

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 4, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:23 p.m. and recessed by

Mayor Wilson at 4:24 p.m. The meeting was reconvened by Mayor Wilson at 4:44 p.m. Mayor Wilson adjourned the meeting at 5:42 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Councilmember Mitchell-excused by R-252415 (for illness).
- (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 (bb)

Aug-4-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour 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.

Aug-4-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Reverend John Meacham, Minister of the New Life Chapel, Lemon Grove, California.

Aug-4-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Aug-4-1980 * ITEM-50:

FILE: ZONE

DESCRIPTION:

(O-81-1) Incorporating BLOCKS 3, 4 and 6 and portions of BLOCKS 2, 5, 7 and 10 of the SUBDIVISION of LOT 12, TOWN OF SORRENTO, MAP-109 and BLOCK 22 and portions of BLOCKS 21, 23 and 29, TOWN OF SORRENTO, MAP-362, into M-1B ZONE, located on the east side of I-5, north of the extension of Sorrento Valley

Court, in the Torrey Pines Community Plan Area. (DISTRICT-1) (CASE-36-80-2.

Introduced on 7/22/80. Council voted 9-0.)

COUNCIL ACTION: (Tape location: A080-090).

Adopted as O-15305 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING 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-yea.

Aug-4-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to the COLUMBIA AND MARINA REDEVELOPMENT PROJECTS:

Subitem-A: (O-81-4)

Amending Ordinance No. O-11976 and approving and adopting the FIRST AMENDMENT to the REDEVELOPMENT PLAN for the COLUMBIA REDEVELOPMENT PROJECT.

Subitem-B: (O-81-5)

Amending Ordinance No. O-11977 and approving and adopting the FIRST AMENDMENT to the REDEVELOPMENT PLAN for the MARINA REDEVELOPMENT PROJECT.

(Introduced on

7/22/80. Council voted 8-1. District 5 voted nay.)

COUNCIL ACTION: (Tape location: A080-090).

Subitem-A adopted as O-15306 (New Series).

Subitem-B adopted as O-15307 (New Series).

MOTION BY LOWERY TO DISPENSE WITH THE READING 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-yea.

Aug-4-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-81-13) AMENDING Section 1 of Ordinance No. O-12393 (New Series), adopted July 24, 1978, incorporating a portion of LOT 50, THE HIGHLANDS, MAP-284, into M-1B ZONE, located on the east side of Ruffner Street, north of Balboa Avenue and east of I-805 - extension of time to August 24, 1982. (CASE-43-78-2/EOT1)

NOTE: See Planning Department Report of July 3, 1980.

COUNCIL ACTION: (Tape location: A090-098).

Introduced, to be adopted August 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Williams. 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.

Aug-4-1980 * ITEM-53:

FILE: ZONE

DESCRIPTION:

(O-81-12) AMENDING Ordinance No. O-12335 (New Series), adopted April 17, 1978, incorporating a portion of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. into R-1-5 ZONE, located north of Zapata Avenue between the northerly extension of Adriatic Place and Avenida Del Gato - extension of time to May 17, 1982. (CASE-60-78-1/EOT1)

NOTE: See Planning Department Report of July 3, 1980.

COUNCIL ACTION: (Tape location: A090-098).

Introduced, to be adopted August 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Williams. 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.

Aug-4-1980 * ITEM-54:

FILE: ZONE

DESCRIPTION:

(O-81-11) AMENDING Section 1 of Ordinance No. O-12469 (New Series), adopted October 23, 1978, incorporating portions of SECTIONS 4 and 9, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., into M-1A and M-1B ZONES, located north of the AT&SF Railroad right-of-way between I-805 and El Camino Memorial Park - extension of time to November 22, 1982. (CASE-60-78-11/EOT1)

NOTE: See Planning Department Report of July 3, 1980.

COUNCIL ACTION: (Tape location: A090-098).

Introduced, to be adopted August 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Williams. 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.

Aug-4-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to RENAMING THE DEPARTMENT OF LEGISLATIVE REPRESENTATION to the DEPARTMENT OF INTERGOVERNMENTAL RELATIONS:

Subitem-A: (O-81-10)

Amending Chapter II, Article 2, of the San Diego Municipal Code by AMENDING SECTION 22.1801 relating to the DEPARTMENTS OF THE CITY OF SAN DIEGO.

Subitem-B: (O-81-14)

Amending Chapter II, Article 2, Division 19, of the San Diego Municipal Code by AMENDING SECTION 22.1901 to CHANGE THE TITLE of the Legislative Representation Department to INTERGOVERNMENTAL RELATIONS DEPARTMENT and AMEND

THE DUTIES accordingly.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 7/7/80. Recommendation to INTRODUCE the Ordinance. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: A090-098).

Subitem-A introduced, to be adopted August 25, 1980.

Subitem-B introduced, to be adopted August 25, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Williams. 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.

Aug-4-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-70)

Sim J. Harris Company for the purchase of ASPHALTIC PRODUCTS as may be required for a one-year period ending July 31, 1981 for an estimated cost, including tax and terms, of \$244,290.25.

Subitem-B: (R-81-75)

Rowe Weed Abatement for furnishing WEED AND LITTER ABATEMENT as may be required for a period of two months beginning August 1, 1980 through September 30, 1980, for an estimated cost of \$110,000.

Subitem-C: (R-81-72)

The Trebor Company for furnishing TRAFFIC BARRICADES as may be required for a period of one year ending July 31, 1981, for an actual estimated cost, including tax and terms, of \$55,120, with an option to renew for one additional year.

Subitem-D: (R-81-71)

John C. Henberger Co. Inc., for furnishing REFLECTORIZED TUBE TYPE DELINEATORS as may be required for a period of one year ending July 31, 1981, for a total estimated cost, including tax and terms, of \$22,346.92, with an option to renew for one additional year.

Subitem-E: (R-81-68)

Moore Maintenance Corp. for furnishing COMPLETE CLEANING MAINTENANCE OF CENTRE

CITY WAY as may be required for a period of twelve months ending July 31, 1981, for a total cost, including terms, of \$20,579.96, with an option to renew for two additional twelve-month periods with escalation not to exceed 12% for each option period.

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252383.

Subitem-B adopted as R-252384.

Subitem-C adopted as R-252385.

Subitem-D adopted as R-252386.

Subitem-E continued to August 5, 1980.

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.

Aug-4-1980 * ITEM-101:

FILE: CONT A-00112

DESCRIPTION:

(R-81-69) INVITING BIDS for RECONSTRUCTION OF CHILDREN'S POOL RETAINING WALL

on Specifications Document No. A-00112; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed

\$57,000 from CIP 27-009.1 - Children's Pool Wall - Reconstruction, Fund 30245 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-1)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252387.

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.

Aug-4-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

(R-81-74) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 20 TRASH PACKERS, said packers are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said equipment shall be deducted from the proceeds received from the sale thereof.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252388.

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.

Aug-4-1980 * ITEM-103:

FILE:

Subitems A & B SUBD McMILLIN SCRIPPS TWO UNIT NO. 6

Subitem C DEED

F-

228

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of McMILLIN SCRIPPS TWO UNIT NO. 6, a 166-lot subdivision located northeasterly of Scripps Lake Drive and Timberlake Drive: (DISTRICT-1)

Subitem-A: (R-81-109)

Authorizing the execution of an AGREEMENT with McMillin Scripps Two for the installation and completion of improvements.

Subitem-B: (R-81-108)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-94)

Approving the acceptance of DEED of McMillin Scripps Two, granting to City LOTS 338, 450 and 451 of the above subdivision.

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252389.

Subitem-B adopted as R-252390.

Subitem-C adopted as R-252391.

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.

Aug-4-1980 * ITEM-104:

FILE: SUBD PARADISE GARDENS WEST UNIT NO. 7

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of PARADISE GARDENS WEST UNIT NO. 7, a 34-lot subdivision located northerly of Blanford Street and Bullock Drive: (DISTRICT-4)

Subitem-A: (R-81-59)

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

Subitem-B: (R-81-58)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the affirmative marketing program.

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252392.

Subitem-B adopted as R-252393.

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.

Aug-4-1980 * ITEM-105:

FILE: SUBD SAN DIEGUITO ESTATES

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SAN DIEGUITO ESTATES,

a 39-lot subdivision located southerly of Via De La Valle and El Camino Real:
(DISTRICT-1)

Subitem-A: (R-80-2515)

Authorizing the execution of an AGREEMENT with Pardee Construction Company for the installation and completion of improvements.

Subitem-B: (R-80-2514)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252394.

Subitem-B adopted as R-252395.

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.

Aug-4-1980 * ITEM-106:

FILE: SUBD VALLE DEL MAR

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of VALLE DEL MAR, a 17-lot subdivision located northerly of Carmel Valley Road and Del Mar Scenic Park Way: (DISTRICT-1)

Subitem-A: (R-81-111)

Authorizing the execution of an AGREEMENT with Valle Del Mar Limited for the installation and completion of improvements.

Subitem-B: (R-81-110)

APPROVING THE FINAL MAP.

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252396.

Subitem-B adopted as R-252397.

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.

Aug-4-1980 * ITEM-107:

FILE: DEED F-229

DESCRIPTION:

Two Resolutions relative to ALCONA STREET AND HONEY DRIVE:

Subitem-A: (R-81-102)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of James T. and Dianne L. Bashor, conveying to City an easement for public street purposes over, along and across a portion of LOT 811 of BAY TERRACES UNIT NO. 8; dedicating said land as and for a public street and naming the same HONEY DRIVE.

Subitem-B: (R-81-103)

SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of ALCONA STREET. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A098-120).

Subitem-A adopted as R-252398.

Subitem-B adopted as R-252399.

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.

Aug-4-1980 * ITEM-108:

FILE: DEED F-230

DESCRIPTION:

(R-81-101) Authorizing the SALE BY NEGOTIATION of a portion of LOT 35, BLOCK 181 of UNIVERSITY HEIGHTS, for the sum of \$650 to Vincent G. Faiola; authorizing the execution of a GRANT DEED granting to VINCENT G. FAIOLA said property; determining that no broker's commission shall be paid by City on said negotiated sale. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252400.

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.

Aug-4-1980 * ITEM-109:

FILE: DEED F-231

DESCRIPTION:

(R-81-44) Authorizing the SALE BY NEGOTIATION of a portion of LOT 34, BLOCK 181 of UNIVERSITY HEIGHTS, for the sum of \$650 to Gene R. Webber; authorizing the execution of a GRANT DEED, granting to GENE R. WEBBER, said property; determining that no broker's commission shall be paid by City on said negotiated sale. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252401.

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.

Aug-4-1980 * ITEM-110:

FILE: DEED F-232

DESCRIPTION:

(R-81-93) Authorizing the execution of a DEED to SDG&E Company, an easement for overhead electrical facilities affecting a portion of RANCHO SAN BERNARDO.

(DISTRICT-1)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252402.

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.

Aug-4-1980 * ITEM-111:

FILE: DEED F-233

DESCRIPTION:

(R-81-92) Approving the acceptance by the CITY MANAGER of EASEMENT DEEDS of Bobby J. Birts and Ruby Elizabeth Birts, Trustees of the "Birts 1978 Family Trust", conveying to City, easements for flowage, storm drain and public street purposes over, along and across a portion of acre LOT 3 of SORRENTO LANDS AND TOWNSITE, MAP-483; dedicating said land therein as and for a public street and naming the same SORRENTO VALLEY ROAD. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252403.

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.

Aug-4-1980 * ITEM-112:

FILE: LEAS TUSCH-DERBONNE CO.

DESCRIPTION:

(R-81-95) Authorizing the execution of a 55-YEAR LEASE AGREEMENT with Betty L.

Derbonne and Don R. Tusch dba Tusch-Derbonne Company, for the purpose of

CONSTRUCTION, OPERATION and MAINTENANCE of a RETAIL STORE and OFFICE BUILDING

on City-owned property at Channel Way and Hancock Street. (DISTRICT-2)

NOTE: See City Manager Report CMR-80-422.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252404.

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.

Aug-4-1980 * ITEM-113:

FILE: LEAS IRV TOOLEY ASSOCIATES

DESCRIPTION:

(R-81-113) Authorizing the CITY MANAGER to execute a LEASE AGREEMENT with Irv Tooley Associates for the CONTINUED USE of the San Diego Youth Project facility at 2356 Irving Avenue in San Diego for the period July 1, 1980 through December 31, 1980 at a cost not to exceed \$2,400; authorizing the AUDITOR AND COMPTROLLER to EXPEND the necessary funds from DEPARTMENT 055 for the above lease.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252405.

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.

Aug-4-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-105) Authorizing the execution of an AGREEMENT with Kater, Grina, Ortgiesen, Blanchard for the DESIGN of Montgomery-Waller Community Park; authorizing the EXPENDITURE of \$3,061 from Park Service District Fund No. 11720, \$15,439 from Park Service District Fund No. 16721 and \$36,500 from Special Environmental Growth Fund No. 10505 for the above purpose.

(DISTRICT-8)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252406.

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.

Aug-4-1980 * ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-124) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Engineering- Science for the purpose of performing a WATER and SEWER FACILITIES FEASIBILITY STUDY of the OTAY MESA area; authorizing the expenditure not to exceed \$6,500 from the WATER OPERATING FUND UNALLOCATED

RESERVE for said services and related costs.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252407.

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.

Aug-4-1980 * ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-96) Authorizing the EXPENDITURE of \$10,000 from CIP 22-039, GENERAL LANDSCAPING, CAPITAL OUTLAY FUND 30245 for the purpose of providing MISCELLANEOUS IMPROVEMENT OF LANDSCAPING in Mission Bay Park; authorizing the

use of CITY FORCES to do the necessary work for said improvement. (DISTRICT-6)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252408.

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.

Aug-4-1980 * ITEM-117:

FILE: DEED F-234

DESCRIPTION:

(R-81-121) RENAMING a portion of ACWORTH AVENUE to BOYD AVENUE, (from Boyd Avenue north to Genesee Avenue). (DISTRICT-5)

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252409.

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.

Aug-4-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-81-107) Establishing Council Policy No. 900-6 regarding the PROCESS AND TITLE PROCEDURES FOR NAMING PARKS AND PUBLIC FACILITIES.

NOTE: See City Manager Report CMR-80-420.

COUNCIL ACTION:

Continued to August 5, 1980.

Aug-4-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-131) Excusing COUNCILMAN BILL CLEATOR from the Public Facilities and Recreation Committee meeting on July 17, 1980, due to vacation.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252410.

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.

Aug-4-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-136) CANCELLING the MEETING of the COMMITTEES of the COUNCIL presently scheduled during the period AUGUST 13, 1980 through AUGUST 22, 1980; advising the public that a quorum is not expected to be present for the COUNCIL MEETINGS scheduled for 2:00 p.m., MONDAY, AUGUST 18, 1980, and 8:30 a.m., TUESDAY, AUGUST 19, 1980, and requesting the CITY CLERK, if possible, not to docket any business for those meetings; advising the public that any matters as may be required to be docketed for those days are expected to be carried over as unfinished business to MONDAY, AUGUST 25, 1980.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 7/21/80. Recommendation to ADOPT the Resolution. Districts 4, 5 and Mayor voted yea. Districts 3 and 7 not present.

COUNCIL ACTION: (Tape location: A098-120).

Adopted as R-252411.

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.

Aug-4-1980 ITEM-201:

FILE:

Subitems A, B & D SUBD EAGLE RIDGE ESTATES,

Subitem C DEED F-235

DESCRIPTION:

(Continued from the Meetings of March 24, April 21, and June 2, 1980 at Miss Dolan's request.) Three Resolutions relative to the FINAL SUBDIVISION MAP of EAGLE RIDGE ESTATES, a 109-lot subdivision located northwesterly of Navajo

Road and Cowles Mountain Boulevard: (DISTRICT-7)

Subitem-A: (R-80-1676)

Authorizing the execution of an AGREEMENT with San Carlos Park for the installation and completion of improvements.

Subitem-B: (R-80-1675)

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

Subitem-C: (R-80-1647)

Approving the acceptance of DEED of San Carlos Park, granting to City LOTS 106, 107, 108, 109 and LOT A of EAGLE RIDGE ESTATES.
COUNCIL ACTION: (Tape location: A048-064).

Subitem-A continued to September 8, 1980.

Subitem-B continued to September 8, 1980.

Subitem-C continued to September 8, 1980.

MOTION BY STIRLING TO CONTINUE TO SEPTEMBER 8, 1980, AT GEORGIA CHARPENTIER'S REQUEST. Second by Lowery. 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.

Aug-4-1980 ITEM-203:

FILE: LAND MID-CITY COMMUNITY PLAN
DESCRIPTION:

(R-81-118) Directing the PLANNING DEPARTMENT to PROCEED with the REVISION of the MID-CITY COMMUNITY PLAN; directing the PLANNING DEPARTMENT to SOLICIT INPUT to the community plan revision process from all IDENTIFIED COMMUNITY GROUPS within the PLAN AREA. (DISTRICT-3, DISTRICT-7 and DISTRICT-8)
COUNCIL ACTION: (Tape location: C696-D170).

Adopted as R-252412.

Motion by Killea to proceed with Mid-City planning. No second.

MOTION BY STIRLING TO ADOPT. Second by Lowery. 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.

Aug-4-1980 ITEM-204:

FILE: MEET
DESCRIPTION:

SUBMITTED BY COUNCILMAN SCHNAUBELT (Continued from the Meeting of July 28, 1980 at Councilman Schnaubelt's request.) Proposal for a People's Ordinance or a Charter Amendment on Right to Just Compensation which would provide: (a) The value of private property shall not be substantially impaired by governmental action without just compensation; and (b) It is the intent ... that all persons or entities with an interest in real property who suffer a financial loss because of governmental action imposed for the benefit of the public or a sector of the public shall be afforded the opportunity for relief from that financial burden by requiring that such persons or entities be made whole for such loss and be compensated for the financial loss resulting from such governmental action.

COUNCIL ACTION: (Tape location: A120-C500).

Defeated.

Motion by Cleator to continue item until Council has more information regarding revenues. No second.

Motion by Schnaubelt to extend time 5 minutes for Mr. Klausner's testimony.

Second by Stirling. Passed by the following vote: Yeas-2, 5, 6, 7, 8, M.

Nays-None. Not present-1, 3, 4.

MOTION BY SCHNAUBELT TO PREPARE ITEM FOR BALLOT PROPOSITION. Second by

Stirling. Defeated by the following vote: Mitchell-not present.

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

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

Aug-4-1980 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-139) Approving the 1981 HOUSING ASSISTANCE PLAN and authorizing and directing the CITY MANAGER to SUBMIT the PLAN to the U.S. Department of Housing and Urban Development (HUD) as part of the City's Community Development Block Grant APPLICATION.

NOTE: See Housing Commission Report No. 80-010CC.

COUNCIL ACTION: (Tape location: A064-080).

Continued to August 5, 1980, 2:00 p.m.

MOTION BY STIRLING TO CONTINUE TO AUGUST 5, 1980, 2:00 P.M., AT CITY MANAGER

BLAIR'S REQUEST. 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-yea.

Aug-4-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Bill Mitchell from the City Council meeting of August 4, 1980, due to illness.

COUNCIL ACTION: (Tape location: E170-185).

Adopted as Resolution R-242415.

MOTION BY KILLEA TO ADOPT. Second by Lowery. 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.

Aug-4-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Mayor Wilson at 5:42 p.m. in memory of Alison Marie Gonzales, and Wally Van Buren.

COUNCIL ACTION:

MOTION BY KILLEA TO ADJOURN. Second by Lowery. 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.

Aug-4-1980

ITEM-151:

FILE: MEET

DESCRIPTION:

Two Items relative to PLANNED URBANIZING AREAS:

Subitem-A: (O-81-20)

Amending Chapter VI, Article 1, of the San Diego Municipal Code by ADDING DIVISION 22, SECTIONS 61.2200 through 61.2216 relating to the DESIGNATION OF AREAS OF BENEFIT TO BE ASSESSED THE COST OF PUBLIC FACILITIES.

Subitem-B: (R-81-144)

Establishing Council Policy No. 600-28 entitled, "REQUIREMENTS FOR DEVELOPMENT APPROVAL IN PLANNED URBANIZING AREAS."

NOTE: See City Manager Report CMR-371.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 7/2/80. Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 6 and 8 voted yea. District 5 not present.

COUNCIL ACTION: (Tape location: C502-650).

Continued to August 11, 1980.

MOTION BY CLEATOR TO CONTINUED TO AUGUST 11, 1980, AT MAYOR WILSON'S REQUEST.

Second by Lowery. 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.

FILE: MEET

DESCRIPTION:

(R-81-178) Authorizing the USE of 4.8 ACRES in the 7200 block of Skyline Drive, otherwise known as Tinkerbell Park, for a TEMPORARY AREA POLICE STATION until Fiscal Year 1984. (DISTRICT-4)

NOTE: See City Manager Report CMR-80-414.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND recreation COMMITTEE (PFR) on 7/24/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 7 voted yea.

Districts 2 and 8 not present.

COUNCIL ACTION: (Tape location: C650-696).

Adopted as Resolution R-252414.

MOTION BY STIRLING TO ADOPT. Second by Cleator. 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.

Aug-4-1980

ITEM-S400: (R-81-177) ADOPTED AS RESOLUTION R-252413

(form)

Authorizing a representative of the Police Department to attend the Law Enforcement Hypnosis Institute in Los Angeles, California, September 7 through September 10, 1980.

COUNCIL ACTION: (Tape location: A098-120).

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.