

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

MONDAY, OCTOBER 31, 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 2:06 p.m. Mayor Hedgecock adjourned the meeting at 3:50 p.m. into Closed Session in the twelfth floor conference room on pending litigation.

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 (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- Mayor Hedgecock-present.
- Council Member Mitchell-not present.
- Council Member Cleator-present.
- Council Member McColl-present.
- Council Member Jones-not present.
- Council Member Struiksmma-present.
- Council Member Gotch-present.
- Council Member Murphy-present.
- Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Pastor William Kees, American Lutheran Church of San Diego.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksma.

FILE LOCATION:
MINUTES

ITEM-30: PROCLAMATION MADE BY COUNCIL - RESOLUTION R-259515

Proclamations will be given by the Mayor and City Council to the twenty- member Tecolote Canyon Citizens Advisory Committee which developed the Tecolote Canyon Master Plan.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A025-154).

ITEM-31: REFERRED TO PLANNING DEPARTMENT

Matter of the request of Joseph N. Beecroft for a hearing of an appeal from the decision of the Planning Commission in denying Planned Commercial Development Permit PCD-83-0289 (old Case

PCD-79), which proposes the deletion of unconstructed commercial buildings, to be replaced with 168 attached residential dwelling units on approximately 10.52-acres of a 12.70-acre site in the Penasquitos East Community Plan area. The property is located on the west side of Rancho Penasquitos Boulevard between Paseo Montril and I-15 in Zone CA and is further described as Parcels 1, 2, and 3 of Parcel Map PM-12790 and Parcel A, Parcel Map PM-7345.

(PCD-83-0289. District-1.)

FILE LOCATION:

PERM PCD-79

COUNCIL ACTION: (Tape location: A279-295).

MOTION BY MITCHELL TO REFER TO THE PLANNING DEPARTMENT FOR FURTHER REDESIGNING WITH THE POSSIBILITY THAT THERE WILL BE NO APPEAL NECESSARY. Second by Jones. 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-32: APPROVED

Approval of Council Minutes for the Meetings of:
9/12/83 P.M.
9/13/83 A.M. and P.M.
9/19/83 P.M.

9/20/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A296-305).

MOTION BY MARTINEZ TO APPROVE. 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-50: (O-84-61) ADOPTED AS ORDINANCE O-16069 (New Series)

Prezoning approximately 66.14 unzoned acres located westerly of Mission Gorge Road and northerly of Vandever Avenue, generally along the alignment of the San Diego River and approximately 100 feet north of Old Cliffs Road, into A-1-10, FPF and FW Zones.

(Case-83-0342. Navajo Community Area. District-7. Introduced on 10/18/83. Council voted 8-0. District 3 not present.)

FILE LOCATION:

ZONE 10/31/83

COUNCIL ACTION: (Tape location: A301-314).

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

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-51: (O-84-70) ADOPTED AS ORDINANCE O-16070 (New Series)

Adjusting the HR (Hillside Review) Overlay Zone, as defined by Section 101.0454 of the San Diego Municipal Code, over those hillsides located on the north side of Genter Street at Girard Avenue.

(Case-83-0620. La Jolla Community Area. District-1. Introduced on 10/18/83. Council voted 8-0. District 5 not present.)

FILE LOCATION:

ZONE 10/31/83

COUNCIL ACTION: (Tape location: A301-314).

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

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-52: (O-84-65) ADOPTED AS ORDINANCE O-16071 (New Series)

Amending Section 1 of Ordinance O-15508 (New Series), adopted May 26, 1981, incorporating a portion of the West 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 35, Township 14 South, Range 3 West, S.B.B.M., located at the west end of Dancy Road between Mira Mesa Boulevard and Flanders Drive, into R-1-5 Zone; extension of time to September 19, 1984.

(Case-83-0550/EOT1. Mira Mesa Community Area. District-5. Introduced on 10/17/83. Council voted 9-0.)

FILE LOCATION:

ZONE 10/31/83

COUNCIL ACTION: (Tape location: A301-314).

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

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.

* ITEM-53: (O-84-64) ADOPTED AS ORDINANCE O-16072 (New Series)

Amending Section 1 of Ordinance O-15735 (New Series), adopted April 26, 1982, incorporating Parcel 1 of Parcel Map PM-11423, located at the northwest corner of La Jolla Village Drive and Town Centre Drive, into CA Zone; extension of time to February 8, 1986.

(Case-83-0541/EOT1. University Community Area. District-1. Introduced on 10/17/83. Council voted 9-0.)

FILE LOCATION:

ZONE 10/31/83

COUNCIL ACTION: (Tape location: A301-314).

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

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.

* ITEM-54: (O-84-71) ADOPTED AS ORDINANCE O-16073 (New Series)

Setting forth the terms and conditions of the property tax transfer for the proposed annexation of Otay Mesa lands by the City.

(Introduced on 10/17/83. Council voted 9-0.)

FILE LOCATION:

ANNX Otay Mesa

COUNCIL ACTION: (Tape location: A301-314).

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

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.

* ITEM-55: (O-84-62) ADOPTED AS ORDINANCE O-16074 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by amending Sections 103.0601, 103.0606, 103.0607, 103.0608, 103.0610, adding new Section 103.0612 and renumbering Sections 103.0612, 103.0613 and 103.0614, relating to the North City West Planned District.

(Introduced on 10/18/83. Council voted 7-1. District 6 voted nay. District 5 not present.)

FILE LOCATION:

LAND North City West Planned District

COUNCIL ACTION: (Tape location: A301-314).

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

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.

* ITEM-56: (O-84-74) ADOPTED AS ORDINANCE O-16075 (New Series)

Approving the Development Agreement between the City of San Diego and Robert T. and Raedene Curry.

(Miramar Ranch North Community Area. District-5.

Introduced on 10/18/83. Council voted 9-0.)

FILE LOCATION:

DEVL Curry Development Agreement

COUNCIL ACTION: (Tape location: A301-314).

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

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.

* ITEM-57: (O-84-10) INTRODUCED, TO BE ADOPTED NOVEMBER 11, 1983

Introduction of an Ordinance amending Chapter X, Article 2, Division 7 of the San Diego Municipal Code by amending Section 102.0702 relating to certificate of compliance.

(See Planning Department Report PDR-83-455.)

COMMITTEE ACTION: Reviewed by TLU on 9/26/83. Recommendation to introduce the Ordinance. Districts 2, 3, 4, 5 and 8 voted yea.

NOTE: See Item 113.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A315-320).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Murphy. 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-100:

19831031

Three actions relative to awarding contracts:

Subitem-A: (R-84-628) ADOPTED AS RESOLUTION R-259516

Reliance Steel and Aluminum Co. for the purchase of 800 aluminum sheets at a cost of \$77.67 per sheet, for a total cost of \$72,450.58, including tax and contingency. BID-5289

Subitem-B: (R-84-579) ADOPTED AS RESOLUTION R-259517

FMC Corporation-Sweeper Division for the purchase of two 16-inch wood chippers at a cost of \$11,577 each, for a total cost of \$24,543.24, including tax and terms. BID-5260

Subitem-C: (R-84-580) ADOPTED AS RESOLUTION R-259518

AAA Industrial Lumber Sales for the purchase of redwood for a total cost of \$11,958.50, including tax, terms and contingency. BID-5278

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-84-632) ADOPTED AS RESOLUTION R-259519

Inviting bids for the construction of comfort stations at Sunset Point and Tecolote Shores on Work Order No. 118222/118223; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$8,000 from Transient Occupancy Tax Fund 10223, CIP-22-063, Tecolote Shores Comfort Station; and \$32,000 from Capital Outlay Fund 30245,

CIP-22-039, Annual Allocation Mission Bay - General Improvements and Landscaping to CIP-22-062, Sunset Point Comfort Station; authorizing the expenditure of funds not to exceed \$92,350 from Transient Occupancy Tax Fund 10223 and \$32,000 from Capital Outlay Fund 30245, CIP-22-062, Sunset Point Comfort Station; and \$102,950 from Transient Occupancy Tax Fund 10223, CIP-22-063, Tecolote Shores Comfort Station, 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-5318 (Mission Bay Community Area. District-6.)

CITY MANAGER REPORT:

This project will construct two public comfort stations in Mission Bay Park. One will be located at Sunset Point, which is west of Dana Landing. The other one will be located at Tecolote Shores, which is south of the Hilton Hotel. Both areas are deficient in public restroom facilities.

FILE LOCATION:

W. O. 118222

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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:**

19831031

Two actions relative to the construction of a horse stable in Balboa Park:

(Balboa Park Community Area. District-8.)

Subitem-A: (R-84-633) ADOPTED AS RESOLUTION R-259520

Inviting bids for the construction of a horse stable in Balboa Park on Work Order No. 118366; authorizing the execution of a contract with the lowest responsible and reliable bidder, authorizing the City Auditor and Comptroller to add CIP-36-043, Construction of Horse Stable - Balboa Park, to the FY 1984 Capital Improvement Program; authorizing the transfer of \$121,000 from General Fund 100, Police Department 110, Organization 303 to CIP-36-043, Construction of Horse Stable - Balboa Park; authorizing the expenditure not to exceed \$121,000 from General Fund 100, CIP-36-043, Construction of Horse Stable - Balboa Park, 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-5333
Subitem-B: (R-84-634) ADOPTED AS RESOLUTION R-259521

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0314 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT:

This project will provide a relocatable horse stabling facility, needed to support the present Police Horse Patrol Unit. In addition to the stable, there will be a wash area, training ring, fencing and underground utilities for power, water, telephone and drains. The Horse-Mounted Patrol Unit which was organized in FY-83, has been successfully utilized on assignments in Balboa Park, Gas Lamp District, beach areas and for special events at the Stadium and other locations. The horses are now stabled at Lakeside; therefore, considerable time is lost loading, unloading, and transporting horses and equipment. Several proposals for relocating to reduce the time lost in transporting have been considered by the Police Department, with the site in Balboa Park offering the most advantages. The recommended location in the South Gold Gulch area of the Park has been approved by the Balboa Park Committee, the Facilities Committee, and the Park and Recreation Board for a maximum period of five years. The environmental study has resulted in a finding of no significant environmental affect. Utilization of this site for this purpose has been proposed for a period up to five year, after which the facilities can be relocated to a permanent location.

FILE LOCATION: W. O. 118366

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-103: (R-82-631) ADOPTED AS RESOLUTION R-259522

Rejecting all bids received on construction of beach accesses, various locations. BID-5170
(La Jolla, Ocean Beach, Peninsula and Pacific Beach Community Areas. Districts 1, 2 and 6.)

CITY MANAGER REPORT:

On August 16, 1983, the City received a sole bid of \$599,000 for the construction of beach accesses, various locations, which is 214

percent above the estimate of \$280,000. In discussion with several firms which had requested bid packages, staff learned that the lack of response was due to the following factors: 1) Damage from the 1982 winter storms generated a heightened awareness of the risks and liabilities involved with this type of construction; 2) The required winter construction, so that grant deadlines can be met; 3) The extreme difficulty in constructing the No Surf Beach access, with its 50-foot vertical drop, and associated cliff contouring and beach rip-rapping; and 4) Lack of sufficient funding to cover the perceived risks and liabilities.

State Coastal Conservancy staff have expressed in preliminary, informal discussions, their desire to work with the City to develop a package which would mitigate the above negative reactions. This would include extension of project completion deadlines to allow construction at a more favorable time of year, and either 1) allowing the City to request additional funding, or 2) allowing the City to delete projects so that the remainder of the projects can be constructed with the present level of funding. Since it is questionable whether a request for additional funding will be approved by the Coastal Conservancy, staff's recommendation is to delete the two most costly projects (No Surf Beach and Calument Park), so that the rest of the projects can be constructed within budget. It is estimated that it will take approximately four to six months to obtain the necessary approval required for readvertising. If desired, the City can reapply in the future for Coastal Conservancy funding to construct the Calument Park and No Surf Beach accessways.

FILE LOCATION:

W. O. 118181

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-104: (R-84-630) ADOPTED AS RESOLUTION R-259523

Authorizing the Purchasing Agent to advertise for sale twenty light duty vehicles and three heavy duty vehicles that are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

BID-5343L

(Estimated Revenue \$25,900.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-105: (R-84-571) ADOPTED AS RESOLUTION R-259524

Vacating a portion of Loma Land Drive west of Moana Drive adjacent to Lot 23, Tingley Estates Subdivision, Map-3046, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; declaring that the City reserves and excepts from vacation and abandonment, easements and rights pursuant to any existing franchise or renewals thereof; the easements reserved herein are in, under, over, upon, along and across that portion of Loma Land Drive west of Moana Drive adjacent to Lot 23, Tingley Estates Subdivision, Map-3046.

(Peninsula Community Plan Area. District-2.)

CITY MANAGER REPORT:

This half-street portion of Loma Land Drive to be vacated was dedicated by subdivision in 1953. Point Loma College, the abutting property owner, has petitioned for the closure to facilitate development of the campus as authorized under Conditional Use Permit CUP-82-0205. The portion of Loma Land Drive to be vacated extends westerly from Moana Drive and serves as the main access to the campus. The area proposed for closing is improved as a half-width street with the paving extending onto private property to complete the campus entrance. Gas and telephone company facilities are located within the right-of-way, and an easement has been reserved to service and maintain these utilities. Because the closure provides access only to the college campus, its use for through traffic circulation is precluded. Legal access to adjacent properties will not be affected by the closing. Staff has concluded that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated subject to the easement reservation cited above. This application has been processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2498 and DEED F-2123

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-106: (R-84-689) ADOPTED AS RESOLUTION R-259525

Authorizing the execution of a grant deed to the City of Escondido for Interstate 15, and two easement deeds for Frontage Road and sewer purposes; authorizing the execution of a right of entry permit for the construction of slopes and an agreement for slope maintenance with the City of Escondido.

(Located at Via Rancho Parkway and Interstate 15.)

CITY MANAGER REPORT:

On April 2, 1980, the City of San Diego and Ernest W. Hahn, Inc., executed an agreement to resolve a property rights dispute between the Cities of San Diego and Escondido concerning the proposed site of the Hahn Regional Shopping Center. A condition of that agreement was the conveyance by the City of San Diego to the City of Escondido of the necessary rights-of-way, not to exceed four acres in aggregate, for the construction of a fly-over bridge and frontage road to service the shopping center from the west side of I-15. This action authorizes the granting of: 1) 0.53 acre, in fee, for Interstate 15 ramp improvements at the intersection of Via Rancho Parkway and the new frontage road; 2) 0.33 acre for relocation of an existing sewer easement outside of the freeway boundaries; and 3) 2.82-acre easement for the construction of the frontage road and fly-over bridge abutment. In addition, the City Manager would execute a right of entry permit and maintenance agreement to cover 3.88 acres of slopes created by the construction of the frontage road.

FILE LOCATION:

DEED F-2124

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-107: (R-84-691 Rev.) ADOPTED AS RESOLUTION R-259526

Authorizing the execution of a deed to the County of San Diego granting an easement for road purposes, and an easement deed to the San Diego Flood Control District Zone 1 granting an

easement for drainage purposes over portions of Lot 4 of Fractional Section 32, Township 12 South, Range 2 West, S.B.B.M in consideration of \$29,000; authorizing the execution of a grant deed conveying to Rancho Verde Co., the adjacent owner, a portion of Lot 4 of Fractional Section 32, Township 12 South, Range 2 West, S.B.B.M.; declaring that the proceeds of this sale in the amount of \$29,000 be deposited into the Water Utilities Capital Outlay 30246 Fund.

(Located north of Via Rancho Parkway approximately 2 miles west of Interstate 15 immediately south of the City of Escondido.)

CITY MANAGER REPORT:

The adjacent developer has requested the grant of easements for drainage and road purposes and the purchase of a remainder parcel of 4,952 square feet. These acquisitions will complete requirements imposed by the City of Escondido and the County of San Diego for the development of the Rancho Verde Subdivision adjacent to the City property. The road and drainage easements are necessary to extend Eucalyptus Avenue from the southerly subdivision boundary to Via Rancho Parkway. The developer is also being required to widen and improve portions of Via Rancho Parkway adjacent to its intersection with Eucalyptus Avenue.

FILE LOCATION:

DEED F-2125

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-108: (R-84-639) ADOPTED AS RESOLUTION R-259527**

Authorizing the sale by negotiation of real property affecting a portion of Lot 3, Block 27, Rosedale, for the sum of \$11,000 to Daley Corporation; authorizing the execution of a grant deed, granting to Daley Corporation all that portion of Lot 3, Block 27, Rosedale; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located on the northwest corner of Murphy Canyon Road and Aero Drive. Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The subject parcel located near the northwest corner of Aero Drive and Murphy Canyon Road was acquired for street purposes in connection with Aero Drive. The property was designated for sale by Council on February 22, 1983. The parcel is triangular in shape, consisting of 0.50 acre of vacant, sloping land in the M-1A zone.

An inquiry regarding the sale of the property was received by the adjacent owner, Daley Corporation, for inclusion in a future subdivision. The parcel is not developable on its own due to lack of access. The Engineering and Development Department recommended approval, but indicated that access rights along the frontage road must be relinquished. An additional requirement is the reservation of an easement for sewer and drain purposes.

FILE LOCATION:

DEED F-2126

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-109: (R-84-650) ADOPTED AS RESOLUTION R-259528

Approving the acceptance by the City Manager of that street easement deed of John R. McDougall and Louise A. McDougall, granting to City an easement for public street purposes in Lots 5, 6 and 7, Block "I" of the Resubdivision of a portion of Villa Tract La Jolla Park, Map-1535; dedicating as and for a public street, and naming the same Country Club Drive.

(Located on Country Club Drive south of Pepita Way. La Jolla Community Area. District-1.)

FILE LOCATION:

DEED F-2127

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-110: (R-84-603) ADOPTED AS RESOLUTION R-259529

Approving the acceptance by the City Manager of those deeds of Teachers Insurance and Annuity Association of America conveying to City sewer and drainage easements in Lots 1 and 3 of Aragon Heights Unit No. 1, Map-4227; authorizing the execution of a quitclaim deed, quitclaiming to Teachers Insurance and Annuity Association of America, all the City's right, title and interest in sewer and drainage easements in Lots 1 and 3 of Aragon Heights Unit No. 1, Map-4227.

(Located on the south side of University Avenue at 68th Street. Mid-City Community Area. District-3.)

FILE LOCATION:

DEED F-2128

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-111:

19831031

Two actions relative to Glasoe Lane:

(Located on the south side of Camino del Rio South at Mission Center Road. Mission Valley Community Plan Area. District-5.)

Subitem-A: (R-84-522) ADOPTED AS RESOLUTION R-259530

Approving the acceptance by the City Manager of that street easement deed of MVP Land, granting to City an easement for public street purposes in a portion of Parcel 1 of Parcel Map PM-12637; dedicating said land as and for a public street, and naming the same Glasoe Lane.

Subitem-B: (R-84-523) ADOPTED AS RESOLUTION R-259531

Approving the acceptance by the City Manager of that deed of MVP Land conveying to City water and drainage easements in Parcel 1 of Parcel Map PM-12637; authorizing the execution of a quitclaim deed, quitclaiming to MVP Land all the City's right, title and interest in the drainage easement in Parcel 1 of Parcel Map PM-12637.

FILE LOCATION: Subitem-A DEED F-2129 and Subitem-B DEED F-2130

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-112: (R-84-521) ADOPTED AS RESOLUTION R-259532

Approving the acceptance by the City Manager of that deed of Torrey Pines Bruno, Inc. conveying to City a drainage easement in a portion of Lot 4, Torrey Pines Research Park, Map-8395; authorizing the execution of a quitclaim deed, quitclaiming to Torrey Pines Bruno Inc., all the City's right, title and interest in the drainage easement in Lot 5 of Torrey Pines Research Park, Map-8395.

(University City Community Area. District-1.)

FILE LOCATION:

DEED F-2131

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-113: (R-84-528) ADOPTED AS RESOLUTION R-259533

Revising the Planning Department Schedule of Fees and Deposits.

(See Planning Department Report PDR-25951683-455.)

COMMITTEE ACTION: Reviewed by TLU on 9/26/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

NOTE: See Item 57.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-114: (R-84-600) ADOPTED AS RESOLUTION R-259534

A Resolution approved by the City Council in Closed Session on Tuesday, September 27, 1983 by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Authorizing the City Manager to pay the total sum of \$35,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Frederick Sebring (Superior Court Case No. 463585, Frederick Sebring v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue a warrant check in the total amount of \$35,000 made payable to Frederick Sebring and his attorney, Troy C. Lee, Jr. in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT:

This constitutes the complete and final settlement of Frederick Sebring's personal injuries of June 15, 1980.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-115: (R-84-653) ADOPTED AS RESOLUTION R-259535

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 2:00 p.m., Saturdays, Sundays and certain holidays excepted, on the south side of Lawrence Street between Rosecrans Street and San Antonio Avenue, both sides of San Antonio Avenue between Lawrence and McCall Streets, and the west side of San Antonio Avenue between Kellogg and Lawrence Streets; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT:

The proposed two-hour parking time limit zone was requested by a petition from the property owners representing 75 percent of the frontage involved and is supported by the Point Loma Village Beautiful Association. A recent parking study in this area determined the average occupancy to be 67 percent and the average stay per car to be 5.95 hours. Although an average occupancy of 75 percent is the minimum set by Council policy, this residential area has mostly narrow streets, some of which have parking removed on one side or have existing two-hour parking time limits and is an area where vehicles are stored on-street for long periods of time due to its proximity to the nearby Navy base.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-116: (R-84-688) ADOPTED AS RESOLUTION R-259536

Approving the concept of a new metropolitan transit system under the aegis of the San Diego Metropolitan Transit Development Board and concurring in the development of the necessary procedures to accomplish this goal; requesting the City Manager and City Attorney to develop these procedures with

San Diego Transit Corporation, San Diego Metropolitan Transit Development Board and the affected jurisdictions, report to the Transportation and Land Use Committee regularly on the status of this project to obtain necessary policy direction, and to initiate City Council actions as needed.

COMMITTEE ACTION: Initiated by TLU on 10/10/83. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 8 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-200: (R-84-661) CONTINUED TO NOVEMBER 7,1983

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

	NAME	TERM EXPIRES
1985	Verna M. Quinn (reappointment)	March 1,
1985	Gregory T. Smith (reappointment)	March 1,
1984	Eugene E. McElroy (to replace Gayle Graham, whose term has expired)	March 1,
1985	Dan Allen (to replace Patricia D. Benke, whose term has expired)	March 1,
1985	Lyndelle D. Fairlie (to replace Helen F. Henkel, whose term has expired)	March 1,
1985	Ann B. Hix (to replace Dwain Kantor, whose term has expired)	March 1,

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A331-B052).

Motion by Mitchell to extend Helen F. Hinkel's and Dwain Kantor's terms to March 1984. No second.

Motion by Gotch to adopt. No second.

MOTION BY MURPHY TO CONTINUE TO NOVEMBER 7, 1983, FOR FURTHER REVIEW OF REAPPOINTMENTS AND REPLACEMENTS. Second by Gotch. 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-201: (R-84-690) ADOPTED AS RESOLUTION R-259537

Authorizing the execution of a second amendment to agreement with Servomation Duchess, Inc., for the operation of certain concessions at San Diego Jack Murphy Stadium.

(See City Manager Report CMR-83-441. District-5.)

FILE LOCATION:

LEAS Stadium Mission Valley, Concessions, Servomation Duches, Inc.

COUNCIL ACTION: (Tape location: B053-350).

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-202:

19831031

Two actions relative to the Southwest Marine, Inc. Project:
(Located at the foot of Sampson Street. Barrio Logan Community Area. District-8.)

Subitem-A: (O-84-75) INTRODUCED, TO BE ADOPTED NOVEMBER 14, 1983

Introduction of an Ordinance authorizing an amendment to a loan agreement with Southwest Marine, Inc. and a supplemental trust agreement with a trustee or trustees to be selected in connection with the issuance of City of San Diego Industrial Development Revenue Bonds (Southwest Marine, Inc. Project) Series B in an aggregate amount not to exceed \$13,000,000.

NOTE: Pursuant to Section 99 of the City Charter, six votes are required for adoption.

Subitem-B: (R-84-643) ADOPTED AS RESOLUTION R-259538

Adoption of a Resolution authorizing the issuance, sale and delivery of the City of San Diego Industrial Development Revenue Bonds, Series B (Southwest Marine, Inc. Project), in an aggregate principal amount not to exceed \$13,000,000.

CITY MANAGER REPORT:

Proceeds from this sale of industrial development revenue bonds for Southwest Marine, Inc. will be used for acquisition of a floating drydock and related improvements at the company's Sampson Street facility. The City Council adopted an Inducement Resolution in November, 1981, which provides for issue of bonds up to \$30,000,000. Southwest Marine now needs \$20,000,000 of bond

financing. The City Council, on September 27, 1983, authorized issue of an initial series of \$7,000,000. Southwest Marine has requested that issue of the remaining \$13,000,000 be authorized.

This docket item covers a second series of bonds, not to exceed \$13,000,000. This second series will be purchased by Rauscher Pierce Refsness, Inc. for resale to the general public. Maturities and interest will be as specified in the indenture. Maturities are now expected to range between 3 and 7 years. Interest rates will not exceed 10 percent and are projected to range between 6.5 percent and 8 percent. Primary security for the bonds will be a standby letter of credit issued by Wells Fargo Bank. The indenture specifies that the bonds and interest thereon will be paid by Southwest Marine, Inc. and that "neither the faith and credit, nor the taxing power of the City is pledged to the payment of principal or interest on the bonds."

Documents, drafts of which are on file with the City Clerk, include an amendment to a loan agreement between the City and Southwest Marine; a supplemental trust indenture between the City and First Interstate Bank of California; a bond purchase agreement among the City, Southwest Marine and the Purchaser; a letter of credit from Wells Fargo Bank; and an official statement.

FILE LOCATION: Subitem-A - - ; Subitem-B MEET

COUNCIL ACTION: (Tape location: B351-379).

MOTION BY STRUIKSMA TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-733) ADOPTED AS RESOLUTION R-259539

Approving and adopting the Work Program and Timetable prepared at the request of Mayor Hedgecock for the review of the City's Canyon and Hillside Open Space Preservation Program; declaring that in implementing said Work Program the City Manager and the Planning Director will consult with all affected City departments, commissions, committees and boards, and that the appropriate standing committees of the City Council will review and make recommendations regarding the results of said Work Program prior to further City Council action.

(See Planning Department Report PDR-25951683-458, and memorandums from Mayor Hedgecock dated 10/4/83 and John Fowler dated 9/2/83.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt the Work Program and Timetable. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-S401: (R-84-614 Rev.) ADOPTED AS RESOLUTION R-259540

Requesting the Mayor to appoint, pursuant to Charter Section 43(b), an Otay Mesa Annexation Task Force composed of representatives of the interest groups identified in City Manager Report CMR-25951683-426, with the following modifications: 1) Deputy Mayor Cleator will serve on the Task Force; 2) A representative from San Diego Gas and Electric will serve on the Task Force; 3) A total of three representatives of the Otay Mesa Property Owners will serve on the Task Force; declaring that the purpose of the Task Force is to advise the Mayor and City Council, through the City Manager, on public policy matters related to the annexation and development of Otay Mesa; declaring that the Task Force members shall serve without compensation and until the City's pending annexation of Otay Mesa is resolved; authorizing the City Manager to provide within budgetary limitations necessary staff support for the Task Force.

(See City Manager Report CMR-25951683-426.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt as amended. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

ANNX Otay Mesa

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-S402: (R-84-449) ADOPTED AS RESOLUTION R-259541

Approving and adopting the recommendation of independent investment counsel as the policy of the Council with respect to classes or types of investments permitted for investment of funds of the City's retirement system; declaring that all investments shall be restricted to those investments that are believed by independent investment counsel to be appropriate for investment by trust funds operating under the prudent man

rule as set forth in the California Civil Code Section 2261.

(See memorandums from Retirement Administrator dated

10/10/

83 and 9/7/83.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-S403: (R-84-534) ADOPTED AS RESOLUTION R-259542

Authorizing the execution of a lease agreement for a period of years expiring March 14, 2038, with Conrad T. Prebys, Trustee under Trust Agreement dated December 17, 1982, for a 0.31-acre City-owned parcel at Pacific Highway and the San Diego River Floodway, including a 5-year option to lease an adjacent 0.39-acre City-owned parcel for the same term, both parcels being Site 25, Area D, which have been appraised at \$61,000 and \$26,000, respectively, and which lease requires an initial rent of \$6,096 per year on the leased parcel, with a \$610 fee per year for the option parcel and an initial rent of \$3,120 per year on the option parcel if the option is exercised; accepting and approving the Determination of Adequate Prior Review, EQD-83-0458, dated July 20, 1983.

(See City Manager Report CMR-25951683-420. Morena/Old Town Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 10/19/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

LEAS Conrad T. Prebys

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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-S404: (R-84-734) ADOPTED AS RESOLUTION R-259543

Adopting and approving City Manager's Report CMR-83-429, dated October 12, 1983; declaring that in the future, Crown

Point Shores shall not be fenced off during the Thunderboat Unlimited Races; declaring that the event will be operated on a full cost recovery basis including, but not limited to, costs incurred by the San Diego Police Department for traffic control.

(See City Manager Report CMR-83-429.)

COMMITTEE ACTION: Reviewed by RULES on 10/17/83. Recommendation to adopt the Resolution. Districts 2, 5, 6, 7 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A321-330).

CONSENT MOTION BY MARTINEZ TO ADOPT. 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-S405: (R-84-627) ADOPTED AS RESOLUTION R-259544

(Continued from the meeting of October 24, 1983 at Council Member Murphy's request.)

Inviting bids for the construction of miscellaneous drainage facilities on Harbor Drive between Kettner Boulevard and Fifth Avenue on Work Order No. 118359; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$58,000 from Capital Outlay Fund, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City streets; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5320

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This project will provide miscellaneous drainage facilities on Harbor Drive between Kettner Boulevard and Fifth Avenue to intercept storm water runoff that presently sheets across a portion of Harbor Drive. Check valves will be installed in existing outfall drains to the bay to minimize flooding caused by extreme high tides. In addition, the project will install raised pavement markers for traffic safety.

FILE LOCATION:

W.O. 118359

COUNCIL ACTION: (Tape location: B380-415)

MOTION BY MURPHY TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S406: (R-84-441 Rev.) ADOPTED AS RESOLUTION R-259545

(Continued from the meeting of October 24, 1983 at Council Member Murphy's request.)

Approving the acceptance by the City Manager of that grant deed of The San Diego Housing Commission, affecting a portion of Lot 1 of Horton's Purchase in the Ex-Mission Lands of San Diego, according to Map-283; authorizing and approving the expenditure of an amount not to exceed \$834,283 from Capital Outlay Fund 30245, CIP-39-080, Euclid Avenue, and \$241,703 from General Fund 100, Department 605, Unallocated Reserve for the Euclid Avenue site acquisition.

(See City Manager Report CMR-83-359. Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

On September 26, 1983, Council took two actions regarding the Euclid Avenue site acquisition. The first was approving an ordinance appropriating the necessary money for the purpose of acquiring the Euclid Avenue site. The second was to return a resolution accepting the grant deed, authorizing the expenditure of funds, and authorizing the soliciting of bids for the purchase of the site to the City Manager for redocketing. The item before Council today is the resolution authorizing and approving the expenditure of the funds for the site acquisition and authorizing the acceptance of the grant deed.

FILE LOCATION:

DEED F-2121

COUNCIL ACTION: (Tape location: B416-C048

Motion by Gotch to continue for two weeks. No second.

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S407: (R-84-692) REFERRED TO CITY MANAGER

Authorizing the Auditor and Comptroller to transfer an amount not to exceed \$8,700 from the General Fund Unallocated Reserve to the San Diego Jack Murphy Stadium Operations Fund to pay fees for the California Interscholastic Federation's use of the Stadium on December 3, 1983.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C049-209.

MOTION BY STRUIKSMA TO REFER TO THE CITY MANAGER AND DIRECT STAFF

TO ENTER INTO AN AGREEMENT FOR FIVE YEARS WITH THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) STARTING FISCAL YEAR 1984 AND TO RECOMMEND SOURCES OF FUNDING WITH EXPENSES NOT TO EXCEED \$8700 PER

YEAR. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-1: PROCLAMATION PRESENTED - RESOLUTION R-259546

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming the U.S.A. Men's Volleyball Team as the City's official representatives to the World Olympics to be held in Los Angeles, California in the summer of 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A155-200).

ITEM-UC-2: (R-84-761) ADOPTED AS RESOLUTION R-259514

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending the San Diego Fire Department for its outstanding efforts on Sunday, October 23, 1983, as well as for its consistent high level of performance in fire prevention and suppression benefitting many thousands of citizens of San Diego throughout the year.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A201-280).

MOTION BY GOTCH TO ADOPT. 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-UC-3: (R-84-770) ADOPTED AS RESOLUTION R-259547

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez, Jr. from the regularly scheduled Council meeting of October 31, 1983, at 3:00 p.m. for the purpose of attending to personal business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C210-218).

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:50 p.m.
FILE LOCATION:

MINUTES
COUNCIL ACTION: (Tape location: C219-240).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF JOHN
J.

MITCHELL. Second by Cleator. Passed by the following vote:
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.