

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

MONDAY, FEBRUARY 1, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:08 p.m. Deputy Mayor Killea adjourned the meeting at 4:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-255825 (vacation)
 - (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 (jb)

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 Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-not present
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Rev. S. M. Lockridge, Pastor of
Calvary Baptist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION:
MINUTES

ITEM-30: TRAILED TO TUESDAY, FEBRUARY 2, 1982.

Matter of a TOUR of the MARINA REDEVELOPMENT PROJECT by the
City Council on February 9, 1982.

FILE LOCATION:
MEET

* ITEM-50: (O-82-117) ADOPTED AS ORDINANCE O-15661 (New Series)

Incorporating the SOUTHWEST 1/4 of LOT 10, HORTON'S
PURCHASE, MAP-283 EXCEPTING FAIRMONT PARK, MAP-2874,
(approximately 1.28 acres), located on the north side of
Hazel Street at 39th Street, in the Mid-City Community Plan
area, into M-1B ZONE.

(Case-5-81-059. Introduced on 1/19/82. Council voted 8-0.
Mayor not present. DISTRICT-8.)

FILE LOCATION:

ZONE 2/1/82

COUNCIL ACTION: (Tape location: A045-053).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Golding. 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.

* ITEM-51: (O-82-114) ADOPTED AS ORDINANCE O-15662 (New Series)

An Ordinance AMENDING SECTION 2 of ORDINANCE NO. O-12191
(New Series), adopted October 26, 1977, INCORPORATING
property in the San Diego River Floodplain which is generally
bounded by MORENA BOULEVARD on the west, the northerly slopes
of MISSION VALLEY on the north, MISSION GORGE ROAD on the east,
and southerly slopes of MISSION VALLEY on the south, into
FLOODWAY (FW) and FLOODPLAIN FRINGE (FPF) OVERLAY ZONES, as
defined in SECTIONS 101.0403 and 101.0403.1, respectively, and
the alternative alignment of the FW ZONE on property between
STATE ROUTE 163 on the west and I-805 on the east of said
property which amendment provides additional time in which to
satisfy conditions imposed by Ordinance No. O-12191 (New
Series).

(Case-42-76-07/EOT. Introduced on 1/18/82. Council voted 8-0. District 3 not present.)

FILE LOCATION:

ZONE 2/1/82

COUNCIL ACTION: (Tape location: A045-053).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. 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.

* ITEM-52: (O-82-113) ADOPTED AS ORDINANCE O-15663 (New Series)

Amending Chapter VIII, Article 1, by adding SECTIONS 81.01.25 and 81.01.26, and ARTICLE 2, by adding SECTION 82.24, all relating to MASS TRANSIT GUIDEWAYS.

(Introduced on 1/18/82. Council voted 8-0. District 3 not present. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-053).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. 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.

* ITEM-53: (O-82-120) ADOPTED AS ORDINANCE O-15664 (New Series)

Amending ORDINANCE NO. O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-1982 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 ADDING to the PERSONNEL AUTHORIZATION of COUNCIL DISTRICT 8 (028), ONE COUNCIL REPRESENTATIVE I POSITION; exempting said position from the Classified service, and establishing a salary rate therefor.

(Introduced on 1/18/82. Council voted 8-0. District 3 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-053).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Golding. 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.

* ITEM-100:

19820201

Four actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1113) ADOPTED AS RESOLUTION R-255747
WORTHINGTON PUMP CORPORATION for the purchase of PARTS FOR
WORTHINGTON VERTICAL PUMPS for an estimated cost of
\$369,356.18. BID-4292L
(For use by the Water Utilities Department.)

Subitem-B: (R-82-1204) ADOPTED AS RESOLUTION R-255748
For the purchase of PHOTOGRAPHIC FILM AND SUPPLIES as
follows: 1) CAMERA MART for SCHEDULE 1 - (ITEMS 1 through 34),
Photographic Film and Supplies and SCHEDULE II - (ITEMS 1
through 5) Polaroid Film, and 2) TFI ELECTRICAL for SCHEDULE
III - (ITEMS 1 through 2), Miscellaneous Supplies, all for a
period of one year ending January 31, 1983 for an estimated
cost including tax and terms of \$143,850.90 BID-4320
(For use by all City Departments.)

Subitem-C: (R-82-1117) ADOPTED AS RESOLUTION R-255749
INTERNATIONAL HARVESTER CO. for furnishing INTERNATIONAL
HARVESTER TRUCK REPAIR PARTS for a period of one year ending
January 31, 1983 for an estimated cost including tax and terms
of \$140,000. BID-4356
(For use by various City Departments.)

Subitem-D: (R-82-1115) ADOPTED AS RESOLUTION R-255750
COURTESY CHEVROLET for the purchase of CHEVROLET AUTO AND
TRUCK REPAIR PARTS as may be required for a period of one year
ending January 31, 1983, for an estimated cost including tax
and terms of \$85,000.
(For use by various City Departments.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-101: (R-82-1112) ADOPTED AS RESOLUTION R-255751

AWARDING A CONTRACT to Steven R. Sambrano dba Sambrano Landscape for RECONSTRUCTION of KATE SESSIONS PARK IRRIGATION CONTROL SYSTEM and CONSTRUCTION of NORTH CLAIREMONT PARK and RECREATION CENTER POTABLE WATER SERVICE ITEM NO. 1 and ITEM

NO.

2 for the sum of \$54,826; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$1,000 from PSD FUND 11441 to CIP-29-482, NORTH CLAIREMONT PARK and RECREATION CENTER - POTABLE WATER SERVICE, to supplement funds previously authorized by Resolution R-255329, adopted November 16, 1981. BID-4240

(Requested by the Park and Recreation Department. Pacific Beach and Clairemont Mesa Community areas. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-102: (R-82-1224) ADOPTED AS RESOLUTION R-255752

APPROVING the FINAL SUBDIVISION MAP of EADS VILLAS, a ONE-lot subdivision located southeasterly of Eads Avenue and Pearl Street.

(DISTRICT-1.)

FILE LOCATION:

SUBD - Eads Villas

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-103:

19820201

Two actions relative to the FINAL SUBDIVISION MAP of MONTCLAIRE PARK a one-lot subdivision located westerly of Havasupai Avenue and Hidalgo Avenue:
(DISTRICT-6.)

Subitem-A: (R-82-1177) ADOPTED AS RESOLUTION R-255753
Authorizing the execution of an AGREEMENT with Clement
Development Company, Inc., for the INSTALLATION and COMPLETION
of IMPROVEMENTS. (DISTRICT-6)

Subitem-B: (R-82-1176) ADOPTED AS RESOLUTION R-255754
APPROVING the FINAL MAP.

FILE LOCATION: SUBD Montclair Park

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-104: (R-82-755) ADOPTED AS RESOLUTION R-255755

Vacating IVY STREET between Pacific Highway and California
Street on Resolution of Intention No. R-255579.

(A parcel map is involved. Middletown Community area.
DISTRICT-8.)

FILE LOCATION:

STRT J-2405; DEED F-1274

COUNCIL ACTION: (Tape location: A415-442).

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

* ITEM-105: (R-82-1170) ADOPTED AS RESOLUTION R-255756

Vacating the City's interest in UNNEEDED RAILROAD AND
GENERAL UTILITY EASEMENTS affecting LOT 10 OF CITY OF SAN DIEGO
INDUSTRIAL PARK UNIT 2, and LOT 17 of CITY OF SAN DIEGO
INDUSTRIAL PARK UNIT 3; authorizing and directing the CITY
CLERK to cause a CERTIFIED COPY of this RESOLUTION, attested by
him under seal, to be RECORDED in the office of the County
Recorder.

(Located on the south side of Balboa Avenue, east of Highway 163.
San Diego Industrial Park area. DISTRICT-5.)

FILE LOCATION:

DEED F-1275

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-106: (R-82-1171) ADOPTED AS RESOLUTION R-255757

Vacating the City's interest in an UNNEEDED SLOPE EASEMENT affecting a portion of the WESTERLY HALF of the NORTHWESTERLY QUARTER of the NORTHEASTERLY QUARTER of PUEBLO LOT 1234; authorizing and directing the CITY CLERK to cause a CERTIFIED COPY of this RESOLUTION, attested by him under seal, to be RECORDED in the office of the County Recorder.

(Located northwesterly of Clairemont Mesa Boulevard and Lemerick Avenue. Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1276

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-107: (R-82-1182) ADOPTED AS RESOLUTION R-255758

Authorizing the execution of a QUITCLAIM DEED, conveying the CITY'S RIGHT to ENFORCE the PROVISIONS of an OPEN SPACE EASEMENT granted to City on portions of LOTS 6, 7 and 8, TORREY PINES SCIENCE PARK, which easements cumulatively cover approximately 13 acres, to the STATE OF CALIFORNIA for utilization consistent with the development and use of the Torrey Pines Reserve.

(Located on the rear portions of Lots 6, 7 and 8, Torrey Pines Science Park, which front on Torreyana Road. Torrey Pines Community area. DISTRICT-1.) encroachment was mitigated by an agreement approved by the Council on February 17, 1981. Conveyance of these easement rights at this time will complete the transfers as directed by Resolution R-217252.

FILE LOCATION:

DEED F-1277

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-108: (R-82-1172) ADOPTED AS RESOLUTION R-255759

Approving the acceptance by the CITY MANAGER of those STREET, SLOPE and DRAIN EASEMENT DEEDS of Glen R. Sims and Myrtle Sims; VISTA CIELO; and DEGAN/HALL Development Company, granting to City easements for street, slope and drain easements in LOTS 22 through 29, BLOCK 1, PARADISE CREST MAP-1558, LOTS 47 and 48, VISTA DEL CIELO, MAP-8932, and a portion of QUARTER SECTION LOT 78 RANCHO DE LA NACION, MAP-166; dedicating said land as and for a public street, and naming the same WOODMAN STREET.

(Located westerly of Varney Drive and Arroyo Seco Drive. Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1278

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-109: (R-82-1169) ADOPTED AS RESOLUTION R-255760

Authorizing the execution of a LETTER AGREEMENT with the County of San Diego holding the COUNTY, its officers and employees, FREE AND HARMLESS from any LIABILITY OR LOSS which might RESULT from the HYDRILLA SPRAYING PROGRAM at LAKE MURRAY.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-110:

19820201

Three actions relative to AGREEMENT for the CONSTRUCTION of DRAINAGE FACILITIES in 19TH STREET and related Items:

Subitem-A: (R-82-1165) ADOPTED AS RESOLUTION R-255761

Authorizing the CITY MANAGER to enter into an AGREEMENT with PLAYA BLANCA ASSOCIATES for PARTICIPATION in the CONSTRUCTION of DRAINAGE FACILITIES in 19TH STREET, and reimbursement by the City; authorizing the EXPENDITURE not to exceed \$28,000 from CAPITAL OUTLAY FUND 245 ANNUAL ALLOCATION NEW DEVELOPMENTS

CIP-58-001, for the purpose of providing funds for REIMBURSEMENT to the SUBDIVIDER for DRAINAGE FACILITIES in 19TH STREET.

Subitem-B: (R-82-1130) ADOPTED AS RESOLUTION R-255762
Approving the acceptance by the CITY MANAGER of those STREET AND FLOWAGE EASEMENT DEEDS of Playa Blanca Associates, granting to City street and flowage easements affecting portions of the NORTHWEST QUARTER of the NORTHEAST QUARTER of SECTION 28, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN; dedicating said land as and for public streets, and naming PARCEL 1, NINETEENTH STREET, naming PARCEL 2, AVENIDA DE LA MEXICO, and naming PARCEL 3, CERRISSA STREET.

Subitem-C: (R-82-1148) ADOPTED AS RESOLUTION R-255763
Vacating a portion of AVENIDA DE LA MEXICO under the procedure for the SUMMARY VACATION OF STREETS where excess right-of-way of a street or highway is not required for street or highway purposes.

(Located in the Tia Juana River Valley southeasterly of Palm Avenue and Nineteenth Street. DISTRICT-8.)

FILE LOCATION: Subitem A MEET; Subitem B DEED F-1279;
Subitem C DEED F-1280 STRT J-2408

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-111: (R-82-1124) ADOPTED AS RESOLUTION R-255764

Authorizing the execution of an AGREEMENT with the State of California for MODIFICATION of the EXISTING TRAFFIC SIGNAL SYSTEM at the INTERSECTION of UNIVERSITY AVENUE AT STATE HIGHWAY ROUTE 15 (40th STREET); authorizing the EXPENDITURE in the sum of \$68,300 from the funds in CIP-68-001, for the purpose of providing funds for the above program.

(Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

* ITEM-112: (R-82-1174) ADOPTED AS RESOLUTION R-255765

Authorizing The CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$5,000 from the CAPITAL OUTLAY FUND UNALLOCATED RESERVE CIP-90-245 to CIP-20-007, VEST POCKET PARKS; authorizing the sum of \$5,000 from CAPITAL OUTLAY FUND 30245, CIP-20-007, to SUPPLEMENT the funds authorized by RESOLUTION R-254975 for FAY AVENUE VEST POCKET PARKS.

(La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A054-083).

CONSENT MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

RECONSIDERATION: CONTINUED TO MARCH 2, 1982, 2:00 P.M. TIME CERTAIN

The Council reconsidered ITEM-332, from the meeting of January 26, 1982 at which the Council upheld the appeal of Nigel S. Read and Timothy Yeun from the decision of the Planning Commission regarding the La Jolla Corona PRD development.

FILE LOCATION:

PERM - PRD 20-132-3

COUNCIL ACTION: (Tape location: A090-362).

City Attorney Witt raised a question of privilege to ask for clarification on the action taken by Council on this item at its meeting of January 26, 1982. Bob Teaze, Assistant City Attorney, asked if Council's action to grant the appeal meant denial of the PRD as a whole, or as granting the appeal only to the extent of the building heights on the lots as submitted by Mr. Read in his letter and as shown on the diagram that was in the Chambers at the time.

Deputy Mayor Killea accepted the clarification by Council Member Mitchell that his motion was intended to be in reference only to those lots that were affecting the height limits which were indicated in Mr. Read's letter.

In response to a request for further clarification from Mr. Teaze, the Chair ruled that the motion on that date also included adoption of

Subitem C on that docket regarding the Third Amendment to Environmental Impact Report EIR-77-09- 01.

Motion by Mitchell to waive the rules (Rule 34, Council Policy

000-6) and reconsider only that part of Item 332 as it r
be reconsidered at a later date.

Second by Cleator. Passed. Yeas: 1,2,3,5,6,8.

Nays: none. Not present: 4,7,M.

MOTION BY MITCHELL TO CONTINUE TO MARCH 2, 1982, AT 2:00 P.M.
TIME CERTAIN, AT HIS REQUEST FOR RENOTICING AND SETTING A
HEARING ON
THE AMENDMENTS TO THE PRD. ALSO AT THAT TIME, THE APPELLANTS
AND

DEVELOPER CAN PRESENT THEIR COMPROMISE. 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.

ITEM-150: (R-82-1081) ADOPTED AS RESOLUTION R-255766

Authorizing the CITY MANAGER to initiate ANNEXATION
PROCEEDINGS on approximately 386 ACRES of CITY OWNED LAND
located within the County of San Diego and located within the
boundaries of the MISSION TRAILS REGIONAL Park; authorizing the
EXPENDITURE of \$500 for the FILING FEE waiving the factors to
be considered as designated in PARAGRAPH 5 of COUNCIL POLICY
600-1.

(See City Manager Report CMR-82-3. Committee Consultant
Analysis TLU-82-2. Navajo Community area. DISTRICT-7.)

COMMITTEE ACTION: Reviewed by TLU on 1/18/82. Recommendation to ADOPT the
Resolution. Districts 4, 5, and 7 voted yea. Districts 1 and 3 not present.

FILE LOCATION:

Annex - Mission Trails Regional Park Reorganization

COUNCIL ACTION: (Tape location: A359-414).

MOTION BY MURPHY TO ADOPT THE ALTERNATE RESOLUTION
(R-82-1081A).

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-151: (R-82-1173) ADOPTED AS RESOLUTION R-255767

Approving the CITY MANAGER'S RECOMMENDATIONS in MANAGER'S
REPORT CMR-81-416, dated October 30, 1981, to IMPLEMENT THREE
REVISED PARK and RECREATION FEES for ADULT SOFTBALL FIELDS,
BASKETBALL/VOLLEYBALL COURTS and CHILDREN'S SWIMMING POOL
ADMISSION, as amended by the Public Facilities and Recreation
(PF&R) Committee, on November 4, 1981, to provide for the
POTENTIAL of REDUCED FEES for basketball/volleyball court

users, if this group is successful in assuming City costs before July 1, 1982; overruling the APPEALS that were FILED.

(See City Manager Report CMR-81-416 and Committee Consultant Analysis PFR- 81-41.)

COMMITTEE ACTION: Reviewed by PFR on 11/4/81. Recommendation to ADOPT the Resolution. Districts 2, 3, and 6 voted yea. Districts 5 and 7 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A443-482).

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.

ITEM-200: (R-82-946) ADOPTED AS RESOLUTION R-255768

(Continued from the Meeting of January 18, 1982 at the City Manager's request for final review.)

Authorizing the execution of a MUTUAL AID AGREEMENT between the City of San Diego and the City of Escondido to provide for aid between the two cities on the basis of need relating to fire protection.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D020-037).

MOTION BY CLEATOR 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.

ITEM-201: (R-82-1232) ADOPTED AS RESOLUTION R-255769

Authorizing Southeast Economic Development Corporation (SEDC) to enter into an AGREEMENT with The Arroyo Group/Williams-Kuebelbeck & Associates for AREAWIDE DEVELOPMENT STRATEGY and FINANCIAL FEASIBILITY SERVICES to be provided for a sum not to exceed \$69,000; authorizing the EXPENDITURE of \$69,000 from the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION PROJECT CONSULTANT FUND (FUND 18517, DEPARTMENT 5992, ORGANIZATION 9203) for the above.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D038-064).

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

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

ITEM-202: (R-82-1151) REFERRED TO TRANSPORTATION AND LAND USE
COMMITTEE

Authorizing the execution of a FIRST AMENDMENT TO AGREEMENT
between the City and the Housing Authority of the City of San
Diego, pursuant to which Amendment THREE CITY-OWNED HOUSES
located at 7023 Fay Avenue, 6204 Beaumont Avenue, and 7127 Fay
Avenue, respectively, shall be ADDED to the 20 CITY-OWNED
HOUSING UNITS presently being MANAGED by the HOUSING AUTHORITY;
rescinding Resolution R-216088 which designated said three
housing units for administration by SOFA; authorizing REVENUES
produced from the RENTAL and MANAGEMENT of said houses to be
DEPOSITED into the 10540 FUND (LOW-INCOME HOUSING), REVENUE
ACCOUNT 75699 commencing retroactively as of July 1, 1981.

(Located at 7023, 7127 Fay Avenue and 6204 Beaumont. La
Jolla Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D065-148).

MOTION BY CLEATOR TO REFER THIS ITEM TO THE TRANSPORTATION
AND

LAND USE COMMITTEE. Second by Murphy. Passed by the following
vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.

ITEM-203: (R-82-1202) ADOPTED AS RESOLUTION R-255770

Authorizing the execution of TASK ORDER NO. 9, AMENDMENT NO.
4, OF THE AGREEMENT with CH2M Hill California, Inc., Lowry and
Associates, Boyle Engineering Corporation, John Carollo
Associates and Rick Engineering Company, in connection with the
POINT LOMA ACCELERATED PROJECTS, design services during
construction.

(Point Loma Community area. DISTRICT-2)

FILE LOCATION:

CONT - CH2M Hill

COUNCIL ACTION: (Tape location: D149-162)

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.

ITEM-204: (R-82-1150) ADOPTED AS RESOLUTION R-255771

(Continued from the Meeting of January 19, 1982 at Councilmember Murphy's request to reflect on some of the questions and protests raised.)

DESIGNATING an AREA of BENEFIT in NORTH UNIVERSITY CITY and the BOUNDARIES thereof, CONFIRMING the description of PUBLIC FACILITIES PROJECTS, the COMMUNITY FINANCING PLAN and CAPITAL IMPROVEMENT PROGRAM with respect to said public facilities projects, the METHOD for APPORTIONING the COSTS of said public facilities projects AMONG the PARCELS within the area of benefit and the AMOUNT of the FACILITIES BENEFIT ASSESSMENTS charged to each such parcel, the BASIS and METHODOLOGY for ASSESSING and LEVYING DISCRETIONARY AUTOMATIC ANNUAL INCREASES

in facilities benefit assessments, and proceedings thereto, and ORDERING of PROPOSED PUBLIC FACILITIES PROJECT in the matter of the NORTH UNIVERSITY CITY FACILITIES BENEFIT ASSESSMENT AREA on Resolution of Intention R-255516.

(Located north of Rose Canyon between I-5 and I-805.

University City Community area. DISTRICT-1.)

FILE LOCATION:

STRT FB-1

COUNCIL ACTION: (Tape location: A486-D020)

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea,

Williams-

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

* ITEM-S400: (R-82-1249) ADOPTED AS RESOLUTION R-255772

Approving CHANGE ORDER NO. 8, dated January 27, 1982 issued in connection with the contract between The City of San Diego and Joel P. Shandrick for the REHABILITATION OF CABRILLO BRIDGE; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$46,310, and an EXTENSION OF TIME OF 10 working days, extending the completion to 99 working days; authorizing the CITY AUDITOR AND COMPTROLLER to EXPEND the sum of \$50,000 from CIP-90-245, CAPITAL OUTLAY UNALLOCATED RESERVE (FUND 30245) to CIP-53-031, CABRILLO BRIDGE (FUND 30245); authorizing the EXPENDITURE of a sum not to exceed \$50,000 from CIP-53- 031, CABRILLO BRIDGE (FUND 30245) for the above project and related costs.

(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

CONT - Joel P. Shandrick

COUNCIL ACTION: (Tape location: A054-083).

MOTION BY CLEATOR TO ADOPT. Second by Golding. 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.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor Killea at 4:30 p.m.