

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, AUGUST 12, 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 8:48 a.m. The meeting was recessed into Executive Session on pending litigation, 11th Floor Conference Room West by Mayor Wilson at 9:07 a.m., with the meeting to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:12 p.m. with Councilmembers Mitchell, Williams, and Gotch not present. The meeting was adjourned by Mayor Wilson at 2:18 p.m. into Executive Session.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
(1) Councilmember Mitchell-excused by R-252315 (for vacation.)
(2) Councilmember Cleator-present.
(3) Councilmember Lowery-present.
(4) Councilmember Williams-excused by R-252268 (for vacation.)
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-excused by R-252480 (for vacation).
(7) Councilmember Stirling-present.
(8) Councilmember Killea-present.
Clerk-Abdelnour (bb/ra)

Aug-12-1980 ITEM-300:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.
Councilmember Mitchell-not present.
Councilmember Cleator-not present.
Councilmember Lowery-present.
Councilmember Williams-not present.
Councilmember Schnaubelt-present.
Councilmember Gotch-not present.
Councilmember Stirling-present.
Councilmember Killea-present.

Aug-12-1980 ITEM-330:

FILE: ZONE

DESCRIPTION:

(R-81-152) REZONING a portion of PARCEL 4, PARCEL MAP PM-8071 (approximately 332 acres), located on the east side of I-15, south of Lomica Drive, in the Rancho Bernardo Community Plan area, from ZONES R-1-5 and A-1-10 to ZONES R-1-5, R-2 and R-2A. (DISTRICT-1) (CASE-5-80-004)

Subitem-A: (R-81-152)

Adoption of a RESOLUTION certifying that the information contained in SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-78-02-19S4 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said supplemental report has been reviewed and considered by the Council.

Subitem-B: (O-81-15)

INTRODUCTION of an ORDINANCE for R-1-5, R-2 and R-2A Zoning.

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 SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-78-02-19S4.

COUNCIL ACTION: (Tape location: A088-145).

Subitem-A adopted as R-252474.

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

Subitem-C adopted as R-252475.

Hearing began at 8:55 a.m. and halted at 8:59 a.m.

Testimony in favor by George Menjo.

MOTION BY SCHNAUBELT TO CLOSE HEARING, ADOPT (A) AND (C) AND INTRODUCE (B).

Second by Lowery. Passed by the following vote: Mitchell-not present.

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

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

Aug-12-1980 ITEM-331:

FILE: ZONE

DESCRIPTION:

(R-81-153) REZONING LOTS 1 through 14, 41 through 48, portions of LOTS 15 through 19, 36 through 40, BLOCK 9; BLOCKS 10, 11, 13 through 16; LOTS 1, 2, 47, 48, portions of LOTS 3 through 6, and 46, BLOCK 12, FRARY HEIGHTS, MAP-940; and LOTS 7 through 19, 31 through 45, portions of LOTS 4 through 6

and

46, BLOCK 3; portions of LOTS 15 through 19, 36 through 40, BLOCK 9; BLOCKS 1 and 2, SOUTH GURWELL HEIGHTS, MAP-992; and BLOCKS 1 and 2, PAMELA PARK, MAP-2307 (approximately 35 acres), located west of 32nd Street between Redwood and Nutmeg Streets, in the Park North-East Community Plan area, from ZONE R-2 (portions HR) to ZONE R-1-5. (DISTRICT-8) (CASE-5-80-013 - City-initiated)

Subitem-A: (R-81-153)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-35 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.

Subitem-B: (O-81-16)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.
COUNCIL ACTION: (Tape location: B001-029).

Subitem-A continued to August 26, 1980.

Subitem-B continued to August 26, 1980.

MOTION BY KILLEA TO CONTINUE TO AUGUST 26, 1980, 2:00 P.M., AT HER REQUEST.

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

Aug-12-1980 ITEM-332:

FILE: STRT P-13.

DESCRIPTION:

Two Resolutions relative to the STANDLEY PARK ASSESSMENT DISTRICT:

Subitem-A: (R-80-2268)

MAKING, FINDING AND OVERRULING PROTESTS AND OBJECTIONS, and ORDERING CERTAIN CHANGES in the STANDLEY PARK ASSESSMENT DISTRICT proceedings as ordered pursuant to RESOLUTION R-252029.

Subitem-B: (R-80-2269)

Authorizing the execution of an AGREEMENT with Lykos and Goldhammer, Architects and Engineers, for the purpose of designing additional improvements at the Standley Park and Recreation Center, pursuant to the Improvement Act of 1913 Standley Park Assessment District. (DISTRICT-1)
COUNCIL ACTION: (Tape location: B031-065).

Subitem-A continued to September 2, 1980.

Subitem-B continued to September 2, 1980.

Testimony on continuance by Noel Neudeck.

MOTION BY KILLEA TO CONTINUE TO SEPTEMBER 2, 1980, AT COUNCILMEMBER MITCHELL'S

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

Aug-12-1980 ITEM-S411:

FILE: MEET

DESCRIPTION:

(R-81-203) Authorizing the execution of an AGREEMENT with Charlene D. Cooper, dba Cdc & Associates for SCOREBOARD OPERATION and AUDIO SERVICES at the SAN DIEGO STADIUM; authorizing the EXPENDITURE not to exceed \$85,000 from FUND 100 for said services.

COUNCIL ACTION: (Tape location: A145-252).

Adopted as amended as R-252476.

Motion by Lowery to reconsider Item from meeting of Monday, August 11, 1980.

Second by Stirling. Passed by the following vote: Yeas-3,5,7,8, M.

Nays-none. Not present-1,2,4,6.

MOTION BY STIRLING TO ADOPT AS AMENDED WITH EXPENDITURES TO BE FROM STADIUM

FUND INSTEAD OF FUND 100. Second by Lowery. Passed by the following vote:

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

Aug-12-1980 ITEM-S500:

FILE: LEAS S.D. Unified Port Dist. - Navy Field

DESCRIPTION:

Two Resolutions relative to the USO RELOCATION: (Centre City Planning Area. DISTRICT-8)

Subitem-A: (R-81-211)

Authorizing the execution of a LEASE AGREEMENT with the San Diego Unified Port District involving property at the southerly end of Navy Field, for the purpose of providing a site for the CONSTRUCTION and OPERATION of RECREATIONAL FACILITIES for members of the armed forces for a term of 50 years for a total prepaid lease rental of \$162,763; authorizing said lease payment of \$162,763 to be paid from funds received from the Redevelopment Agency of the City in connection with said Agency's acquisition of the present site of the USO facilities at 510 West "F" Street, which funds have been deposited in the

City's Capital Outlay Fund.

Subitem-B: (R-81-212)

Authorizing the execution of a SUBLEASE of a site at the southerly end of Navy Field, to the USO Council of San Diego, Inc., for a term of fifty years in consideration of the USO Council's CONSTRUCTION and OPERATION of RECREATIONAL FACILITIES on the leased premises for use by members of the armed forces.
COUNCIL ACTION: (Tape location: A016-088).

Subitem-A adopted as R-252477.

Subitem-B adopted as R-252478.

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

Aug-12-1980 ITEM-S501:

FILE: MEET

DESCRIPTION:

Eleven Items relative to the Improvement of SAN DIEGO STADIUM:

Subitem-A: (O-81-26)

Introduction of an Ordinance authorizing the San Diego Stadium Authority to ISSUE REVENUE BONDS in an amount not to exceed \$13,000,000.

Subitem-B: (R-81-220)

A Resolution retaining Stone & Youngberg, Municipal Financial Consultants, Inc., to act as FINANCIAL CONSULTANT to the City and the San Diego Stadium Authority concerning the financing of ADDITIONAL IMPROVEMENTS to the San Diego Stadium.

Subitem-C: (R-81-221)

A Resolution retaining O'Melveny & Myers, Attorneys at Law, to render LEGAL SERVICES in connection with the ADDITIONAL IMPROVEMENTS to the San Diego Stadium.

Subitem-D: (R-81-222)

A Resolution authorizing the EXECUTION of an Agreement with Hope Consulting Group to serve as Architect for the CONSTRUCTION of IMPROVEMENTS to the San Diego Stadium.

Subitem-E: (R-81-223)

A Resolution authorizing the EXECUTION of a Third Supplemental Agreement for PARTIAL USE AND OCCUPANCY of the San Diego Stadium with Chargers Football

Company.

Subitem-F: (R-81-224)

A Resolution authorizing the EXECUTION of an OFFICE SPACE AGREEMENT with Chargers Football Company.

Subitem-G: (R-81-225)

A Resolution authorizing the EXECUTION of a First Amendment to Lease Agreement between the City and Chargers Associates for USE AND OCCUPANCY of a portion of the San Diego Stadium.

Subitem-H: (R-81-226)

A Resolution authorizing a Lease Agreement between the City and Chargers Associates for USE AND OCCUPANCY of the new portion of the San Diego Stadium.

Subitem-I: (R-81-227)

A Resolution authorizing the EXECUTION of an Agreement between the City, Chargers Football Company and Chargers Associates regarding the RIGHT OF ANY PARTY to CERTAIN AGREEMENTS concerning the new portion of San Diego Stadium to withdraw.

Subitem-J: (R-81-228)

A Resolution authorizing the EXECUTION of an Agreement between the City, San Diego National League Baseball Club, San Diego State University and San Diego Professional Soccers Club, Inc. REDEFINING the STADIUM PREMISES to be utilized by those entities.

Subitem-K: (R-81-229)

A Resolution of Negative Declaration regarding the ADDITIONAL IMPROVEMENTS to the San Diego Stadium.

COUNCIL ACTION: (Tape location: A009-016).

Subitem-A continued to August 26, 1980.

Subitem-B continued to August 26, 1980.

Subitem-C continued to August 26, 1980.

Subitem-D continued to August 26, 1980.

Subitem-E continued to August 26, 1980.

Subitem-F continued to August 26, 1980.

Subitem-G continued to August 26, 1980.

Subitem-H continued to August 26, 1980.

Subitem-I continued to August 26, 1980.

Subitem J continued to August 26, 1980.

Subitem K continued to August 26, 1980.

MOTION BY STIRLING TO CONTINUE TO AUGUST 26, 1980, AT CITY MANAGER BLAIR'S

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

Aug-12-1980 ITEM-S502:

FILE: MEET

DESCRIPTION:

(R-81-237) Approving the proposal for DISTRIBUTION of 50% of EXCESS UNDISTRIBUTED EARNINGS to QUALIFIED RETIREES, as developed by the Board of Administration for the San Diego City Employees' Retirement System, as set forth in the July 30, 1980 memorandum to the Mayor and City Council; requesting the Board to submit the matter, as expeditiously as possible, to a vote of the members of the System as required by Section 143.1 of the City Charter.

NOTE: See Retirement Board Memorandum dated July 30, 1980.

COUNCIL ACTION: (Tape location: A145-220).

Adopted as R-252479.

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

Aug-12-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Mike Gotch from Council Meetings of August 11 & 12, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: B066).

Adopted as Resolution R-252480.

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

Aug-12-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

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