

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

MONDAY, OCTOBER 28, 1985

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 2:02 p.m.

Mayor Hedgecock adjourned the meeting at 4:34 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) Vacant
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (eb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Philip Berry,
Co-Pastor, St. Andrews Lutheran Church.

FILE: MINUTES

Oct-28-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Martinez.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/14/85

10/15/85

FILE: Minutes

COUNCIL ACTION: (Tape location: A031-034.)

MOTION BY JONES TO APPROVE. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-31: ACCEPTED REPORT

The matter of a report from Verne Goodwin, of the Senior Citizens Advisory Board, on the "State of Senior Citizens".

FILE: MEET

COUNCIL ACTION: (Tape location: A035-277.)

MOTION BY McCOLL TO ACCEPT THE REPORT AND DIRECT THE CITY MANAGER AND THE PLANNING DEPARTMENT TO REPORT TO RULES COMMITTEE

ON SENIOR HOUSING, PROPOSED JOINT ADMINISTRATION OF THE SENIOR NUTRITION PROGRAM WITH THE SAN DIEGO SCHOOL DEPARTMENTS, AND THE OTHER MATTERS ADDRESSED BY VERNE GOODWIN IN HIS REPORT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: DENIED HEARING

Matter of the request of Otay Mesa-Nestor Community Planning Committee, by Ruth J. Schneider, for a hearing of an appeal from the decision of the Planning Commission in granting an amendment to Planned Commercial Development Permit PCD-30-097-0 which proposes to construct 200 residential units and a 2,880-square-foot commercial retail facility on 9.53 acres in the CR Zone. The subject property is located between I-5 and Oro Vista Road, north of Tocayo Avenue, in the Otay Mesa-Nestor Community Plan area and is further described as Oro Vista Unit 2, Map-11051.
(PCD-82-0399.2. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PCD-82-0399

COUNCIL ACTION: (Tape location: A280-475.)

MOTION BY MARTINEZ TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-33: DENIED HEARING

Matter of the request of Gerald G. Marans, for the hearing of appeals from the decision of the Planning Commission in granting extensions of time to Planned Residential Development Permit PRD-85-0534, and Planned Commercial Development Permit PCD-85-0534, which propose the development of 2,528 dwelling units with associated parking and passive and active recreation facilities together with a restaurant, retail shops, commercial and financial services and 16 "shopkeeper" residential units. The subject property is located north of the AT & SF Railroad right-of-way, east of Towne Centre Drive between La Jolla Village and Nobel Drives in the R1-5000 and R1-5000 (HR) (proposed R-1500, R-1500 (HR), CN and CN (HR) Zones), within the boundaries of the University Community Plan and is more particularly described as Parcel Map PM-9470 and PM-11842.

(PRD & PCD-85-0534. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD-20-223 PCD-30-105

COUNCIL ACTION: (Tape location: A475-705.)

MOTION BY MITCHELL TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50:

Two actions relative to regulation of conduct and attire in on-sale liquor establishments:

(Introduced on 10/14/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

Subitem-A: (O-85-201) ADOPTED AS ORDINANCE O-16520 (New Series)

Amending Chapter III, Article 3, Division 36, of the San Diego Municipal Code by repealing Section 33.3615(d), relating to Nude Entertainment Business and Nude Entertainers.

Subitem-B: (O-85-202) ADOPTED AS ORDINANCE O-16521 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding Division 90, Sections 52.9001, 52.9002, 52.9003, 52.9004 and 52.9005, relating to Standards of Conduct and Attire for Entertainers and Employees of On-sale Licensed Premises, prohibiting nude or topless servers, hosts or hostesses and nude entertainers in on-sale licensed premises within the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-86-5 Rev.) ADOPTED AS ORDINANCE O-16522 (New Series)

Amending Chapter X, Article 1, of the San Diego Municipal Code by adding Division 13, Sections 101.1300 through 101.1309, relating to Light Pollution, to minimize light pollution by regulating outdoor lighting in commercial, industrial and multi-family zones.

(Reintroduced on 10/14/85. Council voted 5-1. District 1 voted nay. District 4 and Mayor not present. District 7 vacant. Introduced as amended on 9/23/85 to include the two provisions submitted by the Small Business Advisory Board to permit off premises signs to remain on until midnight and to require a review of the ordinance's effectiveness within a three year period. Council voted 6-1. Mayor voted nay. District 1 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52:

Two actions relative to the Mission Valley Interim

Development Intensity Regulatory Overlay District:
(Dist. 5)

(Introduced on 10/15/85. Council voted 6-0. District 4
and Mayor not present. District 7 vacant.)

Subitem-A: (O-86-47) ADOPTED AS ORDINANCE O-16523 (New
Series)

Amending the Mission Valley Interim Development Intensity
Regulatory Overlay District Ordinance to create a height
limit for structures located south of Interstate 8; to
exempt approved Hillside Review Permits; to allow Planning
Director approval for minor modifications to existing
structures; to correct a typographical error.

Subitem-B: (O-86-61) ADOPTED AS ORDINANCE O-16524 (New
Series)

Amending the Mission Valley Interim Development Intensity
Regulatory Overlay District Ordinance regarding boundary
changes.

FILE: LAND Mission Valley Interim Development
Intensity Regulatory Overlay District
Ordinance

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,
Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-86-48 Rev.) ADOPTED AS ORDINANCE O-16525 (New
Series)

Adoption of an Interim Ordinance limiting for a period of
one year or until a precise plan update and implementation
program can be completed, whichever comes first, the
issuance of building permits within the Greater Golden Hill
Precise Plan area.

(Districts-4 and 8. Introduced as amended on 10/14/85 to
extend the expiration date for 120 days from 10/1/85.

Council voted 5-0. Districts 4, 8 and Mayor not present.
District 7 vacant.)

FILE: LAND Greater Golden Hill Precise Plan

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

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

Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54:

(O-86-56) ADOPTED AS ORDINANCE O-16526 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$15,000,000 for the purpose of providing funds to American Assets, Inc., to finance the cost of developing two Multifamily Rental Housing Projects with an aggregate total of approximately 380 units; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (Mid-City Community Area. District-3. Introduced on 10/15/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksmma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-86-57) ADOPTED AS ORDINANCE O-16527 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$48,600,000 for the purpose of making a loan to La Cima Ltd. to provide funds for the cost of developing a Multifamily Rental Housing Project of approximately 514 units to be located in the area of Charmant and Lebon Drives; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (University Community Area. District-1. Introduced on 10/15/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksmma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-86-59) ADOPTED AS ORDINANCE O-16528 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$57,500,000 for the purpose of making a loan to Nobel Court Partners to provide funds for the cost of developing a Multifamily Rental Housing Project of approximately 685 units to be located in the area of Nobel Court and Lebon Drive; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

(University Community Area. District-1. Introduced on 10/15/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57:

(O-86-58) ADOPTED AS ORDINANCE O-16529 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$58,000,000 for the purpose of making a loan to the Woodcrest Development Company to provide funds for the cost of developing the Villamar Multifamily Rental Housing Project, approximately 692 units to be located in the area of Clairemont Drive between Iroquois Avenue and Dakota Drive; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.

(Clairemont Community Area. District-6. Introduced on 10/15/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: B032-272.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS: REFERRED TO HOUSING COMMISSION

During consideration of the above regular business items, the following request was referred to the Housing

Commission:

Direct the Housing Commission to include in their reports on proposed housing projects specific information on who will benefit.

* ITEM-58: (O-86-63 Rev.) INTRODUCED, TO BE ADOPTED NOVEMBER 12, 1985

Introduction of an Ordinance approving the request of Coastside Cable TV, Inc. to transfer ownership of the franchise from Coastside to Boulder Ridge Cable TV; approving the request to assign said franchise as security for operational financing to Bank of California.
(See City Manager Report CMR-85-511.)

FILE: --

COUNCIL ACTION: (Tape location: B272-321.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-86-640) ADOPTED AS RESOLUTION R-264307

Awarding contracts for the purchase of electrical components, maintenance materials, and fixtures, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986, for an estimated cost of \$194,439.68, including tax and terms, with options to renew contracts for two additional one-year periods, as follows: (BID-6669)

1. San Diego Wholesale Electric for Section I.
2. Graybar Electric Co. for Sections II and III.
3. Amfac Electric Supply Co. for Sections IV, V, VII, and VIII.
4. County Wholesale Electric for Section VI.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-86-639) ADOPTED AS RESOLUTION R-264308

Awarding a contract to Bonded Maint. Co., Inc. for furnishing daytime janitorial services for City Operations

Stations, as may be required for a period of one year beginning November 1, 1985 through October 31, 1986 for an estimated cost of \$51,237.90, with options to renew contract for three additional one-year periods, with prices to be adjusted for the option years in accordance with the Consumer Price Index. (BID-6712)

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-86-431) ADOPTED AS RESOLUTION R-264309

Anacomp Micrographics for furnishing microfilming service, as may be required for a period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$38,769.50, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6562A)

Subitem-B: (R-86-637) ADOPTED AS RESOLUTION R-264310

Bound to Stay Bound Books, Inc., for pre-binding of library books, as may be required for a period of one year beginning October 1, 1985 through September 30, 1986, for an estimated cost of \$29,080.65, including discount, with an option to renew the contract for four additional one-year periods with each year's escalation not to exceed 6 percent of bid price. (BID-6683)

Subitem-C: (R-86-635) ADOPTED AS RESOLUTION R-264311

Aztec Landscape Co. for furnishing complete landscape maintenance of 6 selected sites (El Campo Santo, Columbian Chapel, Paradise Senior Center, Market Street Right-of-way between 33rd Street and I-15, 12th Avenue Right-of-way between Russ and C Street, and Park Boulevard Right-of-way between University Avenue and Howard Street) for a period of one year beginning October 16, 1985 through October 15, 1986 for an estimated cost of \$15,121.20, with an option to renew the contract for two additional one-year periods, with a price escalation not to exceed 14 percent of monthly prices the first option year and 15 percent the second

option year. (BID-6646)

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-86-432) ADOPTED AS RESOLUTION R-264312
Industries Supply Co. for the purchase of miscellaneous
Cla-val replacement parts for a total cost of \$12,129.22,
including tax and terms. (BID-6708Q)
Aud. Cert. 86361.

Subitem-B: (R-86-638) ADOPTED AS RESOLUTION R-264313
Mason's Saw and Lawn Mower Service, Inc. for furnishing
sharpening and repair service, as may be required for one
year beginning October 1, 1985 through September 30, 1986,
for an estimated cost of \$33,390, including tax.
(BID-6657)

Subitem-C: (R-86-636) ADOPTED AS RESOLUTION R-264314
Agrono-Tec for the purchase of 30,000 pounds of perennial
ryegrass seed for Torrey Pines Golf Course (premier
perennial ryegrass) for a total cost of \$20,663.74,
including tax and terms. (BID-6692)
Aud. Cert. 86366.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-86-643) ADOPTED AS RESOLUTION R-264315

Inviting bids for Maintenance Surfacing of Various City
Streets - Group "V" FY '86; authorizing the execution of
a contract with the lowest responsible and reliable
bidder; authorizing the Auditor and Comptroller to
transfer \$145,000 from the Water Revenue Fund 41502,
Unallocated Reserve 76079 to Water Operating Fund 41500,

Water Main Maintenance Program 70540; authorizing the City Auditor and Comptroller to transfer \$353,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Main Maintenance Program 70440; authorizing the expenditure of an amount not to exceed \$6,391,901 (\$5,525,901 from Gas Tax Fund 30219; \$478,000 from Water Utility Operating Fund 41500, and \$388,000 from Sewer Revenue Fund 41506) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6783)

CITY MANAGER REPORT: The proposed contract is for the Annual Street Maintenance Program of Resurfacing Various City Streets. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 10 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 20 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 20 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 22 miles; Clairemont/Serra Mesa/Tierrasanta - 19 miles; Del Cerro/Allied Gardens/San Carlos - 10 miles; Penasquitos/Rancho Bernardo/San Pasqual - 3 miles. The Utilities Department contributes funds annually to this contract to pay for the earlier-than-normal resurfacing of streets caused by Group Water and Sewer Main replacement projects and the raising to the new surface elevation of sewer manhole covers and gate valve covers. Adequate funds were not budgeted in the FY 86 Utilities Department budget to cover these two items; therefore, it is necessary to transfer funds from the Water and Sewer Fund Unallocated Reserves. Aud. Cert. 86362.

WU-M-85-328.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District

7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-86-633) ADOPTED AS RESOLUTION R-264316

Inviting bids for Balboa Park Organ Pavilion Site Improvements on Work Order No. 118171; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to transfer \$650,265 (\$557,300 from Capital Outlay Fund 30245, CIP-21-108, Annual Allocation - Balboa Park - Buildings Reconstruction, and \$92,965 from Transient Occupancy Tax Fund 10223) to CIP-21-327.1, Balboa Park Organ Pavilion - Site Improvements; authorizing the expenditure of funds not to exceed \$851,500 from CIP-21-327.1, Balboa Park Organ Pavilion - Site Improvements, to supplement funds previously authorized by Resolution R-255534, adopted on December 15, 1981; Resolution R-257735, adopted on January 3, 1983; and Resolution R-263055, adopted on April 29, 1985, 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-6764)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project will provide site improvements/reconstruction for the organ pavilion located in Balboa Park directly south of the Plaza de Panama. The construction will include ornamental paving, terracing of the rear portion of the pavilion, drainage facilities, restoration of the wall and fountain, automatic irrigation systems, landscaping and lighting.

Aud. Cert. 86313.

FILE: W.O. 118171 CONFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-86-634) ADOPTED AS RESOLUTION R-264317

Inviting bids for Street Light Painting - San Diego Street Light District No. 1 - Phase II on Work Order No. 052000; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$150,000 from Street

Light Maintenance Fund 70210 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-6765)

CITY MANAGER REPORT: The San Diego Street Lighting Maintenance District No. 1 was formed by Council Resolution R-200411 on July 28, 1970 under provisions of the San Diego Maintenance District Procedural Ordinance of 1969. The cost of maintenance and provision of electrical energy for the street lights is financed by a special assessment of the property owners within the District. The painting of these and other street lights in the City was curtailed about ten years ago due to fiscal constraints. In response to complaints from citizens and Council representatives about the serious need for painting of the lights, approximately half of the District lights were painted in FY 1985. This request is to paint the remaining half. The number of lights to be painted with this action are estimated to be 1450, and include many areas of San Diego. It is estimated that the project will be completed around March of 1986.

Aud. Cert. 86314.

FILE: STRT M-104 CONTFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-642) ADOPTED AS RESOLUTION R-264318

Inviting bids for the construction of Safety All-Weather Walkways on Work Order No. 118614; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$379,300 from Revenue Sharing Fund 18013, CIP-52-327, Safety All-Weather Walkways, 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-6782)

(See City Manager Report CMR-85-64. Southeast San Diego, Pacific Beach, Navajo and Otay Mesa-Nestor Community Areas. Districts-3, 6, 7 and 8.)

CITY MANAGER REPORT: This is Phase I of several sidewalk installation projects that will be implemented by the City.

This project will provide safety all-weather walkways for school children in areas that do not have sidewalks. The list of sidewalk locations was approved by the Public Facilities and Recreation Committee on February 13, 1985. The list was approved by a unanimous vote.

Aud. Cert. 86358.

FILE: W.O. 118614 CONTFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-689) ADOPTED AS RESOLUTION R-264319

Approving the final subdivision map of Reed Davenshire Condominiums, a one-lot subdivision, located southwesterly of Grand Avenue and Lamont Street. (Mission Beach and Pacific Beach Community Areas. District-6.)

FILE: SUBD - Reed Davenshire Condominiums

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-86-580) ADOPTED AS RESOLUTION R-264320

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 Convoy Street (Othello Avenue to Ronson Road) Underground Utility District. (Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Convoy Street between Othello Avenue and Ronson Road. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 6, all of which are commercial or multifamily properties. Conversion costs on commercial private properties may vary from \$600 to several thousand dollars or

more due to differences in service size and location. The recently adopted Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's annual allocation funds (Case 8209) to make reimbursement payments of \$300 each to the affected property owners where the required length of trenching on private property exceeds 15 feet. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86330.

FILE: STRT K-152

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-86-683) ADOPTED AS RESOLUTION R-264321

Approving the acceptance by the City Manager of a street easement deed of Mission Valley Lumber Company, granting to City an easement for public street purposes in a portion of the south half of Lot 5, Block 45, Grantville and Outlots, Map-776; dedicating said land as and for a public street, and naming the same Fairmount Avenue. (Mission Valley Community Area. District-7.)

FILE: DEED F-3032 DEEDFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-86-684) ADOPTED AS RESOLUTION R-264322

Authorizing the acceptance by the City Manager of a street easement deed of Robert Thomas Deloach and Janet Frances Deloach, granting to the City an easement for public street purposes in portions of Lots 44, 45 and 46 of Indiana Heights, Map-1602; dedicating said land as and for a public street, and naming Parcel A, Laurel Street and Parcel B, Elkhart Street.

(Mid-City Community Area. District-3.)

FILE: DEED F-3033 DEEDFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-86-656) ADOPTED AS RESOLUTION R-264323

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of the Northeast Quarter of Section 36, Township 14 South, Range 3 West, S.B.B.M. - Mira Mesa Senior Center.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: San Diego Gas and Electric Company requests this easement in order to provide underground electrical service to the Mira Mesa Senior Center scheduled for construction of a portion of Mira Mesa Community Park. The electrical installation entails placement of an aboveground pad-mounted transformer and underground electrical ducts near the property boundary on Mira Mesa Boulevard. The electrical installation will be at City expense as part of the construction contract to be considered by Council in a separate action. The proposed easement, which covers approximately 456 square feet, has been cleared with the Park and Recreation Department. As Mira Mesa Community Park has been dedicated by Ordinance for park purposes, the easement will solely serve this park building and is terminable in the event of nonuse or abandonment of the easement.

FILE: DEED F-3034 DEEDFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-86-682) ADOPTED AS RESOLUTION R-264324

Authorizing the sale by negotiation of a portion of Lot 1, Block 22, Rancho El Cajon for the sum of \$26,750 to Prospect Plaza Enterprises; authorizing the execution of a grant deed, granting to Prospect Plaza Enterprises said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Site-780)

CITY MANAGER REPORT: The City has been approached by the only adjoining owner, Prospect Plaza Enterprises, to purchase

this parcel for consolidation with its larger parcel, for either industrial or commercial development. The current zoning is IG - (General Industrial), but the Planning Department of the City of Santee is recommending a rezone to commercial. The sale parcel is a 50.00-foot-strip of land acquired by the City for the right-of-way for the El Monte Pipeline, less the surface rights which are owned by the adjacent owner. The property has been appraised at \$26,750 by a staff appraiser. It is rectangular in shape, consisting of 23,958 square feet of vacant land. As a condition of the sale, a 35-foot-wide easement will be reserved over the easterly portion of the parcel for servicing of the El Monte Pipeline. However, this area can still be utilized by the adjacent ownership for parking purposes.

WU-PR-85-338.

FILE: DEED F-3035 DEEDFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-86-613) ADOPTED AS RESOLUTION R-264325

Amending the Capital Improvement Program by amending Document OO-16475-1, as amended, by adding a new Capital Improvement Project, CIP-37-304.0, entitled "Sixth Operational Frequency - Phase III" to the Fiscal Year 1986 CIP Program; transferring funds to accommodate said project; and authorizing expenditure of \$158,200 for CIP-37-304.0, Sixth Operational Frequency - Phase III.

CITY MANAGER REPORT: General Services Communications and Electrical Division recently completed an analysis of activity on the Police Department's five operational frequencies. This analysis concluded that these radio channels are operating in an overloaded condition that could jeopardize officer and citizen safety. With this action, funding for full operation of an additional radio frequency, originally scheduled for the FY 1987 and FY 1988 CIP program, will be moved forward to this year's FY 1986 CIP Program. Installation of frequency six will lesson channel loading on existing Police frequencies and relieve the overloaded condition. Two CIP projects originally scheduled for this year will be moved back to FY 1987 and FY 1988. The Fiber Optics Communications Link Project, CIP-37-318.0, (\$54,000) and a portion of the funding for an 800 MHZ paging system

(\$104,200) included in CIP-36-033.0, Administrative and Technical Facility/Central Area Station, will be rescheduled.
Aud. Cert. 86312.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-86-628) ADOPTED AS RESOLUTION R-264326

Authorizing the City Manager and the City Auditor and Comptroller to expend an amount not to exceed \$25,000 from Open Space Bond Fund 79103 for the purpose of the appraisal of 11 acres of real property in Lexington Canyon with a view towards the acquisition of such property for open space.

(See City Manager Report CMR-85-426. Mid-City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/11/85.

Recommendation to approve the recommendations stated in City Manager Report CMR-85-426 to acquire properties in Lexington Canyon. Districts 2, 3, 4 and 5 voted yea.

Aud. Cert. 86324.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-86-614) ADOPTED AS RESOLUTION R-264327

Authorizing the execution of an agreement with PDS Engineering and Construction, Inc., to provide professional services for the design and construction of the Mid-City Clinic Rehabilitation Phase II; authorizing the expenditure of an amount not to exceed \$11,300 from CIP-37-155.0, Mid-City Clinic-Rehabilitation, for providing funds for the above purpose.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The proposed agreement with PDS Engineering and Construction, Inc., will provide the professional services required to design and construct the Mid-City Clinic - Rehabilitation - Phase II project. This

facility, at 4290 Polk Avenue, is owned by the City and is leased to the Mid-City Clinic, a non-profit organization, which provides a variety of health services to the community. The project will include installation of a heating, ventilation and air conditioning system, upgrading the electrical system, an alarm system, and improved access for the handicapped. This project is consistent with the Mid-City Community Plan, and is in accordance with the City's General Plan Guidelines.

Aud. Cert. 86316.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-86-629) ADOPTED AS RESOLUTION R-264328

Authorizing the execution of an agreement with Donald N. Sharp Memorial Hospital to provide a Health Management Program for the Fire Department for Fiscal Year 1986; authorizing the expenditure of an amount not to exceed \$32,000 from Department 120, Object Account 4151, Job Order 2200, for the above purpose and related costs; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon advice of the administering department.

CITY MANAGER REPORT: Article 54 of the Memorandum of Understanding with Local 145, International Association of Fire Fighters states "The City and Local 145 agree to support a Health Management Program offered at Sharp's Hospital". All members of the Fire Unit will be evaluated in terms of height, weight, body fat content and medical history. Approximately 50-75 employees will then be referred to Sharp's Hospital on a voluntary basis for participation in an off-duty health management program. Additionally, a stress management program will be provided. This action will allow the City Manager to expend up to \$32,000 in connection with the program. This program has been previously approved by the Council in Closed Session.

Aud. Cert. 86325.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District
7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-86-681) ADOPTED AS RESOLUTION R-264329

Authorizing the execution of a third amendment to the agreement with Woodward-Clyde Consultants, for engineering services for the design of the Tecolote Canyon Park Erosion Control Facilities; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-22-050(5), Mission Bay Water Quality, Transient Occupancy Tax Fund 10223 for the contract and related costs; authorizing the Auditor and Comptroller, upon advice from the Engineering and Development Department, to retain excess budgeted funds, if any, in CIP-22-050.0.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: In October, 1983, Woodward-Clyde Consultants, pursuant to a study authorized by the City Council, submitted a report entitled "Tecolote Canyon Park Erosion/Sedimentation Study." The study investigated over 40 sites of moderate to severe erosion in the park, and recommended measures to abate erosion and reduce sediment production, which will improve water quality in Mission Bay. The report was reviewed by Engineering and Development, Park and Recreation, the Tecolote Canyon Citizens Advisory Committee, and the Tecolote Canyon Natural Park Task Force, and all recommended that the measures outlined be implemented in lieu of the original plan to construct a large sediment trap and debris basin in the lower end of the park. In September 1984, the City Council approved a first amendment to the agreement authorizing Woodward-Clyde Consultants to prepare construction plans and specifications for erosion control measures in Tecolote Canyon Park. This third amendment to the agreement with Woodward-Clyde Consultants will authorize and fund site clearance of selected work areas by removal of poison oak and various vegetation. This is necessary in order to permit accomplishment of engineering surveying, geotechnical and hydraulic reconnaissance, and to allow the consultant to proceed with preparation of construction plans and specifications for the erosion control measures. The site clearance work will be monitored by the State Department of Fish and Game and by the Tecolote Canyon Citizens Advisory Committee.

Aud. Cert. 86333.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-86-34 Rev. 1) INTRODUCED AND ADOPTED AS ORDINANCE O-16530 (New Series)

Introduction and adoption of an Emergency Interim Zoning Ordinance rezoning that property generally located westerly of West Mountain View Drive, northerly of Collier Avenue, and southerly of North Mountain View Drive, in the Normal Heights Community, from Zone R-3000 to R1-5000 for a period of 45 days.

(Mid-City Community Area. District-3.)

PLANNING DIRECTOR REPORT: As a result of the recent and devastating fire in the Normal Heights Community, the Planning Department is initiating the rezoning of the area indicated on Zoning Drawing C-703. Development that could occur under the present R-3000 Zone may be too intense in light of the following issues:

1. The current zone designation is in conflict with the Mid-City Community Plan.
2. The current zone designation is in conflict with the implementation of the proposed Mid-City Planned District.
3. Implementation of the General Plan is compromised by allowing the current zone designation to persist.

If approved, the R1-5000 Zone designation would be in effect for 45 days. During this 45-day period a noticed public hearing may be held, at which time the emergency Ordinance could be extended for up to 10 months and 15 days.

FILE: LAND Mid-City Community Plan

COUNCIL ACTION: (Tape location: C129-136.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201:

Two actions relative to Helicopter Facilities:

Subitem-A: (O-86-35) ADOPTED AS ORDINANCE O-16531 (New Series)

Adoption of an Ordinance amending Chapter V, Article IX, of

the San Diego Municipal Code, relating to Sound Level Limits.

(Introduced on 10/15/85. Council voted 6-0. District 4 and Mayor not present. District 7 vacant.)

Subitem-B: (R-86-723) ADOPTED AS RESOLUTION R-264330

Adoption of a Resolution authorizing formation of a committee to review the Emergency Helipad Requirement in Section 91.02.1807 of the San Diego Municipal Code.

FILE: MEET

COUNCIL ACTION: (Tape location: C137-175.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT SUBITEM-A AND ADOPT SUBITEM-B. Second by Struiksma. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (O-86-62) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-16475-1, as amended and adopted therein, relating to the Capital Improvements Program by reducing the amount of sales tax appropriated in the Capital Outlay Fund (30245) by \$60,906; authorizing the Auditor and Comptroller to transfer and appropriate \$60,906 of sales tax revenues into the General Fund (100), Unallocated Reserve (605), and expend the sum of \$60,906 from the General Fund (100), Unallocated Reserve (605), to pay Facility Benefit Assessment Fees due on Lot 5, Campus Point Business Park.

CITY MANAGER REPORT: On August 20, 1985, the City Council, in Closed Session, decided to transfer \$60,905.99 from the Industrial Development Fund to the Facility Benefit Assessment - North University City Fund in lieu of FBA fees due from Lot 5, Campus Point Business Park. On September 9, 1985, City Council authorized Resolution R-263985 to cause the transfer of funds. For technical reasons, the City Council is requested to issue an Ordinance to effect the transfer.

Aud. Cert. 86239.

FILE: --

COUNCIL ACTION: (Tape location: C179-203.)

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING. Second by

McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203:

Two actions relative to the issuance of bonds to finance the Vista Court Multifamily Rental Housing Project:
(See Housing Commission Report HCR-85-042CC. University Community Area. District-1.)

Subitem-A: (O-86-68) INTRODUCED, TO BE ADOPTED NOVEMBER 12, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$17,300,000 for the purpose of making a loan to finance the cost of developing a Multifamily Rental Housing Project of approximately 250 units to be developed by Vista Court Ltd.; determining and prescribing certain matters relating thereto; and approving and authorizing the execution of related documents, agreements and actions.

Subitem-B: (R-86-693) ADOPTED AS RESOLUTION R-264331

Adoption of a Resolution authorizing the issuance, sale and delivery of Multifamily Revenue Bonds of the Housing Authority of the City of San Diego for a Multifamily Rental Housing Development to be developed by Vista Court Ltd.

FILE:

Subitem-A --

Subitem-B MEET

COUNCIL ACTION: (Tape location: C510-566.)

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

Second by Struiksma. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-86-695) ADOPTED AS RESOLUTION R-264332

Approving the Housing Assistance Plan for the three-year period from October 1, 1985 to September 1, 1988; authorizing the City Manager to submit the Plan to the U.S. Department of Housing and Urban Development (HUD) as part

of the City of San Diego's Community Development Block Grant application.

(See Housing Commission Report HCR-85-043CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: C187-196.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-86-667) ADOPTED AS RESOLUTION R-264333

Approving the objections made by the Historical Site Board on September 25, 1985, to the issuance of a building permit for the construction of a multipurpose building at the Mission San Diego De Alcala, local Historic Site No. 113, which would result in a substantial alteration of said site; declaring that before the Council can withdraw and cancel its objection to the proposed construction, adequate environmental review in accordance with the California Environmental Quality Act must be completed by the applicant for the project.

(See Historical Site Board Report HSB-85-545. Old San Diego Community Area. District-2.)

FILE: MEET

COUNCIL ACTION: (Tape location: C197-209, C571-D315.)

MOTION BY MARTINEZ TO ADOPT AND DIRECT THE PLANNING DEPARTMENT TO REPORT TO TRANSPORTATION AND LAND USE COMMITTEE ON THE SCOPE OF AUTHORITY OF THE COUNCIL TO REVIEW THE PROPOSED PROJECT BEFORE A PERMIT IS ISSUED. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (O-86-74) INTRODUCED, TO BE ADOPTED NOVEMBER 12, 1985

Introduction of an Ordinance amending Chapter VII, Article 2, of the San Diego Municipal Code by amending Section 82.07, relating to parking violations, to increase all existing parking fines by \$2 and overdue fines by an additional \$4 for increased administrative costs to the City imposed by state law.

(See City Manager Report CMR-85-524.)

FILE: --

COUNCIL ACTION: (Tape location: B272-321.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (O-86-70) INTRODUCED, TO BE ADOPTED NOVEMBER 12, 1985

Introduction of an Ordinance amending Chapter VIII, Article 4, of the San Diego Municipal Code by adding Section 84.14.3 relating to commercial vehicles on 40th Street. (Mid-City Community Area. Districts-3 and 8.)

CITY ENGINEER REPORT: 40th Street (State Route 15) is a major street in the Mid-City Community and falls within the jurisdiction of the State Department of Transportation (CalTrans). Currently, 40th Street between Interstate 8 and Interstate 805 is the only section of Interstate 15/State Route 15 not improved to freeway standards. Large commercial vehicles with destinations outside of the Mid-City Community occasionally use 40th Street as a bypass through route. Staff has received a request from the community to restrict trucks from using 40th Street in an effort to reduce noise (particularly at night), provide a higher degree of safety, and reduce congestion. Staff is in agreement with the truck prohibition and recommends that it be implemented and remain in effect until 40th Street is reconstructed as a freeway. Truck operators can use I-805 which provides a higher level of travel service as an alternative route. The proposed truck load limit is supported by CalTrans, the Highway Carrier's Association, the Police Department, and the Highway Patrol. The Ordinance will become effective upon approval by CalTrans who will erect the necessary signs. It should be noted that trucks making deliveries in the 40th Street neighborhood will not be affected by the travel prohibition.

FILE: --

COUNCIL ACTION: (Tape location: B272-321.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S402:

Seven actions relative to Parcel Map approval and street vacation for Nobel Terrace Unit Nos. 2, 3, 4 and 6: (Located southeasterly of Genesee Avenue and Nobel Drive. University Community Area. District-1.)

Subitem-A: (R-86-725) ADOPTED AS RESOLUTION R-264334
Approving Parcel Map TM-84-0809.

Subitem-B: (R-86-736) ADOPTED AS RESOLUTION R-264335
Vacating the City's interest in unneeded drainage and water easements affecting Lots 13 and 14 of Nobel Terrace Unit No. 2, Map-10462, and Lot 26 of Nobel Terrace Unit No. 5, Map-10465.

Subitem-C: (R-86-737) ADOPTED AS RESOLUTION R-264336
Authorizing the execution of a quitclaim deed, quitclaiming to Mayer-La Jolla, LTD, all the City's right, title and interest in the open space easement in Lots 11, 12 and 14 of Nobel Terrace Unit No. 2, Map-10462; Lots 15 and 16 of Nobel Terrace Unit No. 3, Map-10463; Lots 17,18, 19, 20 and 21 of Nobel Terrace Unit No. 4, Map-10464; and in Lot 22 of Nobel Terrace Unit No. 6, Map-10466.

Subitem-D: (R-86-738) ADOPTED AS RESOLUTION R-264337
Authorizing the execution of a quitclaim deed, quitclaiming to Mayer-La Jolla, LTD., all the City's right, title and interest in the pedestrian and non-motor vehicular easement in Lot 14 of Nobel Terrace Unit No. 2, Map-10462; and in Lot 15 of Nobel Terrace Unit No. 3, Map-10463.

Subitem-E: (R-86-739) ADOPTED AS RESOLUTION R-264338
Changing the name of Avenida la Bahia to Towne Centre Drive.

Subitem-F: (R-86-734) ADOPTED AS RESOLUTION R-264339
Vacating Via Tiemblo, Via Octavo, Via Payaso, Via Clavel, Via Carpa Dorado, Via Medalla, Via Acapulco and portions of Avenida La Bahia and Avenida Navidad of Nobel Terrace Unit Nos. 2, 4, 5 and 6, Map Nos. 10462, 10464, 10465 and 10466 respectively, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another.

Subitem-G: (R-86-740) ADOPTED AS RESOLUTION R-264340
Approving the acceptance by the City Manager of that street easement deed of Nobel Properties, granting to City an easement for public street purposes in portions of Lots 26 and 27 of Nobel Terrace Unit No. 5, Map-10465, together with a portion of Lot 10 of Nobel Terrace Unit No. 1,

Map-9539; dedicating said land as and for a public street,
and naming the same Avenida Navidad.

CITY MANAGER REPORT: The open space easements being exchanged are of equal value and acreage. The open space to be abandoned was acquired at no cost to the City on the Subdivision Maps, Nobel Terrace Units 2, 3, 4 and 6. The new easements will be granted to the City on Parcel Map TM-84-0809. The City will have no fee interest. The pedestrian and non-motor vehicular easement being abandoned was acquired at no cost to the City on the Subdivision Maps, Nobel Terrace Units 2 and 3, as a requirement of the Planned Residential Development (PRD). The new easement will be dedicated to the City on Parcel Map TM-84-0809 and will continue to satisfy the PRD requirement. The City will have no fee interest. The street name change is being made at the request of the subdivider, who is the only affected property owner, at no cost to the City. The subdivider will erect all of the necessary street name signs. The street dedication of Avenida Navidad will provide the necessary legal access to the Parcel Map. The street is being dedicated at no cost to the City and the City will have no fee interest. The streets proposed to be vacated are unimproved and do not contain any public utilities. The streets provide access to the abutting properties and are not needed for traffic circulation. Staff review has indicated that the subject right-of-way is no longer needed for present or prospective public use and can be summarily vacated.

FILE:

Subitem-A SUBD Parcel Map TM-84-0809,

Subitem-B DEED F-3040,

Subitem-C DEED
F-3041,

Subitem-D DEED F-3042,

Subitem-E DEED F-3045,

Subitem-F STRT J-2575 DEED
F-3043,

Subitem-G Deed F-3044 DEEDFY86-6
COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S403: (R-86-697) ADOPTED AS RESOLUTION R-264341

Amending the expiration date of Resolution R-259476, adopted on October 24, 1985, which conditionally vacated Curlew Street, to April 30, 1986.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: On October 24, 1983, the City Council adopted Resolution R-259476, conditionally vacating Curlew Street within the boundaries of Parcel Map TM-82-0470. The recording of the Resolution of Vacation was conditioned upon Parcel Map TM-82-0470 being approved prior to October 31, 1985. Due to unforeseen difficulties encountered by the developer, the Parcel Map could not be approved by that date. The developer has requested that the expiration date be amended. Staff recommends that the expiration date for the Resolution of Vacation be amended to expire on April 30, 1986.

FILE: STRT J-2497 DEED F-2112 DEEDFY86-1

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-86-741) ADOPTED AS RESOLUTION R-264342

Approving in concept a form of draft lease agreement with Regency Associates Ltd., for the construction, operation and development of a regulation 18-hole golf course, including a clubhouse, pro shop, driving range and related facilities, in the Rancho Bernardo/Lake Hodges Area; authorizing and directing the City Manager to give notice of the proposed lease to other potentially interested parties and to solicit offers to lease from such parties during the 45-day period commencing upon adoption of this resolution; declaring that this conceptual approval shall not be in any way binding upon the City Council and that the potential future approval of any lease for the construction and operation of the proposed golf course is subject to the prior preparation and approval by the City Council of the appropriate environmental documents in accordance with the California Environmental Quality Act.

(See City Manager Report CMR-85-525. Rancho Bernardo-Lake Hodges Community Area. District-1.)
WU-PR-85-336.

FILE: LEAS - Regency Associates Ltd.
LEASFY86-1

COUNCIL ACTION: (Tape location: B340-C128.)

MOTION BY MITCHELL TO ADOPT AND DIRECT THE CITY MANAGER TO CONSIDER BETTER PROPOSALS IF ANY ARE SUBMITTED DURING THE 45-DAY PERIOD, AND, IF NONE ARE SUBMITTED, TO IMMEDIATELY INSTRUCT THE APPLICANT FOLLOWING THE 45-DAY PERIOD TO INITIATE THE PLANNING PROCESS WITH THE RANCHO BERNARDO PLANNING GROUP. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-86-729) ADOPTED AS RESOLUTION R-264343

Authorizing and directing the City Manager to prepare and conduct a work program to investigate the appropriateness of the construction of a new Central Library and downtown City administrative space, cultural facilities and joint public-private sector facilities at the Community Concourse; authorizing the City Manager to develop the parameters and advertise for consulting services for an indicator study of the fund raising potential of a new Central Library project, and for a determination of the function, size and operating costs of a new Central Library facility through the year 2025; authorizing the City Manager to negotiate and execute an agreement with the low responsible bidder who shall be capable of providing the above requested services; waiving the provisions of Council Policy 300-7; authorizing the expenditure of funds not to exceed \$35,000 from CIP-35-055, Central Library-Renovation, for the execution of the above consulting service agreements and related costs; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves, upon the advice of the administering department.

(See City Manager Report CMR-85-505. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 10/16/85. Recommendation to adopt the Resolution. Districts 3, 6 and 8 voted yea. Districts 4 and 5 not present.

CITY MANAGER REPORT: Per Council's direction, a proposed work program has been developed to more fully investigate the construction of a new Central Library at the Community Concourse

including costs, user requirements, fund raising potential, and the potential use of the Community Concourse by performing arts organizations. A budget of \$230,000 has been developed to hire required consultants and prepare an Interim Report and a final report to Council. Of this sum, CCDC will be providing \$195,000 to pay for all but two consultants and produce the Interim and Final Reports. The remaining two consultants, who will be selected through the RFP process, will be hired by the Manager, one to provide an indicator study of fund raising potential, and the other to study the function, size and operating costs of a new Central Library which will serve the needs of the City until 2025.

Aud. Cert. 86350.

FILE: MEET CCONFY86-2

COUNCIL ACTION: (Tape location: C210-324.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-86-694) ADOPTED AS RESOLUTION R-264344

(Continued from the meeting of October 22, 1985 at Mr. Trimble's request.)

Authorizing the City Manager to extend the agreement with CCDC for the continued study of a development plan for the new Central Library at the Community Concourse; authorizing the appropriation of \$155,000 from repayment by the Redevelopment Agency of the City of San Diego and the expenditure of up to \$155,000 from the Transient Occupancy Tax Fund, Fund 10224, to reimburse CCDC for the costs incurred.

(See memorandum from CCDC Executive Vice President dated 10/14/85 and City Manager Report CMR-85-505. Centre City Community Area. District-8.)

Aud. Cert. 86368.

FILE: MEET

COUNCIL ACTION: (Tape location: C327-490.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S407: (R-86-763) ADOPTED AS RESOLUTION R-264345

Authorizing and directing the City Manager to advertise a

Request for Proposals, which will solicit offers to lease, renovate and operate the Colina del Sol Golf Course. (See City Manager Report CMR-85-522. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Recommendation to authorize the City Manager to advertise a request for proposal on a lease basis to renovate and operate the Colina Del Sol Golf Course. Districts 3, 4 and 5 voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S408: (R-86-764) ADOPTED AS RESOLUTION R-264346

Waiving green fees and tournament fees for use of Torrey Pines Golf Course for the proposed ADAPT Golf Tournament to be held Saturday, November 9, 1985.

(See City Manager Report CMR-85-519. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Recommendation to approve the waiver of fees for a golf tournament sponsored by ADAPT at Torrey Pines Golf Course. Districts 3, 4 and 5 voted yea. District 2 not present.

CITY MANAGER REPORT: The San Diego Alcohol and Drug Abuse Prevention Task Force (ADAPT) is sponsoring a golf tournament on Saturday, November 9, 1985, at Torrey Pines Golf Course.

ADAPT's goal is to reduce substance abuse by youth and their families. ADAPT is a group of ten elected officials from San Diego ranging from City Council to State Senate. Because of the uniqueness of this particular organization, the Public Facilities and Recreation Committee voted 3-0 at its meeting on October 23, 1985 to waive the fees for this event. Actual revenue loss from this event is approximately \$2,112, subject to the number of individuals participating.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S409: (R-86-732) ADOPTED AS RESOLUTION R-264347

A Resolution approved by the City Council in Closed Session on Tuesday, September 10, 1985 by the following vote:

Mitchell-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksma-not present; Gotch-yea; District-7 vacant; Martinez-yea; Mayor Hedgecock-not present.

Authorizing the City Manager to pay the total sum of \$9,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Martha Gross (Superior Court Case No. 515116, Martha Gross v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$9,000 made payable to Martha Gross and her attorney of record, Irwin Gostin, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Martha Gross's personal injuries as a result of the incident of July 12, 1983.

Aud. Cert. 86377.

FILE: MEET

COUNCIL ACTION: (Tape location: B321-336.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S410: (R-86-768) TRAILED TO OCTOBER 29, 1985

Confirming the appointment by the Mayor of the persons listed below to serve as members of the Citizens Advisory Board on Police/Community Relations, for a term to expire July 1, 1986.

MAYOR'S REPORT: The Ordinance says each council office shall submit three names, i.e. "...the Mayor shall appoint these members of this Board by obtaining three nominations from each Council District and appointing therefrom:..."

COUNCIL DISTRICT	NAME
1	Phil Hart
2	Don Hartley
3	Katherine So
4	Joe Lemon
5	(Only one name submitted by District 5 - will not docket)
6	Henry Sanchez
7	(Being left vacant until Council seat is filled)
8	Andrea Skorepa

CATEGORY	NOMINEE
Police Employee Group	Ty Reid
Human Relations Expert	Murray Galinson
Social Service, Corrections(2)	Ternot Mac Renato Delia Talamantes

FILE: --

COUNCIL ACTION: (Tape location: C490-501.)

By common consent the matter was trailed to Tuesday, October 29, 1985, at Council Member Struiksma's request for further review.

ITEM-UC-1: (R-86-767) ADOPTED AS RESOLUTION R-264306

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Michael J. Boisvert for his devotion to public service by virtue of his eight-year commitment to improving the Community of Linda Vista through service of the Linda Vista Planning Group.

FILE: MEET

COUNCIL ACTION: (Tape location: D326-331.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:34 p.m. to meet as the Housing Authority and to meet as the Council in Closed Session at 9:30 a.m., Tuesday, October 29, 1985, in the twelfth floor conference room on pending litigation.

FILE: MEET

COUNCIL ACTION: (Tape location: D321-325, D333).

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF ISSAAC MALAMUD. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.