

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

TUESDAY, MARCH 27, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council Member Cleator at 10:06 a.m. The meeting was recessed by Mayor Hedgecock at 10:49 a.m. to convene as the Housing Authority.

Mayor Hedgecock reconvened the City Council meeting at 2:05 p.m. with Council Members Mitchell, Cleator, Jones, and Gotch not present. Mayor Hedgecock adjourned the meeting at 2:32 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-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-not present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
Clerk-Abdelnour (bb a.m.; mp p.m.)

FILE LOCATION:

MINUTES

ITEM-300: 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- not present.

Council Member Murphy-present.

Council Member Martinez-not present.

ITEM-310: (R-84-1527) ADOPTED AS RESOLUTION R-260362

Authorizing a suggestion award and making a presentation to
David L. Gerber - General Services - \$625.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-076).

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

ITEM-311:

19840327

Two actions relative to authorizing suggestion awards to the following employees:

Subitem-A: (R-84-1528) ADOPTED AS RESOLUTION R-260363

Robert J. Daneri - General Services - \$450; John F. Flynn
- Police Department - \$420; George R. Ikeda - General Services
- \$238.

Subitem-B: (R-84-1529) ADOPTED AS RESOLUTION R-260364

Ted A. Myrus - General Services - \$70; Steven R. MacKaig
- Fire Department - \$25; Steven R. MacKaig - Fire Department
\$25; Bradley J. Cronk - Fire Department - \$25.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A077-079).

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

ITEM-330:

19840327

(Continued from the meeting of March 13, 1984, at Paul Robinson's request.)

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) ADOPTED AS RESOLUTION R-260365

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) ORDINANCE INTRODUCED, TO BE ADOPTED APRIL 9, 1984

Introduction of an Ordinance for R-600 Zoning.
Subitem-C: (R-84-1416) ADOPTED AS RESOLUTION R-260366

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:

ZONE 3/27/84

COUNCIL ACTION: (Tape location: A080-145).

Hearing began at 10:13 a.m. and halted at 10:18 a.m.

Testimony in favor of rezoning by Paul Robinson.

MOTION BY CLEATOR TO CLOSE HEARING, ADOPT SUBITEMS A AND C
AND

INTRODUCE SUBITEM B. Second by Struiksmas. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-331: (R-84-1540) ADOPTED AS AMENDED AS RESOLUTION R-260367

Authorizing and directing the City Auditor to release \$75,000 from the Low Income Housing Capital Outlay Fund No. 30249 and to use said funds to reimburse the State Gas Tax Fund for the acquisition of Site 355; directing the Housing Commission to initiate the processing required to utilize \$75,000 from its 1983 or 1984 Community Development Block Grant allocation to reimburse the Low Income Housing Capital Outlay Fund No. 30249 for its acquisition of Site 355; authorizing the Mayor and the City Clerk to execute grant deeds conveying all of the City's interest in Sites 15A, 344, 355, 374, 491 and 646-7, to the Housing Authority of the City of San Diego for the specific purpose of the development and operation of up to

40 rental housing units by the Baker/Walsh Partnership, twenty percent of said units to be occupied by low income tenants; declaring that this conveyance is subject to a condition that the Housing Authority shall retain title to the property conveyed and that any project developed on the sites shall be pursuant to the terms of a lease agreement(s) approved by the Housing Authority.

(See Housing Commission Report HCR-84-0077CC.)

NOTE: See the Housing Authority agenda of 3/27/84 for a companion item.

FILE LOCATION:

DEED F-2322 DEEDFY84

COUNCIL ACTION: (Tape location: A146-639).

MOTION BY MURPHY TO ADOPT WITH THE CONDITION THAT THE CITY BECOME

THE LESSOR ON ALL SITES AND THAT THE WORDING ON THE MARTIN AND BANCROFT STREETS LEASE BE CHANGED FROM "LOW-INCOME" TO "MODERATE-INCOME". Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-not present, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-332: CONTINUED TO APRIL 10, 1984, 2:00 P.M.

19840327

Matters concerning a 19.7-acre site, portions of the NW and NE 1/4 of the SE 1/4 of Section 21, Township 18 South, Range 2 West, S.B.B.M., located north of Palm Avenue and south of Louret Avenue, between I-5 and 19th Street in the Otay Mesa-Nestor Community Plan area:

- 1) Rezoning a 7.1-acre site of subject property, from Zone A-1-1 (Flood Plain Fringe) to Zone M-1B. (Case-83-0253).
- 2) Appeal by Otay Mesa-Nestor Community Planning Committee by Ruth J. Schneider, Chair, from the decision of the Planning

Commission in:

- a) approving Planned Industrial Development Permit PID-83-0253 which proposes a conceptual development for warehousing and manufacturing with associated office uses on six industrial lots of the subject property;
- b) approving Tentative Map TM-83-0253 which proposes a seven-lot subdivision on the subject property.
- 3) Proposed amendment to the Otay Mesa-Nestor Community Plan to incorporate the redesignation of a 7.1-acre parcel from park

and open space (wildlife habitat) to industrial use.

4) Submittal of the Otay Mesa-Nestor Community Plan amendment to the Coastal Commission for review.

(District-8.)

Subitem-A: (R-84-1431)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0253 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-84-184)

Introduction of an Ordinance for M-1B Zoning.

Subitem-C: (R-84-)

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-83-0253.

Subitem-D: (R-84-)

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

Subitem-E: (R-84-)

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-F: (R-84-1535)

Adoption of a Resolution approving the community plan amendment to be effective when the amendment to the General Plan is adopted after a hearing on or about June 26, 1984.

Subitem-G: (R-84-1537)

Adoption of a Resolution directing that the amendment to the Otay Mesa- Nestor Community Plan be referred to the Coastal Commission for review.

FILE LOCATION:

Subitems A,B,C,D PERM PID-83-0253; Subitem E SUBD Otay River

Industrial Park; Subitems F,G LAND Otay Mesa-Nestor Community

Plan

COUNCIL ACTION: (Tape location: C013-373).

Hearing began at 2:05 p.m. and halted at 2:32 p.m.

Council Members Mitchell and Jones entered at 2:10 p.m.

Testimony in favor of the appeal by Ruth Schneider and Paul Clark.

Testimony in opposition of the appeal by Susan Lay and Ted Hale.

Mayor Hedgecock closed the hearing.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND TO CONTINUE FOR TWO

WEEKS SO THAT HE CAN MEET WITH THE APPLICANT AND THE COMMUNITY

PLANNING GROUP. Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,

Struiksmayea, Gotch-not present, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

ITEM-S500: CONTINUED TO APRIL 10, 1984, P.M.

The matter of authorizing the City Manager to enter into exclusive negotiations with Paul Thoryk/Graham Machutchin for the purpose of preparing a proposed development plan for the refurbishment and commercial use of the Mission Beach Plunge building and the immediate surrounding area, and to negotiate a lease for that development; approving the development criteria as contained in City Manager Report CMR-84-73.

(See City Manager Report CMR-84-73. Mission Beach Community Area. District-6.)

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.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A006-039).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 10, 1984, P.M., AT ED MALONE'S REQUEST. Second by McColl. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea,

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

Hedgecock-ineligible.

ITEM-UC-2: (R-84-1580) ADOPTED AS RESOLUTION R-260368

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Uvaldo Martinez from the morning

session of the City Council meeting and Housing Authority meeting of March 27, 1984, for the purpose of giving testimony at the Coastal Commission hearing at the Marina Inn on Shelter Island.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C374-383).

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:32 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: C384).