

Aug-25-1980

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 25, 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 2:15 p.m. Mayor Wilson adjourned the meeting at 3:59 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-not present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (eb)

Aug-25-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Lowery-present.
Councilmember Williams-not present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Stirling-present.
Councilmember Killea-present.

Aug-25-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Manager Blair

Aug-25-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Aug-25-1980 ITEM-30:

FILE: PERM PRD-194

DESCRIPTION:

(Continued from the Meeting of July 28, 1980 at Councilman Stirling's request.) Matter of a REQUEST by McDONALD, HECHT & WORLEY, by Paul E. Robinson, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-194, to construct 13 dwelling units with parking and landscaping on 3.52 acres in the R-1-20 (proposed R-1-10 ZONE) and within the Mission-Pacific Beach Community Plan. The subject property is located on the north side of Loring Street, east of Windsor Drive and is more particularly described as a portion of LOT 11, PACIFIC BEACH, MAP-854 and a portion of LOT 26, SOLEDAD TERRACE, MAP-1618. (DISTRICT-6)

Today's action is a motion granting or denying the request for a hearing of the appeal.

COUNCIL ACTION: (Tape location: A348).

Request granted and hearing set for September 29, 2:30 Time Certain.

MOTION BY STIRLING TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL.

Second by

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

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

Killea-nay. Mayor Wilson-yea.

Aug-25-1980 * ITEM-50:

FILE: ZONE

DESCRIPTION:

(O-81-15) Incorporating a portion of PARCEL 4, PARCEL MAP PM-8071 into R-1-5, R-2 and R-2A ZONES, located on the east side of I-15, south of Lomica Drive, in the Rancho Bernardo Community Plan Area. (DISTRICT-1) (CASE-5-80-004. Introduced 8/12/80. Council voted 5-0. Districts 1, 2, 4 and 6 not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15311 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-51:

FILE: ZONE 8/25/80 O-15312

DESCRIPTION:

(O-80-298) (Continued from the Meetings of June 2, 16 and 30, and July 14 and 28, 1980 at the City Manager's request.) Incorporating a portion of PARCEL NO. 2, PARCEL MAP PM-6224 and PARCEL A, PARCEL MAP PM-7345 (approximately 5.9 acres), located on the west side of Rancho Penasquitos Boulevard between I-15 and Paseo Montril, in the Penasquitos East Community Plan Area, into CA ZONE. (DISTRICT-1) (CASE-45-80-1. Introduced 5/20/80. Council voted 6-0. Districts 4, 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15312 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-52:

FILE: ZONE 8/25/80 O-15313

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. Introduced 8/4/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15313 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-53:

FILE: ZONE 8/25/80 O-15314

DESCRIPTION:

(O-81-12) AMENDING Section 1 of 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. Introduced 8/4/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15314 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-54:

FILE: ZONE 8/25/80 O-15315

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. Introduced 8/4/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15315 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * 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. (Introduced 8/4/80. Council voted 8-0. District 1 not present.)

COUNCIL ACTION: (Tape location: A180).

Subitem-A adopted as O-15316. (New Series).

Subitem-B adopted as O-15317 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-81-20 Rev.) 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.

(Introduced 8/11/80. Council voted 6-0. Districts 1, 4 and 6 not present.)

COUNCIL ACTION: (Tape location: A180).

Adopted as O-15318 (New Series).

MOTION BY LOWERY TO ADOPT. 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-25-1980 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-81-35) Amending Chapter VI, Article I, Division 20 of the San Diego Municipal Code by REPEALING SECTION 61.2044, relating to BONDS OF PARK FACILITIES DISTRICTS.

COUNCIL ACTION: (Tape location: A186).

Introduced, to be adopted September 8, 1980.

MOTION BY LOWERY TO INTRODUCE. Second by Cleator. 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-25-1980 * ITEM-100:

FILE: STRT D-2210

DESCRIPTION:

(R-81-235) AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for the IMPROVEMENT of the ALLEY in BLOCK 1, TURNERS SEA SHELL PARK, and contiguous to

Lot 450, Crown Point for the estimated cost of \$51,523.60. (1911 Act Proceedings) (DISTRICT-6)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252484

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-168)

John C. Henberger Co., Inc. for the purchase of REFLECTIVE SHEETING STREET NAME SIGN HEAD ASSEMBLIES AND UNLETTERED REFLECTIVE SHEETING STREET NAME SIGN

BLANKS as may be required for a period of one year ending July 31, 1981 for an estimated cost, including tax and terms, of \$100,314.90, with an option to renew for an additional one-year period.

Subitem-B: (R-81-250)

Whitewater Trout Co. for the purchase of APPROXIMATELY 48,000 POUNDS OF LIVE RAINBOW TROUT as may be required for a period of ten months beginning November 1, 1980 through August 31, 1981 for an estimated cost, including escalation, of \$88,160.

Subitem-C: (R-81-169)

Smith Kline Clinical Labs, Inc. for furnishing TOXICOLOGY LABORATORY SERVICES as may be required for a period of one year ending September 30, 1981 for an estimated cost, including terms, of \$41,150, with an option to renew for an additional one-year period at prices not to exceed 5% of bid price.

Subitem-D: (R-81-167)

I.D. Recall Systems for the purchase of 1,000,000 BOOK LABELS for an actual cost, including sales tax and terms, of \$23,616.80.

Subitem-E: (R-81-249)

Industries Supply Co. for the purchase of FORTY 6" FIRE HYDRANTS for an actual cost, including tax and terms, of \$15,348.89.
COUNCIL ACTION: (Tape location: A193).

Subitem-A adopted as Resolution R-252485

Subitem-B adopted as Resolution R-252486

Subitem-C adopted as Resolution R-252487

Subitem-D adopted as Resolution R-252488

Subitem-E adopted as Resolution R-252489

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-102:

FILE: MEET
DESCRIPTION:

(R-81-170) AWARDING A CONTRACT to Daley Corp. for the purchase of COLD MIX AND ADDITIONAL SUPER COLD MIX as may be required for a period of six months beginning July 23, 1980 through January 22, 1981, for an estimated cost, including tax and terms, of \$32,992.50.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252490

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-81-254) AWARDING A CONTRACT to Globe Information Systems of San Diego, Inc. for a PRINTING AND COMPUTERIZED TICKET AGENCY SYSTEM for the Convention and

Performing Arts Center, for a period of one year ending August 31, 1981 for a total estimated revenue of \$30,000 per year, with options to renew for two additional one-year periods.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252491

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-104:

FILE: CONT A-00118

DESCRIPTION:

(R-81-171) INVITING BIDS for the REMOVAL OF ARCHITECTURAL BARRIERS FOR THE

HANDICAPPED - CONTRACT NO. 14 on Specifications Document No. A-00118; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$41,600 from CIP-52-243, FUND 18515 and \$1,700 from CIP-58-007, 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-6)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252492

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-105:

FILE: CONT A-00119

DESCRIPTION:

(R-81-176) INVITING BIDS for the CONSTRUCTION OF TWIN TRAILS PARK AREA LIGHTING on Specifications Document No. A-00119; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-23-939 - TWIN TRAILS PARK AREA LIGHTING to the Fiscal Year 1981 Capital Improvements Program; authorizing the EXPENDITURE not to exceed \$25,000 from CIP-23-939 - TWIN TRAILS PARK AREA LIGHTING, PARK SERVICE

DISTRICT FUND 12130 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: A193).

Adopted as Resolution R-252493

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-106:

FILE: MEET

DESCRIPTION:

(R-81-189) Authorizing the PURCHASING AGENT to SELL 10 TRUCK BODIES and CHASSIS to the City of Del Mar for the sum of \$4,000; said equipment is so used, obsolete or depreciated as to be unneeded for use or retention by the City.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252494

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-107:

FILE: SUBD COLLEGE PLAZA

DESCRIPTION:

(R-81-282) APPROVING THE FINAL SUBDIVISION MAP of COLLEGE PLAZA, a 1-lot subdivision located northeasterly of College Avenue and Billman Street.

(DISTRICT-7)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252495

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

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

Aug-25-1980 * ITEM-108:

FILE:

Subitems-A,B,C: SUBD FORTUNE HOMES UNIT NO. 3

Subitem-C: DEED

F-

0246

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of FORTUNE HOMES UNIT NO. 3, a 62-lot subdivision located southwesterly of Imperial Avenue and 45th Street: (DISTRICT-4)

Subitem-A: (R-81-267)

Authorizing the execution of an AGREEMENT with Imperial II for the installation and completion of improvements.

Subitem-B: (R-81-266)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-279)

Approving the acceptance by the CITY MANAGER of DEED of Imperial II, granting to City LOT 151 of the above subdivision.

COUNCIL ACTION: (Tape location: A193).

Subitem-A adopted as Resolution R-252496

Subitem-B adopted as Resolution R-252497

Subitem-C adopted as Resolution R-252498

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-109:

FILE:

Subitems-A,B,C: SUBD IMPERIAL II

Subitem-C: DEED F-247

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of FORTUNE HOMES UNIT

NO. 4, a 44-lot subdivision located northeasterly of Ocean View Boulevard and 42nd Street: (DISTRICT-4)

Subitem-A: (R-81-271)

Authorizing the execution of an AGREEMENT with Imperial II for the installation and completion of improvements.

Subitem-B: (R-81-270)

APPROVING THE FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-278)

Approving the acceptance by the CITY MANAGER of DEED of Imperial II, granting to City LOT 152 of the above subdivision.

COUNCIL ACTION: (Tape location: A193).

Subitem-A adopted as Resolution R-252499

Subitem-B adopted as Resolution R-252500

Subitem-C adopted as Resolution R-252501

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-110:

FILE: SUBD POTOMAC AVENUE

DESCRIPTION:

(R-81-318) APPROVING THE FINAL SUBDIVISION MAP of POTOMAC AVENUE, a 1-lot subdivision located westerly of Potomac Street and Flintridge Drive.

(DISTRICT-4)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252502

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

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

Aug-25-1980 * ITEM-111:

FILE:

SUBD TRADE BUSINESS PARK

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of TRADE BUSINESS PARK, an 8-lot subdivision located northeasterly of Kenmar Drive and Formula Place:

(DISTRICT-1.)

Subitem-A: (R-81-286)

Authorizing the execution of an AGREEMENT with Trade Business Park Associates for the installation and completion of improvements.

Subitem-B: (R-81-285)

APPROVING the FINAL MAP.

COUNCIL ACTION:

(Tape location: A193)

Subitem-A adopted as Resolution R-252503.

Subitem-B adopted as Resolution R-252504.

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-112:

FILE: STRT D-2187

DESCRIPTION:

(R-81-236) Adopting the REVISED ASSESSMENT DIAGRAM NO. 3916 for the Haller Street 1911 Improvement Act Assessment District. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252505

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-113:

FILE: DEED F-248, STRT J-2329

DESCRIPTION:

(R-80-2503) VACATING FIELD STREET between Frankfort Street and Fallbrook Lane on Resolution of Intention No. R-252255. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252506

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-114:

FILE:

Subitem-A: DEED F-249, STRT J-2338

Subitem-B: DEED F-250

Subitem-C:

DEED F-251

DESCRIPTION:

Three Resolutions relative to LA CANADA:

Subitem-A: (R-81-275)

VACATING a portion of LA CANADA under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

Subitem-B: (R-81-276)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of J. Gregory Lawlor Enterprises, Inc., conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of LOTS 3 and 16 of LA CANADA CANYON, MAP-8923; dedicating said land as and for a public street and naming the same LA CANADA.

Subitem-C: (R-81-298)

Approving the acceptance by the CITY MANAGER of DEED of J. Gregory Lawlor Enterprises, Inc., conveying to City OPEN SPACE EASEMENTS in a portion of LA CANADA and portions of LOTS 6 and 16 of LA CANADA CANYON, MAP-8923; authorizing the execution of a QUITCLAIM DEED, quitclaiming to J. GREGORY LAWLOR ENTERPRISES, INC., all the City's right, title and interest in OPEN SPACE EASEMENTS in LOT 16 of LA CANADA, MAP-8923. (DISTRICT-1)
COUNCIL ACTION: (Tape location: A193).

Subitem-A adopted as Resolution R-252507

Subitem-B adopted as Resolution R-252508

Subitem-C adopted as Resolution R-252509

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-115:

FILE: STRT J-2337

DESCRIPTION:

(R-81-322) SETTING A PUBLIC HEARING on the INTENTION to VACATE FERN AVENUE and

portions of BEYER BOULEVARD. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252510

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-116:

FILE: DEED F-252

DESCRIPTION:

(R-81-273) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of LOT 103, LA MESA COLONY.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252511

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-117:

FILE: DEED F-253

DESCRIPTION:

(R-81-202) Authorizing the execution of DEEDS conveying to San Diego Gas & Electric Company, easements for underground and aboveground electrical facilities and for gas pipelines and appurtenances, affecting LOT 1, LINDA VISTA VILLAGE. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252512

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-118:

FILE: DEED F-254

DESCRIPTION:

(R-81-197) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting LOT 24, NEW RIVERSIDE. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252513

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-119:

FILE: DEED F-255

DESCRIPTION:

(R-81-196) Approving the acceptance by the City Manager of DEED of San Diego Gas & Electric Company, conveying to City an overhead electrical easement in a portion of LOT 13, RANCHO MISSION SAN DIEGO; authorizing the execution of a QUITCLAIM DEED, quitclaiming to SAN DIEGO GAS & ELECTRIC COMPANY all the City's right, title and interest in an overhead electrical easement in LOT 13, RANCHO MISSION SAN DIEGO. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252514

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-120:

FILE: DEED F-256

DESCRIPTION:

(R-81-309) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Roger and Wynette Gregg and Michael and Marcella Roberts, conveying to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across the WESTERLY 5 FEET of LOTS 16 and 17 of DEL SUR NO. 1, MAP-1259; dedicating said land as and for a public street and naming the same 65TH STREET. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252515

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-261) Authorizing the execution of an AGREEMENT with Araiza/Herschman Architects for the DESIGN of the North Park Park and Recreation Center Improvements; authorizing the EXPENDITURE of \$26,000 from the COMMUNITY DEVELOPMENT BLOCK GRANT FUND NO. 18516 for the above purpose. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252516

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-149) Authorizing the execution of an AGREEMENT with the Copley Family YMCA, to REHABILITATE the YMCA building at 3901 Landis Street; authorizing the EXPENDITURE of \$198,400 from CDBG FUND 18516 for the above purpose and related costs. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252517

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-81-311) Authorizing the CITY MANAGER to execute and sign an AUTOMATIC AID AGREEMENT between the City of San Diego and the City of Del Mar.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252518

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-124:

FILE: MEET

DESCRIPTION:

(R-81-188) Authorizing the CITY MANAGER to execute and sign AUTOMATIC AID AGREEMENTS between the City of San Diego and Rancho Santa Fe Fire Protection District, Solana Beach Fire Protection District, Rincon del Diablo Municipal Water District and Poway Municipal Water District.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252519

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-81-307) Authorizing the execution of a CONTRACT to provide fire and medical EMERGENCY DISPATCHING SERVICES to the Poway Municipal Water District.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252520

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-81-312) Authorizing the execution of an AGREEMENT with Tele-Camera of Southern California for DEVELOPMENT of a PROTOTYPE CAMERA and INSTALLATION of

30-60 CAMERAS in various TAXICABS in San Diego as a deterrent to taxicab robberies; authorizing the EXPENDITURE of \$35,000 from FUND 18803 (CALTRANS TAXICAB ROBBERY PREVENTION) for said purpose.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252521

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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.

* ITEM-127:

FILE: MEET

DESCRIPTION:

(R-81-65) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with PRC Toups, Consultant to INCREASE the scope of work of the existing agreement to include design of an INTERIM PROJECT to stabilize designated critical areas of erosion in Crest Canyon; authorizing the EXPENDITURE of \$15,000 from the CIP-23-547, Crest Canyon Erosion Control, Special Environmental Growth Fund No.

10505 for the above purpose. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-406.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252522

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-128:

FILE: GENL LIBRARY, PLANNING GRANTS

DESCRIPTION:

(R-81-195) Authorizing a SIXTH AMENDMENT to the JOINT EXERCISE OF POWERS AGREEMENT establishing the SERRA COOPERATIVE LIBRARY SYSTEM.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252523

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-129:

FILE: MEET

DESCRIPTION:

(R-81-207) Authorizing the execution of an AMENDMENT to UTILITIES AGREEMENT NO. 24668 with the State of California Department of Transportation for RELOCATION of WATER FACILITIES on Interstate 8 between Camino Del Rio over-crossing and 0.1 mile west of Route 15. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252524

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-130:

FILE: MEET

DESCRIPTION:

(R-81-303) Authorizing the execution of a new UTILITIES AGREEMENT NO. 24628-A, superseding a prior Utilities Agreement No. 24628-A dated January 9, 1980, with the State Department of Transportation for SEWER MAIN RELOCATION on Interstate 15 between 0.4 mile south and 0.7 mile north of Route 274.

(DISTRICT-7)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252525

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-131:

FILE: CONT METRO YOUNG CONSTRUCTION CO

DESCRIPTION:

(R-81-147) Approving CHANGE ORDER NO. 6 issued in connection with the contract between the City and Metro-Young Construction Company for CONSTRUCTION of the ROWENA STREET SLIDE RECONSTRUCTION and approving said change amounting to a NET INCREASE in the CONTRACT PRICE of \$12,075; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$12,075 from MISCELLANEOUS STREET IMPROVEMENTS CIP-58-004 to ROWENA STREET SLIDE RECONSTRUCTION CIP 52-273 for

said project. (DISTRICT-7)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252526

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-132:

FILE: STRT OS-4

DESCRIPTION:

(R-81-308) Authorizing the EXPENDITURE not to exceed \$10,000 from the OPEN SPACE PARK FACILITIES DISTRICT NO. 1, BOND FUND NO. 79101 for the purpose of APPRAISING 192 acres of open space land in the Mission Trails Regional Park, relating to the joint City/County development of said park. (DISTRICT-7)

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252527

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-133:

FILE: MEET

DESCRIPTION:

(R-81-304) Authorizing the CITY of SAN DIEGO to PARTICIPATE with the PORT of SAN DIEGO in the LA PLAYA BEACH RESTORATION; authorizing the CITY AUDITOR to TRANSFER \$10,000 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE

(70697) to SEWER CONSTRUCTION OUTLAY (70492), Point Loma Second Force Main (47-002.0); authorizing the EXPENDITURE of \$10,000 from SEWER REVENUE FUND 41506, for the City's participation in the above restoration. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252528

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-134:

FILE: MEET

DESCRIPTION:

(R-81-247) Authorizing the EXPENDITURE of \$5,000 from PARK SERVICE DISTRICT FUND 17541 for the purpose of CONSTRUCTING a BLEACHER PAD at the OCEAN BEACH

RECREATION CENTER BALLFIELD located on the Ocean Beach Elementary School site.

(DISTRICT-6)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252529

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-136:

FILE: MEET

DESCRIPTION:

(R-81-146) WAIVING the provisions of City Council Policy 500-5 regarding the FILING of MONTHLY TAXICAB REPORTS until December 31, 1980 or until said Policy is amended, whichever date is earlier.

NOTE: See City Manager Report CMR-80-395.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252531

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-137:

FILE: MEET

DESCRIPTION:

(R-81-155) Excusing COUNCILMAN BILL CLEATOR from the July 23, 1980 meeting of the Committee on Transportation and Land Use for the purpose of vacation.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252532

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-138:

FILE: MEET

DESCRIPTION:

(R-81-218) Excusing COUNCILMAN BILL CLEATOR from the July 31, 1980 meeting of the Committee on Public Facilities and Recreation for the purpose of vacation.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252533

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-139:

FILE: MEET

DESCRIPTION:

(R-81-217) Excusing COUNCILMAN MIKE GOTCH from all Council and Committee meetings during the period September 24 through October 2, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: A193).

Filed.

MOTION BY LOWERY TO FILE. Second by Stirling. 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-25-1980 * ITEM-140:

FILE: MEET

DESCRIPTION:

(R-81-299) Certifying that the information contained in NEGATIVE DECLARATION END-80-05-18 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. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252534

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-141:

FILE: SUBD COLLEGIATE PARK

DESCRIPTION:

Two Resolutions relative to the DECLARATION OF RESTRICTIONS affecting COLLEGIATE PARK:

Subitem-A: (R-80-1765)

Declaring that FINANCIAL INSTITUTIONS are ALLOWED within the above park and that such institutions fall within the term "PROFESSIONAL or ADMINISTRATIVE OFFICES" contained in the amended declaration.

Subitem-B: (R-80-1766)

Approving the FOURTH AMENDMENT to the above declaration and authorizing the execution of same. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-459.

COUNCIL ACTION: (Tape location: A193).

Subitem-A adopted as Resolution R-252535

Subitem-B adopted as Resolution R-252536

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-142:

FILE: MEET

DESCRIPTION:

(R-81-305) Authorizing the CITY ATTORNEY to TRAVEL to Monterey, California, during the period September 26 through October 1, 1980, for the purpose of attending conferences of California District Attorneys' Association as a board member and the Executive Committee of the California State Bar Association Public Law Section; authorizing the AUDITOR AND COMPTROLLER to transfer within the General Fund 100 the sum of \$500 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the above travel.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252537

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 * ITEM-143:

FILE: MEET

DESCRIPTION:

(R-81-320) Authorizing the SUGGESTION AWARDS COORDINATOR to TRAVEL to Dallas, Texas, during the period October 22-25, 1980, for the purpose of attending the National Association of Suggestion Systems Conference to RECEIVE a NATIONAL AWARD; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$901 from GENERAL FUND UNALLOCATED RESERVE to the ALLOCATED RESERVE for the above purpose.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252538

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to APPOINTMENTS and REAPPOINTMENTS by the Mayor:

Subitem-A: (R-81-154)

Confirming the appointments of PAULA C. DOSS and HELENE C. WOLF and the reappointments of MELINDA J. LASATER, M. KATHY GOEBEL and HELEN S. HAWKINS to the ADVISORY BOARD ON WOMEN for two-year terms ending March 1, 1982.

Subitem-B: (R-81-156)

Confirming the reappointment of JEAN E. PORTER to the HOUSING ADVISORY AND APPEALS BOARD for a two-year term ending March 1, 1982.

COUNCIL ACTION: (Tape location: A274-282).

Subitem-A adopted as R-252540.

Subitem-B adopted as R-252541.

MOTION BY STIRLING TO ADOPT SUBITEM A. 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.

MOTION BY KILLEA TO ADOPT SUBITEM B. Second by Lowery. 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-25-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-81-37) Fixing the TAX RATES and LEVYING TAXES for the FISCAL YEAR 1980-81.

NOTE: See City Manager Report CMR-80-457.

COUNCIL ACTION: (Tape location: A233).

Adopted as O-15319.

MOTION BY STIRLING TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second

by Lowery. 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-25-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-251) AWARDING A CONTRACT for the purchase of TIRES and TUBES as may be required for the period August 15, 1980 through August 14, 1981: 1) Geo. F.

Kennedy, Inc. for GROUP I (Passenger Radial Belted, Tubeless) and GROUP II (Highspeed Police Radial Belted, Tubeless); 2) Daniels Tire Service for GROUP III (Medium/Heavy Duty Trucks Radial Belted), GROUP IV (Trucks Conventional Bias Ply), GROUP V (Conventional Bias Ply, Off-Highway) and GROUP VI (Inner Tubes); 3) General Tire Service for GROUP VII (Miscellaneous Truck Tire) for an actual estimated cost including tax and terms of \$640,749.05.

COUNCIL ACTION: (Tape location: A299).

Adopted as R-252543.

MOTION BY KILLEA TO ADOPT. Second by Lowery. 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-25-1980 ITEM-202:

FILE: SUBD CLEVELAND CHATEAU

DESCRIPTION:

(R-81-287) Approving the FINAL SUBDIVISION MAP of CLEVELAND CHATEAU, a one-lot subdivision located northwesterly of Cleveland Avenue and Washington Street. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252544.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

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

Aug-25-1980 ITEM-203:

FILE: SUBD COLE MANOR NORTH

DESCRIPTION:

(R-81-241) Approving the FINAL SUBDIVISION MAP of COLE MANOR NORTH and acknowledging receipt of SUBDIVIDER'S ASSURANCE of compliance with the affirmative marketing program, a one-lot subdivision located easterly of Cole Street and Fund Du Lac Avenue. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252545.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

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

Aug-25-1980 ITEM-204:

FILE: SUBD GEORGIA STREET CONDOMINIUMS

DESCRIPTION:

(R-81-240) Approving the FINAL SUBDIVISION MAP of GEORGIA STREET CONDOMINIUMS,

a one-lot subdivision located northeasterly of Georgia Street and Lincoln

Avenue. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252546.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

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

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

Aug-25-1980 ITEM-205:

FILE: SUBD HAMILTON HOUSE

DESCRIPTION:

(R-81-331) Approving the FINAL SUBDIVISION MAP of HAMILTON HOUSE, a one-lot subdivision located northeasterly of Adams Avenue and Hamilton Street.

(DISTRICT-3)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252547.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

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

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

Aug-25-1980 ITEM-206:

FILE: SUBD HIGHLAND CONDOMINIUM

DESCRIPTION:

(R-81-238) Approving the FINAL SUBDIVISION MAP of HIGHLAND CONDOMINIUM, a one-lot subdivision located northwesterly of Highland Avenue and Maple Street.

(DISTRICT-3)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252548.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

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

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

Aug-25-1980 ITEM-207:

FILE: SUBD PARK ROBINSON

DESCRIPTION:

(R-81-281) Approving the FINAL SUBDIVISION MAP of PARK ROBINSON, a one-lot subdivision located southwesterly of Robinson Avenue and Richmond Street.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: A315).

Adopted as Resolution R-252549.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote:

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

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

Aug-25-1980 ITEM-208:

FILE: DEED F-258, STRT J-2325

DESCRIPTION: (R-80-2293) (Continued from the Meeting of July 28, 1980 at Councilman Cleator's request.) VACATING GUY STREET on Resolution of Intention No. R-252092.

COUNCIL ACTION: (Tape location: A505-650).

Adopted as R-252550.

MOTION BY CLEATOR TO ADOPT. Second by Stirling. 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-25-1980 ITEM-209:

FILE: DEED F-259, STRT J-2335

DESCRIPTION:

(R-81-99) VACATING INDIA and COLUMBIA STREETS between "E" and "G" Streets, and "E" and "F" STREETS between Kettner Boulevard and State Street on Resolution of Intention R-252345. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A119).

Continued to August 26, 1980.

MOTION BY KILLEA TO CONTINUE TO AUGUST 26, 1980, AT CITY MANAGER'S REQUEST.

Second by Lowery. 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-25-1980 ITEM-210:

FILE: MEET

DESCRIPTION:

(R-81-243) Matter of discussion of the following NOMINEES for appointment to FILL THE VACANCY on the SAN DIEGO STADIUM AUTHORITY BOARD OF GOVERNORS:

NOMINEES	NOMINATED BY	ENDORSED BY
Murray L. Galinson	Councilwoman Killea	Mayor Wilson, Councilmen Mitchell, Gotch, Williams and Stirling
Michael E. Turk	Councilman Lowery	

Today's action is adoption of a RESOLUTION making the appointment.

COUNCIL ACTION: (Tape location: A044).

Adopted as R-252551.

MOTION BY KILLEA TO APPROVE MURRAY L. GALINSON AND ADOPT. Second by Lowery.

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-25-1980 ITEM-211:

FILE: MEET

DESCRIPTION:

(R-81-244) Approving the PROPOSED FY 1981 BUDGET for the SAN DIEGO DATA PROCESSING CORPORATION pursuant to the operating agreement between the City of San Diego and said Corporation.

COUNCIL ACTION: (Tape location: B008).

Adopted as R-252552.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

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

Aug-25-1980 ITEM-212:

FILE: DEED F-260

DESCRIPTION:

(R-81-313) Authorizing the SALE BY NEGOTIATION of LOT 40, BLOCK 150 OF CHOATE'S ADDITION, MAP-167, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8)

COUNCIL ACTION: (Tape location: B150-B210).

Filed.

MOTION BY STIRLING TO FILE. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

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

Aug-25-1980 ITEM-213:

FILE: DEED F-261

DESCRIPTION:

(R-81-324) Authorizing the SALE BY NEGOTIATION of LOT 44, BLOCK 150 OF CHOATE'S ADDITION, MAP-167, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8)

COUNCIL ACTION: (Tape location: B150-B210).

Filed.

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

Aug-25-1980 ITEM-214:

FILE: DEED F-262

DESCRIPTION:

(R-81-314) Authorizing the SALE BY NEGOTIATION of a portion of LOT 18, BLOCK 4 OF ENCANTO HEIGHTS, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-3)

COUNCIL ACTION: (Tape location: B150-B210).

Filed.

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

Aug-25-1980 ITEM-215:

FILE: DEED F-263

DESCRIPTION:

(R-81-323) Authorizing the SALE BY NEGOTIATION of LOT 13, BLOCK C of SUBDIVISION of VILLA LOTS 165-184 inclusive, NORMAL HEIGHTS, MAP-1157 to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-3)

COUNCIL ACTION: (Tape location: B150-210).

Adopted as R-252553.

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-not present

Aug-25-1980 ITEM-216:

FILE: DEED F-264

DESCRIPTION:

(R-81-315) Authorizing the SALE BY NEGOTIATION of LOTS 16-21, BLOCK 113 of CITY HEIGHTS, AMENDED MAP-1007, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8) t+1

COUNCIL ACTION: (Tape location: B150-210).

Adopted as R-252554.

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-not presen

Aug-25-1980 ITEM-217:

FILE: DEED F-265

DESCRIPTION:

(R-81-325) Authorizing the SALE BY NEGOTIATION of LOTS 23-25, BLOCK 22, LEXINGTON PARK, MAP-1696, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8)

COUNCIL ACTION: (Tape location: B150-210).

Adopted as R-252555.

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-not presen

Aug-25-1980 ITEM-218:

FILE:

Subitem-A: DEED F-266

Subitem-B: DEED F-267

DESCRIPTION:

Two Resolutions relative to a portion of LOT A-245 of ADDITION NO. 5 to SAN YSIDRO, MAP-1405: (DISTRICT-8)

Subitem-A: (R-81-316)

Authorizing the SALE BY NEGOTIATION of said property to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED,

granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

Subitem-B: (R-81-317)

SETTING ASIDE and DEDICATING above said property as and for a public street and naming the same BLACKSHAW LANE.

COUNCIL ACTION: (Tape location: B150-210).

Subitem-A adopted as R-252556.

Subitem-B adopted as R-252557.

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-not present

Aug-25-1980 ITEM-219:

FILE: DEED F-268

DESCRIPTION:

(R-81-306) Authorizing the SALE BY NEGOTIATION of a portion of LOT 35, RANCHO MISSION, to the highest bidder at the August 25, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if applicable municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: B150-210).

Adopted as R-252558.

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-not present

Aug-25-1980 ITEM-220:

FILE: MEET

DESCRIPTION:

Matter of the opening of bids for the 1980 TAX ANTICIPATION NOTES in the amount of \$27,000,000, to be repaid out of monies to be received during 1980-81 and paid on June 24, 1981.

Today's action is adoption of a RESOLUTION awarding the Notes to the successful bidder.

COUNCIL ACTION: (Tape location: A070).

Adopted as R-252483.

MOTION BY SCHNAUBELT TO AWARD THE NOTES TO BANK OF AMERICA. Second by

Stirling. 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-25-1980 * ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-81-377) Authorizing the EXPENDITURE of \$255 from the GENERAL FUND for out of state TRAVEL to Phoenix, Arizona for the GENERAL SERVICES DIRECTOR to attend meetings to be held on August 27 and 28, 1980.

COUNCIL ACTION: (Tape location: A193).

Adopted as R-252559.

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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-25-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-365) Declaring that certain properties within the City contain WEEDS and/or RUBBISH which constitute an extreme FIRE and HEALTH HAZARD and a PUBLIC NUISANCE; authorizing and ordering the CITY MANAGER, or his designated contractor, to proceed to ABATE those NUISANCES which are declared to exist on said properties provided that any owner of the described property shall retain the right to destroy or remove the existing weeds or rubbish prior to the arrival of the Manager or his designate. The property of David Starcevic shall only be abated in the event that his appeal is finally determined and overruled by the Public Services and Safety Committee subject to appropriate Council rules.

COUNCIL ACTION: (Tape location: B210).

Adopted as R-252560.

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

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

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

Aug-25-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

Two Ordinances relative to the REGULATION OF ROLLERSKATING in Balboa Park:

Subitem-A: (O-81-39)

Introduction of an Ordinance amending Chapter VI, Article 3, Division 2 of the San Diego Municipal Code by ADDING SECTION 63.02.33.

Subitem-B: (O-81-40)

Introduction and Adoption of an EMERGENCY Ordinance amending Chapter VI, Article 3, Division 2 of the San Diego Municipal Code by ADDING SECTION 63.02.33. (Six votes required)

COUNCIL ACTION: (Tape location: A135, B250-C200).

Subitem-A introduced, to be adopted September 8, 1980.

Subitem-B adopted as O-15320 (New Series).

MOTION BY KILLEA TO INTRODUCE SUBITEM-A AND INTRODUCE, DISPENSE WITH THE

READING AND ADOPT SUBITEM-C. Second by Stirling. 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-25-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-375) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilwoman Lucy Killea from the September 18, 1980 meeting of the Council Committee on Public Facilities and Recreation for the purpose of attending to official government business out of the city; authorizing Councilwoman Killea to travel to Denver, Colorado, on September 18 and 19, 1980, for the purpose of attending a Conference of Local Energy Officials sponsored by the National League of Cities.

COUNCIL ACTION: (Tape location: C200).

Adopted as Resolution R-252561.

MOTION BY LOWERY TO ADOPT. 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-25-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-374) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing Councilwoman Lucy Killea to travel to Santa Clara, California, on September 25, 1980 to attend the LAFCO Annual Conference as the City's appointed member; excusing Councilwoman Killea from the September 25, 1980 meeting of the Council Committee on Public Facilities and Recreation for the purpose of attending the above-named conference.

COUNCIL ACTION: (Tape location: C200).

Adopted as Resolution R-252562.

MOTION BY LOWERY TO ADOPT. 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-25-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

MOTION BY LOWERY TO ADJOURN IN MEMORY OF BOB CONGER AND JERRY CORREIA. 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.

Aug-25-1980

* ITEM-144:

FILE: MEET

DESCRIPTION:

(R-81-208) Approving the Transportation and Land Use Committee recommendations on those CITY-OWNED SITES NUMBERED 7A, 11A, 19 Area A, 23, 256, 257, 386, 396, 424, 439, 445 Area A & B, 473, 511, 512, 560 Area A & B, 561 Area A & B, 587, 588, 603, 604, 657, 684, 685, 730, 731, 753-757, 786, 804 Area A & B, 881, 886, 890, 895-900 and 913.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 6/18/80 and on 7/16/80. Recommendation to ADOPT the Resolution. Districts 4, 5, 6 and 8

voted yea. District 2 not present for sites 7a, 11a, 256, 257, 445 Areas A & B, 603 604, 657, 786, 881, 886, 890, 896, and 897 on 7/16/80. Districts 2,

4, 5 and 8 voted yea; District 6 not present for sites 19 Area A, 23, 560 Area A & B, 561 AREA A & B, 587, 588, 730, 731, 757, 895, 898-900 on 7/16/80.

Districts 2, 4, 5, 6 and 8 voted yea for sites 386, 396, 424, 439, 473, 511, 512, 684, 685, 753-756, 804 Area A & B on 7/16/80. Districts 2, 4, 5 and 6 noted yea; District 8 not present for site 913 on 6/18/80.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252539

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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.

FILE: LEAS SOUTHWESTERN CABLE TV

DESCRIPTION:

(R-81-79) Authorizing the execution of a FIVE-YEAR RIGHT-OF-ENTRY-PERMIT with American Television and Communications Corporation, dba Southwestern Cable TV, for CONTINUED OPERATION and MAINTENANCE of an underground cable

and microwave antenna site on a portion of Miramar Reservoir property, commencing at a monthly rental of \$220; waiving the requirements of Council Policy No. 700-10. (DISTRICT-1)

NOTE: See City Manager Report CMR-80-405.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 8/7/80.

Recommendation to ADOPT the Resolution. Districts 6, 7 and 8 voted yea.

Districts 1 and 2 not present.

COUNCIL ACTION: (Tape location: A193).

Adopted as Resolution R-252530

MOTION BY LOWERY TO ADOPT. Second by Stirling. 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.

FILE: DEED F-257

DESCRIPTION:

(R-81-302) Authorizing the SALE BY NEGOTIATION of a portion of LOT 1274 of the PUEBLO LOT 1274 of the PUEBLO LANDS OF SAN DIEGO, for the sum of \$116,500 to Salem and Therese Ghanayem; authorizing the execution of a GRANT DEED, granting to Salem and Therese Ghanayem said property; determining that no broker's commission shall be paid by City on said negotiated sale.

(DISTRICT-1.) NOTE: See City Manager Report CMR-80-136.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 8/7/80.

Recommendation to ADOPT the Resolution. Districts 2, 6, 7 and 8 voted

yea. District 1 not present.

COUNCIL ACTION:(Tape location: A282).

Adopted as Resolution R-252542.

MOTION BY MITCHELL TO ADOPT. Second by Cleator. 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.