

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

TUESDAY, MARCH 6, 1984
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Gotch at 10:02 a.m. Mayor Hedgecock adjourned the meeting at 10:04 a.m.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:
Mayor Hedgecock-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-330:

19840306

(Continued from the meetings of January 24, 1984 and February 14, 1984; last continued at Alan Perry's request.)

A proposal to approve the "Lower Mission Gorge Reorganization," which involves an annexation to the City of

San Diego and a detachment from the San Diego County Flood Control District -Zone 2. The territory concerned covers approximately 68 acres, and lies generally north and south of Friars Road and northwest of Mission Gorge Road in Mission Valley.

Subitem-A: (R-84-1060) ADOPTED AS RESOLUTION R-260242

Adoption of a Resolution ordering reorganization, "Lower Mission Gorge Reorganization."

Subitem-B: (R-84-1061) ADOPTED AS RESOLUTION R-260243

Adoption of a Resolution of Intention to annex the territory into the San Diego Open Space Park Facilities District No. 1.

Subitem-C: (R-84-1062) ADOPTED AS RESOLUTION R-260244

Adoption of a Resolution authorizing the transfer of funds from the unallocated reserve to cover payment of the State Board of Equalization fee of \$320.00 for costs associated with the "Lower Mission Gorge Reorganization."

Subitem-D: (O-84-117) INTRODUCED, TO BE ADOPTED MARCH 19, 1984

Introduction of an Ordinance incorporating the "Lower Mission Gorge Reorganization" into Councilmanic District No. 7.

FILE LOCATION:

ANNX Lower Mission Gorge Reorganization

COUNCIL ACTION: (Tape location: A008-032).

Hearing began at 10:02 a.m. and halted at 10:04 a.m.

MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT THE RESOLUTIONS,

AND

INTRODUCE THE ORDINANCE. 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-CS-1: (R-84-1401) ADOPTED AS RESOLUTION R-260245

A Resolution adopted by the City Council in Closed Session on Tuesday, March 6, 1984:

Authorizing the City Manager to pay the sum of \$13,709.44 in settlement of claim against the City of San Diego resulting from property damage to the State Hotel; authorizing the

Auditor and Comptroller to issue one check in the amount of \$13,709.44 made payable to Luth & Turley, Inc., in full settlement of all claims.

FILE LOCATION:
MEET

ITEM-CS-2: (R-84-1497) ADOPTED AS RESOLUTION R-260246

A Resolution adopted by the City Council in Closed Session on Tuesday, March 6, 1984:

Authorizing the City Manager to pay the total sum of \$35,000 in settlement of claims against the City of San Diego, Superior Court Case No. 441592 LENA EDWARDS v City of San Diego, et al, resulting from damage to the properties owned by Lena Edwards, June Landers, Fairley J. Pipkin, and Travis Perry; authorizing the Auditor and Comptroller to issue four checks in the total amount of \$35,000 in full settlement of the lawsuit payable as follows:

Lena Edwards & Ernest Fraley, Attorney -\$13,500
June Landers & Ernest Fraley, Attorney -\$8,750
Fairley J. and Marie Pipkin & Ernest Fraley, Attorney
-\$8,750
Travis O. and Lena M. Perry & Ernest Fraley, Attorney
-\$4,000

FILE LOCATION:
MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 10:04 a.m.

FILE LOCATION:
MINUTES

COUNCIL ACTION: (Tape location: A032).