARIES for Fiscal Year 1981 and amending the Salary Ordinance:

Subitem-A: (R-80-2530 Rev.)

A Resolution Setting the SALARY RATE STEPS for the following named positions for Fiscal Year 1981: City Manager, 05.0Z; City Attorney, 05.0P; City Auditor and Comptroller, 04.0Q; Planning Director, 04.0Q; City Clerk, 03.0g; directing the City Attorney to bring before the Council an amendment to Exhibit A to Ordinance No. 15268 (New Series) to truncate the Executive Salary Table, Rated 05.0; directing the City Auditor and Comptroller to make appropriate adjustments to the pay rate level of the City Manager position upon the effective date of the above amended executive salary table so that the position is placed at step 05.0W; directing the City Attorney to include within the Annual Appropriation Ordinance for Fiscal Year 1981 reference of an authorization for this action and further adjustment upon the effective date of the amendment to Ordinance No. 15268 (New Series).

Subitem-B: (0-80- 327)

Introduction of an Ordinance Amending Ordinance No. 15268 (New Series), entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1980-81" by Amending Exhibit A thereto.

COUNCIL ACTION: (Tape location: A540-B070).

Subitem-A adopted as R-252130.

Subitem-B introduced, to be adopted July 7, 1980.

MOTION BY CLEATOR TO ADOPT (A) AND INTRODUCE (B). Second by Gotch. Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

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

Killea-not present. Mayor Wilson-yea.