

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

MONDAY, NOVEMBER 22, 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 2:19 p.m. The meeting was recessed by Mayor Wilson at 3:36 p.m. to convene as the Housing Authority. The Housing Authority was recessed by Mayor Wilson at 4:20 p.m. to reconvene as the Council with Council Members Golding and Killea not present. Chairperson Mitchell adjourned the meeting and Housing Authority at 5:51 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-not 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-not present.
- Clerk-Abdelnour (bb)

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

ITEM-10: INVOCATION

Invocation was given by David Van Ledingham, Minister,
Church of Christ, San Diego

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

ITEM-30:

Matter of the request of Ponderosa Homes, by Richard Munsell for a hearing of an appeal from the decision of the Planning Commission in denying Planned Residential Development Permit PRD-82-0330 to construct 218 dwelling units on Lots 1 through 142, Skyview, Map-9432. The subject property is located south of Skyline Drive between 61st Street and Valencia Parkway, in the R-1-5 Zone and within the boundaries of the Southeast San Diego Community Plan.

(PRD-82-0330 and EQD-82-0330. District-4)

FILE LOCATION:

PERM PRD-82-0330

COUNCIL ACTION: (Tape location: B056-169).

MOTION BY WILLIAMS TO GRANT HEARING. Second by Struiksma.

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

ITEM-31:

Matter of the request of La Casa Reynard/La Casa Realtors, Inc., by Robert J. Bryan, for a hearing of an appeal from the decision of the Planning Commission in revoking Condominium Conversion Permit CCP-25-135-0 and recommending rescission of approval of Final Map La Casa Reynard (Map-10241) which converted 34 existing apartment units into condominiums. The subject property is located at 2850 Reynard Way between Olive and Palm Streets, in the R-4 Zone, within the boundaries of the Uptown Community Plan and is more particularly described as Lots 165 through 168, Reynard Hills Unit No. 3, Map- 4065.

(CCP-25-135-0 and Map-10241. District-2)

FILE LOCATION:

PERM CCP-25-135-0

COUNCIL ACTION: (Tape location: B170-348).

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

Killea-not present, Mayor Wilson-yea.

ITEM-32: (R-83-685) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,
NOVEMBER
23,

1982

Authorizing the City Manager to pay the total sum of \$48,285 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to King and Natalie Nelson (Superior Court Case No. 418840, King B. and Natalie Nelson v. Lawrence Angel, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the amount of \$48,285 made payable to King B. and Natalie G. Nelson and their attorney R. Keith McKellogg, in full settlement of the lawsuit and of all claims.

FILE LOCATION:

MEET

* ITEM-50: (O-83-92) ADOPTED AS ORDINANCE O-15860 (New Series)

Amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0502 relating to zone variance or reconstruction permit granted by Zoning Administrator.

(Introduced on 11/9/82. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A599-700).

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

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

* ITEM-51: (O-83-39 Rev.) CONTINUED TO APRIL 11, 1982

Amending Chapter X, Article 3, of the San Diego Municipal Code by adding Division 9, relating to Barrio Logan Planned District Regulations.

(Introduced on 11/9/82. Council voted 5-2. Districts 5 and 7 voted nay. District 2 and Mayor not present.)

FILE LOCATION:

LAND Barrio Logan Planned District

COUNCIL ACTION: (Tape location: A003-126).

CONSENT MOTION BY CLEATOR TO CONTINUE TO APRIL 11, 1982, AT CITY ATTORNEY WITT'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell- yea, Cleator-yea, Golding-not present, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-52: (O-83-94) ADOPTED AS ORDINANCE O-15861 (New Series)

Amending Chapter III, Article 3, Division 16 of the San Diego Municipal Code by amending Section 33.1620, relating to circuses, carnivals, rodeos or similar entertainment or exhibitions.

(Introduced on 11/8/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A599-700).

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

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

ITEM-53: (O-83-80) ADOPTED AS ORDINANCE O-15862 (New Series)

Approving and adopting the redevelopment plan for the Mount Hope Redevelopment Project.

(Introduced on 11/9/82. Council voted 7-1. District 1 voted nay. District 8 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A599-700).

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

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

* ITEM-54: (O-83-97) ADOPTED AS ORDINANCE O-15863 (New Series)

Establishing a Municipal Solar Utility.

(Introduced on 11/08/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A599-700).

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

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

* ITEM-100: (R-83-683) ADOPTED AS RESOLUTION R-257499

(Continued from the meeting of November 8, 1982 at the City Manager's request.)

Awarding a contract under the Improvement Act of 1911 to Cass Construction, Inc., for the improvement of the Alley in Block 68, City Heights; the expenditure of \$38,100 from Capital Outlay Fund 30245; \$29,700 from Water Revenue Fund 41502; and \$25,600 from Sewer Revenue Fund 41506 for the City's contribution to this project.

(City Heights Community Area. District-3.)

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: B055-065).

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

* ITEM-101: (R-83-667) ADOPTED AS RESOLUTION R-257500

Awarding a contract to Casa Verde Landscape for furnishing complete landscape maintenance of Kearny Mesa Park as may be required for a period of twelve months beginning December 1, 1982 through November 30, 1983 for a total cost of \$36,000 with an option to renew the contract for two additional twelve month periods at a cost not to exceed 5 percent of bid price for each twelve month period. BID-4748

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-102: (R-83-657) ADOPTED AS RESOLUTION R-257501

Awarding a contract to Case Power and Equipment for the

purchase of one tractor loader with extendable backhoe for an estimated cost including tax and terms of \$32,860. BID-4734

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-103: (R-83-669) ADOPTED AS RESOLUTION R-257502

Awarding a contract to Almaco International, Ltd. for San Diego Aquatic Treatment Pilot Program, Equipment Procurement Contract No. 1, Section I - Rotary Screen, and Section III - Rotary Disc Filter. BID-4788

(Serra Mesa Community Area. District-5)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-104: (R-83-661) ADOPTED AS RESOLUTION R-257503

Awarding a contract to Case Power and Equipment for the purchase of one tractor with front loader bucket and backhoe for an actual cost including tax of \$29,680. BID-4741

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-105:

19821122

Two actions relative to awarding contracts:

Subitem-A: (R-83-663) ADOPTED AS RESOLUTION R-257504

Techniglass for the purchase of four portable fiberglass

lifeguard towers (model 102) for a total cost including tax and terms of \$29,086.40. BID-4802L
Subitem-B: (R-83-662) ADOPTED AS RESOLUTION R-257505

Comcenter Corporation for the purchase of paging encoders, panels, and accessories for a total cost including tax and terms of \$20,574.60 BID-4812L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-106: (R-83-660) ADOPTED AS RESOLUTION R-257506

Approving the assignment of contractual rights for police towing privilege for District Twelve as set forth in the contract bearing Document No. 253792, dated March 16, 1981 by North County Towing to Metropolitan Towing, Inc., C. W. Morris, dba 101 Towing; authorizing the City Manager to execute on behalf of the City of San Diego a consent agreement to said assignment of the aforementioned police towing privilege for District Twelve. BID-3818

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-107: (R-83-664) ADOPTED AS RESOLUTION R-257507

Inviting bids for the the improvement of Barrio Logan area alleys Contract No. II-B on Specifications Document No. 118255; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$150,000 from Golden Hill CDBG Fund 18515, Dept 5920, Org. 5921 to Barrio Logan CDBG Fund 15815, Dept. 5920, Org. 5923; authorizing the City Auditor and Comptroller to transfer \$50,000 from Golden Hill CDBG Fund 18517, Dept. 5988, Org. 8802 to Barrio Logan CDBG Fund 18517, Dept. 5988, Org. 8820; authorizing the expenditure of funds not to exceed \$150,000 from CDBG Fund 18515, Dept. 5920, Org. 5923;

\$16,120 from CDBG Fund 18516, Dept. 5965, Org. 6512; \$50,000 from CDBG Fund 18517, Dept. 5988, Org. 8820; \$33,670 from CDBG Fund 18518, Dept. 5613, Org. 1302; \$13,400 from Capital Outlay Fund 30245, CIP-58-007, overhead and other City costs for projects funded by Federal Grants; and \$60,000 from Sewer Revenue Fund 41506, CIP-44- 001, Main Replacements for providing funds 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-4800

FILE LOCATION:

W.O. 118255

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-108: (R-83-665) ADOPTED AS RESOLUTION R-257508

Inviting bids for the construction of Point Loma Park additional improvements on Specifications Document No. 118091; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$104,000.00 from Park Service District Funds, CIP-23-549, 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-4813

FILE LOCATION:

W.O. 118091

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-109: (R-83-703) ADOPTED AS RESOLUTION R-257509

Approving the final subdivision map of Meridian, a two-lot subdivision located northeasterly of "G" Street and Union Street.

(Centre City Community Area. District-8.)

FILE LOCATION:

SUBD Meridian

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-110: (R-83-704) ADOPTED AS RESOLUTION R-257510

Rescinding Resolution R-252236, adopted July 7, 1980, approving the map for Fulton subdivision.

(Linda Vista Community Area. District-5.)

FILE LOCATION:

SUBD Fulton subdivision

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-111: (R-83-706) ADOPTED AS RESOLUTION R-257511

Approving the acceptance by the City Manager of that deed of Treetops Unlimited, conveying to City a drainage easement in Lots 146 and 147 of Mission Pacific Unit No. 1, Map-10251; authorizing the execution of a quitclaim deed, quitclaiming to Treetops Unlimited all of the City's right, title and interest in the drainage easement in Lots 146 and 147 of Mission Pacific Unit No. 1, Map-10251.

(Located westerly of Mission Gorge Road and Deerfield Street. Navajo Community Area. District-7.)

FILE LOCATION:

DEED F-1635

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-112:

19821122

Two actions relative to Bay Terraces Landscape Maintenance District:

Subitem-A: (R-83-772) ADOPTED AS RESOLUTION R-257512

Resolution of Intention to form the Bay Terraces Landscape

Maintenance District.
Subitem-B: (R-83-781) ADOPTED AS RESOLUTION R-257513

Approving the City Engineer's report submitted in connection with the establishment of the Bay Terraces Landscape Maintenance District.

(Paradise Hills Community Area. District-4.)

FILE LOCATION: STRT M-65

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-113: (R-83-686) ADOPTED AS RESOLUTION R-257514

Converting India Street between Market Street and "G" Street to a two-way street; authorizing the installation of appropriate signs and markings; this change shall be effective when such signs and markings have been installed.

(Centre City Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-114: (R-83-705) ADOPTED AS RESOLUTION R-257515

Authorizing the execution of a seventh-month agreement with the San Diego County Local Development Corporation with 1982 (eighth year) CDBG funds, for professional, financial and management services to small businesses in San Diego; authorizing the expenditure of \$227,922, from eighth year CDBG funds, Fund 18518, Dept. 5617, Org. 1701, for the purpose of providing funds for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-115: (R-83-728) ADOPTED AS RESOLUTION R-257516

Authorizing the execution of a second amendment to agreement with Boyle Engineering Corporation, to perform phased final engineering design and provide additional construction support for the proposed West Miramar Sanitary Landfill; authorizing the expenditure of \$26,750 from CIP-37-055.4, West Miramar Solid Waste Disposal Facility for the above program.

(See City Manager Report CMR-82-363. Miramar Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-116: (R-83-710) ADOPTED AS RESOLUTION R-257517

Authorizing the execution of an agreement with Safino, Butcher and Ormonde, Inc. for professional services for various Park and Recreation Department park projects; authorizing the expenditure in the sum of \$95,000 from Capital Outlay Fund 30245 for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

* ITEM-117: (R-83-762) ADOPTED AS RESOLUTION R-257518

Authorizing the execution of a first amendment to agreement with Wimmer Yamada and Associates for professional services required for the development of Canyonside Community Park; authorizing the expenditure of the sum of \$29,500 from PSD Fund No. 11131, CIP-29-410 for the above purpose.

(Penasquitos East Community Area. District-1.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

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

* ITEM-118: (R-83-775) ADOPTED AS RESOLUTION R-257519

Authorizing the execution of an agreement with Gary Weber to serve as Mid- City Coordinator; authorizing the expenditure of \$30,000 from Fund 18518, Dept. 5617, Org. 1703 and \$10,000 from Fund 18516, Dept. 5965, Org. 6522 for the above purpose.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B050-054).

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

ITEM-150: (R-83-702) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER 23, 1982

Authorizing the execution of a modification to the City's contractual agreement with the San Diego Regional Employment and Training Consortium to extend the period of performance for the Street Youth Program for six months, from January 1, 1983 through June 30, 1983; authorizing the expenditure in the sum of \$70,000 from the 1982 CDBG Contingency Reserve (Fund 18518) and authorizing the City Auditor and Comptroller to transfer said \$70,000 within Fund 18518 from Department 5619, Organization 1901 (Contingencies) to Department 5614, Organization 1408 (Street Youth Program) to be used together with a \$70,000 RETC allocation for the above program.

(See City Manager Report CMR-82-461.)

FILE LOCATION:

MEET

COMMITTEE ACTION: Reviewed by PSS on 11/10/82. Recommendation to adopt the Resolution. Districts 1, 5 and 7 voted yea. Districts 6 and 8 not present.

ITEM-151: (R-83-773) CONTINUED TO NOVEMBER 23, 1982, 10:00 A.M. TIME CERTAIN

19821122

Establishing low pressure sodium lights as a Citywide standard for street lighting; directing the City Manager to begin conversion of City-owned mercury vapor, incandescent,

and high-pressure sodium street lights to low pressure sodium lights.

(See City Manager Report CMR-82-351.)

COMMITTEE ACTION: Initiated by PSS on 10/27/82.

Recommendation to adopt the Resolution. Districts 5, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: D101-350).

Motion by Gotch to continue to November 23, 1982, 10:00 a.m. time certain. Withdrawn.

Motion by Struiksma to continue to December 6, 1982, 2:00 time certain. Second by Gotch. No vote.

MOTION BY STRUIKSMA TO CONTINUE TO NOVEMBER 23, 1982, 10:00 A.M. TIME CERTAIN. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-200: (O-83-98) ADOPTED AS ORDINANCE O-15864 (New Series)

Authorizing an agreement among the City of San Diego, National Steel and Shipbuilding Company and Morrison-Knudsen Company, Inc. and indenture of trust between the City of San Diego and Security Pacific National Bank, as Trustee, in connection with the issuance of City Revenue Bonds in an amount not to exceed \$30,000,000 for a term not exceeding 40 years, under the San Diego Economic Development Revenue Bond Law.

(Introduced on 11/8/82. Council voted 8-0. Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B349-384).

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

ITEM-201: UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER 23, 1982

19821122

Two actions relative to the San Diego Multi-Family Residential Mortgage Revenue Bond Law:

(See Housing Commission Report HCR-82-018CC.)

Subitem-A: (O-83-102)

Introduction of an Ordinance amending Chapter VI, Article 1, Division 24, of the San Diego Municipal Code by amending Section 61.2402, subsections (f), (k) and (q), and by adding subsection (r), relating to the San Diego Multi-Family Residential Mortgage Revenue Bond Law.
Subitem-B: (O-83-103)

Introduction of an Ordinance authorizing the sale of not to exceed \$100,000,000 aggregate principal amount of the City of San Diego apartment development revenue bonds, issue of 1983, and approving and authorizing the execution of related documents, agreements and actions.

ITEM-202: FILED

19821122

Two actions relative to the final subdivision map of Woodland Apartments, a one-lot subdivision located on the south side of Famosa Boulevard and east on Nimitz Boulevard:
(Point Loma Community Area. District-2.)
Subitem-A: (R-83-306)

Approving the final subdivision map of Woodland Apartments and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.
Subitem-B: (R-83-307)

Authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the San Diego Housing Commission a slope and sewer easements in Loma Alta No. 1 Subdivision, Map-1078.
FILE LOCATION: SUBD Woodland Apartments;

Subitem B DEED F-1636
COUNCIL ACTION: (Tape location: D351-E636).

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

ITEM-203: (R-83-783) DENIED

Vacating portions of Banning, San Clemente, Xenophon and Yonge Streets, Famosa Boulevard adjacent to Blocks 1, 1A, 7, 8 and 9 and a portion of alley, Block 9, all within Loma Alta No. 1, Map-1078, all within the Woodland Apartments Subdivision

boundaries under the procedure for the summary vacation of streets where for a period of five consecutive years the streets to be vacated have been impassable for vehicular travel and during such period no public money has been expended for maintenance; this Resolution shall not become effective unless and until Woodland Apartments subdivision map, subdividing the land adjacent to the right-of-way, has been approved by Council action. In the event that the above condition cannot be met, this Resolution shall become void and of no further effect.

(Peninsula Community Area. District-2.)

FILE LOCATION:

STRT J-2444, DEED F-1637

COUNCIL ACTION: (Tape location: D351-E636).

Motion by Cleator to not re-consider street vacation for at least one year. Second by Murphy. Passed. Yeas: 1,2,5,6,7. Nays: None. Not present: 3,4,8,M.

Motion by Cleator to suspend rules to extend time of meeting past 5:30 p.m. Second by Murphy. Passed. Yeas: 1,2,4,5,6,7. Nays: None. Not present: 3,8,M.

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

ITEM-204: (R-83-763) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER

23, 1982

Vacating the alley adjacent to Lots 3 through 9 and 14 through 20 in Block 17, of Sorrento Lands and Townsite Subdivision, Map-483 under the procedure for the summary vacation of streets, which for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(Torrey Pines Community Plan. District-1.)

FILE LOCATION:

STRT J-2452, DEED F-1638

ITEM-205: (R-83-771) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER

23, 1982

Authorizing the execution of quitclaim deeds conveying property within the Dells Industrial Park comprising approximately 50 acres; authorizing the reconfiguration of

Denis V. Allen Park, a 5.6 acre undedicated recreational area north of Market Street in the Mount Hope Redevelopment Project area; approving in concept the proposal that the new 5.6 acre recreational site be reconveyed to the City at a later date and considered for formal dedication to park purposes; authorizing and directing that all proceeds from the sale or lease of the property granted to the Redevelopment Agency pursuant to this Resolution be deposited into appropriate funds for utilization by the Southeast Economic Development Corporation for the proposed development, implementation, and administration of redevelopment and development projects within said corporation's area of jurisdiction and in accordance with approved budgets for said corporation. tf80

FILE LOCATION:

DEED F-1639

ITEM-206: (R-83-725) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 1 and 2, Block 6, Bungalow Park, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

FILE LOCATION:

DEED F-1640

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT CITY MANAGER

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

ITEM-207: (R-83-721) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 19 and 20, Block 5, City Heights, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Park North-East Community Area. District-3.)

FILE LOCATION:

DEED F-1641

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT CITY MANAGER

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

ITEM-208: (R-83-720) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 10 and 11, Fairmount Addition, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

FILE LOCATION:

DEED F-1642

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT CITY MANAGER

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

ITEM-209: (R-83-722) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 15 and 16, Block 1, Hollywood Station, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

FILE LOCATION:

DEED F-1643

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT CITY MANAGER

BLAIR'S REQEUST. Second by Gotch. Passed by the following vote:

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

ITEM-210: (R-83-723) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 3 through 7, Block E, Montclair, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.
(Park North-East Community Area. District-8.)

FILE LOCATION:

DEED F-1644

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT CITY MANAGER

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

ITEM-211: (R-83-726) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 7 through 16, Block A, Wadsworth's Olive Grove, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

FILE LOCATION:

DEED F-1645

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY TO RETURN TO THE CITY MANAGER AT CITY MANAGER
BLAIR'S

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

ITEM-212: (R-83-779) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,

NOVEMBER
23, 1982

Authorizing the City Auditor and Comptroller to transfer three hundred fifty thousand dollars from the Southeast Economic Development Corporation Administration Fund (Fund No. 18518, Dept. No. 5617, Org. No. 1702) to the Redevelopment Agency's Mount Hope Redevelopment Project for administration by the Southeast Economic Development Corporation.

FILE LOCATION:
MEET

ITEM-213: (R-83-759) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,
NOVEMBER
23, 1982

Resolution of Intention to acquire open space land for the San Diego Open Space Park Facilities District No. 1.
(See City Manager Report CMR-82-188. Uptown Community Area. District-8.)

FILE LOCATION:
STRT OS-8

ITEM-214: (R-83-718) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,
NOVEMBER
23, 1982

Approving in concept and authorizing the Housing Commission to negotiate a lease agreement with the Malone Company pursuant to which approximately 2.36 acres of City-owned property in the area of Belden Street and I-805, would be leased for a 55 year term for the purpose of development and operation of approximately 27 units of elderly low-income rental housing, and approximately 109 units of market rate rental housing for elderly persons with the annual rental to the City to be equal to ten percent of the fair market value of the land and which lease would contain a provision granting the Malone Company an option to purchase the property for its fair market value during the lease term.

(See Housing Commission Report HCR-82-017CC.) tf80

FILE LOCATION:
LEAS - The Malone Company

ITEM-215: (R-83-770) ADOPTED AS RESOLUTION R-257521

19821122

Concurring with the Resolution of Intent adopted by the Industrial Development Authority of the City of Norfolk, Virginia, on May 27, 1982, in accordance with Section 15.1-1378 of the Code of Virginia of 1950, with respect to a micro-computer system; encouraging the Authority to locate in the City of San Diego, California, a micro-computer terminal valued at approximately \$10,000, to be financed through the issuance of Industrial Development Revenue Bonds by the Authority.

(See City Manager Report CMR-82-471.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B385-499).

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

(Continued from the meetings of August 23 and October 12, 1982; last continued at Council Member Murphy's request.)

Portions of Pueblo Lots 1237 and 1238 of the Pueblo Lands, Miscellaneous Map-36, (approximately 19.16 acres), located east of Regents Road between Conrad and Ogalala Avenues, in the Clairemont Mesa Community Plan Area. EIR- 81-04-05.

1) Rezoning the above described real property from Zone R-1-15 (Hillside Review) to Zone R-1-8 (Hillside Review). Case-5-81-031.

2) Appeal of Techbilt Construction Corporation, by James Milch, from the decision of the Planning Commission in denying Planned Residential Development PRD-20-231-0 to construct 100 residential units, in the R-1-5 and R-1-15 (Hillside Review) (proposed R-1-5 and R-1-8) (Hillside Review) Zones, on the above described real property.

3) Appeal of Techbilt Construction Corporation, by James Milch, from the decision of the Planning Commission in denying Tentative Map TM-02-091-0 (Greenbelt) which proposes a two-lot subdivision of the above described real property.

(District-6.)

Subitem-A: (R-83-156)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-04-05 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-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.
Subitem-C: (R-83-)

Adoption of a Resolution granting or denying the appeal and the map with appropriate findings to support Council action.
Subitem-D: (O-83-37)

Introduction of an Ordinance for R-1-8 Zoning.
Subitem-E: (R-83-)

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-81-04-05.
FILE LOCATION: Subitem-A, B and E - PERM PRD-20-231-0;

Subitem-C SUBD Greenbelt;

Subitem-D ZONE 11/16/82
COUNCIL ACTION: (Tape location: C551-D100).

Motion by Struiksma to suspend the rules to reconsider item.
Second by Cleator. Passed. Yeas: 1,2,4,5,7,M. Nay: 6. Not present: 3,8.

MOTION BY STRUIKSMA TO RECONSIDER ITEM AND CONTINUE TO JANUARY

25, 1982, 9:30 A.M. TIME CERTAIN. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-not present, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-S400: (R-83-800) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER 23, 1982

Approving participation in the 1982-83 State/Local Partnership Program of the California Arts Council; designating COMBO as the City's Contractor with the California Arts Council; authorizing COMBO to execute a Block Grant Contract with the California Arts Council in the amount of \$5,640.00.

FILE LOCATION:
MEET

* ITEM-S401: (R-83-792) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER 23, 1982

Initiating proceedings for a reorganization involving annexations to the City of San Diego and County Service Area Number 17 and detachments from the San Diego County Flood Control District - Zone 1 and the Rancho Santa Fe Fire Protection District, "Fairbanks Country Club Reorganization."

FILE LOCATION:

ANNEX - Fairbanks Country Club Reorganization

ITEM-S402: (R-83-786) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY, NOVEMBER

23, 1982

Accepting the petition of property owners in Lopez Canyon for a collector sewer and storm water runoff control facilities assessment district in said area; authorizing the City Manager to initiate proceedings for the formation of said Municipal Improvement Act of 1913; designating said district as the Lopez Canyon Collector Sewer and Stormwater Runoff Control District.

(1913 Improvement Act)

(See City Manager Report CMR-82-481. Mira Mesa Community Area. District- 5.)

FILE LOCATION:

STRT D-2239

ITEM-S403: (R-83-724) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 21 through 22, Block 1, Hollywood Station, to the highest bidder at the November 22, 1982 auction; authorizing the execution of a grant deed granting to the highest bidder at said auction said property; determining that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing payment of related expenses in accordance with the sale from the proceeds thereof.

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

FILE LOCATION:

DEED F-1631

COUNCIL ACTION: (Tape location: A003-126).

MOTION BY STRUIKSMA TO RETURN TO CITY MANAGER AT CITY MANAGER

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

ITEM-S404: (R-83-758) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,
NOVEMBER
23, 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 Reports CMR-82-491 and 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

ITEM-S405: (R-83-769) UNFINISHED BUSINESS, TO BE TAKEN TUESDAY,
NOVEMBER
23, 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, Inc.

ITEM-UC-1: (R-82-856) ADOPTED AS RESOLUTION R-257523

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Lucy Killea from the afternoon session of the City Council meeting of November 16, 1982, for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E637-674).

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

ADJOURNMENT:

By common consent the meeting and Housing Authority was adjourned by Chairperson Mitchell at 5:51 p.m.