

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 20, 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 2:17 p.m. The meeting was recessed by Mayor Wilson at 3:35 p.m. The meeting was reconvened by Chairperson Leon Williams at 3:56 p.m. with Council Member Killea and Mayor Wilson not present. Chairperson Mitchell adjourned the meeting at 5:50 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-present.
- Clerk-Abdelnour (jb)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

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

ITEM-10: INVOCATION

Invocation was given by Rev. Robert Bretsch, Pastor of the North Park Seventh Day Adventist Church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: GRANTED HEARING

Matter of the request of Navajo Community Planners, Inc., by Henry Wilson, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development PRD-82-0002, an amendment to PRD- 20-141-0 to add 146 units on 17.8 acres. The subject property is located east of Robles Drive and north of Highwood Drive in the A1-10 Hillside Review (proposed R-2) Zone, within the boundaries of the Navajo Community Plan Area, and is more particularly described as a portion of Lot 70, Rancho Mission.
(PRD-82-0002. District-7.)

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

FILE LOCATION:

PERM PRD-82-0002

COUNCIL ACTION: (Tape location: B002-108).

MOTION BY MURPHY TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-31: APPROVED

Approval of Council minutes for the meetings of:
8/09/82 P.M.
8/10/82 A.M. and P.M.
8/16/82 P.M.
8/17/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A125-135).

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Struiksma.
Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-50: (O-83-66) TRAILED TO TUESDAY, SEPTEMBER 21, 1982

Introduction of an Ordinance amending Chapter X, Article 1,
Division 18 of the San Diego Municipal Code by amending
Sections 101.1801.3, 101.1810, 101.1820, 101.1830 and 101.1899
regarding adult entertainment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A027-122).

* ITEM-100:

19820920

Four actions relative to awarding contracts:

Subitem-A: (R-83-325) ADOPTED AS RESOLUTION R-257154

Southland Envelope Company, Inc. for the purchase of
envelopes for a total cost including tax and terms of
\$16,247.68. BID-4696

Subitem-B: (R-83-320) ADOPTED AS RESOLUTION R-257155

Multisonics, Inc. for the purchase of one Model 911 traffic
signal control assembly for a total cost including tax and
terms of \$14,628. BID-4715L

Subitem-C: (R-82-322) ADOPTED AS RESOLUTION R-257156

U.S. Industries Supply Co. for the purchase of miscellaneous
lavatory fixtures for a total cost including tax and terms of
\$14,380.99. BID-4673

Subitem-D: (R-83-315) ADOPTED AS RESOLUTION R-257157

FMC Corporation - Industrial Brush Opr. for the purchase of
20,000 pounds of polypropylene broom bristles for a total cost
including tax and terms of \$12,190. BID-4674

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,
Mayor Wilson-yea.

* ITEM-101:

19820920

Four actions relative to awarding contracts:

Subitem-A: (R-83-375) ADOPTED AS RESOLUTION R-257158

Washington Patrol Service, Inc. for furnishing security guard service at three operations stations and two municipal airports as may be required for a period of one year ending September 30, 1983 for an actual estimated cost including terms of \$176,074.95. BID-4661

Subitem-B: (R-83-199) ADOPTED AS RESOLUTION R-257159

Carus Chemical Company, Division of Carus Corporation for the purchase of approximately 100,217 pounds of potassium permanganate free flowing cairox as may be required for a period of one year ending August 31, 1983 for an actual estimated cost including tax, terms and freight of \$93,077.73. BID-4648

Subitem-C: (R-83-323) ADOPTED AS RESOLUTION R-257160

Mission Chemical Co. for the purchase of ten parking control scooters (Cushman Model 454) for a total cost including tax and terms, less trade-in allowance, of \$64,463.80. BID-4690

Subitem-D: (R-83-374) ADOPTED AS RESOLUTION R-257161

Poisonlab, Inc. for furnishing toxicology laboratory services as may be required for a period of one year ending September 30, 1983 for an actual estimated cost including terms of \$37,500 with an option to renew the contract for an additional one-year period with a price escalation not to exceed 10 percent of bid price. BID-4651

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. 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-yea.

* ITEM-102: (R-83-377) ADOPTED AS RESOLUTION R-257162

Inviting bids for the construction of Fine Arts Gallery roof on Specifications Document No. 118040; authorizing a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$70,987 from Balboa Park Facilities Fund 10501, CIP-37-003.2, Natural History Museum - Balboa Park to CIP-37-141, Fine Arts Gallery - Improvement of Roof; authorizing the expenditure not to exceed \$81,480 from CIP-37-141, Fine Arts Gallery - Improvement of

Roof for said project and related costs and authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4724
(Balboa Park Community Area. District-8.)

FILE LOCATION:

W.O. 118040

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. 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-yea.

* ITEM-103:

19820920

Four actions relative to the final subdivision map of El Camino Industrial Park, a ten-lot subdivision located southerly of Carroll Road and Nancy Ridge Drive:

(Mira Mesa Community Area. District-1.)

Subitem-A: (R-83-405) ADOPTED AS RESOLUTION R-257163

Authorizing the execution of an agreement with Wimpey/Gentry for the installation and completion of improvements.

Subitem-B: (R-83-404) ADOPTED AS RESOLUTION R-257164

Approving the final map.

Subitem-C: (R-83-411) ADOPTED AS RESOLUTION R-257165

Approving the acceptance by the City Manager of street and drainage easement deeds of the Carroll Ridge Group and Wimpey/Gentry, granting to City easements for public street and drainage purposes affecting the Southeast Quarter of the Northwest Quarter and the West Half of the Southwest Quarter of the Northwest Quarter of Section 10, Township 15 South, Range 3 West, San Bernardino Meridian; dedicating said land therein as and for a public street and naming the same Nancy Ridge Drive.

Subitem-D: (R-83-412) ADOPTED AS RESOLUTION R-257166

Approving the acceptance by the City Manager of grant deed of John D. Lusk & Son, granting to City Lots 9 and 10 of El Camino Industrial Park.

FILE LOCATION: SUBD El Camino Industrial Park;

Subitem C DEED F-1593;

Subitem D DEED F-1594

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. 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-yea.

* ITEM-104: (R-83-277 Rev.) ADOPTED AS RESOLUTION R-257167

Approving the acceptance by the City Manager of quitclaim deed of Pacific Telephone and Telegraph Company, quitclaiming to City certain underground and aboveground easement rights in a portion of Lot 35, Rancho Mission - San Diego Jack Murphy Stadium; grant of easement deed conveying to Pacific Telephone and Telegraph Company an easement for underground and aboveground communication facilities affecting a portion of Lot 35, Rancho Mission - San Diego Jack Murphy Stadium.

(Mission Valley Community Area. District-5.)

FILE LOCATION:

DEED F-1595

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. 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-yea.

* ITEM-105: (R-83-365) ADOPTED AS RESOLUTION R-257168

Declaring support of Assembly Bill 3405 (Moorhead) relating to drunk driving.

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the Resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

* ITEM-106: (R-83-366) ADOPTED AS RESOLUTION R-257169

Authorizing the expenditure of \$10,000 from Capital Outlay Fund 30245, CIP- 58-010, right of way acquisition for Special Assessment Districts Annual Allocation for acquisition costs of the Fairmount Avenue Improvement project.

(Located north of the intersection of Fairmount Avenue and Mission Gorge Road. Grantville Community Area. District-7.)

FILE LOCATION:

STRT D-2235

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-107: (R-83-341) ADOPTED AS RESOLUTION R-257170

Authorizing the execution of a two-year lease agreement with San Diego Rowing Club, for 2,700 square feet of the Santa Clara Recreation Center, located in Mission Bay Park, for storage of rowing equipment, at a monthly rent of \$315 (including utility charge).

(Mission Bay Community Area. District-6.)

FILE LOCATION:

LEAS San Diego Rowing Club

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-108: (R-82-2151) ADOPTED AS RESOLUTION R-257171

Authorizing the execution of an agreement with the San Diego Unified Port District for the provision of services at the Lindbergh Field Fire Station.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-109: (R-83-357) ADOPTED AS RESOLUTION R-257172

Approving Change Order No. 6, dated July 17, 1982, issued in connection with the contract between the City and Crown Contracting, Inc. for the Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 5, Schedule A & C, Digester Internal Liners and Digester

Mechanical Improvements; approving said changes amounting to a net increase in the contract price of \$56,266.

(Point Loma Community Area. District-2.)

FILE LOCATION:

CONT Crown Contracting, Inc.

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-150: (R-83-275) ADOPTED AS RESOLUTION R-257173

Directing the City Manager to take those steps necessary to bring about a public hearing on the establishment of the Mira Mesa Landscape and Lighting Maintenance District.

(See City Manager Report CMR-82-312. Mira Mesa Community Area. District- 5.)

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the Resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

STRT M-67

COUNCIL ACTION: (Tape location: B108-130).

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

ITEM-151: (R-83-360) ADOPTED AS RESOLUTION R-257174

Adopting the City Manager's recommendations as stated in City Manager Report CMR-82-263 relating to a request to the Congress of the United States of America for Federal action to resolve the sewage treatment problems emanating from the Republic of Mexico.

(See City Manager Report CMR-82-263.)

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the Resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

Mayor Wilson-not present.

ITEM-152: (R-83-328) ADOPTED AS RESOLUTION R-257175

Approving the Joint Powers Agreement for the Regional Employment and Training Consortium Joint Powers Agreement as proposed by City Manager Report CMR-82-335.

(See City Manager Report CMR-82-335.)

COMMITTEE ACTION: Reviewed by RULES on 8/16/82. Recommendation to adopt the Resolution. Districts 2, 8 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-153: (O-82-255) CONTINUED TO OCTOBER 11, 1982

Introduction of an Ordinance amending Chapter V, Article 5 of the San Diego Municipal Code by adding Section 55.01.1 relating to annual fire inspection, plan checks and special service fees.

(See City Manager Report CMR-82-240 and PSS Committee Consultant Analysis PSS-82-17.)

COMMITTEE ACTION: Reviewed by PSS on 8/25/82. Recommendation to introduce the Ordinance. Districts 5, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A027-122).

MOTION BY KILLEA TO CONTINUE TO OCTOBER 11, 1982, AT CITY MANAGER

BLAIR'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-200: (R-83-376) ADOPTED AS RESOLUTION R-257176

Awarding a contract to Axel Johnson Engineering Corporation for hydroelectric power plant equipment for the sum of \$1,254,619; authorizing the expenditure not to exceed \$1,319,350 from Sewer Revenue Fund 41506, CIP-46-074, Point Loma Wastewater Treatment Plant - Hydroelectric Generator

Facility for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administrating department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4559
(Harbor Community Area. District-2.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-201: (R-83-378) ADOPTED AS RESOLUTION R-257177

Inviting bids for the construction of West Miramar Solid Waste Disposal Facility Phase 1 - Contract 1A on Specifications Document No. 117608; authorizing a contract with the lowest responsible and reliable bidder; authorizing the expenditure not to exceed \$834,711 from Capital Outlay Fund 30245, CIP-37-055.4, West Miramar Sanitary Fill - Development for said project and related costs, and authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4725

(Miramar Community Area. District-5.)

FILE LOCATION:

W.O. 117608

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-202:

19820920

Three actions relative to Assessment District No. 3987 - Otay Mesa Road:

(South San Diego Community Area. District-8.)

Subitem-A: (R-83-397) ADOPTED AS RESOLUTION R-257178

Designating persons to perform various duties for special assessment proceedings.

Subitem-B: (R-83-398) ADOPTED AS RESOLUTION R-257179

Adopting a map showing the general nature and location of certain public works of improvement and showing the proposed boundaries of the assessment district to be assessed for said improvement.

Subitem-C: (R-83-399) ADOPTED AS RESOLUTION R-257180

Approving a proposed Resolution of Intention and requesting consent and jurisdiction.

FILE LOCATION: STRT D-2236

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-203: (R-83-335) ADOPTED AS RESOLUTION R-257181

Recognizing and commending the Crime Victims Fund, a private, charitable organization to demonstrate the Council's concern for the many people victimized by crimes and expressing its appreciation to the Crime Victims Fund for providing assistance to those affected.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-204: (R-82-301) ADOPTED AS RESOLUTION R-257182

Authorizing the City Treasurer to invest in reverse repurchase agreements.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-205: (R-83-355) ADOPTED AS RESOLUTION R-257183

Authorizing the execution of an agreement with the County of San Diego and the State of California, Business and

Transportation and Housing Agency to provide the City's receipt of State grant funds for a portion of the Second Border Crossing access road.

(See City Manager Report CMR-82-365. Otay Mesa Community Area. District- 8.)

FILE LOCATION:

STRT D-2236

COUNCIL ACTION: (Tape location: D521-588).

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

ITEM-206: (R-82-2051) ADOPTED AS RESOLUTION R-257184

(Continued from the meetings of June 14 and June 28, 1982; last continued at Council Member Golding's request.)

Reappointing Gil Johnson and Murray L. Galinson to serve as members of the Stadium Authority Governing Board for four-year terms ending December 31, 1985; discussion of the following nominees for appointment to serve on the above board for a four-year term ending December 31, 1985, to replace Dr. Philip del Campo whose term has expired.

NAME	NOMINATED BY
Frisco White	Councilman Mitchell
William C. Ruzich	Councilman Cleator
Simon F. Coleman	Councilwoman Golding
Jack Kimbrough	Councilman Williams
David Lippitt	Councilman Gotch
Oscar Padilla	Mayor Pete Wilson and Councilman Murphy
Ralph Pesquerira	Councilwoman Killea

Today's action is adoption of a resolution making the reappointments and the appointment.

Council Policy 000-13, as amended on 10/23/79, provides for the following procedure:

- a. The Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his or her candidacy for appointment (maximum three minutes presentation for each candidate).
- b. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
- c. Each Council member submits a list of the four candidates he feels to be most highly qualified to the City Clerk.

d. The four candidates receiving the highest number of votes become the semifinalists.

e. Each Council member submits the name of the two semifinalists he feels to be the best qualified to the City Clerk.

f. The two semifinalists receiving the highest number of votes become the finalists.

g. Each Council member submits the name of one of the two finalists that he feels to be best qualified to the City Clerk.

The candidate receiving the highest number of votes (minimum of five) is appointed to fill the vacancy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A190-B001 & D240-260).

MOTION BY GOTCH TO APPROVE THE REAPPOINTMENT OF GIL JOHNSON AND

MURRAY L. GALINSON TO SERVE AS MEMBERS OF THE STADIUM AUTHORITY

GOVERNING BOARD. Second by Golding. Passed by the following vote:

Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea,

Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

MOTION BY WILLIAMS TO APPROVE THE APPOINTMENT OF DAVID LIPPITT TO

SERVE ON THE STADIUM AUTHORITY GOVERNING BOARD. Second by

Struiksmayea. Passed by the following vote: Mitchell-yea

Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea,

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

ITEM-207:

19820920

Matters of:

Lots 332 through 403, Cambridge Colony Unit No. 1, Map-9260 and a portion of Pueblo Lot 1212, Miscellaneous Map-36, located on the east side of Genesee Avenue between Balboa Avenue and Marlesta Drive and within the boundaries of the Clairemont Mesa Community Plan.

1) Rezoning Lots 332 through 334 and 387 through 402, Cambridge Colony Unit No. 1, Map-9260 from Zone R-1-5 to Zone R-2A.

2) Two appeals of Clairemont Coalition for Safe and Planned Development, by Ram Hawley, from the decision of the Planning Commission in approving (1) Planned Residential Development PRD-20-256-0 which proposes a 192-dwelling unit subdivision; and (2) Tentative Map TM-02-232-0 (Genesee East) which proposes a 9-lot subdivision located on 15.8 acres of the above

described real property.

(Case-5-81-085. PRD-20-256-0. TM-02-232-0. District-5.)

Subitem-A: (R-83-134) ADOPTED AS RESOLUTION R-257185

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-81-10-06 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.

Subitem-B: (O-83-33) INTRODUCED, TO BE ADOPTED OCTOBER 4, 1982

Introduction of an Ordinance for R-2A Zoning.

Subitem-C: (R-83-) DENIED APPEAL, GRANTED PERMIT, ADOPTED AS AMENDED AS RESOLUTION R-257186

Adoption of a Resolution granting the appeal and denying the permit, or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-D: (R-83-) DENIED APPEAL, GRANTED MAP, ADOPTED AS AMENDED AS RESOLUTION R-257187

Adoption of a Resolution granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE LOCATION: Subitems A and C PERM PRD-20-256-0;

Subitem B ZONE 9/20/82;

Subitem D SUBD Genesee East, TM-02-232-0

COUNCIL ACTION: (Tape location: B132-D239).

Hearing began at 3:59 p.m. and halted at 5:31 p.m.

Council Member Killea left at 4:15 p.m.

Testimony in favor of the appeal by Eloise Battle, Cmdr. Ram Hawley and Dr. Leland Beedle.

Testimony in opposition to the appeal by William Rick.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B; ADOPT SUBITEM-C, DENYING THE APPEAL AND GRANTING THE PERMIT WITH THE PROVISIO THAT THE APPLICANT

SUBMITS, FOR

APPROVAL OF THE COUNCIL, A WORKABLE PLAN FOR HANDLING THE DRAINAGE

FROM THE DEVELOPMENT; ADOPT SUBITEM-D, DENYING THE APPEAL AND GRANTING THE MAP WITH THE SAME PROVISIO. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-S400:

19820920

Two actions relative to the final subdivision map of Bernardo Industrial Park Unit 17, a 25-lot subdivision located southerly of Rancho Bernardo Road and westerly of SD-015:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-83-425) ADOPTED AS RESOLUTION R-257188

Authorizing the execution of an agreement with Douglas Allred Development Company for the installation and completion of improvements.

Subitem-B: (R-83-424) ADOPTED AS RESOLUTION R-257189

Approving the final map.

FILE LOCATION: SUBD Bernardo Industrial Park Unit No. 17

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-S401: (R-83-423) ADOPTED AS RESOLUTION R-257190

Approving the final subdivision map of El Dorado Hills Unit No. 14 and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program, a three-lot subdivision located easterly of Tierrasanta Boulevard and Colina Dorada Drive.

(Tierrasanta Community Area. District-7.)

FILE LOCATION:

SUBD El Dorado Hills Unit No. 14

COUNCIL ACTION: (Tape location: A136-170).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

* ITEM-S402: (R-83-421) ADOPTED AS RESOLUTION R-257191

Authorizing the execution of an agreement with La Jolla Bank and Trust Company, as Trustee under Trust No. 41-14, and 41-15, E. H. and Elaine S. Sapper, and Balboa Service Corporation to incorporate their requests for a box culvert design for the Alvarado Channel adjacent to their properties; authorizing the

expenditure in the sum of \$150,000 from CIP-12-039, Capital Outlay Fund 30245, for the City's participation portion of the above project.

(Navajo Community Area. District-7.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D261-339).

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

ITEM-S403: (R-83-514) ADOPTED AS RESOLUTION R-257192

(Continued from the meetings of July 27, August 17 and 24, and September 13, taken on September 14, 1982; last continued as unfinished business.)

Matter of the City Manager's report on water services to the Fairbanks Country Club Subdivision.

(See City Manager Report CMR-82-336.)

NOTE: Hearing open, testimony taken on 7/27/82. District 4 and Mayor not present. Hearing open, no testimony taken on

8/

17/82. Hearing open, testimony taken on 8/24/82. Districts 1, 4 and Mayor not present. Hearing open, testimony taken on 9/14/82. Mayor not present.

FILE LOCATION:

SUBD Fairbanks Country Club Subdivision

COUNCIL ACTION: (Tape location: D340-518).

MOTION BY MURPHY TO TAKE A COMPROMISE POSITION WHICH WOULD STATE

BE

PROVIDED BY THE SAN DIEGO CITY WATER UTILITIES DEPARTMENT. BUT IF

SUCH

SERVICE IN THE PROJECT. Second by Williams. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-

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

Motion by Cleator to reconsider the golf course for Fairbanks Country Club and continue the matter to October 11, 1982, at his request. Second by Gotch. Failed. Yeas: 2,4,5,6. Nays: 1,3,7.

Not present: 8,M.

ADJOURNMENT:

By common consent, the meeting was adjourned by Chairperson
Mitchell at 5:50 p.m.

FILE LOCATION:

MINUTES