

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 6, 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 2:16 p.m. No quorum present. Quorum present at 2:17 p.m. The meeting was recessed by Deputy Mayor Lowery at 3:12 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:11 p.m. Deputy Mayor Lowery adjourned the meeting at 4:24 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-excused by R-252757 (for vacation).

(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)

Oct-6-1980 ITEM-1:

FILE: MINUTES

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-not present.

Councilmember Killea-present.

Oct-6-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Elmer Jenkins.

Oct-6-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Mitchell.

Oct-6-1980 ITEM-30:

FILE: PERM HRP-176

DESCRIPTION:

Matter of a REQUEST by BURLINGAME HOMEOWNERS ASSOCIATION, by Cheryl Shensa, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING HILLSIDE REVIEW PERMIT HRP-176 for grading in the HILLSIDE REVIEW OVERLAY ZONE to allow development under the regulations of the R-2 and R-3 ZONES. The property is located on the northeast corner of 30th Street between Nutmeg and Olive Streets, and is more particularly described as LOTS 27 through 32, BLOCK 1, SOUTH GURWELL HEIGHTS, MAP-992. (DISTRICT-8.) (HRP-176) Today's action is a motion granting or denying the request for a hearing of the appeal.

COUNCIL ACTION: (Tape location: A116-147).

Granted request for a hearing of the appeal.

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

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

Oct-6-1980 ITEM-31:

FILE: PERM PCD 30-087-0

DESCRIPTION:

Matter of a REQUEST by CARBON C. DUBBS for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING PLANNED COMMERCIAL DEVELOPMENT

PCD-30-087-0 to construct and operate a 1-story, 14,775 sq. ft. commercial building with parking and landscaping, in the M-1B (proposed C-1) ZONE. The subject property is located on the north side of Miramar Road between I-15 and Kearny Villa Road, in the Mira Mesa Community Plan area, and is more particularly described as PARCELS 1 and 2, PARCEL MAP PM-7153, being a division of LOT 1, WILMAR UNIT NO. 1, MAP-8120. (DISTRICT-1.) (PCD-30-087-0) Today's action is a motion granting or denying the request for a hearing of the appeal.

COUNCIL ACTION: (Tape location: A148-266).

Granted request for a hearing of the appeal.

MOTION BY MITCHELL TO GRANT THE REQUEST. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea.

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

Oct-6-1980 ITEM-32:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

08/22/80 A.M. Special Meeting

09/08/80 P.M.

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

09/15/80 P.M.

09/16/80 A.M. and P.M.

COUNCIL ACTION: (Tape location: A379-382).

Approved.

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

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

Wilson-not present.

Oct-6-1980 * ITEM-50:

FILE: ZONE 10/6/80

DESCRIPTION:

(O-81-28) Incorporating 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. into CO ZONE, located on the north side of Coronado Avenue between 19th Street and Raedel

Drive, in the Otay Mesa-Nestor Community Plan Area. (DISTRICT-8.)

(CASE-5-80-039. Introduced on 9/23/80. Council voted 7-0. Districts 3 and 7

n

present.)

COUNCIL ACTION: (Tape location: A084-097).

Adopted as Ordinance O-15351 (New Series).

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

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

Killea-yea. Mayor Wilson-yea.

Oct-6-1980 * ITEM-51:

FILE: ZONE 10/6/80

DESCRIPTION:

(O-81-58) Incorporating a portion of LOT 11, CABRILLO PALISADES NO. 3, MAP-4224 into CO ZONE, located on the east side of Berger Avenue realigned between College Drive and Frost Street, in the Serra Mesa Community Plan Area.

(DISTRICT-5.) (CASE-35-79-4. Introduced on 9/23/80. Council voted 7-0.
Districts 3 and 7 not present.)

COUNCIL ACTION: (Tape location: A084-097).

Adopted as Ordinance O-15352 (New Series).

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

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

Oct-6-1980 * ITEM-52:

FILE: MEET

DESCRIPTION:

(O-81-67) Amending Chapter II, Article 4 of the San Diego Municipal Code by
AMENDING SECTION 24.0907.1 relating to USE OF SURPLUS UNDISTRIBUTED
EARNINGS;

ADDING NEW SECTION 24.0404 relating to DETERMINATION AND QUALIFICATION
FOR

ANNUAL SUPPLEMENTAL BENEFITS. (Introduced on 9/23/80. Council voted 8-0.
District 5 not present.)

COUNCIL ACTION: (Tape location: A084-097).

Adopted as Ordinance O-15353 (New Series).

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

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

Oct-6-1980 * ITEM-53:

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. (Introduced on 9/23/80. Council voted 7-0.

Districts 4 and 5 not present.)

COUNCIL ACTION: (Tape location: A084-097).

Adopted as Ordinance O-15354 (New Series).

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

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

Killea-yea. Mayor Wilson-yea.

Oct-6-1980 * ITEM-54:

FILE:

DESCRIPTION:

(O-81-63) AMENDING Section 1 of Ordinance No. O-12372 (New Series), adopted June 19, 1978, INCORPORATING a portion of RANCHO SAN BERNARDO into R-1-5, R-2, R-2A and CN ZONES, located southwest of the intersection of Interstate 15 and Bernardo Center Drive - extension of time to July 19, 1982. (See Planning Department Report of August 15, 1980. DISTRICT-1.) (CASE-45-78-4/EOT)

COUNCIL ACTION: (Tape location: A098-105).

Introduced.

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

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

Oct-6-1980 * ITEM-55:

FILE:

DESCRIPTION:

(O-81-71) Amending Chapter II, Article 6, of the San Diego Municipal Code by AMENDING SECTION 26.17 to CHANGE THE COMPOSITION OF THE AGRICULTURAL BOARD.

COUNCIL ACTION: (Tape location: A098-105).

Introduced.

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

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

Oct-6-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-513)

Worthington Pump Corporation for the purchase of PARTS FOR WORTHINGTON VERTICAL PUMPS for a total cost, including tax, of \$73,871.40.BID-3634L

Subitem-B: (R-81-512)

Motorola Communications and Electronics, Inc. for the purchase of THREE COMPLAINT OPERATOR CONSOLES AND ACCESSORIES for an actual cost, including tax, terms and installation charge, of \$24,254.04.BID-3636L

Subitem-C: (R-81-522)

Westvaco, U.S. Envelope Div. for the purchase of ENVELOPES for a total cost, including tax and terms, of \$10,870.10.BID-3623
COUNCIL ACTION: (Tape location: A106-115).

Subitem-A adopted as Resolution R-252791.

Subitem-B adopted as Resolution R-252792.

Subitem-C adopted as Resolution R-252793.

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

Oct-6-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-520) Authorizing the PURCHASING AGENT to purchase on the open market GASOLINE as may be required from the City's Supplier of Record for the duration of the Federal Mandatory Petroleum Allocation Program and until such time as suppliers are able and willing to bid competitively for the City's gasoline requirements.

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252794.

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

Oct-6-1980 * ITEM-102:

FILE: CONT A-00133

DESCRIPTION:

Two Resolutions relative to IMPROVEMENT OF DAIRY MART ROAD-SAN YSIDRO BOULEVARD TO BEYER BOULEVARD - PHASE I OF TWO PHASES:

Subitem-A: (R-81-515)

INVITING BIDS on Specification Document No. A-00133; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$133,200 from GAS TAX FUND 30219 and \$98,380 from CAPITAL OUTLAY

FUND 30245, CIP-52-199 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-3638 (San Ysidro Community Area. DISTRICT-8.)

Subitem-B: (R-81-516)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-03-66C 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.

COUNCIL ACTION: (Tape location: A106-115).

Subitem-A adopted as Resolution R-252795.

Subitem-B adopted as Resolution R-252796.

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

Oct-6-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-81-514) Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE SEVENTY-THREE VEHICLES bearing Document No. 767904; said vehicles are so used, obsolete or depreciated as to be unneeded for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.BID-3635L

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252797.

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

Oct-6-1980 * ITEM-104:

FILE: SUBD Villa Colina Unit No. 1

Subitem C & DEED F-532

Subitem D & SUBD

Villa Colina Unit No. 2

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of VILLA COLINA UNIT NO. 1, a six-lot subdivision located easterly of Antigua Boulevard and Santo Road: (DISTRICT-7.)

Subitem-A: (R-81-571)

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

Subitem-B: (R-81-583)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte for the installation and completion of improvements.

Subitem-C: (R-81-384)

Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEED of Tierrasanta Norte conveying to City a drainage easement and an easement for public street purposes over, along and across property in the Tierrasanta area; dedicating said land conveyed for a public street, as and for a public street and naming PARCELS A, B and C ANTIGUA BOULEVARD, and PARCELS D and E VILLARRICA WAY.

Subitem-D: (R-81-403)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte providing for a SURETY BOND in LIEU of cash payment for park fees for the above subdivision and for VILLA COLINA UNIT NO. 2.

COUNCIL ACTION: (Tape location: A106-115).

Subitem-A adopted as Resolution R-252798.

Subitem-B adopted as Resolution R-252799.

Subitem-C adopted as Resolution R-252800.

Subitem-D adopted as Resolution R-252801.

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

Oct-6-1980 * ITEM-105:

FILE: SUBD 44TH STREET CONDOMINIUMS

DESCRIPTION:

(R-81-567) APPROVING the FINAL SUBDIVISION MAP of 44TH STREET CONDOMINIUMS, a one-lot subdivision located northeasterly of 44th Street and Orange Avenue. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252802.

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

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

Oct-6-1980 * ITEM-106:

FILE: STRT J-2340 DEED F-533

DESCRIPTION:

(R-81-413) VACATING a portion of PALM STREET between India Street and Columbia Street on Resolution of Intention R-252654. (Middletown Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252803.

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

Oct-6-1980 * ITEM-107:

FILE: DEED F-534

DESCRIPTION:

(R-81-496) Setting aside and dedicating a portion of the EAST HALF of the NORTHWEST QUARTER of the NORTHWEST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH,

RANGE 2 WEST, SAN BERNARDINO MERIDIAN as and for a public street and slope purposes, and naming the same DAIRY MART ROAD. (Located on the northwesterly corner at the intersection of Plantel Way and Dairy Mart Road in the San Ysidro Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252804.

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

Oct-6-1980 * ITEM-108:

FILE: DEED F-535

DESCRIPTION:

(R-81-559) Approving the acceptance by the CITY MANAGER of GRANT DEED of Rosa Elvira Kamber and Amor Christina Kamber, conveying to City a portion of the SOUTH HALF OF THE SOUTH HALF of the NORTHEAST QUARTER of the NORTHWEST QUARTER

of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN;

naming said land conveyed as Parcel 1 DAIRY MART ROAD; approving the EXPENDITURE of not to exceed \$100,000 from GAS TAX FUND 30219 for ACQUISITION and related expenses for this parcel and other parcels in the project.

(DISTRICT-8.)

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252805.

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

Oct-6-1980 * ITEM-109:

FILE: CONT County of San Diego, Animal Regulation Facility

DESCRIPTION:

(R-81-493) Authorizing the EXECUTION of a THIRD SUPPLEMENTAL AGREEMENT to the

Basic Agreement for ANIMAL REGULATION SERVICES by the County of San Diego to enforce Animal Regulation ordinances on City beaches and beach parks and walkways.

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252806.

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

Oct-6-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-506) Declaring the following to be a ONE-WAY STREET: CALIFORNIA STREET, between Cedar Street and Beech Street, for one-way southerly-bound traffic; authorizing the installation of the necessary signs and markings.

(DISTRICT-8.)

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252807.

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

Oct-6-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-563) ADOPTION of a RESOLUTION SUPPORTING the Regional Criminal Justice Planning Board and ENDORSING REORGANIZATION ALTERNATIVE, OPTION II(B) set forth in the above Board and County Justice System Advisory Group POSITION PAPER ON REORGANIZATION, 1980.

COMMITTEE ACTION:

Initiated 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: A106-115).

Adopted as Resolution R-252808.

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

Oct-6-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-558) Excusing COUNCILMAN LARRY STIRLING from the CITY COUNCIL MEETING

of September 16, 1980 due to ILLNESS.

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252809.

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

Oct-6-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-557) Excusing COUNCILMAN LARRY STIRLING from the meeting of the RULES COMMITTEE on September 22, 1980 for the purpose of attending the Comprehensive Planning Organization (CPO) Board of Directors meeting.

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252810.

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

Oct-6-1980 * ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-597) Authorizing a member of the ENGINEERING AND DEVELOPMENT DEPARTMENT

to TRAVEL to Dallas/Fort Worth, Texas for the purpose of attending a seminar on ASPHALT PAVEMENT RECYCLING from October 14 through October 16, 1980; authorizing the EXPENDITURE of \$850 from the GENERAL FUND 100 for the above purpose.

COUNCIL ACTION: (Tape location: A106-115).

Adopted as Resolution R-252811.

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

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

Oct-6-1980 ITEM-150:

FILE: MEET

DESCRIPTION:

(O-81-70) INTRODUCTION of an ORDINANCE CHANGING and REESTABLISHING the BOUNDARY LINES of the DISTRICTS within the City for the purpose of nominating members of the City Council, and REPEALING ORDINANCE NO. O-10990 (New Series), adopted February 6, 1973.

(See Planning Department Report of August 29, 1980.)

COUNCIL ACTION: (Tape location: B123-158).

Introduced.

MOTION BY GOTCH TO APPROVE ALTERNATE 1B AND TO INTRODUCE . Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-not present.

Oct-6-1980 ITEM-200:

FILE: SUBD B.A.K. Condominiums No. 3

DESCRIPTION:

(R-81-568) APPROVING the FINAL SUBDIVISION MAP of B. A. K. CONDOMINIUMS NO.

3, a one-lot subdivision located northeasterly of Adams Avenue and 35th Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A271-283)

Adopted as Resolution R-252812.

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

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

Oct-6-1980 ITEM-201:

FILE: STRT J-2336 DEED F-536

DESCRIPTION:

(R-81-104) (Continued from the Meeting of September 8, 1980, at the City Manager's request.) VACATING a portion of ALCONA STREET on Resolution of Intention R-252399. (Paradise Hills Community Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: A284-325).

Adopted as Resolution R-252813.

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

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

Oct-6-1980 ITEM-202:

FILE: DEED F-537

DESCRIPTION:

(R-81-598) Approving the acceptance by the CITY MANAGER of QUITCLAIM DEEDS of Saint Rose of Lima Catholic Church, bearing date of July 17, 1980, Fraternal Order of Eagles, bearing date of September 17, 1980, Saint Jude Hospital, bearing date of July 21, 1980, Variety Club No. 39 (Variety Club of South Nevada), bearing date of September 29, 1980, and Santa Ysabel Indian Mission, bearing date of August 13, 1980, each conveying to City an UNDIVIDED 1/5 INTEREST in the property UNDERLYING THE NORTH 1/2 of FERN AVENUE, a vacated street on CITY- OWNED SITE #132.

COUNCIL ACTION: (Tape location: A080-083).

Trailed to October 7, 1980, at 2:00 p.m.

Oct-6-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to COLONIA BARRIOS SENIOR HOUSING PROJECT: (DISTRICT-8.)

Subitem-A: (R-81-615)

Acceptance from the Housing Authority of the City of an ASSIGNMENT OF ITS OPTION TO PURCHASE Del Sol Apartments for \$1.8 million; authorizing the CITY MANAGER to complete ACQUISITION and subsequent RESALE of said apartments, including TAKING TITLE, ASSUMING EXISTING LOANS totaling approximately \$803,500 with Home Savings and Loan Association, DEPOSITING IN ESCROW a sum not to exceed \$1,001,500 from the LOW-INCOME CAPITAL OUTLAY FUND, and AMENDING AN AGREEMENT with the Housing Authority to provide PROPERTY MANAGEMENT SERVICES.

Subitem-B: (R-81-616)

Authorizing the execution of a LEASE of City-owned Site 132; authorizing the execution of a CONTRACTUAL AGREEMENT with the San Diego Housing Commission to EXPEND \$72,000 from the SIXTH YEAR CDBG ENTITLEMENT, FUND NO. 18516 (Site Improvements Low/Moderate-Income Housing) for civil engineering, general contractor, architectural, site improvements and related fees and charges in support of the above Housing Project. (See Housing Commission Report No. HCR-80-016CC.)

COUNCIL ACTION: (Tape location: A080-083).

Subitem-A trailed to October 7, 1980, at 2:00 p.m.

Subitem-B trailed to October 7, 1980, at 2:00 p.m.

Oct-6-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(R-81-578) Authorizing the execution of an AGREEMENT with Geocon Incorporated for professional services for the proposed CAMPUS POINT-PHASE II; authorizing the EXPENDITURE not to exceed \$15,000 from CIP-39-033.1, CAMPUS POINT-PHASE II for said consultant services and related costs. (La Jolla Community area.

DISTRICT-1.)

COUNCIL ACTION: (Tape location: A327-338).

Adopted as Resolution R-252814.

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

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

Oct-6-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

Matter of COMMUNITY HOSPITAL of San Diego.

COUNCIL ACTION: (Tape location: B170-335).

Adopted as Resolution R-252815.

MOTION BY WILLIAMS TO ADOPT RULES COMMITTEE RECOMMENDATION.

Second by

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

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

Oct-6-1980 * ITEM-S400:

FILE: SUBD Penasquitos Views West Unit 1;

Subitem C DEED F-282;

Subitem D DEED

F- 283;

Subitem E DEED F-284

DESCRIPTION:

Six Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS VIEWS WEST, UNIT NO. 1, a 172-lot subdivision located southwesterly of La Tortola and Calle De Las Rosas: (DISTRICT-1.)

Subitem-A: (R-81-630)

Authorizing the execution of an AGREEMENT with William Lyon Company for the installation and completion of improvements.

Subitem-B: (R-81-629)

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

Subitem-C: (R-81-580)

Approving the acceptance by the CITY MANAGER of DEED, granting to City real property situated in the City, LOT 170 of the above subdivision.

Subitem-D: (R-81-581)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Genstar Development, Inc. all the City's right, title and interest in a SEWER EASEMENT.

Subitem-E: (R-81-582)

Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEEDS of Genstar Development, Inc. conveying to City a drainage easement and an easement for public street purposes over, along and across a STRIP OF LAND in RANCHO DE LOS PENASQUITOS; dedicating said land as and for a public street and naming the same SALMON RIVER ROAD.

Subitem-F: (R-81-631)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc., for the future acquisition of a park site in the above subdivision.

COUNCIL ACTION: (Tape location: A106-115).

Subitem-A adopted as Resolution R-252816.

Subitem-B adopted as Resolution R-252817.

Subitem-C adopted as Resolution R-252818.

Subitem-D adopted as Resolution R-252819.

Subitem-E adopted as Resolution R-252820.

Subitem-F adopted as Resolution R-252821.

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

Oct-6-1980 * ITEM-S401:

FILE: CONT Quality Cabinet Fixture Co., Inc.

DESCRIPTION:

(R-81-639) Approving CHANGE ORDER NO. 1, issued in connection with the contract with Quality Cabinet Fixture Company, Inc. for the CIVIC THEATRE

REHABILITATION-SCAFFOLDING AND SPECIAL WALLCOVERING; approving said changes

amounting to a NET INCREASE in the contract price of \$31,770. (Centre City Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A106-A115).

Adopted as Resolution R-252822.

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

Oct-6-1980 ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-642) SUPPORTING the concept of SDG&E's proposed APS/SDG&E INTERCONNECTION PROJECT through the eastern portion of San Diego County for the purpose of meeting FUTURE ENERGY NEEDS of the people of the San Diego region, conditioned on completion of the Environmental Impact Report; declaring that by this support the City does not intend to take any position at this time with respect to the method of financing the construction of the above project.

COUNCIL ACTION: (Tape location: A396-410).

Adopted as R-252823.

MOTION BY STIRLING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-no present.

Oct-6-1980 ITEM-S403:

FILE: MEET

DESCRIPTION:

Matter of the HARVEST MOON PUMPKIN FESTIVAL.

COUNCIL ACTION: (Tape location: A426-B122).

Filed.

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

Oct-6-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

By common consent, the meeting was adjourned by Deputy Mayor Lowery.