

Dec-15-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, DECEMBER 15, 1981
AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 8:41 a.m. The meeting was recessed by Deputy Mayor Mitchell at 10:27 a.m. The meeting was reconvened by Deputy Mayor Mitchell at 10:39 a.m. with Mayor Wilson and Council Member Williams not present. The meeting was recessed by Deputy Mayor Mitchell at 12:04 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Mitchell at 2:08 p.m. with Mayor Wilson and Council Members Golding and Williams not present. The meeting was recessed by Mayor Wilson at 4:02 p.m. to meet as the Redevelopment Agency.

The meeting was reconvened at 4:31 p.m. by Deputy Mayor Mitchell with Mayor Wilson and Council Member Williams not present. The meeting was reconvened the meeting at 4:31 p.m. with Mayor Wilson and Council Member Williams not present. The meeting was recessed by Deputy Mayor Mitchell at 5:08 p.m. to meet in Closed Session on pending litigation in the Twelfth Floor Conference Room. The meeting was reconvened by Deputy Mayor Mitchell at 5:29 p.m. with Mayor Wilson not present. The meeting was recessed by Deputy Mayor Mitchell at 5:29 p.m. to meet as the Housing Authority. The meeting was reconvened by Deputy Mayor Mitchell at 6:15 p.m. with Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Mitchell at 6:31 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struikma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb,eb)

Dec-15-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksmá-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

Dec-15-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by The Reverend Mary Roberts, Assistant Pastor,
Westminster United Presbyterian Church.

Dec-15-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Council Member Struiksmá.

Dec-15-1981 * ITEM-50:

DESCRIPTION: (O-82-34 Rev.) (Continued from the Meetings of October 26 and
November 16, 1981; last continued at Councilmember Murphy's request.) AMENDING
Chapter IX, Article 1 of the San Diego Municipal Code by ADDING SECTION
91.02.2308 relating to HELICOPTER LANDING FACILITIES for HIGH-RISE BUILDINGS.
(Introduced on 10/12/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A062-098).

Continued to January 25, 1982.

Motion by Cleator to dispense with the reading and adopt. Second by Gotch.

No vote.

MOTION BY MURPHY TO CONTINUE TO JANUARY 25, 1982, AT HIS REQUEST.

Second by

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

Golding-yea. Williams-yea. Struiksmá-yea. Gotch-yea. Murphy-yea.

Killea-yea

Mayor Wilson-not present.

Dec-15-1981 * ITEM-51:

DESCRIPTION: (O-82-93) An Ordinance AMENDING SECTION 1 of ORDINANCE NO.

O-12602 (New Series), adopted March 12, 1979, AMENDED by ORDINANCE NO. O-15384 (New Series), adopted November 24, 1980, INCORPORATING the NORTH 1/2 of the NORTHEAST 1/4 of LOT 5, EX-MISSION LANDS OF SAN DIEGO, MAP-283, located on the south side of Juniper Street at the southerly terminus of Sumac Street, into R-2 ZONE; extension of time to April 11, 1983. (Case-27-78-1/EOT2. See Planning Department Report PDR-81-567. Mid-City Community Plan area.)
FILE: ZONE 12/15/81

COUNCIL ACTION:

(Tape location: A098-100).

Introduced, to be adopted January 4, 1982.

MOTION BY GOTCH TO INTRODUCE. 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-not present.

Dec-15-1981 * ITEM-52:

DESCRIPTION: (O-82-98) An Ordinance AMENDING SECTION 1 of ORDINANCE NO. O-12223 (New Series), adopted November 30, 1977, INCORPORATING a portion of RANCHO SAN BERNARDO, located on the east side of Pomerado Road between Bernardo Trails Drive and Highland Valley Road, into R-1-5 ZONE; extension of time to December 30, 1983. (Case-45-77-17/EOT2. See Planning Department Report PDR-81-602. Rancho Bernardo Community Plan area.)

FILE: ZONE 12/15/81

COUNCIL ACTION:

(Tape location: A098-100).

Introduced, to be adopted January 4, 1982.

MOTION BY GOTCH TO INTRODUCE. 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-not present.

Dec-15-1981 * ITEM-53:

DESCRIPTION: (O-82-94) An Ordinance AMENDING SECTION 1 of ORDINANCE NO. O-15029 (New Series), adopted October 1, 1979, INCORPORATING portions of SECTIONS 11 and 12, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., located on the north side of Miramar Road between Carroll Road and Empire Street, into M-1B ZONE; extension of time to October 31, 1983. (Case-60-79-10/EOT1. See Planning Department Report PDR-81-581. Mira Mesa Community Plan area.)

FILE: ZONE 12/15/81

COUNCIL ACTION:

(Tape location: A098-100).

Introduced, to be adopted January 4, 1982.

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

Struiksmayea. Gotchyea. Murphyyea. Killeayea. Mayor Wilson-not present.

Dec-15-1981 * ITEM-100:

DESCRIPTION: Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-923)

For the purchase of TWENTY-FIVE MISCELLANEOUS VEHICLES as follows: 1) University Ford for ITEM 1 - One Ford Granada, ITEM 4 - One Ford LTD, ITEM 17 - One Ford F-150 Ranger Lariat, ITEM 21 - One Ford Econoline Van, ITEM 22 - One Ford Econoline Van, ITEM 24 - One Ford Mustang, ITEM 26 - One Ford Fairmount; 2) Carl Burger Dodge for ITEM 2 - One Dodge Aries, ITEM 8 - One Dodge Aries, ITEM 15 - One Dodge 400, ITEM 16 - One Dodge Mirada; 3) Townsend Lincoln Mercury for ITEM 3 - One Mercury Capri, ITEM 7 - One Mercury Cougar, ITEM 18 - One Mercury Cougar XR-7; 4) Courtesy Chevrolet for ITEM 5 - One Chevrolet Malibu Classic, ITEM 11 - One Chevrolet Caprice Sport Coupe, ITEM 12 - One Chevrolet Malibu Sport Sedan, ITEM 13 - One Chevrolet Monte Carlo, ITEM 14 - One Chevrolet Monte Carlo Sport Coupe, ITEM 19 - One Chevrolet C-10 pickup, ITEM 20 - One Chevrolet C-10 pickup; 5) Charlie Boyd Pontiac for ITEM 6 One Pontiac Grand Lemans Coupe, ITEM 9 - One Pontiac Phoenix Coupe; 6) Pearson Ford for ITEM 10 - One Ford F-150 pickup; and 7) Rancho Olds for ITEM 23 - One Oldsmobile Cutlass, all for a total cost, including tax and terms of \$238,332.03. BID-4234

Subitem-B: (R-82-921)

Worthington Pump Corporation for the purchase of PARTS FOR WORTHINGTON VERTICAL PUMPS for an actual cost, including tax, terms and estimated freight of \$182,953.98; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$182,953.98 within the SEWER REVENUE FUND (41506) from UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION 1 MAINTENANCE (70233) \$80,527.72 and to METROPOLITAN PUMP STATION 2 MAINTENANCE (70234) \$102,426.26. BID-4319L

Subitem-C: (R-82-877)

American Processing Company, Inc. for HAULING SERVICE FOR REMOVING AND DISPOSING OF WET SCUM as may be required for a period of one year ending January 31, 1983 for an estimated cost of \$42,528. BID-4244

Subitem-D: (R-82-873)

Industries Supply Co. for the purchase of FABRI-VALVES for an actual cost, including tax and terms of \$28,153.60. BID-4254

Subitem-E: (R-82-875)

Bianchi Gunleather for the purchase of 1,025 FLASHLIGHTS AND BELT STRAPS for a total cost, including tax and terms of \$19,804.72. BID-43102

Subitem-F: (R-82-920)

Calgon Corporation for the purchase of ONE BENTONITE CLAY FEED SYSTEM for an actual cost, including tax, terms and freight of \$14,340. BID-4315L

Subitem-G: (R-82-878)

Schindler-Haughton Elevator Co. for furnishing MAINTENANCE OF THREE PASSENGER ELEVATORS IN THE CITY OPERATIONS BUILDING as may be required for a period of one year ending December 23, 1982, for an annual cost of \$16,188 with an option to renew contract from year to year thereafter for four additional one year periods unless earlier terminated. BID-4309L

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143)

Subitem-A adopted as Resolution R-255489.

Subitem-B adopted as Resolution R-255490.

Subitem-C adopted as Resolution R-255491.

Subitem-D adopted as Resolution R-255492.

Subitem-E adopted as Resolution R-255493.

Subitem-F adopted as Resolution R-255494.

Subitem-G adopted as Resolution R-255495.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-101:

DESCRIPTION: (R-82-922) Declaring BOB STALL CHEVROLET as a NONRESPONSIBLE BIDDER and RESCINDING RESOLUTION NO. R-254230, adopted May 18, 1981 which authorized a contract for the purchase of FIVE SEDANS; AWARDING A CONTRACT to McClellan Buick, Inc. for the purchase of FIVE SEDANS ("1982" Buick La Sabre with 350 V-8 diesel engine) for a total cost including tax and terms, less trade-in allowance of \$50,934.70. BID-4236

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255496.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-102:

DESCRIPTION: (R-82-869) INVITING BIDS for COURT RESURFACING - FY 1981 AND 19

on Specifications Document No. A-00278; authorizing a CONTRACT with the lowest responsible and reliable bidder. BID-4301 (Various Community areas and all Council Districts.)

FILE: A-00278

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255497.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-103:

DESCRIPTION: (R-82-916) INVITING BIDS for the CONSTRUCTION OF GUTTER, PAVEME

AND SURFACE IMPROVEMENTS ON WESTONHILL DRIVE, MUIRLANDS DRIVE, 16TH AND 17TH

STREETS, IMPERIAL AVENUE, BELMONT AVENUE AND UPAS STREET on Specifications

Document No. A-00279; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$62,500 from CIP-58-004, Miscellaneous Improvements on City Streets Annual Allocation 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-4316 (La Jolla, Mira Mesa, Southeast San Diego, and Park North-East Community areas. DISTRICT-1, DISTRICT-3 and DISTRICT-8.)

FILE: A-00279

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255498.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-104:

DESCRIPTION: (R-82-955) INVITING BIDS for the CONSTRUCTION OF ALLIED GARDENS

SWIMMING POOL LANDSCAPING on Specifications Document No. A-00280; authorizing

a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$17,581 from PSD FUND 11383, \$6,485

from PSD FUND 14382, \$11,620 from PSD FUND 14370, \$8,736 from PSD FUND 14371, \$11,544 from PSD FUND 14372, and \$6,034 from PSD FUND 14392 to INCREASE CIP-23-255, ALLIED GARDENS SWIMMING POOL LANDSCAPING; authorizing the EXPENDITURE of \$148,150 from CIP-23-255 ALLIED GARDENS SWIMMING POOL LANDSCAPING 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-4317 (Navajo Community area. DISTRICT-7.)

FILE: A-00280

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255499.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-105:

DESCRIPTION: (R-82-937) Resolution of INTENTION for the IMPROVEMENT of FAIRMOUNT AVENUE between MISSION GORGE ROAD and TWAIN AVENUE under the Provisions of San Diego Municipal Code and the IMPROVEMENT ACT OF 1911.

(Grantville Community area. DISTRICT-7.)

FILE: STRT D-2235

COUNCIL ACTION:

(Tape location: A057-060).

Continued to January 4, 1982.

MOTION BY KILLEA TO CONTINUE TO JANUARY 4, 1982, AT CITY MANAGER'S REQUEST.

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-15-1981 * ITEM-106:

DESCRIPTION: (R-82-908) VACATING a portion of ASH STREET between FELTON and GREGORY STREETS, under the SUMMARY VACATION OF STREETS where the portion of the street to be vacated consists of excess width of right-of-way; RESERVING the GENERAL UTILITY EASEMENT in a portion of ASH STREET between FELTON and GREGORY STREETS; RESERVING and EXCEPTING from VACATION and ABANDONMENT,

easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground

lines of pipe, conduits, cables, wires, poles and other structures, equipment and fixtures for the transportation and distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above described portions of streets to be vacated and abandoned. (Golden Hill Community area. DISTRICT-8.)

FILE: DEED F-1215, STRT J-2402

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255500.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-107:

DESCRIPTION: (R-82-951) SETTING A PUBLIC HEARING on the INTENTION to VACATE

CONGRESS STREET between SAN DIEGO and OLD TOWN AVENUES. (Old Town Community

Area. DISTRICT-2.)

FILE: STRT J-2403

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255501.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-108:

DESCRIPTION: (R-82-879) SETTING A PUBLIC HEARING on the INTENTION to VACATE

the alley in BLOCK 93, adjacent to LOTS 1 through 4 and 45 through 48, MANNASSE 8, SCHILLER'S ADDITION, MAP-209. (Logan Heights Community area. DISTRICT-8.)

FILE: STRT J-2404

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255502.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-109:

DESCRIPTION: (R-82-948) Authorizing the CITY MANAGER to accept a QUITCLAIM DEED for 24 GRAVESITES located in LOTS 23 through 26, SECTION 4, DIVISION 5, MOUNT HOPE CEMETERY, from Mrs. Margaret Bancroft; and EXPRESSING THANKS for Mrs. Bancroft's GENEROUS DONATION. (Southeast San Diego Community area. DISTRICT-4.)

FILE: DEED F-1216

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255503.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-110:

DESCRIPTION: (R-82-966) Authorizing the CITY MANAGER to accept the GRANT OF CONSERVATION EASEMENT, ARCHITECTURAL FACADE EASEMENT, SCENIC EASEMENT and EASEMENT FOR LIGHT AND AIR from Roger R. Revelle, Ellen C. Revelle and Mary Revelle Paci over LOTS 17, 16 and a portion of LOT 15 in BLOCK 55 of LA JOLLA PARK SUBDIVISION, MAP-352, and adjacent property; authorizing the CITY MANAGER to take all actions necessary to ENSURE the RECORDATION of said GRANT by the County Recorder. (Located at Prospect and Eads Street, northeasterly of Cuvier Street. La Jolla Community area. DISTRICT-1.)

FILE: DEED F-1217

COUNCIL ACTION:

(Tape location: A150-235).

Adopted as Resolution R-255504.

MOTION BY GOLDING TO ADOPT. 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-not present.

Dec-15-1981 * ITEM-111:

DESCRIPTION: (R-82-967) Authorizing the execution of an AGREEMENT with the firm of Mark Briggs & Associates, Inc. to provide CONSULTANT SERVICES to the City in REVIEWING and PROCESSING URBAN DEVELOPMENT ACTION GRANT (UDAG)

APPLICATIONS; authorizing the EXPENDITURE not to exceed \$15,000 for said consultant services; approving ACCEPTANCE of the CONTRIBUTIONS of \$5,000 each from the CENTRE CITY DEVELOPMENT CORPORATION and SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION as PARTIAL FUNDING for said consultant services; authorizing the CITY AUDITOR AND COMPTROLLER to ESTABLISH a SPECIAL FUND 19615

to account for those contributions; approving the TRANSFER of \$5,000 from the

BARRIO LOGAN NORTH INDUSTRIAL PARK FUND 18516, DEPT. 5969, ORG. 6903, to FUND

18516, DEPT. 5969, ORG. 6907, for the CITY'S PORTION of consultant costs.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255505.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-112:

DESCRIPTION: (R-82-885) Authorizing the execution of an AGREEMENT with Iwana Associates for PROFESSIONAL SERVICES required for VARIOUS PARK PROJECTS of minor scope; authorizing the EXPENDITURE of \$20,000 from the CAPITAL OUTLAY FUND 30245, CIP-20-009, MISCELLANEOUS PROFESSIONAL SERVICES, for said program.

(All Council Districts.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255506.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-113:

DESCRIPTION: (R-82-947) Authorizing the execution of an AGREEMENT with David Kemp & Associates, Incorporated, for PROFESSIONAL SERVICES required for the DEVELOPMENT of SANDBURG NEIGHBORHOOD PARK and PALM RIDGE NEIGHBORHOOD PARK;

authorizing the EXPENDITURE of \$41,975 from PSD FUND 11224, CIP-23-481 and \$11,607 from PSD FUND 16720, \$4,916 from PSD FUND 16722 and \$16,472 from PSD FUND 16724, CIP- 29-183, for the above program. (Mira Mesa and Otay Mesa-Nestor Community areas. DISTRICT-5 and DISTRICT- 8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255507.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 * ITEM-114:

DESCRIPTION: (R-82-945) Authorizing the execution of an AGREEMENT with Stone Fisher & Associates for PROFESSIONAL SERVICES for the DESIGN of SERRA MESA COMMUNITY PARK PHASE III and MARGERUM NEIGHBORHOOD PARK; authorizing the EXPENDITURE of \$43,500 from CIP-23-616 SERRA MESA COMMUNITY PARK PHASE III, PSD 11392 and \$37,500 from CIP-23-940 MARGERUM NEIGHBORHOOD PARK, CAPITAL OUTLAY 30245 FUND, for the above purpose. (Serra Mesa and Navajo Community areas. DISTRICT-5 and DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255508.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-115:

DESCRIPTION: (R-82-912) Authorizing the execution of AMENDMENT NO. 1 to AGREEMENT FOR ENGINEERING SERVICES between the City of San Diego and LOWRY & ASSOCIATES, pursuant to which Amendment, Lowry & Associates shall provide services relating to a POTENTIAL WATER SUPPLY for MOUNT HOPE CEMETERY in accordance with that certain letter dated July 9, 1981, describing such services; authorizing the EXPENDITURE not to exceed \$10,000 from CIP-38-0230, MOUNT HOPE CEMETERY WATER SUPPLY FACILITIES, FUND 30245. (Southeast San Diego

Community area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255509.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-116:

DESCRIPTION: (R-82-907) Authorizing the execution of an AMENDMENT to AGREEMENT between the City of San Diego and Freilich and Leitner, which agreement expires on December 31, 1981, to provide that said agreement shall expire on June 30, 1982.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255510.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-117:

DESCRIPTION: (R-82-851) Authorizing the USE OF CITY FORCES to do all the work to RAILROAD CROSSING WARNING DEVICES as required in connection with the UPGRADING or REPLACING of all missing or substandard ADVANCED WARNING SIGNS at

all of the railroad grade crossings within the City limits; authorizing the EXPENDITURE of \$11,053.67 from CIP-64-004 (FY 1982) Railroad Warning Devices for the above program. (All Council Districts.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255511.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 ITEM-150:

DESCRIPTION: (R-82-968) Authorizing the CITY MANAGER to NEGOTIATE for the SALE of CITY-OWNED SITE-51, located at 47th Street and Ocean View Boulevard and comprising approximately 1.56 acres, to the MT. ERIE BAPTIST CHURCH. SITE-51 (See City Manager Report CMR-81-434.)

COMMITTEE ACTION:

Initiated by TLU on 11/23/81. Recommendation to ADOPT the Resolution.

Districts 3, 4 and 5 voted yea. Districts 1 and 7 voted nay.

FILE: MEET

COUNCIL ACTION:

(Tape location: A238-549).

Adopted as Resolution R-255512.

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

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

Dec-15-1981 ITEM-200:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-806)

V.R. Dennis Construction Company for MAINTENANCE SURFACING VARIOUS CITY

STREETS - GROUP "R", BASE BID, for the sum of \$1,867,022.25. BID-4119

Subitem-B: (R-82-826)

Daley Corporation for MAINTENANCE SURFACING VARIOUS CITY STREETS - GROUP "R",

ALTERNATE "A" for the sum of \$481,707.75. BID-4119

FILE:

Subitem A CONT V.R. Dennis Construction;

Subitem B CONT Daley

Corporation

COUNCIL ACTION:

(Tape location: B012-030)

Subitem-A adopted as Resolution R-255513.

Subitem-B adopted as Resolution R-255514.

MOTION BY MURPHY 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-not present.

Dec-15-1981 ITEM-201:

DESCRIPTION: (R-82-919) AWARDING A CONTRACT to Machinery Distribution Compan for the LEASE of ONE BULLDOZER WITH MULTI-SHANK RIPPER and FOUR BULLDOZERS

WITH REAR COUNTERWEIGHTS as may be required for a period of one year, for an estimated cost of \$523,200 (for first year), with options to renew the contract for four additional one year periods and options to lease one additional dozer with ripper and three additional dozers with counterweights within 180 days after delivery of initial machines. BID-4238

FILE: MEET

COUNCIL ACTION:

(Tape location: F159-171).

Adopted as Resolution R-255529.

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

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

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

Dec-15-1981 ITEM-202:

DESCRIPTION: Two Resolutions relative to CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 432: (Montezuma and West Encanto Community areas. DISTRICT-4 and DISTRICT-7.)

Subitem-A: (R-82-925)

INVITING BIDS on Specifications Document No. A-00281; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$749,042 from SEWER 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-4279

Subitem-B: (R-82-924)

Authorizing the USE OF CITY FORCES to do all the work to make connections and perform operational checks as required in connection with the above; cost of said work shall not exceed \$147,542.

FILE: A-00281

COUNCIL ACTION:

(Tape location: F172-182)

Subitem-A adopted as Resolution R-255530.

Subitem-B adopted as Resolution R-255531.

MOTION BY MURPHY 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-not present.

Dec-15-1981 ITEM-203:

DESCRIPTION: Three Resolutions relative to SPRECKELS ORGAN PAVILION RESTORATION - PHASE II: (Balboa Park Community area. DISTRICT-8.)

Subitem-A: (R-82-958)

INVITING BIDS for the CONSTRUCTION of SPRECKELS ORGAN PAVILION RESTORATION -

PHASE II on Specifications Document No. A-00282; authorizing a CONTRACT with the lowest responsible and reliable bidder; ACCEPTING the GENEROUS DONATION of \$242,000 from MRS. BEA EVENSON AND THE COMMITTEE OF 100 for the SPRECKLES ORGAN PAVILION RESTORATION - PHASE II; and COMMENDING Mrs. Bea Evenson and the

Committee of 100 for this act of civic generosity, publicly expressing, on behalf of the Citizens of San Diego, a debt of gratitude; authorizing the

AUDITOR AND COMPTROLLER to deposit said contribution in the Organ Pavilion Restoration Fund 39010; authorizing the EXPENDITURE not to exceed \$262,000

from the ORGAN PAVILION RESTORATION FUND 39010; and \$718,102 from CAPITAL OUTLAY FUND 30245, CIP-21-327, BALBOA PARK ORGAN PAVILION RESTORATION OF THE

CITY OF SAN DIEGO for said project and related costs, authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4307

Subitem-B: (R-82-957)

Authorizing the execution of an AGREEMENT with the State of California, Department of Parks and Recreation for the purpose of RECEIVING GRANT FUNDS in the amount of \$20,000 for the Spreckels Organ Pavilion Restoration - Phase II.

Subitem-C: (R-82-959)

Authorizing the execution of a THIRD AMENDMENT to an AGREEMENT with Szabo and Carrick, Architects, to provide professional services required for the construction phase of the SPRECKELS ORGAN PAVILION RESTORATION - PHASE II; authorizing the EXPENDITURE of \$16,500 from CAPITAL OUTLAY FUND 30245, CIP-21-327, BALBOA PARK ORGAN PAVILION RESTORATION for this purpose.
BID-4307

FILE: A-00282

COUNCIL ACTION:

(Tape location: F012-102)

Subitem-A adopted as Resolution R-255532.

Subitem-B adopted as Resolution R-255533.

Subitem-C adopted as Resolution R-255534.

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

Dec-15-1981 ITEM-204:

DESCRIPTION: Two Resolutions relative to the CONSTRUCTION of WATER MAIN REPLACEMENT GROUP 434:

Subitem-A: (R-82-917)

INVITING BIDS on Specifications Document No. A-00283; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$768,637 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-4318 (La Jolla Community area. DISTRICT-1.)

Subitem-B: (R-82-918)

Authorizing the USE OF CITY FORCES to do all the work necessary to MAKE CONNECTIONS and PERFORM OPERATIONAL CHECKS as required in connection with the above; cost of said work shall not exceed \$149,877.

FILE: A-00283

COUNCIL ACTION:

(Tape location: F183-193)

Subitem-A adopted as Resolution R-255535.

Subitem-B adopted as Resolution R-255536.

MOTION BY GOTCH 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-not present.

Dec-15-1981 ITEM-205:

DESCRIPTION: (R-82-924) INVITING BIDS for the EXCAVATION OF DISPOSAL PITS AT THE NORTH MIRAMAR SANITARY LANDFILL on Specifications Document No. A-00284; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$402,000 from GENERAL FUND 100, DEPT. 533, OBJECT ACCOUNT 4216; and \$729,692 from GENERAL FUND 100, DEPT. 533,

OBJECT ACCOUNT 4685, for said project and related costs. BID-4323 (Miramar Community area. DISTRICT-1.)

FILE: A-00284

COUNCIL ACTION:

(Tape location: F194-230).

Adopted as Resolution R-255537.

MOTION BY KILLEA 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-not present.

Dec-15-1981 ITEM-206:

DESCRIPTION: Two Resolutions relative to the CONSTRUCTION of WATER AND SEWER MAIN REPLACEMENT GROUP 430:

Subitem-A: (R-82-864)

INVITING BIDS on Specifications Document No. A-00285; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE not to exceed \$965,980 from WATER REVENUE FUND 41502 and \$55,460 from SEWER REVENUE FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTRROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4298 (Normal Heights and South Park Community areas. DISTRICT-3 and DISTRICT-8.)

Subitem-B: (R-82-865)

Authorizing the USE OF CITY FORCES to do all the work necessary to PERFORM OPERATIONAL CHECKS as required in connection with the above; cost of said work shall not exceed \$244,870.

FILE: A-00285

COUNCIL ACTION:

(Tape location: F230-238)

Subitem-A adopted as Resolution R-255538.

Subitem-B adopted as Resolution R-255539.

MOTION BY KILLEA 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-not present.

Dec-15-1981 ITEM-207:

DESCRIPTION: (R-82-887) Authorizing the execution of an AGREEMENT with Bank America, N.T. & S.A., to provide BANKING SERVICES to the CITY OF SAN DIEGO. (See City Manager Report CMR-81-445.)

FILE: MEET

COUNCIL ACTION:

(Tape location: K104-141).

Adopted as Resolution R-255540.

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

Dec-15-1981 ITEM-208:

DESCRIPTION: (R-82-834) Authorizing the EXPENDITURE of \$93,061.22 consisting of PUBLIC WORKS EMPLOYMENT ACT (P.W.E.A.) TITLE II FUNDS previously allocated to other projects which have been completed and unallocated excess interest earned on P.W.E.A. funds, plus any future interest earned on these funds for the LIBRARY AUTOMATION PROJECT.

FILE: MEET

COUNCIL ACTION:

(Tape location: K143-156).

Adopted as Resolution R-255541.

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

Dec-15-1981 ITEM-209:

DESCRIPTION: Six Resolutions relative to the MARKS HISTORICAL FINANCING PROGRAM:

Subitem-A: (R-82-978)

A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC

REHABILITATION BOND
for the GOLDEN WEST HOTEL and authorizing RETENTION of BOND COUNSEL.

Subitem-B: (R-82-979)
A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC
REHABILITATION BOND
for PARK PLACE METHODIST EPISCOPAL CHURCH SOUTH and authorizing
RETENTION of
BOND COUNSEL.

Subitem-C: (R-82-980)
A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC
REHABILITATION BOND
for the U.S. GRANT HOTEL and authorizing RETENTION of BOND COUNSEL.

Subitem-D: (R-82-981)
A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC
REHABILITATION BOND
for the SPRECKELS THEATRE BUILDING and authorizing RETENTION of BOND
COUNSEL.

Subitem-E: (R-82-965)
A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC
REHABILITATION BOND
for the SAMUEL FOX BUILDING and authorizing RETENTION of BOND COUNSEL.

Subitem-F: (R-82-982)
A RESOLUTION OF INTENTION to ISSUE a TAX-EXEMPT HISTORIC
REHABILITATION BOND
for the HORTON-GRAND HOTEL and authorizing RETENTION of BOND COUNSEL.
FILE: MEET
COUNCIL ACTION:
(Tape location: H160-183)

Subitem-A adopted as Resolution R-255542.

Subitem-B adopted as Resolution R-255543.

Subitem-C adopted as Resolution R-255544.

Subitem-D adopted as Resolution R-255545.

Subitem-E adopted as Resolution R-255546.

Subitem-F adopted as Resolution R-255547.

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

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

Dec-15-1981 ITEM-210:

DESCRIPTION: (R-82-944) Declaring the real property and improvements owned b
Beatrix Parks and Ernest Burks, located at 3140 FRANKLIN AVENUE to be a PUBLIC
NUISANCE; authorizing the CITY ATTORNEY to take appropriate LEGAL ACTION to
ABATE said nuisance. (DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: K157-180).

Adopted as Resolution R-255548.

MOTION BY KILLEA 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-not present.

Dec-15-1981 ITEM-211:

DESCRIPTION: (R-82-949) APPROVING the ANNUAL REPORT of the REDEVELOPMENT
AGENCY for FISCAL YEAR 1981, submitted to the Council pursuant to Division 24,
Part 1 of the State Health and Safety Code; directing the CITY MANAGER to
forward a COPY of said REPORT to the STATE DEPARTMENT OF HOUSING AND
COMMUNITY

DEVELOPMENT. (See report from Deputy Executive Director of Redevelopment
Agency.)

FILE: MEET

COUNCIL ACTION:

(Tape location: I487-498).

Adopted as Resolution R-255549.

MOTION BY KILLEA 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-not present.

Dec-15-1981 ITEM-212:

DESCRIPTION: (R-82-976) AMENDING the HOUSING ASSISTANCE PLAN annual and
thre
year goals by INCREASING the LARGE FAMILY UNITS from 17 to 27 and 50 to 80,
respectively, and DECREASING the SMALL FAMILY UNITS from 244 to 233 and 730 to
700, respectively to conform to requirements of the U.S. Department of Housing
and Urban Development.

FILE: MEET

COUNCIL ACTION:

(Tape location: K041-068).

Adopted as Resolution R-255550.

MOTION BY KILLEA TO ADOPT. 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-not present.

Dec-15-1981 ITEM-213:

DESCRIPTION: Two Items relative to CABRILLO ELEMENTARY SCHOOL: (See City Manager Report CMR-81-443. Peninsula Community area. DISTRICT-2.)

Subitem-A: (O-82-97)

INTRODUCTION of an ORDINANCE authorizing the execution of an AGREEMENT with the San Diego Unified School District for the USE, DEVELOPMENT and MAINTENANCE of a portion of the CABRILLO ELEMENTARY SCHOOL SITE for PARK AND RECREATION

PURPOSES for a term of twenty-five years.

Subitem-B: (R-82-902)

Requesting the SAN DIEGO UNIFIED SCHOOL DISTRICT to ADMINISTER CONTRACTS totalling an amount not to exceed \$238,000 for the DESIGN and CONSTRUCTION of IMPROVEMENTS at the CABRILLO ELEMENTARY SCHOOL; authorizing the CITY AUDITOR

AND COMPTROLLER to TRANSFER the additional funds in the amount of \$21,330 from PSD FUND 17503, \$18,974 from PSD FUND 17570, \$10,415 from PSD FUND 17520, \$25,351 from PSD FUND 17521 and \$21,930 from PSD FUND 17522, all into CIP-29-432; authorizing the EXPENDITURE of \$238,000 from CIP-29-432 for the above project.

FILE: LEAS San Diego Unified School District

COUNCIL ACTION:

(Tape location: I030-062)

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

Subitem-B adopted as Resolution R-255551.

MOTION BY CLEATOR TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by

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

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

Killea-yea. Mayor Wilson-not present.

Dec-15-1981 ITEM-214:

DESCRIPTION: Two Items relative to FRANKLIN ELEMENTARY SCHOOL: (See City Manager Report CMR-81-442. Mid-City Community area. DISTRICT-3.)

Subitem-A: (O-82-77)

INTRODUCTION of an ORDINANCE authorizing the execution of an AGREEMENT with the San Diego Unified School District for the USE, DEVELOPMENT and MAINTENANCE of a portion of the FRANKLIN ELEMENTARY SCHOOL SITE for PARK AND RECREATION

PURPOSES for a term of twenty-five years.

Subitem-B: (R-82-799)

Requesting the SAN DIEGO UNIFIED SCHOOL DISTRICT to ADMINISTER CONTRACTS totalling an amount not to exceed \$130,000 for the DESIGN and CONSTRUCTION of IMPROVEMENTS at the FRANKLIN ELEMENTARY SCHOOL; authorizing the EXPENDITURE

from CIP-29-480 for the above purpose.

FILE: LEAS San Diego Unified School District

COUNCIL ACTION:

(Tape location: I030-062)

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

Subitem-B adopted as Resolution R-255552.

MOTION BY CLEATOR TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by

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

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

Killea-yea. Mayor Wilson-not present.

Dec-15-1981 ITEM-330:

DESCRIPTION: Two Resolutions relative to the NORTH UNIVERSITY CITY FACILITIES BENEFIT ASSESSMENT: (See City Manager Report CMR-81-459. Located north of Rose Canyon between I-5 and I-805. University City Community area. DISTRICT-1.)

Subitem-A: (R-82-952)

APPROVING the NORTH UNIVERSITY CITY COMMUNITY FINANCING PLAN as contained in

the North University City Implementation Program for Future Development, dated November 1981.

Subitem-B: (R-82-953)

DECLARING the INTENTION to DESIGNATE an AREA OF BENEFIT in NORTH UNIVERSITY

CITY and SETTING a TIME and PLACE for holding a PUBLIC HEARING thereof.

FILE: STRT FB-1

COUNCIL ACTION:

(Tape location: C270-289)

Subitem-A adopted as Resolution R-255515.

Subitem-B adopted as Resolution R-255516.

Hearing began at 10:39 a.m. and halted at 10:43 a.m.

MOTION BY GOTCH TO CLOSE HEARING AND ADOPT. Second by Cleator. Passed by the

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

Dec-15-1981 ITEM-331:

DESCRIPTION: Matter of an APPEAL of KEITH and BARBARA McWILLIAMS from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP PM-

02-054-0 which proposes a two-lot parcel of PARCEL 2, PARCEL MAP PM-10858.

The subject property is located at the end of Corral Way, south of Cottontail Lane in the R-1-10 ZONE and within the boundaries of the La Jolla Community Plan. (PM-02-054-0. DISTRICT-1.)

Subitem-A: (R-82-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-02-29 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-)

Adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

FILE: SUBD-Parcel Map 10858, Parcel 2

COUNCIL ACTION:

(Tape location: A629-679 and B031-C260)

Appeal denied.

Subitem-A not required.

Subitem-B adopted as Resolution R-255565, denying the appeal and map.

Hearing began at 9:22 a.m. and halted at 9:24 a.m.

Hearing resumed at 9:25 a.m. and halted at 10:27 a.m.

Council Member Williams left at 10:20 a.m.

Testimony in favor by Larry Marshall.

Testimony in opposition by James Dawe, Roslyn Levenstein, Vincent Kruzick and William S. Evans.

MOTION BY GOTCH TO CLOSE HEARING AND ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Struiksmayea. Gotch-yea. Murphy-yea. Killea-nay. Mayor Wilson-not present.

Dec-15-1981 ITEM-332:

DESCRIPTION: Matters of: a - Adoption of the MONK/VIA DE LA VALLE Specific Plan. The Specific Plan encompasses approximately 3 1/2 acres southwest of Via de la Valle and El Camino Real; and b - 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 Area. (DISTRICT-1.)

Subitem-A: (R-82-1002)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-05 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-82-970)

Adoption of a RESOLUTION approving the MONK/VIA DE LA VALLE Specific Plan; and

Subitem-C: (R-82-967)

Adoption of a RESOLUTION amending 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 area.

FILE: LAND Monk/Via De La Valle Specific Plan, LAND Progress Guide and General Plan for City of S.D.

COUNCIL ACTION:

(Tape location: F246- G553)

Continued to February 23, 1982 at 8:30 a.m.

Hearing began 2:27 p.m. and halted 3:29 p.m.

Testimony in favor by Jim Dawe.

Testimony in opposition by Robert Carr.

Motion by Gotch to close the hearing and deny the Plan. Second by Killea. No vote.

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 23, 1982, 8:30 A.M. AT COUNCIL

MEMBER MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

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

Dec-15-1981 ITEM-333:

DESCRIPTION: Matter of APPEAL of the TECOLOTE CANYON CITIZENS ADVISORY COMMITTEE, by M. Eloise Battle, from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP-02-114-0 (FOX RUN) which proposes a 436- lot subdivision of LOTS 1 through 331, LOT 404 and PARCEL J, CAMBRIDGE COLONY, MAP-9260. The subject property is located on the west side of Genesee Avenue at Marlesta Drive in the R-1-5 (HR) ZONE and within the boundaries of the Clairemont-Mesa Community Plan. (TM-02-114-0. DISTRICT-6.)

Subitem-A: (R-82-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-02-20 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map, with appropriate findings to support Council action.

FILE: PERM TM-02-114-0

COUNCIL ACTION:

(Tape location: G555- H156)

Continued to January 19, 1982, 3:00 p.m. Time Certain.

Hearing began 3:29 p.m. and halted 3:45 p.m.

Council Members Murphy, Williams, and Struiksma left 3:30 p.m.

Testimony in favor by Jon Werner.

Council Member Struiksma entered 3:38 p.m.

Testimony in opposition by George Hemingway.

MOTION BY GOTCH TO CONTINUE TO JANUARY 19, 1982, 3:00 P.M., TIME CERTAIN FOR

THE APPELLANTS AND DEVELOPER TO WORK WITH STAFF TO RESOLVE DIFFERENCES.

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

Dec-15-1981 ITEM-334:

DESCRIPTION: Two Items relative to SOCIAL SECURITY and SUPPLEMENTAL PENSION PLAN:

Subitem-A:

Matter of REPORT of VOTE of CITY EMPLOYEES covered by SOCIAL SECURITY regarding WITHDRAWAL from SOCIAL SECURITY and ESTABLISHMENT of the

SUPPLEMENTAL PENSION PLAN.

Subitem-B: (O-82-88)

INTRODUCTION of an ORDINANCE amending ORDINANCE NO. O-15552 (New Series), AS

AMENDED, 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 NO. 00-15552-1, as amended and adopted therein, by AMENDING SECTION 2 thereof to ADD NEW SUBSECTIONS 62 and 63 entitled "City Sponsored Retiree Health Insurance Plan Fund", and "City of San Diego Supplemental Pension Savings Plan Trust Fund" respectively; authorizing the TRANSFER of \$10,000 from the GENERAL FUND UNALLOCATED RESERVE

to the CITY SPONSORED RETIREE HEALTH INSURANCE PLAN FUND to provide funds for insurance premiums.

FILE: MEET

COUNCIL ACTION:

(Tape location: F103-158)

Subitem-A presented.

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

MOTION BY CLEATOR TO APPROVE SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by

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

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

Killea-yea. Mayor Wilson-not present.

Dec-15-1981 ITEM-S400:

DESCRIPTION: (R-82-894) (Trailed as Unfinished Business from the Meeting of December 8, 1981 due to lack of time.) 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: K028-041).

Adopted as Resolution R-255553.

MOTION BY WILLIAMS TO ADOPT. 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-15-1981 ITEM-S401:

DESCRIPTION: (R-82-884) (Trailed as unfinished Business from the Meeting of December 8, 1981 due to lack of time.) 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: I413-437).

Adopted as Resolution R-255554.

MOTION BY CLEATOR TO ADOPT. 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-not present.

Dec-15-1981 ITEM-S402:

DESCRIPTION: (R-82-898) (Trailed as Unfinished Business from the Meeting of December 8, 1981 due to lack of time.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the San Diego Ecumenical 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: K068-099).

Adopted as Resolution R-255555.

MOTION BY CLEATOR TO ADOPT. 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-not present.

Dec-15-1981 ITEM-S403:

3(Trailed as Unfinished Business from the Meeting of December 8, 1981 due to lack of time.) 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 Progress Guide and General Plan for City of S.D.

COUNCIL ACTION:

(Tape location: E273-360)

Subitem-A adopted as Resolution R-255517.

Subitem-B adopted as Resolution R-255518.

Subitem-C adopted as Resolution R-255519.

Subitem-D adopted as Resolution R-255520.

Hearing began 11:57 a.m. and halted 12:04 p.m.

MOTION BY KILLEA TO CLOSE HEARING AND ADOPT AS AMENDED, DELETING ITEM NO. 7,

COUNTRY CLUB SPECIFIC PLAN. Second by Golding. Passed by the following vote:

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

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

Dec-15-1981 * ITEM-S500:

DESCRIPTION: (R-82-960) AWARDING A CONTRACT for the purchase of MEDIUM AND HEAVY DUTY TRUCKS as follows: 1) International Harvester Co. for ITEM 1 - One 16,000 lb. GVW Cab and Chassis (International Model 1624), ITEM 2 - Seven 20,000 lb. GVW Cab and Chassis (International Model 1724) , ITEM 7 - Five Three Cubic Yard Dump Truck complete with Dump Body (International Model 1724), 2) GMC Truck & Coach Division for ITEM 3 - One 26,000 lb. GVW Cab and Chassis (GMC Model C7D042), ITEM 4 - One 28,000 lb. GVW Cab and Chassis (GMC Model C7D042), ITEM 5 One 30,000 lb. GVW Cab and Chassis (GMC Model C7D042), ITEM 8 - Two Five Cubic Yard Dump Trucks complete with Body (GMC Model C7D042); and 3) Trans-West Ford Truck Sales for ITEM 6 - One 42,000 lb. GVW Tandem Axle Chassis with Tilt Cab (Ford Model CT 800D) all for a total cost including tax and terms of \$360,765.40.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255521.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-S501:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of LION MISSION VALLEY NO. 3, a 3-lot subdivision located northwesterly of I-8 and I-805: (DISTRICT-5.)

Subitem-A: (R-82-1013)

Authorizing the execution of an AGREEMENT with Lion Mission Valley No. 3 for the installation and completion of improvements.

Subitem-B: (R-82-1012)

Approving the FINAL MAP.

FILE: SUBD Lion Mission Valley No. 3

COUNCIL ACTION:

(Tape location: A103-143)

Subitem-A adopted as Resolution R-255522.

Subitem-B adopted as Resolution R-255523.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-S502:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of PUEB DEL RIO, a 200-lot subdivision located easterly of Sunset Avenue and 27th Street: (DISTRICT-8.)

Subitem-A: (R-82-984)

Authorizing the execution of an AGREEMENT with Park View/Del Rio Company for the installation and completion of improvements.

Subitem-B: (R-82-983)

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

Subitem-C: (R-82-1003)

Approving the ACCEPTANCE by the CITY MANAGER of STREET and DRAINAGE EASEMENT

DEEDS of Robinhood Homes, Inc. and Surf View Development Co. and Eugene B.

Fletcher, Inc. granting to City easements for storm drains and public street purposes in LOT 1, DAIRY MART INTERNATIONAL, MAP-7595 and portions of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating said land therein as and for a public street and naming the same SERVANDO AVENUE.
FILE: SUBD Pueblo Del Rio;

Subitem C DEED F-1225
COUNCIL ACTION:
(Tape location: A103-143)

Subitem-A adopted as Resolution R-255524.

Subitem-B adopted as Resolution R-255525.

Subitem-C adopted as Resolution R-255526.
MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-S503:

DESCRIPTION: (R-82-942) Authorizing the execution of an AGREEMENT with Leighton and Associates to provide PROFESSIONAL ENGINEERING SERVICES in connection with the IMPROVEMENT of JACKSON DRIVE from Park Ridge Boulevard to Winding Creek Drive; authorizing the EXPENDITURE in the sum of \$7,500 from CIP-52-122 for the above purpose. (See City Manager Report CMR-81-466. Navajo Community area. DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:
(Tape location: A103-143).
Adopted as Resolution R-255527.

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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-15-1981 * ITEM-S504:

DESCRIPTION: (R-82-1024) Authorizing the PLANNING DIRECTOR to UTILIZE the OPTION of SUBMITTING (or resubmitting) SEGMENT LAND USE PLANS and their related implementing zoning ordinances at one time to the Coastal Commission, rather than submitting them exclusively in sequence. (See Planning Department Report PDR-81-625 with attachments.)

COMMITTEE ACTION:

Reviewed by TLU on 11/23/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A103-143).

Adopted as Resolution R-255528.

MOTION BY CLEATOR TO ADOPT. 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-15-1981 ITEM-S505:

DESCRIPTION: (R-82-1027) Authorizing the CITY MANAGER to submit a "PREAPPLICATION FOR FEDERAL ASSISTANCE" to the United States Department of Labor to Reserve the Right for the City of San Diego to Operate CETA Programs conducted within the City limits in Federal Fiscal year 1983.

FILE: MEET

COUNCIL ACTION:

(Tape location: K183-201).

Adopted as Resolution R-255556.

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

Dec-15-1981 ITEM-S506:

DESCRIPTION: (R-82-1026) A Resolution concerning the APPLICATION dated December 3, 1981, of EL CAMINO IRON WORKS, INC. for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for the ACQUISITION, CONSTRUCTION and INSTALLATION of IMPROVEMENTS and ADDITIONS to El CAMINO IRON WORKS, INC.

FILE: MEET

COUNCIL ACTION:

(Tape location: I499-570).

Adopted as Resolution R-255557.

MOTION BY KILLEA TO ADOPT. 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-15-1981 ITEM-S507:

DESCRIPTION: (R-82-1025) A Resolution concerning the APPLICATION dated November 20, 1981, of MERCK & CO., INC. for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for the ACQUISITION, CONSTRUCTION and INSTALLATION

of IMPROVEMENTS and ADDITIONS to MERCK & CO., INC.

FILE: MEET

COUNCIL ACTION:

(Tape location: I499-570).

Adopted as Resolution R-255558.

MOTION BY KILLEA TO ADOPT. Second by Golding. 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-15-1981 ITEM-S508:

DESCRIPTION: (Continued from the Meeting of December 8, 1981 at Councilmember Murphy's request.) Six 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-82-1004)

Approving and adopting an AMENDMENT to the LAND USE MAP of the PROGRESS GUIDE

AND GENERAL PLAN for the City of San Diego, shifting those properties known as FAIRBANKS COUNTRY CLUB from FUTURE URBANIZING to the PLANNED URBANIZING AREA,

which amendment shall become effective upon adoption of an appropriate amendment to the Progress Guide and General Plan of the City of San Diego.

Subitem-C: (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-D: (O-82-99)

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

Subitem-E: (O-82-100)

INTRODUCTION of an ORDINANCE for A1-1 Zoning.

Subitem-F: (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 12/15/81; LAND Fairbanks Country Club

COUNCIL ACTION:

(Tape location: C336- E268)

Defeated.

Hearing began 10:44 a.m. and halted 11:56 a.m. Council Member Williams entered 11:46 a.m.

Testimony in favor by Paul Robinson.

Testimony in opposition by Robert S. Carr, Dwight Worden, Richard Westphal, R. H. Wattson and Dr. George Watkins.

Motion by Gotch to extend the time for testimony to allow 10 additional minutes for each side. Second by Killea. Passed by the following vote:

Yeas-1, 2, 3, 5, 6, 7, 8. Nays-None. Not present-4, M.

Motion by Gotch to close hearing and deny the project. Second by Killea.

Failed by the following vote: Yeas-1, 6, 8. Nays-2, 3, 5, 7. Not present-M. Ineligible-4.

Motion by Gotch to reconsider the matter. Second by Cleator. Failed by the following vote: Yeas-2, 3, 5, 7. Nays-1, 6, 8. Not present-M. Ineligible-4.

MOTION BY CLEATOR TO CLOSE HEARING AND ADOPT. Second by Struiksma. Failed by

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

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

Mayo

Wilson-not present.

Dec-15-1981 ITEM-S509:

DESCRIPTION: (Continued from the Meetings of November 17 and December 8, 198 last continued at Councilmember Golding'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: I065-413).

Adopted as Resolution R-255559.

Motion by Golding to direct the City Manager to proceed with the negotiations

for a land swap. Second by Cleator. Failed by the following vote: Yeas-3.
Nays-1, 2, 5, 6, 7, 8. Not present-M, 4.

Motion by Killea to give the canyon area a priority within 15%. No second.

MOTION BY KILLEA TO ADOPT RESOLUTION AMENDING PRD 20-203-0 TO DELETE
CONDITION

NO. 3 AND AMENDING TM 01-074-0 BY DELETING CONDITION NO. 3. Second by
Cleator.

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

Williams-not present. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.

Dec-15-1981 ITEM-S510:

DESCRIPTION: Matter of HENEGAR HOMES, PRD-20-219-0, consideration of the
REVISED LANDSCAPE PLAN.

FILE: PERM PRD-20-219-0

COUNCIL ACTION:

(Tape location: H184-444).

Filed.

MOTION BY CLEATOR TO NOTE AND FILE. Second by Golding. Passed by the
following vote: Mitchell-nay. Cleator-yea. Golding-yea. Williams-not
present. Struiksma-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-

not present.

Motion by Killea to suspend the rules to extend the time of the Council
meeting to 6:30 p.m. Second by Golding. Passed by the following vote:

Yeas-

1, 2, 3, 4, 5, 6, 7, 8. Nays-None. Not present-M.

Dec-15-1981 ITEM-S511:

DESCRIPTION: (R-82-1045) Authorizing the execution of a FIRST AMENDMENT to
AGREEMENT for SALE, DEVELOPMENT AND USE of REAL PROPERTY (LOT 5,
CAMPUS POINT

SUBDIVISION PHASE II) with Four winds Enterprises, Inc. and Four Winds Campus
Point Properties. (Located in Campus Point Subdivision, Lot 5, Phase II.

Campus Point Community area. DISTRICT-1.)

FILE: DEED F-741

COUNCIL ACTION:

(Tape location: I447-487).

Adopted as Resolution R-255560.

MOTION BY MURPHY 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-not
present.

Dec-15-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-1048) A Resolution presented to the City Council with UNANIMOUS CONSENT: A Resolution concerning the application dated December 14, 1981, of Kransco, Inc. for the issuance of Economic Development Revenue Bonds for the acquisition and construction of project facility to manufacture, fabricate, assemble, package and distribute applicant's product line and other improvements described in the application.

FILE: MEET

COUNCIL ACTION: (Tape location: I499-570).

Adopted as Resolution R-255561.

MOTION BY KILLEA TO ADOPT. 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-15-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Resolution authorizing an agreement with IRT Corporation for conveyance of property and settlement of litigation, authorizing acceptance of a Grant Deed and authorizing expenditure of not to exceed \$560,000 for the purpose of conveying the property in question.

FILE: MEET

COUNCIL ACTION: (Tape location: K203-213).

Adopted as Resolution R-255562.

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

Dec-15-1981 ITEM-CS-1:

DESCRIPTION:

(R-82-1028) A Resolution adopted by the City Council in Closed Session on December 15, 1981:

Authorizing the City Manager to pay the total sum of \$7,637.15 in settlement of each and every claim against the City, its agents and employees, resulting from the property damage to Terra Industries, Inc.; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,637.15 to Luth and Turley, Inc. in full settlement of all claims.

FILE: MEET CITY_

COUNCIL ACTION: Adopted as Resolution R-255563.

Dec-15-1981 ITEM-CS-2:

DESCRIPTION:

(R-82-1046) A Resolution adopted by the City Council in Closed Session on December 15, 1982:

Authorizing the City Manager to pay the total sum of \$7,500 in settlement of each and every claim against the City, its agents and employees, resulting from the Personal Injury to Carlos Sainz; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500 made payable to Carlos Fransisco Sainz and Gregory Knoll, his attorney of record, in full settlement of all claims.

FILE: MEET CITY_

COUNCIL ACTION: Adopted as Resolution R-255564.

Dec-15-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY KILLEA TO ADJOURN IN MEMORY OF EARL VARNER. Second by Cleator.

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

Williams-not present. Struiksmayea. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-not present.