

Aug-5-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, AUGUST 5, 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 9:05 a.m.

Mayor Wilson welcomed Cevdet Bagdat, Mayor of Izmit, Turkey, accompanied by Yuce Aydiner of the State Department, who was present in the Chambers.

The meeting was recessed by Mayor Wilson at 11:06 a.m. The meeting was reconvened by Mayor Wilson at 11:29 a.m. with Councilmembers Schnaubelt and Stirling not present. The meeting was recessed by Mayor Wilson at 12:15 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:13 p.m. with Councilmembers Mitchell, Cleator, Lowery, Williams, Schnaubelt, Gotch, and Stirling not present. The meeting was recessed by Mayor Wilson into Housing Authority at 4:51 p.m. Housing Authority was recessed by Mayor Wilson at 5:01 p.m. The meeting was adjourned by Mayor Wilson at 5:03 p.m.

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.

STENO

Aug-5-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Stirling-present.
Councilmember Killea-present.

Aug-5-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

(R-81-126) Authorizing the CITY MANAGER to PAY the total sum of \$75,000 in the settlement of each and every CLAIM against the City, its agents and employees resulting from the death of Anton Peter Recourt, Superior Court Case No. 377532 "Laura Jean Recourt, et al. v. the City of San Diego, et. al.
"; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$75,000 made payable to CLERK OF SUPERIOR COURT, in full settlement of the LAWSUIT and of ALL CLAIMS.

COUNCIL ACTION: (Tape location: E011-018).

Adopted as R-252423.

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

Aug-5-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

06/30/80 P.M.

07/01/80 A.M. and P.M.

07/14/80 P.M.

07/15/80 A.M.

COUNCIL ACTION: (Tape location: G140-145).

Approved.

MOTION BY KILLEA 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-not present

Aug-5-1980 * 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: G145-180).

Subitem-A adopted August 4, 1980.

Subitem-B adopted August 4, 1980.

Subitem-C adopted August 4, 1980.

Subitem-D adopted August 4, 1980.

Subitem-E adopted as R-252424.

MOTION BY STIRLING TO ADOPT SUBITEM (E). 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-not present.

Aug-5-1980 * 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: (Tape location: G180-360).

Filed.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Second withdrawn.

MOTION BY WILLIAMS TO FILE. Second by Gotch. Passed by the following vote:

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

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

presen

Aug-5-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-56) CONFIRMING the following appointments and reappointments by the MAYOR to the BOARD OF NOISE ABATEMENT AND CONTROL for two-year terms ending

January 1, 1982:

Name	Field Represented
Robert D. Blevins (To replace William A. Compton, whose term has expired)	Mechanical Engineer
George O. Glavis (To replace Ernest A. Hamilton, whose term has expired)	Electronic Engineer
Vernon T. Yoshioka (Reappointment)	General Member of Public
Paul W. Hartman (Reappointment)	Audiologist
Douglas B. Stewart (Reappointment)	Economist

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: G360-365).

Adopted as R-252425.

MOTION BY STIRLING 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-not

presen

Aug-5-1980 ITEM-200:

FILE: CONT A-00113

DESCRIPTION:

(R-81-73) INVITING BIDS for the IMPROVEMENT of MARKET STREET, between Fourth and Sixth Avenues, and the IMPROVEMENT of FIFTH AVENUE, between Market and "G" Streets (Gaslamp Quarter - Phase II) on Specifications Document No. A-00113; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$778,486 from the INDUSTRIAL DEVELOPMENT FUND 30248 for said project and related costs, and authorizing the AUDITOR AND COMPROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

(DISTRICT-8)

COUNCIL ACTION: (Tape location: G365-378).

Adopted as R-252426.

MOTION BY STIRLING TO 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-not present

Aug-5-1980 ITEM-202:

FILE: SUBD PINETREE

DESCRIPTION:

(R-81-27) Approving the FINAL SUBDIVISION MAP of PINETREE and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the affirmative marketing program, a one-lot subdivision located northerly of Suncrest Drive and 30th Street. (DISTRICT-3)

COUNCIL ACTION:

(Tape location: G378-396).

Adopted as R-252427.

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

Aug-5-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

DIRECTED BY THE COUNCIL

Amend Articles III and IV of the Charter (Sections 12.1 and 24.1) to provide for annual recommendations for Mayor and Council salaries by the Salary Setting Commission, to read as follows:

SECTION 12.1. COUNCILMANIC SALARIES.

On or before February 15 of NEW: each} OLD: every even} year, the Salary Setting Commission shall recommend to the Council the enactment of an ordinance establishing the salary of the members of the Council for the NEW:

following fiscal year} OLD: period} commencing July 1 of that OLD: even} year and ending NEW: June 30} OLD: two years} thereafter. The Council NEW: shall} OLD: may} adopt the salaries by ordinance as recommended by the Commission, or in some lesser amount, but in no event may it increase the amount. The ordinance shall be subject to the referendum provisions of this Charter and upon the filing of a sufficient petition, the ordinance shall not become effective and shall be repealed by the Council or shall forthwith be submitted to a vote of the people at the next general statewide election.

SECTION 24.1. MAYOR'S SALARY.

On or before February 15 of NEW: each} OLD: every even} year, the Salary Setting Commission shall recommend to the Council the enactment of an ordinance establishing the Mayor's salary for the NEW: following fiscal year} OLD: period} commencing July 1 of that NEW: even} year and ending NEW: June 30} OLD: two years} thereafter. The Council shall adopt the salary by ordinance, as recommended by the Commission, or in some lesser amount, but in no event may it increase the amount. The ordinance shall be subject to the referendum provisions of this Charter and upon the filing of a sufficient petition, the ordinance shall not become effective and shall be repealed by the Council or shall forthwith be submitted to a vote of the people at the next general statewide election.

COUNCIL ACTION: (Tape location: G100-140).

Referred to City Attorney to prepare Ordinance for ballot proposition.

MOTION BY GOTCH TO PREPARE ORDINANCE FOR BALLOT PROPOSITION. 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-not present.

Aug-5-1980 ITEM-330:

FILE: STRT D-2192

DESCRIPTION:

(R-81-) PAVING and otherwise improving ALLEY in BLOCK 139, CITY HEIGHTS - on Assessment Roll No. 3944. (1911 Street Improvement Act) (DISTRICT-8)

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

COUNCIL ACTION: (Tape location: A246)

Adopted as R-252416.

Hearing began 9:23 a.m. and halted 9:38 a.m.

Testimony in opposition by Josie Shipley.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT. Second by Schnaubelt.

Passed

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor

Wilson-yea.

Aug-5-1980 ITEM-331:

FILE: LAND FAY AVENUE PRECISE PLAN

DESCRIPTION:

Matter of the proposed FAY AVENUE PRECISE PLAN, which is a concept that proposes a variety of land uses for a portion of the Fay Avenue right of way extending from La Jolla Boulevard on the south to the intersection of Genter Street and Girard Avenue on the north. The plan area encompasses approximately 24 acres and the proposed uses include housing, recreation (vest pocket parks, pedestrian, bike and jogging paths), open space and provision for a transportation corridor for a possible future transportation system if required. (DISTRICT-1)

Subitem-A: (R-81-141)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-77-01-23 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: (R-81-140)

Adoption of a RESOLUTION approving the FAY AVENUE PRECISE PLAN.

Subitem-C: (R-81-)

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-77-01-23.

COUNCIL ACTION: (Tape location: A145-A245, A500-C513)

Subitem-A adopted as R-252417.

Subitem-B adopted as R-252418.

Subitem-C adopted as R-252419.

Hearing began 9:39 a.m. and halted 11:06 a.m.

Testimony in favor by Igor Grant, Frank Phillips, Ruth Potter, Walter Deming, Virginia Grizzle, Ric Solano, Helen Hill, Josephine Foulks and Lola Wick.

Testimony in opposition by Robert Young, Marjorie Zittau, Marian Smith, Michael Wilson, Douglas Campbell and Ed Malone.

Motion by Schnaubelt to amend to delete the housing element of the precise plan. Second by Cleator. Defeated by the following vote: Yeas-2,5,7.

Nays-1,3,4,6,8,M. Not present-None.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS-A,B AND C. Second

by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Killea-yea. Mayor Wilson-yea.

Aug-5-1980 ITEM-332:

FILE: PERM CUP-10-605-0

DESCRIPTION:

(R-81-) APPEAL of STEPHEN F. MacLEAN, WESLEY W. WERTZ, ET AL. from the decision of the PLANNING COMMISSION in GRANTING, under CONDITIONAL USE PERMIT

NO. CUP-10-605-0, the application of ATLANTIC RICHFIELD COMPANY, owner/permittee to modify an existing service station, on .60 acres in the CA ZONE, to allow for the operation of a mini-mart, convenience food facility and self-service gas sales facility with parking and landscaping. The subject property is located on the southwest corner of Bernardo Center Drive and Rancho Bernardo Road and is more particularly described as LOT 1, BERNARDO CENTER UNIT NO. 1, MAP-5765. (DISTRICT-1) (CUP-10-605-0)

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

COUNCIL ACTION: (Tape location: C644-D604).

Continued to August 26, 1980, 2:00 p.m. Time Certain.

Hearing began 11:34 a.m. and halted 12:14 p.m.

Testimony in favor by Wesley Wertz and Frances MacLean.

Testimony in opposition by Sam Blick and Wayne Beitel.

MOTION BY MITCHELL TO CONTINUE TO AUGUST 26, 1980, 2:00 P.M. TIME CERTAIN AT

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

Aug-5-1980 ITEM-333:

FILE: ZONE

DESCRIPTION:

REQUEST of WAYNE A. CLARKE to REZONE LOTS 5 through 7, a portion of LOT 8, LOTS 10 through 13, BLOCK 105; and LOTS 28 through 30, 37, 38 and 41 through 44, and a portion of LOT 40, BLOCK 106, CITY HEIGHTS, MAP-1007 (approximately 1.36 acres), located on both sides of 42nd Street between Myrtle Avenue and Thorn Street, in the Mid-City Community Plan area, from ZONE R-2 to ZONE R-3. (DISTRICT-8) (CASE-5-80-030)

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-02-30 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-81-)

INTRODUCTION of an ORDINANCE for R-3 Zoning.

COUNCIL ACTION: (Tape location: C547).

Continued to August 26, 1980.

MOTION BY LOWERY TO CONTINUE TO AUGUST 26, 1980, 10:30 A.M. AT MR. CLARKE'S

REQUEST. 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-yea.

Aug-5-1980 ITEM-334:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to LOW-RENT PUBLIC HOUSING:

Subitem-A: (R-81-137)

Approving the APPLICATION of the Housing Authority of the City of San Diego for a PRELIMINARY LOAN for the above.

Subitem-B: (R-81-138)

Approving the DEVELOPMENT and OWNERSHIP of approximately 107 dwelling units and approving the form of COOPERATION AGREEMENT between the City of San Diego and the Housing Authority of the City of San Diego and authorizing its execution.

COUNCIL ACTION: (Tape location: G490-536).

Subitem-A adopted as R-252428.

Subitem-B adopted as R-252429.

Hearing began at 4:19 p.m. and halted at 4:21 p.m.

MOTION BY KILLEA TO ADOPT (A) AND (B). Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-yea.

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

Mayor Wilson-not present.

Aug-5-1980 ITEM-335:

FILE: MEET

DESCRIPTION:

(R-81-142) Authorizing the execution of a CONTRACTUAL AGREEMENT with the San Diego Housing Commission for ADMINISTERING and EXPENDING the 1981 CITY GENERAL

FUNDS designated for HOUSING PLANNING and DEVELOPMENT activities, for a term commencing July 1, 1980 and ending June 30, 1981, for a total compensation not to exceed \$92,053 to be paid to the Commission.

COUNCIL ACTION: (Tape location: G536-H330).

Adopted as R-252430.

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

Aug-5-1980 ITEM-336:

FILE: MEET

DESCRIPTION:

(R-81-143) Authorizing the execution of a CONTRACTUAL AGREEMENT with the San Diego Housing Commission for ADMINISTERING the 1980 CDBG LOW-INCOME HOUSING

PLANNING and DEVELOPMENT PROJECT, for a term commencing July 1, 1980 and ending June 30, 1981, for a total compensation of \$185,000 to be paid to the Commission; authorizing the TRANSFER of \$185,000 from SIXTH YEAR CDBG FUND 18516 ELEMENT 5972, subject to HUD's approval of the Request for Release of Funds, for said services and related costs.

COUNCIL ACTION: (Tape location: G536-H330).

Adopted as R-252431.

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

Aug-5-1980 ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-81-198) Authorizing the CITY MANAGER to execute a FIRST AMENDMENT to AGREEMENT with Yellow Cab Company of San Diego, Inc., to provide transportation services to the City's DIAL-A-RIDE Program; authorizing the expenditure in a sum not to exceed \$30,385 from Fund 8990, Object Account 4223 for the above program.

COUNCIL ACTION: (Tape location: G396-403).

Adopted as R-252434.

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

Aug-5-1980 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: G430-490).

Adopted as R-252435.

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

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

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

Wilson-no

present.

Aug-5-1980 ITEM-S405:

FILE: MEET

DESCRIPTION:

SUBMITTED BY THE CITY MANAGER (Continued from the Meeting of July 28, 1980 for City Attorney's opinion.) Proposal for an Ordinance to Amend People's Ordinance No. 7691 and Chapter VI, Article 6 of the San Diego Municipal Code by Amending Section 66.0123 relating to the collection and disposal of City refuse.

COUNCIL ACTION: (Tape location: F094-506).

Filed.

MOTION BY GOTCH TO FILE AS A BALLOT PROPOSITION AND REFER TO PUBLIC SERVICES

AND SAFETY COMMITTEE FOR FURTHER REVIEW OF COLLECTION, DISPOSAL, AND COSTS OF

CITY REFUSE. Second by Schnaubelt. 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-5-1980 ITEM-S406:

FILE: MEET

DESCRIPTION:

SUBMITTED BY WARREN A. NIELSEN

(Continued from the Meeting of July 28, 1980 at Mr. Nielsen's request.)

PROPOSITION. As a citizen of San Diego, do you approve of City Council's resolution of June 16, 1980, wherein the City Council offered to exchange with the United States Navy, the unused and former Mt. Hope Cemetery land North of Market St., now known as Helix Heights, as a site for the new Naval Hospital, in exchange for the Navy returning the land it now holds in Balboa Park?

Furthermore, shall the City of San Diego cooperate with the Navy to acquire the necessary additional underdeveloped but privately owned land, that the Navy may need for the new Naval Hospital on Helix Heights? Furthermore, shall

the City of San Diego be permitted to lease to the Navy for housing and unused and undeveloped L shaped portion of Mt. Hope Cemetery facing 36th St. on West, Market St. on the North and bounded by Whaley Rd. on the South and the East: the lease will run for 50 years with a 25 year extension option.

COUNCIL ACTION: (Tape location: F636-G100).

Filed.

MOTION BY WILLIAMS TO FILE. 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-not present

Aug-5-1980 ITEM-S500:

FILE: STRT D-2215.

DESCRIPTION:

(Continued from the Meetings of July 22 and 29, 1980 at the City Manager's request.) Three Resolutions relative to the IMPROVEMENT of FAIRMOUNT AVENUE between Twain Avenue and Vandever Avenue on Resolution of Intention No. R-251898. (1911 Street Improvement Act.)

Subitem-A: (R-80-2044)

Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-80-2045)

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-80-)

Adoption of an 8-vote RESOLUTION OF FEASIBILITY. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A110-A145).

Subitem-A adopted as R-252420.

Subitem-B adopted as R-252421.

Subitem-C adopted as R-252422.

Hearing began 9:12 a.m. and halted 9:15 a.m.

MOTION BY STIRLING TO CLOSE THE HEARING AND ADOPT SUBITEMS-A,B AND C. 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.

Aug-5-1980 ITEM-S501:

FILE: MEET

DESCRIPTION:

(R-81-215) Authorizing the execution of an AGREEMENT between the City and Life Insurance Company of California relating to the DEVELOPMENT of LOTS 11 and 14 TORREY PINES SCIENCE PARK. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-443.

COUNCIL ACTION: (Tape location: F506-636).

Adopted as R-252436.

MOTION BY CLEATOR 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-5-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting was adjourned by Mayor Wilson at 5:03 p.m. in memory of Gustav Bujkovsky, Frances Gazley, and Latarska Graham.

COUNCIL ACTION:

MOTION BY WILLIAMS TO ADJOURN. 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.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 7/30/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 3, 6 and 8 voted yea on all recommendations except numbers 21-24 91, 2 and 3 yea; 8 nay; 6 not present) - 35 (1, 2, 6 and 8 yea; 3 nay). Districts and voted nay. Districts and not present.

FILE: MEET

DESCRIPTION:

Matter of the selection of projects to be included in the 1981 COMMUNITY DEVELOPMENT BLOCK GRANT applications.

NOTE: See City Manager Report CMR-80-381 and PSS Committee Consultant Report dated 7/31/80.

COUNCIL ACTION: (Tape location: E018-F094).

Subitem A adopted as Resolution R-252432.

Subitem B adopted as Resolution R-252433.

Motion by Stirling to fund the Jewish Community Center solar energy system from The Unallocated Reserve. Second by Lowery. Defeated by the following vote: Yeas-3, 7. Nays-2, 4, 5, 6, 8, M. Not present-1.

Motion by Williams to include \$300,000 for Legal Aid Society. Second by Gotch. Defeated by the following vote: Yeas-4 6. Nays-2, 3, 5, 7, 8 M. Not present- 1.

MOTION BY KILLEA TO ADOPT (A) AND (B). Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-abstained. Lowery-yea.

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