

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

TUESDAY, MARCH 20, 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 9:35 a.m. The meeting was recessed by Mayor Hedgecock at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:07 p.m. with Council Members Mitchell, Cleator and Jones not present. Mayor Hedgecock adjourned the meeting at 3:05 p.m. into Closed Session in the twelfth floor conference room on pending litigation and meet and confer 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 (eb a.m.; bb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

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

ITEM-200: (O-84-189) INTRODUCED, TO BE ADOPTED APRIL 2, 1984

Introduction of an Ordinance authorizing the issuance, sale and delivery of multifamily mortgage revenue bonds in a

principal amount not to exceed \$25,000,000 for the purpose of making a lender loan to provide funds for the interim and/or permanent financing of the cost of developing multifamily rental projects; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions.

(See Housing Commission Report HCR-84-006CC.)

NOTE: Six votes required.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: D204-273, E010-F040).

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

ITEM-330:

19840320

Matters of:

A) Threshold Determination on a proposal to amend the City's Progress Guide and General Plan - Phase shift maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following properties:

1. The approximately 5,100 acre area known as La Jolla Valley located west of I-15 and northwest of the Penasquitos East Community.
2. The approximately 240 acre area known as Artesian Trails, located west of the Rancho Bernardo Community

and north of Artesian Road.

3. The approximately 45 acre eastern extension of the proposed North City West Carmel Valley Neighborhood 8 Precise Plan, located adjacent to the east of North City West, and south of Carmel Valley Road.

4. The approximately 840 acre area known as San Dieguito Valley located between I-5 and El Camino road, south of Via de la Valle and north of North City West.

In addition, a substantive review of the proposed General Plan Amendment- Phase shifts for:

1. La Jolla Valley
 2. North City West Carmel Valley Neighborhood 8
- will occur if their respective Threshold requests are

approved.

B) Approval of the North City West Carmel Valley Neighborhood 8 Precise Plan.

C) Amendment of the North City West Community Plan and the North City segment to the Local Coastal Program to retain consistency between the Community Plan and the Precise Plan.

D) Amendment of the Progress Guide and General Plan to retain consistency between the General Plan and the Community Plan.

E) Amendment of the North City West Planned District Ordinance.

The subject property is located south of Carmel Valley Road and east of I-5. This precise plan is comprised of about 391 acres and proposes development of 1,281 dwelling units.

(District-1.)

Subitem-A: (R-84-1465) CONTINUED TO JUNE 19, 1984, 10:00 A.M.

Adoption of a Resolution approving or denying the threshold determination of La Jolla Valley General Plan Amendment - Phase Shift.

Subitem-B: (R-84-1463) CONTINUED TO JUNE 19, 1984, 10:00 A.M.

Adoption of a Resolution approving or denying the threshold determination of Artesian Trails General Plan Amendment - Phase Shift.

Subitem-C: (R-84-1523) ADOPTED AS RESOLUTION R-260318

Adoption of a Resolution approving or denying the threshold determination of North City West Carmel Valley Neighborhood 8 General Plan Amendment - Phase Shift.

Subitem-D: (R-84-1464) CONTINUED TO JUNE 19, 1984, 10:00 A.M.

Adoption of a Resolution approving or denying the threshold determination of San Dieguito Valley General Plan Amendment - Phase Shift.

Subitem-E: (R-84-1466) CONTINUED TO JUNE 19, 1984, 10:00 A.M.

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0582 (La Jolla Valley) 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 and adoption of appropriate findings of mitigation, feasibility or project alternative pursuant to California

Public Resources Code Section 21081 in connection with
Environmental Impact Report EIR-82-0582.

Subitem-F: (R-84-1467) CONTINUED TO JUNE 19, 1984, 10:00 A.M.

Adoption of a Resolution approving or denying substantive
review of La Jolla Valley General Plan Amendment - Phase Shift.

NOTE: Subitems A and E must be approved prior to Subitem F.
Subitem-G: (R-84-1451) ADOPTED AS RESOLUTION R-260319

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-83-00-96 (North
City West Carmel Valley Neighborhood 8) 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 and adoption of
appropriate findings of mitigation, feasibility or project
alternative pursuant to California Public Resources Code
Section 21081 in connection with Environmental Impact Report
EIR-83-00-96.

Subitem-H: (R-84-1524) ADOPTED AS RESOLUTION R-260320

Adoption of a Resolution approving or denying substantive
review of North City West Carmel Valley Neighborhood 8.

NOTE: Subitems C and G must be approved prior to Subitem H.
Subitem-I: (R-84-1454) ADOPTED AS RESOLUTION R-260321

Adoption of a Resolution approving the North City West
Carmel Valley Neighborhood 8 Precise Plan.

Subitem-J: (R-84-1453) ADOPTED AS RESOLUTION R-260322

Adoption of a Resolution approving the amendment to the
North City West Community Plan and the North City segment to
the Local Coastal Program.

Subitem-K: (R-84-1452) ADOPTED AS RESOLUTION R-260323

Adoption of a Resolution approving the amendment to the
General Plan concerning the North City West area.

Subitem-L: (O-84-186) INTRODUCED, TO BE ADOPTED APRIL 2, 1984

Introduction of an Ordinance amending the North City West
Planned District.

FILE LOCATION:

Subitem-A, B, D, E, F, G LAND Progress Guide and General
Plan; Subitem-C, H, J and K LAND NCW Community Plan;

Subitem-I LAND North City West Carmel Valley Neighborhood 8
Precise Plan; Subitem-L LAND North City West Planned District.
COUNCIL ACTION: (Tape location: A069-D201).
Hearing began 9:36 a.m. and recessed 10:23 a.m.

Testimony in favor of a continuance for the threshold
determination of La Jolla Valley General Plan Amendment - Phase
Shift by James Milch.

Council Member Jones entered 9:39 a.m.

Council Member Cleator entered 9:40 a.m.

Council Member Struiksma entered 9:41 a.m.

MOTION BY MARTINEZ TO CONTINUE THE THRESHOLD DETERMINATION
OF LA

JOLLA VALLEY GENERAL PLAN AMENDMENT - PHASE SHIFT TO JUNE 19,
1984,

AT ATTORNEY MILCH'S REQUEST FOR FURTHER REVIEW. Second by Murphy.
Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

Testimony in favor of a continuance of the threshold
determination of Artesian Trails General Plan Amendment - Phase
Shift by Paul Robinson.

MOTION BY JONES TO CONTINUE THE THRESHOLD DETERMINATION OF
ARTESIAN TRAILS GENERAL PLAN AMENDMENT - PHASE SHIFT TO JUNE 19,
1984, AT MR. ROBINSON'S REQUEST. 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.

Testimony in favor of the threshold determination of San Dieguito
Valley General Plan Amendment - Phase Shift by Bruce Henderson.

Testimony in favor of a continuance of the threshold
determination for San Dieguito Valley by Maralyn Benn, Bill Healy,
Jay Powell, and George Watkins.

MOTION BY GOTCH TO CONTINUE THE THRESHOLD DETERMINATION OF
SAN

DIEGUITO VALLEY GENERAL PLAN AMENDMENT - PHASE SHIFT TO JUNE 19,
1984, FOR REVIEW OF THE SAN DIEGUITO RIVER REGIONAL PLAN AND
DIRECT

THE CITY MANAGER AND PLANNING DEPARTMENT TO RESERVE
COMMITMENTS

REGARDING SEWER SIZE AND ROAD ALIGNMENTS IN THE AREA THAT
WOULD

ADVERSELY AFFECT THE PLANNING PROCESS AND BRING FORWARD IN A
STAFF

REPORT AT THE TIME OF THE HEARING. Second by Martinez. Passed by

the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Hearing recessed 10:23 a.m. and resumed 10:24 a.m.

Hearing halted 11:53 a.m.

Testimony in favor of the threshold determination of North City West Carmel Valley Neighborhood 8 General Plan Amendment - Phase Shift by Julie Dillon and Robert Stephens.

Testimony in opposition to the threshold determination for Neighborhood 8 General Plan Amendment - Phase Shift by Maralyn Benn, Jay Powell, and Ron Strange.

MOTION BY MITCHELL TO APPROVE STAFF RECOMMENDATIONS FOR THE THRESHOLD DETERMINATION OF NORTH CITY WEST CARMEL VALLEY NEIGHBORHOOD 8 GENERAL PLAN AMENDMENT - PHASE SHIFT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

Testimony in favor of the substantive review of North City West Carmel Valley Neighborhood 8 and the Precise Plan for the area by Julie Dillon and Marvin Gerst.

Testimony in opposition of the substantive review of North City

West Carmel Valley Neighborhood 8 by Maralyn Benn, Jay Powell and Ron Strange.

MOTION BY MARTINEZ TO APPROVE THE SUBSTANTIVE REVIEW OF NORTH

CITY WEST CARMEL VALLEY NEIGHBORHOOD 8. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch- nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-331: (R-84-764) ADOPTED AS RESOLUTION R-260324

(Continued from the meetings of November 22, 1983 and December 13, 1983; last continued at the Engineering & Development Department's request.)

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.)

FILE LOCATION:

STRT D-2218

COUNCIL ACTION: (Tape location: B130-135, F041-067).

Hearing began 10:23 a.m. and recessed 10:24 a.m.

Motion by Jones to continue to 2:00 p.m. Second by Murphy.

Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None.

Hearing resumed at 2:56 p.m. and halted at 2:58 p.m.

MOTION BY MITCHELL 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-UC-2: (R-84-1574 Rev.) ADOPTED AS RESOLUTION R-260325

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Inviting and encouraging International Olympic Organizing Committee to select San Diego as the site for the demonstration class competition of slalom, freestyle, and distance board sailing in August, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F068-081).

MOTION BY CLEATOR TO ADOPT. 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-UC-3: (R-84-1575) ADOPTED AS RESOLUTION R-260326

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Urging the Congress of the United States to support the California Tuna Industry.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F082-110).

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

ITEM-UC-4: (R-84-0000) TO BE HEARD MARCH 27, 1984, 10:00 A.M.

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Matter of setting a hearing for the reconsideration of the

Council's vote on Resolution R-260199 with Paul Thoryk/Graham MacHutchin for the purpose of preparing a proposed development plan for the refurbishment and commercial use of Mission Beach Plunge building and the immediate surrounding area and to negotiate a lease for that development.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F111-150).

Motion by McColl to reconsider item. Second by Jones. Passed.

Yeas: 1,2,3,4,5,6,7,8. Ineligible: M.

MOTION BY McCOLL TO SET A HEARING FOR MARCH 27, 1984, AT 10:00

A.M. 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-ineligible.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:05 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F150).