

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

MONDAY, MARCH 5, 1984

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. The meeting was recessed by Mayor Hedgecock at 4:07 p.m. The meeting was reconvened by Mayor Hedgecock at 4:10 p.m. Mayor Hedgecock adjourned the meeting at 4:14 p.m. to meet in Closed Session on Tuesday, March 6, 1984 at 9:00 a.m. in the twelfth floor conference room regarding pending litigation and personnel matters.

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 Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb)

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-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Pastor Robert Maass of the Faith Lutheran Church.

FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION:
MINUTES

ITEM-30: PRESENTED

Presentation of a gift by the Friends of the San Diego Library. (Presentation by the officers of the Friends of the San Diego Library to Mr. William Sannwald.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A035-055).

* ITEM-50: (O-84-169) ADOPTED AS ORDINANCE O-16175 (New Series)

Amending Chapter X, Article 1, Divisions 4 and 5 of the San Diego Municipal Code by amending Sections 101.0428, 101.0433 and 101.0506, relating to the regulation of theaters, nightclubs and bars in the CA Zone (Area Shopping Center) and to Conditional Use Permits.

(Introduced on 2/21/84. Council voted 8-0. District 4 not present.)

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: A218-225).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. 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-51:

19840305

Two actions relative to park fees:

(Penasquitos and Mira Mesa Community Areas. Districts-1 and 5. Introduced as amended on 2/21/84. Council voted 8-0. District 4 not present.)

Subitem-A: (O-84-171 Rev.) ADOPTED AS ORDINANCE O-16176
(New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by adding Section 102.0406.06.6 relating to park fees in the Penasquitos East Community Planning Area.
Subitem-B: (O-84-170 Rev.) ADOPTED AS ORDINANCE O-16177
(New Series)

Amending Chapter X, Article 2, Division 4 of the San Diego Municipal Code by adding Section 102.0406.06.5 relating to park fees in the Mira Mesa Community Planning Area.

FILE LOCATION:

Subitem-A LAND Penasquitos East Community Planning;

Subitem-B LAND Mira Mesa Community Planning
COUNCIL ACTION: (Tape location: A218-225).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksma. 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-52: (O-84-175) INTRODUCED, TO BE ADOPTED MARCH 19, 1984

Introduction of an Ordinance amending Section 1 of Ordinance O-15658 (New Series), adopted January 25, 1982, incorporating a portion of the Northeast 1/4 of Section 7, Township 14 South, Range 2 West, S.B.B.M., and a portion of Rancho De Los Penasquitos located on the north side of Oviedo Street, east of Black Mountain Road, into R-1-5 Zone; extension of time to February 24, 1987.

(See Planning Department Report PDR-84-050.

Case-83-0877/EOT1. Penasquitos East Community Plan Area. District-1.)

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A226-233).

CONSENT MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Struiksma. 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: (R-84-1327) ADOPTED AS RESOLUTION R-260207

Awarding a contract to Chilcote, Inc. in the sum of \$43,031, for the construction of miscellaneous drainage facilities on Harbor Drive between Kettner Boulevard and Fifth Avenue; authorizing the expenditure of not to exceed \$17,000 from Capital Outlay Fund 30245, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, to supplement funds previously authorized by Resolution R-259544, adopted on October 31, 1983. BID-5320

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

The first bid opening for the project was held on November 22, 1983. No bids were received. The project was readvertised. Two bids were received; the low bid was 43 percent over the City estimate. This is a small, difficult construction project involving known groundwater problems and working in a street carrying heavy traffic. It is staff's opinion that readvertising the project would not produce any substantial saving.

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:

CONT Chilcote, Inc. CONTFY84

COUNCIL ACTION: (Tape location: A234-253).

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-84-1294) ADOPTED AS RESOLUTION R-260208

Inviting bids for the construction of Wilson -University Avenue Drain - Cherokee Avenue to Wightman Street on Work Order No. 118190; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$250,000 from Capital Outlay Fund 30245, CIP-12-051.0, Wilson Street Drain, 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-5518

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

CITY MANAGER REPORT:

This project provides for the construction of a storm drain

system in Wilson Avenue from the north side of University Avenue to the south side of Wightman Street and in University Avenue from Wilson Street to Cherokee Avenue. Improvements consist of 1680 feet of storm drain pipe and associated inlets and cleanouts. This project will eliminate the underdrains that have caused a large amount of public complaints. It will also alleviate excessive street flooding at the intersections of Wilson, 36th, and Cherokee with University Avenue.

FILE LOCATION:

W. O. 118190

COUNCIL ACTION: (Tape location: A234-253).

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: (R-84-1300) ADOPTED AS RESOLUTION R-260209

Authorizing the Purchasing Agent to advertise for sale approximately six tons of scrap brass, which is no longer needed for City purposes and which the City Manager has recommended be sold; expenses in connection with the sale of said scrap brass shall be deducted from the proceeds received from the sale thereof. BID-5528L

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-253).

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-84-1407) ADOPTED AS RESOLUTION R-260210

Approving the final subdivision map of Montalban Condominiums, a one-lot subdivision located southerly of Paseo Montalban and Paseo Cardel.

(Penasquitos East Community Area. District-1.)

FILE LOCATION:

SUBD Montalban Condominiums

COUNCIL ACTION: (Tape location: A234-253).

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-104: (R-84-1340) ADOPTED AS RESOLUTION R-260211
Granting an extension of time to April 6, 1985 to Donald L. Bren Company, subdivider, to complete the improvements required in Bay Terraces East Unit No. 3.

(Located northerly of Carrie Ridge Way and Grove View Road.
Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT:

On April 6, 1981, the City entered into an agreement with Donald L. Bren Company for the construction of public improvements for Bay Terraces East Unit No. 3. Approximately twenty percent of the work has been completed. The agreement expired on April 6, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to April 6, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bay Terraces East Unit No. 3

COUNCIL ACTION: (Tape location: A234-253).

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-105: (R-84-1341) ADOPTED AS RESOLUTION R-260212

Granting an extension of time to January 12, 1985 to RBD, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 12.

(Located northerly of Avenida Vallaha and Avenida Lamego.
Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On January 12, 1981, the City entered into an agreement with RBD, Inc. for the construction of public improvements for Bernardo Heights Unit No. 12. Approximately ninety-five percent of the work has been completed. The agreement expired on January 12, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to January 12, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Bernardo Heights Unit No. 12

COUNCIL ACTION: (Tape location: A234-253).

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-106:

19840305

Two actions relative to Black Mountain Meadows:
(Located northerly of Stargaze Avenue and Barrymore Street.
Penasquitos East Community Area. District-1.)
Subitem-A: (R-84-1278) ADOPTED AS RESOLUTION R-260213

Authorizing the City Manager to release portions of the sureties issued by Insurance Company of the West in the form of Performance Bond No. 390361 so that the same are reduced as follows: 1) For faithful performance, to the sum of \$457,658; 2) For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$228,829.
Subitem-B: (R-84-1279) ADOPTED AS RESOLUTION R-260214

Granting an extension of time to December 15, 1984 to H.G.H. & E. No. 2, subdivider, to complete the improvements required in Black Mountain Meadows.

CITY MANAGER REPORT:

On December 15, 1980, the City entered into an agreement with H.G.H. & E. No. 2 for the construction of public improvements for Black Mountain Meadows Subdivision. Performance Bond No. 390361 in the amount of \$1,271,272 issued by the Insurance Company of the West was provided by the subdivider. The subdivider has requested a partial release of the surety and an extension of time to December 15, 1984 in which to complete the required improvements. Approximately 85 percent of the work has been completed to the satisfaction of the City Engineer. In accordance with Council Policies 800-11 and 600-21, respectively, it is recommended that the surety be reduced (approximately 64 percent) to \$457,658 and, since the incomplete improvements are not necessary to serve the adjacent development or the general public, that the time extension be granted.

FILE LOCATION:

SUBD Black Mountain Meadows

COUNCIL ACTION: (Tape location: A234-253).

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-107: (R-84-1342) ADOPTED AS RESOLUTION R-260215

Granting an extension of time to December 31, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Chapala Unit No. 1.

(Located northeasterly of Pomerado Road and Pasco del Verano. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On April 13, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Chapala Unit No. 1. Approximately 95 percent of the work has been completed. The agreement expired on April 13, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to December 31, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Chapala Unit No. 1

COUNCIL ACTION: (Tape location: A234-253).

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-108: (R-84-1343) ADOPTED AS RESOLUTION R-260216

Granting an extension of time to October 5, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Eastview Unit No. 7.

(Located northeasterly of I-15 and Bernardo Center Drive. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On October 5, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Eastview Unit No. 7. None of the work has been started. The agreement expired on October 5, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to October 5, 1984. It is recommended that the time extension be granted since the incomplete

improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Eastview Unit No. 7

COUNCIL ACTION: (Tape location: A234-253).

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-109: (R-84-1344) ADOPTED AS RESOLUTION R-260217

Granting an extension of time to October 5, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Eastview Unit No. 8.

(Located northeasterly of I-15 and Bernardo Center Drive. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On October 5, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Eastview Unit No. 8. None of the work has been started. The agreement expired on October 5, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to October 5, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Eastview Unit No. 8

COUNCIL ACTION: (Tape location: A234-253).

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-110: (R-84-1280) ADOPTED AS RESOLUTION R-260218

Granting an extension of time to December 28, 1985 to Ponderosa Homes (formerly known as A.E. Realty Partners), subdivider, to complete the improvements required in Penasquitos Golf Views Unit No. 2.

(Located northwesterly of Carmel Mountain Road and Cuca Street. Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT:

On January 29, 1980, the City entered into an agreement with Ponderosa Homes, formerly A.E. Realty Partners, for the construction of public improvements for Penasquitos Golf Views Unit No. 2.

Approximately sixty percent of the work has been completed. The agreement expired on January 29, 1982. A time extension was granted by Resolution R- 256053 to February 25, 1984. The developer has requested another time extension to December 28, 1985. It is recommended that a second time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Penasquitos Golf Views Unit No. 2

COUNCIL ACTION: (Tape location: A234-253).

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-nay, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-1281) CONTINUED TO MARCH 12, 1984

Granting an extension of time to August 17, 1985 to Home Savings and Loan Association (now Home Savings of America, F.A.), subdivider, to complete the improvements required in Scripps Hills Unit No. 5.

(Located southerly of Fairbrook Road and Rue Chamberry.

Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT:

On August 17, 1981, the City entered into an agreement with Home Savings and Loan Association, now Home Savings of America, F.A., for the construction of public improvements for Scripps Hills Unit No. 5. Approximately 40 percent of the work has been completed. The agreement expired on August 17, 1983. The developer has requested a time extension to August 17, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Hills Unit No. 5

COUNCIL ACTION: (Tape location: A377-407).

MOTION BY STRUIKSMA CONTINUE TO MARCH 12, 1984, AT HIS REQUEST. 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-112: (R-84-1345) CONTINUED TO MARCH 12, 1984

Granting an extension of time to July 23, 1984 to Fredricks Development Corporation, subdivider, to complete the improvements required in the Resubdivision of Lots 1 and 2, Scripps Mesa Vista.

(Located northeast of Mira Mesa Boulevard and I-15. Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

On September 29, 1981, the City entered into an agreement with Fredricks Development Corporation for the construction of public improvements for Scripps Mesa Vista Lots 1 and 2. Approximately one percent of the work has been completed. The agreement expired on September 29, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to July 23, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Scripps Mesa Vista

COUNCIL ACTION: (Tape location: A377-407).

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 12, 1984, AT HIS REQUEST. 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-113: (R-84-1346) ADOPTED AS RESOLUTION R-260219

Granting an extension of time to January 26, 1985 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Sycamore Canyon Unit No. 1.

(Located southwesterly of I-15 and Duenda Road. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On January 26, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Sycamore Canyon Unit No. 1. Approximately 95 percent of the work has been completed. The agreement expired on January 26, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to January 26, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Avco Community Developers, Inc.

COUNCIL ACTION: (Tape location: A234-253).

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-84-1352) ADOPTED AS RESOLUTION R-260220

Granting an extension of time to August 10, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Sycamore Canyon Unit No. 2.

(Located southerly of Duenda Road and Alacran Court. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On August 10, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Sycamore Canyon Unit No. 2. None of the work has been started. The agreement expired on August 10, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to August 10, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Sycamore Canyon Unit No. 2

COUNCIL ACTION: (Tape location: A234-253).

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-84-1347) ADOPTED AS RESOLUTION R-260221

Granting an extension of time to November 16, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Sycamore Canyon Unit No. 3.

(Located northerly of Matinal Road and Matinal Circle. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On November 16, 1981 the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Sycamore Canyon Unit No. 3. None of the work has been started. The agreement expired on November 16, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to November 16, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Sycamore Canyon Unit No. 3

COUNCIL ACTION: (Tape location: A234-253).

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-116: (R-84-1348) ADOPTED AS RESOLUTION R-260222

Granting an extension of time to November 16, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Sycamore Canyon Unit No. 4.

(Located northeasterly of Matinal Road and Matinal Circle. Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT:

On November 16, 1981, the City entered into an agreement with Avco Community Developers, Inc. for the construction of public improvements for Sycamore Canyon Unit No. 4. None of the work has been started. The agreement expired on November 16, 1983. Due to prevailing economic conditions in the housing market, the developer has requested a time extension to November 16, 1984. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION:

SUBD Sycamore Canyon Unit No. 4

COUNCIL ACTION: (Tape location: A234-253).

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-117:

19840305

Three actions relative to Linwood Street:

(Old San Diego Community Area. District-2.)

Subitem-A: (R-84-1420) ADOPTED AS RESOLUTION R-260223

Approving the acceptance by the City Manager of that street easement deed of Creaser and Warwick, Inc., granting to City the permanent easement and right-of-way for public street purposes in Lot 3, Block 546, of Old San Diego Miscellaneous Map-40; dedicating said land as and for a public street, and naming the same Linwood Street.

Subitem-B: (R-84-1421) ADOPTED AS RESOLUTION R-260224

Authorizing the execution of a quitclaim deed, quitclaiming

to Creaser and Warwick, Inc., all the City's right, title and interest in a portion of a general utility easement and pedestrian and non-motor vehicle easement.

Subitem-C: (R-84-1425) ADOPTED AS RESOLUTION R-260225

Vacating a portion of Linwood Street adjacent to Parcel 2 of Parcel Map PM- 13116, and Lot 3 of Block 546 of Old San Diego Miscellaneous Map-40 under the procedure for the summary vacation of streets of an excess right-of-way of a street or highway not required for street or highway purposes.

CITY MANAGER REPORT:

Linwood Street between Hortensia Street (vacated) and Hayden Way was dedicated by subdivision in 1870. The abutting property owners have petitioned for the closing to facilitate development of their property.

The 12.5-foot closure on the southwesterly side of Linwood Street would reduce the right-of-way to 62.5 feet, but the right-of-way would continue to meet City design standards for a local residential street. The closure is unimproved and contains no public utilities. As a condition of its approval, the Presidio Bluffs Development is required to improve Linwood Street adjacent to the closure. This developer will obtain and bond for an Engineering Permit to construct the necessary public improvements.

Staff has concluded that the subject right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated.

The companion items to this vacation are: 1) The dedication and naming of a portion of right-of-way to provide a standard property-line transition between Linwood Street and Hayden Way; 2) The abandonment of a portion of a general utility easement and a

pedestrian and non-motor-vehicular easement in Hortensia Street that were reserved from a previous closing of that street in 1982. The utilities within the portion of the general utility easement to be abandoned have been removed at the applicants' expense, and the easement is no longer needed. Staff has reevaluated the pedestrian and non-motor vehicular easement and has concluded that it should be abandoned since it is no longer used by area residents. The City has no fee interest in the easements to be abandoned. This application was processed in accordance with Council Policy 600-15 and has been approved by the Old San Diego Planned District Review Board.

FILE LOCATION:

Subitem-A DEED F-2297 DEEDFY84;

Subitem-B DEED F-2298 DEEDFY84;

Subitem-C STRT J-2515 and DEED F-2299 DEEDFY84
COUNCIL ACTION: (Tape location: A254-376).

MOTION BY CLEATOR 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-118: (R-84-1409) ADOPTED AS RESOLUTION R-260226

Vacating Windrose Way adjacent to Lots 1-6, Windrose Court adjacent to Lots 1 and 3, and Willowwood Drive adjacent to Lots 4 and 5, all within High Country West Unit 5 Subdivision, Map-10370, and all within the boundaries of High Country West Unit 5 Resubdivision Map (TM-83-0751), 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; declaring that this resolution shall not become effective unless and until the final subdivision map for the High Country West Unit 5 Resubdivision has been approved by Council action; in the event that the final map is not approved by December 27, 1986, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(A subdivision map is required. Rancho Bernardo Community Area. District- 1.)

CITY MANAGER REPORT:

Windrose Way, Windrose Court, and Willowwood Drive were dedicated by the High Country West Unit 5 Subdivision, a Planned Residential Development (PRD-215), in 1982. The owners of the abutting undeveloped property have petitioned for the closures of the subject streets to resubdivide and develop their property as the High Country West Unit 5 Resubdivision, which deletes the Planned Residential Development. The street improvements required by the High Country West Unit 5 Subdivision, Map-10370, were not constructed; therefore, the subject rights-of-way are unimproved and contain no public utilities. The proposed High Country West Unit 5 Resubdivision dedicates a new interior street system which provides rights-of-way for traffic circulation and access to all properties within the subdivision. The street improvements for the new

streets, plus those required as a condition of the subdivision's approval for the existing Turtle-back Road, Maturin Drive, and Bernardo Center Drive, will be bonded for and constructed with the proposed subdivision. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval and recordation of the final map of the High Country West Unit 5 Resubdivision (TM-83-0751). This action was processed in accordance with Council Policy 600-15.

FILE LOCATION:

STRT J-2514 and DEED F-2300 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-119: (R-84-1406) ADOPTED AS RESOLUTION R-260227

Approving the acceptance by the City Manager of that street easement deed of Gwendolyn P. Whitehead, granting to the City an easement and right of way for public street purposes in a portion of Lot 1 of Homestead Villas Resubdivision No. 1; dedicating said land as and for a public street and naming the same Albuquerque Street.

(Located on the west side of Albuquerque Street north of Garnet Avenue. Pacific Beach Community Area. District-6.)

FILE LOCATION:

DEED F-2301 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-120: (R-84-1403) ADOPTED AS RESOLUTION R-260228

Approving the acceptance by the City Manager of that street easement deed of Oliver McMillan La Jolla 1, granting to the City an easement for public street purposes in a portion of Lot 6 of Collegiate Park Unit No. 2; dedicating said land as and for a public street and naming the same Executive Drive.

(Located easterly of Genesee Avenue and Miramar Street. University Community Area. District-1.)

FILE LOCATION:

DEED F-2302 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-121: (R-84-1412) ADOPTED AS RESOLUTION R-260229

Approving the acceptance by the City Manager of that street easement deed of John G. Kernoski and Paula S. Kernoski, granting to the City an easement for public street purposes in a portion of Lot 3, Sullivan Tract, Map-1724; dedicating said land as and for a public street and naming the same Solita Avenue.

(Located on the north side of Solita Avenue east of Judson Way. Mid-City Community Area. District-7.)

FILE LOCATION:

DEED F-2303 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-122: (R-84-1404) ADOPTED AS RESOLUTION R-260230

Approving the acceptance by the City Manager of that street easement deed of Conrad Prebys, Trustee under Trust dated December 17, 1982, granting to the City an easement for public street purposes in a portion of Lot 3, Sullivan Tract; dedicating said land as and for a public street and naming the same Solita Avenue.

(Located on Solita Avenue easterly of 67th Street. Mid-City Community Area. District-7.)

FILE LOCATION:

DEED F-2304 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-123: (R-84-1405) ADOPTED AS RESOLUTION R-260231

Approving the acceptance by the City Manager of that street easement deed of D.N. Harman and Joan K. Harman, granting to

the City an easement for public street purposes in a portion of Pueblo Lot 1152 of the Pueblo Lands of San Diego; dedicating said land as and for a public street and naming the same 34th Street.

(Located on 34th Street north of Spring Garden Place.
Southeast San Diego Community Area. District-4.)

FILE LOCATION:

DEED F-2305 DEEDFY84

COUNCIL ACTION: (Tape location: A234-253).

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-124: (R-84-1435) ADOPTED AS RESOLUTION R-260232

Establishing Council Policy 200-15 regarding Valet Parking and Passenger Loading Zone.

(See City Manager Report CMR-84-45.)

COMMITTEE ACTION: Reviewed by TLU on 2/6/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 5 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-253).

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-125: (R-84-1314) ADOPTED AS RESOLUTION R-260233

Proclaiming May 25, 1984 as "Missing Children's Day" in recognition of the plight of all missing children and their searching parents.

COMMITTEE ACTION: Reviewed by PSS on 2/22/84. Recommendation to adopt the Resolution. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

CITY MANAGER REPORT:

On January 11, 1984, Mr. Edward Catano, Executive Director of Friends of Child Find, San Diego, presented a communication to the Public Services and Safety Committee requesting the Council to proclaim May 25, 1984 as Missing Children's Day in San Diego. The item was referred to the Manager to prepare a resolution after substantiating the existence of the organization.

The organization is viable and has applied for non-profit status in order to collect funds and pass them along to Child Find, Inc., a national non-profit organization established for the location of

missing children.

The Friends of Child Find, San Diego, are concentrating their efforts on a local drive called Operation Child Keep. Through this effort, money is raised by selling information packets designed to prevent abduction from occurring. This resolution is similar to others being sponsored nationwide in order to bring attention to the problem of illegal child abduction and the plight of those involved.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-253).

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-126: (R-84-1419) ADOPTED AS RESOLUTION R-260234

Redesignating the \$15,000 presently deposited in the Tecolote Canyon Maintenance Fund for use for the development of a Design District Study for Tecolote Canyon; authorizing the expenditure of the \$15,000 for the study to be prepared by the City of San Diego Planning Department.

(Linda Vista and Clairemont Mesa Community Areas.

Districts-5, 6.)

CITY MANAGER REPORT:

Development of the Tecolote Canyon Natural Park is beginning, and the Tecolote Canyon Task Force has recommended that a design district be established. The Task Force further recommended the use of the remaining Tecolote Canyon Assessment District funds to pay for the study of the development of this district.

Section 9(c) of Resolution R-210795, adopted on June 6, 1974, designated these funds for the improvement of Tecolote Canyon. To expend these funds for establishing the design district, it is necessary to redesignate the fund for this purpose and authorize the expenditure.

In response to a memo from the Park and Recreation Department asking whether maintenance funds could be used to fund a design district study, the City Attorney provided a legal opinion dated December 5, 1983, which stated, "There appears to be no legal restriction to redesignating the fund for use to fund a development plan. However, any proposal to utilize the money for consultant services will require City Council action."

Further liaison with the City Attorney's office revealed that the opinion would be valid whether the study were done by a consultant or in-house by the Planning Department. The Planning Department was selected to do the study in order to expedite results, based on

their estimate that it would require approximately five months to complete such a study, with a cost of approximately \$14,500.

FILE LOCATION:

STRT P-12

COUNCIL ACTION: (Tape location: A234-253).

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-127: (R-84-1396) ADOPTED AS RESOLUTION R-260235

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,700 from CIP-20-001.0, Annual Allocation-Minor Improvements, to CIP- 29-434, Adams Avenue Beautification; authorizing the expenditure of \$2,700 from CIP-29-434, Adams Avenue Beautification, to supplement Resolution R-257882, adopted January 31, 1983 solely and exclusively to provide funds for the above purpose.

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

CITY MANAGER REPORT:

This project provides sidewalk located concrete tree wells and tree plantings in Adams Avenue. The requested funds are needed to supplement the contingencies set aside for this project. During the construction excavation deep clay soil conditions were encountered, and a construction change order in the estimated amount of \$1,881 was required to install perforated pipe soil drains at all tree sites. The actual cost of this work is \$2,303, and a second change order in the amount of \$422 is recommended to compensate the contractor for the work done. This request will provide additional project contingency funding to finance the work done and other contingency needs which may arise.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-253).

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-128: (R-84-1221) ADOPTED AS RESOLUTION R-260236

Amending the Capital Improvements Program by amending Document No. 00-16007- 1, as amended, by amending the FY 1984 Capital Improvements Program CIP project entitled "CIP-37-028 Annual Allocation -Undergrounding of City Utilities" as

follows: 1) Deleting Florida Drive from FY '85; 2) Adding Zoo Place for FY '85; 3) Adding Golfcrest Drive to FY '85; 4) Rescheduling Mission Bay Drive from FY '86 to FY '85; 5) Rescheduling Midway Drive from FY'85 to FY '86; 6) Rescheduling Catalina Blvd. from FY '86 to FY '85.

(See City Manager Report CMR-84-55. Peninsula, Midway, Pacific Beach, Navajo and Balboa Park Community Areas. Districts-2, 6, 7 and 8.)

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to adopt the Resolution. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A234-253).

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-129: (R-84-1365) ADOPTED AS RESOLUTION R-260237

Accepting the annual review report for the North City West School Facilities Master Plan; approving the revised North City West School Deposit Schedule.

(See City Manager Report CMR-84-50. North City West Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 2/22/84. Recommendation to adopt the Resolution. Districts 1, 3 and 5 voted yea. Districts 2 and 4 not present.

FILE LOCATION:

LAND North City West School Facilities Master Plan

COUNCIL ACTION: (Tape location: A234-253).

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-150:

19840305

(Continued from the meetings of January 23, 1984, February 13, 1984, and February 21, 1984; last continued at Council Member Martinez's request.)

Two actions relative to the issuance of Hospital Revenue Bonds for Villaview Community Hospital:

(See City Manager Reports CMR-84-61 and CMR-84-4. District-3.)

Subitem-A: (O-84-136 Rev.) INTRODUCED, TO BE ADOPTED MARCH
19, 1984

Introduction of an Ordinance authorizing an operating agreement with Villaview Community Hospital and an indenture, contract of insurance, and regulatory agreement in connection with the issuance of City of San Diego Insured Hospital Revenue Bonds (Villaview Community Hospital) in a principal amount not to exceed \$7,250,000, and for a term not to exceed 40 years.

(Six votes required.)

Subitem-B: (R-84-1137 Rev.) ADOPTED AS RESOLUTION R-260238

Adoption of a Resolution authorizing the issuance and sale of the City of San Diego insured Hospital Revenue Bonds (Villaview Community Hospital), Series A, in a principal amount not to exceed \$7,250,000, the execution and delivery of

an indenture, operating agreement, contract of insurance, regulatory agreement, bond purchase agreement, official statement and certain other actions in connection therewith; approving Orrick, Herrington and Sutcliffe as bond counsel.

COMMITTEE ACTION: Reviewed by RULES on 1/9/84. Recommendation to refer, with no Committee recommendation, to City Council meeting of 1/23/84. Directed City Manager to report to Council with additional information on the valuation process used to determine City Manager's recommendation (CMR-84-4) to approve Villaview Bond Program. Districts 5, 7 and Mayor voted yea. District 6 and 8 not present.

FILE LOCATION:

Subitem-A - - ;

Subitem-B MEET

COUNCIL ACTION: (Tape location: A409-C504).

MOTION BY MURPHY TO INTRODUCE SUBITEM-A, ADOPT SUBITEM-B, INCREASE THE PAYMENT FOR THE CITY'S FUTURE INTEREST FROM THE \$633,000 THAT WAS ORIGINALLY PROPOSED TO \$758,000 THAT VILLA VIEW HAS NOW OFFERED TO GIVE THE CITY OVER THE NEXT 10 YEARS, AND

REFER

TO THE RULES COMMITTEE THE ENTIRE ISSUE OF THE CITY'S ISSUANCE OF TAX EXEMPT BONDS FOR A REVIEW OF THE POLICY TO APPLY TO ANY

FUTURE

BOND ISSUANCES. IDENTIFY PROGRAMS THAT ARE BEING PAID FOR OUT OF

THE GENERAL FUND. USE THAT POOL OF MONEY FOR EXISTING PROGRAMS ONLY

AND NOT FOR STARTING ANY NEW PROGRAMS. ALSO TO BASE THE SALE OF THE

CITY'S REVERSIONARY INTEREST IN THE PROPERTY ON THE CONDITIONS THAT,

1) THE CITY GIVES APPROVAL OF THE CONDITIONAL USE PERMIT (CUP) IN CONNECTION WITH THE SENIOR CITIZENS FACILITIES PRIOR TO THE TRANSFER

OF THE REVERSIONARY INTEREST TO VILLA VIEW; 2) THAT VILLA VIEW HOSPITAL BUILDS THE SENIOR CITIZENS FACILITIES; AND 3) THAT VILLA VIEW MAKES A COMMITMENT TO GUARANTEE 25% OF THE BEDS FOR THE RESIDENTS OF THE AREA IN WHICH THE HOSPITAL IS LOCATED. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: CONTINUED TO MARCH 12, 1984

19840305

Three actions relative to the Otay Mesa Sewer Construction and Operation Agreement:

(See City Manager Report CMR-84-78. Otay Mesa Community Area. District-8.)

Subitem-A: (R-84-1381)

Authorizing the execution of an agreement with the City of Chula Vista, the Montgomery Sanitation District, Otay International Center and Otay Water District for the purpose of securing the construction, maintenance and operation of a sewerage system to serve designated portions of Otay Mesa

within and without the corporate limits of San Diego.

WU-U-84-096.

Subitem-B: (R-84-1382)

Certifying that the information contained in the Addendum to the Final EIR prepared by the City of San Diego Environmental Quality Division EIR-83-0748 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said EIR and Addendum have been reviewed and considered by the Council; declaring that pursuant to California Public Resources Code, Section 21081, the findings made with respect to the EIR in connection

with the construction and operation agreement are those findings dated January 18, 1984, attached to the Addendum.
Subitem-C: (R-84-1380)

Authorizing the execution of an agreement with Otay International Center ("OIC") for reimbursement for cost incurred by OIC for constructing offsite sewage facilities which are needed to service OIC's project and approximately ten years of development on Otay Mesa.

WU-U-84-095.

FILE LOCATION:

MEET CONFY84

COUNCIL ACTION: (Tape location: A056-075).

MOTION BY MARTINEZ TO CONTINUE TO MARCH 12, 1984, AT CITY MANAGER

BLAIR'S REQUEST. 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-201: (R-84-1400) ADOPTED AS RESOLUTION R-260239

Approving, subject to fulfillment of all requirements of the California Industrial Development Financing Act, the issuance of bonds not to exceed \$2,200,000 by the Industrial Development Authority of the City of San Diego to assist C.V. Properties in the financing of an electronic equipment manufacturing facility for lease to and use by Qualidyne Systems, Inc.

(See City Manager Report CMR-84-76. Otay Mesa-Nestor Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 2/27/84. Recommendation to adopt the City Manager's recommendation in CMR-84-76 and approve issuance of the bonds subject to stated conditions. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C518-538).

Hearing began at 4:11 p.m. and halted at 4:12 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1256) ADOPTED AS RESOLUTION R-260240

Considering the protests and determining that it would be in

the public interest to acquire approximately 76.4 acres of Mission Trails Regional Park for open space park purposes for the San Diego Open Space Park Facilities District No. 1 under Resolution of Intention R-260096, adopted February 13, 1984; authorizing the City Manager to offer to purchase said property; authorizing the expenditure of not to exceed \$950,000 as payment for said property and related costs from Open Space Park Facilities District Bond Fund 79102; authorizing the City Manager to accept the deed to said property without further Council action.

(See City Manager Report CMR-82-188. Navajo Community Area. District-7.)

CITY MANAGER REPORT:

Mission Trails Regional Park is the number two priority on the Council's adopted open space retention list. This 76.4 acre parcel, which is within the boundary of the park and north of Mission Gorge Road, consists of portions of Lots B and C of the partition of Lot 70 of Rancho Mission of San Diego. City Manager Report CMR-82-188, dated May 12, 1982, recommended 250 additional acres of Mission Trails Regional Park for purchase as part of the reprogramming of approximately \$7.7 million in funds then remaining from the second open space bond issuance. On December 6, 1982, Council approved an acquisition plan, which included this parcel, along with funds to have it appraised. This request is for \$950,000 which would provide funds to purchase this parcel at fair market value plus funds to cover miscellaneous costs such as titles, escrow, time projections, possible litigation, etc.

FILE LOCATION:

STRT OS-4

COUNCIL ACTION: (Tape location: C539-550).

Hearing began at 4:12 p.m. and halted at 4:13 p.m.

MOTION BY MURPHY TO CLOSE THE HEARING 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-S400: (R-84-1434) ADOPTED AS RESOLUTION R-260241**

Approving the final subdivision map of Hunefeld Residence, a one-lot subdivision located northwesterly of Prospect Street and Park Row.

(La Jolla Community Area. District-1.)

FILE LOCATION:

SUBD Hunefeld Residence

COUNCIL ACTION: (Tape location: A234-253).

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-84-1457) CONTINUED TO MARCH 12, 1984

Authorizing the execution of an agreement with Marsh & McLennan, Incorporated, as the City's Liability Insurance Broker of Record; directing the Broker of Record to bind and furnish to the City a one-year policy of Excess Public Liability Insurance through the Transcontinental Insurance Company for the policy period beginning March 5, 1984 and ending March 4, 1985, for a premium of \$137,000 per rates on file with the Risk Management Department; authorizing the expenditure of \$137,000 from Dept. 601, Org. 106, Account 4821 for the above purpose.

(See City Manager Report CMR-84-91.)

COMMITTEE ACTION: Reviewed by RULES as an off-docket item on 2/27/84. Recommendation to adopt the Resolution and refer to full Council for a written report. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET CONTFY84

COUNCIL ACTION: (Tape location: A076-217).

MOTION BY CLEATOR TO CONTINUE TO MARCH 12, 1984, AT CITY MANAGER

BLAIR'S REQUEST. 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 4:14 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C551-552).