

Oct-27-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 27, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The adjourned meetings of Monday, October 20, 1980, and Tuesday, October 21, 1980, were called to order by Mayor Wilson at 2:23 p.m. Mayor Wilson announced that the roll call for the meeting of October 27, 1980, would be the recorded roll call for the adjourned meetings. The adjourned meetings were adjourned by Mayor Wilson at 2:25 p.m.

The meeting was called to order by Mayor Wilson at 2:13 p.m. No quorum present. Quorum present at 2:15 p.m. The meeting was recessed by Mayor Wilson at 3:43 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:07 p.m. Deputy Mayor Lowery adjourned the meeting into executive session at 4:20 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)

Oct-27-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Councilmember Mitchell-not present.
Councilmember Cleator-present.
Councilmember Lowery-not present.
Councilmember Williams-not present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Stirling-not present.

Councilmember Killea-present.

Oct-27-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend L. H. Gustafson.

Oct-27-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Oct-27-1980 ITEM-30:

FILE: PERM PRD-20-199-0

DESCRIPTION:

Matter of a REQUEST by ROBERT BOWLUS and DAVID SNODGRASS for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-199-0 to construct a one single-family detached unit and modify one existing dwelling unit to create a one-car garage on .34 acres in the R-1-5 (HR) ZONE. The subject property is located at the southwest corner of Whitman and Hortensia Streets, within the boundaries of the Uptown Community Plan and is more particularly described as a portion of LOT M, FREMONT HEIGHTS, MAP-1470. (DISTRICT-2.) (PRD-20-199-0) Today's action is a motion granting or denying the request for a hearing of the appeal.

COUNCIL ACTION: (Tape location: A151-252).

Request granted.

MOTION BY CLEATOR TO GRANT THE REQUEST FOR A HEARING.. Second by Killea.

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

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

Oct-27-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Matter of WELCOMING Robert Ezelle, U.S. Consul General in Tijuana, Mexico.

COUNCIL ACTION: (Tape location: A38-84).

Welcomed.

Oct-27-1980 ITEM-32:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 09/22/80 P.M. 09/23/80 A.M. and P.M. 09/29/80 P.M. 09/30/80 A.M. and P.M.

COUNCIL ACTION: (Tape location: B107-117).

Approved.

MOTION BY KILLEA TO APPROVE. Second by Gotch. 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.

Oct-27-1980 * ITEM-50:

FILE: ZONE 10/27/80

DESCRIPTION:

(O-81-19) (Continued from the Meetings of September 8 and 29, 1980 at the City Manager's request.) Incorporating LOT 29, WADSWORTH'S OLIVE GROVE, MAP-482 located on Home Avenue, north of vacated Laurel Street, in the Mid-City

Community Plan area, into R-2 ZONE. (DISTRICT-3.) (Case-5-80-041. Introduced on 8/26/80. Council voted 8-0. District 4 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15365 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-51:

FILE: ZONE 10/27/80

DESCRIPTION:

(O-81-68) Incorporating a portion of LOT 1, COLUSA PARK, MAP-6855 located on the west side of Colusa Street between Friars Road and Gaines Street in the Kearny Vista Community Plan Area, into CO ZONE. (DISTRICT-5.) (Case-5-80-059. Introduced 10/14/80. Council voted 7-0. Districts 2 and 3 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15366 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-52:

FILE: ZONE 10/27/80

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. (DISTRICT-1.) (Case-45-78-4/EOT. Introduced 10/6/80. Council voted 7-0. Districts 2 and 3 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15367 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-53:

FILE: MEET

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.

(Introduced on 10/6/80. Council voted 7-0. Districts 2 and 3 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15368 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-54:

FILE: MEET

DESCRIPTION:

(O-81-66 Rev.) Amending Chapter II, Article 6 of the San Diego Municipal Code by REPEALING SECTION 26.20 relating to the LA JOLLA PARKING AND BUSINESS IMPROVEMENT ADVISORY BOARD. (DISTRICT-1.) (Introduced on 10/14/80. Council voted 6-0. Districts 2, 3 and 7 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15369 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-331) Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING SECTION 101.0414 regarding RESIDENTIAL DENSITY IN THE RV ZONE. (Introduced on 10/7/80. Council voted 6-1. District 5 voted nay. District 2 and Mayor not present.)

COUNCIL ACTION: (Tape location: A122-131).

Referred to Planning Department.

MOTION BY WILLIAMS TO REFER TO PLANNING DEPARTMENT FOR PROPER NOTICING. Second

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

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

Oct-27-1980 * ITEM-56:

FILE: MEET

DESCRIPTION:

(O-81-70) 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. (Introduced on 10/6/80. Council voted 6-0. Districts 2, 7 and Mayor not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15370 (New Series).

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

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

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

Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-57:

FILE: MEET

DESCRIPTION:

(O-81-72) Authorizing the CITY MANAGER to execute a PERMIT granting Pacific Telephone and Telegraph Company the right to install and maintain facilities in portions of PUEBLO LOTS 1318 and 1319. (DISTRICT-1.) (Introduced on 10/13/80. Council voted 8-0. District 2 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15371 (New Series).

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

Gotch.

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

Oct-27-1980 * ITEM-58:

FILE: MEET

DESCRIPTION:

(O-81-79) AMENDING Ordinance No. O-15268 (New Series), as amended, entitled
"AN ORDINANCE ESTABLISHING A SCHEDULE OF COMPENSATION FOR OFFICERS
AND
EMPLOYEES OF THE CITY OF SAN DIEGO FOR THE FISCAL YEAR 1980-81" by
AMENDING
EXHIBITS A and B thereto to CREATE NEW CLASSES of AUDIO VISUAL SPECIALIST
and
POLICE RECORDS SUPERVISOR and establishing a SCHEDULE OF COMPENSATION
therefor. (Introduced on 10/13/80. Council voted 8-0. District 2 not
present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15372 (New Series).

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

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

Oct-27-1980 * ITEM-59:

FILE: FRAN Television, Mission Cable TV

DESCRIPTION:

(O-81-77) RESCINDING the action of the Council in adopting ORDINANCE NO.
O-15085 (New Series) relating to the merger of Cox Cable Communications and
the General Electric Company. (Introduced on 10/13/80. Council voted 8-0.
District 2 not present.)

COUNCIL ACTION: (Tape location: A122-131).

Adopted as Ordinance O-15373 (New Series).

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

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

Oct-27-1980 * ITEM-60:

FILE:

DESCRIPTION:

(O-81-88) INTRODUCTION of an ORDINANCE amending Chapter II, Article 7, Division 25 of the San Diego Municipal Code by AMENDING SECTIONS 27.2509, 27.2510, 27.2512, 27.2513, 27.2515, 27.2516 and 27.2522, and REPEALING SECTIONS 27.2517, 27.2518, 27.2523 and 27.2524, relating to INITIATIVE PETITIONS. (See City Clerk's Report No. CI-80-2.)

COMMITTEE ACTION:

Reviewed by RULES on 9/29/80. Recommendation to INTRODUCE the Ordinance. Districts 3, 4, 5, 7 and Mayor voted yea.

COUNCIL ACTION: (Tape location: A131-136).

Introduced, to be adopted November 10, 1980.

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

Oct-27-1980 * ITEM-62:

FILE:

DESCRIPTION:

(O-81-75) INTRODUCTION of an ORDINANCE authorizing the execution of LEASE AGREEMENTS with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT and MAINTENANCE of a portion of the WALKER ELEMENTARY SCHOOL SITE and a portion of the WANGENHEIM JUNIOR HIGH SCHOOL SITE. (See City

Manager Report CMR-80-589. Mira Mesa Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: A131-136).

Introduced, to be adopted November 10, 1980.

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

Oct-27-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-606)

C. W. McGrath Inc. for the purchase of DECOMPOSED GRANITE as may be required for a period of one year ending November 30, 1981, for an estimated cost, including tax and terms, of \$178,405, with an option to renew for an additional one year period. BID-3581

Subitem-B: (R-81-610)

For furnishing PAPER PRODUCTS: Cameo Janitor & Paper Supply for Items 1, 4, 6, 8 and 9; Spintex Co. Inc. for Item 2; National Sanitary Supply Co. for Items 3 and 7; Zellerbach Paper Company for Item 5; and San Diego Janitor Supply Co. for Items 10 and 11, as may be required for a period of one year ending October 31, 1981 for an estimated cost, including tax and terms, of \$121,405.85. BID-3606

Subitem-C: (R-81-605)

Xerxes Fiberglass, Inc. for the purchase of ONE 8,800 GALLON FIBERGLASS TANK for an actual cost, including tax, terms and estimated freight, of \$13,084.20.

BID-3632Q

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252893.

Subitem-B adopted as Resolution R-252894.

Subitem-C adopted as Resolution R-252895.

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

Oct-27-1980 * ITEM-101:

FILE: A-00050

DESCRIPTION:

(R-80-1682) INVITING BIDS for IMPROVEMENT OF WALKER-WANGENHEIM SCHOOL PARK on

Specifications Document No. A-00050; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$277,000 from PARK SERVICE DISTRICT FUND 11224 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-3332 (Mira Mesa Community Area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252896.

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

Oct-27-1980 * ITEM-102:

FILE: A-00145

DESCRIPTION:

(R-81-614 Rev.) REJECTING ALL BIDS received August 14, 1980 for the

IMPROVEMENT OF ROSE CREEK BIKEWAY; authorizing the Purchasing Agent to ADVERTISE FOR BIDS for the IMPROVEMENT OF ROSE CREEK BIKEWAY on Specifications

Document No. A-00145. BID-3414A (Mission Bay Community Area. DISTRICT-6.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252897.

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

Oct-27-1980 * ITEM-103:

FILE: SUBD B.A.K. Condominiums No. 6

DESCRIPTION:

(R-81-739) APPROVING the FINAL SUBDIVISION MAP of B.A.K. CONDOMINIUMS NO. 6,

a one-lot subdivision located southeasterly of El Cajon Boulevard and Central Avenue. (DISTRICT-3.)

NOTE: Park fees of \$237.60 have been paid.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252898.

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

Oct-27-1980 * ITEM-104:

FILE: SUBD Bay Crest Condominiums

DESCRIPTION:

(R-81-740) APPROVING the FINAL SUBDIVISION MAP OF BAY CREST CONDOMINIUMS and

acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southeasterly of Chapman Street and Barnard Street. (DISTRICT-2.)

NOTE: Park fees are not required.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252899.

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

Oct-27-1980 * ITEM-105:

FILE: SUBD Bernardo Heights Unit No. 10;

Subitem C DEED F-585;

Subitem D DEED

F-586

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT NO. 10, a 13-lot subdivision located southeasterly of Bernardo Heights, Parkway and Via Embeleso: (DISTRICT-1.)

Subitem-A: (R-81-695)

Authorizing the execution of an AGREEMENT with GENSTAR DEVELOPMENT, INC. (Penasquitos Properties Division), for the installation and completion of improvements.

Subitem-B: (R-81-694)

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

Subitem-C: (R-81-677)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of RBD, Inc., conveying to City an easement for public street purposes, over, along and across a portion of PARCEL 3, as shown on PAGE 8071 of PARCEL MAPS filed in the Office of the San Diego County Recorder; dedicating said land as and for a public street and naming the same PASEO LUCIDO.

Subitem-D: (R-81-678)

Approving the acceptance by the CITY MANAGER of EASEMENT DEEDS of RBD, Inc. and Genstar Development, Inc., conveying to City easements for public street, water and drainage purposes, over, under, upon, along and across a portion of PARCEL 3 & 4 as shown on PAGE 8071 of PARCEL MAPS; dedicating said land as and for a public street and naming Parcel A PASEO LUCIDO, and Parcel B BERNARDO HEIGHTS PARKWAY.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252900.

Subitem-B adopted as Resolution R-252901.

Subitem-C adopted as Resolution R-252902.

Subitem-D adopted as Resolution R-252903.

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

Oct-27-1980 * ITEM-106:

FILE: SUBD Black Mountain Rancho Unit No. 1;

Subitem C DEED F-587

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BLACK MOUNTAIN RANCHOS UNIT NO. 1, an 81-lot subdivision located easterly of Magnolia Drive and Orange Grove Avenue: (DISTRICT-1.)

Subitem-A: (R-81-703)

Authorizing the execution of an AGREEMENT with Black Mountain Ranches Associates for the installation and completion of improvements.

Subitem-B: (R-81-702)

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

Subitem-C: (R-81-728)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Frederick W. Hampe and Raymond H. Hampe, granting to City a permanent easement and right of way for a public street and incidents thereto, through, over, under, upon, along and across a portion of the SOUTHEAST QUARTER of the NORTHEAST QUARTER of SECTION 12, TOWNSHIP 14 SOUTH, RANGE 3 WEST; dedicating said land as and for a public street and naming the same STARGAZE AVENUE.
COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252904.

Subitem-B adopted as Resolution R-252905.

Subitem-C adopted as Resolution R-252906.

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

Oct-27-1980 * ITEM-107:

FILE: SUBD Cleveland Gardens

DESCRIPTION:

(R-81-730) APPROVING the FINAL SUBDIVISION MAP of CLEVELAND GARDENS, a one-lot subdivision located northwesterly of Tyler Avenue and Cleveland Avenue.
(DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252907.

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

Oct-27-1980 * ITEM-108:

FILE: SUBD Delta Haciendas Two

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of DELTA HACIENDAS TWO, a one-lot subdivision located southwesterly of Interstate 805 and Delta Street: (DISTRICT-4.)

Subitem-A: (R-81-693)

Authorizing the execution of an AGREEMENT with Hacienda Developments for the installation and completion of improvements.

Subitem-B: (R-81-692)

APPROVING the FINAL MAP.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252908.

Subitem-B adopted as Resolution R-252909.

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

Oct-27-1980 * ITEM-109:

FILE: SUBD Dorchester Condominiums

DESCRIPTION:

(R-81-194) APPROVING the FINAL SUBDIVISION MAP of DORCHESTER CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a two-lot subdivision located southeasterly of Montezuma Road and Catocin Drive. (DISTRICT-7.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252910.

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

Oct-27-1980 * ITEM-110:

FILE: SUBD Florida Court Condominiums

DESCRIPTION:

(R-81-741) APPROVING the FINAL SUBDIVISION MAP of FLORIDA COURT CONDOMINIUMS,

a one-lot subdivision located northwesterly of Lincoln Avenue and Florida Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252911.

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

Oct-27-1980 * ITEM-111:

19801027

FILE: SUBD Guymon Arms;

Subitem C DEED F-588 STRT J-2348;

Subitem D DEED F-589

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of GUYMON ARMS, a one-lot subdivision located westerly of Guymon Street and Euclid Avenue: (DISTRICT-4.)

Subitem-A: (R-81-566)

Authorizing the execution of an AGREEMENT with Home Capital Corporation for the installation and completion of improvements.

Subitem-B: (R-81-565)

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

Subitem-C: (R-81-576)

VACATING GUYMON STREET under the summary vacation procedure where the street to be vacated has been superseded by relocation.

Subitem-D: (R-81-577)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to HOME CAPITAL CORPORATION all the City's right, title and interest in the STORM DRAIN EASEMENTS.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252912.

Subitem-B adopted as Resolution R-252913.

Subitem-C adopted as Resolution R-252914.

Subitem-D adopted as Resolution R-252915.

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

Oct-27-1980 * ITEM-112:

FILE: SUBD Koll Mission Valley

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of KOLL - MISSION VALLEY, a one-lot subdivision located easterly of I-805 and Camino Del Rio South: (DISTRICT-3.)

Subitem-A: (R-81-329)

Authorizing the execution of an AGREEMENT with Koll Mission Valley for the installation and completion of improvements.

Subitem-B: (R-81-328)

APPROVING the FINAL MAP.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252916.

Subitem-B adopted as Resolution R-252917.

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

Oct-27-1980 * ITEM-113:

FILE: SUBD Lyon Meadowood Unit No. 1

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of LYON MEADOWOOD UNIT NO. 1, a 59-lot subdivision located southwesterly of Oro Vista Road and International Road: (DISTRICT-8.)

Subitem-A: (R-81-644)

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

Subitem-B: (R-81-643)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE

OF
COMPLIANCE with the Affirmative Marketing Program.
COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252918.

Subitem-B adopted as Resolution R-252919.
MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-114:

FILE: SUBD Madison Avenue Manor

DESCRIPTION:

(R-81-716) APPROVING the FINAL SUBDIVISION MAP of MADISON AVENUE MANOR
and

acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the
Affirmative Marketing Program, a one-lot subdivision located southeasterly of
Madison Avenue and 35th Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252920.

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

Oct-27-1980 * ITEM-115:

FILE: SUBD Marlborough North

DESCRIPTION:

(R-81-686) APPROVING the FINAL SUBDIVISION MAP of MARLBOROUGH NORTH, a
one-lot subdivision located northwesterly of Hilldale Road and Marlborough
Drive. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252921.

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

Oct-27-1980 * ITEM-116:

19801027

FILE: SUBD Miramar Place Tract Unit No. 1;

Subitem C DEED F-590 STRT J-2353;

Subitem D

DEED F- 591

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of MIRAMAR PLACE TRACT UNIT NO. 1, an 8-lot subdivision located on the north side of Miramar Road between Eastgate Mall and Commerce Avenue. (DISTRICT-1.)

Subitem-A: (R-79-2553)

Authorizing the execution of an AGREEMENT with Miramar Industrial Park for the installation and completion of improvements.

Subitem-B: (R-79-2552)

APPROVING the FINAL MAP.

Subitem-C: (R-79-2515)

VACATING a portion of Prestress Way under the summary vacation procedure where that street to be vacated has been superseded by a new street.

Subitem-D: (R-79-2516)

RENAMING Prestress Way to Miramar Place.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252922.

Subitem-B adopted as Resolution R-252923.

Subitem-C adopted as Resolution R-252924.

Subitem-D adopted as Resolution R-252925.

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

Oct-27-1980 * ITEM-117:

FILE: SUBD Schmidt No. 5

DESCRIPTION:

(R-81-687) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 5, a one-lot subdivision located northeasterly of Mississippi Street and Lincoln Avenue. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252926.

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

Oct-27-1980 * ITEM-118:

FILE: SUBD Schmidt No. 6

DESCRIPTION:

(R-81-700) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 6, a one-lot subdivision located northwesterly of Meade Avenue and Ohio Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252927.

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

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

Oct-27-1980 * ITEM-119:

FILE: SUBD Schmidt No. 7

DESCRIPTION:

(R-81-688) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 7, a one-lot subdivision located northwesterly of Madison Avenue and 39th Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252928.

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

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

Oct-27-1980 * ITEM-120:

FILE: SUBD Schmidt No. 8

DESCRIPTION:

(R-81-689) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 8, a one-lot subdivision located northwesterly of Monroe Avenue and 36th Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252929.

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

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

Oct-27-1980 * ITEM-121:

FILE: SUBD Schmidt No. 9

DESCRIPTION:

(R-81-690) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 9, a one-lot subdivision located northeasterly of Polk Avenue and 44th Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252930.

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

Oct-27-1980 * ITEM-122:

FILE: SUBD Schmidt No. 10

DESCRIPTION:

(R-81-746) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 10, a one-lot subdivision located northeasterly of 51st Street and Polk Avenue.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252931.

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

Oct-27-1980 * ITEM-123:

FILE: SUBD Schmidt No. 12

DESCRIPTION:

(R-81-729) APPROVING the FINAL SUBDIVISION MAP of SCHMIDT NO. 12, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southeasterly of Clairemont Mesa Boulevard and Longford Street. (DISTRICT-5.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252932.

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

Oct-27-1980 * ITEM-124:

FILE: SUBD Skyline Penasquitos Unit No. 4

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SKYLINE PENASQUITOS UNIT NO. 4, a 78-lot subdivision located southerly of Hiker Hill Road and Ridley Road. (DISTRICT-1.)

Subitem-A: (R-81-697)

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

Subitem-B: (R-81-696)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.
COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252933.

Subitem-B adopted as Resolution R-252934.
MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Oct-27-1980 * ITEM-125:

FILE: SUBD Texas Street Condominiums

DESCRIPTION:

(R-81-715) APPROVING the FINAL SUBDIVISION MAP of TEXAS STREET CONDOMINIUMS,

a one-lot subdivision located northeasterly of University Avenue and Texas Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252935.

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

Oct-27-1980 * ITEM-126:

FILE: SUBD The Village Woods

DESCRIPTION:

(R-81-731) APPROVING the FINAL SUBDIVISION MAP of THE VILLAGE WOODS, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southwesterly of Armstrong Place and Ashford Street. (DISTRICT-5.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252936.

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

Oct-27-1980 * ITEM-127:

FILE: SUBD Bay Terraces Units No. 15, 16, 17 and 18

DESCRIPTION:

(R-81-714) TERMINATING and CANCELLING the SUBDIVISION IMPROVEMENT AGREEMENTS

for Bay Terraces Units No. 15, 16, 17 and 18, identified as Documents No. 745107, 745108, 745109 and 745110; RELEASING the IMPROVEMENT SECURITY BONDS submitted with the above agreements. (Located northeasterly of Briarwood Road and Goode Streets. DISTRICT-4.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252937.

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

Oct-27-1980 * ITEM-128:

FILE: SUBD Gaouette Condominiums

DESCRIPTION:

(R-81-743) SUBSTITUTING PERFORMANCE BOND NO. 1005331 established by Amwest Surety Insurance Company in the amount of \$83,429 as Exhibit C in the agreement for GAOUETTE CONDOMINIUMS, and RELEASING IRREVOCABLE LETTER OF

CREDIT NO. 700131, established by Crocker National Bank in the amount of \$83,429. (Located northerly of California Street & Pringle Street.

DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252938.

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

Oct-27-1980 * ITEM-129:

FILE: STRT D-2226

DESCRIPTION:

Two Resolutions relative to the IMPROVEMENT of GOLDFINCH STREET between its southerly termination and Spruce Street, under the IMPROVEMENT ACT OF 1911: (Middletown Community Area. DISTRICT-8.)

Subitem-A: (R-81-670)

RESOLUTION OF INTENTION.

Subitem-B: (R-81-671)

APPROVING the PLANS, SPECIFICATIONS and PLAT NO. 3961 of the assessment district.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252939.

Subitem-B adopted as Resolution R-252940.

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

Oct-27-1980 * ITEM-130:

FILE: STRT D-2191

DESCRIPTION:

Nine Resolutions relative to the improvement of CAMINO DEL RIO SOUTH, TEXAS STREET to I-805 - ASSESSMENT DISTRICT under the Improvement Act of 1913: (Mission Valley Community Area. DISTRICT-3.)

Subitem-A: (R-81-732)

A Resolution of PRELIMINARY DETERMINATION and of INTENTION.

Subitem-B: (R-81-733)

A Resolution of PRELIMINARY APPROVAL of ENGINEER'S REPORT.

Subitem-C: (R-81-734)

A Resolution appointing time and place of HEARING PROTESTS in relation to proposed ACQUISITION and IMPROVEMENTS and DIRECTING NOTICE.

Subitem-D: (R-81-735)

A Resolution CALLING FOR SEALED PROPOSALS and FIXING LIQUIDATED DAMAGES for failure to complete the work within time specified.

Subitem-E: (R-81-736)

A Resolution describing PROPOSED BOUNDARIES of Assessment District, directing filing of BOUNDARY MAP and ASSESSMENT DIAGRAM and directing the RECORDATION of NOTICE of ASSESSMENT.

Subitem-F: (R-81-737)

A Resolution CALLING FOR BIDS on SALE of IMPROVEMENT BONDS, approving NOTICE OF SALE and authorizing and directing certain actions with respect thereto.

Subitem-G: (R-81-738)

CALLING A PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the CAMINO DEL RIO SOUTH, (Texas Street to I-805) UNDERGROUND UTILITY DISTRICT.

Subitem-H: (R-81-770)

Authorizing the execution of an AGREEMENT with San Diego Gas & Electric Co.

for the CONSTRUCTION and INSTALLATION of underground electric facilities in connection with the above project.

Subitem-I: (R-81-771)

Certifying that the information contained in an ENVIRONMENTAL NEGATIVE DECLARATION END-76-02-21C-34 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.

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252941.

Subitem-B adopted as Resolution R-252942.

Subitem-C adopted as Resolution R-252943.

Subitem-D adopted as Resolution R-252944.

Subitem-E adopted as Resolution R-252945.

Subitem-F adopted as Resolution R-252946.

Subitem-G adopted as Resolution R-252947.

Subitem-H adopted as Resolution R-252948.

Subitem-I adopted as Resolution R-252949.

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

Oct-27-1980 * ITEM-131:

19801027

FILE: DEED F-592 STRT J-2341

DESCRIPTION:

(R-81-415) VACATING ILLION STREET adjacent to LOT 138 of MORENA MAP-809 on Resolution of Intention No. R-252698. (Clairemont Community Area.

DISTRICT-5.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252950.

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

Oct-27-1980 * ITEM-132:

19801027

FILE: DEED F-593 STRT J-2345

DESCRIPTION:

(R-81-484) VACATING NOYES STREET adjacent to PARCEL 1, BLOCK 213, PARCEL MAP

PM-3639 on Resolution of Intention No. R-252744. (Pacific Beach Community Area. DISTRICT-6.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252951.

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

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

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

Oct-27-1980 * ITEM-133:

19801027

FILE:

Subitem A DEED F-594, STRT J-2343

Subitem B DEED F-595

DESCRIPTION:

Two Resolutions relative to 49TH STREET between IMPERIAL AVENUE and FRANKLIN AVENUE:

Subitem-A: (R-81-477)

VACATING said area on Resolution of Intention No. R-252745.

Subitem-B: (R-81-475)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of San Diego Unified School District of San Diego County, conveying to City an easement for public street or highway purposes over and upon a portion of LOTS 1 through

11, OCEAN VIEW HEIGHTS, MAP-1341; dedicating said land conveyed as and for a public street and naming Parcel 1 OZARK STREET, and Parcel 2 FRANKLIN AVENUE.

(Southeast San Diego Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252952.

Subitem-B adopted as Resolution R-252953.

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

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

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

Oct-27-1980 * ITEM-134:

FILE: DEED F-596

DESCRIPTION:

(R-81-668) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of PUEBLO LOT 1299. (Located at La Jolla Village Drive and La Jolla Scenic Drive. DISTRICT-1.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252954.

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

Oct-27-1980 * ITEM-135:

FILE: DEED F-597

DESCRIPTION:

(R-81-667) Approving the acceptance by the CITY MANAGER of DEEDS of Tee Development Corporation, Helen C. Gildred, Stephen M. and Lorna T. Alcalá, Lynne G. Hammond and Eve M. Conklin, Lawrence and Vera J. Alcalá, Patsy L. Longfellow, Ferdinand and Virginia E. Fletcher and Victoria S. Fletcher, conveying to City DRAIN EASEMENTS in a strip of land 12 feet in width lying within a portion of LOT 26, LA JOLLA SCENIC KNOLLS UNIT NO. 3; authorizing the execution of a QUITCLAIM DEED, quitclaiming to the above corporation and individuals, all the City's right, title and interest in a drain easement located in the above property. (Located southeasterly of Sugarman Drive. DISTRICT-1.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252955.

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

Oct-27-1980 * ITEM-136:

FILE: DEED F-598

DESCRIPTION:

(R-81-579) Approving the acceptance by the CITY MANAGER of DEEDS of Larry and Mary T. Montoya, and Oliver J. and Elenor Mary A. Quapp, conveying to City a DRAIN EASEMENT; ABANDONING whatever right, title or interest the City has in a DRAIN EASEMENT. (Located easterly of Tait Street and Kelly Street. DISTRICT-5.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252956.

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

Oct-27-1980 * ITEM-137:

FILE:

Subitem A DEED F-599;

Subitem B DEED F-600

DESCRIPTION:

Two Resolutions relative to MERCY HOSPITAL AND MEDICAL CENTER, SAN DIEGO:

Subitem-A: (R-81-675)

Approving the acceptance by the CITY MANAGER of DEED of the above Hospital and Center, conveying to City a water easement in PARCEL 1 of PARCEL MAP NO. PM-8543; authorizing the execution of a QUITCLAIM DEED, quitclaiming to the above

Hospital and Center, all the City's right, title and interest in a water easement in the above property.

Subitem-B: (R-81-676)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to the above Hospital and Center, all the City's right, title and interest in an unneeded PUBLIC UTILITIES EASEMENT. Said easement is unneeded because all necessary or desirable utilities can be located in available street right of way. (Located east of Fourth Avenue and Fifth Avenue. DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252957.

Subitem-B adopted as Resolution R-252958.

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

Oct-27-1980 * ITEM-138:

FILE: LEAS San Diego Civic Light Opera Assn., Inc.

DESCRIPTION:

(R-81-594) Authorizing the execution of a LEASE AGREEMENT with San Diego Civic Light Opera Association, Inc., to OPERATE, MAINTAIN and IMPROVE the Starlight Bowl in Balboa Park. (See City Manager Report CMR-80-495.

DISTRICT-8.)

COUNCIL ACTION:

Initiated by PF&R 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: A136-150).

Adopted as Resolution R-252959.

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

Oct-27-1980 * ITEM-139:

FILE: MEET

DESCRIPTION:

(R-81-551) Authorizing the execution of a FIRST AMENDMENT to the DESIGN CONTRACT with Bement-Dainwood-Sturgeon to provide for the INCLUSION into the Third Phase of Public Improvements within the Gaslamp Quarter Historic District, the WEST SIDE of FOURTH AVENUE between Market Street and Island Avenue; approving the EXPENDITURE of not to exceed \$17,000 for said services and costs from COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND 30244. (See City

Manager Report CMR-80-590. Centre City Community Planning Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252960.

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

Oct-27-1980 * ITEM-140:

FILE: CONT T.B. Penick

DESCRIPTION:

(R-81-742) Approving CHANGE ORDER NO. 7, dated August 6, 1980, issued in connection with the contract with T. B. Penick & Sons for the IMPROVEMENT OF NORTH HARBOR DRIVE from 400-feet east of Estuary Bridge to 300-feet west of Nimitz Boulevard; approving said changes amounting to a NET INCREASE in the contract price of \$21,493.94; authorizing the EXPENDITURE of \$15,000 from GAS TAX UNALLOCATED RESERVE FUND, CIP-90-220 for this project. (Harbor Community Area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252961.

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

Oct-27-1980 * ITEM-141:

FILE: MEET

DESCRIPTION:

(R-81-652) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$8,000 from the GENERAL FUND 100, UNALLOCATED RESERVE (605), to the PETTY

CASH FUND (81120) for the purpose of INCREASING said Petty Cash Fund from \$12,000 to \$20,000.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252962.

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

Oct-27-1980 * ITEM-144:

FILE: MEET

DESCRIPTION:

(R-81-698) COMMENDING all the members of the Ad Hoc Advisory Committee on Community Hospital for their UNSELFISH DONATION of TIME and EXPERTISE to assist the City Council in this important concern.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252965.

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

Oct-27-1980 * ITEM-145:

FILE: MEET

DESCRIPTION:

(R-81-691) Amending SECTION C-3 of COUNCIL POLICY 700-10 to read as follows: "Short-Term Lease - a lease term of two (2) years or less may be executed by the City Manager without Council Resolution. The City Manager shall annually submit to the City Council a report of all short-term agreements administered by the Property Department."

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252966.

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

Oct-27-1980 * ITEM-146:

FILE: MEET

DESCRIPTION:

(R-81-757) Directing the City's Intergovernmental Relations Department to work with the City Attorney and the City Clerk to implement the recommendations of the City Clerk as outlined in a memorandum dated July 9, 1980 to the Rules Committee Consultant in connection with changes to State law

governing the charter amendment initiative process.

COMMITTEE ACTION:

Reviewed by Rules on 9/29/80. Recommendation to ADOPT the Resolution.

Districts 3, 4, 5, 7 and Mayor voted yea.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252967.

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

Oct-27-1980 * ITEM-147:

FILE: MEET

DESCRIPTION:

(R-81-674) Approving the CONFLICT OF INTEREST CODE for the San Diego Planetarium Authority.

COUNCIL ACTION: (Tape location: A136-150).

Returned to City Attorney.

MOTION BY GOTCH TO RETURN TO THE CITY ATTORNEY. Second by Cleator. Passed by

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

Oct-27-1980 * ITEM-149:

FILE: STRT P-20

DESCRIPTION:

(R-81-713) Acknowledging the RECEIPT of the PETITION for the FORMATION of a PARK DISTRICT under the provisions of the San Diego Park District Procedural Ordinance of 1969 in the ALBERTA CANYON area; directing the CITY MANAGER to PREPARE PLANS for the ACQUISITION, IMPROVEMENT and MAINTENANCE of the lands

shown on Exhibit A of said petition for the ALBERTA CANYON OPEN SPACE DISTRICT, together with the estimates of the costs and expenses of such acquisition, improvement and maintenance, to prepare an estimate of the assessment to be levied on each parcel of property within the proposed district, and to furnish this Council with a description of the district and a plat showing the exterior boundaries of the district to be included in the assessment for said acquisition, improvement and maintenance. (Hillcrest Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252969.

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

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

Oct-27-1980 * ITEM-150:

FILE: STRT OS-1

DESCRIPTION:

(R-81-760) Authorizing the directing the CITY MANAGER, pursuant to paragraph 4 of the City's Agreement with Wooley & Mullin to provide legal services in connection with the issuance of bonds of San Diego Open Space Park Facilities District #1, to GIVE NOTICE that the City will proceed on an hourly rate basis for such legal services in connection with the sale of the second \$15,000,000 bond increment; authorizing the expenditure of not to exceed \$25,000 from Environmental Growth Fund 10505 for said services.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252970.

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

Oct-27-1980 ITEM-160:

FILE: MEET

DESCRIPTION:

(R-81-589 Rev. 2) Authorizing the execution of CERTAIN PROPOSED CHANGES in the JOINT POWERS AGREEMENT creating CPO, said changes consisting of those listed as 1, 2, 4 and 5 under CATEGORY I of the September 22, 1980, CPO Board of Directors Agenda Report No. f; authorizing the City's representative to CPO to SUPPORT the PROPOSALS for change in CPO's BYLAWS listed under CATEGORY II of the above Agenda Report.

COMMITTEE ACTION:

Reviewed by Rules on 10/13/80. Recommendation to approve the Manager's recommendation. Districts 3, 4, 5, 7 and Mayor voted yea.

COUNCIL ACTION: (Tape location: B223-261).

Adopted as Resolution R-252972.

MOTION BY STIRLING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1980 ITEM-161:

FILE: MEET

DESCRIPTION:

(R-81-663) Confirming the APPOINTMENT by the MAYOR of Raul Salazar to the CIVIL SERVICE COMMISSION for a five-year term expiring January 9, 1985 to replace Nick S. Atma.

COMMITTEE ACTION:

Reviewed by Rules on 10/13/80. Recommendation to ADOPT the Resolution.

Districts 3, 5, 7 and Mayor voted yea. District 4 not present.

COUNCIL ACTION: (Tape location: B265-276).

Adopted as Resolution R-252973.

MOTION BY STIRLING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Oct-27-1980 ITEM-162:

FILE: MEET

DESCRIPTION:

(R-81-599) Confirming the APPOINTMENTS by the MAYOR of Robert Ontell in the area of Social and Behavioral Sciences and Dan Pierson in the area of Physical and Environmental Sciences to the SAN DIEGO QUALITY OF LIFE BOARD for two year terms, expiring March 1, 1982.

COMMITTEE ACTION:

Reviewed by Rules on 10/13/80. Recommendation to ADOPT the Resolution.

Districts 3, 5, 7 and Mayor voted yea. District 4 not present.

COUNCIL ACTION: (Tape location: B277-288).

Adopted as Resolution R-252974.

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

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

Oct-27-1980 ITEM-163:

FILE: MEET

DESCRIPTION:

(R-81-659) Declaring the CITY COUNCIL'S unqualified OPPOSITION to PROPOSITION "N", the initiative measure to amend the Charter by ADDING a new SECTION 130.5 entitled, "Formula To Pay To San Diego City Fire Fighters Salaries Equal To The Average Of Salaries Paid By Other Large Cities In California." (See City Manager Report CMR-80-542.)

COMMITTEE ACTION:

Reviewed by Rules on 10/13/80. Recommendation to ADOPT the Resolution.

Districts 3, 4, 5, 7 and Mayor voted yea.

COUNCIL ACTION: (Tape location: B289-306).

Adopted as Resolution R-252975.

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

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

Oct-27-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-613) AWARDING A CONTRACT to IT Corporation for CLEANING of DIGESTER C-2-S and one PRIMARY DIGESTER at POINT LOMA WASTEWATER TREATMENT PLANT for

the sum of \$768,300; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$150,000 within the SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE 70697 to the POINT LOMA WASTEWATER TREATMENT PLANT MAINTENANCE PROGRAM 70235;

authorizing the EXPENDITURE not to exceed \$150,000 from the SEWER REVENUE FUND 41506 to supplement Resolution R-252608, adopted on September 2, 1980.

BID-3588 (Harbor Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: B312-349).

Adopted as Resolution R-252976.

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.

Oct-27-1980 ITEM-201:

FILE: DEED F-601; STRT J-2339

DESCRIPTION:

(R-81-362) (Continued from the Meeting of October 13, 1980 at Councilwoman Killea's request.) VACATING a portion of THORN STREET adjacent to LOT 14, BLOCK 4, OSBORN HILL, MAP-1351, and LOT L, BLOCK 375, HORTON'S ADDITION D.B.

13, PAGE 522 on Resolution of Intention No. R-252624. (Mission Hills Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: B354-709).

Continued.

MOTION BY KILLEA TO CONTINUE FOR ONE WEEK TO ALLOW THE TIME NECESSARY FOR

PARTIES INVOLVED TO ARRIVE AT AN AGREEABLE RIGHT-OF-WAY LOCATION.

Second by

Gotch. 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.

Oct-27-1980 ITEM-202:

FILE: MEET

DESCRIPTION:

(R-81-201) Approving the RECONSTRUCTION of BALBOA STADIUM, together with related improvements; declaring that this approval is CONTINGENT upon the

RECONSTRUCTED STADIUM being UTILIZED solely and exclusively for PUBLIC PARK AND RECREATION purposes. (See PF&R Committee Report PF&R-80-21.)

COUNCIL ACTION: (Tape location: B709-C115).

Continued.

MOTION BY KILLEA TO CONTINUE TO OCTOBER 28, 1980, AT 2:30 P.M. TIME CERTAIN.

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

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

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

Oct-27-1980 ITEM-203:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the REALIGNMENT of BLACK MOUNTAIN ROAD:

Subitem-A: (R-81-344)

FINDINGS MUST BE MADE PRIOR TO COUNCIL ADOPTION. Determining and declaring that the public interest, convenience and necessity of the City require the construction, operation and maintenance of a public street or streets and incidents thereto together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains in portions of LOTS 5 and 6 of SACHER MIRAMAR INDUSTRIAL TRACT NO. 1, and that the public interest, convenience and necessity demand the acquisition of fee title to and easements in said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; and declaring the intention of the City to acquire said property and easements 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 and easements. (Six votes required.)

Subitem-B: (R-81-751)

Authorizing the expenditure of \$3,500 out of GAS TAX FUND 30219, CIP-54-102, contingency, (1), Page 218, for the purpose of acquiring street rights and slope and drain easements in LOTS 5 and 6 of Sacher Miramar Tract, Unit 1, Map- 7770, supplementing Resolution No. R-252060. (See City Manager Report CMR-80-587. DISTRICT-1.)

COUNCIL ACTION: (Tape location: B118-211).

Subitem-A adopted as Resolution R-252977.

Subitem-B adopted as Resolution R-252978.

MOTION BY MITCHELL 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.

Oct-27-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of May 20, 1980 at the City Manager's request.)

Matter of the ANNUAL REPORT to the City Council (acting as the sole member of the Corporation) from the SAN DIEGO DATA PROCESSING CORPORATION, and consideration of changes to the Bylaws.

COUNCIL ACTION: (Tape location: A257-B100).

Adopted as Resolution R-252979.

MOTION BY STIRLING TO APPROVE THE PROPOSED CHANGES, ACCEPT THE REPORT, AND

ACCEPT THE CHECK WITH GRATITUDE. Second by Killea. 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.

Oct-27-1980 * ITEM-S400:

FILE: A-00147

DESCRIPTION:

(R-81-719) INVITING BIDS for the IMPROVEMENT OF SOUTHCREST/OCEANVIEW BLOCK

GRANT STREET AND ALLEY CONTRACT NO. 1 on Specifications Document No. A-00147;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the EXPENDITURE, not to exceed \$52,300 from CIP-52-285 FUND 18516, and \$2,100 from CIP-58-007 FUND 30245 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-3683 (Southeast San Diego Community Area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252980.

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

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

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

Oct-27-1980 * ITEM-S401:

FILE: SUBD Eden Rock Estates

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of EDEN ROCK ESTATES, a one-lot subdivision located northwesterly of 47th Street and Hartley Street:

(DISTRICT-4.)

Subitem-A: (R-81-797)

Authorizing the execution of an AGREEMENT with Smith, Lyons and Jackson, Inc., for the installation and completion of improvements.

Subitem-B: (R-81-796)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER's ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.
COUNCIL ACTION: (Tape location: A136-150).

Subitem-A adopted as Resolution R-252981.

Subitem-B adopted as Resolution R-252982.

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

Oct-27-1980 * ITEM-S402:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the proposed POINT LOMA INTERCEPTOR SEWER PROJECT: (DISTRICT-2.)

Subitem-A: (R-81-778)

Execution of an AGREEMENT with the United States of America, Department of the Navy, in connection with the above project.

Subitem-B: (R-81-779)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-78-11-32 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: A136-150).

Subitem-A adopted as Resolution R-252983.

Subitem-B adopted as Resolution R-252984.

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

Oct-27-1980 ITEM-S404:

FILE: -

DESCRIPTION:

Matter of REYNARD WAY PARK. (Initiated by Councilwoman Killea.)

COUNCIL ACTION: (Tape location: C134-190).

Referred.

MOTION BY KILLEA TO REFER TO PUBLIC FACILITIES AND RECREATION
COMMITTEE TO

CONSIDER THE ISSUE OF THE \$650,000 IN STATE PARKS FUND THAT IS STILL
AVAILABLE

AND ORIGINALLY INTENDED TO BE USED FOR THIS SITE. Second by Stirling. Passed
by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not
present. Schnaubelt-yea. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-not present.

Oct-27-1980 ITEM-ES-1:

FILE:

DESCRIPTION:

(R-81-685) A Resolution adopted by the City Council in Executive Session on
Monday, October 27, 1980:

Settlement of claims and lawsuit (E. A. Rutlidge, Inc., vs City of San Diego,
et al, Superior Court 412234) in the amount of \$10,000.

Adopted as Resolution R-252986.

Oct-27-1980

ITEM-ES-2:

FILE:

DESCRIPTION:

(R-81-781) A Resolution adopted by the City Council in Executive Session on
Monday, October 27, 1980:

Settlement of property damage claim of Oliver A. Gill in the amount of
\$18,448.35.

Adopted as Resolution R-252987.

Oct-27-1980

ITEM-ES-3:

FILE:

DESCRIPTION:

(R-81-682) A Resolution adopted by the City Council in Executive Session on
Monday, October 27, 1980:

Settlement of property damage claim of H&W Building Co. and National
Semiconductor in the amount of \$23,012.45.

Adopted as Resolution R-252988.

Oct-27-1980

ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

By common consent, Deputy Mayor Lowery adjourned the meeting into executive session.

Oct-27-1980

* ITEM-61:

FILE:

DESCRIPTION:

(O-81-62) INTRODUCTION of an ORDINANCE amending Chapter VII, Article 5, Division 1 of the San Diego Municipal Code by AMENDING SECTION 75.0113 relating to PROCEDURE UPON APPEAL. (See City Manager Report CMR-80-395.)

COMMITTEE ACTION:

Reviewed by TLU on 7/16/80. Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 5, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A131-136).

Introduced, to be adopted November 10, 1980.

MOTION BY LOWERY TO INTRODUCE THE ORDINANCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-747) Authorizing the CITY MANAGER to SUBMIT an APPLICATION and execute all documents necessary for funding under the Urban Parks and Recreation Recovery Act Program for the REHABILITATION of the House of Charm in Balboa Park and to SUPPLEMENT the APPLICATION for the Centre City Linear Park System in the Gaslamp Quarter, redefining the project purpose; CERTIFYING that the CITY MANAGER understands the assurances in the application. (See City Manager Report CMR-80-580. Balboa Park and Downtown Community Areas. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 10/16/80. Recommendation to ADOPT the Resolution. Districts 1, 6 and 8 voted yea. Districts 2 and 7 not present.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252964.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(R-81-585) RESCINDING Resolution No. R-216622 and authorizing the CITY MANAGER to ESTABLISH lease rental return rates based upon the actual market place rates. (See City Manager Report CMR-80-558.)

COMMITTEE ACTION:

Initiated by PFR on 10/9/80. Recommendation to ADOPT the Resolution at 8% or above rates of return. Districts 1, 6, 7 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252968.

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

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

FILE: MEET

DESCRIPTION:

(R-81-638) Authorizing the CITY MANAGER to OFFER TO SELL City-owned property at 2870 Fifth Avenue, former Fire Station No. 3, through the City's Marketing Subscription Service. (See City Manager Report CMR-80-559. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 10/9/80. Recommendation to ADOPT the Resolution.

Districts 1, 6, 7 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252971.

MOTION BY LOWERY TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

FILE: MEET

DESCRIPTION:

(R-81-611) Authorizing the MANAGER'S OFFICE to place an APPLICATION for a FOURTH-YEAR \$37,000 GRANT from the U.S. Department of Commerce's Minority Business Development Agency Grant Assistance Program; authorizing said office to ACCEPT the grant when tendered; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$35,000 from FUND 18516, DEPARTMENT 5970, ORGANIZATION 70016 PROGRAM YEAR CONTINGENCY to FUND 18516, DEPARTMENT

5971, ORGANIZATION 7103 (Small Business Assistance Program) to be used as City MATCHING FUNDS.

COMMITTEE ACTION:

Reviewed by PSS on 10/15/80. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252963.

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

FILE: MEET

DESCRIPTION:

(R-81-777) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with the San Diego Gaslamp Quarter Association, Inc., for the OPERATION of a Community Development Block Grant (CDBG) funded program, the SAN DIEGO GASLAMP QUARTER ASSOCIATION PROJECT; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$45,000 from REHABILITATION OF RESIDENTIAL HOTELS

(Fund 18515, Department 5910, Organization 5915) to GASLAMP COMMUNITY DEVELOPMENT PROJECT (Fund 18515, Department 5910, Organization 5919) and the EXPENDITURE of such funds for said services and related costs, contingent upon release of funds by the Department of Housing and Community Development. (See City Manager Report CMR-80-585. Centre City Community Planning Area. DISTRICT-8.)

COMMITTEE ACTION:

Reviewed by PSS on 10/15/80. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6 and 8 voted yea. District 2 not present.

COUNCIL ACTION: (Tape location: A136-150).

Adopted as Resolution R-252985.

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