

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, AUGUST 14, 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 10:17 a.m. The meeting was reconvened by Mayor Hedgecock at 10:18 a.m. with all Council members present. The meeting was recessed by Mayor Hedgecock at 10:20 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Gotch at 10:31 a.m. with Mayor Hedgecock and Council Member Cleator not present. The meeting was recessed by Mayor Hedgecock at 10:45 a.m. to reconvene at 2:00 p.m.

Mayor Hedgecock reconvened the meeting at 2:06 p.m. with Council Members Cleator, Jones, Struiksma, and Martinez not present. Mayor Hedgecock recessed the meeting at 2:16 p.m. to convene the Special Joint Meeting. Mayor Hedgecock reconvened the meeting at 4:08 p.m. with Council Member Martinez not present. Mayor Hedgecock adjourned the meeting at 4:11 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:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-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-not present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-330: CONTINUED TO SEPTEMBER 18, 1984 AT 10:00 A.M.

Two actions relative to the improvement of City Heights
Block Grant Streets and Alleys Contract No. 3A:
(East San Diego Community Area. District-8.)

Subitem-A: (R-84-2331)

Adoption of a Resolution of Feasibility for the improvement
of City Heights Block Grant Streets and Alleys Contract No.
3A under the provisions of the San Diego Municipal Code and
the Improvement Act of 1911.

Subitem-B: (R-84-2327)

Adoption of a Resolution ordering the work for City Heights
Block Grant Streets and Alleys Contract No. 3A under the
provision of the San Diego Municipal Code and the
Improvement Act of 1911.

CITY MANAGER REPORT: The City Heights Streets and Alleys
Contract No. 3A is the third project to be considered by Council
under the CDBG - Assessment District cost sharing program.
Under this program, CDBG funds are utilized to pay 50 percent of
the cost of improving the alleys. Upon completion of
construction, CDBG funds are then utilized to pay the remaining
50 percent cost for property owners who are owner-occupants and
meet the low-income guidelines. The improvements to be
constructed under this contract consist of grading, paving,
storm drain improvements, and water and sewer main replacements.
The water and sewer main replacements are to be funded with
Water Utilities Department CIP funds. All property owners have
been notified of the proposed improvements and given information
regarding the assessment payment program.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A021-022.)

Hearing began at 10:05 a.m. and halted at 10:06 a.m.

MOTION BY MARTINEZ TO CONTINUE TO SEPTEMBER 18, 1984, AT 10:00
A.M. AT THE ASSISTANT CITY MANAGER'S REQUEST. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: CONTINUED TO AUGUST 21, 1984, AT 10:00 A.M.

Two actions relative to the improvement of Logan Heights

Block Grant Alleys and Sewer Main Replacement Contract No.
2:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-84-2300)

Adoption of a Resolution of Feasibility for the improvement of Logan Heights Block Grant Alleys and Sewer Main Replacement Contract No. 2 under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-B: (R-84-2322)

Adoption of a Resolution ordering the work for Logan Heights Block Grant Alleys and Sewer Main Replacement Contract No. 2 under the provision of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: Logan Heights Alleys Contract No. 2 is the second project in the Logan Heights area to be considered by Council under the CDBG - Assessment District cost sharing concept. The cost sharing concept is based on CDBG funds being used to finance 50 percent of the alley improvements regardless of the income or residency status of the benefitting property owners. The remaining 50 percent of the alley improvement costs will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet the HUD income guidelines. The improvements for the six alleys in this project consist of clearing and grubbing, excavation, installation of storm drain, grading, and concrete paving. Five of the six alleys will also have the existing sewer main replaced because of its poor condition and inadequate capacity.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A021-022.)

Hearing began at 10:05 a.m. and halted at 10:06 a.m.

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 21, 1984, AT 10:00 A.M.
AT THE ASSISTANT CITY MANAGER'S REQUEST. Second by McColl.

Passed by the following vote: Mitchell-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-332: (O-85-21) INTRODUCED, TO BE ADOPTED SEPTEMBER 10,
1984

An amendment to the existing La Jolla Building Limitation Ordinance, O-16043 (New Series) adopted September 12, 1983.
The existing La Jolla Building Limitation Ordinance became

effective on October 12, 1983. This ordinance, which applies to all commercially zoned property within the La Jolla Community Plan area, prevents the issuance of building permits for construction of any structure if the Floor Area Ratio (FAR) exceeds 1.0. Additionally, any proposed structure which exceeds 10,000 square feet of gross floor area (up to FAR 1.0) may only be permitted if a Planned Commercial Development Permit has first been obtained.

(District-1.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A022-159.)

Hearing began at 10:07 a.m. and halted at 10:15 a.m.

Council Members Cleator and Gotch entered at 10:08 a.m.

Testimony in opposition of extension of time by Lewis Musser and Frank W. Eder.

MOTION BY MITCHELL TO INTRODUCE. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333: (R-84-2156) ADOPTED AS RESOLUTION R-261372

(Continued from the meetings of June 26, 1984 and July 24, 1984; last continued at Council Member Jones' request.)

Directing and authorizing the City Auditor and Comptroller, or his designee, to incorporate language within the proposed Ordinance adopting the Annual Budget for the Fiscal Year 1984-85, and appropriating the necessary monies to operate the City of San Diego for said fiscal year that establishes the Dells and Mount Hope Project Fund for the deposit of CDBG Program income from disposition proceeds and other revenues generated by the above named projects, and authorizes the City Auditor and Comptroller to transfer such proceeds and revenues to the Redevelopment Agency of the City of San Diego.

(See memorandum from Reese A. Jarrett, dated 6/19/84.)

(NOTE: See Item 602 on the Special Docket of August 14, 1984.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B123-D620.)

MOTION BY JONES TO ADOPT AND TO RECOMMEND THAT PROCEEDS FROM BLOCK GRANT DOLLARS ON THE DELLS AND MOUNT HOPE PROJECTS BE UTILIZED IN THOSE AREAS. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not

present, Mayor Hedgecock-yea.

ITEM-334: (O-85-10) INTRODUCED AND ADOPTED AS ORDINANCE
O-16262 (New Series)

Introduction and Adoption of an Ordinance amending Ordinance O-16249 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16249-1, as amended and adopted therein, by exempting two Deputy Director positions in the Water Utilities Department (700) from the classified service, pursuant to Charter Section 117; establishing a salary rate therefore.

CITY MANAGER REPORT: In November 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the unclassified service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such positions shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council." The requested positions have significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. These positions have duties and responsibilities comparable in level of difficulty and independence similar to positions in the City, whose positions have been exempted from the Classified Service. The Civil Service Commission, on June 7, 1984, reviewed this recommendation and determined the positions met all criteria of the Charter. By separate memorandum they are forwarding their comment which was in support of exempting these positions from the Classified Service. The positions are an integral part of a comprehensive organizational plan for the Water Utilities Department proposed by the Price Waterhouse Organization Study. (NOTE: See Item 200 on the docket of August 13, 1984.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A161-171.)

MOTION BY MURPHY TO INTRODUCE AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-335:

Matters of:

- 1) Rezoning a portion of Rancho Los Penasquitos; a portion of Pompeii Farms Co., Pompeii Subdivision, Map-1738; and all of Rancho Carmel Unit No. 2, Map-10382 (approximately 960 acres), located east of I-15 in the Rancho Carmel Community Plan area from Zone A-1-10 to Zones CO, CR, CN, CC, M-1B, MLI, R-1500 (formerly R-2A), R-1750, R-3000 (formerly R-2), R1-5000 (formerly R-1-5), R1-5000 (SL), R-1000 (formerly R-3), R1-6000 (formerly R-1-6).
- 2) Amendment to the Rancho Carmel Community Plan by proposing a decrease in residential units and commercial land uses and an increase in industrial development and open space. It is also proposed that the plan be renamed Carmel Mountain Ranch Community.
- 3) Amendment to the Progress Guide and General Plan for the City of San Diego, by amending the Map concerning the portion covered by amendment to the Rancho Carmel Community Plan.
(Case-84-0222. District-1.)

Subitem-A: (R-85-209) ADOPTED AS RESOLUTION R-261373

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0222 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-85-27) INTRODUCED, TO BE ADOPTED
SEPTEMBER 10, 1984

Introduction of an Ordinance for CO, CR, CN, CC, M-1B, MLI, R-1500, R-1750, R-3000, R1-5000, R1-5000 (SL), R-1000 and R1-6000 Zoning.

Subitem-C: (R-85-163) ADOPTED AS RESOLUTION R-261374

Adoption of a Resolution approving the amendment to the Rancho Carmel Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about September 25, 1984.

Subitem-D: (R-85-164) ADOPTED AS RESOLUTION R-261375

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the amendment to the Rancho Carmel Community Plan, to become effective when the amendment to the General Plan Map is

adopted after a hearing on or about September 25, 1984.

FILE LOCATION: LAND Rancho Carmel Community Plan
COUNCIL ACTION: (Tape location: B013-120.)

Hearing began at 2:07 p.m. and halted at 2:16 p.m.

Testimony by Jim Dawe.

MOTION BY MITCHELL TO CLOSE THE HEARING, INTRODUCE THE ORDINANCE, AND ADOPT THE RESOLUTIONS. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

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ITEM-UC-3: (R-85-401) ADOPTED AS RESOLUTION R-261377

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Martinez from the afternoon session of the City Council meeting of Tuesday, August 14, 1984, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D621-631.)

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

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ITEM-UC-4: (R-85-402) ADOPTED AS RESOLUTION R-261378

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksmayea from the regular Council meeting of Monday, August 20, 1984, the Transportation and Land Use Committee meeting of August 20, 1984, and the Public Services and Safety Committee meeting of Wednesday, August 22, 1984, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D632-640.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:11 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D641).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF LILLIAN HODGES. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.