

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

TUESDAY, DECEMBER 11, 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 10:03 a.m. Council Member Jones acknowledged the presence of students from Gompers Secondary and Lincoln High School and invited them to visit his office. The meeting was recessed by Mayor Hedgecock at 11:59 a.m.

The meeting was reconvened by Mayor Hedgecock at 2:04 p.m. with Council Members McColl, Jones and Martinez not present. The meeting was recessed by Mayor Hedgecock at 2:30 p.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 3:01 p.m. with all Council members present. Mayor Hedgecock adjourned the meeting at 4:16 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-Mutascio (mp a.m.; bb p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio 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-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-108:

Three actions relative to an open space easement exchange:
(Located northwesterly of Carroll Road and Brown Deer Road.
Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-984) ADOPTED AS RESOLUTION R-262121

Approving the acceptance by the City Manager of those deeds of Wimpey/Gentry conveying to City open space easements in a portion of Lot 1 of El Camino Memorial Park, Map-4719, and in a portion of Lot 4 of El Camino Industrial Park, Map-10483; authorizing the execution of a quitclaim deed, quitclaiming to Wimpey/Gentry all the City's right, title and interest in the open space easement in a portion of Lot 4 of El Camino Industrial Park, Map-10483.

Subitem-B: (R-85-983) ADOPTED AS RESOLUTION R-262122

Authorizing the execution of a quitclaim deed, quitclaiming to Wimpey/Gentry all the City's right, title and interest in a slope easement.

Subitem-C: (R-85-985) ADOPTED AS RESOLUTION R-262123

Approving the acceptance by the City Manager of a sewer and drainage easement deed of Wimpey/Gentry granting to City an easement for sewer and drainage purposes in a portion of Lot 4 of El Camino Industrial Park, Map-10483.

FILE LOCATION:

Subitem-A - DEED F-2635

Subitem-B - DEED

F-2636

Subitem-C - DEED F-2637 DEEDFY85-5

COUNCIL ACTION: (Tape location: A012-018.)

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

ITEM-110: (R-85-762) ADOPTED AS RESOLUTION R-262124

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from Water Revenue Fund 41502, Unallocated Reserve (70679) to Water Operating Fund, Water

Production General Program Expense (70316); authorizing the expenditure of an amount not to exceed \$12,000 from the Water Operating Fund (41500) for a County study to determine reclamation possibilities for City-owned property in Lakeside, California; approving the City Property Director, or his designated representative from the Property Department, to serve as a member of a group of property owners in the subject area known as the Upper San Diego River Improvement Project Committee to oversee and represent the City's interest.

(See City Manager Report CMR-84-429 and Committee Consultant Analysis PFR-84-44. Lakeside Community Area.)

COMMITTEE ACTION: Reviewed by PF&R on 11/21/84.

Recommendation to adopt the Resolution. Districts 1, 3 and 4 voted yea. Districts 2 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-044.)

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

ITEM-150: (R-85-1065) ADOPTED AS RESOLUTION R-262125

Approving in concept the County of San Diego's San Diego River Conceptual Master Plan, on condition that:

- A) There will be ongoing participation by the City of San Diego in future studies and decisions affecting areas of concern to the City, which are as follows: 1) That adequate criteria for flood management facilities be developed. These criteria must be developed only as a result of findings from technical studies based upon the proposals embodied in the conceptual plan. In addition, there should be ongoing City participation in flood management decisions having the possibility of adversely affecting City properties in the plan area and downstream areas of the City; 2) That City-owned properties (primarily held by Water Utilities), including the question of water rights, be given the same consideration given to properties held by private interests insofar as final designation of land uses and disposition of revenues generated therefrom are concerned; 3) that any City contributions of funds and staff to future studies contemplated by the conceptual plan be commensurate with contributions from other affected property owners.
- B) That the City Council direct that appropriate City

staff work with the County of San Diego for purposes of protecting the City's interests during the subsequent studies recommended by the Conceptual Master Plan.

(See Committee Consultant Analysis PFR-84-44, Planning Department Report PDR-84-547, Memorandum to PFR dated 10/4/83, and Responsible Agency Environmental Findings.)

COMMITTEE ACTION: Reviewed by PFR on 11/21/84.

Recommendation to adopt the Resolution. Districts 1, 3 and 4 voted yea. Districts 2 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-044.)

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

ITEM-200: (R-85-894) ADOPTED AS RESOLUTION R-262126

Authorizing the City Auditor and Comptroller to transfer \$14,590 from the Unallocated Reserve to the General Fund to fund one temporary Buyer position for the balance of FY 1985 to make purchases for equipping new Police Department facilities. (BID-6042)

(See City Manager Report CMR-84-457.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A047-068.)

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

ITEM-330: (R-85-943) ADOPTED AS RESOLUTION R-262127

Matters of:

A) Proposal to amend the General Plan Map (Land Use Element) to reflect recently adopted and/or amended community plans, precise plans and specific plans. The environmental reports on these plans were certified by the City Council prior to its taking conclusive actions.

1. North City West (Neighborhood 8). Amended March 20, 1984, by Resolution R-260323. EIR-83-0096 certified by Resolution R-260319. (District-1)
2. Via de la Valle Specific Plan. Adopted April 24, 1984 by Resolution R-260559. EIR-82-0695 certified by Resolution R-260557. (District-1)
3. Navajo Community Plan (Carroll Rezone). Amended

July 3, 1984 by Resolution R-261093. END-83-0918 certified by Resolution R-261091. (District-7)

4. Rancho Carmel (renamed Carmel Mountain Ranch). Amended August 14, 1984 by Resolution R-261375. EMND-84-0222 certified by Resolution R-261373. (District-1)

5. Otay Mesa-Nestor Plan (Otay River Industrial Park). Amended April 10, 1984 by Resolution R-260449. EIR-83-0253 certified by Resolution R-260446. (District-8)

6. Otay International Center Precise Plan. Adopted October 1, 1984 by Resolution R-261536. EIR-84-0297 certified by Resolution R-261533. (District-8)

B) Proposal to amend the General Plan Map (Land Use Element) to reflect the recent Lower Mission Gorge Reorganization (annexation), effective as of April 24, 1984.

C) Proposal to amend the Phase Development Areas Map to reflect current plan area boundaries and names, and phased development area boundaries as recently approved pursuant to City Council Policies 600-5, 600-24 and 600-30.

FILE LOCATION: LAND Progress Guide + General Plan

COUNCIL ACTION: (Tape location: A084-155.)

Hearing began at 10:10 a.m. and halted at 10:16 a.m.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT THE RESOLUTION.

Second by Mitchell. Passed by the following vote: Phase Shift of the La Jolla Valley area from Future Urbanizing to Planned Urbanizing: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-nay, Gotch-nay, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay; All other community plans, precise plans and specific plans listed: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331:

(Continued from the meetings of October 2, 1984 and October 30, 1984; last continued at Council Member Struiksma'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. Districts 1, 3, 4 and 5 voted yea. District 2 not present.)

Subitem-A: (R-84-1941) ADOPTED AS RESOLUTION R-262128
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) ADOPTED AS RESOLUTION R-262129
Adoption of a Resolution approving the Hillside Design and Development Guidelines.

Subitem-C: (R-84-2244) ADOPTED AS RESOLUTION R-262130
Adoption of a Resolution approving the amendment to Council Policy 600-23 regarding Open Space Preservation and Maintenance.

Subitem-D: (O-84-224) INTRODUCED, TO BE ADOPTED JANUARY
7, 1985
Introduction of an Ordinance amending Section 101.0454 of

the Municipal Code relating to Hillside Review Overlay Zone.

Subitem-E: (O-85-3) INTRODUCED, TO BE ADOPTED JANUARY 7, 1985

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

Subitem-F: (R-85-471) ADOPTED AS RESOLUTION R-262131

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:

Subitems A,B,C,F - MEET

Subitems D,E --

COUNCIL ACTION: (Tape location: A158-C132.)

Hearing began at 10:16 a.m. and halted at 11:40 a.m.

Council Member Cleator entered at 11:21 a.m.

Testimony in favor by Philip Pryde, Jay Powell, Lynn Benn, William Rick, and Bruce Warren.

Testimony in opposition by Jim Williams.

MOTION BY GOTCH TO CLOSE THE HEARING, INTRODUCE THE ORDINANCES, ADOPT THE RESOLUTIONS, AND REQUEST THAT STAFF REVIEW THE TASK FORCE RECOMMENDATIONS AND THE QUALITY OF LIFE REPORT WITH RESPECT TO THE GROWTH MANAGEMENT TASK FORCE. BRING BACK THE LANGUAGE AND STATEMENT AND MAKE IT A PART OF THE DOCUMENT.

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

19841211

ITEM-332: (R-85-1264) ADOPTED AS RESOLUTION R-262132 DENYING THE APPEAL AND PERMIT

Appeal of Jaroslaw Maczka from the decision of the Board of Zoning Appeals in denying the request to convert an existing 1,191 sq. ft. single-family dwelling to a guest house with attached two-car garage and to construct a new two-story 1,993 sq. ft. single-family dwelling at the rear

of the lot. The subject property is located at 2675 Burgener Boulevard in the R1-5000 Zone and is more particularly described as Lot 89, Clairemont Unit 1, Map-2725.

(Case-C-18525. District-6.)

(Zoning Administrator denied the permit; was opposition. The Board of Zoning Appeals voted 2-2 to overrule the decision of the Zoning Administrator and allow the existing dwelling to be used as a guest house. Due to a lack of 3 affirmative votes, this is deemed a denial of the permit.)

FILE LOCATION: ZONE Zoning Appeals C-18525

COUNCIL ACTION: (Tape location: C152-406.)

Hearing began at 11:42 a.m. and halted at 11:59 a.m.

Testimony in favor by Maria Wheaton.

Testimony in opposition by Huton J. Fouquier and Virginia Nolan.

MOTION BY GOTCH TO CLOSE THE HEARING AND TO DENY THE APPEAL AND THE PERMIT. Second by Murphy. Passed by the following vote:

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

ITEM-333: (O-84-195) NOTE AND FILE

(Continued from the meetings of April 10, 1984, August 7, 1984 and November 13, 1984; last continued at Council Member McColl's request.)

Introduction of the Mid-City Building Limitation Ordinance, which would restrict development in Zone R-1000 (formerly R-3) and R-600 (formerly R-3A) to one dwelling unit per 1,500 square feet of lot area, within that area bounded by Interstate 805 on the west; Interstate 8, Fairmount Avenue and Montezuma Road on the north, Collwood Boulevard, 54th Street and Euclid Avenue on the east and Highway 94 on the south. Said Ordinance is to be in effect until a plan for financing public improvements is in place or one year, whichever occurs first.

(See Planning Department Report PDR-84-128. Mid-City Community Area. Districts-3, 7 and 8.)

COMMITTEE ACTION: Initiated by TLU on 3/19/84.

Recommendation to set for public hearing and introduce the Ordinance. Districts 1, 3, 4 and 5 voted yea. District 2 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C140-150.)

MOTION BY McCOLL TO NOTE AND FILE. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea,

McColl-yea, Jones-not present, Struiksmayea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334:

Four actions relative to the improvement of Alley Block G,
Silver Terrace Addition, under the provisions of the San
Diego Municipal Code, the Improvement Act of 1911 and
Resolution of Intention R-261910, adopted on November 13,
1984:

(Mission Bay Community Area. District-6.)

Subitem-A: (R-85-671) ADOPTED AS RESOLUTION R-262134
Adoption of a Resolution of feasibility.

NOTE: Eight votes required.

Subitem-B: (R-85-672) ADOPTED AS RESOLUTION R-262135
Adoption of a Resolution ordering the work.

Subitem-C: (R-85-673) ADOPTED AS RESOLUTION R-262136
Adoption of a Resolution approving plans and
specifications.

Subitem-D: (R-85-674) ADOPTED AS RESOLUTION R-262137
Adoption of a Resolution inviting sealed proposals for
bids.

CITY MANAGER REPORT: The project was initiated by owners of
62 percent of the property frontage involved. In addition to
the petition there is one signed waiver representing 7.2 percent
of the fronting properties for a total 69.2 percent. The
petition was accepted by Council on July 5, 1983, per Resolution
R-258816. The alley to be improved is located between Laurretta
Street and Riley Street and Benicia Street and Azusa Street.
The improvements consist of grading, paving and minor retaining
walls.

FILE LOCATION: STRT D-2241

COUNCIL ACTION: (Tape location: E441-469.)

Hearing began at 3:18 p.m. and halted at 3:20 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS.

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.

ITEM-335: (R-85-1182) ADOPTED AS RESOLUTION R-262138

Appeal of Atlantic Richfield, by C. Samuel Blick, Esq.,

from the decision of the Planning Commission in approving modification of conditions of operation concerning Conditional Use Permit CUP-10-562-1, which authorizes a service station and mini market at the corner of Jackson and Golfrest Drives. The subject property is described as a portion of Lot 399, Lakeshore Unit No. 5, Map-5178, in Zone CN, in the Navajo Community Plan area.
(CUP-10-562-1. District-7.)

FILE LOCATION: PERM CUP 10-562

COUNCIL ACTION: (Tape location: E488-F119.)

Hearing began at 3:21 p.m. and halted at 3:45 p.m.

Testimony in favor of granting the appeal by C. Samuel Blick, and Richard Austin.

Testimony in opposition of granting the appeal by Ann MacCullogh, Ken Eikel, Oliver Blackwood, and Margaret Eikel.

MOTION BY MITCHELL TO DIRECT THE PLANNING DEPARTMENT STAFF TO REVIEW ANY TYPE OF BUSINESS OPEN FOR 24-HOURS WHICH IS ADJACENT TO RESIDENCES AND BRING RESULTS BEFORE THE TRANSPORTATION AND LAND USE COMMITTEE.

MOTION BY MURPHY TO CLOSE THE HEARING, DENY THE APPEAL AND ADOPT THE PLANNING COMMISSION RECOMMENDATION TO LIMIT THE HOURS OF OPERATION OF THE MINI-MARKET FROM 6:00 A.M. TO 10:00 P.M.

Second by Martinez. 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.

19841211

ITEM-336:

(Continued from the meeting of November 20, 1984.
Continued at Council Member Martinez's request.)

Matters of:

- A. A proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Section 101.0441 to require that a Conditional Use Permit be obtained from the City for location of any use in the M-2 Zone which requires a Conditional Use Permit pursuant to Division 5 of Chapter X of the San Diego Municipal Code.
- B. Extension of time beyond the current ninety (90) day expiration period for emergency Ordinance O-16299 N.S., adopted October 15, 1984, that requires a Conditional Use Permit be obtained from the City for location of any use in the M-2 Zone which requires a Conditional Use Permit pursuant to Division 5 of Chapter X of the San Diego Municipal Code.

Subitem-A: (O-85-82) INTRODUCED, TO BE ADOPTED JANUARY 7,
1985

Introduction of an Ordinance amending the San Diego
Municipal Code.

Subitem-B: (O-85-93) INTRODUCED, READING DISPENSED WITH AND
ADOPTED AS ORDINANCE O-16338 (New
Series)

Introduction and adoption of an Emergency Ordinance
extending Ordinance O-16299 N.S.

(Six votes required.)

FILE LOCATION:

Subitem A --;

Subitem B - MEET

COUNCIL ACTION: (Tape location: F200-225.)

MOTION BY JONES TO CLOSE THE HEARING, INTRODUCE SUBITEM A AND
INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM B.

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.

ITEM-S408: (R-85-1071) ADOPTED AS RESOLUTION R-262133

(Continued from the meeting of December 3, 1984 at Council
Member Murphy's request.)

Authorizing the transfer of \$53,500 from the Low Income
Housing Capital Outlay Fund to the Housing Commission for
the acquisition of City Sites Nos. 2A, 3A, 355 and 600;
modifying Resolutions R-259055 and R-260367 to remove
required reimbursements to the Low Income Housing Capital
Outlay Fund from the Housing Commission's 1983 or 1984
Community Development Block Grant allocations.

(See Housing Commission Report HCR-84-029CC Supplemental.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A070-076.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. 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-S500: (R-85-1062 Rev.) ADOPTED AS RESOLUTION R-262139

(Continued from the meeting of December 12, 1984 at Council
Member Jones' request.)

The matter of the appointment of one of the following persons to fill a vacancy on the San Diego Unified Port District, Board of Commissioners, for a term of four years, beginning January 3, 1985: Albert A. Kercheval, Ralph R. Pesqueira, and W. Daniel Larsen.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E176-440.)

MOTION BY CLEATOR TO APPROVE THE REAPPOINTMENT OF WILLIAM B. RICK TO THE BOARD OF COMMISSIONERS. 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.

MOTION BY JONES TO CONTINUE TO THE COUNCIL MEETING OF DECEMBER 17, 1984, AT 2:30 P.M. THE APPOINTMENT OF ONE MORE COMMISSIONER FROM THE REMAINING LIST OF NOMINEES. Second by Struiksmayea.

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

ITEM-S501: (R-85-1048) ADOPTED AS RESOLUTION R-262140

Approving the Urban Development Action Grant ("UDAG") Agreement No. B-00-AA-06-0602, with the United States Department of Housing and Urban Development ("HUD"), under Section 119 of Title I of the Housing Community Development Act of 1974, as amended, in the amount of \$1,040,800 for the purpose of reconstructing the Horton Grand and Grand Saddlery Hotels; authorizing the City Manger or his designee to execute said grant agreement on behalf of the City; declaring that the City Council acknowledges 20 percent local match of \$310,000 required for the UDAG Program shall be provided by the Redevelopment Agency of the City of San Diego (the "Agency"); declaring that the repayment of both the \$1,040,800 UDAG and the \$310,000 local monies shall be repaid to the Agency on terms to be negotiated by the Agency and Developer, and approved by HUD, but in any event on terms as favorable to the Agency as the UDAG Grant Agreement No. B-00-AA-06-0602. (See report from CCDC's Executive Vice President, dated 12/3/84. Centre City Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D013-025.)

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

ITEM-UC-3: (R-85-934 Rev.) ADOPTED AS RESOLUTION R-262141

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Council approval of Rules Committee recommendation to accept an application from the Feher Family Trust, George R. and Marta Feher, Trustees, pursuant to the Marks Historical Rehabilitation Financing Program, and stating the City's intention to issue up to \$18 million in tax-exempt bonds for the acquisition and rehabilitation of the El Cortez Hotel located at 702 Ash Street.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E470-487.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. 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-UC-4:

Matters relating to Environmental Negative Declaration END-84-0207, Tentative Map TM-84-0207 (Bernardo Heights Unit 26) and Planned Residential Development PRD-84-0207, located on the east side of Avenida Alcachofa between Corte Sabio and Calle Saucillo, in the Rancho Bernardo Community Plan area.
(PRD and TM-84-0207. District-1.)

Subitem-A: (R-85-309 Rev.) ADOPTED AS RESOLUTION R-262230

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-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: (R-85-1084) ADOPTED AS RESOLUTION R-262115

Approving Planned Residential Development Permit PRD-84-0207 and accompanying Tentative Map TM-84-0207 at 14 dwelling units per acre for a total of 175 residential units.

Subitem-C: (R-85-1089) ADOPTED AS RESOLUTION R-262142

Findings of the City Council clarifying the conditions of approval of Tentative Map TM-84-0207 (Bernardo Heights Unit

No. 26.)

FILE LOCATION: SUBD - Bernardo Heights Unit 26
COUNCIL ACTION: (Tape location: F640-G010.)
MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-UC-5: (R-85-998) ADOPTED AS RESOLUTION R-262143

A Resolution presented to the City Council with
UNANIMOUS CONSENT:

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1985 through December 31, 1985.

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: G011-G030.)
MOTION BY MITCHELL TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:16 p.m.

FILE LOCATION: MINUTES
COUNCIL ACTION: (Tape location: G031).
MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF MRS. DIANA HUDNALL. Second by Gotch . Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.