

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

TUESDAY, DECEMBER 3, 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 10:04 a.m.

The meeting was recessed by Mayor Hedgecock at 12:15 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:08 p.m. Mayor Hedgecock presented proclamations to artists John Edwards, Michael Conlen, Michael O'Brien, Art Cole, Peter Mitten and Jesus Dominguez, whose works are being displayed by the Public Arts Advisory Board in the Charles Dail Concourse. Mayor Hedgecock adjourned the meeting at 5:40 p.m. to convene as the Redevelopment Agency.

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 (eb, jb)

FILE: MINUTES

ITEM-300: 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-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-200: (R-86-1222) ADOPTED AS RESOLUTION R-264613

(Trailed from Monday, December 2)

Items Nos. 3 and 9 of Exhibit B: Appointing the following named persons to serve as Council representatives and Council liaison and their alternates to organizations listed below for the period commencing December 2, 1985 and ending November 30, 1986:

REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM

Mayor Hedgecock - representative; Bill Cleator- alternate

Uvaldo Martinez - representative; William Jones - alternate

UNIFIED SAN DIEGO DISASTER COUNCIL

Abbe Wolfsheimer - representative; William Jones - first alternate; Judy McCarty - second alternate

FILE: MEET

COUNCIL ACTION: (Tape location: A060-087.)

MOTION BY JONES TO APPROVE. 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-330: FILED

(Continued from the meetings of July 9 1985 and September 10, 1985; last continued at John McEvoy's request.)

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

The approximately 97-acre area known as Rancho Del Sol located east of I-5 fronting of Black Mountain Road at its intersection with Via De Pico Alto.

(District-1.)

(R-85-2349)

Adoption of a Resolution denying the Rancho Del Sol Threshold request for the General Plan Amendment - Phase Shift.

FILE: LAND Progress Guide and General Plan

COUNCIL ACTION: (Tape location: A060-080.)

MOTION BY WOLFSHEIMER TO NOTE AND FILE AT THE REQUEST OF PAUL

ZUKOR. Second by Struikisma. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struikisma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-331:

Matters involving a project known as Midway Mall on a site located on the southwest corner of Midway Drive and Kemper Street, 3601 Midway Drive (aka Frontier Drive-In), (approximately 15 acres), in the Midway Community Plan area. The subject property is further described as Lot 1 of Bayview Drive-In Theatre Tract, Map-3465.

- 1) Rezoning the above-described property from Zones C, CP and CN to Zone CA; and
- 2) An amendment to the Midway Community Plan designation for the subject property from Professional Office and Residential (75 DU/AC) to Specialized Commercial. (Case-85-0632. District-2.)

Subitem-A: (R-86-946) ADOPTED AS RESOLUTION R-264614

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0632 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-86-96) INTRODUCED, TO BE ADOPTED DECEMBER 16,
1985

Introduction of an Ordinance for CA Zoning.

Subitem-C: (R-86-999) ADOPTED AS RESOLUTION R-264615

Adoption of a Resolution amending the Community Plan.

FILE:

Subitems A and C LAND Midway Community Plan,

Subitem-B -

COUNCIL ACTION: (Tape location: A114-190.)

Hearing began 10:13 a.m. and halted 10:18 a.m.

Testimony in favor by Lawrence Doherty.

MOTION BY CLEATOR TO ADOPT SUBITEMS A AND C AND INTRODUCE SUBITEM-B. 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-332: (O-86-82) RETURNED TO CITY MANAGER

Rezoning a portion of Record of Survey 6518; all of Records of Survey 6025, 6535, 6536, 7621, 2590, 6537 and 7666; Peavy Subdivision, Map-5182; portions of Sections 32, 34, and 35, Township 18 South, Range 2 West, SBBM; and portions of Sections 1 through 5, Township 19 South, Range 2 West, SBBM, from Zones FC (Flood Channel); A1-10; A1-10 (HR) (Hillside Review); A1-5; A1-1; R1-20000; R1-20000 (HR); and R-1500 to Zones FW (Floodway); A1-10 (FPF) (Flood Plain Fringe); A1-5 (FPF); A1-1 (FPF); R1-20000 (FPF); and R-1500 (FPF).

The subject area is generally bounded by I-5 on the east, the California-Mexico border on the south, the City of Imperial Beach on the west and Leon Avenue on the north, in the Tia Juana River Valley Community Plan area.

(Case-85-0579. District-8.)

Introduction of an Ordinance for FW, A1-10 (FPF), A1-5 (FPF), A1-1 (FPF), R1-20000 (FPF) and R-1500 (FPF) Zoning.

FILE: --

COUNCIL ACTION: (Tape location: A021-035.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT HIS REQUEST FOR FURTHER REVIEW. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333:

(Continued from the meeting of October 1, 1985 at the

request of Jeanette Roache and the College Area Community Council.)

Matters set forth which affect the following real property:

A portion of Lot 21 of Rancho Mission of San Diego, Map-330 (approximately 1.46 acres), located south of Montezuma Road, on the west side of College Avenue and north of Cresita Drive in the State University Community Plan area.

1) Rezoning the above-described real property from Zone R1-5000 to Zone R-600, and

2) Appeals of Burton Jay, M.D., Judith M. Hopps, Herbert D. Solomon, Nunnally Sims, et al, from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-83-0867 (College Garden Apartments) which proposes construction of 91 multi-family dwelling units on the above-described real property.
(Case and PRD-83-0867. District-7.)

Subitem-A: (R-86-342) ADOPTED AS RESOLUTION R-264616

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-83-0867 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-86-31) DENIED

Introduction of an Ordinance for R-600 Zoning.

Subitem-C: (R-86-1277) GRANTED APPEAL AND DENIED PERMIT
AS RESOLUTION R-264617

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 PRD 83-0867

COUNCIL ACTION: (Tape location: A191-B485.)

Hearing began 10:19 a.m. and halted 11:19 a.m.

Testimony in opposition of the project by Dorothy Leonard, Herbert Solomon, Frank Aranoff, Tim Hallahan, Patricia Hannum,

George Chapman, Joe Naiman, and Eleanor Herzman.

Testimony in favor of the project by Paul Robinson.

MOTION BY McCARTY TO GRANT THE APPEAL, DENY THE PERMIT AND THE REZONING. Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: CONTINUED TO DECEMBER 17, 1985, 2:00 P.M.

Matters of:

1. Approval of the North City West Development Unit 4A Precise Plan; and
2. Amendment of the North City West Planned District Ordinance.

The subject property is located east of Torrey Pines High School and north of the future alignment of Del Mar Heights Road in the North City West Community and is more particularly described as a portion of Section 17 and the south half of Section 8, Township 14 South, Range 3 West, SBBM. This Precise Plan is comprised of about 247 acres and proposes development of 423 dwelling units with the possibility of a future institutional site being developed.

The Planned District Ordinance amendment would rezone the Development Unit 4A Precise Plan property from Zone A1-10 to Zones SF1, SF1-A and OS of the Planned District. The amendment to the district would also correct the zoning legends on several approved zoning maps to create uniform zoning titles.

(District-1.)

Subitem-A: (R-86-562)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0805 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-563)

Adoption of a Resolution approving the North City West Development Unit 4A Precise Plan.

Subitem-C: (O-86-49)

Introduction of an Ordinance amending the North City West Planned District Ordinance.

Subitem-D: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0805.

FILE:

Subitems A, C, and D LAND North City West
Planned District

Subitem-B LAND North City
West Development Unit 4A Precise Plan.

COUNCIL ACTION: (Tape location: A036-052.)

MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 17, 1985, 2:00 P.M. AT HER REQUEST FOR FURTHER REVIEW. 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-335:

(Continued from the meetings of July 23, 1985; September 10, 1985 and October 15, 1985; last continued at Council Member Martinez's request for review by the Housing Task Force.)

A proposal to amend Chapter X (Planning and Zoning Regulations), Article 1, Division 5, Section 101.0506 of the San Diego Municipal Code to reference the Locational Criteria Design and Development Standards and Guidelines for Senior Citizen Housing Projects and to approve by resolution the Locational Criteria Design and Development Standards and Guidelines for Senior Citizen Housing

Projects.

(Reviewed by the Transportation and Land Use Committee on 6/5/85. Recommendation to approve Planning Department recommendations with modifications made by Committee and reflected in Committee actions for that item. Districts 3, 6 and 8 voted yea. Districts 1 and 5 not present.)

Subitem-A: (R-85-2473) ADOPTED AS RESOLUTION R-264618
Adoption of a Resolution approving Locational Criteria,
Design and Development Standards and Guidelines for Senior
Citizen Housing Projects.

Subitem-B: (O-85-225) INTRODUCED, TO BE ADOPTED DECEMBER
16, 1985
Introduction of an Ordinance amending the San Diego
Municipal Code.

FILE:

Subitem A MEET;

Subitem B--

COUNCIL ACTION: (Tape location: B507-C625.)

Hearing began 11:21 a.m. and recessed 12:15 p.m.

Hearing resumed 2:15 p.m. and halted at 2:25 p.m.

Testimony in favor by Gertrude Evans, Lynn Skinner, Rebecca Michael, Dale Naegle, Kim Kilkenny, and Loretta Mayer.

MOTION BY McCOLL TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.
ALSO, APPROVE THE INCLUSION OF RECOMMENDATION NO. 2 OF THE
INTERFAITH HOUSING FOUNDATION AS A STANDARD CONDITION TO ALL
PERMITS. REFER TO THE PLANNING DEPARTMENT FOR A STUDY AND
REPORT ON THE COMMENTS BY MR. NEAGLE WITH RESPECT TO INCLUDING A
NUMBER OF SMALL CAR SPACES, WHICH WOULD RAISE THE DENSITY FROM
30% TO 50%. 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-336:

(Continued from the meeting of November 12, 1985 at Council Member Jones' request.)

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 apartments 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-86-1257) ADOPTED AS RESOLUTION R-264619

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-86-1258) ADOPTED AS RESOLUTION R-264620,
DENIED APPEAL, GRANTED PERMIT

Adoption of a Resolution either 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: D461-E337.)

Hearing began at 2:38 p.m. and halted at 3:14 p.m.

Testimony in favor by Paul Robinson, Al Sadler and Steve Quinn.

MOTION BY JONES TO CLOSE THE HEARING, DENY THE APPEAL AND GRANT THE PERMIT. 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.

ITEM-337:

(Continued from the meetings of October 22, 1985 and November 12, 1985; last continued 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) ADOPTED AS RESOLUTION R-264621

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) TABLED

Introduction of an Ordinance for CA Zoning.

FILE:

Subitem A ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: D461-E337.)

Hearing began at 2:38 p.m. and halted at 3:14 p.m.

MOTION BY JONES TO CLOSE THE HEARING, ADOPT SUBITEM A AND TABLE THE REZONING (SUBITEM B) UNTIL THERE IS A PCD (PLANNED COMMERCIAL DEVELOPMENT) PERMIT BEFORE THE COUNCIL. 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.

ITEM-338:

A proposal to approve the following matters within the Mid-City Community Plan area, generally bounded by I-805

and SR-15 on the west; I-8, Fairmount Avenue, Montezuma Road, Collwood and El Cajon Boulevards on the north; the City of La Mesa on the east; and Highway 94 on the south.

1) Adoption of the Mid-City Planned District, which would implement the Mid-City Community Plan. The proposed ordinance would affect most property zoned for commercial and multi-family use.

a) Permitted residential densities would be generally reduced in the multi-family zoned areas and generally increased in commercially zoned areas.

b) Changes are proposed to permitted uses in commercially zoned areas.

c) Changes to required development standards are proposed, including but not limited to off-street parking, landscaping and setbacks.

2) Rezoning of certain property zoned for commercial and multi-family use, as recommended in the Mid-City Community Plan.

3) Approval of an extension of the Mid-City Interim Ordinance.

4) Approval of one (1) Associate Planner position and transfer of funds. The position is to be hired during Fiscal Year 1986, to be funded from the Unallocated Reserve and in succeeding years, to be regularly budgeted. It is necessary to amend the Annual Appropriation Ordinance to effectuate such addition to the Planning Department Budget. (District-3.)

Subitem-A: (R-86-942) CONTINUED TO DECEMBER 17, 1985, AT
2:00 P.M. TIME CERTAIN

Adoption of a Resolution certifying that the information contained in Environmental Impact Report Addendum EIR-85-0625 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-943) CONTINUED TO DECEMBER 17, 1985, AT
2:00 P.M. TIME CERTAIN

Adoption of a Resolution approving the Design Study for the
Revitalization of El Cajon Boulevard.

Subitem-C: (R-86-1003) CONTINUED TO DECEMBER 17, 1985, AT
2:00 P.M. TIME CERTAIN

Adoption of a Resolution approving the landscaping
standards.

Subitem-D: (R-86-1001) CONTINUED TO DECEMBER 17, 1985, AT
2:00 P.M. TIME CERTAIN

Adoption of a Resolution directing the City Manager and the
Planning Director to set up a formal organizational
structure to coordinate the implementation of the Mid-City
Community Plan.

Subitem-E: (O-86-93) CONTINUED TO DECEMBER 17, 1985, AT 2:00
P.M. TIME CERTAIN

Introduction of an Ordinance establishing the Mid-City
Planned District.

Subitem-F: (O-86-95) CONTINUED TO DECEMBER 17, 1985, AT 2:00
P.M. TIME CERTAIN

Introduction of an Ordinance rezoning properties to the
Mid-City Planned District and various other zones.

Subitem-G: (O-86-100) CONTINUED TO DECEMBER 17, 1985, AT
2:00 P.M. TIME CERTAIN

First public hearing amending Ordinance No. O-16475 (New
Series), as amended, entitled "An Ordinance Adopting The
Annual Budget For The Fiscal Year 1985-86 and Appropriating
The Necessary Money to Operate The City of San Diego For
Said Fiscal Year" by amending Document No. OO-16475-1 and
No. OO-16475-2, as amended and adopted therein, by adding
to the Personnel Authorization of the Planning Department
(065), one (1) Associate Planner position; and transferring
the sum of \$20,252 within the General Fund 100, from
Unallocated Reserve (605) to the Planning Department (065)
for the purpose of fully funding the above authorized

position and related non-personnel expenditures for the remainder of the fiscal year.

Subitem-H: (O-86-94) INTRODUCED AND ADOPTED AS ORDINANCE
O-16553 (New Series)

Introduction of an Ordinance amending Ordinance O-16343
(New Series) for an extension of time to June 17, 1986.

NOTE:

Subitem H does not require action if

Subitem F is
introduced.

FILE:

Subitems A-C LAND - Mid-City Planned
District;

Subitem D and H LAND - Mid-City
Community Plan;

Subitems E-G--

COUNCIL ACTION: (Tape location: E338-H465.)

Hearing began at 3:15 p.m. and halted at 5:30 p.m.

Council Member Jones left at 4:45 p.m.

Council Member Jones entered at 5:19 p.m.

Council Member Cleator left at 5:15 p.m.

Testimony in opposition by Dan Glaser, Fred Shipp, Ken Kilkenny,
Susan Brown, Paul Blostein, Ted Kozminski, Frank Leidendeker,
Ann Heikel, Wilford Nugent, Patrick McCrary, George Gimancio,
Ruth Peterson, Duncan McNeil and Dorothy Quiett.

Hearing closed by Mayor Hedgecock.

MOTION BY McCOLL TO APPROVE SUBITEMS A THROUGH G AND EXTEND THE
F.A.R. (FLOOR AREA RATIO) OUT FROM THE SIGNALIZED TRAFFIC
INTERSECTIONS ALONG EL CAJON BOULEVARD UNDER THE ALTERNATIVES
TO

ALLOW THE BONUS WITHIN 300 FEET OF THE INTERSECTION INSTEAD OF
150 FEET. ALSO ALLOW THE BONUS FOR PROJECTS WITH A LOT SIZE OF

OVER 30,000 SQUARE FEET. Second by Struiksma. (NOTE: Motion still on the floor.)

MOTION BY McCOLL TO CONTINUE SUBITEMS A THROUGH G TO DECEMBER 17, 1985, AT 2:00 P.M., TIME CERTAIN, AT MAYOR HEDGECK'S REQUEST, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT SUBITEM H. DIRECT STAFF TO REPORT ON HOW THE NOTICING WAS CONDUCTED FOR THE EUCLID AVENUE AREA OF THE MID-CITY PLANNED DISTRICT. ALSO, DIRECT THE CITY ATTORNEY TO PROVIDE AN OPINION REGARDING THE LEGALITY OF THE NOTICING PROCEDURE AS IT RELATED TO THE EUCLID AVENUE AREA. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-339: (O-86-101) INTRODUCED AND ADOPTED AS ORDINANCE
O-16554 (New Series)

A proposal to extend to June 17, 1986, the emergency rezoning from Zone R-3000 to Zone R1-5000 on a 10-acre site, located on the west side of West Mountain View Drive between Litchfield Road and Kenmore Terrace, in the Mid-City Community Plan area. The subject property is more particularly described as Villa Lots 13, 32-38 and a portion of 39 and 40, Normal Heights, Map-985; Villa Lots 1, 2 and a portion of 3, Normals Heights Resubdivision of Villa Lot 12, Map-1361.

(District-3.)

As a result of the recent and devastating fire in the Normal Heights Community, the Planning Department is initiating the rezoning of the area indicated on Zoning Drawing C-703.

Development that could occur under the present R-3000 Zone may be too intense in light of the following issues;

- 1) Current zone designation is in conflict with the Mid-City Community Plan.
- 2) Current zone designation is in conflict with the implementation of the proposed Mid-City Planned District.

3) Implementation of the General Plan is compromised by allowing the current zone designation to persist.

If approved, the R1-5000 designation would be in effect until June 17, 1986.

Introduction of an Ordinance for R1-5000 Zoning.

NOTE: This item is to be considered after Item 338 and only if the rezonings for Item 338 have not been introduced.

FILE: LAND - Mid-City Community Plan

COUNCIL ACTION: (Tape location: E338-H465.)

Hearing began at 3:15 p.m. and halted at 5:30 p.m.

Hearing closed by Mayor Hedgecock.

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH READING AND ADOPT THE ORDINANCE. Second by Martinez. 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.

Motion by Martinez to suspend the rules and extend the time of the meeting past 5:30 p.m. to 5:45 p.m. Second by McColl.

Passed: Yeas-1,3,4,5,6,7,8,M. Not present-2.

ITEM-S404: ITEM REMAINS 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: A094-111.)

MOTION BY GOTCH TO TAKE THE MATTER OFF THE TABLE TO ALLOW TESTIMONY. Second by Jones. Failed by the following vote:

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

ITEM-S500: (R-86-1040) ADOPTED AS AMENDED AS RESOLUTION
R-264622

Declaring that the Council defers taking a position on the proposed Otay Valley/Palm Avenue Reorganization at this time, in order not to preclude the City of Chula Vista from filing and having processed an application for such reorganization; directing the City staff to undertake and complete an analysis of the proposed Otay Valley/Palm Avenue Reorganization, and to report the findings of such analysis to the City Council prior to any public hearing to be conducted on this matter by LAFCO or the conducting authority.

(See Planning Department Report PDR-85-664.)

COMMITTEE ACTION: Reviewed TLU on 11/20/85. Recommendation to forward to City Council with no recommendation. Direct staff to define the conditions or facilities that the City of San Diego is concerned with that shall be part of the discussion with the City of Chula Vista should the City Council vote to go ahead with the reorganization. Districts 3, 6 and 8 voted yea. District 1 not present.

FILE: ANNX - Otay Valley/Palm Avenue
Reorganization

COUNCIL ACTION: (Tape location: D257-460;H466-635.)

MOTION BY MARTINEZ TO ADOPT AS AMENDED BY DELETING THE WORDS "OR THE CONDUCTING AUTHORITY" FROM THE LAST LINE IN THE LAST PARAGRAPH OF THE RESOLUTION. 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-UC-2: (R-86-1042) ADOPTED AS RESOLUTION R-264623

A resolution presented to the City Council with UNANIMOUS CONSENT:

Urging support of the grant application of the Vietnam Veterans of San Diego for a program to assist homeless veterans.

FILE: MEET

COUNCIL ACTION: (Tape location: H636-650.)

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

ITEM-UC-3:

Resolutions presented to the City Council with UNANIMOUS CONSENT:

Praising the Southland Corporation and ten building firm members of the Building Industry Association for their generous contributions to the Normal Heights Canyon Restoration Fund making possible the reseeding of the burned slopes of Normal Heights.

Subitem A: (R-86-1058) ADOPTED AS RESOLUTION R-264624
The Southland Corporation.

Subitem B: (R-86-1059) ADOPTED AS RESOLUTION R-264625
M. W. Reynorld Construction Company.

Subitem C: (R-86-1060) ADOPTED AS RESOLUTION R-264626
Brehm Communities.

Subitem D: (R-86-1061) ADOPTED AS RESOLUTION R-264627
The Davidson Company.

Subitem E: (R-86-1062) ADOPTED AS RESOLUTION R-264628
The Fieldstone Company.

Subitem F: (R-86-1063) ADOPTED AS RESOLUTION R-264629
GENSTAR Development.

Subitem G: (R-86-1064) ADOPTED AS RESOLUTION R-264630
The Helmer Company.

Subitem H: (R-86-1065) ADOPTED AS RESOLUTION R-264631
Home Capital Corporation.

Subitem I: (R-86-1066) ADOPTED AS RESOLUTION R-264632
McMillin Development, Inc.

Subitem J: (R-86-1067) ADOPTED AS RESOLUTION R-264633
Nasland Engineering.

Subitem K: (R-86-1068) ADOPTED AS RESOLUTION R-264634
Sea Pacific Builders.

FILE: MEET

COUNCIL ACTION: (Tape location: H651-667.)

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

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor Hedgecock at 5:40 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: H668-669.)