

Dec-8-1981

FILE: MINUTES

DESCRIPTION:

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

TUESDAY, DECEMBER 8, 1981 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Chairperson Killea at 8:39 a.m. The meeting was recessed by Deputy Mayor Mitchell at 11:56 a.m. to reconvene at 2:00 p.m.

The meeting was convened by Mayor Wilson at 2:09 p.m. as the Redevelopment Agency. The Council meeting was reconvened by Mayor Wilson at 3:35 p.m. The meeting was recessed by Mayor Wilson at 3:37 p.m. into Closed Session on pending litigation in the Twelfth Floor Conference Room. The meeting was reconvened by Mayor Wilson at 4:15 p.m. as the Redevelopment Agency. The Redevelopment Agency meeting was adjourned by Mayor Wilson at 4:18 p.m. to reconvene as the Council. The meeting was recessed by Deputy Mayor Mitchell at 4:38 p.m. to convene as the Housing Authority. The Housing Authority meeting was adjourned by Deputy Mayor Mitchell at 4:39 p.m. to reconvene as the Council with Mayor Wilson not present. The meeting was adjourned by Chairperson Killea at 6:45 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 (bb/jb)

Dec-8-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Dec-8-1981 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: K325-341).

Adopted as Resolution R-255473.

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

Dec-8-1981 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: K267-324).

Adopted as Resolution R-255474.

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

Dec-8-1981 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: A010-275 & H080-314).

Trailed to Tuesday, December 8, 1981, p.m.

Adopted as Resolution R-255475.

Testimony in favor by Larry Marshall and Paul Robinson.

Testimony in opposition by Lt. Dave Jacobson.

Motion by Mitchell to approve on condition that the RFP eliminates the northern site, that the hotel size be limited to 150 rooms, that it be medically oriented with the Aerobic Center, and that preference be given to local golfers on tee-off times over hotel guests. No second

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

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

Dec-8-1981 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: K343-355)

Subitem-A adopted as Resolution R-255476.

Subitem-B adopted as Resolution R-255477.

Subitem-C adopted as Resolution R-255478.

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

Dec-8-1981 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).

FILE: MEET

COUNCIL ACTION:

(Tape location: K355-356).

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 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: K355-356).

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 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: K355-356).
Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 ITEM-330:

DESCRIPTION: Five Items relative to FAIRBANKS COUNTRY CLUB: a - PREZONING portions of SECTIONS 4, 5 and 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 279.3 acres), located south of Via de la Valle one mile east of I-5, to ZONES A1-10 and FW (Floodway); (Case-5-81-076. DISTRICT-1.) b - REZONING portions of SECTIONS 4 through 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 504 acres), located south of Via de la Valle one mile east of I-5, from ZONE A1-10 to ZONE A1-1; (Case-5-81-076. DISTRICT-1.) c - APPROVING a SPECIFIC PLAN addressing the DEVELOPMENT of the PROPERTY including the provision of capital improvements, development standards, and methods of regulation; and d - A PROPOSAL to AMEND The PROGRESS GUIDE AND GENERAL PLAN for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effectuating a shift from Future Urbanization to Planned Urbanizing.

Subitem-A: (R-82-911)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-81-04-01 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-82-909)

Adoption of a RESOLUTION approving the SPECIFIC PLAN, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 8, 1981; adoption of a RESOLUTION approving the AMENDMENT to the GENERAL PLAN;

Subitem-C: (O-82-99)

INTRODUCTION of a PREZONING ORDINANCE for A1-10 and FW (Floodway) Zoning.

Subitem-D: (O-82-100)

INTRODUCTION of an ORDINANCE for A1-1 Zoning.

Subitem-E: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-04-01.

FILE: ZONE 12/08/81 Fairbanks Country Club;

Subitem C LAND

COUNCIL ACTION:

(Tape location: A276- E411)

Continued to December 15, 1981, at 10:30 a.m.

Hearing began at 9:00 a.m. and halted at 11:56 a.m.

Testimony in favor by Paul Robinson, attorney representing the proponents, and Gary McCabe.

Testimony in opposition by Sheila Chappin, Chris Carlson, Dwight Worden, Ann Hix, Juanita Dahry, Barbara Stoddard, Joseph Lang, Marcia Van Liew, Ellen Spellman, and Karen J. Burger.

Motion by Gotch to suspend the rules to allow 30 minutes for testimony for proponents and opponents. Second by Murphy. Passed by the following vote:

Yeas-1, 2, 3, 4, 6, 7, 8. Nays-5. Not present-M.

MOTION BY MURPHY TO CONTINUE TO DECEMBER 15, 1981, AT 10:30 A.M., 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-not present.

Dec-8-1981 ITEM-331:

DESCRIPTION: Matter of AMENDING the PROGRESS GUIDE AND GENERAL PLAN FOR THE

CITY OF SAN DIEGO by amending the General Plan Map to incorporate the following changes: A - Incorporating previously adopted and/or amended community plans, precise plans, specific plans, and/or local coastal plans into the Progress Guide and General Plan. These plans were approved by the Planning Commission and adopted by the City Council, and environmental reports on these plans were certified by Council Resolution: 1) RANCHO CARMEL COMMUNITY PLAN, adopted by the City Council on March 16, 1981; 2) OTAY MESA COMMUNITY PLAN, adopted by the City Council on April 27, 1981; 3) OTAY MESA-NESTOR COMMUNITY PLAN, amended by the City Council on August 25, 1981; 4) MIRA MESA COMMUNITY PLAN, adopted by the City Council on August 25, 1981; 5) RANCHO BERNARDO COMMUNITY PLAN, amended by the City Council on March 16,

1981

and June 16, 1981; 6) LA JOLLA SHORES PRECISE PLAN, amended by the City Council on May 18, 1981; and 7) COUNTRY CLUB SPECIFIC PLAN scheduled for hearing on December 8, 1981. B - Incorporating previously approved annexations, boundary adjustments and/or detachments of land lying within the City of San Diego. The actions were reviewed by the Planning Commission and approved by City Council, and environmental reports were certified by Council Resolution: 1) KAISER-MISSION GORGE ANNEXATION, approved by the City Council on June 16, 1980; and 2) DETACHMENTS TO CITY OF SANTEE, approved by Incorporation election November 4, 1980. C - Incorporating recently acquired open space land owned by public agencies into the Open Space Element and Map and reflecting changes in other open space systems. D - Revision of the Phased Development Areas Map to reflect current plan area boundaries and names, and phased development area boundaries as approved pursuant to City Council Policies No. 600-5, 600-24 and 600-30. E - Revision of Tables 1 through 4 of the General Plan dealing with Population and Housing Projections and Land Use to reflect current data. F - Amendment of the Guidelines for Future Development to include information regarding Prospective Annexation Areas. G - Amendment of the General Map Plan, Industrial Map and Industrial Lands Inventory to designate certain Pueblo Land located in the University Community Plan area as General Industrial and ratified for such use by the electors of the City of San Diego September 18, 1979.

Subitem-A: (R-82-934)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-10-01C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-935)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-78-09-39 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-82-936)

Adoption of a RESOLUTION amending the PROGRESS GUIDE AND GENERAL PLAN of the City of San Diego to include the above changes.

Subitem-D: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-78-09-39.

FILE: LAND

COUNCIL ACTION:

(Tape location: K355-356)

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

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Dec-8-1981 ITEM-332:

FILE:

DESCRIPTION:

(Continued from the Meetings of April 21, May 5, and October 13, 1981; last continued at Charles Crull's request.) Matter of REZONING a portion of LOT 18, RANCHO MISSION OF SAN DIEGO, MAP-330 (approximately 2.3 acres), located on the north side of Federal Boulevard between Highway 94 and 60th Street, in the Southeast San Diego Community Plan area, from ZONE R-1-5 to ZONE M-1B. (Case-5-81-004. DISTRICT-3.)

Subitem-A: (R-81-1841)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-11-18 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-215)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: I425-460)

Subitem-A adopted as Resolution R-255479.

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

Hearing began at 5:26 p.m. and halted at 5:28 p.m.

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

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

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

Killea-yea. Mayor Wilson-not present.

Dec-8-1981 ITEM-333:

DESCRIPTION: (R-82-500) (Continued from the Meeting of November 24, 1981 at Councilmember Golding's request for further consultation with the residents and the community group.) Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the ADAMS AVENUE (32nd Street to Interstate 15)

UNDERGROUND UTILITY DISTRICT. (Normal Heights Community area. DISTRICT-3.)
FILE: STRT K-125

COUNCIL ACTION:

(Tape location: H330-339).

Adopted as Resolution R-255480.

Hearing began at 4:37 p.m. and halted at 4:38 p.m.

MOTION BY GOLDING TO CLOSE HEARING AND 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-not present.

Dec-8-1981 ITEM-334:

DESCRIPTION: Matter of REZONING LOT 1017, BAY TERRACES UNIT NO. 9, MAP-7024 (1.7 acre site), located on the southwest corner of Briarwood Road and Alsacia Street, in the South Bay Terraces Community Plan area, from ZONE R-2 to ZONE R-1-5. (Case-5-81-073. DISTRICT-4.)

Subitem-A: (R-82-836)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-24 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-84)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: H360-381)

Subitem-A adopted as Resolution R-255481.

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

Hearing began at 4:39 p.m. and halted at 4:41 p.m.

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

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-not present.

Dec-8-1981 ITEM-335:

DESCRIPTION: Matter of REZONING a portion of the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M.

(approximately 26.5 acres), located north of Miramar Road between Commerce Avenue and the A.T. & S.F. Railroad right-of-way, in the Mira Mesa Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE M-1B. (Case-5-80-081. DISTRICT-1.)

Subitem-A: (R-82-837)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-02 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-85)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-02.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: H382-396)

Subitem-A adopted as Resolution R-255482.

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

Subitem-C adopted as Resolution R-255483.

Hearing began at 4:41 p.m. and halted at 4:42 p.m.

MOTION BY GOTCH TO CLOSE HEARING, ADOPT SUBITEMS-A AND C AND INTRODUCE

SUBITEM-B. 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-not present.

Dec-8-1981 ITEM-336:

DESCRIPTION: (R-82-899) Matter of the REQUEST of ROBINHOOD HOMES and WATT INDUSTRIES/SAN DIEGO for a modification of a condition of the previously approved TENTATIVE SUBDIVISION MAP TM-76-217 (PUEBLO DEL RIO) for a five-unit, 199-lot subdivision of the EAST 1/2 of SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. The subject property is located on the south side of I-5, easterly of 27th Street in the A1-5 and A1-10 (proposed R-1-5, A1-5 and A1-10) ZONES and within the boundaries of the Tia Juana River Valley Community Plan. (TM-76-217. DISTRICT-8.) (Reviewed by PFR on 11/18/81. Recommendation to forward to full Council for hearing. Districts 2, 5, 6 and 7 voted yea.

District 3 not present.)

FILE: SUBD Robinhood Homes

COUNCIL ACTION:

(Tape location: H396- I424).

Adopted as amended as Resolution R-255484.

Hearing began at 4:42 p.m. and halted at 5:26 p.m.

Testimony in favor by Paul Robinson and Barry J. Ross.

MOTION BY KILLEA TO CLOSE HEARING AND ADOPT AS AMENDED WITH THE CONDITION THAT

THE OWNER AND DEVELOPER PROVIDE FOR PARK FEES AT HALF THE ORIGINAL AMOUNT OF

WHICH AT LEAST \$39,000 WOULD BE IN CASH. THE BALANCE OF \$81,000 COULD BE

WORKED OUT WITH CITY STAFF TO BE EITHER FOR ADDITIONAL CASH OR BY PROVIDING

SERVICES EQUAL TO THAT AMOUNT OR MORE. THE AGREEMENT WOULD BE ENTERED INTO AT

THE TIME OF THE FINAL MAP. Second by Gotch. Passed by the following vote:

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

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

Dec-8-1981 ITEM-337:

DESCRIPTION: Matter of a REQUEST to REZONE LOTS 3 and 4, BLOCK B, REDLAND GARDENS, MAP-1751 (approximately .52 acres), located on the west side of 56th Street between El Cajon Boulevard and Madison Avenue, in the San Diego State University Plan area, from ZONE R-1-5 to ZONE R-3A. (Case-5-81-065. DISTRICT-7.)

Subitem-A: (R-82-811)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-05P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-83)

INTRODUCTION of an ORDINANCE for R-3A Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: I461- J268)

Deemed Denied.

Hearing began at 5:28 p.m. and halted at 5:58 p.m.

Testimony in favor by Tom Carter and Henry Dupree.

Testimony in opposition by Dr. Brian Bennett.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A AND

INTRODUCE

SUBITEM-B. Second by Struiksma. Motion failed for lack of five affirmative vot
as follows (Decision of the Planning Commission upheld): Mitchell-nay.
Cleator-yea. Golding-nay. Williams-yea. Struiksma-yea. Gotch-nay.
Murphy-nay. Killea-nay. Mayor Wilson-not present.

Dec-8-1981 ITEM-338:

DESCRIPTION: (Continued from the Meeting of November 17, 1981 at the City
Manager's request.) PROGRESS REPORT on the status of the efforts to form an
ASSESSMENT DISTRICT by the "SAVE TALMADGE CANYON COMMITTEE."

FILE: PERM PRD-203; SUBD Fairmount

COUNCIL ACTION:

(Tape location: J270- K265).

Continued to December 15, 1981, 3:00 p.m. time certain.

Hearing began at 5:59 p.m. and halted at 6:41 p.m.

Council Member Cleator left at 6:34 p.m.

Council Member Mitchell left at 6:36 p.m.

Testimony in favor by Paul Peterson and Wanieta Wattenmaker.

Motion by Murphy to suspend the rules to extend the time past 6:30 p.m. Second
by Gotch. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None.

Not present-M, 4.

Motion by Cleator to accept the City Manager's report. Second by Struiksma.

Motion failed for lack of five affirmative votes as follows: Yeas-2, 5, 6, 7.

Nays-1, 3, 8. Not present-M, 4.

MOTION BY GOLDING TO CONTINUE TO DECEMBER 15, 1981, 3:00 P.M. TIME
CERTAIN, AT

HER REQUEST. Second by Struiksma. Passed by the following vote:

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

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

Dec-8-1981 ITEM-339:

DESCRIPTION: (R-82-850) Authorizing the EXPENDITURE of: a) the STATE'S ADVAN
of \$93,311 (90%) and, when received from the State, \$10,367 (10% upon
completion of the project) along with all interest which has accrued since
receipt of these monies from the State of California, and b) \$33,450 in
BUILDING PERMIT FUNDS (Fund 15580), by the Redevelopment Agency for the
IMPROVEMENT of PANTOJA PARK; declaring that in the event that the Agency
desires to issue bonds, notes, or other instruments of indebtedness of the
Agency to carry out these redevelopment projects, then any indebtedness of the
Agency to the City, including any interest accrued thereon, shall be deemed
not to be a first pledge of tax increment allocations received by the Agency

pursuant to the Health and Safety Code, Section 33670, and any indebtedness of the Agency of the City, including any interest accrued thereon shall be subordinated to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness. (Centre City Community area.

DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: G706- H021).

Adopted as Resolution R-255485.

Hearing began at 3:35 p.m. and halted at 3:37 p.m.

MOTION BY WILLIAMS 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-8-1981 ITEM-CS-1:

DESCRIPTION:

(R-82-903) A Resolution adopted by the City Council in Closed Session on December 8, 1981:

Authorizing the City Manager to pay the sum of \$7,026.50 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to Robert Hill. Authorizing the City Auditor and Comptroller to issue one check to the contractor doing the repairs in the amount of \$7,026.50 made payable to LUTH AND TURLEY, INC., in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255486.

Dec-8-1981 ITEM-CS-2:

DESCRIPTION:

(R-82-904) A Resolution adopted by the City Council in Closed Session on December 8, 1981:

Authorizing the City Manager to pay the sum of \$6,274.15 in settlement of each and every claim against The City of San Diego, its agents and employees resulting in property damage to Pacific Homes Corp. dba Casa de Manana. Authorizing the City Auditor and Comptroller to issue one check to the contractor doing the repairs in the amount of \$6,274.15, made payable to LUTH AND TURLEY, INC. in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255487.

Dec-8-1981 ITEM-CS-3:

DESCRIPTION:

(R-82-905) A Resolution adopted by the City Council in Closed Session on

December 8, 1981:

Authorizing the City Manager to pay the sum of \$5,636.55, in addition to \$3,329.25 already expended, in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to the Armenian Church. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$5,636.55, made payable to the Armenian Apostolic Church in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255488.

Dec-8-1981

FILE: MINUTES

DESCRIPTION:

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

TUESDAY, DECEMBER 8, 1981 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Chairperson Killea at 8:39 a.m. The meeting was recessed by Deputy Mayor Mitchell at 11:56 a.m. to reconvene at 2:00 p.m.

The meeting was convened by Mayor Wilson at 2:09 p.m. as the Redevelopment Agency. The Council meeting was reconvened by Mayor Wilson at 3:35 p.m. The meeting was recessed by Mayor Wilson at 3:37 p.m. into Closed Session on pending litigation in the Twelfth Floor Conference Room. The meeting was reconvened by Mayor Wilson at 4:15 p.m. as the Redevelopment Agency. The Redevelopment Agency meeting was adjourned by Mayor Wilson at 4:18 p.m. to reconvene as the Council. The meeting was recessed by Deputy Mayor Mitchell at 4:38 p.m. to convene as the Housing Authority. The Housing Authority meeting was adjourned by Deputy Mayor Mitchell at 4:39 p.m. to reconvene as the Council with Mayor Wilson not present. The meeting was adjourned by Chairperson Killea at 6:45 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 (bb/jb)

Dec-8-1981 ITEM-300:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-not present.
Councilmember Mitchell-not present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Dec-8-1981 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: K325-341).
Adopted as Resolution R-255473.
MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-not present. Golding-yea. Williams-not present. Struiksmay-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Dec-8-1981 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: K267-324).

Adopted as Resolution R-255474.

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

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

Dec-8-1981 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: A010-275 & H080-314).

Trailed to Tuesday, December 8, 1981, p.m.

Adopted as Resolution R-255475.

Testimony in favor by Larry Marshall and Paul Robinson.

Testimony in opposition by Lt. Dave Jacobson.

Motion by Mitchell to approve on condition that the RFP eliminates the northern site, that the hotel size be limited to 150 rooms, that it be medically oriented with the Aerobic Center, and that preference be given to local golfers on tee-off times over hotel guests. No second

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

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

Dec-8-1981 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: K343-355)

Subitem-A adopted as Resolution R-255476.

Subitem-B adopted as Resolution R-255477.

Subitem-C adopted as Resolution R-255478.

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

Dec-8-1981 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).

FILE: MEET

COUNCIL ACTION:

(Tape location: K355-356).

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 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: K355-356).

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 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: K355-356).

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 ITEM-330:

DESCRIPTION: Five Items relative to FAIRBANKS COUNTRY CLUB: a - PREZONING portions of SECTIONS 4, 5 and 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 279.3 acres), located south of Via de la Valle one mile east of I-5, to ZONES A1-10 and FW (Floodway); (Case-5-81-076. DISTRICT-1.) b - REZONING portions of SECTIONS 4 through 9, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., and a portion of RANCHO SAN DIEGUITO according to MAP-1 (approximately 504 acres), located south of Via de la Valle one mile east of I-5, from ZONE A1-10 to ZONE A1-1; (Case-5-81-076. DISTRICT-1.) c - APPROVING a SPECIFIC PLAN addressing the DEVELOPMENT of the PROPERTY including the provision of capital improvements, development standards, and methods of regulation; and d - A PROPOSAL to AMEND The PROGRESS GUIDE AND GENERAL PLAN for the City of San Diego by amending the Phased Development Areas portion of the Land Use Map by effectuating a shift from Future Urbanization to Planned Urbanizing.

Subitem-A: (R-82-911)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL IMPACT REPORT EIR-81-04-01 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-82-909)

Adoption of a RESOLUTION approving the SPECIFIC PLAN, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 8, 1981; adoption of a RESOLUTION approving the AMENDMENT to the GENERAL PLAN;

Subitem-C: (O-82-99)

INTRODUCTION of a PREZONING ORDINANCE for A1-10 and FW (Floodway) Zoning.

Subitem-D: (O-82-100)

INTRODUCTION of an ORDINANCE for A1-1 Zoning.

Subitem-E: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-81-04-01.

FILE: ZONE 12/08/81 Fairbanks Country Club;

Subitem C LAND

COUNCIL ACTION:

(Tape location: A276- E411)

Continued to December 15, 1981, at 10:30 a.m.

Hearing began at 9:00 a.m. and halted at 11:56 a.m.

Testimony in favor by Paul Robinson, attorney representing the proponents, and Gary McCabe.

Testimony in opposition by Sheila Chappin, Chris Carlson, Dwight Worden, Ann Hix, Juanita Dahry, Barbara Stoddard, Joseph Lang, Marcia Van Liew, Ellen Spellman, and Karen J. Burger.

Motion by Gotch to suspend the rules to allow 30 minutes for testimony for proponents and opponents. Second by Murphy. Passed by the following vote: Yeas-1, 2, 3, 4, 6, 7, 8. Nays-5. Not present-M.

MOTION BY MURPHY TO CONTINUE TO DECEMBER 15, 1981, AT 10:30 A.M., 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-not present.

Dec-8-1981 ITEM-331:

DESCRIPTION: Matter of AMENDING the PROGRESS GUIDE AND GENERAL PLAN FOR THE

CITY OF SAN DIEGO by amending the General Plan Map to incorporate the

following changes: A - Incorporating previously adopted and/or amended community plans, precise plans, specific plans, and/or local coastal plans into the Progress Guide and General Plan. These plans were approved by the Planning Commission and adopted by the City Council, and environmental reports on these plans were certified by Council Resolution: 1) RANCHO CARMEL COMMUNITY PLAN, adopted by the City Council on March 16, 1981; 2) OTAY MESA COMMUNITY PLAN, adopted by the City Council on April 27, 1981; 3) OTAY MESA-NESTOR COMMUNITY PLAN, amended by the City Council on August 25, 1981; 4) MIRA MESA COMMUNITY PLAN, adopted by the City Council on August 25, 1981; 5) RANCHO BERNARDO COMMUNITY PLAN, amended by the City Council on March 16, 1981 and June 16, 1981; 6) LA JOLLA SHORES PRECISE PLAN, amended by the City Council on May 18, 1981; and 7) COUNTRY CLUB SPECIFIC PLAN scheduled for hearing on December 8, 1981. B - Incorporating previously approved annexations, boundary adjustments and/or detachments of land lying within the City of San Diego. The actions were reviewed by the Planning Commission and approved by City Council, and environmental reports were certified by Council Resolution: 1) KAISER-MISSION GORGE ANNEXATION, approved by the City Council on June 16, 1980; and 2) DETACHMENTS TO CITY OF SANTEE, approved by Incorporation election November 4, 1980. C - Incorporating recently acquired open space land owned by public agencies into the Open Space Element and Map and reflecting changes in other open space systems. D - Revision of the Phased Development Areas Map to reflect current plan area boundaries and names, and phased development area boundaries as approved pursuant to City Council Policies No. 600-5, 600-24 and 600-30. E - Revision of Tables 1 through 4 of the General Plan dealing with Population and Housing Projections and Land Use to reflect current data. F - Amendment of the Guidelines for Future Development to include information regarding Prospective Annexation Areas. G - Amendment of the General Map Plan, Industrial Map and Industrial Lands Inventory to designate certain Pueblo Land located in the University Community Plan area as General Industrial and ratified for such use by the electors of the City of San Diego September 18, 1979.

Subitem-A: (R-82-934)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-10-01C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-935)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-78-09-39 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (R-82-936)

Adoption of a RESOLUTION amending the PROGRESS GUIDE AND GENERAL PLAN of the City of San Diego to include the above changes.

Subitem-D: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-78-09-39.

FILE: LAND

COUNCIL ACTION:

(Tape location: K355-356)

Trailed to Monday, December 14, 1981, to be taken as unfinished business.

Dec-8-1981 ITEM-332:

FILE:

DESCRIPTION:

(Continued from the Meetings of April 21, May 5, and October 13, 1981; last continued at Charles Crull's request.) Matter of REZONING a portion of LOT 18, RANCHO MISSION OF SAN DIEGO, MAP-330 (approximately 2.3 acres), located on the north side of Federal Boulevard between Highway 94 and 60th Street, in the Southeast San Diego Community Plan area, from ZONE R-1-5 to ZONE M-1B. (Case-5-81-004. DISTRICT-3.)

Subitem-A: (R-81-1841)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-11-18 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-81-215)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: I425-460)

Subitem-A adopted as Resolution R-255479.

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

Hearing began at 5:26 p.m. and halted at 5:28 p.m.

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

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

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

Dec-8-1981 ITEM-333:

DESCRIPTION: (R-82-500) (Continued from the Meeting of November 24, 1981 at Councilmember Golding's request for further consultation with the residents and the community group.) Establishing an UNDERGROUND UTILITY DISTRICT to be known and denominated as the ADAMS AVENUE (32nd Street to Interstate 15) UNDERGROUND UTILITY DISTRICT. (Normal Heights Community area. DISTRICT-3.)

FILE: STRT K-125

COUNCIL ACTION:

(Tape location: H330-339).

Adopted as Resolution R-255480.

Hearing began at 4:37 p.m. and halted at 4:38 p.m.

MOTION BY GOLDING TO CLOSE HEARING AND 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-not present.

Dec-8-1981 ITEM-334:

DESCRIPTION: Matter of REZONING LOT 1017, BAY TERRACES UNIT NO. 9, MAP-7024 1.7 acre site), located on the southwest corner of Briarwood Road and Alsacia Street, in the South Bay Terraces Community Plan area, from ZONE R-2 to ZONE R-1-5. (Case-5-81-073. DISTRICT-4.)

Subitem-A: (R-82-836)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-24 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-84)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: H360-381)

Subitem-A adopted as Resolution R-255481.

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

Hearing began at 4:39 p.m. and halted at 4:41 p.m.

MOTION BY WILLIAMS TO CLOSE HEARING, ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B.

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-not present.

Dec-8-1981 ITEM-335:

DESCRIPTION: Matter of REZONING a portion of the NORTHEAST 1/4 of the SOUTHEAST 1/4 of SECTION 10, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M. (approximately 26.5 acres), located north of Miramar Road between Commerce Avenue and the A.T. & S.F. Railroad right-of-way, in the Mira Mesa Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE M-1B. (Case-5-80-081. DISTRICT-1.)

Subitem-A: (R-82-837)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-02 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-85)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-02.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: H382-396)

Subitem-A adopted as Resolution R-255482.

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

Subitem-C adopted as Resolution R-255483.

Hearing began at 4:41 p.m. and halted at 4:42 p.m.

MOTION BY GOTCH TO CLOSE HEARING, ADOPT SUBITEMS-A AND C AND INTRODUCE

SUBITEM-B. 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-not present.

Dec-8-1981 ITEM-336:

DESCRIPTION: (R-82-899) Matter of the REQUEST of ROBINHOOD HOMES and WATT INDUSTRIES/SAN DIEGO for a modification of a condition of the previously approved TENTATIVE SUBDIVISION MAP TM-76-217 (PUEBLO DEL RIO) for a five-unit, 199-lot subdivision of the EAST 1/2 of SECTION 34, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. The subject property is located on the south side of I-5, easterly of 27th Street in the A1-5 and A1-10 (proposed R-1-5, A1-5 and A1-10) ZONES and within the boundaries of the Tia Juana River Valley Community Plan. (TM-76-217. DISTRICT-8.) (Reviewed by PFR on 11/18/81. Recommendation to forward to full Council for hearing. Districts 2, 5, 6 and 7 voted yea.

District 3 not present.)

FILE: SUBD PUEBLO DEL RIO

COUNCIL ACTION:

(Tape location: H396-I424).

Adopted as amended as Resolution R-255484.

Hearing began at 4:42 p.m. and halted at 5:26 p.m.

Testimony in favor by Paul Robinson and Barry J. Ross.

MOTION BY KILLEA TO CLOSE HEARING AND ADOPT AS AMENDED WITH THE CONDITION THAT

THE OWNER AND DEVELOPER PROVIDE FOR PARK FEES AT HALF THE ORIGINAL AMOUNT OF

WHICH AT LEAST \$39,000 WOULD BE IN CASH. THE BALANCE OF \$81,000 COULD BE

WORKED OUT WITH CITY STAFF TO BE EITHER FOR ADDITIONAL CASH OR BY PROVIDING

SERVICES EQUAL TO THAT AMOUNT OR MORE. THE AGREEMENT WOULD BE ENTERED INTO AT

THE TIME OF THE FINAL MAP. Second by Gotch. Passed by the following vote:

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

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

Dec-8-1981 ITEM-337:

DESCRIPTION: Matter of a REQUEST to REZONE LOTS 3 and 4, BLOCK B, REDLAND GARDENS, MAP-1751 (approximately .52 acres), located on the west side of 56th Street between El Cajon Boulevard and Madison Avenue, in the San Diego State University Plan area, from ZONE R-1-5 to ZONE R-3A. (Case-5-81-065. DISTRICT-7.)

Subitem-A: (R-82-811)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-05P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-83)

INTRODUCTION of an ORDINANCE for R-3A Zoning.

FILE: ZONE 12/08/81

COUNCIL ACTION:

(Tape location: I461- J268)

Deemed Denied.

Hearing began at 5:28 p.m. and halted at 5:58 p.m.

Testimony in favor by Tom Carter and Henry Dupree.

Testimony in opposition by Dr. Brian Bennett.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B. Second by Struiksma. Motion failed for lack of five affirmative vot

as follows (Decision of the Planning Commission upheld): Mitchell-nay.

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

Murphy-nay. Killea-nay. Mayor Wilson-not present.

Dec-8-1981 ITEM-338:

DESCRIPTION: (Continued from the Meeting of November 17, 1981 at the City Manager's request.) PROGRESS REPORT on the status of the efforts to form an ASSESSMENT DISTRICT by the "SAVE TALMADGE CANYON COMMITTEE."

FILE: PERM PRD-203; SUBD Fairmount

COUNCIL ACTION:

(Tape location: J270- K265).

Continued to December 15, 1981, 3:00 p.m. time certain.

Hearing began at 5:59 p.m. and halted at 6:41 p.m.

Council Member Cleator left at 6:34 p.m.

Council Member Mitchell left at 6:36 p.m.

Testimony in favor by Paul Peterson and Wanieta Wattenmaker.

Motion by Murphy to suspend the rules to extend the time past 6:30 p.m. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None.

Not present-M, 4.

Motion by Cleator to accept the City Manager's report. Second by Struiksma.

Motion failed for lack of five affirmative votes as follows: Yeas-2, 5, 6, 7.

Nays-1, 3, 8. Not present-M, 4.

MOTION BY GOLDING TO CONTINUE TO DECEMBER 15, 1981, 3:00 P.M. TIME CERTAIN, AT

HER REQUEST. Second by Struiksma. Passed by the following vote:

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

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

Dec-8-1981 ITEM-339:

DESCRIPTION: (R-82-850) Authorizing the EXPENDITURE of: a) the STATE'S ADVAN

of \$93,311 (90%) and, when received from the State, \$10,367 (10% upon completion of the project) along with all interest which has accrued since receipt of these monies from the State of California, and b) \$33,450 in BUILDING PERMIT FUNDS (Fund 15580), by the Redevelopment Agency for the IMPROVEMENT of PANTOJA PARK; declaring that in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to the Health and Safety Code, Section 33670, and any indebtedness of the Agency of the City, including any interest accrued thereon shall be subordinated to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness. (Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: G706- H021).

Adopted as Resolution R-255485.

Hearing began at 3:35 p.m. and halted at 3:37 p.m.

MOTION BY WILLIAMS 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-8-1981 ITEM-CS-1:

DESCRIPTION:

(R-82-903) A Resolution adopted by the City Council in Closed Session on December 8, 1981:

Authorizing the City Manager to pay the sum of \$7,026.50 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to Robert Hill. Authorizing the City Auditor and Comptroller to issue one check to the contractor doing the repairs in the amount of \$7,026.50 made payable to LUTH AND TURLEY, INC., in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255486.

Dec-8-1981 ITEM-CS-2:

DESCRIPTION:

(R-82-904) A Resolution adopted by the City Council in Closed Session on December 8, 1981:

Authorizing the City Manager to pay the sum of \$6,274.15 in settlement of each and every claim against The City of San Diego, its agents and employees resulting in property damage to Pacific Homes Corp. dba Casa de Manana.

Authorizing the City Auditor and Comptroller to issue one check to the

contractor doing the repairs in the amount of \$6,274.15, made payable to LUTH AND TURLEY, INC. in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255487.

Dec-8-1981 ITEM-CS-3:

DESCRIPTION:

(R-82-905) A Resolution adopted by the City Council in Closed Session on December 8, 1981:

Authorizing the City Manager to pay the sum of \$5,636.55, in addition to \$3,329.25 already expended, in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to the Armenian Church. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$5,636.55, made payable to the Armenian Apostolic Church in full settlement of all claims.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-255488.

Dec-8-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Chairperson Killea at 6:45 p.m.