

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

TUESDAY, DECEMBER 14, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:50 a.m.

The meeting was recessed by Mayor Wilson at 8:51 a.m. to convene as the Redevelopment Agency.

The meeting was reconvened by Mayor Wilson at 9:59 a.m. with all members present. Mayor Wilson recessed the meeting at 10:00 a.m. to convene as the Special Council.

The meeting was reconvened by Mayor Wilson at 11:47 a.m. with all members present.

Council Member Williams introduced and extended recognition to Mrs. Leon Williams and her students who are members of a special program called "Target of Opportunity."

Mayor Wilson recessed the meeting at 12:02 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:19 p.m. with all Council members present. Mayor Wilson and the Council presented Council Member Leon Williams with a plaque in recognition of his service on the Council. The meeting was recessed by Mayor Wilson at 3:03 p.m. The meeting was reconvened by Chairperson Williams at 3:23 p.m. with Council Member Mitchell and Mayor Wilson not present. The meeting was recessed by Chairperson Williams at 6:25 p.m. to reconvene on Wednesday, December 15, 1982.

Mayor Wilson reconvened the meeting on Wednesday, December 15, 1982, at 10:27 a.m. with Council Member Mitchell not present. Mayor Wilson recessed the meeting at 11:40 a.m. to convene as the Special Council. Mayor Wilson reconvened the meeting at 11:52 a.m. with all members of the Council present. Mayor Wilson recessed the meeting at 12:05 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Chairperson Cleator at 2:12 p.m. with Council Member Golding and Mayor Wilson not present. Chairperson Cleator adjourned the meeting at 2:28 p.m. into Closed Session in the Twelfth Floor Conference Room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.

Clerk-Abdelnour (mp a.m.; jb p.m.)

FILE LOCATION:
MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member Golding-present.
Council Member Williams-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
District 8-vacant.

ITEM-151: (R-83-862) ADOPTED AS AMENDED AS RESOLUTION R-257666

Authorizing the execution of amendments to those encroachment agreements authorized by Council Resolution R-251920 on October 24, 1980; the proceeds from the encroachment fees shall be utilized solely and exclusively for the administration of the encroachment documents and for the improvement and operation of Mission Bay Park; the City Manager shall cause all of the agreements involving significant encroachments to contain a provision whereby the property owners will stipulate that the City has the right to develop the public right-of-way improvements within the dedicated parkland from allocated City funds and that the property owners shall not invoke any judicial, administrative or other process to challenge or delay the proposed improvements; directing the City Manager to cause the removal of the encroaching structures or improvements pursuant to the original encroachment agreement provisions if any property owner fails to execute the amendment or fails to pay the specified encroachment fees.

(See City Manager Report CMR-82-370. Mission Bay Community Area. District- 6.)

COMMITTEE ACTION: Reviewed by PFR on 10/6/82. Recommendation to adopt the Resolution. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: F461-698).

MOTION BY GOTCH TO ADOPT WITH THE AMENDMENT AS IT RELATES TO PARAGRAPH 5 OF THE AGREEMENT "THAT IN THE EVENT THAT THE

AGREEMENTS

WERE TERMINATED PURSUANT TO THE 30-DAY TERMINATION CLAUSES,
THE CITY

WOULD RETURN A PRORATA PORTION OF THOSE FEES THAT WERE PAID IN
ADVANCE." Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Wilson-yea.

ITEM-200: (R-83-875) REFERRED TO RULES COMMITTEE AND CITY ATTORNEY
ON
WEDNESDAY, DECEMBER 15, 1982

Directing the City Attorney to draft proposed Charter
amendments to place before the electorate at the earliest
possible date to:

- 1) Effect constructive notice of resignation of any Councilmember or the
City Attorney when elected to another office.
- 2) Provide that in the case where one year or less remains in a term of
office for a Councilmember or the Mayor, a special election for the
balance of the existing term, plus a 4-year term, would be held
provided an appointment to the office had not been made within 30 days
of resignation by the incumbent.

(Submitted by Council Member Mitchell.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D050-121).

MOTION BY MITCHELL TO REFER THE MATTER TO THE RULES
COMMITTEE TO

DISCUSS THE ALTERNATIVES TO THE NOTICE OF RESIGNATION OF ANY
COUNCIL

MEMBER OR CITY ATTORNEY AND THE SPECIAL ELECTION TO EXTEND THE
TIME

OF SERVICE TO INCLUDE AN ADDITIONAL FULL FOUR-YEAR TERM. ALSO,
THE

CITY ATTORNEY IS REQUESTED TO WORK WITH THE RULES COMMITTEE ON
THIS

MATTER. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, District 4-vacant,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Wilson-yea.

ITEM-203: (R-83-855) ADOPTED AS RESOLUTION R-257660

Inviting bids for the construction of Western Division
Police Station on Specifications Document No. 118262;
authorizing the execution of a contract with the lowest

responsible and reliable bidder, subject to the successful sale of Certificates of Participation; authorizing the expenditure of \$3,691,000 (\$193,000 from Capital Outlay Fund 30245, CIP-36-029.1, Western Division Police Station, and \$3,498,000 from Certificate of Participation proceeds) for said project and related costs, subject to the successful sale of Certificates of Participation; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-82-406. Linda Vista Community Area. District- 5.)

FILE LOCATION:

W. O. 118262

COUNCIL ACTION: (Tape location: E075-094).

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

ITEM-205:

19821214

Two actions relative to street vacations in Mesa del Sol Subdivision:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-83-863) ADOPTED AS RESOLUTION R-257661

Vacating Mogi Way, Clarion Street, Coppel Way, Larigot Street, Sorben Street, Flauta Court, Nasat Court, Musette Way, Musette Court, Musette Terrace, Eisel Avenue, Eisel Court, Eisel Terrace, all within or adjacent to the Resubdivision of Mesa del Sol Subdivision (TM-02-045) boundaries under the procedure for the summary vacation of streets where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another; the resolution shall not become effective unless and until the Resubdivision of Mesa del Sol Subdivision map 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; the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

Subitem-B: (R-83-864) ADOPTED AS RESOLUTION R-257662

Vacating Black Mountain Road and Capricorn Way, both within or adjacent to the Resubdivision of Mesa del Sol Subdivision (TM-02-045) boundaries under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; the resolution shall not become effective unless and until the Resubdivision of Mesa del Sol Subdivision map 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; the City Engineer shall advise the City Clerk of the approval of the aforementioned subdivision map.

FILE LOCATION:

Subitem-A STRT J-2454 and DEED F-1681; Subitem-B STRT J-2454 and DEED F-1680

COUNCIL ACTION: (Tape location: E095-220).

MOTION BY MITCHELL TO ADOPT SUBITEMS A AND B. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Wilson-yea.

ITEM-208: (R-83-760) ADOPTED AS RESOLUTION R-257667

Considering the protests against the acquisition of property in Maple Canyon for the San Diego Open Space Park Facilities District No. 1 which is described in that Resolution of Intention R-257528, adopted by the City Council on November 23, 1982; determining that the public interest and convenience requires the acquisition of said property for open space park purposes; authorizing the City Manager to acquire said property through negotiation or at public auction; authorizing and approving the expenditure of not to exceed \$800,000 as payment for said property and related costs from Open Space Park District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(See City Manager Report CMR-82-188. Uptown Community Area. District-8.)

FILE LOCATION:

STRT OS

COUNCIL ACTION: (Tape location: G032-095).

Hearing began at 3:23 p.m. and halted at 3:28 p.m.

MOTION BY CLEATOR TO CLOSE HEARING AND ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Wilson- not present.

ITEM-310: (R-83-951) ADOPTED AS RESOLUTION R-257668

The matter of a delay of the demolition of Historical Site
No. 54 (Kahle's Saddlery/Brooklyn Hotel).

(See Planning Department Reports PDR-82-584 and PDR-82-356.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: I250-305).

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

ITEM-330: (R-83-868) ADOPTED IN CONJUNCTION WITH ITEM-701 AS
RESOLUTION

R-
257665

Approving the Fiscal Year 1982 Annual Report of the
Redevelopment Agency submitted to the Council pursuant to
Division 24, Part 1 of the State Health and Safety Code.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B375-378).

MOTION BY STRUIKSMA 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-331: (R-83-913) ADOPTED AS RESOLUTION R-257669

Paving and otherwise improving the Alley in Block 5,
Grantville and Outlots, aka: Sheridan Lane - on Assessment Roll
No. 3974 (1911 Street Improvement Act); confirming the
assessment.

(District-7.)

FILE LOCATION:

STRT D-2212

COUNCIL ACTION: (Tape location: I418-445).

Hearing began at 5:16 p.m. and halted at 5:17 p.m.

MOTION BY MURPHY TO CLOSE THE HEARING AND ADOPT. Second by
Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea,
Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Wilson- not present.

ITEM-332: (R-83-782) ADOPTED AS AMENDED AS RESOLUTION R-257670

Considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Bay Terraces Landscape Maintenance District, under Resolution of Intention R- 257512, adopted on November 22, 1982.

(Paradise Hills Community Area. District-4.)

FILE LOCATION:

STRT M-65

COUNCIL ACTION: (Tape location: H018-I247).

Hearing began at 4:05 p.m. and halted at 5:04 p.m.

Testimony in favor by Cathy Alegria, Bruce Warren, Darlene Hansen and James Harper.

Testimony in opposition by Michael Ruppert, James and Rosemary O'Driscoll, Randy Wilkins, Jack Roth, Michael Wright, and Steve Griffith.

Testimony in opposition to the continuance by Dan Sanford.

Motion by Murphy to file items 3 (Perth Place), 4 (Calle Pavana), and 6 (La Trobe Circle), continue item 5 (Honey Drive) for two months, and proceed with the hearing on items 1 (Parkside Manos) and 2 (Garber Avenue). Second by Struiksma. Passed. Yeas: 1,3,4,5,6,7,8. Not present: 2,M.

MOTION BY WILLIAMS TO CLOSE THE HEARING AND PROCEED WITH THE FORMATION OF THE ASSESSMENT DISTRICTS FOR PARKSIDE MANOS AND GARBER

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

ITEM-333: (R-83-621) ADOPTED AS RESOLUTION R-257671

Considering protests against the acquisition of property in Tecolote Canyon for the San Diego Open Space Park Facilities District No. 1 which is described in Resolution of Intention R-257409, adopted by the City Council on November 1, 1982; determining that the public interest and convenience requires the acquisition of said property for open space park purposes; authorizing and directing the City Manager to acquire said property; authorizing and approving the expenditure of not to exceed \$6,000 as payment for said property and related costs from Open Space Park District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(Clairemont Mesa Community Area. District-6.)

FILE LOCATION:

STRT OS-7

COUNCIL ACTION: (Tape location: G160-359).

Hearing began at 3:32 p.m. and halted at 3:46 p.m.

Testimony in favor by Rita Haun.

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

ITEM-334:

19821214

1) Proposal to approve the North City West/Carmel Valley Neighborhoods 4, 5 and 6 Precise Plan.

2) Proposal to amend the North City West Community Plan.

3) Proposal to amend the North City West Planned District Ordinance.

4) 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 North City West Community Plan.

The subject property is located north of Carmel Valley Road and east of I-5. This property includes a portion of Parcel 2, Parcel Map PM-8042, portions of Parcels 1, 2, 3 and 4, Parcel Map PM-11045, portions of Parcels 1 and 2, Parcel Map PM-11102, portions of Sections 17, 19 and 20, Township 14 South, Range 3 West, S.B.B.M. and a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M.

(North City West Community Area. District-1.)

Subitem-A: (R-83-804) ADOPTED AS RESOLUTION R-257672

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-12-12 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-83-803) ADOPTED AS RESOLUTION R-257673

Adoption of a Resolution approving the precise plan and the amendment to the community plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about December 14, 1982.

Subitem-C: (O-83-106) ORDINANCE INTRODUCED, TO BE ADOPTED
JANUARY 3, 1983

Introduction of an Ordinance amending the Municipal Code.

Subitem-D: (R-83-805) ADOPTED AS RESOLUTION R-257674

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-81-12-12.

FILE LOCATION:

Subitem-A, B and D LAND North City West/Carmel Valley
Neighborhoods 4, 5 and 6 Precise Plan; Subitem-C LAND North
City West Planned District

COUNCIL ACTION: (Tape location: I460-J360).

Hearing began at 5:19 p.m. and halted at 5:56 p.m.

Testimony in favor by Steve Tate, James Fisk, and Jim Baldwin.

Testimony in opposition by John Thelan and Lawrence Knechtel.

Motion by Cleator to extend the time of the meeting past 5:30
p.m. Second by Golding. Passed. Yeas: 1,2,3,4,5,6,7,8. Not
present: M.

Motion by Mitchell to deny the amendments. No second.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT SUBITEMS A,
B,
AND D, AND INTRODUCE SUBITEM C. Second by Cleator. Passed by the
following vote: Mitchell-nay, Cleator-yea, Golding-yea,
Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor
Wilson-not present.

ITEM-335: (R-83-911) ADOPTED AS RESOLUTION R-257675

19821214

A proposal to amend the Progress Guide and General Plan for
the City of San Diego by:

A) Incorporating previously adopted and/or amended
community plans, precise plans, specific plans and/or local
coastal plans into the Progress Guide and General Plan. These
plans were approved by Planning Commission and adopted by City
Council, and environmental reports on these plans were
certified by Council Resolution:

- 1) Sabre Springs Community Plan
Adopted August 10, 1982, Resolution R-256969
EQD-81-05-43 and EQD-82-01-07, certified by Resolutions
R-256968 and R-257426 (District-5)
- 2) University Community Plan Amendment (Corbett)
Amended October 26, 1982, Resolution R-257398
EQD-82-01-06, certified by Resolution R-257498
(District-1)
- 3) First San Diego River Improvement Project Specific Plan
Adopted November 16, 1982, Resolution R-257496

EQD-83-03-41, certified by Resolution R-257495
(District-5)

4) Southeast San Diego Community Plan Amendment (Mt. Hope)
Adopted November 9, 1982, Resolution R-257466

EQD-82-02-14, certified by Resolution R-257472
(District-4)

5) Navajo Community Plan
Scheduled for City Council adoption December 7, 1982
EQD-73-3-019 and EQD-82-00-02 (District-7)

6) North City West Community Plan Amendment (Neighborhoods
4, 5 and 6)

Scheduled for City Council adoption December 14, 1982
EQD-81-12-12 (District-1)

B) Incorporating previously approved annexations, boundary
adjustments and/or detachments of land lying within The City of
San Diego. These actions were reviewed by the Planning
Commission and approved by City Council, and environmental
reports were certified by Council Resolution:

1) Mission Trails Regional Park Reorganization
Approved October 12, 1982, Resolution R-257333
(effective November 9, 1982)
EQD-78-68-15, certified by Resolution R-223163
(District-7)

Adoption of a Resolution approving the amendment to the
Progress Guide and General Plan for the City of San Diego.

FILE LOCATION: LAND Progress Guide and General Plan

COUNCIL ACTION: (Tape location: J362-660).

Hearing began at 5:57 p.m. and halted at 6:13 p.m.

Testimony in favor by Mike Madigan.

Testimony in opposition by Nancy Jones.

Motion by Mitchell to direct the Planning Department to work
with the City of Poway in an effort to resolve their concerns
regarding the Sabre Springs Community Plan. No second.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second by
Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea,
Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea (voted nay on
subitem 6 - North City West Community Plan Amendment), Murphy-yea,
Martinez-yea, Mayor Wilson-not present.

* ITEM-S407: (R-83-934) ADOPTED AS RESOLUTION R-257686 ON WEDNESDAY,
DECEMBER
15, 1982

Approving Change Order No. 1, issued in connection with the
contract with W. E. Walters and Sons, Inc., for the painting of

the Sunset Cliffs Bridge over the San Diego River Floodway; approving said Change Order amounting to a net increase in the contract of \$108,000; authorizing the expenditure in the sum of \$108,000 from Fund 3220, for contract change orders and project contingencies for the cleaning and painting of Sunset Cliffs Bridge over San Diego River Floodway for providing additional funds for the above project.

(San Diego River Floodway - Mission Bay Community Area. District-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G420-H015 Tues. p.m. & E010-200 Wed. p.m.).

Motion by Gotch to extend the time of the meeting past 5:30 p.m. (Tuesday, December 14, 1982). Second by Golding. passed. Yeas: 1,3,5,6,7. Not present: 2,4,M. District 8-vacant.

Motion by Murphy to adopt. Second by Struiksma.

Motion withdrawn. (Tuesday, December 14, 1982)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, District 4-vacant, Struiksma- yea, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Wilson-not present.

ITEM-S412: (R-83-834) ADOPTED AS AMENDED AS RESOLUTION R-257663

(Continued from the meeting of December 6, 1982 at Council Member Murphy's request.)

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: E224-267).

MOTION BY MURPHY TO ADOPT AS AMENDED BY ADDING THE FOLLOWING

PROVISIONS AFTER COMPLETION OF PHASE I AND PHASE II: PHASE I - THAT THE CITY COUNCIL, EITHER AT THE COMMITTEE LEVEL OR AT THE FULL COUNCIL LEVEL, BE GIVEN THE OPPORTUNITY TO REVIEW THE RESULTS OF THIS PHASE AND MAKE ANY SUGGESTIONS AS TO THE AREAS OF IN-DEPTH STUDY; PHASE II - THAT PEOPLE OUTSIDE OF THE CITY STAFF, INCLUDING SOME MEMBERS OF THE COUNCIL AND PERHAPS SOME MEMBERS OF THE GENERAL

PUBLIC, BE ASKED QUESTIONS REGARDING AREAS TO BE ANALYZED .

Second

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

* ITEM-S415: (R-83-807 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-257676

(Continued from the meeting of December 6, 1982 at Council Member Murphy's request.)

Granting an extension of time to July 28, 1983 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: I390-405).

MOTION BY MURPHY TO ADOPT AS AMENDED BY DELETING THE LAST TWO

PARAGRAPHS OF THE RESOLUTION. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Wilson-not present.

ITEM-S500: (R-83-930) ADOPTED AS RESOLUTION R-257677

Authorizing the City Manager to enter into exclusive negotiations with the Sheraton Corporation for a lease of City-owned property on Torrey Pines Mesa, for the purpose of construction and operation of a 400-room hotel and related facilities.

(See City Manager Reports CMR-82-477 and CMR-82-511.)

COMMITTEE ACTION: Initiated by PFR on 12/8/82. Recommendation to adopt the Resolution. Districts 1, 2, 5, 6 and 7 voted yea.

FILE LOCATION:

LEAS Sheraton Corporation

COUNCIL ACTION: (Tape location: F302-460).

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

ITEM-S501: (R-83-924) ADOPTED AS RESOLUTION R-257678

Authorizing the execution of an agreement with Genstar, Inc.

for the purpose of establishing the terms and conditions under which certain open space sites within the Bay Terraces Landscape Maintenance District will be deeded to the City of San Diego and cash contributions for the rehabilitation of said site will be made.

(See City Manager Report CMR-82-518. Paradise Hills Community Area. District-4.)

FILE LOCATION:

STRT M-65

COUNCIL ACTION: (Tape location: I308-350).

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

ITEM-S502:

19821214

Three actions relative to the San Diego Jack Murphy Stadium Expansion:

(See City Manager Report CMR-82-396. Mission Valley Community Area. District-5.)

Subitem-A: (R-83-482 Rev.) ADOPTED AS RESOLUTION R-257679 ON WEDNESDAY, DECEMBER 15, 1982

Approving the concept of expanding San Diego Jack Murphy Stadium, as outlined and reported in a report to the Mayor and City Council from the City Manager; authorizing the City Manager and City Attorney to commence negotiations with the appropriate tenants at San Diego Jack Murphy Stadium in order to memorialize and consummate agreements looking towards the arrangements as set forth in City Manager Report CMR-82-396; authorizing the City Manager to retain the services of a financial consultant for an amount not to exceed \$30,000 in order to assist in the arranging of financing for the expansion of San Diego Jack Murphy Stadium as indicated above; authorizing the expenditure not to exceed \$141,500 from San Diego Jack Murphy Stadium Operating Fund 10330 for the above purposes and related project costs including but not limited to architectural design services, bond counsel and financial consultant.

Subitem-B: (R-83-483) ADOPTED AS RESOLUTION R-257680 ON WEDNESDAY, DECEMBER 15, 1982

Authorizing the execution of an agreement with Hope

Consulting Group, Architects, to provide architectural and design services.

Subitem-C: (R-83-484) ADOPTED AS RESOLUTION R-257681 ON WEDNESDAY, DECEMBER 15, 1982

Authorizing the City Manager and City Attorney to retain the services of the law firm of O'Melveny and Myers as bond counsel for the proposed issuance of additional revenue bonds by the San Diego Stadium Authority, in accordance with the terms and conditions of a letter dated September 15, 1982, to the City

Attorney from O'Melveny and Myers.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G099-110 Tues. & B071-C485 Wed.).

Motion by Murphy to continue to Wednesday, December 15, 1982.

Second by Struiksma. Passed. Yeas: 2,3,4,5,6,7,8. Not present: 1,M.

Mayor Wilson appointed a committee consisting of Council Members Mitchell and Cleator and Mr. George Mitrovich who will act as chairman. This committee shall be known as the Mitrovich Committee. The members are to work with Ms. Rosalyn L. with regard to serving sprout juice at the stadium.

MOTION BY CLEATOR TO ADOPT SUBITEMS A, B, AND C. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, District 4-vacant, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Wilson-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Chairperson Cleator at 2:28 p.m. on Wednesday, December 15, 1982.

FILE LOCATION:

MINUTES