

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

MONDAY, DECEMBER 2, 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 2:00 p.m. The meeting was recessed by Mayor Hedgecock at 3:18 p.m. to convene as the Housing Authority. The meeting was reconvened by Mayor Hedgecock at 3:19 p.m. Mayor Hedgecock adjourned the meeting at 4:10 p.m. to meet in Closed Session on Tuesday, December 3, 1985 in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Father Milorad Dobrota of St.
George Serbian Orthodox Church.

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McCarty.

FILE: MINUTES

Dec-2-1985

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/18/85

11/19/85

FILE: MINUTES

COUNCIL ACTION: (Tape location: A030-035.)

MOTION BY JONES TO APPROVE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-86-87) ADOPTED AS ORDINANCE O-16548 (New Series)

Amending Chapter II, Article 2, Division 5, of the San Diego Municipal Code by amending Sections 22.0504 and 22.0506, relating to the Purchasing Agent, to increase the limit of advertising for sealed bids from \$5,000 to \$10,000, increase the limit for purchases requiring Council approval from \$10,000 to \$25,000, and eliminate the requirement to solicit multiple bids on purchases under \$500.

(Introduced on 11/18/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A225-0235.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-86-64) ADOPTED AS ORDINANCE O-16549 (New Series)

Incorporating a portion of Lot E, Partition Lot 70, Rancho Mission of San Diego (approximately 9.3 acres), located south of Mission Gorge Road between Conestoga Way and Margerum Avenue, into Zone R-1500.

(Case-84-0885. Navajo Community Area. District-7.
Introduced on 11/19/85. Council voted 8-0. District 7
vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A225-0235.)

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

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-52: (O-86-80) ADOPTED AS ORDINANCE O-16550 (New Series)

Incorporating a portion of Lot A250, and Lots A251-A257,
San Ysidro Map-1405, (approximately 7 acres), located 700
feet westerly of San Ysidro Boulevard between Sunset and
Blackshaw Lanes, into Zone R-1500.

(Case-85-0108. San Ysidro Community Area. District-8.
Introduced on 11/19/85. Council voted 8-0. District 7
vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A225-0235.)

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

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-53: (O-86-67) CONTINUED TO DECEMBER 16, 1985

Amending Section 1 of Ordinance 0-15623 (New Series),
adopted December 7, 1981, incorporating Parcel Map PM-9470,
portions of Pueblo Lots 1303 and 1278 (Lots 1-20,
TM-85-0533), located on the east side of Towne Center Drive
between La Jolla Village Drive and Nobel Drive, into R-1500
and CN Zones; extension of time to January 6, 1988.

(Case-85-0534/EOT1. University Community Area.
District-1. Introduced on 11/19/85. Council voted 8-0.
District 7 vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A236-251;B225-298.)

MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 16, 1985, AT HER
REQUEST. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-54: (O-86-54) CONTINUED TO DECEMBER 16, 1985

Approving the Carmel Valley Village Development Agreement between the City of San Diego and Carlsberg Development Company.

(District-1. Introduced on 11/19/85. Council voted 8-0. District 7 vacant.)

FILE: DEVL - Carmel Valley Village Development Agreement

COUNCIL ACTION: (Tape location: A151-163.)

MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 16, 1985, AT HER REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-86-81) ADOPTED AS ORDINANCE O-16551 (New Series)

Setting aside and dedicating Lots 15, 16, 17, 23 and 24 of Lemon Villa, Map-734 for Colina Del Sol Park.

(East San Diego Community Area. District-3. Introduced on 11/18/85. Council voted 8-0. District 7 vacant.)

FILE: DEED F-3116 DEEDFY86-1

COUNCIL ACTION: (Tape location: A225-0235.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-86-69) ADOPTED AS ORDINANCE O-16552 (New Series)

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 west side of Fifth Avenue between Juniper and Kalmia Streets; authorizing the installation of the necessary parking meters, signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-8. Introduced on 11/18/85. Council voted 8-0. District 7 vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A225-0235.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-57: (O-86-78) INTRODUCED, TO BE ADOPTED DECEMBER 16, 1985

Introduction of an Ordinance amending Section 1 of
Ordinance O-15961 (New Series), adopted May 2, 1983,
incorporating portions of Pueblo Lots 1318 and 1351,
Miscellaneous Map-36, located on the north and south sides
of Eastgate Mall between Genesee Avenue and Interstate 805,
into SR and M-LI Zones; extension of time to June 1, 1988.
(See Planning Department Report PDR-85-560.
Case-82-0172/EOT1. University Community Area.
District-1.)

FILE: --

COUNCIL ACTION: (Tape location: A252-266.)

CONSENT MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-908) ADOPTED AS RESOLUTION R-264577

Surfside Nissan (Datsun) for the purchase of six compact
4x2 pick up trucks (Nissan Model 33516) for a total cost
of \$38,596.12, including tax and terms. (BID-6762)
Aud. Cert. 86483.

Subitem-B: (R-86-906) ADOPTED AS RESOLUTION R-264578

McBee Loose Leaf Binders for the purchase of 550 sets of
two volumes of the San Diego Municipal Code with dye
cuts for embossing the binders with the City seal and
lettering, for a total cost of \$22,992.46, including tax
and terms. (BID-6678)
Aud. Cert. 86466.

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-86-905) ADOPTED AS RESOLUTION R-264579

For the purchase of 2-part pavement markers and reflective raised pavement markers, as may be required for a period of one year beginning December 1, 1985 through November 30, 1986, for an estimated cost of \$25,819.22, including tax and terms, as follows: (BID-6770)

1. John C. Henberger Co., Inc. for Item 1, a. and b. epoxy, with an option to renew contract for three additional one-year periods, price increases not to exceed 20 percent of original year prices.
2. Amerace Corporation, Stimsonite Products for Items 2 and 3, pavement markers, with an option to renew contract for three additional one-year periods, price increases not to exceed 3 percent of original year prices the first year, 6 percent the second year, and 8 percent the third year.

Subitem-B: (R-86-907) ADOPTED AS RESOLUTION R-264580

Cancelling the contract with Baltimore Paint and Chemical Co., Div. the Sherwin-Williams Co. for furnishing white instant dry traffic paint, which was authorized by Resolution R-264187, adopted on October 14, 1985, due to inability of the vendor to fulfill the terms of their bid; awarding the contract to Center-Line Products, c/o John C. Henberger Co., Inc. for furnishing white instant dry traffic paint, as may be required for a period of two years beginning December 1, 1985 through November 30, 1987, for an estimated cost of \$41,255.20, including tax and terms, with options to renew the contract for two additional one-year periods, with price escalation after the first year based on the Producer Price Index. (BID-6628)

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-85-930) ADOPTED AS RESOLUTION R-264581

Vacating Greenwich Drive in Lot 16 of Map-10671, Parcel 1 of Parcel Map PM-11432 and Pueblo Lot 1275, under the procedure for the summary vacation of streets and public

service easements where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final subdivision map for Governor Park Plaza Subdivision, TM-85-0219, has been approved by Council action; in the event that the final subdivision map is not approved by July 8, 1991, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(University Community Area. District-1.)

CITY MANAGER REPORT: The vacation of Greenwich Drive is a condition of Summers Governor Park Plaza Subdivision (TM-85-0219) approval for industrial development in the University City Community. Greenwich Drive proposed to be vacated was dedicated in connection with Governor Drive Business Park No. 4. The street was never constructed and there are no public utilities within the subject right-of-way. Greenwich Drive will be realigned and improved as part of the required subdivision work for Summers Governor Park Plaza (TM-85-0219). Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and can be summarily vacated conditioned upon the approval and recording of the final map of Summers Governor Park Plaza. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2578; DEED F-3117 DEEDFY86-1

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to the 34th Street Open Space - Land Exchange:
(Park Northeast Community Area. District-8.)

Subitem-A: (R-86-923) ADOPTED AS RESOLUTION R-264582

Authorizing the execution of two easement deeds granting to Willis Richardson easements for sewer, water, natural gas and cable TV lines in Lot 2 of Block 66 and in Lot 2 of Block 47 of Eastern Addition to New San Diego, Map-295.

Subitem-B: (R-86-921) ADOPTED AS RESOLUTION R-264583

Approving the acceptance by the City Manager of that grant

deed of Willis Richardson, conveying to the City Lot 7, Block 46, Eastern Addition to New San Diego; authorizing the execution of a grant deed, conveying to Willis Richardson all of the City's right, title and interest in that portion of Lot 7, Block 47 of Eastern Addition to New San Diego.

Subitem-C: (R-86-922) ADOPTED AS RESOLUTION R-264584
Dedicating a portion of Lot 7, Block 47 of Eastern Addition to New San Diego, Map-295, as and for a public street and naming the same Juniper Street.

CITY MANAGER REPORT: On January 15, 1985, Council authorized staff to conclude a land exchange with Mr. Willis Richardson following public hearings to approve land acquisition for the 34th Street Canyon Open Space Park. The properties are located on Gregory Street between Kalmia and Juniper Streets in the Park Northeast Community Area. This transaction will convey to the City an interior parcel in the Open Space Park in exchange for a parcel needed by Mr. Richardson. Easements for sewer, water, gas, cable TV and a street dedication for access to the property being exchanged are included in the transaction.

FILE:

Subitem A DEED F-3111;

Subitem B DEED
F-3112;

Subitem C DEED F-3113;
DEEDFY86-5

COUNCIL ACTION: (Tape location: A267-275.)
CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-86-920) ADOPTED AS RESOLUTION R-264585

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 portions of Lot 13, New Riverside, Map-679 (also known as a portion of Lot 17, Montgomery Field). (Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This easement has been requested by San Diego Gas and Electric to provide underground electrical service

to Executive Air Service, Inc., and Critical Air Medicine, and is located on City-owned land (Montgomery Field) easterly of Kearny Villa Road and northerly of Aero Drive. This easement is also required to complete the conversion from overhead to underground electric service along Kearny Villa Road as a result of an underground utility district established by the City. Executive Air Service has leased a portion of Lot 17, Montgomery Field, for three years beginning December 1, 1984 for a temporary hangar-office building and ramp space. Electrical service will consist of underground conduits and aboveground pad mounted transformers. Electrical work will be performed at the lessee's expense. The proposed easement contains approximately 152 square feet. No fees were assessed San Diego Gas and Electric since the easement will benefit the City's lessee.

FILE: DEED F-3114 DEEDFY86-1

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-86-944) ADOPTED AS RESOLUTION R-264586

Amending Council Policy 200-6, regarding Criteria for Installation of Traffic Signals.

(See City Manager Report CMR-85-492 and Committee Consultant Analysis TLU-85-39.)

COMMITTEE ACTION: Reviewed by TLU on 10/2/85. Recommendation to approve the Manager's recommendations. Districts 1, 3, 6 and 8 voted yea.

CITY MANAGER REPORT: The City Manager's Report (CMR-85-492) to the Transportation and Land Use Committee and proposed amended Council Policy 200-6 entitled "Criteria for Installation of Traffic Signals" was unanimously approved by the Transportation and Land Use Committee on October 2, 1985. The proposed amendment will add 3 new warrants which will examine vehicular volume delays at those locations where there are short peak traffic flow periods and the minor street suffers undue delay.

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-86-938) ADOPTED AS RESOLUTION R-264587

Authorizing the execution of a First Amendment to Financial Agreement for the North University City Transit Study between the Metropolitan Transit Development Board (MTDB) and the City of San Diego; authorizing the execution of an agreement between the City of San Diego, MTDB and SANDAG for the purpose of SANDAG's establishing an assessment district to finance the proposed North University City Transit Loop/Shuttle System.

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

CITY MANAGER REPORT: The initial agreement between the Metropolitan Transit Development Board (MTDB) and the City of San Diego authorized an intra-community transit system planning study to be conducted by MTDB. The cost, \$50,000, was contributed by Genstar Development Inc. (Genstar) in settlement of a condition of their Planned Commercial Development Permit PCD-82-0544. The agreement was approved by Council on August 13, 1984, under Resolution R-261355. The amendment now requested will change item 6 of the agreement from requiring unexpended funds to be returned to the City to allow unexpended funds to be applied to costs incurred by the San Diego Association of Governments (SANDAG) in developing the financial strategy to implement the proposed North University City Transit Loop. In the agreement between SANDAG, MTDB and the City of San Diego, SANDAG agrees to develop the Financial Strategy to finance the proposed North University City Transit Loop. The work program is Exhibit 1 of Amendment 1 to the Financial Agreement between MTDB and the City of San Diego. The total cost for the project is \$20,760. Of that total, \$9,477 is unexpended funds from the Genstar contribution. The remainder, \$11,283 is from a contribution of \$12,000 to be made by Naiman Company, who purchased a portion of Genstar's interest in the property covered by Planned Commercial Development PCD-82-0544. This contribution is in satisfaction of a condition which is part of an addendum approved on September 25, 1985. The Naiman Company will be submitting these funds on or before December 26, 1985.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-86-827) ADOPTED AS RESOLUTION R-264588

Establishing a one-way street northwestbound on Cave Street and on Coast Boulevard, between Prospect Place and a point near 1235 Coast Boulevard, for a period not to exceed one year; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(See City Manger Report CMR-85-549. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 11/20/85. Recommendation to approve the City Manager's recommendation. Districts 3, 6 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-86-867) ADOPTED AS RESOLUTION R-264589

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the north side of "K" Street between 4th Avenue and 5th Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour parking time limit was requested by the property owners representing 100 percent of the abutting frontage. Recent parking surveys determined the average occupancy and average stay per vehicle to be 97 percent and 5.14 hours, respectively. This meets the Council-approved requirements for the average occupancy and average stay for establishing a two-hour parking time limit zone.

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Two actions relative to the construction of San Ysidro

Boulevard:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-878) ADOPTED AS RESOLUTION R-264590
Authorizing the execution of an agreement with Babich-Unger for construction of a portion of San Ysidro Boulevard west of Cottonwood Road; authorizing the expenditure of an amount not to exceed \$6,535 from CIP-52-166.1, for providing funds for the above project.

Subitem-B: (R-86-885) ADOPTED AS RESOLUTION R-264591
Approving the acceptance by the City Manager of that street easement deed of Babich-Unger, granting to City that portion of the 50-foot railroad right-of-way, as abandoned, Maps-1174 and 1265; dedicating said land as and for a public street, and naming the same San Ysidro Boulevard.

CITY MANAGER REPORT: The current capital improvement program provides for the widening of San Ysidro Boulevard from Smythe Avenue easterly to Border Village Road in FY 1986. All of the widening will be on the south side of the street to minimize the number of properties and structures impacted by the project. Between Smythe Avenue and Cottonwood Road, the project design calls for 24 feet of new right-of-way for the installation of two additional lanes of street improvements. A developer on the south side of San Ysidro Boulevard at Cottonwood Road has been required by staff to convey 24 feet of right-of-way and improve the street along his property as a condition of this development permit application. Since there will be no widening on the north side, this developer is in the position of providing all of the additional right-of-way. As an equitable solution, it is proposed that the City pay fair market value for one half of the right-of-way and that the developer be reimbursed for a proportionate share of the construction costs not to exceed \$6,535.

Aud. Cert. 86420.

FILE:

Subitem A MEET;

Subitem B DEED F-3115

DEEDFY86-1; CONTFY86-1

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-86-896) ADOPTED AS RESOLUTION R-264592

Authorizing the execution of Utilities Agreement No. 25274 with the State Department of Transportation (CalTrans) for relocation of sewer facilities on 11-SD-15 at 11-SD-56 in San Diego (from 1.0 mile south of Route 163 to 1.6 mile north of Poway Road).

(Sabre Springs Community Area. District-5.)

CITY MANAGER REPORT: The State of California Department of Transportation (CalTrans) has determined that portions of the existing City sewer facilities on Route 15 at Route 56 (from 0.5 mile north of Mercy Road to 0.6 mile south of Carmel Mountain Road) are in conflict with new construction work and need to be relocated. This agreement provides that the City will design and prepare plans for the facilities to be relocated and CalTrans will construct them as part of their contract. WU-U-85-340.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-86-702) ADOPTED AS RESOLUTION R-264593

Authorizing the execution of two first amendments to the agreements with Crocker National Bank extending the term to provide custodial banking services for investment in the Cemetery Perpetuity Fund and the Edwin A. Benjamin Memorial Fund.

CITY MANAGER REPORT: The City of San Diego currently contracts with Crocker Bank to provide custodial services for the Cemetery Perpetuity Fund and Benjamin Memorial Fund. Fees charged under the current contract were established for a period of one year only so that the custodian could evaluate the costs associated with certain modifications to administrative procedures which were requested by the City. The custodian, Crocker Bank, has evaluated the existing fee structure and is desirous of extending the agreement for an additional two years, to end September 30, 1987. The existing fee structure was the lowest cost among five competing banks. The Fund's Commission recommends extending the agreement for an additional two years. Aud. Cert. 86424.

FILE: MEET CONTFY86-2

COUNCIL ACTION: (Tape location: A267-275.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-86-971) ADOPTED AS RESOLUTION R-264594

Authorizing the City Manager to submit the required Statement of Objectives and Projected Use of 1986 Community Development Block Grant (CDBG) Funds in the amount of \$11,919,300 to the U.S. Department of Housing and Urban Development.

(See Memorandum from PSS dated 11/21/85; Committee Consultant Analysis PSS-85-35; and City Manager Reports CMR-85-536, CMR-85-568.)

COMMITTEE ACTION: Reviewed by PSS on 11/20/85.

Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A276-362.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-86-941) CONTINUED TO DECEMBER 16, 1985

Approving in concept the acquisition of Vauclain Point and directing the City Manager to work with Mercy Hospital toward a potential acquisition of the property for the construction and operation of care facilities for elderly persons, including hospice facilities.

COMMITTEE ACTION: Initiated by PFR on 11/13/85.

Recommendation to forward to City Council for conceptual approval of the acquisition of Vauclain Point for medical uses by Mercy Hospital. Districts 2, 3 and 4 voted yea. District 5 not present.

FILE: --

COUNCIL ACTION: (Tape location: A151-163.)

MOTION BY JONES TO CONTINUE TO DECEMBER 16, 1985, AT THE CITY MANAGER'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200:

Three actions relative to the appointment of the Deputy Mayor, Council Standing Committee Chairs, and Council Liaison assignments for the period commencing December 2, 1985 and ending November 30, 1986:
(See memorandum from Mayor Roger Hedgecock dated 11/27/85.)

Subitem-A: (R-86-1033) ADOPTED AS RESOLUTION R-264595
Selecting Council Member Ed Struiksma as Deputy Mayor of the City of San Diego, pursuant to Section 25 of the Charter of the City of San Diego.

Subitem-B: (R-86-1034) ADOPTED AS AMENDED AS RESOLUTION R-264596

Appointing the following Council Members to serve as Chairpersons of the four standing Council Committees, pursuant to Section 22.0101, as amended, of the San Diego Municipal Code:

COMMITTEE:	CHAIRPERSON:
Committee on Rules, Legislation and Intergovernmental Relations	Mayor Roger Hedgecock
Committee on Public Facilities and Recreation	Bill Cleator
Committee on Public Services and Safety	Gloria McColl
Committee on Transportation and Land Use	William Jones

Subitem-C: (R-86-1035) ADOPTED AS AMENDED AS RESOLUTION R-264597

Appointing Council representatives and Council liaison and their alternates for various organizations.

FILE: MEET

COUNCIL ACTION: (Tape location: A363-B170.)

MOTION BY JONES TO ADOPT. Second by Gotch. No vote.
Motion by Struiksma to adopt

Subitem B as amended (per

Attachment B) by appointing Council Member Uvaldo Martinez as Chairperson of the Transportation and Land Use Committee instead of Council Member William Jones. Second by Cleator. Passed: Yeas-1,2,3,5,7,8. Nays-4,6,M.

Motion by Struiksma to approve the recommended appointments in Item No. 2 of Attachment B for the Metropolitan Transit Development Board. Second by Cleator. Passed:

Yeas-1,2,3,5,7,8,. Nays-4,6,M.

Motion by Struiksma to approve the recommended appointments in Item No. 3 of Attachment B for the Regional Employment and Training Consortium. Second by Cleator. No vote. Trailed to Tuesday, December 3, 1985.

Motion by Struiksma to approve the recommendation in Item No. 4 of Attachment B to make no appointment to the San Diego Transit Corporation. Second by McColl. Passed:

Yeas-1,2,3,4,5,6,7,8,M.

Motion by Struiksma to approve the recommended appointments in Item No. 6 of Attachment B for the Park and Recreation Board.

Second by Cleator. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Struiksma to approve the recommended appointments in Item No. 12 of Attachment B for the Cities Advisory Committee To LAFCO. Second by Cleator. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Item No. 9 of Attachment B was trailed to Tuesday, December 3, 1985.

Motion by Struiksma to approve the recommended appointments in Item No. 24 of Attachment B for the Coronado Bridge Task Force.

Second by Martinez. Passed: yeas-1,2,3,4,5,6,7,8,M.

Motion by Struiksma to approve the recommended appointments in Item No. 26 of Attachment B for the San Diego Trolley Board.

Second by Cleator. Passed: Yeas-1,2,3,4,5,6,7,8,M.

AMENDMENT TO THE MOTION BY STRUIKSMA TO ADOPT AS AMENDED.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-201: (R-86-993) ADOPTED AS AMENDED AS RESOLUTION
R-264598

Confirming the appointment by the Mayor of Maria L.
Martinez to serve as a member of the Advisory Board on
Women, for a term ending March 1, 1986, to replace
Margarita I. Carmona, who has resigned.

(See memorandum from Mayor Roger Hedgecock dated 11/18/85.)

FILE: MEET

COUNCIL ACTION: (Tape location: B171-223.)

MOTION BY JONES TO ADOPT AS AMENDED BY APPOINTING MARIA V. SHAW TO SERVE AS A MEMBER OF THE ADVISORY BOARD ON WOMEN INSTEAD OF MARIA L. MARTINEZ. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-86-947) ADOPTED AS RESOLUTION R-264599

An Inducement Resolution for the issuance of Industrial Development Bonds, not to exceed \$6,000,000, for Gene E. Lynn to construct a skilled care center, subject to further evaluation by staff and further approval of the City Council; authorizing the City's Counsel to execute an agreement for bond counsel services with O'Connor, Cavanaugh, Anderson, Westover, Killingsworth and Beshears. (Rancho Carmel Community Area. District-1.)

CITY MANAGER REPORT: Gene E. Lynn has submitted an application for approximately \$5,530,000 of industrial development bond (IDB) financing. The applicant plans construction of a new 120-bed skilled care center on land in Rancho Carmel that would be purchased by the applicant. The proposed Inducement Resolution evidences official acceptance of the application and expresses the City's present intent to proceed with the bond issue, dependent upon full evaluation by City staff and the City's evaluation committee, and specific approval by the San Diego City Council. Adoption of the Inducement Resolution will not commit the Council to subsequent approval of the bond issuance. The application indicates that the bonds will be secured by a Bank Letter of Credit. The calendar year 1985 allocation for private purpose bonds was \$49,604,000. To date, three bond issues have been charged to this allocation (\$7,325,000), and the State has recaptured \$18,479,000. The balance remaining is \$23,800,000 and would be reduced to \$18,270,000 if this issuance proceeds. Neither the faith and credit, nor the taxing power of the City and State, would be pledged to the payment of principal or interest on the bonds.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: B299-358.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-86-895) FAILED

An Inducement Resolution for the issuance of Industrial Development Bonds, not to exceed \$10,000,000, for William N. Galbreath to construct a motel, subject to further evaluation by the City Council; authorizing the execution of an agreement for bond counsel services with Mudge Rose Guthrie Alexander and Furdon.

(Midway Community Area. District-2.)

CITY MANAGER REPORT: William N. Galbreath has submitted an application for approximately \$10,000,000 of industrial development bond (IDB) financing. The applicant plans construction of a new 163-unit motel at Midway and Rosecrans on land that would be leased by the applicant. Should the City proceed with IDB financing for the project, it will be the first motel in San Diego financed this way. The proposed inducement resolution evidences official acceptance of the application and expresses the Authority's present intent to proceed with the bond issue, dependent upon full evaluation by City staff and the City's evaluations committee, and specific approval by the San Diego City Council. Adoption of the inducement resolution will not commit the Council to subsequent approval of the bond issuance. The application indicates that the bonds will be secured by a Bank Letter of Credit. The calendar year 1985 allocation for private purpose bonds was \$49,604,000. To date, two bond issues have been charged to this allocation (\$2,825,000), and one issue is expected in November (\$4,500,000). The balance remaining is \$42,279,000. Neither the faith and credit, nor the taxing power of the City and State, would be pledged to the payment of principal or interest on the bonds.

FILE: MEET

COUNCIL ACTION: (Tape location: B359-513.)

MOTION BY CLEATOR TO DENY THE REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (R-86-980) CONTINUED TO DECEMBER 16, 1985

Authorizing the issuance, sale, and delivery of Multifamily Housing Revenue Bonds of the Housing Authority of the City of San Diego, in an amount not to exceed \$15 million, for the multifamily rental housing developments listed below, to be insured by Fannie Mae.

(See Housing Commission Report HCR-85-046CC. Districts-3, 7 and 8.)

DEVELOPER	NAME OF DEVELOPMENT	DISTRICT
James	Altadena West	3
Kennedy	Apartments	
Beth Jacob	Elderly Housing	7
Congregation	Project	
First	Illinois Street	3
Illinois	Apartments	
Street,		

Limited
Florida Park Florida Park 3
Apartments Apartments
Clint Oro Vista 8
Roberts Apartments

FILE: MEET

COUNCIL ACTION: (Tape location: B514-538.)

MOTION BY McCOLL TO CONTINUE TO DECEMBER 16, 1985, AT SHARON WELSH'S REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205:

(Continued from the meetings of September 16, 1985 and October 21, 1985; last continued at the Engineering and Development Department's request.)

Six actions relative to the improvement of Alley Block 35, Del Mar Heights, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (Del Mar Community Area. District-1.)

Subitem-A: (R-86-179) ADOPTED AS RESOLUTION R-264600
Determining the feasibility of the proposed improvement.

Subitem-B: (R-86-170) ADOPTED AS RESOLUTION R-264601
Ordering the work.

Subitem-C: (R-86-171) ADOPTED AS RESOLUTION R-264602
Authorizing the expenditure of an amount not to exceed \$22,000 from Revenue Sharing Fund 18012, CIP-58-002, Annual Allocation-Assessment District, for the purpose of acquiring a necessary storm drain easement, to be reimbursed by the Assessment District.
Aud. Cert. 86107.

Subitem-D: (R-86-172) ADOPTED AS RESOLUTION R-264603
Adopting plans and specifications.

Subitem-E: (R-86-173) ADOPTED AS RESOLUTION R-264604
Inviting sealed proposals for bids.

Subitem-F: (R-86-1055) ADOPTED AS RESOLUTION R-264605
Approving the City Engineer's report and the Amendment to the City Engineer's report.

CITY MANAGER REPORT: A petition for this improvement was signed by the owners of 23.9 percent of the property area involved. In addition to the petition, there are seven signed waivers representing 38.4 percent of the area for a total of 62.3 percent. The petition was accepted by Council on July 21, 1980, per Resolution R-252296. The alley to be improved is located between Pine Needles Drive, Nob Avenue, Cordero Road and Pinar Place. The proposed improvements consist of grading, preparation of subgrade, alley paving and a storm drain system. In order to construct the required storm drain system, it is necessary that a 10-foot wide storm drain easement be acquired.

FILE: STRT D-2222

COUNCIL ACTION: (Tape location: B539-597.)

Hearing began at 3:19 p.m. and halted at 3:22 p.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-86-948) ADOPTED AS RESOLUTION R-264606

Approving the 1985 Housing Policy Report pursuant to the requirements of Section 103A of the Internal Revenue Code; authorizing the Mayor or Deputy Mayor, and the City Clerk or his assistant, to execute the Report on behalf of the City of San Diego.

(See Housing Commission Report HCR-85-045CC.)

FILE: MEET

COUNCIL ACTION: (Tape location: B598-636.)

Hearing began at 3:23 p.m. and halted at 3:24 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-86-1025) ADOPTED AS RESOLUTION R-264607

A presentation to Mr. David Blanchard for his "Reach Out" music video.

(Docketed at the request of Council Member Gloria McColl.)

FILE: MEET

COUNCIL ACTION: (Tape location: A048-150;A164-168.)

MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-86-981) ADOPTED AS RESOLUTION R-264608

A Resolution approved by the City Council in Closed Session on Tuesday, November 19, 1985 by the following vote:

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

Authorizing the City Manager to pay the total sum of \$725,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the damage to Bradley and Nancy Wood's property and to Patricia Winter's property (Superior Court Case No. 454496, Bradley Wood, et al v. City of San Diego, et al.); authorizing the City Auditor and Comptroller, upon receipt of a full and proper authorized release, to issue one check in the amount of \$362,500 made payable to Bradley Wood, Nancy Wood and their attorney of record, Richard J. Elliott, and one check in the amount of \$362,500, made payable to Patricia Winter, and her attorney of record Richard J. Elliott, in full settlement of the lawsuit and all claims and attorney's fees; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Bradley and Nancy Wood, and Patricia Winter's property damage claims.

Aud. Certs. 86512 and 86513.

FILE: MEET

COUNCIL ACTION: (Tape location: A267-275.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-86-1029) ADOPTED AS RESOLUTION R-264609

Authorizing the execution of a Participation Agreement with the State of California Department of Corrections, for Otay Mesa Sewer Facilities; approving a plat entitled "State of California Lands, Offside Sewer Facilities and their Benefitted Area" City Drawing No. 22414-D.

(See City Manager Report CMR-85-590. Otay Mesa Community Area. District-8.)

WU-U-85-361.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: B637-693.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-86-557) CONTINUED TO DECEMBER 16, 1985

(Continued from the meetings of November 4, 1985 and November 25, 1985; last continued at Council Member Jones' request.)

Authorizing the execution of a first amendment to the agreement with the Boy's Club of San Diego, Inc., for construction of the Boys' Club of Encanto, Phases II and III.

(Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 10/23/85. Forwarded to Council without recommendation. Districts 3, 4 and 5 voted yea.

CITY MANAGER REPORT: The first phase of this CDBG Project is being awarded to construct a gymnasium adjacent to the existing Boys' Club Facility at 6785 Imperial Avenue. The site is easterly of the Encanto Neighborhood Park and is leased to the Boys' Club for this purpose. A second phase project will provide a locker room, toilet room and shower area. The third phase will provide improvements to the existing building. It is necessary to amend the agreement with Boys' Club to allow the use of unencumbered project funds for construction of Phase II and Phase III improvements. The amendment to the agreement will also require the Boys' Club to augment project funds as required to assure completion of the project. The Boys' Club has already contributed \$120,000 to the project, plus the architectural services, and they will construct and maintain a flood control channel through the site. This project is consistent with the Southeast San Diego Community Plan, and is in accordance with the City's General Plan Guidelines.

FILE: --

COUNCIL ACTION: (Tape location: A151-163.)

MOTION BY JONES TO CONTINUE TO DECEMBER 16, 1985, AT CITY MANAGER MURRAY'S REQUEST. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: TABLED

The matter of consolidating City Council elections.

(See City Clerk Report CCR-85-07.)

COMMITTEE ACTION: Reviewed by RULES on 11/25/85.

Recommendation to send to City Council Meeting of 12/2/85 for a joint report from the City Attorney and the City Clerk.

Districts 6, 8 and Mayor voted yea. Districts 1 and 4 excused.

FILE: MEET

COUNCIL ACTION: (Tape location: B694-C499.)

Motion by Jones to continue to January 21, 1986, at his request.

Second by Gotch. No Vote.

AMENDED MOTION BY STRUIKSMA TO TABLE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, McCarty-nay, Martinez-yea, Mayor Hedgecock-nay.

ITEM-S405: (R-86-1037) ADOPTED AS RESOLUTION R-264610

Authorizing the execution of all necessary agreements with the California Conservation Corps to provide a non-residential satellite crew to the City of San Diego for the remainder of FY 1986; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$31,891 from the Unallocated Reserve to the Park and Recreation Department Operation Budget to provide support for the above program.

(See City Manager Report CMR-85-578.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation to approve funding and direct the City Manager to execute the necessary agreements with the California Conservation Corps.

Districts 2, 4 and 5 voted yea.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: C500-543.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-86-1036) ADOPTED AS RESOLUTION R-264611

Authorizing the City Manager to accept a \$500,000 public liability and property damage insurance policy for the California Interscholastic Federation (C.I.F.) to cover the Football Playoffs at the San Diego Jack Murphy Stadium scheduled for December 7, 1985; declaring that the C.I.F. is required to sign a Special Event Indemnification Agreement.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: Per the City's agreement with the California Interscholastic Federation (C.I.F.) San Diego

Section, for the purpose of playing high school playoff games at San Diego Jack Murphy Stadium, the C.I.F. is required to maintain \$1,000,000 in public liability and property damage insurance. For the December 7, 1985 playoff games, the C.I.F. has informed us that they can only obtain \$500,000 in coverage. In fact, no other C.I.F section in the State can get \$1,000,000 coverage. Therefore, due to these problems in the insurance industry, it is recommended that the City accept the \$500,000 policy and waive the additional \$500,000. In consideration of the \$500,000 waiver, the C.I.F. will be required to sign a Special Event Indemnification Agreement prepared by the Risk Management Department which shall provide additional protection to the City. This agreement will indemnify the City against all third-party claims to the extent that the C.I.F. has assets to pay the claim.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: C544-570.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-86-1044) ADOPTED AS RESOLUTION R-264612

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing the City Manager to provide the City's "Showmobile" during the Holiday Bowl-Christmas in the City Parade, December 21, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: C580-615.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:10 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C571-580).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF MANUEL GREENBLAT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.