

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

OF

MONDAY, APRIL 26, 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 2:13 p.m. with Council Members Mitchell and Gotch not present. The meeting was recessed by Mayor Wilson at 3:20 p.m. The meeting was reconvened by Mayor Wilson at 3:38 p.m. with Council Members Mitchell and Gotch not present. Deputy Mayor Killea adjourned the meeting at 4:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-excused by R-256248 (vacation)
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksmas-present.
 - (6) Council Member Gotch-excused by R-256249 (vacation).
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by Rev. Osmond A. Lindo, Pastor of the
Chollas View United Methodist Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION:

MINUTES

ITEM-30: COUNCIL GREETED AND WELCOMED THE GROUP

Welcome to New Employees.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B267-320).

ITEM-31: REFERRED TO TRANSPORTATION AND LAND USE COMMITTEE

The application of American Television and Communications Corporation for authority, among other things, to obtain a new 30-year franchise and to increase the rates and charges for community antenna television service in its Southwestern Cable Division for the Rancho Bernardo service area has been submitted to the City Clerk pursuant to Council Policy 700-33 which reads in part as follows:

"The application and supporting information shall be filed with the City Clerk, who shall place the matter on the next available Council docket. Upon direction by the Council, the City Manager shall undertake a rate study and analysis of the data submitted and shall report his findings to the Council within ninety days.

FILE LOCATION:

FRAN - Television, Rancho Bernardo Antenna System

COUNCIL ACTION: (Tape location: A142-178).

MOTION BY WILLIAMS TO REFER THE APPLICATION AND REQUEST BY AMERICAN TELEVISION AND COMMUNICATIONS CORPORATION FOR A 30-YEAR

FRANCHISE EXTENSION TO THE TRANSPORTATION AND LAND USE COMMITTEE (T&

LU). DIRECT THE CITY MANAGER TO HAVE THE RATE ANALYST MAKE A STUDY OF THE CORPORATION'S REQUEST FOR AUTHORIZATION TO INCREASE ITS

RATES AND CHARGES AND REPORT THE RESULTS OF THAT STUDY TO THE T&LU

COMMITTEE. BOTH ITEMS ARE TO COME BACK TO COUNCIL WITHIN 90 DAYS

WITH THE COMMITTEE'S RECOMMENDATIONS. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea,

Golding-

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

* ITEM-50: (O-82-211) ADOPTED AS ORDINANCE O-15735 (New Series)

An Ordinance incorporating PARCEL 1 of PARCEL MAP PM-11423 (approximately 4.48 acres), located on the northwestern corner of La Jolla Village and Towne Centre Drives, in the University Community Plan area, from ZONE R-1-5 to ZONE CA.

(Case-5-81-036. Introduced 4/13/82 . Council voted 7-1.

District 8 voted nay. Mayor not present. DISTRICT-1.)

FILE LOCATION:

ZONE 4/26/82

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-51: (O-82-197) ADOPTED AS ORDINANCE O-15736 (New Series)

An Ordinance incorporating LOTS 13-14, BLOCK 203, UNIVERSITY HEIGHTS D'HEMECOURT MAP AMENDMENT, MAP-558 (approximately 7,000 square feet), located at 3943 Oregon Street, in the Park North-East Community Plan area, from ZONE C to ZONE R-3A.

(CASE-5-81-101. Introduced on 4/13/82. Council voted 9-0.

District 4 and Mayor not present. DISTRICT-3.)

FILE LOCATION:

ZONE 4/26/82

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-52: (O-82-208) ADOPTED AS ORDINANCE O-15737 (New Series)

An Ordinance amending SECTION 1 of ORDINANCE O-15270 (NEW SERIES), adopted June 2, 1980, incorporating a portion of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., located on the east side of Dairy Mart Road between San Ysidro Boulevard and Vista Lane, in the San Ysidro Community Plan

area, into CR and R- 2A ZONES. Extension of time to July 1, 1984.

(Case-82-0040/EOT-1. Introduced on 4/12/82. Council voted 7-0. District 4 and Mayor not present. DISTRICT-8.)

FILE LOCATION:

ZONE 4/26/82

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-53: (O-82-209) ADOPTED AS ORDINANCE O-15738 (New Series)

An Ordinance amending SECTION 1 of ORDINANCE O-15199 (NEW SERIES), adopted February 25, 1980, incorporating portions of BAY TERRACE UNIT NO. 15, MAP-7765; BAY TERRACE UNIT NO. 17, MAP-7767; BAY TERRACE UNIT NO. 18, MAP-7768 and QUARTER SECTION 29, RANCHO DE LA NACION, MAP-166, located northwest of the South Bay Freeway between Nebraska Avenue and Alta View Drive in the South Bay Terraces Community Plan area, into R-1-5 ZONE. Extension of time to March 24, 1984.

(Case-82-0015/EOT1. Introduced on 4/12/82. Council voted 7-0. District 4 and Mayor not present. DISTRICT-4.)

FILE LOCATION:

ZONE 4/26/82

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-54: (O-82-207) ADOPTED AS ORDINANCE O-15739 (New Series)

An Ordinance amending SECTION 1 of ORDINANCE O-15148 (NEW SERIES), adopted January 7, 1980, incorporating a portion of LOT 19, HORTON'S PURCHASE, EX- MISSION LANDS of SAN DIEGO, MAP-283, located on the south side of Federal Boulevard and east of I-805, in the Mid-City Community Plan area, into M-1B ZONE. Extension of time to February 7, 1984.

(Case-82-0057/EOT1. Introduced on 4/12/82. Council voted 7-0. District 4 and Mayor not present. DISTRICT-4.)

FILE LOCATION:

ZONE 4/26/82

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-55: (O-82-193) ADOPTED AS ORDINANCE O-15740 (New Series)

An ORDINANCE amending CHAPTER VI, ARTICLE 6, of the San Diego Municipal Code by amending SECTION 66.0103 and designating all existing SECTIONS of ARTICLE 6 to be a part of DIVISION 1 entitled "REFUSE," and by adding to CHAPTER VI, ARTICLE 6, a new DIVISION 2 entitled "SPILLED, DEPOSITED or ABANDONED MATTER," containing SECTION 66.0201, all relating to recovery of the cost for cleaning up improperly deposited refuse or other material.

(Introduced on 4/13/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A179-192).

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

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

* ITEM-100:

19820426

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1719) ADOPTED AS RESOLUTION R-256267

Dion International Trucks, Inc. for the purchase of TWO BEACH REFUSE COLLECTION TRUCKS (Chassis-International COF 195013 converted to all wheel drive, Body-Hel Formula 7000 with automated barrel loader) for the total cost including tax and terms of \$181,747.60 BID-4439

Subitem-B: (R-82-1619) ADOPTED AS RESOLUTION R-256268

Motorola Communication & Electronics for the purchase of ONE RADIO DISPATCH CONSOLE AND ONE TELEPHONE SUPERVISOR CONSOLE

for

a total cost of \$118,087.32 BID-4523L

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-101:

19820426

Three actions relative to OLSON INDUSTRIAL TRACT:

Subitem-A: (R-82-1776) ADOPTED AS RESOLUTION R-256269

Approving the FINAL MAP.

Subitem-B: (R-82-1777) ADOPTED AS RESOLUTION R-256270

Authorizing the CITY MANAGER to enter into an AGREEMENT with Olson Construction Company of Wyoming for the INSTALLATION of IMPROVEMENTS.

Subitem-C: (R-82-1774) ADOPTED AS RESOLUTION R-256271

Authorizing the ACCEPTANCE of a street EASEMENT DEED and dedicating and naming the same OLSON DRIVE and EASTGATE MALL.

FILE LOCATION: Subitem-A and B SUBD Olson Industrial Tract;

Subitem-C DEED F-1429

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-102:

19820426

Four actions relative to RANCHO CARMEL UNIT NO. 2, a 29-lot subdivision located easterly of I-15 in the Rancho Carmel Community.

(DISTRICT-1.)

Subitem-A: (R-82-1709) ADOPTED AS RESOLUTION R-256272

Authorizing and directing the CITY MANAGER to execute an AGREEMENT with Shapell-Carmel Mountain East Partnership for the INSTALLATION and COMPLETION of IMPROVEMENTS in the subdivision to be known as RANCHO CARMEL UNIT NO. 2.

Subitem-B: (R-82-1708) ADOPTED AS RESOLUTION R-256273

APPROVING the FINAL SUBDIVISION MAP of RANCHO CARMEL UNIT NO. 2.

Subitem-C: (R-82-1744) ADOPTED AS RESOLUTION R-256274

Approving the ACCEPTANCE by the CITY MANAGER of that GRANT DEED of SHAPELL- CARMEL MOUNTAIN EAST PARTNERSHIP granting to said City a PORTION of POMPEII SUBDIVISION per MAP-1738.

Subitem-D: (R-82-1745) ADOPTED AS RESOLUTION R-256275

Approving the ACCEPTANCE by the CITY MANAGER of that street and drainage easement DEED of SHAPELL-CARMEL MOUNTAIN EAST PARTNERSHIP granting to said City an easement for public street and drainage purposes over, along and across a portion of Pompeii Subdivision per MAP-1738; dedicating said land as and for a public street, and naming same CARMEL MOUNTAIN ROAD and AVENIDA RANCHO CARMEL.

FILE LOCATION: Subitem-A and B SUBD Rancho Carmel Unit No. 2;

Subitem-C DEED F-1430;

Subitem-D DEED F-1431

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-103: (R-82-1750) ADOPTED AS RESOLUTION R-256276

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to the PACIFIC TELEPHONE AND TELEGRAPH COMPANY, all the City's right, title and interest in certain drainage easements.

(Located southeasterly of Camino Santa Fe and Trade Street in the Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1432

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-104: (R-82-1757) ADOPTED AS RESOLUTION R-256277

Authorizing the execution of a DEED conveying to SAN DIEGO GAS & ELECTRIC COMPANY an EASEMENT for OVERHEAD ELECTRICAL FACILITIES affecting a portion of the Northeast Quarter of Section 5, Township 13 South, Range 1 West, S.B.B.M.

(Located northwest of Bandy Canyon and Monument Roads. San Pasqual Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1433

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-105: (R-82-1765) ADOPTED AS RESOLUTION R-256278

Approving the ACCEPTANCE by the CITY MANAGER of those QUITCLAIM DEEDS of CHRISTIANA COMMUNITY BUILDERS, quitclaiming to said City PARCEL B of VILLA MARTINIQUE NORTH UNIT NO. 4, PARCEL C of VILLA MARTINIQUE NORTH UNIT NO. 5, and PARCEL D of VILLA MARTINIQUE UNIT NO. 6.

(Located southerly of Clairemont Mesa Boulevard and easterly of La Cuenta Drive in the Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

DEED F-1434

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-106: (R-82-1766) ADOPTED AS RESOLUTION R-256279

Approving the ACCEPTANCE by the CITY MANAGER of that DEED of BARRY G. HON, dba HON DEVELOPMENT COMPANY, conveying an access road easement in LOT 3 of SCRIPPS MESA VISTA, MAP-9673; authorizing the execution of a QUITCLAIM DEED, quitclaiming to BARRY G. HON, dba Hon Development Company, all of the City's right, title and interest in the access road easement in LOT 3 of SCRIPPS MESA VISTA, MAP-9673.

(Located southerly of Mira Mesa Boulevard and easterly of Scripps Ranch Boulevard in the Scripps Ranch Community area.

DISTRICT-5.)

FILE LOCATION:

DEED F-1435

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-107: (R-82-1751) ADOPTED AS RESOLUTION R-256280

Approving the ACCEPTANCE by the CITY MANAGER of that DEED of ROBERT Q. SUTHERLAND and R. KENT SUTHERLAND conveying to said City a drainage easement in LOTS 6 and 7 of STARLIGHT SUBDIVISION, MAP-8908; authorizing the execution of a QUITCLAIM DEED, quitclaiming to ROBERT Q. SUTHERLAND and R. KENT SUTHERLAND all the City's right, title and interest in the drainage easement in LOTS 6 and 7 of STARLIGHT SUBDIVISION, MAP-8908.

(Located northerly of Costebelle Way and Costebelle Drive in the La Jolla Shores Community area. DISTRICT-1.)

FILE LOCATION:

DEED F-1436

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-108: (R-82-1746) ADOPTED AS RESOLUTION R-256281

Setting aside a PORTION of RANCHO de Los PENASQUITOS for STORM DRAIN PURPOSES.

(Located on Mercy Road between Black Mountain Road and Interstate 15. Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

DEED F-1437

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-109: (R-82-1736) ADOPTED AS RESOLUTION R-256282

Authorizing the execution of an AGREEMENT with the STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, for MAINTENANCE of STATE ROUTE 15 from 0.2 miles north of Friars Road to 0.2 miles south of Tierrasanta Boulevard.

(Tierrasanta Community area. DISTRICT-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-110: (R-82-1743) ADOPTED AS RESOLUTION R-256283

Authorizing the execution of an AGREEMENT with VAN DELL AND ASSOCIATES for PROFESSIONAL SERVICES required for preparation of a master plan for LOS PENASQUITOS CANYON PRESERVE; authorizing the EXPENDITURE of \$35,000 from CIP- 29-428, solely and exclusively for the purpose of providing funds for the above program; TRANSFERRING \$56,500 of ENVIRONMENTAL GROWTH FUND, CIP-20-006, to LOS PENASQUITOS CANYON PRESERVE, CIP-29-428.

(Mira Mesa and Penasquitos East Community area. DISTRICTS-1 and 5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-111: (R-82-1714) ADOPTED AS RESOLUTION R-256284

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with SCOTT MONTE, to amend that certain agreement to serve as project coordinator for a BICYCLE EDUCATION and PROMOTION GRANT by amending services required and extending the term thereof from January 26, 1982 to September 30, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-198).

CONSENT MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea,

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

* ITEM-112: (R-82-1551) ADOPTED AS RESOLUTION R-256285

Amending the AGREEMENTS for PROCESSING PARKING CITATIONS
with the San Diego Unified Port District, and the San Diego
Unified School District, respectively, to incorporate the new
fee schedule.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-113: (R-82-1653) ADOPTED AS RESOLUTION R-256286

Reducing the amount of funds authorized by Resolution

R-

222320 to \$59,446 thereby deobligating the remaining
\$104,554; authorizing the execution of an AGREEMENT with RICK
ENGINEERING COMPANY to provide PROFESSIONAL ENGINEERING
SERVICES in connection with the IMPROVEMENT OF OTAY MESA ROAD;
authorizing the EXPENDITURE of \$125,000 from CIP-52-140, OTAY
MESA ROAD-HARVEST ROAD 1.3 miles east of Interstate 805 to the
International Border, solely and exclusively for the purpose of
providing funds for the above program.

(Otay Mesa Community area. DISTRICT-8.)

FILE LOCATION:

STRT D-2236

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-114: (R-82-1229 Rev.) ADOPTED AS RESOLUTION R-256287

Approving the concept of a ONE-ROOM OFFICE ADDITION to the
existing CHILDREN'S POOL LIFEGUARD STATION and a SIX-VEHICLE
GARAGE adjacent to FIRE STATION NO. 13 which is located on
NAUTILUS STREET at FAY AVENUE in LA JOLLA.

(See Committee Consultant Analysis PSS-82-6. La Jolla Community area. DISTRICT-1.)

COMMITTEE ACTION: Reviewed by PSS on 4/14/82. Recommendation to ADOPT the Resolution. Districts 1, 5 and 7 voted yea. District 8 voted nay. District 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A193-198).

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

* ITEM-115: (R-82-1738) ADOPTED AS RESOLUTION R-256288

Rescinding Resolution R-212655, declaring the subdivider of LA JOLLA SHORES HEIGHTS UNIT NO. 5 IN DEFAULT; authorizing the City Attorney to terminate the civil proceeding commenced pursuant to Resolution R-212655; authorizing the City Manager to execute a Notice of Completion of the improvements in La Jolla Shores Unit No. 5.

(Located southwesterly of La Jolla Scenic Drive North and Scenic Place in the La Jolla Shores Community area.

DISTRICT-1.)

FILE LOCATION:

SUBD La Jolla Shores Heights Unit No. 5

COUNCIL ACTION: (Tape location: A193-198).

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

ITEM-150: (R-82-1669) FAILED

(Continued from the Meeting of April 12, 1982 at Councilmember Murphy's request.)

Declaring that the City takes no position on SENATE BILL 1302 (Ellis) regarding the DISPOSITION of REVENUE within the State Park System pursuant to the recommendation of the Director of Intergovernmental Relations Department.

(See Director of Intergovernmental Relations Memorandum of March 9, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4 and 8 voted yea. Mayor voted nay. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A203-424).

MOTION BY MURPHY TO SUPPORT SB 1302. Second by Struiksma.
Failed for lack of 5 affirmative votes. (City takes no position).
as follows: Mitchell-not present, Cleator-nay, Golding-nay,
Williams-nay, Struiksma-yea, Gotch-not present, Murphy-yea,
Killea-nay, Mayor Wilson-yea.

ITEM-151: (R-82-1769) ADOPTED AS RESOLUTION R-256289

Adopting the recommendations of the Director of Governmental
Relations as stated in his memorandum regarding PENDING CABLE
TELEVISION LEGISLATION dated March 30, 1982.

(See Director of Intergovernmental Relations memorandum
dated 3/30/82.)

COMMITTEE ACTION: Reviewed by RULES on 4/5/82. Recommendation to ADOPT the
Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A425-554).

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

ITEM-152:

19820426

Two actions relative to NORTH CITY WEST FACILITIES FINANCING
PLAN:

Subitem-A: (R-82-1785) ADOPTED AS RESOLUTION R-256290

Resolution of the City Council of The City of San Diego
DECLARING ITS INTENTION to DESIGNATE AN AREA OF BENEFIT IN
NORTH CITY WEST and setting the time and place for holding a
public hearing thereof.

Subitem-B: (R-82-1786) ADOPTED AS RESOLUTION R-256291

Resolution of the City Council of The City of San Diego
APPROVING the NORTH CITY WEST - PUBLIC FACILITIES FINANCING
PLAN and NORTH CITY WEST - FACILITIES BENEFIT ASSESSMENT
- PHASE I.

(See City Manager Report CMR-82-132 and Committee Consultant

Anaylisis TLU- 82-6.)

COMMITTEE ACTION: Reviewed by TLU on 4/12/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE LOCATION: STRT FB-8

COUNCIL ACTION: (Tape location: A555-B038).

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

ITEM-153:

19820426

Two actions relative to CLAIMS to BIKEWAY LANES:

Subitem-A: (R-82-1385) ADOPTED AS RESOLUTION R-256292

Adopting the CITY MANAGER'S proposed CITY-WIDE MASTER BIKEWAY FACILITY MAP.

Subitem-B: (R-82-1527) ADOPTED AS RESOLUTION R-256293

Authorizing the CITY MANAGER to SUBMIT to CALTRANS applications for Bicycle Lane Account Funds for the FAIRMOUNT AVENUE/MONTEZUMA ROAD BIKEWAY, RANCHO

BERNARDO/PENASQUITOS

BIKEWAY, MISSION GORGE ROAD BIKEWAY and the SORRENTO VALLEY BIKEWAY.

(See City Manager Report CMR-82-93 and Committee Consultant Analysis TLU-82- 5. Mid-City, Navajo, Penasquitos East, Rancho Bernardo, State University and University Community areas. DISTRICTS-1, 3 and 7.)

COMMITTEE ACTION: Reviewed by TLU on 4/12/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 5 and 7 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B039-069).

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

ITEM-154:

19820426

Two actions relative to SEWER RATE INCREASES:
Subitem-A: (R-82-1341) ADOPTED AS RESOLUTION R-256294

Establishing the following SEWER SERVICE CHARGES pursuant to Section 64.32 of the San Diego Municipal Code: 1) The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$5.50 per month; 2) The monthly sewer service charge for all premises, other than single family dwellings serviced by separate water meters, shall be at the rate of \$.391 per hundred cubic feet of water usage by such premise, but not less than \$5.50 per month; declaring that this resolution shall be effective and be in force on July 1, 1982.

Subitem-B: (R-82-1342) ADOPTED AS RESOLUTION R-256295

Establishing the following MINIMUM SEWER CAPACITY CHARGE pursuant to Section 64.35 of the San Diego Municipal Code: \$400.00 per single family unit or equivalent, subject to simple interest of six percent from the effective date of this resolution, to and including the date the charge is paid, with the exception of areas where a capacity charge in the form of area charges in a payment to the City totaling more than \$400.00 per single family living unit or its equivalent is in effect; declaring that this resolution will become effective and be in force on July 1, 1982.

(See City Manager Reports CMR-82-60 and 82-137.)

COMMITTEE ACTION: Reviewed by PSS on 4/14/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 7 and 8 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B070-110).

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

ITEM-200: (R-82-813) CONTINUED TO JUNE 15, 1982

Vacation of SECOND AVENUE between THE CENTER LINE OF "E" AND "G" STREETS; THIRD AVENUE between PLAZA AND "G" STREETS; PLAZA STREET between THIRD AND FOURTH AVENUE; "E" STREET between SECOND AND FOURTH AVENUES; "F" STREET between FIRST and FOURTH AVENUE; and ALLEY in BLOCK 42, HORTON'S ADDITION.

(A Parcel map is required. Centre City Community area.
DISTRICT-8.)

FILE LOCATION:

STRT J 2419 and DEED F-1438

COUNCIL ACTION: (Tape location: A040-090).

MOTION BY WILLIAMS TO CONTINUE TO JUNE 15, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-not present, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (R-82-1373) CONTINUED TO MAY 3, 1982

VACATION of an OPEN SPACE EASEMENT in LOT 1254 of PENASQUITOS BLUFFS UNIT 10.

(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 F-1439

COUNCIL ACTION: (Tape location: A081-139 & B127-266).

Hearing began at 3:06 p.m. and halted at 3:16 p.m.

Testimony in opposition by A. L. Dahluig

MOTION BY KILLEA TO CONTINUE TO MAY 3, 1982, AT COUNCIL MEMBER MITCHELL'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-not present, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-202:

19820426

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-1721) ADOPTED AS RESOLUTION R-256296

AWARDING A CONTRACT to D & H Perry Inc., dba Perry Electric, for the INSTALLATION OF MASTER TRAFFIC CONTROL SYSTEM CENTRAL BUSINESS DISTRICT; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE the FY 1982 CAPITAL IMPROVEMENTS PROGRAM, CAPITAL OUTLAY FUND 30245, CIP-62-052, CENTRAL BUSINESS DISTRICT MASTER TRAFFIC SIGNAL CONTROL SYSTEM by \$190,000; authorizing the expenditure, not to exceed \$2,248,663 from CAPITAL OUTLAY FUND 30245, CIP-62-052, CENTRAL BUSINESS DISTRICT MASTER TRAFFIC SIGNAL CONTROL SYSTEM for the purpose of executing this contract and related costs.

Subitem-B: (R-82-1722) ADOPTED AS RESOLUTION R-256297

Authorizing the use of City Forces to do all the work to perform TESTING and INCIDENTAL ELECTRICAL CONNECTIONS as required in connection with INSTALLATION OF MASTER TRAFFIC CONTROL SIGNAL CENTRAL BUSINESS DISTRICT; said work not to exceed \$10,000. BID-4344

(Centre City Community area. DISTRICT-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B327-371).

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

ITEM-203: (R-82-1739) ADOPTED AS RESOLUTION R-256298

Authorizing the execution of an AGREEMENT with COUNTY SERVICE AREA 69 (SANTEE/LAKESIDE), for the provision of PARAMEDIC MUTUAL AID.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B372-397).

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

ITEM-204: (R-82-1689) CONTINUED TO MAY 3, 1982

(Continued from the Meeting of April 12, 1982 at City Manager's request.)

Authorizing a FIRST AMENDMENT to the AGREEMENT with Gaslamp Quarter Rehabilitation/Revitalization Program, Consultant, Mr. Edward Murphy, to continue GASLAMP QUARTER REVITALIZATION PROGRAM IMPLEMENTATION; authorizing the EXPENDITURE in the sum of \$21,000 from FIFTH YEAR BLOCK GRANT FUND 18515, DEPARTMENT and ORGANIZATION 5910/5913.

(Centre City Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-090).

MOTION BY WILLIAMS TO CONTINUE TO MAY 3, 1982, AT PLANNING DEPARTMENT'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-not present, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-205: (R-82-1742) ADOPTED AS RESOLUTION R-256299

Authorizing the execution of a SECOND AMENDMENT to an AGREEMENT with Krommenhoek/McKeown & Associates, Architects, for PROFESSIONAL SERVICES required in connection with AREA POLICE STATIONS; authorizing the EXPENDITURE of \$31,000 from CAPITAL OUTLAY FUND CIP-36-032, solely and exclusively for the purpose of providing funds for the above program.

(See City Manager Report CMR-82-143. Linda Vista and Serra Mesa Community areas. DISTRICTS-5 and 6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B405-490).

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

ITEM-S400: (R-82-1809) ADOPTED AS AMENDED AS RESOLUTION R-256300

Authorizing the CITY MANAGER to file an URBAN DEVELOPMENT ACTION GRANT APPLICATION with the U.S. Department of Housing and Urban Development (HUD) under SECTION 119 of TITLE I of the HOUSING and COMMUNITY DEVELOPMENT ACT of 1974, as amended, in the amount of \$2,400,000 for the purpose of obtaining an URBAN DEVELOPMENT ACTION GRANT related to RENOVATION and EXPANSION of the U.S. GRANT HOTEL; authorizing and directing the CITY MANAGER to act in connection with such Application and to provide such additional information as may be required; authorizing a 20 percent local match of \$600,000 to be provided in the form of a City loan from available COMMUNITY DEVELOPMENT BLOCK GRANT cash balances, to be repaid by the CDS Grant Corporation to the City over a 10-year term, contingent upon final grant approval and subject to the availability of funds.

(See City Manager Report CMR-82-154.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B506-C585).

MOTION BY MURPHY TO ADOPT AS AMENDED WITH THE CONDITION THAT THE

CITY HAS SECURITY (SECURITY INTEREST IN REAL PROPERTY) FOR REPAYMENT

OF THE \$2.4 MILLION UDAG GRANT. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-nay, Golding-yea, Williams-yea, Struiksma-yea, Gotch-not present, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ITEM-S401: (R-82-1443) ADOPTED AS RESOLUTION R-256301

(Continued from the Meeting of April 13 and 19, 1982; last continued at Donna Sweet's request.)

Declaring the real property and improvements, owned by DONNA SWEET, located at 3705 CHAMOUNE AVENUE, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

(DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C586-615).

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

Killea-

yea, Mayor Wilson-not present.

ITEM-S402: (R-82-1835) TRAILED AS UNFINISHED BUSINESS TO TUESDAY, APRIL 27, 1982

Authorizing the CITY MANAGER to EXECUTE a FIRST AMENDMENT to AGREEMENT with MEDEVAC, INC.

(See City Manager Report CMR-82-158.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Killea at 4:37 p.m..