

Oct-26-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 26, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:09 p.m.

Deputy Mayor Mitchell announced that the regular council meetings held Monday, October 19, 1981, and Tuesday, October 20, 1981, have been adjourned to this time. For the purposes of the record, the roll call taken was for calling those meetings to order. Any business items on those dockets have been carried forward to today's docket and without objection the meetings will stand adjourned.

Deputy Mayor Mitchell adjourned the meeting at 4:00 p.m. into closed session regarding pending litigation in the twelfth floor conference room.

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)

Oct-26-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour 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-not present.

Oct-26-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Karen Schieb, St. Mark's United Methodist Church, Clairemont.

Oct-26-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Oct-26-1981 ITEM-30:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 09/14/81 P.M. 09/15/81 A.M. and P.M. 09/21/81 P.M. 09/22/81 Special Meeting

FILE: MEET

COUNCIL ACTION:

(Tape location: A187-189).

Approved.

MOTION BY MURPHY TO APPROVE. Second by Mitchell. 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-26-1981 * ITEM-50:

DESCRIPTION: (O-82-40) Incorporating a portion of PUEBLO LOT 1113, MISCELLANEOUS MAP-36 (approximately 1.39 Acres), located on the south side of Camino Del Rio South Between Texas Street and I-805, in the proposed Mission Valley Community Plan area, into CO ZONE. (Case-5-80-080. DISTRICT-5. Introduced on 10/6/81. Council voted 9-0.)

FILE: ZONE 10/26/81

COUNCIL ACTION:

(Tape location: A191-207).

Adopted as Ordinance O-15598 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. 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.

Oct-26-1981 * ITEM-51:

DESCRIPTION: (O-82-38) Incorporating a portion of SECTIONS 28 AND 33, TOWNSH

14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 134 Acres), located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, in the Miramar Ranch North Community Plan Area, into R-1-8 Zone. (Case-5-81-025. DISTRICT-5. Introduced on 10/6/81. Council voted 9-0.)

FILE: ZONE 10/26/81

COUNCIL ACTION:

(Tape location: A191-207).

Adopted as Ordinance O-15599 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. 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.

Oct-26-1981 * ITEM-52:

DESCRIPTION: (O-82-39) Incorporating a portion of SECTIONS 29 AND 32, TOWNSH 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 126.40 acres) located on the north side of Scripps Ranch Boulevard, between I-15 and the proposed extension of Spring Canyon Road, in the Miramar North Community Plan Area, into R-1-8 Zone. (Case-5-81-026. DISTRICT-5. Introduced on 10/6/81. Council voted 9-0.)

FILE: ZONE 10/26/81

COUNCIL ACTION:

(Tape location: A191-207).

Adopted as Ordinance O-15600 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. 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.

Oct-26-1981 * ITEM-53:

DESCRIPTION: (O-82-41) Incorporating portions of LOTS C, D, E AND F, BLOCK 2 HORTON'S ADDITION, L.L. Lockling Map (approximately 7,600 square feet), located on the east side of 5th Avenue between Fir and Elm Streets, in the Uptown Community Plan Area, into R-3A Zone. (Case-5-81-028. DISTRICT-8. Introduced on 10/12/81. Council voted 8-0.)

FILE: ZONE 10/26/81

COUNCIL ACTION:

(Tape location: A191-207).

Adopted as Ordinance O-15601 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. 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.

Oct-26-1981 * ITEM-54:

DESCRIPTION: (O-82-48) Amending SECTION 1 of ORDINANCE NO. O-15136 (New Series), adopted December 17, 1979, incorporating a portion of the NORTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., located in the San Ysidro Community Plan area into CN and CR ZONES; extension of time to July 16, 1983. (Case-48-79-11/EOT1. DISTRICT-8.

Introduced on 10/12/81. Council voted 8- 0. Mayor not present.)

FILE: ZONE 10/26/81

COUNCIL ACTION:

(Tape location: A191-207).

Adopted as Ordinance O-15602 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. 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.

Oct-26-1981 * ITEM-55:

DESCRIPTION: (O-82-34 Rev.) AMENDING Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.02.2308 relating to HELICOPTER LANDING FACILITIES for HIGH-RISE BUILDINGS. (Introduced on 10/12/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A041-117).

Continued to November 16, 1981.

MOTION BY MURPHY TO CONTINUE TO NOVEMBER 16, 1981, AT THE REQUEST OF JAMES

ROBINS, REPRESENTING THE AMERICAN INSTITUTE OF ARCHITECTS, TO ALLOW THE

INSTITUTE MORE TIME TO STUDY THE ISSUE FURTHER. 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.

Oct-26-1981 * ITEM-56:

DESCRIPTION: (O-81-269 Rev. 3) (Continued from the Meetings of August 31 and September 21 taken on September 22, 1981 to be reintroduced.) Amending Chapter III, Article 5 of the San Diego Municipal Code by AMENDING SECTIONS 35.0107, 35.0108, 35.0109 and 35.0110 relating to TRANSIENT OCCUPANCY TAX REPORTING

AND

REMITTING, PENALTIES, COLLECT AND REPORT TAX AND APPEAL OF TRANSIENT OCCUPANCY

TAX AND APPEALS. (See City Manager Report CMR-81-150.)

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to INTRODUCE the Ordinance.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A207-215).

Introduced, to be adopted November 16, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the

following vote: Mitchell-ye. Cleator-ye. Golding-ye. Williams-ye.

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

Oct-26-1981 * ITEM-57:

DESCRIPTION: (O-82-46) Amending Chapter V, Article 4, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 54.0205 and 54.0206 relating to the WEED AND RUBBISH ABATEMENT PROGRAM. (See PSS Committee Consultant Analysis PSS-81-30.)

COMMITTEE ACTION:

Initiated by PSS on 8/26/81. Recommendation to INTRODUCE the Ordinance.

Districts 3, 6 and 8 voted ye. Districts 1 and 7 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A207-215).

Introduced, to be adopted November 16, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. Second by Killea. Passed by the

following vote: Mitchell-ye. Cleator-ye. Golding-ye. Williams-ye.

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

Oct-26-1981 * ITEM-58:

DESCRIPTION: (O-82-42) Amending Chapter VI, Article 2 of the San Diego Municipal Code by AMENDING SECTION 62.0207B relating to PUBLIC IMPROVEMENTS INCIDENTAL TO A BUILDING OR STRUCTURE. (See PSS Committee Consultant Analysis PSS-81-32.)

COMMITTEE ACTION:

Reviewed by PSS on 10/14/81. Recommendation to INTRODUCE the Ordinance.

Districts 3, 6, 7 and 8 voted ye. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A207-215).

Introduced, to be adopted November 16, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. 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-26-1981 * ITEM-59:

DESCRIPTION: Two Ordinances relative to SEWER and WATER CAPACITY CHARGES:

Subitem-A: (O-82-47)

Amending Chapter VI, Article 4, of the San Diego Municipal Code by AMENDING SECTION 64.35 relating to SEWER CAPACITY CHARGES.

Subitem-B: (O-82-62)

Amending Chapter VI, Article 7, of the San Diego Municipal Code by AMENDING SECTION 67.72 relating to WATER CAPACITY CHARGES.

FILE: MEET

COUNCIL ACTION:

(Tape location: A207-215)

Subitem-A introduced, to be adopted November 16, 1981.

Subitem-B introduced, to be adopted November 16, 1981.

MOTION BY CLEATOR TO INTRODUCE THE ORDINANCE. 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-26-1981 * ITEM-100:

DESCRIPTION: (R-82-496) AWARDING A CONTRACT to Raymond A. Whitwer for the sum of \$369,240 for the CONSTRUCTION of FIRE STATION NO. 16; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$57,526 from the CAPITAL OUTLAY

UNALLOCATED RESERVE FUND 90-245 to CAPITAL OUTLAY FUND 30245, CIP-33-064,

CONSTRUCTION OF FIRE STATION NO. 16; authorizing the EXPENDITURE not to exceed \$57,526 from CAPITAL OUTLAY FUND 30245, CIP-33-064, CONSTRUCTION OF FIRE STATION NO. 16 to supplement funds previously authorized by Resolution No.

R-254783, adopted August 10, 1981 for the purpose of executing this contract and related costs. BID-4110 (La Jolla Community area. DISTRICT-1.)

FILE: CONT Whitwer, Raymond A.

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255211.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-101:

DESCRIPTION: (R-82-538) AWARDING A CONTRACT to Marden Susco for purchase of
168 CHECK VALVES for a total cost of \$45,880.47. BID-4178

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255212.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-102:

DESCRIPTION: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-542)

LION UNIFORM, INC. for furnishing FIRE RESISTANT ARAMID NOMEX III TROUSERS
for
a period of one year ending October 31, 1982 for a total cost including tax
and terms of \$64,995.23. BID-4184

Subitem-B: (R-82-540)

MAINTENANCE FREE BATTERY for furnishing DRY-CHARGED STORAGE BATTERIES
as
required for a period of seven months ending April 30, 1982 for a total cost
including tax and terms of \$38,818.92, with an option to renew the contract
for one additional year. BID-4176

Subitem-C: (R-82-537)

For the purchase of PARTS FOR RANSOMES MOWERS as follows: 1) R & R Products,
Co. for ITEM 1, and Jenkins Machinery Co. for ITEMS 2 and 3, for a total cost
including tax and terms of \$21,305.36. BID-4182

Subitem-D: (R-82-539)

AMERICAN UNIFORM & TOWEL for furnishing LAUNDRY SERVICE as may be required
for
a period of one year ending October 31, 1982 for a total cost including tax
and terms of \$15,038.75, with an option to renew the contract for one
additional year. BID-4181

Subitem-E: (R-82-535)

SAN DIEGO OFFICE SUPPLY for 2,400 THOMAS BROTHERS MAPBOOKS for a total cost including tax and terms of \$14,042.88. BID-4194Q

Subitem-F: (R-82-536)

G.S. PARSONS COMPANY for the purchase of SURVIVAIR BREATHING APPARATUS REPAIR

PARTS for a total cost, including tax and terms, of \$11,392.66. BID- 4187

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255213.

Subitem-B adopted as Resolution R-255214.

Subitem-C adopted as Resolution R-255215.

Subitem-D adopted as Resolution R-255216.

Subitem-E adopted as Resolution R-255217.

Subitem-F adopted as Resolution R-255218.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-103:

DESCRIPTION: (R-82-544) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL

AND STREET LIGHTING SYSTEMS AT EAST OLIVE DRIVE AND SAN YSIDRO BOULEVARD on

Specifications Document No. A-00264; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed

\$54,100 from 7th YEAR PROGRAM CDBG FUND 18517, DEPT. 5988, ORG. 8803, and \$2,700 from CAPITAL OUTLAY FUND 30245, CIP-58-007, OVERHEAD AND OTHER CITY

COSTS FOR PROJECTS FUNDED BY FEDERAL GRANTS 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-4223 (San Ysidro Community area. DISTRICT-8.)

FILE: A-00264

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255219.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-104:

DESCRIPTION: (R-82-545) INVITING BIDS for the IMPROVEMENT of
SOUTHCREST/OCEANVIEW BLOCK GRANT STREET AND ALLEY - CONTRACT NO. 5
on

Specificat

Document No. A-00265; authorizing a CONTRACT with the lowest responsible and
reliable bidder; authorizing the EXPENDITURE not to exceed \$115,900 from CDBG
FUND 18516, DEPARTMENT 5965, ORG. 6509, and not to exceed \$4,100 from CAPITAL
OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION OVERHEAD COSTS FOR
PROJECTS

FUNDED BY FEDERAL GRANTS 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-4224
(Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00265

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255220.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-105:

DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of BELLA
PACIFIC PARK, a nine-lot subdivision located northeasterly of Pacifica Drive
and Bluffside Avenue: (DISTRICT-6.)

Subitem-A: (R-82-631)

Authorizing the execution of an AGREEMENT with Bella Pacific Park for the
installation and completion of improvements.

Subitem-B: (R-82-630)

Approving the FINAL MAP of Bella Pacific Park and acknowledging receipt of
SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-632)

Authorizing the execution of an AGREEMENT with Bella Pacific Park for the
CONSTRUCTION of a TRAFFIC SIGNAL SYSTEM, and to provide for reimbursement by
City out of CAPITAL OUTLAY FUND 30245 ANNUAL ALLOCATION, NEW
DEVELOPMENTS

CIP-58-001, in an amount not to exceed \$27,000.

Subitem-D: (R-82-660)

VACATING a PORTION of PACIFICA DRIVE, under the procedure for summary vacation of streets where that portion of the street to be vacated is not needed for present or prospective public street purposes.

Subitem-E: (R-82-606)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Bella Pacific Park all the City's right, title and interest in an existing DRAINAGE EASEMENT within the subdivision.

FILE: SUBD Bella Pacific Park;

Subitem D DEED F-1156, STRT J-2396;

Subitem

DEED F-1157

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255221.

Subitem-B adopted as Resolution R-255222.

Subitem-C adopted as Resolution R-255223.

Subitem-D adopted as Resolution R-255224.

Subitem-E adopted as Resolution R-255225.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-106:

DESCRIPTION: (R-82-590) Approving the FINAL SUBDIVISION MAP of GALAXY COURT

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located southeasterly of Wightman Street and Wilson Avenue. (DISTRICT-3.)

FILE: SUBD Galaxy Court

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255226.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-107:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of LA JOLLA INTERNATIONAL GARDENS, a six-lot subdivision located southerly of La Jolla Village Drive and McKeller Drive: (DISTRICT-1.)

Subitem-A: (R-82-629)

Authorizing an AGREEMENT with La Jolla International, Limited for the installation and completion of improvements.

Subitem-B: (R-82-628)

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

Subitem-C: (R-82-619)

Declaring that McKeller Drive, adjacent to LOTS 1 and 5 of LA JOLLA GARDEN VILLAS, MAP-9449, adjacent to PARCELS 2 and 3, PARCEL MAP PM-11037, and adjacent to PARCEL 1, PARCEL MAP PM-4660, be renamed LEBON DRIVE.

Subitem-D: (R-82-618)

Approving the acceptance by the CITY MANAGER of STREET and DRAINAGE EASEMENT DEEDS of Genstar Development, Inc. and Donald L. Bren Company, granting to City easements for drainage and public street purposes affecting a portion of PARCEL 1 of PARCEL MAP PM-11037 and a portion of PARCEL 3 of PARCEL MAP-10518; dedicating and naming said land NOBEL DRIVE and LEBON DRIVE. FILE: SUBD La Jolla International Gardens;

Subitem C DEED F-1124;

Subitem

DEED F-1125

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255227.

Subitem-B adopted as Resolution R-255228.

Subitem-C adopted as Resolution R-255229.

Subitem-D adopted as Resolution R-255230.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-108:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of McMILLIN SCRIPPS TWO UNIT NO. 10, a 77-lot subdivision located northerly of Scripps Trail and Avenida Magnifica: (DISTRICT-5.)

Subitem-A: (R-82-625)

Authorizing the execution of an AGREEMENT with McMillin Scripps Two for the installation and completion of improvements.

Subitem-B: (R-82-624)

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

Subitem-C: (R-82-604)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to McMillin Scripps Two, all the City's right, title and interest in a SEWER EASEMENT.

Subitem-D: (R-82-605)

Approving the acceptance by the CITY MANAGER of DEED of McMillin Scripps Two, granting to City that real property known as LOT 741 of McMillin Scripps Two Unit No. 10.

FILE: SUBD McMillin Scripps Two Unit No. 10;

Subitem C DEED F-1126; Subite

D DEED F-1127

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255231.

Subitem-B adopted as Resolution R-255232.

Subitem-C adopted as Resolution R-255233.

Subitem-D adopted as Resolution R-255234.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-109:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of MISSION PACIFIC UNIT 1; a 147-lot subdivision located westerly of Mission Gorge Road and Deerfield Street: (DISTRICT-7.)

Subitem-A: (R-82-627)

Authorizing the execution of an AGREEMENT with Pacific Scene, Inc. for the

installation and completion of improvements.

Subitem-B: (R-82-626)

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

Subitem-C: (R-82-608)

Approving the acceptance by the CITY MANAGER of DEED of Treetops Unlimited, granting to City that real property designated as LOT 47 of MISSION PACIFIC UNIT NO. 1.

FILE: SUBD Mission Pacific Unit 1;

Subitem C DEED F-1128

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255235.

Subitem-B adopted as Resolution R-255236.

Subitem-C adopted as Resolution R-255237.

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

Oct-26-1981 * ITEM-110:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of MISSION PACIFIC UNIT 2, a 218-lot subdivision located northerly of Mission Gorge Road and Margerum Avenue: (DISTRICT-7.)

Subitem-A: (R-82-622)

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

Subitem-B: (R-82-607)

Approving the acceptance by the CITY MANAGER of DEED of Treetops Unlimited, granting to City that real property known as LOT 361 of MISSION PACIFIC UNIT NO. 2.

FILE: SUBD Mission Pacific Unit 2;

Subitem B DEED F-1129

COUNCIL ACTION:

(Tape location: A216-241)

Subitem-A adopted as Resolution R-255238.

Subitem-B adopted as Resolution R-255239.

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

Oct-26-1981 * ITEM-111:

DESCRIPTION: (R-82-583) Authorizing the execution of an AGREEMENT with Mid-City Senior Enterprises, Inc. for the OPERATION of a SENIOR SHOPPING PROJECT and a SENIOR CITIZEN SHARED PROJECT during the period of October 19, 1981 through June 30, 1982; authorizing the EXPENDITURE in the sum of \$24,000 from FUND 18517, DEPARTMENT 5994, ORGANIZATION 9401 (Contingencies) to FUND 18517, DEPARTMENT 5989, ORGANIZATION 8906 (Mid-City Senior Enterprises) for the above program. (North Park, Normal Heights, City Heights and a portion of Rolando-Redwood Community areas. DISTRICT-3.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255240.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-112:

DESCRIPTION: (R-82-586) Requesting GENSTAR CORP. to enter into an AGREEMENT with the City of San Diego to EXTEND WOODMAN STREET to the SOUTHBAY FREEWAY and to INSTALL a TRAFFIC SIGNAL at that intersection; authorizing the CITY MANAGER to negotiate said agreement. (See City Manager Report CMR-81-379.)

COMMITTEE ACTION:

Initiated by TLU on 9/28/81. Recommendation to ADOPT the Resolution. District 3, 4 and 7 voted yea. Districts 1 and 5 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255241.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-113:

DESCRIPTION: (R-82-463) Authorizing the CITY MANAGER to place an APPLICATION for a FIFTH-YEAR \$30,000 GRANT from the U.S. DEPARTMENT OF COMMERCE'S MINORITY BUSINESS DEVELOPMENT AGENCY MATCHING GRANT ASSISTANCE PROGRAM;

authorizing the
CITY MANAGER to ACCEPT the GRANT when tended; authorizing the CITY AUDITOR
AND
COMPTROLLER to TRANSFER \$55,000 from CDBG FUND 18517, DEPARTMENT 5994,
ORGANIZATION 9401, PROGRAM YEAR CONTINGENCIES, to CDBG FUND 18517,
DEPARTMENT
5985, ORGANIZATION 8504 (Small Business Assistance program) to be used as CITY
MATCHING FUNDS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255242.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-114:

DESCRIPTION: (R-82-633) Establishing a PARKING TIME LIMIT of TWO HOURS betwe
the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted on
the north side of ADAMS AVENUE between 35th Street and Wilson Avenue.
(DISTRICT-3.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255243.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-115:

DESCRIPTION: (R-82-591) PROHIBITING COMMERCIAL VEHICLES OF A GROSS
VEHICULAR

WEIGHT rating of 2,000 POUNDS or more at all times to use ESCALA DRIVE,
between POMERADO ROAD and BERNARDO CENTER DRIVE, providing that this use
limitation shall not apply to passenger buses or public utility vehicles under
the jurisdiction of the Public Utilities Commission or commercial vehicles
having a destination or point of origin on such street; authorizing the
installation of the necessary signs and markings; declaring that the
regulations hereinabove imposed shall become effective upon the installation
of such signs.

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255244.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-116:

DESCRIPTION: (R-82-641) Expressing SUPPORT for CONGRESSIONAL SENATE BILL S96

with amendments, FEDERAL DEPARTMENT OF TRANSPORTATION REGULATION HM-164, and

the LEAGUE OF CALIFORNIA CITIES POLICY for siting of hazardous waste facilities, all of which are relative to the TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTES. (See Rules Committee Consultant Analysis RULES-81-386.)

COMMITTEE ACTION:

Reviewed by RULES on 10/5/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255245.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-117:

DESCRIPTION: (R-82-581) DECLARING the RESULTS of the MUNICIPAL PRIMARY ELECTION held in the City of San Diego, in the San Diego Unified School

District, and in the San Diego Community College District, on Tuesday, September 15, 1981. (Initiated by the City Clerk.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A216-241).

Adopted as Resolution R-255246.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 * ITEM-118:

DESCRIPTION: (R-82-643) Authorizing the DEPUTY CITY ATTORNEY, David H. Morri and the LABOR RELATIONS ASSISTANT to the City Manager, Charles Egbert to TRAVEL to Monterey, California to attend the 6TH ANNUAL CONFERENCE of the CALIFORNIA PUBLIC EMPLOYMENT LABOR RELATIONS ASSOCIATION to be conducted

December 3 to December 5, 1981; authorizing the AUDITOR AND COMPTROLLER to

TRANSFER within the GENERAL FUND 100 the sum of \$920 from the UNALLOCATED RESERVE (605) to the ALLOCATED RESERVE (901) for the above travel.

FILE: -

COUNCIL ACTION:

(Tape location: A216-241).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S

REQUEST. 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.

Oct-26-1981 ITEM-150:

DESCRIPTION: (R-82-470) Confirming the following APPOINTMENTS by the Mayor to serve as members of the LAND DEVELOPMENT ADVISORY BOARD in categories as indicated for terms ending March 1, 1983:

NAME	REPRESENTING
------	--------------

Eugene Cook (Reappointment)	Registered Civil Engineer
-----------------------------	---------------------------

Edgar L. Huxley (Reappointment)	Architect
---------------------------------	-----------

Dennis W. Gillespie	Landscape Architect
---------------------	---------------------

Arthur L. Carver	Licensed Contractor in Land
------------------	-----------------------------

Grading Operations

(See Committee Consultant Analysis RULES-81-15.)

COMMITTEE ACTION:

Reviewed by RULES on 10/5/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A340-348).

Adopted as Resolution R-255247.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. 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-26-1981 ITEM-151:

DESCRIPTION: (R-82-562) Confirming the APPOINTMENT by the MAYOR of Edwin K. Hom to serve as a member of the BOARD OF ZONING APPEALS for a term expiring March 1, 1983, to replace Ronald A. Dahlin, whose term has expired. (See RULES Committee Consultant Analysis RULES-81-15.)

COMMITTEE ACTION:

Reviewed by RULES on 10/5/81. Recommendation to ADOPT the Resolution.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A350-358).

Adopted as Resolution R-255248.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. 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-26-1981 ITEM-152:

DESCRIPTION: (R-82-642) Approving the RANCHO CARMEL COMMUNITY FACILITIES FINANCING PLAN. (See City Manager Report CMR-81-395 and TLU Committee Consultant Report TLU-81-27.)

COMMITTEE ACTION:

Reviewed by TLU on 10/12/81. Recommendation to ADOPT the Resolution.

Districts 3, 4, 5 and 7 voted yea. District 1 not present.

FILE: LAND Rancho Carmel Community Plan

COUNCIL ACTION:

(Tape location: A360-366).

Adopted as Resolution R-255249.

MOTION BY WILLIAMS TO ADOPT. 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.

Oct-26-1981 ITEM-153:

DESCRIPTION: (O-81-256) Amending Chapter VI, Article 3, of the San Diego Municipal Code by ADDING SECTION 63.30 providing for the UTILIZATION OF ENVIRONMENTAL GROWTH FUNDS. (See City Manager Report CMR-81-142.)

COMMITTEE ACTION:

Reviewed PFR on 9/23/81. Recommendation to INTRODUCE the Ordinance. Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A368- B082).

Introduced, to be adopted November 16, 1981.

MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. 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-nay.

Oct-26-1981 ITEM-154:

DESCRIPTION: (R-82-636) Establishing COUNCIL POLICY NO. 600-31 regarding OPE SPACE ACQUISITION THROUGH DONATION OR ASSESSMENT DISTRICT PROCEEDINGS. (See City Manager Report CMR-81-287.)

COMMITTEE ACTION:

Reviewed by PFR on 9/23/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5, 6 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B084-269).

Adopted as amended as Resolution R-255250.

MOTION BY MURPHY TO ADOPT AS AMENDED BY: (1) RETAINING THE DELETED PORTION IN

1.F.; (2) DELETING THE FIRST PART OF THE UNDERSCORED PORTION WHICH STATES,

"THE AMOUNT OF CONTRIBUTION, IF ANY, WILL BE BASED ON THE COUNCIL'S ASSESSMENT OF THE VALUE OF THE PROPOSED OPEN SPACE AREA TO THE OPEN SPACE

ELEMENT AS SHOWN ON THE PROGRESS GUIDE AND GENERAL PLAN AND ITS ACCESS TO THE

PUBLIC."; AND (3) ADDING THE WORDS "OR ANY" AFTER THE WORD "MAXIMUM" AND

BEFORE THE WORD "CONTRIBUTION" OF THE SECOND SENTENCE IN THE UNDERSCORED

SECTION. THE SENTENCE, AFTER THE ADDITION, WILL READ AS FOLLOWS: "THE SCHEDULE OF CONTRIBUTIONS PROVIDED BELOW ARE GUIDELINES ONLY AND THERE IS NO

GUARANTEE THAT A PROJECT WILL RECEIVE THE MAXIMUM OR ANY CONTRIBUTION:".

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.

Oct-26-1981 ITEM-200:

DESCRIPTION: (R-82-541) AWARDING A CONTRACT for the purchase of LIGHT DUTY VEHICLES as follows: 1) University Ford for ITEM 1, TWO COMPACT SEDANS (Ford Escort); 2) Carl Burger's Dodge World for ITEM 2, ONE INTERMEDIATE SEDAN (Dodge Diplomat), ITEM 5, TWO each ONE-HALF TON PICKUP (4 x 4) (Dodge Sweptline W150-115" wheelbase), ITEM 6, TWO each LIFEGUARD PICKUP (4x4) (Dodge Sweptline W150 131" wheelbase), ITEM 7, THREE each THREE-QUARTER TON PICKUP (Dodge Sweptline D-250 131" wheelbase), ITEM 8, ONE each THREE-QUARTER TON PICKUP (4 x 4) (Dodge Sweptline D-250 131" wheelbase), ITEM 9, ONE each ONE-TON CAB AND CHASSIS (Dodge D-350 135" wheelbase), ITEM 10, ONE each ONE-TON CAB AND CHASSIS WITH PTO (Dodge D-350 135" wheelbase), ITEM 11, THREE each 9,000 lb. GVW VAN (Dodge B-350 maxi-van), and 3) Pearson Ford for ITEM 3, EIGHTY-SEVEN COMPACT PICKUPS (Ford Courier), and ITEM 4, FIFTEEN COMPACT PICKUPS LONG BED (Ford Courier) all for an estimated cost, including tax and terms of \$815,669.49. BID-4179

FILE: MEET

COUNCIL ACTION:

(Tape location: B271-301).

Adopted as amended as Resolution R-255251.

Motion by Gotch to delete Item 6 and return it to the City Manager. Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M.

Nays-None. Not present-None.

MOTION BY CLEATOR TO ADOPT AS AMENDED BY DELETING ITEM 6, TWO EACH LIFEGUARD

PICKUP (4X4) (DODGE SWEPTLINE W150 131" WHEELBASE), AND RETURNING IT TO THE

CITY MANAGER. 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.

Oct-26-1981 ITEM-201:

DESCRIPTION: (R-82-620) Authorizing the execution of an AGREEMENT with the State Solid Waste Management Board DESIGNATING THE STATE SOLID WASTE MANAGEMENT BOARD as the LOCAL ENFORCEMENT AGENCY for The City of San Diego.

FILE: MEET

COUNCIL ACTION:

(Tape location: B303-324).

Adopted as Resolution R-255252.

MOTION BY KILLEA 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-26-1981 ITEM-S400:

DESCRIPTION: (R-82-521 Rev.) Authorizing the acceptance by the CITY MANAGER a GRANT DEED executed by the East San Diego Christian Church conveying to the City approximately .90 ACRES of LAND AND IMPROVEMENTS located in the area of 44TH and WIGHTMAN STREETS; authorizing the EXPENDITURE not to exceed \$1,520,000 consisting of \$1,230,054 from CAPITAL OUTLAY FUND 245 and \$289,946 from PARK SERVICE DISTRICT FUNDS for said acquisition; authorizing the CITY MANAGER to provide for the EAST SAN DIEGO CHRISTIAN CHURCH to UTILIZE the above described PROPERTY for up to 18 MONTHS through an appropriate provision to be contained in the escrow for the property purchase transaction. (See City Manager Report CMR-81-382 and PFR Committee Consultant Analysis PFR-81-36. East San Diego Community area. DISTRICT-3.)

COMMITTEE ACTION:

Reviewed by PFR on 10/7/81. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 3 not present.

FILE: DEED F-1143

COUNCIL ACTION:

(Tape location: B331-373).

Adopted as Resolution R-255253.

MOTION BY GOLDING TO ADOPT. 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.

Oct-26-1981 ITEM-S401:

DESCRIPTION: (R-82-689) A Resolution concerning the APPLICATION dated October 15, 1981 of CDS-Grant Corporation for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for the ACQUISITION, CONSTRUCTION and INSTALLATION of IMPROVEMENTS and ADDITIONS to the U.S. GRANT HOTEL.

FILE: MEET

COUNCIL ACTION:

(Tape location: B390- C284).

Adopted as Resolution R-255254.

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

Oct-26-1981 ITEM-S402:

DESCRIPTION: (R-82-661) CONFIRMING the following APPOINTMENTS to the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION for three year terms ending May 25, 1984:

NAME	NOMINATED BY	ENDORSED BY
Thomas F. Carter (To replace Walter A. Smyk whose term has expired)	Councilmember Williams	Mayor Wilson Deputy Mayor Mitchell Councilmembers Cleator, Gotch, Murphy, Killea
John D. Thelan (Reappointment)	Councilmember Williams	Mayor Wilson Deputy Mayor Mitchell Councilmembers Gotch, Murphy

FILE: MEET

COUNCIL ACTION:

(Tape location: A120-186).

Adopted as Resolution R-255255.

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. 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-26-1981 ITEM-S403:

DESCRIPTION: (R-82-644) REVISING the PLANS for CARMEL VALLEY ROAD, as approv

by Ordinance No. O-15512 (New Series) to reflect a PAVED CURB TO CURB WIDTH of FORTY FEET.

FILE: MEET

COUNCIL ACTION:

(Tape location: C289-332).

Adopted as Resolution R-255256.

MOTION BY CLEATOR 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-not present.

Oct-26-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Schnaubelt from the City Council meetings on November 2 and 3, 1981, and Public Facilities and Recreation meeting on November 4, 1981, for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: C285-288).

Adopted as Resolution R-255257.

MOTION BY CLEATOR TO ADOPT. Second by Williams. 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.

Oct-26-1981 ITEM-CS-1:

DESCRIPTION:

(R-82-724) A Resolution adopted by the City Council in Closed Session on Monday, October 26, 1981:

Authorizing the City Manager to pay the total sum of \$15,000 in the settlement of each and every claim against the City of San Diego, its agents and employees, Superior Court Case No. 433394 Robert C. Clark vs Haeussinger, et al, resulting from the personal injuries to Robert C. Clark. Authorizing the Auditor and Comptroller to issue one check in the total amount of \$15,000 payable to Robert C. Clark and the attorney of record Kenneth Meyers Manroel in full settlement of the lawsuit and all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255258.

Oct-26-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Deputy Mayor Mitchell adjourned the meeting into closed

session regarding pending litigation in the twelfth floor conference room.