FILE: MINUTES DESCRIPTION:

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

TUESDAY, OCTOBER 13, 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 8:35 a.m. The meeting was recessed by Mayor Wilson at 8:35 a.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation. The meeting was reconvened by Mayor Wilson at 9:16 a.m. with all Councilmembers present. The meeting was recessed by Mayor Wilson at 11:32 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:20 p.m. with Councilmembers Mitchell, Williams and Killea not present. The meeting was recessed by Mayor Wilson at 2:23 p.m. The meeting was reconvened by Mayor Wilson at 2:31 p.m. with Councilmembers Mitchell and Killea not present. The meeting was adjourned by Mayor Wilson at 3:13 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 (bb/jb)

Oct-13-1981 ITEM-300:

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-not present.

# Councilmember Killea-present.

## Oct-13-1981 ITEM-151:

DESCRIPTION: (R-82-553) Amending Council Policy No. 000-20 regarding ANNUAL

COUNCIL PROGRAMMING. (See City Manager Report CMR-81-363.)

**COMMITTEE ACTION:** 

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

**COUNCIL ACTION:** 

(Tape location: D060-075).

Adopted as Resolution R-255200.

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

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

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

Oct-13-1981 ITEM-330:

DESCRIPTION: (R-82- ) PAVING and otherwise IMPROVING FAIRMOUNT AVENUE between Twain Avenue and Vandever Avenue - on Assessment Roll-3956. (1911 Street Improvement Act.) (DISTRICT-7.)

FILE: STRT D-2215 COUNCIL ACTION:

(Tape location: A019-185).

Adopted as Resolution R-255201.

Hearing began at 9:17 a.m. and halted at 9:30 a.m.

Testimony in opposition by Timothy Flanagan.

MOTION BY MURPHY TO CLOSE HEARING AND ADOPT. Second by Killea. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-13-1981 ITEM-331: Matters relating to a portion of SECTI

24, TOWNSHIP 14 SOUTH, RANGE 4 WEST, S.B.B.M., located at the southerly terminus of Mira Montana and Mango Drives in the R-1-15 (portions HR) ZONE and within the boundaries of the Torrey Pines Community Plan. 1 - APPEALS 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 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 on the above described real property; and (PRD-20-219-0. DISTRICT-1.) 2 - APPEALS 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

from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP TM-02-029-0 which proposes a 32-lot subdivision located on the above described real property. (TM-02-029-0. DISTRICT-1.) (Planning Department recommended APPROVAL of the permit and the map; was opposition. Planning Commission voted 7-0 to APPROVE the permit and the map.)

Subitem-A: (R-82- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-29 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-82-)

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-82- )

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-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-80-11-29.

FILE: PERM PRD-20-219-0; SUBD Torrey Pines Reserve

**COUNCIL ACTION:** 

(Tape location: A185- D050)

Subitem-A adopted as Resolution R-255202.

Subitem-B adopted as Resolution R-255203.

Subitem-C adopted as Resolution R-255204.

Subitem-D adopted as Resolution R-255205.

Hearing began at 9:30 a.m. and halted at 11:29 a.m.

Testimony in favor of appeal by Marilyn Moran, Richard Parmer, and Kenneth Clayton.

Testimony in opposition of appeal by Paul Peterson and Doug Austin.

MOTION BY MITCHELL TO CLOSE HEARING, 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 FOLLOWING CONDITIONS: 1) THERE BE A REDUCTION IN

THE HEIGHT OF THE UNITS TO 25 FEET; 2) APPROXIMATELY 100 TORREY PINES BE PLANTED BY THE DEVELOPER AS A BUFFER ON THE EDGE OF THE BLUFF LINE; 3) CONSTRUCTION NOT START UNTIL AFTER APRIL 1, 1982, AND 4) TO MAINTAIN FIREBREAKS NOT LESS THAN 30 FEET ON EACH SIDE OF STRUCTURES AS RECOMMENDED IN

THE 1979 EDITION OF THE UNIFORM FIRE CODE AS REFERRED TO IN THE LETTER DATED

JULY 16, 1981, FROM THE SAN DIEGO FIRE DEPARTMENT TO THE CALIFORNIA DEPARTMENT

OF PARKS AND RECREATION. Second by WILLIAMS. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-nay.

Oct-13-1981 ITEM-332:

#### FILE:

### **DESCRIPTION:**

(Continued from April 21, 1981 to May 5, 1981; continued indefinitely for renoticing and redocketing.) Matter of REZONING a portion of LOT 18, RANCHO MISSION OF SAN DIEGO, MAP-330 (approximately 2.3 acres), located on the north side of Federal Boulevard between Highway 94 and 60th Street, in the Southeast San Diego Community Plan area, from ZONE R-1-5 to ZONE M-1B. (Case-5-81-004. DISTRICT-3.)

Subitem-A: (R-81-1841)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-11-18 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-81-215)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE: ZONE

COUNCIL ACTION:

(Tape location: E020-050)

Continued to December 8, 1981.

Hearing began at 2:20 p.m. and halted at 2:23 p.m.

Councilmember Williams entered at 2:21 p.m.

MOTION BY WILLIAMS TO CONTINUE TO DECEMBER 8, 1981 AT CHARLES

## CRULL'S REQUEST.

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

Oct-13-1981 ITEM-333: APPEAL of BEATRICE HUGHES from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP

TM-02-131-0 which proposes a 2-lot parcel map of PARCEL 1 of PARCEL MAP PM-2230, located north of Brodiaea Way, adjacent to the La Jolla Heights City Park in the R-1-40 ZONE and within the boundaries of the La Jolla Community Plan. (TM-02-131-0. DISTRICT 1.)

Subitem-A: (R-82- )

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-25 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: (R-82- )

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.

FILE: SUBD Parcel Map PM-2230

**COUNCIL ACTION:** 

(Tape location: E056-665)

Appeal denied.

Subitem-A adopted as Resolution R-255208.

Subitem-B adopted as Resolution

R-255209.

Hearing began at 2:31 p.m. and halted at 3:11 p.m.

Councilmember Williams left at 2:50 p.m. Councilmember Williams entered at 3:10 p.m.

Testimony in favor of appeal by Karen Clark and Ruth Potter.

Testimony in opposition to the appeal by James Milch and John Leppert.

MOTION BY CLEATOR TO CLOSE HEARING AND ADOPT, DENYING THE APPEAL AND GRANTING

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

# Oct-13-1981 ITEM-UC-2:

### DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilwoman Lucy Killea from the afternoon session of the City

Council meeting of October 13, 1981, for the purpose of scheduled vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D075-093).

Adopted as Resolution R-255206.

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

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

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

### Oct-13-1981 ITEM-UC-3:

#### **DESCRIPTION:**

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Bill Mitchell on October 13, 1981, the afternoon

Council session, for vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: F010-018).

Adopted as Resolution R-255210.

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-not present. Mayor

Wilson-yea.

# Oct-13-1981 ITEM-CS-1:

## **DESCRIPTION:**

(R-82-0000) A Resolution adopted by the City Council in Closed Session on October, 13, 1981:

Authorizing the City Manager to pay the total sum of \$8500 in settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Ofelia Skarupinski; authorizing the City Auditor and Comptroller to issue one check in the amount of \$8500 to Ofelia Skarupinski in full settlement of all claims.

FILE: (MEET) CITY

COUNCIL ACTION: Adopted as Resolution R-255207.

# Oct-13-1981 ADJOURNMENT:

FILE: MINUTES

**DESCRIPTION:** 

MOTION BY WILLIAMS TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF DR. A.

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