

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 6, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 2:10 p.m.

Mayor Wilson congratulated Council Member Mitchell on his five years with the City Council, and presented him with a five-year pin.

The meeting was recessed by Mayor Wilson at 3:00 p.m. The meeting was reconvened by Chairperson Mitchell at 3:20 p.m. with Mayor Wilson not present. City Manager Ray Blair announced the promotion of Wilbur Smith to Deputy Director, Park Development Division, Park and Recreation Department.

Chairperson Mitchell adjourned the meeting at 4:34 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) District 8-vacant.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

District 8-vacant.

ITEM-10: INVOCATION

Invocation was given by Right Reverend C. Brinkley Morton,
Episcopal Bishop of San Diego.

City Attorney Witt welcomed and introduced Bishop Morton.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Williams.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED.

Approval of Council Minutes for the meetings of:

10/04/82 P.M.

10/05/82 A.M. and P.M.

10/25/82 P.M.

10/26/82 A.M. and P.M.

11/01/82 P.M.

11/02/82 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A160-165).

MOTION BY WILLIAMS TO APPROVE. Second by Struiksma. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District
8-vacant, Mayor Wilson-yea.

* ITEM-50: (O-83-63 Rev.) ADOPTED AS ORDINANCE O-15865 (New Series)

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.

(Introduced on 11/15/82. Council voted 8-0. District 2 not
present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A170-212).

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

Second by Gotch. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-51: (O-83-88) CONTINUED TO DECEMBER 13, 1982

Incorporating Parcel 1 of Parcel Map PM-11145 (approximately 1.89 acres), located west of Kearny Villa Road, north of I-805 and south of Aero Drive, in the Serra Mesa Community Plan Area, from Zone M-IP into Zone CO.

(Case-82-0473. District-5. Introduced on 11/16/82. Council voted 6-0. Districts 1, 4 and 8 not present.)

FILE LOCATION:

ZONE 12/6/82

COUNCIL ACTION: (Tape location: A070-080).

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 13, 1982, AT THE CITY

MANAGER'S REQUEST BECAUSE PARK FEES HAVE NOT BEEN PAID. Second by

Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-52: (O-83-93) ADOPTED AS ORDINANCE O-15866 (New Series)

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. Otay Mesa-Nestor Community Plan Area. District-8. Introduced on 11/15/82. Council voted 9-0.)

FILE LOCATION:

ZONE 12/6/82

COUNCIL ACTION: (Tape location: A170-212).

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

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-53: (O-83-95) ADOPTED AS ORDINANCE O-15867 (New Series)

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. Navajo Community Plan Area. District-7. Introduced on 11/15/82. Council voted 9-0.)

FILE LOCATION:

ZONE 12/6/82

COUNCIL ACTION: (Tape location: A170-212).

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

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-54: (O-83-104) ADOPTED AS ORDINANCE O-15868 (New Series)

Approving the Development Agreement between the City of San Diego and MBM Associates, Mission Valley Partnership, Mission Valley One, Ltd., Douglas Allred, Donald Sammis, and Conrock for the First San Diego River Improvement Project and rescinding the FW and FPF Zones for the area.

(District-5. Introduced on 11/16/82. Council voted 7-0.

District 4 and 8 not present.)

FILE LOCATION:

DEVL First S.D. River Improvement Project Development Agreement

COUNCIL ACTION: (Tape location: A170-212).

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

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-55: (O-83-108) ADOPTED AS ORDINANCE O-15869 (New Series)

Removing a 60-foot-wide building setback along the north property line of Lot 1, City of San Diego Industrial Park, Unit 1, Map-3978.

(Case-82-0388. District-5. Introduced on 11/23/82.

Council voted 5-0. Districts 2, 3, 4 and Mayor not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A170-212).

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

Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-56: (O-83-87) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

Introduction of an Ordinance amending Chapter III, Article 1, Division 1, of the San Diego Municipal Code by amending Sections 31.0131 and 31.0140 relating to fees for business licenses.

(See City Manager Report CMR-82-452.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Ordinance. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A212-222).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-57: (O-83-107 Rev.) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

Introduction of an Ordinance amending Chapter V, Article 9.5, Division 7, of the San Diego Municipal Code by amending Section 59.5.0502 relating to noise standards for public beaches and parks.

(See City Manager Report CMR-82-448.)

COMMITTEE ACTION: Reviewed by PFR on 11/3/82. Recommendation to adopt the Ordinance. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C417-535).

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-58: (O-83-105) INTRODUCED, TO BE ADOPTED JANUARY 3, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15409 (New Series), adopted January 5, 1981, incorporating a portion of Pueblo Lots 1274 and 1275 of the Pueblo Lands of San Diego, Miscellaneous Map-36, into M-1P Zone; extension of time to February 4, 1986.

(Case-82-0495/EOT1. See Planning Department Report PDR-82-511. Located on the west side of Interstate 805, south of Governor Drive. District-1.)

FILE LOCATION:

ZONE 12/6/82

COUNCIL ACTION: (Tape location: A212-222).

CONSENT MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by

Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-100: (R-83-738) ADOPTED AS RESOLUTION R-257542

Awarding a contract to Lawless Detroit Diesel for the purchase of two Detroit Diesel Engines (8V92TA and 8V71TA) for a total cost of \$35,912.47, including tax and terms. BID-4767

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-101:

19821206

Four actions relative to awarding contracts:

Subitem-A: (R-83-740) ADOPTED AS RESOLUTION R-257543

General Electric Supply Company for the purchase of bronze electrodes for a total cost of \$29,303.70. BID-4828L

Subitem-B: (R-83-739) ADOPTED AS RESOLUTION R-257544

Environmental Maintenance Service Specialist for furnishing complete landscape maintenance of eight Police Department sites as may be required for a period beginning December 1, 1982 through November 30, 1983 for a total cost of \$19,799.08, including terms with options to renew contract for two additional twelve month periods at prices not to exceed 13% of bid prices. BID-4788

Subitem-C: (R-83-737) ADOPTED AS RESOLUTION R-257545

U. S. Standard Sign Co. for the purchase of sign blanks for an actual cost of \$19,787.55, including tax and terms.

BID-4761

Subitem-D: (R-83-744) ADOPTED AS RESOLUTION R-257546

Sun Electric Corp. for the purchase of two automotive engine analyzers for an actual cost of \$16,536, including tax and terms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-102:

19821206

Three actions relative to the final subdivision map of Mesa Rim Industrial Park, a 21-lot subdivision located westerly of Mira Mesa Boulevard and Aderman Drive:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-840) ADOPTED AS RESOLUTION R-257547

Authorizing the execution of an agreement with Genstar Development Inc., for the installation and completion of improvements.

Subitem-B: (R-83-839) ADOPTED AS RESOLUTION R-257548

Approving the final map.

Subitem-C: (R-83-825) ADOPTED AS RESOLUTION R-257549

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc; granting to said City an easement for public street purposes in a portion of the Southwest Quarter of the Southeast Quarter of Section 34, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street, and naming the same Flanders Drive.

FILE LOCATION: SUBD Mesa Rim Industrial Park;

Subitem C DEED F-1652

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-103: (R-83-807) CONTINUED TO DECEMBER 13, 1982

Granting an extension of time to July 28, 1984 to San Carlos Park subdivider, to complete the improvements required in Eagle Ridge Estates.

(Located northwesterly of Navajo Road and Cowles Mountain

Boulevard. Navajo Community Area. District-7.)
FILE LOCATION:

SUBD Eagle Ridge Estates

COUNCIL ACTION: (Tape location: A100-150).

MOTION BY MURPHY TO CONTINUE TO DECEMBER 13, 1982, AT HIS
REQUEST

AND THAT THE RESOLUTION BE REVISED TO INCLUDE THE THREE SPECIFIC
CONDITIONS OF THE EXTENSION WHICH WERE AGREED UPON BY THE
DEVELOPER

AND MEMBERS OF THE CITY MANAGER'S STAFF AND COUNCIL MEMBER
MURPHY.

THE THREE CONDITIONS ARE: (1) THAT THERE WOULD BE ONLY A ONE-
YEAR

EXTENSION RATHER THAN TWO YEARS. THE INTENTION WAS THAT THERE
COULD

BE AN ADDITIONAL ONE-YEAR EXTENSION IF THE PROJECT PROCEEDED.

(2)

THAT A SPECIFIC CONDITION OF THAT EXTENSION WAS THAT HOME
FEDERAL

WOULD HYDRO SEED THE AREA IF THE PROJECT WERE TO BE STOPPED
AGAIN.

(3) THAT A SPECIFIC TIMETABLE FOR DEVELOPMENT EFFORTS WAS
AGREED

UPON. THE DEVELOPER AGREED TO MAKE A GOOD FAITH EFFORT TO MEET
CERTAIN MILESTONES IN THE DEVELOPMENT OF THE PROJECT. Second by
Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
District 8-vacant, Mayor Wilson-yea.

* ITEM-104:

19821206

Six actions relative to the completion of improvements in
Mira Mesa West subdivision:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-730) ADOPTED AS RESOLUTION R-257550

Granting an extension of time to July 30, 1984 to Pardee
Construction Company, subdivider, to complete the improvements
required in Mira Mesa West Unit No. 2.

Subitem-B: (R-83-731) ADOPTED AS RESOLUTION R-257551

Granting an extension of time to July 30, 1984 to Pardee
Construction Company, subdivider, to complete the improvements
required in Mira Mesa West Unit No. 3.

Subitem-C: (R-83-732) ADOPTED AS RESOLUTION R-257552

Granting an extension of time to July 30, 1984 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 4.

Subitem-D: (R-83-733) ADOPTED AS RESOLUTION R-257553

Granting an extension of time to July 30, 1984 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 5.

Subitem-E: (R-83-734) ADOPTED AS RESOLUTION R-257554

Granting an extension of time to July 30, 1984 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 6.

Subitem-F: (R-83-735) ADOPTED AS RESOLUTION R-257555

Granting an extension of time to July 30, 1984 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 7.

FILE LOCATION: SUBD Mira Mesa West;

Subitem A Unit No. 2;

Subitem B Unit No. 3;

Subitem C Unit No. 4;

Subitem D Unit No. 5;

Subitem E Unit No. 6;

Subitem F Unit No. 7

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-105: (R-83-816) ADOPTED AS RESOLUTION R-257556

Approving the acceptance by the City Manager of that street easement deed of R. G. Cantrell and Mike Baker, dba Kodiak Construction; granting to City an easement for public street purposes in a portion of the Northwest Quarter of Lot 28 of the Rancho Ex-Mission of San Diego; dedicating said land as and for

a public street, and naming the same "A" Street.
(Located on the south side of "A" Street east of 47th
Street. Mid-City Community Area. District-3.)

FILE LOCATION:

DEED F-1653

COUNCIL ACTION: (Tape location: A223-239).

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

* ITEM-106:

19821206

Three actions relative to Hillside Drive:
(Located westerly of Via Casa Alta and Caminito Bassano
East. La Jolla Community Area. District-1.)
Subitem-A: (R-83-819 Rev.) ADOPTED AS RESOLUTION R-257557

Approving the acceptance by the City Manager of that
easement deed of Title Insurance and Trust Company; granting to
City an easement for public street purposes in a portion of
Pueblo Lot 1264 of the Pueblo Lands of San Diego; dedicating
said land as and for a public street, and naming the same Upper
Hillside Drive.
Subitem-B: (R-83-820 Rev.) ADOPTED AS RESOLUTION R-257558

Dedicating the street reservation in Lot 191-A of La Jolla
Soledad West Unit No. 3, Map-7278, and in Lot 104-A of La Jolla
Soledad West Unit No. 1, Map- 7259, as and for a public street,
and naming the same Upper Hillside Drive.
Subitem-C: (R-83-821) ADOPTED AS RESOLUTION R-257559

Approving the acceptance of the easement deeds for a street
reservation and general utilities easement from Douglas F.
Manchester; granting to City property for future street
purposes, together with an easement for general utility
purposes over a portion of Pueblo Lot 1264; designating said
property for future street and general utility purposes.
FILE LOCATION: Subitem A DEED F-1654;

Subitem B DEED F-1655;

Subitem C DEED F-1656

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-107: (R-83-818) ADOPTED AS RESOLUTION R-257560

Approving the acceptance by the City Manager of that street easement deed of Mir Kazem Kashani and Habibeh Z. Kashani; granting to City an easement for public street purposes in the northerly 4.00 feet of Lot 32 in Block 3 of La Jolla Park; dedicating said land as and for a public street, and naming the same Pearl Street.

(Located on Pearl Street west of Cuvier Street. La Jolla Community Planning Area. District-1.)

FILE LOCATION:

DEED F-1657

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-108: (R-83-817) ADOPTED AS RESOLUTION R-257561

Approving the acceptance by the City Manager of that street easement deed of P/S/S Properties; granting to City an easement for public street purposes in a portion of Lot D in Acre Lot 9 of Sorrento Lands and Townsite; dedicating said land as and for a public street, and naming the same Sorrento Valley Road.

(Located at the southeast corner of Sorrento Valley Road and Arbutus Street. Torrey Pines Community Planning Area. District-1.)

FILE LOCATION:

DEED F-1658

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-109: (R-83-367) ADOPTED AS RESOLUTION R-257562

Authorizing the execution of a quitclaim deed, quitclaiming to the Housing Authority of the City of San Diego a slope and drainage easement in a portion of Pueblo Lot 1187, which has

been determined to be surplus; authorizing the execution of a quitclaim deed, quitclaiming to the Housing Authority of the City of San Diego that certain easement; determining that no broker's commission shall be paid by the City on the herein described transaction.

(Serra Mesa Community Area. District-5.)

FILE LOCATION:

DEED F-1659

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-110: (R-83-835) ADOPTED AS RESOLUTION R-257563

Approving the acceptance by the City Manager of the deed of Alfred M. Lewis Properties, Inc. conveying to City a drainage easement in Lot 1 of Map-7184; authorizing the execution of a quitclaim deed, quitclaiming to Alfred M. Lewis Properties, Inc. all the City's right, title and interest in a drainage easement in Lot 1 of Map-7184.

(Located southerly of the intersection of Trade Street and Trade Place, northerly of Miramar Road. Mira Mesa Community Planning Area. District-5.)

FILE LOCATION:

DEED F-1660

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-111: (R-83-826) ADOPTED AS RESOLUTION R-257564

Approving the acceptance by the City Manager of the deed of San Diego Cemetery Association, conveying to City a sewer easement in Lot 1 of El Camino Memorial Park and a portion of Section 3, Township 15 South, Range 3 West, S.B.B.M.; authorizing the execution of a quitclaim deed, quitclaiming to San Diego Cemetery Association, all the City's right, title and interest in a sewer easement in Lot 1 of El Camino Memorial Park.

(Carroll Canyon Community Area. District-1.)

FILE LOCATION:

DEED F-1661

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-112: (R-83-727) ADOPTED AS RESOLUTION R-257565

Vacating the City's interest in unneeded railroad and water easements in Lot 1, City of San Diego Industrial Park Unit 1, Map-3978.

(Located in the northeast intersection of Balboa Avenue and Kearny Villa Road. San Diego Industrial Park Community Area. District-5.)

FILE LOCATION:

DEED F-1662

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-113: (R-83-689) ADOPTED AS RESOLUTION R-257566

Authorizing the execution of a quitclaim deed, quitclaiming to Darwin and Annette Dapper Lot 1 of Dean Industrial Tract, affecting the revestment of those abutter's rights of access to West Morena Boulevard of Lot 1 of Dean Industrial Tract.

(Located on the easterly side of West Morena Boulevard between Tecolote Road and Morena Boulevard. Morena Community Area. District-6.)

FILE LOCATION:

DEED F-1663

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-114: (R-83-690) ADOPTED AS RESOLUTION R-257567

Authorizing the execution of a quitclaim deed, quitclaiming to Lusk/Mira Mesa Lot 87 of Lusk Industrial Park Unit 3, affecting the revestment of those abutter's rights of access to Mira Mesa Boulevard of Lot 87 of Lusk Industrial Park Unit 3.

(Located east of Interstate 805, north of Carroll Canyon

Road. Mira Mesa Industrial Park Community Area. District-1.)
FILE LOCATION:

DEED F-1664

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-115: (R-83-628) ADOPTED AS RESOLUTION R-257568

Approving and adopting the fee schedules for structural plan checking; factory built housing - permit and plan check fees; building permits; heating, ventilating, air-conditioning, and refrigeration permits; electrical plan checking; electrical permits; plumbing permits and combination permits.

(See City Manager Report CMR-82-454.)

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: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-116: (R-83-811) ADOPTED AS AMENDED AS RESOLUTION R-257569

Approving the open space acquisition plan as described in City Manager Report CMR-82-188, "Quarterly Open Space Bond Fund Status Report and Acquisition Plan for Reprogramming \$7,771,939 for Second Open Space Bond Issuance"; authorizing the City Manager to expend not to exceed \$75,000 from the Open Space Bond Fund No. 79102, to have three acres in Maple Canyon, five acres in Switzer Canyon, and 250 acres in Mission Trails Regional Park (90 acres - Mission Gorge Development Company, and 160 acres - Priority 2) appraised for purposes of acquisition for open space, which land to be appraised is included in the acquisition plan for the Second Open Space Bond issuance of \$15,000,000.

(See City Manager Reports CMR-82-451 and CMR-82-188.

Navajo, Tierrasanta, Uptown, Park North-East and Greater Golden Hill Community Areas. Districts-7 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 11/3/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

STRT OS-1

COUNCIL ACTION: (Tape location: B263-291).

MOTION BY MURPHY TO ADOPT AS AMENDED CORRECTING THE RESOLUTION TO

STATE "CMR-82-451" AND "TEN ACRES IN SWITZER CANYON." Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-117: (R-83-810) ADOPTED AS RESOLUTION R-257570

Approving the design concept of the General Development Plan for Mission Beach Park prepared by Wimmer Yamada and Associates. CIP-23-101.

(See City Manager Report CMR-82-432. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 11/3/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-118: (R-83-809) ADOPTED AS RESOLUTION R-257571

Authorizing the execution of an agreement with Logan Heights Family Health Center, Inc., a non-profit organization, to renovate the Chicano Community Health Center Building; authorizing the expenditure in the sum of \$30,000 from the Community Development Block Grant Fund 18518, authorized by Resolution No. R-256016 on March 16, 1982, for the above project.

(Barrio Logan Community Area. District-8.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-119: (R-83-806) ADOPTED AS RESOLUTION R-257572

Authorizing the execution of a maintenance agreement with Motorola Communications and Electronics, Inc., for maintenance of the Communications Computer Aided Dispatch System of the San Diego Police Department; authorizing the expenditure of \$60,196.00 from Fund 110 Account 4222 for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-120: (R-83-834) CONTINUED TO DECEMBER 13, 1982

Authorizing the execution of an agreement with Price Waterhouse for the purpose of conducting a management and organization study of the Water Utilities Department; authorizing the City Auditor and Comptroller to transfer \$150,000 from the Water Revenue (41502) Fund Unallocated Reserve (70679) to the Water Operating (41500) Fund, Services Division (70611); authorizing and approving the expenditure of not to exceed \$150,000 for purposes of the above study.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A100-150).

MOTION BY MURPHY TO CONTINUE TO DECEMBER 13, 1982, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-121: (R-83-729) ADOPTED AS RESOLUTION R-257573

Authorizing the execution of an amendment to agreement with the San Diego Unified School District for the purpose of "passing through" Local Transportation Funds to be used for providing bicycle storage lockers at City school facilities.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-122: (R-83-823) CONTINUE TO JANUARY 3, 1983

Authorizing the execution of an agreement with Shapell-Lomasantas Partnership for the construction of a traffic signal at the intersection of Tierrasanta Boulevard and Colina Dorado Drive.

(District-7.)

FILE LOCATION:

SUBD El Dorado Hills Unit No. 14

COUNCIL ACTION: (Tape location: B178-258).

MOTION BY MURPHY TO CONTINUE TO JANUARY 3, 1983, AT HIS REQUEST.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-123: (R-83-829) ADOPTED AS RESOLUTION R-257574

Authorizing the execution of an agreement with Youth for Progress, Inc., for the operation of the Logan Youth and Family Services Project, a Delinquency Prevention and Diversion Program; authorizing the transfer of \$26,664 from Fund 18518, Department 5619, Organization 1901 (Contingency Reserve) to Fund 18518, Department 5614, Organization 1409 (Logan Youth and Family Services Project); authorizing the expenditure in the sum of \$26,664 from Community Development Block Grant (CDBG), commencing November 1, 1982, for the above project.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-124: (R-83-774) ADOPTED AS RESOLUTION R-257575

Authorizing the execution of the first amendment to agreement with Community Medical Center, to increase the construction budget by \$3,000 from \$47,000 to \$50,000 for the renovation project at 5079 Logan Avenue, San Diego, California; authorizing the transfer of \$3,000 from CDBG Fund 18517, Dept. 5994, Org. 9401 (Contingencies) to Fund 18517, Dept. 5987, Org. 8706; authorizing the expenditure in the sum of \$3,000 from CDBG Fund 18517 for this amendment for the above program.

(Chollas Park Community Area. District-4.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-125: (R-83-711) ADOPTED AS RESOLUTION R-257576

Approving in concept a proposal by the Boys' Clubs of San Diego, Inc. for the use of a portion of Encanto Neighborhood Park to construct a gymnasium building; authorizing the City Manager to negotiate with the Boys' Clubs of San Diego, Inc. for a long-term lease of a portion of Encanto Neighborhood Park.

(See City Manager Report CMR-82-472. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 11/17/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

LEAS Boys' Clubs of S.D., Inc.

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-126: (R-83-832) ADOPTED AS RESOLUTION R-257577

Approving the City Manager's Office Records Disposition Schedule.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

* ITEM-127: (R-83-438 Rev.) ADOPTED AS RESOLUTION R-257578

Authorizing the City Manager to submit an application to the State of California for registration of Balboa Park as a California Registered Historical Landmark; approving the placement of a plaque in Balboa Park which identifies the park as a California Registered Historical Landmark.

(See City Manager Report CMR-82-392. Balboa Park Community Area. District- 8.)

COMMITTEE ACTION: Reviewed by PFR on 11/17/82. Recommendation to adopt the Resolution. Districts 2, 5, 6 and 7 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-150: (R-83-831) ADOPTED AS RESOLUTION R-257579

Approving the "Policy for Issuance of Statements of Availability of School Facilities" adopted November 9, 1982, by the Board of Education of the San Diego Unified School District and described in City Manager Report CMR-82-473.

(See City Manager Report CMR-82-473.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A316-511).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-151: (R-83-736) ADOPTED AS RESOLUTION R-257580

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Building Appeals and Advisors for terms expiring as indicated:

NAME	TERM EXPIRES
Thomas T. Williamson (Reappointment)	March 1, 1984
Sydney M. Franklin (Reappointment)	March 1, 1984
Robert O. Gray (Reappointment)	March 1, 1984
James B. Still (to replace Richard B. Huntington, whose term has expired)	March 1, 1984
James R. Libby (to replace John N. Mortenson, whose term has expired)	March 1, 1984
Roxanna R. Springer (to replace James E. Waydelich, who has resigned)	March 1, 1983

(See Rules Committee Consultant Analysis RULES-82-13.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A512-545).

MOTION BY MURPHY TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-152: (R-83-650) ADOPTED AS RESOLUTION R-257581

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the International Affairs Board for terms expiring as indicated:

NAME	TERM EXPIRES
Tontia F. Moss (Reappointment)	March 1, 1984
Patricia B. Arthur (Reappointment)	March 1, 1984
Gertrude Thaler (Reappointment)	March 1, 1984
William Pickett (Reappointment)	March 1, 1984
Elliott J. Hahn (Reappointment)	March 1, 1984
Wilma Wilson (Reappointment)	March 1, 1984
Robert J. Watkins (to replace Lloyd Tooks, whose term has expired)	March 1, 1984
Jerry E. Mandel (to replace John R. Borrow, who has resigned)	March 1, 1983
Mimi J. Austin (to replace Bernard Hunt, who has resigned)	March 1, 1983

(See Rules Committee Consultant Analysis RULES-82-12.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A571-596).

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-153: (R-83-554) ADOPTED AS RESOLUTION R-257582

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the La Jolla Shores Planned District Advisory Board for two-year terms ending April 1, 1984:

	NAME	TERM EXPIRES
1984	Richard W. Carlson (Appointment)	April 1,
1984	Mark Steele (Reappointment)	April 1,
1984	Sara Moser (Reappointment)	April 1,
1984	Stuart Baesel (Reappointment)	April 1,

(See Rules Committee Consultant Analysis RULES-82-12.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A551-568).

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-154: (R-83-644) ADOPTED AS RESOLUTION R-257583

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Land Development Advisory Board for terms ending March 1, 1984:

	NAME	REPRESENTING
	Richard J. McCarthy (to replace Ernest R. Artim, whose term has expired)	Engineering Geologist
	Verne Goodwin (to replace Verna Quinn, whose term has expired)	Community Planning Group
	Judith H. McCarty (to replace Melissa L. Griffin, whose term has expired)	Community Planning Group
	Charles H. Christian (Reappointment)	Civil Engineer (Soils Engineering)
	Robert A. Collins (Reappointment)	Builder-Developer

(See Rules Committee Consultant Analysis RULES-82-12.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A599-653).

MOTION BY STRUIKSMA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-155: (R-83-643) ADOPTED AS RESOLUTION R-257584

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Relocation Appeals Board for terms ending October 1, 1983:

NAME	TERM
EXPIRES	
Mary Grace Colacicco (to replace Beverly C. Yip, whose term has expired)	October 1, 1983
Victoria M. Pacurar (to replace Ruth A. Green, whose term has expired)	October 1, 1983
Marchall D. Ward (Reappointment)	October 1, 1983

(See Rules Committee Consultant Analysis RULES-82-12.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B005-012).

MOTION BY GOLDING TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-156: (R-83-622) ADOPTED AS RESOLUTION R-257585

Confirming the appointments by the Mayor of the following persons to serve as members of the San Diego Quality of Life Board for terms to expire as indicated:

NAME	TERM EXPIRES
Dr. Albert W. Johnson (to replace Dan Pierson in the Physical and Environmental Science category)	March 1, 1984
Dr. Frederick H. Mattson (to replace William Drell in the Physical and Environmental Science category)	March 1, 1983
Dr. Philip del Campo (to replace Dr. Robert Ontell in the Social and Behavioral Science category)	March 1, 1984

(See Rules Committee Consultant Analysis RULES-82-12.)

COMMITTEE ACTION: Reviewed by RULES on 11/15/82. Recommendation to adopt the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B013-025).

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-200:

19821206

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) ADOPTED AS ORDINANCE O-15870 (New Series)

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) ADOPTED AS ORDINANCE O-15871 (New Series)

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.

(Six votes required, pursuant to Section 99 of the San Diego City Charter.)

(Introduced on 11/23/82. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B028-059).

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, District 8-vacant, Mayor Wilson-yea.

ITEM-201: (R-83-743) ADOPTED AS RESOLUTION R-257586

Inviting bids for the improvement of the east side of Fourth

Avenue, between Market Street and Broadway; the south side of Broadway, between Fourth Avenue and Sixth Avenue; the west side of Sixth Avenue, to approximately 100 feet south of Broadway; portions of "E", "F", and "G" Streets, between Fourth Avenue and Sixth Avenue; portions of Island Avenue, between Third Avenue and Fifth Avenue; a portion of Fifth Avenue, between "L" Street and "K" Street; a portion of "K" Street, between Fifth Avenue and Sixth Avenue; and a portion of "J" Street, between Fifth Avenue and Sixth Avenue (Gaslamp Quarter Phase IV) on Specifications Document No. 122402; authorizing a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$5,500 within CDBG Fund 18515 from Dept. 5951, Org. 5951 to Dept. 5920, Org. 5927; authorizing the City Auditor and Comptroller to transfer \$99,600 from Capital Outlay Fund 30245, Unallocated Reserve 90-245 to CIP-39- 032.4, Gaslamp Quarter Historic District - Restoration - Phase IV; authorizing the expenditure, not to exceed \$1,598,271 from Industrial Development Fund 30248, CIP-39-032.4, Gaslamp Quarter Historic District - Restoration - Phase IV; \$140,000 from Gas Tax Fund 30219, \$99,600 from Capital Outlay Fund 30245; \$90,000 from CDBG 4th Program Year Fund 18514, Dept. 7330, Org. 7334; and \$5,500 from CDBG 5th Program Year Fund 18515, Dept. 5920, Org. 5927 for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
BID-4814

(Centre City Community Area. District-8.)

FILE LOCATION:

W.O. 122402

COUNCIL ACTION: (Tape location: B108-148).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-202:

19821206

Six actions relative to the final subdivision map of Hye Park, a 12-lot subdivision located northerly of Friars Road and Mission Center Road:

(Serra Mesa Community Area. District-5.)

Subitem-A: (R-83-784) ADOPTED AS RESOLUTION R-257587

Authorizing the execution of a lien agreement with Hye Investors for the installation and completion of improvements.
Subitem-B: (R-83-785) ADOPTED AS RESOLUTION R-257588

Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the affirmative marketing program.
Subitem-C: (R-83-812) ADOPTED AS RESOLUTION R-257589

Setting aside and dedicating portions of street reservations in Lots 207 and 208 of Mesa Hills Unit No. 3, Map-3769 as and for a public street and naming the same Meadow Lark Drive.
Subitem-D: (R-83-813) ADOPTED AS RESOLUTION R-257590

Authorizing the execution of a quitclaim deed, quitclaiming to Hye Investors, all the City's right, title and interest in sewer and water easements.
Subitem-E: (R-83-814) ADOPTED AS RESOLUTION R-257591

Abandoning whatever right, title or interest the City may have in slope rights in an earlier development known as Mesa Hills Unit No. 3.
Subitem-F: (R-83-788) ADOPTED AS RESOLUTION R-257592

Vacating portions of street reservations in Lots 207 and 208 of Mesa Hills Unit No. 3, Map-3769 under the procedure for the summary vacation of streets.
FILE LOCATION: SUBD Hye Park;

Subitem C DEED F-1665;

Subitem D DEED F-1666;

Subitem E DEED F-1667;

Subitem F DEED F-1668, STRT J-2453
COUNCIL ACTION: (Tape location: B150-175).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-203: CONTINUED TO JANUARY 10, 1983

(Continued from the meetings of November 15 and November 22, 1982; last continued at Council Member Killea's request.)

Matter of the report from the City Manager on the funding for the Mast Boulevard Acquisition; 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: B334-C058).

Motion by Murphy to let HUD foreclose on the property. No second.

MOTION BY CLEATOR TO CONTINUE TO JANUARY 10, 1983, AND TO REQUEST

THAT THE CITY MANAGER ATTEMPT TO FIND OUT WHAT THE DEFINITE REACTION

OF HUD WOULD BE IF THE CITY COUNCIL DECIDES TO LET HUD FORECLOSE ON

THE MAST BOULEVARD PROPERTY. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-nay, Struiksma-yea, Gotch-yea, Murphy-yea, District 8- vacant, Mayor Wilson-not present.

ITEM-204: (R-83-792) ADOPTED AS RESOLUTION R-257593

(Continued from the meeting of November 22 taken on November 23, 1982 at the City Manager's request.)

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: C059-085).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-205: (R-83-718) CONTINUED TO JANUARY 3, 1983

(Continued from the meeting of November 22, taken on November 23, 1982 at Ed Malone's request.)

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 Malone Co.

COUNCIL ACTION: (Tape location: A070-080).

MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 3, 1983, AT THE MANAGER'S REQUEST BECAUSE MR. MALONE IS OUT OF THE COUNTRY.

Second

by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-206: (R-83-838) TRAILED TO DECEMBER 7, 1982, P.M.

Authorizing the execution of a fifty-year lease agreement with the County of San Diego, pursuant to which the County will operate and maintain an Adult Detention Camp on approximately 30 acres of City-owned land adjacent to Barrett Lake, with an initial rent to the City of \$200 per month.

(See City Manager Report CMR-82-499. Barrett Lake Community Area.)

FILE LOCATION:

LEAS County of San Diego (Barrett Lake)

COUNCIL ACTION: (Tape location: C184-367).

ITEM-207: (R-83-769) ADOPTED AS RESOLUTION R-257594

(Continued from the meetings of November 15 and 22 taken on November 23, 1982; last continued at the City Manager'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: C086-182).

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-208: (R-83-828) ADOPTED AS RESOLUTION R-257595

Approving the recommendation of the International Affairs Board to establish, for and on behalf of the citizens of San Diego, a sister city relationship with the City of Jeonju, Korea.

(See Mayor's Memorandum to members of the City Council dated November 15, 1982.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C384-399).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

* ITEM-S400: (R-83-881) ADOPTED AS RESOLUTION R-257596

Declaring the results of the canvass of the Special Municipal election consolidated with the statewide election held on November 2, 1982, on one proposition relating to an initiative measure regarding criteria for a Paramedic Transport System.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A223-239).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Williams. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-yea.

ITEM-S401:

19821206

Two actions relative to the Patrick Henry Marching Band:
(See City Manager Report CMR-82-490.)
Subitem-A: (R-83-867) ADOPTED AS RESOLUTION R-257597

Authorizing the execution of a letter agreement with the Spirit of '76 Booster Club, to provide the sum of \$1,000 for the purpose of helping to send the Patrick Henry Marching Band to the 1983 Tournament of Roses Parade and promote the City of San Diego, pursuant to the terms and conditions of the letter agreement, dated November 29, 1982; said funds to come from the Transient Occupancy Tax Fund 10223, Program 91509.

Subitem-B: (O-83-111) INTRODUCED, TO BE ADOPTED ON DECEMBER 7, 1982

Amending Ordinance O-15780 (New Series), as amended, entitled "An Ordinance adopting the annual budget for the Fiscal Year 1982-83 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-15780-1 and 00-15780-2, as amended and adopted therein, by amending Section 2, Subsection II.1, "Transient Occupancy Tax Fund" to include a new program (91509) entitled "Spirit of '76 Booster Club" and provide the sum of \$1,000 for said program.

COMMITTEE ACTION: Initiated by PSS on 11/24/82. Recommendation to introduce the Ordinance. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B080-105).

MOTION BY MURPHY TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmayea-not present, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ITEM-S402: (R-83-219 Rev.) ADOPTED AS RESOLUTION R-257598

Waiving the employee density requirements as set forth in Council Policy 900-3 with regard to all lots within South San Diego Industrial Park; eliminating and cancelling all of

Section A - Permitted Uses as set forth in the Declaration of Restrictions for South San Diego Industrial Park, Unit 2; the remainder of the provisions of said Declaration of Restrictions shall continue in full force and effect.

(See City Manager Report CMR-82-330 and PFR Committee Consultant Analysis PFR-82-25. South Bay Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/22/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

SUBD South San Diego Industrial Park, Unit 2

COUNCIL ACTION: (Tape location: C402-411).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Chairperson Mitchell at 4:34 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C540-560).

MOTION BY WILLIAMS TO ADJOURN IN MEMORY OF FRANK J. CHEVALIER, HOMER GIBBS, AND RICHARD JESSOP. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, District 8-vacant, Mayor Wilson-not present. PC