

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 15, 1980
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Lowery at 2:30 p.m. The meeting was recessed by Deputy Mayor Lowery at 4:26 p.m. The meeting was reconvened by Deputy Mayor Lowery at 4:35 p.m. with Mayor Wilson and Councilmembers Schnaubelt and Killea not present. By common consent, Deputy Mayor Lowery adjourned the meeting at 5:25 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by Resolution R-253380 (vote as presidential elector).

- (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) District 7 vacant.
 - (8) Councilmember Killea-present.
- Clerk-Mutascio (bb)

Dec-15-1980 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Assistant City Clerk Mutascio called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Killea-present.

Dec-15-1980 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Dr. George Hare, President of the Southern California

Bible College.

Dec-15-1980 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Dec-15-1980 ITEM-30:

FILE: MEET

DESCRIPTION:

(R-81-1025) Authorizing SUGGESTION AWARDS and making a presentation to the following employees as indicated: Danny L. Schrotberger - Engineering and Development Department - \$1,055 (presentation). Norval L. Brewer - Fire Department - \$545 (presentation). Thelma Shuker - City Attorney - \$530 (presentation). Alice Benson - Water Utilities Department - \$515 (presentation). Robert J. Daneri and Henry T. Yarznbowicz - Equipment Division - \$480.

COUNCIL ACTION:

(Tape location: A028-104).

Adopted as Resolution R-253264.

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

Dec-15-1980 ITEM-31:

FILE: MEET

DESCRIPTION:

Five Resolutions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-81-1026)

Richard J. Hunt - Water Utilities Department - \$295. Caroline Steyers - Building Inspection Department - \$230. Mary H. Middendorf - Water Utilities Department - \$190. Herman A. Clark - Paratransit Department - \$150. Charles E. Kinnel - Fire Department - \$75.

Subitem-B: (R-81-1027)

Alberta C. Holmstrom - Purchasing Department - \$65. Mary Walker - Personnel Department - \$65. Dean Klampe and Louise J. Blea - City Clerk - \$60. Rita Andrews - City Clerk - \$60. Barbara Leger - General Services Department - \$55.

Subitem-C: (R-81-1028)

Robert Frajman - General Services Department - \$50. Louise Ciardi - Building

Inspection Department - \$50. Robert E. Wilson - Fire Department - \$50. Rick Cumming III - Risk Management Department - \$35. Conrad Grocholski - Police Department - \$30.

Subitem-D: (R-81-1029)

Jennifer Sisskind - Police Department - \$30. Richard Boles - General Services Department - \$30. Alvus L. Ramsey - Fire Department - \$30. Davis Darnell - General Services Department - \$30. Charles Kinnel - Fire Department - \$25.

Subitem-E: (R-81-1030)

James R. Lee - Fire Department - \$25. Michael B. Strang - Fire Department - \$25. Barbara Butler - Police Department - \$20. Thomas Simonds - Police Department - \$20. Kevin Dubler - Fire Department - \$20.

COUNCIL ACTION:

(Tape location: A028-104)

Subitem-A adopted as Resolution R-253265.

Subitem-B adopted as Resolution R-253266.

Subitem-C adopted as Resolution R-253267.

Subitem-D adopted as Resolution R-253268.

Subitem-E adopted as Resolution R-253269.

MOTION BY GOTCH TO ADOPT (A), (B), (C), (D) AND (E). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea.

May

Wilson-not present.

Dec-15-1980 * ITEM-50:

FILE: MEET

DESCRIPTION:

(O-81-133) AMENDING Chapter VII, Article 5, Division 1 of the San Diego Municipal Code by AMENDING SECTIONS 75.0103 and 75.0118, relating to APPLICATION or TRANSFER and PUBLIC LIABILITY TO OPERATE A PARATRANSIT VEHICLE.

COUNCIL ACTION:

(Tape location: A202-214).

Introduced, to be adopted January 5, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Dec-15-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-947)

Nixon-Egli Equipment Company for the purchase of THREE FOUR-WHEEL STREET SWEEPERS and THREE SEVEN-METAL SEGMENT GUTTER BROOMS for an actual cost, including tax and terms, of \$176,432.76. BID-3680

Subitem-B: (R-81-948)

American Processing Company, Inc. for HAULING SERVICE FOR REMOVING AND DISPOSING OF WET SCUM as may be required for one year ending January 31, 1982, for an estimated cost, including tax and terms, of \$50,784. BID-3704

Subitem-C: (R-81-1044)

Southwest Flexible Sewer Equipment Company for the purchase of ONE SEWER RODDING MACHINE for an actual cost including tax and terms, of \$13,865.12. BID-3671

COUNCIL ACTION:

(Tape location: A214-356)

Subitem-A adopted as Resolution R-253270.

Subitem-B adopted as Resolution R-253271.

Subitem-C adopted as Resolution R-253272.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-81-1042) Authorizing the Office of Procurement, Department of General Services of the State of California to purchase HEAT TREATED (RAPID DRY) TRAFFIC PAINT for the City; authorizing and directing Ralph E. Hall, Purchasing Agent, or his representative to SIGN and DELIVER all the necessary requests and other documents in connection therewith; authorizing a CONTRACT for the purchase of the above paint as may be required for a period of seven months beginning January 1, 1981 through August 2, 1981 in cooperation with the State of California: Contract #1-80-80-04 per prices on file in the Purchasing Department for an actual estimated cost, including tax and terms,

of \$78,514.20.

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253273.

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

Dec-15-1980 * ITEM-102:

FILE: SUBD Averil Villa

DESCRIPTION:

(R-81-1054) APPROVING the FINAL SUBDIVISION MAP of AVERIL VILLA, a one-lot subdivision located southwesterly of Sunset Avenue and Averil Road.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253274.

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

Dec-15-1980 * ITEM-103:

FILE: SUBD Bernardo Heights - Unit No. 4 Resubdivision

DESCRIPTION:

(R-81-1050) APPROVING the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS - UNIT NO.

4 RESUBDIVISION and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, an 8-lot subdivision located westerly of Bernardo Heights Parkway and Avenida Venusto.

(DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253275.

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

Dec-15-1980 * ITEM-104:

FILE: SUBD Chien Subdivision

DESCRIPTION:

(R-81-1062) APPROVING the FINAL SUBDIVISION MAP of CHIEN SUBDIVISION, a one-lot subdivision located northwesterly of Dawes Street and Beryl Avenue.

(DISTRICT-6.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253276.

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

Dec-15-1980 * ITEM-105:

FILE: SUBD La Jolla Ocean View Condominiums

DESCRIPTION:

(R-81-1053) APPROVING the FINAL SUBDIVISION MAP of LA JOLLA OCEAN VIEW CONDOMINIUMS, a one-lot subdivision located northeasterly of Palomar Avenue and Vista Del Mar Avenue. (DISTRICT-1.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253277.

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

Dec-15-1980 * ITEM-106:

FILE: SUBD Scripps Hills Unit No. 1,

Subitem C, DEED F-653

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SCRIPPS HILLS UNIT NO. 1, a 41-lot subdivision located easterly of Pomerado Road and Fairbrook Road: (DISTRICT-7.)

Subitem-A: (R-81-1051)

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

Subitem-B: (R-81-1052)

Authorizing the execution of an AGREEMENT with Home Savings and Loan Association for the installation and completion of improvements.

Subitem-C: (R-81-1022)

Approving the acceptance of DEED of Home Savings and Loan Association, granting to City LOT 41 of the above subdivision.

COUNCIL ACTION:

(Tape location: A214-356)

Subitem-A adopted as Resolution R-253278.

Subitem-B adopted as Resolution R-254379.

Subitem-C adopted as Resolution R-253280.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-107:

FILE: SUBD The Woods at Scripps Ranch Unit No. 4,

Subitem C, DEED F-654

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of THE WOODS AT SCRIPPS RANCH UNIT NO. 4, an 89-lot subdivision located southerly of Semillon Boulevard and Livewood Way: (DISTRICT-7.)

Subitem-A: (R-81-1055)

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

Subitem-B: (R-81-1056)

Authorizing the execution of an AGREEMENT with Scripps Ranch Associates for the installation and completion of improvements.

Subitem-C: (R-81-1018)

RENAMING OAKFORT STREET to FAIRBROOK ROAD.

COUNCIL ACTION:

(Tape location: A214-356)

Subitem-A adopted as Resolution R-253281.

Subitem-B adopted as Resolution R-253282.

Subitem-C adopted as Resolution R-253283.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-108:

FILE: DEED F-655

DESCRIPTION:

(R-81-961) Approving the acceptance by the CITY MANAGER of GRANT DEED of Home Savings and Loan Association, granting to City PARCEL A, SCRIPPS HILLS, UNIT NO. 1; dedicating a portion of LOT 224 of SCRIPPS RANCH ESTATES as and for a public street and naming the same FAIRBROOK ROAD. (Both parcels are located east of Fairbrook Road and south of Pomerado Road in the Scripps Ranch area.

DISTRICT-7.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253284.

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

Dec-15-1980 * ITEM-109:

FILE: MEET

DESCRIPTION:

(R-81-1069) Authorizing the execution of an AGREEMENT with Freilich and Leitner, P.C. for a 12-month period beginning January 1, 1981 through December 31, 1981, for CONSULTING and LEGAL SERVICES to the City with respect to the City's Progress Guide and General Plan and Growth Management Program; allocating the sum of \$55,000 from the GENERAL FUND UNALLOCATED RESERVE 100 for the purpose of fulfilling the City's obligations under the agreement.

COUNCIL ACTION:

(Tape location: D390-420).

Adopted as Resolution R-253285.

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

Dec-15-1980 * ITEM-110:

FILE: MEET

DESCRIPTION:

(R-81-1043) Authorizing the execution of an AGREEMENT with Nuffer/Smith Associates to provide FUND RAISING for and promotion of a PILOT PUBLIC SHUTTLE SERVICE in the Mission Bay/Mission Beach/Pacific Beach areas for the summer of 1981 under provisions of a GRANT from the State Coastal Commission. (See City Manager Report CMR-80-664.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253286.

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

Dec-15-1980 * ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1049) Adopting the CONFLICT OF INTEREST CODE for the Gaslamp Quarter Project Area Committee.

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253287.

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

Dec-15-1980 * ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1031) Authorizing the CITY MANAGER to submit a RECOVERY ACTION PROGRAM and execute all documents necessary under the Urban Park and Recreation Recovery Program. (See City Manager Report CMR-80-663.)

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253288.

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

Dec-15-1980 * ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1000) Acceptance of the gift from Mrs. Colleen Sansone of an ORIGINAL FRAMED POSTER by the artist, Jules Cheret, which poster shall be hung in the Civic Theatre; expressing the City's gratitude for the generous donation made by Mrs. Sansone.

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253289.

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

Dec-15-1980 ITEM-200:

FILE: MEET

DESCRIPTION:

(R-81-1041) Approving the FY 1980 ANNUAL REPORT of the Redevelopment Agency submitted pursuant Section 33080.1 of the State Health and Safety Code; directing the CITY MANAGER to forward a copy of the REPORT to the STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (See Redevelopment Agency Report.)

COUNCIL ACTION:

(Tape location: D191-313).

Adopted as Resolution R-253302.

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

Dec-15-1980 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-1068) CONFIRMING the APPOINTMENT of Joseph P. Dordahl, nominee of the cities of Chula Vista and National City, to FILL the VACANCY on the SAN DIEGO TRANSIT CORPORATION BOARD OF DIRECTORS created by the death of Robert W. Daily, for a term expiring April 17, 1981.

COUNCIL ACTION:

(Tape location: D161-170).

Adopted as Resolution R-253303.

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

Dec-15-1980 ITEM-202:

FILE: DEED F-656

DESCRIPTION:

(R-81-1039) Authorizing the SALE of a portion of LOT 6, BLOCK 6, GOLDEN PARK to the highest bidder at the December 15, 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 the 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. SITE-20A (Peninsula Community area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D313-360).

Adopted as Resolution R-253304.

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

Dec-15-1980 ITEM-203:

FILE: DEED F-657

DESCRIPTION:

(R-81-1038) Authorizing the SALE of portions of LOTS 1-4, BLOCK 10, FRARY HEIGHTS to the highest bidder at the December 15, 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 the 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. SITE-261 (Park Northeast Community area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D313-360).

Adopted as Resolution R-253305.

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

Dec-15-1980 ITEM-204:

FILE: DEED F-658

DESCRIPTION:

(R-81-1035) Authorizing the SALE of a portion of PUEBLO LOT 1240 to the highest bidder at the December 15, 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 the 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. SITE-627 (Clairemont Mesa Community area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: D313-360).

Adopted as Resolution R-253306.

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

Dec-15-1980 ITEM-205:

FILE: DEED F-659

DESCRIPTION:

(R-81-1036) Authorizing the SALE of a portion of LOT K, BLOCK 9, LAS ALTURAS NO. 3, MAP-1988 to the highest bidder at the December 15, 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 the 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. SITE-800 (Southeast San Diego Community area.

DISTRICT-4.)

COUNCIL ACTION:

(Tape location: 313-360).

Filed.

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

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

Mayor Wilson-not present.

Dec-15-1980 ITEM-206:

FILE: DEED F-660

DESCRIPTION:

(R-81-1037) Authorizing the SALE of a portion of LOT 19, HORTON'S PURCHASE, MAP-283 to the highest bidder at the December 15, 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 the 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. (Mid-City Community Plan area. DISTRICT-3.)

COUNCIL ACTION:

(Tape location: D313-360).

Filed.

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

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

Wils

present.

Dec-15-1980 ITEM-207:

FILE: MEET OS-1

DESCRIPTION:

Three Resolutions relative to SAN DIEGO OPEN SPACE PARK BONDS, SERIES 81A:

Subitem-A: (R-81-1065)

Providing for the ISSUANCE of \$15,000,000 OPEN SPACE PARK BONDS OF 1978,

SERIES 81A.

Subitem-B: (R-81-1066)

Calling for BIDS for SALE of \$15,000,000 OPEN SPACE PARK BONDS OF 1978, SERIES 81A.

Subitem-C: (R-81-1067)

Approving official NOTICE OF SALE and official STATEMENT for the SALE of \$15,000,000 OPEN SPACE PARK BONDS OF 1978, SERIES 81A and directing certain actions concerning same. (See City Manager Report CMR-80-469.)

COUNCIL ACTION: (Tape location: D170-191)

Subitem-A adopted as Resolution

R-253307.

Subitem-B adopted as Resolution R-253308.

Subitem-C adopted as

Resolution R-253309. MOTION BY GOTCH TO ADOPT (A), (B) AND (C). Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant.

Killea-not present. Mayor Wilson-not present.

Dec-15-1980 ITEM-208:

FILE: ZONE 12/15/80 PERM PCD-30-087-0

DESCRIPTION:

(Continued from the Meeting of November 18, 1980 at John Turner's request.)

PARCELS 1 and 2, PARCEL MAP PM-7153, being a division of LOT 1, WILMAR UNIT NO. 1, MAP-8120 (approximately .96 acres), located on the north side of

Miramar Road between I-15 and Kearny Villa Road, in the Mira Mesa Community Plan Area. 1 - A REQUEST to REZONE the property from ZONE M-1B to ZONE C-1.

(Case-5- 80-026.) 2 - An APPEAL of CARBON C. DUBBS from the decision of the PLANNING COMMISSION in DENYING PLANNED COMMERCIAL DEVELOPMENT PCD-30-087-0, to

construct and operate a 1-story, 14,775 sq. ft. commercial building with parking and landscaping in the M-1B (proposed C-1) Zone located on the real property described above. (PCD-30-087-0.) (DISTRICT-1.) (Planning Department recommended DENIAL of C-1 Zoning and the permit; was opposition. Planning Commission voted 3-3 to APPROVE C-1 Zoning and the permit. Due to a lack of 4 affirmative votes, this is deemed a DENIAL of C-1 Zoning and the permit. If this rezoning is approved by Council, it is subject to park fees.) Today's action is:

Subitem-A: (R-81-679)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL IMPACT REPORT EIR-80-05-03 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-81-84)

INTRODUCTION of an ORDINANCE for C-1 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION granting or denying the appeal and the permit 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-80-05-03. NOTE: Hearing open, no testimony taken on 11/18/80. Districts 3, 5, 7 and Mayor not present.

COUNCIL ACTION:

(Tape location: A125-175)

Subitem-A referred to Planning Commission.

Subitem-B referred to Planning Commission.

Subitem-C referred to Planning Commission.

Subitem-D referred to Planning Commission.

Hearing began at 2:40 p.m. and halted at 2:43 p.m.

MOTION BY WILLIAMS TO REFER ITEM TO THE PLANNING COMMISSION AT KELVIN DOVE'S

REQUEST UNTIL THE DRAFT OF THE COMMUNITY PLAN IS ADOPTED. Second by Killea.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea.

Mayor Wilson-not present.

Dec-15-1980 ITEM-209:

FILE: ZONE 12/15/80

DESCRIPTION:

Matter of REZONING a portion of PUEBLO LOTS 1279, 1291, 1292, 1294, 1295, 1300 and 1301, MISCELLANEOUS MAP-36 (approximately 196 acres), located east of I-5 between Nobel Drive and the Atchison & Topeka Railroad right-of-way, in the University Community Plan area, from ZONE R-1-5 (Hillside Review) to ZONES R-2, R-2A and R-3. (Case-5-80-082. DISTRICT-1.)

Subitem-A: (R-81-990)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-02-14 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-81-129)

INTRODUCTION of an ORDINANCE for R-2, R-2A and R-3 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION containing findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-02-14.

COUNCIL ACTION:

(Tape location: B700-C356)

Subitem-A adopted as Resolution R-253310.

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

Subitem-C adopted as Resolution R-253311.

Hearing began at 4:02 p.m. and halted at 4:26 p.m.

Testimony in favor by Darren A. Grath.

Testimony in oppositin by J. G. Schalin.

MOTION BY MITCHELL TO ADOPT (A) AND (C) AND INTRODUCE (B). Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea.

Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant.

Killea-not present. Mayor Wilson-not present.

Dec-15-1980 ITEM-210:

FILE: STRT D-2226

DESCRIPTION:

Four Resolutions relative to improving GOLDFINCH STREET between its southerly termination and Spruce Street: (1911 Street Improvement Act.) (Middletown Community area. DISTRICT-8.)

Subitem-A: (R-81-672)

CERTIFYING that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-02-35 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-81-673)

Adoption of a Resolution ORDERING the WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-81-)
Adoption of an 8_ vote RESOLUTION OF FEASIBILITY.

Subitem-D: (R-81-1072)
Adopting those findings made with respect to ENVIRONMENTAL IMPACT REPORT
EIR-79-02-35 as its findings, pursuant to California Public Resources Code
Section 21081.
COUNCIL ACTION:
(Tape location: B425-460)

Subitem-A continued to February 3, 1981.

Subitem-B continued to February 3, 1981.

Subitem-C continued to February 3, 1981.
Hearing began at 3:49 p.m. and halted at 3:51 p.m.
MOTION BY GOTCH TO CONTINUE TO FEBRUARY 3, 1981, AT DEPUTY MAYOR
LOWERY'S
REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea.
Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 ITEM-212:

FILE: MEET
DESCRIPTION:
Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING
COMMISSION'S RECOMMENDATIONS presented at the Joint City Council/Housing
Commission meeting of October 27, 1980.
COUNCIL ACTION:
(Tape location: A104-125).
Continued to January 5, 1981.
MOTION BY GOTCH TO CONTINUE TO JANUARY 5, 1981, AT MAYOR WILSON'S
REQUEST.
Second by Williams. Passed by the following vote: Mitchell-yea.
Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
District
vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-S400:

FILE: ZONE 12/15/80
DESCRIPTION:
(O-81-108) (Trailed as Unfinished Business from the Meeting of December 9,
1980 for full Council.) 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.
Districts 1, 4 and 6 voted nay. Mayor not present.)

COUNCIL ACTION:

(Tape location: A175-202).

Continued to January 5, 1981.

MOTION BY CLEATOR TO CONTINUE TO JANUARY 5, 1981, AT COUNCILMEMBER
SCHNAUBELT'S REQUEST. Second by Schnaubelt. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-S401:

FILE: CONT Dyno Construction Co., Inc.

DESCRIPTION:

(R-81-1011) AWARDING A CONTRACT to Dyno Construction, Inc. for the
CONSTRUCTION OF ALCOTT NEIGHBORHOOD PARK-INITIAL DEVELOPMENT Base
Bid and

Deductive Alternate 1 for the estimated construction contract of \$297,200;
authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-23-028, ALCOTT
NEIGHBORHOOD PARK by \$70,067; authorizing the EXPENDITURE of \$38,171 from PSD
13221, \$18,583 from PSD 13440, \$4,417 from PSD 13410 and \$8,896 from PSD 13481
for said project and related costs. BID-3627 (North Clairemont Community
Area. DISTRICT-6.) Adopted as Resolution R-253312.

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

* ITEM-S402:

FILE: SUBD Bernardo Heights Unit No. 11;

Subitem C DEED F-662, STRT J-2354

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS
UNIT NO. 11, a 102-lot subdivision located southwesterly of Pomerado Road and
Nacido Drive: (DISTRICT-1.)

Subitem-A: (R-81-1083)

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

Subitem-B: (R-81-1082)

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

Subitem-C: (R-81-1079)

VACATING a portion of POMERADO ROAD under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

COUNCIL ACTION:

(Tape location: A214-356)

Subitem-A adopted as Resolution R-253313.

Subitem-B adopted as Resolution R-253314.

Subitem-C adopted as Resolution R-253315.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. District 7 vacant. Killea-yea. Mayor Wilson-not present.

Dec-15-1980 * ITEM-S403:

FILE: SUBD Black Mountain Meadows

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of BLACK MOUNTAIN MEADOWS, a 170-lot subdivision located northwesterly of Black Mountain Road and Stargaze Avenue: (DISTRICT-1.)

Subitem-A: (R-81-1078)

Authorizing the execution of an AGREEMENT with H.G.H. & E. NO. 2 for the installation and completion of improvements.

Subitem-B: (R-81-1077)

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

Subitem-C: (R-81-1081)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to H.G.H. & E. NO. 2 all the City's right, title and interest in the DRAIN EASEMENT.

COUNCIL ACTION:

(Tape location: A214-356)

Subitem-A adopted as Resolution R-253316.

Subitem-B adopted as Resolution R-253317.

Subitem-C adopted as Resolution R-253318.

MOTION BY WILLIAMS TO ADOPT (A), (B) AND (C). Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Dec-15-1980 * ITEM-S404:

FILE: LEAS San Diego Community College District

DESCRIPTION:

(R-81-1089) Authorizing the execution of a SIX-YEAR LEASE AGREEMENT with San Diego Community College District, providing for the District's use of the City-owned building at 1960 National Avenue. (See City Manager Report CMR-80-681.)

COUNCIL ACTION:

(Tape location: C375-D127).

Trailed to Tuesday, December 16, 1980, after 2:00 p.m.

Dec-15-1980 * ITEM-S405:

FILE: MEET

DESCRIPTION:

(R-81-1092) Authorizing the CITY MANAGER and AUDITOR AND COMPTROLLER to establish a CENTER BOX OFFICE TRUST FUND CHECKING ACCOUNT with Crocker National Bank, for the purpose of receiving and dispersing box office proceeds from the operation of the Convention and Performing Arts Center; authorizing the execution of a CREDIT CARD MERCHANT AGREEMENT and CHECKING ACCOUNT AGREEMENT with Crocker National Bank.

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253319.

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

Dec-15-1980 * ITEM-S407:

FILE: MEET

DESCRIPTION:

(R-81-1063) Excusing COUNCILMAN BILL MITCHELL from the December 9, 1980 meeting of the City Council for the purpose of VACATION.

COUNCIL ACTION:

(Tape location: A214-356).

Adopted as Resolution R-253321.

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

Dec-15-1980 ITEM-S408:

FILE: MEET

DESCRIPTION:

(R-81-972) CONFIRMING the APPOINTMENT by the MAYOR of Elizabeth C. Dickinson to serve as a member of the ADVISORY BOARD ON WOMEN for a term expiring March 1, 1982 to replace Mary E. Drake.

COMMITTEE ACTION:

Reviewed by Rules on 12/8/80. Recommendation to ADOPT the Resolution.

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

COUNCIL ACTION:

(Tape location: D420-525).

Adopted as Resolution R-253322.

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

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

Dec-15-1980 ITEM-S409:

FILE: MEET

DESCRIPTION:

(R-81-1046 Rev.) CONFIRMING the APPOINTMENT by the MAYOR of Norman A. Hedenberg to serve as a member on the SAN DIEGO HOUSING COMMISSION for a term beginning January 2, 1981, to replace Edward C. Malone who has resigned.

COMMITTEE ACTION:

Reviewed by Rules on 12/8/80. Recommendation to ADOPT the Resolution as amended. Districts 4, 5 and Mayor voted yea. District 3 not present.

District 7 vacant.

COUNCIL ACTION:

(Tape location: D525-530).

Adopted as Resolution R-253323.

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

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

Dec-15-1980 ITEM-S412:

FILE: MEET

DESCRIPTION:

(R-81-1008) AWARDED CONTRACTS for the purchase of LIGHT DUTY VEHICLES to Fuller Ford for Item 1, SIXTEEN COMPACT SEDANS (Ford Escort); Carl Burger's Dodge World for Item 2, ONE INTERMEDIATE STATION WAGON (Dodge Diplomat), Item

3, ONE INTERMEDIATE SEDAN 4-DOOR (Dodge Diplomat), Item 4, TWO INTERMEDIATE SEDAN OT (Dodge Diplomat), Item 8, TWO 3/4 TON PICKUPS (Dodge D250 P/U), Item 9, FOUR 1/2 TON PICKUPS (4 x 4) (Dodge W150 P/U), Item 10, THREE 3/4 TON PICKUPS (4 x 4) (Dodge D250 P/U), Item 11, FIFTEEN CAB & CHASSIS 3/4 TON (Dodge D250 C&C), Item 13, THREE CAB & CHASSIS 1 TON WITH PTO (Dodge D350 C&C), Item 14, ONE LIGHT VAN (Dodge B250), Item 15, SIX MEDIUM VANS, 8,000 LBS. (Dodge B350), Item 16, THREE MEDIUM VANS, 9,000 LBS. (Dodge B350 maxi-van); and Pearson Ford for Item 5, FORTY-THREE COMPACT PICKUPS (Ford Courier and Item 12, SIXTEEN CAB & CHASSIS 1 TON (Ford F350), for an estimated cost, including tax and terms, of \$831,150.97. BID-3668

COUNCIL ACTION:

(Tape location: D530-545).

Adopted as Resolution R-253325.

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

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

Dec-15-1980 ITEM-S413:

FILE: A-00160

DESCRIPTION:

(R-81-943) (Continued from the Meeting of December 8, 1980 at Councilman Gotch's request.) INVITING BIDS for the INSTALLATION of ADDITIONAL FENCE AND GATES around existing sludge drying bed area on FIESTA ISLAND on Specifications Document No. A-00160; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$42,000 within the SEWER REVENUE FUND 41506 from the UNALLOCATED

RESERVE (70697) to POINT LOMA OPERATIONS 70225; authorizing the EXPENDITURE of

\$42,000 from SEWER REVENUE FUND 41506 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-3756 (Mission Bay Community area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: D545-555).

Adopted as Resolution R-253326.

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

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

Dec-15-1980 ITEM-S414:

FILE: MEET

DESCRIPTION:

(R-81-978) (Continued from the Meeting of December 8, 1980 at Councilman Gotch's request.) Authorizing the execution of an AGREEMENT with Snipes Engineering, Inc. for ENGINEERING SERVICES for the design of Tecolote Community Park - Additional Improvements; authorizing the EXPENDITURE of \$9,500 from CAPITAL OUTLAY FUND 30245 for said purpose. (South Clairemont Community Area. DISTRICT-6.)

COUNCIL ACTION:

(Tape location: D555-565).

Adopted as Resolution R-253327.

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

Dec-15-1980 ITEM-S415:

FILE: MEET

DESCRIPTION:

(R-81-977) (Continued from the Meeting of December 8, 1980 at the City Manager's request.) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the STATE COASTAL COMMISSION for an amount of \$324,048 for preparation of LOCAL COASTAL PROGRAM IMPLEMENTING ORDINANCES; authorizing the execution of a

GRANT AWARD CONTRACT for \$324,048 for preparation of LOCAL COASTAL PROGRAM

IMPLEMENTING ORDINANCES including any extensions or amendments thereof and any subgrants thereto.

COUNCIL ACTION:

(Tape location: D370-390).

Adopted as Resolution R-253328.

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

Dec-15-1980 ITEM-S416:

FILE: MEET

DESCRIPTION:

(R-81-1071) Authorizing the ISSUANCE, SALE and DELIVERY of the City of San Diego HOSPITAL REVENUE BONDS (Children's Hospital - San Diego), Series A, the EXECUTION and DELIVERY of an Indenture, Loan Agreement, Contract of Purchase, Official Statement, Regulatory Agreement and Contract of Insurance, and certain other actions in connection therewith.

COUNCIL ACTION:

(Tape location: A328-356).

Adopted as Resolution R-253329.

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

Dec-15-1980 ITEM-S417:

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

DESCRIPTION:

(Continued from the Meetings of November 18 and 24, 1980 and trailed as Unfinished Business from the Meeting of December 9, 1980 for full Council.)

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. NOTE: Hearing open, no testimony taken on 11/18/80. Districts 1, 3, 5 and Mayor not present. Hearing open, no testimony taken on 11/24/80. District 3 and Mayor not present.

COUNCIL ACTION:

(Tape location: A356-B425)

Subitem-A defeated.

Subitem-B defeated.

Subitem-C defeated.

Subitem-D defeated.

Hearing began at 2:56 p.m. and halted at 3:48 p.m.

Testimony in favor of appeal by Abby Silverman, Daniel Gardner, and Walt Kerrigan.

Testimony in opposition of the appeal by James Milch and Curtis Burdett.

MOTION BY GOTCH TO GRANT APPEAL AND DENY PERMIT AND MAP. Second by Williams.

Failed due to lack of 5 affirmative votes: Mitchell-yea. Cleator-nay.

Lowery-nay. Williams-yea. Schnaubelt-nay. Gotch-yea. District 7 vacant.

Killea-nay. Mayor Wilson-not present.

Dec-15-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-1103) A Resolution presented to the City Council with UNANIMOUS CONSENT: Approving the proposed design for a mural for the Centro Cultural de la Raza, located in Balboa Park.

COUNCIL ACTION:

(Tape location: D360-370).

Adopted as Resolution R-253330.

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

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

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

Dec-15-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Fred Schnaubelt from City Council meeting of December 9, 1980, due to illness.

COUNCIL ACTION:

(Tape location: D555-565).

Adopted as Resolution R-253331.

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

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

Wils
present.

Dec-15-1980 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, the meeting was adjourned by Deputy Mayor Lowery at 5:25 p.m.

Dec-15-1980

ITEM-150:

FILE:

Subitem A STRT FB-2;

Subitem B STRT FB-3;

Subitem C STRT FB-4;

Subitem D STRT FB-5;

Subitem E STRT FB-1;

Subitem F STRT F K STRT FB-11;

Subitem L STRT FB-12

DESCRIPTION:

Twelve Resolutions relative to the INTENTION of the City to INITIATE PROCEEDINGS for the DESIGNATION of the following AREAS OF BENEFIT and directing the PREPARATION and FILING of REPORTS:

Subitem-A: (R-81-915)

MIRAMAR RANCH NORTH.

Subitem-B: (R-81-916)

RANCHO BERNARDO.

Subitem-C: (R-81-917)

SOUTH BAY TERRACES.

Subitem-D: (R-81-918)

PENASQUITOS EAST.

Subitem-E: (R-81-919)

NORTH UNIVERSITY.

Subitem-F: (R-81-920)

OTAY MESA.

Subitem-G: (R-81-921)

RANCHO CARMEL.

Subitem-H: (R-81-922)
NORTH CITY WEST.

Subitem-I: (R-81-923)
SABRE SPRINGS.

Subitem-J: (R-81-924)
TIERRASANTA.

Subitem-K: (R-81-925)
SCRIPPS RANCH.

Subitem-L: (R-81-926)
MIRA MESA. -20 (See City Manager Report CMR-80-638.)
COMMITTEE ACTION:
Reviewed by TLU on 11/26/80. Recommendation to ADOPT the Resolutions.
Districts 4, 6 and 8 voted yea. Districts 2 and 5 not present.
COUNCIL ACTION: (Tape location: D127-161)

Subitem-A adopted as Resolution R-253290.

Subitem-B adopted as Resolution R-253291.

Subitem-C adopted as Resolution R-253292.

Subitem-D adopted as Resolution R-253293.

Subitem-E adopted as Resolution R-253294.

Subitem-F adopted as Resolution R-253295.

Subitem-G adopted as Resolution R-253296.

Subitem-H adopted as Resolution R-253297.

Subitem-I adopted as Resolution R-253298.

Subitem-J adopted as Resolution R-253299.

Subitem-K adopted as Resolution R-253300.

Subitem-L adopted as Resolution R-253301.
MOTION BY WILLIAMS TO ADOPT (A), (B), (C), (D), (E), (F), (G), (H),
(I), (J), (K), AND (L). Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. District 7 vacant. Killea-not present. Mayor Wilson-not

present.

Dec-15-1980

* ITEM-S406:

FILE: MEET

DESCRIPTION:

(R-81-1064) RESCINDING that portion of Resolution R-222980 regarding Site 461 so that said Site, constituting a portion of Helix Heights, will be available for the proposed new Naval Hospital and will no longer be designated for housing.

COMMITTEE ACTION:

Initiated by TLU on 11/26/80. Recommendation to ADOPT the Resolution.

Districts 4, 6 and 8 voted yea. Districts 2 and 5 not present.

COUNCIL ACTION: (Tape location: A214-356).

Adopted as Resolution R-253320.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

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

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

FILE: MEET

DESCRIPTION:

(R-81-951) (Continued from the Meeting of December 8, 1980 at the City Manager's request.) Approving in concept the PROJECT ECONOMICS AND FINANCING AND OWNERSHIP REPORTS prepared by Merrill Lynch White Weld Capital Markets Group and directing the consultant to further develop the recommended alternative; declaring that for purposes of preparing a project Environmental Impact Report, the following sites are designated: Preferred Site--the City-owned (ex-sewage treatment plant) site on Harbor Drive; (Site 2)--either of two Navy sites at the intersection of Harbor Drive and 8th Street in National City; (Site 3)--that portion of the Naval Station currently being used as a golf course (at intersection of Wabash and Main Street); authorizing the EXPENDITURE of \$185,000 from the UNALLOCATED RESERVE as the City's share of a technical/management consultant for the SANDER project, and authorizing the execution of an AGREEMENT with the County of San Diego for the TRANSFER of these funds for the sole purpose of retaining the Mitre Corporation as a SANDER project technical/management consultant. (See City Manager Report CMR-80-644.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Recommendation to ADOPT the Resolution.

Districts 1, 2, 3, 6 and 8 voted yea.

COUNCIL ACTION: (Tape location: A290-328).

Adopted as Resolution R-253324.

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

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

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

Wilson-not present.