

Dec-9-1980

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, DECEMBER 9, 1980  
AT 8:30 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 9:20 a.m.

Mayor Wilson welcomed a group of students from the Sundance Elementary Student Council accompanied by Bob Greenamyre.

The meeting was recessed by Mayor Wilson at 11:48 a.m. into Executive Session in the eleventh floor conference room on pending litigation and to reconvene as the Council at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:15 p.m. The meeting was recessed by Mayor Wilson at 2:52 p.m. The meeting was reconvened by City Clerk Abdelnour at 3:00 p.m. The meeting was adjourned by City Clerk Abdelnour at 3:02 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.  
(1) Councilmember Mitchell-not present.  
(2) Councilmember Cleator-present.  
(3) Councilmember Lowery-not present.  
(4) Councilmember Williams-present.  
(5) Councilmember Schnaubelt-not present.  
(6) Councilmember Gotch-present.  
(7) District 7 vacant.  
(8) Councilmember Killea-present.  
Clerk-Abdelnour (eb,mp)

Dec-9-1980 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

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

Councilmember Killea-present.

Dec-9-1980 \* ITEM-52:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-108) Incorporating LOT 10, VILLA LA JOLLA UNIT NO. 4, MAP-6985 (approximately 12.1 acres), located south of Nobel Drive between I-5 and Via Mallorca, in the University Community Plan Area, into CA ZONE.

(DISTRICT-1.) (Case-5-80-060. Introduced on 11/25/80. Council voted 5-3.

Dist

1, 4 and 6 voted nay. Mayor not present.)

COUNCIL ACTION:

(Tape location: C558-560).

Unfinished Business, to be carried over to December 15, 1980.

Dec-9-1980 ITEM-330:

FILE: MEET

DESCRIPTION:

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by ADDING SECTION 101.0452.6, which would place a 40-foot HEIGHT LIMITATION in that area within 1,000 yards of MISSION TRAILS REGIONAL PARK, located in the Navajo, Tierrasanta and East Elliott communities. The height limitation would remain in effect for one year from the date the Mission Trails Park Peripheral Height Limitation Zone Ordinance becomes effective. Properties located in the R-1, R-2, or CN ZONES are currently regulated by an existing 30-foot height limitation contained in these zones and are exempt from the provisions of this section. The proposed Ordinance contains an exception procedure.

(DISTRICT-7.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-10-23C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81- )

INTRODUCTION of an ORDINANCE adding SECTION 101.0452.6 to the San Diego Municipal Code relating to the MISSION TRAILS PARK Peripheral Height Limitation Zone.

COUNCIL ACTION:

(Tape location: A025-572)

Subitem-A adopted as Resolution R-253251.

Subitem-B introduced, to be adopted January 5, 1981.

Hearing began 9:21 a.m. and halted 9:58 a.m.

Testimony in favor by Henry Wilson and Robert Simmons.

Testimony in opposition by William Shearer.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Killea. Passed by the following vote: Mitchell-not present.

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

Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-331:

FILE: ZONE 12/9/80

DESCRIPTION:

Proposal to apply the MOBILE HOME PARK OVERLAY ZONE to the following properties in the Southeast San Diego Community Plan area: a - EL REY GARDENS, MAP-4076 (EL REY TRAILER PLAZA) located on 23.5 acres of R- 2A Zoned property, east of 47th Street between Castana Street and San Diego and Arizona Eastern Railway rights-of-way. ( Case-5-80-049 - City-initiated - B-sheet 3363) b - LOT 1, ENCANTO PLAZA HEIGHTS, MAP-6748 (SUMMIT MOBILE LODGE) located on 22.5

acres of R-2 Zoned property, south of Imperial Avenue between 61st and 63rd Streets. (Case-5-80-050 - City-initiated - B-sheet 3364) (DISTRICT-4.)

Subitem-A: (R-81-829)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-24C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-95)

INTRODUCTION of an ORDINANCE for Mobile Home Park Overlay Zoning for Area a (El Rey Trailer Plaza).

Subitem-C: (R-81-830)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-25C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-D: (O-81-96)

INTRODUCTION of an ORDINANCE for Mobile Home Park Overlay Zoning for Area b (Summit Mobile Lodge).

COUNCIL ACTION:

(Tape location: A572-678)

Subitem-A adopted as Resolution R-253252.

Subitem-B introduced, to be adopted January 5, 1981.

Subitem-C adopted as Resolution R-253253.

Subitem-D introduced, to be adopted January 5, 1981.

Hearing began 9:59 a.m. and halted 10:03 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C, AND INTRODUCE

SUBITEMS-B AND D. Second by Cleator. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-332:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of SECTIONS 27, 28, 33 and 34, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 249.32 acres), located north of Pomerado Road between I-15 and Semillon Boulevard, in the Scripps Miramar Ranch Community Plan area, from ZONE A-1-10 to ZONE R-1-6. (Case-5-80-037. DISTRICT-1.)

Subitem-A: (R-81-832)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-05-06 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-98)

INTRODUCTION of an ORDINANCE for R-1-6 Zoning.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-05-06.

COUNCIL ACTION:

(Tape location: B013-045)

Subitem-A adopted as Resolution R-253254.

Subitem-B introduced, to adopted on January 5, 1981.

Subitem-C adopted as Resolution R-253255.

Hearing began 10:04 a.m. and halted 10:06 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM-B;

ADOPT SUBITEM-C WITH THE FINDINGS AS ADOPTED BY THE PLANNING COMMISSION.

Second by Cleator. Passed by the following vote: Mitchell-not present.

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

Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-333:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of SECTION 33, TOWNSHIP 16 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately .98 acres), located on the northwest corner of Euclid and Home Avenues, in the Mid-City Development Plan area, from ZONES C and R-1-5 to ZONE C-1. (Case-5-80-043. DISTRICT-3.)

Subitem-A: (R-81-831)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-05-50 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-97)

INTRODUCTION of an ORDINANCE for C-1 Zoning.

COUNCIL ACTION:

(Tape location: B058-236)

Subitem-A defeated.

Subitem-B defeated.

Hearing began 10:07 a.m. and halted 10:21 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND DENY THE REZONING.

Second by

Killea. Failed by the following vote: Mitchell-not present. Cleator-nay.

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

District 7 vacant. Killea-yea. Mayor Wilson-nay.

Dec-9-1980 ITEM-334:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of PUEBLO LOTS 1274 and 1275 of the PUEBLO LANDS OF SAN

DIEGO, MISCELLANEOUS MAP-36 (approximately 56 acres), located on the south side of Governor Drive between I-805 and Lakewood Drive, in the University Community Plan area, from ZONE R-1-5 to ZONE M-IP. (Case-5-80-046. DISTRICT-1.)

Subitem-A: (R-81-876)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-03-10 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-106)

INTRODUCTION of an ORDINANCE for M-IP Zoning.

Subitem-C: (R-81-1123)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-03-10.

COUNCIL ACTION:

(Tape location: B238-309)

Subitem-A adopted as Resolution R-253256.

Subitem-B introduced, to be adopted January 5, 1981.

Subitem-C adopted as Resolution R-253257.

Hearing began 10:21 a.m. and halted 10:26 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM- B,  
ADOPT SUBITEM-C WITH FINDINGS AS MADE BY THE PLANNING COMMISSION,  
AND APPROVE

THE AMENDMENT TO AGREEMENT WITH GENSTAR DEVELOPMENT, INC. (See UNANIMOUS

CONSENT NO. 3.) Second by Williams. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-335:

FILE: LAND La Jolla Shores Planned District

DESCRIPTION:

(Continued from the Meeting of November 18, 1980 at Councilman Mitchell's request.) Request to AMEND Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED

DISTRICT Ordinance by changing the density of TRACT H (approximately 6.2 acres) from the present SINGLE FAMILY (SF) ZONE density of approximately 2 dwelling units per acre to MULTI-FAMILY RESIDENTIAL density of 13.6 dwelling units per acre in order to permit the construction of 84 condominium units.

The subject property is located on the west side of Gilman Drive, north of the I-5 ramp, and is more particularly described as Tract H, portion of Pueblo Lot 1291 of the Pueblo Lands of San Diego, Miscellaneous Map-36, and is within the boundaries of the La Jolla Shores Precise Plan. This matter was considered by the Council on May 13, 1980, at which time the Council directed the Planning Department to further review the La Jolla Shores Precise Plan prior to a hearing before the Council on November 18, 1980, after completion of renoticing. (DISTRICT-1.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-17 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-80-262)

INTRODUCTION of an ORDINANCE amending Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED DISTRICT ORDINANCE pertaining to density requirements for TRACT H.

Subitem-C: (R-80-1763)

Adoption of a RESOLUTION amending the LA JOLLA SHORES PRECISE PLAN.  
COUNCIL ACTION:

(Tape location: C55-85)

Continued to January 27, 1981.

MOTION BY KILLEA TO CONTINUE TO JANUARY 27, 1981, AT 2:00 P.M. AT COUNCILMEMBER MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-336:

FILE: PERM PRD-20-199-0, PM-79-487, SUBD Fremont Heights

DESCRIPTION:

APPEAL of ROBERT BOWLUS and DAVID SNODGRASS, from the decision of the PLANNING

COMMISSION in DENYING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-20-199-0 to

construct a one single-family detached unit and modify one existing dwelling to create a one-car garage on .34 acres; and 2 - PRELIMINARY PARCEL MAP

PM-79-487 which proposes a two-parcel map. The subject property is located at the southwest corner of Whitman and Hortensia Streets, in the R-1-5 (Hillside Review) ZONE, within the boundaries of the Uptown Community Plan and is more particularly described as a portion of LOT M, FREMONT HEIGHTS, MAP-1470. (PM-79-487 and PRD-20-199-0. DISTRICT-2.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-43 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-11-03 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-D: (R-81- )

Adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: C87-182)

Continued to February 3, 1981, at 2:00 p.m. Time Certain.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 3, 1981, AT 2:00 P.M. TIME CERTAIN,

AT APPLICANT'S REQUEST. Second by Cleator. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-337:

FILE: STRT D-2199

DESCRIPTION:

(R-81- ) PAVING and otherwise improving the ALLEY in BLOCK 36, NORMAL HEIGHTS and establishing the grade thereon on ASSESSMENT ROLL NO. 3948. (1911 Street Improvement Act.) (DISTRICT-3.) Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

COUNCIL ACTION:



(Tape location: C186-274).

Adopted as Resolution R-253262.

Hearing began at 2:27 p.m. and halted at 2:33 p.m.

Testimony in opposition by Joe Stella.

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

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-338:

FILE: PERM PRD-181, TM-79-373, SUBD Ingulf Place

DESCRIPTION:

(Continued from the Meetings of November 18 and 24, 1980 at Councilman Gotch's request.) APPEAL of DANIEL and TERESA GARDNER, from the decision of the PLANNING COMMISSION in APPROVING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-181

to construct 17 single-family, detached dwelling units on 2.3 acres. 2

- TENTATIVE SUBDIVISION TM-79-373 (INGULF PLACE) which proposes a 19-lot subdivision. The subject property is located south of Clairemont Drive, between Hartford and Illion Streets, in the R-1-5 Zone, within the boundaries of the Clairmont Mesa Community Plan and is more particularly described as LOTS 25 through 28, BLOCK 118 and LOTS 15 through 28, BLOCK 117, MORENA SUBDIVISION, MAP-809. (TM-79-373 and PRD-181. DISTRICT-6.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-20 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-81- )

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-20.  
COUNCIL ACTION:

(Tape location: C307-560)

Unfinished Business, to be carried over to December 15, 1980, at 2:00 p.m.

Time

Certain.

Dec-9-1980 ITEM-339:

FILE: MEET

DESCRIPTION:

(O-81-123) Adoption of a previously introduced Ordinance AMENDING Ordinance No. O-15298 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE

THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1, as amended, by EXEMPTING from the Classified Service COUNCIL REPRESENTATIVE POSITIONS in CITY COUNCIL DEPARTMENTS 02300, 02400, and 02800.

(Introduced on 12/8/80.)

COUNCIL ACTION:

(Tape location: C277-289).

Adopted as Ordinance O-15405 (New Series).

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

Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-340:

FILE: MEET

DESCRIPTION:

(O-81-131 Rev.) Adoption of a previously introduced Ordinance AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE

NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by

AMENDING DOCUMENT NO. 00-15298-1, as amended and adopted therein, by ADDING to the Personnel authorization of the Clerk's Department (03500) ONE ASSOCIATE ADMINISTRATIVE ANALYST to serve as an ASSISTANT ELECTIONS OFFICER; TRANSFERRING the sum of \$14,000 within the GENERAL FUND 100 from the UNALLOCATED RESERVE (605) to the CITY CLERK'S DEPARTMENT (03550) for PERSONAL

SERVICES and OVERHEAD for the above position for the remainder of the Fiscal Year 1981. (Introduced on 12/8/80.)

COUNCIL ACTION:

(Tape location: C289-305).

Adopted as Ordinance O-15406 (New Series).

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

Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-81-1045) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing an amendment to agreement with Genstar Development, Inc. modifying that certain agreement dated May 3, 1979, on file in the office of the City Clerk as Document No. 766368, which amendment deletes the requirement for amendment of the University Community Plan.

COUNCIL ACTION:

(Tape location: B238-309).

Adopted as Resolution R-253258.

MOTION BY KILLEA TO ADOPT. (See motion for ITEM-334.) Second by Williams.

Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-81-1076) A Resolution presented to the City Council with UNANIMOUS CONSENT: Expressing deep appreciation to the officers and employees of Home Federal Savings of San Diego both for their many acts of civic generosity over the years and for Home Federal's most recent contribution to the City's efforts to disseminate vital information to its citizens.

COUNCIL ACTION:

(Tape location: B310-340).

Adopted as Resolution R-253200.

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

Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-5:

FILE: MEET

DESCRIPTION:

(R-81-1100) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Bill Lowery from Rules, PS&S Committee, and City Council from December 8, 1980, through December 10, 1980, for the purpose of vacation.

COUNCIL ACTION:

(Tape location: B340-341).

Adopted as Resolution R-253259.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-6:

FILE: MEET

DESCRIPTION:

A request presented to the City Council with UNANIMOUS CONSENT: Requesting that a representative of the Secretary of the Navy be present at the Council meeting on December 16, 1980, to clarify the Secretary's decision regarding the site location of the new medical center.

COUNCIL ACTION:

(Tape location: B342-675).

Defeated.

MOTION BY KILLEA TO ADOPT. Second by Williams. Defeated by the following vote: Mitchell-not present. Cleator-nay. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-7:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adjourning the Council meeting of Tuesday, December 9, 1980, in memory of Mr. Patrick Branin.

COUNCIL ACTION:

(Tape location: B675-720).

Adopted as Resolution R-253260.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

ITEM-ES-1:

FILE:

DESCRIPTION:

(R-81-1073) A Resolution adopted by the City Council in Executive Session on

December 9, 1980:

Authorizing the City Manager to pay the total sum of \$15,000 in settlement of each and every claim against the City, its agents and employees, resulting from the death of Alberta J. Graham, Superior Court Case No. 422035, Robert A. Graham, Sr., et al., v. City of San Diego, etc.; authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$7,500 made payable to COUNTY CLERK, and the other in the amount of \$7,500 made payable to ROBERT A. GRAHAM and TIMOTHY O. GRAHAM and their ATTORNEY, WILLIAM TYSON, in full settlement of the lawsuit and of all claims.

COUNCIL ACTION:

Adopted as Resolution R-253261.

ITEM-ES-2:

FILE:

DESCRIPTION:

(R-81-1024) A Resolution adopted by the City Council in Executive Session on December 9, 1980:

Authorizing the City Manager to pay the sum of \$8,500 in settlement of each and every claim against Vincent W. Krolkowski, Ray Edward Orman v. Vincent W. Krolkowski (U.S. District Court Case No. 79-0621-E), contained in said lawsuit resulting from the incident of June 14, 1978; authorizing the City Auditor and Comptroller to issue one check in the sum of \$8,500 made payable to RAY EDWARD ORMAN and his ATTORNEY, ROBERT H. LYNN, in full settlement of the lawsuit and claim above mentioned.

COUNCIL ACTION:

Adopted as Resolution R-253263.

Dec-9-1980

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF MR. PATRICK BRANIN BY RESOLUTION

R-253260. (See Unanimous Consent No. 7) Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, DECEMBER 9, 1990  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 9:20 a.m. Mayor Wilson welcomed a group of students from the Sundance Elementary Student Council accompanied by Bob Greenamyer. The meeting was recessed by Mayor Wilson at 11:48 a.m. into Executive Session in the eleventh floor conference room on pending litigation and to reconvene as the Council at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:15 p.m. The meeting was recessed by Mayor Wilson at 2:52 p.m. The meeting was reconvened by City Clerk Abdelnour at 3:00 p.m. The meeting was adjourned by City Clerk Abdelnour at 3:02 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-253321 (vacation).

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-excused by R-253259 (vacation).

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-excused by R-253321 (illness).

(6) Councilmember Gotch-present.

(7) District 7 vacant.

(8) Councilmember Killea-present.

Clerk-Abdelnour (eb,mp)

Dec-9-1980 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Lowery-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Killea-present.

Dec-9-1980 \* ITEM-52:

FILE: ZONE 12/8/80

DESCRIPTION:

(O-81-108) Incorporating LOT 10, VILLA LA JOLLA UNIT NO. 4, MAP-6985

(approximately 12.1 acres), located south of Nobel Drive between I-5 and

Via Mallorca, in the University Community Plan Area, into CA ZONE.

(DISTRICT-1.) (Case-5-80-060. Introduced on 11/25/80. Council voted 5-3.

Dist

1, 4 and 6 voted nay. Mayor not present.)

**COUNCIL ACTION:**

(Tape location: C558-560).

Unfinished Business, to be carried over to December 15, 1980.

Dec-9-1980 ITEM-330:

**FILE: MEET**

**DESCRIPTION:**

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by ADDING SECTION 101.0452.6, which would place a 40-foot HEIGHT LIMITATION in that area within 1,000 yards of MISSION TRAILS REGIONAL PARK, located in the Navajo, Tierrasanta and East Elliott communities. The height limitation would remain in effect for one year from the date the Mission Trails Park Peripheral Height Limitation Zone Ordinance becomes effective. Properties located in the R-1, R-2, or CN ZONES are currently regulated by an existing 30-foot height limitation contained in these zones and are exempt from the provisions of this section. The proposed Ordinance contains an exception procedure.

(DISTRICT-7.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-10-23C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81- )

INTRODUCTION of an ORDINANCE adding SECTION 101.0452.6 to the San Diego Municipal Code relating to the MISSION TRAILS PARK Peripheral Height Limitation Zone.

**COUNCIL ACTION:**

(Tape location: A025-572)

Subitem-A adopted as Resolution R-253251.

Subitem-B introduced, to be adopted January 5, 1981.

Hearing began 9:21 a.m. and halted 9:58 a.m.

Testimony in favor by Henry Wilson and Robert Simmons.

Testimony in opposition by William Shearer.

**MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.**

Second by Killea. Passed by the following vote: Mitchell-not present.

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

Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-331:

FILE: ZONE 12/9/80

DESCRIPTION:

Proposal to apply the MOBILE HOME PARK OVERLAY ZONE to the following properties in the Southeast San Diego Community Plan area: a - EL REY GARDENS, MAP-4076 (EL REY TRAILER PLAZA) located on 23.5 acres of R-2A Zoned property, east of 47th Street between Castana Street and San Diego and Arizona Eastern Railway rights-of-way. ( Case-5-80-049 - City-initiated - B-sheet 3363) b - LOT 1, ENCANTO PLAZA HEIGHTS, MAP-6748 (SUMMIT MOBILE LODGE) located on 22.5 acres of R-2 Zoned property, south of Imperial Avenue between 61st and 63rd Streets. (Case-5-80-050 - City-initiated - B-sheet 3364) (DISTRICT-4.)

Subitem-A: (R-81-829)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-24C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-95)

INTRODUCTION of an ORDINANCE for Mobile Home Park Overlay Zoning for Area a (El Rey Trailer Plaza).

Subitem-C: (R-81-830)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-06-25C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-D: (O-81-96)

INTRODUCTION of an ORDINANCE for Mobile Home Park Overlay Zoning for Area b (Summit Mobile Lodge).

COUNCIL ACTION:

(Tape location: A572-678)

Subitem-A adopted as Resolution R-253252.

Subitem-B introduced, to be adopted January 5, 1981.

Subitem-C adopted as Resolution R-253253.

Subitem-D introduced, to be adopted January 5, 1981.

Hearing began 9:59 a.m. and halted 10:03 a.m.



MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT SUBITEMS-A AND C, AND INTRODUCE

SUBITEMS-B AND D. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-332:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of SECTIONS 27, 28, 33 and 34, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 249.32 acres), located north of Pomerado Road between I-15 and Semillon Boulevard, in the Scripps Miramar Ranch Community Plan area, from ZONE A-1-10 to ZONE R-1-6. (Case-5-80-037. DISTRICT-1.)

Subitem-A: (R-81-832)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-05-06 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-98)

INTRODUCTION of an ORDINANCE for R-1-6 Zoning.

Subitem-C: (R-81- )

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-05-06.

COUNCIL ACTION:

(Tape location: B013-045)

Subitem-A adopted as Resolution R-253254.

Subitem-B introduced, to adopted on January 5, 1981.

Subitem-C adopted as Resolution R-253255.

Hearing began 10:04 a.m. and halted 10:06 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM-B;

ADOPT SUBITEM-C WITH THE FINDINGS AS ADOPTED BY THE PLANNING COMMISSION.

Second by Cleator. Passed by the following vote: Mitchell-not present.

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

Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-333:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of SECTION 33, TOWNSHIP 16 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately .98 acres), located on the northwest corner of Euclid and Home Avenues, in the Mid-City Development Plan area, from ZONES C and R-1-5 to ZONE C-1. (Case-5-80-043. DISTRICT-3.)

Subitem-A: (R-81-831)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-05-50 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-97)

INTRODUCTION of an ORDINANCE for C-1 Zoning.

COUNCIL ACTION:

(Tape location: B058-236)

Subitem-A defeated.

Subitem-B defeated.

Hearing began 10:07 a.m. and halted 10:21 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND DENY THE REZONING.

Second by

Killea. Failed by the following vote: Mitchell-not present. Cleator-nay.

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

District 7 vacant. Killea-yea. Mayor Wilson-nay.

Dec-9-1980 ITEM-334:

FILE: ZONE 12/9/80

DESCRIPTION:

REZONING a portion of PUEBLO LOTS 1274 and 1275 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 56 acres), located on the south side of Governor Drive between I-805 and Lakewood Drive, in the University Community Plan area, from ZONE R-1-5 to ZONE M-IP. (Case-5-80-046. DISTRICT-1.)

Subitem-A: (R-81-876)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-03-10 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-106)

INTRODUCTION of an ORDINANCE for M-IP Zoning.

Subitem-C: (R-81-1123)

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-03-10.

COUNCIL ACTION:

(Tape location: B238-309)

Subitem-A adopted as Resolution R-253256.

Subitem-B introduced, to be adopted January 5, 1981.

Subitem-C adopted as Resolution R-253257.

Hearing began 10:21 a.m. and halted 10:26 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM-B,

ADOPT SUBITEM-C WITH FINDINGS AS MADE BY THE PLANNING COMMISSION, AND APPROVE

THE AMENDMENT TO AGREEMENT WITH GENSTAR DEVELOPMENT, INC. (See UNANIMOUS

CONSENT NO. 3.) Second by Williams. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-335:

FILE: LAND La Jolla Shores Planned District

DESCRIPTION:

(Continued from the Meeting of November 18, 1980 at Councilman Mitchell's request.) Request to AMEND Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED

DISTRICT Ordinance by changing the density of TRACT H (approximately 6.2 acres) from the present SINGLE FAMILY (SF) ZONE density of approximately 2 dwelling units per acre to MULTI-FAMILY RESIDENTIAL density of 13.6 dwelling units per acre in order to permit the construction of 84 condominium units.

The subject property is located on the west side of Gilman Drive, north of the I-5 ramp, and is more particularly described as Tract H, portion of Pueblo Lot 1291 of the Pueblo Lands of San Diego, Miscellaneous Map-36, and is within the boundaries of the La Jolla Shores Precise Plan. This matter was considered by the Council on May 13, 1980, at which time the Council directed the Planning Department to further review the La Jolla Shores Precise Plan prior to a hearing before the Council on November 18, 1980, after completion of

renoticing. (DISTRICT-1.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-10-17 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-80-262)

INTRODUCTION of an ORDINANCE amending Chapter X, Article 3, Division 3 of the San Diego Municipal Code by AMENDING SECTION 103.0304.1 of the LA JOLLA SHORES PLANNED DISTRICT ORDINANCE pertaining to density requirements for TRACT H.

Subitem-C: (R-80-1763)

Adoption of a RESOLUTION amending the LA JOLLA SHORES PRECISE PLAN.  
COUNCIL ACTION:

(Tape location: C55-85)

Continued to January 27, 1981.

MOTION BY KILLEA TO CONTINUE TO JANUARY 27, 1981, AT 2:00 P.M. AT COUNCILMEMBER MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-336:

FILE: PERM PRD-20-199-0, PM-79-487, SUBD Fremont Heights

DESCRIPTION:

APPEAL of ROBERT BOWLUS and DAVID SNODGRASS, from the decision of the PLANNING

COMMISSION in DENYING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-20-199-0 to

construct a one single-family detached unit and modify one existing dwelling to create a one-car garage on .34 acres; and 2 - PRELIMINARY PARCEL MAP PM-79-487 which proposes a two-parcel map. The subject property is located at the southwest corner of Whitman and Hortensia Streets, in the R-1-5 (Hillside Review) ZONE, within the boundaries of the Uptown Community Plan and is more particularly described as a portion of LOT M, FREMONT HEIGHTS, MAP-1470. (PM-79-487 and PRD-20-199-0. DISTRICT-2.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-43 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the

Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-11-03 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-D: (R-81- )

Adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: C87-182)

Continued to February 3, 1981, at 2:00 p.m. Time Certain.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 3, 1981, AT 2:00 P.M. TIME CERTAIN,

AT APPLICANT'S REQUEST. Second by Cleator. Passed by the following vote:

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-337:

FILE: STRT D-2199

DESCRIPTION:

(R-81- ) PAVING and otherwise improving the ALLEY in BLOCK 36, NORMAL HEIGHTS and establishing the grade thereon on ASSESSMENT ROLL NO. 3948. (1911 Street Improvement Act.) (DISTRICT-3.) Today's action is ADOPTION of a RESOLUTION CONFIRMING THE ASSESSMENT.

COUNCIL ACTION:

(Tape location: C186-274).

Adopted as Resolution R-253262.

Hearing began at 2:27 p.m. and halted at 2:33 p.m.

Testimony in opposition by Joe Stella.

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

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

Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor

Wilson-yea.

Dec-9-1980 ITEM-338:

FILE: PERM PRD-181, TM-79-373, SUBD Ingulf Place

DESCRIPTION:

(Continued from the Meetings of November 18 and 24, 1980 at Councilman Gotch's request.) APPEAL of DANIEL and TERESA GARDNER, from the decision of the PLANNING COMMISSION in APPROVING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-181

to construct 17 single-family, detached dwelling units on 2.3 acres. 2

- TENTATIVE SUBDIVISION TM-79-373 (INGULF PLACE) which proposes a 19-lot subdivision. The subject property is located south of Clairemont Drive, between Hartford and Illion Streets, in the R-1-5 Zone, within the boundaries of the Clairmont Mesa Community Plan and is more particularly described as LOTS 25 through 28, BLOCK 118 and LOTS 15 through 28, BLOCK 117, MORENA SUBDIVISION, MAP-809. (TM-79-373 and PRD-181. DISTRICT-6.)

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-08-20 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (R-81- )

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-81- )

Adoption of a RESOLUTION containing the findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-08-20.

COUNCIL ACTION:

(Tape location: C307-560)

Unfinished Business, to be carried over to December 15, 1980, at 2:00 p.m.

Time Certain.

Dec-9-1980 ITEM-339:

FILE: MEET

DESCRIPTION:

(O-81-123) Adoption of a previously introduced Ordinance AMENDING Ordinance No. O-15298 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO

OPERATE

THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 00-15298-1, as amended, by EXEMPTING from the Classified Service COUNCIL REPRESENTATIVE POSITIONS in CITY COUNCIL DEPARTMENTS 02300, 02400, and 02800.

(Introduced on 12/8/80.)

COUNCIL ACTION:

(Tape location: C277-289).

Adopted as Ordinance O-15405 (New Series).

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

Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-340:

FILE: MEET

DESCRIPTION:

(O-81-131 Rev.) Adoption of a previously introduced Ordinance AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" by AMENDING DOCUMENT NO. 00- 15298-1, as amended and adopted therein, by ADDING to the Personnel authorization of the Clerk's Department (03500) ONE ASSOCIATE ADMINISTRATIVE ANALYST to serve as an ASSISTANT ELECTIONS OFFICER; TRANSFERRING the sum of \$14,000 within the GENERAL FUND 100 from the UNALLOCATED RESERVE (605) to the CITY CLERK'S DEPARTMENT (03550) for PERSONAL SERVICES and OVERHEAD for the above position for the remainder of the Fiscal Year 1981. (Introduced on 12/8/80.)

COUNCIL ACTION:

(Tape location: C289-305).

Adopted as Ordinance O-15406 (New Series).

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

Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-81-1045) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing an amendment to agreement with Genstar Development, Inc. modifying that certain agreement dated May 3, 1979, on file in the office of the City Clerk as Document No. 766368, which amendment deletes the requirement for amendment of the University Community Plan.

COUNCIL ACTION:

(Tape location: B238-309).

Adopted as Resolution R-253258.

MOTION BY KILLEA TO ADOPT. (See motion for ITEM-334.) Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-81-1076) A Resolution presented to the City Council with UNANIMOUS CONSENT: Expressing deep appreciation to the officers and employees of Home Federal Savings of San Diego both for their many acts of civic generosity over the years and for Home Federal's most recent contribution to the City's efforts to disseminate vital information to its citizens.

COUNCIL ACTION:

(Tape location: B310-340).

Adopted as Resolution R-253200.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-5:

FILE: MEET

DESCRIPTION:

(R-81-1100) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Bill Lowery from Rules, PS&S Committee, and City Council from December 8, 1980, through December 10, 1980, for the purpose of vacation.

COUNCIL ACTION:

(Tape location: B340-341).

Adopted as Resolution R-253259.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-6:



FILE: MEET

DESCRIPTION:

A request presented to the City Council with UNANIMOUS CONSENT:  
Requesting that a representative of the Secretary of the Navy be present at the Council meeting on December 16, 1980, to clarify the Secretary's decision regarding the site location of the new medical center.

COUNCIL ACTION:

(Tape location: B342-675).

Defeated.

MOTION BY KILLEA TO ADOPT. Second by Williams. Defeated by the following vote: Mitchell-not present. Cleator-nay. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

Dec-9-1980 ITEM-UC-7:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Adjourning the Council meeting of Tuesday, December 9, 1980, in memory of Mr. Patrick Branin.

COUNCIL ACTION:

(Tape location: B675-720).

Adopted as Resolution R-253260.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present. Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-yea.

FILE:

DESCRIPTION:

(R-81-1073) A Resolution adopted by the City Council in Executive Session on December 9, 1980:

Authorizing the City Manager to pay the total sum of \$15,000 in settlement of each and every claim against the City, its agents and employees, resulting from the death of Alberta J. Graham, Superior Court Case No. 422035, Robert A. Graham, Sr., et al., v. City of San Diego, etc.; authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$7,500 made payable to COUNTY CLERK, and the other in the amount of \$7,500 made payable to ROBERT A. GRAHAM AND TIMOTHY O. GRAHAM AND THEIR ATTORNEY, WILLIAM TYSON, in full settlement of the lawsuit and of all claims.

COUNCIL ACTION:

Adopted as Resolution R-253261.

FILE:

DESCRIPTION:

(R-81-1024) A Resolution adopted by the City Council in Executive Session on December 9, 1980:

Authorizing the City Manager to pay the sum of \$8,500 in settlement of each and every claim against Vincent W. Krolkowski, Ray Edward Orman v. Vincent W. Krolkowski (U.S. District Court Case No. 79-0621-E), contained in said lawsuit resulting from the incident of June 14, 1978; authorizing the City Auditor and Comptroller to issue one check in the sum of \$8,500 made payable to RAY EDWARD ORMAN AND HIS ATTORNEY, ROBERT H. LYNN, in full settlement of the lawsuit and claim above mentioned.

COUNCIL ACTION:

Adopted as Resolution R-253263.

Dec-9-1980

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF MR. PATRICK BRANIN BY RESOLUTION

R-253260. (See Unanimous Consent No. 7) Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-not present. Gotch-yea. District 7 vacant.

Killea-yea. Mayor Wilson-yea.