

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 15, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 2:30 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Wilson at 3:31 p.m. with all members present. The meeting was recessed by Mayor Wilson at 3:45 p.m. The meeting was reconvened by Mayor Wilson at 3:50 p.m. with Council Member Cleator not present. Mayor Wilson adjourned the meeting at 6:10 p.m.

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-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 Dr. Bert Norman, Pastor of the Old San Diego Community Church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

* ITEM-50: (O-83-90) ADOPTED AS ORDINANCE O-15855

Amending Chapter X, Article 3, Division 4 of the San Diego Municipal Code by amending Section 103.0408 regarding permitted uses in the Gaslamp Quarter.

(Introduced on 11/2/82. Council voted 7-0. Districts 2 and 4 not present.)

FILE LOCATION:

LAND Gaslamp Quarter Planned District

COUNCIL ACTION: (Tape location: A120-140).

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

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-51: (O-83-78) ADOPTED AS ORDINANCE O-15856

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.

(Introduced on 11/1/82. Council voted 7-1. District 5 voted nay. District 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A120-140).

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

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-52: (O-83-81) ADOPTED AS ORDINANCE O-15857

Incorporating a portion of Lot 2, Section 10, Township 15 South, Range 3 West, S.B.B.M. (a 6.4 acre site), located on the

southwest corner of Miramar Road and the AT&SF Railroad right-of-way, in the University Community Plan Area, into M-1B Zone.

(Case-82-0272. District-5. Introduced on 11/2/82. Council voted 7-0. District 8 and Mayor not present.)

FILE LOCATION:

ZONE 11/15/82

COUNCIL ACTION: (Tape location: A120-140).

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

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-53: (O-83-89) ADOPTED AS ORDINANCE O-15858

Incorporating 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, into M-IP Zone.

(Case-82-0284. District-5. Introduced 11/1/82. Council voted 7-0. District 8 and Mayor not present.)

FILE LOCATION:

ZONE 11/15/82

COUNCIL ACTION: (Tape location: A120-140).

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

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-54: (O-83-95) INTRODUCED, TO BE ADOPTED DECEMBER 6, 1982

Introduction of an Ordinance amending Section 1 of Ordinance O-12536 (New Series), adopted January 2, 1979, amended by Ordinance O-15387 (New Series), adopted November 24, 1980, incorporating a portion of Lot 70, Rancho Mission of San Diego, S.C.C. No. 15191 into R-1-5 and R-1-20 Zones; extension of time to August 2, 1984.

(Case-82-0442/EOT1. See Planning Department Report PDR-82-477. Located north of the terminus of Lake Murray Boulevard, east of Robles Drive and Jackie Drive. Navajo Community Plan Area.)

FILE LOCATION:

ZONE 11/15/82

COUNCIL ACTION: (Tape location: A141-150).

CONSENT MOTION BY MITHCELL TO INTRODUCE. Second by Williams.

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-55: (O-83-93) INTRODUCED, TO BE ADOPTED DECEMBER 6, 1982

Introduction of an Ordinance amending Section 1 of Ordinance O-15383 (New Series), adopted November 24, 1980, incorporating a portion of Lot 11, Tibbett's Tract, Map-24 and a portion of Section 34, Township 18 South, Range 2 West, S.B.B.M. into CR Zone; extension of time to December 24, 1984.

(Case-82-0399/EOT1. See Planning Department Report PDR-82-475. Located at the northwest corner of I-5 and Highway 117. Otay Mesa-Nestor Community Plan Area.)

FILE LOCATION:

ZONE 11/15/82

COUNCIL ACTION: (Tape location: A141-150).

CONSENT MOTION BY MITHCELL TO INTRODUCE. Second by Williams.

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-100: (R-83-658) ADOPTED AS RESOLUTION R-257475

Awarding a contract to Pedus Building Services, Inc. for furnishing custodial and maintenance service of San Diego Jack Murphy Stadium as may be required for a period of three years and two months beginning January 1, 1983 through February 28, 1986 for a total estimated cost for the first contract year of \$400,000, with an option to cancel the contract by either party upon 90 days written notice of intent to terminate. BID-4753

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-101:

19821115

Four actions relative to the final subdivision map of Fox Run Unit No. 3, a 207-lot subdivision located southeasterly of

Acworth Avenue and Mt. Carol Drive:
(See City Manager Report CMR-82-468. Clairemont Mesa
Community Area. District-6.)

Subitem-A: (R-83-708) ADOPTED AS RESOLUTION R-257476

Authorizing the execution of an agreement with Treetops
Unlimited for the installation and completion of improvements.
Subitem-B: (R-83-707) ADOPTED AS RESOLUTION R-257477

Approving the final map.
Subitem-C: (R-83-709) ADOPTED AS RESOLUTION R-257478

Authorizing the execution of an agreement with Treetops
Unlimited for the construction of street improvements on
Genesee Avenue adjacent to the Fox Run Unit No. 3 subdivision,
and to provide for reimbursement by City out of Capital Outlay
Fund 30245, Annual Allocation, New Developments, CIP-58-001 in
an amount not to exceed \$109,638.
Subitem-D: (R-83-716) ADOPTED AS RESOLUTION R-257479

Approving the acceptance by the City Manager of that deed of
Treetops Unlimited, granting to City that real property
situated in the City of San Diego, Lot "H" of Fox Run Unit No.
3.

FILE LOCATION: SUBD Fox Run Unit No. 3;

Subitem D DEED F-1632
COUNCIL ACTION: (Tape location: E490-542).

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

* ITEM-102:

19821115

Two actions relative to the final subdivision map of N.C.W.
Neighborhood 3 Unit No. 2, a 12-lot subdivision located
northeasterly of Del Mar Heights Road:
(North City West Community Area. District-1.)
Subitem-A: (R-83-448) ADOPTED AS RESOLUTION R-257480

Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
improvements.

Subitem-B: (R-83-447) ADOPTED AS RESOLUTION R-257481

Approving the final map.

FILE LOCATION:

SUBD N.C.W. Neighborhood 3 Unit No. 2

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-103: (R-83-694) ADOPTED AS RESOLUTION R-257482

Approving the final subdivision map of Park Cypress
Condominiums, a one-lot subdivision located northwesterly of
Park Boulevard and Cypress Avenue.

(Uptown Community Area. District-8.)

FILE LOCATION:

SUBD Park Cypress Condominiums

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-104: (R-83-280) ADOPTED AS RESOLUTION R-257483

Granting an extension of time to July 28, 1984 to Pardee
Construction Company, subdivider, to complete the improvements
required in Concord Square Unit No. 2.

(Located easterly of Camino Ruiz and Westmore Road. Mira
Mesa Community Area. District-5.)

FILE LOCATION:

SUBD Concord Square Unit No. 2

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-105: (R-83-695) ADOPTED AS RESOLUTION R-257484

Granting an extension of time to April 15, 1983 to Lion
Miramar Industrial Park, subdivider, to complete the
improvements required in Lion Miramar Industrial Park Unit No.
1.

(Located northeasterly of Miramar Road and Camino Ruiz.
Mira Mesa Community Area. District-1.)

FILE LOCATION:

SUBD Lion Miramar Industrial Park

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-106: (R-83-670) ADOPTED AS RESOLUTION R-257485

Granting an extension of time to August 11, 1984 to Genstar
Development Inc., subdivider, to complete the improvements
required in Skyline Penasquitos Unit No. 2.

(Located southerly of Paseo Montalban and westerly of Carmel
Mountain Road. Penasquitos East Community Area. District-1.)

FILE LOCATION:

SUBD Skyline Penasquitos Unit No. 2

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-107: (R-83-676) ADOPTED AS RESOLUTION R-257486

Granting an extension of time to September 8, 1984 to
Genstar Development Inc., subdivider, to complete the
improvements required in Skyline Penasquitos Unit No. 3.

(Located westerly of Carmel Mountain Road and Rancho
Penasquitos Boulevard. Penasquitos East Community Area.
District-1.)

FILE LOCATION:

SUBD Skyline Penasquitos Unit No. 3

COUNCIL ACTION: (Tape location: A152-170).

CONSENT MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

ITEM-150: (O-83-63) INTRODUCED AS AMENDED, TO BE ADOPTED DECEMBER 6,
1982

Amending Chapter IV, Article 5, Division 1 of the San Diego
Municipal Code by Amending Sections 45.0101, 45.0102, 45.0103,

45.0104, 45.0105, 45.0107 and 45.0108 relating to regulation of smoking in public places and places of employment.

(See PSS Committee Consultant Analysis PSS-82-21.)

COMMITTEE ACTION: Initiated by PSS on 10/13/82. Recommendation to introduce the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D325-E450).

Motion by Mitchell to suspend the rules and extend the time past 5:30 p.m. Second by Struiksma. Passed. Yeas: 1,3,4,5,6,7,8,M. Not present: 2.

Motion by Killea to amend the ordinance and use the City of San Diego as the test agency for implementing the provisions of Section 45.0108 as it relates to work places beginning July 1, 1983, subject to the meet and confer negotiations. Enforcement for work places through out the city would begin July 1, 1984. Second by Struiksma. Passed. Yeas: 1,3,4,5,6,7,8,M. Not present: 2.

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

ITEM-151: (R-83-717) ADOPTED AS RESOLUTION R-257487

Authorizing the City Manager to submit the Required Statement of Objectives and Projected Use of 1983 Community Development Block Grant Funds ("Required Statement") in the amount of \$11,654,100, including appropriate certifications and assurance, to the United States Department of Housing and Urban Development (HUD), under Title I of the Housing and Community Development Act of 1974, as amended in 1981; authorizing the City Manager to execute a Grant Agreement and implement the projects contained therein upon approval by HUD.

(See City Manager Reports CMR-82-368 and CMR-82-426. See PSS Committee Consultant Analysis PSS-82-22 and PSS Committee Consultant Memorandum to Mayor and City Council dated 10/29/82.)

COMMITTEE ACTION: Reviewed by PSS on 10/13/82. Recommendation to adopt the Resolution. Districts 1, 5, 6, 7 and 8 voted yea; on Project 11 Districts 5, 6, 7 and 8 voted yea, District 1 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B605-D320).

Motion by Killea to amend the motion to approve the Public Services and Safety Committee's recommendation, by including the \$16,000 for the 25th Street Revitalization Project (Golden Hill).

Second by Gotch. No vote.

Motion by Golding to amend the motion to adopt the Committee's recommendation by including the \$40,000 for the project design for the Encanto Park and Recreation facility with a recommendation that the City Manager consider using contingency funds for this purpose. No second.

Motion by Cleator to amend the motion by setting aside the \$32,000 for Clancey the Cop program and also consider upgrading the police protection in the Gaslamp Quarter. Second by Mitchell. No vote.

Motion by Murphy to amend the motion and include the addition of \$40,000 for the project design of the Encanto Park and Recreation facility and \$16,000 for the project design of the 25th Street Revitalization project. The \$56,000 is to be taken out of the Community Development Block Grant Contingency fund. Second by Williams. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

Motion by Killea to direct the City Manager to consider a reallocation of departmental personnel in order to add a walking patrol in the Gaslamp Quarter area. Second by Mitchell. Passed. Yeas: 1,2,3,4,5,6,7,8,M.

Motion by Williams to use Capital Improvement Program funds for the \$52,000 that is allocated for the Fire Station No. 19 project and use General Funds for the Clairemont Community Plan instead of using CDBG funds. Put this money back into the CDBG Program and allocate more money to the Southeast Development Corporation. No second.

MOTION BY MURPHY TO ADOPT THE RESOLUTION APPROVING THE RECOMMENDATIONS OF THE PUBLIC SERVICES AND SAFETY COMMITTEE.

Second

by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea. (Mitchell voted no on project No. 11 in attachment 1 entitled, 1983 CDBG Projects).

ITEM-200: (O-83-45) CONTINUED TO JANUARY 1, 1983

(Continued from the meetings of August 23 and September 13, 1982; last continued at the City Manager's request.)

Introduction of an Ordinance declaring those portions of Alley, Block 256, University Heights Map No. 558, abutting Lots 26 through 35 to be a public nuisance as an obstruction to the free use of the alley and a hazard to public health and safety; approving plans for the reconstruction of said Alley; abating said public nuisance in accordance with the approved plans including but not limited to demanding that Sunrise Terrace II, Great Western Mortgage Company, the Effinger Company or their

successors in interest fulfill their obligations to the City; demanding compensation from the original owners of Sunrise Terraces, the Effinger Co. or their successors for any costs the City incurs in abating this nuisance; attaching a lien against the property described for expenses the City may incur in abating said nuisance; making the cost of abatement of the nuisance a special assessment against the aforementioned subject to collection at the same time and in the same manner as ordinary municipal taxes.

(North Park Community Area. District-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A045-070).

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 1, 1983, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-201: (O-83-91 Rev.) ADOPTED AS ORDINANCE O-15859

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, pursuant to Section 99 of the San Diego City Charter.)

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

(Introduced on 11/1/82, taken on 11/2/82. Council voted 8-1. District 7 voted nay.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E553-600).

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

ADDITIONAL BUSINESS: During consideration of this item, the Council also adopted the following as Resolution No. R-257492:

An accompanying resolution to the ordinance consistent the Charter which will approve the issuance of up to \$23,000,000 in mortgage revenue bonds for the Site 17 rental housing project.

FILE LOCATION: MEET

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the

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

ITEM-202: (R-83-659) ADOPTED AS RESOLUTION R-257488

Awarding a contract to Imperial West Chemical Company for the purchase of ferric chloride as may be required for a period of one year beginning November 1, 1982 through October 31, 1983 for an actual estimated cost, including tax, terms and estimated freight of \$1,112,046.90, with an option to renew the contract for an additional one year period. BID-4737

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E601-615).

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

ITEM-203: (R-83-200 Rev.) CONTINUED TO JANUARY 1, 1983

(Continued from the meetings of August 23 and September 13, 1982; last continued at the City Manager's request.)

Inviting bids for the reconstruction of the Alley in Block 256, amended map of University Heights on Specifications Document No. 118174; authorizing a contract with the lowest responsible and reliable bidder; authorizing the expenditure, not to exceed \$132,000 from CIP-52-309 for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4698

(North Park Community Area. District-3.)

FILE LOCATION:

W.O. 118174

COUNCIL ACTION: (Tape location: A045-070).

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 1, 1982, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-204: (R-83-700) ADOPTED AS RESOLUTION R-257489

Authorizing the execution of a first amendment to agreement with Nasland Engineering, Inc. to provide professional

engineering services in connection with the design of Pomerado Road from Interstate 15 to a point 1,200 feet east of Scripps Ranch Boulevard; authorizing the expenditure of funds not to exceed \$53,500 from CIP-52-103.1 for the above agreement.

(Scripps Miramar Ranch Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E619-649).

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

ITEM-205: (R-83-) FILED

(Continued from the meeting of August 2, 1982 for review of the air space study at Council Member Struiksma's request and from the meeting of October 4, 1982 at the City Manager's request. The application for a second extension of time to Conditional Use Permit CUP-570 was granted on August 2, 1982.)

Matter of the review of the study of the City Manager regarding Air Show/NAS Flight Patterns in connection with Aero World, Conditional Use Permit CUP-570. The property is located north of Carroll Canyon Road and approximately one mile east of I-805 and is more particularly described as a portion of Section 4, Township 15 South, Range 3 West, S.B.B.M. and a portion of Section 33, Township 14 South, Range 3 West, S.B.B.M.

(District-5.)

FILE LOCATION:

PERM CUP-570

COUNCIL ACTION: (Tape location: A071-118).

Hearing began at 2:20 p.m. and halted at 2:23 p.m.

Testimony in favor by William Lee.

MOTION BY CLEATOR TO FILE. 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-206: FILED, TENTATIVE MAP WITHDRAWN

19821115

Matter of two appeals of Webster Community Council, by Kitty Reed, from the decision of the Planning Commission in approving:

1) Planned Residential Development PRD-20-258-0 to construct 60 dwelling units on 5.56 acres.

2) Tentative Map TM-02-276-0 which proposes a one-lot subdivision.

The subject property is located on the southwest side of Euclid Avenue, north of Fir Street and east of Dafter Drive, in the R-1-5 Zone and within the boundaries of the Mid-City Community Plan and is more particularly described as a portion of Lot 1, Horton's Purchase, Ex-Mission Lands of San Diego, Map-283.

(END-81-12-05. District-3.)

Subitem-A: (R-83-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-81-12-05 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: (R-83-)

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-C: (R-83-)

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: PERM PRD-20-258-0;

Subitem C SUBD Euclid Ave.

COUNCIL ACTION: (Tape location: B475-505).

Hearing began at 3:31 p.m. and halted at 3:33 p.m.

Testimony in favor of the appeal by William Smelko and Kitty Reed.

Testimony in opposition to the appeal by Shirley Wright and Herbert J. Solomon.

MOTION BY CLEATOR TO FILE. Second by Williams. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-nay.

* ITEM-S400: (R-83-776) ADOPTED AS RESOLUTION R-257490

Authorizing the execution of an agreement with Able-Disabled

Advocacy, Inc. for the publication of five monthly issues of "Mainstream Magazine"; authorizing the expenditure in the sum of \$10,000 from Community Development Block Grant funds, commencing November 1, 1982 and terminating March 31, 1983, solely and exclusively for the above program; authorizing the transfer of \$10,000 from Fund 18518, Dept. 5619, Org. 1901 (Contingencies) to Fund 18518, Dept. 5614, Org. 1407 ("Mainstream Magazine" Project).

(See City Manager Report CMR-82-429.)

COMMITTEE ACTION: Initiated by PSS on 10/13/82. Recommendation to adopt the Resolution. Districts 1, 5, and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-170).

MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

* ITEM-S401: (R-83-778) ADOPTED AS RESOLUTION R-257491

Commending the Alba '80 Society for their endless commitment to the encouragement of higher education to San Diego's finest resource, its youth.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A152-170).

MOTION BY WILLIAMS 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-yea, Mayor Wilson-yea.

ITEM-S402: (R-83-758) CONTINUED TO NOVEMBER 22, 1982

(Continued from the meeting of November 15, 1982 at Council Member Killea's request.)

Authorizing and directing the Auditor and Comptroller to add CIP-39-075, Mast Boulevard Acquisition, to the FY 1983 Capital Improvements Program; authorizing the transfer of \$610,341 within the Capital Outlay Fund 30245 from CIP-35-049, Otay Mesa Library, to CIP-39-075, Mast Boulevard Acquisition; authorizing the expenditure of \$610,341 from Capital Outlay fund 30245, CIP-39-075, Mast Boulevard Acquisition, and \$58,305 from General Fund 100, Department 605, Unallocated Reserve for the Mast Boulevard Acquisition; authorizing the allocation of \$610,341 of proceeds from the sale of City-owned sites,

together with the sales proceeds from the Mast Boulevard site, to the Capital Outlay Fund; approving the acceptance by the City Manager of a grant deed executed by the San Diego Housing Commission, affecting a portion of Lot 4 of the re- subdivision of a part of Fanita Rancho, according to Map-1703.

(See City Manager Report CMR-82-470. Located east side of Mast Boulevard, east of Padre Dam and west of Santee City limits. Elliott Community Area. District-7.)

FILE LOCATION:

DEED F-1669

COUNCIL ACTION: (Tape location: B525-590).

MOTION BY KILLEA TO CONTINUE TO NOVEMBER 22, 1982, AT HER REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S403: (R-83-769) CONTINUED TO NOVEMBER 22, 1982

(Continued from the meeting of November 15, 1982 at Mr. Paul Robinson's request.)

Authorizing the execution of a lease agreement with Watt Industries/San Diego, Inc., pursuant to which the City will lease approximately 400 acres of property presently owned by Watt Industries but proposed for conveyance to City, for development and operation of a golf course and related facilities (Fairbanks Country Club Golf Course), and pursuant to which an additional approximately 214 acres of open space land shall be maintained by Watt Industries, with a total rent of \$3,000 to be payable to City prior to January 1, 2010, with percentages of gross receipts to be payable to City as rent commencing on or before January 1, 2010, and which lease has a term of 61 years commencing on the date of acquisition of title by the City.

(See City Manager Report CMR-82-469. Located on a portion of Rancho San Dieguito and portions of Sections 4 and 9, Township 14 South, Range 3 West, S.B.B.M. District-1.)

FILE LOCATION:

LEAS Watt Industries/San Diego

COUNCIL ACTION: (Tape location: E455-470).

MOTION BY WILLIAMS TO CONTINUE TO NOVEMBER 22, 1982, AT PAUL ROBINSON'S REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Wilson
at 6:10 p.m.

FILE LOCATION:

MINUTES