

Mar-16-1981

FILE: MINUTES
DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 16, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 4:21 p.m. The meeting was reconvened by Mayor Wilson at 4:44 p.m., with Councilmembers Williams and Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:55 p.m.

Twelve Japanese students from the Saitano Prefecture who are exchange students at the La Jolla Country Day School were welcomed by Mayor Wilson. Mr. Isao Watanabe presented Mayor Wilson with literature from his country.

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 (mp)

Mar-16-1981 ITEM-1:

FILE: MINUTES
DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-not present.
Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-not present.

Mar-16-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by The Reverend Monsignor Rudolph Galindo.

Mar-16-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Murphy.

Mar-16-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: -25 02/16/81 P.M.

Adjourned 02/17/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-31:

DESCRIPTION: Matter of a REQUEST by DAVISON OBENAUER for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING HILLSIDE REVIEW

PERMIT HRP-45-214-0 and ZONE VARIANCE NO. 16983, for the construction of a 15-story, 54-unit condominium building on the west side of Fourth Avenue between Quince and Redwood Streets, in the R-4 (Hillside Review) ZONE. The subject property is more particularly described as LOTS G, H, I, J, K and L, BLOCK 353, HORTON'S ADDITION, DB 13-PG522. (HRP-45-214-0 and ZONE VARIANCE NO.

16983. DISTRICT-8.) Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE: (PERM HRP-45-214-0)

COUNCIL ACTION:

(Tape location: B108-116).

Continued to March 23, 1981.

MOTION BY SCHNAUBELT TO CONTINUE TO MARCH 23, 1981, AT MR. OBENAUER'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea.

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

Murphy-y

Killea-yea. Mayor Wilson-yea.

Mar-16-1981 * ITEM-50:

DESCRIPTION: (O-81-184) Incorporating a portion of LOT 3, SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE, located on the north side of Miramar Road, east of Eastgate Mall in the University Community Plan area. (Case-5-80-003. Introduced on 3/3/81. Council voted 7-0. District 4 and Mayor not present. DISTRICT-1.)

FILE: ZONE 3/16/81

COUNCIL ACTION:

(Tape location: A182-199).

Adopted as Ordinance O-15462 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. 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.

Mar-16-1981 * ITEM-51:

FILE:

DESCRIPTION:

(O-81-189) EXTENDING Ordinance No. O-15407 (NS) which ends April 15, 1981, to July 15, 1981, to PROHIBIT RESIDENTIAL DEVELOPMENT on certain CA ZONED property bounded on the north by Imperial Avenue, on the west by 61st Street, on the east by 62nd Street and the City limits to the south in the Southeast San Diego Community Plan area, and also including CA ZONED property within the South Bay Terraces Skyline/Paradise Hills Planning Area. (Introduced on 3/2/81. Council voted 7-0. District 4 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A182-199).

Adopted as Ordinance O-15463 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. 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.

Mar-16-1981 * ITEM-52:

DESCRIPTION: (O-81-191) AMENDING Ordinance No. O-15298 (New Series), entitled "An Ordinance adopting the ANNUAL BUDGET for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NO. OO-15298-1, as amended and adopted therein, by TRANSFERRING the sum of \$26,000 from PRIOR YEAR ENCUMBRANCES,

OBJECT ACCOUNT 4222, JOB ORDER 004550, DEPARTMENT 045, PROGRAM 105, to
CURRENT

YEAR 1980-81 APPROPRIATION, DEPARTMENT 045, PROGRAM 105, OBJECT
ACCOUNT 4222,

for materials and services relating to RENOVATION FOR JURIS OPERATIONS.

(Introduced on 3/9/81. Council voted 6-0. Districts 2, 5 and Mayor not
present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A182-199).

Adopted as Ordinance O-15464 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. 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.

Mar-16-1981 * ITEM-100:

DESCRIPTION: Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1510)

Case Power and Equipment for the purchase of FOUR 1981 MODEL CASE 580-C
EXTENDAHOES WITH POWER SHUTTLE TRANSMISSION for a total cost including tax,
terms and trade-in allowance of \$47,582.40; authorizing the AUDITOR AND
COMPTROLLER to TRANSFER \$47,582.40 within WATER REVENUE FUND (41502) from
UNALLOCATED RESERVE (70679) to WATER MAIN MAINTENANCE (705402).
BID-3880L

Subitem-B: (R-81-1515)

R.J. Supply Co. for the purchase of ROLLED PAPER TOWELS for SAN DIEGO STADIUM
as may be required for a one-year period ending February 28, 1982, for an
estimated cost including tax and terms of \$41,510.45. BID-3836

Subitem-C: (R-81-1512)

Fuller Ford for the purchase of ONE LIFEGUARD PICKUP (FORD BRONCO) (4 x 4) for
an actual cost including tax and terms of \$10,827.90. BID-3772Q

FILE: MEET

COUNCIL ACTION:

(Tape location: none)

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-101:

DESCRIPTION: (R-81-1514) Authorizing the PURCHASING AGENT to purchase on the OPEN MARKET BOND PAPER AND MIMEOGRAPH PAPER as may be required until March 31,

1982. BID-1750L

FILE: MEET

COUNCIL ACTION:

(Tape location: A205-225).

Adopted as Resolution R-253770.

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

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

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

Mar-16-1981 * ITEM-102:

DESCRIPTION: (R-81-1511) INVITING BIDS for the CONSTRUCTION of SAN MIGUEL AVENUE STORM DRAIN on Specifications Document No. A-00178; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$60,000 from FUND

18515, DEPARTMENT 5920, ORGANIZATION 5921, FIFTH YEAR CDBG FUNDS for the GOLDEN HILL STREET AND ALLEY IMPROVEMENTS to FUND 18515, DEPARTMENT 5920,

ORGANIZATION 5928, SAN MIGUEL AVENUE DRAIN; authorizing the EXPENDITURE not to

exceed \$35,200 from CIP-11-178, FUND 30245 and \$60,000 from FUND 18515,

DEPARTMENT 5920, ORGANIZATION 5928, BALBOA/ECC SAN MIGUEL AVENUE DRAIN 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-3883 (Estimated construction

contract \$67,000. Chollas Park Community area. DISTRICT-4.)

FILE: A-00178

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-103:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of McMILLIN SCRIPPS TWO UNIT NO. 9:

Subitem-A: (R-81-1613)

Authorizing the execution of an AGREEMENT with McMillin Scripps Two for the installation and completion of improvements.

Subitem-B: (R-81-1612)

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

Subitem-C: (R-81-1614)

Approving the acceptance by the CITY MANAGER of a GRANT DEED for LOT 663 of the above subdivision.

FILE: SUBD McMillin Scripps Two Unit No. 9

Subitem C, DEED F-785

COUNCIL ACTION:

(Tape location: A205-225)

Subitem-A adopted as Resolution R-253771.

Subitem-B adopted as Resolution R-253772.

Subitem-C adopted as Resolution R-253773.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 * ITEM-104:

DESCRIPTION: (R-81-1572) SETTING A PUBLIC HEARING on the INTENTION to ACQUIRE OPEN SPACE LAND for the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT NO. 1.

(Located in Mission Trails Regional Park. DISTRICT-7.)

FILE: STRT OS-4

COUNCIL ACTION:

(Tape location: A205-225).

Adopted as Resolution R-253774.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 * ITEM-105:

DESCRIPTION: (R-81-1569) Authorizing the SALE BY NEGOTIATION of LOTS 12 and 13 of DALEY BUSINESS PARK UNIT NO. 3, for the sum of \$450 to Daley Corporation and Town and Country Development, Inc.; authorizing the execution of a QUITCLAIM DEED quitclaiming to Daley Corporation and Town and Country Development, Inc., said property; determining that no broker's commission

shall be paid by City on said negotiated sale. (DISTRICT-5.)
FILE: DEED F-786
COUNCIL ACTION:
(Tape location: none).
Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-106:

DESCRIPTION: (R-81-1553) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities affecting a portion of LOT 4 (Northwest Quarter of the Northwest Quarter) of SECTION 4, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.B.M., and a portion of the NORTH HALF of the NORTHEAST QUARTER of SECTION 5, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.B.M. (San Pasqual Community area. DISTRICT-1.)
FILE: DEED F-787
COUNCIL ACTION:
(Tape location: A205-225).
Adopted as Resolution R-253775.
MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 * ITEM-107:

DESCRIPTION: (R-81-1505) Authorizing the MAYOR and CITY CLERK to execute a DEED conveying to San Diego Gas & Electric Company, an easement for access to electric meters affecting BLOCK 31 of HORTON'S ADDITION. (Located on the southeast corner of Ninth Avenue and "C" Street. DISTRICT-8.)
FILE: DEED F-788
COUNCIL ACTION:
(Tape location: A205-225).
Adopted as Resolution R-253776.
MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 * ITEM-108:

DESCRIPTION: (R-81-1568) Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEEDS of Duane Perrin, Ronald Erwin, Ronald J. Mills and Frederick Mills, granting to City easements for public street and drainage facilities over, under, along and across a portion of LOT 5, H.L. BARROWS SUBDIVISION, MAP-704; dedicating said land as and for a public street and naming the same EASTGATE MALL. (Located northerly of Miramar Road and

Eastgate Mall. DISTRICT-5.)

FILE: DEED F-789

COUNCIL ACTION:

(Tape location: A205-225).

Adopted as Resolution R-253777.

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

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

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

Mar-16-1981 * ITEM-111:

DESCRIPTION: (R-81-1545) Authorizing the execution of UTILITIES AGREEMENT NO. 24644 with the State Department of Transportation for the RELOCATION of SEWER FACILITIES on ROUTE 15 from 0.1 mile south of Route 8 to 0.2 mile north of Friars Road and on ROUTE 8 from 0.5 mile west of Route 15 to Fairmount Avenue.

(Serra Mesa Community area. DISTRICTS-5 and 7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A205-225).

Adopted as Resolution R-253780.

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

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

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

Mar-16-1981 * ITEM-112:

DESCRIPTION: (R-81-1588) Authorizing the CITY MANAGER to CONTINUE an existing LEASE AGREEMENT with Harry Wosk for POLICE DEPARTMENT TRAFFIC OFFICES located

at 659 Kettner Boulevard, on a holdover basis through April 30, 1981, at an increased rental rate of \$2,000 per month; authorizing the EXPENDITURE not to exceed \$8,000 from FUND 110 for such rental payments. (Downtown Community area. DISTRICT-8.)

FILE: LEAS Harry Wosk

COUNCIL ACTION:

(Tape location: A205-225).

Adopted as Resolution R-253781.

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

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

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

Mar-16-1981 * ITEM-113:

DESCRIPTION: (R-81-1499) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the Department of Fish and Game, State of California which EXTENDS for an ADDITIONAL FIVE YEAR PERIOD that AGREEMENT dated October 1, 1975; which provides for each agency to stock 16,000 pounds of trout in San Vicente Reservoir annually.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-114:

DESCRIPTION: (R-81-1581) Authorizing the execution of TASK ORDER NO. 8, AMENDMENT NO. 2 of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Engineers, and Rick Engineering Company in connection with the SOUTH BAY WASTEWATER SYSTEM AND RELATED FACILITIES - PUBLIC PARTICIPATION PROGRAM. (Various Community areas. DISTRICTS-2 and 8.)

FILE: CONT CH2M Hill

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-115:

DESCRIPTION: (R-81-1617) Authorizing the CITY MANAGER to ACCEPT from St. Paul Fire and Marine Insurance Company the sum of \$107,466.45 in PARTIAL SETTLEMENT for the FIRE DAMAGE to the NORTH CLAIREMONT LIBRARY to be deposited in TRUST FUND 60321 and to execute a proof of loss in a form to be approved by the City Attorney for said amount; authorizing the CITY MANAGER to enter into a CONTRACT of RECONSTRUCTION with St. Paul Fire and Marine Insurance Company's selected insurance reconstruction contractor, BUILDING REPAIRS, INC. at their low competitive bid of \$175,269.13; authorizing the AUDITOR AND COMPTROLLER to TRANSFER the sum of \$69,000 to CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE, from CIP-37-055.4 WEST MIRAMAR SANITARY FILL DEVELOPMENT; authorizing the ADDITION of CIP-35-058, NORTH CLAIREMONT LIBRARY RECONSTRUCTION, to the FY

1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the AUDITOR AND COMPTROLLER to

TRANSFER the sum of \$69,000 from CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE, to CIP-35-058, NORTH CLAIREMONT LIBRARY RECONSTRUCTION; authorizing

the EXPENDITURE of \$69,000 from CIP-35-058, NORTH CLAIREMONT LIBRARY CONSTRUCTION, and \$107,466.45 from TRUST FUND 60321, for reconstruction of

NORTH CLAIREMONT LIBRARY; authorizing the AUDITOR AND COMPTROLLER, upon advice

from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. (Clairemont Mesa Community Plan area.

DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: C634-664).

Adopted as Resolution R-253782.

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

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

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

Wilson-yea.

Mar-16-1981 * ITEM-116:

DESCRIPTION: (R-81-1404) COMMENDING Mrs. Patricia Oyeshiku for her DEDICATION to and EXCELLENCE in the TEACHING PROFESSION for and on behalf of the City Council, the people of the City of San Diego, and in particular, the faculty and students of SAMUEL F.B. MORSE HIGH SCHOOL who respect and hold her in very high esteem; declaring that the City Council ENDORSES and SUPPORTS enthusiastically her NOMINATION as the NATIONAL TEACHER OF THE YEAR.

(Initiated by Councilman Williams.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A60-154).

Adopted as Resolution R-253783.

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

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

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

Mar-16-1981 ITEM-150:

DESCRIPTION: (R-81-1450) Confirming the APPOINTMENTS by the Mayor of FORREST SHUMWAY and RAYMOND PEIRCE to the ECONOMIC DEVELOPMENT CORPORATION BOARD OF

DIRECTORS, to fill the vacancies caused by the resignations of Morris Sievert and E. L. McNeely. (See Rules Committee Consultant Analysis RULES-81-3.)

COMMITTEE ACTION:

Reviewed by RULES on 3/2/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-200:

DESCRIPTION: (R-81-1513) AWARDING A CONTRACT for the purchase of WATER METERS

AND PARTS as may be required for a period of one year ending February 28, 1982, as follows: (1) Carlon Meter Company for Schedule I, Items 1, 2, 3, 4 and 6 and for parts for Carlon meters, with an option to renew for an additional one year period at prices not to exceed 14% of bid prices; (2) Rockwell International for Schedule I, Item 5 and Schedule III, Item 2 and for parts for Rockwell meters, with an option to renew for an additional one year period at prices not to exceed 10% of bid prices; (3) Badger Meter, Inc. for Schedule II, Items 1, 3 and 6 and Schedule III, Items 1 and 3 and parts for Badger meters, with an option to renew contract for an additional one year period at prices not to exceed 5.5% of bid prices; (4) Neptune Water Meter Company for Schedule II, Items 2 and 4 and parts for Neptune meters, with an option to renew for an additional one year period at prices not to exceed 9% of bid prices; (5) Hersey Products, Inc., for Schedule II, Item 5 and Schedule IV, Items 1 and 2 and parts for Hersey meters; and (6) Muesco Controls, Inc., M & C Div. for parts for various water meters, for an actual estimated cost, including tax and terms, of \$780,880.84. BID-3763

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-201:

DESCRIPTION: (R-81-1582) Authorizing the execution of TASK ORDER NO. 3 of AGREEMENT with Brown and Caldwell-Heery, for CONSTRUCTION MANAGEMENT SERVICES

for Point Loma Accelerated Projects; authorizing the EXPENDITURE of \$1,050,816 from CIP-46-009 for this project. (Point Loma Community Area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-202:

DESCRIPTION: Four Resolutions relative to the SUNSET CLIFFS SHORELINE PROTECTION PROJECT: (See City Manager Report CMR-81-102. Ocean Beach Planning Area. DISTRICTS-2 and 6.)

Subitem-A: (R-81-1591)

Approving said project as described in Report No. 81-140 of the Director of the Department of Engineering and Development dated February 27, 1981.

Subitem-B: (R-81-1593)

Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with Woodward-Clyde Consultants for an amount not to exceed \$82,000 to PREPARE PLANS, SPECIFICATIONS and COST ESTIMATES for the above; authorizing the CITY AUDITOR to TRANSFER \$79,500 from CIP-54-102, BLACK MOUNTAIN ROAD, to CIP-13-002, SUNSET CLIFFS; authorizing the EXPENDITURE of \$82,000 from CIP- 13-002, SUNSET CLIFFS, for engineering design of the project.

Subitem-C: (R-81-1592)

Certifying that the information contained in the ENVIRONMENTAL IMPACT REPORT EIR-77-01-10-S1, entitled "Sunset Cliffs, Upper Cliff Stabilization Project, " 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 in connection with the above project.

Subitem-D: (R-81-1687)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-77-01-10-S1.

FILE: MEET

COUNCIL ACTION:

(Tape location: C710-E387)

Subitem-A adopted as Resolution R-253784.

Subitem-B adopted as Resolution R-253785.

Subitem-C adopted as Resolution R-253786.

Subitem-D adopted as Resolution R-253787.

Direction by Murphy to Staff to eliminate the path at the top of the second eight-foot wall from this project.

MOTION BY CLEATOR TO ADOPT SUBITEMS A THROUGH D. Second by Murphy.

Passed by

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

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

Ma

Wilson-yea.

Mar-16-1981 ITEM-203:

DESCRIPTION: Two Resolutions relative to the offer by KNOTTS Berry Farm to donate one of its TROLLEY CARS as a gift to San Diego: (See City Manager Report CMR-81-101.)

Subitem-A: (R-81-1598)

Accepting the above TROLLEY CAR for use on the Gaslamp Quarter/Centre City Trolley Line; extending a declaration of gratitude and thanks to Knotts Berry Farm for the generous gift of the trolley car; approving and accepting the letter offer of the Gaslamp Quarter Association to move the trolley car to San Diego and assume responsibility for its safe keeping and improvements until it can be placed into operational service at a cost not to exceed \$5,000.

Subitem-B: (R-81-1604)

Acknowledging and accepting the generous gift of \$5,000 from Mr. L. J. Cella and publicly extending to Mr. Cella a declaration of gratitude for that act of civic generosity on behalf of the Council and the citizens of San Diego; declaring that after receipt of said donation, the CITY MANAGER is authorized to accept the letter offer of the Gaslamp Quarter Association to relocate and rehabilitate the trolley at a cost not exceeding \$5,000.

FILE: MEET

COUNCIL ACTION:

(Tape location: C675-684)

Trailed to Tuesday, March 17, 1981, at request of Gaslamp Quarter Association and Mr. L. J. Cella.

Mar-16-1981 ITEM-204:

FILE:

DESCRIPTION:

(Continued from the Meetings of January 27 and February 10, 1981; last continued at the request of Alan Perry and J.S. Milch.) Matters of: a - Proposal to adopt the RANCHO CARMEL COMMUNITY PLAN and the AMENDMENT to the RANCHO BERNARDO COMMUNITY PLAN. The Rancho Carmel Plan encompasses approximately 1,500 acres east of I-15 and south of Rancho Bernardo. The amendment to the Rancho Bernardo Plan consists of changing the proposed land use of approximately 30 acres of property southeast of I-15 and the proposed Highway 680 from low density residential (1-9 dwelling units per acre) to industrial. b - Proposal to AMEND the PROGRESS GUIDE AND GENERAL PLAN for the City of San Diego - to amend the Map concerning those portions covered by the proposed Rancho Carmel Community Plan and the amendment to the Rancho Bernardo Community Plan. (DISTRICT-1.)

Subitem-A: (R-81-1331)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-78-02-19S5 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-81-1332)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-07-31 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-C: (R-81-1322)

Adoption of a RESOLUTION approving the Rancho Carmel Community Plan, the amendment to the Rancho Bernardo Community Plan and the rescision of the 1971 Carmel Mountain/East Development Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 16, 1981.

Subitem-D: (R-81-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-07-31.

FILE: LAND Rancho Carmel Community Plan and Rancho Bernardo Community Plan
COUNCIL ACTION:

(Tape location: A226-C607)

Subitem-A adopted as Resolution R-253788.

Subitem-B adopted as Resolution R-253789.

Subitem-C adopted as Resolution R-253790.

Subitem-D adopted as Resolution R-253791.

Hearing began at 2:32 p.m. and halted at 4:21 p.m.

Testimony in favor of continuing the item by Mr. Clyde Rexrode, Mayor of Poway.

Testimony against continuing the item by Shappell Industries, Mac Strobel, Alan Perry, and Mr. Martin.

Testimony in favor of the item by James Milch, Mr. Chambers, Mr. Martin, Mac Strobel, Mr. Kretovich, Alan Jones, Alan Perry, and Bruce Warren.

Councilmember Williams left the chambers at 2:40 p.m. and returned at 2:41 p.m.; also left at 3:04 p.m. and returned at 3:05 p.m.

Councilmember Killea left the chambers at 3:24 p.m. and returned at 3:25 p.m.

Councilmember Cleator left the chambers at 3:42 p.m. and returned at 3:44 p.m.

Councilmember Golding left the chambers at 3:47 p.m. and returned at 3:50 p.m.

Councilmember Schnaubelt left the chambers at 4:11 p.m. and returned at 4:14 p.m.

Motion by Killea to suspend the rules to allow the proponents thirty- five minutes for their presentation. Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present- None.

MOTION BY MITCHELL TO CLOSE THE HEARING AND ADOPT SUBITEMS A THROUGH D. Second

by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 ITEM-205:

FILE:

DESCRIPTION:

(Continued from the Meetings of February 2 and March 2, 1981, at the appellants' requests.) Matter of CONFIRMATION of WEED ABATEMENT ASSESSMENTS for the following parcel owners and their corresponding parcel numbers:

Parcel Owner	Parcel Numbers
Clairemont Rental Properties	418-280-04, 05, 06 676-020-02, 03
Henry Bookspan	638-080-49

FILE: MEET

COUNCIL ACTION:

(Tape location: B400-417).

Continued to March 30, 1981, at 2:00 p.m. at Clairemont Rental Properties' request.

MOTION BY CLEATOR TO CONTINUE TO MARCH 30, 1981, at 2:00 P.M. 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.

Mar-16-1981 ITEM-206:

DESCRIPTION: Matter of a STATUS REPORT from the City Manager on the review of the City's potentially surplus lands.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 * ITEM-S400:

DESCRIPTION: (R-81-1626) AWARDING CONTRACTS for POLICE TOWING PRIVILEGE

for a

period of three years beginning March 1, 1981 through February 28, 1984 to the following: Mission Garage, Bates Towing & Auto Dismantling, A to Z Towing Service, Allied Gardens Towing Inc., Bob's Towing Service Inc., Mike Moore's Towing, R & R Towing Inc., Metropolitan Towing Inc., Bradley's Towing, Allied Gardens Towing Service, North County Towing, Sevel Garage & Service Station, Don's Freeway Auto Painting and Tom Moynahan Towing. BID-3818

FILE: MEET

COUNCIL ACTION:

(Tape location: 205-225).

Adopted as Resolution R-253792.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-16-1981 ITEM-S401:

DESCRIPTION: (R-81-1625) AWARDING A CONTRACT to T.W.W. for the purchase of FENCE MATERIAL for an actual cost, including tax & terms, of \$15,399.69.

BID-3888Q

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-S402:

DESCRIPTION: (R-81-1639) Requesting the California Coastal Commission to EXTEND the MORATORIUM on development of the site for the proposed Wastewater Secondary Treatment Facility at 27th and Sunset Streets in the Tia Juana River Valley for a period of twelve months. (See City Manager Report CMR-81-108. Otay Mesa-Nestor Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981 ITEM-S403:

FILE:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and January 5, March 2 and March 9, 1981; last continued due to lack of time.) 0 0 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.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

gMO2:2

Mar-16-1981 ITEM-S404:

DESCRIPTION: Matter of a Resolution urging Governor Brown and the State Department of Corrections to seriously consider purchasing the Kuebler Ranch site for the purpose of constructing and operating a DETENTION FACILITY; declaring that the City is willing to work with the State Department of Corrections to find a site in the Otay Mesa area which is mutually acceptable to the City and the State if the Kuebler Ranch site is unacceptable to the State Department of Corrections. (Initiated by Councilwoman Killea.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

Mar-16-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Mayor Wilson adjourned the meeting at 5:55 p.m.

DESCRIPTION:

(R-80-867) Authorizing the execution of an AGREEMENT with THE GILDRED BUILDING COMPANY for MANAGEMENT of THE FOX THEATER, for a term commencing on the date of execution of said agreement and expiring on May 31, 1982. (See City Manager Report CMR-81-42.)

COMMITTEE ACTION:

Initiated by PFR on 3/4/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A205-225).

Adopted as Resolution R-253778.

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

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

DESCRIPTION:

(R-81-1498) Amending the Resolution which established the

boundaries of the SAN DIEGO-LA JOLLA UNDERWATER PARK ECOLOGICAL RESERVE
to

include LA JOLLA COVE and approximately 18.3 acres; authorizing the
execution of a REVISED AGREEMENT with the California Department of Fish
and Game. (See City Manager Report CMR-81-91.)

COMMITTEE ACTION:

Initiated by PFR on 3/4/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A205-225).

Adopted as Resolution R-253779.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. 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:

DESCRIPTION:

(R-81-1352) (Continued from the Meeting of March 2, 1981 at Councilman
Schnaubelt's request.) Authorizing the CITY MANAGER to file a NOTICE OF
INTENT to exercise the City's lease option with the San Diego City
Employees' Retirement System to PURCHASE the Centre City Administration
Building; approving the EXPENDITURE, not to exceed \$1,750,000 from the
COMMUNITY CONCOURSE ACQUISITION FUND 10321 for the purpose of BUYING
BACK

said building from the Retirement System. (See City Manager Report
CMR-81-43. Centre City Community Area. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 2/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 6 and 7 voted yea. Districts 3 and 5 not present.

FILE: LEAS Retirement System, City Employees

COUNCIL ACTION: (Tape location: none).

Unfinished Business, carried over to Tuesday, March 17, 1981.

DESCRIPTION:

Two Ordinances relative to LITTER CONTROL and CITATION AUTHORITY:
(See City Manager Report CMR-81-78.)

Subitem-A: (O-81-194)

Amending Chapter IV, Article 4, of the San Diego Municipal Code by ADDING
SECTIONS 44.0115, 44.0116, 44.0117, 44.0118, 44.0119, 44.0120, 44.0121,
44.0122, 44.0123 and 44.0124 relating to WASTE MATERIAL, RUBBISH, and
LITTER CONTROL.

Subitem-B: (O-81-193)

Authorizing designated employees of the City to EXERCISE the POWERS OF

ARREST pursuant to Penal Code Section 836.5.

COMMITTEE ACTION:

Reviewed by PSS on 2/25/81. Recommendation to INTRODUCE the Ordinances.
Districts 1, 3, 6, 7 and 8 voted yea.

FILE:

COUNCIL ACTION: (Tape location: none)

Unfinished Business, carried over to Tuesday, March 17, 1981.