

Nov-3-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 3, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:13 p.m. The meeting was recessed by Mayor Wilson at 3:27 p.m. to meet as a Special Joint Council Meeting with the Redevelopment Agency. The meeting was reconvened by Mayor Wilson at 3:33 p.m. with Councilmembers Lowery and Stirling not present.

Mayor Wilson adjourned the meeting at 3:34 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 (eb)

Nov-3-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-present.

Nov-3-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Blair.

Nov-3-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Nov-3-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

Matter of an AWARD from the U. S. Lifesaving Association in appreciation of the City's support for the National Lifeguard Championships.

COUNCIL ACTION: (Tape location: A034-070).

Presented.

Nov-3-1980 ITEM-40:

FILE: MEET

DESCRIPTION:

Katharine Rosenberry, representing the Historical Site Board, requesting permission to address the Council regarding a status report on the activities of the HISTORICAL SITE BOARD.

COUNCIL ACTION: (Tape location: A072-176).

Report accepted.

MOTION BY MITCHELL TO ACCEPT THE REPORT. 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.

Nov-3-1980 * ITEM-100:

FILE: STRT D-2215

DESCRIPTION:

(R-81-654) AWARDING A CONTRACT to Daley Corporation to IMPROVE FAIRMOUNT AVENUE between Twain Avenue and Vandever Avenue under the 1911 Street Improvement Act. (Navajo Community area. DISTRICT-7.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253007.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-721) AWARDING A CONTRACT to McCain Construction Co., Inc. for the construction of TWIN TRAILS PARK AREA LIGHTING, Base Bid, for the sum of \$23,600; authorizing the EXPENDITURE of \$8,000 from PARK SERVICE DISTRICT FUND 12130 to supplement Resolution No. R-252493 (CIP-23-939/Twin Trails Park Area Lighting), adopted August 25, 1980. BID-3568 (Los Penasquitos Community area. DISTRICT-1.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253008.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-718)

Long Beach Library Binding Co. for the REBINDING OF LIBRARY BOOKS as may be required for a one-year period ending October 9, 1981 for an estimated cost of \$47,461 with options to renew the contract for two additional one-year periods. BID-3602

Subitem-B: (R-81-717)

For the purchase of SIGN BLANKS as follows: Safeway Sign Co. for SCHEDULE I and John C. Henberger Co. Inc. for SCHEDULE II for an estimated cost including tax and terms of \$38,832.56. BID-3564

Subitem-C: (R-81-723)

For the HAULING of DRIED SLUDGE on FIESTA ISLAND as may be required for a period of nine months beginning November 1, 1980 through June 30, 1981 as follows: W.M. Zondorak, General Engineering Contractor for hauling approximately 24,000 cubic yards of dried sludge for a total estimated cost of \$15,840 with an option to renew the contract for an additional one-year period at prices not to exceed 10% of the bid price and American Processing Company, Inc. for hauling approximately 5,000 cubic yards of dried sludge to Utilities property adjacent to Brown Field for a total estimated cost of \$15,000 with an option to renew the contract for an additional one-year period at prices not to exceed 12% of the bid price; both for an actual estimated cost (including terms) of \$30,681.60. BID-3649

COUNCIL ACTION: (Tape location: B044-078).

Subitem-A adopted as Resolution R-253009.

Subitem-B adopted as Resolution R-253010.

Subitem-C adopted as Resolution R-253011.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-103:

FILE: MEET

DESCRIPTION:

(R-81-722) AWARDING A CONTRACT to Burroughs Corporation for the RENTAL of FOUR EACH FACSIMILE EQUIPMENT and the purchase of supplies as required per SCHEDULE II for the period October 1, 1980 through September 30, 1981 for a total estimated first year cost including tax of \$33,196.40 with the following options: to add one machine to system approximately October 14, 1980 at Schedule II price; to add three additional machines to system between October 15, 1980 and June 1, 1981 at Schedule II price; to renew contract for two additional one-year periods with escalation not to exceed 10% per renewal year and to purchase equipment within 36 month period beginning October 1, 1980 with rental allowance as set forth in Schedule II. BID-3585

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253012.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-104:

FILE: A-00146

DESCRIPTION:

(R-81-720) INVITING BIDS for the MILBRAE STREET DRAIN RECONSTRUCTION on Specifications Document No. A-00146; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$40,000 from FUND 18516, CONTINGENCY FUNDS for SIXTH YEAR CDBG PROJECTS to CIP-11-190, FUND 18516, the MILBRAE STREET DRAIN RECONSTRUCTION; authorizing the EXPENDITURE not to exceed \$40,000 from CIP-11-190, FUND 18516, and \$1,600 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-3685 (Southeast San Diego Community area. DISTRICT-4.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253013.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-105:

FILE: SUBD B.A.K. Condominiums No. 2

DESCRIPTION:

(R-81-790) Approving the FINAL SUBDIVISION MAP of B.A.K. CONDOMINIUMS NO. 2, a one-lot subdivision located northwesterly of Adams Avenue and 35th Street.

(DISTRICT-3.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253014.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-106:

FILE: SUBD Balboa Arms

DESCRIPTION:

(R-81-792) Approving the FINAL SUBDIVISION MAP of BALBOA ARMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southeasterly of Derrick Drive and Chateau Drive. (DISTRICT-5.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253015.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-107:

FILE: SUBD Birch Wood Estates

DESCRIPTION:

(R-81-789) Approving the FINAL SUBDIVISION MAP of BIRCH WOOD ESTATES and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of 52nd Street and Orange Avenue. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253016.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-108:

FILE: SUBD Gateway Center Unit No. 1

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of GATEWAY CENTER UNIT NO. 1, a three-lot subdivision located southeasterly of La Jolla Village Drive and Towne Centre Drive: (DISTRICT-1.)

Subitem-A: (R-81-799)

Authorizing the execution of an AGREEMENT with Towne Development Company, Ltd. for the installation and completion of improvements.

Subitem-B: (R-81-798)

APPROVING the FINAL MAP.

Subitem-C: (R-81-800)

Authorizing the execution of an AGREEMENT with Towne Development Company, Ltd. for the CONSTRUCTION of a TRAFFIC SIGNAL SYSTEM at the intersection of Genesee Avenue and Decoro Street and to provide reimbursement by City from revenues generated by facilities benefit assessments for the University Community, if and when authorized by the Council.

COUNCIL ACTION: (Tape location: B079-208).

Subitem-A adopted as Resolution R-253017.

Subitem-B adopted as Resolution R-253018.

Subitem-C adopted as Resolution R-253019.

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

Nov-3-1980 * ITEM-109:

FILE: SUBD Hillcrest Villas

DESCRIPTION:

(R-81-788) Approving the FINAL SUBDIVISION MAP of HILLCREST VILLAS, a one-lot subdivision located northwesterly of Arbor Drive and Fifth Avenue. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253020.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-110:

FILE: SUBD McGrath Highlands Industrial Park Unit NO. 4

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of McGRATH HIGHLANDS INDUSTRIAL PARK UNIT NO. 4, a nine-lot subdivision located northwest of Ronson Road and Ruffner Street: (DISTRICT-5.)

Subitem-A: (R-81-767)

Authorizing the execution of an AGREEMENT with C.W. McGrath and June Carlee McGrath for the installation and completion of improvements.

Subitem-B: (R-81-766)

APPROVING the FINAL MAP.

COUNCIL ACTION: (Tape location: B044-078).

Subitem-A adopted as Resolution R-253021.

Subitem-B adopted as Resolution R-253022.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-111:

19801103

FILE: SUBD Padre Gardens Condominiums and

Subitem B DEED F-602 STRT J-2346

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of PADRE GARDENS CONDOMINIUMS, a one-lot subdivision located southeasterly of San Diego Mission Road and I-15: (DISTRICT-7.)

Subitem-A: (R-81-775)

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

Subitem-B: (R-81-791)

VACATING a portion of SAN DIEGO MISSION ROAD under the SUMMARY VACATION PROCEDURE where that portion to be vacated has been superseded by relocation.

COUNCIL ACTION: (Tape location: B044-078).

Subitem-A adopted as Resolution R-253023.

Subitem-B adopted as Resolution R-253024.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-112:

FILE: SUBD Schmidt No. 3

DESCRIPTION:

(R-81-787) Approving the FINAL SUBDIVISION MAP of SCHMIDT NO. 3 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southwesterly of Orange Avenue and 43rd Street. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253025.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-113:

FILE: SUBD portions of Lots 1 & 2 of C.C. Seaman's Subdivision

DESCRIPTION:

(R-81-795) Approving the PARCEL MAP of portions of LOTS 1 and 2 of C.C. SEAMAN'S SUBDIVISION according to MAP-214 filed with the County Recorder August 2, 1887 - City owned PARCEL 115B.

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253026.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-114:

FILE: STRT J-2342 DEED F-603

DESCRIPTION:

(R-81-471 Rev.) VACATING HORTON AVENUE between Maple Street and Laurel Street on Resolution of Intention No. R-252742. (Middletown Community area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253027.

MOTION BY STIRLING TO ADOPT. 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.

* ITEM-115:

FILE: STRT J-2344 DEED F-604

DESCRIPTION:

(R-81-486) VACATING LINWOOD STREET adjacent to LOT 3, BLOCK 509, and LOT 4, BLOCK 508, OLD SAN DIEGO MISCELLANEOUS MAP-40, on Resolution of Intention R-252743. (Old Town Community area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253028.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-116:

FILE: DEED F-605

DESCRIPTION:

(R-81-783) Authorizing the MAYOR and CITY CLERK to execute a QUITCLAIM DEED, quitclaiming to James Edwin Cheneweth, all the City's right, title and interest in abutter's rights of access in and to REO DRIVE, as granted to the City by MAP-5180, MIRMIL TERRACE on May 17, 1963. (DISTRICT-4.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253029.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-117:

FILE: MEET

DESCRIPTION:

(R-81-782) Authorizing the CITY MANAGER to SIGN, for and on behalf of the City of San Diego, County of San Diego TRACT MAP-3867. (Located northerly of Woodside Avenue and Riverview Avenue in Lakeside.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253030.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-118:

FILE: MEET

DESCRIPTION:

(R-81-752) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with Brown & Zammit for the purpose of providing ADDITIONAL DESIGN and CONSULTANT SERVICES for the MONTGOMERY-WALLER PROJECT; authorizing the EXPENDITURE of \$5,000 from PARK SERVICE DISTRICT FUND 16720 for said purpose. (Otay Community area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253031.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-119:

FILE: SUBD South San Diego Industrial Park

DESCRIPTION:

(R-81-561 Rev.) Authorizing the EXPENDITURE not to exceed \$22,194.44 for ENGINEERING work done in connection with the DEVELOPMENT of SOUTH SAN DIEGO INDUSTRIAL PARK; declaring that said funds shall be expended in ACCORDANCE with that AGREEMENT between Southern Pacific Industrial Development Company, E.D.C., and Lawrence, Fogg, Smith and Associates. (See City Manager Report CMR-80-595. DISTRICT-8.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253032.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-572) Authorizing the CITY MANAGER, pursuant to SECTION 86.2001, et seq. (Ordinance No. O-12236 N.S.) of the San Diego Municipal Code, to COMMENCE the PROCEDURES to APPLY the PROVISIONS of the ORDINANCE to the neighborhood area adjoining the COUNTY-UNIVERSITY HOSPITAL AREA bounded by Washington Street, Albatross Street, Arbor Drive and Third Avenue; declaring that should this ordinance be applied to said neighborhood area pursuant to the ordinance, that it be on only an EXPERIMENTAL BASIS for six months and the CITY MANAGER is NOT TO ACCEPT any PETITIONS for one year for any other area outside the pilot area of the County- University Hospital Area. (DISTRICT-2.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253033.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-81-684) Declaring that the City intends to make available to Century Club the EXCLUSIVE USE of TORREY PINES NORTH and SOUTH GOLF COURSES from the Friday preceding tournament week for the ANDY WILLIAMS SAN DIEGO OPEN GOLF TOURNAMENT

to the final day of the tournament; declaring that the City intends to CONTINUE with a MAINTENANCE PROGRAM at TORREY PINES GOLF COURSE that will

provide high quality playing conditions for said golf tournament and will cooperate with the tournament sponsors in providing additional staffing or expenditures which may be required to comply with PGA specifications for course conditions, or with specific requests of the sponsors although by the adoption of this resolution City does not intend to be obligated to budget for or fund any such added expenditures beyond normal course maintenance.

(DISTRICT-1.)

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253034.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-81-802) Requesting Caltrans to CLOSE or PARTIALLY CLOSE the SAN DIEGO-CORONADO BAY BRIDGE on Saturday, November 15, 1980, to allow for the RUNNING of the 1ST ANNUAL 13K SAN DIEGO-CORONADO BRIDGE RUN AND WALK for LEUKEMIA.

COUNCIL ACTION: (Tape location: B044-078).

Adopted as Resolution R-253035.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to a portion of LOT 1288 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36:

Subitem-A: (R-81-478)

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, in the above property; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said public street or streets and incidents thereto, and declaring the

intention of the City to acquire said property under EMINENT DOMAIN PROCEEDINGS; and directing the City of San Diego 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-81-491)

Authorizing the EXPENDITURE of \$560,000 from CAPITAL IMPROVEMENT PROGRAM ACCOUNT NO. CIP-52-048.5; authorizing the TRANSFER of \$42,289 from CAPITAL IMPROVEMENT PROGRAM ACCOUNT NO. CIP-62-117 (El Cajon Blvd. and Texas Street) to CAPITAL IMPROVEMENT PROGRAM ACCOUNT NO. CIP-52-048.5; authorizing the TRANSFER of \$17,711 from CAPITAL IMPROVEMENT PROGRAM ACCOUNT NO. CIP-90-220

Gas Tax Reserve to CAPITAL IMPROVEMENT PROGRAM ACCOUNT CIP-52-048.5. (See City

Manager Report CMR-80-596. DISTRICT-1.)

COUNCIL ACTION: (Tape location: A580-B044).

Subitem-A adopted as Resolution R-253036.

Subitem-B adopted as Resolution R-253037.

MOTION BY MITCHELL TO ADOPT AND CLOSE THE HEARING. 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.

Nov-3-1980 ITEM-201:

FILE:

DEED F-606

DESCRIPTION:

(R-81-786) Authorizing the SALE of a fractional LOT 25, BLOCK 124 of CHOATES ADDITION and fractional LOT 25, BLOCK 124 of E. M. MORSE'S SUBDIVISION to the highest bidder at the November 3, 1980 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(DISTRICT-8.)

COUNCIL ACTION: (Tape location: B250-297). Adopted as Resolution R-253038.

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

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

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

Nov-3-1980 ITEM-202:

FILE: DEED F-607

DESCRIPTION:

(R-81-784) Authorizing the SALE of LOTS 30 to 33, BLOCK 124 of CHOATES ADDITION to the highest bidder at the November 3, 1980 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-8.)

COUNCIL ACTION: (Tape location: B250-297). Adopted as Resolution R-253039. MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-3-1980 ITEM-203:

FILE: DEED F-608

DESCRIPTION:

(R-81-314) Authorizing the SALE of a portion of LOT 18, BLOCK 4 of ENCANTO HEIGHTS to the highest bidder at the November 3, 1980 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-3.)

COUNCIL ACTION: (Tape location: B250-297). Adopted as Resolution R-253040. (This action was reconsidered on November 4, 1980.) MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-3-1980 ITEM-204:

FILE: DEED F-609

DESCRIPTION:

(R-81-785) Authorizing the SALE of a portion of LOT 6 of LEMONA, MAP-684, to the highest bidder at the November 3, 1980, auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said land; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (DISTRICT-5.)

COUNCIL ACTION: (Tape location: B250-297). Adopted as Resolution R-253041. MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Nov-3-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

Matter of LA JOLLA SHORES VACANT LAND SURVEY. (See Planning Department Report of 10/27/80.)

COUNCIL ACTION: (Tape location: B300-428).

Referred to Planning Department.

MOTION BY MITCHELL TO DIRECT PLANNING DEPARTMENT TO PROCEED WITH A HEARING ON

THE SVARE PROPERTY AND CONSIDER THE BALANCE OF THE VACANT LAND WITH THE LOCAL

COASTAL PLAN. Second by Schnaubelt. Passed by the following vote:

Mitchell-

yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Nov-3-1980 * ITEM-S400:

FILE: A-00153

DESCRIPTION:

(R-81-828) Approving the PLANS and SPECIFICATIONS for immediate implementation of an interim solution to the erosion problem in CREST CANYON and authorizing said implementation under Specifications Document No. A-00153; determining and declaring that an EMERGENCY SITUATION exists and that the public interest requires immediate steps be taken to control the erosion problem to safeguard the property subject to undermining by soil erosion; suspending the requirement for competitive bidding to allow the immediate undertaking of the interim project; authorizing the Purchasing Agent to CONTRACT for the execution of said project without going through the competitive bidding process; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$72,000 from the DISASTER ASSISTANCE FUND 39024 to CIP-23-547, CREST CANYON EROSION CONTROL-PHASE I; authorizing the CITY AUDITOR

A

COMPTROLLER to TRANSFER the sum of \$155,000 from CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE - FUND 30245 to CIP-23-547, CREST CANYON EROSION CONTROL

- PHASE I; authorizing the EXPENDITURE of \$72,000 from CIP-23-547, CREST CANYON EROSION CONTROL from DISASTER ASSISTANCE FUND 39024, \$155,000 from

CAPITAL OUTLAY FUND 30245, and \$26,000 from ENVIRONMENTAL GROWTH FUND 10505

for the purpose of executing the contract and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon the advice of the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves;

authorizing the CITY MANAGER to execute a CONTRACT as negotiated by the Purchasing Agent for the immediate implementation of the project. BID-3711 (See City Manager Report CMR-80-622. Estimated construction contract \$175,000. Del Mar Heights Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: B220-250).

Adopted as Resolution R-253042.

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

Nov-3-1980 * ITEM-S401:

19801103

FILE: SUBD Paradise Gardens West Unit No. 4,

Subitem C DEED F-611,

Subitem D

DEED F-612 STRT J-2351

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of PARADISE GARDENS WEST UNIT NO. 4, a 198-lot subdivision located northeasterly of Division Street and Paradise Valley Road: (DISTRICT-4.)

Subitem-A: (R-81-794)

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

Subitem-B: (R-81-793)

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

Subitem-C: (R-81-810)

SETTING ASIDE portions of QUARTER SECTION of LOTS 17 and 78 of RANCHO DE LA NACION, MAP-166 for PEDESTRIAN and NON-MOTOR VEHICULAR ACCESS EASEMENT and DRAINAGE EASEMENT.

Subitem-D: (R-81-811)

VACATING a portion of AMADOR STREET, BUTTE STREET, CONTRA COSTA STREET, KERN STREET, NEVADA STREET, SISKIYOU STREET and PARADISE VALLEY ROAD under the summary vacation procedure where that portion to be vacated has been

superseded by relocation.

COUNCIL ACTION:

(Tape location: B044-078)

Subitem-A adopted as Resolution R-253043.

Subitem-B adopted as Resolution R-253044.

Subitem-C adopted as Resolution R-253045.

Subitem-D adopted as Resolution R-253046.

MOTION BY STIRLING TO ADOPT. 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.

Nov-3-1980 ITEM-S403:

19801103

FILE: DEED F-542 STRT J-2339

DESCRIPTION:

(R-81-362 Rev.) (Continued from the Meetings of October 13 and 27, 1980 to determine the exact location for the right-of-way.) 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: B430-462).

Adopted as Resolution R-253047.

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

Nov-3-1980 ITEM-UC-1:

FILE:

DESCRIPTION:

(R-81-634 Rev. and O-81-109) A Resolution and an Ordinance presented to the City Council with UNANIMOUS CONSENT:

A Resolution concerning the issuance of revenue bonds to finance the expansion and renovation program of Children's hospital.

An Ordinance authorizing an agreement with Children's Hospital - San Diego and an indenture with a corporate trustee in connection with the issuance of insured hospital revenue bonds in a principal amount not exceeding \$17,000,000 and for a term not exceeding forty (40) years, subject to Council approval of the terms and conditions thereof.

COMMITTEE ACTION:

Reviewed by RULES on 11/3/80. Recommendation to INTRODUCE the Ordinance and to ADOPT the Resolution. Districts 4, 5, 7, and Mayor voted yea. District 3 not present.

COUNCIL ACTION:

(Tape location: A180-193).

Adopted as Resolution R-253048.

Ordinance introduced to be adopted November 17, 1980.

MOTION BY STIRLING TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE.

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.

Nov-3-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 3:34 p.m.

FILE: LEAS Mission Bay Park De Anza Point, De Anza Harbor, Inc.

DESCRIPTION:

(R-81-234) (Continued from the Meetings of September 8 and 22, 1980 at the City Manager and City Attorney's requests.) Declaring that the Council approves in concept the TENTATIVE PLAN for REDEVELOPMENT of the DE ANZA TRAILER HARBOR: 1) The lessee shall prepare a PROGRAM for NOTIFYING all INCOMING RESIDENTS of the De Anza Trailer Harbor that REDEVELOPMENT will be occurring in the future and that the redevelopment may affect the length of residency; 2) The lessee shall prepare a PLAN for the IMMEDIATE IMPLEMENTATION of PUBLIC ACCESS around the De Anza Trailer Harbor; 3) The lessee shall prepare a LONG TERM PLAN for the REDEVELOPMENT of the De Anza Trailer Harbor lease premises for submission to the City Council for its consideration; 4) An appropriate PROPOSED LEASE AMENDMENT shall be NEGOTIATED by the CITY MANAGER to carry out the LONG TERM REDEVELOPMENT PLAN; 5) This resolution shall have the sole and exclusive effect of directing the CITY MANAGER to attempt to NEGOTIATE an EQUITABLE and APPROPRIATE LEASE AMENDMENT which can provide for the orderly relocation of the mobile home units from the De Anza area; 6) The City Council, by adopting this resolution, does NOT in any way BIND OR OBLIGATE itself to approve any PROPOSED LEASE AMENDMENTS and is merely by this action approving the CONCEPT of a POTENTIAL PROPOSED LEASE AMENDMENT; and 7) The above PLANS shall be PREPARED and IMPLEMENTED in CONSULTATION with the AFFECTED RESIDENTS, and consideration shall be given to the security, safety, and quiet enjoyment of the affected residents. (See City Manager Report CMR-80-413. Located at De Anza Point in Mission Bay Park. DISTRICT-6)

COMMITTEE ACTION:

Reviewed by PFR on 7/24/80. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION: (Tape location: A198-574).

Continued to March 9, 1981, 2:00 p.m. time certain.

MOTION BY GOTCH TO CONTINUE TO MARCH 9, 1981, 2:00 P.M. TIME CERTAIN, TO EXPLORE THE POSSIBILITY OF STATE PARTICIPATION IN DEVELOPMENT OF THE DE

ANZA TRAILER HARBOR FOR OPEN SPACE PURPOSES OR OTHER ALTERNATIVE PROPOSALS; AND DIRECT THE CITY MANAGER, PLANNING DEPARTMENT AND CITY

ATTORNEY TO COMMUNICATE WITH MR. KAPILOFF AND REPORT BACK TO COUNCIL ON

THE ESTIMATED REVENUE LOSS THAT WOULD ACCOMPANY THE IMPLEMENTATION OF ANY

PROPOSAL. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.

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