

Jul-1-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 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 8:40 a.m. The meeting was recessed by Mayor Wilson at 11:32 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Lowery at 2:28 p.m. with Councilmembers Cleator, Williams, Schnaubelt and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Lowery at 3:06 p.m. to meet as the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 4:21 p.m. with all Councilmembers present. The meeting was adjourned by Mayor Wilson at 4:47 p.m. to meet as the Housing Authority and then to meet in executive session in the 11th Floor Conference Room on pending litigation.

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/eb)

Jul-1-1980 ITEM-300:

FILE: Minutes File

Clerk Abdelnour 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.

Jul-1-1980 * ITEM-104:

FILE: CONT A-C Co., Inc. 7/80

DESCRIPTION:

(R-80-2460) AWARDING A CONTRACT to A-C Co., Inc. for CONSTRUCTION of CHANNELIZATION IMPROVEMENTS at various locations for the sum of \$24,167.10; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$5,100 from CIP-62-150, CAPITAL OUTLAY FUND 30245 to CIP-63-003; authorizing the EXPENDITURE

not to exceed \$5,100 from CAPITAL OUTLAY FUND 30245 to SUPPLEMENT Resolution No. R-251777, adopted May 12, 1980.

COUNCIL ACTION: (Tape location: D232-252).

Adopted as Resolution R-252188.

MOTION BY GOTCH TO ADOPT. 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.

Jul-1-1980 * ITEM-106:

FILE: SUBD Bernardo Heights Unit No. 7.

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 7, a seven-lot subdivision located southeasterly of Paseo Lucido and Avenida Consentido: (DISTRICT-1)

Subitem-A: (R-80-2507)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-80-2506)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program.

COUNCIL ACTION: (Tape location: C516-D069).

Subitem-A adopted as Resolution R-252189.

Subitem-B adopted as Resolution R-252190.

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

Jul-1-1980 * ITEM-107:

FILE: SUBD Bernardo Heights Unit No. 8.

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 8, a 59-lot subdivision located southeasterly of Paseo Lucido and Avenida Consentido: (DISTRICT-1)

Subitem-A: (R-80-2509)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-80-2489)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program.

COUNCIL ACTION: (Tape location: C516-D069).

Subitem-A adopted as Resolution R-252191.

Subitem-B adopted as Resolution R-252192.

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

Jul-1-1980 * ITEM-108:

FILE: SUBD Bernardo Heights Unit No. 9.

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 9, an 83-lot subdivision located southeasterly of Paseo Lucido and Avenida Consentido: (DISTRICT-1)

Subitem-A: (R-80-2511)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-80-2510)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program.

COUNCIL ACTION: (Tape location: C516-D069).

Subitem-A adopted as Resolution R-252193.

Subitem-B adopted as Resolution R-252194.

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

Jul-1-1980 * ITEM-109:

FILE:

Subitems A, B, C, D, & E, SUBD Del Cerro Shores Unit No. 1;

Subitem C, DEED F-186;

Subitem D, DEED F-195;

Subitem E, DEED F-196.

DESCRIPTION:

Five Resolutions relative to the FINAL SUBDIVISION MAP of DEL CERRO SHORES UNIT NO. 1, an 83-lot subdivision located northeasterly of Linfield Avenue and Del Cerro Boulevard: (DISTRICT-7)

Subitem-A: (R-80-2379)

Authorizing the execution of an AGREEMENT with Chilcote, Inc., for the installation and completion of improvements.

Subitem-B: (R-80-2380)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program.

Subitem-C: (R-80-2413)

Approving the acceptance by the City Manager of a DEED of Chilcote, Inc., granting to the City LOT 83 of Del Cerro Shores Unit No. 1.

Subitem-D: (R-80-2414)

RENAMING Elmhurst Drive to Park Ridge Boulevard.

Subitem-E: (R-80-2415)

Setting aside a portion of Lot 67, Rancho Mission S.C.C. 348 for sewer purposes.

COUNCIL ACTION: (Tape location: A081-232).

Subitem-A adopted as Resolution R-252195.

Subitem-B adopted as Resolution R-252196.

Subitem-C adopted as Resolution R-252197.

Subitem-D adopted as Resolution R-252198.

Subitem-E adopted as Resolution R-252199.

MOTION BY STIRLING TO ADOPT AND COMMENDING THE DEVELOPER IN

RENAMING THE
STREETS AFTER OUR SISTER CITIES. Second by Mitchell. Passed by the following
vote: Mitchell-yea. Cleator-yea. Lowery-not present. Williams-not present.
Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jul-1-1980 * ITEM-110:

FILE: SUBD Fulton Subdivision.

DESCRIPTION:

(R-80-2521) Approving the FINAL SUBDIVISION MAP of FULTON SUBDIVISION and
acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the
affirmative marketing program, a one-lot subdivision located at the easterly
end of Fulton Street. (DISTRICT-5)

COUNCIL ACTION: (Tape location: D070-113).

Continued to July 7, 1980.

MOTION BY GOTCH TO CONTINUE TO JULY 7, 1980, AT HIS REQUEST IN ORDER TO
SECURE

A LETTER FROM DEVELOPER TO COMPLY WITH THE SOLAR RIGHT ACT. Second by
Mitchell. 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.

Jul-1-1980 * ITEM-113:

FILE:

Subitems A, B, C & D, S-Woodside Jamacha;

Subitem D, CONT Sewers, Sanitation Districts, Lemon Grove.

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of WOODSIDE JAMACHA, a
27-lot subdivision located northwesterly of Jamacha Road and Lincoln Place:

(DISTRICT-4)

Subitem-A: (R-80-2519)

Authorizing the execution of an AGREEMENT with Angelus Associates for the
installation and completion of improvements.

Subitem-B: (R-80-2518)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF
COMPLIANCE with the affirmative marketing program.

Subitem-C: (R-80-2520)

Authorizing the execution of an AGREEMENT with Angelus Associates for City
participation in the CONSTRUCTION of DRAINAGE FACILITIES; authorizing the
expenditure of not to exceed the sum of \$27,685 from CAPITAL OUTLAY FUND 245,

Annual Allocations, New Developments CIP-58-001 for this project.

Subitem-D: (R-80-2491)

Authorizing the execution of an AMENDED AGREEMENT to be known as the Tenth Supplementary Agreement between the City and the Lemon Grove Sanitation District.

COUNCIL ACTION: (Tape location: A233-C171).

Subitem-A adopted as Resolution R-252200.

Subitem-B adopted as Resolution R-252201.

Subitem-C adopted as Resolution R-252202.

Subitem-D adopted as Resolution R-252203.

Motion by Williams to set aside \$300,000 not utilized in the construction of the Vermont Street Bridge and direct staff to set up an assessment district.

Defeated by the following vote: Yeas-1,4,7. Nays-2,5,6,M. Not present-3,8.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Stirling-nay. Killea-yea. Mayor Wilson-yea.

Jul-1-1980 * ITEM-119:

FILE: DEED F-189 and STRT J-2324.

DESCRIPTION:

(R-80-2447) VACATING a portion of an UNNAMED STREET on Resolution of Intention No. R-252068. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A233-C171).

Adopted as Resolution R-252204.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Stirling-nay. Killea-yea. Mayor Wilson-yea.

Jul-1-1980 * ITEM-132:

FILE: MEET

DESCRIPTION:

(R-80-2315) Authorizing the EXPENDITURE of \$1,000 out of the General Fund Unallocated Reserve for the purpose of providing funds to pay the City's DONATION of \$1,000 to the CITY OF TIBURON for financial assistance in their litigation regarding Agins v. City of Tiburon. (Initiated by Mayor Wilson)

COUNCIL ACTION: (Tape location: D253-282).

Adopted as Resolution R-252205.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

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

Jul-1-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-80-2420) Authorizing the execution of an AGREEMENT with Pekarek, Inc. for the PREPARATION of a DEVELOPMENT PLAN for the San Dieguito River Basin; authorizing the CITY AUDITOR to TRANSFER the sum of \$40,800 within WATER OPERATING FUND 41500 from the UNALLOCATED RESERVE (70669) to ENGINEERING SERVICES-WATER (706461), for the above project.

COUNCIL ACTION: (Tape location: D283-293).

Adopted as Resolution R-252206.

MOTION BY KILLEA TO ADOPT. Second by Gotch. 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-205:

FILE: CONT Berryman & Stephenson, Inc.

DESCRIPTION:

(R-80-2389) Authorizing the CITY AUDITOR AND COMPTROLLER to MAINTAIN and ADD

CIP-21-110, Balboa Park/Nursery Relocation to the Fiscal Year 1980 Capital Improvements Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER

the sum of \$40,000 from CIP-90-245, Capital Outlay Fund Unallocated Reserve to CIP-21-110 Balboa Park Maintenance and Nursery Yard Relocation; authorizing the execution of an AGREEMENT with Berryman and Stephenson, Inc. for PROFESSIONAL SERVICES for park projects of minor scope and for the Balboa Park Maintenance and Nursery Yard Relocation; authorizing the following EXPENDITURES from the CAPITAL OUTLAY FUND 30245 for the above purpose: \$40,000 from CIP-21-110 Balboa Park Maintenance and Nursery Yard Relocation and \$20,000 from CIP-20-009 Miscellaneous Professional Services. (DISTRICT-8)

COUNCIL ACTION: (Tape location: D294-490).

Continued to July 7, 1980.

MOTION BY GOTCH TO CONTINUE TO JULY 7, 1980, FOR CITY ATTORNEY TO EXPLORE THE

POSSIBILITY OF SEEKING A COURT HEARING EXTENSION. Second by Williams. Passed

by the following vote: Mitchell-yea. Cleator-nay. Lowery-nay.

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

Mayor Wilson-yea.

Jul-1-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

(R-80-2438) Approving in concept the plan for REALIGNMENT OF HARBOR DRIVE between Pacific Highway and Fifth Avenue to a location adjacent to the AT&SF Railroad right-of-way; certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-12-25 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines thereto, and that said declaration has been reviewed and considered by the Council. (DISTRICT-8)

COUNCIL ACTION: (Tape location: D491-525).

Adopted as Resolution R-252207.

MOTION BY KILLEA TO ADOPT. Second by Gotch. 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.

Jul-1-1980 ITEM-330:

FILE: ZONE

DESCRIPTION:

REZONING LOTS 35, 36 and 37 of the SORRENTO LANDS AND TOWNSITES, MAP-483 (approximately 110 acres), located on the east side of I-805 between Sorrento Valley Boulevard and Mira Mesa Boulevard, in the proposed Mira Mesa West Community Plan area, from ZONE A-1-10 (portion HR) to ZONE M-IP. (DISTRICT-1) (CASE-60-80-5)

Subitem-A: (R-80-2338)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-11-20 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: (O-80-319)

INTRODUCTION of an ORDINANCE for M-IP Zoning.

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing the appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-11-20.

COUNCIL ACTION: (Tape location: C474-508).

Subitem-A adopted as Resolution R-252208.

Subitem-B introduced, to be adopted July 14, 1980.

Subitem-C adopted as Resolution R-252209.

Hearing began at 10:43 a.m. Hearing halted at 10:45 a.m.

MOTION BY MITCHELL TO ADOPT (A) & (C), INTRODUCE (B) AND CLOSE THE HEARING.

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.

Jul-1-1980 ITEM-331:

FILE: STRT K-120.

DESCRIPTION:

(R-80-2136) Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the TALBOT STREET (Canon Street to Evergreen Avenue) UNDERGROUND UTILITY DISTRICT. (DISTRICT-2)

Today's action is adoption of a RESOLUTION declaring the area an Underground Utility District.

COUNCIL ACTION: (Tape location: C332-412).

Adopted as Resolution R-252210.

Hearing began at 10:28 a.m. Hearing halted at 10:40 a.m.

Testimony in favor by B. Seltzer.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT. 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.

Jul-1-1980 ITEM-332:

FILE: STRT OS-4.

(R-80-2260) Overruling all protests against the acquisition of the property described in Resolution of Intention R-252005 relating to San Diego Open Space Park Facilities District No. 1 - Mission Trails Regional Park, and determining that the public interest and convenience requires the acquisition of said property for OPEN SPACE PARK PURPOSES; authorizing and directing the CITY MANAGER to acquire said property; authorizing the EXPENDITURE of not to exceed \$5,000,000 from OPEN SPACE PARK DISTRICT BOND FUND 79101. The Federal Land and Water Conservation Fund Program Grant is to REIMBURSE \$472,000 of this amount; authorizing the CITY MANAGER to accept the DEED to said property without further Council action. (DISTRICT-7)

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: D114-180).

Adopted as Resolution R-252211.

Hearing began at 10:59 a.m. Hearing halted at 11:04 a.m.

Testimony by Paul Robinson.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. 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.

Jul-1-1980 ITEM-333:

FILE: ZONE

DESCRIPTION:

REZONING a portion of SECTION 26 and 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 3.6 acres), located on the north side of Del Sol Boulevard between Beyer Boulevard and Beyer Way, in the Otay-Nestor Community Plan area, from ZONES A-1-1 and A-1-10 to ZONE R-2. (DISTRICT-8) (CASE-5-80-014)

Subitem-A: (R-80-2339)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-11-22 and the FIRST AMENDMENT, thereto, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration and first amendment, have been reviewed and considered by the Council.

Subitem-B: (O-80-320)

INTRODUCTION of an ORDINANCE for R-2 Zoning.
COUNCIL ACTION: (Tape location: C172-331).

Subitem-A adopted as Resolution R-252212.

Subitem-B introduced, to be adopted June 14, 1980.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT (A) AND INTRODUCE (B).

Second by

Stirling. 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.

Jul-1-1980 ITEM-334:

FILE: SUBD TM-01-020 PERM CCP-25-115-0

DESCRIPTION:

(R-80-) APPEALS of JAMES and JANE PORTER, ET AL, from the decision of the PLANNING COMMISSION in APPROVING CONDOMINIUM CONVERSION PERMIT CCP-25-115-0

and TENTATIVE SUBDIVISION MAP TM-01-020 which proposes the conversion of 70 existing apartment units (COUNTRY AIRRE) to condominiums. The subject property is located on the north side of Grove Avenue between Hollister Street

and I-5 in the R-2 ZONE, within the boundaries of the Otay-Nestor Community Plan, and is more particularly described as LOT 32 and a portion of LOTS 33 and 34, NESTOR ACRES, MAP-1768. (DISTRICT-8) (TM-01-020) (CCP-25-115-0)

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

COUNCIL ACTION: (Tape location: D181-231).

Filed.

Testimony by Jane Porter withdrawing the appeal.

MOTION BY LOWERY TO FILE. 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-yea.

Jul-1-1980 ITEM-335:

FILE: MEET

DESCRIPTION:

(R-80-2474) Acceptance of the generous donation of a 1979 FORD VAN from Financial Scene, a subsidiary of San Diego Federal Savings and Loan, to enable the SAN DIEGO YOUTH INVOLVEMENT PROJECT (SIP) to meet its TRANSPORTATION NEEDS; commending SAN DIEGO FEDERAL SAVINGS AND LOAN for this act of civic generosity and publicly expressing on behalf of the Council and all citizens of this City our APPRECIATION and a DEBT OF GRATITUDE.

COUNCIL ACTION: (Tape location: A023-080).

Adopted as Resolution R-252213.

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-yea.

Jul-1-1980 ITEM-S407:

FILE: MEET

DESCRIPTION:

(R-80-2340) (Continued from the Meeting of June 23, 1980 at Councilwoman Killea's request.) Authorizing the execution of an AGREEMENT with Klagge, Stevens and Associates, Incorporated for DESIGN CONSULTANT SERVICES in connection with the PRELIMINARY DESIGN STUDY and PLAN PREPARATION for MEADOWBROOK DRIVE; authorizing the EXPENDITURE of not to exceed \$26,000 from FUND 100 for the above services. (DISTRICT-4.)

NOTE: See City Manager Report CMR-80-345.

COUNCIL ACTION: (Tape location: A233-C171).

Adopted as Resolution R-252214.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Stirling-nay. Killea-yea. Mayor Wilson-yea.

Jul-1-1980 ITEM-S408:

FILE: MEET

DESCRIPTION:

(R-80-2479) (Continued from the Meeting of June 23, 1980 for an additional report.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Victoria M. Whelan to perform certain CONSULTANT SERVICES in regard to TRANSPORTATION matters.

COUNCIL ACTION: (Tape location: D526-581).

Adopted as Resolution R-252215.

MOTION BY CLEATOR TO ADOPT. 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.

Jul-1-1980 ITEM-S500:

FILE: SUBD Sorrento Estates Lot 3 PM-79-436

DESCRIPTION:

(Continued from the Meetings of April 22 and June 24, 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)

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.

COUNCIL ACTION: (Tape location: G378-725)

Subitem-A adopted as Resolution R-252217.

Subitem-B appeal granted as Resolution R-252218.

Hearing began 4:21 p.m. and halted 4:46 p.m.

Testimony in favor by Al Tarvyd, Nell McGee, John Russell and Betty Russell.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A AND ADOPT SUBITEM- B

GRANTING THE APPEAL SUBJECT TO CONDITIONS OUTLINED IN THE ENGINEER'S REPORT

DATED OCTOBER 30, 1979. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-nay. Schnaubelt-yea. Gotch-nay. Stirling-yea. Killea-nay. Mayor Wilson-yea.

Jul-1-1980 ITEM-S501:

FILE: STRT D-2208

DESCRIPTION:

(R-80-) (Continued from the Meeting of June 24, 1980 at W. W. Moers' request.) 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: F016-472).

Adopted as Resolution R-252219.

Hearing began 2:29 p.m. and halted 3:01 p.m.

Cleator and Schnaubelt entered 2:30 p.m.

Testimony in opposition by W. W. Moers and Walter Myers.

Williams in 2:52 p.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND ADOPT RESOLUTION CONFIRMING THE

ASSESSMENT. Second by Killea. Passed by the following vote: Mitchell-nay.

Cleator-nay. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Jul-1-1980 ITEM-S502:

FILE: MEET

DESCRIPTION:

(R-80-2505) (Continued from the Meeting of June 24, 1980 at the City Manager's request.) 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-8)

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

COUNCIL ACTION: (Tape location: F473-541).

Adopted as Resolution R-252220.

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

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay.

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

Jul-1-1980 ITEM-S503:

FILE: MEET

DESCRIPTION:

(R-80-2418) Authorizing the CITY MANAGER to enter into an AGREEMENT with the San Diego County Local Development Corporation for specified ECONOMIC DEVELOPMENT SERVICES to be provided through the San Diego Local Development Project; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$29,400 from FUND 18516, DEPT. 5969, ORG. 6901 (University Avenue Neighborhood Business Revitalization), to FUND 18516, DEPT. 5969, ORG. 6902 (Local Development Corp.); authorizing the TRANSFER not to exceed \$15,000 from the SAN DIEGO LOCAL DEVELOPMENT PROJECT FUND 18516, DEPT. 5969, ORG. 6902 to FUND 18516, DEPT. 5969, ORG. 6904; authorizing the EXPENDITURE not to exceed \$389,400 from FUND 18516 for above services, including \$374,400 for the services specified in the above Agreement for economic development services, and \$15,000 for auditing and monitoring services.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 6/30/80. Recommendation to ADOPT the Resolution. Districts 3, 4, 5, 7 and Mayor voted yea.

COUNCIL ACTION: (Tape location: D582-658).

Adopted as Resolution R-252216.

MOTION BY KILLEA 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-yea.

Jul-1-1980 ITEM-ES-1:

FILE: MEET

DESCRIPTION:

(R-80-2579) A Resolution presented to the City Council in Executive Session: Authorizing the City Manager to pay the total sum of \$4,887.20 in the settlement of each and every claim against The City of San Diego, resulting from the property damage incurred by Larry M. and June L. Kelly; authorizing the City Auditor to issue one check in the total amount of \$4,887.20 made payable to Larry M. and June L. Kelly, in full settlement of all claims.

COUNCIL ACTION:

Adopted as Resolution R-252221.

Jul-1-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned by Mayor Wilson at 4:47 p.m.