

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

TUESDAY, MAY 15, 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 10:04 a.m. The meeting was recessed by Mayor Hedgecock at 11:48 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:07 p.m. with Council Members Cleator and Martinez not present to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 2:52 p.m. into Closed Session in the twelfth floor conference room on personnel matters. The meeting was reconvened by Mayor Hedgecock at 3:10 p.m. with Council Members Cleator and Martinez not present. Mayor Hedgecock adjourned the meeting at 3:12 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-excused by R-260648 (vacation).
- (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-excused by R-260694 (City business in Washington, D. C.).
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-present.
Council Member Jones-not present.
Council Member Struiksmas-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-not present.

ITEM-310: WELCOMED

Welcoming 16 visitors from Toler Elementary School who will be attending this meeting accompanied by Irene Netter, ASB Advisor.

(This group will arrive at approximately 10:45 a.m. and will be introduced by Deputy Mayor Gotch.)

(District-6.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C030-044).

ITEM-330:

19840515

Matter of rezoning Lots 6-10, Bonillo Square, Map-3571 (approximately 1.30 acres), located at 6255 University Avenue, in the Mid-City Community Plan area, from Zones C (general commercial) and CP (commercial parking) to Zone CA (area shopping center).

(Case-84-0169. District-3.)

Subitem-A: (R-84-1911) ADOPTED AS RESOLUTION R-260697

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0169 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-84-221) INTRODUCED, TO BE ADOPTED May 29, 1984

Introduction of an Ordinance for CA Zoning.

FILE LOCATION:

Subitem-A ZONE 5/15/84 Subitem-B - -

COUNCIL ACTION: (Tape location: A025-051).

Hearing began 10:04 a.m. and halted 10:06 a.m.

Council Member Jones entered 10:05 a.m.

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

ITEM-331:

19840515

Matters affecting the following real property:
Lot 4, El Camino Industrial Park, Map-10483 and a portion of
Lot 1, El Camino Memorial Park, Map-4719, located north of
Carroll Canyon Road and west of Brown Deer Road, in the Mira
Mesa Community Plan area:

1) Rezoning approximately 7.21-acres from Zone A-1-10 (HR)
to Zone M-1B. (Case-83-0375)

2) An application to amend Conditional Use Permit
CUP-83-0375 (old CUP- 4120) to delete the subject area from El
Camino Memorial Park Cemetery. (CUP- 83-0875)

(District-5.)

Subitem-A: (R-84-1851) ADOPTED AS RESOLUTION R-260698

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-83-0375 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-84-217) ORDINANCE INTRODUCED, TO BE ADOPTED MAY
29, 1984

Introduction of an Ordinance for M-1B Zoning.

Subitem-C: (R-84-2072) GRANTED AMENDMENT, ADOPTED AS
RESOLUTION R-260699

Adoption of a Resolution granting or denying the amendment
to the Conditional Use Permit CUP-83-0375.

Subitem-D: (R-84-2073) ADOPTED AS RESOLUTION R-260700

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-83-0375.

FILE LOCATION:

Subitem-A, C & D PERM CUP-83-0375;

Subitem-B - -;

COUNCIL ACTION: (Tape location: A051-A527).

Hearing began 10:06 a.m. and halted 10:39 a.m.

Testimony in favor by Verne Goodwin, E. C. Brazell, and Paul Peterson.

Motion by Mitchell to continue 3 weeks for applicant to make presentation. No second.

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

ITEM-332: TRAILED TO MONDAY, MAY 21, 1984

19840515

Proposal to amend Chapter X, Article 1, Division 11 (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Sections 101.1116 and 101.1120.4 relating to Secondary Signs and Inflatable Displays.

The proposed amendment would allow temporary inflatable displays to be roof-mounted provided the overall height from the ground does not exceed 45 feet in certain commercial and industrial zones city-wide and to prohibit placement of inflatable displays within 200 feet of one another.

(Reviewed by the Transportation and Land Use Committee on 3/5/84. Recommendation to introduce the Ordinance and adopt the Resolutions. Districts 2, 4 and 5 voted yea. Districts 1 and 3 voted nay.)

Subitem-A: (R-84-1808)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0326 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-84-209)

Introduction of an Ordinance amending the San Diego Municipal Code.

Subitem-C: (R-84-1738 Rev.)

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-83-0326.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A538-B737).

Hearing began 10:39 a.m. and halted 11:31 a.m.

Testimony in favor by Hans Peterman, Ann Wawer, and Dan Waddell.

Testimony in opposition by Kingsley Boyd.

The hearing was closed.

Motion by Gotch to approve Alternative A. Second by Murphy. No vote.

Motion by Jones to continue for input from the Small Business Advisory Board. No second.

Motion by Jones to continue to June 12 following the discussion of the budget for the Building Inspection Department and direct the City Manager to come back with recommendation for needed personnel to enforce a proposed ordinance. Second by Struiksma. Withdrawn.

Motion by Jones to refer the matter to Transportation and Land Use Committee to be reviewed with the discussion of ground-mounted signs scheduled for June 4th and to bring back to Council following the committee hearing. Second by Struiksma. Failed. Yeas: 4,5,M. Nays: 1,3,6,7. Not present: 2,8.

Motion by Gotch to approve Alternative A incorporating the following: The identified need for additional staff to enforce regulations, that no rooftop displays be permitted, that displays not be placed within 2000 feet of each other, that all FAA height limitation requirements be observed, height limit be 31 feet above ground and ground-mounted only. Second by Mitchell. No vote.

Motion by Struiksma to continue for full Council. Second by Jones. Failed. Yeas: 1,3,6,7. Nays: 4,5,M. Not present: 2,8.

The item was trailed to Monday, May 21, 1984, and the City Attorney was directed to prepare an ordinance which would reflect the motion on the floor. ADDITIONAL BUSINESS:

Adoption of a salary schedule for the Planning Director to be incorporated as Exhibit CC of Ordinance O-84-219 as introduced May 14, 1984.

Motion by Jones to adopt. Second by Struiksma. Passed. Yeas: 3,4,5,6,7,M. Nay 1. Not present: 2,8.

Adoption of a salary schedule for the City Manager, City Attorney, City Clerk, Director of Intergovernmental Relations, and the Auditor and Comptroller to be incorporated as Exhibit CC of Ordinance O-84-219 as introduced on May 14, 1984.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E034-053).

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

ITEM-CS-1: (R-84-1963) ADOPTED AS RESOLUTION R-260701

A Resolution adopted by the City Council in Closed Session on May 15, 1984:

Authorizing the City Manager to pay the total sum of \$7,416.08 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from the property damage to the residence owned by Al Vasquez; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,416.08 made payable to Luth & Turley Inc. in full settlement of all claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-84-1961) ADOPTED AS RESOLUTION R-260702

A Resolution adopted by the City Council in Closed Session on May 15, 1984:

Authorizing the City Manager to pay the total sum of \$21,246.25 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from the property damage to Mission Bay Golf Course; authorizing the City Auditor and Comptroller to issue one check in the amount of \$21,246.25 made payable to Luth, Turley, Inc. in settlement of all claims.

FILE LOCATION:

MEET

ITEM-CS-3: (R-84-1962) ADOPTED AS RESOLUTION R-260703

A Resolution adopted by the City Council in Closed Session on May 15, 1984:

Authorizing the City Manager to pay the total sum of \$10,148.37 in settlement of each and every claim against the City of San Diego, its agents, and employees resulting from property damage to the office building of Leslie, Blair; authorizing the Auditor and Comptroller to issue one check in the amount of \$10,148.37 made payable to Luth and Turley Inc.

in full settlement of all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:12 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E055).