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

OF

TUESDAY, APRIL 24, 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 10:38 a.m. The meeting was recessed by Mayor Hedgecock at 10:47 a.m. to convene as the Redevelopment Agency.

The meeting was reconvened by Mayor Hedgecock at 2:05 p.m. with Council Member Cleator not present. Assistant City Manager John Lockwood announced that the FY84/85 budget would be submitted to the Mayor and City Council on May 3, 1984. Mayor Hedgecock adjourned the meeting at 5:00 p.m. after announcing that a quorum is not expected to be present for the meetings of the week of April 30, 1984, and that the next regular meeting will be on May 7, 1984, at 2:00 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-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- present.

Council Member Murphy-present.

Council Member Martinez- present.

ITEM-310: (R-84-1582) ADOPTED AS RESOLUTION R-260544

Commending the Union Electricians' Community Service Network of the I.B.E.W. Local 569, the San Diego City Firefighters Local 145 and the San Diego City Fire Department for their outstanding contribution to the health and welfare of the senior citizens of San Diego.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A015-056).

MOTION BY COMMON CONSENT TO ADOPT. 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-311: (R-84-1703) ADOPTED AS RESOLUTION R-260547

Authorizing a suggestion award and making a presentation to Norval L. Brewer - Fire Department - \$2,380.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A057-080).

MOTION BY STRUIKSMA TO ADOPT. 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-312:

19840424

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

Subitem-A: (R-84-1704) ADOPTED AS RESOLUTION R-260548

Bonita R. Gillespie- General Services Department - \$330.

Valdimir Kisak - Park and Recreation Department - \$100.

David L. Meyer - General Services Department - \$70.

Subitem-B: (R-84-1705) ADOPTED AS RESOLUTION R-260549

George R. Ikeda - General Services Department - \$50. John R. Crowell - Police Department - \$25.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A081-083).

MOTION BY STRUIKSMA TO ADOPT. 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-330:

19840424

Two actions relative to the Marina "E" Blocks Underground Utility District:

(Centre City Community Area. District-8.)

Subitem-A: (R-84-1500) ADOPTED AS RESOLUTION R-260550

Establishing an underground utility district to be known and denominated as the Marina "E" Blocks Underground Utility District.

Subitem-B: (R-84-1501) ADOPTED AS RESOLUTION R-260551

Authorizing the expenditure in the sum of \$4,000 from CIP-37-028, Fund 30245, for providing funds for administering the Marina "E" Blocks Underground Utility District and related work.

CITY MANAGER REPORT:

This proposed district will underground the overhead utility facilities on "G" Street between Union Street and Third Avenue; the northerly half of Market Street between Union Street and Third Avenue; Union Street, Front Street, First Avenue, Second Avenue and Third Avenue between Market Street and "G" Streets. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project is proposed to commence in November 1984 and be completed in March 1985.

FILE LOCATION:

STRT K-127

COUNCIL ACTION: (Tape location: A084-102).

Hearing began at 10:43 a.m. and halted at 10:47 a.m.

MOTION BY MARTINEZ TO ADOPT. 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-331: VISITORS WELCOMED

Welcoming 29 visitors from Black Mountain Middle School, accompanied by Elaine Newkirk. (This group is scheduled to arrive at approximately 2:00 p.m. and will be introduced by Council Member Mitchell.)

(District-1.)

FILE LOCATION:

MEET

ITEM-332:

19840424

(Trailed from the meetings of April 3, 1984 and April 9, 1984; continued from the meeting of April 10, 1984 at Council Member Mitchell's request.)

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 describe as Lots 7 and 8, Block 32, La Jolla Park, Map-352.

(CUP-83-0714. District-1.) Subitem-A: (R-84-1909) ADOPTED AS RESOLUTION R-260552

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-84-1910) ADOPTED AS RESOLUTION R-260553 DENYING THE APPEAL AND GRANTING THE PERMIT AS AMENDED

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-83-0714

COUNCIL ACTION: (Tape location: C044-E070). Hearing began at 2:09 p.m. and halted at 3:37 p.m.

Council Member Cleator entered at 2:13 p.m.

Testimony in favor by Karl Zobell, David Ish, Carolyn DeMoss, Dolly Bray, and David Tompkins.

Testimony in opposition by Samuel Blick, Tony Ciani, Betty Albee, Ronald Ramos, Phyllis Ferry, Kevin Kelly, George Gerrodette, and William Powell. Mayor Hedgecock closed the hearing.

Motion by Mitchell to uphold the appeal but approve the project for 14 units instead of 16, require the applicant to lease valet parking, and approve only for as long as the site is kept as a historical site. When that designation is no longer valid, the zoning would revert to R-1000. Failed due to lack of a second.

MOTION BY JONES TO ADOPT THE RESOLUTIONS DENYING THE APPEAL AND

GRANTING THE PERMIT AS AMENDED BY ALLOWING SIXTEEN UNITS, PROVIDING

AND USING FREE VALET PARKING AT ALL TIMES--24 HOURS A DAY, AND REINFORCING THE LIFE OF THE CUP AS BEING A CONDITION OF THE DESIGNATION OF A HISTORICAL SITE ON THE BUILDING. Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333: (R-84-1718) ADOPTED AS RESOLUTION R-260554

Considering the protests and confirming the assessment in the matter of paving and otherwise improving Alley Block 68, City Heights, on Assessment Roll No. 3972, under Resolution of Intention R-256142, adopted April 5, 1982. (1911 Street Improvement Act.)
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

The assessment district for the improvement of Alley Block 68, City Heights was approved by the City Council at the public hearing held in April, 1982. The work, which has now been completed, consists of grading and paving the alley, the cost of which is to be assessed to the District, plus construction of a storm drain and a retaining wall, and sewer and water main replacements, all of which were funded by previously authorized Capital Outlay funds. The alley improvement costs have been spread in accordance with Council Policy 800-3 and reflect a reduction of approximately 4.7 percent from estimated assessments given to property owners at the time of the public hearing in April, 1982. This public hearing will confirm the assessments and complete the proceedings for this project.

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: E073-320).

Hearing began at 3:37 p.m. and halted at 3:56 p.m.

Testimony in opposition by Bill Swager.

MOTION BY McCOLL TO CLOSE THE HEARING AND TO ADOPT THE RESOLUTION. Second by Cleator. 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-334:

19840424

Two actions relative to the Logan Heights Block Grant Alley and Sewer Main Replacement (1911 Street Improvement Act): (See City Manager Report CMR-84-150. Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-1684) ADOPTED AS RESOLUTION R-260555

Considering the protests and confirming the assessment in the matter of paving and otherwise improving Logan Heights Block Grant Alley and Sewer Main Replacement, on Assessment Roll No. 3985, under Resolution of Intention R- 258021, adopted February 28, 1983.

Subitem-B: (R-84-1685) ADOPTED AS RESOLUTION R-260556

Authorizing the expenditure of not to exceed \$57,513.94 from Fund 18517, Department 5988, Organization 8814 (CDBG Funds), and not to exceed \$11,057.38 from CIP-58-007, Fund 30245,

Annual Allocation - Overhead and Other City Cost for Projects Funded by Federal Grants, for the purpose of making a contribution to the Assessment District for eligible property owners.

FILE LOCATION:

STRT D-2240

COUNCIL ACTION: (Tape location: E322-353). Hearing began at 3:56 p.m. and halted at 3:58 p.m.

MOTION BY JONES TO CLOSE THE HEARING AND TO ADOPT THE RESOLUTIONS. Second by Martinez. 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-335:

19840424

Matters of:

- 1) Approving the specific plan for the Via de la Valle project.
- 2) Approving an amendment to the Progress Guide and General Plan and North City Segment Land Use Plan to incorporate the specific plan.
- 3) Certifying Environmental Impact Report EIR-82-0695 to adopt findings pursuant to the California Environmental Quality Act.

The Via de la Valle Specific Plan area consists of 124 acres in the northwestern sector of The City of San Diego, located north of Via de la Valle and east of I-5. The project area is generally bounded by Via de la Valle on the south, and the Flower Hill Mall on the west. The northern, western and eastern boundaries are coterminus with the City limits.

(District-1.)

Subitem-A: (R-84-1695) ADOPTED AS RESOLUTION R-260557

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0695 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: (R-84-1680) ADOPTED AS AMENDED AS RESOLUTION R-260558

Adoption of a Resolution approving the Via de la Valle Specific Plan and the North City Segment Land Use Plan. Subitem-C: (R-84-1681) ADOPTED AS AMENDED AS RESOLUTION R-260559

Adoption of a Resolution approving the Via de la Valle Specific Plan for incorporation into the General Plan, to be effective when the amendment to the General Plan is adopted after a hearing on or about July 31, 1984.

Subitem-D: (R-84-1682) ADOPTED AS RESOLUTION R-260560

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-82-0695.

FILE LOCATION:

LAND Via de La Valle Specific Plan, North City Segment Land Use Plan

COUNCIL ACTION: (Tape location: E356-F583).

Hearing began at 3:58 p.m. and halted at 4:54 p.m.

Mayor Hedgecock allowed twenty minutes testimony per side.

Council Member Jones out at 4:10 p.m. and returned at 4:48 p.m.

Council Member Struiksma out at 4:11 p.m. and returned at 4:40 p.m.

Council Member Gotch out at 4:17 p.m. and returned at 4:25 p.m.

Testimony in favor by Paul Peterson, Gerald Dawson, and Buck Ramsey.

Testimony in opposition by Tom Garibay, Vern Taylor, Ellen Stephenson, George Watkins, and Jay Gordon.

Mayor Hedgecock closed the hearing.

MOTION BY MITCHELL TO ADOPT THE RESOLUTIONS AS AMENDED BY INCORPORATING THE AMENDMENTS CONTAINED ON PAGES 36, 86, AND 90

AS

PROPOSED AND SUBMITTED AS ATTACHMENT TO THE APPLICANT'S LETTER

DATED

APRIL 23, 1984. Second by Cleator. 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-UC-3: (R-84-1749) ADOPTED AS RESOLUTION R-260545

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Advising the public that a quorum is not expected to be present for the Council meetings scheduled for 2:00 p.m., Monday, April 30, 1984, and 9:00 a.m., Tuesday, May 1, 1984; requesting if possible, that the City Clerk not docket any business for those meetings; advising the public that any matters required to be docketed for those days are expected to be carried over as unfinished business on Monday, May 7, 1984.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F-584-590).

MOTION BY GOTCH TO ADOPT. Second by Martinez. 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-UC-4: (R-84-1616) ADOPTED AS RESOLUTION R-260561

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Accepting the bid of R. Cabral Trucking and authorizing the City Manager to execute a contract for hauling of approximately 18,000 cubic yards of sludge from Fiesta Island at a cost of \$2.90 cu. yd. for a total estimated cost of \$52,200, terms net 20 days.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F591-595).

MOTION BY MITCHELL TO ADOPT. Second by McColl. 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-UC-5: (R-84-1804) ADOPTED AS RESOLUTION R-260562

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Authorizing the City Manager to accept a grant awarded by the State of California, Department of Transportation, Division of Aeronautics, in the amount of \$188,400 for improvements to runways and taxiways at Brown Field in accordance with the terms of the Project Evaluation Information form; authorizing the execution of a contractual agreement with the State of California to utilize the funds in accordance with terms as stated in the aforementioned Project Evaluation Information form.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F596-600).

MOTION BY MARTINEZ TO ADOPT. 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-UC-6: (R-84-1801) ADOPTED AS RESOLUTION R-260563

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving Parcel Map TM-82-0534, a one-parcel map located southerly of Calle Primera and Sycamore Road.

FILE LOCATION:

SUBD Parcel Map TM-82-0534

COUNCIL ACTION: (Tape location: F601-605).

MOTION BY MARTINEZ TO ADOPT. Second by McColl. 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-UC-7: (R-84-1811) ADOPTED AS RESOLUTION R-260564

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Approving Parcel Map TM-83-0558, a three-parcel map located southwesterly of Nobel Drive and Cargill Avenue.

FILE LOCATION:

SUBD Parcel Map TM-83-0558

COUNCIL ACTION: (Tape location: F606-610).

MOTION BY MITCHELL TO ADOPT. Second by Cleator. 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-UC-8: (R-84-1748) ADOPTED AS RESOLUTION R-260565

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming May 3, 1984, to be a DAY OF PRAYER in San Diego in conjunction with the President's proclaiming this date as a National Day of Prayer.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: F611-615).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at $5:00\ p.m.$

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: F616).