FILE: MINUTES DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA

MINUTES FOR REGULAR COUNCIL MEETING

OF TUESDAY, OCTOBER 7, 1980

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Chairperson Stirling at 8:48 a.m. The meeting was recessed by Chairperson Stirling at 9:00 a.m. The meeting was reconvened by Deputy Mayor Lowery at 9:54 a.m. with Councilmember Cleator and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Lowery at 10:06 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:11 p.m. with Councilmembers Mitchell, Cleator, Williams, and Schnaubelt not present. The meeting was recessed by Mayor Wilson at 3:02 p.m. to convene as the Housing Authority. The City Council meeting was reconvened by Mayor Wilson at 3:19 p.m. Chairperson Williams adjourned the meeting at 3:50 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 (bb/mp)

Oct-7-1980 ITEM-300:

FILE: MINUTES DESCRIPTION: Clerk Abdelnour called the roll: Mayor Wilson-not present. Councilmember Mitchell-present. Councilmember Cleator-not present. Councilmember Lowery-not present. Councilmember Williams-not present. Councilmember Schnaubelt-present. Councilmember Gotch-present. Councilmember Stirling-present. Councilmember Killea-present. Oct-7-1980 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.
COMMITTEE ACTION: (Tape location: C320-357).
Adopted as Resolution R-252825.

MOTION BY KILLEA TO 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-7-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to HOUSING PROJECTS: (DISTRICT-8.)

Subitem-A: (R-81-664)

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 perform any and all actions necessary to complete ACQUISITION of Del Sol Apartments including, but not limited to taking title to the Del Sol Apartments, subject to existing loans totalling approximately \$803,500 with Home Savings and Loan Association, and depositing in escrow a sum not to exceed \$1,001,500 from the Low-Income Capital Outlay Fund for acquisition and closing costs; authorizing the addition of CIP-37-167 to the FY1981 Capital Improvement Program; authorizing the transfer of \$600,000 from CIP-37-055.4 to CIP-37-167; approving the expenditure of \$1,001,500 for the above purpose from the Low- Income Capital Outlay Fund No. 30249 and encumbrance of \$803,500 to secure the loan; authorizing the City Manager to execute a FIRST AMENDMENT to the property management agreement with the Housing Authority of the City. (See Housing Commission Report No. HCR-80-015CC.)

Subitem-B: (R-81-665)

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.) COMMITTEE ACTION: (Tape location: C358-D041).

Subitem-A adopted as Resolution R-252826.

Subitem-B adopted as Resolution R-252827. MOTION BY KILLEA TO ADOPT (

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

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

Oct-7-1980 ITEM-310:

FILE: MEET

DESCRIPTION: Matter of COMMENDING CAPT. WARREN AUT, USN, for his leadership and efforts on behalf of the youth participating in the City's Youth Employment Program. COMMITTEE ACTION: (Tape location: A232-308). Commendation presented. MOTION BY STIRLING TO SUGGEST THAT THE MAYOR OR DEPUTY MAYOR WRITE A LETTER TO THE COMMANDER-IN-CHIEF OF THE ARMED FORCES, OR CHIEF OF NAVAL OPERATIONS (OR BOTH), EXPRESSING THE CITY'S APPRECIATION OF LOCAL NAVAL OFFICIALS. Second by Mitchell. 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-7-1980 ITEM-330:

FILE: PERM CUP-10-616-0

DESCRIPTION:

APPEAL of McDONALD, HECHT & WORLEY, by Paul E. Robinson, from the decision of the Planning commission in DENYING CONDITIONAL USE PERMIT CUP-10-616-0 to construct and operate a car wash, gasoline and retail sales and auto service establishment with parking and landscaping on .905 acres in the M-1B ZONE, in

the Mira Mesa Community Plan area. The subject property is located on the north side of Miramar Road between Kearny Villa Road and Black Mountain Road, and is more particularly described as LOT 2, MARK II, INDUSTRIAL PARK, MAP-9310. (CUP-10-616-0) (DISTRICT-1.)

Subitem-A: (R-81-) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-79 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: (R-81-) Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action. COMMITTEE ACTION: (Tape location: A013-030).

Subitem-A continued to November 18, 1980, at 8:30 a.m.

Subitem-B continued to November 18, 1980, at 8:30 a.m. Hearing began at 8:49 a.m. and halted at 8:50 a.m. MOTION BY GOTCH TO CONTINUE TO NOVEMBER 16, 1980, AT 8:30 A.M. AT PAUL ROBINSON'S REQUEST. Second by Killea. 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 presen

Oct-7-1980 ITEM-331:

FILE: STRT D-2204
DESCRIPTION:
(R-81-) PAVING and otherwise improving the ALLEY in BLOCK 29, NORMAL
HEIGHTS - on Assessment Roll No. 3953. (1911 Street Improvement Act)
(DISTRICT-3.)
Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.
COMMITTEE ACTION: (Tape location: A030-050).
Hearing began at 8:50 a.m. and halted at 8:52 a.m.
Adopted as Resolution R-252824.
MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-not present. Williams-not present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Oct-7-1980 ITEM-332:

FILE: STRT D-2204

DESCRIPTION:

(R-81-498) INTENTION TO ORDER CHANGES and MODIFICATIONS in the project under Resolution of Intention R-250499 in the matter of the IMPROVEMENT OF MIRAMAR ROAD between I- 805 and AT&SF Railway Crossing and EASTGATE MALL between I-805 and Miramar Road by the INSTALLATION OF SEWER AND WATER MAINS under Resolution

of Intention to Make Change No. R-252711.

Today's action is adoption of a RESOLUTION ORDERING THE CHANGES. (North

University Community Area. DISTRICT-1. 1911 Improvement Act.)

COMMITTEE ACTION: (Tape location: A130-148; C065-085).

Hearing began at 8:59 a.m. and halted at 9:00 a.m.

Hearing resumed at 3:00 p.m. and halted at 3:02 p.m.

Adopted as Resolution R-252828.

MOTION BY MITCHELL TO ADOPT. Second by Killea. 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-7-1980 ITEM-333:

FILE:

DESCRIPTION:

(O-80-331) Proposal to amend Chapter X, Article I, Division 4 of the San

Diego Municipal Code by AMENDING SECTION 101.0414 regarding RESIDENTIAL DENSITY in the RV ZONE.

Today's action is INTRODUCTION of an ORDINANCE amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code.

COMMITTEE ACTION: (Tape location: A148-232).

Hearing began at 9:55 a.m. and halted at 10:01 a.m.

Introduced, to be adopted October 27, 1980.

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

present.

Oct-7-1980 ITEM-S500:

FILE: MEET
DESCRIPTION:
Matter of the RELOCATION of the FRIARS MOBILE LODGE HOMEOWNERS.
COMMITTEE ACTION: (Tape location: B013-C055).
Filed.
Motion by Stirling to accept the issue of limitations pertaining to roof-top air coolers. Second by Gotch. Passed by the following vote:
Yeas-1,3,4,5,8,M. Nays-6,7. Not present-2.
MOTION BY KILLEA TO ACCEPT STAFF REPORT WITHOUT AIR COOLER ISSUE AND NOTE AND

FILE. Second by Gotch. 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-7-1980 ITEM-S501:

FILE: MEET

DESCRIPTION:

Matter of City of San Diego SUPPORT relating to STATE BALLOT PROPOSITIONS 1, 4, 5, 7, 8 and 9.

COMMITTEE ACTION:

Initiated by RULES COMMITTEE on 10/6/80. Recommendation to ADOPT a Resolution. Proposition 1: Districts 3, 4, and 7 voted yea. District 5 voted nay. Mayor not present. Proposition 4: Districts 3, 4 and 7 voted yea. District 5 voted nay. Mayor not present. Proposition 5: Districts 3, 4 and 7 voted yea. District 5 voted nay. Mayor not present. Proposition 7: Districts 3, 4, 5 and 7 voted yea. Mayor not present. Proposition 8: Districts 3, 4 and 7 voted yea. District 5 voted nay. Mayor not present. Proposition 9: Districts 3, 4, 5 and 7 voted yea. Mayor not present.

COMMITTEE ACTION: (Tape location: A050-130; D053-156).

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

Proposition 1 adopted as Resolution R-252829.

Proposition 4 adopted as Resolution R-252830.

Proposition 5 adopted as Resolution R-252831.

Proposition 7 adopted as Resolution R-252832.

Proposition 8 adopted as Resolution R-252833.

Proposition 9 adopted as Resolution R-252834.

MOTION BY GOTCH TO ADOPT PROPOSITION 1. Second by Killea. 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-not present.

MOTION BY KILLEA TO ADOPT PROPOSITION 4. Second by Gotch. No vote - motion trailed to 2:00 p.m..

Motion on Proposition 4 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-not present.

Motion by Stirling to continue Item-S501. Second by Killea. No vote - motion withdrawn.

MOTION BY STIRLING TO ADOPT PROPOSITION 5. Second by Mitchell. 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-not present.

MOTION BY KILLEA TO ADOPT PROPOSITION 7. Second by Stirling. 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-not present.
MOTION BY KILLEA TO ADOPT PROPOSITION 8. Second by Gotch. 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-not present.
MOTION BY STIRLING TO ADOPT PROPOSITION 9. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-not present.
Williams-yea. Schnaubelt-yea. Cleator-not present. Lowery-not present.
Williams-yea. Schnaubelt-yea. Cleator-not present. Lowery-not present.
Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-not present.

Oct-7-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:
(R-81-658) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Accepting a grant of \$15,000 from the U. S. Fire Administration for
development and operation of a city-wide fire incident report system.
COMMITTEE ACTION: (Tape location: D042-052).
Adopted as Resolution R-252835.
MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote:
Mitchell-yea. Cleator-not present. Lowery-not present. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Oct-7-1980 ADJOURNMENT:

FILE: Minutes File DESCRIPTION: By common consent, Chairperson Williams adjourned the meeting.