DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

TUESDAY, AUGUST 18, 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 8:39 a.m. The meeting was recessed by Mayor Wilson at 8:40 a.m. to convene as the Housing Authority. The Housing Authority was adjourned by Mayor Wilson at 9:18 a.m. to reconvene as the Council with Councilmembers Williams and Gotch not present. The meeting was recessed by Mayor Wilson at 10:07 a.m. The meeting was reconvened by Mayor Wilson at 10:23 a.m. with Councilmembers Mitchell, Cleator, Williams, and Gotch not present. The meeting was recessed by Mayor Wilson at 11:47 a.m. into Executive Session in the Twelfth Floor Conference Room on pending litigation with meeting to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Wilson at 2:03 p.m. with Councilmembers Cleator, Golding, Williams and Gotch not present. The meeting was adjourned by Deputy Mayor Mitchell at 3:15 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-excused by R-254753 (vacation).
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-excused by R-254826 (City business).
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (bb/jb)

Aug-18-1981 ITEM-1:

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-not present.

Councilmember Murphy-present.

Councilmember Killea-present.

Aug-18-1981 ITEM-201:

DESCRIPTION: (R-82-154) SETTING A PUBLIC HEARING on the INTENTION to acquire certain property owned by Old Mission Dam, Inc., said land comprising approximately 79.00 acres in the Mission Trails Regional Park, which property is more particularly described as ASSESSORS PARCEL NO. 383-021-11, for OPEN SPACE PARK purposes for the San Diego Open Space Park Facilities District No.

1. (DISTRICT-7.) FILE: STRT OS-4 COUNCIL ACTION:

(Tape location: E527-590).

Adopted as Resolution R-254837.

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

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

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

Wilson-not present.

Aug-18-1981 ITEM-330:

DESCRIPTION:

FILE:

DESCRIPTION:

Matter of REZONING a portion of LOT 12, H.L. BARROW'S SUBDIVISION, MAP-704 (approximately 11.25 acres), located on the north side of Eastgate Mall Road between I-805 and Miramar Road, in the University Community Plan area, from ZONE A1-10 and A1-10 (HR) to ZONE M-1B. (Case-5-80-109. DISTRICT-5.)

Subitem-A: (R-82-135)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-12-13 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-82-277)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-82-)

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-80-12-13.

FILE: ZONE 8/18/81 COUNCIL ACTION:

(Tape location: A570-657)

Subitem-A adopted as Resolution R-254827.

Subitem-B introduced, to be adopted September 14, 1981.

Subitem-C adopted as Resolution R-254828.

Hearing began at 9:18 a.m. and halted at 9:22 a.m.

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

INTRODUCE SUBITEM-B. Second by Mitchell. Passed by the following vote:

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

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

Aug-18-1981 ITEM-331:

DESCRIPTION: Matter of REZONING LOTS 370 and 371 of MAP-6859, and a portion of RANCHO DE LOS PENASQUITOS, (approximately 6.91 acres), located on the east side of Penasquitos Boulevard between I-15 and Via Del Sud, in the Penasquitos East Community Plan area, from ZONES A1-10 and CP to ZONE CA. (Case-5-81-024. DISTRICT-1.)

Subitem-A: (R-82-134)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-02-32 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-82-278)

INTRODUCTION of an ORDINANCE for CA Zoning.

FILE: ZONE 8/18/81 COUNCIL ACTION:

(Tape location: A657- B035)

Subitem-A adopted as Resolution R-254829.

Subitem-B introduced, to be adopted September 14, 1981.

Hearing began at 9:22 a.m. and halted at 9:25 a.m.

MOTION BY MITCHELL TO CLOSE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

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

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

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

Aug-18-1981 ITEM-332:

DESCRIPTION:

FILE:

DESCRIPTION:

Matter of REZONING LOTS 28 through 31, BLOCK 2, FLORENCE HEIGHTS ADDITION, MAP-892, (approximately .34 acres), located on the west side of Front Street between Lewis and Washington Streets, in the Uptown Medical Complex Plan area, from ZONE R-4 to ZONE CO. (Case-5-81-043. DISTRICT-2.)

Subitem-A: (R-82-133)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-05-03 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-82-279)

INTRODUCTION of an ORDINANCE for CO Zoning.

FILE: ZONE 8/18/81 COUNCIL ACTION: (Tape location: B037-087)

Subitem-A adopted as Resolution R-254830.

Subitem-B introduced, to be adopted September 14, 1981.

Hearing began at 9:25 a.m. and halted at 9:28 a.m.

MOTION BY CLEATOR TO CLOSE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

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

Aug-18-1981 ITEM-333:

DESCRIPTION:

FILE:

DESCRIPTION:

Three matters relating to portions of LOTS 186 through 192, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254, located at the southwest corner of Federal Boulevard and Winnett Street and within the boundaries of the Southeast San Diego Community Plan. 1 - A REQUEST for an EXTENSION OF TIME for a period of 2 years to complete the REZONING of approximately 1.17 acres, from ZONE C-1S to ZONE R-2A, located on the above described real property. (Case-29-78-2/EOT2. DISTRICT-3.) 2 - APPEAL of MICHAEL SANDOVAL, from the decision of the PLANNING COMMISSION in DENYING EXTENSION OF TIME NO. 2 to PLANNED RESIDENTIAL

DEVELOPMENT PRD-125 to construct 30 dwelling units in the R-1-5 and C-1S (proposed R-1-5 and R-2A) ZONES, located on the above described real property. (PRD-125/EOT2) 3 - APPEAL of MICHAEL SANDOVAL, from the decision of the PLANNING COMMISSION in DENYING EXTENSION OF TIME NO. 2 to TENTATIVE SUBDIVISION MAP TM-78-109 (HILLSBOROUGH VILLAGE HOMES), which proposes a 1-lot

subdivision located on the above described real property. (TM-78-109/EOT2)

Subitem-A: (R-82-)

Adoption of a RESOLUTION granting or denying the appeal and the extension of time to the permit with appropriate findings to support Council action.

Subitem-B: (R-82-)

Adoption of a RESOLUTION granting or denying the appeal and the extension of time to the map with appropriate findings to support Council action.

Subitem-C: (O-82-25)

INTRODUCTION of an ORDINANCE for the extension of time for R-2A Zoning. FILE: ZONE 8/18/81; PERM Planned Residential Development PRD-125; SUBD

Hillsborough Village Homes

COUNCIL ACTION:

(Tape location: B088-702)

Subitem-A adopted as Resolution R-254831.

Subitem-B adopted as Resolution R-254832.

Subitem-C not to be introduced.

Hearing began at 9:30 a.m. and halted at 10:07 a.m.

Testimony in favor by Paul Peterson.

Testimony in opposition by Jewel Hooper and Verna Quinn.

MOTION BY KILLEA TO CLOSE HEARING, ADOPT SUBITEM-A DENYING THE APPEAL AND

EXTENSION OF TIME TO THE PERMIT, ADOPT SUBITEM-B DENYING THE APPEAL AND

EXTENSION OF TIME TO THE MAP, AND INTRODUCE SUBITEM-C. Second by Gotch.

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

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

Killea-yea. Mayor Wilson-yea.

Aug-18-1981 ITEM-334:

DESCRIPTION: (Continued from the Meeting of May 19, 1981 to allow applicant time to explore alternatives and to allow planning group time to demonstrate good faith regarding acquisition of Canyon.) APPEAL of SAVE TALMADGE CANYON COMMITTEE, by Wanita Wattenmaker, from the decision of the PLANNING COMMISSION

in APPROVING: 1 - PLANNED RESIDENTIAL DEVELOPMENT PRD-20-203-0 to construct 93

multi-family dwelling units located on the real property described below. (PRD-20-203-0. DISTRICT-3.) 2 - TENTATIVE SUBDIVISION MAP TM-01-074-0 (FAIRMOUNT), which proposes a 94-lot subdivision of the real property described below. (TM-01-074-0. DISTRICT-3.) LOT 23, RANCHO MISSION OF SAN DIEGO, (approximately 67.6 acres), located on the east side of Fairmount Avenue and the south side of Montezuma Road, within the boundaries of the Mid-City Community Plan area, in the R-1-5 and R-1-40 (HR) ZONES.

Subitem-A: (R-81-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-05-19 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81-)

Adoption of a RESOLUTION granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-C: (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-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-80-05-19.

FILE: PERM Planned Residential Development PRD-20-203-0; SUBD Fairmount COUNCIL ACTION:

(Tape location: B715- D680)

Subitem-A adopted as Resolution R-254833.

Subitem-B adopted as Resolution R-254834.

Subitem-C adopted as Resolution R-254835.

Subitem-D adopted as Resolution R-254836.

Hearing began at 10:23 a.m. and halted at 11:47 a.m.

Testimony in favor of appeal by William Benjamin, Chuck Johnson, Dr. Grace Cox, and Sue Mann.

Testimony in opposition of appeal by Paul Peterson and George W. Baker.

MOTION BY CLEATOR TO ADOPT SUBITEM-A, SUBITEM-B DENYING THE APPEAL AND

GRANTING THE PERMIT, SUBITEM-C DENYING THE APPEAL AND GRANTING THE MAP, AND

SUBITEM-D, WITH THE CONDITIONS CONTAINED IN EXHIBIT "A" AS SUBMITTED BY

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

Aug-18-1981 ITEM-335:

DESCRIPTION: (Continued from the Meeting of July 27, 1981, at the City Manager's request, for noticing.) Two Proposals relative to BROWN FIELD: FILE:

DESCRIPTION:

1) - Proposed MASTER PLAN for BROWN FIELD. 2) - Proposed AIRPORT LAND USE PLAN

for BROWN FIELD. The proposed Master Plan would guide the improvement of field facilities and physical development through the year 2000. The proposed Airport Land Use Plan would assist in achieving compatible land use development in areas adjacent to Brown Field. Brown Field is a general aviation airport owned and operated by the City. It occupies 900 acres on the north side of Otay Mesa Road, approximately 4.5 miles east of I-5. (Reviewed by PSS Committee on 6/24/81. Recommendation to forward to City Council without recommendation. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.)

Subitem-A: (R-81-2295)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-09-33C, as amended, 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-81-2294 Rev.)

Adoption of a RESOLUTION approving the BROWN FIELD MASTER PLAN and supporting the adoption of the BROWN FIELD COMPREHENSIVE LAND USE PLAN by the local Airport Land Use Commission (SANDAG).

Subitem-C: (R-82-63)

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-80-09-33C, as amended.

FILE: LAND Brown Field

COUNCIL ACTION:

(Tape location: E030-440)

Subitem-A adopted as Resolution R-254838.

Subitem-B adopted as Resolution R-254839.

Subitem-C adopted as Resolution R-254840.

Hearing began at 2:06 p.m. and halted at 2:34 p.m.

Councilmember Golding entered at 2:07 p.m.

Mayor Wilson left at 2:16 p.m.

Testimony by Jack Koerper of SANDAG.

Testimony in opposition by Donald A. Waters.

MOTION BY KILLEA TO CLOSE HEARING AND ADOPT. Second by Cleator. Passed by the

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

Aug-18-1981 ITEM-336:

DESCRIPTION: Matter of the opening of bids for the 1981 TAX ANTICIPATION NOT in the amount of \$23,000,000 to be repaid out of monies to be received during 1981-82 and paid on June 28, 1982. Today's action is adoption of a Resolution awarding the NOTES to the successful bidder.

FILE: MEET

COUNCIL ACTION:

(Tape location: E441-525).

Adopted as Resolution R-254841.

MOTION BY KILLEA TO ADOPT THE CITY TREASURER'S RECOMMENDATION TO AWARD THE

NOTES TO THE BANK OF AMERICA CONSORTIUM AS THE SUCCESSFUL BIDDER. Second by

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

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

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

Aug-18-1981 ITEM-S500:

DESCRIPTION: (Continued from the Meetings of July 28 and August 11, 1981; la continued at Joyce Beer's request.) REZONING LOTS G through L, BLOCK 353, HORTON'S ADDITION LOCKLING and a portion of REDWOOD STREET CLOSED (approximately 34,000 sq. ft.), located on the west side of Fourth Avenue between Spruce and Quince Streets, in the Uptown Community Plan area, from ZONE R-4 to ZONES R-1-40 and CO or ZONES R-1-40 and R-3A. (Case-5-81-030

- City-initiated. DISTRICT-8.)

Subitem-A: (R-82-1)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-47C 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-82-2)

INTRODUCTION of an ORDINANCE for R-1-40 and CO Zoning.

FILE: ZONE 8/18/81 COUNCIL ACTION: (Tape location: E004-028)

Continued to September 1, 1981, 2:00 p.m.

Hearing began at 2:04 p.m. and halted at 2:05 p.m.

No opposition to the request for continuance.

MOTION BY KILLEA TO CONTINUE TO SEPTEMBER 1, 1981, 2:00 P.M. AT JOYCE BEER'S

REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea.

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

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

Aug-18-1981 ITEM-UC-3:

DESCRIPTION:

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Matter of the North City Coastal Program.

FILE: (LAND)

COUNCIL ACTION: (Tape location: E590- F394).

Adopted as Resolution R-254842.

Testimony in favor by John Thelan.

Testimony in opposition by Marilyn Moran and Marilyn Ben.

MOTION BY KILLEA TO APPROVE THE CITY'S REQUEST TO THE COASTAL COMMISSION TO

ADOPT THE CITY'S REVISED LANGUAGE FOR THE NORTH CITY COASTAL

PROGRAM. Second

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

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

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

Aug-18-1981 ADJOURNMENT:

FILE: MINUTES DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 3:15