

Dec-7-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 7, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed by Mayor Wilson at 3:26 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 3:35 p.m. Mayor Wilson adjourned the meeting at 5:44 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 Struiksma-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (jb)*

Dec-7-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

- Mayor Wilson-present.
- Councilmember Mitchell-present.
- Councilmember Cleator-present.
- Councilmember Golding-present.
- Councilmember Williams-not present.
- Councilmember Struiksma-present.
- Councilmember Gotch-present.
- Councilmember Murphy-present.
- Councilmember Killea-present.

Dec-7-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father Dennis Mikulanis of St. Mary Magdalene Catholic

Church

Dec-7-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Dec-7-1981 ITEM-30:

DESCRIPTION:

(R-82-881) A Resolution adopted by the City Council in CLOSED SESSION on Monday, October 26, 1981 by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Schnaubelt-yea, Gotch-yea, Murphy-yea, Killea-yea, Wilson-yea.

Authorizing the CITY MANAGER to PAY the total sum of \$17,000 in the settlement of each and every CLAIM against the City, its agents and employees, resulting from the PERSONAL INJURIES to Sergeant H. Jackson, Superior Court Case No. 393093, Sergeant Jackson v. City of San Diego; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$17,000 made payable to SERGEANT HERBERT JACKSON and BARTON C. SHEELA, JR., his Attorney of Record, in full settlement of the LAWSUIT and all CLAIMS.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, as unfinished business.

Dec-7-1981 ITEM-31:

DESCRIPTION: Matter of the REQUEST of VIRGINIA ULRICH for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-133-1 to allow an amendment for construction of an additional 35 dwelling units on 18.8 acres to be added to the Planned Residential Development. The subject property is located on the east side of Soledad Mountain Road between Caminito Muirfield and Desert View Drive, in the R-1-20 (Hillside Review) ZONE, within the boundaries of the La Jolla Community Plan, and is more particularly described as portions of LA JOLLA HEIGHTS, ABANDONED DEED BOOK 364, MAP-368. (PRD-20-133-1. DISTRICT-1.)

FILE: PERM

COUNCIL ACTION:

(Tape location: A179-270).

Request Denied.

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

No Second.

Dec-7-1981 * ITEM-50:

DESCRIPTION: (O-82-65) Incorporating a portion of RANCHO LOS PENASQUITOS located westerly of Camino Ruiz between Camino Ruiz and Salvia Way, in the Penasquitos East Community Plan area, into R-1-5 Zone. (Case-5-80-100. DISTRICT-1.) (Introduced on 11/17/81. Council voted 7-0. Districts 4 and 5 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15621 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-51:

DESCRIPTION: (O-82-80) Incorporating a portion of SECTIONS 3 AND 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 39.7 acres), located on the south side of Carroll Road, south of Carroll Canyon Road, in the Mira Mesa Community Plan area, into M-1B ZONE. (Case-5-81-003. DISTRICT-5.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15622 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-52:

DESCRIPTION: (O-82-74) Incorporating PARCEL MAP PM-9470, portions of PUEBLO LOTS 1278 and 1303 and portions of NORTHEAST UNIVERSITY CITY NO. 1, MAP-9492 (approximately 123 acres), located east of Town Centre Drive between La Jolla Village and Nobel Drives, in the University Community Plan area, into R-2A and CN ZONES. (Case-5-81-023. DISTRICT-1.) (Introduced on 11/17/81. Council voted 6-1. District 8 voted nay. District 4 not present. Mayor ineligible.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15623 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-nay. Mayor Wilson-ineligible.

Dec-7-1981 * ITEM-53:

DESCRIPTION: (O-82-79) Incorporating a portion of SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., (approximately 52 acres), located north of Miramar Road between I-805 and Camino Ruiz, in the Mira Mesa Community Plan area, into M-1B ZONE. (Case-5-80-028. DISTRICT-1.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15624 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-54:

DESCRIPTION: (O-82-60) Incorporating a portion of PUEBLO LOT 1301, MISCELLANEOUS MAP-36, located on the south side of Nobel Drive, east and west of Regents Drive, in the University North Community Plan area into R-3A ZONE. (Case-5-81-041. DISTRICT-1.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15625 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-55:

DESCRIPTION: (O-82-61) Incorporating a portion of SECTION 26, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., located west and adjacent to Beyer Boulevard between Del Sol Boulevard and Iris Avenue, in the Otay Mesa-Nestor Community

Plan area, into M-1B ZONE. (Case-5-81-046. DISTRICT-8.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15626 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-56:

DESCRIPTION: (O-82-59) Incorporating a portion of LOT 1 of the SUBDIVISION o the EAST 1/2 of PUEBLO LOT 1215, PUEBLO LANDS, MAP-690 (approximately 10.5 acres), located on the west side of I-805 between Stalmer and Beal Streets, in the Clairemont Mesa Community Plan area, into R-2A ZONE. (Case-5-81-049. DISTRICT-5.) (Introduced on 11/17/81. Council voted 6-0. Districts 2, 4 and Mayor not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15627 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-57:

DESCRIPTION: (O-82-68) Incorporating LOT 119, SAN YSIDRO, MAP-1174 (approximately 7,000 sq. ft.), located on the north side of San Ysidro Boulevard between Cottonwood Road and Cypress Drive in the San Ysidro Community Plan area, into CA ZONE. (Case-5-81-063. DISTRICT-8.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15628 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-58:

DESCRIPTION: (O-82-81) Incorporating a portion of PUEBLO LOT 1307, PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 10 acres), located west of the proposed Town Centre Drive extension, north of La Jolla Village Drive and south of Eastgate Mall, in the University North Community Plan area, into R-2A ZONE. (Case-5-81-071. DISTRICT-1.) (Introduced on 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15629 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-59:

DESCRIPTION: (O-82-82) Incorporating a portion of SECTION 1, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1.26 acres), located on the northeast side of San Ysidro Boulevard at its intersection with Border Village Road, in the San Ysidro Community Plan area, into CA ZONE. (Case-5-81-077. DISTRICT-8.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15630 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-60:

DESCRIPTION: (O-82-71) Amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.04 establishing an ENERGY ADVISORY BOARD for the City of San Diego. (See Rules Committee Consultant Analysis RULES-81-16. Introduced on 11/16/81. Council voted 8-0. District 4 not present.)

COMMITTEE ACTION:

Reviewed by RULES on 11/2/81. Recommendation to INTRODUCE the Ordinance.

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

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15631 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-61:

DESCRIPTION: (O-82-75) Amending Chapter VIII, Article 2 of the San Diego Municipal Code by AMENDING SECTION 82.07 relating to PARKING VIOLATIONS. (Introduced on 11/16/81. Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15632 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-62:

DESCRIPTION: (O-82-66) (Continued from the Meeting of November 16, 1981 at Councilmember Williams' request.) Amending Chapter IX, Article 1 of the San Diego Municipal Code by ADDING SECTION 91.0202 and AMENDING SECTION 202(b) of the UNIFORM BUILDING CODE relating to the APPOINTMENT of BUILDING INSPECTORS.

(Introduced on 11/23/81. Council voted 8-1. District 5 voted nay.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15633 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-63:

DESCRIPTION: (O-82-89) Amending Chapter X, Article 3, Division 6 of the San Diego Municipal Code by AMENDING SECTIONS 103.0601, 103.0603, 103.0606, 103.0607, 103.0608 and 103.0610, and by ADDING SECTION 103.0611, relating to the NORTH CITY WEST PLANNED DISTRICT and in conjunction with the NORTH CITY WEST EMPLOYMENT CENTER PRECISE PLAN. (DISTRICT-1.) (Introduced on 11/24/81. Council voted 6-2. Districts 1 and 6 voted nay. District 4 not present.)

FILE: LAND North City West Employment Center Precise Plan

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15634 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-64:

DESCRIPTION: (O-82-64) Incorporating portions of LOTS 1 and 2 of the EAST 1/of PUEBLO LOT 1215, MAP-690 (approximately 2.3 acres), located on the west side of Angelucci Street at Stalmar Street in the Clairemont Mesa Community Plan area, into R-2A ZONE. (Case-5-81-038. DISTRICT-5.) (Introduced on 10/27/81. Council voted 6-1. District 7 voted nay. District 1 and Mayor not present.)

FILE: LAND North City West Third Neighborhood Precise Plan

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15635 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-65:

DESCRIPTION: (O-82-70) Amending ORDINANCE NO. O-15552 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NOS. OO-15552-1 and OO-15552-2 as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$1,725,100 from the UNAPPROPRIATED REVENUE of the SEWER REVENUE FUND (41506) to the WASTEWATER RESEARCH PROGRAM (70217), NON-PERSONAL EXPENSE; and by AMENDING

SECTION 2, SUBSECTION 25 entitled "Sewer Revenue Fund" to reflect said appropriation and transfer. (Introduced on 11/16/81. Council voted 6-0.

Districts 4, 5 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15636 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-66:

DESCRIPTION: (O-82-72) SETTING ASIDE and DEDICATING portions of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN, and DEL MAR

HEIGHTS, MAP-157 for PARK AND RECREATIONAL PURPOSES. (Del Mar Community area.

DISTRICT-1.) (Introduced on 11/23/81. Council voted 9-0.)

FILE: DEED F-1197

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15637 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-100:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-805)

FMC Corp. Sweeper Div. for the purchase of FOUR EACH FOUR-WHEEL STREET SWEEPERS for a total cost, including tax and terms of \$236,829.44. (For use by the General Services Department, Street Division.)

Subitem-B: (R-82-827)

For the purchase of PHOTOGRAPHIC PROCESSING SERVICE as may be required for a period of one year ending October 31, 1982, as follows: 1) Dean's Photo Service, Inc., dba The Pro Lab, for SCHEDULE I, (Colorfilm processing); 2) Camera Mart, for SCHEDULE II (Black and white film processing with limited color processing) for an estimated cost, including tax and terms, of \$24,313.64. (For use by various City departments.)

Subitem-C: (R-82-830)

Kaiser Cement Corporation for the purchase of PORTLAND CEMENT as may be required for a one-year period ending November 30, 1982, for an estimated cost, including tax, terms and escalation, of \$21,339.07. (For use by the various City departments.)

Subitem-D: (R-82-710)

San Diego Janitor Supply Company for the purchase of SEVENTY GALVANIZED STEEL LITTER CONTAINERS (Lawson Model 2701-S-23) for an actual cost, including tax and terms, of \$10,851.75. (Requested by General Services, Solid Waste Division.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255429.

Subitem-B adopted as Resolution R-255430.

Subitem-C adopted as Resolution R-255431.

Subitem-D adopted as Resolution R-255432.

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

Dec-7-1981 * ITEM-101:

DESCRIPTION: (R-82-831) AWARDING A CONTRACT for the purchase of GENERAL ELECTRIC, MOTOROLA, AND TACTEC (RCA) RADIO AND COMMUNICATIONS PARTS, as may be

required for a one year period ending November 30, 1982 as follows: 1) General Electric Co., Mobile Radio Department, SECTION I, 2) Accurate Communications, SECTION II, 3) Tactec Systems, Inc., SECTION III, for an estimated cost, including tax and terms, of \$95,400. BID-4228 (For use by various City Departments.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255433.

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

Dec-7-1981 * ITEM-102:

DESCRIPTION: (R-82-832) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT AVATI DRIVE AND MORENA BOULEVARD on Specifications Document No. A-00272; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$80,000 from CAPITAL OUTLAY FUND 30245, CIP-62-165, AVATI DRIVE AND MORENA

BOULEVARD 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-4286 (Clairemont Mesa Community area. DISTRICT-6.)

FILE: A-00272

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255434.

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

Dec-7-1981 * ITEM-103:

DESCRIPTION: (R-82-868) INVITING BIDS for the CONSTRUCTION of METRO PUMP STATION ONE SCREENING CHAMBER CHANNEL RELINING on Specifications Document No.

A-00273; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$242,000 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to METRO

PUMP STATION NO. 1 MAINTENANCE (70233); authorizing the EXPENDITURE not to exceed \$242,000 from SEWER REVENUE FUND 41506 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- 4295 (Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00273

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255435.

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

Dec-7-1981 * ITEM-104:

DESCRIPTION: (R-82-833) INVITING BIDS for the CONSTRUCTION of SEWER MAIN REPLACEMENT GROUP 56 on Specifications Document No. A-00274; authorizing a

CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$357,000 from SEWER REVENUE FUND 41506 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-4296 (La Jolla Community area. DISTRICT-1.)

FILE: A-00274

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255436.

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

Dec-7-1981 * ITEM-105:

DESCRIPTION: (R-82-867) INVITING BIDS for the CONSTRUCTION of SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING on Specifications Document No. A-00276; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING into the FY 1982 CAPITAL

IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER

an amount not to exceed \$8,000 from PARK SERVICE DISTRICT FUND 11743 to CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING; authorizing the EXPENDITURE not to exceed \$8,000 from CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING 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-4300 (San Ysidro Community area. DISTRICT-8.)

FILE: A-00276

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255437.

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

Dec-7-1981 * ITEM-106:

DESCRIPTION: (R-82-866) INVITING BIDS for the RECONSTRUCTION of MOUNTAIN VIE

PARK COURT - DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS on Specifications

Document No. A-00277; authorizing a CONTRACT with the lowest responsible and

reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS, into the FY 1982 CAPITAL IMPROVEMENTS PROGRAM;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$30,058 from PSD 11661, \$1,136 from PSD 11662, \$6,477 from PSD 11663, \$17,329 from PSD 11664 to CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS; authorizing

the EXPENDITURE of \$55,000 from CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS 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-4302 (Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00277

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255438.

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

Dec-7-1981 * ITEM-107:

DESCRIPTION: (R-82-828) Authorizing the PURCHASING AGENT to ADVERTISE FOR SA 20 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City, expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-4289L (Purchasing Department.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255439.

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

Dec-7-1981 * ITEM-108:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of FASHION VALLEY CENTER, a 7-lot subdivision located southeasterly of Fashion Valley Road and Friars Road: (DISTRICT-5.)

Subitem-A: (R-82-781)
Approving the FINAL MAP.

Subitem-B: (R-82-782)
Authorizing an AGREEMENT with Fashion Valley Associates, whereby said subdivider WAIVES THE RIGHT TO OPPOSE A SPECIAL ASSESSMENT INITIATED FOR FLOOD CONTROL FACILITIES.

Subitem-C: (R-82-772)
Authorizing the execution of a QUITCLAIM DEED quitclaiming to Fashion Valley Associates all the City's right, title and interest in the WATER AND DRAIN EASEMENTS.
FILE: SUBD Fashion Valley Center;

Subitem C DEED F-1198
COUNCIL ACTION:
(Tape location: A310-331)

Subitem-A adopted as Resolution R-255440.

Subitem-B adopted as Resolution R-255441.

Subitem-C adopted as Resolution R-255442.
MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-109:

DESCRIPTION: (R-82-840) APPROVING the FINAL SUBDIVISION MAP of KCW Villas, a 1-lot subdivision, located northwesterly of El Cajon Boulevard and 49th Street. (DISTRICT-3.)
FILE: SUBD KCW Villas
COUNCIL ACTION:
(Tape location: A310-331).
Adopted as Resolution R-255443.
MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 * ITEM-110:

DESCRIPTION: (R-82-857) APPROVING the FINAL SUBDIVISION MAP of NEU-BANCROFT CONDOMINIUMS, a 1-lot subdivision, located northwesterly of Monroe Avenue and

Bancroft Street. (DISTRICT-3.)
FILE: SUBD Neu-Bancroft Condominiums

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255444.

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

Dec-7-1981 * ITEM-111:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of
PARADISE GARDENS WEST UNIT 5, a 188-lot subdivision, located northeasterly of
Paradise Valley Road and Woodman Street: (DISTRICT-4.)

Subitem-A: (R-82-550)

Authorizing the execution of an AGREEMENT with SUNBURST HOMES COMPANY for the
installation and completion of improvements.

Subitem-B: (R-82-549)

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

Subitem-C: (R-82-575)

VACATING the PUBLIC ROAD EASEMENT recorded August 24, 1896 in BOOK 257, PAGE
160 OF DEEDS, under the summary vacation of streets where excess right-of-way
of a street or highway is not required for street or highway purposes.

Subitem-D: (R-82-576)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to GENSTAR
DEVELOPMENT, INC., all the City's right, title and interest in a WATER
EASEMENT.

FILE: SUBD Paradise Gardens West Unit 5;

Subitem C DEED F-1199;

Subitem D

DEED F-1200

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255445.

Subitem-B adopted as Resolution R-255446.

Subitem-C adopted as Resolution R-255447.

Subitem-D adopted as Resolution R-255448.

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

Dec-7-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of WEST GARDENS, a 1-lot subdivision, located northeasterly of Clairemont Mesa Boulevard and Limerick Avenue: (DISTRICT-6.)

Subitem-A: (R-82-1540)

Authorizing the execution of an AGREEMENT with WEST GARDENS for the installation and completion of improvements.

Subitem-B: (R-82-1539)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD West Gardens

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255449.

Subitem-B adopted as Resolution R-255450.

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

Dec-7-1981 * ITEM-113:

DESCRIPTION: (R-82-855) APPROVING the FINAL SUBDIVISION MAP of WEST MOUNTAIN

VIEW CONDOMINIUMS, a 1- lot subdivision, located northerly of West Mountain View Drive and Collier Avenue. (DISTRICT-3.)

FILE: SUBD West Mountain View Condominiums

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255451.

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

Dec-7-1981 * ITEM-114:

DESCRIPTION: (R-82-668) VACATING ROBINSON AVENUE between the North/South All and a point 140 feet to the east adjacent to LOT 26, BLOCK 257 and LOT 54, BLOCK 258, UNIVERSITY HEIGHTS on Resolution of Intention R-255298. (A parcel map is not required. Park Northeast Community area. DISTRICT-2.)

FILE: STRT J-2392; DEED F-1201

COUNCIL ACTION:

(Tape location: A338-479).

Continued to January 4, 1982.

MOTION BY CLEATOR TO CONTINUE TO JANUARY 4, 1982, AT HIS REQUEST.

Second by

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

Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea.

Killea-yea

Mayor Wilson-yea.

Dec-7-1981 * ITEM-115:

DESCRIPTION: (R-82-666) VACATING THORN STREET between Hawk and Ibis Streets adjacent to LOT "A", BLOCK 372, and LOT "F", BLOCK 401, BOTH OF HORTON'S ADDITION on Resolution of Intention R-255299. (A parcel map is not required.

Uptown Community area. DISTRICT-8.)

FILE: STRT J-2393; DEED F-1202

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255452.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-116:

DESCRIPTION: (R-82-756) SETTING A PUBLIC HEARING on the INTENTION to VACATE

PARDEE STREET between Gillette Street and the San Diego and Arizona Eastern Railroad Right-of-Way and adjacent to LOTS 7-9, BLOCK 78, and LOTS 4-6, BLOCK 75, OF SAN DIEGO HOMESTEAD UNION ADDITION, MAP 363. (A parcel map is involved. Southeast San Diego Community area. DISTRICT- 4.)

FILE: STRT J-2401

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255453.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-117:

DESCRIPTION: (R-82-860) VACATING the City's interest in an UNNEEDED SEWER, WATER, DRAINAGE AND PUBLIC UTILITY EASEMENT affecting a portion of LOT 1 of ALVARADO TERRACE. (Located northerly of Talmadge Park and Montezuma Road and westerly of San Diego State University. San Diego State University Community area. DISTRICT-7.)

FILE: DEED F-1203

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255454.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 * ITEM-118:

DESCRIPTION: Two Resolutions relative to SALMON RIVER ROAD: (Located norther and southerly of Vervain Street and Salmon River Road. DISTRICT-1.)

Subitem-A: (R-82-858)

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

Subitem-B: (R-82-853)

SETTING ASIDE a portion of LOT "A" OF PENASQUITOS PARK VIEW ESTATES UNIT NO.

3, MAP-10043, Drawing No. 19954-D for DRAINAGE PURPOSES.

FILE: DEED F-1204;

Subitem B DEED F-1205

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255455.

Subitem-B adopted as Resolution R-255456.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 * ITEM-119:

DESCRIPTION: (R-82-889) Authorizing the execution of a DEED conveying to San Diego Gas and Electric Company an EASEMENT for underground and aboveground electrical facilities affecting LOTS 7 THROUGH 10 in BLOCK 26 of LA JOLLA SHORES UNIT 2, and LOTS 9 THROUGH 11 in BLOCK 31 of LA JOLLA SHORES UNIT 4,

together with ADJACENT VACATED PORTION OF CALLE FRESCOTA AND ALLEY, to service

the La Jolla Shores Lifeguard Station being constructed in Kellogg Park.
(Located in Kellogg Park at Camino del Oro and Calle Frescota. La Jolla Shores Community area. DISTRICT-1.)

FILE: DEED F-1206

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255457.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-120:

DESCRIPTION: (R-82-852) Authorizing the execution of a DEED conveying to San Diego Gas and Electric Company an EASEMENT for overhead electrical facilities affecting a portion of the SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 12 SOUTH, RANGE 1 WEST, and the NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.B.M.

(Located northwest of Bandy Canyon and Monument Roads. San Pasqual Community area. DISTRICT-1.)

FILE: DEED F-1207

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255458.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-121:

DESCRIPTION: (R-82-886 Rev.) Authorizing an AGREEMENT with Kawasaki Theilack & Associates for PROFESSIONAL SERVICES for the DESIGN of MARTIN LUTHER KING COMMUNITY PARK ADDITIONAL IMPROVEMENTS and MIRA MESA COMMUNITY PARK ADDITIONAL

IMPROVEMENTS; authorizing the EXPENDITURE of \$42,600 from CIP-29-479, MARTIN LUTHER KING COMMUNITY PARK ADDITIONAL IMPROVEMENTS, PSD 11680, and \$14,600

from CIP-23-501, MIRA MESA COMMUNITY PARK ADDITIONAL IMPROVEMENTS, PSD 11220.

(Southeast San Diego and Mira Mesa Community areas. DISTRICTS-4 and 5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B025-055).

Adopted as Resolution R-255459.

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

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

Dec-7-1981 * ITEM-122:

DESCRIPTION: (R-82-800) Authorizing the execution of an AGREEMENT with the S Diego Arizona Eastern Railway Company for CROSSING of FIFTH AVENUE; authorizing the EXPENDITURE in the sum of \$24,116 from CIP-52-203.1, FUND 30245 for the purpose of providing funds for the above program. (Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255460.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-123:

DESCRIPTION: (R-82-849) Authorizing the execution of an AGREEMENT with Youth for Progress, Inc. for the PURCHASE OF MATERIALS for the RENOVATION OF THE BARRIO LOGAN YOUTH CENTER; authorizing the TRANSFER of \$17,000 from FUND 18517, DEPARTMENT 5994, ORGANIZATION 9401 (Contingencies) to FUND 18517, DEPARTMENT 5987, ORGANIZATION 8703 (Youth for Progress) for the purpose of providing funds for the above program. (Barrio Logan Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255461.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 ITEM-150:

DESCRIPTION: (R-82-926) DIRECTING the CITY MANAGER to INITIATE an APPLICATIO

for REZONING of the property commonly referred to as the NORTH CHOLLAS PROPOSED LAND FILL to R-2A ZONE. (See City Manager Report CMR-81-438.) t+1

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: B165- C531).

Adopted as Resolution R-255462.

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

Dec-7-1981 ITEM-151:

DESCRIPTION: (R-82-794) DECLARING that the City of San Diego is STRONGLY INTERESTED IN and SUPPORTIVE of the THIRD AMERICAN YOUTH HOSTELS GRAND BICYCLE

TOUR OF FIVE CITIES to be held on Sunday, February 28, 1982, provided that the agency issuing the permit to utilize the San Diego - Coronado Bay Bridge (CALTRANS) can make a finding that the Bicycle Tour is safe for all participants and that the concerns of the CHP have been mitigated. (See City Manager Report CMR-81-423 and PSS Committee Consultant Analysis PSS-81-38.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-152:

DESCRIPTION: (R-82-897) Authorizing the CITY MANAGER to REVISE the REQUEST F PROPOSALS relating to HOTEL DEVELOPMENT on the TORREY PINES MESA to 1) eliminate the northern site, 2) limit conference facilities, and 3) include a discussion of the airport issues related to noise levels and accident potential; authorizing the CITY MANAGER to REQUEST a FORMAL DETERMINATION of consistency of such a project with the COMPREHENSIVE LAND USE PLAN - NAS MIRAMAR from the AIRPORT LAND USE COMMISSION BOARD OF DIRECTORS. (See City

Manager Report CMR-81-430 and PFR Committee Consultant Analysis PFR-81-42.

University Community Planning area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, 8:30 a.m. Time Certain, to be taken as unfinished business.

Dec-7-1981 ITEM-200:

DESCRIPTION: (R-82-543) Matter of AWARDDING A CONTRACT in the sum of \$193,893 to Carolyn E. Scheidel, an individual, dba Carolyn E. Scheidel - Contractor for the CONSTRUCTION OF THE NORTH CHOLLAS SOLID WASTE FACILITY RESERVOIR DRAIN

SYSTEM; authorizing the EXPENDITURE not to exceed \$17,785 from CAPITAL OUTLAY

FUND 30245, CIP-37-065, NORTH CHOLLAS SANITARY FILL DEVELOPMENT to supplement

funds previously authorized by Resolution R-253571, adopted February 9, 1981 for executing this contract and related costs. BID-3844 (Rolando-Redwood Community area. DISTRICT-3.)

FILE: CONT Carolyn E. Scheidel

COUNCIL ACTION:

(Tape location: C602-629).

Filed.

MOTION BY GOLDING TO FILE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 ITEM-201:

DESCRIPTION: Three Resolutions relative to CONSTRUCTION of LAUREL STREET PARALLEL PIPELINE: (Middletown Community area. DISTRICT-8.)

Subitem-A: (R-82-872)

INVITING BIDS on Specifications Document No. A-00275; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$340,600 within WATER REVENUE FUND 41502 from the

UNALLOCATED RESERVE (70679) to CIP-73-181, LAUREL STREET PARALLEL PIPELINE;

authorizing the EXPENDITURE not to exceed \$1,405,600 from WATER REVENUE FUND 41502 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- 4297

Subitem-B: (R-82-870)

Authorizing the USE OF CITY FORCES to do all the work necessary to PERFORM SYSTEM SHUT DOWN and OPERATIONAL CHECKS as required in connection with construction of Laurel Street Parallel Pipeline; cost of said work shall not exceed \$33,000.

Subitem-C: (R-82-871)

Certifying the the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-12-10C 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-00275

COUNCIL ACTION:

(Tape location: none)

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-202:

DESCRIPTION: (R-82-894) Authorizing the execution of an AGREEMENT with the San Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment Program (REGY) to IMPLEMENT a YEAR-ROUND PROGRAM under the COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA).

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-203:

DESCRIPTION: (R-82-884) Authorizing the execution of an AGREEMENT with Stone & Youngberg Municipal Financing Consultants, Inc., for FINANCIAL CONSULTING SERVICES IN SUPPORT of the CITY'S INDUSTRIAL DEVELOPMENT REVENUE BOND PROGRAM

and ASSESSMENT DISTRICT BOND ISSUES.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-204:

DESCRIPTION: (R-82-898) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the San Diego Municipal Conference, Inc., for the EXPANSION of PROJECT TRANSITION SERVICES in the CENTRE CITY REDEVELOPMENT and GASLAMP

QUARTER AREAS; authorizing the TRANSFER in the sum of \$27,446 from 1981 CDBF FUND 18517, DEPARTMENT and ORGANIZATION 5987/8701 to the SAN DIEGO ECUMENICAL

CONFERENCE, INC., PROJECT (Project Transition - Gaslamp Quarter Component)

FUND 18517, DEPARTMENT and ORGANIZATION 5989/8902 for the above program. (See City Manager Report CMR-81-444. Centre City Community Planning area.

DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-205:

DESCRIPTION: (R-82-928) APPOINTING and REAPPOINTING the following individual to the RETIREMENT BOARD ADMINISTRATION for terms ending December 7, 1987:

NAME	NOMINATED BY
------	--------------

Jerald Lewis (Reappointment)	Mayor Pete Wilson
Jack Savidge	Mayor Pete Wilson
Arnold C. Schumacher	Mayor Pete Wilson
Horace H. Fisher	Councilman Cleator

FILE: MEET

COUNCIL ACTION:

(Tape location: B101-153).

Adopted as Resolution R-255463.

MOTION BY CLEATOR TO SUSPEND THE RULES OBVIATING THE NORMAL PROCEDURE OF A

PROCESS OF ELIMINATION AND APPROVE THE FOUR NOMINEES LISTED. Second by

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

Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea.

Killea-yea

Mayor Wilson-yea.

Dec-7-1981 ITEM-206:

DESCRIPTION: (Continued from the Meeting of November 23, 1981 at the City Manager's request.) Two Items relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT: (Centre City Community area. DISTRICT-8. See Planning Department Report PDR-81-518.)

Subitem-A: (O-82-57)

INTRODUCTION of an ORDINANCE ESTABLISHING the GASLAMP QUARTER BUSINESS

IMPROVEMENT DISTRICT pursuant to the Parking and Business Improvement Area Law of 1979 and LEVYING an ASSESSMENT and CHARGE therein for UPGRADING and PROMOTING the AREA.

Subitem-B: (R-82-717)

Authorizing the execution of an AGREEMENT with the Gaslamp Quarter Association, to ADVISE the CITY COUNCIL relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT; authorizing the REIMBURSABLE ADVANCE in the sum

of \$16,000 from the 1979 COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913 for BID IMPLEMENTATION (\$10,000) and

PAYMENT of DATA PROCESSING CORPORATION COSTS (\$6,000) for the above program.

FILE: STRT L-3

COUNCIL ACTION:

(Tape location: D345- E270)

Subitem-A introduced to be adopted January 4, 1982.

Subitem-B adopted as Resolution R-255464.

Hearing began at 5:04 p.m. and halted at 5:35 p.m.

Testimony in favor by Bud Fisher.

Testimony in opposition by Joe Cross and George Manos.

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

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

Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea.

Murphy-ye

Killea-yea. Mayor Wilson-yea.

Dec-7-1981 ITEM-207:

DESCRIPTION: (Continued from the Meeting of November 23, 1981 at Hura Murphy request.) Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS AND OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS, REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the FISCAL YEAR 1982 BUDGET.

FILE: MEET

COUNCIL ACTION:

(Tape location: D064-343).

Heard.

Hearing began at 4:43 p.m. and halted at 5:03 p.m.

Testimony given by Busara Sadikifu, Robert Browning, Howard Thomas, Theodora Olvera, Lekedda Wise, Alexander Weir, III, Raymond Carrillo, Elena Jara, Pilar Fongheiser, Richard Ybarra, Jeronimo Blanco and Warren Nielsen.

Dec-7-1981 ITEM-208:

DESCRIPTION: (Continued from the Meeting of November 24, 1981 at the City Manager's request.) Six Resolutions relative to the SUNSET CLIFFS SHORELINE STABILIZATION PROJECT: (See City Manager Report CMR-81-425. Ocean Beach Community area. DISTRICT- 2.)

Subitem-A: (R-82-801)

A Resolution DECLARING the INTENTION of the City Council to ORDER certain WORK and IMPROVEMENTS, including rock revetments, reinforces earth walls, grouting and landscaping, within the City, pursuant to the Municipal Improvement Act of 1913; DESCRIBING the PROPOSED WORK and IMPROVEMENTS; SPECIFYING the EXTERIOR

BOUNDARIES of the DISTRICT to be benefitted by said work and improvements and to be assessed to pay a portion of the costs and expenses thereof; determining

and DECLARING that BONDS shall be ISSUED pursuant to the Improvement Act of 1911 to represent UNPAID ASSESSMENTS to be LEVIED; providing for the disposal of any surplus remaining in the improvement fund after the completion of the work and improvements; and directing the CITY ENGINEER to make and file a WRITTEN REPORT as provided by said 1913 Act, for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-B: (R-82-802)

A Resolution APPROVING a REPORT prepared pursuant to the Municipal Improvement act of 1913; FIXING a TIME and PLACE for HEARING PROTESTS and OBJECTIONS thereto and for determining whether the public convenience and necessity require such work and improvements and GIVING NOTICE of said HEARING for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-C: (R-82-803)

A Resolution DIRECTING the PURCHASING AGENT to GIVE NOTICE INVITING SEALED BIDS and PROPOSALS for CONSTRUCTION WORK for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-D: (R-82-950)

A Resolution DIRECTING the CITY CLERK to GIVE NOTICE INVITING SEALED BIDS for the PURCHASE of IMPROVEMENT BONDS.

Subitem-E: (R-82-862)

A Resolution authorizing the EXPENDITURE of \$2,225,500 from CIP-13-002 for the SUNSET CLIFFS SHORELINE STABILIZATION PROJECT; declaring that the CITY CONTRIBUTIONS toward the SUNSET CLIFFS STABILIZATION PROJECT shall be \$835,269 which shall include the sum of \$129,500 previously authorized for said project.

Subitem-F: (R-82-890)

A Resolution authorizing the CITY AUDITOR, upon receipt of the funds from the proceeds of the bonds and upon receipt of the final payment from the State of California, to REIMBURSE the City's CAPITAL OUTLAY FUND in the amount of \$1,519,731, said amount being the difference between the City's contribution from the Capital Outlay Fund of \$2,355,000.

FILE: STRT D-2233

COUNCIL ACTION:

(Tape location: A480- B022)

Subitem-A adopted as Resolution R-255465.

Subitem-B adopted as Resolution R-255466.

Subitem-C adopted as Resolution R-255467.

Subitem-D adopted as Resolution R-255468.

Subitem-E adopted as Resolution R-255469.

Subitem-F adopted as Resolution R-255470.

Hearing began at 2:45 p.m. and halted at 2:55 p.m.

Testimony in opposition by Robert Burns.

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

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

Dec-7-1981 ITEM-S400:

DESCRIPTION: (R-82-706 Rev.) (Continued from the Meeting of November 23, 198 taken on November 24, 1981 at the City Manager's request.) INVITING BIDS for the CONSTRUCTION OF PRINCESS DEL CERRO NEIGHBORHOOD PARK on Specifications

Document No. A-00271; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$241,000 from CAPITAL OUTLAY FUND 30245, CIP-23-590 TIERRASANTA COMMUNITY PARK

AND RECREATION CENTER-DEVELOPMENT, to CIP-23-941 PRINCESS DEL CERRO NEIGHBORHOOD PARK; authorizing the EXPENDITURE not to exceed \$281,600 from CAPITAL OUTLAY FUND 30245, CIP-23-941 PRINCESS DEL CERRO NEIGHBORHOOD PARK for

said project and related costs, and authorizing the AUDITOR AND COMPTROLLER to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4274 (Navajo Community area. DISTRICT-7.)

FILE: A-00271

COUNCIL ACTION:

(Tape location: E271-276).

Adopted as Resolution R-255471.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-1051) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Council Member Bill Mitchell from the meeting of Monday, November 30, 1981 for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E283-290).

Adopted as Resolution R-255472.

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

Dec-7-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF RALPH E.

BACH WHO DIED DECEMBER 2, 1981. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 7, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed by Mayor Wilson at 3:26 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 3:35 p.m. Mayor Wilson adjourned the meeting at 5:44 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 Struiksma-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (jb)

Dec-7-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-not present.
Councilmember Struiksmma-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Dec-7-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father Dennis Mikulanis of St. Mary Magdalene Catholic Church

Dec-7-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Dec-7-1981 ITEM-30:

DESCRIPTION:

(R-82-881) A Resolution adopted by the City Council in CLOSED SESSION on Monday, October 26, 1981 by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Schnaubelt-yea, Gotch-yea, Murphy-yea, Killea-yea, Wilson-yea.

Authorizing the CITY MANAGER to PAY the total sum of \$17,000 in the settlement of each and every CLAIM against the City, its agents and employees, resulting from the PERSONAL INJURIES to Sergeant H. Jackson, Superior Court Case No. 393093, Sergeant Jackson v. City of San Diego; authorizing the CITY AUDITOR AND COMPTROLLER to ISSUE ONE CHECK in the total amount of \$17,000 made payable to SERGEANT HERBERT JACKSON and BARTON C. SHEELA, JR., his Attorney of Record, in full settlement of the LAWSUIT and all CLAIMS.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981 as unfinished business.

Dec-7-1981 ITEM-31:

DESCRIPTION: Matter of the REQUEST of VIRGINIA ULRICH for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-20-133-1 to allow an amendment for construction of

an additional 35 dwelling units on 18.8 acres to be added to the Planned Residential Development. The subject property is located on the east side of Soledad Mountain Road between Caminito Muirfield and Desert View Drive, in the R-1-20 (Hillside Review) ZONE, within the boundaries of the La Jolla Community Plan, and is more particularly described as portions of LA JOLLA HEIGHTS, ABANDONED DEED BOOK 364, MAP-368. (PRD-20-133-1. DISTRICT-1.)

FILE: PERM

COUNCIL ACTION:

(Tape location: A179-270).

Request Denied.

MOTION BY MITCHELL TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. No

Second.

Dec-7-1981 * ITEM-50:

DESCRIPTION: (O-82-65) Incorporating a portion of RANCHO LOS PENASQUITOS located westerly of Camino Ruiz between Camino Ruiz and Salvia Way, in the Penasquitos East Community Plan area, into R-1-5 Zone. (Case-5-80-100. DISTRICT-1.) (Introduced on 11/17/81. Council voted 7-0. Districts 4 and 5 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15621 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-51:

DESCRIPTION: (O-82-80) Incorporating a portion of SECTIONS 3 AND 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 39.7 acres), located on the south side of Carroll Road, south of Carroll Canyon Road, in the Mira Mesa Community Plan area, into M-1B ZONE. (Case-5-81-003. DISTRICT-5.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15622 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-52:

DESCRIPTION: (O-82-74) Incorporating PARCEL MAP PM-9470, portions of PUEBLO LOTS 1278 and 1303 and portions of NORTHEAST UNIVERSITY CITY NO. 1, MAP-9492 (approximately 123 acres), located east of Town Centre Drive between La Jolla Village and Nobel Drives, in the University Community Plan area, into R-2A and CN ZONES. (Case-5-81-023. DISTRICT-1.) (Introduced on 11/17/81. Council voted 6-1. District 8 voted nay. District 4 not present. Mayor ineligible.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15623 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-nay. Mayor Wilson-ineligible.

Dec-7-1981 * ITEM-53:

DESCRIPTION: (O-82-79) Incorporating a portion of SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., (approximately 52 acres), located north of Miramar Road between I-805 and Camino Ruiz, in the Mira Mesa Community Plan area, into M-1B ZONE. (Case-5-80-028. DISTRICT-1.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15624 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-54:

DESCRIPTION: (O-82-60) Incorporating a portion of PUEBLO LOT 1301, MISCELLANEOUS MAP-36, located on the south side of Nobel Drive, east and west of Regents Drive, in the University North Community Plan area into R-3A ZONE. (Case-5-81-041. DISTRICT-1.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15625 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-55:

DESCRIPTION: (O-82-61) Incorporating a portion of SECTION 26, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., located west and adjacent to Beyer Boulevard between Del Sol Boulevard and Iris Avenue, in the Otay Mesa-Nestor Community Plan area, into M-1B ZONE. (Case-5-81-046. DISTRICT-8.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15626 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-56:

DESCRIPTION: (O-82-59) Incorporating a portion of LOT 1 of the SUBDIVISION of the EAST 1/2 of PUEBLO LOT 1215, PUEBLO LANDS, MAP-690 (approximately 10.5 acres), located on the west side of I-805 between Stalmer and Beal Streets, in the Clairemont Mesa Community Plan area, into R-2A ZONE. (Case-5-81-049. DISTRICT-5.) (Introduced on 11/17/81. Council voted 6-0. Districts 2, 4 and Mayor not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15627 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-57:

DESCRIPTION: (O-82-68) Incorporating LOT 119, SAN YSIDRO, MAP-1174 (approximately 7,000 sq. ft.), located on the north side of San Ysidro Boulevard between Cottonwood Road and Cypress Drive in the San Ysidro Community Plan area, into CA ZONE. (Case-5-81-063. DISTRICT-8.) (Introduced on 11/17/81. Council voted 7-0. Districts 2 and 4 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15628 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-58:

DESCRIPTION: (O-82-81) Incorporating a portion of PUEBLO LOT 1307, PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 (approximately 10 acres), located west of the proposed Town Centre Drive extension, north of La Jolla Village Drive and south of Eastgate Mall, in the University North Community Plan area, into R-2A ZONE. (Case-5-81-071. DISTRICT-1.) (Introduced on 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15629 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-59:

DESCRIPTION: (O-82-82) Incorporating a portion of SECTION 1, TOWNSHIP 19 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1.26 acres), located on the northeast side of San Ysidro Boulevard at its intersection with Border Village Road, in the San Ysidro Community Plan area, into CA ZONE. (Case-5-81-077. DISTRICT-8.) (Introduced 11/24/81. Council voted 8-0. District 1 not present.)

FILE: ZONE 12/07/81

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15630 (New Series)

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

Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.
Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Dec-7-1981 * ITEM-60:

DESCRIPTION: (O-82-71) Amending Chapter II, Article 6 of the San Diego
Municipal Code by ADDING SECTION 26.04 establishing an ENERGY ADVISORY BOARD
for the City of San Diego. (See Rules Committee Consultant Analysis
RULES-81-16. Introduced on 11/16/81. Council voted 8-0. District 4 not
present.)

COMMITTEE ACTION:

Reviewed by RULES on 11/2/81. Recommendation to INTRODUCE the Ordinance.
Districts 2, 4, 8 and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15631 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by
Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.
Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Dec-7-1981 * ITEM-61:

DESCRIPTION: (O-82-75) Amending Chapter VIII, Article 2 of the San Diego
Municipal Code by AMENDING SECTION 82.07 relating to PARKING VIOLATIONS.
(Introduced on 11/16/81. Council voted 6-0. Districts 4, 5 and Mayor not
present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15632 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by
Gotch.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.
Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Dec-7-1981 * ITEM-62:

DESCRIPTION: (O-82-66) (Continued from the Meeting of November 16, 1981 at
Councilmember Williams' request.) Amending Chapter IX, Article 1 of the San
Diego Municipal Code by ADDING SECTION 91.0202 and AMENDING SECTION 202(b) of

the UNIFORM BUILDING CODE relating to the APPOINTMENT of BUILDING INSPECTORS.

(Introduced on 11/23/81. Council voted 8-1. District 5 voted nay.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15633 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-63:

DESCRIPTION: (O-82-89) Amending Chapter X, Article 3, Division 6 of the San Diego Municipal Code by AMENDING SECTIONS 103.0601, 103.0603, 103.0606, 103.0607, 103.0608 and 103.0610, and by ADDING SECTION 103.0611, relating to the NORTH CITY WEST PLANNED DISTRICT and in conjunction with the NORTH CITY WEST EMPLOYMENT CENTER PRECISE PLAN. (DISTRICT-1.) (Introduced on 11/24/81. Council voted 6-2. Districts 1 and 6 voted nay. District 4 not present.)

FILE: LAND North City West Employment Center Precise Plan

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15634 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Dec-7-1981 * ITEM-64:

DESCRIPTION: (O-82-64) Incorporating portions of LOTS 1 and 2 of the EAST 1/2 of PUEBLO LOT 1215, MAP-690 (approximately 2.3 acres), located on the west side of Angelucci Street at Stalmar Street in the Clairemont Mesa Community Plan area, into R-2A ZONE. (Case-5-81-038. DISTRICT-5.) (Introduced on 10/27/81. Council voted 6-1. District 7 voted nay. District 1 and Mayor not present.)

FILE: LAND North City West Third Neighborhood Precise Plan

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15635 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

Williams-yea. Struiksma-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Dec-7-1981 * ITEM-65:

DESCRIPTION: (O-82-70) Amending ORDINANCE NO. O-15552 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENT NOS. OO-15552-1 and OO-15552-2 as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$1,725,100 from the UNAPPROPRIATED REVENUE of the SEWER REVENUE FUND (41506) to the WASTEWATER RESEARCH PROGRAM (70217), NON-PERSONAL EXPENSE; and by AMENDING

SECTION 2, SUBSECTION 25 entitled "Sewer Revenue Fund" to reflect said appropriation and transfer. (Introduced on 11/16/81. Council voted 6-0.

Districts 4, 5 and Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15636 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-66:

DESCRIPTION: (O-82-72) SETTING ASIDE and DEDICATING portions of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 4 WEST, SAN BERNARDINO BASE AND MERIDIAN, and DEL MAR

HEIGHTS, MAP-157 for PARK AND RECREATIONAL PURPOSES. (Del Mar Community area.

DISTRICT-1.) (Introduced on 11/23/81. Council voted 9-0.)

FILE: DEED F-1197

COUNCIL ACTION:

(Tape location: A271-309).

Adopted as Ordinance O-15637 (New Series)

MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT. Second by Gotch.

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

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

Dec-7-1981 * ITEM-100:

DESCRIPTION: Four Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-805)

FMC Corp. Sweeper Div. for the purchase of FOUR EACH FOUR-WHEEL STREET SWEEPERS for a total cost, including tax and terms of \$236,829.44. (For use by the General Services Department, Street Division.)

Subitem-B: (R-82-827)

For the purchase of PHOTOGRAPHIC PROCESSING SERVICE as may be required for a period of one year ending October 31, 1982, as follows: 1) Dean's Photo Service, Inc., dba The Pro Lab, for SCHEDULE I, (Colorfilm processing); 2) Camera Mart, for SCHEDULE II (Black and white film processing with limited color processing) for an estimated cost, including tax and terms, of \$24,313.64. (For use by various City departments.)

Subitem-C: (R-82-830)

Kaiser Cement Corporation for the purchase of PORTLAND CEMENT as may be required for a one-year period ending November 30, 1982, for an estimated cost, including tax, terms and escalation, of \$21,339.07. (For use by the various City departments.)

Subitem-D: (R-82-710)

San Diego Janitor Supply Company for the purchase of SEVENTY GALVANIZED STEEL LITTER CONTAINERS (Lawson Model 2701-S-23) for an actual cost, including tax and terms, of \$10,851.75. (Requested by General Services, Solid Waste Division.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255429.

Subitem-B adopted as Resolution R-255430.

Subitem-C adopted as Resolution R-255431.

Subitem-D adopted as Resolution R-255432.

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

Dec-7-1981 * ITEM-101:

DESCRIPTION: (R-82-831) AWARDING A CONTRACT for the purchase of GENERAL ELECTRIC, MOTOROLA, AND TACTEC (RCA) RADIO AND COMMUNICATIONS PARTS, as may be

required for a one year period ending November 30, 1982 as follows: 1) General Electric Co., Mobile Radio Department, SECTION I, 2) Accurate Communications, SECTION II, 3) Tactec Systems, Inc., SECTION III, for an estimated cost, including tax and terms, of \$95,400. BID-4228 (For use by various City Departments.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255433.

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

Dec-7-1981 * ITEM-102:

DESCRIPTION: (R-82-832) INVITING BIDS for the CONSTRUCTION of TRAFFIC SIGNAL

AND STREET LIGHTING SYSTEMS AT AVATI DRIVE AND MORENA BOULEVARD on Specifications Document No. A-00272; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$80,000 from CAPITAL OUTLAY FUND 30245, CIP-62-165, AVATI DRIVE AND MORENA

BOULEVARD 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-4286 (Clairemont Mesa Community area. DISTRICT-6.)

FILE: A-00272

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255434.

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

Dec-7-1981 * ITEM-103:

DESCRIPTION: (R-82-868) INVITING BIDS for the CONSTRUCTION of METRO PUMP STATION ONE SCREENING CHAMBER CHANNEL RELINING on Specifications Document No.

A-00273; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$242,000 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to METRO

PUMP STATION NO. 1 MAINTENANCE (70233); authorizing the EXPENDITURE not to exceed \$242,000 from SEWER REVENUE FUND 41506 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- 4295 (Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00273

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255435.

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

Dec-7-1981 * ITEM-104:

DESCRIPTION: (R-82-833) INVITING BIDS for the CONSTRUCTION of SEWER MAIN REPLACEMENT GROUP 56 on Specifications Document No. A-00274; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$357,000 from SEWER REVENUE FUND 41506 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-4296 (La Jolla Community area. DISTRICT-1.)

FILE: A-00274

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255436.

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

Dec-7-1981 * ITEM-105:

DESCRIPTION: (R-82-867) INVITING BIDS for the CONSTRUCTION of SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING on Specifications Document No. A-00276; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING into the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$8,000 from PARK SERVICE DISTRICT FUND 11743 to CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING; authorizing the EXPENDITURE not to exceed \$8,000 from CIP-29-473, SAN YSIDRO ATHLETIC AREA BALLFIELD TREE SCREEN PLANTING 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-4300 (San Ysidro Community area. DISTRICT-8.)

FILE: A-00276

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255437.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 * ITEM-106:

DESCRIPTION: (R-82-866) INVITING BIDS for the RECONSTRUCTION of MOUNTAIN VIE

PARK COURT - DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS on Specifications

Document No. A-00277; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND

MISCELLANEOUS IMPROVEMENTS, into the FY 1982 CAPITAL IMPROVEMENTS PROGRAM;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$30,058 from PSD 11661, \$1,136 from PSD 11662, \$6,477 from PSD 11663,

\$17,329 from PSD 11664 to CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS; authorizing

the

EXPENDITURE of \$55,000 from CIP-29-476, MOUNTAIN VIEW PARK COURT RECONSTRUCTION-DRAINAGE CONTROL AND MISCELLANEOUS IMPROVEMENTS 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-4302 (Southeast San Diego Community area. DISTRICT-4.)

FILE: A-00277

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255438.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 * ITEM-107:

DESCRIPTION: (R-82-828) Authorizing the PURCHASING AGENT to ADVERTISE FOR SA 20 VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City, expenses in connection with

the sale of said vehicles shall be deducted from the proceeds received from the sale thereof. BID-4289L (Purchasing Department.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255439.

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

Dec-7-1981 * ITEM-108:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of FASHION VALLEY CENTER, a 7-lot subdivision located southeasterly of Fashion Valley Road and Friars Road: (DISTRICT-5.)

Subitem-A: (R-82-781)

Approving the FINAL MAP.

Subitem-B: (R-82-782)

Authorizing an AGREEMENT with Fashion Valley Associates, whereby said subdivider WAIVES THE RIGHT TO OPPOSE A SPECIAL ASSESSMENT INITIATED FOR FLOOD CONTROL FACILITIES.

Subitem-C: (R-82-772)

Authorizing the execution of a QUITCLAIM DEED quitclaiming to Fashion Valley Associates all the City's right, title and interest in the WATER AND DRAIN EASEMENTS.

FILE: SUBD Fashion Valley Center;

Subitem C DEED F-1198

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255440.

Subitem-B adopted as Resolution R-255441.

Subitem-C adopted as Resolution R-255442.

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

Dec-7-1981 * ITEM-109:

DESCRIPTION: (R-82-840) APPROVING the FINAL SUBDIVISION MAP of KCW Villas, a 1-lot subdivision, located northwesterly of El Cajon Boulevard and 49th Street. (DISTRICT-3.)

FILE: SUBD KCW Villas

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255443.

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

Dec-7-1981 * ITEM-110:

DESCRIPTION: (R-82-857) APPROVING the FINAL SUBDIVISION MAP of NEU-BANCROFT

CONDOMINIUMS, a 1-lot subdivision, located northwesterly of Monroe Avenue and Bancroft Street. (DISTRICT-3.)

FILE: SUBD Neu-Bancroft Condominiums

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255444.

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

Dec-7-1981 * ITEM-111:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of PARADISE GARDENS WEST UNIT 5, a 188-lot subdivision, located northeasterly of Paradise Valley Road and Woodman Street: (DISTRICT-4.)

Subitem-A: (R-82-550)

Authorizing the execution of an AGREEMENT with SUNBURST HOMES COMPANY for the installation and completion of improvements.

Subitem-B: (R-82-549)

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

Subitem-C: (R-82-575)

VACATING the PUBLIC ROAD EASEMENT recorded August 24, 1896 in BOOK 257, PAGE 160 OF DEEDS, under the summary vacation of streets where excess right-of-way of a street or highway is not required for street or highway purposes.

Subitem-D: (R-82-576)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to GENSTAR

DEVELOPMENT, INC., all the City's right, title and interest in a WATER EASEMENT.

FILE: SUBD Paradise Gardens West Unit 5;

Subitem C DEED F-1199, STRT J-240

Subitem D

DEED F-1200, STRT J-2400

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255445.

Subitem-B adopted as Resolution R-255446.

Subitem-C adopted as Resolution R-255447.

Subitem-D adopted as Resolution R-255448.

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

Dec-7-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of WEST GARDENS, a 1-lot subdivision, located northeasterly of Clairemont Mesa Boulevard and Limerick Avenue: (DISTRICT-6.)

Subitem-A: (R-82-1540)

Authorizing the execution of an AGREEMENT with WEST GARDENS for the installation and completion of improvements.

Subitem-B: (R-82-1539)

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

FILE: SUBD West Gardens

COUNCIL ACTION:

(Tape location: A310-331)

Subitem-A adopted as Resolution R-255449.

Subitem-B adopted as Resolution R-255450.

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

Dec-7-1981 * ITEM-113:

DESCRIPTION: (R-82-855) APPROVING the FINAL SUBDIVISION MAP of WEST MOUNTAIN

VIEW CONDOMINIUMS, a 1- lot subdivision, located northerly of West Mountain View Drive and Collier Avenue. (DISTRICT-3.)

FILE: SUBD West Mountain View Condominiums

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255451.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-114:

DESCRIPTION: (R-82-668) VACATING ROBINSON AVENUE between the North/South All and a point 140 feet to the east adjacent to LOT 26, BLOCK 257 and LOT 54, BLOCK 258, UNIVERSITY HEIGHTS on Resolution of Intention R-255298. (A parcel map is not required. Park Northeast Community area. DISTRICT-2.)

FILE: STRT J-2392; DEED F-1201

COUNCIL ACTION:

(Tape location: A338-479).

Continued to January 4, 1982.

MOTION BY CLEATOR TO CONTINUE TO JANUARY 4, 1982, AT HIS REQUEST.

Second by

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

Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea.

Killea-yea

Mayor Wilson-yea.

Dec-7-1981 * ITEM-115:

DESCRIPTION: (R-82-666) VACATING THORN STREET between Hawk and Ibis Streets adjacent to LOT "A", BLOCK 372, and LOT "F", BLOCK 401, BOTH OF HORTON'S ADDITION on Resolution of Intention R-255299. (A parcel map is not required. Uptown Community area. DISTRICT-8.)

FILE: STRT J-2393; DEED F-1202

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255452.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-116:

DESCRIPTION: (R-82-756) SETTING A PUBLIC HEARING on the INTENTION to VACATE

PARDEE STREET between Gillette Street and the San Diego and Arizona Eastern Railroad Right-of-Way and adjacent to LOTS 7-9, BLOCK 78, and LOTS 4-6, BLOCK 75, OF SAN DIEGO HOMESTEAD UNION ADDITION, MAP 363. (A parcel map is involved. Southeast San Diego Community area. DISTRICT- 4.)

FILE: STRT J-2401

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255453.

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

Dec-7-1981 * ITEM-117:

DESCRIPTION: (R-82-860) VACATING the City's interest in an UNNEEDED SEWER, WATER, DRAINAGE AND PUBLIC UTILITY EASEMENT affecting a portion of LOT 1 of ALVARADO TERRACE. (Located northerly of Talmadge Park and Montezuma Road and westerly of San Diego State University. San Diego State University Community area. DISTRICT-7.)

FILE: DEED F-1203

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255454.

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

Dec-7-1981 * ITEM-118:

DESCRIPTION: Two Resolutions relative to SALMON RIVER ROAD: (Located norther and southerly of Vervain Street and Salmon River Road. DISTRICT-1.)

Subitem-A: (R-82-858)

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

Subitem-B: (R-82-853)

SETTING ASIDE a portion of LOT "A" OF PENASQUITOS PARK VIEW ESTATES UNIT NO.

3, MAP-10043, Drawing No. 19954-D for DRAINAGE PURPOSES.

FILE: DEED F-1204;

Subitem B DEED F-1205

COUNCIL ACTION:
(Tape location: A310-331)

Subitem-A adopted as Resolution R-255455.

Subitem-B adopted as Resolution R-255456.

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

Dec-7-1981 * ITEM-119:

DESCRIPTION: (R-82-889) Authorizing the execution of a DEED conveying to San Diego Gas and Electric Company an EASEMENT for underground and aboveground electrical facilities affecting LOTS 7 THROUGH 10 in BLOCK 26 of LA JOLLA SHORES UNIT 2, and LOTS 9 THROUGH 11 in BLOCK 31 of LA JOLLA SHORES UNIT 4, together with ADJACENT VACATED PORTION OF CALLE FRESCOTA AND ALLEY, to service

the La Jolla Shores Lifeguard Station being constructed in Kellogg Park.
(Located in Kellogg Park at Camino del Oro and Calle Frescota. La Jolla Shores Community area. DISTRICT-1.)

FILE: DEED F-1206

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255457.

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

Dec-7-1981 * ITEM-120:

DESCRIPTION: (R-82-852) Authorizing the execution of a DEED conveying to San Diego Gas and Electric Company an EASEMENT for overhead electrical facilities affecting a portion of the SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 12 SOUTH, RANGE 1 WEST, and the NORTHEAST QUARTER OF THE

NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 13 SOUTH, RANGE 1 WEST, S.B.B.M.

(Located northwest of Bandy Canyon and Monument Roads. San Pasqual Community area. DISTRICT-1.)

FILE: DEED F-1207

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255458.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-121:

DESCRIPTION: (R-82-886 Rev.) Authorizing an AGREEMENT with Kawasaki Theilack & Associates for PROFESSIONAL SERVICES for the DESIGN of MARTIN LUTHER KING COMMUNITY PARK ADDITIONAL IMPROVEMENTS and MIRA MESA COMMUNITY PARK ADDITIONAL

IMPROVEMENTS; authorizing the EXPENDITURE of \$42,600 from CIP-29-479, MARTIN LUTHER KING COMMUNITY PARK ADDITIONAL IMPROVEMENTS, PSD 11680, and \$14,600

from CIP-23-501, MIRA MESA COMMUNITY PARK ADDITIONAL IMPROVEMENTS, PSD 11220.

(Southeast San Diego and Mira Mesa Community areas. DISTRICTS-4 and 5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B025-055).

Adopted as Resolution R-255459.

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

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

Dec-7-1981 * ITEM-122:

DESCRIPTION: (R-82-800) Authorizing the execution of an AGREEMENT with the S Diego Arizona Eastern Railway Company for CROSSING of FIFTH AVENUE; authorizing the EXPENDITURE in the sum of \$24,116 from CIP-52-203.1, FUND 30245 for the purpose of providing funds for the above program. (Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255460.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 * ITEM-123:

DESCRIPTION: (R-82-849) Authorizing the execution of an AGREEMENT with Youth for Progress, Inc. for the PURCHASE OF MATERIALS for the RENOVATION OF THE BARRIO LOGAN YOUTH CENTER; authorizing the TRANSFER of \$17,000 from FUND 18517, DEPARTMENT 5994, ORGANIZATION 9401 (Contingencies) to FUND 18517, DEPARTMENT 5987, ORGANIZATION 8703 (Youth for Progress) for the purpose of providing funds for the above program. (Barrio Logan Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A310-331).

Adopted as Resolution R-255461.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 ITEM-150:

DESCRIPTION: (R-82-926) DIRECTING the CITY MANAGER to INITIATE an APPLICATION

for REZONING of the property commonly referred to as the NORTH CHOLLAS PROPOSED LAND FILL to R-2A ZONE. (See City Manager Report CMR-81-438.) t+1

FILE: ZONE Pending 12/07/81

COUNCIL ACTION:

(Tape location: B165-C531).

Adopted as Resolution R-255462.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksmayea.

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

Dec-7-1981 ITEM-151:

DESCRIPTION: (R-82-794) DECLARING that the City of San Diego is STRONGLY INTERESTED IN and SUPPORTIVE of the THIRD AMERICAN YOUTH HOSTELS GRAND BICYCLE

TOUR OF FIVE CITIES to be held on Sunday, February 28, 1982, provided that the agency issuing the permit to utilize the San Diego - Coronado Bay Bridge (CALTRANS) can make a finding that the Bicycle Tour is safe for all participants and that the concerns of the CHP have been mitigated. (See City Manager Report CMR-81-423 and PSS Committee Consultant Analysis PSS-81-38.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-152:

DESCRIPTION: (R-82-897) Authorizing the CITY MANAGER to REVISE the REQUEST FOR PROPOSALS relating to HOTEL DEVELOPMENT on the TORREY PINES MESA to 1)

eliminate the northern site, 2) limit conference facilities, and 3) include a discussion of the airport issues related to noise levels and accident

potential; authorizing the CITY MANAGER to REQUEST a FORMAL DETERMINATION of consistency of such a project with the COMPREHENSIVE LAND USE PLAN - NAS

MIRAMAR from the AIRPORT LAND USE COMMISSION BOARD OF DIRECTORS. (See

City

Manager Report CMR-81-430 and PFR Committee Consultant Analysis PFR-81-42.
University Community Planning area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, 8:30 a.m. Time Certain, to be taken as unfinished business.

Dec-7-1981 ITEM-200:

DESCRIPTION: (R-82-543) Matter of AWARDING A CONTRACT in the sum of \$193,893 to Carolyn E. Scheidel, an individual, dba Carolyn E. Scheidel - Contractor for the CONSTRUCTION OF THE NORTH CHOLLAS SOLID WASTE FACILITY RESERVOIR DRAIN

SYSTEM; authorizing the EXPENDITURE not to exceed \$17,785 from CAPITAL OUTLAY FUND 30245, CIP-37-065, NORTH CHOLLAS SANITARY FILL DEVELOPMENT to supplement

funds previously authorized by Resolution R-253571, adopted February 9, 1981 for executing this contract and related costs. BID-3844 (Rolando-Redwood Community area. DISTRICT-3.)

FILE: CONT Carolyn E. Scheidel

COUNCIL ACTION:

(Tape location: C602-629).

Filed.

MOTION BY GOLDING TO FILE. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Dec-7-1981 ITEM-201:

DESCRIPTION: Three Resolutions relative to CONSTRUCTION of LAUREL STREET PARALLEL PIPELINE: (Middletown Community area. DISTRICT-8.)

Subitem-A: (R-82-872)

INVITING BIDS on Specifications Document No. A-00275; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$340,600 within WATER REVENUE FUND 41502 from the

UNALLOCATED RESERVE (70679) to CIP-73-181, LAUREL STREET PARALLEL PIPELINE;

authorizing the EXPENDITURE not to exceed \$1,405,600 from WATER REVENUE FUND 41502 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- 4297

Subitem-B: (R-82-870)

Authorizing the USE OF CITY FORCES to do all the work necessary to PERFORM SYSTEM SHUT DOWN and OPERATIONAL CHECKS as required in connection with construction of Laurel Street Parallel Pipeline; cost of said work shall not exceed \$33,000.

Subitem-C: (R-82-871)

Certifying the the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-12-10C 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-00275

COUNCIL ACTION:

(Tape location: none)

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-202:

DESCRIPTION: (R-82-894) Authorizing the execution of an AGREEMENT with the S Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment Program (REGY) to IMPLEMENT a YEAR-ROUND PROGRAM under the COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (CETA).
0 0

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-203:

DESCRIPTION: (R-82-884) Authorizing the execution of an AGREEMENT with Stone & Youngberg Municipal Financing Consultants, Inc., for FINANCIAL CONSULTING SERVICES in SUPPORT of the CITY'S INDUSTRIAL DEVELOPMENT REVENUE BOND PROGRAM and ASSESSMENT DISTRICT BOND ISSUES.

FILE: MEET

COUNCIL ACTION:

(Tape location: none).

Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-204:

DESCRIPTION: (R-82-898) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the San Diego Municipal Conference, Inc., for the EXPANSION of PROJECT TRANSITION SERVICES in the CENTRE CITY REDEVELOPMENT and GASLAMP

QUARTER AREAS; authorizing the TRANSFER in the sum of \$27,446 from 1981 CDBF FUND 18517, DEPARTMENT and ORGANIZATION 5987/8701 to the SAN DIEGO ECUMENICAL CONFERENCE, INC., PROJECT (Project Transition - Gaslamp Quarter Component) FUND 18517, DEPARTMENT and ORGANIZATION 5989/8902 for the above program. (See City Manager Report CMR-81-444. Centre City Community Planning area. DISTRICT-8.)
FILE: MEET
COUNCIL ACTION:
(Tape location: none).
Trailed to Tuesday, December 8, 1981, to be taken as unfinished business.

Dec-7-1981 ITEM-205:

DESCRIPTION: (R-82-928) APPOINTING and REAPPOINTING the following individual to the RETIREMENT BOARD ADMINISTRATION for terms ending December 7, 1987:

NAME	NOMINATED BY
Jerald Lewis (Reappointment)	Mayor Pete Wilson
Jack Savidge	Mayor Pete Wilson
Arnold C. Schumacher	Mayor Pete Wilson
Horace H. Fisher	Councilman Cleator

FILE: MEET
COUNCIL ACTION:
(Tape location: B101-153).
Adopted as Resolution R-255463.
MOTION BY CLEATOR TO SUSPEND THE RULES OBVIATING THE NORMAL PROCEDURE OF A PROCESS OF ELIMINATION AND APPROVE THE FOUR NOMINEES LISTED. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea
Mayor Wilson-yea.

Dec-7-1981 ITEM-206:

DESCRIPTION: (Continued from the Meeting of November 23, 1981 at the City Manager's request.) Two Items relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT: (Centre City Community area. DISTRICT-8. See Planning Department Report PDR-81-518.)

Subitem-A: (O-82-57)
INTRODUCTION of an ORDINANCE ESTABLISHING the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT pursuant to the Parking and Business Improvement Area Law

of 1979 and LEVYING an ASSESSMENT and CHARGE therein for UPGRADING and PROMOTING the AREA.

Subitem-B: (R-82-717)

Authorizing the execution of an AGREEMENT with the Gaslamp Quarter Association, to ADVISE the CITY COUNCIL relative to the GASLAMP QUARTER BUSINESS IMPROVEMENT DISTRICT; authorizing the REIMBURSABLE ADVANCE in the sum

of \$16,000 from the 1979 COMMUNITY DEVELOPMENT BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913 for BID IMPLEMENTATION (\$10,000) and

PAYMENT of DATA PROCESSING CORPORATION COSTS (\$6,000) for the above program.

FILE: STRT L-3

COUNCIL ACTION:

(Tape location: D345- E270)

Subitem-A introduced to be adopted January 4, 1982.

Subitem-B adopted as Resolution R-255464.

Hearing began at 5:04 p.m. and halted at 5:35 p.m.

Testimony in favor by Bud Fisher.

Testimony in opposition by Joe Cross and George Manos.

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

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

Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea. Gotch-yea.

Murphy-ye

Killea-yea. Mayor Wilson-yea.

Dec-7-1981 ITEM-207:

DESCRIPTION: (Continued from the Meeting of November 23, 1981 at Hura Murphy request.) Matter of ANNUAL COUNCIL PROGRAMMING for the purpose of DEFINING CITY-WIDE GOALS AND OBJECTIVES, DEVELOPING PROGRAM CONTENT and BUDGETS,

REVIEWING PROGRAM EFFECTIVENESS, and PRIORITIZING COMMUNITY NEEDS for the

FISCAL YEAR 1982 BUDGET.

FILE: MEET

COUNCIL ACTION:

(Tape location: D064-343).

Heard.

Hearing began at 4:43 p.m. and halted at 5:03 p.m.

Testimony given by Busara Sadikifu, Robert Browning, Howard Thomas, Theodora Olvera, Lekedda Wise, Alexander Weir, III, Raymond Carrillo, Elena Jara, Pilar

Fongheiser, Richard Ybarra, Jeronimo Blanco and Warren Nielsen.

Dec-7-1981 ITEM-208:

DESCRIPTION: (Continued from the Meeting of November 24, 1981 at the City Manager's request.) Six Resolutions relative to the SUNSET CLIFFS SHORELINE STABILIZATION PROJECT: (See City Manager Report CMR-81-425. Ocean Beach Community area. DISTRICT- 2.)

Subitem-A: (R-82-801)

A Resolution DECLARING the INTENTION of the City Council to ORDER certain WORK and IMPROVEMENTS, including rock revetments, reinforces earth walls, grouting and landscaping, within the City, pursuant to the Municipal Improvement Act of 1913; DESCRIBING the PROPOSED WORK and IMPROVEMENTS; SPECIFYING the EXTERIOR BOUNDARIES of the DISTRICT to be benefitted by said work and improvements and to be assessed to pay a portion of the costs and expenses thereof; determining and DECLARING that BONDS shall be ISSUED pursuant to the Improvement Act of 1911 to represent UNPAID ASSESSMENTS to be LEVIED; providing for the disposal of any surplus remaining in the improvement fund after the completion of the work and improvements; and directing the CITY ENGINEER to make and file a WRITTEN REPORT as provided by said 1913 Act, for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-B: (R-82-802)

A Resolution APPROVING a REPORT prepared pursuant to the Municipal Improvement act of 1913; FIXING a TIME and PLACE for HEARING PROTESTS and OBJECTIONS thereto and for determining whether the public convenience and necessity require such work and improvements and GIVING NOTICE of said HEARING for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-C: (R-82-803)

A Resolution DIRECTING the PURCHASING AGENT to GIVE NOTICE INVITING SEALED BIDS and PROPOSALS for CONSTRUCTION WORK for the SUNSET CLIFFS SHORELINE STABILIZATION ASSESSMENT DISTRICT.

Subitem-D: (R-82-950)

A Resolution DIRECTING the CITY CLERK to GIVE NOTICE INVITING SEALED BIDS for the PURCHASE of IMPROVEMENT BONDS.

Subitem-E: (R-82-862)

A Resolution authorizing the EXPENDITURE of \$2,225,500 from CIP-13-002 for the SUNSET CLIFFS SHORELINE STABILIZATION PROJECT; declaring that the CITY CONTRIBUTIONS toward the SUNSET CLIFFS STABILIZATION PROJECT shall be \$835,269

which shall include the sum of \$129,500 previously authorized for said project.

Subitem-F: (R-82-890)

A Resolution authorizing the CITY AUDITOR, upon receipt of the funds from the proceeds of the bonds and upon receipt of the final payment from the State of California, to REIMBURSE the City's CAPITAL OUTLAY FUND in the amount of \$1,519,731, said amount being the difference between the City's contribution from the Capital Outlay Fund of \$2,355,000.

FILE: STRT D-2233

COUNCIL ACTION:

(Tape location: A480- B022)

Subitem-A adopted as Resolution R-255465.

Subitem-B adopted as Resolution R-255466.

Subitem-C adopted as Resolution R-255467.

Subitem-D adopted as Resolution R-255468.

Subitem-E adopted as Resolution R-255469.

Subitem-F adopted as Resolution R-255470.

Hearing began at 2:45 p.m. and halted at 2:55 p.m.

Testimony in opposition by Robert Burns.

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

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

Dec-7-1981 ITEM-S400:

DESCRIPTION: (R-82-706 Rev.) (Continued from the Meeting of November 23, 198 taken on November 24, 1981 at the City Manager's request.) INVITING BIDS for the CONSTRUCTION OF PRINCESS DEL CERRO NEIGHBORHOOD PARK on Specifications

Document No. A-00271; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$241,000 from CAPITAL OUTLAY FUND 30245, CIP-23-590 TIERRASANTA COMMUNITY PARK

AND RECREATION CENTER-DEVELOPMENT, to CIP-23-941 PRINCESS DEL CERRO NEIGHBORHOOD PARK; authorizing the EXPENDITURE not to exceed \$281,600 from CAPITAL OUTLAY FUND 30245, CIP-23-941 PRINCESS DEL CERRO NEIGHBORHOOD PARK for

said project and related costs, and authorizing the AUDITOR AND COMPTROLLER to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4274

(Navajo Community area. DISTRICT-7.)

FILE: A-00271

COUNCIL ACTION:

(Tape location: E271-276).

Adopted as Resolution R-255471.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-????) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Council Member Bill Mitchell from the meeting of Monday, November 30,
1981 for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: E283-290).

Adopted as Resolution R-255472.

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

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Struiksma-yea.

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

Dec-7-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY
OF RALPH E.

BACH WHO DIED DECEMBER 2, 1981. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

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

Dec-7-1981

FILE: MINUTES

DESCRIPTION:

C

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR THE REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 7, 1981 AT 10:00 A.M.
AT GOLDEN HALL
OF THE CHARLES C. DAIL CONCOURSE
INAUGURATION CEREMONY
FOR THE
53RD CITY COUNCIL

ATTENDANCE DURING THE MEETING: Present: Mayor Wilson, Council Members Mitchell, Cleator, Golding, Williams, Schnaubelt, Gotch, Murphy, and Killea.

Not present: None. Clerk: Abdelnour.

The meeting was called to order at 10:07 a.m. by Mayor Wilson.

Prelude and Presentation of Colors - Marine Corps Recruit Depot Band.

The Star-Spangled Banner was sung by Rita Cantos Cartwright.

Dec-7-1981 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-present.

Dec-7-1981 ITEM-2:

DESCRIPTION: Invocation was given by the Reverend Edward Brockhaus.

Dec-7-1981 ITEM-3:

DESCRIPTION: Pledge of Allegiance was led by Council Member Schnaubelt.

Dec-7-1981 ITEM-4:

DESCRIPTION: Mayor Wilson acknowledged the presence of noted members of the community who were present in the audience and thanked the Marine Corps Recruit Depot Band and Color Guard, Rita Cantos Cartwright, Reverend Edward Brockhaus, and Reverend Karen Scheib for their participation in the ceremony. Mayor Wilson called upon Council Member Schnaubelt for farewell comments.

Dec-7-1981 ITEM-5:

DESCRIPTION: City Clerk Abdelnour administered the oath of office to the following: District 1 - Bill Mitchell, District 3 - Susan Golding, District 5 - Ed Struiksma, and District 7 - Dick Murphy. Comments given by newly sworn members.

Dec-7-1981 ITEM-6:

DESCRIPTION: Mayor Wilson welcomed new council members and addressed the group.

Council Member Williams presented Mayor Wilson with his ten year employment pin.

Dec-7-1981 ITEM-7:

DESCRIPTION: Benediction was given by the Reverend Karen Scheib.

Dec-7-1981 ITEM-8:

DESCRIPTION: The meeting was adjourned by Mayor Wilson at 11:15 a.m.
Postlude - Marine Corps Recruit Depot Band.