

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

OF

TUESDAY, JULY 6, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 8:38 a.m. The meeting was recessed by Deputy Mayor Killea at 8:43 a.m. to convene as the Redevelopment Agency. The Redevelopment Agency was recessed by Deputy Mayor Killea at 9:50 a.m. The Redevelopment Agency was reconvened by Deputy Mayor Killea at 10:01 a.m. The Redevelopment Agency was recessed by Deputy Mayor Killea at 12:08 p.m. to reconvene at 2:00 p.m.

The Council meeting was reconvened by Deputy Mayor Killea at 2:10 p.m. with Mayor Wilson and Council Member Williams not present. The meeting was recessed by Deputy Mayor Killea at 2:15 p.m. to reconvene as the Special Joint Council Meeting with the Redevelopment Agency. The Special Joint Council Meeting with the Redevelopment Agency was adjourned by Deputy Mayor Killea at 2:33 p.m. and immediately reconvened as the Council meeting with Mayor Wilson not present. Deputy Mayor Killea adjourned the meeting at 5:23 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-not present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (bb a.m. ; jb p.m.)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

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

Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by City Manager Ray T. Blair, Jr.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.
FILE LOCATION:
MINUTES

* ITEM-50: (O-82-250) ADOPTED AS ORDINANCE O-15770 (New Series)

Amending Chapter VI, Article 1, Division 20, of the San Diego Municipal Code by AMENDING SECTIONS 61.2004 and 61.2044 relating to the SALE OF BONDS pursuant to the SAN DIEGO PARK FACILITIES DISTRICT PROCEDURAL ORDINANCE.
(Introduced on 6/21/82. Council voted 9-0.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A060-065).

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

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

* ITEM-51: (O-82-247) ADOPTED AS ORDINANCE O-15771 (New Series)

INCORPORATING a portion of SECTION 34, TOWNSHIP 16 SOUTH, RANGE 2 WEST, S.B.B.M. and a portion of SEAMAN'S SUBDIVISION (approximately 96 acres), located on the north side of College Grove Drive between the Chollas Reservoir and 55th Street, in the Mid-City Development Plan area, into ZONE R-2A.
(Case-5-81-102. Introduced on 6/22/82. Council voted 9-0.
DISTRICT-3.)

FILE LOCATION:

ZONE 7/6/82

COUNCIL ACTION: (Tape location: A060-065).

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

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

* ITEM-52: (O-82-254) ADOPTED AS ORDINANCE O-15772 (New Series)

AMENDING SECTION 1 of ORDINANCE O-15211 (New Series), incorporating a portion of QUARTER SECTION 53, RANCHO DE LA NACION, MAP-166, located northerly of Paradise Valley Road between the extension of Woodman Avenue and Shady Oak Road, in the South Bay Terraces Community area, into R-1-5 ZONE; EXTENSION OF TIME to April 9, 1984.

(Case-82-0195/EOT1. Introduced on 6/21/82. Council voted 9-0. DISTRICT- 4.)

FILE LOCATION:

ZONE 7/6/82

COUNCIL ACTION: (Tape location: A060-065).

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

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

* ITEM-53: (O-82-257) ADOPTED AS ORDINANCE O-15773 (New Series)

Amending ORDINANCE O-15552 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1981-82 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by AMENDING DOCUMENT OO-15552-1, as amended and adopted therein, by AMENDING SECTION 2 thereof to ADD NEW SUBSECTION 64 entitled "MARINA AND COLUMBIA RESIDENTIAL PROJECT FUND."

(See CCDC Executive Vice President's Report of June 7, 1982.)

(Introduced on 6/22/82. Council voted 9-0.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A060-065).

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

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

* ITEM-54: (O-82-226 Rev.) INTRODUCED, TO BE ADOPTED JULY 19, 1982

INTRODUCTION of an ORDINANCE amending Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTIONS 91.0401 through 91.0408 relating to REGULATION OF SWIMMING POOLS OR THERAPEUTIC POOLS.

COMMITTEE ACTION: Reviewed by PSS on 6/16/82. Recommendation to INTRODUCE the Ordinance. Districts 1, 5 and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A066-070).

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

* ITEM-55: (O-82-262) INTRODUCED, TO BE ADOPTED JULY 19, 1982

INTRODUCTION of an ORDINANCE amending SECTION 1 of ORDINANCE O-15269 (New Series), adopted June 2, 1980, INCORPORATING a portion of LOT 43, HIGHLANDS SUBDIVISION, MAP-284 into M-1B ZONE; extension of time to July 2, 1984.

(New Case-82-0210/EOT1. Old Case-5-80-002. See Planning Department Report PDR-82-262. Serra Mesa Community Plan area.)

FILE LOCATION:

ZONE 7/6/82

COUNCIL ACTION: (Tape location: A066-070).

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

* ITEM-100: (R-82-2092)

Two actions relative to AWARDING CONTRACTS:

(R-82-2092) ADOPTED AS RESOLUTION R-256692

MFG Water Treatment Products Co. for the purchase of FIFTY-FOUR FABRICATED FIBER REINFORCED PLASTIC INFLUENT TARGET BAFFLES for an actual cost including tax and terms of \$49,226.40 BID-4586

(R-82-2093) ADOPTED AS RESOLUTION R-256693

C.I.D. Propane Co., Inc. for the purchase of PROPANE GAS in bulk deliveries, for a period of one year ending July 15, 1983 for a total cost including tax and terms of \$13,816.04 with an

option to renew the contract for an additional one year period.

BID-4568

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-101: (R-82-2041) CONTINUED TO JULY 12, 1982

AWARDING A CONTRACT to Boise Cascade for furnishing OFFICE SUPPLIES as may be required for a period of one year ending June 30, 1983 with an option to renew the contract for an additional one year period, prices not to exceed 9 percent of bid price. BID-4553

(See City Manager Report CMR-82-259.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-059).

CONSENT MOTION BY GOTCH TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-102: (R-82-2227) ADOPTED AS RESOLUTION R-256694

APPROVING the FINAL SUBDIVISION MAP of PENASQUITOS RACQUET CLUB, a three-lot subdivision located easterly of Rancho Penasquitos Boulevard and Azuaga Street.

(Penasquitos East Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Penasquitos Racquet Club

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-103:

Two actions relative to BLACK MOUNTAIN ROAD AND VIA DE PICO ALTO:

(Located easterly of Black Mountain Road and Carmel Valley Road. DISTRICT- 1.)

(R-82-2198) ADOPTED AS RESOLUTION R-256695

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEEDS of Title Insurance and Trust Company, as Trustee of its Trust 4R-8358-00-1, Robert Daniel Barczewski, as Trustee under Declaration of Trust dated August 10, 1977, Leon Brukman and Pardee Construction Company granting to City an easement for public street purposes over, along and across portion of SECTIONS 9, 10 and 16, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.M.; dedicating said land as and for public streets and naming the same BLACK MOUNTAIN ROAD and VIA DE PICO ALTO.

(R-82-2199) ADOPTED AS RESOLUTION R-256696

CHANGING the NAME of a portion of BLACK MOUNTAIN ROAD to BLACK MOUNTAIN WAY.

FILE LOCATION:

Subitem-A DEED F-1508;

Subitem-B DEED F-1509

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-104:

Two actions relative to the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1

(City wide Community areas and Districts.)

(R-82-2164) ADOPTED AS RESOLUTION R-256697

Resolution of INTENTION setting a PUBLIC HEARING to LEVY and COLLECT ASSESSMENT on the SAN DIEGO STREET LIGHTING MAINTENANCE

DISTRICT NO. 1, for a period of one year ending June 30, 1983.

(R-82-2213) ADOPTED AS RESOLUTION R-256698

Approving the CITY ENGINEER'S REPORT submitted in connection with the establishment of the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1.

FILE LOCATION:

STRT M-63

COUNCIL ACTION: (Tape location: A071-084).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by

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

* ITEM-105:

Three actions relative to the FORMATION of the SHELTER ISLAND, AIRPORT, and EMBARCADERO STREET LIGHTING AREAS: (Harbor Community area. DISTRICTS-2 and 8.)

(R-82-2143) ADOPTED AS RESOLUTION R-256699

INITIATING PROCEEDINGS for the ESTABLISHMENT of the SHELTER ISLAND, AIRPORT, and EMBARCADERO STREET LIGHTING AREAS.

(R-82-2296) ADOPTED AS RESOLUTION R-256700

APPROVING the CITY ENGINEER'S REPORT submitted in connection with the establishment of SHELTER ISLAND, AIRPORT, and EMBARCADERO STREET LIGHTING AREAS.

(R-82-2144) ADOPTED AS RESOLUTION R-256701

Resolution of INTENTION for the ESTABLISHMENT of the SHELTER ISLAND, AIRPORT, and EMBARCADERO STREET LIGHTING AREAS and to ANNEX said areas into the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1.

FILE LOCATION:

STRT M-64

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-106: (R-82-2202) ADOPTED AS RESOLUTION R-256702

GRANTING an EXTENSION OF TIME to Pardee Construction Company, subdivider of Mira Mesa Verde Unit 28 to May 7, 1984 for completion of IMPROVEMENTS in MIRA MESA VERDE UNIT 28.

(Located southwesterly of Acama Street and Andasol Street in the Mira Mesa Community area. DISTRICT-5.)

FILE LOCATION:

SUBD Mira Mesa Verde Unit 28

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-107: (R-82-2201) ADOPTED AS RESOLUTION R-256703

GRANTING an EXTENSION OF TIME to American Assets, Inc.,
subdivider of Morena Industrial Center to December 31, 1982 for
completion of IMPROVEMENTS in MORENA INDUSTRIAL CENTER.

(Located southeasterly of Morena Boulevard and Ariane Drive
in the Clairemont Mesa Community area. DISTRICT-6.)

FILE LOCATION:

SUBD Morena Industrial Center

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-108: (R-82-2204) ADOPTED AS RESOLUTION R-256704

GRANTING an EXTENSION OF TIME to Harry L. Summers, Inc.,
subdivider of Nobel Terrace Unit 1 to January 7, 1984 for
completion of IMPROVEMENTS in NOBEL TERRACE UNIT 1.

(Located easterly of Decoro Street and Genesee Avenue in the
University North Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Nobel Terrace Unit 1

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-109: (R-82-2203) ADOPTED AS RESOLUTION R-256705

GRANTING an EXTENSION OF TIME to Avco Community Developers,
Inc., subdivider of Oaks North Villas Unit 3 to March 12, 1983
for completion of IMPROVEMENTS in OAKS NORTH VILLAS UNIT 3.

(Located northeasterly of Camino Murrillo and Paseo Del
Verano in the Rancho Bernardo Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Oaks North Villas Unit 3

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-110: (R-82-2206) ADOPTED AS RESOLUTION R-256706

GRANTING an EXTENSION OF TIME to Harry L. Summers, Inc.,
subdivider of The Plaza at La Jolla Village to December 17,
1983 for completion of IMPROVEMENTS in THE PLAZA AT LA JOLLA
VILLAGE.

(Located northeasterly of Genesee Avenue and La Jolla
Village Drive in the University North Community area.
DISTRICT-1.)

FILE LOCATION:

SUBD The Plaza at La Jolla Village

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-111: (R-82-2208) ADOPTED AS RESOLUTION R-256707

GRANTING an EXTENSION OF TIME to Point Loma Gardens IV,
subdivider of Point Loma Garden Villas to August 4, 1983 for
completion of IMPROVEMENTS in POINT LOMA GARDEN VILLAS.

(Located northwesterly of Cauby Street and Riley Street in
the Midway Community area. DISTRICT-2.)

FILE LOCATION:

SUBD Point Loma Garden Villas

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-112: (R-82-2207) ADOPTED AS RESOLUTION R-256708

GRANTING an EXTENSION OF TIME to Harry L. Summers, Inc.,
subdivider of University Garden Villas to January 18, 1983 for
completion of IMPROVEMENTS in UNIVERSITY GARDEN VILLAS.

(Located southwesterly of Governor Drive and I-805 in the
University City Community area. DISTRICT-1.)

FILE LOCATION:

SUBD University Garden Villas

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-113: (R-82-2190) RETURNED TO CITY MANAGER

Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$10,000 from the GENERAL FUND, UNALLOCATED RESERVE to the RESERVE for COMPUTERIZATION of the BRIDGE INVENTORY AND APPRAISAL SYSTEM, OBJECT ACCOUNT NO. 4947, Work Order No. 60531.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-059).

CONSENT MOTION BY GOTCH TO RETURN TO CITY MANAGER AT CITY MANAGER

BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-114: (R-82-2209) ADOPTED AS RESOLUTION R-256709

Authorizing the EXPENDITURE of \$4,000 from CIP-58-004, "Miscellaneous Improvements on City Streets Annual Allocation," for the purpose of SUPPLEMENTING the CONSTRUCTION of GUTTER, PAVEMENT and SURFACE IMPROVEMENTS on WESTONHILL DRIVE, MUIRLANDS DRIVE, 16TH and 17TH STREETS, IMPERIAL AVENUE, BELMONT AVENUE, and UPAS STREET, for the above projects. Estimated construction costs of \$47,282.23

(La Jolla, Mira Mesa, Southeast San Diego and Park North-East Community areas. DISTRICT-1, DISTRICT-3 and DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-115: (R-82-2205) ADOPTED AS RESOLUTION R-256710

SUBSTITUTING PERFORMANCE BOND NO. 2-237-490, issued by the Ohio Casualty Insurance Company in the sum of \$3,822.87, for Exhibit C in the agreement for VALLEY VIEW CONDOMINIUMS, and RELEASING PASSBOOK NOS. 3-011-410-20 and 3-011- 410-21, issued by the Grossmont Bank, each in the sum of \$1,911.44.

(Located northeasterly of Gaines Street and Eureka Street.

Kearny Vista Community area. DISTRICT-6.)

FILE LOCATION:

SUBD Valley View Condominiums

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-116: (R-82-2150) ADOPTED AS RESOLUTION R-256711

Establishing 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 MONROE AVENUE between 30th Street and the alley west of 30th Street; authorizing the installation of the necessary signs and markings.

(Uptown Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-117: (R-82-2149) ADOPTED AS RESOLUTION R-256712

Establishing 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 ROBINSON AVENUE between Park Boulevard and the alley west of Park Boulevard; authorizing the installation of the necessary signs and markings.

(Uptown Community area. DISTRICT-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-118: (R-82-2264) ADOPTED AS RESOLUTION R-256713

Authorizing the RELOCATION of existing TAXICAB STANDING ZONES located at METER NUMBER 3845 and METER NUMBER 3902 FIFTH

AVENUE to the 3700 BLOCK of FIFTH AVENUE (meter numbers 3739 and 3741) and the ESTABLISHMENT of TWO NEW adjacent TAXICAB STANDING ZONES at METER NUMBERS 3735 and 3737 FIFTH AVENUE.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-119: (R-82-2248) ADOPTED AS RESOLUTION R-256714

Declaring SUPPORT for the ACTIVITIES and GOALS of the BIG SISTER LEAGUE and COMMENDING them for their ACCOMPLISHMENTS and DEDICATION to such a worthwhile cause.

COMMITTEE ACTION: Initiated by PSS on 6/16/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

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

* ITEM-120: (R-82-2069) RETURNED TO CITY MANAGER

Amending the CAPITAL IMPROVEMENTS PROGRAM by AMENDING DOCUMENT NO. 00-15552- 1, as amended, by ADDING PROJECT NO. 37-306, ENTITLED "FIRE DEPARTMENT CHANNEL 8, DUPLEX OPERATION," to the 1982 CAPITAL IMPROVEMENTS PROGRAM, and authorizing the AUDITOR AND COMPTROLLER to TRANSFER within the CAPITAL OUTLAY FUND (30245) the sum of \$17,600 from CIP-37-302, FIRE FOURTH OPERATIONAL RADIO CHANNEL, to CIP-37-306, FIRE DEPARTMENT CHANNEL 8, DUPLEX OPERATION.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-084).

CONSENT MOTION BY GOTCH TO RETURN TO CITY MANAGER AT CITY MANAGER

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

ITEM-150: (O-82-256) INTRODUCED, TO BE ADOPTED JULY 19, 1982

INTRODUCTION of an ORDINANCE amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.06 relating to the CREATION OF A SMALL BUSINESS ADVISORY BOARD.
COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to INTRODUCE the Ordinance. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F300-350).

MOTION BY CLEATOR TO INTRODUCE. 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-82-2200) CONTINUED TO JULY 19, 1982 DUE TO LACK OF TIME

Authorizing the CITY MANAGER to continue with preparation of the APPROPRIATE DOCUMENTS for the ISSUANCE of ECONOMIC DEVELOPMENT REVENUE BONDS for Merck & Company, Inc. pursuant to the provisions of Resolution R-255558 adopted December 15, 1981.

(See City Manager Report CMR-82-243.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 19, 1982, AT CITY MANAGER'S REQUEST. 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-152: (R-82-2133) CONTINUED TO JULY 12, 1982 DUE TO LACK OF TIME

Confirming the APPOINTMENTS of the following members to serve on the HOUSING ADVISORY AND APPEALS BOARD for two-year terms ending March 1, 1984:

E. Hutchins (Reappointment) Frank

E. Porter (Reappointment) Jean

James A. Purcell (Reappointment)

(See Rules Committee Consultant Analysis RULES-82-9.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-153: (R-82-2134) CONTINUED TO JULY 12, 1982 DUE TO LACK OF TIME

Confirming the APPOINTMENTS of the following to serve as members of the LA JOLLA UNDERWATER PARK ADVISORY COMMITTEE for two-year terms ending March 1, 1984:

NAME	REPRESENTING
Richard Rosenblatt (Reappointment)	University of California
Scripps Institution (Reappointment)	Elizabeth Boryla
Member-at-Large (Reappointment)	John L. Roche
San Diego Council of Diving Clubs	Joseph R. Curray (Reappointment)
Geologist	

(See Rules Committee Consultant Analysis RULES-82-9.)

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 8 and Mayor voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-154: (R-82-2287) ADOPTED AS AMENDED AS RESOLUTION R-256715

Expressing and declaring SUPPORT for H.R. 6467, the MAJOR LEAGUE SPORTS COMMUNITY PROTECTION ACT OF 1982, with the proviso that the Act be appropriately AMENDED so that its application be LIMITED to PROFESSIONAL SPORTS TEAMS operating in an arena or stadium built with taxpayer assistance.

COMMITTEE ACTION: Reviewed by RULES on 6/21/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I578-J085).

MOTION BY MURPHY TO ADOPT AS AMENDED WITHOUT THE LIMITATION RECOMMENDED BY THE LEGISLATIVE ANALYST. Second by Struiksmas.

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

ITEM-200: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

Two actions relative to the FINAL SUBDIVISION MAP of BERNARDO HEIGHTS UNIT 9 RESUBDIVISION, an 87-lot subdivision located southwesterly of Paseo Lucido and Via Sabroso:

(Rancho Bernardo Community area. District-1.)

(R-82-2242)

APPROVING the FINAL MAP.

(R-82-2238)

VACATING CALLE AMBIENTE, CALLE VIDRIESA, VIA SABROSO and VIA UNDOSO under the procedure for the summary vacation of streets where the streets to be vacated lie within property under one ownership and does not continue through such ownership or end touching property of another.

FILE LOCATION:

Subitem-A SUBD Bernardo Heights Unit 9 Resubdivision;

Subitem-B DEED F-1510 and STRT J-2435

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote:

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

ITEM-201: CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME

Two actions relative to the FINAL SUBDIVISION MAP of OCEAN BREEZE 1, a 13-lot subdivision located northeasterly of 33rd Street and Ocean View Blvd:

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

(R-82-2241)

APPROVING the FINAL MAP.

(R-82-2236)

VACATING only the most southerly 190.02 feet of the 540.06

feet of 33rd STREET under the procedure for the summary vacation of streets where the street to be vacated is excess right-of-way and is not required for street or highway purposes.

FILE LOCATION:

Subitem-A SUBD Ocean Breeze 1;

Subitem-B DEED F-1511 and
STRT J-2434

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

* ITEM-202: CONTINUE TO JULY 12, 1982, DUE TO LACK OF TIME

Four Items relative to SANDY OLSON SUBDIVISIONS UNITS NOS. 1, 2, 3 AND 4, a total of 187 lots, located easterly of Wardlow Avenue and International Road:

(Tia Juana River Valley Community area. DISTRICT-8.)

Sandy Olson Subdivision UNIT NO. 1:

(R-82-2252)

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Sandy Olson Subdivision Unit No. 1.

(R-82-2251)

Approving the FINAL SUBDIVISION MAP of SANDY OLSON SUBDIVISION UNIT NO. 1 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Sandy Olson Subdivision UNIT NO. 2:

(R-82-2254)

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Sandy Olson Subdivision Unit No. 2.

(R-82-2253)

Approving the FINAL SUBDIVISION MAP of SANDY OLSON SUBDIVISION UNIT NO. 2 and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative

Marketing Program.
Sandy Olson Subdivision UNIT NO. 3:

(R-82-2256)

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the Subdivision to be known as Sandy Olson Subdivision Unit No. 3.

(R-82-2255)

Approving the FINAL SUBDIVISION MAP of Sandy Olson Subdivision Unit No. 3, CLOSING , VACATING or ABANDONING all EXISTING RIGHTS-OF-WAY and EASEMENTS WITHIN THIS SUBDIVISION and NOT SHOWN ON THIS MAP, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Sandy Olson Subdivision UNIT NO. 4:

(R-82-2258)

Authorizing the execution of a DEFERRED IMPROVEMENT AGREEMENT with Irvin and Rita A. Olson for the INSTALLATION AND COMPLETION OF CERTAIN PUBLIC IMPROVEMENTS in the subdivision to be known as Sandy Olson Subdivision Unit No. 4.

(R-82-2257)

Approving the FINAL SUBDIVISION MAP of SANDY OLSON SUBDIVISION UNIT NO. 4, CLOSING, VACATING or ABANDONING all EXISTING RIGHTS-OF-WAY AND EASEMENTS WITHIN THIS SUBDIVISION AND NOT SHOWN ON THIS MAP, and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE LOCATION:

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 1;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 2;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 3;

Subitem-A and B SUBD Sandy Olson Subdivision Unit No. 4

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. 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-82-2154) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

APPOINTING and EMPLOYING Brown and Nazarek as SPECIAL BOND COUNSEL for giving an opinion on any BONDS that may be issued to pay for the FINANCING of WATER AND SEWER SYSTEMS in the ALTA VISTA area for the proposed ALTA VISTA WATER AND SEWER ASSESSMENT DISTRICT under the provisions of the Municipal Improvement Act of 1913; declaring that the City SHALL NOT BE LIABLE for any PAYMENT of any costs incurred in said employment in the event the proposed proceedings fail to materialize or are abandoned before an assessment has been levied and collected.

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

FILE LOCATION:

STRT D-2189

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S 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-not present.

ITEM-204: (R-82-2280) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

APPOINTING and EMPLOYING Stradling, Yocca, Carlson & Rauth as SPECIAL BOND COUNSEL for giving an opinion on any BONDS that may be issued to pay for the FINANCING for the proposed ALVARADO CREEK CHANNEL ASSESSMENT DISTRICT under the provisions of the Municipal Improvement Act of 1913; authorizing the EXPENDITURE of \$2,500 from the GENERAL FUND, DEPT. 540, ORGANIZATION 219, PROJECT W.O. NO. 133000 for payment of special bond counsel if project is abandoned.

(Nanajo Community area. DISTRICT-7.)

FILE LOCATION:

STRT D-2224

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S 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-not present.

ITEM-205: (R-82-2183) CONTINUED TO JULY 12, 1982

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Rice, Hall, James and Associates for INVESTMENT COUNSELING SERVICES for the CEMETERY PERPETUITY FUND and the EDWIN A. BENJAMIN MEMORIAL FUND, extending the Agreement for two years from July 1, 1982 through June 30, 1984.

(See City Manager Report CMR-82-254.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J086-203).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT HIS REQUEST.

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

ITEM-206: (R-82-2249) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

Declaring that CITY-OWNED portions of SECTION 34, TOWNSHIP 16 SOUTH, RANGE 2 WEST, together with a portion of LOT 2 of C.C. SEAMAN'S SUBDIVISION, MAP-214 are SURPLUS to City needs; authorizing said property, located on College Grove Drive between 54th Street and College Avenue, to be SOLICITED at PUBLIC AUCTION subject to approval of the Council of sale.

(See City Manager Report CMR-82-257. Mid-City Community area. DISTRICT-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S 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-not present.

ITEM-207: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME
SUBMITTED BY CITY ATTORNEY

Proposal for Charter Amendment; Election and Appointment to Fill an Unexpired Term

PORTIONS OF SECTION 12. THE COUNCIL

OLD: Any} NEW: In the event of a} vacancy OLD: occurring}
NEW: existing by reason of any cause} in the NEW: office of any
member of the} Council NEW: other than the Mayor, the Council}
shall OLD: be} NEW: have authority} to fill OLD: ed} NEW: such
vacancy} from the District in which the vacancy occurs by

appointment by the remaining Council members; OLD: but in the event } NEW: provided, however, } that NEW: if } said remaining Council members NEW: shall } fail to fill such vacancy by appointment within thirty (30) days after the vacancy occurs, OLD: they } NEW: the Council } must immediately cause an election to be held to fill such vacancy OLD: ; } NEW: . } OLD: provided, however, that } NEW: Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } OLD: a } NEW: Any } person appointed to fill such a vacancy shall hold office only until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term. NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term. }

PORTION OF SECTION 24. MAYOR.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the Mayor, OLD: existing by reason of any cause, } the Council shall have authority to fill such vacancy NEW: by appointment; } provided, however, that if the Council shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy OLD: occurs, } the Council must immediately cause an election to be held to fill such vacancy. NEW: Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } Any person appointed to fill OLD: such } NEW: a } vacancy shall hold office OLD: only } until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term. NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term. } 2149

PORTION OF SECTION 40. CITY ATTORNEY.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the City Attorney OLD: by reason of any cause, } the Council shall have authority to fill such vacancy; OLD: which said authority shall be exercised } NEW: provided, however, that if the Council shall fail to fill such vacancy by appointment } within thirty (30) days after the vacancy occurs, NEW: the Council must immediately cause an election to be held to fill such vacancy. Should the vacancy

occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term.} Any person appointed to fill such a vacancy shall hold office until the next regular municipal election, at which time a person shall be elected to serve the unexpired term. OLD: Said appointee shall remain in office until his successor is elected and qualified.} NEW: However, if the unexpired term ends during the following calendar year, the election shall be for the purpose of electing a person to fill the unexpired term as well as all of the next succeeding term.}

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F005-054).

MOTION BY GOLDING TO CONTINUE TO JULY 12, 1982, AT MAYOR WILSON'S

REQUEST. 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-208: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME SUBMITTED BY CITY CLERK

Proposal for Charter Amendment: Option of Appointing Unopposed Candidate to Office or Holding the Election SECTION 10. ELECTIONS.

The regular municipal primary election shall be held on the third Tuesday in September in each odd-numbered year, and the general municipal election shall be held on the first Tuesday after the first Monday in November of the same year, or, if either of these days falls on a legal holiday, then the election shall be held on the next succeeding day which is not a legal holiday; provided, however, that commencing with the year 1984 the elections to the offices of Mayor and City Attorney shall be held every four (4) years. The municipal primary election for these offices shall be held on the same date in each election year as the California State primary election and the general municipal election for these offices shall be held on the same day as the California State general election for that year. All other municipal elections which may be held under this charter shall be known as special municipal elections.

At the municipal primary election there shall be chosen by the electors of each Council district two candidates for the

office of any Councilman from a district whose term expires the succeeding December.

There shall be chosen by all of the electors of the City not more than twice the number of candidates necessary to fill any office of any other officer whose term expires the succeeding December.

NEW: In the event that any candidate, other than Council candidates, for nomination to any office for which only one person is to be elected, shall receive a majority of the votes cast for all the candidates for nomination to such office at such primary election, the candidate so receiving such majority of all votes shall be deemed to be, and declared by the Council to be, elected to such office.

In the event that fewer than two candidates shall have filed a sufficient nominating petition for municipal office by the close of the nomination period, the City Clerk shall submit a certificate of these facts to the Council and inform the Council that it may, at a regular or special meeting held before the municipal election, adopt one of the following courses of action:

- (1) Appoint to such office, for the prescribed term of four years, the person who has filed a sufficient nominating petition.
- (2) Hold the election for such office; or
- (3) If no one has filed a sufficient nominating petition, appoint any eligible voter to such office, to hold such office only until the next regular municipal election at least one year hence. }2237

At the general municipal election the electors of the whole City shall select from among the candidates chosen at the primary election in each district one candidate for the office of Council Member whose term expires the succeeding December, and there shall be chosen by all of the electors of the whole City from among the candidates chosen at the primary one candidate to succeed any other elective officer whose term expires in December succeeding the election.

After the result of an election for any office is declared, or when an appointment is made, the City Clerk, under his hand and official seal, shall issue a certificate therefor, and shall deliver the same immediately to the person elected or appointed, and such person must within ten days after receiving such certificate file his officical bond, if one be required for his office, and take and subscribe to the oath of office required of him by this Charter, which oath must be filed with the City Clerk.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-209: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME SUBMITTED BY WARREN A. NIELSEN

Use of T.O.T. Funds for Expanding and Improving the Present Sports Arena

Shall the City of San Diego use the T.O.T. funds (Transient Occupancy Tax) already collected to do a preliminary design, a financial analysis and economic projection and program for expanding and improving the present sports arena as a new and combined sports arena, convention center and community cultural center.

The preliminary design, financial analysis, economic projection and program shall then be submitted to the voters for the ballot of 1983 for their approval or disapproval.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-210: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME SUBMITTED BY WARREN A. NIELSEN

Police-Fire-Paramedic Combined Emergency Service Centers
As a citizen of San Diego would you support San Diego City Council in establishing community based emergency service centers that would economically bring together, at one location, within each neighborhood, the combined services of the Police Dept., the Fire Dept. and the Paramedic Services?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S

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

ITEM-211: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME
SUBMITTED BY WARREN A. NIELSEN

Combined Tuna Industry Center Bay Side Park Access
As a citizen of San Diego would you support the City Council
of San Diego and the Port District in encouraging the
development of a Tuna and Fishing Industry focal point center
at the foot of Crosby Street - on the bay - combined with a
Bay-Bridge span industrial - commercial - tourist and Greater
San Diego Community Bay Side Park?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S
REQUEST. Second by Golding. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.

ITEM-212: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME
SUBMITTED BY WARREN A. NIELSEN

Support for Redesigned Double Development R-252 Freeway
As a citizen of Greater San Diego would you support the San
Diego City Council asking CalTrans to complete a redesigned
R-252 that would not only allow a connecting linkage between
R-5 and R-805 but would also allow the land under and around it
to be developed for housing and light industrial?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S
REQUEST. Second by Golding. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not
present.

ITEM-213: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME
SUBMITTED BY WARREN A. NIELSEN

R-52 Extension to R-163 (R-15)

As a citizen of San Diego would you support the City Council of San Diego asking CalTrans to extend Route 52 eastward from R-805 to R-15 by continuing along the north slope of San Clemente Canyon, so as to parallel and relieve traffic on Miramar Road and provide for better crosstown traffic for the northern communities of Penasquitos, Poway and Rancho Bernardo?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S 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-not present.

ITEM-214: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME
SUBMITTED BY WARREN A. NIELSEN

Sander Project

As a Citizen of San Diego do you support the City of San Diego cooperating with the other cities in San Diego County to help solve our combined and growing problems of trash disposal, resource recycling, conservation of energy and electricity generation?

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S 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-not present.

ITEM-330:

Matter of REZONING a portion of LOTS A-243, A-244, A-245, A-246, LITTLE LANDERS ADDITION NO. 2 and NO. 5, MAP-1405 and LOTS 5, 6 and 10, CORDEAU SUBDIVISION, MAP-2321 (2.26 acres), located on the east and west sides of Averil Road, between South Vista Avenue and Sunset Lane, and on the north side of Pearl Lane, in the San Ysidro Community Plan area, from ZONES R-1-5 and R-2 to ZONES R-2 and R-2A.

(Case-82-0024. DISTRICT-8.)

(R-82-1862) ADOPTED AS RESOLUTION R-256716

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-82-0024 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

(O-82-225) INTRODUCED, TO BE ADOPTED JULY 19, 1982

INTRODUCTION of an ORDINANCE for R-2 Zoning.

FILE LOCATION:

ZONE 7/6/82

COUNCIL ACTION: (Tape location: F352-G090).

Hearing began at 2:40 p.m. and halted at 3:01 p.m.

Testimony in favor by Warren J. Anson.

Testimony in opposition by Pedro Gomez and Carmen Guzman

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEM B, UPHOLDING THE PLANNING COMMISSION'S DECISION.

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-331: CONTINUED TO JULY 19, 1982, DUE TO LACK OF TIME

(Continued from the Meeting of May 11, 1982 at Council Member Gotch's request.)

Four actions relative to IMPROVING the ALLEY in BLOCK 33, LEXINGTON PARK under the IMPROVEMENT ACT OF 1911:

(R-82-1486)

Resolution of FEASIBILITY - 8 VOTES REQUIRED.

(R-82-1484)

Resolution ORDERING WORK.

(R-82-1485)

Inviting SEALED PROPOSALS.

(R-82-1483)

Adopting PLANS AND SPECIFICATIONS.

(City Heights Community area. DISTRICT-3.)

(Hearing open. Testimony taken. Mayor not present.)

FILE LOCATION:

STRT D-2195

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 19, 1972, AT CITY MANAGER'S REQUEST. 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-332: CONTINUED TO JULY 12, 1982

Matter of REZONING PARCEL 1, PARCEL MAP PM-7131 (approximately 75 acres) located on the north side of El Camino Memorial Park, between the future Mira Mesa Boulevard and Carroll Canyon Road, in the Mira Mesa Community Plan area, from ZONE A1-10 (portions Hillside Review) to ZONE M-1B. (Case-5-81-019. DISTRICT-5.)

(R-82-2047)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-11-15 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

(O-82-258)

INTRODUCTION of an ORDINANCE for M-1B and M-LI Zoning.

(R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-11-15.

FILE LOCATION:

ZONE 7/6/82

COUNCIL ACTION: (Tape location: F005-054).

MOTION BY GOLDING TO CONTINUE TO JULY 12, 1982, AT COUNCIL MEMBER

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

ITEM-333: ADOPTED AS AMENDED AS R-256717

(Continued from the Meeting of June 15, 1982 at Council Member Gotch's request.) t+1

Matters of:

- a) Proposal to APPROVE the LA JOLLA and LA JOLLA SHORES LOCAL COASTAL PROGRAM ADDENDUM; and
- b) Proposal for the SUBMITTAL of the LA JOLLA and LA JOLLA SHORES LCP ADDENDUM to the CALIFORNIA COASTAL COMMISSION.

The Local Coastal Program Addendum addresses the entire area within the Coastal Zone of the communities of La Jolla and La Jolla Shores. The LCP Addendum is designed to clarify the goals, objectives and intent of the La Jolla Community Plan and the La Jolla Shores Precise Plan in order to properly comply

with the Local Coastal Program requirements under the California Coastal Act of 1976. Issues addressed in the Addendum include Shoreline Access, Recreation and Visitor-Serving Facilities, Water and Marine Resources, Shoreline Structures, Environmentally Sensitive Habitat Areas, Hazard Areas, Visual Resources, Special Communities and Locating and Planning New Development. The Addendum also contains a Parking and Transportation Plan.

(DiSTRICT-1.)

(-82-)

Adoption of a RESOLUTION approving the addendum and the submittal of the addendum to the Coastal Commission.

FILE LOCATION:

LAND La Jolla and La Jolla Shores Local Coastal Program Addendum

COUNCIL ACTION: (Tape location: G097-I560).

The meeting began at 3:01 p.m. and halted at 4:56 p.m.

Testimony in favor by Paul Petersen, Tom Crandall, John Paul Jones, Ruth Potter and Karen Clark.

Testimony in opposition by Jim Williams.

Motion by Cleator to amend the motion by including staff's recommendations regarding slopes and the Hillside Review guidelines. No second.

Motion by Mitchell to refer the matter of the Homeowner's Warranty to the Transportation and Land Use Committee for a report back to Council with recommended alternatives. Second by Gotch. Passed. Yeas: 1,2,3,4,5,6,7,8. Not present: M.

Motion by Mitchell to adopt the recommendations of La Jollans, Inc. regarding office building restrictions. Second by Cleator. Failed. Yeas: 1,2. Nays: 3,4,5,6,7,8. Not present: M.

Motion by Struikisma to adopt staff's recommendations regarding office building restrictions. Second by Gotch. Passed. Yeas: 2,3,5,6,7,8. Nays: 1. Not present: 4,M.

MOTION BY MITCHELL TO ADOPT THE LCP ADDENDUM WITH THE EXCEPTION

OF THE MATTERS RELATED TO THE HOMEOWNER'S WARRANTY AND THE OFFICE

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

ITEM-334: (R-82-2145) CONTINUED TO JULY 27, 1982

(Continued from the Meeting of June 28, 1982 due to lack of

time.)

Amending the 1980 CDBG LOW-INCOME HOUSING SITE IMPROVEMENTS AGREEMENT, Document RR-253550, between the City of San Diego and the San Diego Housing Commission, in accordance with the FIRST AMENDMENT TO AGREEMENT; SITE IMPROVEMENT PROJECT.

FILE LOCATION:

LAND Tierrasanta Community Plan

COUNCIL ACTION: (Tape location: F005-054).

MOTION BY GOLDING TO CONTINUE THREE WEEKS, AT COUNCIL MEMBER

MURPHY'S REQUEST. 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-335: (R-82-2286) ADOPTED AS RESOLUTION R-256718

Adoption of a Resolution providing for the SALE of 1982 TAX ANTICIPATION NOTES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J223-236).

MOTION BY MURPHY TO ADOPT THE RESOLUTION AUTHORIZING SALE OF THE

NOTES TO BANK OF AMERICA AS THE HIGHEST BIDDER. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S500: (R-83-11) ADOPTED AS RESOLUTION R-256723

(This portion continued from the Meeting of June 29, 1982 at Council Member Murphy's request.)

Authorizing the execution of a REVENUE SHARING CONTRACT with Social Advocates for Youth, Inc. for the ELLIOTT/NAVAJO AREA.

(See City Manager Report CMR-82-210 and PSS Committee Consultant Memorandum to Council dated 6/24/82.)

COMMITTEE ACTION: Reviewed by PSS on 6/2/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I237-244).

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

ITEM-S501: (R-82-2084) RETURNED TO CITY MANAGER

(Continued from the Meeting of June 28, 1982 due to lack of time.)

AWARDING A CONTRACT for the purchase of TWO GENERAL ELECTRIC MOTORS as follows: 1) General Electric Supply Co. for ITEM 1; and 2) Worthington Group, McGraw Edison Co. for ITEM 2, for an actual cost including tax and terms, of \$672,034.40. BID-4598

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F005-054).

MOTION BY GOLDING TO RETURN TO CITY MANAGER, AT HIS REQUEST.

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-S502: (R-82-2082) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meeting of June 28, 1982, taken June 29, 1982 at the City Manager's request.)

AWARDING A CONTRACT to San Diego Refuse Co. for REFUSE CONTAINER SERVICE FOR SAN DIEGO STADIUM as may be required for a period of one year ending June 30, 1983, per prices on file in the Purchasing Department with an option to renew contract for an additional one year period for a total estimated cost including terms of \$26,460. BID-4580

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I245-248).

MOTION BY GOTCH TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote:

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

ITEM-S503: (R-82-2070) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Approving CHANGE ORDER NO. 3, dated May 5, 1982, issued in connection with the contract between The City of San Diego and C.E. Wylie Construction Co. for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION

CONTRACT

C-2 SCHEDULE A: SCUM REMOVAL AND ODOR REMOVAL FACILITIES AND

SEDIMENTATION BASINS; approving said CHANGE ORDER amounting to a NET INCREASE in the CONTRACT PRICE of \$32,261; authorizing the EXPENDITURE in the sum of \$32,261 from Sewer Revenue Fund 41506 CIP-46-071, for the above purpose.

(Harbor Community area. DISTRICT-2.)

FILE LOCATION:

CONT C. E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. 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-S504: (R-82-2148) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Declaring that the Council of the The City of San Diego approves placing the issue of a TWO-CENT LOCAL OPTION FUEL TAX on the NOVEMBER 1982 COUNTYWIDE BALLOT and approves ballot language contained in Exhibit "A"; authorizing the execution of an AGREEMENT with the County of San Diego and the other 15 cities in the county specifying the METHOD OF DISTRIBUTION of any funds generated by a voter-approved local option fuel tax.

(See City Manager Report CMR-82-242.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I245-248).

MOTION BY GOTCH TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch- yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S505: (R-82-1839) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meetings of May 17, June 14, June 21 and June 29, 1982; last continued due to lack of time.)

Directing the CITY MANAGER to SOLICIT PROPOSALS for a MANAGEMENT and ORGANIZATION STUDY within the Water Utilities Department at a cost not to exceed \$150,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struikma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S506: (R-82-1842) CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meetings of June 15, and June 28, 1982; last continued due to lack of time.)

VACATING WELLINGTON STREET between MESA COLLEGE DRIVE and the SOUTHERLY LINE of P. L. 1203.

(A Parcel Map is not required. Linda Vista Community area. DISTRICT-6.)

FILE LOCATION:

DEED F-1490

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struikma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S507: CONTINUED TO JULY 12, 1982, DUE TO LACK OF TIME

(Continued from the Meeting of June 28, 1982 due to lack of time.)

Two actions relative to BANCROFT STREET:

(A parcel map is not involved. Park Northeast and Greater Golden Hill Community area. DISTRICT-8.)

(R-82-2130)

VACATING a portion of BANCROFT STREET adjacent to LOT 9, BLOCK 9 of EASTERN ADDITION, MAP-295 under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(R-82-2122)

Approving the acceptance by the CITY MANAGER of that OPEN SPACE EASEMENT DEED of Carolyn Myhre, granting to City an open space easement over, under, upon and across a portion of LOT 9, BLOCK 9, EASTERN ADDITION, MAP-295.

FILE LOCATION:

Subitem-A DEED F-1505;

Subitem-B DEED F-1506

COUNCIL ACTION: (Tape location: I535-577).

MOTION BY MURPHY TO CONTINUE TO JULY 12, 1982, AT CITY MANAGER'S REQUEST. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S508: CONTINUED TO JULY 12, 1982

SUBMITTED BY COUNCIL MEMBER MIKE GOTCH

Proposal for Charter Amendment: Election and Appointment to Fill an Unexpired Term

PORTION OF SECTION 10. ELECTIONS.

All other OLD: municipal} elections which may be held under this charter shall be known as special municipal elections OLD: .} or special district elections.

NEW: At the special district primary election there shall be chosen by the electors of the Council district in which a council vacancy has occurred two candidates for the Office of Council member.}

NEW: At the special district general election the electors of the district in which the vacancy occurs shall select from the candidates chosen at the primary election one candidate for the office of Council member. In the event that one candidate receives a majority of votes cast for all candidates for nomination to such office at such primary election, the candidate so receiving such majority of all votes shall be deemed to be, and declared by the Council to be, elected to such office.}

PORTION OF SECTION 12. THE COUNCIL.

OLD: Any} NEW: In the event of a} vacancy OLD: occurring} NEW: existing by reason of any cause} in the NEW: office of any member of the} Council NEW: other than the Mayor, the Council} shall OLD: be} NEW: have authority to} fill OLD: ed} NEW: such vacancy} from the District in which the vacancy occurs by appointment by the remaining Council members; OLD: but in the event} NEW: provided, however,} that NEW: if} said remaining Council members NEW: shall} fail to fill such vacancy by appointment within thirty (30) days after the vacancy occurs, OLD: they} NEW: the Council} must immediately cause OLD: an} NEW: a special municipal} election to be held to fill such a vacancy OLD: ;} NEW: .} OLD: provided, however, that}

NEW: The election shall be for the purpose of electing a person to fill the unexpired term. However, should the vacancy occur within 24 months of the end of a term, and provided that said remaining Council members shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy occurs, the Council must immediately cause a special election to be held within the District in which the vacancy occurs to fill such vacancy. The election shall be for the purpose of electing a person to fill the unexpired term. }

Any person appointed to fill OLD: such } NEW: a } vacancy shall hold office OLD: only } until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term.

PORTION OF SECTION 24. MAYOR.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the Mayor, OLD: existing by reason of any cause, } the Council OLD: shall have authority to fill such vacancy, provided, however, that if the Council shall fail to fill such vacancy by appointment within thirty (30) days after the vacancy, the Council } must immediately cause OLD: an: NEW: a special municipal } election to be held to fill such vacancy. NEW: Should the vacancy occur within 12 months of the end of the term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } OLD: Any person appointed to fill such vacancy shall hold office only until the next regular municipal election, at which date a person shall be elected to serve for the remainder of such unexpired term. }

PORTION OF SECTION 40. CITY ATTORNEY.

In the event of a vacancy OLD: occurring } NEW: existing by reason of any cause } in the office of the City Attorney OLD: by reason of any cause, } the Council shall have authority to fill such vacancy; OLD: which said authority shall be exercised } NEW: provided, however, that if the Council shall fail to fill such vacancy by appointment } within thirty (30) days after the vacancy occurs, NEW: the Council must immediately cause an election to be held to fill such vacancy. Should the vacancy occur within 24 months of the end of a term, such election shall be for the purpose of electing a person to fill the office for the remainder of the existing term and all of the next succeeding term. } Any person appointed to fill OLD: such } NEW: a } vacancy shall hold office until the next regular municipal election, at which time a person shall be elected to serve the unexpired term. OLD: Said appointee shall remain in

office until his successor is elected and qualified.} NEW:
However, if the unexpired term ends during the following
calendar year, the election shall be for the purpose of
electing a person to fill the unexpired term as well as all of
the next succeeding term. }

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F005-054).

MOTION BY GOLDING TO CONTINUE TO JULY 12, 1982, AT MAYOR
WILSON'S

REQUEST. Second by Murphy. Passed by the following vote:
Mitchell-

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

ITEM-UC-1: (R-83-79) ADOPTED AS RESOLUTION R-256719

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Pete Wilson from the City Council meeting,
both morning and afternoon sessions, of Tuesday, July 6, 1982
for the purpose of conducting legislative business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J250-260).

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

ITEM-UC-2: (R-83-80) ADOPTED AS RESOLUTION R-256720

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the City Council
meetings of July 12, 13, 19 and 20, 1982; Transportation and
Land Use Committee meeting of July 12; Public Services and
Safety Committee of July 14; and Public Facilities and
Recreation Committee of July 21, 1982, for the purpose of
vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J250-260).

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the
following vote: Mitchell-not present, Cleator-not present,

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

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-256721

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending the First Presbyterian Church for its service to the community and applauding Rev. Paul Pulliam and the congregation members for keeping this important landmark in the downtown area.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J261-267).

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

ITEM-UC-4: (R-83-0000) CONTINUED TO JULY 12, 1982

A Resolution presented to the City Council with UNANIMOUS CONSENT:

The matter of re-evaluation of the salary of the City Clerk, addressed in San Diego Taxpayer's Association recommendation at the direction of Council, be addressed and considered at the level of \$50,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J268-277).

MOTION BY MITCHELL TO PUT THE MATTER OF THE CITY CLERK'S SALARY

ON THE FLOOR AND CONTINUE TO JULY 12, 1982. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-not present, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-UC-5: (R-83-36) ADOPTED AS RESOLUTION R-256722

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Adjourning the Council meeting of July 6, 1982 in memory of David Morris.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: J278-292).

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 5:23 p.m. in honor of the memory of David H. Morris and into Closed Session in the Twelfth Floor Conference Room on pending litigation.

FILE LOCATION:

MINUTES