

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE SAN DIEGO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
THURSDAY, JANUARY 26, 1984

AT 2:30 P.M.

IN THE BOARD OF DIRECTORS ROOM--HALL OF CHAMPIONS
CASA DE BALBOA BUILDING, BALBOA PARK

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:45 p.m. Mayor Hedgecock adjourned the meeting at 4:20 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-excused by R-260163 (illness).
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-excused by R-260039
(City business).
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-600: ROLL CALL

City Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.
Board President Dorothy W. Smith called the roll:
Superintendent Tom Payzant-present.
General Counsel Tina Dyer-present.
Vice-President Larry K. Lester-present.
Member Kay Davis-present.
Member Susan A. Davis-present.

Member John Witt-present.

ITEM-601: (R-84-1450) ADOPTED AS RESOLUTION R-260112

The matter of the 1948 Recreation Agreement -City of San Diego -San Diego Unified School District

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A003-B700).

MOTION BY JONES TO ADOPT A RESOLUTION DIRECTING THE CITY OF SAN

DIEGO AND THE SAN DIEGO UNIFIED SCHOOL DISTRICT SCHOOL BOARD TO REVIEW THE PROVISIONS IN THE 1948 RECREATION AGREEMENT FOR POSSIBLE

UP-DATING TO MEET PRESENT DAY REQUIREMENTS AND NEEDS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-602: (R-84-1449) ADOPTED AS RESOLUTION R-260113

The matter of Cooperative Park Development

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A003-B700)

MOTION BY JONES TO ADOPT A RESOLUTION DIRECTING THE CITY COUNCIL

AND THE SAN DIEGO UNIFIED SCHOOL DISTRICT SCHOOL BOARD TO IDENTIFY

ISSUES AND WORK TOGETHER TO STUDY AND PLAN FOR MORE EFFECTIVE JOINT

USE OF CITY AND SCHOOL DISTRICT LAND AND FACILITIES INCLUDING BUT

NOT LIMITED TO JOINT USE OF PLAYGROUNDS AND PARK SPACE FACILITIES,

PUBLIC AMENITIES ON SCHOOL SITES, AND LIBRARIES. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-603: (R-84-1448) ADOPTED AS RESOLUTION R-260114

The matter of Availability and Adequacy of School and Park Facilities in selected areas:

A. Hoover High School Attendance Area

- B. Morse High School Attendance Area
- C. Park Needs

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A003-B700).

Motion by Mitchell to direct the City Manager to send a report and an analysis of his recommendations to other school districts that would be impacted by decisions made by the City of San Diego area. Second by Martinez. Passed. Yeas: 1,3,4,6,7,8,M. Nays: None. Not present: 2,5.

MOTION BY JONES TO ADOPT A RESOLUTION DIRECTING THE CITY COUNCIL

AND SAN DIEGO UNIFIED SCHOOL DISTRICT SCHOOL BOARD TO FURTHER STUDY

AND COOPERATIVELY PLAN TO ACCOMMODATE THE PRESENT AND FUTURE STUDENT

POPULATIONS ACCORDING TO THE CITY'S GROWTH MANAGEMENT POLICY.

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

ADJOURNMENT:

By common consent the meeting was adjourned at 4:20 p.m.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B700).