

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

MONDAY, MARCH 22, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed by Deputy Mayor Killea at 4:17 p.m. The meeting was reconvened by Mayor Wilson at 4:33 p.m. with Council Member Williams not present. Mayor Wilson adjourned the meeting at 5:30 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-excused by R-256013 (attend EPA-National Drinking Water Advisory Council in Washington, D. C.).
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-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-present.
Council Member Killea- present.

ITEM-10: INVOCATION

Invocation was given by Pastor Wayne L. Fuller of the
American Lutheran Church of La Jolla.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Golding.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

1/25/82 P.M.

1/26/82 A.M. and P.M.

2/08/82 P.M.

2/09/82 A.M. and P.M.

2/15/82 Adjourned to 2/16/82

2/16/82 A.M. and P.M.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A041-049).

MOTION BY CLEATOR TO APPROVE. 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-yea.

ITEM-31: ADOPTED AS R-256076

Ms. Dori Anderson, representing the FRIENDS OF THE LA JOLLA BRANCH LIBRARY, will make a PRESENTATION to the City of San Diego of \$1,500 from the FRIENDS, plus \$1,500 matching funds, making a total gift of \$3,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-090).

MOTION BY MITCHELL TO ADOPT A RESOLUTION EXPRESSING THE CITY'S APPRECIATION AND GRATITUDE FOR THE FUNDS. 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-yea.

* ITEM-50: (O-82-121) ADOPTED AS ORDINANCE O-15679 (NEW SERIES)

An ORDINANCE AMENDING CHAPTER V, ARTICLE 5, of the SAN DIEGO MUNICIPAL CODE by REPEALING, AMENDING, REVISING or ADDING SECTIONS to the UNIFORM FIRE CODE, all RELATING to FIRE PROTECTION and PREVENTION, and adopting the 1979 Edition of the Uniform Fire Code with certain additions and modifications to provide for local conditions.

(See City Manager Report CMR-81-308.)

(Introduced on March 9, 1982. Council voted 8-0. District 2 not present.)

COMMITTEE ACTION: Reviewed by PSS on 8/12/81. Recommendation to INTRODUCE the Ordinance. Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A149-161).

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

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-yea.

* ITEM-51: (O-82-192) INTRODUCED, TO BE ADOPTED APRIL 5, 1982

An Ordinance amending SECTION 1 of Ordinance No. O-15165 (NEW SERIES), adopted January 7, 1980, incorporating portions of SECTIONS 26 and 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. located north of Mira Mesa Boulevard and west of Montongo Street into R-1-5 ZONE; extension of Time to February 6, 1984.

(Case-60-79-11/EOT1. Mira Mesa Community area.

DISTRICT-5.)

FILE LOCATION:

ZONE 3/22/82

COUNCIL ACTION: (Tape location: A162-170).

CONSENT MOTION BY CLEATOR TO INTRODUCE. 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-yea.

* ITEM-52: (O-82-190) INTRODUCED, TO BE ADOPTED APRIL 5, 1982

Establishing a PARKING METER ZONE and a PARKING TIME LIMIT of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "A" STREET between INDIA STREET and KETTNER BOULEVARD; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A162-170).

CONSENT MOTION BY CLEATOR TO INTRODUCE. 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-yea.

* ITEM-53: (O-82-191) INTRODUCED, TO BE ADOPTED APRIL 5, 1982

Establishing a PARKING METER ZONE and a PARKING TIME LIMIT of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "B" STREET between ELEVENTH AVENUE and TWELFTH AVENUE; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A162-170).

CONSENT MOTION BY CLEATOR TO INTRODUCE. 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-yea.

* ITEM-54: CONTINUED TO APRIL 5, 1982

19820322

Two actions relative to TECOLOTE CANYON PARK:

Subitem-A: (O-82-189)

Introduction of an Ordinance setting aside and dedicating portions of CAMBRIDGE COLONY and MANON TERRACE, together with a portion of PUEBLO LOT 1205, for a PUBLIC PARK and naming said park "TECOLOTE CANYON PARK."

Subitem-B: (R-82-1463)

Naming City-owned LOTS 2, 3, and 4 of LINDA VISTA VILLAGE, MAP-9640, TECOLOTE CANYON PARK.

(Located westerly of Genesee Avenue in South Clairemont. Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION: Subitem A - DEED F-1328;

Subitem B - DEED F-1329

COUNCIL ACTION: (Tape location: A080-100 and A251-267).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 5, 1982, AT HIS REQUEST.

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-yea.

* ITEM-100:

19820322

Four actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1508) ADOPTED AS RESOLUTION R-256025

Worthington Pump Corporation for the purchase of PARTS FOR WORTHINGTON VERTICAL PUMPS; authorizing the TRANSFER of \$84,533.82 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION 1 MAINTENANCE (70233); authorizing the TRANSFER of \$91,089.92 within the SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to METROPOLITAN PUMP STATION 2 MAINTENANCE (70234), for an actual cost, including tax and freight of \$175,623.74. BID-4467L

(For use by the Water Utilities Department.)

Subitem-B: (R-82-1511) ADOPTED AS RESOLUTION R-256026

John Henberger Co., Inc. for furnishing FUSES as may be required for the period ending March 31, 1983, for an estimated City cost, including tax and terms of \$99,036.50. BID-4363

(For use by the Police, Fire, General Services and Utility Departments.)

Subitem-C: (R-82-1422) ADOPTED AS RESOLUTION R-256027

For the purchase of LAWN SPRINKLERS AND IRRIGATION VALVES AND SPRINKLER REPAIR PARTS as follows: 1) Hydro-Scape Products, Inc., 2) Pacific Products Inc., and 3) A-1 Irrigation, as may be required for a period of one year ending April 30, 1983, with an option to renew contract for an additional one year period, for an estimated cost, including tax and terms of \$92,647.22. BID-4406

(For use by the General Services and Park and Recreation Departments.)

Subitem-D: (R-82-1424) ADOPTED AS RESOLUTION R-256028

Ray Gaskin Service for the purchase of ONE DUMP TRUCK (INTERNATIONAL HARVESTER MODEL C01850B) COMPLETE WITH FRONT END LOADER (GB12-3000) for a total cost, including tax and terms of \$53,357.22. BID-4386

(For use by the Water Utilities Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-101:

19820322

Three actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1425) ADOPTED AS RESOLUTION R-256029

Kraft Custom Interiors for the PURCHASE AND INSTALLATION OF CARPET in the City Administration Building, 202 "C" Street, in the City Clerks Offices and Council Chambers, for an actual cost, including tax and terms of \$16,573.50. BID-4418

Subitem-B: (R-82-1423) ADOPTED AS RESOLUTION R-256030

Aquaculture Systems International of San Diego for the purchase of 10,000 lbs. OF CHANNEL CATFISH for an actual cost, including terms of \$18,000. BID- 4466L

(For use by the Park and Recreation Department.)

Subitem-C: (R-82-1417) ADOPTED AS RESOLUTION R-256031

Lawless Detroit Diesel for the purchase of ONE ENGINE DETROIT DIESEL for a total cost, including tax and terms of \$12,687.14.

(For use by the Fire Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-102: (R-82-1509) ADOPTED AS RESOLUTION R-256032

AWARDING a CONTRACT to Servomation Duchess, Inc. to PROVIDE CATERING AND CONCESSION SERVICES for the CONVENTION AND PERFORMING ARTS CENTER, for an estimated revenue to the City of \$155,445. BID-4404

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-103: (R-82-1512) ADOPTED AS RESOLUTION R-256033

Authorizing the Purchasing Agent to PURCHASE on the open market BOND AND MIMEOGRAPH PAPER as may be required until March 31, 1983 by modifying Resolution R-253770, adopted March 16, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-104: (R-82-1510) ADOPTED AS RESOLUTION R-256034

INVITING BIDS for DIVISION STREET PAVEMENT RECONSTRUCTION - THEODORE DRIVE TO 700 SOUTHEAST on Specifications Document No. A-00295; authorizing the EXPENDITURE, not to EXCEED \$56,000 from CAPITAL OUTLAY FUND 30245, CIP-58-004, MISCELLANEOUS IMPROVEMENTS on CITY STREETS, is hereby authorized solely and exclusively for PROVIDING FUNDS 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-4471
(West Encanto Community area. DISTRICT-4.)

FILE LOCATION:

A-00295

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-105: (R-82-1513) ADOPTED AS RESOLUTION R-256035

INVITING BIDS for the CONSTRUCTION OF TEXAS STREET MEDIAN BARRIER, on Specifications Document No. A-00296; authorizing the AUDITOR AND COMPTROLLER to ADD CIP-52-299, TEXAS STREET MEDIAN BARRIER to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within GAS TAX FUND 30219 an amount not to EXCEED \$76,000 from CIP-90-219, GAS TAX UNALLOCATED RESERVE to CIP-52-299; authorizing the CITY MANAGER to execute PROGRAM SUPPLEMENT NO. 33 to the MASTER AGREEMENT NO. 11-5004 covering use of FEDERAL AID funds for the installation of a MEDIAN BARRIER on TEXAS STREET between MISSION AVENUE and CAMINO DEL RIO SOUTH.

BID-4469

(North Park Community area. DISTRICT-3.)

FILE LOCATION:

A-00296

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-106: (R-82-1535) ADOPTED AS RESOLUTION R-256036

APPROVING the FINAL SUBDIVISION MAP of SUNBLEND, a 1-lot subdivision located northwesterly of Lamont Street & Hornblend Street.

(Pacific Beach Community area. DISTRICT-6.)

FILE LOCATION:

SUBD Sunblend

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-107: (R-82-1372) ADOPTED AS RESOLUTION R-256037

SETTING A PUBLIC HEARING on the INTENTION to VACATE an OPEN SPACE EASEMENT in LOT 1254 of PENASQUITOS BLUFFS UNIT 10, and fixing a time and place for HEARING thereof.

(A parcel map is not involved. Located west of Rancho Penasquitos Blvd., in the Rancho de los Penasquitos Canyon area. Penasquitos Bluffs Community Area. DISTRICT-1.)

FILE LOCATION:

STRT J-2418

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-108: (R-82-1537) ADOPTED AS RESOLUTION R-256038

Authorizing the execution of a PERMIT conveying to San Diego Gas & Electric Company, the right to INSTALL an ABOVEGROUND ELECTRICAL FACILITY affecting City-owned portion of PUEBLO LOT 1284 - MUIRLANDS PUMP PLANT.

(Located on Country Club Drive near Romero Drive. La Jolla

Community area. DISTRICT-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-109: (R-82-1536) ADOPTED AS RESOLUTION R-256039

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for UNDERGROUND and ABOVEGROUND ELECTRICAL FACILITIES affecting PARCEL 2 of PARCEL MAP PM-10410, being a division of LOT 3 of CAMPUS POINT SUBDIVISION.

(Located on Campus Point Drive and Genesee Avenue.

University Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1331

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-110: (R-82-1360) ADOPTED AS RESOLUTION R-256040

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an EASEMENT for UNDERGROUND and ABOVEGROUND ELECTRICAL FACILITIES affecting a portion of LOT "M" of RESEARCH PARK.

(Located at Aero Place and Aero Court south of Montgomery Field. Kearny Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1332

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-111: (R-82-1462) ADOPTED AS RESOLUTION R-256041

Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company an EASEMENT for UNDERGROUND and

ABOVEGROUND ELECTRICAL FACILITIES affecting a portion of the
SOUTHWEST QUARTER of the SOUTHWEST QUARTER of SECTION 27,
TOWNSHIP 18 SOUTH, RANGE 1 WEST, S.B.B.M.

(Located on Otay Mesa Road between Cactus and La Media
Roads, Brown Field. Otay Mesa Community area. DISTRICT-8.)

FILE LOCATION:

DEED F-1333

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-112: (R-82-1461) ADOPTED AS RESOLUTION R-256042

Setting aside an easement for STORM DRAIN and SEWER PURPOSES
that EASEMENT over approximately 3,557 square feet in a portion
of QUARTER SECTION LOT 78, RANCHO DE LA NACION and in a portion
of LOT 354, PARADISE GARDENS WEST UNIT NO. 2; authorizing the
ACCEPTANCE of \$1,850 which is the staff-appraised value of said
easements as consideration to the City for establishing said
easements, with \$105 to be DEPOSITED into the CAPITAL OUTLAY
FUND, and \$1,745 to be deposited into the WATER UTILITIES
CAPITAL OUTLAY FUND.

(Located on Plaza Boulevard east of Division Street.
Paradise Hills Community area. DISTRICT-4.)

FILE LOCATION:

DEED F-1334

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-113: (R-82-1525) CONTINUED TO APRIL 5, 1982

Authorizing the execution of an AGREEMENT with Deems/Lewis
& Partners, Inc., Architects, for PROFESSIONAL SERVICES in
connection with the DESIGN and CONSTRUCTION of the OTAY MESA
LIBRARY PROJECT; authorizing the EXPENDITURE in the sum of
\$88,000 from CAPITAL OUTLAY FUND (CIP-35-049), solely and
exclusively for the purpose of providing funds for the above
program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-250).

CONSENT MOTION BY KILLEA TO CONTINUE TO APRIL 5, 1982, AT HER REQUEST. 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.

* ITEM-114: (R-82-1538) ADOPTED AS RESOLUTION R-256043

Authorizing the execution of a FIVE-YEAR PERMIT with Harvey and Company Outdoor Advertising for TWO SUBDIVISION DIRECTIONAL SIGNS, to be located on the north side of GOVERNOR DRIVE, west of I-805, at a yearly rental of \$720 (\$360 per sign), with provisions for yearly Consumer Price Index increases.

(Located on the north side of Governor Drive, west of I-805. South University City Community area. DISTRICT-1.)

FILE LOCATION:

LEAS - Harvey and Company Outdoor Advertising
COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-115: (R-82-1507) ADOPTED AS RESOLUTION R-256044

Authorizing the execution of an AGREEMENT with Leighton and Associates to PROVIDE PROFESSIONAL ENGINEERING SERVICES in connection with the INVESTIGATION of the SONICO LANDSLIDE; authorizing the TRANSFER of \$47,000 within SEWER REVENUE FUND 41506 from the UNALLOCATED RESERVE (70697) to SEWER ENGINEERING SERVICES (70641); authorizing the EXPENDITURE of a sum not to EXCEED \$47,000 from SEWER REVENUE FUND 41506 for the sole and exclusive purpose of providing funds for the above services.

(See City Manager Report CMR-82-80. University Community area. DISTRICT- 1.)

FILE LOCATION:

MEET
COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-116: (R-82-1494) ADOPTED AS RESOLUTION R-256045

Authorizing the execution of an AGREEMENT with James R. Libby & Associates, for the purpose of OBTAINING a STRUCTURAL

ENGINEERING EVALUATION for the FEASIBILITY of REFURBISHMENT and REUSE of the MISSION BEACH PLUNGE BUILDING as a COMMERCIAL CENTER; authorizing the EXPENDITURE in the sum of \$41,500 from the MISSION BEACH PARK, CIP-23-101.0 CAPITAL OUTLAY FUND 30245, solely and exclusively for the purpose of providing funds for the above program.

(Mission Beach Community area. DISTRICT-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-117: (R-82-1481) ADOPTED AS RESOLUTION R-256046

Authorizing the execution of an AGREEMENT with Pountney & Young, Inc., for the PROFESSIONAL ENGINEERING SERVICES for the DESIGN of a portion of LAS CHOLLAS CREEK CHANNEL; authorizing the EXPENDITURE in the sum of \$13,000 from CIP-11-184, CAPITAL OUTLAY FUND 30245, solely and exclusively for the purpose of providing funds for the above program.

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

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-118: (R-82-1533) ADOPTED AS RESOLUTION R-256047

Resolution of Intention to ACQUIRE OPEN SPACE LAND comprised of approximately 153.53 acres in LOPEZ CANYON, for the SAN DIEGO OPEN SPACE PARK FACILITIES DISTRICT 1.

(Los Penasquitos/Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

STRT OS-1 and OS-2

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-119: (R-82-1479) ADOPTED AS RESOLUTION R-256048

Approving the Transportation and Land Use Committee recommendations on those City-owned sites numbered 453, 625, 804, 919, 920, 921 and 926.

(See City Manager Report CMR-81-436.)

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

COMMITTEE REPORT:

The Transportation & Land Use Committee at its meeting of December 14, 1981, recommended uses of certain City-owned vacant land. These sites and Committees recommendations are as follows:
City Council

Site No.	District No.	Recommendations
453	In La Mesa	Designate for Lease (Commercially zoned)
625	1	Designate for Sale (Residentially zoned)
804	In County	Designate for Lease (Agriculturally zoned)
919	In County	Designate for Public Facility (Watershed Protection) (Agriculturally zoned)
920	8	Designate for Sale (Commercially zoned)
921	6	Designate for Sale (Residentially zoned)
926	1	Designate for Sale (Residentially zoned)

The full Councils adoption of these recommendations will constitute the Citys present use determination for these properties and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-120: (R-82-1467) ADOPTED AS RESOLUTION R-256049

GRANTING an EXTENSION OF TIME to January 7, 1984 to DONALD L. BREN COMPANY, subdivider of BAY TERRACES EAST UNIT NO. 1, to COMPLETE the required IMPROVEMENTS

(Located northeasterly of Briarwood Road and Goode Street. South Bay Terraces Community Area. DISTRICT-4.)

FILE LOCATION:

SUBD Bay Terraces East Unit No. 1

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-121: (R-82-1492) ADOPTED AS RESOLUTION R-256050

GRANTING an EXTENSION OF TIME to January 31 1983 to NEWPORT SHORES BUILDERS, successor in interest to Royal Properties, Inc., subdivider of FASHION HEIGHTS UNIT NO. 1, to COMPLETE the required IMPROVEMENTS.

(Mission Valley Community area. DISTRICT-5.)

FILE LOCATION:

SUBD Fashion Heights Unit No. 1

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-122: (R-82-1470) ADOPTED AS RESOLUTION R-256051

GRANTING an EXTENSION OF TIME to January 15, 1984 to PARDEE CONSTRUCTION COMPANY, subdivider of MIRA VIEW UNIT NO. 1, to COMPLETE the required IMPROVEMENTS for MIRA VIEW UNIT NO. 1.

(Located easterly of Galvin Avenue and Samoa Avenue. Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

SUBD Mira View Unit No. 1

COUNCIL ACTION: (Tape location: A171-192).

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

* ITEM-123:

19820322

Two actions relative to EXTENSION OF TIME:

Subitem-A: (R-82-1468) ADOPTED AS RESOLUTION R-256052

EXTENSION of TIME to February 25, 1984, to PONDEROSA HOMES, subdivider of SCRIPPS RANCH ESTATES, to complete the required improvements.

(Located southerly of Pomerado Road and Avenida Magnifica. Scripps Miramar Ranch Community area. DISTRICT-5.)

Subitem-B: (R-82-1469) ADOPTED AS RESOLUTION R-256053

EXTENSION of TIME to February 25, 1984, to PONDEROSA HOMES, subdivider of PENASQUITOS GOLF VIEWS UNIT NO. 2, to complete the required improvements.

(Located northwesterly of Carmel Mountain Road and Cuca Street. Penasquitos East Community area. DISTRICT-1.)

FILE LOCATION: Subitem A SUBD Scripps Ranch Estate;
Subitem B SUBD Penasquitos Golf View Unit No. 2

COUNCIL ACTION: (Tape location: A171-192).

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

ITEM-150: (R-82-1539) ADOPTED AS RESOLUTION R-256054

Authorizing the execution of a FIVE-YEAR LEASE AGREEMENT with Los Ninos, Inc., for USE and OCCUPANCY of Buildings 1221 and 2052, Brown Field Airport, as DORMITORIES for VOLUNTEERS working with ORPHANED CHILDREN, with an initial rent to City of \$1,922 per month increasing to \$2,027 per month as of March, 1983, \$2,132 per month as of March, 1984, and \$2,237 per month as of March, 1985.

(See City Manager Report CMR-82-50. Otay Mesa Community area. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/17/82. Recommendation to ADOPT the Resolution as AMENDED. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS - Los Ninos, Inc.

COUNCIL ACTION: (Tape location: A431-477).

MOTION BY KILLEA TO ADOPT. Second by Struiksma. 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.

ITEM-151: (R-82-1074) CONTINUED TO MARCH 29, 1982

Expressing CONDITIONAL SUPPORT for CalTrans proposal to PROVIDE an AUXILIARY SOUTHBOUND LANE on STATE ROUTE 163 from RICHMOND STREET to INTERSTATE 5 provided that no work to be carried out under this proposal will be performed within any right-of-way of the City of San Diego without the prior approval of this City Council.

(See City Manager Report CMR-81-471 and Committee Consultant Analysis CCA- 82-5. DISTRICT-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/3/82. Recommendation to ADOPT the

Resolution as AMENDED. Districts 1, 5 and 7 voted yea. District 6 voted nay.
District 2 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A480-C133).

Motion by Killea to file. Second by Gotch. Failed. Yeas:
3,6,8,M. Nays: 1,2,5,7,. Not present: 4.

MOTION BY GOTCH TO CONTINUE TO MARCH 29, 1982, AT HIS REQUEST.
Second by Golding. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding- yea, Williams-not present, Struiksmay-yea,
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: INTRODUCED, TO BE ADOPTED APRIL 5, 1982

19820322

Forty Six actions relative to SETTING ASIDE and DEDICATING
the following parcels of CITY-OWNED LAND as PUBLIC PARKS:

Subitem-A: (O-82-140)

LOT 4 of ALLIED GARDENS (3.52 acres located at Glenroy
Street and Zion Avenue, Allied Gardens. DISTRICT-7);

Subitem-B: (O-82-141)

A PORTION of the SOUTHWEST QUARTER OF PUEBLO LOT 1210 of the
PUEBLO LANDS OF SAN DIEGO, together with PORTIONS OF LOTS 3 and
4 of the SUBDIVISION OF PUEBLO LOT 1207 (9.70 acres located at
Clairemont Drive at Rappahannock Avenue, Clairemont.
DISTRICT-6)

Subitem-C: (O-82-142)

Granted to City by Deed Recorded in the Office of the County
Recorder, 1/30/59, Document No. 19154, Book 7471, page 133
(0.50 acres located at Seminole Drive and Solita Avenue,
College area. DISTRICT-7)

Subitem-D: (O-82-143)

A PORTION of PUEBLO LOT 206 of the PUEBLO LANDS OF SAN
DIEGO, together with PORTIONS of LOTS 1, 2, 3, 4, 5, 6, 7, and
8 in BLOCK 8 of LOMA ALTA NO. 1 (16.54 acres located at Nimitz
and Famosa Boulevards, Ocean Beach. DISTRICT- 2);

Subitem-E: (O-82-144)

LOT 438 of CLAIREMONT PARK UNIT NO. 2, together with a
PORTION of PUEBLO LOT 1295 of the PUEBLO LANDS OF SAN DIEGO
(8.68 acres located at Mt. Acadia Boulevard and Mt. Abbey
Avenue, Clairemont. DISTRICT-6);

Subitem-F: (O-82-145)

A PORTION OF PARCEL 2 of PARCEL MAP NO. 4967 (10.49 acres

located at Genesee Avenue and Miramar Street, University City.
DISTRICT-1);

Subitem-G: (O-82-146)

A PORTION of LOT 18 of RANCHO MISSION OF SAN DIEGO, together
with LOT 117 of CORONADO VIEW (9.59 acres located between
Bethune Court and Tooley Street, Encanto. DISTRICT-4);

Subitem-H: (O-82-147)

LOT 2 in BLOCK 17 of TRACT NO. 2 of ENCANTO HEIGHTS,
together with LOT 3 and the NORTHERLY 117.80 feet of LOT 2 in
BLOCK 20 of ENCANTO HEIGHTS (3.87 acres located at 65th Street
and Wunderlin Avenue, Broadway and Klauber Avenue, Encanto.
DISTRICT-3);

Subitem-I: (O-82-148)

PORTIONS of the NORTHWEST QUARTER OF LOT 5 of HORTONS
PURCHASE in the EX- MISSION LANDS OF SAN DIEGO (2.79 acres
located at Juniper Street adjacent to Interstate 805, East San
Diego. DISTRICT-8);

Subitem-J: (O-82-149)

LOT 92 of McMILLIN SCRIPPS TWO UNIT NO. 1 (9.72 acres
located at Avenida Magnifica near Negley Drive, Scripps Ranch.
DISTRICT-5);

Subitem-K: (O-82-150)

PORTION of PUEBLO LOT 1779 of the PUEBLO LANDS OF SAN DIEGO
(0.11 acres located at Parkview Terrace and Bahia Lane,
Pacific Beach. DISTRICT-6);

Subitem-L: (O-82-151)

A PORTION OF PUEBLO LOT 1299 of the PUEBLO LANDS OF SAN
DIEGO (6.40 acres located at Torrey Pines Road near La Jolla
Scenic Drive North, La Jolla. DISTRICT-1)

Subitem-M: (O-82-152)

LOT 15 in BLOCK 1 of HERMOSA TERRACE. (0.92 acres located at
Palomar Avenue and Neptune Place, La Jolla. DISTRICT-1);

Subitem-N: (O-82-153)

PORTIONS of LOTS 6 and 11 of LEMONA, together with a PORTION
OF FORMER PLACER STREET (3.94 acres located at Genesee Avenue
and Osler Street, Linda Vista. DISTRICT-5);

Subitem-O: (O-82-154)

CERTAIN REAL PROPERTY IN THE CITY OF SAN DIEGO, as granted
to the City by deed recorded in the Office of the County
Recorder, June 2, 1976, File/Page No. 76-167133 (18.84 acres
located at Margerum and Larchwood Avenues, Del Cerro.
DISTRICT-7);

Subitem-P: (O-82-155)

A PORTION of FORMER PITTSBURGH AVENUE, now VACATED and CLOSED to public use (0.10 acres located at Pittsburgh Avenue and Stamen Street, Southeast area. DISTRICT-4);

Subitem-Q: (O-82-156)

BLOCKS 6, 8, 10, and 12 of LA BINDA PARK, together with PORTIONS of FORMER PALM, HOLLY, VINE, and IVY COURTS, and 29th STREET, now VACATED and CLOSED to public use (13.81 acres located at Marcy Avenue and 30th Street, Logan Heights. DISTRICT-4);

Subitem-R: (O-82-157)

LOT 76 of MIRA MESA NORTH UNIT NO. 3, together with a PORTION of the SOUTHEAST QUARTER of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN (6.67 acres located at Westonhill Drive at Corvus Place, Mira Mesa. DISTRICT-5);

Subitem-S: (O-82-158)

A PORTION of the NORTHEAST QUARTER of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN (17.57 acres located at Mira Mesa Boulevard and New Salen Street, Mira Mesa. DISTRICT-5);

Subitem-T: (O-82-159)

LOTS 32, 33 and 34 of SOUTHERN TITLE GUARANTY COMPANYS SUBDIVISION of PUEBLO LOT 1801; a PORTION of PUEBLO LOT 256, together with PORTIONS of ELECTRIC LINE ADDITION and SELLORS ADDITION; PORTIONS OF PUEBLO LOTS 274, 279, and 280, together with PORTIONS OF CITY GARDENS and ADDITION NO. 2 to CITY GARDENS; LOTS 54, 55, 56, and 57, and PORTIONS of LOTS 52, 53, 58, 59 and 60 in BLOCK 103 of OCEAN BAY BEACH (20.00+ acres located at Parker Place and Fanual Street; Interstate 5, Friars Road., and Sea World Drive,; West Point Loma Boulevard, Mission Bay area. DISTRICTS-2 and 6);

Subitem-U: (O-82-160)

PARCEL 4 of RECORD OF SURVEY MAP-4039 (11.32 acres located at Ulric Street at Fashion Hills Boulevard, Mission Valley. DISTRICT-5);

Subitem-V: (O-82-161)

A PORTION of LOT 6 and ALL of LOT 7 of ALVARADO HEIGHTS (1.56 acres located at Catoctin Drive near Montezuma Road, College area. DISTRICT-7);

Subitem-W: (O-82-162)

A PORTION of LOT 820 of EAST CLAIREMONT UNIT NO. 6 (1.42 acres located at Mt. Etna Drive near Mt. Herbert Avenue, Clairemont. DISTRICT-6);

Subitem-X: (O-82-163)

PORTIONS of LOTS 12 to 38 inclusive, in BLOCK 1 of NICHOLSONS ADDITION (1.04 acres located westerly of Coast Boulevard South and Pearl Street, La Jolla. DISTRICT-1);
Subitem-Y: (O-82-164)

LOT 1 of PALM RIDGE UNIT NO. 1 (8.16 acres located at Palm Avenue and Firethorn Street, Otay Mesa area. DISTRICT-8);
Subitem-Z: (O-82-165)

LOT 181 of PARK RIDGE UNIT NO. 4 (5.10 acres located at Cibola Road near Laurelridge Road, San Carlos. DISTRICT-7);
Subitem-AA: (O-82-166)

PARCEL 1 of PARCEL MAP PM-7186 (12.07 acres located at Carmel Mt. Road at Via Rimini, Rancho Penasquitos. DISTRICT-1);
Subitem-BB: (O-82-167)

A PORTION of RELINQUISHMENT PARCEL NO. 19049 (1.76 acres located at Taylor Street, Morena Boulevard, and Presidio Drive, Old Town. DISTRICT-2);
Subitem-CC: (O-82-168)

PORTIONS of LOTS 35 and 36 of ROSEDALE TRACT (11.25 acres located between Santo Road and La Cuenta Drive, Tierrasanta. DISTRICT-7);
Subitem-DD: (O-82-169)

WESTERLY 145 FEET of LOT 578 of SAN CARLOS UNIT NO. 7 (2.66 acres located at Lake Adlon Drive near Lake Badin Avenue, San Carlos. DISTRICT-7)
Subitem-EE: (O-82-170)

LOTS 10 and 11 of RESEARCH PARK SUBDIVISION ADDITION, together with PARCEL "A" of AERO PARK (9.21 acres located at Aero Drive near Ruffin Road, Mission Village. DISTRICT-5);
Subitem-FF: (O-82-171)

A PORTION OF LOT 61 of HORTONS PURCHASE, in the EX-MISSION LANDS OF SAN DIEGO (17.96 acres located at Boston Avenue and 45th Street, Southeast area. DISTRICT-4);
Subitem-GG: (O-82-172)

A PORTION of LOT 15 of ROSEDALE TRACT (26.83 acres located at Clairemont Mesa Boulevard east of La Cuenta Drive, Tierrasanta. DISTRICT-7)
Subitem-HH: (O-82-173) RETURNED TO CITY MANAGER

A PORTION of LOTS "A" and "C" of REFEREES PARTITION MAP of PUEBLO LOTS 1312 and 1313 (12.39 acres located westerly of Black Gold Road, La Jolla. DISTRICT- 1);
Subitem-II: (O-82-174)

A PORTION of LOT 1 of the PARTITION of PUEBLO LOT 1783 (8.82 acres located westerly of Chelsea Street between Loring Street and San Colla Street, Pacific Beach and Bird Rock.

DISTRICT-6);

Subitem-JJ: (O-82-175)

LOT 382 of NAVAJO PARK UNIT NO. 2, together with PARCEL 2 of PARCEL MAP PM- 9811 (9.29 acres located at Tuxedo Road near Rowena Street, San Carlos. DISTRICT-7);

Subitem-KK: (O-82-176)

LOT 626 of UNIVERSITY VILLAGE UNIT NO. 8 (4.64 acres located at Cather Avenue and Florey Street, University City.

DISTRICT-1);

Subitem-LL: (O-82-177)

LOT 5 of LA JOLLA VILLAGE APARTMENTS UNIT NO. 2 (5.60 acres located at Via Mallorca and Via Marin, La Jolla. DISTRICT-1);

Subitem-MM: (O-82-178)

PORTIONS OF LOTS 6 and 9 and of LOTS 5 and 10 (if any) of ROSEDALE TRACT (6.90 acres located at Robusto Road at Perez Court, Tierrasanta. DISTRICT-7);

Subitem-NN: (O-82-179)

A PORTION of BLOCK 14 of the MAP OF RESUBDIVISION of LOTS 14, 16, 18, 19, and 20 of ROSEDALE TRACT and the ROADS THEREON (5.58 acres located northeasterly of Santo Road and Clairemont Mesa Boulevard, Tierrasanta. DISTRICT-7);

Subitem-OO: (O-82-180)

A PORTION of the NORTHEAST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN (6.67 acres located at Athey Avenue near Smythe Avenue, San Ysidro.

DISTRICT-8);

Subitem-PP: (O-82-181)

A PORTION of the UNNUMBERED TRACT OF LAND, KNOWN AS NEPTUNIA RUPES, in FIRST ADDITION to SOUTH LA JOLLA, together with a PORTION of the UNNAMED AND UNNUMBERED TRACT OF LAND in the SUBDIVISION OF SOUTH LA JOLLA (2.94 acres located westerly of Fern Glen and Neptune Place, La Jolla. DISTRICT-1);

Subitem-QQ: (O-82-182)

LOTS 5, 6, and 7 in BLOCK 6 of McLARENS H STREET ADDITION (0.22 acres located at J Street near 33rd Street, Southeast area. DISTRICT-4);

Subitem-RR: (O-82-183)

The WEST HALF of LOT 18 and all of LOTS 19 and 20 in BLOCK 2 of REEDS CENTRAL ADDITION (0.15 acres located at L and 28th Streets, Logan Heights. DISTRICT-4);

Subitem-SS: (O-82-184)

The SOUTH 100.00 feet of LOT 14 in BLOCK 10 of SHERMANS ADDITION (0.11 acres located at Island Avenue near 22nd Street, Logan Heights. DISTRICT-8)

Subitem-TT: (R-82-185)

The SOUTH 50.00 FEET of LOT 1 and all of LOT 10 in BLOCK 6 of HOITTS ADDITION (0.23 acres located at Island Avenue near 30th Street, Southeast area. DISTRICT-4);

FILE LOCATION: Subitem A DEED F-1335 - Allied Gardens Community Park;

Subitem B DEED F-1336 - Clairemont Community Park;

Subitem C DEED F-1337 - Clay Neighborhood Park;

Subitem D DEED F-1338 - Collier Community Park;

Subitem E DEED F-1339 - East Clairemont Neighborhood Athletic area;

Subitem F DEED F-1340 - Eastgate Mall Neighborhood Park;

Subitem G DEED F-1341 - Emerald Hills Neighborhood Park;

Subitem H DEED F-1342 - Encanto Community Park;

Subitem I DEED F-1343 Hollywood Neighborhood Park;

Subitem J DEED F-1344 - Jarabek Neighborhood Park;

Subitem K DEED F-1345 - Kate O Sessions Municipal Neighborhood Park;

Subitem L DEED F-1346 - La Jolla Neighborhood Athletic area;

Subitem M DEED F-1347 - La Jolla Strand Shoreline Park;

Subitem N DEED F-1348 - Linda Vista Community Park;

Subitem O DEED F-1349;

Subitem P DEED F-1350 - Martin Luther King, Jr. Memorial Park;

Subitem Q DEED F-1351 - Memorial Community Park;

Subitem R DEED F-1352 - Mesa Viking Neighborhood Park;

Subitem S DEED F-1353 - Mira Mesa Community Park;

Subitem T DEED F-1354 - Mission Bay Park;

Subitem U DEED F-1355 - Mission Heights Neighborhood Park

Subitem V DEED F-1356 Montezuma Neighborhood Park;

Subitem W DEED F-1357 - Mt. Etna Neighborhood Park;

Subitem X DEED F-1358 - Nicholsons Point;

Subitem Y DEED F-1359 - Palm Ridge Neighborhood Park;

Subitem Z DEED F-1360 - Park Ridge Neighborhood Park;

Subitem AA DEED F-1361 - Penasquitos Neighborhood Park;

Subitem BB DEED F-1362 - Presidio Park;
Subitem CC DEED F-1363 - Roadrunner Neighborhood Park;
Subitem DD DEED F-1364 - San Carlos Community Park;

Subitem EE DEED F-1365 - Serra Mesa Community Park;
Subitem FF DEED F-1366 - Southeast Neighborhood Athletic
area;
Subitem GG DEED F-1367 - Tierrasanta Community Park;

Subitem HH DEED F-1368 Torrey Pines Park;
Subitem II DEED F-1369 - Tourmaline Surfing Park;
Subitem JJ DEED F-1370 - Tuxedo Neighborhood Park;
Subitem KK DEED F-1371 - University Village Neighborhood
Park;

Subitem LL DEED F-1372 - Villa La Jolla Neighborhood Park
Subitem MM DEED F-1373 - Villa Monserato Neighborhood
Park;
Subitem NN DEED F-1374 - Villa Norte Neighborhood Park;
Subitem OO DEED F-1375 - Vista Terrace Neighborhood Park;

Subitem PP DEED F-1376 - Windansea Shoreline Park;
Subitem QQ DEED F-1377 - J St. Mini Park;
Subitem RR DEED F-1378 - L St. Mini Park;
Subitem SS DEED F-1379 - 22nd St. Mini Park;

Subitem TT DEED F-1380 - 30th St. Mini Park

COUNCIL ACTION: (Tape location: C526-710).

MOTION BY MURPHY TO INTRODUCE. 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.

ITEM-201: (R-82-1451) ADOPTED AS RESOLUTION R-256055

Confirming the REPORT of the FIRE CHIEF showing the cost of
WEED ABATEMENT against each parcel of land in CITY MANAGERS
REPORT CMR-82-71; authorizing the FIRE CHIEF to bill the
property owners for the cost of abatements as confirmed;
directing the CITY CLERK to forward a certified copy of this
resolution together with a copy of said report to the office of
the COUNTY AUDITOR on or before August 10, 1982.

(See City Manager Report CMR-82-71.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A228-430).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. 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-202: (R-82-1523) ADOPTED AS RESOLUTION R-256056

Authorizing the execution of an AGREEMENT with the County of San Diego for the TRANSFER of funds for the purpose of RETAINING ORRICK, HERRINGTON & SUTCLIFFE, as legal/environmental consultant (\$60,000) and the MITRE CORPORATION as the technical/management consultant (\$40,000); authorizing the EXPENDITURE of \$100,00 from the UNALLOCATED RESERVE as the City's share of the technical/management consultant for the Sander Project, to review the standard offers for energy purchased under P.U.C. rules developed by San Diego Gas & Electric Co. (\$40,000); and to provide legal/environmental assistance in order to secure necessary environmental approvals and project permits (\$60,000).

(See City Manager Report CMR-82-82. Barrio Logan/Harbor - 101 Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C331-525).

MOTION BY MURPHY 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.

ITEM-203: (R-82-1323) REFERRED TO PUBLIC FACILITIES AND RECREATION COMMITTEE

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Berryman & Stephenson, Inc. for PROFESSIONAL SERVICES required for the Balboa Park Nursery and Service Yard project; authorizing the CITY AUDITOR and COMPTROLLER to TRANSFER the sum of \$65,000 from the CAPITAL OUTLAY FUND UNALLOCATED RESERVE, CIP-90-245, to CIP-21-110, Balboa Park Nursery Relocation; authorizing the EXPENDITURE of \$65,000 from CAPITAL OUTLAY FUND NO. 30245, CIP-21-110.

(Balboa Park Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C711-D143).

MOTION BY CLEATOR TO REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE FOR FURTHER REVIEW OF SITE. 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-204: (R-82-1519) ADOPTED AS RESOLUTION R-256058

Authorization to proceed on Task Order No. 5 of the
AGREEMENT with Brown and Caldwell-Heery for CONSTRUCTION
MANAGEMENT SERVICES for the Point Loma Accelerated Projects;
authorizing the EXPENDITURE of \$1,219,600 from SEWER REVENUE
FUND (41506) CIP-46-009 for the sole and exclusive purpose of
providing funds for Task Order No. 5.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT Brown and Caldwell-Heery

COUNCIL ACTION: (Tape location: D541-600).

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

ITEM-205: (R-82-1450) ADOPTED AS RESOLUTION R-256059

Authorizing the EXPENDITURE of \$90,000 for BOOKS and \$60,000
for FURNITURE and EQUIPMENT for the TIERRASANTA BRANCH LIBRARY
(CIP-35-046); \$21,000 for books and \$28,000 for furniture
and equipment for the SAN YSIDRO BRANCH LIBRARY Expansion
(CIP-35-053); and \$291,000 for books and \$85,000 for furniture
and equipment for the OTAY MESA BRANCH LIBRARY (CIP-35-049)
from CAPITAL OUTLAY FUND 30245.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E114-145).

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

ITEM-206: (R-82-1147) ADOPTED AS RESOLUTION R-256060

Declaring the Intention of the City of San Diego to ACQUIRE
PROPERTY in PORTIONS of LOTS 12, 18 and 19, OCEAN VIEW HEIGHTS,
and in the CITY OF SAN DIEGO UNDER EMINENT DOMAIN proceedings;
and directing the City Attorney to commence an action in the
Superior Court of the State of California for the purpose of

condemning and acquiring said property for the proposed FULL IMPROVEMENT of OZARK STREET between Imperial Avenue and Ocean View Boulevard.

(See City Manager Report CMR-82-84. Located between Imperial Avenue and Ocean View Boulevard. Southeast San Diego Community area. DISTRICT-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E491-F070).

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

ITEM-207: (R-82-1520) CONTINUED TO MARCH 29, 1982

Proposal that the California Fish and Game Commission is hereby petitioned to ALLOW the OPENING of LAKE MURRAY on a LIMITED BASIS and that City Councilman Dick Murphy appear before the Fish and Game Commission to express the desire of the City Council that Lake Murray be opened on a limited basis.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-115).

MOTION BY MURPHY TO CONTINUE TO MARCH 29, 1982, AT HIS REQUEST. Second by Cleator. 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.

ITEM-208: (R-82-1545) ADOPTED AS RESOLUTION R-256061

Approving the negotiated SETTLEMENT of a LABOR DISPUTE between the SAN DIEGO TRANSIT CORPORATION and the AMALGAMATED TRANSIT UNION, Local 1309.

(See Memorandum and information from San Diego Transit Corporation General Manager dated 3/8/82.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D601-113 and E401-479).

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

ITEM-209: (R-82-1553) ADOPTED AS RESOLUTION R-256062

Confirming the REAPPOINTMENT of Marco G. Thorne to SERVE as a member of the SERRA REGIONAL LIBRARY SYSTEM ADVISORY BOARD for a term ending March 1, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E480-490).

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

ITEM-210: (R-82-1522) FILED

Authorizing the WAIVER of the NORMAL EIGHT PERCENT of the GROSS TICKET REVENUE RENTAL CHARGE for an EXHIBITION BASEBALL GAME to be held at San Diego Jack Murphy Stadium on April 1, 1982, between San Diego State University Aztecs and the San Diego Padres.

(See City Manager Report CMR-82-81.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E146-209).

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

ITEM-211: (R-82-1524) ADOPTED AS RESOLUTION R-256063

Denial of the request of San Diego Asebring Association for a WAIVER of the ESTABLISHED \$500 per day RENTAL fee for the USE of the PARKING LOT at the SAN DIEGO JACK MURPHY STADIUM for the BILL MUNCEY SCHOLARSHIP AUTOCROSS to be held on March 27 and 28, 1982.

(See City Manager Report CMR-82-83.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E210-384).

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

ITEM-S400: (O-82-196) INTRODUCED, TO BE ADOPTED APRIL 5, 1982

An ORDINANCE AMENDING CHAPTER II, ARTICLE 4, of the SAN

DIEGO MUNICIPAL CODE by AMENDING SECTIONS 24.0104, 24.0301, 24.0302 and 24.0403 RELATING to CHANGES REGARDING ELIGIBLE SAFETY MEMBERS as a RESULT of the CITY'S WITHDRAWAL from SOCIAL SECURITY PARTICIPATION.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D488-533).

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

ITEM-S401: (R-82-1593) ADOPTED AS RESOLUTION R-256064

Authorizing the execution of a FIVE-YEAR AGREEMENT with Plough, Incorporated to provide BEACH TRASH BARRELS for use on City beaches.

(See City Manager Report CMR-82-57.)

COMMITTEE ACTION: Reviewed by PFR on 3/3/82. Recommendation to ADOPT the Resolution. Districts 2, 6 and 7 voted yea. District 1 voted nay. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D144-487).

Motion by Mitchell to refer to Public Facilities and Recreation Committee for a Request for Proposal. No second.

MOTION BY GOTCH TO ADOPT. Second by Murphy. 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

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-256065

A Resolution presented to the City Council with UNANIMOUS CONSENT:

A resolution declaring Friday, March 26, 1982, as "Young Americans Job Crusade Day" in support of our local O.I.C. agency and Dr. Leon Sullivan, national President of O.I.C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F071-080).

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

ITEM-UC-2: (R-82-0000) ADOPTED AS RESOLUTION R-256066

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Pete Wilson from the afternoon City Council
meeting of Tuesday, March 16, 1982, for the purpose of
vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F080-089).

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

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson
at 5:30 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F080-090).