

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

TUESDAY, NOVEMBER 23, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Mitchell at 8:46 a.m. The meeting was recessed by Deputy Mayor Killea at 9:08 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Killea at 9:17 a.m. with Council Members Golding, Williams and Mayor Wilson not present. The meeting was recessed by Deputy Mayor Killea at 9:22 a.m. into Closed Session in the Twelfth Floor Conference Room regarding pending litigation. The meeting was recessed by Deputy Mayor Killea at 10:06 a.m. with Council Members Golding, Williams and Mayor Wilson not present. The meeting was recessed by Mayor Wilson at 12:06 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Killea at 2:27 p.m. with Mayor Wilson and Council Members Mitchell, Golding and Williams not present. By common consent the meeting was adjourned by Deputy Mayor Killea at 5:29 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-excused by R-257541 (illness).
 - (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/Mutascio (jb a.m.; bb p.m.)

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-not 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-32: (R-83-685) ADOPTED AS RESOLUTION R-257524

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

COUNCIL ACTION: (Tape location: A440-460).

MOTION BY CLEATOR 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-yea, Mayor Wilson-not present.

ITEM-150: (R-83-702) ADOPTED AS RESOLUTION R-257535

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.)

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.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F019-046).

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-yea, Mayor Wilson-not present.

ITEM-151: (R-83-773) ADOPTED AS RESOLUTION R-257525

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:

MEET

COUNCIL ACTION: (Tape location: B080-D330).

Testimony in favor by Dr. Gerry Neugebauer, Burt Nelson, Dr. Margaret Burbidge, Richard Anderson, Virginia Ulrich, Dr. John Mood for Michael Anderson.

Testimony in opposition by Carl Peterson, Jan Clements, Stella Capyano, George Fleckenstein, Clayton Rose, Jack Kabell, Herbert Gatzke, Robert T. Kyle, Frank Curran and Norman Schiewe.

Motion by Gotch to cut off the debate. Second by Struiksma. Passed. Yeas: 2,4,5,6,8,M. Nays: 1,7. Not present: 3.

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

ITEM-201:

19821123

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) INTRODUCED, TO BE ADOPTED DECEMBER 6,
1982

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) INTRODUCED, TO BE ADOPTED DECEMBER 6,
1982

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.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A613-B078).

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

ITEM-204: (R-83-763) ADOPTED AS RESOLUTION R-257536

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

COUNCIL ACTION: (Tape location: F576-604).

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

ITEM-205: (R-83-771) ADOPTED AS RESOLUTION R-257526

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.

FILE LOCATION:

DEED F-1639

COUNCIL ACTION: (Tape location: A135-278).

MOTION BY CLEATOR TO ADOPT. 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-yea, Mayor Wilson-not present.

ITEM-212: (R-83-779) ADOPTED AS RESOLUTION R-257527

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

COUNCIL ACTION: (Tape location: A288-302).

MOTION BY STRUIKSMA TO ADOPT. 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-yea, Mayor Wilson-not present.

ITEM-213: (R-83-759) ADOPTED AS RESOLUTION R-257528

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 OS8

COUNCIL ACTION: (Tape location: A461-530).

MOTION BY CLEATOR TO ADOPT. 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-yea, Mayor Wilson-not present.

ITEM-214: (R-83-718) CONTINUED TO DECEMBER 6, 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.)

FILE LOCATION:

LEAS The Malone Company

COUNCIL ACTION: (Tape location: F047-575).

Motion by Struiksma to approve. Withdrawn.

MOTION BY CLEATOR TO CONTINUE TO DECEMBER 6, 1982, AT ED
MALONE'S

REQUEST. Second by Gotch. Passed by the following vote:

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

ITEM-310: WELCOMED BY THE COUNCIL

Welcome to new employees.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A020-035).

ITEM-311: (R-83-764) ADOPTED AS RESOLUTION R-257529

Authorizing suggestion awards and making a presentation to
the following employees:

Vertus E. Reinicke of Water Utilities Department - \$4,290.

John L. Brewer of Fire Department - \$3,075.

John R. Crowell of Police Department - \$1,325.

Rodger A. Blakey of General Services Department - \$1,095.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-114).

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.

ITEM-312: (R-83-765)

19821123

Four actions relative to authorizing suggestion awards to
the following employees:

Subitem-A: (R-83-765) ADOPTED AS RESOLUTION R-257530

Susan E. Roos of Police Department - \$320.
John R. Crowell and Gary F. Avery of Police Department
- \$295.
Beulah M. Unger of Treasurer's Department - \$240.
Leon E. Byrd of Water Utilities Department - \$195.

Subitem-B: (R-83-766) ADOPTED AS RESOLUTION R-257531

William Nery and Charles R. Johnson of General Services and
Library Departments - \$150.
Cheri J. Paddock of Police Department - \$80.
Robert M. Nichols of Park and Recreation Department - \$60.
George R. Ikeda of General Services Department - \$50.
Subitem-C: (R-83-767) ADOPTED AS RESOLUTION R-257532

David R. Hughey of Water Utilities Department - \$50.
Jeanette A. Roache of City Council Offices - \$50.
Michael D. Shea of Fire Department - \$25.
Steven W. Zeiss of General Services Department - \$25.
Subitem-D: (R-83-768) ADOPTED AS RESOLUTION R-257533

James L. Strawn of Fire Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A115-134).

MOTION BY CLEATOR 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.

ITEM-330: (O-83-108) INTRODUCED, TO BE ADOPTED DECEMBER 6, 1982

Matter of the request by AVCO Lehndorff for removal of an
established setback line on Lot 1, City of San Diego Industrial
Park, Unit 1, Map-3978. The subject property is located on the
east side of Kearny Villa Road, north of Balboa Avenue, in Zone
M-1A, and within the boundaries of the Serra Mesa Community
Plan.

(Case-82-0388. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A548-612).

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

ITEM-331:CONTINUED TO DECEMBER 7, 1982, 2:00 P.M. TIME CERTAIN

19821123

(Continued from the meeting of October 26, 1982 at Council Member Cleator's request.)

Matters of:

1) Proposed amendment to the Navajo Community Plan. The proposed amendment would include incorporating the Mission Trails Regional Park; the Mission Trails Design District controls on development; updating open space designations to reflect the application of the HR regulations and acquisitions and deletions of open space; designating more specific density ranges for inclusion into the residential element text and map; updating designations for school and park sites and sand and gravel areas; incorporating the Mission Gorge annexation, the Mobilehome Park Overlay Zone for application to existing mobilehome parks, text and maps, current data necessary to bring various elements up to date (commercial, industrial, circulation and community facilities) and the Geologic Hazard Overlay category, adopted by City Council Resolution R-254954 on August 31, 1981.

2) Proposal to amend the Progress Guide and General Plan for the City of San Diego to amend the map concerning those portions covered by the Navajo Community Plan.

3) Rezoning a portion of Lot 70, Rancho Mission (approximately 17.8 acres), located east of Robles Drive and north of Highwood Drive, from Zone A1-10 (portions Hillside Review) to Zone R-2.

4) Two appeals of Navajo Community Planners, Inc., by Henry Wilson, from the decision of the Planning Commission in approving: 1) Planned Residential Development PRD-82-0002, an amendment to PRD-20-141-0 to add 146 units; and 2) Tentative Map TM-82-0002, which proposes a 12-lot subdivision (Cowles Mountain Village Units 4 through 7) on the above described real property.

(Case 82-0002, PRD-82-0002 and TM-82-0002. District-7.)

Subitem-A: (R-83-504)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0002 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-83-503)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declarations END-73-3-19C and END-80-03-33 have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declarations have been reviewed and considered by the Council.

Subitem-C: (R-83-502)

Adoption of a Resolution approving 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-D: (O-83-77)

Introduction of an Ordinance for R-2 Zoning.

Subitem-E: (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-F: (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.

Subitem-G: (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-82-0002.

FILE LOCATION: Subitem A, E and G PERM PRD-82-0002;

Subitem B and C LAND Navajo Community Plan;

Subitem D ZONE 11/23/82; Subitem F SUBD
Cowles Mtn. Village Units 4-7

COUNCIL ACTION: (Tape location: E012-056).

Hearing began at 2:28 p.m. and halted at 2:31 p.m.

MOTION BY MURPHY TO CONTINUE TO DECEMBER 7, 1982, 2:00 P.M. TIME CERTAIN AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-332: GOALS PRESENTED

Matter of Annual Council Programming for the purpose of defining City-wide goals and objectives, developing program content and budgets, reviewing program effectiveness, and prioritizing community needs for the Fiscal Year 1984 budget.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E069-600).

Hearing began at 2:32 p.m. and halted at 3:07 p.m.

Comments on goals presented by Thomas H. Chadwick, Warren J. Simon, Raymond Sayre, Dr. Paul E. Thomas, Merlin Osterhaus, Dick Barker, Nancy Ajemian, and Kerry Buckley.

* ITEM-S400: (R-83-800) ADOPTED AS RESOLUTION R-257537

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

COUNCIL ACTION: (Tape location: F605-685).

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

* ITEM-S401: (R-83-792) CONTINUED TO DECEMBER 6, 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

COUNCIL ACTION: (Tape location: E057-068).

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 6, 1982, 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-yea, Mayor Wilson-not present.

ITEM-S402: (R-83-786) ADOPTED AS RESOLUTION R-257538

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

COUNCIL ACTION: (Tape location: E601-680_).

MOTION BY STRUIKSMA TO ADOPT. 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-yea, Mayor Wilson-not present.

ITEM-S404: (R-83-758) CONTINUED TO DECEMBER 6, 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

COUNCIL ACTION: (Tape location: H411-I390).

Motion by Murphy to direct staff to take approximately \$500,000 from the West Miramar Allocation and approximately \$110,000 from

either Capital Outlay Unallocated Reserve or minor projects that will not occur until Fiscal 1984. Second by Gotch. Passed. Yeas: 2,5,6,7,8. Nays: None. Not present: 1,3,4,M.

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 6, 1982, AT DEPUTY MAYOR KILLEA'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-S405: (R-83-769) CONTINUED TO DECEMBER 6, 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.

COUNCIL ACTION: (Tape location: E057-068).

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 6, 1982, 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-yea, Mayor Wilson-not present.

ITEM-S500: (R-83-787) ADOPTED AS RESOLUTION R-257539

Adding the area designated as "Mission Trails Regional Park Reorganization", which area was annexed to the City of San Diego by Resolution R-257333, adopted October 12, 1982, to the San Diego Open Space Park Facilities District 1.

(Navajo Community Area. District-7.)

FILE LOCATION:

ANNEX Mission Trails Regional Park Reorganization

COUNCIL ACTION: (Tape location: E681-F018).

MOTION BY MURPHY TO ADOPT. 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-yea, Mayor Wilson-not present.

ITEM-S501: DEEMED DENIED

(Continued from the meeting of November 16, 1982 at Sharon Haven's request.)

Matter of the appeal of Sharon and Clayton Haven, et al., from the decision of the Public Facilities and Recreation Committee of the City Council, which upheld the decision of the City Engineer to issue Permit No. W25301 authorizing improvements for the extension of Goldfinch Street between its southerly termination to a point 350 feet southerly.

(See City Manager Report CMR-82-436 and PFR Committee Consultant Analysis PFR-82-30.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F686-G390 and G460-H410).

Motion by Struiksma to uphold the decision of the Committee and deny the appeal with the condition that the plan remain valid with no reimbursement to the property owners on the part of the city. Second by Cleator. Passed. Yeas: 2,5,6,7,8. Nays: None. Not present: 1,3,4,M.

MOTION BY MURPHY TO DENY APPEAL. Second by Struiksma. Deemed denied due to a lack of 5 affirmative votes. Decision of City Engineer to issue permit is upheld. Mitchell-not present, Cleator-yea, Golding-not present, Williams-not present, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ADDITIONAL_BUSINESS: During Council session, Deputy Mayor Killea was congratulated on her contribution as Deputy Mayor and Council member to the City of San Diego.

ITEM-UC-2: (R-83-801) ADOPTED AS RESOLUTION R-257540

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the acceptance of a street easement deed and dedicating and naming the same Miramar Road.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I391-405).

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

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-257541

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Susan Golding from the Council meetings of November 22 and 23, 1982, due to illness.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I391-405).

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

* ITEM-CS-1: (R-83-815) ADOPTED AS RESOLUTION R-257534

A Resolution adopted by the City Council in Closed Session on November 23, 1982:

Authorizing the City Manager to pay the total sum of \$6,000 in settlement of each and every claim against the City, its

agents and employees, in Superior Court Case No. 467800, Cunningham and Morris vs. Danny Dennis and the City of San Diego, resulting from personal injury to Pamela Mary Morris. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,000 to Pamela Mary Morris and her attorney, Edward Mastrangelo in full settlement of the lawsuit and all claims.

FILE LOCATION:
MEET

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor Killea at 5:29 p.m.