

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, APRIL 27, 1981  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:23 p.m. The meeting was recessed by Mayor Wilson at 3:11 p.m. The meeting was reconvened by Mayor Wilson at 3:34 p.m. Mayor Wilson adjourned the meeting at 5:40 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-excused by R-254075 (vacation).

(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 (jb)

Apr-27-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson 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.

Apr-27-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Dr. Claire E. Berry, Minister of the Torrey Pines Christian Church.

Apr-27-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Apr-27-1981

FILE: MINUTES

DESCRIPTION:

Apr-27-1981 \* ITEM-50:

DESCRIPTION: (O-81-208) Amending Section 1 of Ordinance O-12544 (New Series), adopted January 2, 1979, Incorporating portions of LOTS 13 and 18, HORTON'S PURCHASE, in the EX-MISSION LANDS OF SAN DIEGO, MAP-283 into M-1B ZONE, located at the northwest corner of 47th Street and Federal Boulevard in the Mid-City Development Plan area; extension of time to February 1, 1982. (Case-27-78-2/EOT. Introduced on 4/13/81. Council voted 6-0. Districts 1, 5 and 8 not present.)

FILE: ZONE 4/27/81

COUNCIL ACTION:

(Tape location: A200-205).

Adopted as Ordinance O-15492 (New Series).

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

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.

Apr-27-1981 \* ITEM-51:

DESCRIPTION: (O-81-210) Amending Section 1 of Ordinance O-12694 (New Series), adopted July 9, 1979, Incorporating a portion of PUEBLO LOT 1109 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CA ZONE, located on the north side of Interstate 8 between Stadium Way and Interstate 805; extension of time to February 8, 1983. (Case-42-78-5/EOT1. Introduced on 4/13/81. Council voted 6-0. Districts 1, 5 and 8 not present.)

FILE: ZONE 4/27/81

**COUNCIL ACTION:**

(Tape location: A200-205).

Adopted as Ordinance O-15493 (New Series).

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

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.

Apr-27-1981 \* ITEM-52:

**DESCRIPTION:** (O-81-209) Amending Section 1 of Ordinance No. O-12573 (New Series), adopted February 12, 1979, **INCORPORATING** a portion of the WEST 1/2 of the SOUTHWEST 1/4, SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into

CO ZONE, located on the west side of I-15 between Hillery Drive and Gold Coast Drive, in the Mira Mesa Community Plan Area, extension of time to March 11, 1982. (Case-60-78-17/EOT1. Introduced on 4/13/81. Council voted 6-0.

Districts 1, 5 and 8 not present.)

**FILE:** ZONE 4/27/81

**COUNCIL ACTION:**

(Tape location: A200-205).

Adopted as Ordinance O-15494 (New Series).

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

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.

Apr-27-1981 \* ITEM-53:

**DESCRIPTION:** (O-81-211) Amending Section 1 of Ordinance No. O-12696 (New Series), adopted July 16, 1979, **INCORPORATING** a portion of the SOUTH 1/2 of the NORTHEAST 1/4 of SECTION 6, TOWNSHIP 15 SOUTH, RANGE 2 WEST, S.B.B.M. into

M-1B and R-2A ZONES, located on the east side of Black Mountain Road between Carroll Canyon Road and Miramar Road, in the Mira Mesa Community Plan Area, extension of time to February 15, 1983. (Case-60-79-8/EOT1. Introduced on 4/13/81. Council voted 6-0. Districts 1, 5 and 8 not present.)

FILE: ZONE 4/27/81

COUNCIL ACTION:

(Tape location: A200-205).

Adopted as Ordinance O-15495 (New Series).

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

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.

Apr-27-1981 \* ITEM-54:

DESCRIPTION: (O-81-198) Amending Chapter VIII, Article 6, Division 20 of the San Diego Municipal Code by AMENDING SECTION 86.23 prohibiting PARKING on public streets of VEHICLES for which custody has been accepted FOR SALE OR SERVICE. (Introduced on 4/13/81. Council voted 6-0. Districts 1, 5 and 8 not present.)

FILE: MEET 4/27/81

COUNCIL ACTION: (Tape location: A200-205).

Adopted as Ordinance O-15496 (New Series).

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

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.

Apr-27-1981 \* ITEM-100:

DESCRIPTION: (R-81-1889 Rev.) AWARDING A CONTRACT to Safetran Traffic Systems, Inc. for the purchase of TRAFFIC SIGNAL CONTROL EQUIPMENT for an estimated cost including tax of \$203,253.26; authorizing the EXPENDITURE from CAPITAL OUTLAY FUND 30244 for said equipment and related accessories to be used for various Fiscal Year 1981 Capital Improvement Projects. BID-3839

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254049.

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

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for the Regular Meeting of Monday, April 27, 1981**

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

Apr-27-1981 \* ITEM-101:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1886)

For the purchase of LAWN EQUIPMENT PARTS as may be required for the period of one year ending April 30, 1982: B. Hayman Co., Inc. for SECTIONS 1, 5, and 9, with an option to renew for an additional one-year period; San Diego Toro, Inc. for SECTIONS 2, 6, 7 and 8, with an option to renew for an additional one-year period; and Jack's Tractor & Equipment, Inc. for SECTION 4, with an option to renew for an additional one-year period, for an estimated total cost, including tax and terms, of \$67,939. BID-3876

Subitem-B: (R-81-1888)

Mastercraft Battery Corporation dba Century Battery Co. for furnishing DRY-CHARGED STORAGE BATTERIES as may be required for the period of one year ending April 30, 1982, for an actual estimated cost, including tax and terms, of \$64,835.43, with an option to renew for one additional year. BID- 3875

Subitem-C: (R-81-1775)

California Utility Equipment Inc. for furnishing ONE AERIAL TOWER TRUCK (Ford Model F-700 with Reach-All Model HD 5040) for an actual cost, including tax and terms, of \$53,410.94. BID-3874

Subitem-D: (R-81-1887)

Coneys Janitorial Service for furnishing JANITORIAL SERVICES as may be required for a period of one year ending April 30, 1982, for Section I (Chollas Operations Station), Section II, (Central Operations Station 20th & B and Park Division Offices), and Section III, (Rose Canyon Operations Station), for an estimated cost, including tax and terms, of \$52,092.73, with an option to renew for three additional one-year periods at prices not to exceed 10% of prices in effect at the end of the initial year. BID-3849

Subitem-E: (R-81-1890)

Casa Verde Landscape for COMPLETE LANDSCAPE MAINTENANCE OF LEWIS JR. HIGH BALLFIELD as may be required for a period of twelve months ending April 14, 1982, for a total estimated cost of \$18,000, with options to renew for two additional twelve-month periods with escalation not to exceed 10% for each option period. BID-3867

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259)

Subitem-A adopted as Resolution R-254050.

Subitem-B adopted as Resolution R-254051.

Subitem-C adopted as Resolution R-254052.

Subitem-D adopted as Resolution R-254053.

Subitem-E adopted as Resolution R-254054.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-102:

DESCRIPTION: (R-81-1885) AWARDING A CONTRACT to Joel P. Shandrick, dba Joel P. Shandrick, Gen. Eng. Contr., for the CONSTRUCTION of COMMUNITY CONCOURSE SAFETY IMPROVEMENTS for the sum of \$22,680; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$4,000 from Capital Outlay Fund 30245, Unallocated Reserve to CIP-34-051 COMMUNITY CONCOURSE SAFETY IMPROVEMENTS to supplement Resolution R-253694, adopted March 2, 1981.

BID-3869 (Centre City Community area. DISTRICT-8.)

FILE: CONT Joel P. Shandrick, General Engineering Contractor

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254055.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-103:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of BERNARDO TRAILS UNIT NO. 7, a 39-lot subdivision located easterly of Aguamarina Point: (DISTRICT-1.)

Subitem-A: (R-81-1864)

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

Subitem-B: (R-81-1863)

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

FILE: SUBD Bernardo Trails Unit No. 7

COUNCIL ACTION:

(Tape location: A206-259).

Subitem-A adopted as Resolution R-254056.

Subitem-B adopted as Resolution R-254057.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-104:

DESCRIPTION: (R-81-1916) EMPLOYING and APPOINTING Gray, Cary, Ames & Frye as SPECIAL BOND COUNSEL for giving an opinion on any bonds that may be issued to pay for the financing and acquisition of approximately 0.4 acres of undeveloped canyon land in the Hillcrest area for the proposed ALBERTA CANYON OPEN SPACE ASSESSMENT DISTRICT under the provisions of the MUNICIPAL IMPROVEMENT ACT OF 1913 and the SAN DIEGO PARK DISTRICT PROCEDURAL ORDINANCE

OF 1969; declaring that in the event the proposed proceedings fail to materialize or are abandoned before an assessment has been levied and collected, the City shall not be liable for payment of any of the costs incurred in said employment. (Hillcrest Community Area. DISTRICT-8.)

FILE: STRT P-20

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254058.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-105:

DESCRIPTION: (R-81-1906) VACATING that portion reserved for future street in LOT 246, DEL CERRO UNIT NO. 4, MAP-4317 under the summary vacation procedure. (Del Cerro Community area. DISTRICT-7.)

FILE: STRT J-2373 DEED F-837

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254059.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-106:

DESCRIPTION: (R-81-1909) SETTING A PUBLIC HEARING on the INTENTION to VACATE

LEMON AVENUE contiguous to the west line of LOTS 15 and 16 of DALEY BUSINESS PARK UNIT NO. 3, MAP- 8603. (Serra Mesa Community area. DISTRICT-5.)

FILE: STRT J-2374

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254060.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-107:

DESCRIPTION: (R-81-1844) DESIGNATING May 8, 1981 as the date upon which all property in the IMPERIAL AVENUE (32nd Street to Wabash Boulevard) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and July 1, 1981 as the date for the removal of all overhead utility facilities. (Southeast San Diego Community Area. DISTRICT-4.)

FILE: STRT K-117

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254061.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-108:

DESCRIPTION: (R-81-1870) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for underground and aboveground electrical facilities affecting a portion of LOT 2, RIVERVIEW FARMS. (Located on Woodside Avenue at Riverview Avenue, Lakeside.)

FILE: DEED F-838

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254062.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-109:

DESCRIPTION: (R-81-1860) Approving the acceptance by the CITY MANAGER of DEED of San Diego Unified School District of San Diego County, California, granting to City an easement and right-of-way for public street or highway purposes, for the relinquishment of abutters access rights thereto, and for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, through, over, under, along, and across portions of the PUEBLO LANDS OF SAN DIEGO, located adjacent to GENESEE AVENUE, NORTH OF GOVERNOR DRIVE; dedicating Parcel 1 as and for a public street, and naming the same GENESEE AVENUE. (University Community Plan Area. DISTRICT-1.)

FILE: DEED F-839

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254063.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-110:

DESCRIPTION: (R-81-1907) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Charles W. Callahan, III and Shari L. Callahan, and Kenneth W. Johns and Catherine Johns, granting to City the permanent easement for public street purposes over, under, along and across all that portion of LOT 148 of EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254; dedicating said land as and for public streets and naming PARCEL 1 WEAVER STREET and naming PARCEL 2 EGRET STREET. (DISTRICT-3.)

FILE: DEED F-840

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254064.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-111:

DESCRIPTION: (R-81-1861) Authorizing the execution of an AGREEMENT with Atkinson, Johnson & Spurrier to provide PHASE I ENGINEERING SERVICES in connection with the IMPROVEMENT of SORRENTO VALLEY ROAD from Sorrento Valley Boulevard to 3,300 feet northerly; authorizing the EXPENDITURE of \$104,000 from CIP-52-099.4, "Sorrento Valley Road - Sorrento Valley Boulevard to 3,300 feet northerly" for said project. (DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254065.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-112:

DESCRIPTION: (R-81-1915) Authorizing the execution of an AGREEMENT with Boyle Engineering Corporation for ENGINEERING CONSULTANT SERVICES for the DESIGN of Battle Monument Road in San Pasqual Valley; authorizing the EXPENDITURE of \$20,000 from CIP-72-275 for these services. (San Pasqual Community Planning Area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254066.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-113:

DESCRIPTION: (R-81-1839) Approving an AGREEMENT between the Montgomery Sanitation District and the Lakeside Sanitation District for the TRANSFER of 0.9 million gallons per day CAPACITY RIGHTS in the San Diego Metropolitan Sewerage System from the Montgomery Sanitation District to the Lakeside Sanitation District. (See City Manager Report CMR-81-153.)

FILE: PS&S

COUNCIL ACTION:

(Tape location: A260-370).

Referred to Public Services and Safety Committee.

MOTION BY WILLIAMS TO REFER TO PUBLIC SERVICES AND SAFETY COMMITTEE SINCE IT

HAS NOT BEEN THROUGH A COMMITTEE. ALSO, APPROVAL BY THIS COUNCIL IS CONTINGENT UPON APPROVAL BY THE EL CAJON CITY COUNCIL AS WELL.

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.

Apr-27-1981 \* ITEM-114:

DESCRIPTION: (R-81-1913) Authorizing the submission of a GRANT APPLICATION for \$40,562 to the State Coastal Commission for COMPLETION of the Land Use Plan portion of the Local Coastal Program.

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254067.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-115:

DESCRIPTION: (R-81-1881) Approving the issuance of a REQUEST FOR PROPOSAL for  
CONSULTANT SERVICES for development of a public Works Operations Station  
Master Plan. (See City Manager Report CMR-81-155.)

FILE: PS&S

COUNCIL ACTION:

(Tape location: A260-370).

Referred to Public Services and Safety Committee.

MOTION BY WILLIAMS REFER TO PUBLIC SERVICES AND SAFETY COMMITTEE  
FOR REVIEW.

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.

Apr-27-1981 \* ITEM-116:

DESCRIPTION: (R-81-1875) Approving a SIX-FOOT ENCROACHMENT of a building  
corner for an 88-unit Condominium Subdivision to be constructed on LOTS A  
through L, BLOCK 260, HORTON'S ADDITION) into the public right-of-way of each  
of the following streets: 1) Sixth Avenue, 2) Fifth Avenue, 3) Ivy Street, and  
4) Juniper Street. (See City Manager Report CMR-81-152. Located on Sixth  
Avenue across from Balboa Park. DISTRICT-8.)

FILE: GENL Encroachments

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254068.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 ITEM-200:

DESCRIPTION: (R-81-1824) (Continued from the Meeting of April 20, 1981; last continued at the City Manager's request.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Engineering Alliance Corporation to provide additional services to complete plans, specifications and related services for the NATURAL HISTORY MUSEUM FIRE AND LIFE SAFETY IMPROVEMENTS; authorizing the EXPENDITURE of the sum not to exceed \$10,700 from Capital Outlay Fund 30245 for the above services and related project costs. (Balboa Park Community Area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D680-708).

Adopted as Resolution R-254070.

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

Apr-27-1981 ITEM-201:

FILE:

DESCRIPTION:

(Continued from the Meeting of April 14, 1981; last continued at Councilmember Killea's request.) a - Proposal to adopt the OTAY MESA COMMUNITY PLAN. This Plan encompasses approximately 20,600 acres east of I-805 and north of the international border with Mexico; also includes county territory adjoining Brown Field. 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 Otay Mesa Community Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 23, 1981. (DISTRICT-8.)

Subitem-A: (R-81-1858)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-77-07-12 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-81-1857)

Adoption of a RESOLUTION approving the Otay Mesa Community Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 23, 1981.

Subitem-C: (R-81-1873)

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-77-07-12.

FILE: LAND Otay Mesa Community Plan

COUNCIL ACTION:

(Tape location: B080-D677)

Subitem-A adopted as Resolution R-254071.

Subitem-B adopted as amended as Resolution R-254072.

Subitem-C adopted as Resolution R-254073.

Hearing began 3:35 p.m. and halted at 5:38 p.m.

Councilmember Murphy left 4:05 p.m.

Councilmember Williams left 4:17 p.m. and entered 4:30 p.m.

Councilmember Golding left 4:45 p.m. and entered 4:55 p.m.

Councilmember Williams left 5:34 p.m.

Testimony in favor by Jerry Dawson, John Thelan and Bud Gray.

Testimony in opposition by Charles G. Kerch, Jim E. Brannan, Donald Short, Juan Orendain, Ruth Schneider (and for Dr. Michael McCoy, by letter), and Alex Struthers.

**MOTION BY KILLEA TO CLOSE HEARING, ADOPT SUBITEMS-A AND C AND ADOPT SUBITEM-B**

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

Apr-27-1981 \* ITEM-S400:

DESCRIPTION: (R-81-1843) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Boyle Engineering Corporation to perform consulting engineering services in connection with the CONSTRUCTION of IMPERIAL AVENUE from 32<sup>nd</sup>

Street to Wabash Boulevard; authorizing the EXPENDITURE of a sum not to exceed \$20,000 from CIP-52-022.6 CONTINGENCY (FUND 245) for funding said project. (Southeast San Diego Community area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254074.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-S401:

DESCRIPTION: (R-81-1918) Excusing DEPUTY MAYOR BILL MITCHELL from all COUNCIL

and COMMITTEE MEETINGS during the period April 27 to April 29, 1981 for the purpose of VACATION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254075.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 \* ITEM-S402:

DESCRIPTION: (R-81-1919) Excusing COUNCILMEMBER MIKE GOTCH from the PUBLIC SERVICES AND SAFETY COMMITTEE MEETING of April 29, 1981 for the purpose of attending a meeting of the SOLARCAL LOCAL GOVERNMENT COMMISSION ON CONSERVATION AND RENEWABLE RESOURCES in Sacramento, California.

FILE: MEET

COUNCIL ACTION:

(Tape location: A206-259).

Adopted as Resolution R-254076.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. 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.

Apr-27-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

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

ITEM-150:

DESCRIPTION:

(R-81-1920) Declaring that the City of San Diego OPPOSES the DETACHMENT from the City of San Diego, of that area within the SAN DIEGUITO VALLEY identified as that certain territory within the City of San Diego which lies on the north side of the San Dieguito River, both westerly and easterly of Interstate 5. (See City Manager Report CMR-81-143.)

COMMITTEE ACTION:

Reviewed by TLU on 4/13/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A375-B070).

Adopted as Resolution R-254069.

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.

DESCRIPTION:

(R-81-234) (Continued from the Meetings of September 8 and 22, November 3, 1980 and March 9, 1981; last continued at Councilmember Gotch's request.)

Declaring that the Council approves in concept the TENTATIVE PLAN for REDEVELOPMENT of the DE ANZA TRAILER HARBOR: 1) The lessee shall prepare a PROGRAM for NOTIFYING all INCOMING RESIDENTS of the De Anza Trailer Harbor that REDEVELOPMENT will be occurring in the future and that the redevelopment may affect the length of residency; 2) The lessee shall prepare a PLAN for the IMMEDIATE IMPLEMENTATION of PUBLIC ACCESS around the De Anza Trailer Harbor; 3) The lessee shall prepare a LONG TERM PLAN for the REDEVELOPMENT of the De Anza Trailer Harbor lease premises for submission to the City Council for its consideration; 4) An appropriate PROPOSED LEASE AMENDMENT shall be negotiated by the CITY MANAGER to carry

out the LONG TERM REDEVELOPMENT PLAN; 5) This resolution shall have the sole and exclusive effect of directing the CITY MANAGER to attempt to NEGOTIATE an EQUITABLE and APPROPRIATE LEASE AMENDMENT which can provide for the orderly relocation of the mobile home units from the De Anza area; 6) The City Council, by adopting this resolution, does NOT in any way BIND OR OBLIGATE itself to approve any PROPOSED LEASE AMENDMENTS and is merely by this action approving the CONCEPT of a POTENTIAL PROPOSED LEASE AMENDMENT; and 7) The above PLANS shall be PREPARED and IMPLEMENTED in CONSULTATION with the AFFECTED RESIDENTS, and consideration shall be given to the security, safety, and quiet enjoyment of the affected residents. (See City Manager Report CMR-80-413. Located at De Anza Point in Mission Bay Park. DISTRICT-6.)

**COMMITTEE ACTION:**

Reviewed by PFR on 7/24/80. Recommendation to ADOPT the Resolution. Districts 1, 6 and 7 voted yea. District 2 voted nay. District 8 not present.

**FILE:** LEAS DeAnza Harbor, Inc.

**COUNCIL ACTION:** (Tape location: A040-198).

Continued to May 5, 1981, 10:30 a.m. time certain.

**MOTION BY KILLEA TO CONTINUE AT TED BALL'S REQUEST.** 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.