

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 16, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Gotch at 2:10 p.m. Deputy Mayor Gotch welcomed the delegation from Gregg International College of Languages from Yokohama, Japan, and after listening to a speech by the winner of a speech contest in Yokohama, asked that our best wishes be conveyed to Mayor Saiko of Yokohama. Mayor Hedgecock adjourned the meeting at 5:38 p.m. to meet in Closed Session at 9:00 a.m. on July 17, 1984, in the twelfth floor conference room regarding pending litigation.

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 (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not 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

ITEM-10: INVOCATION

Invocation was given by Pastor Alton Gansky, First

Southern Baptist Church of Allied Gardens.
FILE LOCATION: MINUTES

Jul-16-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Murphy.

FILE LOCATION: MINUTES

* ITEM-50: (O-84-172) ADOPTED AS ORDINANCE O-16238 (New
Series)

Amending Chapter IV, Articles 1 and 2, of the San Diego
Municipal Code by amending Section 41.01.16 Defining the
Term "Fowl," Section 42.0708 Fowl, Rabbits Regulated,
and Section 42.0709 Fowl, Rabbits - Maintenance,
Regulations and Exceptions by setting 100 as the maximum
number of racing or homing pigeons that may be kept in a
residential area.

(Introduced on 7/3/84. Council voted 8-0. District 5
not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-51: (O-84-244) ADOPTED AS ORDINANCE O-16239 (New
Series)

Amending Chapter VIII of the San Diego Municipal Code by
amending Sections 81.09, 82.07 and 86.23 and by adding
Section 86.09.06 relating to Traffic and Vehicles to
provide for ticketing of inoperable vehicles parked on
City streets in excess of four hours and towing after
seventy-two hours.

(Introduced on 7/3/84. Council voted 8-0. District 5
not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-52: (O-84-196 Rev.) ADOPTED AS ORDINANCE O-16240
(New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by amending Section 102.0405 relating to Dedications and Easements to require dedication for transit facilities in connection with certain subdivisions.

(Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-53: (O-84-240) ADOPTED AS ORDINANCE O-16241 (New Series)

Incorporating Lots 1 through 6, Block 257, University Heights D'Hemecourt, an 0.52 acre site, located on the southeast corner of University Avenue and Florida Street, into R-600 Zone.

(Case-83-0897. Park North-East Community Area. District-3. Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: ZONE ORDINANCE O-16241

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-54: (O-84-234) ADOPTED AS ORDINANCE O-16242 (New Series)

Amending Section 1 of Ordinance O-15732 (New Series), adopted April 13, 1982, incorporating portions of Sections 4 through 9, Township 14 South, Range 3 West, S.B.B.M., and a portion of Rancho San Dieguito, according to Map-1, located on the east side of El Camino Real, south of Via de la Valle, into A-1-1 and A-1-1(FPF) Zones; extension of time to May 13, 1987. (Case-83-0335/EOT1. San Dieguito River Valley Study Area. District-1.

Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: ZONE ORDINANCE O-16242

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-55: (O-84-250) ADOPTED AS ORDINANCE O-16243 (New Series)

Approving the Northridge Development Agreement between the City of San Diego and Robert T. and Raedene Curry. (Miramar Ranch North and Sabre Springs Community Areas. District-5. Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: ZONE ORDINANCE O-16243

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-56: (O-84-250) ADOPTED AS ORDINANCE O-16244 (New Series)

Approving the Northridge Development Agreement between the City of San Diego and Robert T. and Raedene Curry. (Miramar Ranch North and Sabre Springs Community Areas. District-5. Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: DEVL Northridge Development Agreement
CONTFY85-1

COUNCIL ACTION: (Tape location: A108-113.)

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

* ITEM-100: (R-84-2204) ADOPTED AS RESOLUTION R-261165

Awarding a contract to U.S. Battery Mfg. Inc. and El Cajon Battery for furnishing dry charged and maintenance free storage batteries as may be required for a period of one year beginning July 1, 1984 through June 30, 1985 for an

estimated cost of \$97,730.52, including tax and terms for City's requirements only, with an option to renew the contract for an additional one year period. (BID-5551A) (Five bids received. For use by the General Services Department, Equipment Division; Police Department; and Fire Department.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A114-131.)

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

* ITEM-101:

Two actions relative to the Museum of Man rehabilitation: (Balboa Park Community Area. District-8.)

Subitem-A: (R-84-2194) ADOPTED AS RESOLUTION R-261166

Inviting bids on Work Order No. 118466; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$180,300 consisting of \$70,000 from Community Development Block Grant Program Fund 15817, CIP-34-013.2, Architectural Barriers - Removal/Retrofit of Buildings, \$4,000 from Capital Outlay Fund 30244, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects, \$21,500 from General Fund 100, Unallocated Reserve (605), \$87,800 from the Private Contribution Trust Fund 63022 upon receipt of those funds donated by the Museum of Man, for said project and related costs. (BID-5749)

Subitem-B: (R-84-2268) ADOPTED AS RESOLUTION R-261167

Accepting the generous donation of \$87,800 in the form of an Irrevocable Letter of Credit from the Museum of Man for the purpose of assisting in the financing of the rehabilitation of the Museum of Man; authorizing and directing the City Auditor and Comptroller to place these funds in the Private Contribution Trust Fund 63022 to be used for said improvements; authorizing the City Auditor and Comptroller to return to the Museum of Man any funds attributable to the generous donation by the Museum which remain unexpended or unencumbered in Trust Fund 63022 after completion of the above improvements.

CITY MANAGER REPORT: This Block Grant Project will provide

access for the handicapped to the second floor exhibit space in the Museum of Man. The work will include improvements to interior stairways and ramps and construction of an elevator hoistway with a hydraulic elevator adjacent to the building in a rear service yard area. This arrangement will provide elevator access from the service yard, as well as the necessary passenger service from the interior two floors. The new work will be architecturally compatible with the existing style, and has been approved by the Historical Site Board, and the Facilities Committee of the Park and Recreation Board. The Project has been recommended by the Committee for Removal of Architectural Barriers. The Museum of Man is contributing \$87,800 and all architectural services required for this project.

FILE LOCATION:

Subitem-A W.O. 118466 CONTFY85-1;

Subitem-B MEET

COUNCIL ACTION: (Tape location: A114-131.)

CONSENT MOTION BY CLEATOR TO ADOPT. 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-yea.

* ITEM-102:

Two actions relative to the San Diego Street Lighting Maintenance District No. 1:
(Citywide Community Areas.)

Subitem-A: (R-84-1300) ADOPTED AS RESOLUTION R-261168
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-1390) ADOPTED AS RESOLUTION R-261169
Approving the City Engineer's Report.

CITY MANAGER REPORT: This action establishes the annual assessment for the San Diego Lighting Maintenance District No. 1. The district provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "safety" lighting. The Fiscal Year 1985 proposed energy and maintenance costs for the district are as follows:

Electrical Energy	\$ 770,000
Maintenance	260,000
Street Light Painting	60,000

Incidentals	30,000
Capital Recovery (Second Year)	197,942
Total Expenses	\$1,317,942
Reserves	130,078
Total	\$1,448,020
Less Carry over and Interest	189,636
Less City Contribution	409,528
Assessed to District	\$ 848,856

In accordance with the "frozen assessment" program adopted by Council in Fiscal Year 1984 to recover the cost of converting ornamental street lights to more energy efficient lighting, the amount assessed to the district is substantially the same for Fiscal Year 1985 compared to Fiscal Year 1984. The capital recovery of ornamental street light conversion cost is proceeding as adopted in Fiscal Year 1984.

FILE LOCATION: STRT M-92

COUNCIL ACTION: (Tape location: A114-131.)

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

* ITEM-103: (R-84-2338) ADOPTED AS RESOLUTION R-261170

Approving the acceptance by the City Manager of that easement deed of the County of San Diego granting to the City a 60-foot-wide public easement within a portion of Rancho Los Penasquitos to provide public access to Canyonside Community Park; dedicating said land as and for public street purposes.

(Los Penasquitos Canyon Preserve. District-1.)

CITY MANAGER REPORT: Canyonside Community Park, an area exceeding 42 acres in size, is scheduled for immediate development by the City of San Diego Park and Recreation Department. On May 29, 1984, the Council approved Park plans and authorized funds for this work. The area was set aside for park purposes as part of Penasquitos Park View Estates. It lies west of Black Mountain Road and Interstate 15; County-owned land, the Los Penasquitos Canyon Preserve, is directly to the south of the new park. The County Board of Supervisors has granted, at no cost to the City, a 60-foot-wide road easement deed. The easement will provide public access to the Canyonside Community Park and ultimately to the County of San Diego's Penasquitos Ranch Restoration Project in the old Johnson-Taylor Adobe. (The Ranch project lies west of the new park on County land.) Both the Park and

Recreation and Property Departments recommended acceptance of this easement deed.

FILE LOCATION: DEED F-2463 DEEDFY85-1

COUNCIL ACTION: (Tape location: A114-131.)

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

* ITEM-104: (R-84-2363) ADOPTED AS RESOLUTION R-261171

Approving the granting of fee title of portions of Rancho San Bernardo, located in the City of Escondido, to the City of Escondido for the purpose of widening Via Rancho Parkway; approving the granting of easements over portions of Rancho Bernardo to the City of Escondido for slope and drainage purposes; authorizing the execution of two grant deeds for widening Via Rancho Parkway and three easement deeds for slope and drainage purposes to the City of Escondido; authorizing the execution of a street improvement and right-of-way agreement with the City of Escondido for the purpose of improving Via Rancho Parkway; authorizing the execution of a right-of-entry permit to the City of Escondido for construction of a walkway and appurtenances thereto; approving the acceptance by the City Manager of a quitclaim deed from the City of Escondido conveying excess lands to the City of San Diego.

(See City Manager Report CMR-84-275. San Pasqual - Lake Hodges Community Area. District-1.)

FILE LOCATION: DEED F-2464 DEEDFY85-6

COUNCIL ACTION: (Tape location: A114-131.)

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

* ITEM-105: (R-84-2364) ADOPTED AS RESOLUTION R-261172

Approving the acceptance by the City Manager of that street easement deed of Mobil Oil Corporation granting to the City an easement for public street purposes in a portion of Lot 1 of Miramar Land Commercial Center Unit No. 1, Map-6361; dedicating said land as and for a public street and naming the same Kearny Mesa Road.

(Located northwesterly of Miramar Road and Kearny Mesa

Road. Mira Mesa Community Area. District-5.)
FILE LOCATION: DEED F-2465 DEEDFY85-1
COUNCIL ACTION: (Tape location: A114-131.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-84-2343) ADOPTED AS RESOLUTION R-261173

Authorizing the execution of Utilities Agreement No.
24969 with the State Department of Transportation for
the design and construction of sewer facilities in
Camino del Rio North along Route 8 and in Fairmount
Avenue.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This agreement provides for the
design, construction, and inspection of a 10-inch and 12-inch
sewer approximately 1,739 feet long. This sewer is required
because the proposed frontage road along the northerly side
of Interstate 8 will require the removal of a sewage pump
station serving the Blue Seal Laundry owned by the Southern
Service Company. All construction work will be done by the
State's contractor. The City will do the engineering design.
WU-U-84-140.

FILE LOCATION: MEET CONTFY85-1
COUNCIL ACTION: (Tape location: A114-131.)
CONSENT MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-12) ADOPTED AS RESOLUTION R-261174

Authorizing the execution of a first amendment to
agreement with Iwanaga Associates for professional
services for various proposed improvements to City parks
of minor scope and with a short design/construction
period; authorizing the expenditure of \$4,000 from
CIP-29-407.0, Fund 11140, \$4,000 from CIP-29-422.0, Fund
11146, \$3,000 from CIP-29-472, Fund 11420, and \$2,500
from CIP-29-462, Fund 15600 for the above purpose.

(Penasquitos East, Mid-City and Clairemont Mesa
Community Areas. Districts-1, 3 and 6.)

CITY MANAGER REPORT: On December 15, 1981, the City
Council authorized an agreement with Iwanaga Associates for

professional services for various proposed improvements to City parks of minor scope and with a short design/construction period. The agreement includes a fee schedule with hourly rates and a total fee of \$20,000. The proposed first amendment will increase the total fee to \$33,500. This will permit the City to continue using the consultant to complete the design of improvements to Rolling Hills, Twin Trails and Western Hills Neighborhood Parks, and to provide landscape architectural services for the Adams Field House Replacement project. The plans and specifications for these projects are about 80 percent complete. The consultant's services will also be used during the construction of all projects.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A114-131.)

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

ITEM-150: INTRODUCED, TO BE ADOPTED JULY 30, 1984

The matter of the Board of Zoning Appeals.

(See Committee Consultant Analysis RULES-84-12 and Memorandums of: Zoning Administrator, dated 6/19/84; Deputy Mayor Gotch, dated 5/1/84; City Attorney, dated 6/9/84; Council Member Mitchell, dated 5/8/84; Deputy Mayor Gotch and Council Member Michell dated 6/4/84.)

COMMITTEE ACTION: Reviewed by RULES on 6/25/84.

Recommendation to forward to Council Docket of 7/16/84 with no recommendation. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B042-C109.)

Motion by Martinez to direct the Planning Department to discuss the issue of underground parking regulations, particularly within the inner city, and explore the matter further with the T&LU Committee. Second by McColl. Passed.

Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Cleator to direct the Zoning Administrator to report back to the Council one year after the effective date of the ordinance with a detailed report on the implementation with regard to the number of appeals taken, subject matter, and how well the ordinance is working. Second by Martinez. Passed.

Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Mitchell. Passed by the following vote: Mitchell-yea,

Cleator-

yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,
Murphy-
naya, Martinez-nay, Mayor Hedgecock-yea.

ITEM-200: (O-84-241) ADOPTED AS ORDINANCE O-16245
(New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$22 million for the purpose of making mortgage loans to provide funds for the construction and permanent financing of the cost of developing a multifamily rental project; determining and prescribing certain matters relating thereto, and approving and authorizing the execution of related documents, agreements and actions.

(Six votes required.)

(Introduced on 7/3/84. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A202-215.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Struiksmayea. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-2045 Rev.) TRAILED TO JULY 17, 1984,
10:30 A.M.

(Continued from the meetings of June 25, 1984, and July 3, 1984; last continued at John Lockwood's request.)

Authorizing the establishment of a Housing Commission Capital Outlay Fund and a Housing Commission Lease Revenue/Profits Fund to include proceeds generated from sites designated for low and moderate income housing, including the Temporary Capital Outlay Trust Fund established by the City Council; approving the Housing Commission's Fiscal Year 1985 expenditure plan of \$2.6 million for implementation of housing programs.

(See Housing Commission Report HCR-84-014CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A094-104.)

MOTION BY JONES TO TRAIL THE ITEM TO TUESDAY, JULY 17, 1984, AT 10:30 A.M. AT MR. FOWLER'S REQUEST SO THAT THE ITEM MAY BE CONSIDERED WITH ANOTHER ITEM SCHEDULED FOR THAT TIME. 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-not present.

ITEM-202:

Two actions relative to the issuance of bonds to finance the Zigman Multi-family Rental Housing Project:
(See Housing Commission Report HCR-84-020. Otay Mesa Community Area. District-8.)

Subitem-A: (O-85-4 Rev.) INTRODUCED, TO BE ADOPTED
JULY 30, 1984

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multi-family Mortgage Revenue Bonds in a principal amount not to exceed \$4,725,000 for the purpose of making a project loan to provide funds for the construction and permanent financing of the cost of developing a multi-family rental housing project; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions. (Six votes required.)

Subitem-B: (R-85-39) ADOPTED AS RESOLUTION R-261175
Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0308 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and state guidelines, and that said declaration has been reviewed and considered by the Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A217-251.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE AND ADOPT THE RESOLUTION. 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-S400: (R-85-53) ADOPTED AS RESOLUTION R-261176

Expressing opposition to HR 5310 and S 2540 concerning exemptions for police and fire employees from the Federal Age Discrimination Law.
(See Intergovernmental Relations Department Report IRD-84-35.)

COMMITTEE ACTION: Reviewed by RULES on 6/25/84. Recommendation to oppose the bills. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A114-131.)

CONSENT MOTION BY CLEATOR TO ADOPT. 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-yea.

* ITEM-S401: (R-85-31) ADOPTED BY RESOLUTION R-261177

Authorizing the City Manager to execute a grant agreement with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$12,258,000 for the City's entitlement under the Community Development Block Grant Program, under Title I of the Housing and Community Development Act of 1974, as amended.

(See City Manager Report CMR-84-277.)

COMMITTEE ACTION: Reviewed by PSS on 7/11/84. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A114-131.)

CONSENT MOTION BY CLEATOR TO ADOPT. 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-yea.

* ITEM-S402: (R-85-13) ADOPTED BY RESOLUTION R-261178

Authorizing the City Manager to enter into annual agreements with Kyocera International to conduct the "Inamori Classic," an LPGA tour event at Torrey Pines Golf Course.

(See Committee Consultant Analysis PFR-84-24 and City Manager Report CMR-84-230. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Initiated by PFR on 6/6/84. Recommendation to approve the City Manager's recommendation. Districts 3, 4, and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A114-131.)

CONSENT MOTION BY CLEATOR TO ADOPT. 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-yea.

* ITEM-S403: (R-85-87) ADOPTED AS RESOLUTION R-261179

Approving the continuation of the staff support, by Housing

Commission staff, to the Reinvestment Task Force through December 31, 1984 as described in Resolution R-260159; authorizing the City Manager to transfer \$24,000 from Fund 18520, Dept. 5821, Org. 2101 (10th year CDBG contingencies) to Fund 18520, Dept. 5811, Org. 1101 (Reinvestment Task Force), and to expend said funds for the above purpose; declaring that in the event that said funds are not fully expended by December 31, 1984, the City Manager is authorized, at his option, to extend the term for providing Housing Commission staff beyond said date and until said funds are totally expended.

(See Housing Commission Report dated 2/17/84 and City Manager Report CMR-83-501.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A114-131.)

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

ITEM-S404: (O-84-248A) RE-INTRODUCED AS AMENDED, TO BE ADOPTED
JULY 30, 1984

(Continued from the meetings of July 3, 1984 and July 9, 1984; last continued at the request of Council Member Jones and Deputy Mayor Gotch.)

Amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.07 relating to the creation of a Public Arts Advisory Board to advise the Mayor, City Council and City Manager on projects and programs designed to promote the exhibition of the arts in public places within the City of San Diego.

(Introduced on 6/18/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C111-D513.)

MOTION BY GOTCH TO RE-INTRODUCE THE ORDINANCE AS AMENDED. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-85-86) ADOPTED AS RESOLUTION R-261180

Concurring with the recommendations and legislative package submitted by the Transit Organizational Structure Study Policy Committee and directing the City's Department of

Intergovernmental Relations to take necessary and prudent action to support passage of the legislation; requesting the City Manager and City Attorney to develop procedures for implementation of these recommendations with San Diego Transit Corporation, San Diego Metropolitan Transit Development Board and the affected jurisdictions, report to the Transportation and Land Use Committee regularly on the status of the project to obtain necessary policy direction, and to initiate City Council actions as needed; instructing the City's representatives on the Metropolitan Transit Development Board (MTDB) to vote in favor of any proposals presented to said Board which are necessary to implement this program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A255-B040.)

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-S406: PLACED ON BALLOT

(Continued from the meeting of July 9, 1984 at Council Member McColl's request to have input from the San Diego Stadium Authority.)

SUBMITTED BY NORMAN SCHUTE

Should the Council restore the name of the City's Stadium to San Diego Stadium?

COMMITTEE ACTION: Reviewed by RULES on 6/11/84. Recommendation to forward to Council for discussion with no recommendation.

Districts 5,7,8, and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D518-E296.)

MOTION BY MITCHELL TO PLACE ON THE BALLOT AND (1) DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE CALLING THE SPECIAL ELECTION AND THE RESOLUTION REQUESTING CONSOLIDATION AND BRING THEM FORWARD FOR COUNCIL ACTION ON JULY 30, 1984; (2) DIRECT THE CITY ATTORNEY TO BRING BACK TO COUNCIL ON JULY 23, 1984, LANGUAGE FOR THE MEASURE WHICH WILL INCORPORATE BOTH "SAN DIEGO JACK MURPHY STADIUM" AND "SAN DIEGO STADIUM", AND STATED IN SUCH A WAY AS TO REQUIRE EITHER A "YES" OR "NO" VOTE; AND (3) DIRECT THE CITY COUNCIL TO HONOR JACK MURPHY WITH PRESS LEVEL DESIGNATION IF THE POPULAR VOTE IS TO RESTORE "SAN DIEGO STADIUM" AS THE NAME. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksmayea, Gotch-yea, Murphy-nay, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-S407: (R-85-85) ADOPTED AS RESOLUTION R-261181

Authorizing the execution of an agreement with the Los Angeles Olympic Organizing Committee (LAOOC), to provide Police Services at the Olympic Equestrian Event at Fairbanks Ranch.

(District-1.)

CITY MANAGER REPORT: As part of its presentation of an Olympic Equestrian Event at Fairbanks Ranch, the Los Angeles Olympic Organizing Committee (LAOOC) has requested that the City provide various law enforcement services and resources for the event. Representatives of the Police Department and the Los Angeles Olympic Organizing Committee have met and agreed on the proper level of support for various aspects of the event from July 26, 1984 through August 2, 1984. In line with the Council's policy of full cost recovery, the Los Angeles Olympic Organizing Committee has agreed to pay the City \$27,038 for services provided. Should additional services be necessary, they will be provided at rates set forth in Exhibit I of the agreement.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A138-200.)

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-S408: (R-85-56) ADOPTED AS RESOLUTION R-261182

Nominating the following persons for election to the Southeast Economic Development Corporation Board of Directors to fill two existing vacancies, one for a three-year term ending May 25, 1987 and one with a term ending May 25, 1986:

NOMINEE	NOMINATED BY	ENDORSED BY
Cleo Thompson, Jr.	Council Member McColl	Mayor Roger Hedgecock
	Council Member Cleator	
	Council Member Mitchell	

Michael Madigan Council Member Jones

Esperanza Garcia Council Member Jones

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E303-420.)

Motion by Jones to refer to the Rules Committee the policy

issue of permitting non-City residents to serve on boards and commissions. Rules Committee is to schedule this matter for the August 13, 1984, meeting at which time suggested language will be presented for review. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not Present: None.

MOTION BY JONES TO ADOPT THE RESOLUTION APPOINTING MICHAEL MADIGAN TO FILL THE VACANCY ENDING MAY 25, 1986, AND APPOINTING CLEO THOMPSON, JR., TO FILL THE VACANCY ENDING MAY 25, 1987.

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-S409:

Three actions relative to the improvement of Pomerado Road from Scripps Ranch Boulevard to Avenida Magnifica: (Scripps Ranch Community Area. District-5.)

Subitem-A: (R-84-2205) ADOPTED AS RESOLUTION R-261183

Awarding a contract to R. E. Hazard Contracting Co. for the improvement of Pomerado Road from Scripps Ranch Boulevard to Avenida Magnifica for an estimated cost of \$869,169.70; authorizing the expenditure not to exceed \$1,172,615 from CIP-52-103.2, Pomerado Road - Phase II for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-52-103.2 Pomerado Road - Phase II for use in the next phase of the project. (BID-5717)

Subitem-B: (R-84-2206) ADOPTED AS RESOLUTION R-261184

Prohibiting the use of the following described streets at all times to commercial vehicles of the rated capacity of one ton or more:
Semillon Boulevard between Avenida Magnifica and Pomerado Road; Avenida Magnifica between Semillon Boulevard and Mesa Madera Drive; Mesa Madera Drive between Avenida Magnifica and Red Cedar Drive; Red Cedar Drive between Mesa Madera Drive and Ironwood Road; Ironwood Road between Scripps Ranch Boulevard and Red Cedar Drive; declaring that the installation of the necessary signs and markings are hereby authorized to be made on said streets; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

Subitem-C: (R-85-55) ADOPTED AS RESOLUTION R-261185

Closing Pomerado Road between Scripps Ranch Boulevard and Avenida Magnifica to all traffic for the duration of the above-cited contract for improvements to Pomerado Road, pursuant to California Vehicle Code Section 21101(e); authorizing the City Manager to close to all traffic except emergency vehicles as necessary, that portion of Pomerado Road between Avenida Magnifica and the easterly City limits, to a point approximately 1500 feet east of Semillon Boulevard, for the duration of the above-cited contract for improvements to Pomerado Road; authorizing the City Manager to post or cause to be posted, appropriate signs for giving notice of the temporary road closure of Pomerado Road.

CITY MANAGER REPORT: This project will widen and realign Pomerado Road from 1200 feet east of Scripps Ranch Boulevard to 800 feet east of Avenida Magnifica. The project is an easterly continuation of the Pomerado Road improvements currently nearing completion between I-15 and Scripps Ranch Boulevard. Approval of the plans, specifications and authorization for advertising was given by City Council on May 29, 1984 per Resolution R-260821. Of the 70 bid packages checked out, 4 bids were received on July 6, 1984. The low bid in the amount of \$869,169.70 was submitted by R. E. Hazard Contracting Company and is 7.4 percent below the City estimate.

Since construction of the project incorporates and obliterates all of the existing roadway, it is not possible to maintain traffic through the construction area without additional landscape removal, grading and additional right-of-way, which would significantly add to the contract time and cost.

Therefore, during this construction contract, Pomerado Road will be closed to all traffic between Scripps Ranch Boulevard and Avenida Magnifica, with intermittent closures between Avenida Magnifica and Semillon Boulevard. To minimize traffic congestion from vehicles which must use the local residential streets, Pomerado Road will be closed to all traffic except emergency vehicles at the easterly City limits. This will require Poway area traffic to use Poway Road and I-15 for ingress and egress. The City of Poway has concurred in this closing.

FILE LOCATION:

Subitem-A CONT R. E. Hazard Contracting Co.

Subitems-B and C MEET CONFY85-1

COUNCIL ACTION: (Tape location: A114-131.)

CONSENT MOTION BY CLEATOR TO ADOPT THE RESOLUTIONS. Second by

Jones. 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-1: (R-85-64) ADOPTED AS RESOLUTION R-261186

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Jones from the Transportation and Land Use Committee meeting of July 16, 1984, due to City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E425-450.)

MOTION BY JONES 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.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:38 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E451).