

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

TUESDAY, OCTOBER 30, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Gotch at 10:05 a.m.

The meeting was recessed by Mayor Hedgecock at 11:45 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Gotch at 2:08 p.m. The meeting was recessed by Deputy Mayor Gotch at 2:09 p.m. The meeting was reconvened by Mayor Hedgecock at 2:20 p.m.

Mayor Hedgecock and the Council welcomed Messrs. Jose Vicente Bevia, Angel Martinez Sanjuan and Dr. Javier Sanz Fernandez, members of the Spanish Congressional Delegation, visiting in the city of San Diego.

Mayor Hedgecock adjourned the meeting at 4:47 p.m. to meet in Closed Session on Monday, November 5, 1984 at 1:30 p.m. in the twelfth floor conference room on 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 (bb a.m.; jb p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-not present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not 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-310:

Two actions relative to authorizing suggestion awards and making a presentation to the following employees:

Subitem-A: (R-85-664) ADOPTED AS RESOLUTION R-261843

Paul G. Zielins - General Services Department - \$975.

Robert C. Hauptman - General Services Department - \$830.

William J. Corbett - City Attorney - \$500.

Subitem-B: (R-85-665) ADOPTED AS RESOLUTION R-261844

Joanne E. Pilgrim - City Attorney - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A056-149.)

MOTION BY GOTCH 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-311:

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

Subitem-A: (R-85-666) ADOPTED AS RESOLUTION R-261845

Charles R. Lyons - Water Utilities Department - \$470.

Vincent DeLeva - General Services Department - \$250.

Thomas W. Dush - Fire Department - \$50.

Subitem-B: (R-85-667) ADOPTED AS RESOLUTION R-261846

Philip A. Scheer - General Services Department -\$50.

Ruth E. Klauer - City Clerk - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A150-155.)

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

ITEM-330:

(Continued from the meeting of September 18, 1984, trailed from the meeting of October 9, 1984, and continued from the meeting of October 15, 1984; last continued at the City Manager's request.)

Matters of:

1) Proposal to approve the Development Agreement for the

Northside Project, which will provide pursuant to an agreement with The City of San Diego and certain owners for floor control, public improvements and private development including residential, office, hotel and other commercial facilities and uses.

2) Proposal to approve the Specific Plan for the Northside Project. The Specific Plan includes detailed regulations, conditions, programs, legislation and zoning for the implementation of the Progress Guide and General Plan including the location of housing, business, open space and other uses; regulations establishing height, bulk, location and setback limits; the location and size of streets and roads; standards for density; standards for conservation and other matters.

3) Proposal to approve the rezoning as set by the Northside Specific Plan and Development Agreement. This action would change certain areas presently rezoned R-1-40000 and R-1-40000 (FPF) to rezones R-1500, R-1000, R-1000 (FPF), CA and CA (FPF). Certain other areas would remain in rezones R1-40000, R1-40000 (FPF) and FW.

4) Proposal to approve the Northside Specific Plan as a re-use plan for Natural Resource Planning Unit of the Serra Mesa Community Plan.

5) Proposal to approve an amendment to the Progress Guide and General Plan to incorporate the Specific Plan.

6) Certification of Environmental Impact Report EIR-82-0556 and adopting Findings pursuant to the California Environmental Quality Act.

The Northside Project Development Agreement and Specific Plan area consists of approximately 241 acres in Mission Valley and Serra Mesa. The project area is located on both sides of Friars Road and is generally bounded by I-805 on the west, the San Diego River on the south, the San Diego Jack Murphy Stadium on the east and the Serra Mesa community on the north.

(District-5.)

Subitem-A: (R-85-398) ADOPTED AS RESOLUTION R-261847

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-82-0556 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-85-34) INTRODUCED, TO BE ADOPTED NOVEMBER 13,
1984

Introduction of an Ordinance approving the development agreement.

Subitem-C: (R-85-316) ADOPTED AS RESOLUTION R-261848

Adoption of a Resolution approving the Northside Specific Plan.

Subitem-D: (R-85-318) ADOPTED AS RESOLUTION R-261849

Adoption of a Resolution approving the amendment to the Serra Mesa Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 11, 1984.

Subitem-E: (R-85-317) ADOPTED AS RESOLUTION R-261850

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the amendment to the Serra Mesa Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 11, 1984.

Subitem-F: (R-85-321) ADOPTED AS RESOLUTION R-261851

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-82-0556.

FILE LOCATION:

Subitems A, C and F - LAND - Northside
Specific Plan;

Subitems D and E - LAND -
Serra Mesa Community Plan

COUNCIL ACTION: (Tape location: A156-575; A590-660.)

Hearing began at 10:22 a.m. and recessed at 10:49 a.m.

Hearing resumed at 10:50 a.m. and halted at 10:52 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, INTRODUCE SUBITEM B AND ADOPT SUBITEMS A, C, D, E, AND F, WITH THE CONDITION THAT THERE BE SYNCHRONIZED TRAFFIC LIGHTS ON FRIARS ROAD WITH THE UNDERSTANDING THAT THE ADDITIONAL COSTS BE CREDITED AGAINST THE OTHER TRAFFIC MITIGATION MEASURES THE DEVELOPER IS OFFERING.

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-331:

(Continued from the meeting of September 11, 1984 at the Planning Department's request.)

Matter of the approval of a Regional Plan for the San Dieguito River Basin, known as the San Dieguito River Regional Plan.

The planning area consists of approximately 340 square miles, extending 44 miles from the San Dieguito Lagoon, at the Pacific Ocean, to the Sutherland Reservoir.

(District-1.)

Subitem-A: (R-85-246) ADOPTED AS RESOLUTION R-261852

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0550 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-244) ADOPTED AS AMENDED AS RESOLUTION R-261853

Adoption of a Resolution approving the San Dieguito River Regional Plan.

Subitem-C: (R-85-245) ADOPTED AS RESOLUTION R-261854

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the San Dieguito River Regional Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 11, 1984.

FILE LOCATION: LAND - San Dieguito River Regional Plan

COUNCIL ACTION: (Tape location: A661-B599.)

Hearing began at 10:53 a.m. and halted at 11:33 a.m.

Testimony in favor by Kae Hensey, Patricia Butler, Robert Richards, Marilyn J. Benn, Gail Papanan, and R. G. Long.

Testimony in opposition by Mike Madigan.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C AND ADOPT AS AMENDED SUBITEM B TO INCLUDE A PRECISE GATEWAY PLAN AT THE CITY LIMITS TO SAN DIEGO ALONG THE WESTERLY AND EASTERLY SIDES OF I-5 CONTAINING AN ARCHITECTURAL MOTIF WITHIN A SIGNIFICANT AREA IN THE SAN DIEGUITO VALLEY TO MAKE A PLEASANT VISUAL IMPRESSION ON PEOPLE ARRIVING IN SAN DIEGO.

Second by McColl. Passed by the following vote:

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

Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor

Hedgecock-yea.

19841030

ITEM-332:

(Artesian Trails and San Dieguito Valley continued from the meetings of March 20, 1984, June 19, 1984, and September 11, 1984; last continued at the Planning Department's request. Torrey Pines Enterprises continued from the meetings of June 19, 1984 and September 11, 1984; last continued at the Planning Department's request.)

Matters of:

A Threshold Determination of a proposal to amend the City's Progress Guide and General Plan - Phase Shift maps, by shifting from "Future Urbanizing" to "Planned Urbanizing" the following properties:

- 1) The approximately 240-acre area known as Artesian Trails, located west of the Rancho Bernardo Community and north of Artesian Road.
 - 2) The approximately 840-acre area known as San Dieguito Valley located between I-5 and El Camino Road, south of Via de la Valle and north of North City West.
 - 3) The approximately 15-acre area known as Torrey Pines Enterprises, located on the east side of El Camino Real between Black Mountain Road and Derby Farms.
- (District-1.)

Subitem-A: (R-84-1463) CONTINUED TO DECEMBER 4, 1984
AT 10:00 A.M.

Adoption of a Resolution approving/denying the threshold determination of Artesian Trails General Plan Amendment - Phase Shift.

Subitem-B: (R-84-1464) CONTINUED TO DECEMBER 4, 1984
AT 10:00 A.M.

Adoption of a Resolution approving/denying the threshold determination of San Dieguito Valley General Plan Amendment - Phase Shift.

Subitem-C: (R-84-1930) ADOPTED AS RESOLUTION R-261855

Adoption of a Resolution approving/denying the threshold determination of Torrey Pines Enterprises General Plan Amendment - Phase Shift.

NOTE: Hearing open, no testimony taken on 9/11/84.

Hearing open, testimony taken on 6/19/84 on La Jolla Valley,

Artesian Trails and San Dieguito Valley. District 3 not present. Continued at Council Member Martinez's request for further review.

Hearing open, no testimony taken on 6/19/84 on Torrey Pines Enterprises and Via Rancho Parkway. Districts 2 and 3 not present. Continued at Torrey Pines Enterprises' request for further review.

Hearing open, testimony taken on 3/20/84. All present. La Jolla Valley continued at James Milch's request for further review. Artesian Trails continued at Paul Robinson's request. San Dieguito Valley continued at Councilman Gotch's request for review of the San Dieguito River Regional Plan with direction to the City Manager and Planning Department to reserve commitments regarding sewer size and road alignments in the area that would adversely affect the planning process and to bring forward in a staff report at the time of the hearing.

FILE LOCATION: LAND - Progress Guide and General Plan

Hearing began at 10:10 a.m. and recessed at 10:13 a.m.

Hearing resumed at 11:33 a.m. and halted at 11:38 a.m.

Testimony in favor by Marilyn J. Benn

COUNCIL ACTION: (Tape location: A034-055; B600-C010.)

MOTION BY MOTION BY MITCHELL TO CONTINUE SUBITEMS A AND B TO DECEMBER 4, 1984, AT 10:00 A.M. AND ADOPT SUBITEM C APPROVING THE THRESHOLD DETERMINATION. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333:

Matters concerning Parcels 1 and 2, Parcel Map PM-12137 and Parcels 2 and 3, Parcel Map PM-12178 (21.83 acres), located on the south side of Mira Mesa Boulevard approximately 800 feet north of Lusk Boulevard, in the Mira Mesa Community Plan area:

- 1) Rezoning from Zone A-1-10 to Zone M-1B on the above described real property.
- 2) Appeal of Peterson, Thelan and Price from the decision of the Planning Commission in approving Tentative Map TM-83-0858 (Mira Mesa Business Park), (Condition 6) on the above described real property. (Case and TM-83-0858. District-5.)

Subitem-A: (R-85-485) ADOPTED AS RESOLUTION R-261857

Adoption of a Resolution certifying that the information

contained in Environmental Mitigated Negative Declaration EMND-83-0858 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-85-46) INTRODUCED, TO BE ADOPTED
NOVEMBER 13, 1984
Introduction of an Ordinance for M-1B Zoning.

Subitem-C: (R-85-) CONTINUED TO DECEMBER 4, 1984
Adoption of a Resolution granting or denying the appeal
and the map, with appropriate findings to support
Council action.
FILE LOCATION:

Subitem-A ZONE ORD. NO.;

Subitem-C SUBD -

Mira Mesa Business Park

COUNCIL ACTION: (Tape location: C011-066; D004-019.)

Hearing began at 11:39 a.m. and recessed at 11:43 a.m.

Hearing resumed at 2:08 p.m. and halted at 2:09 p.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, ADOPT SUBITEM-A,
INTRODUCE SUBITEM-B, AND CONTINUE SUBITEM-C TO DECEMBER 4,
1984, AT HIS REQUEST. Second by Martinez. Passed by the
following vote: Mitchell-yea, Cleator-not present,
McCull-yea, Jones-not present, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-334:

Two actions relative to Agency Budgets:

(See City Manager Reports CMR-84-404 and CMR-84-356.)

Subitem-A: (O-85-65) ADOPTED AS ORDINANCE O-16314 (New
Series)

Introduction and adoption of an Ordinance amending
Ordinance O-16249 (New Series), as amended, 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. 00-16249-1, as amended and adopted therein, by
adding to the personnel authorization of the Financial
Management Department (055), one Associate Administrative
Analyst position; transferring the sum of \$27,179 within

the General Fund 100, from Unallocated Reserve (605) to the Financial Management Department (055) for the purpose of fully funding the above authorized position for the remainder of Fiscal Year 1985.

Subitem-B: (R-85-709) ADOPTED AS RESOLUTION R-261856

Adoption of a Resolution directing the City Manager to inform the various agencies of the City to submit uniform budgets to the City Manager annually no later than April 1 for publication as Agency budgets; directing the City Manager to conduct a full review and provide analysis of Agency budgets for the information of and use by the Council; authorizing the City Manager to include in the Fiscal Year 1986 Annual Budget one additional Associate Administrative Analyst position in the Financial Management budget to continue the authorization of said position, which had been authorized mid-year of Fiscal Year 1985, as an interim action for the purpose of conducting agency budget analyses.

COMMITTEE ACTION: Reviewed by RULES 10/8/84. Recommendation to adopt Alternative No. 2 in CMR-84-404, which will provide for full review and analysis of City Agency budgets with the addition of a staff person (\$40,000). Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C067-070.)

MOTION BY MURPHY TO ADOPT. 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.

19841030

ITEM-335:

Matters set forth below which affect the following real property:

A portion of Parcel 4, Parcel Map PM-8071 (approximately 12.5 acres), located on the east side of Avenida Alcachofa between Corte Sabio and Calle Saucillo, in the Rancho Bernardo Community Plan area.

- 1) Rezoning the above described real property from Zone A-1-10 to Zone R-1500 (formerly R-2A).
- 2) Appeal of the Rancho Bernardo Planning Board, by Gary A. Kreitzer, from the decision of the Planning Commission in approving Tentative Map (Bernardo Heights Unit 26) and Planned Residential Development Permit PRD-84-0207 for construction of 300 dwelling units located on the above

described real property. The project would amend previously approved PRD-196 and PRD-83-0561 for the site.

3) Proposal to amend the Rancho Bernardo Community Plan by the redesignation of the 12.5-acre site to a higher residential density.

4) Proposal to amend the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed Rancho Bernardo Community Plan.

(PRD, TM and Case-84-0207. District-1.)

Subitem-A: (R-85-309) FILED

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0207 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-85-33) DENIED

Introduction of an Ordinance for R-1500 Zoning.

Subitem-C: (R-85-220) DENIED

Adoption of a Resolution approving the amendment to the Rancho Bernardo Community Plan.

Subitem-D: (R-85-842) ADOPTED AS RESOLUTION R-261858,
GRANTED APPEAL, DENIED PERMIT

Adoption of a Resolution approving the appeal and denying the permit or denying the appeal and approving the permit with appropriate findings to support Council action.

Subitem-E: (R-85-843) ADOPTED AS RESOLUTION R-261859,
GRANTED APPEAL, DENIED MAP

Adoption of a Resolution approving the appeal and denying the map or denying the appeal and approving the map with appropriate findings to support Council action.

Subitem-F: (R-85-221) DENIED

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the amendment to the Rancho Bernardo Community Plan, to become effective when the amendment to the General Plan Map is adopted after a hearing on or about December 11, 1984.

Subitem-G: (R-85-) FILED

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0207.

FILE LOCATION:

Subitems-A,C,F,G LAND - Rancho Bernardo
Community Plan;

Subitem-D PERM - PRD
84-0207;

Subitem-E SUBD - Bernardo Heights
Unit 26

COUNCIL ACTION: (Tape location: D034-F653.)

Hearing began at 2:21 p.m. and halted at 4:26 p.m.

Council Member Jones entered at 2:50 p.m.

Testimony in favor by Ken Gerard, Gary Kreitzer, Sheila Mahon, Earl Peasley, Irv Rosen, Ora Peckham, Jennie Morreale, Bill Opie and Mike Stelman.

Testimony in opposition by John Thelan, Bruce Warren and Bob McLeod.

Motion by Mitchell to refer to the community planning group to work with the developer to reconfirm the zoning for up to 14 units per acre and the overall density of the 3614 units. Also to determine where the density transfer will take place in the plan. Second by Murphy. Passed. Yeas: 1,3 4,5,6,7,8,M. Not present: 2.

Motion by Gotch to refer to the Planning Department staff for consideration of increasing the parking ratio. Also, refer to the Planning Department staff, Planning Commission and the Transportation and Land Use Committee (T&LU) the question of eliminating the present ability to permit on-street parking to count as the total number required in a given multi-family project. Direct Planning Department staff to provide a written report to the Planning Commission and the T&LU Committee with photographic examples from Pacific Beach to Mid-City, and San Ysidro. Second by Murphy. Passed. Yea: 1,3,4,5,6,7,8,M. Not present: 2.

MOTION BY MITCHELL TO CLOSE THE HEARING, UPHOLD THE APPEAL AND DENY THE PROJECT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-S500: CONTINUED TO DECEMBER 11, 1984, AT 10:00 A.M.
(Continued from the meeting of October 2, 1984 at Council Member
Struiksmas's request.)

Matters of:

- 1) Amending City Council Policy 600-23, Open Space Preservation and Maintenance, by adding a definition of Sensitive Lands, and by identifying open space preservation policies such as acquisition by fee title, purchase, assessment districts, easements, etc.
 - 2) Amending the Open Space Element of the Progress Guide and General Plan, by adding policies and procedures to preserve sensitive lands, and identifying criteria to be used to identify sensitive lands.
 - 3) Amending Municipal Code Chapter VI, Article 2, Division 4, Sections 62.0401 through 62.0416, the Land Development Ordinance, by adding language to ensure adequate environmental review of grading proposals, to ensure adequate erosion control measures, and to control illegal land development operations and illegal developing.
 - 4) Amending Municipal Code Chapter X, Article 1, Division 4, Section 101.0454, the Hillside Review Overlay District, by adding further findings of fact in the review process, and adding Hillside Design and Development Guidelines for both urbanizing and urbanized communities.
- (

Subitems A and C were reviewed by Public Facilities and Recreation Committee on 6/6/84. Recommendation to adopt

Subitem A (R-84-1941) and

Subitem C (R-84-2244). Districts

1, 3, 4 and 7 voted yea. District 2 not present.)

(Reviewed by the Transportation and Land Use Committee on 7/2/84, 7/16/84 and 8/6/84. Recommendation to introduce the Ordinances and adopt the Resolutions. District 1, 3, 4 and 5 voted yea. District 2 not present.)

Subitem-A: (R-84-1941)

Adoption of a Resolution approving the amendment to the Open Space Element of the Progress Guide and General Plan: Preservation and Development of Sensitive Lands.

Subitem-B: (R-84-1942)

Adoption of a Resolution approving the Hillside Design and Development Guidelines.

Subitem-C: (R-84-2244)

Adoption of a Resolution approving the amendment to Council Policy No. 600-23 regarding Open Space Preservation and Maintenance.

Subitem-D: (O-84-224)

Introduction of an Ordinance amending Section 101.0454 of the Municipal Code relating to Hillside Review Overlay Zone.

Subitem-E: (O-85-3)

Introduction of an Ordinance amending Sections 62.0401 through 62.0415 of the Municipal Code relating to Land Development.

Subitem-F: (R-85-471)

Adoption of a Resolution directing the Planning Department to prepare an open space study and the Engineering and Development Department, with assistance from the Planning Department, to revise Council Policy 600-4 to include street standards for hillside areas.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A009-033.)

Hearing began at 10:06 a.m. and halted at 10:08 a.m.

MOTION BY STRUIKSMA TO CONTINUE TO DECEMBER 11, 1984 AT HIS REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S501:

(Trailed from the meeting of October 9, 1984; continued from the meeting of October 15, 1984; last continued from the meeting of October 23, 1984 for full Council.)

Four actions relative to the improvement of City Heights Block Grant Streets and Alleys Contract No. 3B (1911 Improvement Act):

(East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-341) ADOPTED AS AMENDED AS RESOLUTION R-261860

Adoption of a Resolution of Feasibility for the improvement

of City Heights Block Grant Streets and Alleys Contract No.
3B.
(Eight votes required.)

Subitem-B: (R-85-339) ADOPTED AS AMENDED AS RESOLUTION
R-261861

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

Subitem-C: (R-85-439) ADOPTED AS AMENDED AS RESOLUTION
R-261862

Adoption of a Resolution adopting the plans and
specifications for City Heights Block Grant Streets and
Alleys Contract No. 3B under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-440) ADOPTED AS AMENDED AS RESOLUTION
R-261863

Adoption of a Resolution inviting sealed proposals for bids
for the improvement of City Heights Block Grant Streets and
Alleys Contract No. 3B under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The City Heights Streets and Alleys
Contract No. 3B is the third project in the City 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 cost will be assessed to the benefitting parcels
with CDBG funds being utilized to pay the assessments for
owner-occupants who meet HUD income guidelines. Property owners
who do not qualify may pay the remaining 50 percent over a
period of ten years. The proposed improvements to the six
alleys included in this contract consist of clearing, grubbing,
grading, paving, curb, retaining wall and storm drain
improvements. There are 86 parcels involved. All property
owners have been notified of the proposed improvements and given
information regarding the assessment payment program.

FILE LOCATION: STRT D-2249

COUNCIL ACTION: (Tape location: F654-G214.)

Hearing began at 4:27 p.m. and halted at 4:44 p.m.

Testimony in opposition by Vincent Befante and Olivia Marlow.

MOTION BY McCOLL TO CLOSE THE HEARING, ADOPT SUBITEMS-A THROUGH

D, DELETING ALLEY BLOCK 5 OF BUNGALOW PARK ADDITION (LOCATED BETWEEN MYRTLE AND THORN, AND EUCLID AND 47TH STREETS), AND RESERVE THAT MONEY FOR AN ALTERNATIVE PROJECT IN THE CITY HEIGHTS AREA TO BE DETERMINED BY THE COUNCIL MEMBER FROM THE DISTRICT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S502:

(Trailed from the meeting of October 9, 1984; continued from the meeting of October 15, 1984; last continued from the meeting of October 23, 1984 for full Council.)
Four actions relative to the improvement of Alley Block 30, Del Mar Heights (1911 Improvement Act):
(Del Mar Heights Community Area. District-1.)

Subitem-A: (R-85-396) ADOPTED AS AMENDED AS RESOLUTION R-261864, ABANDONING THE PROJECT
Adoption of a Resolution of feasibility for the improvement of Alley Block 30, Del Mar Heights.
(Eight votes required.)

Subitem-B: (R-85-394) DENIED
Adoption of a Resolution ordering the work for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-C: (R-85-393) DENIED
Adoption of a Resolution adopting the plans and specifications for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-395) DENIED
Adoption of a Resolution inviting sealed proposals for bids for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The project was initiated by owners of 66.78 percent of the property frontage involved. In addition to the petition there were two signed waivers representing 6.78 percent of the frontage for a total of 73.56 percent. The petition was accepted by Council on July 21, 1980 per Resolution R-252295. The alley to be improved is located between Pine

Needles Drive and Condesa Drive and Del Mar Heights Road and Cordero Road. The proposed improvements consist of grading, preparation of subgrade, paving and storm drain system.

FILE LOCATION: STRT D-2221

COUNCIL ACTION: (Tape location: G215-234.)

Hearing began at 4:45 p.m. and halted at 4:46 p.m.

MOTION BY MITCHELL TO CLOSE THE HEARING AND DENY THE PROJECT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S503: WELCOMED BY COUNCIL

Welcoming 38 visitors from Southwestern Christian School who will attend this meeting accompanied by Virginia Tates.

This group will arrive at approximately 10:15 a.m.

(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A576-589.)

19841030

ITEM-UC-2: (R-85-784) ADOPTED AS RESOLUTION R-261865

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending the Whittier family for their support of the San Diego University Crew Classic.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G235-260.)

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

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:47 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C071-087; G261-262).

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF GERTRUDE

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

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

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