

Mar-31-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MARCH 31, 1981  
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Mayor Wilson at 8:50 a.m. The meeting was recessed by Mayor Wilson at 10:04 a.m. to meet in Closed Session in the Twelfth Floor Conference Room on pending litigation and meet and confer.

Students from the Sister Clara Muhammad School and students from the Toler Elementary School were introduced and welcomed.

The meeting was reconvened by Mayor Wilson at 2:19 p.m. with Councilmember Killea not present. The meeting was recessed by Mayor Wilson at 4:17 p.m.

The meeting was reconvened by Councilmember Williams at 4:38 p.m. with Councilmembers Mitchell, Schnaubelt, Killea and Wilson not present. The meeting was adjourned by Deputy Mayor Mitchell at 5:40 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-Mutascio (bb/jb)

Mar-31-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Mutascio called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

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

Mar-31-1981 \* ITEM-50:

DESCRIPTION: (O-81-181) Incorporating a portion of the SOUTHEAST 1/4 of the NORTHWEST 1/4 of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. into M-1B ZONE, located at the extension of Nancy Ridge Drive, westerly of Carroll Road, in the Mira Mesa Community Plan area. (Case-5-80-032. DISTRICT-1. Introduced on 3/17/81. Council voted 8-0. Mayor not present.)

FILE: ( ZONE 3/30/81)

COUNCIL ACTION:

(Tape location: A070-100).

Adopted as Ordinance O-15473 (New Series).

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

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

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

Mar-31-1981 \* ITEM-51:

DESCRIPTION: (O-81-170 Rev.) Incorporating all of BLOCKS 37, 44 and 45, NEW SAN DIEGO, MAP-456 and NEW TOWN PARK (Plaza de Pantoja) into R-3 ZONE, located south of "E" Street between Kettner Boulevard and Columbia Street, in the Centre City Community Plan and Marina/Columbia Redevelopment Plan areas. (Case-5-80-103. DISTRICT-8. Introduced as amended on 3/17/81. Council voted 7-0. District 8 and Mayor not present.)

FILE: ( ZONE 3/30/81)

COUNCIL ACTION:

(Tape location: A070-100).

Adopted as Ordinance O-15474 (New Series).

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

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

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

Mar-31-1981 \* ITEM-52:

DESCRIPTION: Two Ordinances relative to LITTER CONTROL and CITATION AUTHORITY:

(Introduced on 3/16/81. Council voted 6-0. Districts 1, 4 and Mayor not present.)

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.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A070-100)

Subitem-A adopted as Ordinance O-15475 (New Series).

Subitem-B adopted as Ordinance O-15476 (New Series).

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

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

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

Wilson-not present.

Mar-31-1981 \* ITEM-53:

DESCRIPTION: (O-81-78 Rev.) Amending Chapter X, Article 1, of the San Diego Municipal Code by AMENDING DIVISION 1, SECTIONS 101.0101.25, 101.0101.35, and 101.0101.62; DIVISION 5, SECTION 101.0503; and ADDING NEW DIVISION 12, SECTIONS 101.1201 through 101.1209; and amending Chapter X, Article 3, Division 1 by AMENDING SECTION 103.0101 all relating to SOLAR SYSTEMS.

(Introduced as amended on 3/17/81. Council voted 5-0. Districts 1, 2, 4 and Mayor not present.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A070-100).

Adopted as Ordinance O-15477 (New Series).

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

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

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

Wilson-not present.

Mar-31-1981 \* ITEM-54:

DESCRIPTION: (O-81-197) Amending Section 1 of ORDINANCE NO. 12446 (New Series), adopted October 2, 1978, INCORPORATING a portion of the NORTH 1/2 of

the NORTHEAST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located on the north side of Pistol Range Road between Picador Boulevard and Via de la Melodia, in the San Ysidro Community Plan area; extension of time to November 1, 1982. (Case-48-78-12/EOT. DISTRICT-8.)

FILE: ( ZONE 3/30/81)

COUNCIL ACTION:

(Tape location: A100-105).

Introduced, to be adopted April 13, 1981.

MOTION BY GOTCH to INTRODUCE. 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-not present.

Mar-31-1981 \* ITEM-55:

DESCRIPTION: (O-81-204) Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by AMENDING SECTION 27.2102 relating to PERSONAL APPEARANCE OF CANDIDATES.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A100-105).

Introduced, to be adopted April 13, 1981.

MOTION BY GOTCH TO INTRODUCE. 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-not present.

Mar-31-1981 \* ITEM-56:

DESCRIPTION: (O-81-190) Amending Chapter VI, Article 7 of the San Diego Municipal Code by AMENDING SECTION 67.61 relating to WATER RATES.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: A100-105).

Introduced, to be adopted April 13, 1981.

MOTION BY GOTCH TO INTRODUCE. 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-not present.

Mar-31-1981 \* ITEM-100:

DESCRIPTION: (R-81-1630) AWARDING A CONTRACT for the purchase of EIGHT INDUSTRIAL AND AGRICULTURAL TYPE TRACTORS as follows: (1) Case Power & Equipment for ITEM 1 - TWO TRACTOR BEACH CLEANERS, ITEM 2 - ONE TRACTOR

LOADER with extended backhoe, ITEM 3 ONE MEDIUM TRACTOR LOADER with backhoe, and ITEM 4 - TWO RTL 4x4 LOADER BACKHOES; (2) Jack's Tractor & Equipment, Inc. for ITEM 5 - ONE MEDIUM TRACTOR LOADER; and (3) Scott Machinery Co. for ITEM 6 - ONE TRACK- MOUNTED EXCAVATOR for a total actual costs including tax and terms of \$305,684.73. BID-3837

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253900.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-101:

DESCRIPTION: (R-81-1627) AWARDING A CONTRACT to TFI Water Works for the purchase of 2,000 FEET PERMASTRAN PIPE for a total cost including tax and terms of \$11,396.48. BID-3864

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253901.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-102:

DESCRIPTION: (R-81-1628) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL

and STREET LIGHTING SYSTEMS at Mission Boulevard and Santa Clara Place on Specifications Document No. A-00184; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$62,800 from CAPITAL OUTLAY FUND 245 CIP-61-001 for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3905 (Mission Beach Community area. DISTRICT-6.)

FILE: ( A-00184)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253902.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-103:

DESCRIPTION: (R-81-1703) APPROVING the FINAL SUBDIVISION MAP of ASPEN LODGE

CONDOMINIUMS and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE

with the Affirmative Marketing Program, a one-lot subdivision located westerly of Longford Street and Kesling Street. (DISTRICT-6.)

FILE: ( SUBD Aspen Lodge Condominiums)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253903.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-104:

DESCRIPTION: (R-81-1727) APPROVING the FINAL SUBDIVISION MAP of MURPHY CONDOMINIUMS, a one-lot subdivision located southwesterly of Polk Avenue and Illinois Street. (DISTRICT-3.)

FILE: ( SUBD Murphy Condominiums)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253904.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-105:

DESCRIPTION: (R-81-1695) APPROVING the FINAL SUBDIVISION MAP of ORPHEY MISSION

HILLS ADDITION, a one-lot subdivision located southeasterly of University Avenue and Brant Street. (DISTRICT-8.)

FILE: ( SUBD Orphey Mission Hills Addition)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253905.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-106:

DESCRIPTION: (R-81-1467) APPROVING the FINAL SUBDIVISION MAP of RILEY STREET

CONDOS, a one-lot subdivision located northwesterly of Riley Street and Fresno Street. (DISTRICT-6.)

FILE: ( SUBD Riley Street Condos)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253906.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-107:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA COLINA UNIT NO. 2, a three-lot subdivision located easterly of Santo Road and Antigua Blvd: (DISTRICT-7.)

Subitem-A: (R-81-402)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte for the installation and completion of improvements.

Subitem-B: (R-81-401)

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

COMPLIANCE with the Affirmative Marketing Program.

FILE: ( SUBD Villa Colina Unit No. 2)

COUNCIL ACTION:

(Tape location: C105-115)

Subitem-A adopted as Resolution R-253907.

Subitem-B adopted as Resolution R-253908.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-108:

DESCRIPTION: (R-81-1683) Approving the PARCEL MAP of LOT 4 of CAMPUS POINT - PHASE II; authorizing the MAYOR and CITY CLERK to SIGN said map; authorizing the TRANSFER of \$100 from the INDUSTRIAL DEVELOPMENT FUND, CIP-39-033.1 CAMPUS

POINT - PHASE II to ACCOUNT NO. 78920 PARK DISTRICT 11.483 for PARK FEES in connection with said parcel map. (La Jolla Community area. DISTRICT-1.)

FILE: ( SUBD Campus Point - Phase II)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253909.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-109:

DESCRIPTION: (R-81-1673) Authorizing the SALE BY NEGOTIATION of a portion of TRACT "B" of the RANCHO EL CAJON, for the sum of \$525 to the American Housing Guild - San Diego; authorizing the execution of a GRANT DEED, granting to the American Housing Guild - San Diego, said property; determining that no broker's commission shall be paid by City on said negotiated sale. (Lakeside Community area.)

FILE: ( DEED F-811)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253910.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-110:

DESCRIPTION: (R-81-1646) Authorizing the acceptance by the CITY MANAGER of DEED of Frank and Mary Lou Lo Preste, conveying to City a water easement in LOT 4, BLOCK 168, LA PLAYA; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Frank and Mary Lou Lo Preste, all the City's right, title and interest in a water easement in LOT 4, BLOCK 168, LA PLAYA. (Point Loma Community area. DISTRICT-2.)

FILE: ( DEED F-812)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253911.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-111:

DESCRIPTION: (R-81-1684) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of J.W. Jones Companies, Inc., granting to City an

easement for public street purposes over, along and across a portion of LOT 50 of THE HIGHLANDS, MAP-284; dedicating said land as and for public streets and naming PARCEL A, RUFFNER STREET and naming PARCEL B, DAGGET STREET.

(Located

southwesterly of Dagget Street and Ruffner Street. DISTRICT-2.)

FILE: ( DEED F-813)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253912.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-112:

DESCRIPTION: (R-81-1714) Authorizing the execution of an AGREEMENT with the Regents of the University of California for the purpose of providing CITY LIFEGUARD SERVICES on the beach adjacent to the University of California, Scripps Institution of Oceanography for the period April 4 through November 1, 1981; for consideration Regents will reimburse City in the amount of \$17,239.25. (La Jolla Community area. DISTRICT-1.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253913.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-113:

DESCRIPTION: (R-81-1674) Authorizing the CITY MANAGER to execute and sign an AUTOMATIC AID AGREEMENT between the City of San Diego and the City of Imperial Beach.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253914.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-114:

DESCRIPTION: (R-81-1725) Expressing COUNCIL SUPPORT for the ADOPTION of the

following BILLS: (1) AB\_374\_(Dave\_Stirling) - Providing for additional exemptions for law enforcement from the prohibition against wiretapping; (2) AB\_418\_(Nolan) - Giving authority to the Attorney General or any designated peace officer to stop any vehicle entering Mexico from California for a check of the vehicle registration.

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: C105-115).

Adopted as Resolution R-253915.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-115:

DESCRIPTION: (R-81-1723) Expressing COUNCIL SUPPORT for the ADOPTION of FEDERAL LEGISLATION that would permit state and local governmental agencies to SEND through the UNITED STATES MAIL all OFFICIAL ELECTION and BALLOT MATERIALS

WITHOUT CHARGE from the United States Postal Service.

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: C105-115).

Adopted as Resolution R-253916.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-116:

DESCRIPTION: (R-81-1726) Expressing COUNCIL OPPOSITION for the ADOPTION of the following BILL: SB\_65\_(Boatwright) - Exempting authorized emergency vehicles from California motor vehicle pollution control requirements.

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: C105-115).

Adopted as Resolution R-253917.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-117:

DESCRIPTION: (R-81-1710) Declaring the real property and improvements owned by Sultan Ali, located at 3238 Marlborough Avenue to be a PUBLIC NUISANCE; authorizing the the CITY ATTORNEY to take appropriate LEGAL ACTION to ABATE said nuisance.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253918.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-118:

DESCRIPTION: (R-81-1708) Declaring the real property and improvements owned by Donald L. and Elsie C. Hall, and James R. and Helen L. Raymond, located at 3808 Hemlock Street to be a PUBLIC NUISANCE; authorizing the the CITY ATTORNEY to take appropriate LEGAL ACTION to ABATE said nuisance.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253919.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-119:

DESCRIPTION: (R-81-1707) Declaring the real property and improvements owned by Abuwi Mahdi, located at 231-231 1/2 South Ozark Street to be a PUBLIC NUISANCE; authorizing the the CITY ATTORNEY to take appropriate LEGAL ACTION to ABATE said nuisance.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253920.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 \* ITEM-120:

DESCRIPTION: (R-81-1709) Declaring the real property and improvements owned by Frances Woodward, located at 1920 South 42nd Street to be a PUBLIC NUISANCE; authorizing the the CITY ATTORNEY to take appropriate LEGAL ACTION to ABATE said nuisance.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253921.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 ITEM-150:

DESCRIPTION: (R-81-1611) Confirming the APPOINTMENT by the Mayor of DWAIN KANTOR to the PARK AND RECREATION BOARD for a two-year term ending March 1, 1983, to replace William B. Rick who has resigned. (See Rules Committee Consultant Analysis RULES 81-6.)

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to ADOPT the Resolution.

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

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C115-117).

Adopted as Resolution R-253923.

MOTION BY CLEATOR TO ADOPT. 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-not present.

Mar-31-1981 ITEM-151:

DESCRIPTION: (R-81-1584) Confirming the APPOINTMENT by the Mayor of ELLIOTT J. HAHN to serve as a member of the INTERNATIONAL AFFAIRS BOARD for a term ending March 1, 1982, to replace Mihoko Rodriguez whose term has expired. (See Rules Committee Consultant Analysis RULES-81-6.)

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to ADOPT the Resolution.

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

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C117-120).

Adopted as Resolution R-253924.

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

Mar-31-1981 ITEM-152:

DESCRIPTION: (R-81-1567) Confirming the REAPPOINTMENTS by the Mayor of MARIE C. WIDMAN and DOROTHY LEONARD to the PLANNING COMMISSION for four-year terms

ending January 28, 1985. (See Rules Committee Consultant Analysis RULES-81-6.)

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to ADOPT the Resolution.

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

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C120-125).

Adopted as Resolution R-253925.

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

Mar-31-1981 ITEM-153:

DESCRIPTION: (R-81-1583) Confirming the APPOINTMENT by the Mayor of IRIS W. ENGSTRAND to serve as a member of the SAN DIEGO QUALITY OF LIFE BOARD for a two-year term ending March 1, 1983, to replace Dr. Joseph R. Gusfield in the area of social and behavioral sciences. (See Rules Committee Consultant Analysis RULES-81-6.)

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to ADOPT the Resolution.

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

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C125-132).

Adopted as Resolution R-253926.

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

Mar-31-1981 ITEM-154:

DESCRIPTION: Two Resolutions relative to LEGISLATIVE POLICY GUIDELINES - 1981:

Subitem-A: (R-81-1735)

AMENDING Resolution No. R-253517, dated January 27, 1981 by AMENDING Items 11 and 18 to read as follows: 11. Committee on City-County Water Re-Use

\_\_\_\_\_ Leon Williams - representative Susan

Golding - representative 18. San Diego Energy Recovery Project

\_\_\_\_\_ Lucy Killea - representative Dick Murphy  
- representative

Subitem-B: (R-81-1746)

AMENDING COUNCIL POLICY NO. 000-19 regarding LEGISLATIVE POLICY GUIDELINES.

COMMITTEE ACTION:

Reviewed by RULES on 1/26/81. Recommendation to ADOPT the Legislative Policy Guidelines numbers I through VIII with amendments. Districts 1, 2, 4, and

Mayor voted yea. District 8 not present. Reviewed by RULES on 3/2/81.

Recommendation to ADOPT the Legislative Policy Guidelines numbers IX through XIII. Districts 1, 2, 8 and Mayor voted yea. District 4 not present.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C132-144)

Subitem-A adopted as Resolution R-253927.

Subitem-B adopted as Resolution R-253928.

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

Mar-31-1981 ITEM-155:

DESCRIPTION: Matter of the REPORT from the Mayor's TASK FORCE on HOUSING DEVELOPMENT PROCESSING. (See Rules Committee Consultant Analysis RULES-80-13 and Ad Hoc Task Force on Housing Development Processing dated March 1981.)

COMMITTEE ACTION:

Reviewed by RULES on 3/16/81. Recommendation to forward to full Council with recommendation to ADOPT contingent on budget considerations. Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: D220-320).

Adopted as Resolution-R-253935.

MOTION BY SCHNAUBELT TO ACCEPT THE REPORT AND ADOPT ITS RECOMMENDATIONS

CONTINGENT UPON BUDGET CONSIDERATIONS. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Mar-31-1981 ITEM-200:

DESCRIPTION: (R-81-1705) Authorizing the SALE of LOT 10, BLOCK 19, DEL MAR HEIGHTS SUBDIVISION to the highest bidder at the March 30, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Del Mar Community Area. DISTRICT-1.)

FILE: ( - )

COUNCIL ACTION:

(Tape location: C150-185).

Returned to the City Manager.

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'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-not present.

Mar-31-1981 ITEM-201:

DESCRIPTION: (R-81-1706) Authorizing the SALE of LOT 11, BLOCK 19, DEL MAR HEIGHTS SUBDIVISION to the highest bidder at the March 30, 1981 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a real estate broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Del Mar Community Area. DISTRICT-1.)

FILE: ( - )

COUNCIL ACTION:

(Tape location: C150-185).

Returned to the City Manager.

MOTION BY CLEATOR TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'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-not present.

Mar-31-1981 ITEM-202:

DESCRIPTION: (R-81-1704) Authorizing the SALE of a portion of LOT 19, HORTON'S PURCHASE, MAP-283 to the highest bidder at the March 30, 1981 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid by City if the applicable Municipal Code provisions have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mid-City Community Area. DISTRICT-3.)

FILE: ( DEED F-816)

COUNCIL ACTION:

(Tape location: C150-185).

Adopted as Resolution R-253932.

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

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

Mar-31-1981 ITEM-203:

FILE:

DESCRIPTION:

(Continued from the Meetings of February 2, March 2 and 16, 1981; last continued at Clairemont Rental Properties' and the City Manager's 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
Stuart M. Hurwitz	356-380-35, 36

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: B045-070 & D321-E89).

Adopted as Resolution R-253986.

Confirmation of Henry Bookspan's assessment continued to April 28, 1981, at 8:30 a.m.

Unfinished business of Clairemont Rental Properties and Stuart M. Hurwitz to be taken Tuesday, March 31, 1981 p.m.

Motion by Killea to continue Henry Bookspan's weed abatement assessment to April 28, 1981, at 8:30 a.m. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present- None.

**MOTION BY MURPHY TO REDUCE THE ASSESSMENT IN HALF FOR CLAIREMONT RENTAL**

**PROPERTIES (PARCEL NOS. 418-280-04, 05, 06 AND 676-020-02, 03).** Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-

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

Mayor

Wilson-yea.

**MOTION BY CLEATOR TO APPROVE THE CITY MANAGER'S RECOMMENDATION TO REDUCE THE**

**ASSESSMENT TO \$5,000 FOR STUART M. HURWITZ (PARCEL NOS. 356- 380-35, 36).**

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

Killea-

not present. Mayor Wilson-yea.

Mar-31-1981 ITEM-330:

DESCRIPTION: (R-81-1747)

FILE:

DESCRIPTION:

a - Proposal to adopt the North City LCP (Local Coastal Plan) Land Use Plan as an amendment to the existing Mira Mesa Community Plan, adopted by City Council Resolution No. R-218619 on June 15, 1977; and as an addendum to the Torrey Pines, North City West, University and La Jolla Community Plans; b - Proposal to amend the Progress Guide and General Plan for The City of San Diego concerning that portion covered by the proposed North City LCP Land Use Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about June 23, 1981; and c - Proposal to adopt the North City LCP Land Use Plan for submittal to the California Coastal Commission. This Land Use Plan is intended to meet the requirements of the California Coastal Act of 1976. The area is generally north of UCSD, including La Jolla Farms, Los Penasquitos Canyon, Carmel Valley and Torrey Pines. (DISTRICT-1 and DISTRICT-5.) Today's action is adoption of a RESOLUTION approving the North City LCP Land Use Plan as an amendment to the existing Mira Mesa Community Plan; as an addendum to the Torrey Pines, North City West, University and La Jolla Community Plans; as an amendment to the Progress Guide and General Plan for the City of San Diego, to be effective when the amendment to the General

Plan Map is adopted after a hearing on or about June 23, 1981; and the submittal of the North City LCP Land Use Plan to the California Coastal Commission.

FILE: ( LAND North City LCP)

COUNCIL ACTION:

(Tape location: B190-C070).

Adopted as Resolution R-253933.

Hearing began at 9:05 a.m. and halted at 9:37 a.m.

Testimony in favor by Adrian Marine, Louis L. Tompkins, Paul Robinson, Bruce Warren, Robert Stephens, Jim Fisk, and Les Atkinson.

Testimony in opposition by William Stinson.

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

Mar-31-1981 ITEM-331:

DESCRIPTION: Two Resolutions relative to the CAMPUS POINT LANDSCAPING MAINTENANCE DISTRICT - furnishing maintenance for one year for fiscal year 1982 ending June 30, 1982 - Resolution of Intention No. R-253540: (DISTRICT-1.)

Subitem-A: (R-81-1213)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-1214)

Adoption of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance.

FILE: ( STRT M-48)

COUNCIL ACTION:

(Tape location: B140-190)

Continued to May 12, 1981, at 8:30 a.m.

MOTION BY CLEATOR TO CONTINUE TO MAY 12, 1981, AT 8:30 A.M. AT CITY MANAGER'S

REQUEST. Second by Williams. 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-31-1981 ITEM-S400:

FILE:

DESCRIPTION:

(R-81-1788) Authorizing the CITY MANAGER to PAY the total sum of \$500,000 in the settlement of each and every CLAIM against the City, its agents and

employees (Superior Court Case No. 368360, Steven Mason v. City of San Diego, et al.) resulting from the personal injury to Steven Mason; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$500,000 made payable to Steven Mason and his Attorneys, Schall, Boudreau & Gore, in full settlement of the LAWSUIT and all CLAIMS; declaring that said funds are to be payable from Fund #81140, Public Liability Reserve Fund.  
FILE: ( MEET)

COUNCIL ACTION:

(Tape location: F389-405).

Adopted as Resolution R-253937.

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

Mar-31-1981 \* ITEM-S401:

DESCRIPTION: (R-81-1801) Authorizing COMBO to submit a DRAFT PLAN, in accordance with a contract entered into between the California Arts Council and the City through its agent, COMBO, to prepare an arts plan for the City; authorizing COMBO to provide the California Arts Council with a schedule for completion of the plan in 1981 and continue on behalf of the City to COMPLETE THE PLAN, RECEIVE State and Local Partnership Program funds and Local Priorities Block Grant funds from the California Arts Council during 1981 and to use these funds to complete the arts planning process; declaring that any excess funds may be used to support arts programming in San Diego in accordance

with California Arts Council Directives.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: C105-115).

Adopted as Resolution R-253934.

MOTION BY CLEATOR TO 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-not present.

Mar-31-1981 ITEM-S402:

DESCRIPTION: (R-81-1717) Acceptance of the low bid of United California Bank, and execution of a CONTRACT for a FORTY-EIGHT MONTH 3RD PARTY LEASE OF COPYING

EQUIPMENT AND COPY CONTROL SYSTEM; total cost of equipment not to exceed \$585,000; total estimated lease cost not to exceed \$690,408, payment rates payable in advance on the first of each month; lease of each item subject to termination at the end of any fiscal year, per terms of bid, should funds not be appropriated by the Council; City to assume title to equipment at

termination of a forty-eight month period. BID-3514 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: F455-G449).

Continued to April 6, 1981.

MOTION BY GOLDING TO CONTINUE TO APRIL 6, 1981, AT HER REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Killea-no

present. Mayor Wilson-not present.

Mar-31-1981 ITEM-S403:

DESCRIPTION: (R-81-1718) AWARDING A CONTRACT for the purchase of COPIERS AND DUPLICATORS as may be required and ordered on or before March 31, 1981, through a Third Party Equipment Lessor for a total maximum purchasing price, including tax and terms, of \$350,000; and for the purchase of COPIER SUPPLIES as may be required, cancellable at City's option, for extended periods as stipulated in bid, as follows: Best Copy Products for Sections I, II, V and XIV - maintenance and supplies guaranteed to be available for ten years from date of first installation, prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option; Uni-Copy Corporation for Sections III, IV, VI, XII and XIII - maintenance and supplies guaranteed to be available for eight years from date of first installations; prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option; and Equipment Brokers unlimited for Sections X and XI - maintenance and supplies guaranteed for ten years from date of first installation, prices for maintenance and supplies subject to escalation formula after first year and cancellable at any time at City's option. BID-3513 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

CITY\_

COUNCIL ACTION: Continued to April 6, 1981.

MOTION BY GOLDING TO CONTINUE TO APRIL 6, 1981, AT HER REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Killea-no

present. Mayor Wilson-not present.

Mar-31-1981 ITEM-S404:

DESCRIPTION: (R-81-1719) Acceptance of proposal of Polytechnic Data Corporation and NEGOTIATION OF A CONTRACT for the purchase of a COPIER

MONITORING AND CHARGEBACK SYSTEM, for a total estimated cost not to exceed \$165,000, including use taxes, with major equipment items to be purchased via a Third-Party Equipment Lessor. BID-3515 (See City Manager Report CMR-81-131.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: F455-G449).

Continued to April 6, 1981.

MOTION BY GOLDING TO CONTINUE TO APRIL 6, 1981, AT HER REQUEST.. Second by

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

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

Killea-no

present. Mayor Wilson-not present.

Mar-31-1981 ITEM-S405:

DESCRIPTION: (R-81-1716) Accepting the proposal of International Business Machines and AWARDING A CONTRACT for the purchase of ONE OFFICE COPIER on or before March 31, 1981, through a Third Party Equipment Lease for a total actual purchase price, including sales tax, of \$42,992.99; and for the purchase of COPIER SUPPLIES and CONTRACTING FOR MAINTENANCE as may be required, cancellable at City's option for extended periods as stipulated in proposal. BID-3900L (See City Manager Report CMR-81-131. Sole source.)

FILE: ( MEET) Continued to April 6, 1981.

MOTION BY GOLDING TO CONTINUE TO APRIL 6, 1981, AT HER REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea.

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

Killea-no

present. Mayor Wilson-not present.

Mar-31-1981 ITEM-S406:

DESCRIPTION: (R-81-1711) Authorizing the execution of a SECOND AMENDMENT to AGREEMENT with the San Diego National League Baseball Club, Inc. for PARTIAL USE and OCCUPANCY of the San Diego Stadium. (See City Manager Report CMR-81-129.)

FILE: ( LEAS Stadium Mission Valley, San Diego National League Baseball Club, Inc.)

COUNCIL ACTION:

(Tape location: G589-648).

Continued to April 6, 1981.

MOTION BY WILLIAMS TO CONTINUE TO APRIL 6, 1981, AT HIS REQUEST. Second by

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

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

Mar-31-1981 ITEM-S407:

DESCRIPTION: (R-81-1749) Authorizing the execution of a FIFTH AMENDMENT to the San Diego Housing Commission's HOUSING REHABILITATION AGREEMENT for Southcrest/Oceanview, Barrio Logan, City Heights I and City Heights II to include provision for CONTINUATION of the HOUSING REHABILITATION ACTIVITIES utilizing 7th Year CDBG entitlement funds. (DISTRICT-4 and DISTRICT-8.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: G692-H040).

Adopted as Resolution R-253938.

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

Mar-31-1981 ITEM-S408:

DESCRIPTION: (R-81-1782) Authorizing the CITY AUDITOR AND COMPTROLLER to MAINTAIN and ADD CIP-21-110, BALBOA PARK NURSERY AND SERVICE YARD RELOCATION

to the Fiscal Year 1981 Capital Improvements Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$40,000 from C.I.P. Project No. CIP-90-245, Capital Outlay Fund Unallocated Reserve and \$50,000 from C.I.P. Project No. CIP-20-001, Annual Allocation, Minor Improvements, Capital Outlay Fund No. 30245 to CIP-21-110, Balboa Park Nursery and Service Yard Relocation; authorizing the execution of an AGREEMENT with Berryman and Stephenson, Inc. for PROFESSIONAL SERVICES for park projects of minor scope and for the above relocation; authorizing the EXPENDITURE of \$90,000 from Capital Outlay Fund 30245, CIP-21-110, Balboa Park Nursery and Service Yard Relocation for the above purpose. (Balboa Park Community Area. DISTRICT-8.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: F406-444).

Adopted as Resolution R-253939.

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

Mar-31-1981 ITEM-S409:

DESCRIPTION: (R-81-1802) Requesting the MAYOR to form a YOUTH GANG ADVISORY

BOARD in accord with Section II of the City Manager Report dated October 13, 1980 entitled, "PROGRAM FOR REDIRECTION OF YOUTH GANG ACTIVITY"; directing the

CITY MANAGER to provide TEMPORARY STAFF to said Board and to continue to search for possible program funding sources.

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: G550-588).

Adopted as Resolution R-253940.

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

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

Mar-31-1981 ITEM-S500:

DESCRIPTION: (Continued from the Meeting of March 23, 1981 at Councilmember Williams' request.) Matter of a REPORT from the CITY MANAGER regarding the acquisition of COMMUNITY HOSPITAL. (See City Manager Report CMR-81-119.)

FILE: ( MEET)

COUNCIL ACTION:

(Tape location: E90-201).

Adopted as amended as Resolution R-253941.

Motion by Williams to acquire the parking lot adjacent to the hospital at the expense of the owner/operator of the hospital with no expense to the City.

Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, M.

Nays-None. Not present-8.

MOTION BY WILLIAMS TO ADOPT AS AMENDED. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Mar-31-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-1815) A Resolution presented to the City Council with UNANIMOUS CONSENT:

A resolution commending Lionel Van Deerlin for 18 years of public service to the San Diego Community.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: G450-464).

Adopted as Resolution R-253942.

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

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

present.

Mar-31-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-1763) A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Rental of one each motor scraper without operator - Award of Contract.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: G465-548).

Adopted as Resolution R-253943.

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

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

Wilson-not

present.

Mar-31-1981 ITEM-UC-3:

DESCRIPTION:

(R-81-1808) A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Transfer of funds within the General Fund of Council District Eight office  
budget.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: G649-655).

Adopted as Resolution R-253944.

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

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

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

Mar-31-1981 ITEM-UC-4:

DESCRIPTION:

(R-81-1820) A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Excusing Councilwoman Lucy Killea from the afternoon Council meeting of March  
31, 1981.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: H041-046).

Adopted as Resolution R-253945.

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

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

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

Mar-31-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 5:40 p.m.

\* ITEM-121:

DESCRIPTION:

(R-81-1712) Amending COUNCIL POLICY 600-25 regarding UNDERGROUND CONVERSION OF UTILITY LINES AT DEVELOPER EXPENSE. (See City Manager Report CMR-81-97.)

COMMITTEE ACTION:

Reviewed by TLU on 3/9/81. Recommendation to ADOPT the Resolution.

Districts 3, 4 and 7 voted yea. Districts 1 and 5 not present.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: C105-115).

Adopted as Resolution R-253922.

MOTION BY CLEATOR TO 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-not present.

ITEM-156:

DESCRIPTION:

(R-81-1622) Declaring that the distance limitation heretofore established at four miles for the City's DIAL-A-RIDE TAXICAB SUPPLEMENTAL PROGRAM be EXTENDED to six miles; authorizing the execution of a SECOND AMENDMENT to the AGREEMENT with the Yellow Cab Company of San Diego, Inc. by AMENDING PARAGRAPH 2 thereof to reflect said increase from four to six miles.

(See City Manager Report CMR-81-56 and TLU Committee Consultant Analysis TLU-81-6.)

COMMITTEE ACTION:

Reviewed by TLU on 2/23/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: ( MEET)

COUNCIL ACTION: (Tape location: C144-150).

Adopted as Resolution R-253929.

MOTION BY WILLIAMS TO ADOPT. 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-not present.

Mar-31-1981 ITEM-157:

19810331

DESCRIPTION: (R-81-1713) Approving the proposed amendments to the SAN DIEGO TRANSIT CORPORATION 1981 OPERATING BUDGET.

COMMITTEE ACTION:

COMMITTEE ACTION:

Reviewed by TLU on 3/9/81. Recommendation to ADOPT the Resolution.

Districts 3, 4 and 7 voted yea. Districts 1 and 5 not present.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D043-219).

Filed.

MOTION BY CLEATOR TO CONTINUE DISCUSSION OF THE SAN DIEGO TRANSIT BUDGET

UNTIL THERE IS A FULL BUDGET REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-nay. Murphy-yea. Killea-not present. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1595) Authorizing the execution of an AMENDMENT to the EXISTING LEASE between the City and Rancho San Pasqual, Inc., which amendment MODIFIES the rent provisions of the existing lease by INCREASING the minimum rent from \$1,200 to \$15,000 and by DECREASING the percentage rent from 25% of gross income to 12-1/2% of gross income in excess of \$280,000, with provisions for modification by the City Manager of both the percentage gross figure and the \$280,000 base figure. (See City Manager Report CMR-81-111 and PFR Committee Consultant Analysis PFR-81-7. San Pasqual Community Area.

DISTRICT-1.)

COMMITTEE ACTION:

Initiated by PFR on 3/18/81. Recommendation to ADOPT the Resolution.

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

FILE: LEAS Rancho San Pasqual, Inc.

COUNCIL ACTION: (Tape location: G656-691).

Adopted as Resolution R-253936.

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

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

Wilson-not present.

DESCRIPTION:

(R-81-1715) Approving the AMENDMENT to AGREEMENT #619.OBG 37-207 under the ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM. (See City Manager Report CMR-81-38. Highland-Landis/City Heights and Gaslamp/Centre City Community Areas. DISTRICTS-3 and 8.)

COMMITTEE ACTION:

Initiated by PFR on 1/29/81 and 2/18/81. Recommendation to ADOPT the Resolution. Vote on 1/29/81 Districts 3, 2, 5 and 7 voted yea. District 6 not present. Vote on 2/18/81 Districts 2, 6 and 7 voted yea. Districts 3 and 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C243-340).

Adopted as Resolution R-253930.

MOTION BY KILLEA TO ADOPT. 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-not present.

DESCRIPTION:

(R-81-1636) Authorizing the SUBMISSION of COASTAL CONSERVANCY GRANT APPLICATIONS for three coastal access projects. (See City Manager Report CMR-81-113.)

COMMITTEE ACTION:

Initiated by PFR on 3/18/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 6 and 7 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C340-360).

Adopted as Resolution R-253931.

MOTION BY WILLIAMS TO ADOPT. 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-not present.

DESCRIPTION:

(R-81-1722) Approving in concept the proposal by the American Youth Hostel, Inc. (AYH) for that organization to build a YOUTH HOSTEL on an 11.6 acre portion of tidelands along Nimitz Boulevard; authorizing the CITY MANAGER to NEGOTIATE a LEASE AGREEMENT with American Youth Hostel, Inc., to construct, operate and maintain at AYH's expense said youth hostel. (See City Manager Report CMR-81-61. Ocean Beach Community Area. DISTRICT-2.)

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: (PFR)

COUNCIL ACTION: (Tape location: E219-F388).

Referred to PFR Committee.

MOTION BY CLEATOR TO RETURN THE RESOLUTION TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE, AT THE MAYOR'S REQUEST, AND BRING BACK TO DOCKET A

CONSISTENT POLICY RELATING TO THE USE OF CITY-OWNED PROPERTY BY  
NONPROFIT

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