

Jul-14-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 14, 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 8:49 a.m. The meeting was recessed by Mayor Wilson at 12:27 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:05 p.m. with Mayor Wilson and Councilmember Killea not present. The meeting was recessed by Deputy Mayor Mitchell at 2:20 p.m. to convene as the Redevelopment Agency. The Redevelopment Agency was adjourned by Deputy Mayor Mitchell at 2:34 p.m. to reconvene as the Council, with Mayor Wilson and Councilmember Killea not present, to meet in Closed Session in the Twelfth Floor Conference Room on meet and confer and pending litigation. The meeting was reconvened by Mayor Wilson at 3:10 p.m. with all Councilmembers present. The meeting was recessed at 3:20 p.m. The meeting was reconvened by Mayor Wilson at 3:42 p.m. with all Councilmembers present. The meeting was adjourned by Mayor Wilson 6:30 p.m.

ATTENDANCE DURING THE MEETING:

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

Jul-14-1981 ITEM-300:

FILE: MINUTES

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

Jul-14-1981 ITEM-200:

DESCRIPTION: (O-82-001) INTRODUCTION of an ORDINANCE amending Ordinance O-15510 (New Series) entitled, "An Ordinance Establishing a schedule of compensation for Officers and Employees of The City of San Diego for the Fiscal Year 1981-1982," by placing CERTAIN DESIGNATED POSITIONS in the UNCLASSIFIED SERVICE and CREATING NEW CLASS TITLES and establishing rates of compensation therefor.

FILE: MEET

COUNCIL ACTION:

(Tape location: G230-255).

Introduced, to be adopted July 27, 1981.

MOTION BY KILLEA 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-yea.

Jul-14-1981 ITEM-201:

DESCRIPTION: (R-81-2489) AMENDING the current CONTRACT between the City of S Diego and Pacific Guardian Life Insurance Company, Ltd., for CITY EMPLOYEE GROUP LIFE INSURANCE (Policy No. GL 0370-000) by amending Policy page 2, entitled SCHEDULE OF INSURANCE, to increase the basic amount of coverage from \$5,000 to one (1) times annual salary and concurrently reduce premium rates effective July 1, 1981, as more specifically set forth in Endorsement 2 to Policy No. GL 0370-000.

FILE: CONT Insurance Employees Group Health Accident, Life

COUNCIL ACTION:

(Tape location: G255- H468).

Adopted as Resolution R-254622.

MOTION BY WILLIAMS 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-yea. Mayor Wilson-yea.

Jul-14-1981 ITEM-202:

DESCRIPTION: (R-81-2485) Adoption of a LONG TERM DISABILITY PROGRAM to be effective September 4, 1981, and authorizing the CITY MANAGER to IMPLEMENT such PROGRAM. (See City Manager Report CMR-81-278.)

FILE: MEET

COUNCIL ACTION:

(Tape location: G255- H468).

Adopted as Resolution R-254623.

MOTION BY WILLIAMS 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-yea. Mayor Wilson-yea.

Jul-14-1981 ITEM-203:

DESCRIPTION: (O-81-272) INTRODUCTION of an ORDINANCE amending Chapter II, Article 3, of the San Diego Municipal Code by AMENDING DIVISION 11 by RENUMBERING SECTIONS 23.1105, 23.1106, 23.1107, 23.1108, 23.1109 and 23.1110; AMENDING DIVISION 8 by AMENDING SECTION 23.0802; AMENDING DIVISION 11 by AMENDING SECTIONS 23.1101, 23.1103, 23.1104, 23.1106, 23.1108, and 23.1110; AMENDING DIVISION 12 by AMENDING SECTIONS 23.1202, 23.1204, 23.1205, 23.1206, 23.1207, 23.1208 and 23.1209, all related to the RULES OF THE CIVIL SERVICE COMMISSION.

FILE: MEET

COUNCIL ACTION:

(Tape location: G255- H468).

Introduced, be adopted July 27, 1981.

Hearing began at 5:35 p.m. and halted at 6:25 p.m.

Testimony in opposition given by Dick Barker, Lt. Jack Pearson, Ty Reid, and Patrick Thistle.

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

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

Jul-14-1981 ITEM-204:

DESCRIPTION: (O-81-270) Amending Chapter II, Article 4, Division 10, of the San Diego Municipal Code by AMENDING SECTION 24.0105 and by AMENDING CHAPTER

II, ARTICLE 4, by ADDING a NEW DIVISION 11, SECTIONS 24.1100 through 24.1113 thereto, all relating to the EMPLOYEES' RETIREMENT SYSTEM.

FILE: MEET

COUNCIL ACTION:

(Tape location: G255- H468).

Introduced, to be adopted July 27, 1981.

Hearing began at 5:35 p.m. and halted at 6:25 p.m.

Testimony in opposition given by Dick Barker, Lt. Jack Pearson, Ty Reid, and Patrick Thistle.

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

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

Motion by Cleator to suspend rules to extend time of meeting past 5:30 p.m.

Second by Williams. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Jul-14-1981 ITEM-310:

DESCRIPTION: (R-81-) Matter of a REQUEST by FRANK KOERNER for a hearing an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-20-221-0 to construct four single-family

dwelling units on 22,500 square feet. The subject property is located on Havasupai Avenue between Hidalgo Avenue and Gallatin Way in the R-1-5 ZONE, within the boundaries of the Clairemont Mesa Community Plan and is more particularly described as a portion of PUEBLO LOT 1240, MISCELLANEOUS MAP-36. (PRD-20-221-0. DISTRICT-6.) Today's action is a motion granting or denying the request for a hearing of the appeal. Approved for Council docket by Councilman Gotch.

FILE: PERM

COUNCIL ACTION:

(Tape location: D040-365).

Request granted.

MOTION BY GOTCH TO GRANT REQUEST FOR HEARING THE APPEAL. Second by Gotch.

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

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

Wilson-yea.

Jul-14-1981 ITEM-330:

DESCRIPTION: (Continued from the Meeting of January 13, 1981 at Councilman William's request.) Matter of REZONING LOTS 25 and 26, BLOCK 4, SAN DIEGO LAND AND TOWN COMPANY'S SOUTH CHOLLAS ADDITION, SUPPLEMENTAL MAP-579 (approximately .16 acres), located on the southwest corner of Logan Avenue and 35th Street, in the Southeast San Diego Community Plan area, from ZONE R-2 to ZONE CN. (Case-5-80-064. DISTRICT-4.) Today's action is:

Subitem-A: (R-81-1174)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-10-07 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: (O-81-148)

INTRODUCTION of an ORDINANCE for CN Zoning.

FILE: ZONE 7/14/81

COUNCIL ACTION:

(Tape location: A014-049)

Continued for one year.

MOTION BY WILLIAMS TO CONTINUE FOR ONE YEAR AT JAMES L. ROBINSON'S REQUEST.

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

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

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

Jul-14-1981 ITEM-331:

DESCRIPTION: (Continued from the Meetings of April 21, May 12, 1981, taken o
May 13 and June 9, 1981; last continued at the City Manager's request.) 0 0
APPEAL of SKYLINE PARADISE HILLS PLANNING COMMITTEE, by Harriett Florence
and
Ed Spencer, from the decision of the PLANNING COMMISSION in APPROVING
PRELIMINARY PARCEL MAP PM-79-411 which proposes a four-lot division of a
portion of SECTION 100, RANCHO DE LA NACION, MAP 166. The subject property is
located at the intersection of Tonawanda Drive and Valley Road in the R-1-5
ZONE and within the boundaries of the South Bay Terraces Development Plan.
(PM-79-411. DISTRICT-4.) Today's action is:

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in
ENVIRONMENTAL IMPACT REPORT EIR-79-08-53 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-) Adoption of a RESOLUTION granting the appeal and denying the
map, or denying the appeal and granting the map with appropriate findings to
support Council action.

Subitem-C: (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-79-08-53.
FILE: SUBD Rancho de La Nacion

COUNCIL ACTION:

(Tape location: A223-273)

Continued to September 8, 1981.

MOTION BY GOLDING TO CONTINUE TO SEPTEMBER 8, 1981, AT 8:30 A.M. AT THE
ATTORNEY'S REQUEST. Second by Gotch. Passed by the following vote:
Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor
Wilson-not present.

Jul-14-1981 ITEM-332:

DESCRIPTION: 1. Amend the Municipal Code of The City of San Diego by Adding
Chapter X, Article 3, Division 7, The Golden Hill Planned District
Regulations; 2. Apply the provisions of Chapter X, Article 3, Division 7, The
Golden Hill Planned District Regulations to the Greater Golden Hill Community
Planning Area; and 3. Repeal the existing land use zones within the subject

Golden Hill Planned District. (DISTRICT-8.) Today's action is:

Subitem-A:

(R-81-2310) Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-76-11-04.1 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-81-262) INTRODUCTION of an ORDINANCE amending the Municipal Code.

Subitem-C: (R-81-2313) Adoption of a RESOLUTION approving the Golden Hill Design Criteria and Guidelines.

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-76-11-04.1.

FILE: LAND Golden Hill Planned District
COUNCIL ACTION:

(Tape location: D400-565 and 565- G230)

Continued to August 11, 1981, 8:30 a.m.

Hearing began at 3:11 p.m. and recessed at 3:20 p.m.

Hearing resumed at 3:42 p.m. and halted at 5:27 p.m.

Testimony in favor by Beverly Yip, Carol Lindemulder, Iris Hicks, Joan Dahlin, Chris Varney, Julie Kenny, Gon Gullans, Dorothy Hom, Ernest McCray, Lou Tompkins, Onalee Skirk, Bishop Spangler, David Dean, and Michael Sterns.

Testimony in opposition by Carol Iseman, Marshall D. Wood, G. L. Robbins, Roger Brown, Dan Wilberg, William Forbes, Jack Cockell, and Hector Lopez.

MOTION BY GOLDING TO CONTINUE TO AUGUST 11, 1981, AT 8:30 A.M. AT HER REQUEST.

Second by Schnaubelt. Passed by the following vote: Mitchell-nay.

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

Murphy-y

Killea-yea. Mayor Wilson-yea.

Jul-14-1981 ITEM-S401:

DESCRIPTION: (O-82-009) INTRODUCTION of an ORDINANCE amending Ordinance O-15510 (New Series) entitled, "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1981-82," by AMENDING SECTION 13 thereof regarding Exceptional Performance Compensation.

FILE: MEET

COUNCIL ACTION:

(Tape location: H468-568).

Introduced, to be adopted July 27, 1981.

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

Jul-14-1981 ITEM-S403:

DESCRIPTION: (R-82-11) Agreement with Tetra Tech, Inc. for ENGINEERING CONSULTANT SERVICES for the MISSION BAY WATER QUALITY PROJECT; authorizing the

EXPENDITURE of \$150,000 from CIP-22-050 for this purpose. (See City Manager Report CMR-81-291. Mission Bay Park Community area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D011-040).

Adopted as Resolution R-254624.

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.

Jul-14-1981 ITEM-S500:

DESCRIPTION: Three Resolutions relative to AMENDING the BYLAWS of the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION:

Subitem-A: (R-82-46)

Approving an amendment to ARTICLE I, SECTION 1 of the BYLAWS of the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION to read as follows: Sec. 1. Principal_ Office. The principal office for the transaction of the business of the corporation shall be located at such a place in the City of San Diego, State of California, as the Board of Directors shall from time to time fix and designate; provided, however, that said office shall not be located within the City Administration Building or the City Operations Building.

Subitem-B: (R-82-47)

Approving the amendment of ARTICLE II, SECTION 1a. of the ARTICLES OF INCORPORATION of the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION to read as

follows: 1. The specific and primary purpose for which this corporation is formed is to provide: a. Economic development services within the area directed by the City of San Diego.

Subitem-C: (R-82-48)

Authorizing the execution of an AMENDMENT to the OPERATING AGREEMENT between

the City of San Diego and the Southeast Economic Development Corporation, which amendment shall MODIFY RECITAL A. of the AGREEMENT to read as follows:

A. City has, pursuant to the Community Redevelopment Law of the State of California, formed the Redevelopment Agency of the City of San Diego, hereinafter referred to as "Agency," and City desires Agency to take all necessary steps to implement the redevelopment projects and activities within the area depicted in Exhibit A, herein referred to as "Projects;" approving EXHIBIT A referred to in said Recital.

FILE: MEET

COUNCIL ACTION:

(Tape location: A066-087)

Subitem-A adopted as Resolution R-254619.

Subitem-B adopted as Resolution R-254620.

Subitem-C adopted as Resolution R-254621.

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

Jul-14-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Mayor Wilson and Councilmember Fred Schnaubelt from the Council meeting of July 14, 1981, (a.m.) for the purpose of attending and giving testimony on enterprise zones at a public hearing for the State Assembly.

FILE: MEET)

COUNCIL ACTION: (Tape location: H568-600).

Adopted as Resolution R-254625.

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

Jul-14-1981 ITEM-UC-3:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adopting the Washington D.C. agreement with the National Center for Municipal Development, Inc., for office space and services required by the City's Washington, D.C. Legislative Representative, July 1, 1981, through December 31, 1981.

FILE: MEET)

COUNCIL ACTION: (Tape location: H600-630).

Adopted as Resolution R-254626.

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

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

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

Jul-14-1981 ITEM-CS-1:

DESCRIPTION:

(R-81-2455) A Resolution adopted by the City Council in Closed Session on Tuesday, July 14, 1981:

Authorizing the City Manager to pay the total sum of \$18,000 in settlement of Superior Court Case No. 439609, Pamela James v. The City of San Diego, et al, and of each and every claim against the City, its agents and employees, resulting from the personal injuries to Pamela James; authorizing the City Auditor and Comptroller to issue one check in the amount of \$18,000 made payable to Pamela James and her attorney, Robert Harlan, in full settlement of the lawsuit and of all claims.

FILE: MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-254627.

Jul-14-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 6:30 p.m.