

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

TUESDAY, APRIL 10, 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 10:05 a.m. The meeting was recessed by Mayor Hedgecock at 10:19 a.m. to reconvene as the Redevelopment Agency at 10:30 a.m. and the Special Joint Council Meeting with the Redevelopment Agency and to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Hedgecock at 2:05 p.m. Mayor Hedgecock adjourned the meeting at 5:55 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 Struiksmas-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (jb a.m.; eb 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 Struiksmas-present.
Council Member Gotch- present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-114: (R-84-1647) RETURNED TO PROPERTY DEPARTMENT

(Continued from the Council meeting of April 9, 1984, at
Council Member Struiksmas's request.)

Authorizing the execution of a one-year lease agreement with a one-year renewal option, with Scripps Mesa Village for the use of 9920 Mira Mesa Boulevard, Suite C, San Diego, as a Police Department Community Relations Office, at a monthly rental of \$562.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT:

The San Diego Police Department has found a vacant office building on Mira Mesa Boulevard and is requesting a lease of the site.

Basic Terms of the lease are as follows:

Use - Community Relations Office of San Diego Police Department.

Premises - 9920 Mira Mesa Boulevard, Suite C.

Term - One year with a one-year renewal option by City.

Building Area - 750 square feet.

Rent - \$562 per month (75 cent per square foot per month).

Rental is subject to annual adjustments by Consumer Price Index.

Taxes, Utilities and Common Use Area Charges - Paid by City.

The building has been inspected and was found to be in an excellent location for the use proposed. The 75 cent per square foot per month rental is also reasonable for the space.

FILE LOCATION:

COUNCIL ACTION: (Tape location: G070-075).

MOTION BY STRUIKSMA TO RETURN TO PROPERTY DEPARTMENT FOR REVIEW

OF LEASE AGREEMENT. Second by Mitchell. 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-330:

19840410

Matter of rezoning a 1.6-acre site located on the north side of Friars Road between Napa and Benicia Streets, in the Linda Vista Community Plan area, from Zone R-1-40 (Flood Plain Fringe Overlay) to Zone CO. The subject property is further described as a portion of Pueblo Lot 1101.

(Case-83-0873. District-6.)

Subitem-A: (R-84-1507) ADOPTED AS RESOLUTION R-260438

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0873 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and

considered by the Council.
Subitem-B: (O-84-188) INTRODUCED, TO BE ADOPTED APRIL 23,
1984

Introduction of an Ordinance for CO Zoning.

FILE LOCATION:

Subitem-A ZONE 4/10/84;

Subitem-B - -

COUNCIL ACTION: (Tape location: A014-035).

Hearing began at 10:07 a.m. and halted at 10:08 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM-A AND
INTRODUCE SUBITEM- B. 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-331:

19840410

Matter of redesignation of Lots C and D, Block 226, Horton's
Addition (a 0.23-acre parcel) located on the east side of Third
Avenue between Elm and Fir Streets in the Uptown Community Plan
area, from Zone R-600, medium density residential (formerly
R-3A) to Zone CO, office/residential.

Proposed amendment to the Uptown Community Plan to
incorporate the redesignation of the above described real
property from medium density residential (15-44 dwelling units
per acre) to office/residential.

(Case-83-0855. District-8.)

Subitem-A: (R-84-1506) ADOPTED AS RESOLUTION R-260439

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-83-0855 has
been completed in compliance with the California Environmental
Quality Act of 1970 and State guidelines, and that said
declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-187) INTRODUCED, TO BE ADOPTED APRIL 23,
1984

Introduction of an Ordinance for CO Zoning.
Subitem-C: (R-84-1530) ADOPTED AS RESOLUTION R-260440

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.

FILE LOCATION:

Subitem-A ZONE 4/10/84;

Subitem-B - - ;

Subitem-C LAND Uptown Community Plan
COUNCIL ACTION: (Tape location: A036-059).

Hearing began at 10:09 a.m. and halted at 10:11 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM- B, AND ADOPT SUBITEM-C. 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.

ITEM-332:

19840410

(Continued from the meetings of June 7, 1983, September 13, 1983 and December 13, 1983; last continued at the request of James Martin, representing World Evangelism.)

Two actions relative to the Mira Mesa Community Plan:
(District-5.)

Subitem-A: (R-84-1049) ADOPTED AS RESOLUTION R-260441

Approving the amendment of the Mira Mesa Community Plan, by incorporation of the third community park site; declaring that the amendment to the Mira Mesa Community Plan shall become effective upon adoption of an appropriate amendment to the Progress Guide and General Plan for the City of San Diego incorporating said plans.

Subitem-B: (R-84-1820) ADOPTED AS RESOLUTION R-260442

Adoption of Resolution certifying that the information contained in Environmental Negative Declaration END-83-0112 has

been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

FILE LOCATION:

LAND Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: A060-154).

Hearing began at 10:11 a.m. and halted at 10:19 a.m.

Testimony in favor by James Martin, E.C. Bruzell and Verne Goodwin.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, AND ADOPT STAFF'S RECOMMENDATION. 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-333: PRESENTED

Presentation by Marie Hitchcock, Ambassador of Kindness for the San Diego County Humane Society, to make people aware of the danger to animals given as pets at Easter.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C040-083).

ITEM-334: (R-84-1666) ADOPTED AS RESOLUTION R-260444

Ordering the addition of the area designated as "Lower Mission Gorge Reorganization" to the San Diego Open Space Park Facilities District No. 1, which area was ordered to be annexed to the City of San Diego by Resolution R-260242, adopted March 6, 1984.

(District-7.)

CITY MANAGER REPORT:

The reorganization public hearing to annex the territory to the City of San Diego was held on March 6, 1984. It is appropriate to annex this territory to the San Diego Open Space Park Facilities District No. 1 as the boundaries are coterminous with those of the City of San Diego.

FILE LOCATION:

ANNX Lower Mission Gorge Reorganization

COUNCIL ACTION: (Tape location: B059-060).

Hearing began 2:30 p.m.

Hearing halted 2:31 p.m.

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,

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

ITEM-335:

19840410

Matter of:

The Mid-City Building Limitation Ordinance, which would

restrict development in Zone R-1000 (formerly R-3) and R-600 (formerly R-3A) to one dwelling unit per 1,500 square feet of lot area, within that area bounded by Interstate 805 on the west; Interstate 8, Fairmont Avenue and Montezuma Road on the north; Collwood Boulevard, 54th Street and Euclid Avenue on the east and Highway 94 on the south. Said Ordinance to be in effect until a plan for financing public improvements is in place or one year, whichever occurs first.

(See Planning Department Report PDR-84-128. Districts 3, 7 and 8.)

COMMITTEE ACTION: Initiated by TLU on 3/19/84. Recommendation to set for public hearing, introduce the Ordinance and adopt the Resolution. Districts 1, 3, 4 and 5 voted yea. District 2 not present.

Subitem-A: (R-84-1632) ADOPTED AS RESOLUTION R-260445

Adoption of a Resolution establishing a joint City Council/School Board Task Force to examine the availability of school facilities, the impact of development on school facilities, and financing alternatives for necessary improvements in the Mid-City area; designating Council Members Gloria McColl and Bill Cleator as members, and requesting School Board Members Larry Lester and Susan Davis to serve on the task force as the San Diego School District Board representatives.

Subitem-B: (O-84-195) CONTINUED TO AUGUST 7, 1984 10:00 A.M.

Introduction of an Ordinance limiting issuance of building permits and commencement of construction in portions of Mid-City for a period of one year.

FILE LOCATION:

Subitem-A MEET;

Subitem-B - -

COUNCIL ACTION: (Tape location: B069-C040, C083-D049)

Hearing began 2:10 p.m. and recessed 2:51 p.m.

Hearing resumed 2:55 p.m. and halted 4:00 p.m.

Council Member Struiksma entered 2:13 p.m.

Testimony in favor by Jim Villars.

Council Member Jones left 2:28 p.m.

Testimony in favor by Judy Laird, Henry Rozanki, Faith Winters, Eric DuVall, Jenifer Gruber, Steve Temko, and John Hartley.

Testimony in opposition by Dorman Sisk, Kim Kilkenny, Mel Shapiro, Don Erwin, William Chittick, Everett Hale, Sylva Warren, Suzanne Stephenson, Marshall Ward, Dan Runalls, R. Alan Smith, Maria Masada, Michael Mele, Mike Shaw, Robert Ellis, and Dan Glasser.

Council Member Jones entered 3:35 p.m.

MOTION BY McCOLL TO ADOPT SUBITEM-A AND CONTINUE SUBITEM-B TO AUGUST 7, 1984, 10:00 A.M. TO BE CONSIDERED FOLLOWING HEARINGS ON THE MID-CITY COMMUNITY PLAN AND THE RECOMMENDATIONS OF THE JOINT

CITY COUNCIL/SCHOOL BOARD TASK FORCE. 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-336:

19840410

(Continued from the meeting of March 27, 1984, at Council Member Martinez's request.)

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) ADOPTED AS RESOLUTION R-260446

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) INTRODUCED, TO BE ADOPTED APRIL 23, 1984

Introduction of an Ordinance for M-1B Zoning.

Subitem-C: (R-84-1819) ADOPTED AS RESOLUTION R-260447

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-84-1818) COMBINED WITH SUBITEM-E AND ADOPTED AS

RESOLUTION R-260448

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-) COMBINED WITH SUBITEM-D

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) ADOPTED AS RESOLUTION R-260449

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) ADOPTED AS RESOLUTION R-260450

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:

Subitem-A ZONE 4/10/84;

Subitem-B - - ;

Subitem-C ZONE 4/10/84;

Subitem-D PERM PID-83-0253;

Subitem-E SUBD Otay River Industrial Park;

Subitem-F LAND Otay Mesa-Nestor Community Plan;

Subitem-G LAND Otay Mesa-Nestor Community Plan

COUNCIL ACTION: (Tape location: G100-143).

Hearing began 5:40 p.m. and halted 5:51 p.m.

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

Council Member Mitchell left 5:48 p.m.

Testimony in favor of the appeal by Mildred Hill.

MOTION BY MARTINEZ TO APPROVE THE PROJECT. Second by Gotch.

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

ITEM-337: CONTINUED TO MAY 15, 1984, 10:00 A.M.

19840410

(Continued from the meetings of August 3, 1982, September 28, 1982, July 9, 1983, July 26, 1983, August 1, 1983, August

16, 1983, September 20, 1983 and January 10, 1984; last continued at the Planning Department's request.)

Matters of:

A. Proposal to introduce various zoning and other related Ordinances intended to implement a substantial portion of the City's proposed Local Coastal Program. The various Ordinances to be considered for introduction would, if adopted, effect the following changes in The City of San Diego

Municipal Code:

1. Amend Chapter VI, Article 2, Divisions 1 and 4 by amending a provision relating to land development generally and, more particularly, by adding provisions relating to land development within the Coastal Zone.
 2. Amend Chapter X, Article 1, Division 1 by adding several zoning definitions thereto.
 3. Amend Chapter X, Article 1, Division 4 by:
 - a) Adding Coastal Zone regulations to the FW, FPF, R, RV, CO, CN, CC, CA, C-1, M-1 and M-2 Zones.
 - b) Adding Coastal Zone regulations to the HR (Hillside Review) Overlay District.
 - c) Adding the CV (Commercial Visitor-Service) Zone.
 - d) Adding the SCR (Sensitive Coastal Resource) Overlay District.
 4. Amend Chapter X, Article 1, Division 5 by adding marine-related uses to those uses approvable by the Planning Commission under Conditional Use Permit.
 5. Amend Chapter X, Article 1, Division 8 by:
 - a) Revising tandem parking regulations.
 - b) Adding joint use and common parking regulations.
 - c) Adding Coastal Zone regulations relating to off-street parking.
 6. Amend Chapter X, Article 1, Division 9 by making several technical revisions to the Planned Residential Development regulations and adding Coastal Zone regulations thereto.
 7. Amend Chapter X, Article 1, Division 11 by adding Coastal Zone regulations to the On-Premises Sign Ordinance.
 8. Amend Chapter X, Article 2, Division 4 by adding provisions relating to subdivisions within the Coastal Zone.
 9. Amend Chapter X, Article 3, Division 3 by adding Coastal Zone regulations to the La Jolla Shores Planned District.
 10. Add Chapter X, Article 5, Division 2 in order to establish a procedure for the processing of Coastal Development Permits within the City's Coastal Zone.
- Subitems-A-Z: (O-83-258 to O-83-261; O-83-1 Rev. to O-83-30 Rev. with the exceptions of O-83-7, O-83-22, and O-83-29)

Ordinances amending the San Diego Municipal Code for zoning and other related items intended to implement a substantial portion of the City's proposed Local Coastal Program, which will be introduced after certification of the Local Coastal Program by the Coastal Commission.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: B044-054).

MOTION BY MARTINEZ TO CONTINUE TO MAY 15, 1984, 10:00 A.M., AT THE PLANNING DEPARTMENT'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-338: READOPTED RESOLUTION R-260199

(Continued from the meeting of March 27, 1984 at Ed Malone's request.)

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. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D410-F679).

MOTION BY MARTINEZ TO APPROVE THE MANAGER'S RECOMMENDATIONS TO

ENTER INTO EXCLUSIVE NEGOTIATIONS WITH PAUL THORYK/GRAHAM MACHUTCHIN

FOR THE PURPOSE OF PREPARING A PROPOSED DEVELOPMENT PLAN FOR THE

MISSION BEACH PLUNGE BUILDING AND SURROUNDING AREA. Second by Murphy. Passed by the following vote: Mitchell-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

Motion by Murphy to suspend the Rules of the Council to allow the Council Meeting to extend to 5:45 p.m. Second by Cleator. Passed. Yeas: 1,2,3,4,5,6,7,8. Nays: None. Not present: M.

ITEM-S500:

19840410

Two actions relative to park fees:
(Mid-City and Park - Northeast Community Areas. Districts-3
and 8.)

Subitem-A: (O-84-198 Rev.) INTRODUCED, TO BE ADOPTED APRIL
23, 1984

Introduction of an Ordinance amending Chapter X, Article 2,
Division 4 of the San Diego Municipal Code by adding Section
102.0406.06.7 relating to park fees in the Mid-City Community
Planning Area.

Subitem-B: (O-84-199 Rev.) INTRODUCED, TO BE ADOPTED APRIL
23, 1984

Introduction of an Ordinance amending Chapter X, Article 2,
Division 4 of the San Diego Municipal Code by adding Section
102.0406.06.8 relating to park fees in the Park - Northeast
Community Planning Area.

(See City Manager Report CMR-84-137.)

COMMITTEE ACTION: Initiated by TLU on 4/2/84. Recommendation to
introduce the Ordinances. Districts 2, 3, 4 and 5 voted yea. District 1
not present.

COMMITTEE REPORT:

This action is a companion to Item-335 relative to the impact of
new residential development in the Mid City area. On March 19 and
April 2, 1984 the Transportation and Land Use Committee considered
the impact of residential development in the Mid City area, the
adequacy of existing necessary public improvements and alternatives
for financing necessary improvements. The Committee recommended
limiting the issuance of building permits for residential
development in the R-1000 and R-600 zones in the Mid City planning
area between I-805 and 54th Street for a period of one year or until
a plan for financing public improvements is implemented. The
Committee also recommended establishing a joint City Council/School
Board Task Force to examine the availability of school facilities
and alternatives for financing necessary improvements.

On April 2, 1984 the Committee recommended introduction of park
fee Ordinances for Mid City and Park North East Community Planning
areas establishing park fees of \$880 per single family unit and \$660
per multi-family unit based on an adjustment for inflation and the
preliminary study of community park needs in these areas. When the
Community Plans are adopted by Council, financing plans specific to

the areas will be produced with revised park fee schedules and other
financing sources as are available.

NOTE: See Item 335 on the regular Docket of 4/10/84.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B069-C040, C083-D049).

MOTION BY McCOLL TO INTRODUCE SUBITEMS A AND B. Second by Struiksmas. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Motion by Murphy to direct the City Manager to report in 30 days to T&LU Committee on increased park fees for other urbanized community areas. Second by Jones. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

ITEM-S501: CONTINUED TO APRIL 24, 1984, 2:00 P.M.

19840410

(Trailed from the meeting of April 3, 1984, due to lack of a quorum.)

Appeal of La Jolla Town Council, Inc., by David M. Ish, Executive Manager, from the decision of the Planning Commission in granting Conditional Use Permit CUP-83-0714 as amended which proposes a 16-room bed and breakfast inn at an existing historic site in the La Jolla Community Plan area. The 0.16-acre site is located at 7753 Draper Avenue and is described as Lots 7 and 8, Block 32, La Jolla Park, Map-352.

(CUP-83-0714. District-1.)

Subitem-A: (R-84-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0714 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (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.

FILE LOCATION:

PERM CUP-0714

COUNCIL ACTION: (Tape location: G080-G148).

MOTION BY MITCHELL TO CONTINUE TO APRIL 24, 1984, DUE TO LACK OF TIME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmas-yea,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1744) ADOPTED AS RESOLUTION R-260452

(Trailed from the meeting of April 9, 1984)

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the Intergovernmental Relations Department to support AB 3423 on the condition that the bill is amended, or other legislation is passed, to provide full cost reimbursement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G190-195).

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

ITEM-UC-3: (R-84-1745) ADOPTED AS RESOLUTION R-260453

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring the Council's support of the recommendations of SANDAG's Ad Hoc Committee on Federal Hydroelectric Power to support HR 4275 (UDALL) provisions which authorize additional capacity improvements to Hoover Dam; to seek an additional amendment for allocation of hydroelectric power to new applicants such as San Diego; and to deny the Utility Consumers Action Network's request for delaying the vote in the House of Representatives.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G149-169).

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

ITEM-UC-4: (R-84-1802) ADOPTED AS RESOLUTION R-260454

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Establishing a Task Force to pursue the possibility of

hosting a Superbowl Game in the near future consisting of: (a) Mr. Leon Parma, Chairman; (b) The Mayor or a representative of the Mayor's office; (c) The City Manager or a representative of the City Manager's office; (d) A representative of the San Diego Chargers; and (e) Ms. Nancy MacHutchin as a representative of the San Diego Stadium Authority; further directing the City Manager to commence investigating methods to expand San Diego Jack Murphy Stadium seating capacity to accommodate 70,000 persons and report to the City Council as soon as possible concerning feasibility and cost projections.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G170-190).

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

ITEM-UC-5: (R-84-1746) ADOPTED AS RESOLUTION R-260455

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from th April 11, 1984 meeting of the Public Services and Safety Committee for purposes of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: G200-203).

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

ITEM-CS-1: (R-84-1648) ADOPTED AS RESOLUTION R-260456

A Resolution adopted by the City Council in Closed Session on April 10, 1984:

Authorizing the City Manager to pay the total sum of \$8,696.59 in settlement of each and every claim against the City of San Diego, its agents and employees, resulting from property damage to the residents owned by El Capitan Investment Co.; authorizing the City Auditor and Comptroller to issue one check in the amount of \$8,696.59, made payable to Luth & Turley, Inc. in full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:55 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: G203-208).

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF RUTH HUBBARD. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.