

19851112

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, NOVEMBER 12, 1985
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 10:02 a.m.

The meeting was recessed by Mayor Hedgecock at 10:58 a.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Hedgecock at 11:00 a.m. The meeting was recessed by Mayor Hedgecock at 12:38 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:15 p.m. with Council Members Mitchell, Cleator, and Struiksma not present. Mayor Hedgecock adjourned the meeting at 3:49 p.m. and convened the Redevelopment Agency.

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-excused by R-264484
(illness)
- (6) Council Member Gotch-present
- (7) Vacant
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb a.m.; mp p.m.)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Rev. Russ Locke of the Mission Hills United Methodist Church.

FILE: MINUTES

Nov-12-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/28/85

10/29/85

10/29/85 Special

FILE: MINUTES

COUNCIL ACTION: (Tape location: A025-028.)

MOTION BY MARTINEZ TO APPROVE THE MINUTES. Second by Gotch.

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

* ITEM-50: (O-86-74) ADOPTED AS ORDINANCE O-16535 (New Series)

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. (Introduced on 10/28/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A136-143.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-51: (O-86-70) ADOPTED ORDINANCE O-16536 (New Series)

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. Introduced on 10/28/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A136-143.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-52: (O-86-53) ADOPTED AS ORDINANCE O-16537 (New Series)

Approving the Development Agreement between the City of San Diego and Carmel Mountain Ranch.

(Carmel Ranch Community Area. District-1. Introduced on 10/29/85. Council voted 5-0. Districts 1, 3, and 5 not present. District 7 vacant.)

FILE: DEVL - Carmel Mountain Ranch CONTFY86-1)

COUNCIL ACTION: (Tape location: A136-143.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-53: (O-86-68) ADOPTED AS ORDINANCE O-16538 (New Series)

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.

(University Community Area. District-1. Introduced on 10/28/85. Council voted 7-0. District 1 not present. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A136-143.)

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

Second by Martinez. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not

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

* ITEM-54: (O-86-63 Rev.) ADOPTED AS ORDINANCE O-16539 (New Series)

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.

(Introduced on 10/28/85. Council voted 8-0. District 7 vacant.)

FILE: FRAN - Boulder Ridge Cable TV

COUNCIL ACTION: (Tape location: A136-143.)

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

Second by Martinez. Passed by the following vote:

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

* ITEM-55: (O-86-73) INTRODUCED, TO BE ADOPTED NOVEMBER 25, 1985

Introduction of an Ordinance establishing a parking meter zone with a time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Lindo Paseo, from Campanile Drive to 100 feet east of Campanile Drive, adjacent to San Diego State University Health Center; authorizing the installation of parking meters and the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(State University Community Area. District-7.)

CITY MANAGER REPORT: The proposed zone was requested by the owners of 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 145 percent and 3.41 hours, respectively.

This meets the Council-approved requirements for average occupancy and average stay for establishing a two-hour parking time limit zone and the installation of parking meters.

FILE: --

COUNCIL ACTION: (Tape location: A144-148.)

CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Mitchell-yea,

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

* ITEM-100: (R-86-735) ADOPTED AS RESOLUTION R-264399

Awarding a contract to Sapper Construction Co., for the
improvement of Alley Block B, Teralta Heights. (1911
Improvement Act)

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

CITY MANAGER REPORT: On August 12, 1985, City Council
approved the Alley Block B, Teralta Heights Assessment
District following the public hearing. Construction bids for
the improvements were opened on September 24, 1985, and the
lowest of three bids received (12 bid packages were issued)
is 8 percent above the estimate of \$30,393. The alley to be
improved is located between Monroe Avenue and Meade Avenue,
and between Wilson Avenue and 36th Street. The improvements
consist of grading, paving, and minor concrete work. The
increased project cost is due to higher than estimated bids
for earthwork. The three bids received were competitive in
price and it is unlikely that rebidding the project would
produce a lower cost.

FILE: STRT D-2250 CONTFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-648) ADOPTED AS RESOLUTION R-264400

Motorola C & E, Inc. for the purchase of one dispatch
communications system for a total cost of \$31,304.24,
including tax and terms. (BID-6249)

Aud. Cert. 86401.

Subitem-B: (R-86-647) ADOPTED AS RESOLUTION R-264401

J. L. Krueger Landscape for furnishing complete landscape
maintenance of nine Police Department sites, as may be
required for a period of one year beginning December 1,
1985 through November 30, 1986, for an estimated cost of
\$30,516, with options to renew contract for two additional
one-year periods with an escalation not to exceed 5 percent

of bid prices each year. (BID-6655)

Subitem-C: (R-86-649) ADOPTED AS RESOLUTION R-264402
Industries Supply Co. for the purchase of repair parts for
Mueller D5 drilling machines for a total cost of
\$13,504.81, including tax and terms. (BID-6725)
Aud. Cert. 86404.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-102:

Five actions relative to the vacation of Toni Ridge Place:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-712) ADOPTED AS RESOLUTION R-264403
Vacating Toni Ridge Place, adjacent to Lots 58 through 63
of Carroll Ridge Unit No. 4, Map-10953, under the procedure
for the summary vacation of streets where the portion of
street to be vacated consists of a portion of street or
highway that lies within property under one ownership and
that does not continue through such ownership or end
touching property of another; declaring that this
resolution shall not become effective unless and until
Parcel Map TM-84-0694 has been approved by the City
Engineer; in the event that the final map is not approved
by October 31, 1986, this resolution shall become void and
be of no further force or effect.

Subitem-B: (R-86-746) ADOPTED AS RESOLUTION R-264404
Authorizing the Mayor and the City Clerk to execute a
quitclaim deed to Mira Mar Commerce Park, Ltd., revesting
abutter's rights of access in and to Camino Santa Fe in
Lots 58 and 63 of Carroll Ridge Unit No. 4, Map-10953.

Subitem-C: (R-86-747) ADOPTED AS RESOLUTION R-264405
Approving the acceptance by the City Manager of a street
easement deed of Mira Mar Commerce Park, Ltd., granting to
the City an easement for public street purposes in a
portion of Lots 58, 63 and 65 and a portion of Lot 64
designated as "Reserved for Future Street," and a portion
of Toni Ridge Place, as vacated and closed to public use,

in Carroll Ridge Unit No. 4, Map-10953; dedicating said land as and for public streets and naming the same Rasha Street and Camino Santa Fe.

Subitem-D: (R-86-748) ADOPTED AS RESOLUTION R-264406
Dedicating the street reservation in Lot 64 of Carroll Ridge Unit No. 4, Map-10953 as and for a public street and naming the same Rasha Street.

Subitem-E: (R-86-749) ADOPTED AS RESOLUTION R-264407
Vacating an unneeded slope easement affecting Lot 63, Carroll Ridge Unit No. 4, Map-10953, pursuant to Section 8300 et seq. of the Streets and Highways Code.

CITY MANAGER REPORT: Toni Ridge Place is located southerly of Camino Santa Fe and Rasha Street. The adjacent property owner has revised his development plan and proposes the vacation of Toni Ridge Place and associated actions. Toni Ridge Place was dedicated as a cul-de-sac by Carroll Ridge Unit No. 4, but the street was never improved. There are no public facilities within the subject right-of-way. Due to the revised development plan, the developer will be required to file a consolidation map to prevent creating landlocked parcels. The revised plan also requires the dedication of an additional 12 feet and the revestment of access rights on Camino Santa Fe, the dedication and improvement of Rasha Street, and the abandonment of an unused slope easement. All of the required public improvements have been bonded for and will be constructed as part of the resubdivision work for Carroll Ridge Unit No. 4. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recordation of Consolidation Parcel Map TM-84-0694.

FILE:

Subitem A STRT J-2574; DEED F-3063;

Subitem

B DEED F-3064;

Subitem C DEED F-3065;

Subitem D DEED F-3066;

Subitem E DEED F-3067

DEEDFY86-5

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-103: (R-86-806) ADOPTED AS RESOLUTION R-264408

Vacating Yosemite Street, adjacent to Lot 464, Crown Point, Map-1891, under the procedure for the summary vacation of streets where the portion of street to be vacated is excess right-of-way and is no longer required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Yosemite Street, adjacent to Lot 464, Crown Point, Map-1891.

(Mission-Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The adjacent property owner has requested the vacation of a portion of Yosemite Street in order to consolidate the area with the adjacent property to facilitate future development. The 7-foot portion of right-of-way to be vacated is on the west side of Yosemite Street north of Moorland Drive. Yosemite Street has been built to its ultimate design width of 41 feet curb-to-curb. The portion of the street to be vacated is excess right-of-way. A general utility easement is to be reserved. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2573; DEED F-3068 DEEDFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-104: (R-86-717) ADOPTED AS RESOLUTION R-264409

Approving the acceptance by the City Manager of a street easement deed of Pardee Construction Company, granting to City a portion of Lot 113 of N.C.W. Neighborhood 3, Unit No. 4, Map-10688; dedicating said land as and for a public street, and naming the same Candela Place.

(North City West Community Area. District-1.)

FILE: DEED F-3069 DEEDFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-105: (R-86-786) ADOPTED AS RESOLUTION R-264410

Approving the acceptance by the City Manager of those street easement deeds of Pardee Construction Company, granting to City easements for public street purposes in portions of Lots 1, 2 and 4 of North Creek Unit No. 4, Map-11105; dedicating said land as and for a public street, and naming the same Sabre Springs Parkway.

(Sabre Springs Community Area. District-1.)

FILE: DEED F-3070 DEEDFY86-2

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-106: (R-86-755) ADOPTED AS RESOLUTION R-264411

Approving the acceptance by the City Manager of that deed of David G. Price, granting to City a drainage easement in a portion of Lot 4 of Penasquitos Unit No. 2 Map-5599; authorizing the execution of a quitclaim deed, quitclaiming to David G. Price all the City's right, title and interest in the above drainage easement.

(Penasquitos East Community Area. District-1.)

FILE: DEED F-3071 DEEDFY86-2

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-107: (R-86-733) ADOPTED AS RESOLUTION R-264412

Approving the acceptance by the City Manager of that deed of Regency Hill Associates, granting to City a drainage easement in a portion of Lot 4 of Hilltop, Map-9577, and in Lot 49 of Partition of Rancho Mission of San Diego; authorizing the execution of a quitclaim deed, quitclaiming to Regency Hill Associates all the City's right, title and interest in the above drainage easement.

(Valley Community Area. District-5.)

FILE: DEED F-3072 DEEDFY86-2

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-108: (R-86-782) ADOPTED AS RESOLUTION R-264413

Authorizing the execution of two deeds conveying to the San Diego Unified Port District easements for temporary construction access and a grouted sheet piling and tieback system, affecting Port District-owned Parcels 1 and 2 of the Tidelands, which are being leased to the City of San Diego and subleased to the USO Council of San Diego.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On September 1, 1980, a 50-year lease took effect whereby the City leased a 1.27-acre parcel on Harbor Drive from the Port District for the purpose of subleasing to the USO Council for construction of the new USO building. Abutting the USO leasehold is the 11.06-acre Convention Center site. The Port District requests the City and the USO to jointly execute two easements in favor of the Port District, which are required for the construction of the Convention Center. The two easements will be located along the northwesterly and southwesterly boundaries of the 150 leasehold. One easement is for temporary construction access, and the other one is for permanent subsurface sheet piling and anchors to support walls on the adjacent Convention Center site. Neither easement will have a significant adverse effect on the USO building or USO activities. Neither easement entails expense on the City's or the USO's part. The USO Council has previously executed both easements, which are now being proposed for City Council approval. Since these two easements are beneficial to the Convention Center project, no fees were assessed to the Port District for the City granting them.

FILE: DEED F-3073 DEEDFY86-2

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-109: (R-86-688) ADOPTED AS RESOLUTION R-264414

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for overhead electrical facilities, affecting a portion of City-owned Lots 2, 4 and 5, and the Northwest Quarter of Fractional Section 5, Township 13 South, Range 2 West, S.B.B.M. (Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: In 1972 Avco Community Developers and the City of San Diego entered into sewer agreements whereby Avco, as the major subdivider of Rancho Bernardo, is responsible for the phased development of certain sewer facilities in that area. One of Avco's obligations is the construction, at its expense, of a new pump station on City-owned land on the north side of Lake Hodges near Del Dios. SDG&E has requested an easement from the City in order to extend overhead electrical service to the pump station. At no City expense, the electrical installation to be covered by this easement consists of four new poles with anchors and a span of wires from the new poles to existing poles located in Lake Drive. The proposed easement contains about 42,312 square feet and has been cleared with the Water Utilities Department. Due to the long length (0.66 mile) of the proposed overhead easement, and the fact that other power lines in this area are overhead, the City is not requiring Avco to underground this line, as the cost would be burdensome. WU-PR-85-321.

FILE: DEED F-3074 DEEDFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-110: (R-86-527) ADOPTED AS RESOLUTION R-264415

Approving the allocation of \$5,000 from Department 10580, Account No. 4279, Job Order 015080, for the Mission Trails Regional Park; directing the Auditor and Comptroller to pay, as the City of San Diego's donation, said \$5,000 to the San Diego Community Foundation, Inc. for the Mission Trails Regional Park Endowment Fund.

(See City Manager Report CMR-85-487. Mission Trails Regional Park Community Area. District-7.)

Aud. Cert. 86265.

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Recommendation to authorize expenditure of \$5,000 from Mission Trails Regional Park Fund for donation to Mission Trails Regional Park Endowment Fund within the San Diego Community Foundation, Inc. Districts 3, 4 and 5 voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-111: (R-86-833) ADOPTED AS RESOLUTION R-264416

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$55,000 from Annual

Allocation-

Assessment Districts Fund to CIP-52-103.2, Pomerado Road from Avenida Magnifica to Semillon Boulevard.

(Scripps Ranch Community Area. District-5.)

CITY MANAGER REPORT: The third and last phase of the Pomerado Road improvement project from I-15 easterly to the City limits east of Semillon Boulevard was completed and open to public traffic on July 11, 1985. Due to final contract quantity adjustments, changes found necessary during construction, and clean up and restoration which should be performed, it is requested that additional project funds be provided. Major changes are as follows:

- 1) In several areas of removal of the old roadway, much thicker paving sections than expected were encountered. This excess material had to be hauled to the dump and additional imported material provided to replace it.
- 2) Class A topsoil, not part of the original contract, was used on the cut and fill slopes to obtain early landscape growth as a result of experience on Phases 1 and 2.
- 3) Additional heads will be installed on traffic signals at Semillon Boulevard and Fairbrook Road in order to increase sight distance on curved road approaches.
- 4) The traffic striping installed for detours during the three phases of construction will be sandblasted in order to fully remove the material and increase driving safety on Pomerado Road and Scripps Ranch Boulevard.

The additional requested funds of \$55,000 will result in an

increase of 3.7 percent of the present authorized CIP funding of \$1,490,660 for Phase III.

Aud. Cert. 86405.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-112: (R-86-783) ADOPTED AS RESOLUTION R-264417

Requesting CalTrans to close or partially close the San Diego-Coronado Bay Bridge on Sunday, December 1, 1985 to allow for the running of the 1985 Holiday Bowl/Heart of San Diego Marathon and 10,000 Meter Run; authorizing the City Manager to take all necessary actions for assuring safe and proper traffic control and to contact store owners along the route regarding the event for traffic purposes.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-113: (R-86-769) ADOPTED AS RESOLUTION R-264418

Authorizing the City Manager to amend the Supplemental Pension Savings Plan to conform to the provisions of the Federal Deficit Reduction Act of 1984 and the Retirement Equity Act of 1984; authorizing the City Manager to effectuate future changes to the Plan without requirement of vote when such changes are necessary to bring the Plan into legal conformance with Federal or State law; authorizing the City Manager to schedule and conduct open enrollment periods for the Supplemental Pension Savings Plan at times other than fiscal year and calendar year end.

CITY MANAGER REPORT: The City Council adopted Resolution R-255609 on January 4, 1982, establishing a Supplemental Pension Savings Plan (herein called "Plan") for eligible employees. Attached to Resolution R-255609 and referred to as Attachment B was a Plan Document containing all information about and related to the terms and conditions of the Plan. An increase in the voluntary contribution rate specified in the Plan was approved by Council as part of the Annual Salary Ordinance. The

additional amendments being presented for approval are required to conform to recent changes in Federal law. These amendments were submitted for a vote of the active participants from May 17 through May 31, 1985. Results of the ballot were 97.4 percent for the amendments and 2.6 percent against.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-114: (R-86-728) ADOPTED AS RESOLUTION R-264419

Authorizing the execution of a fifth amendment to the agreement with Krommenhoek/McKeown and Associates, Architects, for professional services in connection with the Police Decentralization Plan for the Northeastern Area Police Station; authorizing the expenditure of an amount not to exceed \$36,500 from Capital Outlay Fund CIP-36-031.1 (Northeastern Station), for the purpose of providing funds for the above project.

(See City Manager Report CMR-85-539. Penasquitos East Community Area. District-1.)

Aud. Cert. 86355.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-115: (R-86-703) ADOPTED AS RESOLUTION R-264420

Authorizing the execution of a Maintenance Agreement (Least Tern Nesting Area) with Mission Pacific Associates.

(Mission Bay South Shores Master Plan. District-6.)

CITY MANAGER REPORT: Mission Pacific Associates (MPA), the developer of the Mission Bay Ramada Hotel, has agreed as a condition of the City lease, the City Conditional Negative Declaration and the Coastal Commission Development Permit to maintain a nesting area for the Least Tern. The agreed to site consists of approximately 20 acres of City owned land located on the north end of Fiesta Island. In the past, the nesting site has been maintained by the City Water Utilities Department at the Department's expense as part of an existing permit

requirement. MPA will now be responsible for site maintenance. However, because of the Utilities Department's familiarity with the site, the maintenance requirements and possession of necessary equipment, MPA has requested that the Utilities Department continue to perform such maintenance with reimbursement of annual maintenance costs to be made by MPA to the City. The proposed agreement, which has been reviewed and approved by the staff of both the Coastal Commission and Department of Fish and Game, would formalize this arrangement for 50 years or the term of the City/MPA lease for the hotel. WU-PR-85-332.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-116: (R-86-696) ADOPTED AS RESOLUTION R-264421

Authorizing the execution of an agreement with Delbert E. Zachay for construction of a portion of Madrone Avenue, westerly of 68th Street, in accordance with Drawing No. 18495-D; authorizing the expenditure of an amount not to exceed \$7,500 from CIP-58-001, for the above project. (Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: As a condition of the approval of application for a building permit to construct a single family residence at 6788 Madrone Street, the developer is required to install curb, sidewalk and improvements along his abutting frontage. In addition to his required improvement, the developer has agreed to install additional offsite public improvements adjacent to his project. The additional improvement consists of a connecting storm drain system along with minimal street improvements. Since the storm drain system will serve the community as a whole, these offsite improvements should not be a burden upon this single developer. It is proposed to reimburse the developer for construction costs of the offsite improvements in the amount not to exceed \$7,500. Aud. Cert. 86356.

FILE: MEET CCONTFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-117: (R-86-826) ADOPTED AS RESOLUTION R-264422

Authorizing the City Manager to submit a grant application to the Office of Criminal Justice Planning (OCJP) for funds in the amount of \$37,425, to be made available through the Juvenile Justice and Delinquency Prevention Act of 1974 and administered by OCJP, for the purpose of funding, in part, the operations of the San Diego Street Youth Program during the period of October 1, 1985 to September 30, 1986; declaring that upon approval by OCJP of the Grant Application submitted by the City, the City Manager is fully authorized to execute a contractual agreement with OCJP, including any extensions or amendments thereto, for the purpose of performing the services described in said Grant Application; declaring that the grant funds received shall be expended solely and exclusively for the purpose of operating, in part, the San Diego Street Youth Program and shall not be used to supplant local juvenile delinquency prevention expenditures that are controlled by the City. (Southeast San Diego, Logan Heights and San Ysidro Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: On June 15, 1985 the City submitted a concept paper to the Office of Criminal Justice Planning (OCJP) which described the goals and objectives of the Street Youth Program and requested OCJP funding in the amount of \$37,425 to defray, in part, the cost of operating the program during the period of October 1, 1985 to September 30, 1986. On September 26, OCJP notified the City that the allocation had been approved, and requested that the City submit a detailed grant application that will, upon approval by OCJP, become a contractual agreement. The City Manager is requesting authorization to submit the grant application/agreement to OCJP, and upon receipt of the funds to expend them for FY-86 Street Youth Program operations.

The grant application being submitted at this time constitutes the third consecutive application for OCJP funding. Pursuant to OCJP's funding policy for juvenile delinquency diversion programs, the initial (FY-84) allocation to the City was in the amount of \$74,849, the second (FY-85) allocation was \$63,622 (85 percent of the initial allocation), and the third allocation will be \$37,425 (50 percent of the initial allocation), for a three-year total allocation of \$175,896. Any future allocations to the City that may be approved by OCJP will remain constant at the third year funding level of \$37,425.

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

* ITEM-118: (R-86-789) CONTINUED TO NOVEMBER 18, 1985

Approving the application and assurances for grant funds under the Coastal Conservancy Access Grants Program for Ocean Boulevard Improvements - Phase 2.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: In October, 1982, the City Council approved the Ocean Boulevard Master Plan and Environmental Impact Report. The plan provided for the permanent closure to vehicular traffic and the installation of a recreation-pedestrian mall and other park facilities including improved access to the beach from Diamond Street south to Thomas Avenue. The improvements were to be installed in three phases. Construction of Phase 1 was completed in May of 1984. This phase provided street closure and improvements from Diamond Street south to Garnet Avenue. On May 6, 1985, the City Council approved the schematic plans for the Ocean Boulevard Phase 2 and 3 improvements prepared by Van Dyke and Associates, Landscape Architects. Funds in the amount of \$551,352 to proceed with a portion of these improvements are available in CIP-23-823.1. The Economic Development Division of the City Property Department has made application to the State Coastal Conservancy for an Access Grant to assist in funding new beach access stairways and pedestrian mall construction related to the project. Such grants are awarded pursuant to guidelines established by the State Coastal Conservancy. These guidelines require City approval and certification of the application and related assurances. The above action will satisfy the State Coastal Conservancy's requirements.

FILE: --

COUNCIL ACTION: (Tape location: A029-133;G091-130.)

MOTION BY JONES TO RETURN TO THE CITY MANAGER, AT THE MANAGER'S REQUEST. 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.

MOTION BY JONES TO RECONSIDER AT THE CITY MANAGER'S REQUEST.

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

MOTION BY GOTCH TO CONTINUE FOR ONE WEEK, AT THE CITY MANAGER'S

REQUEST, WITH THE DIRECTION THAT DETAILS BE RESOLVED BY NOVEMBER 18, 1985, INASMUCH AS THE ISSUE WILL BE BEFORE THE COASTAL CONSERVANCY BOARD VERY SHORTLY THEREAFTER. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-86-742) ADOPTED AS RESOLUTION R-264435

Authorizing the execution of a three-year lease agreement with the San Diego National League Baseball Club, Inc., (San Diego Padres) plus an additional five-year option, for the purpose of operating a gift shop at San Diego Jack Murphy Stadium, at a monthly rental of \$883.50. (See City Manager Report CMR-85-538. Mission Valley Community Area. District-5.)

FILE: LEAS - San Diego National League Baseball Club, Inc. CONFY86-1

COUNCIL ACTION: (Tape location: G014-022.)

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

* ITEM-120: (R-86-456) ADOPTED AS RESOLUTION R-264423

Approving Change Order No. 10, issued in connection with the contract between the City of San Diego and Crown Contracting, Inc., amounting to a net increase in the contract price of \$45,975; authorizing the City Auditor and Comptroller to transfer \$45,975 within the Sewer Revenue Fund 41506 from Unallocated Reserve Fund 70697 to the Sewer Grant 530 Project, CIP-46-070, Program No. 70292 for the purpose of funding this change order; authorizing the expenditure of an amount not to exceed \$45,975 from Sewer Revenue Fund 41506, CIP-46-070, Sewer Grant 530 Project, for the purpose of executing Change Order No. 10. (District-2.)

CITY MANAGER REPORT: This contract of the Point Loma Accelerated Projects is for the installation of a catalytic converter system onto the engines of the Digester Gas Facility which uses by-product gas from the Digester to produce electricity. The catalytic converter addition was mandated by the Air Pollution Control District. The contractor for the conversion is Crown Contracting, Inc. Change Order No. 10 provides for modifications to heat recovery hot water

generators, procurement of cooling tower replacement parts, and rental and procurement of a 1500 KVA transformer. These items were required during testing of the catalytic converters. The entire facility is now on-line and Change Order No. 10 is the final settlement Change Order.

Aud. Cert. 86372.

WU-U-85-314.

FILE: CONT - Crown Contracting, Inc.

COUNCIL ACTION: (Tape location: A149-155.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, District 7-vacant, Martínez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-86-823) ADOPTED AS RESOLUTION R-264424

Adopting the recommendations of the City-County Reinvestment Task Force, regarding deposit of public funds in credit unions (ACA 21-McAllister), as noted in City Manager Report CMR-85-499, dated October 9, 1985; accepting City Manager Report CMR-85-504, dated October 10, 1985, regarding deposit of Community Development Block Grant Funds in local financial institutions; directing the Executive Director of the City-County Reinvestment Task Force to report to the Rules Committee in early 1986 with further information on lending institution loan activity in specific low-moderate census tracts.

(See City Manager Reports CMR-85-499 and CMR-85-504; Intergovernmental Relations Department Report IRD-85-73; Communication Form from Joyce Rose and Frances Story; Report from the City-County Reinvestment Task Force Executive Director, Jim Bliesner, dated 10/14/85.)

COMMITTEE ACTION: Reviewed by RULES on 10/14/85.

Recommendation to adopt the recommendation of City-County Reinvestment Task Force as noted in City Manager Report CMR-85-499; accepting City Manager Report CMR-85-504; and directing the Executive Director of the Reinvestment Task Force to report to RULES early in 1986 with further information on lending institution loan activity in specific low-moderate census tracts. Districts 1, 6 and 8 voted yea. District 4 and Mayor excused.

FILE: MEET

COUNCIL ACTION: (Tape location: A618-B030.)

MOTION BY JONES TO ADOPT. Second by Martínez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

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

ITEM-151: (R-86-835) ADOPTED AS AMENDED AS RESOLUTION
R-264425

Approving and adopting the recommendation concerning the Ardath Road and La Jolla Scenic Drive interchange set forth in City Manager Report CMR-85-432, dated September 4, 1985, as approved by the Rules Committee on October 14, 1985, to pursue the normal proposed review process related to a Community Plan change and then consider at a later stage a community meeting regarding a proposed Community Plan amendment.

(See City Manager Reports CMR-85-432 and CMR-85-395; Committee Consultant Analysis RULES-85-8; Communication Forms from Littleton W.T. Waller and Robert A. Collins.)

(La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by RULES on 10/14/85.

Recommendation to adopt the recommendation in CMR-85-432 to pursue the normal proposed review process related to a Community Plan change and consider at a later stage a community meeting regarding a proposed Community Plan amendment. Districts 1, 6 and 8 voted yea. District 4 and Mayor excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B031-177.)

MOTION BY MITCHELL TO ADOPT AS AMENDED WITH A DIRECTIVE TO STAFF TO FIRST HOLD A COMMUNITY FORUM, SPONSORED BY THE COMMUNITY PLANNING GROUP, REGARDING THE PROPOSED COMMUNITY PLAN CHANGE TO

DETERMINE IF THERE IS A SHIFT IN THE COMMUNITY'S OPINION. IF AFTER THE FORUM, A COMMUNITY PLAN AMENDMENT IS PROCESSED THROUGH

THE PLANNING COMMISSION, SCHEDULE A NIGHT MEETING OF THE CITY COUNCIL IN LA JOLLA FOR SOME TIME IN THE SPRING OF 1986. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-152: (R-86-704) ADOPTED AS RESOLUTION R-264426

Authorizing the City Manager to negotiate a lot split and sale of 1.97 net acres of a portion of Lot 7, Eastgate Technology Park to Holmes and Reynolds Development Company for development of research headquarters facilities for Access Research Corporation; authorizing the City Manager

to negotiate an agreement granting to Holmes and Reynolds Development Company a first right of refusal for six months for the potential purchase of the balance of said Lot 7.

(See City Manager Report CMR-85-512. University Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Recommendation to approve in concept a lot split and sale of 1.97 acres of Lot 7, Eastgate Technology Park. Districts 3, 4 and 5 voted yea. District 2 not present.

FILE: DEED F-3075 DEEDFY86-1

COUNCIL ACTION: (Tape location: A618-B030.)

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

ITEM-200:

(Continued from the meeting of October 21, 1985 at the Housing Authority's request.)

Two actions relative to the issuance of bonds to finance the Lincoln Rancho Bernardo Partnership's Multifamily Rental Housing Project:

(See Housing Commission Report HCR-85-038CC. Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-664) ADOPTED AS RESOLUTION R-264427
Authorizing the issuance, sale and delivery of Multifamily Revenue Bonds of the Housing Authority for the Bernardo Hills Apartments, to be developed by Lincoln Rancho Bernardo.

Subitem-B: (R-86-665) ADOPTED AS RESOLUTION R-264428
Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declarations EMND-85-0496 and EMND-85-0652, in connection with the 264-unit project proposed for financing by the Lincoln Bernardo Partnership, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declarations have been reviewed and considered by the Council.

FILE: MEET

COUNCIL ACTION: (Tape location: B178-187.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

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

ITEM-201: (R-86-385) CONTINUED TO NOVEMBER 25, 1985

(Continued from the meetings of September 30, 1985 and
October 14, 1985; last continued at Council Member
Struiksma's request.)

Resolution 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 Murray Ridge Road (Encino Avenue to
Harjoan Avenue) Underground Utility District.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The proposed district will underground
the overhead utility facilities on Murray Ridge Road between
Encino Avenue and Harjoan Avenue. This is a scheduled project
in the Calendar Year 1986 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 51, all of
which are single family residential properties. A typical cost
range for a licensed contractor to perform this conversion work
on residential private property is \$600 to \$1,100. 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. 86223.

FILE: STRT K-150

COUNCIL ACTION: (Tape location: A029-133.)

MOTION BY JONES TO CONTINUE TO NOVEMBER 25, 1985, AT THE CITY
MANAGER'S REQUEST. Second by Gotch. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-yea, District 7-vacant,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-330: (R-86-608) DENIED

(Continued from the meeting of October 15, 1985 at Deputy
Mayor Mitchell's request.)

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, operation and maintenance of a public street or streets and incidents thereto together with slope easements, drain easements, and a storm drain or drains, in portions of Section 7 of Township 14 South, Range 3 West, S.B.M; Parcel 2 of Parcel Map PM-8367 and Parcel 2 of Parcel Map PM-5254 for the realignment of El Camino Real in the North City West area, and that the public interest, convenience and necessity demand the acquisition of fee title to said property for said public streets or streets and incidents thereto, together with slope easements, drain easements and incidents thereto, and a storm drain or drains; declaring the intention of the City to acquire said property under eminent domain proceedings; directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and easements.

(Six votes required.)

(See City Manager Report CMR-85-497. Located along El Camino Real between Del Mar Heights Road and Via De La Valle. North City West Community Area. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: A156-615.)

Hearing began at 10:15 a.m. and halted at 10:43 a.m.

Testimony in opposition by Joseph Davis, John Fossett, Andrew Wilson, Stan Stein, Allen Shaw and Robert Sergeant.

MOTION BY MITCHELL TO CLOSE THE HEARING AND DENY THE REQUEST FOR A STREET REALIGNMENT. DIRECT THE PLANNING DEPARTMENT TO STUDY THE MATTER OF MAKING EL CAMINO REAL A CUL-DE-SAC IN ACCORDANCE WITH THE COMMUNITY PLAN. REPORT BACK TO COUNCIL WITHIN 30 DAYS ON THE STATUS OF THIS REQUEST AS WELL AS THE CONSTRUCTION OF THE NEW EL CAMINO REAL. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331:

Two actions relative to the North City West Facilities Benefit Assessment District:
(North City West Community Area. District-1.)

Subitem-A: (R-86-349 REV. 1) ADOPTED AS RESOLUTION
R-264429

Conducting the annual review hearing for the North City West Facilities Benefit Assessment District.

Subitem-B: (R-86-348 REV. 1) ADOPTED AS RESOLUTION R-264430

Adopting the "North City West Public Facilities Financing Plan" and "Facilities Benefit Assessment, Phase I, September 1985".

FILE: STRT FB-8

COUNCIL ACTION: (Tape location: B271-552.)

Hearing began at 11:08 a.m. and halted at 11:21 a.m.

Testimony in opposition by Allen Shaw.

MOTION BY MITCHELL TO CLOSE THE HEARING AND APPROVE STAFF'S RECOMMENDATION TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-332:

Rezoning Lot 18, Block 2, Loma Grande, Map-692 (a 6,750-square-foot site), located on the west side of Fourth Avenue, between Brookes and Walnut Avenues, in the Uptown Community Plan area, from Zone R-400 to Zone CO. (Case-85-0574. District-8.)

Subitem-A: (R-86-743) ADOPTED AS RESOLUTION R-264431

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-85-0574 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-86-75) INTRODUCED, TO BE ADOPTED NOVEMBER 25, 1985

Introduction of an Ordinance for CO Zoning.

FILE:

Subitem A ZONE ORD. NO.;

Subitem B --

COUNCIL ACTION: (Tape location: B553-573.)

Hearing began at 11:22 a.m. and halted at 11:23 a.m.

Testimony in favor by Steve Thein.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEM A AND

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

ITEM-333:

Request for Conditional Use Permit CUP-85-0261 to establish a ground level helistop at SDG&E's Kearny Electric Construction and Maintenance Facility, located at 5488 Overland Drive in the Serra Mesa Community Plan area. The property is in the M-1B Zone and is further described as Parcel 1 of Parcel Map PM-2532. (CUP-85-0261. District-5.)

Subitem-A: (R-86-978) ADOPTED AS RESOLUTION R-264432

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0261 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-979) ADOPTED AS RESOLUTION R-264433,
GRANTING THE PERMIT AS AMENDED

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

FILE: PERM - CUP-85-0261

COUNCIL ACTION: (Tape location: B574-C070.)

Hearing began at 11:24 a.m. and halted at 11:31 a.m.

Testimony in favor by Steve Davis.

Testimony in opposition by Roy Johnson and Michael Mele.

MOTION BY CLEATOR TO CLOSE THE HEARING , ADOPT SUBITEM A AND SUBITEM B, GRANTING THE PERMIT AS AMENDED TO REQUIRE THAT THE HELICOPTERS GO OUT FROM OR COME IN TO THE MONTGOMERY FIELD PATTERN OF TRAFFIC, THEN GO NORTH TO ACCESS THE HELISTOP.

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

ITEM-334:

Matters of:

1) Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by establishing the Cass Street Commercial Planned District (CSCPD); and

2) Rezoning properties, in the Pacific Beach Community Plan area, located on the east and west sides of Cass Street and on adjacent side streets that are presently in Zones C and CA to the planned district regulations. (Case-85-0457)

The boundaries of the proposed Cass Street Commercial Planned District are the alley north of Garnet Avenue and the alley south of Turquoise Street, as designated on that certain Map Drawing No. B-3741.

The purpose of this district is to implement the Pacific Beach Community Plan by retaining the existing mix of residential and commercial uses on Cass Street, and by providing for establishments with adequate parking facilities catering to the lodging, dining, shopping and service needs of the adjacent single- and multi-family residential neighborhoods. This district is intended to encourage a pedestrian-oriented scale and aesthetically pleasing environment that is compatible with the surrounding single- and multi-family residential development.

(District-6)

Subitem-A: (R-86-494) ADOPTED AS RESOLUTION R-264434
Adoption of a Resolution establishing a deposit of \$500.00
for the Planned District review application.

Subitem-B: (O-86-44) INTRODUCED, TO BE ADOPTED NOVEMBER 25,
1985
Introduction of an Ordinance amending the Municipal Code by
adding Division 14 relating to the Cass Street Commercial
Planned District.

Subitem-C: (O-86-45) INTRODUCED, TO BE ADOPTED NOVEMBER 25,
1985
Introduction of an Ordinance applying CSCPD Zoning.

FILE:

Subitem A LAND - Cass St. Planned Dist.;

Subitem B-C --

COUNCIL ACTION: (Tape location: C071-365.)

Hearing began at 11:32 a.m. and halted at 11:54 a.m.

Testimony in favor by Catherine Strohlein and Keith Behner.

Testimony in opposition by Dirk Kingma, Sidney Tamburine and
Doug Kingma.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEM A AND INTRODUCE SUBITEMS B AND C. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-335:

Matters which affect a portion of Lots 43, 45, 46-78 and 80-91, Blocks 391, 392 and 393, Encima de San Diego, Map-1546, and a portion of Encanto, Map-749, (approximately 9.4 acres) located at the northeast corner of Skyline Drive and Woodman Street in the Skyline-Paradise Hills Community Plan area.

1) Appeals of Skyline/Paradise Hills Planning Committee, by Cathy Alegria, from the decision of the Planning Commission in granting:

a) Planned Commercial Development Permit PCD-85-0176, which proposes the development of a 12,200-square foot, one story commercial building and 170 apartment units on a 7.3-acre portion of the above-described real property, and

b) Tentative Map TM-85-0559 extension of time on the above-described real property, and

2) Rezoning Case-85-0559 extension of time on the above-described real property.

(PCD-85-0176, TM-85-0559 and Case-85-0559. District-4.)

Subitem-A: (R-86-) FILED

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-85-0176 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-1255) ADOPTED AS RESOLUTION R-264436,
GRANTING THE APPEAL AND DENYING
THE PERMIT

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

Subitem-C: (R-86-1256) ADOPTED AS RESOLUTION R-264437,
GRANTING THE APPEAL AND DENYING
THE MAP

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

Subitem-D: (O-86-52) DENIED

Introduction of an Ordinance amending Section 1 of Ordinance O-16359 (New Series), adopted January 7, 1985, incorporating a portion of Encima de San Diego, Map-1546, and a portion of Encanto, Map-749 (approximately 9.4 acres), located at the northeast corner of Skyline Drive and Woodman Street, into CN Zone; extension of time to August 20, 1986.

FILE:

Subitems A-B PERM - PCD 85-0176;

Subitem C - SUBD - Vista Del Cielo Units 2 & 3;

Subitem D --

COUNCIL ACTION: (Tape location: C366-D354.)

Hearing began at 11:55 a.m. and halted at 12:38 p.m.

Testimony in favor of the appeal by Cathy Alegria, Henry Miles, Pat Sexton, Albert Mireles and Lynn Spears.

Testimony in opposition to the appeal by David Mulliken and Bill Hedenkamp.

MOTION BY JONES TO CLOSE THE HEARING, GRANT THE APPEAL AND DENY THE PERMIT AND MAP. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-336: CONTINUED TO DECEMBER 3, 1985, 2:00 P.M.

Matter of the appeal of Skyline/Paradise Hills Planning Committee, by Cathy Alegria, Chairperson, from the decision of the Planning Commission in granting Planned Commercial Development Permit PCD-85-0218, which proposes the construction of 51,000 square feet of commercial building area and 124 apartment units on a 13.66-acre site in the CA-RR Zone. The subject property is located on the south side of Paradise Valley Road between Woodman Street and Briarwood Road in the Skyline-Paradise Hills Community Plan area and is further described as Lots 806, 807 and 808, Bay Terraces, Map-6971.

(PCD-85-0218. District-4.)

Subitem-A: (R-86-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0218 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-)

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

FILE: PERM PCD-85-0218

COUNCIL ACTION: (Tape location: E012-F185.)

Hearing began at 2:15 p.m. and halted at 3:12 p.m.

Testimony in favor of the appeal and continuance by Cathy Alegria.

Testimony in opposition of the appeal and continuance by Paul Robinson and Hal Sadler.

Testimony by William Calgary.

Mayor Hedgecock closed the hearing.

MOTION BY JONES TO CONTINUE TO DECEMBER 3, 1985, 2:00 P.M., AND TO CREATE A WORKING COMMITTEE CONSISTING OF COUNCIL MEMBERS JONES AND CLEATOR AND POSSIBLY CITY MANAGER MURRAY TO MEET WITH MR. CALGARY AND ANYONE ELSE WHO MAY BE ABLE TO HELP, TO DISCUSS THE CITY'S DESIRE TO BRING ABOUT A MAJOR SUPERMARKET IN THE AREA. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, District 7-vacant, Martinez-nay, Mayor Hedgecock-yea.

ITEM-337: CONTINUED TO DECEMBER 3, 1985, 2:00 P.M.

(Continued from the meeting of October 22, 1985 at Council Member Jones' request.)

Rezoning Lot 805, Bay Terraces No. 7, Map-6910 (approximately 9.37 acres), located on the south side of Paradise Valley Road between Woodman and Potomac Streets, in the South Bay Terraces Community Plan area, from Zone CA-RR to Zone CA.

(Case-84-0346. District-4.)

Subitem-A: (R-85-1223)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0346

has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-106)

Introduction of an Ordinance for CA Zoning.

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: F188-674.)

Hearing began at 3:12 p.m. and halted at 3:40 p.m.

Testimony by Cathy Alegria.

Testimony in favor by Tom Sudberry.

MOTION BY JONES TO CONTINUE TO DECEMBER 3, 1985, 2:00 P.M., TO CONSIDER THIS MATTER ALONG WITH ITEM-336 AND TO ASK THE CITY ATTORNEY AND PLANNING DEPARTMENT TO MAKE SUGGESTIONS THAT WILL ASSIST THE COUNCIL IN MAKING A FINAL DECISION REGARDING BOTH PROJECTS. Second by Cleator. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,

Struiksmas-not present, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.

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* ITEM-S400: (R-86-846) ADOPTED AS RESOLUTION R-264438

Authorizing the execution of agreements with Terminal Auto Park Corp. and Ace Parking, Inc. for the purpose of providing restroom facilities in the areas of Sixth Avenue and Market Street, Tenth Avenue and E Street, and Sixth Avenue between F and G Streets; authorizing the expenditure of an amount not to exceed \$1,380 from 10223 Fund (Special Promotion Programs) for rental of Ace Parking, Inc. property pursuant to the above agreement with Ace Parking, Inc.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The redevelopment of the downtown area has focused attention on the need for restroom facilities. This need has been documented by the Downtown Social Problems Task Force, the Downtown Coordinating Council, the Central City Association, the Gaslamp Quarter Council, and the Convocation on San Diego's Homeless. Providing temporary restroom facilities will help mitigate the existing problem. Construction of three permanent facilities is scheduled in the CIP for FY 1986, FY 1987 and FY 1988.) Two portable toilets will be placed at each of the three downtown locations; they will be secured to the ground by City crews. These toilets will be cleaned seven days a week.

Aud. Cert. 86408.

FILE: LEAS - Ace Parking, Inc. LEASFY86-1

COUNCIL ACTION: (Tape location: A149-155.)

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

ITEM-S401: (O-86-85) FILED

Introduction of an Ordinance authorizing the execution of a loan agreement with Children's Hospital - San Diego and an indenture in connection with the issuance of City of San Diego Hospital Refunding Revenue Bonds (Children's Hospital - San Diego) in a principal amount not to exceed \$17,500,000.

(See City Manager Report CMR-85-551.)

FILE: --

COUNCIL ACTION: (Tape location: A029-133.)

MOTION BY JONES TO NOTE AND FILE, AT THE CITY MANAGER'S REQUEST.

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

ITEM-S402: (R-86-841) ADOPTED AS RESOLUTION R-264439

Approving the issuance of subordinated tax allocation bonds by the Redevelopment Agency of the City of San Diego for the Marina Redevelopment Project.

(See memorandum from CCDC Executive Vice President dated 10/25/85. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: B188-199.)

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

* ITEM-S403: (R-86-888) ADOPTED AS RESOLUTION R-264440

Authorizing the City Manager to modify the existing agreement with the County of San Diego so as to contract to operate the Ocean Beach Community Services Project for the month of December, 1985; authorizing the City Auditor and Comptroller to transfer \$5,400 from the General Fund Unallocated Reserve to the Human Care Services Special Fund

(Fund 19628); authorizing the City Auditor and Comptroller to expend \$5,400 for the above purpose.

(See City Manager Report CMR-85-541. Ocean Beach Community Area. District-2.)

COMMITTEE ACTION: Initiated by PSS on 11/6/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: On November 6, 1985 the Public Services and Safety Committee unanimously endorsed the funding of Ocean Beach Community Services (OBCS) Project for the month of December, 1985. This will be a "one-time-only" allocation to OBCS to bridge the one month funding gap caused by the County's shifting of funding sources, i.e., Revenue Sharing (ending November 30, 1985) to Community Services Block Grant (commencing January 1, 1986).

FILE: MEET

COUNCIL ACTION: (Tape location: A149-155.)

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

ITEM-S404: CONTINUED TO NOVEMBER 18, 1985

Three actions relative to the First San Diego River Improvement Project (FSDRIP) Assessment District:
(See City Manager Report CMR-85-542. Mission Valley Community Area. District-5.)

Subitem-A: (R-86-830)

Making appointments in Special Assessment Proceedings and approving agreements with Nasland Engineering, for Engineering Design, F. MacKensie Brown, as Special Bond Counsel, Kadie-Jensen and Johnson Municipal Finance Consultants, Inc., as Financial Consultant, and Willdan Associates, Inc., for Assessment Engineering.

Subitem-B: (R-86-831)

Making findings on the petition for the improvement of the San Diego River Channel.

Subitem-C: (R-86-832)

Authorizing the City Auditor and Comptroller to establish the FSDRIP Special Assessment District Fund and to appropriate payments from the Special Fund.

FILE: STRT D-2256 CONFY86-4

COUNCIL ACTION: (Tape location: B223-270.)

MOTION BY CLEATOR TO CONTINUE TO NOVEMBER 18, 1985, AT DON SAMMIS'S REQUEST. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, District 7-vacant, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-892) ADOPTED AS RESOLUTION R-264441

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Establishing a special City account to deposit private sector contributions to the Normal Heights Canyon Restoration Fund.

FILE: MEET

COUNCIL ACTION: (Tape location: G025-034.)

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

ITEM-UC-2: (R-86-) TRAILED TO NOVEMBER 18, 1985

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Waiving staffing fees of \$11.00 per hour for the La Jolla Recreation Center during the La Jolla Christmas Parade on Sunday, December 1, 1985, between the hours of 8:00 a.m. and 10:00 a.m..

FILE: MEET

COUNCIL ACTION: (Tape location: G035-075.)

Motion by Martinez to deny. Second by Jones. No vote taken.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:49 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G131).

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF PRIMO RATCLIFF. Second by Gotch . Passed by the following vote:

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

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF WILLIAM T. STEPHENS. Second by McColl. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-not present, Gotch-yea, District 7-vacant,

Martinez-yea, Mayor Hedgecock-yea.