

Jan-26-1981

FILE: MINUTES  
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JANUARY 26, 1981  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:26 p.m. The meeting was recessed by Mayor Wilson at 3:51 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 4:08 p.m. with Mayor Wilson and Councilmember Murphy not present. By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:19 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.  
(1) Councilmember Mitchell-present.  
(2) Councilmember Cleator-present.  
(3) Councilmember Golding-present.  
(4) Councilmember Williams-present.  
(5) Councilmember Schnaubelt-present.  
(6) Councilmember Gotch-present.  
(7) Councilmember Murphy-present.  
(8) Councilmember Killea-present.  
Clerk-Abdelnour (bb)

Jan-26-1981 ITEM-1:

FILE: MINUTES  
DESCRIPTION:

Clerk Abdelnour called the roll:  
Mayor Wilson-present.  
Councilmember Mitchell-present.  
Councilmember Cleator-present.  
Councilmember Golding-present.  
Councilmember Williams-present.  
Councilmember Schnaubelt-present.  
Councilmember Gotch-present.  
Councilmember Murphy-present.  
Councilmember Killea-present.

Jan-26-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Clerk Abdelnour.

Jan-26-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Jan-26-1981 ITEM-30:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 11/24/80 P.M. 11/25/80 A.M. and P.M. 12/01/80 P.M. Adjourned 12/02/80 A.M. Adjourned 12/08/80 P.M. 12/09/80 A.M. and P.M. 12/11/80 P.M. Special

COUNCIL ACTION:

(Tape location: D620-630).

Approved.

MOTION BY CLEATOR TO APPROVE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jan-26-1981 \* ITEM-50:

FILE: ZONE 1/26/81

DESCRIPTION:

(O-81-150) Incorporating a portion of PARCELS 2 and 3, PARCEL MAP PM-8547 into R-1-5 ZONE, located on the east side of Clairemont Mesa Boulevard between Santo Road and Via Valarta, in the Elliott Community Plan Area.

(Case-5-80-031. DISTRICT-7. Introduced on 1/13/81. Council voted 8-0.

Distric  
vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15432 (New Series).

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

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea.

Mayor Wilson-not present.

Jan-26-1981 \* ITEM-51:

FILE: ZONE 1/26/81

DESCRIPTION:

(O-81-149) Incorporating a portion of SECTION 27, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-6 ZONE, located west of the terminus of Spring Canyon Road, in the Scripps Miramar Ranch Community Plan Area. (Case-5-80-048. DISTRICT-5, formerly DISTRICT-1. Introduced on 1/13/81. Council voted 7-0. District 5 not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15433 (New Series).

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

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea.

Mayor Wilson-not present.

Jan-26-1981 \* ITEM-52:

FILE: ZONE 1/26/81

DESCRIPTION:

(O-81-146) Incorporating a portion of PUEBLO LOT 1301 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into R-3A ZONE, located on the south side of Nobel Drive between McKellar Drive and Regents Road, in the University Community Plan Area. (Case-5-80-086. DISTRICT-1. Introduced on 1/13/81. Council voted 8-0. District 3 vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15434 (New Series).

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

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea.

Mayor Wilson-not present.

Jan-26-1981 \* ITEM-53:

FILE: MEET

DESCRIPTION:

(O-81-121 Rev.) Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by AMENDING SECTIONS 27.2103, 27.2104, 27.2106, 27.2109, 27.2111 and 27.2114 and REPEALING SECTIONS 27.2115 and 27.2116 relating to NOMINATIONS. (Introduced on 1/12/81. Council voted 8-0. District 3 vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15435 (New Series).

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

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

Jan-26-1981 \* ITEM-54:

FILE: MEET

DESCRIPTION:

(O-81-163) Amending Chapter IV, Article 1, of the San Diego Municipal Code by AMENDING SECTIONS 41.07.2, 41.08.1, 41.08.2 and 41.34 and ADDING SECTION 41.08.3 relating to HEALTH REGULATIONS OF RESTAURANTS. (Introduced on 1/13/81. Council voted 8-0. District 3 vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15436 (New Series).

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

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

Jan-26-1981 \* ITEM-55:

FILE: LAND Old San Diego Planned District

DESCRIPTION:

(O-81-136) Amending Chapter X, Article 3, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 103.0201, 103.0204.2, 103.0204.3, 103.0204.4, 103.0204.5, 103.0204.6, 103.0204.7 and 103.0204.8 relating to THE OLD SAN DIEGO PLANNED DISTRICT. (Introduced on 1/13/81. Council voted 7-0. District 5 not present. District 3 vacant.)

COUNCIL ACTION:

(Tape location: D630-645).

Adopted as Ordinance O-15437 (New Series).

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

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

Jan-26-1981 \* ITEM-56:

FILE:

DESCRIPTION:

(O-78-229 Rev.) Incorporating a portion of a PARTITION of PUEBLO LOT 219, MAP-841 and a portion of LOT 47, BAY CREST, MAP-5334 into R-3 ZONE. (DISTRICT-2.)

COUNCIL ACTION:

(Tape location: D645-675).

Introduced, to be adopted February 9, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jan-26-1981 \* ITEM-57:

FILE:

DESCRIPTION:

(O-81-152) AMENDING Section 1 of Ordinance No. O-12439 (New Series), adopted September 18, 1978, INCORPORATING a portion of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CO ZONE, located on the south side of Camino del Rio South between Interstate 805 and Texas Street - extension of time to October 17, 1982. (Case-42-78-4/EOT. See Planning Department Report of December 5, 1980.)

COUNCIL ACTION:

(Tape location: D645-675).

Introduced, to be adopted February 9, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jan-26-1981 \* ITEM-58:

FILE:

DESCRIPTION:

(O-81-151) AMENDING Section 1 of Ordinance No. O-12532 (New Series), adopted December 18, 1978, INCORPORATING portions of PARCEL MAP 5405 (Rancho San Bernardo) and of FRACTIONAL SECTIONS 34 and 35, TOWNSHIP 13 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2, R-1-5 and CN ZONES, located on the west side of Pomerado Road and southerly of Lomica Drive in the Rancho Bernardo Community Plan area - extension of time to January 17, 1983. (Case-45-78-6/EOT. See Planning Department Report of December 5, 1980.)

COUNCIL ACTION:

(Tape location: D645-675).

Introduced, to be adopted February 9, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

Jan-26-1981 \* ITEM-59:

FILE:

DESCRIPTION:

(O-81-160) AMENDING Section 1 of Ordinance No. O-12689 (New Series), adopted July 2, 1979, INCORPORATING a portion of the NORTHEAST 1/4 of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M. into CO ZONE, located on the north side of Carmel Valley Road between I-5 and Portofino Drive in the Torrey Pines Community Plan area - extension of time to September 1, 1982.

(Case-60-78-16/EOT. See Planning Department Report of December 12, 1980.)

COUNCIL ACTION:

(Tape location: D645-675).

Introduced, to be adopted February 9, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Williams. Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-n

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

Jan-26-1981 \* ITEM-100:

FILE: MEET

DESCRIPTION:

(R-81-1231) AWARDING A CONTRACT for the purchase of LAWN AND GARDEN EQUIPMENT

to San Diego Toro for Item 1, TEN 84" MOWERS; B. Hayman Co., Inc. for Item 2, ONE 76" MOWER, Item 3, ONE 70" MOWER and Item 4, TWO LAWN SWEEPERS; and C.R.

Jaeschke for Item 5, ONE 50" MOWER, for a total actual cost, including tax, terms, and trade-in, of \$80,819.34. BID-3713

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253474.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-101:

FILE: A-00169

**DESCRIPTION:**

(R-81-1262) INVITING BIDS for CONSTRUCTION OF PACIFIC BEACH PARK AND RECREATION CENTER - ADDITIONAL IMPROVEMENTS on Specifications Document No. A-00169; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ACCELERATE CIP-23-783

and TRANSFER \$100,000 from CAPITAL OUTLAY FUND 30245, CIP-20-007, Vest Pocket Parks to CIP-23-783, Pacific Beach Junior High School-Courts Lighting; authorizing the EXPENDITURE, not to exceed \$100,000 from CAPITAL OUTLAY FUND 30245, CIP-23-783, Pacific Beach Junior High School-Courts Lighting 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-3816

**COUNCIL ACTION:**

(Tape location: D600-630).

Adopted as Resolution R-253475.

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

Jan-26-1981 \* ITEM-102:

FILE: SUBD Malhas Subdivision

**DESCRIPTION:**

(R-81-1201) APPROVING the FINAL SUBDIVISION MAP of MALHAS SUBDIVISION and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southwesterly of Voltaire Street and Nimitz Boulevard. (DISTRICT-6.)

**COUNCIL ACTION:**

(Tape location: D600-630).

Adopted as Resolution R-253476.

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

Jan-26-1981 \* ITEM-103:

FILE: SUBD Plaza Mayor Unit No. 4;

Subitem C DEED F-708, STRT J-2356

**DESCRIPTION:**

Three Resolutions relative to the FINAL SUBDIVISION MAP of PLAZA MAYOR UNIT NO. 4, a one-lot subdivision located northeasterly of Camino De La Plaza and Willow Road: (DISTRICT-8.)

Subitem-A: (R-81-622)

Authorizing the execution of an AGREEMENT with Odmark/Welch for the installation and completion of improvements.

Subitem-B: (R-81-621)

APPROVING the FINAL MAP.

Subitem-C: (R-81-627)

VACATING NEW YORK AVENUE under the summary vacation procedure where the street to be vacated has been superseded by relocation.

COUNCIL ACTION:

(Tape location: A150-175)

Unfinished business to be taken Tuesday, January 27, 1981, after 9:00 a.m.

t+2

Jan-26-1981 \* ITEM-104:

FILE: SUBD Sycamore Canyon Unit No. 1

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SYCAMORE CANYON UNIT NO. 1, a 68-lot subdivision located southerly of Duenda Road and Aguamiel Road. (DISTRICT-1.)

Subitem-A: (R-81-1195)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1194)

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

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: D600-630)

Subitem-A adopted as Resolution R-253477.

Subitem-B adopted as Resolution R-253478.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-105:

FILE: SUBD Windemere Triangle

DESCRIPTION:

(R-81-1204) APPROVING the FINAL SUBDIVISION MAP of WINDEMERE TRIANGLE, a 2-lot

subdivision located easterly of Soledad Mountain Road and Caminito Blythfield.

(DISTRICT-1.)

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253479.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-106:

FILE: SUBD Escondido Shopping Center

DESCRIPTION:

(R-81-1283) Authorizing the MAYOR and CITY CLERK to execute an OWNER'S CERTIFICATE on a parcel map for the Escondido Shopping Center property.

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253480.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-107:

FILE: DEED F-709

DESCRIPTION:

(R-81-1253) Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Clement D. Fournier the City's right, title and interest in ABUTTER'S RIGHTS OF ACCESS in and to POPLAR STREET, as retained by the City per quitclaim deed recorded September 20, 1951, Book 4239, page 375 of Official Records of the County Recorder. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A040-060).

Continued to February 2, 1981.

MOTION BY KILLEA TO CONTINUE TO FEBRUARY 2, 1981, AT CITY ATTORNEY WITT'S

REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-26-1981 \* ITEM-108:

FILE: DEED F-710

DESCRIPTION:

(R-81-1252) Approving the acceptance by the CITY MANAGER of EASEMENT DEED of San Ysidro Elementary School District of San Diego County, granting to City the permanent easement and right-of-way for a public street and incidents thereto, over, under, upon, along and across a portion of the SOUTHEAST QUARTER of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO

MERIDIAN; dedicating said land as and for a public street and naming the same EAST BEYER BOULEVARD. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253481.

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

Jan-26-1981 \* ITEM-109:

FILE: DEED F-711

DESCRIPTION:

(R-81-1241) Approving the acceptance by the CITY MANAGER of WATER EASEMENT DEED of Rancho Mission Homeowners Association, granting to City the permanent easement and right of way to construct, reconstruct, maintain, operate and repair a water main or mains, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across a portion of LOT 3 of RANCHO MISSION VILLAS, MAP-8996; approving the TRANSFER of \$70,000 within WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679)

to WATER CONSTRUCTION OUTLAY (70592, CIP-73-166.1); authorizing the EXPENDITURE of not to exceed \$120,000 from WATER UTILITY REVENUE BOND FUND 41502 for ACQUISITION of the above easement and other easements which will be needed to complete the project, together with related expenses. (DISTRICT-5.)

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253482.

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

Jan-26-1981 \* ITEM-110:

FILE:

Subitem A DEED F-712;

Subitem B DEED F-713

DESCRIPTION:

Two Resolutions relative to SAN MIGUEL AVENUE STORM DRAIN: (DISTRICT-4.)

Subitem-A: (R-81-1273)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Jeff C. Campbell, Jr. and Geneva T. Campbell, granting to City an easement for storm drain purposes over, under, along and across a portion of LOT 43, SIERRA VISTA.

Subitem-B: (R-81-954)

Authorizing the EXPENDITURE of \$2,200 from CIP-11-178 for the purpose of acquiring right-of-way for the above storm drain in a portion of Lot 43, Sierra Vista, Map-1295.

COUNCIL ACTION:

(Tape location: D600-630)

Subitem-A adopted as Resolution R-253483.

Subitem-B adopted as Resolution R-253484.

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

Jan-26-1981 \* ITEM-112:

FILE: MEET

DESCRIPTION:

(R-81-1272) Authorizing the execution of an AGREEMENT with the State of California for the MODIFICATION of the TRAFFIC CONTROL SYSTEM at the intersection of Sports Arena Boulevard, Rosecrans Street and State Highway Route 209; authorizing the EXPENDITURE of \$61,250 from the CAPITAL OUTLAY FUND in CIP-68-001 for the City's share of the estimated costs associated with the project. (DISTRICT-2.)

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253486.

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

Jan-26-1981 \* ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1215) Authorizing the execution of an AGREEMENT with Ralph Stone & Associates for PROFESSIONAL SERVICES for the DESIGN of the Balboa Park Electric Building Landscaping and the Fay Avenue Vest Pocket Park; authorizing the EXPENDITURE of \$34,900 from the CAPITAL OUTLAY FUND NO. 30245, for the above purpose. (DISTRICT-1 & DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253487.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1180) Authorizing the President of the Board of Administration of the City's Employees' Retirement System to execute an AGREEMENT with the consulting firm of DeMarche Associates for the purpose of conducting a NATIONAL SEARCH for one or more INVESTMENT COUNSELORS as required by Section 144 of the Charter of San Diego for a six month period commencing January 1, 1981.

COMMITTEE ACTION:

Reviewed by RULES on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253488.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1240) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Donald J. Reeves & Associates, A.I.A., in connection with the DESIGN of a mezzanine addition to the Reuben H. Fleet Space Theater; authorizing the EXPENDITURE of \$6,000 from PLANETARIUM CONSTRUCTION FUND 920 for said project.

(DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D600-630).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 \* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1274) Authorizing the CITY MANAGER to EXPEND \$1,800 from the GENERAL FUND - UNALLOCATED RESERVE to support the Central City Association's proposal to stage a DEVELOPMENT FAIR for the Centre City during the weekend of March 27, 28 and 29, 1981. (DISTRICT-8.)

COUNCIL ACTION:

(Tape location: D600-630).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 \* ITEM-117:

FILE: MEET

DESCRIPTION:

(R-81-1284) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the General Fund 100, Department 021 the following amounts:

' 0 0

FROM:

TO:

Object Acct. No.	Amount	Object Acct. No.	Amount
2101 (Legis.Rtmt.)	\$2,500	1100 (Salaried Wages)	\$5,000
2101 (Gen'l. Rtmt.)	\$2,500		
TOTAL	\$5,000		\$5,000

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253489.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-118:

FILE: -

DESCRIPTION:

(R-81-1216) DELETING CIP-23-600.1, entitled Ocean Beach Recreation Center - Addition and SUBSTITUTING in lieu thereof a new CIP-23-600.1, entitled Ocean Beach Elementary School - Replacement of Substandard Lighting; changing the description of the present CIP-23-600.1 to read as follows: "This project will replace substandard lighting at the Ocean Beach Elementary School (adjacent to the Ocean Beach Park and Recreation Center) and renovate the existing Recreation Center Building, located at Santa Monica Avenue and Ebers Street."

Declaring that the funds allocated for CIP-23-600.1 remain allocated for the new project. (DISTRICT-2.)

COUNCIL ACTION:

(Tape location: A025-030).

Returned to the City Manager's Office.

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER'S OFFICE AT ASSISTANT CITY

MANAGER LOCKWOOD'S REQUEST. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jan-26-1981 \* ITEM-119:

FILE: MEET

DESCRIPTION:

(R-81-1281) Excusing MAYOR PETE WILSON from all Council and Committee meetings during the period January 19, 1981 and January 20, 1981 for the purpose of attending the Presidential Inauguration in Washington, D.C.

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253490.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-120:

FILE: MEET

DESCRIPTION:

(R-81-1282) Authorizing a REPRESENTATIVE of the CITY ATTORNEY'S OFFICE, C.M. Fitzpatrick, Senior Chief Deputy, to TRAVEL to Tampa, Florida to ATTEND the ASSOCIATION OF METROPOLITAN SEWERAGE AGENCIES CONFERENCE on GRANTS MANAGEMENT

to be held February 4 through 6, 1981; authorizing the CITY AUDITOR to TRANSFER the sum of \$871 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN WASTEWATER ADMINISTRATION (70211)

for the above purpose.

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253491.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-121:

FILE: STRT Crest-P-10, Navajo-P-11, Tecolote-P-12

DESCRIPTION:

(R-81-1275) Establishing March 25, 1981 as the final date that owners of properties that were assessed for the acquisition of Navajo, Crest and Tecolote Canyons will have to cure any defaults in their payments in order to be eligible for reimbursement by the City.

COUNCIL ACTION:

(Tape location: D600-630).

Adopted as Resolution R-253492.

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

Jan-26-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1217) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the INTERNATIONAL AFFAIRS BOARD for terms expiring March 1, 1982:

Patricia B. Arthur (reappointment), Bernard Hunt (to replace Pauline D'Agostino), Lloyd Took (to replace Jack Gilmore), Gertrude Thaler (to replace Ronald P. Bird), William Pickett (to replace Quincella Kimbrough) and Wilma Wilson (to replace Norman V. Schute). (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution. Districts 4, 5 and Mayor voted yea. District 3 vacant.

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-1156) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD for terms ending

April 1, 1982: Donna K. Kruger (reappointment), Sara Moser (reappointment) and Mark Steele (to replace Paul Nielsen, whose term has expired). (See Rules Committee Consultant Analysis RULES-81-2.)

COMMITTEE ACTION:

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 ITEM-152:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1218) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the OLD SAN DIEGO PLANNED DISTRICT REVIEW BOARD for terms expiring

March 1, 1982: Ron Roberts (reappointment-Architect), Avery A. Wold (reappointment-Old Town Property Owner), Ardath Flynn (Old Town Property Owner). (See Rules Committee Consultant Analysis RULES-81-2.)

**COMMITTEE ACTION:**

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 ITEM-153:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1338) CONFIRMING the following REAPPOINTMENTS by the MAYOR to the PARK AND RECREATION BOARD for terms ending March 1, 1982: Gayle Graham, Harold G. Sadler and P.J. Skill. (See Rules Committee Consultant Analysis RULES-81-2.)

**COMMITTEE ACTION:**

Reviewed by Rules on 1/12/81. Recommendation to ADOPT the Resolution.

Districts 4, 5 and Mayor voted yea. District 3 vacant.

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 ITEM-154:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1219) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the RELOCATION APPEALS BOARD for terms expiring as indicated:

NAME	TERM EXPIRES
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Richard D. Corona (reappointment)	October 1, 1982
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Jan-26-1981 ITEM-201:

FILE: A-00171

DESCRIPTION:

Two Resolutions relative to the CONSTRUCTION of SEWER MAIN REPLACEMENT GROUP

52. (DISTRICT-3.)

Subitem-A: (R-81-1263)

INVITING BIDS on Specifications Document No. A-00171; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$568,985 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-3815

Subitem-B: (R-81-1264)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-05-03 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.

COUNCIL ACTION:

(Tape location: D696-735)

Subitem-A adopted as Resolution R-253495.

Subitem-B adopted as Resolution R-253496.

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

Jan-26-1981 \* ITEM-S402:

FILE: MEET

DESCRIPTION:

(R-81-1293) Expressing the City's gratitude and appreciation to the citizens who generously contributed to the ADAM-65 PROGRAM; amending the existing contract with Clyde Leech as Project Director of said program by extending said agreement term from December 15, 1980 to July 1, 1981; granting the approval of the TRANSFER of \$12,930 in donated funds from TRUST FUND 63015 to ADAM-65 PROGRAM OPERATING FUND 19622 and EXPENDITURES therefrom by the Chief of Police or his duly delegated representative. (See City Manager Report

CMR-81-26.)

**COUNCIL ACTION:**

(Tape location: D600-630).

Adopted as Resolution R-253499.

**MOTION BY GOTCH TO ADOPT.** Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jan-26-1981 \* ITEM-S403:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1353) Adopting the **SCHEDULE** of the City Council and Council Standing Committees for the period January 26, 1981 through December 31, 1981, as set forth in the 1981 Calendar of Meetings.

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 26, 1981.

Jan-26-1981 ITEM-S404:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1344) Authorizing the execution of an **AGREEMENT** with the National Neighborhood Reinvestment Corporation and the San Diego Housing Commission to **ESTABLISH** a Neighborhood Housing Service Program.

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981 ITEM-S405:

**FILE: MEET**

**DESCRIPTION:**

(R-81-1320) Requesting that the Board of Supervisors draft a **NEW CIRCULATION ELEMENT** for the San Dieguito region to **REESTABLISH** the alignments of Route 680 and Route 728 as previously described in the County's 1972 Circulation Element. (See City Manager Report CMR-81-29.)

**COUNCIL ACTION:**

(Tape location: none).

Unfinished business to be taken Tuesday, January 27, 1981.

Jan-26-1981

**ADJOURNMENT:**

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:19 p.m.

FILE: LEAS Cal-Pacific Management Co.

DESCRIPTION:

(R-81-1158) Authorizing the execution of a TEN-YEAR LEASE AGREEMENT with Cal-Pacific Management Company for the purpose of providing PARKING and LANDSCAPING in conjunction with the Lessee's own property. (See City Manager Report CMR-80-689 and PFR Committee Consultant Analysis No. PFR-81-2. Morena Community Area. DISTRICT-6.)

COMMITTEE ACTION:

Initiated by PFR on 1/15/81. Recommendation to ADOPT the Resolution. Districts 2, 6, and 7 voted yea. District 5 not present. District 3 vacant.

COUNCIL ACTION: (Tape location: D600-630).

Adopted as Resolution R-253485.

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

FILE: MEET

DESCRIPTION:

(Continued from the Meetings of January 5 and 12, 1981 at Councilman Mitchell's request.) Two Resolutions relative to LOS PENASQUITOS CANYON PRESERVE:

Subitem-A: (R-80-2103)

Establishing that the name of the regional park in the Penasquitos area shall be "LOS PENASQUITOS CANYON PRESERVE."

Subitem-B: (R-80-2104)

Authorizing the execution of an AGREEMENT between the City and the County of San Diego entitled AGREEMENT FOR THE JOINT CITY/COUNTY ACQUISITION AND DEVELOPMENT OF LOS PENASQUITOS REGIONAL PARK which provides basic guidelines regarding the proposed objectives and provides the respective responsibilities of the City and the County in connection with the acquisition and development of the park. (See City Manager Report CMR-80-670. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 12/11/80. Recommendation to ADOPT the Resolutions. Districts 1, 2, 6 and 8 voted yea. District 7 vacant.

COUNCIL ACTION: (Tape location: A030-040)

Continued to Monday, January 2, 1981.

Continued to Monday, January 2, 1981.

MOTION BY GOTCH TO CONTINUE TO MONDAY, FEBRUARY 2, 1981, AT ASSISTANT CITY

MANAGER LOCKWOOD'S REQUEST. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

FILE: MEET

DESCRIPTION:

(Continued from the Meeting of January 12, 1981 at the Mayor's request.)

Matter of DISCUSSION relating to the OPERATION of the PARAMEDIC PROGRAM.

(See City Manager Reports CMR-80-573, CMR-80-647 and Committee Consultant Analysis PSS-80-16.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Districts 1, 2, 6 and 8 voted to forward to full Council with no recommendation. District 3 voted nay.

COUNCIL ACTION: (Tape location: A060-D600).

Continued to February 2, 1981, 8:30 a.m. time certain.

MOTION BY GOTCH TO CONTINUE AT DEPUTY MAYOR MITCHELL'S REQUEST.

Second by

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-not present. Killea-yea. Mayor Wilson-not present.

FILE: MEET

DESCRIPTION:

(R-81-1266) Authorizing the PURCHASING AGENT to proceed to PUBLISH in accordance with law, notice to vendors CALLING FOR BIDS for POLICE TOWING PRIVILEGE for a period of three years beginning March 1, 1981 through February 29, 1984. (See PSS Committee Consultant Analysis PSS-81-4.)

COMMITTEE ACTION:

Reviewed by PSS on 1/21/81. Recommendation to ADOPT the Resolution.

Districts 6, 7 and 8 voted yea. District 1 not present. District 3 vacant.

COUNCIL ACTION: (Tape location: D600-630).

Adopted as Resolution R-253497.

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

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

FILE: MEET

DESCRIPTION:

(R-81-1276) Authorizing the execution of an AGREEMENT with the California

Conservation Corps, State of California, so that the Corps might participate with the City on projects to benefit the public and preserve natural resources. (See PSS Committee Consultant Analysis PSS-81-3.)

**COMMITTEE ACTION:**

Reviewed by PSS on 1/21/81. Recommendation to ADOPT the Resolution.

Districts 6, 7 and 8 voted yea. District 1 not present. District 3 vacant.

**COUNCIL ACTION:** (Tape location: D600-630).

Adopted as Resolution R-253498.

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

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