

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 19, 1983
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:08 p.m. Mayor Hedgecock adjourned the meeting at 5:38 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksmma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:
MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-present.
Council Member McColl-not present.
Council Member Jones-present.
Council Member Struiksmma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Father James Sassone of St. Therese of the Child Jesus church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

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

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
08/15/83 P.M.
08/16/83 A.M. and P.M.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A040-043).

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McCull-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

19830919

Two actions relative to awarding contracts:

Subitem-A: (R-84-395) ADOPTED AS RESOLUTION R-259243

For the purchase of tires and tubes as may be required for the period of one year beginning August 15, 1983 through August 14, 1984 for an estimated cost of \$510,605.32, including tax and terms as follows: 1) G.F. Kennedy Inc. for Group I - Passenger Radial Belted, and Group V - Trucks Conventional Bias Ply, 2) Daniels Tire Service for Group II - Highspeed Police Radial Belted, Group IV - Medium/Heavy Duty Trucks Radial Belted, Group VI - Conventional Bias Ply, Off-Highway, and Group VII - Inner Tubes, 3) General Tire Service for Group VIII - Miscellaneous Truck Tires (Fire Department). BID-5192

Subitem-B: (R-84-284) ADOPTED AS RESOLUTION R-259244

Telautograph for the rental of facsimile equipment (nine terminals with automatic document feeders) and purchase of supplies as may be required per Schedule II for the period of one year beginning October 1, 1983 through September 30, 1984 for an annual estimated cost of \$24,342.90, including tax and terms, for Fiscal estimated cost (October 1, 1983 through June 30, 1984) of \$18,257.18, with the following options: 1) To renew the contract for two additional one year periods at the

same prices and terms and 2) To purchase equipment within a thirty-six month period beginning October 1, 1983, with rental allowance as set forth in Schedule II. BID-5162

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-390) ADOPTED AS RESOLUTION R-259245

Inviting bids for the cleaning of digesters S-1-P and N-1-P at the Point Loma Wastewater Treatment Plant on Work Order No. 147196; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$850,000 from Sewer Revenue Fund 41506, for providing funds 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-5262

(Harbor Community Area. District-2.)

CITY MANAGER REPORT:

This contract is for the cleaning of digesters S-1- P and N-1-P at the Point Loma Wastewater Treatment Plant starting early in Fiscal Year 1984. Periodic cleaning of the digesters is necessary to remove sludge and digestion by-products which accumulate over a period of time. The prospective bidders will submit a proposal containing the cost of cleaning each digester and emergency sludge trucking if required. All proposals will be evaluated and an award will be made based on the impact on plant operations and cost.

WU-U-84-005.

FILE LOCATION:

W. O. 147196

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19830919

Two actions relative to Sandburg Neighborhood Park:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-391) ADOPTED AS RESOLUTION R-259246

Inviting bids for Sandburg Neighborhood Park on Work Order No. 118080; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$350,000 from Park Service District fund 11221, CIP-23-481, Sandburg Neighborhood Park Development, 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-5261

Subitem-B: (R-84-392) ADOPTED AS RESOLUTION R-259247

Certifying that the information contained in Environmental Negative Declaration END-83-0483 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines and that declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

Sandburg Neighborhood Park is a 4.84 acre site, located in Mira Mesa on the northwest corner of the intersection of Avenida del Gato and Zapato Avenue. The park's landscaping will emphasize drought resistant plant materials. Only 1.3 acres of lawn will be provided. Other improvements include walks, lighting and play equipment.

FILE LOCATION: W.O. 118080

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT SUBITEMS A AND B. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-103: (R-84-394) CONTINUED TO SEPTEMBER 26, 1983

9- Inviting bids for the irrigation reconstruction of the hole golf course in Balboa Park on Work Order No. 117517; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$450,000 from Capital Outlay Fund 30245, CIP-21-004.2, Municipal Golf Course - Irrigation System, 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; reimbursing to Capital Outlay Fund 30245 an amount not to exceed 50 percent of the total project cost from Balboa Park Golf Course Fund 10531. BID-5255

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT:

This project will completely reconstruct the existing manually operated Balboa Park 9-hole golf course irrigation system to a fully automatically controlled system. The proposed improvements will eliminate an irrigation water pumping system, provide an accurately controlled automatic irrigation system, improve irrigation sprinkler coverage and reduce course operating costs. Project reconstruction work will replace an inadequate system that has deteriorated beyond the point that economical repair is possible. The reconstruction work will significantly reduce maintenance expenses while improving the condition of the golf course.

FILE LOCATION:

W. O. 117517

COUNCIL ACTION: (Tape location: A045-059).

MOTION BY MARTINEZ TO CONTINUE TO SEPTEMBER 26, 1983, AT THE CITY

MANAGER'S REQUEST BECAUSE ANOTHER SOURCE OF REVENUE TO FINANCE THE

CONSTRUCTION OF THE IRRIGATION SYSTEM MAY BE FOUND. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-78) ADOPTED AS RESOLUTION R-259248

Inviting bids for the fencing of Palm Avenue adjacent to Montgomery High School on Work Order No. 118254; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$59,000 from Gas Tax Fund 30219 and \$5,000 from Capital Outlay Fund 30245, CIP-62-224, Palm Avenue at Montgomery High School 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-5220

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT:

This project will construct a raised median and chain link fence on Palm Avenue adjacent to Montgomery High School. At present, west bound vehicles on Palm Avenue make U-turns after dropping students off at Montgomery High School, while students cross at various

mid-

block locations between Beyer Way and Hawaii Avenue. These two actions have resulted in a large number of traffic accidents, some resulting in bodily injury. This project will improve the safety of the students and reduce hazardous turning movements of motorists.

FILE LOCATION:

W. O. 118254

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-393) ADOPTED AS RESOLUTION R-259249

Inviting bids for the construction of traffic signal and street lighting systems at Mira Mesa Boulevard and Parkdale Avenue on Work Order No. 118414; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$90,000 from Capital Outlay Fund 30245, CIP-61-001, Signal Installation to Accommodate Sudden Changes in the Traffic Patterns/Volumes, 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-5265

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

This project will provide for the installation of traffic signal and street lighting systems at Mira Mesa Boulevard and Parkdale Avenue. This intersection is in an area where traffic volumes have increased greatly because of the opening of Mira Mesa Boulevard westward to Interstate Highway 805 and because of continuing development occurring nearby. The proposed traffic signal will improve capacity by properly assigning vehicular and pedestrian right-of-ways, and will improve safety and efficiency of the intersection. An emergency vehicle preemption feature will be provided for fire and ambulance equipment.

FILE LOCATION:

W. O. 118414

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-282) ADOPTED AS RESOLUTION R-259250

Authorizing the Office of Procurement, Department of General Services of the State of California, to purchase materials, supplies and equipment, as may be required for and on behalf of the City of San Diego, pursuant to Section 14814 of the Government Code; authorizing the Purchasing Agent or his designated representative to sign all necessary requests and other documents in connection therewith.

CITY MANAGER REPORT:

Section 22.0504 of the City of San Diego Municipal Code (paragraph 5) authorizes the Purchasing Agent to participate in joint and cooperative purchasing with the State of California. In order to enable the City of San Diego to participate in State contracts, the State of California requires that the governing body of the local agency issue a resolution authorizing the Office of Procurement of the State of California to purchase materials, supplies and equipment for the City pursuant to the Government Code, Section 14814.

This blanket resolution will enable the Purchasing Agent of the City of San Diego to authorize the State of California to obtain materials, supplies and equipment for the City, if each purchase does not exceed \$10,000 in amount. If any single purchase from the State contracts were to exceed \$10,000, the Purchasing Department would prepare a separate resolution for purchase of those specific items in accordance with the purchase limitations set forth in the Municipal Code.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

19830919

Eight actions relative to the Woods at Scripps Ranch Unit Nos. 2, 3, 4 and 5:

(Located southerly of Pomerado Road and Semillon Boulevard. Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-84-380) ADOPTED AS RESOLUTION R-259251

Authorizing the execution of an amendment to the subdivision agreement for the Woods at Scripps Ranch Unit No. 2 to provide for the substitution of Scripps Ranch Associates as subdivider; the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by Scripps Ranch Associates as provided by the amendment to the subdivision agreement; accepting that Instrument of Credit issued by Mercury Savings, a Federal Savings and Loan Association in the amount of \$928,654, for the required improvements in said subdivision, and releasing Performance Bond No. 2051-61-050774, issued by Employers Insurance of Wausa, in the amount of \$928,654.

Subitem-B: (R-84-381) ADOPTED AS RESOLUTION R-259252

Authorizing the execution of an amendment to the subdivision agreement for the Woods at Scripps Ranch Unit No. 3 to provide for the substitution of Scripps Ranch Associates as subdivider; the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by Scripps Ranch Associates as provided by the amendment to the subdivision agreement; accepting that Instrument of Credit issued by Mercury Savings, a Federal Savings and Loan Association in the amount of \$519,349, for the required improvements in said subdivision, and releasing Performance Bond No. 2051-91-050774, issued by Employers Insurance of Wausa, in the amount of \$519,349.

Subitem-C: (R-84-382) ADOPTED AS RESOLUTION R-259253

Authorizing the execution of an amendment to the subdivision agreement for the Woods at Scripps Ranch Unit No. 4 to provide for the substitution of Scripps Ranch Associates as subdivider; the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by Scripps Ranch Associates as provided by the amendment to the subdivision agreement; accepting that Instrument of Credit issued by Mercury Savings, a Federal Savings and Loan Association in the amount of \$1,001,250 for the required improvements in said subdivision, and releasing Performance Bond No. 2052-32-050774, issued by Employers Insurance of Wausa, in the amount of \$1,001,250.

Subitem-D: (R-84-383) ADOPTED AS RESOLUTION R-259254

Authorizing the execution of an amendment to the subdivision

agreement for the Woods at Scripps Ranch Unit No. 5 to provide for the substitution of Scripps Ranch Associates as subdivider; the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by Scripps Ranch Associates as provided by the amendment to the subdivision agreement; accepting that Instrument of Credit issued by Mercury Savings, a Federal Savings and Loan Association in the amount of \$687,534, for the required improvements in said subdivision, and releasing Performance Bond No. 2052-46-050774, issued by Employers Insurance of Wausa, in the amount of \$687,534.

Subitem-E: (R-84-384) ADOPTED AS RESOLUTION R-259255

Granting an extension of time to May 31, 1985 to Scripps Ranch Associates, subdivider, to complete the improvements required in the Woods at Scripps Ranch Unit No. 2.

Subitem-F: (R-84-385) ADOPTED AS RESOLUTION R-259256

Granting an extension of time to May 31, 1985 to Scripps Ranch Associates, subdivider, to complete the improvements required in the Woods at Scripps Ranch Unit No. 3.

Subitem-G: (R-84-386) ADOPTED AS RESOLUTION R-259257

Granting an extension of time to May 31, 1985 to Scripps Ranch Associates, subdivider, to complete the improvements required in the Woods at Scripps Ranch Unit No. 4.

Subitem-H: (R-84-387) ADOPTED AS RESOLUTION R-259258

Granting an extension of time to May 31, 1985 to Scripps Ranch Associates, subdivider, to complete the improvements required in the Woods at Scripps Ranch Unit No. 5.

CITY MANAGER REPORT:

The City entered into agreements with Scripps Ranch Associates, a joint venture, for the construction of public improvements for the Woods at Scripps Ranch Unit Nos. 2, 3, 4, and 5. At that time Scripps Ranch Associates was comprised of Warmington Entities, a California Partnership and Hermes Financial Corp., a California Corporation. For various reasons Warmington Entities has withdrawn from the joint venture and has been replaced by Coventry West Homes, Inc. a California Corporation. The new joint venture has submitted Instruments of Credit for the substitution of the Performance Bonds posted as surety for the public improvements of Unit Nos. 2 thru 5.

The bonds to be released are from Employers Insurance of Wausa, a Mutual Company. The bond numbers and the amounts are as follows:

	NUMBER	AMOUNT
Unit No. 2	2051-61-050774	\$ 928,654
Unit No. 3	2051-91-050774	519,349
Unit No. 4	2052-32-050774	1,001,250
Unit No. 5	2052-46-050774	687,534

In addition, the developer has requested a time extension to May 31, 1985 to complete the required improvements. It is recommended that the subdivision agreements be amended, the Instruments of Credit be substituted for the Performance Bonds, the existing bonds be released and that a time extension to May 31, 1985 be granted for the Woods at Scripps Ranch Unit Nos. 2, 3, 4 and 5.

FILE LOCATION: Subitem-A and E SUBD The Woods at Scripps Ranch Unit No. 2;

Subitem-B and F SUBD The Woods at Scripps Ranch Unit No. 3;

Subitem-C and G SUBD The Woods at Scripps Ranch Unit No. 4;

Subitem-D and H SUBD The Woods at Scripps Ranch Unit No. 5.

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT SUBITEMS A THROUGH H. Second by

McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-84-404) ADOPTED AS RESOLUTION R-259259

Granting an extension of time to August 1, 1985 to McMillin Scripps Two, subdivider, to complete the improvements required in McMillin Scripps Two Unit No. 8.

(Located westerly of Semillon Boulevard and Riesling Drive. Scripps Miramar Community Area. District-5.)

CITY MANAGER REPORT:

On June 1, 1981 the City entered into an agreement with McMillin Scripps Two, a joint venture, for the construction of public improvements for McMillin Scripps Two Unit No. 8 subdivision. The subdivider has requested an extension of time to August 2, 1985 for which to complete the required improvements. Approximately 20 percent of the work has been completed. In accordance with Council Policy 600-21, and since the incomplete improvements are not necessary to serve the adjacent development or the general public, it is recommended that the time extension be granted.

FILE LOCATION:

SUBD McMillin Scripps Two Unit No. 8

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-263) ADOPTED AS RESOLUTION R-259260

Approving the acceptance by the City Manager of that quitclaim deed of San Diego Gas and Electric Company, quitclaiming to the City an overhead electrical easement in a portion of Pueblo Lot 1781; authorizing the execution of a deed granting to San Diego Gas and Electric Company an overhead electrical easement in a portion of Pueblo Lot 1781.

(Located on La Jolla Mesa Drive near Deer Hill Court. La Jolla Community Area. District-1.)

CITY MANAGER REPORT:

San Diego Gas and Electric has requested this easement exchange to relocate a portion of an existing overhead electrical line that crosses a 4.5-acre parcel of vacant City-owned land on La Jolla Mesa Drive. The purpose of the exchange is to accommodate the building site of the adjacent owner to the west of the City's property. The only change to the existing installation on City property will be the realignment of about 125 feet of aerial wire to a location 60 feet south of its present position. No cable poles are to be relocated on City property.

The City's acreage is designated as open space in the community plan, but from a development standpoint, the new alignment will not adversely affect the City property any more than the existing alignment does. Rather, the proposed realignment will be farther down the side of the canyon and will free up some of the potentially more usable land closer to the street frontage.

San Diego Gas and Electric has executed a quitclaim deed for the portion of the existing easement to be abandoned, which the City granted in 1958. The proposed easement contains approximately 1,366 square feet; the quitclaimed easement about 1,196 square feet. The proposed easement exchange has been cleared with the Open Space Division of Park and Recreation.

FILE LOCATION:

DEED F-2067

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

* ITEM-110: (R-84-416) ADOPTED AS RESOLUTION R-259261

Authorizing the execution of a quitclaim deed terminating the City's reversionary interest in the northerly 43.35 feet of Lot 1 of Scripps Clinic Subdivision, Map-7898.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT:

Scripps Clinic and Research Foundation is the owner of two adjacent parcels of real property in the City, located on North Torrey Pines Road. A parcel consisting of approximately twelve acres was acquired by deed from Dow Chemical in 1971. The second, more northerly parcel, consisting of approximately five acres was acquired from the City by purchase in 1979.

The Dow deed to Scripps created a reversion of the site to the City should the original parcel cease to be used for medical purposes prior to 2001. Such a provision is not in the City deed to Scripps. The construction of the building on the parcel acquired from the City was shifted such that a small part was placed on property sold by Dow with the deed restrictions cloud. In order to obtain permanent financing, it is necessary that this area of approximately 44 x 415 feet is cleared of the reversionary rights.

FILE LOCATION:

DEED F-2068

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-445) ADOPTED AS RESOLUTION R-259262

Excusing Deputy Mayor Bill Cleator from the afternoon session of the Tuesday, September 13, 1983 Council meeting for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-426) ADOPTED AS RESOLUTION R-259263

A Resolution adopted by the City Council in Closed Session on Tuesday, August 23, 1983 by the following vote:

Mitchell-

yea, Cleator-yea, McColl- yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$65,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Gertrude Johnson (Superior Court Case No. 479068, Johnson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$65,000 made payable to Gertrude Johnson and her attorney Edward Switzer, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes the complete and final settlement of Gertrude Johnson's personal injuries as a result of the accident of May 15, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-308) ADOPTED AS RESOLUTION R-259264

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excluded, on the south side of Adams Avenue between 32nd Street and Iowa Street; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

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

CITY MANAGER REPORT:

The proposed zone was requested by a petition submitted by the property owners representing 100 percent of the affected frontage. A recent parking study of the subject location determined the average occupancy to be 70 percent and the average stay per car to be 4.45 hours. Although this does not meet the Council approved

requirements for average occupancy for establishing a two-hour time limit zone, staff is requesting the zone for the following reasons: 1) The establishment of a two- hour time limit zone would support a current effort of the Normal Heights community to upgrade and renovate the business district within their community. 2) This portion of Adams Avenue is in the Normal Heights business district. The majority of the street frontage in this area already has time limit parking. Because of the renovations in the business district, the business owners feel that there will be an increase in the patronage to their establishments. The property owners along Adams Avenue between 32nd Street and Iowa Street are therefore concerned about any parking problems which might develop because this increased patronage would be shifted onto their block. Council policy requires a minimum average occupancy of 75 percent and an average stay of at least one hour longer than the requested time limit zone. Even though this area does not meet the minimum required for average occupancy, we believe that the intent of the policy is met and recommend the establishment of the requested time limit zone.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-307) ADOPTED AS RESOLUTION R-259265

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excluded, on both sides of Enterprise Street between Midway Drive and Sports Arena Boulevard; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Midway Community Area. District-2.)

CITY MANAGER REPORT:

The proposed zone was requested by 84 percent of the property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 95.75 percent and 5.7 hours, respectively. This meets the Council approved requirements for average occupancy and average stay for establishing a two-hour limit zone.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-

yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-299) ADOPTED AS RESOLUTION R-259266

Authorizing the execution of a contract with the Regional Employment Training Consortium (RETC) to continue the Street Youth Program for three months, from October 1, 1983 to December 31, 1983; authorizing the expenditure of the sum of \$50,279 from RETC for the above program; authorizing the City Manager to expend \$37,500 in 1983 CDBG matching funds (Fund 18519, Dept. 5714, Org. 1407) to continue the Street Youth Program.

CITY MANAGER REPORT:

On June 21, 1983 the City Council authorized a modification to the City's contract with RETC to extend the Street Youth Program for three months, from July 1, 1983 to September 30, 1983, the end of Federal FY-83, and to expend \$37,500 in Ceta Title IIB funds for this purpose. Council also authorized the expenditure of \$37,500 in CDBG matching funds for the same purpose. An additional \$37,500 in CDBG funds was reserved to continue the program to December 31, 1983 pending a matching FY-84 allocation from RETC under the new Jobs Training Partnership Act (JTPA), which replaced the discontinued Comprehensive Employment and Training Act (CETA). On August 22 the RETC Policy Board approved an allocation of \$50,279 in FY-84 JTPA funds to continue the Street Youth Program to December 31, 1983.

The action requested herein would authorize the City Manager to execute a contract with RETC to continue the Street Youth Program to December 31, 1983, and to expend a RETC allocation of \$50,279 in JTPA funds for this purpose. The action would also authorize the City Manager to expend the \$37,500 in CDBG funds that were previously reserved by the City Council to continue the program to December 31.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-310) ADOPTED AS RESOLUTION R-259267

Authorizing the execution of a Joint Exercise of Powers Agreement between the City of San Diego and the County of San Diego to continue the San Diego Regional Employment and Training Consortium; approving the San Diego Regional Employment and Training Consortium Administrative Budget for the period of October 1, 1983 through June 30, 1984.

(See City Manager Report CMR-83-375.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-117: (R-84-378) ADOPTED AS RESOLUTION R-259268

Authorizing the execution of an agreement with Woodward-Clyde Consultants for professional services required for the restoration of storm damaged facilities at Ocean Beach Park; authorizing the expenditure of an amount not to exceed \$42,000 from CIP-29-468; waiving Council Policy 300-7 for the Ocean Beach Park restoration project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT:

The proposed agreement with Woodward-Clyde Consultants will provide the professional services required for the design and reconstruction of storm damaged structures at Ocean Beach Park. Last winter's storms destroyed a wood pedestrian bridge, a seawall and a portion of the parking lot at Abbott Street and Newport Avenue. If the proposed agreement is approved by mid September, bids for the construction of improvements may be received in March 1984. If Council Policy 300-7, Consultant Services Selection, is not waived for this project, bids will not be received until September 1984 or later, and construction would have to be done during the winter months of 1985.

Woodward Clyde Consultants was selected because they have had recent experience in designing structures that are exposed to the ocean and are familiar with the requirements of the Corps of Engineers.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A085-142).

MOTION BY CLEATOR TO ADOPT THE RESOLUTION AND TO REQUEST

THAT THE

CITY MANAGER LOOK INTO THE SCHEDULE TO SEE WHAT CAN BE DONE TO COMPLETE THE WORK BEFORE THE STORM. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-83-699 Rev.) ADOPTED AS RESOLUTION R-259269

Authorizing the execution of a five-year lease agreement with the San Diego Community College District for a portion of Pueblo Lot 1204 (26,000 square feet) located adjacent to and southerly of San Diego Mesa College, for the purpose of providing a parking facility for handicapped persons, with a total rent of \$100 to be payable to the City.

(See City Manager Report CMR-82-464. Kearny Mesa Community Area. District- 5.)

COMMITTEE ACTION: Reviewed by PFR on 8/3/83. Recommendation to adopt the Resolution as amended to provide a total rent of \$100. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

LEAS San Diego Community College District, Pueblo Lot 1204

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-379) ADOPTED AS RESOLUTION R-259270

Authorizing and directing the City Engineer to issue a special permit for advance grading for the subdivision of Carroll Ridge Unit No. 4.

(Located north of Miramar Road east of the Santa Fe Railroad. Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue special permits to do work prior to filing the final subdivision map except when the subdivision is in a Hillside Review (HR) Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a special permit. The subdivider has requested that he be allowed to start grading immediately and not have to wait for Council action on the map. Also he needs to start now in order to complete grading before the next rainy season.

The tentative map was originally approved by the Subdivision Board in 1981. A revised tentative map was approved by the Board on

May 31, 1983. HR Permit 830239 was approved at the same time. The final map and the improvement plans are in the Subdivision Section for final check and are expected to be ready for Council consideration in approximately three weeks. Before a special permit is issued by the City Engineer, if authorized, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements to be included with the Subdivision Improvement Agreement.

FILE LOCATION:

SUBD Carroll Ridge Unit No. 4

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-370) ADOPTED AS RESOLUTION R-259271

Resolution of intention to acquire approximately nine acres of open space land in Switzer Canyon for the San Diego Open Space Park Facilities District No. 1; setting the date and time for a public hearing.

(Park Northeast Community Area. District-8.)

CITY MANAGER REPORT:

Switzer Canyon is within the Mid-City Canyons Open Space System, the tenth priority on the Open Space Retention List adopted by the City Council on January 8, 1979. There are currently 10 acres of Switzer Canyon in City ownership. City Manager Reports CMR-82-188, dated May 12, 1982 and CMR-82-451, dated October 29, 1982, recommended, and the City Council approved ten additional acres for purchase as part of the reprogramming of approximately \$7.7 million in funds then remaining from the second bond issuance. This request is for \$1,250,000 of the funds approved by the City Council to purchase 36 parcels in 15 different ownerships at fair market value plus 30 percent to cover miscellaneous costs such as title, escrow, time projections, and possible litigation costs.

Another three parcels in three ownerships were appraised but are not recommended for acquisition. Two of these parcels are adjacent to and front on an improved street, with existing houses on one side and an unimproved street on the other. The third parcel, next to an existing house, has direct access to an improved street. Although the owner of this property has indicated he prefers to develop the parcel rather than having the City purchase it, the adjacent property owner is anxious that it be preserved as open space and has indicated a willingness to contribute toward its purchase. That fact that these parcels are immediately developable makes them

extremely expensive for retention as open space. Their purchase would require an additional \$320,000, which would include the fair market value and miscellaneous costs as listed above. Their removal from this acquisition plan will not severely impact the system.

FILE LOCATION:

STRT OS-9

COUNCIL ACTION: (Tape location: E447-468).

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-407) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

Authorizing the sale of Lot 20, Block 185, Encanto Park, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Encanto Community Area. District-4.)

CITY MANAGER REPORT:

This property, located south of Madrone Avenue, 300 Block of Woodman Street in the Encanto area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is rectangular in shape, consisting of 18,700 square feet of vacant land in the R-1-5 Zone. A public auction of this property is to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2069

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-405) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

Authorizing the sale of a portion of Acre Lot 23, Pacific

Beach, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mission-Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT:

This property, located on Soledad Mountain Road and Loring Street in the Mission-Pacific Beach area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is triangular in shape, consisting of 25,700 square feet of vacant land in the R-1-5 Zone. A public auction of this property is to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

DEED F-2070

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-84-406) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 5-10, Block 17, Swan's Addition, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

CITY MANAGER REPORT:

This property, located at 46th Street south of Maple Street in the Mid-City area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is

triangular in shape, consisting of 14,179 square feet of vacant land in the R-1-5 (HR) Zone. A public auction of this property is to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A060-068).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR FUTURE DOCKETING BECAUSE THERE WERE NO BIDDERS. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-84-408) RETURNED TO CITY MANAGER

Authorizing the sale of Lots 1-3, Block 9, Wetmore and Sanborn's Addition, to the highest bidder at the September 19, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid by the City if the applicable Municipal Code provisions and Resolution R-223040 have been satisfied, and if the successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

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

CITY MANAGER REPORT:

This property, located on the south side of Martin Avenue at Bancroft Street in the Southeast San Diego area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is rectangular in shape, consisting of 20,909 square feet of vacant land in the R- 2 Zone. A public auction of this property is to be held in the Council Chambers on the morning of September 19, 1983 and the results of that auction are being brought forward to Council for consideration.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A060-068).

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR FUTURE DOCKETING BECAUSE THERE WERE NO BIDDERS. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones- yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: CONTINUED TO DECEMBER 5, 1983, 2:00 P.M. TIME CERTAIN

19830919

Matter of a proposal to adopt the Airport Master Plan and Comprehensive Land Use Plan for Montgomery Field.

The proposed Master Plan would guide the improvement of field facilities and physical development through the year 2000. The proposed Comprehensive Land Use Plan would assist in achieving compatible land use development in areas adjacent to Montgomery Field.

(District-5.)

Subitem-A: (R-84-296)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-80-09-34C, State Clearing House No. 81022501 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-84-297)

Adoption of a Resolution approving the Master Plan, the mitigating measures contained in Environmental Impact Report EIR-80-09-34C, and directing the City Manager and appropriate City agencies and departments to proceed toward expeditious implementation of additional noise mitigating measures and airport improvements.

Subitem-C: (R-84-298)

Adoption of a Resolution directing SANDAG's representative to support approval of the adopted Comprehensive Land Use Plan for Montgomery Field.

(Reviewed by the Transportation and Land Use Committee on 8/22/83. Recommendation to adopt the Resolutions. Districts 2, 3, 4, 5, and 8 voted yea.)

FILE LOCATION: LAND Montgomery Field Airport Master Plan

COUNCIL ACTION: (Tape location: A144-E446).

Hearing began at 2:19 p.m. and halted at 5:36 p.m.

By common consent, Mayor Hedgecock allowed 30 minutes testimony per side.

Testimony in favor Bud Gibbs, Ron Shapiro, Glenn Torbett, Frank Schulz, E.

Massa, Carl Hays, Dot Migdal, John Peck, Rinus Baak, Craig Beam, Diana

Purcell, Carlos Richardson, Jr., Edward Watson, and Allan Crane.

Testimony in opposition by Laura Langman, Sylvia Shephard, Diane Altana,

Richard Saul, Carla Saul, Charles Carter-House, Cecilia Carter-House, Virginia

Breen, Sue Hall, Kathleen Forgione, Joseph Seckelman, Michael Feitler, Barbara

Balch, Claude Stanhope, Irene Kerr, Merlin Osterhaus, Helen Rye, and Paul Rye.

Mayor Hedgecock closed the hearing.

Motion by Jones to suspend the rules to allow the meeting to go beyond 5:30 p.m. Second by Martinez. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

ADDITIONAL BUSINESS:

During consideration of this item, the Council adopted the following a Resolution No. R-259275:

MOTION BY STRUIKSMA TO APPROVE THE FOLLOWING EIGHTEEN POINTS AND

REFER TO T&LU COMMITTEE FOR IMPLEMENTATION. Second by Jones. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

A. THAT A LATE NIGHT AND EARLY MORNING CURFEW ON FLIGHT OPERATIONS BE ESTABLISHED WITH THE ADOPTION OF THE MASTER PLAN

FOR MONTGOMERY FIELD, THE PARAMETERS OF WHICH WILL BE DETERMINED BY THE T&LU COMMITTEE.

B. ADOPT A NOISE MONITORING SYSTEM AND ORDINANCE AS PROPOSED, WHICH WILL ESTABLISH A SINGLE EVENT NOISE LEVEL FOR AIRCRAFT, AND WILL FOCUS ON RESOLVING AIRCRAFT NOISE EXCEEDANCE

THROUGH COMMUNICATION AND PUNITIVE ACTION.

C. ESTABLISH A POSITION OF AIRPORT NOISE ABATEMENT OFFICER, AND AN OFFICE, AND REQUIRE ALL PILOTS BASED AT MONTGOMERY TO UNDERGO A NOISE ABATEMENT BRIEFING ON AN ANNUAL BASIS. THIS BRIEFING WILL PROVIDE PILOTS WITH AN AWARENESS OF NOISE IMPACT AND RESIDENTIAL CONCERNS AS WELL AS CITY REGULATIONS PERTAINING

TO AIRCRAFT GENERATED NOISE. ALL NEW PILOTS WILL BE REQUIRED TO BE CERTIFIED IN THIS MANNER.

D. PUBLISH A NOISE ABATEMENT PAMPHLET ON THE RULES AND POLICIES GENERATED BY THIS COMMITTEE, WHICH WILL BE DISTRIBUTED

TO ALL MONTGOMERY-BASED PILOTS DURING THEIR CERTIFICATION,

AND

FIXED BASE OPERATORS WOULD BE RESPONSIBLE FOR DISTRIBUTION TO TRANSIENT PILOTS.

E. PROHIBIT USE OF THE AIRPORT BY TURBO-POWERED (JET) ENGINE AIRCRAFT THAT EXCEED NOISE LEVELS ESTABLISHED IN FEDERAL

AIR REGULATION PART 36 OR OTHER REASONABLY ESTABLISHED NOISE LEVELS.

F. IMPLEMENT A VOLUNTARY PILOT EDUCATION PROGRAM THROUGH CALTRANS, DIVISION OF AERONAUTICS, TO ASSIST IN PILOT TRAINING IN NOISE ABATEMENT PROCEDURES AT MONTGOMERY FIELD.

G. TRANSPORTATION AND LAND USE COMMITTEE REVIEW OF THE MONTGOMERY FIELD CNEL CONTOURS ANNUALLY, UTILIZING CITY NOISE

ABATEMENT STAFF TO VERIFY CONFORMITY.

H. THAT ALL INTERSECTION TAKE-OFFS ARE PROHIBITED. PILOTS WILL BE REQUIRED TO UTILIZE THE FULL LENGTH OF THE RUNWAY TO ENSURE THAT THEY REACH THE MAXIMUM HEIGHT OVER RESIDENTIAL AREAS, THUS REDUCING THE NOISE IMPACT TO THESE AREAS.

I. REQUIRE ALL TWIN ENGINE AND TURBO POWERED AIRCRAFT TO USE RUNWAY 28R/10L WHEN OPEN. THIS WILL PROVIDE THAT THE LARGER AND MORE POWERFUL AIRCRAFTS ARE LIMITED TO THE MAIN

AND

FULLY EXTENDED AND EQUIPPED RUNWAY.

J. EXTEND RUNWAY 28L TO MAXIMUM ALLOWABLE, WITH CONSIDERATION TO ENVIRONMENTALLY SENSITIVE AREAS AND SAFETY FACTORS. THIS WILL FACILITATE THE AIRCRAFT'S ABILITY TO ACHIEVE THE MAXIMUM ALTITUDE BEFORE REACHING RESIDENTIAL

AREAS.

K. DEVELOP AN INFORMAL RUNWAY USE PROGRAM, INITIATED BY THE AIRPORT PROPRIETOR IN CONJUNCTION WITH THE FAA, IN ORDER TO ACHIEVE MAXIMUM NOISE ABATEMENT COMPLIANCE.

L. RESTRICT, THROUGH THE INFORMAL RUNWAY USE PROGRAM, WHENEVER POSSIBLE, TOUCH AND GO FLIGHTS TO AIR SPACE OVER THE INDUSTRIAL AREAS OF KEARNY MESA.

M. ALL EVENING TOUCH AND GO LANDINGS WILL BE PROHIBITED.

N. ESTABLISH A WEIGHT LIMITATION OF 20,000 POUNDS GROSS WEIGHT FOR AIRCRAFT WITH CONSIDERATION TO THE OPERATING CAPABILITIES OF THE CRAFT AND RUNWAY LENGTH. THIS WILL INSURE THAT COMMERCIAL AVIATION WILL BE PROHIBITED AT MONTGOMERY FIELD.

O. DEVELOP PLANS AND ENVIRONMENTAL REPORTS TO FACILITATE THE RELOCATION OF THE HELIPAD AND SUPPORT OPERATIONS TO THE NORTH SIDE OF MONTGOMERY FIELD, TO RELIEVE NOISE IMPACTS ON SERRA MESA RESIDENTS.

P. UTILIZE THE HELICOPTER USER PROGRAM TO ENCOURAGE PILOTS TO USE MAJOR FREEWAY PATTERNS AS ESTABLISHED ROUTES AND TO AVOID RESIDENTIAL AREAS, THUS FACILITATING THE NOISE

ABATEMENT

PROGRAM.

Q. ENCOURAGE ALL TWIN/TURBO POWER CRAFT THAT ARE CAPABLE TO UTILIZE THE TCA TO ELIMINATE CONGESTION, AND AUGMENT THE

NOISE

ABATEMENT PROGRAM.

R. THAT THE CITY COUNCIL ENCOURAGE PILOTS TO USE LARGER (12") IDENTIFICATION MARKINGS ON AIRCRAFT AT MONTGOMERY FIELD, AND SIMULTANEOUSLY URGE THE FAA TO ENCOURAGE EARLY COMPLIANCE WITH THIS PROCEDURE.

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 5, 1983, 2:00 P.M. TIME CERTAIN, AT WHICH TIME A KNOWN PLAN TO INCORPORATE THE

EIGHTEEN

POINTS INTO THE MASTER PLAN WILL BE AVAILABLE FROM THE T&LU COMMITTEE. Second by Jones. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-84-410) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City require the construction, improvement, operation and maintenance of a public street or streets and incidents thereto, together with curbs, gutters, sidewalks, earth excavations or embankments, slope or slopes, and incidents thereto, in portions of Sections 4 and 5, Township 15 South, Range 2 West, San Bernardino Meridian; and that the public interest, convenience and necessity demand the acquisition of fee title and slope easements to said property for said public street or streets and incidents thereto, together with curbs, gutters, and sidewalks, earth excavations or embankments, slope or slopes and incidents thereto; declaring the intention of the City to acquire said property under eminent domain proceedings for the improvement of Pomerado Road; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

(Six votes required)

(See City Manager Report CMR-83-376. Located at the northeasterly quadrant of Interstate 15 and Pomerado Road. Scripps Miramar Ranch Community Area. District-5.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-337) ADOPTED AS RESOLUTION R-259272

Notice and Resolution of Intention of the Council of the City of San Diego to sell to the highest responsible cash bidder a franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying

radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego to serve Cabrillo Heights Naval Housing.

(See City Manager Report CMR-83-302 and Committee Consultant Analysis TLU- 83-18. Linda Vista Community Area. District-5.)

COMMITTEE ACTION: Initiated by TLU on 7/25/83. Recommendation to negotiate terms and set for Council hearing. Districts 2, 3, 4, 5 and 8 voted yea.

CITY MANAGER REPORT:

On July 25, 1983 the Transportation and Land Use Committee heard the application of Coastside Cable Television, Inc., for a franchise to serve Cabrillo Heights Naval Housing. The committee approved the application and directed the City Manager and City Attorney to negotiate a franchise agreement. A franchise agreement in the form of an ordinance has been prepared. In accordance with Charter Section 103, the City Council must hold a public hearing and consider competitive bids before award of a franchise can be made.

FILE LOCATION:

FRAN Coastside Cable Television, Inc.

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-476) ADOPTED AS RESOLUTION R-259273

A Resolution adopted by the City Council in Closed Session on Tuesday, August 23, 1983 by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$18,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Valerie Susan Raines; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$18,000 made payable to Valerie Susan Raines and her Attorney, Cathryn Chinn, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes the complete and final settlement of Valerie Susan Raines' claims against the City of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402: (R-84-325) ADOPTED AS RESOLUTION R-259274.

A Resolution adopted by the City Council in Closed Session on Monday, August 22, 1983.

Authorizing the City Manager to pay the total sum of \$10,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Barbara A. Johnson (Superior Court Case No. 482787, Barbara A. Johnson v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$10,000 made payable to Barbara A. Johnson and her attorney, Patrick R. Frega, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes the complete and final settlement of Barbara Johnson's personal injuries of September 4, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A069-085).

CONSENT MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

(Continued from the meeting of 9/12/83 at Council Member Murphy's request.)

Three actions relative to the final subdivision map of Del Cerro Mesa, a 21-lot subdivision located easterly of Camino Largo and Ridge Manor Avenue:

(Navajo Community Area. District-7.)

19830919

Subitem-A: (R-83-204)

Authorizing the execution of an agreement with Carma Developers, Inc., for the installation and completion of improvements.

Subitem-B: (R-83-203)

Approving the final map.

Subitem-C: (R-83-208)

Dedicating a portion of Lot 285, reserved for future street

as and for a public street and naming the same Camino Largo.
FILE LOCATION: SUBD Del Cerro Mesa

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-269) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

(Continued from the meeting September 12, 1983, at Council Member Murphy's request.)

Dedicating a portion of Lot 49, Rancho Mission, as and for public streets and naming the same Admiral Baker Road and Santo Road.

(Located at the southerly terminus of Santo Road just north of Friars Road. Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT:

In 1968 the City acquired a portion of Lot 49, Rancho Mission, by condemnation. A portion of the land acquired was to be used for the proposed Admiral Baker Road. This land was never dedicated, but a portion of it was subsequently improved to allow access into the Admiral Baker Golf Course area. The developer of some adjacent property (Hilltop Subdivision) has been required to realign and improve a portion of the existing street to allow for a more safe intersection of Santo Road and Friars Road. To accomplish this, it is required that the previously undedicated street be dedicated, as well as the realigned portion of the new street.

FILE LOCATION:

DEED F-2076

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-84-323) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

(Continued from the meeting of September 12, 1983 at the City Manager's request.)

Authorizing the execution of a fourth amendment to the agreement with Tetra Tech, Inc., for engineering consultant services for the Mission Bay Water Quality Project; authorizing the expenditure of \$5,000 from CIP-22-050 for the purpose of providing funds for the above project.

(Mission Bay Park Community Area. District-6.)

CITY MANAGER REPORT:

Tetra Tech has performed numerical and physical model studies on Mission Bay to determine the effects of various bay configurations on circulation and flushing to improve water quality. The studies did not include the proposed Army Corps of Engineers offshore breakwater at the entrance to Mission Bay. To address the Corp's project impact, a numerical model study to determine whether the breakwater will have any adverse effects on water circulation is needed at this time. The results of the study will be compared to previous results obtained by Tetra Tech to insure that the breakwater does not degrade circulation patterns within the bay.

Prior studies have shown that circulation problems experienced in the bay are inherent and not subject to correction by reconfiguration of islands or shoreline. It is important to obtain data which will show that the design used for the offshore breakwater, as badly needed as it is to reduce dangerous surge, will not adversely affect tidal action needed to maintain the best possible water quality in the bay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-84-) CONTINUED TO SEPTEMBER 20, 1983, 2:00 P.M.

(Continued from the meeting of September 12, 1983 at Ruth Schneider's request for further review.)

The matter of the issuance of revenue bonds to finance the construction of the multi-family housing developments of Palm Vista by Appel Development Company and Palm Ridge Apartments by Point Loma Partners/Romie Taylor in an amount not to exceed \$4,976,000.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E469-475).

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 20, 1983, 2:00 P.M., DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:38 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E475-480).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF ARTHUR

PRESTWICH. Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator- yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.