

Sep-23-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, SEPTEMBER 23, 1980
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:44 a.m. The meeting was recessed by Mayor Wilson at 8:54 a.m. and immediately convened as the Redevelopment Agency. Mayor Wilson reconvened the Council meeting at 9:17 a.m. The meeting was recessed at 11:03 a.m. and reconvened at 11:21 a.m. by Mayor Wilson with Councilmembers Mitchell, Lowery, Williams, and Stirling not present. Mayor Wilson recessed the meeting at 11:50 a.m. to reconvene at 2:00 p.m., and immediately convened as the Housing Authority.

The meeting was reconvened by Mayor Wilson at 2:10 p.m. with Councilmembers Mitchell, Williams and Schnaubelt not present. The meeting was adjourned by Mayor Wilson at 2:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-present.
 - (3) Councilmember Lowery-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Stirling-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (mp, eb)

Sep-23-1980 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

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

Councilmember Stirling-present.
Councilmember Killea-not present.

Sep-23-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:
08/25/80 P.M.

08/26/80 A.M. and P.M.

09/01/80 P.M. Adjourned to 09/02/80

09/02/80 A.M. and P.M.

COUNCIL ACTION: (Tape location: D144-150).

Approved.

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

Sep-23-1980 * ITEM-101:

FILE: CONT A-00127

DESCRIPTION:

(R-81-354) INVITING BIDS for CONSTRUCTION OF BALBOA PARK LIGHTING on
Specifications Document No. A-00127; authorizing a CONTRACT with the lowest
responsible and reliable bidder; authorizing the EXPENDITURE not to exceed
\$100,000 from CAPITAL OUTLAY FUND 30245, CIP-21-002.3, General Lighting
Improvements 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. BID-3610 (Balboa
Park Community Area. DISTRICT-8)

COUNCIL ACTION: (Tape location: D161-379).

Adopted as R-252713.

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

Sep-23-1980 * ITEM-106:

FILE: STRT D-2224

DESCRIPTION:

(R-81-472) Directing the CITY MANAGER to prepare plans, drawings, typical
cross-sections, profiles and specifications for the CONSTRUCTION OF A FLOOD
CONTROL CHANNEL IN ALVARADO CREEK between Mission Gorge Road and a point
1,200

feet upstream therefrom, in the City, together with estimates of the costs and expenses of such work and to furnish a description of the district and a plat showing the exterior boundaries of the district to be included in the assessment for the work and improvement, all said work to be done under the IMPROVEMENT ACT OF 1911. (Grantville Community Area. DISTRICT-7)
COUNCIL ACTION: (Tape location: F010).

Adopted as Resolution R-252726.

MOTION BY STIRLING TO ADOPT. Second by Lowery. 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-ye

Sep-23-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to APPOINTMENTS and REAPPOINTMENTS:

Subitem-A: (R-81-339)

Confirming the REAPPOINTMENT of LAWRENCE HIRSCH as a City Representative on the SAN DIEGO COUNTY WATER AUTHORITY BOARD for a six-year term to expire on July 15, 1986.

Subitem-B: (R-81-340)

Confirming the APPOINTMENT by the MAYOR of KENNETH H. GOLDEN to the PARK AND RECREATION BOARD for a two-year term ending March 1, 1982 to replace Fil A. Chavez, whose term has expired.

COMMITTEE ACTION:

Reviewed by RULES COMMITTEE on 9/15/80. Recommendation to ADOPT the Resolution. Districts 4, 5, 7 and Mayor voted yea. District 3 not present.

COUNCIL ACTION: (Tape location: F025).

Subitem-A adopted as Resolution R-252727.

Subitem-B adopted as Resolution R-252728.

MOTION BY STIRLING TO ADOPT. Second by Lowery. 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-ye

Sep-23-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(O-81-61) Amending Ordinance No. O-15298 (New Series), as amended 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 and adopted therein, by ADDING to the PERSONNEL AUTHORIZATION of the PLANNING DEPARTMENT

(065) FOUR PROFESSIONAL and TWO SUBPROFESSIONAL POSITIONS on a LIMITED STATUS; TRANSFERRING the sum of \$129,126 within the GENERAL FUND (100) from the UNALLOCATED RESERVE (605) to the PLANNING DEPARTMENT (065) for personal services and related nonpersonal services expenses for the above positions for a period of nine months.

NOTE: See Planning Department Report dated August 28, 1980.

COUNCIL ACTION: (Tape location: F041-F088).

Introduced, to be adopted October 6, 1980.

MOTION BY GOTCH TO INTRODUCE. Second by Stirling. 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-23-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-505) Authorizing the execution of an AGREEMENT with the Redevelopment Agency of the City of San Diego, for use by the Agency of the PROCEEDS of the LOAN GUARANTEES with the Project Budget and Work Program relating to property acquisition and site assembly in the Marina/Columbia Redevelopment Projects; authorizing the CITY AUDITOR to TRANSFER the PROCEEDS of said Loan Guarantee to the Agency for use relating to the above; declaring that the disbursement of said funds are LOANS which are to be REPAYED by the Agency from TAX INCREMENTS or other revenues; declaring that in the event the Agency desires to issue bonds, notes or other instruments of indebtedness to carry out the projects of the Agency, then any pledge of Agency revenues to the City created under this resolution shall be subordinated to any pledge of tax increments or other revenues to bondholders or the holders of other such instruments of indebtedness. (Centre City Planning area. DISTRICT-8)

NOTE: See Centre City Development Corporation memo dated 9/10/80.

COUNCIL ACTION: (Tape location: A97-121).

Adopted as R-252714.

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

Sep-23-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-411) Authorizing the execution of OPERATING MEMORANDUM #2 (Medevac Management Fee) to the AGREEMENT between the City of San Diego and Medevac, Inc., for provision of PARAMEDIC SERVICES.

NOTE: See City Manager Report CMR-80-518.

COUNCIL ACTION:

(Tape location: A477-C88).

Adopted as Resolution R-252715.

Motion by Williams amending Killea's motion so the approval would be for a period of six months. No vote.

Motion by Cleator to amend Williams' motion limiting approval to a six month period to get additional information. Second by Mitchell. Defeated by the following vote: Yeas-1,2,4,6. Nays-5,7,8,M. Not present-3.

Motion by Cleator to direct City Manager to present an analysis, in addition to the report that is forthcoming, making comparisons of the San Diego paramedic system proposal by the Fire Department with the Phoenix program. Second by Gotch. Passed by the following vote: Yeas-1,2,4,5,6,8,M. Nays-7. Not present-3.

Motion by Stirling to refer to Rules the matter of whether the Mayor should appoint an advisory committee consisting of qualified and appropriate physicians regarding emergency care. Second by Killea. Passed by the following vote: Yeas-1,2,4,5,6,7,8,M. Nays-None. Not present-3.

MOTION BY KILLEA TO ADOPT THE MANAGEMENT FEE AS PROPOSED AND TO SET THE PS&S

MEETING WHEN CLEATOR COULD BE PRESENT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-nay. Lowery-not present.

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

Mayor Wilson-yea.

Sep-23-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-440) Authorizing the execution of AMENDMENT NO. 5 to TASK ORDER NO. 4 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Company, John Corollo Associates and Rick Engineering Co., in connection with South Bay Wastewater System and Related Facilities Point Loma Accelerated Projects. (Point Loma Community area. DISTRICT-2)

COUNCIL ACTION: (Tape location: F088).

Adopted as Resolution R-252729.

MOTION BY STIRLING TO ADOPT. Second by Lowery. 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-ye

Sep-23-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-81-473) Authorizing the PERSONNEL DIRECTOR to execute AGREEMENTS with the San Diego Regional Employment Training Consortium (RETC) to ACCEPT no more than \$2,850,000 in CETA TITLE II-D FUNDS and \$1,230,000 in CETA TITLE VI FUNDS for CETA PUBLIC SERVICE EMPLOYMENT PROGRAMS for the City and Subagents for the period October 1, 1980 through December 31, 1980; authorizing the PERSONNEL DIRECTOR to execute and modify as necessary, AGREEMENTS with the following agencies to INCREASE or DECREASE FUNDS within the total TITLE II-D and TITLE VI ALLOCATIONS received from RETC for the operation of the PUBLIC SERVICE EMPLOYMENT PROGRAMS pursuant to the Comprehensive Employment and Training Act (P.L. 95-524), Title II-D and Title VI, through December 31, 1980:

Comprehensive Planning Organization, Poway Unified School District, San Diego Community College District, San Diego Regional Employment and Training Consortium, San Diego Unified School District, San Ysidro School District, United Way of San Diego County and University of California, San Diego.

COUNCIL ACTION: (Tape location: F098-138).

Adopted as Resolution R-252730.

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

Councilmember Stirling requested his vote be recorded as nay for all projects except the library.

Sep-23-1980 ITEM-310:

FILE: MEET

DESCRIPTION:

(R-81-462) Authorizing SUGGESTION AWARDS and making a presentation to the following employees:

Desmond P. Marmion, James E. Phillips, Dave Darnell and Tony Clews - General Services Department - \$500.

COUNCIL ACTION: (Tape location: A25-71).

Adopted as R-252716.

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

Sep-23-1980 ITEM-311:

FILE: MEET

DESCRIPTION:

Four Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-81-463)

Michael H. Hix - Engineering and Development Department - \$320.

Stephen E. Tallian - Planning Department - \$250.

Richard L. Hoot - Police Department - \$245.

Henrietta L. Barnett and Ronald H. Ransom - Water Utilities Department - \$215.

Lisa L. Bodecker - City Auditor - \$130.

Subitem-B: (R-81-464)

Joan M. Dolan - Planning Department - \$120.

Norma J. MacGregor and Rachel A. Purdy - Police Department - \$75.

Virginia R. Edwards - City Attorney - \$70.

Valerie S. Smith - Risk Management Department - \$65.

Drago Skripeli - Engineering and Development Department - \$50.

Subitem-C: (R-81-465)

Delorese J. Shafer - Risk Management Department - \$40.

Delores E. Ruiz - Police Department - \$35.

Roy C. Wamback - General Services Department - \$30.

Leon Colding and Rosie A. Gonzalez - General Services Department - \$30.

Aaron T. Foust - Fire Department - \$25.

Subitem-D: (R-81-466)

Robert G. Wielage - Water Utilities Department - \$25.

Harold F. Keezer - Fire Department - \$20.

Yvonne C. Paczulla - Water Utilities Department - \$20.

Charles L. Williams - General Services Department - \$20.

Inge Davidson - Risk Management Department - \$20.

COUNCIL ACTION: (Tape location: A25-71).

Subitem-A adopted as R-252717.

Subitem-B adopted as R-252718.

Subitem-C adopted as R-252719.

Subitem-D adopted as R-252720

MOTION BY WILLIAMS TO ADOPT. Second by Stirling. Passed by the following

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

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

Sep-23-1980 ITEM-312:

FILE: MEET

DESCRIPTION: Welcome to New Employees.

COUNCIL ACTION: (Tape location: A72-83).

Filed.

MOTION BY CLEATOR TO FILE SINCE THERE WERE NO NEW EMPLOYEES. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-23-1980 ITEM-313:

FILE: MEET

DESCRIPTION:

(This visitor will arrive at approximately 10:30 a.m.)

Admiral Fukai from Japan will attend this meeting.

COUNCIL ACTION: (Tape location: C90-189).

Introduced Rear Admiral Fukai, Commander, Training Squadron, and Admiral Tomura

from Washington, D.C. Mayor Wilson presented Admiral Fukai with a gift. A gift was presented to Mayor Wilson by Admiral Fukai.

Sep-23-1980 ITEM-331:

FILE: LAND Progress Guide and General Plan for the City of San Diego

DESCRIPTION:

(R-81-) Matter of AMENDING the PROGRESS GUIDE AND GENERAL PLAN FOR THE CITY OF SAN DIEGO by amending the General Plan Map to incorporate the following changes:

a - Incorporating the following community plans, precise plans, specific plans and/or local coastal plans, adopted previously by the City Council, into the Progress Guide and General Plan; (1) SOUTH BAY TERRACES COMMUNITY PLAN adopted

on December 12, 1978; (2) GREATER GOLDEN HILL PRECISE PLAN adopted on February 13, 1979; (3) BARRIO LOGAN/HARBOR 101 COMMUNITY PLAN adopted on June 26, 1979;

(4) CARMEL VALLEY PRECISE PLAN adopted on October 22, 1979; and (5) MIRAMAR RANCH NORTH COMMUNITY PLAN adopted on March 5, 1980.

b - Incorporating the following annexations, boundary adjustments and/or detachments of land lying within The City of San Diego previously approved by the City Council; (1) MEANLY/FLOE ANNEXATION approved on March 27, 1979; and (2) FENTON ANNEXATION approved on July 9, 1979.

c - Incorporating recently acquired open space lands owned by public agencies into the Open Space Element and Map and reflecting changes in other open space systems;

d - Revision of the Phased Development Areas Map to reflect current plan area boundaries and names as approved pursuant to City Council Policies No. 600-5 and 600-24;

e - Revision of the Transit Corridors Under Study, as shown in the

Transportation Element on page 53 and on the General Plan Map, to reflect the planning and feasibility studies currently underway by the Metropolitan Transit Development Board; and

f - Correction of graphic display errors on the General Plan Map and Phased Development Areas Map to show the area north of Via De La Valle and east of I-5 as Planned Urbanizing, Residential Neighborhoods, and the area south of Beeler Canyon Road, east of Scripps Miramar Ranch, north of N.A.S. Miramar and west of proposed State Route 125 as Future Urbanization, Area for Future Growth.

Today's action is adoption of a RESOLUTION amending the General Plan and Map to include the above changes.

COUNCIL ACTION: (Tape location: C254-303).

Adopted as R-252722.

Hearing began at 10:29 a.m. and halted at 10:33 a.m.

Motion by Mitchell to approve Item a(4) separately. Second by Schnaubelt.

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

MOTION BY KILLEA TO CLOSE THE HEARING AND ADOPT THE RESOLUTION.

Second by

Schnaubelt. 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-23-1980 ITEM-S401:

FILE: MEET

DESCRIPTION:

(R-81-392) Authorizing the execution of an AGREEMENT with Harry M. Church, Consulting Actuary, for the purpose of developing an ALTERNATIVE RETIREMENT SYSTEM; authorizing the CITY MANAGER and CITY ATTORNEY to seek a ONE YEAR EXTENSION to the proposed withdrawal from Social Security; authorizing the EXPENDITURE of \$35,000 from the GENERAL UNALLOCATED RESERVE fund for carrying out the above agreement.

NOTE: See City Manager Report CMR-80-485.

COUNCIL ACTION: (Tape location: F138).

Adopted as Resolution R-252731.

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

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

Sep-23-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-76) (Continued from the Meeting of September 15, 1980 at Councilman Cleator's request.) 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: F148-227).
Adopted as Resolution R-252732.
MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Sep-23-1980 ITEM-S403:

FILE:

DESCRIPTION:

(O-81-67) INTRODUCTION of an ORDINANCE amending Chapter II, Article 4 of the San Diego Municipal Code by AMENDING SECTION 24.0907.1 relating to USE OF SURPLUS UNDISTRIBUTED EARNINGS; and ADDING NEW SECTION 24.0404 relating to DETERMINATION AND QUALIFICATION OF ANNUAL SUPPLEMENTAL BENEFITS.
COUNCIL ACTION: (Tape location: F227-F289).

Introduced, to be adopted October 6, 1980.

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

Sep-23-1980 ITEM-S500:

FILE: ZONE 9/23/80

DESCRIPTION:

(Continued from the Meeting of September 16, 1980 at the owner's request.)

REZONING LOT 1, FRANKLIN SQUARE UNIT NO. 1, MAP-5880 and a portion of SECTION

28, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 39,090 square feet), located on the north side of Coronado Avenue between 19th Street and Raedel Drive, in the Otay Mesa-Nestor Community Plan Area, from ZONES R-1-5 and CO to ZONE CA. (DISTRICT-8) (CASE-5-80-039)

Subitem-A: (R-81-231)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-05-38 has been completed in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-28)

INTRODUCTION of an ORDINANCE for CO Zoning.

COUNCIL ACTION: (Tape location: C307-D130).

Subitem-A adopted as R-252723.

Subitem-B introduced, to be adopted October 6, 1980.

Hearing began at 10:34 a.m. and halted at 11:03 a.m.

Testimony in favor by Marilyn Sebert, Dr. Franklin, and Mr. Tokiyama.

Testimony in opposition by Mrs. Schneider.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INTRODUCE THE

ORDINANCE FOR CO ZONING. Second by Gotch. 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-23-1980 ITEM-S501:

FILE: DEED F-475

DESCRIPTION:

(R-81-553) Authorizing the MAYOR and CITY CLERK to execute a GRANT DEED to the Housing Authority of the City of San Diego, conveying all of the City's interest in certain property located in the area of Tait and Kelly Streets for the purpose of utilizing said property for the development and operation of housing units.

NOTE: See Housing Commission Report dated 9/19/80.

COUNCIL ACTION: (Tape location: D380-395).

Adopted as R-252724.

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

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

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

Wilson-ye

Sep-23-1980 ITEM-S502:

FILE: MEET

DESCRIPTION:

(R-81-547) Authorizing the execution of an AMENDMENT to the AGREEMENT between the City and the San Diego Housing Commission, which Agreement provides for the ADMINISTRATION of HOUSING REHABILITATION PROJECTS and which Amendment

EXPANDS the areas for rehabilitation to include HOUSING IMPROVEMENT AREAS NOS.

2, 3 and 4 (Barrio Logan, City Heights Area); declaring that the expansion of the eligible rehabilitation areas does not increase the previously authorized expenditure of \$3,070,913 (5th Year CDBG) approved by Council Resolution R-251956.

COUNCIL ACTION: (Tape location: D396-576).

Adopted as R-252725.

Motion by Williams to refer to Rules the matter of asking the Housing Commission staff to furnish Council with a report within 30 days on the thrust of the whole program and to add the other side of Irving Street in the rehab program. Second by Killea. Passed by the following vote:

Yeas-1,2,4,5,6,8,M. Nays-None. Not present-3,7.

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

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

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

Sep-23-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 2:33 p.m.

Sep-23-1980

ITEM-330:

FILE: ZONE 09/22/80

DESCRIPTION:

Matter of REZONING a portion of LOT 11, CABRILLO PALISADES NO. 3, MAP-4224 (approximately .57 acres), located on the east side of Berger Avenue realigned between College Drive and Frost Street, in the Serra Mesa Community Plan area, from ZONE R-4 to ZONE CO. (DISTRICT-5) (CASE-35-79-4)

Subitem-A: (R-81-436)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-70 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-58)

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 4/30/80.

Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 5 and 6 voted yea.

District 8 not present. Recommendation to ADOPT the Resolution. Districts 2,

4, 5, 6 and 8 voted yea. INTRODUCTION of an ORDINANCE for CO Zoning.

COUNCIL ACTION: (Tape location: C190-252).

Subitem-A adopted as Resolution R-252721.

Subitem-B Introduced, to be adopted October 6, 1980.

Hearing began at 10:26 a.m. and halted at 10:29 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT THE RESOLUTION,
AND INTRODUCE

THE ORDINANCE. Second by Gotch. 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.