

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

MONDAY, AUGUST 16, 1982

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:12 p.m. The meeting was adjourned by Deputy Mayor Killea at 3:14 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-not present.

(1) Council Member Mitchell-excused by R-257013 (City business)

(2) Council Member Cleator-present.

(3) Council Member Golding-present.

(4) Council Member Williams-excused by R-256930 (vacation).

(5) Council Member Struiksma-excused by R-256973 (vacation).

(6) Council Member Gotch-present.

(7) Council Member Murphy-present.

(8) Council Member Killea-present.

Clerk-Abdelnour (mp)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Charlotte Asher, Mission Hills-First Congregational Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: CONTINUED TO SEPTEMBER 13, 1982

Matter of the request of Paul W. Corey, M.D. by Michael H. Wexler, Attorney, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development PRD-82-0023 to construct 2 single-family units with a swimming pool and deck on a 1.271 acre lot. The subject property is located south of the existing terminus of Nogales Drive, south of Cordero Road, in the R-1-15 Zone, in the Torrey Pines Community Plan Area and is more particularly described as Lot 2, Countryside, Subdivision Map-8849.

(PRD-82-0023 and END-82-0023. District-1.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

PERM PRD-82-0023

COUNCIL ACTION: (Tape location: A036-082).

MOTION BY MURPHY TO CONTINUE TO SEPTEMBER 13, 1982, AT COUNCIL MEMBER MITCHELL'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell- not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-31: CONTINUED TO AUGUST 23, 1982

Matter of the request of La Jollans, Inc. by Daniel D. Drobnis, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development PRD-82-0243 to construct 2 dwelling units on .95 acres. The subject property is located on the south side of Puente Drive between Castellana and Hillside Roads, in the R-1-8 and HR Zones, within the boundaries of the La Jolla Community Plan and is more particularly described as Parcel B, Division Lot 198 and a portion of Lot 61, La Jolla Hills, Map-1479.

(PRD-82-0243 and END-81-12-27. District-1.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

PERM PRD-82-0243

COUNCIL ACTION: (Tape location: A240-292).

MOTION BY GOTCH TO CONTINUE TO AUGUST 23, 1982, AT COUNCIL

MEMBER

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

ITEM-32: APPROVED.

Approval of Council minutes for the meetings of:

6/14/82 P.M.

6/15/82 A.M. and P.M.

6/21/82 P.M.

6/22/82 A.M. and P.M.

6/28/82 P.M.

6/29/82 A.M. and P.M.

7/05/82 P.M.

7/06/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B198-203).

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

\* ITEM-50: (O-82-266 Rev.) ADOPTED AS Ordinance O-15802 (New Series)

Amending Chapter II, Article 2, Division 10 of the San Diego Municipal Code by amending Section 22.1019 entitled "Industrial Leave."

(Introduced on 7/19/82. Council voted 6-0. Districts 5, 6 and Mayor not present. Due to necessary revisions it was re-introduced on 8/2/82. Council voted 7-0. Districts 3 and 4 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B169-173).

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

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

\* ITEM-51: (O-82-244) ADOPTED AS Ordinance O-15803 (New Series)

Amending Chapter IV, Article 2, Division 1 of the San Diego Municipal Code by amending Section 42.0101.2 relating to perishable food, and by adding Sections 42.0160 through 42.0168 relating to mobile food units.

(Introduced on 8/2/82. Council voted 5-0. Districts 1, 3, 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B169-173).

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

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

\* ITEM-52: (O-82-222) ADOPTED AS Ordinance O-15804 (New Series)

Amending Chapter X, Article 3, Division 5 of the San Diego Municipal Code by amending Section Nos. 103.0501, 103.0525, 103.0526 and 103.0528 to change the zone designation on property described as Lot L, Block 100 and Lot Y, Block 99, Mission Beach (approximately 4,400 and 2,892 sq. ft., respectively), located on the east and west sides of Mission Boulevard between Island and Isthmus Courts, in the Mission Beach Planned District Area, from Zone RS to Zone VC-S.

(Case-5-81-047 and Case-5-81-103. Introduced on 8/2/82. Council voted 6-0. Districts 3, 4 and Mayor not present. District-6.)

FILE LOCATION:

LAND Mission Beach Planned District

COUNCIL ACTION: (Tape location: B169-173).

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

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

\* ITEM-53: (O-82-261) ADOPTED AS Ordinance O-15805 (New Series)

Prezoning a portion of Lot 1, Summit Unit No. 1, Map-6721 (approximately 13 acres), located south of Paradise Valley Road between Bluffview Road and Warmwood Avenue, upon annexation, into A1-10 Zone, and incorporating said portion of Lot 1, Summit Unit No. 1, Map-6721, into R-1-5 Zone, upon

recording of a subdivision map or maps.

(Case-5-81-090. Introduced on 8/3/82. Council voted 6-0.

Districts 3, 4 and Mayor not present. District-4.)

FILE LOCATION:

ZONE 8/16/82

COUNCIL ACTION: (Tape location: B169-173).

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

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

\* ITEM-54: (O-83-41) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Establishing a parking meter zone on the south side of Walnut Avenue between Second Avenue and Third Avenue; 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; authorizing the installation of parking meters and the necessary signs and markings.

(Uptown Community Planning Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B174-179).

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

\* ITEM-100: (R-83-188) ADOPTED AS RESOLUTION R-256975

Awarding a contract to Kennedy's Firestone for furnishing recapping of passenger and truck tires, Schedule I, Schedule II and Schedule III, as may be required for a period of one year ending July 31, 1983 for an estimated cost including tax and terms of \$226,826.03 with an option to renew the contract for an additional one year period. BID-4632

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-101:

19820816

Two actions relative to awarding contracts:

(Downtown - Centre City Community Area. District-8.)

Subitem-A: (R-83-189) ADOPTED AS RESOLUTION R-256976

Montgomery Elevator Company for Central Library Elevators Upgrading, Bid Schedule I(a.); authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$10,000.00 from CIP-37-002, Energy Conservation Improvements to CIP-37-402, Central Library Elevators Upgrading; authorizing the expenditure, not to exceed \$225,000.00 from Capital Outlay Fund 30245, CIP- 37-402, Central Library Elevators Upgrading, solely and exclusively for providing funds for the above project. BID-4573

Subitem-B: (R-83-190) ADOPTED AS RESOLUTION R-256977

Montgomery Elevator Company for furnishing Central Library Elevators Full Maintenance Service, Bid Schedules I(b.), II, and III; authorizing the expenditure, not to exceed \$31,570.00 from the General Fund 100, Dept. 532, Org. 205, solely and exclusively for providing funds for the above project. BID-4573

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-102:

19820816

Three actions relative to awarding contracts:

Subitem-A: (R-83-26) ADOPTED AS RESOLUTION R-256978

General Electric Supply Company for the purchase of bronze electrodes and insulators for a total actual cost including tax and terms, of \$37,212.36. BID-4670L

Subitem-B: (R-83-27) ADOPTED AS RESOLUTION R-256979

University Microfilms International for furnishing approximately 867 reels of periodicals on microfilm - retrospective volumes for an estimated cost including tax and

terms, of \$26,004.08. BID-4669L  
Subitem-C: (R-83-28) ADOPTED AS RESOLUTION R-256980

U.S. Industries Supply Co. for the purchase of one thirty  
inch fabri-valve for a total cost including tax and terms, of  
\$11,978. BID-4656

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-103: (R-83-25) ADOPTED AS RESOLUTION R-256981

Authorizing the Purchasing Agent to advertise for sale 30  
vehicles, said vehicles are so used, obsolete or depreciated as  
to be unfit or undesirable for use or retention by the City;  
expenses in connection with the sale of said vehicles shall be  
deducted from the proceeds received from the sale thereof.

BID-4671L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B180-194).

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

ITEM-104:

19820816

Three actions relative to the final subdivision map of  
Cowles Mountain Village Unit No. 1, a seven-lot subdivision  
located northeasterly of Cowles Mountain Road and Acuff Drive:  
(Navajo Community Area. District-7.)

Subitem-A: (R-83-176) ADOPTED AS RESOLUTION R-256982

Authorizing the execution of a deferred improvement  
development agreement with Cowles Mountain Associates for the  
installation and completion of improvements.

Subitem-B: (R-83-175) ADOPTED AS RESOLUTION R-256983

Approving the final subdivision map of Cowles Mountain  
Village Unit No. 1 and acknowledging receipt of subdivider's

assurance of compliance with the affirmative marketing program.  
Subitem-C: (R-83-172) ADOPTED AS RESOLUTION R-256984

Approving the acceptance by the City Manager of those easement deeds of Cowles Mountain Associates granting to said City easements for public street, slope and sewer purposes in a portion of Lot 70, Rancho Mission of San Diego, S.C.C. 15191; dedicating said land as and for a public street, and naming the same Lake Murray Boulevard.

FILE LOCATION: Subitem-A and B SUBD Cowles Mountain Village Unit No. 1;  
Subitem-C DEED F-1568

COUNCIL ACTION: (Tape location: A090-232).

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

ITEM-105:

19820816

Two actions relative to the final subdivision map of Cowles Mountain Village Unit No. 2, a two-lot subdivision located northeasterly of Cowles Mountain Road and Acuff Drive:  
(Navajo Community Area. District-7.)

Subitem-A: (R-83-178) ADOPTED AS RESOLUTION R-256985

Authorizing the execution of a deferred improvement development agreement with Cowles Mountain Associates for the installation and completion of improvements.

Subitem-B: (R-83-177) ADOPTED AS RESOLUTION R-256986

Approving the final subdivision map of Cowles Mountain Village Unit No. 2 and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Cowles Mountain Village Unit No. 2

COUNCIL ACTION: (Tape location: A090-232).

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

ITEM-106:

19820816



Two actions relative to the final subdivision map of Cowles Mountain Village Unit No. 3, a one-lot subdivision located northeasterly of Cowles Mountain Road and Acuff Drive:

(Navajo Community Area. District-7.)

Subitem-A: (R-83-180) ADOPTED AS RESOLUTION R-256987

Authorizing the execution of a deferred improvement development agreement with Cowles Mountain Associates for the installation and completion of improvements.

Subitem-B: (R-83-179) ADOPTED AS RESOLUTION R-256988

Approving the final subdivision map of Cowles Mountain Village Unit No. 3 and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Cowles Mountain Village UNit No. 3

COUNCIL ACTION: (Tape location: A090-232).

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

\* ITEM-107: (R-83-138) ADOPTED AS RESOLUTION R-256989

Approving the final subdivision map of Fanuel Condominiums, a one-lot subdivision located northeasterly of Felspar Street and Fanuel Street.

(Pacific Beach Community Area. District-6.)

FILE LOCATION:

SUBD Fanuel Condominiums

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-108:

19820816

Three actions relative to the final subdivision map of Nobel Terrace Unit No. 2, a four-lot subdivision located southeasterly of Genesee Avenue and Decoro Street:

(University North Community Area. District-1.)

Subitem-A: (R-83-49) ADOPTED AS RESOLUTION R-256990

Authorizing the execution of an agreement with Harry L.

Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-48) ADOPTED AS RESOLUTION R-256991

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

Subitem-C: (R-83-13) ADOPTED AS RESOLUTION R-256992

Approving the acceptance by the City Manager of grant deed of Harry L. Summers, Inc., granting to the City Parcel A of Nobel Terrace Unit No. 2.

FILE LOCATION: Subitem-A and B SUBD Nobel Terrace Unit No. 2;  
DEED F- 1569

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-109:

19820816

Two actions relative to the final subdivision map of Nobel Terrace Unit No. 3, a two-lot subdivision located southeasterly of Genesee Avenue and Decoro Street:

(University North Community Area. District-1.)

Subitem-A: (R-83-51) ADOPTED AS RESOLUTION R-256993

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-50) ADOPTED AS RESOLUTION R-256994

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Nobel Terrace Unit No. 4

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-110:

19820816

Two actions relative to the final subdivision map of Nobel Terrace Unit No. 4, a five-lot subdivision located easterly of Genesee Avenue and Decoro Street:

(University North Community Area. District-1.)

Subitem-A: (R-83-53) ADOPTED AS RESOLUTION R-256995

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-52) ADOPTED AS RESOLUTION R-256996

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Nobel Terrace Unit No. 4

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-111:

19820816

Two actions relative to the final subdivision map of Nobel Terrace Unit No. 5, a three-lot subdivision located northwesterly of Genesee Avenue and Decoro Street:

(University North Community Area. District-1.)

Subitem-A: (R-83-55) ADOPTED AS RESOLUTION R-256997

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-54) ADOPTED AS RESOLUTION R-256998

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Nobel Terrace Unit No. 5

COUNCIL ACTION: (Tape location: B180-194).

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

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

\* ITEM-112:

19820816

Two actions relative to the final subdivision map of Nobel Terrace Unit No. 6, a three-lot subdivision located westerly of Genesee Avenue and Town Center Drive:

(University North Community Area. District-1.)

Subitem-A: (R-83-62) ADOPTED AS RESOLUTION R-256999

Authorizing the execution of an agreement with Harry L. Summers, Inc. for the installation and completion of improvements.

Subitem-B: (R-83-61) ADOPTED AS RESOLUTION R-257000

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

FILE LOCATION: SUBD Nobel Terrace Unit No. 6

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-113: (R-83-181) ADOPTED AS RESOLUTION R-257001

Setting a public hearing on the intention to vacate Federal Boulevard, "G" Street, portions of Bancroft Street, Market Street, Alley in Block 128 of Choates Addition and Alley in Block 1 of the Dells Park.

(A subdivision map is involved. Southeast San Diego Community Area. District-4.)

FILE LOCATION:

STRT J-2444

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-114: (R-83-212) ADOPTED AS RESOLUTION R-257002

Amending the Capital Improvements Program by amending Document No. OO-15780- 1, as amended, by adding Project CIP-29-446, entitled "Los Penasquitos Canyon Preserve - Improvements," to the 1983 Capital Improvements Program, and authorizing the Auditor and Comptroller to transfer within the Environmental Growth Fund 10505 the sum of \$15,000 from CIP-29-428, Los Penasquitos Canyon Preserve to CIP-29-446, Los Penasquitos Canyon Preserve - Improvements Project.  
(Sorrento Hills Community Plan Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B180-194).

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

\* ITEM-115: (R-83-183) ADOPTED AS RESOLUTION R-257003

Authorizing the execution of an agreement with Architect Mildford Wayne Donaldson, Inc. to provide professional services for the Civic Theatre Lighting Control System; authorizing the transfer of \$396.73 from CIP-34-028 Civic Theatre Curtain Replacement Fund and \$13,594.50 from CIP-039 Golden Hall Riser Drapery Replacement Fund to CIP-34-042 Civic Theatre Lighting Control Booth; authorizing the expenditure in the sum of \$32,500 from CIP-34-042 Civic Theatre Lighting Control Booth for the above program.

(Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B180-194).

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

ITEM-150: (O-83-38) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an ordinance amending Chapter III, Article 3, Division 34 of the San Diego Municipal Code by amending Section 33.3402 relating to the game of Bingo.

(See Attorney's Memorandum of Law dated 6/29/82 and Council Member Killea's Memorandum to Attorney dated 6/8/82.)

COMMITTEE ACTION: Initiated by PSS on 7/14/82. Recommendation to introduce the ordinance. Districts 1, 6, 7 and 8 voted yea. District 5 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A300-656).

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

ITEM-151:

19820816

Two actions relative to exemptions from massage parlor permits and adult entertainment:

Subitem-A: (O-82-242) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an ordinance amending Chapter III, Article 3, Division 3 of the San Diego Municipal Code by amending Section 33.3511 relating to exemptions from massage parlor permits.

Subitem-B: (O-82-129) INTRODUCED, TO BE ADOPTED SEPTEMBER 13, 1982

Introduction of an ordinance amending Chapter X, Article 1, Division 18 of the San Diego Municipal Code by amending Section Nos. 101.1801.3, 101.1801.19 and 101.1810 and by deleting Section Nos. 101.1801.4 through 101.1801.14 and incorporating the material therefrom into Amended Section 101.1801.3 relating to adult entertainment.

COMMITTEE ACTION: Reviewed by PSS on 6/16/82. Recommendation to introduce the ordinances. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A659-730).

MOTION BY GOLDING TO INTRODUCE SUBITEMS A AND B. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-200: (R-83-191) ADOPTED AS RESOLUTION R-257004

Awarding a contract for the purchase of tires and tubes as

may be required for the period of August 15, 1982 through August 14, 1983 as follows: 1) G.F. Kennedy Inc. for Group II (Highspeed Police Radial Belted, Tubeless) and Group VI (Inner Tubes); 2) Daniels Tire Service for Group I (Passenger Radial Belted, Tubeless), Group III (Medium/Heavy Duty Trucks Radial Belted), Group IV (Trucks Conventional Bias Ply), Group V (Conventional Bias Ply, Off-Highway), and Group VII (Miscellaneous Truck Tires, Fire Department) for an estimated cost including tax and terms, of \$579,284.33.

BID-4640

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B035-053).

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

ITEM-201:

19820816

(Continued from the meeting of August 2, 1982 at Mr. Robbins' request.)

Three actions relative to the final subdivision map of Belden Village, a three-lot subdivision located easterly of Belden Street and Budd Street:

(Clairemont Mesa Community Area. District-5.)

Subitem-A: (R-83-106) TRAILED TO TUESDAY, AUGUST 17, 1982

Approving the final subdivision map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.

Subitem-B: (R-83-115) TRAILED TO TUESDAY, AUGUST 17, 1982

Authorizing the Mayor and City Manager to execute the certificate of ownership on said final map of Belden Village being a subdivision of a portion of Lot 1 of the Subdivision of the East Half of Pueblo Lot 1215 of the Pueblo Lands of San Diego, Map-690, consenting to the preparation and recordation of said map.

Subitem-C: (R-83-125) TRAILED TO TUESDAY, AUGUST 17, 1982

Amending Resolution R-255375 to reinstate Condition 5 of Subdivision Board Resolution R-3223 in its original form to read as follows:

The subdivider shall provide access to the subdivision by constructing cul- de-sacs on both Belden and Angelucci Streets. The cul-de-sacs shall have turnarounds of 35 feet, with sidewalks. Off-site dedication shall be provided on Angelucci Street to complete the cul-de-sac and to channel-traffic back to the existing 24-foot-wide improvement and that Condition 12 of CUP-10-637-0 be amended as stated above.

That City Property Department staff work with the Housing Commission in order to acquire the off-site right-of-way necessary for the completion of the cul-de-sac on Angelucci Street, with any and all costs to be borne by the Housing Commission.

FILE LOCATION: SUBD Belden Village

COUNCIL ACTION: (Tape location: 000-000).

ITEM-202:

19820816

Three actions relative to Beyer Dunn Business Park:  
(Otay-Mesa Nestor Community Area. District-8.)

Subitem-A: (R-83-105) ADOPTED AS RESOLUTION R-257005

Authorizing the execution of an agreement with Dunn Properties Corporation for the installation and completion of improvements in the subdivision Beyer/Dunn Business Park.

Subitem-B: (R-83-104) ADOPTED AS RESOLUTION R-257006

Approving the final subdivision map of Beyer/Dunn Business Park, a nine-lot subdivision located southerly of Beyer Boulevard and del Sol Boulevard.

Subitem-C: (R-83-66) ADOPTED AS RESOLUTION R-257007

Vacating a portion of the unnamed street recorded July 29, 1913, in Book 487, page 32 of deeds, within the subdivision boundary of Beyer/Dunn Business Park under the procedure for the summary vacation of streets where for a period of five consecutive years the streets have been impassable for vehicular travel and during such period no public money has been expended for maintenance, those properties adjoining the street to be vacated will continue to have access or will be accessible because of the nature of the existing streets and the lots being created with the approval on this date.

FILE LOCATION: Subitem-A and B MEET; Subitem-C STRT J-2445 and DEED F- 1570

COUNCIL ACTION: (Tape location: B066-085).



MOTION BY GOTCH TO ADOPT SUBITEMS A, B, AND C. Second by Murphy.  
Passed by the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Williams-not present, Struiksmas-not present,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-203: (R-83-207) ADOPTED AS RESOLUTION R-257008

Reappointing the following persons to serve as members on  
the Board of Directors of the San Diego Data Processing  
Corporation for three-year terms expiring July 1, 1985: 0 0

NAME	FIELD
Richard B. Vazquez (Reappointment)	Data Processing Field
Donald V. Tartre (Reappointment)	General Business

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B057-061).

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

ITEM-204: (R-82-2249) RETURN TO CITY MANAGER

(Continued from the meetings of July 6, July 12, and July  
19, 1982; last continued at the City Manager's request.)

Declaring that City owned portions of Section 34, Township  
16 South, Range 2 West, together with a portion of Lot 1 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: A036-082).

MOTION BY MURPHY TO RETURN ITEM TO THE CITY MANAGER. Second by  
Gotch. Passed by the following vote: Mitchell-not present,  
Cleator-yea, Golding-yea, Williams-not present, Struiksmas-not present,  
Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-205:

19820816

Two actions relative to Park North-East Community Plan:  
(Park North-East Community Plan Area. District-3.)  
Subitem-A: (R-82-2284) ADOPTED AS RESOLUTION R-257009

Authorizing and directing the Planning Department to initiate a work program to undertake the revision and updating of the Park North-East Community Plan.

Subitem-B: (R-82-2285) ADOPTED AS RESOLUTION R-257010

Authorizing and directing the City Auditor to transfer the sum of \$40,000.00 from Fund No. 18516, Department No. 5965, Organization No. 6507 to Fund No. 18516, Department No. 5965, Organization No. 6521, solely and exclusively for the purpose of carrying out the revision of the Park North-East Community Plan; authorizing and directing the City Auditor to transfer the sum of \$10,000.00 from Fund No. 18516, Department No. 5965, Organization No. 6507 to Fund No. 18516, Department No. 5965, Organization No. 6522, solely and exclusively for the purpose of implementing the revitalization program recommended by the revision of the Park North-East Community Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B088-119).

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

ITEM-206: (R-83-168) ADOPTED AS RESOLUTION R-257011

Accepting and approving the proposal to perform an independent audit of all accounts and books of all departments of the City submitted by Peat, Marwick, Mitchell and Company; authorizing the City Manager to execute an agreement with Peat, Marwick Mitchell and Company for a five-year period beginning July 1, 1982, at a cost not to exceed \$60,000.00 for Fiscal Year 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B121-140).

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

ITEM-207: (R-83-174) ADOPTED AS RESOLUTION R-257012

Reviewing and approving the proposed FY 1983 budget for the San Diego Data Processing Corporation pursuant to Section 3(a) of the Operating Agreement between the City of San Diego and said Corporation. The operating agreement between the City and the San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. The Corporation has submitted a budget for FY 1983 totalling \$7,367,826. Of this amount, \$6,666,448 reflects expenditures for services to City departments which were reviewed as part of the annual budget process and funded in department appropriations. The remaining amount of \$701,378 primarily reflects Automated Regional Justice Information System (ARJIS) related costs to be recovered from other participating cities and prior year funds which were accumulated in anticipation of necessary facility modifications.

FISCAL IMPACT: None. Appropriations to cover City payments to the Corporation for FY 1983 have been budgeted and approved in the various City operating budgets.

Conrad/Anderson

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B145-166).

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

ITEM-UC-1: (R-83-232) ADOPTED AS RESOLUTION R-257013

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mitchell from Council and Committee meetings on August 16 through 18, 1982, to conduct out-of-town City business regarding research redevelopment and implementation of the horse patrol program for the City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B204-240).

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

ITEM-UC-2: (R-83-233) ADOPTED AS RESOLUTION R-257014

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Gotch from PS&S Committee meeting on  
August 25, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B204-240).

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 3:14  
p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B241-266).

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF MAURO  
ANTONIO DELFINO AND HERBERT A. DEANE. Second by Golding. Passed by  
the following vote: Mitchell-not present, Cleator-yea,  
Golding-yea, Williams-not present, Struiksma-not present, Gotch-yea,  
Murphy-yea, Killea-yea, Mayor Wilson-not present.