

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 11, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Mitchell at 2:06 p.m. The meeting was recessed by Deputy Mayor Killea at 3:53 p.m. The meeting was reconvened by Mayor Wilson at 4:24 p.m. with all Council Members present. Mayor Wilson adjourned the meeting at 5:50 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 Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour, Mutascio (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by The Reverend Kenneth Licht, Pastor,
Tierrasanta Lutheran Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager Blair.

FILE LOCATION:

MINUTES

ITEM-30: CONTINUED TO 2:00 P.M. TIME CERTAIN, JANUARY 12, 1982.

Matter of the RENOVATION of the SANTA FE DEPOT.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C460-475).

MOTION BY MITCHELL TO CONTINUE TO 2:00 P.M. TIME CERTAIN,
JANUARY

12, 1982. Second by Killea. Passed by the following vote:

Mitchell-yea Cleator-nay Golding-yea Williams-yea Struiksma-yea

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

ITEM-31: PRESENTATION MADE.

PRESENTATION by REPRESENTATIVES of the Assembly of SHIZYOKA
PREFECTURE, JAPAN.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C337-460).

* ITEM-100:

19820111

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-996) ADOPTED AS RESOLUTION R-255628

For purchase of miscellaneous TRUCK BODIES as follows: 1)

De Nardi and Wood for ITEM 1, EIGHT METAL LINE CONSTRUCTION
BODIES; ITEM 4, ONE FLAT BED BODY, 21 ft.; ITEM 6, ONE FLAT BED
BODY, 12 ft.; and ITEM 7, THREE DUMP BODIES and HOIST, 3 yard;

2) Utility Body Company for ITEM 2, THREE SERVICE and
MAINTENANCE BODIES; 3) D & H Truck Equipment, Inc. for ITEM 3,
ONE SERVICE and MAINTENANCE BODY; 4) BEBCO for ITEM 5, ONE
FLAT BED BODY, for a total actual cost including tax and terms
of \$49,310.40. BID-4285

Subitem-B: (R-82-995) ADOPTED AS RESOLUTION R-255629

Sarasota Division Redland Automation Inc. for purchase of VEHICLE LOOP DETECTORS for a period of one year ending January 31, 1983 for an estimated cost including tax and terms of \$19,843.20 with an option to renew the contract for an additional one year period. BID-4252

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-101: (R-82-997) ADOPTED AS RESOLUTION R-255630

AWARDING A CONTRACT to Landscape Irrigation Specialists, Inc., for the CONSTRUCTION of PARADISE HILLS/BAY TERRACES COMMUNITY ATHLETIC AREA - PHASE II; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$16,670 from PSD Fund 11700 to CIP-23-386, Paradise Hills/Bay Terraces Community Athletic Area; authorizing the EXPENDITURE not to exceed \$16,670 from CIP-23- 386, Paradise Hills/Bay Terraces Community Athletic Area to supplement funds previously authorized by RESOLUTION No. R-255121, for the above purpose. BID- 4200 (Paradise Hills Community area. DISTRICT-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-102: (R-82-998) ADOPTED AS RESOLUTION R-255631

Authorizing the PURCHASING AGENT to ADVERTISE FOR SALE 16 TONS OF BRASS SALVAGE; expenses in connection with the sale of said scrap brass shall be deducted from the proceeds received from the sale thereof. BID-4373L (Estimated revenue \$17,000.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-103: (R-82-654) ADOPTED AS RESOLUTION R-255632

A RESOLUTION of INTENTION for the IMPROVEMENT of the ALLEY in BLOCK 5, GRANTVILLE and OUTLOTS also known as SHERIDAN LANE, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Navajo Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2212

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-104: (R-82-739) ADOPTED AS RESOLUTION R-255633

A RESOLUTION of INTENTION for the IMPROVEMENT of ALLEY in BLOCK 55, POINT LOMA HEIGHTS and BLOCK A, CATALINA MANOR, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Ocean Beach Community area. DISTRICT-2.)

FILE LOCATION:

STRT D-2225

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-105: (R-82-814) ADOPTED AS RESOLUTION R-255634

A RESOLUTION of INTENTION for the IMPROVEMENT of OLVERA AVENUE (southerly side) from EUCLID AVENUE to 750 feet easterly of EUCLID AVENUE under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(West Encanto Community area. DISTRICT-4.)

FILE LOCATION:

STRT D-2223

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-106: (R-82-757) RETURNED TO CITY MANAGER.

19820111

VACATING PARDEE STREET between GILLETTE STREET and the SAN DIEGO and ARIZONA EASTERN RAILROAD Right-of-Way and adjacent to LOTS 7-9, BLOCK 78, and LOTS 4-6, BLOCK 75, of SAN DIEGO HOMESTEAD UNION ADDITION MAP-363, on RESOLUTION of Intention R-255453.

(A parcel map is involved. Southeast San Diego Community area. DISTRICT- 4.)

FILE LOCATION:

STRT J-2401 DEED F-1246

COUNCIL ACTION: (Tape location: A143-398).

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW. 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.

* ITEM-107: (R-82-1088) ADOPTED AS RESOLUTION R-255635

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Stuart O. Baesel and Betsey C. Baesel, Co-Trustees, U.T.D. October 3, 1979, the REVESTMENT of those ABUTTER'S RIGHTS of ACCESS in and to GILMAN DRIVE from LOTS 50 and 51 of LA JOLLA SCENIC HEIGHTS, MAP-4382, now known as PARCEL 3, PARCEL MAP PM-3377.

(Located northerly of Gilman Drive and I-5. La Jolla Shores Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1247

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-108: (R-82-1060) ADOPTED AS RESOLUTION R-255636

Approving the ACCEPTANCE by the CITY MANAGER of that STREET EASEMENT DEED of LIMITED-FOURNIER, a general partnership, executed in favor of the City of San Diego, bearing date of October 2, 1981; granting to said City an easement for public

street purposes over, along and across a portion of LOT 22, BEACON HILL, MAP-1302; dedicating said land as and for a public street, and naming the same JAMACHA ROAD.

(Located northeasterly of Jamacha Road and Beacon Drive. DISTRICT-4.)

FILE LOCATION:

DEED F-1248

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-109: (R-82-1082) ADOPTED AS RESOLUTION R-255637

Authorizing the execution of a 5-YEAR LEASE AGREEMENT with San Diego Bowl Game Association for ADMINISTRATIVE OFFICES on the PLAZA LEVEL of the SAN DIEGO JACK MURPHY STADIUM at a monthly rental to the City of \$64.80.

(See City Manager Report CMR-81-472. DISTRICT-5.)

FILE LOCATION:

LEAS San Diego Bowl Game Assoc.

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-110: (R-82-1078) ADOPTED AS RESOLUTION R-255638

Authorizing the execution of an AGREEMENT with Marc Tarasuck, AIA, & Associates to PREPARE PLANS and SPECIFICATIONS for the development of a vest pocket park in the Gaslamp Quarter Historic District; authorizing the expenditure not to exceed \$10,750 for said services representing a basic fee of not to exceed \$8,250, plus not to exceed \$2,000 as reimbursable expenses for soil test, and not to exceed \$500 for miscellaneous additional expenses for the above program.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-111: (R-82-1079) ADOPTED AS RESOLUTION R-255639

Authorizing the execution of a ONE-YEAR LEASE AGREEMENT with two one-year renewal options with Love James Tolbert, Jr. for the purpose of providing a COMMUNITY RELATIONS OFFICE for the SAN DIEGO POLICE DEPARTMENT at 1212 South 43rd Street, at a monthly rental of \$450 for the entire term of the lease.

(Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

LEAS Love James Tolbert, Jr.

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-112: (R-82-1075) ADOPTED AS RESOLUTION R-255640

Authorizing the execution of an AGREEMENT with VTN Consolidated, Inc., for professional services required for the DEVELOPMENT of the SAIL BAY AREA of MISSION BAY PARK; authorizing the EXPENDITURE of \$195,000 from CAPITAL OUTLAY FUND NO. 30245, CIP-22-031.1, for the purpose of providing funds for the above program.

(Mission Bay Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-114).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-113: (R-82-1076) ADOPTED AS RESOLUTION R-255641

Authorizing the execution of an AGREEMENT with Wimmer, Yamada & Associates, for professional services required for the DEVELOPMENT of PENASQUITOS CANYONSIDE COMMUNITY PARK; authorizing the EXPENDITURE of \$55,000 from PSD FUND NO. 11131, CIP-29-410, Canyonside Community Park, for the purpose of providing funds for the above program.

(Penasquitos East Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-150:

19820111

Two actions relative to the REMOVAL of SIGNS posted upon PUBLIC PROPERTY:

Subitem-A: (O-82-35 Rev.) INTRODUCED, TO BE ADOPTED JANUARY 25, 1982

Introduction of an Ordinance AMENDING CHAPTER IX, ARTICLE 5, of the San Diego Municipal Code by AMENDING SECTION 95.0126, SUBSECTION C, and by ADDING SUBSECTIONS F and G relating to signs posted upon public property; authorizing designated City personnel to summarily remove noncomplying signs placed upon public property; providing for a post seizure hearing, upon request by the owner of the sign.

Subitem-B: (R-82-1077) ADOPTED AS RESOLUTION R-255642.

Directing the CITY CLERK and CITY ATTORNEY to PREPARE a NOTICE which contains the CITY'S PUBLIC PROPERTY SIGN REGULATIONS which shall be provided to political candidates and proponents of ballot measures when requisite petitions are filed with the City Clerk; authorizing the CITY CLERK to obtain from said individuals an ACKNOWLEDGMENT OF RECEIPT of the NOTICE at the time the petitions are filed.

COMMITTEE ACTION: Initiated by TLU on 12/14/81. Recommendation to INTRODUCE the Ordinance and ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

(See City Manager Report CMR-81-431. Committe Consultant Analysis TLU-81- 33.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A398-B032).

MOTION BY GOTCH TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B AND REFER TO TRANSPORTATION AND LAND USE COMMITTEE THE POSSIBILITY OF THE USE OF VOLUNTEERS TO IMPLEMENT THE SIGN REGULATIONS. 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.

ITEM-200: (R-82-1098) FILED

Authorizing the SALE BY NEGOTIATION of a portion of LOT 7, PALMETTO TRACT, MAP-2252 to the highest bidder at the January 11, 1982 auction; authorizing the execution of a GRANT DEED, granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid if applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located on Trojan Avenue and 54th Street. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

DEED F-1249

COUNCIL ACTION: (Tape location: A117-136).

MOTION BY GOTCH TO FILE AS THERE WERE NO BIDDERS. Second by Murphy. 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.

ITEM-201: (R-82-1087) FILED

Authorizing the SALE BY NEGOTIATION of portions of LOTS 31-36, BLOCK 99, PACIFIC BEACH, MAP-933 to the highest bidder at the January 11, 1982 auction; authorizing the execution of a GRANT DEED granting to the highest bidder at said auction said property; declaring that a broker's commission shall be paid if applicable Municipal Code provisions and Resolution R-223040 have been satisfied and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at Beryl Way and Soledad Mountain Road.

Mission-Pacific Beach Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1250

COUNCIL ACTION: (Tape location: A137-142).

MOTION BY GOTCH TO FILE AS THERE WERE NO BIDDERS. Second by Murphy. 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.

ITEM-202: (R-82-1080) CONTINUED TO JANUARY 18, 1982

AMENDING RESOLUTION R-255363, adopted on November 16, 1981
by authorizing the EXPENDITURE of a sum not to exceed \$1,600
for demolition of the structures at 231-231-1/2 SOUTH OZARK
STREET.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B031-135).

MOTION BY CLEATOR TO CONTINUE TO JANUARY 18, 1982, AT THE CITY
ATTORNEY'S REQUEST. 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.

ITEM-203: (R-82-1096) ADOPTED AS RESOLUTION R-255643

Authorizing the City Manager to REVISE the REQUEST FOR
PROPOSALS for DEVELOPMENT of a RESORT HOTEL on the TORREY PINES
MESA; specifying that the project shall be limited to a maximum
of 400 new rooms and coverage of the site by buildings shall be
limited to a maximum of 40 percent.

(University Community Planning Area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B139-630).

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

* ITEM-S400:

19820111

APPROVING the FINAL SUBDIVISION MAP of DOS PUEBLOS UNIT 1, a
26-lot subdivision located southeasterly of I-805 and Friars
Road. (DISTRICT-5.)

Subitem-A: (R-82-1044) ADOPTED AS RESOLUTION R-255644
Authorizing the execution of an AGREEMENT with PUEBLOS DEL
RIO, LTD., for the installation and completion of improvements.

Subitem-B: (R-82-1043) ADOPTED AS RESOLUTION R-255645
APPROVING the FINAL MAP and acknowledging receipt of

SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE LOCATION: SUBD Dos Pueblos Unit 1

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

* ITEM-S401:

19820111

APPROVING the FINAL SUBDIVISION MAP of RIO VISTA CENTER, a 5-lot subdivision located easterly of Stadium Way and Friars Road. (DISTRICT-5.)

Subitem-A: (R-82-1042) ADOPTED AS RESOLUTION R-255646
Authorizing the execution of an AGREEMENT with CONROCK CO., a Delaware corporation, for the installation and completion of improvements.

Subitem-B: (R-82-1041) ADOPTED AS RESOLUTION R-255647
APPROVING the FINAL MAP.

Subitem-C: (R-82-1031) ADOPTED AS RESOLUTION R-255648
Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Conrock Company, the REVESTMENT of those ABUTTER'S RIGHTS of ACCESS in and to FRIARS ROAD from a portion of PUEBLO LOT 1109.

FILE LOCATION: SUBD Rio Vista Center; Subitem C DEED F-1254

COUNCIL ACTION: (Tape location: A066-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. 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.

ITEM-S402: (R-82-987) ADOPTED AS RESOLUTION R-255649

(Continued from the meeting of 1/4/82 at Councilmember Golding's request.)

VALCO - WESTCOASTER for the purchase of 30 ALUMINUM FISHING SKIFFS (Westcoaster model U-134) for an actual cost including tax and terms of \$21,061.45.

(For use by the Park and Recreation Department.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B631-C039).

MOTION BY GOLDING 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.

ITEM-S403:

19820111

(Continued from the meeting of 1/4/82 at the City Attorney's request.)

Two Resolutions relative the FINAL SUBDIVISION MAP of SKYLINE PARADISE Unit No. 2, a 67-lot subdivision located southerly of Varney Drive and Arroyo Seco Drive. (DISTRICT-4.)

Subitem-A: (R-82-384) ADOPTED AS RESOLUTION R-255650
Authorizing the execution of an AGREEMENT with C & W for the installation and completion of certain public improvements.

Subitem-B: (R-82-383) ADOPTED AS RESOLUTION R-255651
APPROVING the FINAL MAP and Acknowledging Receipt of Subdivider's Assurance of Compliance with the Affirmative Marketing Program.

FILE LOCATION: SUBD Skyline Paradise Unit No. 2

COUNCIL ACTION: (Tape location: C039-051).

MOTION BY WILLIAMS 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.

ITEM-S404: (R-82-971) ADOPTED AS RESOLUTION R-255652

(Continued from the meeting of 1/4/82 at Councilmember Murphy's request.)

Authorizing the execution of a DEED OF REVERSION conveying to the United States of America, a portion of BLOCK 14, HARTZELL'S RESUB of a portion of ROSEDALE TRACT.

(Located on the south side of Antigua Boulevard, easterly of Villarica Way. Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1255

COUNCIL ACTION: (Tape location: C051-057).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the

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

ITEM-S405:

19820111

Two actions relative to the ENVIRONMENTAL IMPACT REPORT for
the SECOND BORDER STATION and INTERIM ACCESS ROAD:
(San Ysidro Community area. DISTRICT-8.)

Subitem-A: (R-82-1092) ADOPTED AS RESOLUTION R-255653
APPROVING the PRELIMINARY DESIGN of the SECOND INTERNATIONAL
BORDER STATION, located 1800 feet east of existing Harvest
Road; certifying that the final ENVIRONMENTAL IMPACT REPORT and
ENVIRONMENTAL STATEMENT for the SECOND INTERNATIONAL BORDER
STATION and INTERIM ACCESS ROAD, have been prepared in
conformity with the California Environmental Quality Act of
1970 and that this report has been reviewed and considered by
the council.

Subitem-B: (R-82-1095) ADOPTED AS RESOLUTION R-255654
ADOPTION of the proposed findings, as submitted by the
Engineering Department as the City Council's own findings,
regarding the feasibility of these mitigating measures and
project alternatives pursuant to California Public Resources
Code Section 21081.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C061-136).

MOTION BY MURPHY 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-yea.

ITEM-S406: (O-82-73) INTRODUCED, TO BE ADOPTED ON JANUARY 25, 1982

(Continued from the Meeting of January 5, 1982 at
Councilmember Murphy's request.)

Introduction of an ORDINANCE AMENDING CHAPTER X, ARTICLE 1,
DIVISION 7 of the San Diego Municipal Code by AMENDING SECTION
101.0763 relating to ADVERTISING DISPLAY AREAS.

(Planning Department recommended APPROVAL of the amendment.
No Planning Commission action was required on this item.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C140-281).

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-yea.

* ITEM-UC-1: TRAILED TO JANUARY 12, 1982

A matter presented to the City Council with UNANIMOUS CONSENT:

Matter of a status report by the City Manager on the negotiations with De Anza Corporation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C500-E335).

By common consent the matter was trailed to January 12, 1982, not to be taken before 10:00 a.m.

ADJOURNMENT:

The meeting was adjourned by Mayor Wilson

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E337-339).

MOTION BY KILLEA TO ADJOURN IN MEMORY OF LUTHER GOODWIN.

Second

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