

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

TUESDAY, MARCH 13, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:19 a.m. The meeting was recessed by Mayor Hedgecock at 10:30 a.m. to convene as the Special Joint Council Meeting with the Redevelopment Agency and the Regular Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 10:35 a.m. with Council Members Jones, Struiksma and Martinez not present, and immediately recessed to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Hedgecock at 2:06 with Council Members Cleator, Jones, Struiksma, and Martinez not present. Mayor Hedgecock adjourned the meeting at 2:46 p.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-excused by R-260288
(City business in Washington, D. C.).
 - (5) Council Member Struiksma-excused by R-260283
(City business at APTA conference).
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-excused by R-260282
(City business in Sacramento on border pollution).
- Clerk-Mutascio, Abdelnour (jb a.m.; eb p.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-not present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- not present.

ITEM-330: CONTINUED TO MARCH 27, 1984, AT 10:00 A.M.

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Matter of rezoning Lots 1 and 2, La Jolla International Gardens, Map-10247 (approximately 4.2 acres), located at the southeast corner of Nobel and Lebon Drives, in the University Community Plan area, from Zone R-1-5 to Zone R-400 (formerly R-4).

(Case-5-80-086. District-1).

Subitem-A: (R-84-1411)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-79-12-19 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-84-183)

Introduction of an Ordinance for R-600 Zoning.

Subitem-C: (R-84-1416)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-79-12-19.

FILE LOCATION:

Subitems-A and C ZONE 3/13/84;

Subitem-B - -

COUNCIL ACTION: (Tape location: A006-017).

MOTION BY GOTCH TO CONTINUE TO MARCH 27, 1984, AT PAUL ROBINSON'S

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

ITEM-331: (R-84-1311) ADOPTED AS RESOLUTION R-260285

Establishing an Underground Utility District to be known and denominated as the University Avenue (Interstate 805 to 40th Street) Underground Utility District.

(City Heights Community Area. District-3.)

CITY MANAGER REPORT:

This proposed district will underground the overhead utility facilities on University Avenue between Interstate 805 and 40th Street. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project is proposed to commence in December, 1984 and be completed in August, 1985.

The formation of this district will require the affected property owners to underground the portion of their utility service on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

NOTE: See Item 332.

FILE LOCATION:

STRT K-126

COUNCIL ACTION: (Tape location: A018-117).

Hearing began at 10:21 a.m. and halted at 10:28 a.m.

Testimony in opposition by Anna J. Carpenter and Anastasia Davis.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT, AND DIRECT

THAT

STAFF WORK WITH THE PROPERTY OWNERS TO INFORM THEM OF THE PROCEDURES

WITH RESPECT TO HOW THEIR SERVICES WILL BE UNDERGROUNDED.

Second by

Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea,

McCull-not present, Jones-not present, Struiksma-not present,

Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-332: (R-84-1444) ADOPTED AS RESOLUTION R-260286

Authorizing the expenditure of \$5,000 from CIP-37-028, Fund 18012, for the University Avenue (Interstate 805 to 40th Street) Underground Utility District.

(City Heights Community Area. District-3.)

CITY MANAGER REPORT:

This action is a companion item to the public hearing for establishing the University Avenue (Interstate 805 to 40th Street) Underground Utility District. After an affirmative finding at the public hearing by the City Council, this action will authorize the expenditure of \$5,000 for the City's administration costs.

NOTE: See Item 331.

FILE LOCATION:

STRT K-126

COUNCIL ACTION: (Tape location: A118-123).

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

ITEM-333: (R-84-1456) ADOPTED AS RESOLUTION R-260287

Authorizing the City Auditor and Comptroller to transfer \$150,000 of 1983 Community Development Block Grant funds (Fund 18519) to the Redevelopment Agency of the City of San Diego, for the purpose of enabling the Southeast Economic Development Corporation ("SEDC") to implement projects previously identified and approved in its Fiscal Year 1984 Budget.

NOTE: See Item 601 on the Special Docket for the joint City Council/Redevelopment Agency meeting of March 13, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A124-136).

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

ITEM-334: PRESENTED

A presentation by the San Diego County Council of Campfire to commemorate their 74th birthday. (Presentation by Mayor Roger Hedgecock.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B006-045).

ITEM-335: (O-84-185) INTRODUCED, TO BE ADOPTED MARCH 26, 1984

Amendment to the La Jolla Building Limitation Ordinance in order to restrict development in commercial zones to a Floor Area Ratio of 1.0 and require a Planned Commercial Development Permit for all development proposed over 10,000 square feet of gross floor area.

(Initiated by Transportation and Land Use Committee on 2/6/84. Recommendation to set for public hearing on 3/13/84.

Districts 1, 2, 3, 4 and 5 voted yea.)

Today's action is introduction of an Ordinance extending the

Moratorium Ordinance.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B045-575).

Hearing began 2:09 p.m. and halted 2:42 p.m.

Testimony in favor by Steve Berg, Alan Perry, Nancy Ward, Russell Doolittle, Ken King, Dolly Bray, Dan Brobnis, Linda Rutgard, Sue Oxley, and Bill Kuni.

MOTION BY MITCHELL TO APPROVE THE TRANSPORTATION AND LAND USE

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

Motion by Mitchell to direct Planning Department and City Attorney to prepare an ordinance reflecting a permanent limitation of office buildings in La Jolla of 10,000 square feet or an FAR of 1.0, whichever is less, and bring to TLU and Council as one alternative to be considered as part of the Planned District Ordinance covering portions of La Jolla Community Planning Area to be implemented at the expiration of the moratorium. Second by Gotch. Passed. Yeas: 1,2,3,6,7,M. Nays: None. Not present: 4,5,8.

ITEM-UC-4: (R-84-1571) ADOPTED AS RESOLUTION R-260288

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member William D. Jones from the Council meeting of Monday, March 12, the Council and Redevelopment Agency meetings of Tuesday, March 13, and the Public Services and Safety Committee meeting of Wednesday, March 14, for the purpose of City business in Washington, D.C.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B575-584).

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

ITEM-UC-5: (R-84-1561) ADOPTED AS RESOLUTION R-260289

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the Auditor and Comptroller to transfer the sum of \$8,200 within the General Fund 100 from the Unallocated

Reserve (605) to the Council Administration Program (029)
Object Account 4222 for the sole and exclusive purpose of
defraying expenses associated with remodeling of the City
Council reception area. Aud. Cert. 84692

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B585-594).

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

ITEM-UC-6:

Two resolutions relative to Black Mountain Ranchos Unit No.
2 subdivision presented to the City Council with UNANIMOUS
CONSENT:

Subitem-A: (R-84-1470) ADOPTED AS RESOLUTION R-260290
Authorizing an agreement with Black Mountain Ranches
Associates for the completion of improvements.

Subitem-B: (R-84-1469) ADOPTED AS RESOLUTION R-260291
Approving the final map.

FILE LOCATION:

Subitem A & B Subd-Black Mountain Ranchos Unit No. 2
and CONT FY84

COUNCIL ACTION: (Tape location: B595-602).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:46 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B603).