

FILE: Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 15, 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 2:11 p.m. The meeting was recessed by Mayor Wilson at 3:16 p.m. The meeting was reconvened by Mayor Wilson at 3:41 p.m. Mayor Wilson adjourned the meeting at 4:35 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-250680 (for vacation).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

Sep-15-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-not present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Sep-15-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Father R. Campbell.

Sep-15-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Sep-15-1980 * ITEM-50:

FILE: MEET

DESCRIPTION: (O-80-284 Rev.) Amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by AMENDING SECTION 44.0300; RETITLING and REENACTING SECTION 44.0305; amending Chapter IV, Article 1, Division 1, by REPEALING SECTION 41.01.11 and amending Chapter IV, Article 2, Division 7, by AMENDING SECTIONS 42.0701, 42.0702, 42.0703, 42.0704 and 42.0705, all relating to ANIMAL CONTROL AND REGULATION. (Introduced on 9/2/80. Council voted 7-2. Districts 5 and 7 voted nay.)

COUNCIL ACTION: (Tape location: A100-109).

Adopted as Ordinance 0-15327 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Killea-yea. Mayor Wilson-yea.

Sep-15-1980 * ITEM-51:

FILE: MEET

DESCRIPTION:

Five Ordinances relative to amending Chapter X, Article 1 of the San Diego Municipal Code relating to the PROCEDURE FOR REAPPLICATION FOR ZONING COMMENCEMENT AND PERMITS:

Subitem-A: (O-80-315 Rev.)

Amending Division 2, Section 101.0205 relating to the PROCEDURE for ZONING COMMENCEMENT.

Subitem-B: (O-81-24)

Amending Division 5, Section 101.0511 relating to CONDITIONAL USE PERMITS.

Subitem-C: (O-81-21)

Amending Division 9, Section 101.0901 relating to PLANNED RESIDENTIAL DEVELOPMENT PERMITS.

Subitem-D: (O-81-22)

Amending Division 9, Section 101.0910 relating to PLANNED COMMERCIAL DEVELOPMENTS.

Subitem-E: (O-81-2)

Amending Division 9, Section 101.0920 relating to PLANNED INDUSTRIAL DEVELOPMENT PERMITS. (Introduced on 9/2/80. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: A100-109).

Subitem-A adopted as Ordinance O-15328 (New Series).

Subitem-B adopted as Ordinance O-15329 (New Series).

Subitem-C adopted as Ordinance O-15330 (New Series).

Subitem-D adopted as Ordinance O-15331 (New Series).

Subitem-E adopted as Ordinance O-15332 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Sep-15-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-81-31) Amending Ordinance No. O-15298 (New Series) entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by

TRANSFERRING within the GENERAL FUND 100, DEPARTMENT 023, the sum of \$10,100 from OTHER PERSONNEL EXPENSE (O/A 2102 - \$8,300 and O/A 2202 - \$1,800) to MATERIALS AND SUPPLIES (O/A 3298 - \$10,100). (Introduced on 9/2/80. Council voted 7-0. District 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: A100-109).

Adopted as Ordinance O-15333 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Sep-15-1980 * ITEM-53:

FILE:

DESCRIPTION:

(O-81-53) Amending Ordinance No. 15298 (New Series) entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by

amending Document No. OO-15298-1, as amended, by RECLASSIFYING within Department 011 TWO (2.00) ADMINISTRATIVE SECRETARY POSITIONS to COUNCIL REPRESENTATIVE II, exempting said positions from the classified service, and establishing a salary rate therefor.

COUNCIL ACTION: (Tape location: A100-109).

Introduced, to be adopted September 29, 1980.

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

Sep-15-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-76) AWARDING A CONTRACT to San Diego Landscape Maintenance Co. for furnishing COMPLETE TREE AND SHRUB MAINTENANCE WITHIN THE DOWNTOWN BEAUTIFICATION DISTRICT of approximately 1,383 PLANTER UNITS and with COMPLETE

LANDSCAPE MAINTENANCE of approximately 56 PLANTER AREAS and 7 PLANTER TUBS in

CENTRE CITY WAY as may be required for a period of twelve months ending July 31, 1981 for a total cost including terms of \$121,992.63 with an option to renew the contract for two additional twelve month periods with prices not to exceed 15% of bid price for each of the two option years.

COUNCIL ACTION: (Tape location: A110-135).

Continued to September 22, 1980.

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK. Second by Schnaubelt. Passed by

the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

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

Mayor Wilson-yea.

Sep-15-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-353) AWARDING a CONTRACT to Triad Marine & Industrial Cleaning Corp. for furnishing GRIT REMOVAL from POINT LOMA SEWAGE TREATMENT PLANT as may be required for a period of three months beginning October 1, 1980 through December 31, 1980 for an estimated cost including terms of \$36,542.40 with

options to extend the contract for three additional three-month periods.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252652.

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

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

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

Sep-15-1980 * ITEM-102:

FILE: SUBD Woodman's Park

DESCRIPTION:

(R-81-398) Approving the FINAL SUBDIVISION MAP of WOODMAN'S PARK and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a three-lot subdivision located northeasterly of

Parkside Avenue and Alta View Drive. (DISTRICT-4)

5

(Tape location: A110-135).

Adopted as Resolution R-252653.

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

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

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

Sep-15-1980 * ITEM-103:

FILE: STRT J-2340

DESCRIPTION:

(R-81-412) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of PALM STREET between India Street and Columbia Street. (Middletown Community Area. DISTRICT-8)

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252654.

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

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

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

Sep-15-1980 * ITEM-104:

FILE: DEED F-473

DESCRIPTION:

(R-81-405) Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to Richard C. Moran and Plum Moran; Joseph Rizzo and Mary Rizzo; Samuel R. Lundgren and Ethel J. Lundgren; Robert D. Wilcox, Jr. and Lillian Wilcox; Seymour Ostrow and Pearl Ostrow and Ralph Goldvarg and Yetta Goldvarg, all the City's right, title and interest in a drain easement. (DISTRICT-1)

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252655.

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

Sep-15-1980 * ITEM-107:

FILE: LEAS Centro Cultural De La Raza

DESCRIPTION:

(R-81-274) Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with Centro Cultural De La Raza for a portion of BALBOA PARK for the purpose of operating and maintaining OFFICE QUARTERS, and providing for cultural activities, art and graphic workshops, shows and displays and public and civic activities, at an annual rental of \$2,400. (DISTRICT-8)

NOTE: See City Manager Report CMR-80-453.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252658.

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

Sep-15-1980 * ITEM-109:

FILE: SUBD Baris Industrial Tract

DESCRIPTION:

(R-81-418) GRANTING an EXTENSION OF TIME to September 1, 1981 to Horace A. and Theresa Vasques for completion of improvements of BARIS INDUSTRIAL TRACT. (DISTRICT-5)

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252662.

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

Sep-15-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-145) A Resolution adopted by the City Council in EXECUTIVE SESSION on Wednesday, July 2, 1980 by the following vote: Mitchell-yea, Cleator-yea, Lowery-yea, Williams-yea, Schnaubelt-yea, Gotch-not present, Stirling-yea, Killea-yea, Wilson-not present.

Authorizing the CITY MANAGER to PAY the total sum of \$7,500 in the settlement

and release of each and every CLAIM against the City, its agents and employees between Torrey-Sorrento Associates No. 2, the City of San Diego, and the Archaeological Resource Management Society, resulting from the adverse impacts on archaeological resources on property owned by Torrey-Sorrento Associates No. 2 at the end of Rozelle Street in the Sorrento Valley area; authorizing the CITY AUDITOR AND COMPTROLLER to issue, upon the determination of the Director of the Environmental Quality Division and subject to City formal approval, a WARRANT CHECK in an amount not to exceed \$7,500 to be expended by the City for purposes of carrying out additional archaeological research and salvage in the Sorrento Valley area, including but not limited to, property owned by Torrey-Sorrento Associates No. 2 at the end of Rozelle Street.
COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252663.

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

Sep-15-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-366) Declaring the following to be ONE-WAY STREETS: STATE STREET, between Broadway and Ash Street for one-way northbound traffic and COLUMBIA STREET, between "A" Street and Broadway for one-way southbound traffic; authorizing the installation of the necessary signs and markings. (DISTRICT-8)

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252664.

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

Sep-15-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-408) Excusing COUNCILMAN BILL CLEATOR from the PUBLIC FACILITIES AND RECREATION COMMITTEE MEETING of August 28, 1980 due to HOSPITALIZATION.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252665.

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

Sep-15-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-409) Excusing COUNCILMAN LARRY STIRLING from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS during the period September 2, 1980 through September 12, 1980 for the purpose of VACATION.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252666.

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

Sep-15-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-417) Approving the City Manager's proposal for the DEVELOPMENT of certain PUEBLO LANDS for financing the DECENTRALIZATION of the Police Department, with the inclusion of the 30-acre portion of Parcel A in planning for the development, as set forth in Manager's Report CMR-80-436 dated August 4, 1980; securing the services of an ENGINEERING CONSULTANT to prepare the planning, environmental and engineering studies necessary for said development; directing the City Manager to expedite the project to bring it to as early a completion as possible.

NOTE: See City Manager Report CMR-80-436.

COUNCIL ACTION: (Tape location: A135-153).

Adopted as Resolution R-252667.

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

Sep-15-1980 ITEM-200:

FILE:

DESCRIPTION:

(O-81-49) INTRODUCTION of an ORDINANCE amending Chapter VI, Article 3, of the San Diego Municipal Code by AMENDING SECTION 63.03 relating to PERMIT FEES.

COUNCIL ACTION: (Tape location: A288-438).

Referred.

Motion by Stirling to introduce. Second by Mitchell. No vote.

MOTION BY GOTCH TO REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE FOR

REVIEW REGARDING PROBLEMS RELATIVE TO NON-PAYMENT OF FEES OR PERMITS FOR THE

USE OF ANY MUNICIPAL RECREATION FACILITY. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

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

Wilson-yea.

Sep-15-1980 ITEM-201:

FILE: SUBD Royal Pacific

DESCRIPTION:

(R-81-419) APPROVING the FINAL SUBDIVISION MAP of ROYAL PACIFIC and acknowledging receipt of SUBDIVIDER'S ASSURANCE of COMPLIANCE with the Affirmative Marketing Program, a 1-lot subdivision located southeasterly of Hornblend Street and Dawes Street. (DISTRICT-6)

COUNCIL ACTION: (Tape location: B22-46).

Adopted as Resolution R-252668.

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

Sep-15-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-431) Confirming the APPOINTMENT by the Mayor of DELZA MARTIN to the SAN DIEGO PLANETARIUM AUTHORITY GOVERNING BOARD for a four-year term expiring April 12, 1983, to replace James D. McDaniel, whose term has expired.

COUNCIL ACTION: (Tape location: A61-100).

Adopted as Resolution R-252669.

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

Sep-15-1980 ITEM-203:

FILE: STRT OS-4

DESCRIPTION:

(R-81-390) FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION. Determining and

declaring that the public interest, convenience and necessity require the DEVELOPMENT of the Mission Trails Regional Park System in portions of LOTS B, C, E and F of the SUBDIVISION of a portion of LOT 70, RANCHO MISSION OF SAN DIEGO, in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the ACQUISITION of FEE TITLE to said property for said Mission Trails Regional Park System; and declaring the intention of the City to acquire said property under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said property. (DISTRICT-7)

NOTE: See City Manager Report CMR-80-499.

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: A470-685).

Adopted as Resolution R-252670.

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

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

Schnaubelt-

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

Sep-15-1980 ITEM-204:

FILE:

DESCRIPTION:

(O-80-316 Rev.) INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 9 of the San Diego Municipal Code by AMENDING SECTIONS 101.0992, 101.0993, 101.0994, 101.0995, 101.0995.1 and 101.0997 relating to CONDOMINIUM CONVERSIONS.

COUNCIL ACTION: (Tape location: B261-C195).

Continued.

Hearing began at 3:41 p.m. and halted at 4:12 p.m.

Testimony in favor of continuance by Al Ziegaus.

Testimony by Hans Jovishoff.

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 29, 1980 3:30 P.M. TIME CERTAIN.

Second by Williams. Passed by the following vote: Mitchell-yea.

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

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

Sep-15-1980 * ITEM-S400:

FILE: MEET

DESCRIPTION:

(R-81-357) AWARDING A CONTRACT to Edington Oil Company, Inc. for the purchase of 900 TONS of LIQUID ASPHALT for a total estimated cost including tax and terms of \$158,678.82.BID-3575

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252671.

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

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

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

Sep-15-1980 * ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-490) WAIVING the 30-DAY NOTICE REQUIREMENT set forth in SECTION 23987 of

the CALIFORNIA BUSINESS AND PROFESSIONS CODE regarding application by the WESTGATE GOURMET SHOP for an OFF-SALE LICENSE.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252672.

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

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

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

Sep-15-1980 * ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-504) Authorizing a REPRESENTATIVE of the POLICE DEPARTMENT to travel to Dallas, Texas for the purpose of attending the POLICE FOUNDATION course, "THE EXECUTIVE AND MANAGING CHANGE" during the period September 22 through 25, 1980; authorizing the EXPENDITURE of \$260 from GENERAL FUND 100/11311 for the above purpose.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252673.

MOTION BY LOWERY TO ADOPT. Second by Gotch. Passed by the following vote:

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

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

Sep-15-1980 ITEM-S404:

FILE: MEET

DESCRIPTION:

(R-81-474) Adopting the REGIONAL TRANSPORTATION ENERGY PLAN which provides a guide for the planning and implementation of TRANSPORTATION CONSERVATION MEASURES and contingency actions to be carried out should fuel shortages occur.

NOTE: See City Manager Report CMR-80-506.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE on 9/10/80. Recommendation to forward without recommendation. Districts 1, 3 and 8 voted yea. Districts 2 and 6 not present.

COUNCIL ACTION: (Tape location: B58-69).

Adopted as Resolution R-252675.

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

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

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

Sep-15-1980 ITEM-S405:

FILE: MEET

DESCRIPTION:

(R-81-201) (Trailed as Unfinished Business from the Meeting of September 8, 1980.) 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.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE on 8/28/80. Recommendation to ADOPT Resolution. Districts 6, 7 and 8 voted yea. District 1 voted nay. District 2 not present.

COUNCIL ACTION: (Tape location: A52-61).

Returned.

MOTION BY KILLEA TO RETURN ITEM TO CITY MANAGER FOR FUTURE DOCKETING. Second

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

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

Sep-15-1980 ITEM-S406:

FILE: DEED F-273

DESCRIPTION:

(R-81-489) Authorizing the TRANSFER and EXPENDITURE of \$560,000 from CIP Project No. 39- 040 to provide funds for the REPURCHASE of PARCEL 1, LOT 10, TORREY PINES SCIENCE PARK; authorizing the ADDITION of CIP 39-016.4 (Torrey Pines Science Park, Unit No. 2, portion of Lot 10 Repurchase) to the FY 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the acceptance of DEED from IRT Corporation reconveying said parcel to the City of San Diego. (DISTRICT-1)

COUNCIL ACTION: (Tape location: C200-215).

Adopted as Resolution R-252676.

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

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

Sep-15-1980 ITEM-S407:

FILE: MEET

DESCRIPTION:

Matter of Council support of efforts to preserve the SAN DIEGO ROWING CLUB as a National Historic Building.

COUNCIL ACTION: (Tape location: C216-390).

Adopted as Resolution R-252677.

MOTION BY CLEATOR TO PRESERVE THE BUILDING; PRESERVE THE BUILDING AT ITS

PRESENT SITE, IF FEASIBLE. Second by Williams. Passed by the following vote:

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

Sep-15-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-492) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilman Gotch from the Special City Council Meeting of August 22,
1980, for the purpose of attending a regional Coastal Commission meeting.

COUNCIL ACTION: (Tape location: C390-400).

Adopted as Resolution R-252678.

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

Sep-15-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-502 A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilman Cleator from the City Council Meeting of September 9,
1980, and the Public Facilities and Recreation Meeting of September 10, 1980,
for the purpose of vacation.

COUNCIL ACTION: (Tape location: C390-400).

Adopted as Resolution R-252679.

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

Sep-15-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Deputy Mayor Lowery from the City Council and the Rules Committee
Meetings of September 15, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: C390-400).

Adopted as Resolution R-252680.

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

Sep-15-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Designating September 20, 1980, as "The World's Largest Carwash Day" being sponsored by the youth of Religious Science of San Diego and La Jolla; proceeds to go to the Arthritis Foundation and youth group.

COUNCIL ACTION: (Tape location: C400-425).

Adopted as Resolution R-252681.

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

Sep-15-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson adjourned the meeting by common consent.

Sep-15-1980

ITEM-S403:

FILE: MEET

DESCRIPTION:

(R-81-439) Directing the CITY MANAGER to REQUEST the County of San Diego to PRESERVE the RIGHT-OF-WAY for future CONSTRUCTION of SA-680 and SF-728 as continuous prime arterials linking (directly) I-5 and I-15.

NOTE: See City Manager Report CMR-80-508.

COMMITTEE ACTION:

Reviewed by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 9/10/80. Recommendation to ADOPT the Resolution. Districts 4, 5, 6 and 8 voted yea.

District 2 not present.

COUNCIL ACTION: (Tape location: B49-58).

Adopted as Resolution R-252674.

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

FILE: DEED F-474

DESCRIPTION:

(R-81-209) Authorizing the SALE BY NEGOTIATION of a portion of LOTS 61, 62, 79 and 94 of ENCIMA DE SAN DIEGO ADDITION NO. 1, MAP-1546 for the sum of \$9,000 to Vista Cielo; authorizing the execution of a GRANT DEED, granting to Vista Cielo said property; determining that no brokers commission shall be paid by City on said negotiated sale. (DISTRICT-8)

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 9/4/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea.

Districts 2 and 7 not present.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252656.

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

FILE: LEAS San Diego Consistory No. 91

DESCRIPTION:

(R-81-158) Authorizing the execution of a THREE-YEAR LEASE AGREEMENT with San Diego Consistory No. 91, which LEASE AGREEMENT is subject to termination upon 30-days' notice by either party, for approximately 13 ACRES of former MOUNT HOPE CEMETERY land, for the purpose of RECREATIONAL GARDENING at an annual rent of \$1; authorizing the CITY MANAGER to designate the existing "CONSTRUCTION" WATER METER as a "PERMANENT" WATER METER and to pay the additional \$175 meter service charge out of REVENUE SHARING SOCIAL SERVICES FUND 19623; authorizing the CITY MANAGER to WAIVE the LEASE PROCESSING FEE of \$110. (DISTRICT-4)

NOTE: See City Manager Report CMR-80-458.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 9/4/80.

Recommendation to ADOPT the Resolution. Districts 1, 2, 6 and 8 voted

yea. District 7 not present.

COUNCIL ACTION: (Tape location: A110-135).

Adopted as Resolution R-252657.

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

FILE: LEAS Airports, Montgomery Field, USA

DESCRIPTION:

Three Resolutions relative to AGREEMENTS with the U.S.A. FEDERAL AVIATION ADMINISTRATION:

Subitem-A: (R-81-263)

Authorizing the execution of a SUPPLEMENTAL AGREEMENT NO. 1 between the City and the United States of America (DOT-FA77WE-4040) whereby the existing agreement for the installation, operation and maintenance of an Instrument Landing System Outer Marker for Runway 28R at Montgomery Field is amended to ADD .215 ACRES of land to the existing lease area located northerly of Wyoming Avenue and easterly of Oregon Avenue at the Alvarado Filtration Plant.

NOTE: See City Manager Report CMR-80-455.

Subitem-B: (R-81-264)

Authorizing the execution of an AGREEMENT with the United States of America for the installation, operation and maintenance of an INSTRUMENT LANDING SYSTEM MIDDLE MARKER to be located easterly of RUNWAY 28R at MONTGOMERY FIELD AIRPORT, DOT-FA79WE-5228, said agreement shall be for a year-to-year term not to extend beyond September 30, 1999; authorizing the execution of an AGREEMENT with the United States of America for the installation, operation and maintenance of an INSTRUMENT LANDING SYSTEM GLIDE SLOPE to be located southerly of RUNWAY 28R at MONTGOMERY FIELD AIRPORT, DOT-FA79WE-5227, said agreement shall be for a year-to-year term not to extend beyond September 30, 1999.

NOTE: See City Manager Report CMR-80-454.

Subitem-C: (R-81-265)

Authorizing the execution of a SUPPLEMENTAL AGREEMENT NO. 1 between the City and the United States of America (DOT-FA77WE-4254) whereby the existing agreement for the construction, operation and maintenance of a Medium Intensity Approach Light System (MALS) on Runway 28R at Montgomery Field is amended to ADD a 25 FOOT STRIP, 1,000 feet long (25,000 square feet) to the existing lease area for the installation, operation and maintenance of a RUNWAY ALIGNMENT INDICATOR LIGHT (RAIL) at the end of said MALS system and to ADD a PARAGRAPH whereby the CITY will be RESPONSIBLE for OBSTRUCTION CONTROL over the MALS and RAIL.

NOTE: See City Manager Report CMR-80-456.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 9/4/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea.

Districts 2 and 7 not present. (Montgomery Field Airport. DISTRICT-5)

COUNCIL ACTION: (Tape location: A110-135).

Subitem-A adopted as Resolution R-252659.

Subitem-B adopted as Resolution R-252660.

Subitem-C adopted as Resolution R-252661.

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

FILE:

DESCRIPTION:

(O-81-2) INTRODUCTION of an ORDINANCE amending Chapter IX, Article I of the San Diego Municipal Code by ADDING SECTIONS 91.02.1310 and 91.02.1413

AMENDING SECTIONS 1310 and 1413 of the UNIFORM BUILDING CODE, relating to FIRE WARNING SYSTEMS.

NOTE: See Public Services and Safety Committee Report PSS-80-9.

COMMITTEE ACTION:

Initiated by PUBLIC SERVICES AND SAFETY COMMITTEE (PSS) on 9/3/80.

Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea.

District 2 voted nay. District 3 not present.

COUNCIL ACTION: (Tape location: A154-285; B71-258).

Introduced, to be adopted September 29, 1980.

MOTION BY KILLEA TO INTRODUCE. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-nay. Lowery-not present.

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

Mayor Wilson-yea.