

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

MONDAY, NOVEMBER 1, 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 2:10 p.m. The meeting was recessed by Deputy Mayor Killea at 3:33 p.m. The meeting was reconvened by Chairperson Mitchell at 3:39 p.m. with Mayor Wilson and Deputy Mayor Killea not present. Chairperson Mitchell adjourned the meeting at 4:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-excused by R-257465 (vacation).
 - (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.
- Clerks-Abdelnour/Mutascio (bb)

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-not present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-present.

ITEM-10: INVOCATION

Invocation was given by Reverend George Barber, Pastor of the Kensington Community United Church of Christ.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

ITEM-30: APPROVED

Approval of Council Minutes for the meetings of:

09/06/82 A.M.

09/07/82 A.M. and P.M.

09/20/82 P.M.

09/21/82 A.M. Special

09/21/82 A.M. and P.M.

09/27/82 P.M.

09/28/82 A.M. and P.M.

10/11/82 P.M.

10/12/82 A.M. Special

10/12/82 A.M. and P.M.

10/18/82 P.M.

10/19/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A070-074).

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

* ITEM-100:

19821101

Three actions relative to awarding contracts:

Subitem-A: (R-83-538) ADOPTED AS RESOLUTION R-257403

Ameron, Inc., Pipe Division for furnishing steel cylinder pipe and miscellaneous fittings for an actual cost including tax and terms of \$45,707.20. BID-4707

Subitem-B: (R-83-542) ADOPTED AS RESOLUTION R-257404

S-Cubed for furnishing sampling and analysis for organic priority pollutants in water as may be required for a period of one year beginning November 1, 1982 and ending October 31, 1983 for an estimated cost including terms of \$15,000. BID-4702.

Subitem-C: (R-83-540) ADOPTED AS RESOLUTION R-257405

Motivational Systems, Inc. for the purchase of seven

information signs for an actual cost including tax of
\$10,531.99. BID-4736

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-101: (R-83-544) ADOPTED AS RESOLUTION R-257406

Awarding a contract to T.G.S. Electric, Inc., dba Arrow
Electric, for construction of Villa La Jolla Park Lighting for
the sum of \$19,300; authorizing the City Auditor and
Comptroller to transfer \$8,000 from Park Service District Fund
11483 to CIP-29-463, Villa La Jolla Neighborhood Park Area
Lighting; authorizing the expenditure of \$27,500 from
CIP-29-463, Villa La Jolla Neighborhood Park Area Lighting for
said project and related costs. BID- 4455A
(University Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-102: (R-83-393) ADOPTED AS RESOLUTION R-257407

Awarding a contract to Chemwest Industries Inc. for the
purchase of ferric chloride under the terms of the requirements
contract authorized by Resolution R-255289, adopted on November
2, 1981 in an amount that is now estimated will cost a total of
\$1,139,012, including tax, terms, estimated freight and the
additional cost of \$388,168.75 for this request. BID-4148

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-103: (R-83-652) ADOPTED AS RESOLUTION R-257408

Approving the final subdivision map of Juniper Residential Development, a one-lot subdivision located southerly of Juniper Street and Sumac Drive.

(Mid-City Community Area. District-3.)

FILE LOCATION:

SUBD Juniper Residential Development

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-104: (R-83-620) ADOPTED AS RESOLUTION R-257409

Resolution of Intention to acquire access to open space land for the San Diego Open Space Park Facilities District No. 1.

(Clairemont Mesa Community Plan Area. District-6.)

COMMITTEE ACTION: Initiated by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

STRT OS-7

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-105: (R-83-606) ADOPTED AS RESOLUTION R-257410

Amending Resolution R-251763, adopted on May 5, 1980, by deleting Public Plaza Park and substituting Canyonside Community Park as City designated projects to be funded under the Roberti-Z'berg Urban Open Space and Recreation Program Act (SB 174) Fourth Year (FY 80); authorizing the City Manager to submit an application for SB 174 Seventh Year (FY 83) funding for Canyonside Community Park; authorizing the City Auditor and Comptroller to transfer \$207,355 in Capital Outlay Funds from CIP-29-498 to CIP-29-410; authorizing the City Manager or his representative to perform all necessary acts to secure funds for these projects.

(See City Manager Report CMR-82-409. Penasquitos East Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-106: (R-83-546) ADOPTED AS RESOLUTION R-257411

Authorizing the City Auditor and Comptroller to transfer \$18,040 from Community Development Block Grant 1981 Contingencies to CDBG Fund 18517, Department 5985, Organization 8504 for the purpose of continuing the Manager's Office of Small Business Assistance Program until December 31, 1982.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-107: (R-83-636) ADOPTED AS RESOLUTION R-257412

Approving the acceptance of \$800,000 principal as of September 27, 1982, together with \$35,766.67 interest for the purchase of the Del Sol apartment complex in San Ysidro. (See Housing Commission Report HCR-82-014CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-108: (R-83-638) ADOPTED AS RESOLUTION R-257413

Authorizing an amendment to the contract with Pacific Guardian Life Insurance Company, Limited, consisting of an attachment to the existing Endorsement No. 3 to the basic policy of insurance, number GL 0370-000, for furnishing employees' group life insurance for a period of one year ending October 20, 1983, at an estimated cost to the City of approximately \$257,400; authorizing the expenditure in the sum of \$257,400 from Fund/Department 60026, Object Account 2302 for the above purpose.

(See City Manager Report CMR-82-438.)

FILE LOCATION:

CONT Insurance Employees Group Life

COUNCIL ACTION: (Tape location: A050-069).

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

* ITEM-109: (R-83-641) ADOPTED AS RESOLUTION R-257414

Authorizing the execution of a one-year lease agreement, with two one-year extension options, with John Ready III, for the use of his property at 3827 Mission Boulevard as a Police Department Community Relations Office, at a monthly rental of \$275 for the first year.

(Mission Beach Community Area. District-6.)

FILE LOCATION:

LEAS John Ready III

COUNCIL ACTION: (Tape location: A050-069).

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

ITEM-150: (R-83-623) ADOPTED AS AMENDED AS RESOLUTION R-257415

Requesting that SANDAG expand the scope of work for a performance audit of all transit operators in the region to include the organizational and fiscal impacts of additional alternatives, as defined in City Manager Report CMR-82- 421, modified to limit the evaluation of the south county transit district alternative to the San Diego metropolitan area.

(See City Manager Report CMR-82-421.)

COMMITTEE ACTION: Reviewed by TLU on 10/11/82. Recommendation to adopt the Resolution. Districts 1, 4, 5 and 7 voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A107-309).

MOTION BY MITCHELL TO ADOPT WITH THE CONDITION THAT THE CITIES OF CHULA VISTA, NATIONAL CITY AND LA MESA AND REPRESENTATIVES OF THE

COUNTY BE VOTING MEMBERS ON A TECHNICAL COMMITTEE. 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-not present.

ITEM-200: (O-83-91 Rev.) CONTINUED TO NOVEMBER 2, 1982

Introduction of an Ordinance authorizing the sale of not to exceed \$23,000,000 aggregate principal amount of the City of San Diego rental housing revenue bonds, Series A - Mariner's Cove (Federal Housing Administration insured mortgage loan); approving and authorizing the execution of related documents, agreements and actions.

(Six votes required.)

(See Housing Commission Report HCR-82-013CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B540-580).

MOTION BY MURPHY TO CONTINUE TO NOVEMBER 2, 1982, AT CITY MANAGER

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

ADDITIONAL BUSINESS:

Cub Scout Troop 935 was welcomed by the Council.

ITEM-201: (R-83-541) ADOPTED AS RESOLUTION R-257416

Inviting bids for the construction of Mira Mesa Community Park, additional improvements on Specifications Document No. 117449; authorizing a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$673,362 from Park Service District Fund 11220, CIP-23-501, Mira Mesa Community Park Development, Phase II 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-4754

(Mira Mesa Community Area. District-5.)

FILE LOCATION:

W.O. 117449

COUNCIL ACTION: (Tape location: B206-232).

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

ITEM-202: (R-83-605) ADOPTED AS RESOLUTION R-257417

Vacating Lusk Boulevard, Corporate Park Avenue, Sorrento Corporate Drive, and Corporate Park Court, all within the proposed Wateridge I subdivision (TM- 02-261) boundaries, under the procedure for the summary vacation of streets where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another, and where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the Wateridge I subdivision map has been approved by Council action and that in the event that the above condition cannot be met, this resolution shall become void and of no further effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

(Mira Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1620, STRT J-2449

COUNCIL ACTION: (Tape location: B233-270).

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

ITEM-203: (R-83-607) ADOPTED AS RESOLUTION R-257418

Vacating Rothschild, Rembrandt, and Michaelangelo Drives, and a portion of Nobel Drive, all within the proposed The Lake at La Jolla Village Unit No. 1 subdivision (TM-82-0121) boundaries, under the summary vacation of streets where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another, and where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until The Lake at La Jolla Unit No. 1 subdivision map has been approved by Council action and that in the event that the above condition cannot be met, this resolution shall become void and of no further effect; declaring that the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

(University North Community Plan Area. District-1.)

FILE LOCATION:

DEED F-1621, STRT J-2450

COUNCIL ACTION: (Tape location: B270-298).

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

Mayor Wilson-not present.

ITEM-204: (R-83-649) ADOPTED AS RESOLUTION R-257419

Accepting the generous donation of \$2,000 from the San Diego Firefighters Local 145, representing the firefighters of the City of San Diego, for the purpose of providing hot coal receptacles on City beach and park areas to reduce the safety hazard posed by improperly disposed coals; publicly expressing gratitude and thanks to the leadership and members of the firefighters' association for their act of civic generosity.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A075-106).

MOTION BY GOTCH TO ADOPT. 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-205: (R-83-570) ADOPTED AS RESOLUTION R-257420

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the development of the Penasquitos Canyon preserve (Lopez Canyon) in portions of Sections 34 and 35, Township 14 South, Range 3 West, San Bernardino Meridian in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said Penasquitos Canyon preserve (Lopez Canyon); declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(Six_votes required.)

(See City Manager Report CMR-82-437. Located in the south side of Rancho de los Penasquitos between Sorrento Valley and the Community of Mira Mesa. Mira Mesa Community Area. District-1.)

FILE LOCATION:

STRT OS-2

COUNCIL ACTION: (Tape location: B151-205).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. 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-206:

19821101

Two actions relative to Crest Canyon Erosion Control

Project:

(Torrey Pines Community Area. District-1.)

Subitem-A: (R-83-591) ADOPTED AS RESOLUTION R-258421

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-80-07-22C in connection with the State Coastal Conservancy for Crest Canyon Erosion Control Project 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; authorizing the execution of an agreement with the State Coastal Conservancy, an agency of the State of California, for implementation of a project to control erosion in Crest Canyon and reduce the flow of sediment into the San Dieguito Lagoon; authorizing the expenditure of the sum of \$343,800 from CIP-23-547.1, Crest Canyon Erosion Control Phase II, \$8,800 from Fund 30245, and \$335,000 from Fund 10505 for the above project.

Subitem-B: (R-83-637) ADOPTED AS RESOLUTION R-257422

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-80-07- 22C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B299-532).

MOTION BY GOTCH TO ADOPT WITH THE CONDITION THAT PUBLIC FACILITIES AND RECREATION COMMITTEE REVIEW EROSION AND DESIGN PROBLEMS ON PHASE II AND RETURN TO COUNCIL. Second by Mitchell.

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-207: (R-83-273) ADOPTED AS RESOLUTION R-257423

(Continued from the meeting of October 12, 1982 due to lack of time.)

Considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance

in the matter of Sabre Springs Landscape and Lighting Maintenance District.

(Los Penasquitos and Pomerado Community Areas. Districts-1 and 5.)

NOTE: Hearing open, no testimony taken on 10/12/82. District 5 and Mayor not present.

FILE LOCATION:

STRT M-66

COUNCIL ACTION: (Tape location: C391-424).

MOTION BY GOLDING TO ADOPT. Second by Struiksma. 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-208: (R-83-339) ADOPTED AS RESOLUTION R-257424

(Continued from the meeting of October 12, 1982 due to lack of time.)

Designating an area of benefit in Sabre Springs Community and the boundaries thereof, confirming the description of public facilities projects, the community financing plan and capital improvement program with respect to said public facilities projects, the method for apportioning the costs of said public facilities projects among the parcels within the area of benefit and the amount of the facilities benefit assessments charged to each such parcel, the basis and methodology for assessing and levying discretionary automatic annual increases in facilities benefit assessments, and proceedings thereto, and ordering of proposed public facilities project in the matter of Sabre Springs Community Facilities Benefit Assessment Area.

(See City Manager Report CMR-82-343 and TLU Committee Consultant Analysis TLU-82-13. Located in both sides of Poway Road east of Interstate 15, north of Miramar Ranch North Community and south of Rancho Carmel Community. Sabre Springs Community Area. Districts-1 and 5.

NOTE: Hearing open, no testimony taken on 10/12/82. District 5 and Mayor not present.

FILE LOCATION:

STRT FB-9

COUNCIL ACTION: (Tape location: C251-390).

MOTION BY STRUIKSMA 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-S400: (O-83-70) ADOPTED AS ORDINANCE O-15848 (New Series)

(Continued from the meeting of 10/25/82 at the Planning Department's request.)

Incorporating a portion of Lots 5 and 10, New Riverside, Map-679, (a 1.27 acre site), located on the northeast corner of Convoy Street and Aero Drive in the Serra Mesa Community Plan Area, into CA Zone.

(Case-82-0345. Introduced on 10/5/82. Council voted 8-0. Mayor not present. District-5.)

FILE LOCATION:

ZONE 11/1/82

COUNCIL ACTION: (Tape location: A045-050).

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

ITEM-S401: (O-83-78) INTRODUCED, TO BE ADOPTED NOVEMBER 15, 1982

(Continued from the meetings of October 12 and 25, taken on October 26, 1982; last continued at Council Member Struiksma's request.)

Introduction of an Ordinance amending Chapter II, Article 3 of the San Diego Municipal Code by adding Division 18 (Rule XVII of the Civil Service Commission Rules), Section 23.1801 relating to Review of Contracts for Services as follows:

DIVISION 18

CONTRACTS FOR SERVICES

SEC. 23.1801 Review of Contracts for Services (Rule XVII of the Rules of the Civil Service Commission.)

All contracts for services shall be reviewed by the Civil Service Commission prior to execution to ensure compliance with the personnel-related provisions of the City Charter, Municipal Code, and Civil Service Commission Rules and Regulations.

NOTE: Hearing open, no testimony taken on 10/12/82. District 5 and Mayor not present. Hearing open, no testimony taken on 10/26/82. Districts-4, 5, 8 and Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A366-B150).

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

ADDITIONAL_BUSINESS:

Council Member Ed Struiksma was presented with the "Legislator of the Year" award by the United Federation of Small Businesses.

ITEM-S402:

19821101

(This item is a portion of Item S500 continued from the meeting of August 10, 1982. Continued from the meeting of October 26, 1982 at the City Manager's request.)

Matter of a proposal to amend the Sabre Springs Community Plan to expand the Northridge Industrial area. The area is located southeast of I-15 and Poway Road in the southwest corner of Sabre Springs and rezoning portions of Sections 16, 20, 21 and 22, Township 14 South, Range 2 West, S.B.B.M. and a portion of Rancho de Los Penasquitos, located approximately 1500 feet south of Poway Road, east of I-15, from Zone A-1-10 to Zone M-IP.

(Case-82-0284. District-5.) 1

Subitem-A: (R-83-) ADOPTED AS RESOLUTION R-257426

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-01-07 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.

Subitem-B: (R-83-) ADOPTED AS RESOLUTION R-257427

Adoption of a Resolution approving the amendment to the Community Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about November 23, 1982.

Subitem-C: (O-83-89) INTRODUCED, TO BE ADOPTED NOVEMBER 15, 1982

Introduction of an Ordinance for M-IP Zoning.

Subitem-D: (R-83-) ADOPTED AS RESOLUTION R-257428

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-82-01-07.

FILE LOCATION: LAND Sabre Springs Community Plan;

Subitem C ZONE 11/1/82

COUNCIL ACTION: (Tape location: B680-C200).

Hearing began at 3:45 p.m. and halted at 4:00 p.m.

Testimony in favor by Alan Perry, attorney for Robert Curry.

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A, B AND D AND INTRODUCE SUBITEM C. 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-S403: (R-83-687) ADOPTED AS RESOLUTION R-257429

Directing the City Manager to rearrange Room 2000 to its prior configuration including a speaker priority light system, sufficient audio jacks and electrical outlets for the radio and television press, and exiting for the public behind the public seating area.

COMMITTEE ACTION: Initiated by PS&S on 10/27/82. Recommendation to adopt the Resolution. Districts 5, 6, 7 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-069).

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

ITEM-UC-1: (R-82-0000) ADOPTED AS RESOLUTION R-257430

A Resolution presented to the City Council with UNANIMOUS CONSENT:

To waive the \$65 rental fee for the Allied Gardens Swimming Pool at the Allied Gardens Recreation Center the weekend of November 6 and 7 to enable the San Diego City Schools and the City School's Aquatic Booster Club to hold an Aquathon at this facility to raise money for their 1983 swim program and the Booster Club either pay the \$17 per hour administrative fee or have the School District provide staff and assume the liability.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C201-250).

MOTION BY MURPHY 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-yea.

ITEM-UC-2: (R-82-0000) ADOPTED AS RESOLUTION R-257431

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Leon Williams from attending the
City Council meeting on Tuesday, October 26, 1982, for the
purpose of attending a funeral.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C425-435).

MOTION BY WILLIAMS 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.

ADJOURNMENT:

By common consent the meeting was adjourned by Chairperson
Mitchell at 4:16 p.m.