

Nov-2-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 2, 1981 AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:20 p.m. The meeting was recessed by Mayor Wilson at 2:25 p.m. to convene as the Housing Authority. The Housing Authority was adjourned by Mayor Wilson at 2:26 p.m. to reconvene as the Council with Councilmember Schnaubelt not present. The meeting was recessed by Mayor Wilson at 3:52 p.m. into Closed Session in the Twelfth Floor Council Conference Room on pending litigation.

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-excused by R-255257 (vacation).
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (bb)

Nov-2-1981 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-not present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Nov-2-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Dr. Carolyn Bohler, Minister of the Mission Hills Methodist Church, San Diego.

Nov-2-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Nov-2-1981 ITEM-30:

DESCRIPTION: (R-82-712) A Resolution approved by the City Council in CLOSED SESSION on Monday, September 28, 1981, by the following vote: Yeas-Cleator, Golding, Schnaubelt, Murphy and Wilson. Mitchell, Williams, Gotch and Killea not present.

Authorizing the CITY MANAGER to PAY the total sum of \$25,000 in the settlement of Superior Court Case No. 432383, JAY W. BRANTON v. CITY OF SAN DIEGO, et al., and of each and every claim against The City of San Diego, its agents and employees, resulting from the PERSONAL INJURY to JAY W. BRANTON; authorizing the CITY AUDITOR AND COMPTROLLER to issue ONE CHECK in the amount of \$25,000 made payable to Jay W. Branton and his attorney, David K. Kroll, in full settlement of the lawsuit and of all claims.

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-120).

Adopted as Resolution R-255286.

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

Nov-2-1981 ITEM-31:

DESCRIPTION: (R-82-711) A Resolution approved by the City Council in CLOSED SESSION on Monday, September 28, 1981, by the following vote: Yeas-Cleator, Golding, Schnaubelt, Murphy and Wilson. Mitchell, Gotch, Killea and Williams not present.

Authorizing the CITY MANAGER to PAY the total sum of \$12,500 in the settlement of Superior Court Case No. 409879, JOHN McCOLLY v. CITY OF SAN DIEGO, et. al., and of each and every CLAIM against The City of San Diego, its agents and employees, resulting from the PERSONAL INJURY to JOHN McCOLLY; authorizing the CITY AUDITOR and COMPTROLLER to issue ONE CHECK in the amount of \$12,500, made payable to John McColly and his attorney, James R. Milliken, in full settlement of the lawsuit and of all claims.

FILE: MEET

COUNCIL ACTION:

(Tape location: A120-126).

Adopted as Resolution R-255287.

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

Nov-2-1981 ITEM-32:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 09/22/81 A.M. and P.M. 09/28/81 P.M. 09/28/81 Special Meeting 09/29/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A126-132).

Approved.

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

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

Nov-2-1981 ITEM-40:

DESCRIPTION: Vivian Doering, requesting permission to address the Council, regarding the San Diego YOUTH SYMPHONY'S recent TRIP to the ORIENT.

FILE: MEET

COUNCIL ACTION:

(Tape location: A132-224).

Presentation made.

Nov-2-1981 * ITEM-100:

DESCRIPTION: (R-82-546) AWARDING A CONTRACT to Steiny and Co. Inc., for the sum of \$26,900 for the INSTALLATION of BAYVIEW WATER PUMPING PLANT MOTOR CONTROL CENTER; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the

sum of \$11,785 from the WATER REVENUE FUND 41502, UNALLOCATED RESERVE 70679 to

the WATER OPERATING FUND 41500, WATER PUMP STATION OPERATION AND MAINTENANCE

PROGRAM 705201; authorizing the EXPENDITURE not to exceed \$11,785 from WATER OPERATING FUND 41500 to supplement funds previously authorized by Resolution No. R-254138, adopted May 11, 1981, for the purpose of executing this contract and related costs. BID-3974 (Pacific Beach Community Area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255288.

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

Nov-2-1981 * ITEM-101:

DESCRIPTION: Six Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-671)

CHEMWEST INDUSTRIES, INC. for purchase of FERRIC CHLORIDE for a period of one year ending October 31, 1982 for a total cost including tax, freight and escalation of \$477,183.26 with an option to renew the contract for an additional one year not to exceed 14% of the price in effect at the end of the contract year. BID-4148 (For use by the Water Utilities Department.)

Subitem-B: (R-82-672)

PARKSON CORPORATION for the REPAIR AND REFURBISHMENT OF TWO AQUA GUARD TRAVELING SCREENS for a total cost including tax of \$58,225.80. BID-4239L (For use by the Water Utilities Department.)

Subitem-C: (R-82-670)

AMERICAN LaFRANCE for CONVERTING AND REFURBISHING ONE 1969 AMERICAN LaFRANCE APPARATUS for a total cost including tax and terms of \$52,023. BID-4188 (For use by the Fire Department.)

Subitem-D: (R-82-676)

VAN WATERS AND ROGERS for furnishing an ESTIMATED 100,000 LBS. OF HYDROGEN PEROXIDE for a period of one year ending October 31, 1982 for a total cost including tax, terms and installation of \$37,734. BID-4199 (For use by the Water Utilities Department.)

Subitem-E: (R-82-675)

COAST BLUEPRINT CO. for furnishing PRINTING AND FOLDING SERVICE OF PLANS for a period of one year ending September 30, 1982, for a total cost including tax and terms of \$15,462.54. BID-4175 (For use by the City Print Shop.)

Subitem-F: (R-82-674)

TERRA FIRMA LANDSCAPE for furnishing COMPLETE LANDSCAPE MAINTENANCE OF EIGHT POLICE DEPARTMENT SITES for a period of twelve months ending October 31, 1982 for a total cost including terms of \$12,725.25. BID-4185 (Requested by the Police Department.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A076-110 -

Subitem 101B. A030-076)

Subitem-A adopted as Resolution R-255289.

Subitem-B returned to City Manager.

Subitem-C adopted as Resolution R-255290.

Subitem-D adopted as Resolution R-255291.

Subitem-E adopted as Resolution R-255292.

Subitem-F adopted as Resolution R-255293.

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

Nov-2-1981 * ITEM-102:

DESCRIPTION: (R-82-547) REJECTING ALL BIDS received on June 24, 1981 pursuant to publication of notice calling for bids and READVERTISING FOR BIDS for the CONSTRUCTION OF UNIVERSITY VILLAGE NEIGHBORHOOD PARK IMPROVEMENTS PHASE I on

Specification Document No. A-00266; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$10,000 from CAPITAL OUTLAY FUND 30245, CIP-20-008, COOPERATIVE

PARK PROJECTS, \$8,318 from PSD FUND 11470, \$5,000 from PSD FUND 11471, \$2,782 from PSD FUND 11472 to INCREASE CIP-23-157, UNIVERSITY VILLAGE NEIGHBORHOOD

PARK IMPROVEMENTS - PHASE I; authorizing the EXPENDITURE not to exceed \$57,500 from CIP-23-157, UNIVERSITY VILLAGE NEIGHBORHOOD PARK IMPROVEMENTS - PHASE I

to SUPPLEMENT funds previously authorized by Resolution No. R-254392, adopted June 8, 1981 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; authorizing the PURCHASING AGENT to proceed to publish in accordance with law, NOTICE TO CONTRACTORS CALLING FOR BIDS for the above work, in accordance with the plans and specifications hereinabove referred to. BID-4067A (South University Community area. DISTRICT-1.)

FILE: A-00266

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255294.

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

Nov-2-1981 * ITEM-103:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of RANCHO CENTRO, a 1-lot subdivision located northeasterly of Reynard Way and Eagle Street: (DISTRICT-2.)

Subitem-A: (R-82-621)

Approving the FINAL MAP.

Subitem-B: (R-82-609)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Midtown Investors, Ltd, all the City's right, title and interest in a SEWER EASEMENT.
FILE: SUBD Rancho Centro;

Subitem B DEED F-1146

COUNCIL ACTION:

(Tape location: A076-110)

Subitem-A adopted as Resolution R-255295.

Subitem-B adopted as Resolution R-255296.

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

Nov-2-1981 * ITEM-104:

DESCRIPTION: (R-82-585) GRANTING an EXTENSION OF TIME to August 25, 1983 to Shapell Industries of San Diego, Inc. for completion of improvements in the HILLTOP SUBDIVISION; INCREASING BOND NO. 251250, issued by Safeco Insurance Company of America, from \$1,926,077 to \$2,234,724, said increased sum reflecting current unit prices. (Located northerly of Friars Road and Rancho Mission Road. DISTRICT-7.)

FILE: SUBD Hilltop Subdivision

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255297.

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

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

Nov-2-1981 * ITEM-105:

DESCRIPTION: (R-82-667) SETTING A PUBLIC HEARING on the INTENTION to VACATE

ROBINSON AVENUE between the North/South Alley and a point 140 feet to the east adjacent to LOT 26, BLOCK 257, and LOT 54, BLOCK 258, UNIVERSITY HEIGHTS. (A parcel map is not required. Park North East Community Area. DISTRICT-2.)

FILE: STRT J-2392

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255298.

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

Nov-2-1981 * ITEM-106:

DESCRIPTION: (R-82-665) SETTING A PUBLIC HEARING on the INTENTION to VACATE

THORN STREET between HAWK and IBIS STREETS, adjacent to LOT "A", BLOCK 372, and LOT "F", BLOCK 401, both of Horton's Addition. (A parcel map is not required. Uptown Community Plan Area. DISTRICT-8.)

FILE: STRT J-2393

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255299.

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

Nov-2-1981 * ITEM-107:

DESCRIPTION: Two Resolutions relative to Street Dedication and Vacation: (A parcel map is not involved. DISTRICT-6.)

Subitem-A: (R-82-669)

VACATING a PORTION of NAPIER STREET between GALVESTON STREET and the ALLEY to

the west, adjacent to LOT 1, BLOCK "A", of TURNER AND BARR SUBDIVISION, MAP-912, under the procedure for summary vacation of streets where that portion

of the street to be vacated consists of excess width of right-of- way.

Subitem-B: (R-82-687)

Approving the acceptance by the CITY MANAGER of that STREET EASEMENT DEED of Hal R. Brokaw, granting an easement for public street purposes over, along and across a PORTION of LOT 1, BLOCK "A" of Turner and Barr Subdivision, according to Map-912; dedicating said land as and for a public street and naming the same GALVESTON STREET.

FILE:

Subitem A DEED F-1147, STRT J-2394;

Subitem B DEED F-114

COUNCIL ACTION:

(Tape location: A224- B207)

Subitem-A adopted as Resolution R-255300.

Subitem-B adopted as Resolution R-255301.

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

Nov-2-1981 * ITEM-108:

DESCRIPTION: (R-82-617) Dedicating PARCELS 1, 3-16, inclusive and 19 of the BEYER BOULEVARD CONDEMNATION, located between Dairy Mart Road and Interstate 805 in the San Ysidro area, as and for a public street and naming the same BEYER BOULEVARD. (Located in the San Ysidro Community Area. DISTRICT-8.)

FILE: DEED F-1149

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255302.

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

Nov-2-1981 * ITEM-109:

DESCRIPTION: (R-82-662) Authorizing the execution of a DEED conveying to Pacific Telephone and Telegraph Company, an EASEMENT for underground and aboveground COMMUNICATION FACILITIES affecting City-owned PARCEL 1 of PARCEL MAP PM-10701, being a portion of LOTS 1 and 2 of C.C. SEAMAN'S SUBDIVISION.

(Located at the southeast corner of College Grove Drive and 55th Street.

Chollas Community Area. DISTRICT-3.)

FILE: DEED F-1150

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255303.

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

Nov-2-1981 * ITEM-110:

DESCRIPTION: Three Resolutions relative to CAMINO DEL NORTE: (Located in Rancho Bernardo. DISTRICT-1.)

Subitem-A: (R-82-638)

Approving the acceptance by the CITY MANAGER of a STREET, SLOPE AND ABUTTERS RIGHTS OF ACCESS RELINQUISHMENT DEED of Genstar Development, Inc. granting to City, street and slope easements affecting a portion of PARCEL 4, PARCEL MAP PM-8071; dedicating said land as and for a public street and naming the same CAMINO DEL NORTE.

Subitem-B: (R-82-663)

VACATING a portion of CAMINO DEL NORTE easterly of I-15 under the summary vacation of streets where that street to be vacated has been superceded by relocation.

Subitem-C: (R-82-639)

ABANDONING any right, title or interest the City may have in the SLOPE EASEMENTS received by the dedication and acceptance of that STREET AND SLOPE EASEMENT DEED of Genstar Development, Inc.
FILE:

Subitem A DEED F-1151;

Subitem B DEED F-1152, STRT J-2395;

Subitem C

DEED F-1153

COUNCIL ACTION:

(Tape location: A076-110)

Subitem-A adopted as Resolution R-255304.

Subitem-B adopted as Resolution R-255305.

Subitem-C adopted as Resolution R-255306.

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

Nov-2-1981 * ITEM-111:

DESCRIPTION: (R-82-616) Approving the ACCEPTANCE by the CITY MANAGER of STRE EASEMENT DEED of Kaiser Foundation Health Plan, Inc., granting to said City a portion of LOT 1 OF SERO PARK per MAP-4333; dedicating said land as and for a public street, and naming the same FORDHAM STREET. (Located southwesterly of Fordham Street and Midway Drive. DISTRICT-2.)

FILE: DEED F-1154

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255307.

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

Nov-2-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to AGREEMENTS with the UNITED STATES O AMERICA, FEDERAL AVIATION ADMINISTRATION: (Kearny Mesa Community area. DISTRICT-5.)

Subitem-A: (R-82-613)

AGREEMENT for the installation, operation and maintenance of a VISUAL APPROACH SLOPE INDICATOR (VASI) for RUNWAY 10L at MONTGOMERY FIELD AIRPORT (DTFA08-81L-10098) for a year-to-year term not to extend beyond September 30, 20

Subitem-B: (R-82-614)

AGREEMENT for the installation, operation and maintenance of a VISUAL APPROACH SLOPE INDICATOR (VASI) for RUNWAY 28R at Montgomery FIELD AIRPORT (DTFA08-81L-10151) for a year-to-year term not to extend beyond September 30, 2001.

FILE: MEET

COUNCIL ACTION:

(Tape location: A076-110)

Subitem-A adopted as Resolution R-255308.

Subitem-B adopted as Resolution R-255309.

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

Nov-2-1981 * ITEM-113:

DESCRIPTION: (R-82-692) Authorizing the EXPENDITURE in the sum of \$10,610 fr INDUSTRIAL DEVELOPMENT FUND 30248, CIP-39-033.1 CAMPUS POINT - PHASE II, for

the INSTALLATION of WATER METERS and WATER SERVICES to service the CAMPUS POINT - PHASE II IRRIGATION SYSTEM. (Located in the University Community area. DISTRICT-1).

FILE: MEET

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255310.

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

Nov-2-1981 * ITEM-114:

DESCRIPTION: (R-82-599) SETTING ASIDE a portion of LOT 43 RANCHO MISSION OF SAN DIEGO, located between San Diego Jack Murphy Stadium and Murphy Canyon Road in the Mission Valley area, for the purpose of providing a PORTION of the RIGHT OF WAY required for the INSTALLATION of the ALVARADO PIPELINE NO. 2 across City-owned property. (Mission Valley Community area. DISTRICT-5.)

FILE: DEED F-1155

COUNCIL ACTION:

(Tape location: A076-110).

Adopted as Resolution R-255311.

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

Nov-2-1981 ITEM-200:

DESCRIPTION: (R-81-2442) (The following Item was carried forward from the Meetings of September 15, 1981 to the Meeting of September 21, 1981 as Unfinished Business. Last continued from the Meeting of September 22, 1981 to allow staff to meet with the opposition and report back to Council.) DESIGNATING an AREA of BENEFIT in NORTH UNIVERSITY CITY and the BOUNDARIES thereof, CONFIRMING the description of PUBLIC FACILITIES PROJECTS, the COMMUNITY FINANCING PLAN and CAPITAL IMPROVEMENT PROGRAM with respect to said public facilities projects, the METHOD for APPORTIONING the COSTS of said public facilities projects AMONG the PARCELS within the area of benefit and the AMOUNT of the FACILITIES BENEFIT ASSESSMENTS charged to each such parcel, the BASIS and METHODOLOGY for ASSESSING and LEVYING DISCRETIONARY AUTOMATIC ANNUAL INCREASES in facilities benefit assessments, and proceedings thereto, and ORDERING of PROPOSED PUBLIC FACILITIES PROJECT in the matter of the NORTH UNIVERSITY CITY FACILITIES BENEFIT ASSESSMENT AREA on Resolution of Intention R-254743. (Located north of Rose Canyon between I-5 and I-805. University

City Community area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: A030-075).

Returned to City Manager.

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT CITY MANAGER BLAIR'S REQUEST.

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

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

Killea-yea. Mayor Wilson-yea.

Nov-2-1981 * ITEM-S400:

DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of SORRENTO CORPORATE PARK, a 16-lot subdivision located northwesterly of Carroll Canyon Road and Mira Mesa Boulevard: (DISTRICT-5.)

Subitem-A: (R-82-721)

Authorizing the execution of an AGREEMENT with Corporate Park Limited for the installation and completion of improvements.

Subitem-B: (R-82-720)

APPROVING the FINAL MAP.

Subitem-C: (R-82-732)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of The Great-West Life Assurance Company and Title Insurance and Trust, granting to City an easement for public street purposes over, along and across a PORTION of LOT 9, in the TOWN OF SORRENTO, MAP-362 and MAP-483; dedicating said land as and for a public street and naming the same LUSK BOULEVARD.

Subitem-D: (R-82-733)

SETTING ASIDE AND DEDICATING a PORTION of CITY-OWNED PUEBLO LOT 1355 as and for a public street and naming the same LUSK BOULEVARD.

Subitem-E: (R-82-722)

APPROVING as to form the COVENANTS, CONDITIONS AND RESTRICTIONS (CC&Rs) for

Sorrento Corporate Park.

FILE: SUBD Sorrento Corporate Park;

Subitem A MEET;

Subitem C DEED F- 1158

Subitem D DEED F-1159;

Subitem E DEED F-1160 (for recorded copy)

COUNCIL ACTION:

(Tape location: A076-110)

Subitem-A adopted as Resolution R-255312.

Subitem-B adopted as Resolution R-255313.

Subitem-C adopted as Resolution R-255314.

Subitem-D adopted as Resolution R-255315.

Subitem-E adopted as Resolution R-255316.

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

Nov-2-1981 ITEM-S401:

DESCRIPTION: (R-81-2246) DECLARING the INTENTION to ESTABLISH the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT pursuant to the Parking and Business Improvement Area Law of 1979; the area to be included in the District is located SOUTHERLY of the CENTERLINE of BROADWAY, NORTHERLY of the SAN DIEGO

AND ARIZONA EASTERN RAILWAY RIGHT-OF-WAY, WESTERLY of the CENTERLINE of SIXTH

AVENUE, and EASTERLY of the CENTERLINE of FOURTH AVENUE EXCEPT BETWEEN THE

CENTERLINES of MARKET STREET and ISLAND AVENUE where the area extends WESTERLY

to INCLUDE the EASTERLY HALF of BLOCK 94 of HORTON'S ADDITION and the ABUTTING

STREETS to the CENTERLINE thereof. (See Planning Department Report PDR-81-518.

Centre City Community Area. DISTRICT-8.) COMMITTEE ACTION: Reviewed by TLU on 7/27/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: STRT L-3

COUNCIL ACTION:

(Tape location: B207-240).

Adopted as Resolution R-255317.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

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

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

Nov-2-1981 ITEM-S402:

DESCRIPTION: (R-82-736) Authorizing the execution of TASK ORDER NO. 9, AMENDMENT NO. 3, of the AGREEMENT with CH2M Hill California, Inc., Lowry and Associates, Boyle Engineering Corporation, John Carollo Associates and Rick Engineering Company, in connection with the POINT LOMA ACCELERATED PROJECTS design services during construction. (Point Loma Community Area. DISTRICT-2.)

FILE: CONT CH2M Hill

COUNCIL ACTION:

(Tape location: B240-270).

Adopted as Resolution R-255318.

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

Nov-2-1981 ITEM-S403:

DESCRIPTION: (R-82-748) A Resolution concerning the APPLICATION dated October 6, 1981, of SOUTHWEST MARINE, INC. for the ISSUANCE of ECONOMIC DEVELOPMENT

REVENUE BONDS for the ACQUISITION, CONSTRUCTION and INSTALLATION of IMPROVEMENTS and ADDITIONS to SOUTHWEST MARINE, INC.

FILE: * MEET

COUNCIL ACTION:

(Tape location: B270-323).

Adopted as Resolution R-255319.

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

Nov-2-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-640) A Resolution presented to the City Council with UNANIMOUS CONSENT: Adopting Resolution R-82-640 on withdrawal from the Social Security System as described in City Manager Report 81-417 (October 27, 1981).

FILE: MEET

COUNCIL ACTION: (Tape location: B323-616).

Adopted as Resolution R-255320.

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

Nov-2-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing the City Manager to submit applications and do all acts necessary to obtain Roberti-Z'berg Urban Open Space and Recreation Program Act (SB 174) grant funding for the Martin Luther King, Jr. Community Park, Highland-Landis Community Park and Recreation Center and Mission Beach Park.

FILE: MEET

COUNCIL ACTION: (Tape location: B616- C030).

Adopted as Resolution R-255321.

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

Nov-2-1981 ITEM-ES-1:

DESCRIPTION:

(R-82-0000) A Resolution adopted by the City Council in Closed Session on November 2, 1981:

Authorizing the City Manager to pay the total sum of \$6,256.25 in settlement of Superior Court Case No. 399057, Aztec Bus Lines v. City of San Diego, and each and every claim against the City, its agents and employees, resulting from the "Freedom Train" bus service contract dispute; authorizing the City Auditor and Comptroller to issue a warrent check in the amount of \$6,256.25 made payable to Aztec Bus Company and its attorney of record, George A. Alspaugh in full settlement of the lawsuit and of all claims.

FILE: MEET CITY_

COUNCIL ACTION: Adopted as Resolution R-255322.

Nov-2-1981 ITEM-ES-2:

DESCRIPTION:

(R-82-0000) A Resolution adopted by the City Council in Closed Session on November 2, 1981:

Authorizing the City Manager to pay the sum of \$15,000.00 in settlement of each and every claim against the City, its agents and employees, resulting from condemnation of eminent domain to Emery F. Redmond and Beverly Redmond; authorizing the City Auditor and Comptroller to issue one check in the amount of \$15,000.00 to Emery F. Redmond and Beverly Redmond in full settlement of all claims.

FILE: MEET CITY_

COUNCIL ACTION: Adopted as Resolution R-255323.

Nov-2-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF CLAUDE C. HUDNALL AND
BEA EVENSON.

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

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

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