

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, NOVEMBER 22, 1983
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 9:50 a.m. The meeting was recessed by Deputy Mayor Cleator at 10:53 a.m. to convene as the Redevelopment Agency and to reconvene at 2:00 p.m.

The meeting was reconvened by Chairperson Mitchell at 2:06 p.m. with Mayor Hedgecock and Council Members Cleator, McColl, and Jones not present. Chairperson Mitchell adjourned the meeting at 2:16 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-excused by R-259754 (City business in the Orient.)
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present, excused in p.m. by R-259672 (vacation).
- (3) Council Member McColl-present.
- (4) Council Member Jones-excused by R-259665 (vacation)
- (5) Council Member Struiksma-present, excused portion of meeting by R-259673 (City business).
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
Clerk-Abdelnour (jb a.m.; eb p.m.)

FILE LOCATION:
MINUTES

ITEM-300: ROLL CALL

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

ITEM-204: (R-84-773) ADOPTED AS AMENDED AS RESOLUTION R-259666

Authorizing the execution of an agreement with the San Diego Housing Commission for the use of 1983-Ninth Year CDBG funds for low-income housing site acquisition, site improvements, predevelopment planning and administration, housing rehabilitation, Neighborhood Housing Services projects; authorizing the execution of an agreement with the San Diego Housing Commission for use of 1983-Ninth Year CDBG (Jobs Bill) funds for low-income housing rehabilitation; authorizing the execution of a second amendment to agreement with the San Diego Housing Commission for use of 1979-Fifth Year CDBG funds for low-income site acquisition; authorizing the execution of a second amendment to agreement with the San Diego Housing Commission for use of 1980-Sixth Year CDBG funds for low-income housing site acquisition; authorizing the City Manager to expend \$118,957 of 1979-Fifth Year, \$67,999 of 1980-Sixth Year, and \$122,903 of 1983-Ninth Year CDBG funds to acquire two low-income housing sites, subject to HUD approval.

(See Housing Commission Report HCR-83-018CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A028-310).

Motion by Mitchell to adopt. Second by Martinez. No vote.

MOTION BY MITCHELL TO ADOPT AS AMENDED BY APPROVING THE AGREEMENTS IN ITEMS 1 THROUGH 4 IN THE RESOLUTION, AND CONTINUE ITEM

5 TO DECEMBER 6, 1983 AT 10:30 A.M. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-not present.

ITEM-310:

19831122

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

Subitem-A: (R-84-823) ADOPTED AS RESOLUTION R-259667

Florencia V. Santos - Building Inspection Department - \$305.

John P. Coggins - Police Department - \$155.

Raymond E. Burns - Fire Department - \$130.

Subitem-B: (R-84-824) ADOPTED AS RESOLUTION R-259668

Susan C. Hamilton - Water Utilities Department - \$100 (Merchandise).

Raymond E. Burns - Fire

Department - \$75.

Leo Harris - Water

Utilities Department - \$25.

FILE LOCATION: Subitem-A and B MEET

COUNCIL ACTION: (Tape location: A010-019).

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

ITEM-330: CONTINUED TO DECEMBER 6, 1983, AT 10:30 A.M.

19831122

Matter of rezoning a portion of Pueblo Lot 1302, Miscellaneous Map-36, a 2.49 acre site, located west of Cargill Avenue between Nobel Drive and Decoro Street, in the University Community Plan area, from Zone R-1-5 to Zone R-1500 (formerly Zone R-2A).

(Case-83-0558. District-1.)

Subitem-A: (R-84-683)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0558 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.

Subitem-B: (O-84-79)

Introduction of an Ordinance for R-1500 Zoning.

FILE LOCATION: Subitem-A ZONE 11/22/83; Subitem-B -

COUNCIL ACTION: (Tape location: A028-310).

MOTION BY MITCHELL TO CONTINUE TO DECEMBER 6, 1983, AT 10:30 A.M., AT HOWARD SILLDORF'S REQUEST. Second by Struiksmay. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-not present.

ITEM-331: (O-83-194 Rev.) CONTINUED TO DECEMBER 6, 1983 AT 10:00 A.M.

(Continued from the meeting of October 25, 1983 at the City Manager's request.)

Matter of rezoning a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M. (approximately 6.2 acres), located at the southeast intersection of Palm Avenue and 19th Street from

Zone R-2 (Flood Plain Fringe Overlay) to Zone R-1500 (formerly designated Zone R-2A), in the Otay Mesa-Nestor Community Plan area.

(Case-82-0510. District-8.)

Introduction of an Ordinance for R-1500 Zoning.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A020-027).

MOTION BY GOTCH TO CONTINUE TO DECEMBER 6, 1983, AT 10:00 A.M., AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-332: (R-84-944) GRANTED APPEAL, ADOPTED AS RESOLUTION R-259669

Appeal of Homer Delawie from the decision of the Old San Diego Planned District Review Board in denying his application, under Case OSD-8314, to construct a 3,124 square foot addition to an existing office building (720 square feet on the ground floor, with 12 parking spaces and 2,400 square feet on the second floor), at 2827 Presidio Drive.

(Case OSD-8314. District-2.)

FILE LOCATION:

GENL Old San Diego Planned District Review Board Agendas and Minutes

COUNCIL ACTION: (Tape location: A392-B181).

Hearing began at 10:20 a.m. and halted at 10:44 a.m.

Testimony in favor by Homer Delawie, Ralph Bradshaw, Dick Bundy and Robert Mosher.

Testimony in opposition by Norman Young and Geoffrey Mogilner.

MOTION BY GOTCH TO CLOSE THE HEARING AND GRANT THE APPEAL. Second by McColl. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-333: (R-84-764) CONTINUED TO DECEMBER 13, 1983, 3:00 P.M.

Considering the protests and confirming the assessment in the matter of improving Torrey Pines Road Sound Attenuator

Wall, on Assessment Roll No. 3982, under Resolution of Intention R-256645, adopted June 29, 1982. (1911 Street Improvement Act.)

(District-1.)

CITY MANAGER REPORT:

The assessment district for the Torrey Pines Road Sound Attenuator Wall was approved by Council at the public hearing held on August 13, 1983. Work has now been completed and assessments have been spread based on the final project costs and in proportion to the benefit each parcel receives. This public hearing will confirm the assessments and complete the proceedings for this project.

FILE LOCATION:

STRT D-2218

COUNCIL ACTION: (Tape location: C134-159).

MOTION BY MURPHY TO CONTINUE TO DECEMBER 13, 1983, AT 3:00 P.M. AT CITY MANAGER BLAIR'S REQUEST FOR FURTHER REVIEW AND REPORT

ON

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

Hedgecock-not present.

ITEM-334: CONTINUED TO DECEMBER 13, 1983, FOR FULL COUNCIL.

19831122

Matter of rezoning approximately 10 acres of property located on both sides of San Diego Avenue, Kettner Boulevard and California Street between Witherby and Washington Streets, in the Uptown Community Plan area, from Zones C and M-1 to Zones CO, C-1, CN, R-1-5 and R-1000.

(Case-83-0356. District-2.)

Subitem-A: (R-84-742)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0356 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.

Subitem-B: (O-84-88)

Introduction of an Ordinance for C-1, CO and R-1000 Zoning.

FILE LOCATION: ZONE 11/22/83

COUNCIL ACTION: (Tape location: C134-154).

MOTION BY MURPHY TO CONTINUE TO DECEMBER 13, 1983, AT 3:00 P.M.

FOR FULL COUNCIL. Second by McColl. Passed by the following vote:

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

ITEM-S500:

19831122

(Continued from the meeting of November 15, 1983 at John
Thelan's request.)

Matter of rezoning Parcel 2, Parcel Map PM-11423, a 3.57
acre site, located on the north side of La Jolla Village Drive,
easterly of Towne Centre Drive, in the University Community
Plan area, from Zone R-1-5 to Zone CO.

(Case-83-0131. District-1.)

Subitem-A: (R-84-739) ADOPTED AS RESOLUTION R-259670

Adoption of a Resolution certifying that the information
contained in Environmental Mitigated Negative Declaration
EMND-83-0131 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.

Subitem-B: (O-84-86) INTRODUCED AS AMENDED, TO BE ADOPTED
DECEMBER 5, 1983

Introduction of an Ordinance for CO Zoning.

Hearing open, no testimony taken on 11/15/83.

FILE LOCATION: Subitem-A ZONE 11/22/83; Subitem-B- -

COUNCIL ACTION: (Tape location: B190-195).

Hearing began at 10:48 a.m. and halted at 10:49 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND
INTRODUCE SUBITEM-B AS AMENDED BY CHANGING THE REFERENCE IN
THE
ORDINANCE FOR THE DURATION OF THE ZONING FROM TWO TO THREE
YEARS AS
APPROVED FOR THE PCD (PLANNED COMMERCIAL DEVELOPMENT) AND
THE TM

(TENTATIVE MAP). Second by Gotch. Passed by the following vote:

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

Hedgecock-not present.

ITEM-S501: (O-84-92) INTRODUCED AND ADOPTED AS ORDINANCE O-16086 (New Series)

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1983-84 and appropriating the necessary money to operate the City of San Diego for said Fiscal year" by amending Document No. 00-16007-1, as amended and adopted therein, by adding to the personnel authorization of Council District 3 (023), one Council Representative I position; exempting said position from the classified service and establishing a salary rate therefor.

NOTE: See Item S406.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B196-210).

MOTION BY GOTCH TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S502: (R-84-887) ADOPTED AS RESOLUTION R-259671

Authorizing the execution of a first amendment to lease agreement between the City and County of San Diego and Video Services, Inc., to provide for continued use by Video Services Inc., for a term of six months, with possible extensions on a month-to-month basis, of the communications facility on Cowles Mountain, subject to the payment of a monthly rental of \$2,800 per month or such greater amount that may be determined by negotiation of a new five-year lease.

(See City Manager Report CMR-83-479. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 11/16/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE LOCATION:

LEAS-Video Services, Inc.

COUNCIL ACTION: (Tape location: B182-189).

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

ITEM-UC-2: (R-84-869) ADOPTED AS RESOLUTION R-259672

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Cleator from the afternoon session of the Council meeting of November 22, 1983 for the purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B211-220).

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

ITEM-UC-3: (R-84-870) ADOPTED AS RESOLUTION R-259673

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksm-a from a portion of the regular Council meeting of Tuesday, November 22, 1983, for the purpose of conducting City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A211-220).

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

ITEM-UC-4: (R-84-871) ADOPTED AS RESOLUTION R-259674

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Dick Murphy from voting on Item S405 of the Council Docket of November 21, 1983, for personal business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B211-220).

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

ADDITIONAL BUSINESS: CONTINUED TO DECEMBER 5, 1983

A communication presented to the City Council by Pat Callahan, Mayor of the City of Coronado, regarding the San Diego Port District Master Plan and requesting Council to pass a resolution to present to the San Diego Port District and the Coastal Commission stating whether or not the Council is in favor of approving the amendment for the tidelands area of the City of Coronado separately from the issue of the Barrio Logan amendment.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C020-134).

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 5, 1983, AND DIRECT STAFF TO PREPARE A REPORT AND A DRAFT RESOLUTION FOR COUNCIL CONSIDERATION ON THAT DATE AND INCLUDE IN THE REPORT

INFORMATION ON

THE IMPACT THAT SUCH ACTION MIGHT HAVE ON THE APPROVAL OF THE BARRIO

LOGAN AMENDMENT WHICH WAS TO BE TAKEN TOGETHER WITH THE TIDELANDS

ISSUE FOR COASTAL COMMISSION APPROVAL. Second by Murphy. Passed by the following vote: Mitchell-yea Cleator-not present McColl-not present Jones-not present Struiksma-yea Gotch-yea Murphy-yea Martinez-yea Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Chairperson Mitchell at 2:16 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C160).