

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
SEPTEMBER 8, 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 2:18 p.m. Mayor Wilson adjourned the meeting at 3:56 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-252641 (for illness).

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-excused by R-252666 (for vacation).

(8) Councilmember Killea-present.

Clerk-Mutascio (ra)

Sep-8-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Assistant City Clerk Mutascio called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Sep-8-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by City Manager Ray Blair.

Sep-8-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

Sep-8-1980 ITEM-30:

FILE: Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

08/11/80 P.M.

08/12/80 A.M. and P.M.

08/18/80 P.M. Adjourned

08/19/80 A.M. Adjourned

COUNCIL ACTION: (Tape location: A025-030).

Approved.

MOTION BY WILLIAMS TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-not present. Lowery-not present.

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

Mayor Wilson-yea.

Sep-8-1980 * ITEM-50:

FILE: ZONE 9/8/80 O-15321

DESCRIPTION:

(O-81-17) Incorporating PARCEL "J", PALMVIEW TRACT 1539 and a portion of SECTION 21, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CA ZONE, located on the north side of Palm Avenue between 19th Street and I-5, in the Otay-Nestor Community Plan Area. (DISTRICT-8) (CASE-5-80-011. Introduced 8/26/80. Council voted 8-0. District 4 not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15321 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Killea-yea. Mayor Wilson-yea.

Sep-8-1980 * ITEM-51:

FILE: ZONE 9/8/80 0-15322

DESCRIPTION:

(O-81-16) Incorporating portions of LOTS 35-40 and all of 41-48, BLOCK 9; LOTS 1-6 and 25-48, BLOCK 10; LOTS 5-40, BLOCK 11; LOTS 16-31, BLOCK 14; LOTS 18-31, BLOCK 15; and all of BLOCK 16, FRARY HEIGHTS, MAP-940; LOTS 8-19 and 31-48, BLOCK 3; and LOTS 1-13 and 37-48, BLOCK 1, SOUTH GURWELL HEIGHTS, MAP-992 (approximately 8.5 acres), located west of 32nd Street between Redwood

and Nutmeg Streets, in the Park North-East Community Plan Area, into R-1-5 ZONE. (DISTRICT-8) (CASE-5-80-013 - City-initiated. Introduced 8/26/80. Council voted 7-1. District 5 voted nay. District 4 not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15322 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Sep-8-1980 * ITEM-52:

FILE: ZONE 9/8/80 O-15323

DESCRIPTION:

(O-81-29) Incorporating LOTS 1 through 3, CASA CAPRICORN, MAP-9123 (approximately 16.754 acres), located north and south of Capricorn Way between Camino Ruiz and Ganesta Road, in the Mira Mesa Community Plan Area, into R-2A ZONE. (DISTRICT-1) (CASE-5-80-034. Introduced 8/26/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15323 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Sep-8-1980 * ITEM-53:

FILE: ZONE

DESCRIPTION:

(O-81-19) Incorporating LOT 29, WADSWORTH'S OLIVE GROVE, MAP-482 (approximately 4.75 acres), located on Home Avenue, north of vacated Laurel Street, in the Mid-City Community Plan, into R-2 ZONE. (DISTRICT-3) (CASE-5-80-041. Introduced 8/26/80. Council voted 8-0. District 4 not present

COUNCIL ACTION: (Tape location: A031-078).

Continued to September 29, 1980.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 29, 1980, AT CITY MANAGER'S

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

Sep-8-1980 * ITEM-54:

FILE: ZONE 9/8/80 O-15324

DESCRIPTION:

(O-81-8) AMENDING Section 1 of Ordinance No. O-12476 (New Series), adopted October 23, 1978, INCORPORATING LOT 186 and a portion of LOT 187, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254, into R-2A ZONE, located on the south side of Federal Boulevard and on the west side of Winnette Street - extension of time to May 22, 1982. (DISTRICT-3) (CASE-29-78-2/EOT. Introduced 8/26/80. Council voted 7-0. District 4 and Mayor not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15324 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Killea-yea. Mayor Wilson-yea.

Sep-8-1980 * ITEM-55:

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. (Introduced 8/25/80. Council voted 8-0. District 4 not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15325 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Killea-yea. Mayor Wilson-yea.

Sep-8-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-81-39) Amending Chapter VI, Article 3, Division 2 of the San Diego Municipal Code by ADDING SECTION 63.02.33 REGULATING ROLLERSKATING IN BALBOA

PARK. (Introduced 8/25/80. Council voted 8-0. District 4 not present.)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Ordinance O-15326 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

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

Killea-yea. Mayor Wilson-yea.

Sep-8-1980 * ITEM-57:

FILE: ZONE

DESCRIPTION:

(O-81-51) AMENDING Section 1 of Ordinance No. O-12571 (New Series), adopted February 12, 1979, INCORPORATING portions of SECTION 2, TOWNSHIP 15 SOUTH, RANGE 2 WEST, and SECTIONS 34 and 35, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-1-20 ZONE - extension of time to September 12, 1981.

(DISTRICT-1) (CASE-41-78-10/EOT)

COUNCIL ACTION: (Tape location: A196-220).

Introduced, to be adopted September 22, 1980.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

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

Sep-8-1980 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-81-50) Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by AMENDING SECTIONS 102.0406.01, 102.0406.02 and 102.0406.08 regarding PARK FEES.

NOTE: See City Manager Report CMR-80-472.

COUNCIL ACTION: (Tape location: A196-220).

Introduced, to be adopted September 22, 1980.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea.

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

Sep-8-1980 * ITEM-103:

FILE: SUBD PARKSIDE CONDOMINIUMS

DESCRIPTION:

(R-81-395) APPROVING the FINAL SUBDIVISION MAP of PARKSIDE CONDOMINIUMS,
a

1-lot subdivision located northerly of Ulric Street and Fulton Street.

(DISTRICT-5)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252619.

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

Sep-8-1980 * ITEM-104:

FILE: SUBD SKYLINE PENASQUITOS UNIT NO. 3
DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SKYLINE PENASQUITOS UNIT NO. 3, a 60-lot subdivision located westerly of Carmel Mountain Road and Rancho Penasquitos Boulevard: (DISTRICT-1)

Subitem-A: (R-81-289)

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

Subitem-B: (R-81-288)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.
COUNCIL ACTION: (Tape location: A196-220).

Subitem-A adopted as Resolution R-252620.

Subitem-B adopted as Resolution R-252621.

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

Sep-8-1980 * ITEM-105:

FILE: SUBD VILLA MERCED 1
DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA MERCED 1, a 1-lot subdivision located northerly of Beyer Boulevard and Del Sol Boulevard: (DISTRICT-8)

Subitem-A: (R-81-396)

APPROVING THE FINAL MAP.

Subitem-B: (R-81-397)

Authorizing the MAYOR and CITY CLERK to execute the CERTIFICATE OF OWNERSHIP on said final map, consenting to the preparation and recordation of said map.
COUNCIL ACTION: (Tape location: A031-078).

Trailed to September 9, 1980.

Trailed to September 9, 1980.

MOTION BY WILLIAMS TO TRAIL TO SEPTEMBER 9, 1980, AT CITY MANAGER'S REQUEST.

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

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

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

Sep-8-1980 * ITEM-106:

FILE: STRT J-2336; DEED F-379

DESCRIPTION:

(R-81-104) VACATING a portion of ALCONA STREET on Resolution of Intention R-252399. (DISTRICT-4)

COUNCIL ACTION: (Tape location: A031-078)

Continued to October 6, 1980.

MOTION BY WILLIAMS TO CONTINUE TO OCTOBER 6, 1980, AT CITY MANAGER'S REQUEST.

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

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

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

Sep-8-1980 * ITEM-107:

FILE: STRT J-2333; DEED F-380

DESCRIPTION:

(R-81-33) VACATING a portion of MENLO AVENUE between Olive Street and vacated Maple Street on Resolution of Intention R-252346. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252622.

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

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

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

Sep-8-1980 * ITEM-108:

FILE: STRT J-2334; DEED F-381

DESCRIPTION:

(R-81-2) VACATING 43RD STREET easterly of Home Avenue and I-805, and adjacent to Lot 5, Valle Granado, being also Parcel Map PM-3429, on Resolution of Intention R- 252347. (DISTRICT-3)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252623.

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

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

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

Sep-8-1980 * ITEM-109:

FILE: STRT J-2339

DESCRIPTION:

(R-81-361) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of THORN STREET adjacent to Lot 14, Block 4, Osborn Hill, Map-1351, and Lot L, Block 375, of Horton's Addition D.B. 13, Page 522. (DISTRICT-2)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252624.

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

Sep-8-1980 * ITEM-110:

FILE: DEED F-382

DESCRIPTION:

(R-81-310) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Chilcote, Incorporated all the City's right, title and interest in an open space easement in portions of LOT 17 of FRIEDRICK MANOR, MAP-9197. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252625.

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

Sep-8-1980 * ITEM-111:

FILE: DEED F-383

DESCRIPTION:

(R-81-368) Authorizing the execution of a DEED, quitclaiming to Kearny Mesa Crossroads Business Park, all the City's right, title and interest in LOTS K, L and M of ORCUTT'S SUBDIVISION of LOT 1 of NEW RIVERSIDE, consisting of approximately .150 acres, which property was acquired for public street purposes. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252626.

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

Wilson-yea.

Sep-8-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-394) Authorizing the execution of AGREEMENTS with the San Diego Unified School District, Sweetwater Union High School District and Mount Carmel High School for the purpose of providing a minimum of TWO SAN DIEGO POLICE OFFICERS at each regular season night football game and an undetermined number of post-season playoff games between City schools during the period of September 19, 1980 through December 31, 1980; declaring that in consideration of this service the School Districts shall pay City an amount not less than \$200 per event.

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252627.

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

Sep-8-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-336) Authorizing the EXPENDITURE of \$100,000 from the GAS TAX FUND 30219 for the purchase of STREET NAME and TRAFFIC SIGNS and other traffic control paraphernalia.

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252628.

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

Sep-8-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-393) Authorizing TWO REPRESENTATIVES of the POLICE DEPARTMENT to TRAVEL to Santa Clara, California, for the purpose of attending the Third Annual Reserve Auxiliary Peace Officers Conference to be held September 19 through 21, 1980; authorizing the EXPENDITURE of \$564 from GENERAL FUND 100, OBJECT ACCOUNT 4461 for the above purpose.

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252629.

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

Sep-8-1980 * ITEM-115:

FILE: STRT OS-1

DESCRIPTION:

(R-81-385) SETTING A PUBLIC HEARING on the INTENTION to ANNEX to the Open Space Park Facilities District No. 1 all those properties annexed to the City subsequent to the formation of the District on March 20, 1978.

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252630.

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

Sep-8-1980 ITEM-150:

FILE: LEAS Mission Bay Park, De Anza Pt.; De Anza Harbor Inc

DESCRIPTION:

(R-81-234) Declaring that the Council approves in concept the TENTATIVE PLAN for REDEVELOPMENT of the DE ANZA TRAILER HARBOR: 1) The lessee shall prepare a PROGRAM for NOTIFYING all INCOMING RESIDENTS of the De Anza Trailer Harbor that REDEVELOPMENT will be occurring in the future and that the redevelopment may affect the length of residency; 2) The lessee shall prepare a PLAN for the IMMEDIATE IMPLEMENTATION of PUBLIC ACCESS around the De Anza Trailer Harbor; 3) The lessee shall prepare a LONG TERM PLAN for the REDEVELOPMENT of the De Anza Trailer Harbor lease premises for submission to the City Council for its consideration; 4) An appropriate PROPOSED LEASE AMENDMENT shall be NEGOTIATED by the CITY MANAGER to carry out the LONG TERM REDEVELOPMENT PLAN;

5) This resolution shall have the sole and exclusive effect of directing the CITY MANAGER to attempt to NEGOTIATE an EQUITABLE and APPROPRIATE LEASE AMENDMENT which can provide for the orderly relocation of the mobile home units from the De Anza area; 6) The City Council, by adopting this resolution, does NOT in any way BIND OR OBLIGATE itself to approve any PROPOSED LEASE AMENDMENTS and is merely by this action approving the CONCEPT of a POTENTIAL PROPOSED LEASE AMENDMENT; and 7) The above PLANS shall be PREPARED and IMPLEMENTED in CONSULTATION with the AFFECTED RESIDENTS, and

consideration shall be given to the security, safety, and quiet enjoyment of the affected residents. (DISTRICT-6)

NOTE: See City Manager Report CMR-80-413.

COUNCIL ACTION: (Tape location: A079-177).

Continued to September 22, 1980, 2:00 p.m. Time Certain.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 22, 1980, 2:00 P.M., TIME CERTAIN,

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

Sep-8-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-201) Approving the RECONSTRUCTION of BALBOA STADIUM, together with related improvements; declaring that this approval is contingent upon the reconstructed stadium being utilized solely and exclusively for public park and recreation purposes.

COUNCIL ACTION: (Tape location: A256-521).

Trailed as unfinished business to September 9, 1980.

Motion by Killea to adopt. Second by Gotch. Failed by the following vote:

Yeas-6,8. Nays-2,4,5,M. Not present-1,3,7.

Motion by Williams to reconsider. Second by Killea. Passed by the following vote: Yeas-4,5,6,8,M. Nays-2. Not present-1,3,7.

Motion by Killea to continue to September 22, 1980. Second by Williams.

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

By common consent, the item was trailed as unfinished business to September 9, 1980.

Sep-8-1980 ITEM-200:

FILE:

Subitems-A,B,C: SUBD EAGLE RIDGE ESTATES

Subitem-C: DEED F-384

DESCRIPTION:

(Continued from the Meetings of March 24, April 21, June 2, and August 4, 1980 at Georgia Charpentier's request.) Three Resolutions relative to the FINAL SUBDIVISION MAP of EAGLE RIDGE ESTATES, a 109-lot subdivision located northwesterly of Navajo Road and Cowles Mountain Boulevard: (DISTRICT-7)

Subitem-A: (R-80-1676)

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

Subitem-B: (R-80-1675)

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

Subitem-C: (R-80-1647)

Approving the acceptance of DEED of San Carlos Park, granting to City LOTS 106, 107, 108, 109 and LOT A of EAGLE RIDGE ESTATES.
COUNCIL ACTION: (Tape location: A522-600).

Subitem-A adopted as R-252631.

Subitem-B adopted as R-252632.

Subitem-C adopted as R-252633.

MOTION BY SCHNAUBELT TO ADOPT SUBITEMS (A), (B), AND (C). Second by Williams.

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

Sep-8-1980 ITEM-201:

FILE: LEAS S.D. League Baseball Club, Inc

DESCRIPTION:

(R-81-389) Authorizing the execution of an EIGHT-YEAR LEASE AGREEMENT with the San Diego National League Baseball Club, Inc. for ADMINISTRATIVE OFFICE SPACE at the San Diego Stadium at a monthly rental rate of \$588. (DISTRICT-5)

NOTE: See City Manager Report CMR-80-484.

COUNCIL ACTION: (Tape location: C041-070).

Adopted as R-252634.

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

Sep-8-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-391) Accepting the GENEROUS DONATION of \$50,000 from the COUNTY OF SAN DIEGO for use in RESTORING the SPRECKELS ORGAN PAVILION in Balboa Park to help provide improved recreational events relating to music for the benefit of all County and City residents; commending the COUNTY OF SAN DIEGO for this act of CIVIC GENEROSITY and REGIONAL COOPERATION and expressing GRATITUDE on behalf

of the citizens of the City of San Diego; authorizing the AUDITOR AND
COMPTROLLER to ESTABLISH a SPECIAL HOLDING FUND (SPECIAL FUND 39010,
REVENUE

ACCOUNT 76764) to be issued for GENERAL DEVELOPMENT of the ORGAN PAVILION
and

further instructed to DEPOSIT this DONATION in said fund. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A221-255).

Adopted as R-252635.

MOTION BY KILLEA TO ADOPT. Second by Williams. 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-ye

Sep-8-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-400) Urging the GOVERNOR of the State of California to approve the
location of a proposed CALIFORNIA CONSERVATION CORPS URBAN CENTER in San
Diego, in order to more actively address the development and protection of
natural resources in the region through the programs conducted by the
California Conservation Corps.

COUNCIL ACTION: (Tape location: C071-110).

Adopted as R-252636.

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

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

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

Wilson-yea.

Sep-8-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-81-399) NOMINATING and ELECTING the following persons to serve on the SAN
DIEGO DATA PROCESSING CORPORATION BOARD OF DIRECTORS for three-year
terms

expiring July 1, 1983:

Data Processing Field	Nominated By
Lee P. Johnston (re-election)	Mayor Pete Wilson

Finance

C. Marty Roos	Mayor Pete Wilson
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General Business

Arvella Murray (re-election)	Mayor Pete Wilson
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COUNCIL ACTION: (Tape location: A625-660).

Adopted as R-252637.

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

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

Sep-8-1980 ITEM-S400:

FILE: MEET

DESCRIPTION:

Two Items relative to ABANDONED VEHICLES:

Subitem-A: (O-80-286)

Introduction of an ORDINANCE amending Chapter VIII, Article 1, of the San Diego Municipal Code by AMENDING SECTION 81.10 relating to REMOVAL AND DISPOSAL OF ABANDONED, ETC., VEHICLES NOT ON HIGHWAYS.

Subitem-B: (R-81-430)

Authorizing the CITY MANAGER to implement the ABANDONED VEHICLE ABATEMENT PROGRAM as described in City Manager Report CMR-80-488, upon the effective date of the above Ordinance.

NOTE: See City Manager Report CMR-80-488.

COUNCIL ACTION: (Tape location: C111-124).

Subitem-A introduced, to be adopted September 22, 1980.

Subitem-B adopted as R-252638.

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

Sep-8-1980 ITEM-S401:

FILE: SUBD TORREY PINES SCIENCE PARK

DESCRIPTION:

Matter of an extension to the agreement with IRT Corp. relating to the start of construction of a portion of Torrey Pines Science Park. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A661-B-C040).

Adopted as R-252639.

MOTION BY CLEATOR TO DENY EXTENSION TO THE AGREEMENT AND DIRECT STAFF TO

REACQUIRE THE PROPERTY. Second by Schnaubelt. 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-ye

Sep-8-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-429) Approving the SAN DIEGO REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM

(RETC) ADMINISTRATIVE BUDGET for the federal fiscal year 1981 (October 1, 1980 through September 30, 1981).

COUNCIL ACTION: (Tape location: C124-147).

Adopted as R-252640.

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

Sep-8-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Mitchell from Council meeting of September 8, 1980, due to illness.

COUNCIL ACTION: (Tape location: C148).

Adopted as Resolution R-252641.

MOTION BY GOTCH TO ADOPT. Second by Schnaubelt. 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-yea.

Sep-8-1980 ADJOURNMENT:

FILE: Minutes File

COUNCIL ACTION:

MOTION BY GOTCH TO ADJOURN. Second by Schnaubelt. 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-yea. 3264

Sep-8-1980

* ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-350) AWARDING A CONTRACT to Carbon Sales, Inc. for the purchase of 375 TONS OF ANTHRACITE FILTER MEDIA, Alternate I for an actual estimated cost, including tax, terms and freight, of \$81,329.30.

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252685.

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

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

Sep-8-1980

* ITEM-101:

FILE: CONT A-00125

DESCRIPTION:

Two Resolutions relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP

426:

Subitem-A: (R-81-347)

INVITING BIDS on Specifications Document No. A-00125; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$461,650 from WATER REVENUE FUND 41502 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)

Subitem-B: (R-81-348)

Authorizing the use of CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$80,150. COUNCIL ACTION: (Tape location: A196-220).

Subitem-A adopted as Resolution R-252686.

Subitem-B adopted as Resolution R-252687.

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

Sep-8-1980

* ITEM-102:

FILE: CONT A-00126

DESCRIPTION:

(R-81-349) INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREET AND ALLEY CONTRACT NO. I-A on Specifications Document No. A-00126; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$154,986 from CIP 52-256 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-8)

COUNCIL ACTION: (Tape location: A196-220).

Adopted as Resolution R-252688.

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

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

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

Wilson-yea.