

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, FEBRUARY 17, 1981  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The adjourned meeting of Monday, February 16, 1981, was called to order by Mayor Wilson at 8:40 a.m. Mayor Wilson announced that the roll call for the meeting of February 17, 1981, would be the recorded roll call for the adjourned meeting. The adjourned meeting was adjourned by Mayor Wilson at 8:41 a.m.

The meeting was called to order by Mayor Wilson at 8:42 a.m. Mayor Wilson congratulated City Attorney John Witt on his twentieth anniversary with the City of San Diego, and praised him for his many contributions to Municipal Law. Mayor Wilson presented Attorney Witt with a 20-year service pin. The meeting was recessed by Mayor Wilson at 10:42 a.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:12 p.m. Mayor Wilson introduced Beate Weber and Elske ter Velde from West Germany and the Netherlands. The meeting was adjourned by Mayor Wilson at 4:51 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-253644 (illness).

(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 (mp,eb)

Feb-17-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.  
Councilmember Murphy-present.  
Councilmember Killea-present.

Feb-17-1981 ITEM-30:

FILE: MEET

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: -25 12/22/80 P.M.  
Adjourned 12/23/80 A.M. Adjourned 12/29/80 P.M. Adjourned 12/30/80 A.M.  
Adjourned 01/05/81 P.M. 01/06/81 A.M. and P.M. 01/12/81 P.M. 01/13/81 A.M. and  
P.M. 01/16/81 A.M. Special Meeting

COUNCIL ACTION:

(Tape location: A140-157).

Approved.

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

Feb-17-1981 \* ITEM-50:

FILE: ZONE 2/17/81

DESCRIPTION:

(O-81-165) Incorporating a portion of LOT 45, RANCHO MISSION SAN DIEGO,  
MAP-330 into CO ZONE, located south of Camino del Rio South between Scheidler  
Way and Ward Road in the East Mission Valley Community Plan area.

(Case-5-80-076. DISTRICT-5. Introduced on 2/3/81. Council voted 7-1.

District

voted nay. Mayor not present.)

COUNCIL ACTION:

(Tape location: A160-172).

Adopted as Ordinance O-15446 (New Series).

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

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Feb-17-1981 \* ITEM-51:

FILE: ZONE 2/17/81

DESCRIPTION:

(O-81-161) Incorporating LOTS A through F, inclusive, BLOCK 260, HORTON'S  
ADDITION LOCKLING into R-4 ZONE, located on the west side of Sixth Avenue

between Ivy and Juniper Streets in the Uptown Community Plan area.  
(Case-12-80-1. DISTRICT-8. Introduced on 2/3/81. Council voted 8-0. Mayor  
not  
present.)

**COUNCIL ACTION:**

(Tape location: A160-172).

Adopted as Ordinance O-15447 (New Series).

**MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT.** Second by  
Murphy.

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Feb-17-1981 \* ITEM-52:

**FILE: MEET**

**DESCRIPTION:**

(O-81-156 Rev.) Amending Chapter II, Article 3, Division 10 of the San Diego  
Municipal Code by **AMENDING SECTION 23.1001 (Rule IX, Section 1 of the Rules of  
the Civil Service Commission) relating to TRANSFERS.** (Introduced on 2/2/81.  
Council voted 8-0. Mayor not present.)

**COUNCIL ACTION:**

(Tape location: A160-172).

Adopted as Ordinance O-15448 (New Series).

**MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT.** Second by  
Murphy.

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Feb-17-1981 \* ITEM-53:

**FILE: MEET**

**DESCRIPTION:**

(O-81-166) Amending Chapter VI, Article 4 of the San Diego Municipal Code by  
**ADDING SECTION 64.22 relating to RESTRICTIONS ON THE DISCHARGE OF  
RESIDUAL**

**BRINE** from water softeners into the public sewerage system. (Introduced on  
2/2/81. Council voted 8-0. Mayor not present.)

**COUNCIL ACTION:**

(Tape location: A160-172).

Adopted as Ordinance O-15449 (New Series).

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

Murphy.

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Feb-17-1981 \* ITEM-54:

FILE: LAND Gaslamp Quarter Planned District

DESCRIPTION:

(O-81-157 Rev.) Amending Chapter X, Article 3, Division 4 of the San Diego

Municipal Code by AMENDING SECTION 103.0408 relating to PERMITTED USES IN THE GASLAMP QUARTER PLANNED DISTRICT. (Originally introduced on 1/19/81.

Reintroduced on 2/2/81. Council voted 8-0. Mayor not present.)

COUNCIL ACTION:

(Tape location: A160-172).

Adopted as Ordinance O-15450 (New Series).

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

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-yea.

Feb-17-1981 \* ITEM-55:

FILE: MEET

DESCRIPTION:

(O-81-159) 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. OO-15298-1, as amended and adopted therein, by ESTABLISHING a NEW PROGRAM NUMBER 10355, entitled "POLICE DECENTRALIZATION PROJECT"; authorizing the AUDITOR AND COMPTROLLER to ESTABLISH a NEW FUND, NUMBER 10355, entitled POLICE DECENTRALIZATION PROJECT

FUND; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$156,901 from the POLICE DEPARTMENT (GENERAL FUND 100) OPERATING BUDGET to the DECENTRALIZATION PROJECT FUND (10355). (Introduced on 2/2/81. Council voted 8-0. Mayor not present.)

COUNCIL ACTION:

(Tape location: A160-172).

Adopted as Ordinance O-15451 (New Series).

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

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

Feb-17-1981 \* ITEM-100:

FILE: MEET

DESCRIPTION:

Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1367)

San Diego Fire Equip. Co. Inc. for furnishing AQUEOUS FILM FORMING FOAM as may be required for the period of one year ending February 28, 1982 for an estimated cost including tax and terms of \$32,224. BID-3788

Subitem-B: (R-81-1314)

For the purchase of BRAKE SERVICE EQUIPMENT and WHEEL ALIGNMENT EQUIPMENT as

follows: Bell Equipment Company for ITEM 1 - One Universal Hoist Rack Set and Mr. Parts - Equipment Division for ITEM 2 - Three Disc Rotor Lathe with Base and ITEM 3 - Three Brake Lathe and Archer with Vacuum for a total cost of \$26,325.99. BID-3747

Subitem-C: (R-81-1368)

San Diego Rotary Broom Co. Inc. for the purchase of 30,000 LBS. of GUTTER BROOM WIRE for an actual cost including tax and terms of \$14,135.10. BID-3811

Subitem-D: (R-81-1366)

Xerxes Fiberglass Inc. for the purchase of TWO FIBERGLASS TANKS for an actual cost including tax and terms of \$12,421.08. BID-3776

Subitem-E: (R-81-1365)

Cal-Police Equipment Company Inc. for the purchase of 103 EACH POLICE REVOLVERS for an actual cost including tax and terms of \$12,408.31. BID- 3801

Subitem-F: (R-81-1364)

Condor Carriage Co. for the purchase of ONE LIGHT DUTY ARTICULATING CRANE for an actual cost including tax and installation of \$10,695.22. BID-3761

Subitem-G: (R-81-1369)

Courtesy Chevrolet for the purchase of ITEM 1 - ONE CHEVROLET (4 x 4) SUBURBAN

CARRYALL for a total cost including tax and terms of \$10,653.BID- 3773

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253598.

Subitem-B adopted as Resolution R-253599.

Subitem-C adopted as Resolution R-253600.

Subitem-D adopted as Resolution R-253601.

Subitem-E adopted as Resolution R-253602.

Subitem-F adopted as Resolution R-253603.

Subitem-G adopted as Resolution R-253604.

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

Feb-17-1981 \* ITEM-101:

FILE: SUBD Hoover Heights

DESCRIPTION:

(R-81-1408) APPROVING the FINAL SUBDIVISION MAP of HOOVER HEIGHTS, a one-lot subdivision located southeasterly of El Cajon Boulevard and 44th Street.

(DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253605.

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

Feb-17-1981 \* ITEM-102:

FILE: SUBD Ocean View Condominiums

DESCRIPTION:

(R-81-1434) APPROVING the FINAL SUBDIVISION MAP of OCEAN VIEW CONDOMINIUMS, a one-lot subdivision located southwesterly of Ocean View Boulevard and 40th Street. (DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253606.

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

Feb-17-1981 \* ITEM-103:

FILE: SUBD Penasquitos Park View Estates Unit No. 1;

Subitem C DEED F-733;

Subitem D DEED F-734, STRT J-2361

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS PARK VIEW ESTATES UNIT NO. 1, a 111-lot subdivision located southerly of Black Mountain Road & Twin Trails Drive: (DISTRICT-1.)

Subitem-A: (R-81-1335)

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

Subitem-B: (R-81-1334)

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

Subitem-C: (R-81-1323)

Approving the acceptance by the CITY MANAGER of DEED of Genstar Development Inc. granting to City real property situated in LOT 1 of the above subdivision.

Subitem-D: (R-81-1324)

VACATING a portion of BLACK MOUNTAIN ROAD and OSSUNA CANON ROAD under the procedure for the summary vacation of streets where that portion to be vacated has been superseded by relocation.

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253607.

Subitem-B adopted as Resolution R-253608.

Subitem-C adopted as Resolution R-253609.

Subitem-D adopted as Resolution R-253610.

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

Feb-17-1981 \* ITEM-104:

FILE: SUBD Penasquitos Park Views Estates Unit No. 2;

Subitem C DEED F-735;

Subitem D DEED F-736, STRT J-2359

DESCRIPTION:

Four Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS PARK VIEW ESTATES UNIT NO. 2, a 261-lot subdivision located southerly of Black Mountain Road and Twin Trails Drive: (DISTRICT-1.)

Subitem-A: (R-81-1304)

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

Subitem-B: (R-81-1303)

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

Subitem-C: (R-81-1325)

Approving the acceptance by the CITY MANAGER of DEED of Genstar Development Inc. granting to City real property situated in LOTS A and B of the above subdivision.

Subitem-D: (R-81-1326)

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

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253611.

Subitem-B adopted as Resolution R-253612.

Subitem-C adopted as Resolution R-253613.

Subitem-D adopted as Resolution R-253614.

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

Feb-17-1981 \* ITEM-105:

FILE: SUBD South Bay Estates Unit No. 2

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of SOUTH BAY ESTATES UNIT NO. 2, a 36-lot subdivision located southeasterly of Coronado Avenue and Green Bay Street: (DISTRICT-8.)

Subitem-A: (R-81-1389)

Authorizing the execution of an AGREEMENT with Ayers San Diego II for the installation and completion of improvements.

Subitem-B: (R-81-1388)

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

COMPLIANCE with the Affirmative Marketing Program.

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253615.

Subitem-B adopted as Resolution R-253616.

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

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

Feb-17-1981 \* ITEM-106:

FILE: SUBD S & S Limited Condominiums

DESCRIPTION:

(R-81-1409) APPROVING the FINAL SUBDIVISION MAP of S & S LIMITED CONDOMINIUMS,

a one-lot subdivision located southwesterly of Polk Avenue and 48th Street.

(DISTRICT-3.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253617.

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

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

Feb-17-1981 \* ITEM-107:

FILE: STRT K-107

DESCRIPTION:

(R-81-1285) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the COLUMBIA REDEVELOPMENT UNDERGROUND

UTILITY DISTRICT. (Centre City Community Area. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253618.

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

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

Feb-17-1981 \* ITEM-108:

FILE:

Subitem A DEED F-737;

Subitem B DEED F-738

DESCRIPTION:

Two Resolutions relative to Deeds at BERNABE COURT: (Located northwesterly of Bernabe Court and Bernabe Drive. DISTRICT-1.)

Subitem-A: (R-81-1392)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Ponderosa Homes, conveying to City an easement for public street purposes over, along and across a portion of LOTS 98 and 104 of PENASQUITOS GOLF VIEWS UNIT NO. 2; dedicating said land as and for a public street and naming the same BERNABE COURT.

Subitem-B: (R-81-1393)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Ponderosa Homes the City's right, title and interest in ABUTTER'S RIGHTS OF ACCESS in and to BERNABE COURT, as granted to the City of San Diego by MAP-9545, PENASQUITOS GOLF VIEWS UNIT NO. 2 on February 4, 1980.

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253619.

Subitem-B adopted as Resolution R-253620.

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

Feb-17-1981 \* ITEM-109:

FILE: DEED F-739

DESCRIPTION:

(R-81-1405) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Donald L. Pisor and Jeanne E. Pisor, granting to City an easement for public street purposes over, along and across a portion of "G" Street vacated and in portion of LOT 9, E.W. MORSE SUBDIVISION OF PUEBLO LOT 1150, MAP-547; dedicating said land as and for a public street and naming the same 30th STREET. (Located on 30th Street between "G" Street and Market Street. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253621.

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

Feb-17-1981 \* ITEM-110:

FILE: DEED F-740

DESCRIPTION:

(R-81-1418) DEDICATING a portion of LOT 3 shown as reserved for future street on the map of CARTER'S ADDITION, MAP-4633 as and for a public street and naming the same CERVANTES AVENUE. (Located on Cervantes Avenue between Alta Vista Avenue and 58th Street. DISTRICT-4.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253622.

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

Feb-17-1981 \* ITEM-111:

FILE: MEET

DESCRIPTION:

(R-81-1395) Authorizing the execution of an AGREEMENT with Black & Veatch for ENGINEERING SERVICES in connection with an INDUSTRIAL PRETREATMENT PROGRAM for the SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES at a cost not to

exceed

\$37,454; authorizing the AUDITOR to TRANSFER the sum of \$37,454 within the SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to INDUSTRIAL

WASTE CONTROL (70215) for said services. (Various Community areas. DISTRICTS-2 and 8.)

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253623.

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

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

Feb-17-1981 \* ITEM-112:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to AGREEMENTS for RADAR SPEED METER EQUIPMENT:

Subitem-A: (R-81-1061)

Authorizing the execution of an AGREEMENT with the City of El Cajon for MAINTENANCE of the above equipment.

Subitem-B: (R-81-1057)

Authorizing the execution of an AGREEMENT with the City of La Mesa for MAINTENANCE of the above equipment.

COUNCIL ACTION:

(Tape location: A172-184)

Subitem-A adopted as Resolution R-253624.

Subitem-B adopted as Resolution R-253625.

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

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

Feb-17-1981 \* ITEM-113:

FILE: MEET

DESCRIPTION:

(R-81-1305) Authorizing the execution of an AGREEMENT with Western Fire Chiefs Association to host the 1982 WESTERN FIRE CHIEFS ANNUAL CONFERENCE in San Diego.

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253626.

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

Feb-17-1981 \* ITEM-114:

FILE: MEET

DESCRIPTION:

(R-81-1362) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$5,000 within the GENERAL FUND 100 from UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) for the purpose of SUPPLEMENTING Resolution R-253182 adopted by Council on November 25, 1980 relating to the billboard litigation before the United States Supreme Court entitled Metromedia, Inc. et al. v. City of San Diego, et al. (U.S.S.Ct. Case No. 80-195) and City of San Diego, et al. v. Metromedia, Inc. et al. (U.S.S.Ct. Case No. 80-196).

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253627.

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

Feb-17-1981 \* ITEM-115:

FILE: MEET

DESCRIPTION:

(R-81-1384) Authorizing the AUDITOR to TRANSFER \$121,600 from CIP-52-189, SMYTHE AVENUE, BEYER BOULEVARD AND PICADOR BOULEVARD, to CIP-90-245, CAPITAL

OUTLAY UNALLOCATED RESERVE; authorizing the AUDITOR to TRANSFER \$100,000 from

CIP-90-220, GAS TAX UNALLOCATED RESERVE, to CIP-52-189, SMYTHE AVENUE, BEYER

BOULEVARD AND PICADOR BOULEVARD; authorizing the EXPENDITURE not to exceed \$60,000 from GAS TAX FUNDS, for right-of-way acquisition and relocation costs for Smythe Avenue, CIP-52-189 now known as SMYTHE AVENUE/BEYER BOULEVARD

AND PICADOR BOULEVARD PROJECT, which amount is needed to supplement the appropriations authorized in Resolutions R-216545 and R- 251164, adopted in January, 1980. (Located on Smythe Avenue between Beyer Boulevard and State Highway 117. DISTRICT-8.)

COUNCIL ACTION:

(Tape location: A187-202).

Adopted as Resolution R-253628.

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

Feb-17-1981 \* ITEM-116:

FILE: MEET

DESCRIPTION:

(R-81-1414) Excusing COUNCILWOMAN LUCY KILLEA from the January 26, 1981 Rules Committee meeting to attend a meeting of the ARJIS Board of Directors, and from the Rules Committee meeting of 2/2/81 to attend a meeting of LAFCO as the City's representative.

COUNCIL ACTION:

(Tape location: A172-184).

Adopted as Resolution R-253629.

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

Feb-17-1981 ITEM-150:

FILE: MEET

DESCRIPTION:

(R-81-1355) Confirming the APPOINTMENT by the MAYOR of ROBERT W. ARNHYM to the

PARK AND RECREATION BOARD for a term ending March 1, 1982, to replace Richard M. Murphy, whose term has expired. (See Rules Committee Consultant Analysis Rules-81-2)

COMMITTEE ACTION:

Reviewed by RULES on 2/2/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

COUNCIL ACTION:

(Tape location: A139-148).

Adopted as Resolution R-253630.

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

Feb-17-1981 ITEM-151:

FILE: MEET

DESCRIPTION:

(R-81-1327) Confirming the REAPPOINTMENT by the MAYOR of FELICITAS HURTADO to the SAN DIEGO HOUSING COMMISSION for a four-year term ending January 2, 1985.

(See Rules Committee Consultant Analysis Rules-81-2.)

COMMITTEE ACTION:

Reviewed by RULES on 2/2/81. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

COUNCIL ACTION:

(Tape location: A203-211).

Adopted as Resolution R-253631.

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

Feb-17-1981 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-81-1356) Confirming the REAPPOINTMENT by the MAYOR of JAMES A. McFARLAND  
to  
the CIVIL SERVICE COMMISSION for a five-year term ending January 9, 1986. (See  
Rules Committee Consultant Analysis Rules-81-2.)

COMMITTEE ACTION:

Reviewed by RULES on 2/2/81. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

COUNCIL ACTION:

(Tape location: A212-221).

Adopted as Resolution R-253632.

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

Feb-17-1981 ITEM-153:

FILE: MEET

DESCRIPTION:

(R-81-1442) SUPPORTING the POOLING METHOD of allocating property taxes for  
future City annexations.

COMMITTEE ACTION:

Reviewed by RULES on 2/2/81. Recommendation to ADOPT the Resolution.  
Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

COUNCIL ACTION:

(Tape location: A222-323).

Adopted as Resolution R-253633.

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

Feb-17-1981 ITEM-200:

FILE: DEED F-742

DESCRIPTION:

(R-81-1422) Authorizing the execution of an AGREEMENT with Torrey Pines Properties, Ltd. for the EXCHANGE of certain OPEN SPACE EASEMENTS and for the LANDSCAPING and MAINTENANCE of open space, affecting a portion of LOT 8, TORREY PINES SCIENCE PARK UNIT 2. (See City Manager Report CMR-81-54. Torrey Pines Science Park. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: B066-098).

Adopted as Resolution R-253635.

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

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

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

Feb-17-1981 ITEM-201:

FILE: MEET

DESCRIPTION:

(R-81-1437) Authorizing the PERSONNEL DIRECTOR to execute a SECOND AMENDMENT to AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) to accept an additional \$5,623,056 in CETA Title II-D funds and to EXTEND the CETA Title II-D agreement through September 30, 1981; authorizing the PERSONNEL DIRECTOR to execute a SECOND AMENDMENT to AGREEMENT with RETC to

EXTEND the CETA Title VI agreement through September 30, 1981, at the existing funding level; authorizing the PERSONNEL DIRECTOR to execute and MODIFY as necessary, agreements with the following agencies for the operation of PUBLIC SERVICE EMPLOYMENT PROGRAMS pursuant to the Comprehensive Employment and Training Act (P. L. 95-524), Title II-D and Title VI, for the period October 1, 1980 through September 30, 1981: San Diego Association of Governments, Poway Unified School District, San Diego Community College District, San Diego Regional Employment and Training Consortium, San Diego Unified School District, San Ysidro School District, United Way of San Diego County and University of California, San Diego.

COUNCIL ACTION:

(Tape location: B140-189).

Adopted as Resolution R-253636.

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

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

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

Feb-17-1981 ITEM-202:

19810217

FILE: SUBD - Research Park Subdivision Addition

DESCRIPTION:

(R-81-1423) Approving the AMENDMENT to the DECLARATION OF RESTRICTIONS imposed

upon Research Park Subdivision Addition, which Amendment shall ADD SECTION A.

(9) to read as follows: -25 .80 (9) A multi-tenant office building not to exceed 60,000 square feet, on Lot Number 1, (Parcel 2), to be occupied by tenants only as outlined on the potential tenant list. -20 .90 Approving the above mentioned potential tenant list. (Serra Mesa Community Area.

DISTRICT-5.)

COUNCIL ACTION: (Tape location: A628-B063).

Adopted as Resolution R-253637.

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

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

Feb-17-1981 ITEM-203:

FILE: MEET

DESCRIPTION:

(R-81-1440) Accepting the revised SERIES V REGIONAL GROWTH FORECASTS for the City and its six major statistical areas; authorizing that these forecasts be used by the San Diego Association of Governments (SANDAG) in the Areawide Water Quality Management Plan, Air Quality Maintenance Plan, Clearinghouse Review Procedures, regional transportation and housing planning, and other regional studies described in the approved SANDAG FY 1981-83 Overall Work Program; authorizing the City's representative to SANDAG to support a CORRESPONDING AMENDMENT of the Series V Regional Growth Forecasts previously adopted by the SANDAG Board of Directors as an element of the Regional Comprehensive Plan.

COUNCIL ACTION:

(Tape location: B191-243).

Adopted as Resolution R-253638.

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

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

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

Feb-17-1981 ITEM-330:

FILE: SUBD PARCEL MAP PM-2230

DESCRIPTION:

APPEAL of Dr. David Roseman, by McDonald, Hecht & Worley, from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP PM-01-017-0

which

proposes a two-lot parcel map of PARCEL 1, PARCEL MAP PM-2230. The subject property is located east of the intersection of Encelia Drive and Brodiaea Way in the R-1-40 (Hillside Review) ZONE and within the boundaries of the La Jolla Community Plan. (PM-01-017-0. DISTRICT-1.) (Planning Department recommended DENIAL of the map; was opposition. Planning Commission voted 4-2 to DENY the map.) Today's action is:

Subitem-A: (R-81- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-25 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 map with appropriate findings to support Council action.

COUNCIL ACTION:

(Tape location: B567-C441)

Subitem-A failed.

Subitem-B denied.

Hearing began at 10:01 a.m. and halted 10:37 a.m.

Testimony in favor by Mr. Worley.

Councilmember Gotch left the Chambers at 10:11 a.m. and returned at 10:28 a.m.

Testimony in opposition by Mrs. Hinkel and Mrs. Hughes.

Motion by Schnaubelt to continue for 90 days. No second.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEM A, AND GRANT THE

APPEAL AND THE MAP. Second by Cleator. Failed by the following vote:

Mitchell-not present. Cleator-yea. Golding-nay. Williams-nay.

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

Feb-17-1981 ITEM-331:

FILE: ZONE 2/17/81

DESCRIPTION:

REZONING a portion of RANCHO DE LOS PENASQUITOS (approximately 107.7 acres), located on the west side of Camino Ruiz between Salix Lane and Dormouse Road, in the Penasquitos East Community Plan area, from ZONE A-1-10 (portions Hillside Review) to ZONE R-1-5. (Case-5-80-092. DISTRICT-1.)

Subitem-A: (R-81-1379)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-01-19 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-81-175)

INTRODUCTION of an ORDINANCE for R-1-5 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-80-01-19.

COUNCIL ACTION:

(Tape location: C446-501)

Subitem-A adopted as Resolution R-253639.

Subitem-B introduced, to be adopted March 2, 1981.

Subitem-C adopted as Resolution R-253640.

Hearing began at 10:37 a.m. and halted 10:40 a.m.

Councilmember Gotch left the Chambers at 10:37 a.m. and returned at 10:39 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C, AND

INTRODUCE SUBITEM B. Second by Golding. Passed by the following vote:

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

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

Feb-17-1981 ITEM-332:

FILE: STRT D-2226

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and February 3, 1981; last continued at the City Manager's request.) 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: E643-G449)

Continued to April 14, 1981.

Hearing began 3:36 p.m. and halted 4:47 p.m.

Testimony in favor by Tom Fiorello.

Testimony in opposition by Sharon Haven, William Smith, Robert Miller, and Kathleen Kelley-Markham.

MOTION BY CLEATOR TO CONTINUE TO APRIL 14, 1981, TO PERMIT PARTIES TO REACH

AGREEMENT, FURTHER REQUESTING THAT TESTIMONY BE LIMITED TO ADDITIONAL

INFORMATION NOT PREVIOUSLY COVERED. Second by Golding. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea.

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

Feb-17-1981 ITEM-S400:

FILE: SUBD Campus Point Phase II

DESCRIPTION:

(R-81-1372) INVITING BIDS for CAMPUS POINT PHASE II PUBLIC IMPROVEMENTS on Specifications Document No. A-00175; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$882,000 from the INDUSTRIAL DEVELOPMENT FUND 30248 CIP-39-033.1, CAMPUS POINT

PHASE II PUBLIC IMPROVEMENTS 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-3868 (University Community Area. DISTRICT-1.)

COUNCIL ACTION:

(Tape location: B103-137).

Adopted as Resolution R-253641.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

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

Feb-17-1981 ITEM-S401:

FILE: MEET

DESCRIPTION:

Two Resolutions relative to the CALIFORNIA PARKLANDS ACT OF 1980:

Subitem-A: (R-81-1481)

Registering the City Council's strong PROTEST to the County Board of Supervisors for failing to recognize where the largest burden of operating and maintaining local and regional recreational facilities rests and for failing, at a minimum, to assure the City of San Diego's fair share under population guidelines; urging the County Board of Supervisors to reconsider their action, to correct the inherent inequity, and that they endorse, at a minimum, that share due the City on the basis of population.

Subitem-B: (R-81-1482)

Authorizing the CITY MANAGER to SUBMIT applications to the State of California for the funding of the various park projects. -20 0 0 (See City Manager Report CMR-81-68.)

COUNCIL ACTION:

(Tape location: B246-555)

Subitem-A adopted as Resolution R-253642.

Subitem-B continued to March 2, 1981.

MOTION BY MURPHY TO ADOPT SUBITEM A AND CONTINUE SUBITEM B FOR TWO WEEKS.

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

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

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

FILE:

DESCRIPTION:

Two Items relative to a SPECIAL MUNICIPAL ELECTION BY MAIL to be held in the City on May 5, 1981:

Subitem-A: (O-81-177)

(Continued from the Meeting of February 10, 1981; last continued at the City Attorney's request.) INTRODUCTION and ADOPTION of an ORDINANCE ORDERING, CALLING PROVIDING FOR and GIVING NOTICE of the above SPECIAL MUNICIPAL ELECTION BY MAIL for the purpose of submitting to the qualified voters of the City of San Diego ORDINANCE NO. O-15375 (New Series) entitled "An Ordinance of the Council of the City of San Diego, California, APPROVING that certain LEASE AGREEMENT between the City of San Diego and the REDEVELOPMENT AGENCY of the City of San Diego of certain property located in the COLUMBIA REDEVELOPMENT

PROJECT for the purpose of construction and operation of a CONVENTION AND EXHIBITION CENTER," for their APPROVAL or REJECTION.

Subitem-B: (R-81-1444)

Requesting that the BOARD OF SUPERVISORS of the County of San Diego authorize and direct the REGISTRAR OF VOTERS of the County of San Diego to perform all necessary services, under the direction and supervision of the City Clerk of the City of San Diego, in connection with the above election by mail.

COUNCIL ACTION: (Tape location: D083-E642)

Subitem-A adopted as amended as Ordinance O-15452 (New Series).

Subitem-B adopted as amended as Resolution R-253645.

MOTION BY CLEATOR TO AMEND SUBITEM-A TO ADD AN ADDITIONAL SECTION 201:

PURSUANT TO SECTION 8 OF THE CHARTER OF THE CITY OF SAN DIEGO, THIS ORDINANCE

SHALL BE CONSIDERED AN ELECTION CODE ORDINANCE PROVIDING AN ADEQUATE AND

COMPLETE PROCEDURE TO GOVERN THE CONDUCT OF THIS SPECIAL MUNICIPAL ELECTION BY

MAIL BALLOT; INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM-A; AND

AMEND SUBITEM-B BY ADDING THE FOLLOWING PARAGRAPH: BE IT FURTHER RESOLVED,

THAT THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$400,000 FROM THE TRANSIENT

OCCUPANCY TAX NEW CONVENTION FACILITY FUND IS HEREBY AUTHORIZED FOR THE

PURPOSE OF CONDUCTING THE SPECIAL MUNICIPAL ELECTION BY MAIL IN THE CITY OF

SAN DIEGO, PURSUANT TO ORDINANCE NO. O-15452 (NEW SERIES) AND THIS RESOLUTION;

AND ADOPT SUBITEM-B AS AMENDED. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

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

Motion by Cleator to direct Rules Committee to place on its agenda the subject

of a proposal to change the State's ceiling limit for the interest rate on the

issuance of municipal bonds. Second by Golding. Passed by the following

vote: Yeas-2,3,4,7,8,M. Nays-5,6. Not present-1.

Motion by Murphy to direct Mayor Wilson to prepare the ballot argument on

behalf of the Council in favor of the lease agreement. Second by Cleator.

Passed by the following vote: Yeas-2,3,4,5,7,8,M. Nays-6. Not present-1.

ADDITIONAL BUSINESS: During consideration of the regular business item, the following resolution was adopted. (R-81-1480) Requesting the Board of

Supervisors of the County of San Diego to authorize and direct the Registrar of Voters of the County of San Diego to waive Department and other overhead cost components from charges to the City normally for elections and election related services that the City requires the Registrar of Voters to perform for the avoidance of staffing duplication in the City. (Tape location: E590-600).

Adopted as Resolution R-253646.

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

Feb-17-1981 ITEM-S403:

FILE: MEET

DESCRIPTION:

Matter of the Council's intent to continue consideration of the PENINSULA LOCAL COASTAL PROGRAM LAND USE PLAN from February 24, 1981 to March 24, 1981, for the purpose of allowing sufficient time to review the proposed Land Use Plan by the Transportation and Land Use Committee.

COUNCIL ACTION:

(Tape location: C508-521).

Adopted as Resolution R-253643.

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

Feb-17-1981 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Deputy Mayor Mitchell from the City Council meeting of February 17, 1981, due to illness.

COUNCIL ACTION:

(Tape location: C522-525).

Adopted as Resolution R-253644.

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

Feb-17-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY GOLDING TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF MELVILLE W.

AUBREY AND TO ADJOURN INTO CLOSED SESSION IN THE TWELFTH FLOOR CONFERENCE ROOM

ON A MEET AND CONFER MATTER. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

FILE: DEED F-741

DESCRIPTION:

(R-81-1381) Authorizing the execution of an AGREEMENT with Four Winds Campus Point Properties providing for the SALE BY NEGOTIATION and DEVELOPMENT of LOT 5 of PHASE II CAMPUS POINT, consisting of approximately 4.5 acres, for a purchase price of \$1,225,000; authorizing the execution of a DEED conveying said property to said company, which deed shall incorporate the terms and conditions of the agreement; approving the payment of a broker's fee from the proceeds of the sale; authorizing the payment of all related expenses in connection with the sale from the proceeds thereof; declaring that this sale by negotiation is necessary and appropriate to provide the most desirable corporate user of the property and to provide needed employment opportunities to citizens of San Diego. (See City Manager Report CMR-81-34 and PFR Committee Consultant Analysis PFR-81-3. University Community Plan. DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 2/4/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 6 and 7 voted yea. District 5 voted nay.

COUNCIL ACTION: (Tape location: A327-620).

Adopted as Resolution R-253634.

Motion by Murphy to refer the matter of reviewing the present Council Policy 900-3 relating to disposal of city-owned land; differentiating between corporate headquarters situation and manufacturing. Second by Williams. Passed by the following vote: Yeas-2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-1.

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