

Sep-14-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 14, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:18 p.m. Mayor Wilson introduced and welcomed Dr. Indio Do Brasil Artiaga Lima, Mayor of Goiania in Brazil and presented him with a gift from the City. The meeting was recessed by Deputy Mayor Mitchell at 3:33 p.m. The meeting was reconvened by Mayor Wilson at 3:50 p.m. with Councilmembers Cleator and Gotch not present. The meeting was adjourned by Mayor Wilson at 3:51 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation and meet and confer negotiations.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-excused by R-254447 (vacation).
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-present.
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-excused by R-254958 (vacation).
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (jb)

Sep-14-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson 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.

Sep-14-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rev. Erwin L. Lueker, Jr. of Messiah Lutheran Church.

Sep-14-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Schnaubelt.

Sep-14-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 08/10/81 P.M. 08/11/81 Special Meeting 08/11/81 A.M. and P.M. 08/17/81 P.M. 08/18/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A140-147).

Approved.

MOTION BY KILLEA TO APPROVE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

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

Sep-14-1981 ITEM-31:

DESCRIPTION: Matter of the REQUESTS of THE TORREY PINES COMMUNITY PLANNING

GROUP by Adrian Marine, THE TORREY PINES PROTECTIVE ASSOCIATION, by Maralyn Benn and CALIFORNIA STATE PARK RANGERS ASSOCIATION, by Richard Parmer for a hearing of APPEALS from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-219-0 to construct 30 dwelling units on 8.83 acres located at the southerly terminus of Mira Montana and Mango Drives in the R-1-5 and R-1-15 (HR) ZONES and within the boundaries of the Torrey Pines Community Plan. The subject property is more particularly described as a portion of SECTION 24, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M. (PRD-20-219-0. DISTRICT-1.) Today's action is a motion granting or denying the

requests for a hearing of the appeals.

FILE: PERM PRD-20-219-0

COUNCIL ACTION:

(Tape location: A274-643).

Request granted for a hearing.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEALS. Second

by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Sep-14-1981 ITEM-32:

DESCRIPTION: Matter of the REQUEST of BEATRICE HUGHES for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-238-0 which proposes an additional dwelling unit with one existing unit, located north of Brodiaea Way, adjacent to La Jolla Heights City Park in the R-1-40 ZONE and within the boundaries of the La Jolla Community Plan. The subject property is more particularly described as PARCEL 1 of Parcel Map PM-2230. (PRD-20-238-0. DISTRICT-1.) Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-20-238-0

COUNCIL ACTION:

(Tape location: A643- B181).

Request for hearing not granted.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by

Killea. Failed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-nay.

Sep-14-1981 * ITEM-50:

DESCRIPTION: (O-82-2 Rev.) Incorporating LOTS G through L, BLOCK 353, HORTON 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, into R-1-40 and R-3A ZONES.

(Case-5-81-030 - City-initiated. DISTRICT-8. Introduced, as amended, on 9/1/81

Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 9/14/81

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15581 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-51:

DESCRIPTION: (O-82-27) Incorporating LOTS 5 and 6, BLOCK 21, UNIVERSITY

HEIGHTS (approximately 7,000 square feet) located on the east side of Alabama Street between Adams and Madison Avenues, in the Park North-East Community Plan area, into R-3 ZONE. (Case-5-81-040. DISTRICT-3. Introduced on 9/1/81. Council voted 6-0. Districts 2, 4 and 8 not present.)

FILE: ZONE 9/14/81

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15582 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-52:

DESCRIPTION: (O-82-28) Incorporating LOT 5, a portion of LOT 6 and a portion of PARCEL B of LOT 3, PACIFIC PLAZA, MAP-4265 (approximately 4.06 acres), located on the north side of Garnet Avenue between Lamont and Kendall Streets, in the Mission-Pacific Beach Community Plan area, into CA ZONE.

(Case-5-81-054. Introduced on 9/1/81. Council voted 7-0. Districts 2 and 4

no

present.)

FILE: ZONE 9/14/81

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15583 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-53:

DESCRIPTION: (O-82-26) AMENDING Section 1 of Ordinance No. O-11569 (New Series), adopted April 24, 1975, AMENDED by Ordinance No. O-12105 (New Series), adopted July 20, 1977, and AMENDED by Ordinance No. O-12690 (New Series), adopted July 9, 1979, INCORPORATING LOT 2, OCHEL TREE SUBDIVISION, RESUBDIVISION of LOT 15; portions of LOTS 12 and 13, OCHEL TREE SUBDIVISION UNIT 1; and a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SBBM; and a portion of OUTER ROAD TO BE VACATED, into CR ZONE, located at the northeast intersection of Interstate 5 and Coronado Avenue in the Otay Mesa-Nestor Community Plan, extension of time to May 24, 1983.

(Case-48-75-02/EOT3. Introduced on 8/24/81. Council voted 8-0. District 4

not

FILE: ZONE 9/14/81

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15584 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-54:

DESCRIPTION: (O-82-33 Rev.) Amending Chapter II, Article 7, of the San Diego Municipal Code by AMENDING SECTION 27.2941(b), relating to CAMPAIGN CONTRIBUTIONS. (Introduced on 8/25/81, Council vote 6-0. Districts 1, 4 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15585 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-55: Two Ordinances relative to FINANCIAL ASSISTANCE to promote ECONOMIC DEVELOPMENT within the City of San Diego:

Subitem-A: (O-81-276A)

Amending Chapter IX of the San Diego Municipal Code by ADDING thereto a NEW ARTICLE 7, DIVISIONS 1, 2, 3 and 4 to provide for the CITY OF SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW, including definitions, general provisions, powers, issuance procedures and certain other SUPPLEMENTAL PROVISIONS and authorizing the ISSUANCE of REVENUE BONDS to enable participating parties to FINANCE ECONOMIC DEVELOPMENT.

Subitem-B: (O-81-276B)

Declaring that an INDUSTRIAL DEVELOPMENT AUTHORITY is needed and shall function in the City of San Diego. (Introduced on 8/24/81. Council voted 7-1.

District 5 voted nay. District 4 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A184-203)

Subitem-A adopted as O-15586 (New Series).

Subitem-B adopted as O-15587 (New Series).

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

Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-56:

DESCRIPTION: (O-82-32 Rev.) Amending the plans for ABATEMENT of a NUISANCE o CARMEL VALLEY ROAD. (Torrey Pines Community area. DISTRICT-1. Introduced on 8/31/81. Council voted 5-2. Districts 1 and 6 voted nay. Districts 2 and 4 not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A184-203).

Adopted as Ordinance O-15588 (New Series).

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

Passed by the following vote: Mitchell-nay. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-57:

DESCRIPTION: (O-82-24) Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by AMENDING SECTIONS 101.0421.1, 101.0423, 101.0426, 101.0427, 101.0428.1, 101.0430.1, 101.0432.1 and 101.0433 all relating to COMMERCIAL ZONES, SPECIAL PROVISION.

FILE: MEET

COUNCIL ACTION:

(Tape location: A184-203).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 * ITEM-100:

DESCRIPTION: (R-82-277) AWARDING A CONTRACT to Electric Supplies Dist. Co. f the purchase of FIFTY-EIGHT HIGH PRESSURE SODIUM FLOOD LIGHT FIXTURES for a total cost, including tax and terms, of \$11,842.89. BID-4107

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254966.

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

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

Sep-14-1981 * ITEM-101:

DESCRIPTION: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-281)

Hawthorne Machinery Co. for furnishing CATERPILLAR REPAIR PARTS as may be required for a period of one year ending August 31, 1982 for an estimated cost including tax and terms of \$35,000 with an option to renew the contract for an additional one year period. BID-4126Q

Subitem-B: (R-82-279)

General Electric Supply Co. for the purchase of BRONZE ELECTRODES AND INSULATORS FOR GENERAL ELECTRIC LIQUID RHEOSTATS for an estimated cost including tax, terms and freight of \$28,599.36. BID-4102

Subitem-C: (R-82-355)

For furnishing OFFICE FURNITURE as may be required for a period of one year ending September 30, 1982 as follows: 1) Arenson Office Furniture for SECTION I - Desks and tables, and SECTION IV - Executive furnishings for the following brands: Norman Bates, Wesley Freeman, Eastern Cabinet, Beelner and Thomas and Boling Anderson, terms net 10 days plus sales tax; 2) B-K Cox Interiors for SECTIONS II - Vertical files, bookcases, console files and storage cabinets, SECTION III - Chairs, terms 1% 10 days plus sales tax, and SECTION IV - Executive furnishings for the following brands: Condi and Gunlocke, terms 2% 10 days plus sales tax; and 3) Southwest Business Interiors for SECTION IV Executive furnishings for the following brands: E.P.P., Hiebert, Office Suites, Inc., Taylor, Steelcase, Golden Oak, KT Furniture, Modern Design, terms net 10 days plus sales tax, all for a total cost including tax and terms of \$24,204.99. BID-4114

Subitem-D: (R-82-356)

Environmental Maint. Service Spec. for furnishing COMPLETE CLEANING MAINTENANCE WITHIN THE GASLAMP QUARTER as may be required for a period of eleven months beginning September 9, 1981 through August 8, 1982 for an estimated cost including terms of \$18,120.76 with an option to renew the contract for two additional one year periods with prices not to exceed 12% of prices in effect at the end of the first year. BID-4125

Subitem-E: (R-82-280)

San Diego Landscape Maintenance Co. for furnishing COMPLETE LANDSCAPE MAINTENANCE WITHIN THE GASLAMP QUARTER as may be required for a period of eleven months beginning September 9, 1981 through August 8, 1982 for a total

cost including terms of \$11,845.18 with an option to renew the contract for two additional twelve month periods with prices not to exceed 15% for each option year. BID-4124

Subitem-F: (R-82-278)

Equipment Brokers Unlimited for the RENTAL OF A XEROX 7000 COPIER WITH 10-BIN SORTER from date of installation through June 30, 1984 for an estimated cost including tax and terms for fiscal year 1982 of \$10,278.50 with an option to terminate the contract at the end of any fiscal year should funds not be appropriated. BID-4130

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248)

Subitem-A adopted as Resolution R-254967.

Subitem-B adopted as Resolution R-254968.

Subitem-C adopted as Resolution R-254969.

Subitem-D adopted as Resolution R-254970.

Subitem-E adopted as Resolution R-254971.

Subitem-F adopted as Resolution R-254972.

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

Sep-14-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION OF OCEAN VIEW BOULEVAR BRIDGE OVER SOUTH LAS CHOLLAS CREEK:

Subitem-A: (R-82-275)

INVITING BIDS for the CONSTRUCTION OF OCEAN VIEW BOULEVARD BRIDGE OVER SOUTH

LAS CHOLLAS CREEK of Specifications Document No. A-00252; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$233,560.00 from CDBG Fund 18517, Dept 5988, Org. 8817 and \$6,600 from Capital Outlay Fund 30245, CIP-58-007, Dept. 3245, Org. 100 for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4169

(Southeast San Diego Community Area. DISTRICT-4.)

Subitem-B: (R-82-276)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-01-02C 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.

FILE: A-00252

COUNCIL ACTION:

(Tape location: A213-248)

Subitem-A adopted as Resolution R-254973.

Subitem-B adopted as Resolution R-254974.

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

Sep-14-1981 * ITEM-103:

DESCRIPTION: (R-82-352) INVITING BIDS for the CONSTRUCTION OF FAY AVENUE VES

POCKET PARKS on Specifications Document No. A-00253; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$205,050 from Capital Outlay Fund No. 30245, CIP-20- 007 Vest Pocket Parks of the City of San Diego for said project and related costs and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4173 (La Jolla Community Area. DISTRICT-1.)

FILE: A-00253

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254975.

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

Sep-14-1981 * ITEM-104:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of BRIARWOOD VISTAS, a 41-lot subdivision located southerly of Paradise Valley Road and Briarwood Road: (DISTRICT-4.)

Subitem-A: (R-82-323)

Authorizing an AGREEMENT with C & W for the installation and completion of improvements.

Subitem-B: (R-82-322)

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

Subitem-C: (R-82-350)

VACATING AN UNNAMED STREET recorded August 24, 1896, in Book 257, page 160 of Deeds, under the procedure for the summary vacation of streets where for a period of five consecutive years the streets have been impassable for vehicular travel and during such period no public money has been expended for maintenance.

Subitem-D: (R-82-349)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Genstar Development, Inc. all the City's right, title and interest in the slope and drainage easements.

FILE: SUBD Briarwood Vistas;

Subitem C DEED F-1053, STRT J-2388;

Subitem D

DEED F-1054

COUNCIL ACTION:

(Tape location: A213-248)

Subitem-A adopted as Resolution R-254976.

Subitem-B adopted as Resolution R-254977.

Subitem-C adopted as Resolution R-254978.

Subitem-D adopted as Resolution R-254979.

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

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

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

Wilson-yea.

Sep-14-1981 * ITEM-105:

DESCRIPTION: (R-82-235) Approving the FINAL SUBDIVISION MAP of O'NEIL MANOR CONDOMINIUM, a one-lot subdivision located northwesterly of Lincoln Avenue and Kansas Street. (DISTRICT-3.)

FILE: SUBD O'Neil Manor Condominium

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254980.

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

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

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

Wilson-yea.

Sep-14-1981 * ITEM-106:

DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of PARADISE GARDENS WEST UNIT NO. 3, a 182-lot subdivision located northwesterly of Paradise Valley Road and Woodman Street. (DISTRICT-4.)

Subitem-A: (R-82-289)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc., for the installation and completion of improvements.

Subitem-B: (R-82-288)

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

Subitem-C: (R-82-311)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Genstar Development Inc., granting to City an easement for public street purposes over, along and across that portion of QUARTER SECTION 78, RANCHO DE LA NACION; dedicating said land as and for a public street and naming same BULLOCK DRIVE: approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of the San Diego Unified School District of San Diego County, granting to City as easement for public street or highway purposes over portions of 1/4 SECTION LOT 54 AND 77 OF RANCHO DE LA NACION, MAP-166, and dedicating said land for public streets and naming the same BENJAMIN HOLT ROAD and PARADISE VALLEY ROAD.

Subitem-D: (R-82-312)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Genstar Development Inc., conveying to City a water easement in portions of 1/4 SECTION LOTS 53 AND 54 OF RANCHO DE LA NACION MAP-166; authorizing the execution of a QUITCLAIM DEED quitclaiming to Genstar Development Inc. all of the City's right, title and interest in a water easement in the above property.

Subitem-E: (R-82-310)

VACATING the UNNAMED ROAD EASEMENT recorded August 24, 1896, book 257, page

160 of Deeds, under the procedure for the summary vacation of streets where excess right-of-way of a street or highway is not required for street or highway purposes.

Subitem-F: (R-82-309)

Approving the acceptance by the CITY MANAGER of that DEED of Genstar Development Inc., granting to City LOT 182 of PARADISE GARDENS WEST UNIT NO. 3.

FILE: SUBD Paradise Gardens West Unit No. 3;

Subitem C DEED F-1055; Subite
D DEED F-1056;

Subitem E DEED F-1057, STRT J-2389;

Subitem F DEED F- 1058
COUNCIL ACTION:
(Tape location: A213-248)

Subitem-A adopted as Resolution R-254981.

Subitem-B adopted as Resolution R-254982.

Subitem-C adopted as Resolution R-254983.

Subitem-D adopted as Resolution R-254984.

Subitem-E adopted as Resolution R-254985.

Subitem-F adopted as Resolution R-254986.

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

Sep-14-1981 * ITEM-107:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of STRATT ACRES UNIT 1, a 27-lot subdivision located Northwesterly of Newton Avenue and 45th Street: (DISTRICT-4.)

Subitem-A: (R-82-230)

Authorizing the execution of an AGREEMENT with Stratton Acres for the installation and completion of improvements.

Subitem-B: (R-82-189)

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

FILE: SUBD Stratton Acres Unit 1

COUNCIL ACTION:

(Tape location: A147-184)

Continued to September 28, 1981.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 28, 1981 AT HIS REQUEST.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-108:

DESCRIPTION: (R-82-346) APPROVING the FINAL SUBDIVISION MAP of WIGHTWOOD MANOR, a one-lot subdivision located southwesterly of Wightman Street and Swift Avenue. (DISTRICT-3.)

FILE: SUBD Wightwood Manor

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254987.

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

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

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

Sep-14-1981 * ITEM-109:

DESCRIPTION: (R-82-385) GRANTING an EXTENSION OF TIME to October 15, 1983 to R.E. Hazard Contracting Company, subdivider of Carroll Ridge Unit No. 1, to COMPLETE the IMPROVEMENTS required for Carroll Ridge Unit No. 1 subdivision. (DISTRICT-1.)

FILE: SUBD Carroll Ridge Unit No. 1

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254988.

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

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

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

Sep-14-1981 * ITEM-110:

DESCRIPTION: VACATING the ALLEY IN BLOCK 225 of MISSION BEACH, MAP-1809, on

Resolution of Intention No. R-254788. (Mission Beach Community Area.

DISTRICT-6.)

Subitem-A: (R-82-81 Revised)

Adoption of a RESOLUTION OF VACATION; determining that this resolution shall be and become effective upon written approval of the State Coastal Commission, and in the event of such approval is not given on or before September 30, 1982, this resolution shall be void and of no further force or effect.

Subitem-B: (R-82-82)

Approving the acceptance by the CITY MANAGER of EASEMENT DEED of Alan M. Liker and Claire B. Liker, granting to City a storm drain easement over, under, along and across portions of LOTS A and D in BLOCK 225 of MISSION BEACH, MAP-1809.

FILE:

Subitem A DEED F-1059, STRT J-2384;

Subitem B DEED F-1060

COUNCIL ACTION:

(Tape location: B189-449)

Subitem-A adopted as Resolution R-254989.

Subitem-B adopted as Resolution R-254990.

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

Sep-14-1981 * ITEM-111:

DESCRIPTION: Two Resolutions relative to LOT 83, DEL CERRO SHORES UNIT NO. 1 and a portion of LOT 67, RANCHO MISSION OF SAN DIEGO: (Located near the easterly terminus of Del Cerro Boulevard. Lake Murray Community area.

DISTRICT-7.)

Subitem-A: (R-82-307)

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for underground and aboveground electrical facilities affecting the above.

Subitem-B: (R-82-308)

Authorizing the execution of a DEED conveying to Pacific Telephone & Telegraph Company an easement for underground and aboveground communication facilities affecting the above.

FILE:

Subitem A DEED F-1061;

Subitem B DEED F-1062

COUNCIL ACTION:

(Tape location: A213-248)

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

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

Sep-14-1981 * ITEM-112:

DESCRIPTION: (R-82-327) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for overhead electrical facilities affecting CITY-OWNED LOT 4 of CAMPUS POINT SUBDIVISION. (Located at Campus Point Drive near Genesee Avenue and Interstate 5. La Jolla Community Area.

DISTRICT-1.)

FILE: DEED F-1063

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254991.

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

Sep-14-1981 * ITEM-113:

DESCRIPTION: (R-82-297) Approving the acceptance by the CITY MANAGER of STRE EASEMENT DEED of Charles D. Brennan, a married man, as his sole and separate property, granting to City an easement for street purposes over, along and across a portion of the EAST HALF of LOT 59 of SUBDIVISION NO. 5, LOT 12, RANCHO MISSION: dedicating said land as and for a public street, and naming the same JAMACHA ROAD. (Located on Jamacha Road between Pidgeon Street and Porter Street. DISTRICT-4.)

FILE: DEED F-1064

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254992.

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

Sep-14-1981 * ITEM-114:

DESCRIPTION: (R-82-334) Approving the acceptance by the CITY MANAGER of an ALLEY EASEMENT DEED of The Roman Catholic Bishop of San Diego, granting to City the permanent easement and right-of-way for an alley and incidents thereto, over, under, upon, along and across a portion of LOTS 11 and 12, BLOCK 410 of H. C. SKINNER'S ADDITION; dedicating said land for an alley for public purposes. (Southeast San Diego Community Area. DISTRICT-4.)
FILE: DEED F-1065

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254993.

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

Sep-14-1981 * ITEM-115:

DESCRIPTION: Two Resolutions relative to CAMINO DEL RIO NORTH: (Located westerly of I-15 and Camino Del Rio North. DISTRICT-5.)

Subitem-A: (R-82-298)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEEDS of State Farm Mutual Automobile Insurance Company and Rancho Ex Mission Investors, granting to City an easement for public street purposes over, under, upon, along and across a portion of LOT 1 of MAP-6837, and a portion of PARCEL 1 of MAP-7494; dedicating said land as and for a public street, and naming the same CAMINO DEL RIO NORTH.

Subitem-B: (R-82-315)

Setting aside and dedicating a portion of STREET RESERVATION in LOT 1 of STATE FARM SERVICE CENTER UNIT NO. 1, MAP-6837, and naming CAMINO DEL RIO NORTH.

FILE:

Subitem A DEED F-1066;

Subitem B DEED F-1067

COUNCIL ACTION:

(Tape location: A213-248)

Subitem-A adopted as Resolution R-254994.

Subitem-B adopted as Resolution R-254995.

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

Wilson-yea.

Sep-14-1981 * ITEM-116:

DESCRIPTION: (R-82-373) Approving the acceptance by the CITY MANAGER of DEED of D.S.W. Valeta Group and Michael B. Whitlock, conveying to City a SEWER EASEMENT in PARCEL 1, PARCEL MAP PM-10146; authorizing the execution of QUITCLAIM DEEDS, quitclaiming to D.S.W. Valeta Group and Michael B. Whitlock, all the City's right, title and interest in a sewer easement in PARCEL 1, and quitclaiming to Collier Park Associates a sewer easement in PARCEL 2, all in the above Parcel Map, PM-10146. (Located southeasterly of Valeta Street and Etiwanda Street. DISTRICT-2.)

FILE: DEED F-1068

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254996.

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

Sep-14-1981 * ITEM-117:

DESCRIPTION: (R-82-282) Authorizing the CITY MANAGER to ACCEPT a GRANT of EASEMENT from the United States Department of the Navy for RIGHT-OF-WAY for MAGNATRON BOULEVARD in the Kearny Mesa area; authorizing the EXPENDITURE not to exceed \$5,000 from CAPITAL OUTLAY FUND 30245, CIP-39- 004, MISCELLANEOUS PARCELS FOR RIGHT-OF-WAY, OPEN SPACE AND OTHER PUBLIC PURPOSES for said easement rights. (Kearny Mesa Community Area. DISTRICT-1.)

FILE: DEED F-1069

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254997.

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

Sep-14-1981 * ITEM-118:

DESCRIPTION: (R-82-333) Setting aside and dedicating portions of PUEBLO LOT 1110 of the PUEBLO LANDS OF SAN DIEGO for a public street, and naming TEXAS STREET. (Located between Adams Avenue and Camino del Rio South. Normal Heights Community Area. DISTRICT-3.)

FILE: DEED F-1070

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254998.

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

Sep-14-1981 * ITEM-119:

DESCRIPTION: (R-81-1597 Rev.) Authorizing the execution of an AGREEMENT with Atchison, Topeka and Santa Fe Railroad, for the COOPERATIVE INSTALLATION of RUBBER RAILROAD CROSSING MATERIAL at the railroad grade crossing on MIRAMAR ROAD (No. 2.253.80-6); authorizing the EXPENDITURE of \$55,000 from CAPITAL OUTLAY 30245 for the purchase of RUBBER RAILROAD CROSSING MATERIAL for the above purpose; authorizing the TRANSFER of \$35,000 from CIP-11-014, CONCRETE CROSS GUTTERS, to CIP-64-004, RAILROAD WARNING DEVICES. (DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 * ITEM-120:

DESCRIPTION: (R-82-394) Authorizing the execution of AGREEMENTS with the San Diego Unified School District, Sweetwater Union High School District, and Mount Carmel High School to provide a MINIMUM of TWO SAN DIEGO POLICE OFFICERS

at each REGULARLY SCHEDULED NIGHT FOOTBALL GAME between high schools during

the period of September 18, 1981 through December 31, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 * ITEM-121:

DESCRIPTION: (R-82-335) Authorizing the execution of an AGREEMENT with Martinez/Wong & Associates, Inc. for PROFESSIONAL SERVICES for CITY PARK PROJECTS of minor scope; authorizing the EXPENDITURE of \$29,000 from Capital Outlay Fund No. 30245 and the EXPENDITURE of \$3,000 from the Park and Recreation Bond Fund No. 726, for the above purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-254999.

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

Sep-14-1981 * ITEM-122:

DESCRIPTION: (R-82-389) Authorizing the execution of an AGREEMENT, MODIFYING CONTRACT NO. 8013-8113, with the San Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment (REGY) to EXTEND the YEAR-ROUND PROGRAM under Title II B of the Comprehensive Employment and Training Act (CETA) to operate for the additional period from October 1, 1981 through November 30, 1981, at an increase in funding level from \$2,052,000 to \$2,327,000.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255000.

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

Sep-14-1981 * ITEM-123:

DESCRIPTION: (R-82-314) Authorizing the EXPENDITURE in the sum of \$100,000 from GAS TAX FUND 30219 for the purchase of STREET NAME and TRAFFIC SIGNS and other TRAFFIC CONTROL and FABRICATION DEVICES.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255001.

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

Sep-14-1981 * ITEM-124:

DESCRIPTION: (R-82-317) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$16,600 from PARK SERVICE DISTRICT FUND 11141 to PARK SERVICE DISTRICT FUND 12141; authorizing the CITY AUDITOR AND COMPTROLLER to

EXPEND \$16,600 from FUND 12141 for OVERPAYMENT of BUILDING PERMIT FEES as follows: \$5,000 to Donald L. Bren Company and \$11,600 to Broadmoor Homes.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255002.

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

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

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

Sep-14-1981 * ITEM-125:

DESCRIPTION: (R-82-318) Authorizing the payment of attorney's fees to GRAY, CARY, AMES & FRYE, in the amount of \$15,526.70 for services rendered in connection with the sale of Lot 5, Campus Point Phase II to Four Winds Enterprises, which payment shall be made from the proceeds of said sale; waiving the requirements of Council Policy 300-7, insofar as said policy may apply to the hiring of special legal counsel. (Univeristy Community Area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255003.

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

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

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

Sep-14-1981 * ITEM-126:

DESCRIPTION: (R-82-370) Authorizing the execution of a 10-YEAR SPECIAL USE PERMIT with the United States Department of Agriculture whereby City is permitted USE of LYONS PEAK, located in the Cleveland National Forest, for RADIO TRANSMITTING and RECEIVING purposes, at an annual rental of \$180. (Located in the Cleveland National Forest approximately 24 miles due east of downtown San Diego.)

FILE: LEAS - USA, Department of Agriculture

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255004.

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

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

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

Sep-14-1981 * ITEM-127:

DESCRIPTION: (R-82-321) Establishing a PARKING TIME LIMIT of TWO HOURS,

between the hours of 8:00 a.m. and 6:00 p.m., Sundays and holidays excepted, on the north side of BROADWAY from 200 feet west of 25th Street to 300 feet west of 25th Street; authorizing the installation of the necessary signs and markings. (DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255005.

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

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

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

Wilson-yea.

Sep-14-1981 * ITEM-128:

DESCRIPTION: (R-82-367) Requesting CALTRANS to CLOSE or PARTIALLY CLOSE the SAN DIEGO-CORONADO BAY BRIDGE on February 28, 1982 between the hours of 7:00 a.m. to 9:00 a.m. to allow for the THIRD ANNUAL AMERICAN YOUTH HOSTELS GRAND BICYCLE TOUR OF FIVE CITIES. (DISTRICT-8.)

FILE: -

COUNCIL ACTION:

(Tape location: A147-184).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO CITY MANAGER AT MANAGER'S REQUEST.

Second by

Killea. Passed by the following vote: Mitchell-yea. Cleator-not present.

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

Killea-yea. Mayor Wilson-yea.

Sep-14-1981 * ITEM-129:

DESCRIPTION: (R-82-368) Authorizing the PLANNING DIRECTOR to ESTABLISH FEES/DEPOSITS for HILLSIDE REVIEW PERMITS and GARAGE CONVERSION PERMITS in order

to RECOVER those COSTS incurred in PROCESSING such permits; fees/deposits for Hillside Review Permits and Garage Conversion Permits shall be \$155 and \$65, respectively, and may be adjusted by the Planning Director to insure full cost recovery for these services. (See Planning Department Report PDR-81-410.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255006.

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

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

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

Wilson-yea.

Sep-14-1981 * ITEM-130:

DESCRIPTION: (R-82-328) Amending COUNCIL POLICY 700-10 regarding DISPOSITION OF SURPLUS CITY-OWNED REAL PROPERTY.

COMMITTEE ACTION:

Initiated by PFR on 7/22/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 * ITEM-131:

DESCRIPTION: (R-82-379) Authorizing a REPRESENTATIVE of the POLICE DEPARTMENT to TRAVEL to Quantico, Virginia for the purpose of attending the 127th SESSION of the F.B.I. ACADEMY during the period September 27 through December 11, 1981; authorizing the EXPENDITURE of \$500 from the POLICE DEPARTMENT'S UNANTICIPATED TRAVEL FUNDS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255007.

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

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

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

Wilson-yea.

Sep-14-1981 * ITEM-132:

DESCRIPTION: (R-82-405) Excusing MAYOR PETE WILSON from the CITY COUNCIL MEETING of September 15, 1981 for the purpose of traveling out of the City on PERSONAL BUSINESS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A213-248).

Adopted as Resolution R-255008.

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

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

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

Wilson-yea.

Sep-14-1981 ITEM-150:

DESCRIPTION: Three Resolutions relative to the INDUSTRIAL DEVELOPMENT AUTHORITY and the SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW: (See City Manager Report CMR-81-285.)

Subitem-A: (R-81-2492 Rev.)

Declaring the COUNCIL of the City of San Diego to be the BOARD OF DIRECTORS of the INDUSTRIAL DEVELOPMENT AUTHORITY of the City of San Diego.

Subitem-B: (R-81-2493 Rev.)

Authorizing the CITY MANAGER to ISSUE GUIDELINES to be followed by companies in making APPLICATIONS to the City of San Diego for FINANCING under the City of SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW.

Subitem-C: (R-81-2494 Rev.)

APPROVING the FEES to be charged companies making APPLICATIONS to the City of San Diego for FINANCING under the City of SAN DIEGO ECONOMIC DEVELOPMENT REVENUE BOND LAW.

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to ADOPT the Resolutions.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467)

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-151:

DESCRIPTION: (R-82-326) Declaring that the CITY COUNCIL wholeheartedly SUPPORTS the CALIFORNIA STATE PARK AND RECREATION DEPARTMENT'S intention to use MINOR CAPITAL IMPROVEMENT FUNDS to COMPLETE the RESTORATION of OLD TOWN SAN DIEGO HISTORIC PARK in 1981; directing the DEPARTMENT OF INTERGOVERNMENTAL RELATIONS to SEND a COPY of this DOCUMENT to Governor Edmund G. Brown, Jr., to State Park and Recreation Director Dangermond, and to the San Diego Legislative Delegation.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-152:

DESCRIPTION: (R-82-332) ENDORSING those amendments listed as AMENDMENTS 2 through 7 to ASSEMBLY BILL 447 (Kapiloff) relating to the use of DE ANZA POINT. (See Rules Committee Consultant analysis RULES-81-12.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution. Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-153:

DESCRIPTION: (R-82-215) (Continued from the Meeting of August 17, 1981 at th City Manager's request.) Approving the Transportation and Land Use Committee recommendations on that CITY-OWNED SITE NUMBERED 751 Area A. (This site was among others presented to the Council on the Monday, July 20, 1981 docket and this site ONLY was returned to the City Manager for a report before the Council on August 17, 1981.) (See City Manager Reports CMR-81-230 and CMR-81-229.)

COMMITTEE ACTION:

Reviewed by TLU on 6/8/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A147-184).

Continued to September 21, 1981, 2:00 p.m.

MOTION BY WILLIAMS TO CONTINUE TO SEPTEMBER 21, 1981. AT CITY MANAGER'S

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

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

Sep-14-1981 ITEM-154:

DESCRIPTION: (R-82-241) Authorizing the CITY MANAGER to SUBMIT a GRANT APPLICATION to the URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA) for the

purpose of OBTAINING a GRANT to assist the City in the ORGANIZATION of a MODIFIED USER-SIDE SUBSIDY DIAL-A-RIDE PROGRAM using private operators. (See City Manager Report CMR-81-314.)

COMMITTEE ACTION:

Reviewed by TLU on 7/27/81. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-155:

DESCRIPTION: (R-82-180) ESTABLISHING COUNCIL POLICY 600-32 regarding PREFERR

STREET SYSTEM for CENTRE CITY. (See City Manager Report CMR-81-245.)

COMMITTEE ACTION:

Reviewed by TLU on 7/20/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-156:

DESCRIPTION: (R-82-14) Declaring that Resolution No. R-254397, adopted June 1981, which determined and declared inter alia that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, in a portion of LOT 6, SECTION 5, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN, and in a portion of ACRE LOT 34 of SORRENTO

LANDS AND TOWNSITE according to MAP-483, and a storm drain or drains in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, in the City of San Diego, County of San Diego, State of California, be and the same is hereby amended by adding PARCELS 1C and 2C; that the City Council reaffirms its findings and determinations contained in Resolution No. R-254397 and specifically finds and determines with respect to any additional lands referenced herein and sought to be condemned; directing the City Attorney to amend the action in all necessary particulars heretofore commenced entitled, "The City of San Diego v. John Franklin Hein, et al., "Superior Court Case No. 472121, for the purpose of condemning and acquiring the additional lands and correcting legal descriptions. (See City Manager Report CMR-81-337.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A147-184).

Continued to October 5, 1981.

MOTION BY WILLIAMS TO CONTINUE TO OCTOBER 5, 1981 AT CITY MANAGER'S REQUEST.

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

Sep-14-1981 ITEM-157:

DESCRIPTION: (R-82-124) Authorizing the execution of a FIVE-YEAR PERMIT with Fro-Zin Ice Cream, Inc. for providing MOBILE FOOD VENDING SERVICES in MISSION BAY and OCEAN BEACH PARKS at an annual rent of \$7,000 or ten percent of all gross income, whichever is greater. (See City Manager Report CMR-81-325. Mission Bay and Ocean Beach Community areas. DISTRICT-6.)

COMMITTEE ACTION:

Reviewed by PFR on 8/19/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: LEAS Fro-zin Ice Cream, Inc.

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 ITEM-200:

DESCRIPTION: (R-82-390) Authorizing the execution of a LETTER AGREEMENT with Orrick, Herrington and Sutcliffe to serve as SPECIAL COUNSEL for the LEGAL PROCEEDINGS necessary to VALIDATE the ORDINANCE ENACTING the ECONOMIC DEVELOPMENT REVENUE BOND LAW.

FILE: MEET

COUNCIL ACTION:

(Tape location: B450-467).

Unfinished business to be taken Tuesday, September 15, 1981, a.m.

Sep-14-1981 * ITEM-S400:

DESCRIPTION: (O-82-43) SETTING ASIDE and DEDICATING certain lands in the Cit of San Diego, California, for OPEN SPACE, including PORTIONS of NORMAL HEIGHTS, RANCHO MISSION, KENSINGTON MANOR UNIT NO. 2, KENSINGTON HEIGHTS EXTENSION UNIT NO. 2 and the RESUBDIVISION OF BLOCK 10 of KENSINGTON PARK.

(Normal Heights Community Area. DISTRICT-3.)

COMMITTEE ACTION:

Initiated by PFR on 6/3/81. Recommendation to INTRODUCE the Ordinance.

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

FILE: DEED F-1076

COUNCIL ACTION:

(Tape location: A213-248).

Introduced, to be adopted September 28, 1981.

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

Sep-14-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 3:51 p.m.