

19840723

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 23, 1984
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:08 p.m.
Mayor Hedgecock adjourned the meeting at 3:55 p.m. to meet in
Closed Session on Tuesday, July 24, 1984 at 9:30 a.m. 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 Struiksmma-excused by R-261197 (vacation)
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (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 Struiksmma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Robert D. Nikliborc
of St. Anne's Catholic Church.

FILE LOCATION: MINUTES

Jul-23-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

06/11/84 P.M.

06/12/84 A.M. and P.M.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A025-042.)

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

* ITEM-100: (R-85-93) ADOPTED AS RESOLUTION R-261198

Declaring the results of the Municipal Primary Election and the Special Municipal Election held in the City of San Diego on June 5, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-101:

Four actions relative to the final subdivision map of Carmel Valley Neighborhood 5 Unit No. 3, a 113-lot subdivision located northeasterly of Carmel Valley Road and Carmel Creek Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-36) ADOPTED AS RESOLUTION R-261199

Authorizing the execution of an agreement with Baldwin Building Company for the installation and completion of certain public improvements.

Subitem-B: (R-85-35) ADOPTED AS RESOLUTION R-261200

Approving the final map.

Subitem C: (R-85-33) ADOPTED AS RESOLUTION R-261201
Approving the acceptance by the City Manager of that
deed of Baldwin Building Company, granting to City
property situated in Lot 112 of Carmel Valley
Neighborhood 5 Unit No. 3.

Subitem D: (R-85-34) ADOPTED AS RESOLUTION R-261202
Authorizing the execution of a quitclaim deed,
quitclaiming to Baldwin Building Company all the City's
right, title and interest in the general utility
easements and access rights within the area of the above
subdivision.

FILE LOCATION:

Subitems A-B, SUBD;

Subitem C DEED

F-2467;

Subitem D DEED F-2468 CONTFY85-1;
DEEDFY85-2

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-102:

Two actions relative to the final subdivision map of La
Jolla Colony Unit No. 6, a 4-lot subdivision located
southwesterly of La Jolla Village Drive and Lebon Drive:
(University North Community Area. District-1.)

Subitem-A: (R-85-4) ADOPTED AS RESOLUTION R-261203
Authorizing the execution of an agreement with Donald L.
Bren Company for the installation and completion of
certain public improvements.

Subitem-B: (R-85-3) ADOPTED AS RESOLUTION R-261204
Approving the final map.
FILE LOCATION: SUBD

Subitem A CONTFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed

by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, Murphy-yea, Martínez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to the final subdivision map of N.C.W. Neighborhood 7 Unit No. 10, a six-lot subdivision located easterly of El Camino Real and Black Mountain Road:
(North City West Community Area. District-1.)

Subitem-A: (R-85-6) ADOPTED AS RESOLUTION R-261205
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of certain public improvements.

Subitem-B: (R-85-5) ADOPTED AS RESOLUTION R-261206
Approving the final map.

Subitem-C: (R-85-7) ADOPTED AS RESOLUTION R-261207
Approving the acceptance by the City Manager of that street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in portions of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Hartfield Avenue.

FILE LOCATION:

Subitems A-B SUBD;

Subitem C DEED F-2469

DEEDFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-104:

Four actions relative to the final subdivision map of Villamar Unit No. 1, a 13-lot subdivision located easterly of Clairemont Drive and Iroquois Avenue:
(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-85-82) ADOPTED AS RESOLUTION R-261208
Authorizing the execution of an agreement with Woodcrest
Development of San Diego, Inc. for the installation and
completion of certain public improvements.

Subitem-B: (R-85-81) ADOPTED AS RESOLUTION R-261209
Approving the final map.

Subitem-C: (R-85-79) ADOPTED AS RESOLUTION R-261210
Approving the acceptance by the City Manager of that
street easement deed of Prudent Real Estate, Inc.,
granting to City an easement for public street purposes
in a portion of Lot 3, Block 5, and Lot 1, Block 6 of
Clairemont Garden, Map-2947; dedicating the land therein
conveyed as and for a public street, and naming the same
Cowley Way.

Subitem-D: (R-85-80) ADOPTED AS RESOLUTION R-261211
Authorizing the execution of a quitclaim deed,
quitclaiming to San Diego Investors, Ltd., and The
Pacific Company, all the City's right, title and
interest in the unnamed 6-foot easements.

FILE LOCATION:

Subitems A-B SUBD;

Subitem C DEED F-2470;

Subitem D DEED F-2471 DEEDFY85-2

COUNCIL ACTION: (Tape location: A062-185.)

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

* ITEM-105: (R-85-83) ADOPTED AS RESOLUTION R-261212

Granting an extension of time to April 12, 1986 to
Golden Hills Villas, subdivider, to complete the
improvements required in Golden Hills Villas; accepting
as surety Performance Bond No. 710631S, issued by
Developers Insurance Company, in the sum of \$235,846 for
the improvements required in said subdivision and
releasing Performance Bonds No. 202723 and 202724 in the
total amount of \$235,846, issued by Cotton Belt

Insurance Company, Inc.
(Located southeasterly of Beech Street and Gregory
Street. Greater Golden Hill Community Area.
District-8.)

CITY MANAGER REPORT: On April 12, 1982, the City entered into an agreement with Golden Hills Villas, a limited partnership, for the construction of public improvements for Golden Hills subdivision. The required work has not been started, and the agreement expired April 12, 1984.

The subdivider has requested a time extension to April 12, 1986 and has posted a new subdivision performance bond in the same amount as the ones being released. The bonds being released were issued by Cotton Belt Insurance Company, Inc. (Nos. 202723 and 202724). It is recommended that the time extension be granted, since the incomplete improvements are not necessary to serve the adjacent development or the general public.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-106: (R-84-2361) ADOPTED AS RESOLUTION R-261213

Granting an extension of time to October 22, 1984 to Avco Community Developers, Inc., subdivider, to complete the improvements required in Ridgeway La Jolla.
(Located northerly of Soledad Mountain Road and Pacifica Drive. La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On April 22, 1980, the City entered into an agreement with Avco Community Developers, Inc., a California Corporation, for the construction of public improvements for Ridgeway La Jolla. Approximately 77 percent of the work has been completed. The agreement expired on April 21, 1982. On October 17, 1983 a time extension was granted to April 22, 1984. As a condition of granting the time extension, the subdivider agreed to provide satisfactory geological evidence that Lots 148-168 are suitable building sites. The geotechnical report has been completed, and it was submitted to the City on May 31, 1984. It is presently being reviewed by City staff and the City's geotechnical consultant. The subdivider is requesting an extension of time for another six months to October 22, 1984. It is recommended that the time extension be granted since

the incomplete improvements are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A186-290.)

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

* ITEM-107: (R-85-18) ADOPTED AS RESOLUTION R-261214

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Catalina Boulevard (U.S. Naval Reservation to Canon Street) Underground Utility District.

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Catalina Boulevard between the U.S. Naval Reservation and Canon Street. This is a scheduled project in the Fiscal Year 1985 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A total of 9 parcels are involved in this underground conversion, all of which are residential. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-132

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-108: (R-85-15) ADOPTED AS RESOLUTION R-261215

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the First Avenue (Interstate 5 to Laurel Street) Underground Utility District.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on First Avenue between Elm Street and Laurel Street. This is a scheduled project in the FY 1985 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-135

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-109: (R-85-9) ADOPTED AS RESOLUTION R-261216

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the La Jolla Boulevard (Colima Street to Via del Norte) Underground Utility District.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities of La Jolla Boulevard between Colima Street and Via del Norte. This is a scheduled project in the FY 1985 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A total of eleven parcels are involved in this underground conversion, seven of which are residential and four commercial. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-134

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-110: (R-85-21) ADOPTED AS RESOLUTION R-261217

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an underground utility district to be known and denominated as the Mission Bay Drive (Grand Avenue northerly to I-5) Underground Utility District.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Mission Bay Drive between Grand Avenue and Bluffside Avenue near the I-5 offramp. This is a scheduled project in the FY 1985 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. All of the sixteen parcels involved in this underground conversion are commercial uses and thus private property conversion cost may vary depending on existing service location and size. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT M-133

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-111: (R-85-27) ADOPTED AS RESOLUTION R-261218

Approving the acceptance by the City Manager of that grant deed of Avco Community Developers, Inc., granting to City Parcel "A" of High Country West Unit No. 5, Map-10370.

(Located easterly of Bernardo Center Drive and Camino Del Norte. Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-2472 DEEDFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-112: (R-84-2368) ADOPTED AS RESOLUTION R-261219

Authorizing the execution of an agreement with the State of California to perform a required Vector Surveillance Program as required in the City's grant funded Water Reclamation Project in Mission Valley; authorizing the expenditure of an amount not to exceed \$51,000 from the Utilities Sewer Revenue Fund (41506) for the above purpose.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The City, as part of its grant funded Water Reclamation Project in Mission Valley, is required to evaluate the mosquito occurrences in wastewater treatment systems utilizing water hyacinths. The State Health Department and the City along with the State Water Resources Control Board are concerned that aquatic systems may be a significant source of mosquitos in urban areas. The Vector Biology and Control Branch (VBCB) of the State Department of Health Services is willing and able to provide services to the City to conduct the study to meet grant requirements. The use of VBCB will have the support of the above named agencies and will be funded by State and Federal grant funds.

WU-U-84-143.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-113: (R-84-2367) ADOPTED AS RESOLUTION R-261220

Authorizing the execution of Amendment No. 2 to the agreement with Ernest W. Hahn, Inc., which authorizes certain assignments by Ernest W. Hahn, Inc., and specifies a termination date of June 30, 2033.

(City of Escondido.)

CITY MANAGER REPORT: On April 2, 1980, the City of San Diego and Ernest W. Hahn, Inc., executed an agreement to resolve a property rights dispute between the Cities of San Diego and Escondido concerning the proposed site of the Hahn Regional Shopping Center. The agreement provides for the payment of \$100,000 per year plus five percent of defined overages to the City of San Diego for a period of 50 years. Amendment 1 to this agreement established the payment

commencement date as July 1, 1983. Amendment 2 to this agreement allows Ernest W. Hahn, Inc. to transfer its interest to another legal entity without prior City of San Diego approval so long as Ernest W. Hahn, Inc. retains a majority equity interest in said entity. In addition, Ernest W. Hahn, Inc. shall have the right to transfer its interest in said entity, subject to the prior consent of the City Manager, provided that the assignee of the interest has adequate financial worth, is of good reputation and agrees to undertake and perform all of the terms, conditions and covenants contained in the agreement.

This amendment consents to the transfer of Ernest W. Hahn, Inc.'s interest to EWH 1979 Development Company, L.P., of which Ernest W. Hahn, Inc. owns a majority equity interest, and subsequently to EWH Escondido Associates, a Delaware Limited Partnership. EWH Escondido Associates is composed of EWH 1979 Development Company as the general partner and May Development Company of Escondido, Inc., as the limited partner. The amendment also establishes the termination date of the agreement to be June 30, 2033.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-114: (R-85-43) ADOPTED AS RESOLUTION R-261221

Authorizing the execution of an agreement with Logan Heights Family Health Center, Inc. for Phase-II and Phase-III of the renovation plans for the Center; authorizing the expenditure of not to exceed \$177,000 from CDBG Fund 18519, Department 5712, Organization 1204 for the above improvements.

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: The Logan Heights Family Health Center, also known as the Chicano Community Health Center, has been providing health care services to the Barrio area of Logan Heights since 1972. The Health Center has grown significantly since its inception. Currently, the Health Center maintains an average of about 3,000 patient visits per month, and the majority of the patients (95 percent to 98 percent) are low income persons. In 1982, the Health Center received \$30,000 in CDBG funds to renovate the Auditorium/Gymnasium area. In 1983, the Health Center was

awarded \$177,000 in CDBG funds to implement Phase-II and Phase-III of its renovation plans which will consolidate several clinics into the main building and remodel various other spaces. Under the terms of the agreement, the Agency will provide the services of a licensed Architect to plan, prepare plans and specifications, take bids, and administer the construction contract for all work required by the agreement.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-115: (R-85-30) ADOPTED AS RESOLUTION R-261222

Authorizing the execution of an Automatic Aid Agreement with the Montgomery Fire Protection District for emergency response services.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic Aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered into Automatic Aid Agreements with fourteen other municipalities or governmental agencies.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-116: (R-85-47) ADOPTED AS RESOLUTION R-261223

Authorizing the execution of an agreement with the City of Poway for an exchange of firefighter/paramedic personnel for training purposes.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render or receive fire protection from its immediate neighbors. The cooperative agreement prescribes the exchange of employees for training experience. This agreement compliments the Automatic Aid Agreement already signed with

the City of Poway. It provides employees of each city the opportunity to receive training and certification unique to each jurisdiction.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-117: (R-84-2365) ADOPTED AS RESOLUTION R-261224

Authorizing the execution of an agreement with the Ramona Municipal Water District for fire dispatch services.

CITY MANAGER REPORT: The San Diego Fire Department offers dispatching for a fee to neighboring jurisdictions. The fee is based on a formula which combines a jurisdiction's percentage of the Greater San Diego Fire Protection Area's assessed valuation of property protected, population and emergency dispatch usage, multiplied times a percentage of the Fire Department's communications budget. This format was approved by the City Council in August 1980, when a dispatch contract for Poway was approved. The Ramona Fire Department has asked that dispatching be provided for them in FY 1984. The annual fee based on the approved formula would be \$17,044. There would be an estimated 1,300 annual Ramona dispatches added to the system. This would bring the system total to approximately 51,600 dispatches which is well below the 70,000 level where new personnel might be required. In lieu of the additional protection provided by Ramona agreeing to respond to emergencies within the jurisdictional limits of the City of San Diego in the areas of the San Pasqual Valley, under a separate Automatic Aid Agreement, an adjustment in the Dispatch Fee of \$3,844 is provided. The adjusted fee would be \$13,200. Ramona would pay the costs of all required communications equipment.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-118: (R-85-29) ADOPTED AS RESOLUTION R-261225

Authorizing the execution of a cooperative agreement with the Spring Valley Fire Protection District for an exchange of services between the City of San Diego and the Spring Valley Fire Departments.

CITY MANAGER REPORT: It is the policy of the City of San Diego to render fire protection mutual aid to its neighbors whenever such aid is needed. Automatic Aid carries the concept of mutual aid one step further by dropping political boundaries so the nearest fire units would respond, regardless of jurisdiction, thus facilitating even faster responses to emergencies. Since 1980 the City has entered into Automatic Aid Agreements with fourteen other municipalities or governmental agencies.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

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

* ITEM-119: (R-85-2) ADOPTED AS RESOLUTION R-261226

Authorizing the issuance of a Special Permit for Pacific Corporate Center Subdivision to commence grading prior to final map approval upon payment of all fees in connection therewith as well as provision of full surety to cover all improvements which will be included in the subdivision improvement agreement.

(Located easterly of Lusk Boulevard and Mira Mesa Boulevard. Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue Special Permits to do work prior to the filing of a final subdivision map except when the subdivision is located within the Hillside Review (H.R.) Overlay Zone. Since this subdivision is in the H.R. Zone, a Special Permit cannot be issued unless authorized by the City Council. In order for the subdivider to pull building permits as soon as the map records, he has requested that he be allowed to start grading prior to final map approval.

The tentative map and P.I.D. were approved on April 2, 1984. The final map is expected to be ready for Council consideration in October. Before a special permit will be issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide full surety to cover all improvements which will be included in

the Subdivision Improvement Agreement.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A047-060.)

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

ITEM-150: ADOPTED AS RESOLUTION R-261227

The matter of Billing for Candidates' Statement of Qualifications.

(See memorandum from City Clerk to Rules Committee dated 6/27/84; and City Clerk Action Report dated 7/12/84.)

COMMITTEE ACTION: Reviewed by RULES on 7/9/84.

Recommendation to refer to full Council on 7/23/84 with direction to City Clerk to expand report and address questions raised at Rules on 7/9/84. Districts 6, 7, 8 and Mayor voted yea. District 5 not present.

CITY CLERK REPORT: Approval would authorize the City Clerk to charge candidates in the June, 1984 Primary Election the same actual costs borne by the candidates in the March, 1983 Special Municipal Primary Election for the inclusion of Candidates Statements of Qualifications in the Sample Ballot Pamphlet.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A291-450.)

MOTION BY MITCHELL TO APPROVE THE CITY CLERK'S RECOMMENDATION TO AUTHORIZE THE CITY CLERK'S OFFICE TO CHARGE CANDIDATES IN THE JUNE, 1984 PRIMARY ELECTION THE SAME ACTUAL COSTS (\$1,386.44) BORNE BY THE CANDIDATES IN THE SPECIAL MUNICIPAL PRIMARY ELECTION FOR MAYOR IN MARCH, 1983 FOR THE INCLUSION OF CANDIDATES' STATEMENTS OF QUALIFICATIONS IN THE SAMPLE BALLOT PAMPHLET. ALSO DIRECT THE CITY CLERK TO STUDY WAYS TO DEVELOP A METHOD BY WHICH COSTS FOR THE PRINTING OF THE CANDIDATES' STATEMENTS OF QUALIFICATIONS COULD BE BORNE BY THE CITY. REPORT BACK TO THE RULES COMMITTEE. Second by Martínez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, Murphy-yea, Martínez-yea, Mayor Hedgecock-not present.

ITEM-200: (O-85-11) APPROVED FIRST HEARING WITH AMENDMENTS TO THE ORDINANCE

Matters of:

A) Annual Appropriation Ordinance (Budget) proposed to be adopted for the Fiscal Year 1984-85.

(This is the first of two public hearings scheduled pursuant to the provisions of Section 71 of the City Charter which provides that the Annual Appropriation Ordinance shall be adopted during the month of July. The second public hearing and adoption of the Ordinance will be Tuesday, July 24, 1984 at 10:00 a.m. Time Certain.

B) Use of General Revenue sharing funds and the relationship of these funds to the Annual Budget. (This is the time set for citizens to ask questions and express their views, either verbally or in writing, concerning the use of General Revenue Sharing Funds. Federal regulations require that the City publish notice of the Revenue Sharing hearing at least ten days prior to the hearing. This publication was made on July 12, 1984.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A451-C093.)

Hearing began at 2:40 p.m. and halted at 3:41 p.m.

Testimony in favor by Monty Griffin, Rich Riel and Paul Clark.

Testimony in opposition by Gordon Shields, Steven Gottlieb, Ann Kendellen, Laura Failla, Kevin Montgomery, Ed Reilly, and John McCarthy.

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

MOTION BY JONES TO APPROVE IN CONCEPT AT LEAST HALF A POSITION FOR A BICYCLE COORDINATOR TO BE PUT BACK INTO THE BUDGET. DIRECT THE CITY MANAGER TO COME BACK AT THE SECOND HEARING (TUESDAY, JULY 24, 1984) WITH RECOMMENDATIONS WHICH SHOULD INCLUDE: 1) THE LOCATION OF THAT PERSON; AND 2) THE SOURCE OF THAT \$22,000 ALLOCATED FOR THE POSITION UNDER PROPOSITION J. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO DELETE PARAGRAPH 10 ON PAGE 10 OF THE ORDINANCE REGARDING THE DELLS AND MOUNT HOPE PROJECT FUND (10232). Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-102) ADOPTED AS RESOLUTION R-261228

Declaring that the City of San Diego supports the formation and goals of the Southern California Water Committee; supporting the goal of the Committee to cooperatively work with the State Department of Water Resources, northern California representatives, and water interested parties throughout the State in supporting a statewide water consensus position which is equitable and beneficial for all regions of the State; directing the City Clerk to send a copy of this resolution to State Senator Ruben Ayala, the California Department of Water Resources, the Southern California Counties and the Southern California Water Committee. (See letter from Harriett M. Wieder, Supervisor of Second District in Orange County, dated 5/9/84.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C094-106.)

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

ITEM-202: (R-85-1) ADOPTED AS RESOLUTION R-261229

Authorizing the execution of an agreement with the La Jolla Parking and Business Improvement Association, Inc. for the period of July 1, 1984 through June 30, 1985, for the purpose of pursuing the investigation of specific problems and implementation of parking and business improvement projects in the designated La Jolla area.

(See City Manager Report CMR-84-283. La Jolla Community Area. District-1.)

FILE LOCATION: STRT L-2 CONTFY85-1

COUNCIL ACTION: (Tape location: C107-211.)

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

ITEM-203:

Four actions relative to Penasquitos and Mira Mesa Park Fee and Development Impact Fee Adjustment: (See City Manager Report CMR-84-284. Penasquitos and Mira Mesa Community Areas. Districts-1 and 5.)

Subitem-A: (O-85-6) INTRODUCED, TO BE ADOPTED AUGUST 6,
1984

Introduction of an Ordinance amending Chapter X, Article
2, Division 4 of the San Diego Municipal Code by
amending Section 102.0406.06.6 relating to Park Fees in
the Penasquitos East Community Plan Area.

Subitem-B: (R-85-88) ADOPTED AS RESOLUTION R-261230
Adoption of a Resolution adopting the First Amendment to
the Penasquitos East Public Facilities Financing Plan.

Subitem-C: (O-85-5) INTRODUCED, TO BE ADOPTED AUGUST 6,
1984

Introduction of an Ordinance amending Chapter X, Article
2, Division 4 of the San Diego Municipal Code by
amending Section 102.0406.06.5 relating to Park Fees in
the Mira Mesa Community Plan Area.

Subitem-D: (R-85-96) ADOPTED AS RESOLUTION R-261231
Adoption of a Resolution adopting the First Amendment to
the Mira Mesa Public Facilities Financing Plan.

FILE LOCATION: LAND

Subitem B Penasquitos Community
Plan;

Subitem D Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: C212-223.)

MOTION BY McCOLL TO INTRODUCE SUBITEMS-A AND C, AND ADOPT
SUBITEMS-B AND D. Second by Jones. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-not
present, Mayor Hedgecock-yea.

ITEM-204:

Two actions relative to the creation and functions of
the San Diego Housing Commission:

Subitem-A: (O-85-7) INTRODUCED, TO BE ADOPTED AUGUST 6,
1984

Introduction of an Ordinance amending Chapter IX,
Article 8, Division 20 of the San Diego Municipal Code
by amending Section 98.29 relating to the creation and
functions of the San Diego Housing Commission to provide

that the terms of office of the two members who are tenants of Housing Authority units shall be two years as set forth in Health and Safety Code Section 34272.

Subitem-B: (R-85-46) ADOPTED AS RESOLUTION R-261232 Amending Resolution R-260531, adopted April 23, 1984, to indicate a two year rather than a four year term for Rudolph A. Johnson to serve as a member of the Housing Commission, in the category of "Tenant Over 62," said term ending January 2, 1986.

FILE LOCATION:

Subitem B MEET

COUNCIL ACTION: (Tape location: C224-236.)

MOTION BY JONES TO INTRODUCE SUBITEM-A AND ADOPT SUBITEM-B.

Second by McColl. Passed by the following vote:

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

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

* ITEM-S400: (R-85-134) ADOPTED AS RESOLUTION R-261233

Inviting bids for the construction of San Diego Jack Murphy Stadium Expansion - Stadium Club HVAC/Restrooms on Work Order No. 121054; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$330,000 from the San Diego Jack Murphy Stadium Expansion Fund for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-5795)

(Estimated construction cost \$330,000. Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On August 2, 1983, Council approved plans and specifications for the San Diego Jack Murphy Stadium Expansion project and authorized the expenditure of \$8,930,200 from Stadium Authority Revenue Bond proceeds. Included in that authorization was the estimate of \$5,775,000 for the prime construction contract, subsequently awarded by Council on September 26, 1983, and the estimate of \$425,000 for supplemental construction contracts. Two of the areas of work to be implemented by supplemental contracts are the Stadium Club heating, ventilating and air conditioning systems, and additional women's restrooms. These elements

have been combined into a single contract package and are now ready to advertise for bids. The Stadium Club is being expanded from the single Press Level space to two connected areas on both the Loge and Press Levels under an agreement with Servomation Corporation. The City's obligations under that agreement include providing the HVAC system and toilets to serve the expanded Stadium Club. Public restroom work includes the conversion of men's to women's in three locations and the construction of two additional women's restrooms. These improvements will bring the facilities into balance between use by men and women.

FILE LOCATION: W.O. 121054 CONTFY85-1

COUNCIL ACTION: (Tape location: A047-060.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. 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-401: (R-85-135) ADOPTED AS RESOLUTION R-261234

Authorizing the execution of a second amendment to agreement with Hope Consulting Group, for professional services in connection with the San Diego Jack Murphy Stadium Expansion; authorizing the expenditure in an amount not to exceed, \$38,000 from the San Diego Jack Murphy Stadium Expansion Fund, solely and exclusively for this purpose.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The original agreement and first amendment to agreement with Hope Consulting Group provided funds for basic services and sufficient funds only for anticipated additional services in connection with programmed supplemental contract work such as the Stadium Club expansion and additional restrooms. Due to unanticipated need for extensive soils testing and evaluation work during construction, the additional services account requires an additional \$38,000 to reimburse the architect for costs incurred in that work by him and his consultants. This work was performed on a time and expense basis at an agreed "not to exceed" limit. This Second Amendment to Agreement will provide payment for those services.

FISCAL IMPACT: Funds for this purpose are available in the contingency account of the project as approved by Council Resolution R-259002.

Lockwood/Casey/EH

Aud. Cert. 85092.

FILE LOCATION: MEET CONTFY85-1
COUNCIL ACTION: (Tape location: A047-060.)
CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed
by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea,
Murphy-yea, Martínez-yea, Mayor Hedgecock-yea.

19840723

ITEM-S402: (R-85-59) ADOPTED AS RESOLUTION R-261235

Confirming the appointment and reappointments by the
Mayor of the following persons to serve as members of
the Historical Site Board for terms expiring as
indicated:

NAME	TERM EXPIRES
Diane Barbolla-Roland (Reappointment)	March 1, 1986
Lyle F. Gabrielson (Reappointment)	March 1, 1986
Dorothy Jean Rudd (Reappointment)	March 1, 1986
Katharine Rosenberry (Reappointment)	March 1, 1986
Marilyn E. Irwin (Reappointment)	March 1, 1986
Estelle D. Milch (Reappointment)	March 1, 1986
Bruce A. Kamerling (Reappointment)	March 1, 1986
Milford Wayne Donaldson (To fill the unexpired term of John A. Ventura, who has resigned)	March 1, 1985

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: C237-239.)
MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmá-not present, Gotch-yea, Murphy-yea,
Martínez-not present, Mayor Hedgecock-yea.

19840723

ITEM-S403:

Four actions relative to the General Municipal Election
to be held on November 6, 1984:

Subitem-A: (O-85-14) INTRODUCED AND ADOPTED AS

ORDINANCE O-16246 (New Series)
Introduction and adoption of an Ord. calling a General
Municipal Election in the City of San Diego on Tuesday,
November 6, 1984.

Subitem-B: (O-85-15) INTRODUCED AND ADOPTED AS
ORDINANCE O-16247 (New Series)

Introduction and adoption of an Ordinance ordering,
calling, providing for and giving notice of a Special
Municipal Election to be held in the City on November 6,
1984 for the purpose of submitting to the qualified
voters of the City of San Diego one proposition relating
to authorizing the acceptance from the Salk Institute
for Biological Studies of a portion of Pueblo Lot 1324,
consisting of 2.57 acres of Salk Property to be added to
Torrey Pines City Park, and one proposition relating to
an advisory measure in connection with the name of San
Diego Jack Murphy Stadium.

Subitem-C: (O-85-13) INTRODUCED AND ADOPTED AS
ORDINANCE O-16248 (New Series)

Introduction and adoption of an Ordinance authorizing
the acceptance from the Salk Institute for Biological
Studies (Salk) of a portion of Pueblo Lot 1324,
consisting of 2.57 acres of Salk property to be added to
Torrey Pines City Park; authorizing the acceptance in
addition of \$350,000 to be used for park acquisition and
improvements in exchange for a conveyance by the City to
Salk of 2.3 acres of dedicated Torrey Pines City Park
Land now used and to be used by Salk for research
purposes.

Subitem-D: (R-85-133) ADOPTED AS RESOLUTION R-261236

Adoption of a Resolution requesting the consolidation of
a General Municipal Election and a Special Municipal
Election to be held in the City of San Diego on November
6, 1984 with the Statewide General Election to be held
on the same date.

FILE LOCATION:

Subitems A & D - MEET;

Subitems B & C - F-2974 MEET

DEEDFY85-2

COUNCIL ACTION: (Tape location: C241-265.)

MOTION BY CLEATOR TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT SUBITEMS-A, B AND C, AND ADOPT SUBITEM-D. Second by McColl.

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 3:55 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C267-268).