

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, JANUARY 21, 1986  
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:16 a.m. Deputy Mayor Struiksma presented a proclamation to the San Diego Jaycees proclaiming this as Jaycees Week in San Diego. The meeting was recessed by Deputy Mayor Struiksma at 11:20 a.m. into Closed Session in the twelfth floor conference room to discuss pending litigation matters, to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:11 p.m. with Council Members Cleator and Jones not present. Deputy Mayor Struiksma adjourned the meeting at 3:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Tuesday, January 21, 1986**

**Page 2**

ITEM-10: INVOCATION

Invocation was given by Canon Roger R. Jones of the  
Episcopal Diocese of San Diego.

FILE: MINUTES

Jan-21-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Gotch.

FILE: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

1/6/86

1/7/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A054-059.)

MOTION BY GOTCH TO APPROVE. 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-vacant.

\* ITEM-50: (O-86-93 Rev.1) ADOPTED AS ORDINANCE O-16576 (New  
Series)

Amending Chapter X, Article 3, of the San Diego Municipal  
Code, by adding Division 15, establishing the Mid-City  
Planned District.

(Mid-City Community Area. District-3. Discussed and  
amended by Council on 12/17/85. Council voted 6-0.  
Districts 3 and 4 not present. Mayor vacant. Introduced  
on 1/6/86. Council voted 7-0. District 3 ineligible.  
Mayor vacant.)

NOTE: See Item 51.

FILE: LAND - Mid-City Planned District

COUNCIL ACTION: (Tape location: A154-168.)

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

Second by Martinez. Passed by the following vote:

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

\* ITEM-51: (O-86-95 Rev.2) ADOPTED AS ORDINANCE O-16577 (New Series)

Incorporating into the Mid-City Planned District and other zones, property 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.

(Mid-City Community Area. District-3. Discussed by Council and amended on 12/17/85. Council voted 6-0. Districts 3 and 4 not present. Mayor vacant. Introduced on 1/6/86. Council voted 7-0. District 3 ineligible. Mayor vacant.)

NOTE: See Item 50.

FILE: LAND - Mid-City Planned District

COUNCIL ACTION: (Tape location: A154-168.)

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

Second by Martinez. Passed by the following vote:

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

\* ITEM-52: (O-86-117) ADOPTED AS ORDINANCE O-16578 (New Series)

19860121

Amending Section 1 of Ordinance O-16122 (New Series), adopted January 17, 1984, incorporating portions of Sections 28, 29, 32 and 33, Township 14 South, Range 2 West, S.B.B.M., located north of the Miramar Reservoir site and east of Interstate 15, into R-1-6 Zone; extension of time to December 16, 1987.

(Case-83-0528.1/EOT2. Miramar Ranch North Community Area.  
District-5. Introduced on 1/6/86. Council voted 8-0.  
Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-vacant.

\* ITEM-53: (O-86-116) ADOPTED AS ORDINANCE O-16579 (New  
Series)

Amending Section 1 of Ordinance O-16124 (New Series),  
adopted January 17, 1984, incorporating a portion of  
Sections 29 and 32, Township 14 South, Range 2 West,  
S.B.B.M., and a portion of Lot 2, Scripps Mesa Vista,  
Map-9673 (approximately 61.15 acres), located on the east  
side of Scripps Ranch Boulevard, into M-LI Zone; extension  
of time to November 11, 1987.

(Case-83-0752.1/EOT2. Miramar Ranch North Community Area.  
District-5. Introduced on 1/6/86. Council voted 8-0.  
Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-vacant.

\* ITEM-54: (O-86-115) ADOPTED AS ORDINANCE O-16580 (New  
Series)

Amending Section 1 of Ordinance O-16125 (New Series),  
adopted January 17, 1984, incorporating a portion of  
Sections 28 and 33, Township 14 South, Range 2 West,  
S.B.B.M., (approximately 134 acres), located on the north

side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1987.  
(Case-83-0754.1/EOT1. Miramar Ranch North Community Area. District-5. Introduced on 1/6/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-vacant.

\* ITEM-55: (O-86-118) ADOPTED AS ORDINANCE O-16581 (New Series)

Amending Section 1 of Ordinance O-16126 (New Series), adopted January 17, 1984, incorporating a portion of Sections 29 and 32, Township 14 South, Range 2 West, S.B.B.M., located on the north side of Scripps Ranch Boulevard between I-15 and the proposed extension of Spring Canyon Road, into R-1-8 Zone; extension of time to November 25, 1987.  
(Case-83-0755.1/EOT1. Miramar Ranch North Community Area. District-5. Introduced on 1/6/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-vacant.

\* ITEM-56: (O-86-114) ADOPTED AS ORDINANCE O-16582 (New Series)

Amending Section 1 of Ordinance O-16411 (New Series), adopted April 22, 1985, incorporating portions of Sections 26 and 35, Township 14 South, Range 3 West, S.B.B.M., located north of Mira Mesa Boulevard and west of Montongo Street, into R1-5000 Zone; extension of time to October 28, 1988.

(Case-84-0085.2/EOT1. Mira Mesa Community Area. District-5. Introduced on 1/6/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING 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-vacant.

\* ITEM-57: (O-86-92) ADOPTED AS ORDINANCE O-16583 (New Series)

Incorporating Lots 2 and 3, Murphy Canyon Business Park, Map-10605 (a 4.36-acre site), located on the east side of Murphy Canyon Road between Clairemont Mesa Boulevard and Balboa Avenue, into Zone M-1B.

(Case-85-0594. Serra Mesa Community Area. District-5. Introduced on 1/7/86. Council voted 8-0. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A154-168.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING 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-vacant.

\* ITEM-58: (O-86-128) INTRODUCED, TO BE ADOPTED FEBRUARY 3, 1986

Introduction of an Ordinance amending Section 1 of Ordinance O-16167 (New Series), adopted February 21, 1984, incorporating Lot 1, Olive Grove Tract, and a portion of Section 12, Township 14 South, Range 3 West, S.B.B.M., located north of La Cartera Street between Orange Grove Avenue and Barrymore Street, into R1-5000 Zone; extension of time to December 9, 1988.

(See Planning Department Report PDR-85-0687. Case-85-0787/EOT2. Penasquitos East Community Area. District-1.)

FILE: - -

COUNCIL ACTION: (Tape location: A179-184.)

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

\* ITEM-59: (O-86-121) INTRODUCED, TO BE ADOPTED FEBRUARY 3, 1986

Introduction of an Ordinance setting aside and dedicating Lots "L" and "Z" of Fox Run Unit 1, Map-10411, Lots 2 and 3 of University Canyon, Map-10694, and a portion of Pueblo Lot 1197, for a public park and naming said park "Tecolote Canyon Natural Park."

(Linda Vista and Clairemont Community Areas. Districts-5 and 6.)

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned and open space lands by Ordinance, in accordance with Charter Section 55 and Council Policy 700-17. Proposed for dedication are approximately 38 acres of open space City-owned land. Proposed for renaming are approximately 18 acres of dedicated park land. Ordinance O-9610 dedicated Mt. Brundage Park on April 4, 1967. Ordinance O-11048 dedicated Kelly Street Park on May 1, 1973. A companion item renames approximately one-half of Kelly Street Park and all of Mt. Brundage Park so that they will hence forth be Tecolote Canyon Natural Park. The five additional parcels, which adjoin

Tecolote Canyon Natural Park, are presently designated as open space areas and are not dedicated. This action is requested by the Park and Recreation Director at the recommendation of the Tecolote Canyon Natural Park Task Force.

NOTE: See Item 111.

FILE: - -

COUNCIL ACTION: (Tape location: A179-184.)

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

\* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-803) ADOPTED AS RESOLUTION R-264852  
Jeffrey Chain Corporation for the purchase of 17,300 feet of sludge collector chain, for an actual cost of \$153,305.68, including tax and a 10 percent contingency for overrun. (BID-6853)  
Aud. Cert. 86603.

Subitem-B: (R-86-804) ADOPTED AS RESOLUTION R-264853  
Pacific Analytical, Inc. for laboratory analysis of approximately 50 ocean sediment samples for organic priority pollutants, for an estimated cost of \$36,375, including terms. (BID-6802)

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

\* ITEM-101: (R-86-1192) ADOPTED AS RESOLUTION R-264854

Inviting bids for Nestor Creek Flood Control Project 1A on Work Order No. 118611; authorizing the execution of a

contract with the lowest responsible and reliable bidder; authorizing the Auditor and Comptroller to consolidate CIP-12-036.2, Nestor Creek Flood Control Project 1B into CIP-12-036.1, Nestor Creek Flood Control Project 1A; authorizing the expenditure of \$10,000 from Federal Revenue Sharing Fund 18013, CIP-12-036.1, Nestor Creek Flood Control Project 1A, to supplement funds previously authorized by Resolution R-264219, adopted on October 14, 1985, for litigation, appraisal and related fees necessary to acquire the remaining property rights required for the project; authorizing the expenditure of funds not to exceed \$671,000 from Federal Revenue Sharing Fund 18013, CIP-12-036.1, Nestor Creek Flood Control Project 1A, for executing this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6961)

(Otay Mesa-Nestor Community Area. District-8.)

**CITY MANAGER REPORT:** Nestor Creek between 18th Street and 19th Street is presently an unimproved earth channel with narrow bottom width. At 18th Street and Palm Avenue, the channel connects to a double 7' by 4' reinforced concrete box culvert which passes under Palm Avenue. This project proposes replacement of the earth channel with a wider concrete lined rectangular channel and replacement of the double 7' by 4' box culvert with a triple 10' by 4' box culvert. The proposed improvements will provide adjacent properties with protection against the 100-year frequency flood.

Aud. Cert. 86580.

**FILE:** W.O. 118611 CONFY86-1

**COUNCIL ACTION:** (Tape location: A185-215.)

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

\* ITEM-102: (R-86-802) **ADOPTED AS RESOLUTION R-264855**

Inviting bids for the construction of Point Loma Avenue drain on Work Order No. 118138; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$350,000 from CIP-11-162, Point Loma Avenue Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6954)

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: This is the second of a three-phase storm drain project to alleviate flooding in the vicinity of Sunset Cliffs Boulevard and Point Loma Avenue. This system will provide a new storm drain in Point Loma Avenue between Sunset Cliffs Boulevard and Froude Street. From Sunset Cliffs Boulevard to the ocean, the system will be augmented with a 54-inch diameter pipe. Phase One alleviated the water from the north, this phase will convey the flow from the east, and Phase Three, Devonshire Drive/Adair Street Drain, CIP-11-175, which is scheduled for FY 87, will handle the water from the south.

Aud. Cert. 86564.

FILE: W.O. 118138 CONTFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

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

ITEM-103:

Two actions relative to the construction of Sewer Replacement Group 59A:  
(Mission Beach Community Area. District-6.)

19860121

Subitem-A: (R-86-800) ADOPTED AS RESOLUTION R-264856  
Inviting bids for the construction of Sewer Replacement Group 59A on Work Order No. 147218; authorizing the

execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of \$735,521.28 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements, to supplement funds previously authorized by Resolution R-263281, adopted on May 28, 1985, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6953)

Subitem-B: (R-86-801) ADOPTED AS RESOLUTION R-264857

Authorizing the use of City Forces to do all the work to shut down the existing water main, hi-line services and reopen the water main after construction; declaring that the cost of said work shall not exceed \$80,550.

CITY MANAGER REPORT: This project consists of replacing 2,160 feet of old and undersized sewer mains in Bayside Lane from San Juan Place to Verona Court in the Mission Bay Community. This will complete the remainder of Group 59 which contract was terminated due to complications encountered during construction. This project is a step towards the City's commitment to replace all the old and deteriorated sewer mains in this coastal community.

Aud. Cert. 86553.

WU-P-85-352.

FILE: W.O. 147218 CONT-Cameron Brothers Construction Company, Inc. CONFY86-1

COUNCIL ACTION: (Tape location: A218-373.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

\* ITEM-104: (R-86-805) ADOPTED AS RESOLUTION R-264858

Inviting bids for furnishing and delivering gasoline and diesel fuel, as may be required for a period of one year, beginning April 1, 1986 through March 31, 1987, for an estimated cost of \$2,960,000; authorizing the City Manager

to award contracts to the low responsible bidders meeting specifications; authorizing the Purchasing Agent to purchase gasoline and diesel fuel on the open market, on an emergency basis, in the event that the contractor is unable to deliver fuel meeting specifications within the delivery schedules. (BID-6955)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

\* ITEM-105:

Two actions relative to the final subdivision map of Clairemont Towers, a 2-lot subdivision located northwesterly of Genesee Avenue and Balboa Avenue: (Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-86-1216) ADOPTED AS RESOLUTION R-264859  
Approving the final map.

Subitem-B: (R-86-1226) ADOPTED AS RESOLUTION R-264860  
Authorizing the execution of a quitclaim deed, quitclaiming to Clairemont Towers, Ltd., the revestment of abutter's rights of access to Balboa Avenue in a portion of Lot 1959, East Clairemont Unit No. 12.

FILE:

Subitem-A - SUBD - Clairemont Towers

Subitem-B - DEED F-3189 CONFY86-1  
DEEDFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

\* ITEM-106: (R-86-1217) ADOPTED AS RESOLUTION R-264861

Approving the final subdivision map of Ruffin Business Center, a 7-lot subdivision located northwesterly of Aero Drive and Interstate 15.

(Serra Mesa Community Area. District-5.)

FILE: SUBD - Ruffin Business Center

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

19860121

\* ITEM-107: (R-86-1155 Rev.1) ADOPTED AS RESOLUTION R-264862

Vacating Moran Way south of Adolphia Street, adjacent to Lot 345 in Park Village Estates Unit 5, Map-11244, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching property of another; 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 Moran Way south of Adolphia Street, adjacent to Lot 345 in Park Village Estates Unit 5, Map-11244.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The Poway Unified School District has requested the vacation of Moran Way south of Adolphia Street

situated within a future school site. The vacation of Moran Way will facilitate the design of the school's parking and traffic circulation. At present, there are no existing public facilities, but the improvements proposed include drainage and sewer facilities. Since these facilities extend beyond the previously proposed cul-de-sac and are part of the community utility system, easements will be reserved. The right-of-way provides access only to the school property and is not needed for traffic circulation. Staff review has indicated that the street right-of-way is no longer needed for present or prospective use and can be summarily vacated subject to the easement reservations discussed above. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3190 STRT J-2588 DEEDFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

**\* ITEM-108:**

Two actions relative to vacating and dedicating Federal Boulevard:  
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-86-1165) ADOPTED AS RESOLUTION R-264863

Vacating Federal Boulevard west of State Highway 94 and east of 38th Street, under the procedure for the summary vacation of streets where the portion of street to be vacated consists of an excess right-of-way of a street or highway not required for street or highway purposes; declaring that this resolution shall not become effective unless and until the final subdivision map for Gateway Center East Units 1 and 2, (TM-84-0148) has been approved by Council action; in the event that the final map is not approved by July 3, 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

Gateway Center East Units 1 and 2 subdivision map.

Subitem-B: (R-86-1227) ADOPTED AS RESOLUTION R-264864  
Setting aside and dedicating a portion of Pueblo Lot 1347  
of the Pueblo Lands of San Diego for a public street, and  
naming the same Federal Boulevard.

CITY MANAGER REPORT: Federal Boulevard, east of 38th Street  
and adjacent to Highway 94, is being vacated as a condition of  
approval for the Redevelopment Agency's Subdivision Gateway  
Center East. The street being vacated was acquired by CalTrans  
for State Highway purposes and relinquished to the City, in fee,  
after construction was completed in 1964. The Southeast  
Economic Development Corporation of the City of San Diego has  
initiated the vacation with the consent of CalTrans, the  
abutting property owner. The City of San Diego will grant two  
slope easements to that agency in exchange for the fee title to  
the vacated right-of-way. The area being vacated is partially  
improved and serves only one property, which is owned by SEDC.  
This area contains no public utilities. There is no intention  
of extending Federal Boulevard, which dead-ends at Highway 94.  
Conditions of approval of this vacation would be the recordation  
of Gateway Center East Units 1 and 2 (TM-84-0148). Staff review  
has concluded 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 Gateway Center East Units 1 and 2, (TM-84-0148). This  
application has been processed in accordance with Council Policy  
600-15.

FILE:

Subitem-A - DEED F-3191 STRT J-2587

Subitem-B - DEED F-3192 DEEDFY86-2  
COUNCIL ACTION: (Tape location: A185-215.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Martinez. Passed  
by the following vote: Wolfsheimer-yea, Cleator-yea,  
McCull-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea,  
Martinez-yea, Mayor-vacant.

**\* ITEM-109: (R-86-1210) ADOPTED AS RESOLUTION R-264865**

Authorizing the sale by negotiation of a portion of Lot 2, Riverview Farms for the sum of \$145,000 to The United States of America, Department of the Navy; authorizing the execution of a grant deed, granting to The United States of America said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

**CITY MANAGER REPORT:** The City has been approached by the adjoining owner, the United States Navy, to purchase the above-noted parcel for inclusion within their existing 3.28-acre Woodlake Housing Area project, adjacent easterly. The Navy wishes to develop the City's property as a tot lot and for recreational facilities to enhance their housing project. The parcel consists of 32,430 square feet of vacant land zoned C-36. The property has been appraised at \$145,000. As a condition of the sale, an easement has been reserved for street right-of-way and utility purposes over the southerly 35 feet of the parcel.

**FILE:** DEED F-3193 DEEDFY86-1

**COUNCIL ACTION:** (Tape location: A185-215.)

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

**\* ITEM-110: (R-86-1246) ADOPTED AS RESOLUTION R-264866**

Vacating the City's interest in an unneeded drain easement affecting Lot 19, Block 2 of Lamont Terrace, Map-2430. (Pacific Beach Community Area. District-6.)

**CITY MANAGER REPORT:** An unneeded six-foot-wide easement in Lot 19, Block 2 of Lamont Terrace is to be abandoned to facilitate development of property located at Chalcedony and Academy Streets in the Pacific Beach area. The easement was acquired at no cost to the City when the property was originally subdivided in 1930. However, no storm drain was installed, and the easement has no value to the City.

FILE: DEED F-3194 DEEDFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

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

\* ITEM-111: (R-86-1182) ADOPTED AS RESOLUTION R-264867

Renaming Mt. Brundage Park and approximately one-half of Kelly Street Park as Tecolote Canyon Natural Park. (Linda Vista and Clairemont Community Areas. Districts-5 and 6.)

CITY MANAGER REPORT: This action is part of an ongoing project to dedicate various City-owned and open space lands in accordance with Charter Section 55 and Council Policy 700-17. Proposed for dedication are approximately 38 acres of open space City-owned land. Proposed for renaming are approximately 18 acres of dedicated park lands. Ordinance O-9610 dedicated Mt. Brundage Park on April 4, 1967. Ordinance 11048 dedicated Kelly Street Park on May 1, 1973. This resolution renames approximately one-half of Kelly Street Park and all of Mt. Brundage Park so that they will henceforth be Tecolote Canyon Natural Park. The five additional parcels, which adjoin Tecolote Canyon Natural Park, are presently designated as open space areas and are not dedicated. This action is requested by the Park and Recreation Director at the recommendation of the Tecolote Canyon Natural Park Task Force.

NOTE: See Item 59.

FILE: DEED F-3195 DEEDFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

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

\* ITEM-112: (R-86-1285) ADOPTED AS RESOLUTION R-264868

Directing the City Attorney, working with the City Manager, to prepare proposed amendments to the City's procedural ordinance relative to the establishment of landscape maintenance districts to allow for increased input and administrative responsibilities to be placed in the hands of legal entities representing the assesseees in various districts; directing the City Attorney to prepare an ordinance modifying Municipal Code Section 22.0210.1, to provide that all landscape maintenance district contracts, including general City landscape contracts, may be let on a modified competitive bid basis if the contract amount is less than \$250,000; directing the City Manager, upon adoption of appropriate ordinances, to solicit statements of interest from representatives of landscape maintenance districts as to whether they wish to form nonprofit corporations to administer contracts.

(See City Manager Report CMR-85-484.)

COMMITTEE ACTION: Reviewed by PFR on 9/25/85. Recommendation to approve the City Manager's recommendation. Districts 3, 4 and 5 voted yea. District 2 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

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

\* ITEM-113: (R-86-1280) ADOPTED AS RESOLUTION R-264869

Declaring that the City takes the following actions regarding Senate Bill SB 361 (Deddeh) and recommended transportation uses of potential new regional sales tax:  
1) Supports a ballot proposition which would provide fairly equal proportions of revenue from a new sales tax for transportation purposes to the three categories of local streets and roads, state highways, and transit; and expresses the support of those needs and projects outlined in City Manager Report CMR-85-608, dated December 12, 1985;

2) Requests the Transportation Financing Advisory Committee (TFAC) to preliminarily support the one-half cent to one cent sales tax increment, dependent partially on further polling results of feasibility, and express preliminary support of a twenty-year tax duration in order to enable bonding;

3) Requests the TFAC to support the distribution formula outlined in the 1982 "Local Optional Fuel Tax Agreement" for the recommended local streets and roads category funding proposal;

4) Supports the concept of the TFAC being the most informed body to make recommendations relative to the percentage of local option sales tax, the duration of the tax and the proposition election date, pending final review by the SANDAG Board.

(See City Manager Report CMR-85-608.)

COMMITTEE ACTION: Initiated by TLU on 12/16/85.

Recommendation to approve the City Manager's recommendations.  
Districts 1, 4, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

\* ITEM-114: (R-86-1237) ADOPTED AS RESOLUTION R-264870

Adopting City Manager Report CMR-85-589, dated November 22, 1985, entitled "Draft Water Policy Statements (CWA-SANDAG Task Force)", as modified, by changing the word "require" to "encourage" in the provisions of Paragraph 9, regarding low water use landscaping in new developments, redevelopment projects, and public facilities.

(See City Manager Report CMR-85-589.)

COMMITTEE ACTION: Reviewed by PFR on 11/27/85. Recommendation to approve the City Manager's Report with an amendment to Policy Statement 9 to indicate that an incentive program should be utilized to encourage low water use plant material.  
Districts 2, 4 and 5 voted yea. District 3 not present.

CITY MANAGER REPORT: On October 28, 1985, the County Water Authority (CWA) and the San Diego Association of Governments (SANDAG) Joint Task Force issued a Water Policy Statement. On November 27, 1985, the Water Policy Statement was brought before the Public Facilities and Recreation Committee of Council where it was adopted with the stipulation that Item No. 9 be revised to say "encourage" rather than "require" low water use landscaping in new developments, redevelopment projects, and public facilities.

WU-U-85-367.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

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

ITEM-115: (R-86-1160) CONTINUED TO JANUARY 27, 1986

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,000 from Park Service District Fund 11594 to CIP-29-539.0, North Park Community Adult Center Improvements; authorizing the expenditure of an amount not to exceed \$10,000 from CIP-29-539.0, North Park Community Adult Center Improvements, for the purpose of providing funds to supplement the financing authorized by Resolution R-262561.

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The North Park Community Adult Center improvement project is providing for replacement of a deteriorated nylon mesh shade cover over the shuffleboard courts with a weather resistant fiberglass roofing material supported by metal trusses mounted on steel columns. The project also includes court lighting for after dark use. Council authorized advertising for bids on February 25, 1985. Bids were opened on March 21, 1985, and a contract was awarded to Plambeck Construction Corporation on April 4, 1985. When the contract

was awarded, the project financing included \$6,645 for contingencies. This money is used to finance increases in the contract cost due to unforeseen or unanticipated changes in the scope of work. During construction of the project, several minor changes and additions have been required due to details being omitted during the design process or overlooked during the plan check procedure. These changes and additions are being accomplished by construction change orders and are being financed by project contingency funds. An additional \$10,000 is required to insure adequate project financing.

Aud. Cert. 86559.

FILE: - -

COUNCIL ACTION: (Tape location: A091-096.)

MOTION BY JONES TO CONTINUE FOR ONE WEEK AT THE CITY MANAGER'S REQUEST FOR TIME TO REVIEW THE CONTRACT. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-116: (R-86-1214) REFERRED TO PF&R COMMITTEE

Authorizing the execution of a 35-year lease agreement with American Golf Corporation for the operation of the 147-acre Navajo Canyon Golf Course, at an initial minimum rent of \$25,500 against specified percentages of gross income.

(San Carlos Community Area. District-7.)

CITY MANAGER REPORT: In December 1981, American Golf Corporation, formerly California Golf/Tennis, Inc., purchased the Pagni-Worcester lease of Navajo Canyon Golf Course through a bankruptcy auction. The terms and conditions of the existing lease remained the same, including the lease expiration date of September 30, 1999, and the rental of 10 percent of gross income against a minimum annual rent of \$25,500. American Golf spent \$400,000 in improvements to the course and quickly turned it from a losing operation into a successful one. The City has received over \$269,000 in rent since American Golf was assigned the lease, in contrast with sizable debts left by the previous lessee. American Golf proposes to make additional substantial improvements to the golf course during the next five years at a

cost of about \$400,000 and has requested a 21-year lease extension in order to obtain long-term financing. Rather than amend the existing lease, American Golf agreed to replace the old lease with the City's current lease document, which provides for periodic upward adjustments to both the minimum annual rent and the percentage rent. The percentage rent in the new lease will immediately increase from 10 percent to 10 1/2 percent, with phased increases at five-year intervals reaching 15 percent in the year 2015. The new lease incorporates the 21-year lease extension, which will move the expiration date to the year 2020. American Golf has also agreed to change the name of Navajo Canyon Golf Course, as requested by the City, to Mission Trails Golf Course.

WU-PR-85-310.

FILE: - -

COUNCIL ACTION: (Tape location: A377-483.)

MOTION BY MARTINEZ TO REFER TO THE PF&R COMMITTEE FOR DISCUSSION AND RECOMMENDATION AS SOON AS POSSIBLE. PF&R COMMITTEE IS REQUESTED TO LOOK INTO THE DIFFERENCE BETWEEN A LONG-TERM LEASE AND A SHORT-TERM LEASE. ALSO, LOOK INTO THE DIFFERENCE BETWEEN THIS LEASE AND THE TORREY PINES SITUATION. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

19860121

\* ITEM-117: (R-86-1223) ADOPTED AS RESOLUTION R-264871

Authorizing the execution of an agreement with John Carollo Engineers for engineering services in connection with the Diffuser Ports Modification - Point Loma Ocean Outfall; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$44,181 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Engineering Program (70892), Diffuser Ports Modification - Point Loma Ocean Outfall (CIP-46-103.0); authorizing the expenditure of an amount not to exceed \$199,181 from the Sewer Revenue Fund (41506), CIP-46-103.0,

Point Loma Ocean Outfall Diffuser Ports Modifications, for the purpose of providing funds for the above project.

(Harbor Community Area. District-2.)

CITY MANAGER REPORT: The ocean outfall discharges the treated wastewater (effluent) from the Point Loma sewage treatment plant through a length of perforated pipe, a diffuser, which is designed so that the effluent will dilute with sea water. When the outfall was constructed 24 years ago, the 57 exit holes, known as ports, were fitted with removable plates which allowed the ports to be sized to create the desired mixing at the flows then being produced, while providing the capability to enlarge the ports to accommodate future flows. The flows have now increased to the point that the time has come to remove the plates or provide additional ports. Accordingly, the Water Utilities Department wishes to engage the services of John Carollo Engineers for design consultant services for the Diffuser Ports Modifications - Point Loma Ocean Outfall (CIP-26-103.0). The request for consulting services was advertised, and four consultant responses were received by the Consulting Nominating Committee. The firm of John Carollo Engineers was one of the three firms to be interviewed and was selected on the basis of qualifications needed in accordance with Council Policy 300-7. Engineering services to be provided are outlined in the agreement not to exceed \$199,181. Included in this fee is \$69,960 for sub-consulting work by the engineering firms of Pelagos Corporation and K.P. Lindstrom and Associates (two small businesses) and by Robert Koh and Kinnetic Labs (two minority owned businesses).

Aud. Cert. 86549.

WU-U-85-359.

FILE: MEET

CCONTFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

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

ITEM-118: (R-86-1163) ADOPTED AS RESOLUTION R-264872

Authorizing the execution of a first amendment to the agreement with Friedson/Robbins and Associates for professional services required for the design of the Coastal Division Headquarters; authorizing the expenditure of an amount not to exceed \$16,100 from CIP-22-060, Coastal Division Headquarters, for the purpose of providing funds for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The agreement with Friedson/Robbins and Associates provides professional services for design of the Coastal Division Headquarters located on Hospitality Point in Mission Bay. The proposed first amendment to the agreement provides additional funding for the Coastal Division Headquarters due to an increase in the scope of work consisting of the addition of a separate, detached building to include an office, locker rooms, toilet rooms with showers and a briefing/training room. The exterior appearance of the additional building will match that of the existing original structure thereby preserving the aesthetics of the Coastal Headquarters complex. This new structure will be used to accommodate Harbor Patrol Officers, lifeguards and the Mission Bay Beach Enforcement Team of the San Diego Police Department. Beach Enforcement Officers presently work out of the Northern Division Police Station.

Aud. Cert. 86558.

FILE: MEET

CCONTFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

MOTION BY GOTCH 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-vacant.

19860121

ITEM-119: (R-86-1162) ADOPTED AS RESOLUTION R-264873

Authorizing the execution of a first amendment to the agreement with Hall Engineering for professional services required for the design of the Chollas Community Park Comfort Station; authorizing the expenditure of an amount not to exceed \$5,000 from CIP-23-527, Chollas Community Park Comfort Station, Federal Revenue Sharing Fund 18013 for the above project.

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

CITY MANAGER REPORT: The agreement with Hall Engineering provides professional services for construction of a comfort station at the Chollas Community Park site located on College Grove Drive between College Avenue and 54th Street. The primary aspect of the project consists of the engineering required to provide a gravity sewer system of approximately 2,000 feet in length to connect to the nearest sewer main serving the area. At present, the park is utilizing portable toilet facilities. The proposed first amendment to the agreement will provide additional funding to compensate the consultant for the additional work necessary to revise and modify drawings and specification of a restroom facility designed for the California Department of Parks and Recreation. This design concept was requested by the Chollas Lake Recreation Council along with concerned users of the park. The new design will provide a building that is more easily maintained and less costly than those now in use in the City's park facilities.

Aud. Cert. 86557.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A576-685.)

MOTION BY McCARTY 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-vacant.

19860121

\* ITEM-120: (R-86-1215) ADOPTED AS RESOLUTION R-264874

Authorizing the execution of an agreement with George S. Nolte and Associates for engineering design services for

Sedimentation Basins Nos. 9 and 10 at the Point Loma Wastewater Treatment Plant; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$309,100 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Construction Engineering Program (70892), CIP-46-088; authorizing the expenditure of an amount not to exceed \$842,948 from Sewer Revenue Fund (41506) CIP-46-088, Sedimentation Basins 9 and 10 for the purpose of providing funds for the above project.

(District-2.)

**CITY MANAGER REPORT:** This agreement is for George S. Nolte and Associates to provide professional consulting engineering services which, because of the scope and complexity, are needed for the design of Sedimentation Basins Nos. 9 and 10 at the Point Loma Wastewater Treatment Plant. In accordance with Council Policy 300-7, the request for consultant services was advertised in the San Diego Daily Transcript on April 23, 1985 under "Point Loma Treatment Plant Basins". Eleven consultant responses were received by the Consultant Nominating Committee, four of which were nominated to present final proposals for the work to the Water Utilities Department for final evaluation. The firm of George S. Nolte and Associates was selected on June 20, 1985. The agreement provides for the preparation of hydraulic studies, geo-technical reports, electrical design, plans and specifications, and cost estimates. The consultant's fee will be \$842,948. Included in this fee is \$351,055 for sub-consulting work by the engineering firms of Balan and Associates, Woodward-Clyde, the J.P. Group, and Brown and Caldwell. The Water Utilities Department intends to retain George S. Nolte and Associates for contract inspection services when the construction of this project is awarded to a qualified contractor. An amendment to this agreement for those services will be forthcoming at that time.

Aud. Cert. 86548.

WU-U-85-351.

**FILE: MEET**

CCONTFY86-1

**COUNCIL ACTION:** (Tape location: A185-215.)

CONSENT 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-vacant.

19860121

\* ITEM-121: (R-86-1161) ADOPTED AS RESOLUTION R-264875

Authorizing the execution of a first amendment to the agreement with Nordquist Associates, Inc. for professional services required for the improvement of Presidio Community Park; authorizing the expenditure of an amount not to exceed \$4,100 from CIP-29-450, Presidio Community Park Improvements, for the purpose of providing funds for the above project.

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The agreement with Nordquist Associates, Inc. provides professional services for the design of improvements to Presidio Community Park located in the Old San Diego Community Area. The proposed first amendment to the agreement expands the consultant's scope of work and provides additional funds for the consultant's compensation. The increase in scope is due to additional funds being granted by the California Department of Parks and Recreation from the Land and Water Conservation Fund (LCWF) Program, FY 1985 Application. The additional grant monies and the City's matching amount will be used to fund improvements to the existing potable water system throughout Presidio Park.

Aud. Cert. 86555.

FILE: MEET

CCONTFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

19860121

**\* ITEM-122: (R-86-1181) ADOPTED AS RESOLUTION R-264876**

Authorizing the execution of a first amendment to the permit with Pacific Southwest Airlines, Explorer Posts 1011 and 737, to increase the permit area from 8,000 square feet to 10,000 square feet of Lot 16, Montgomery Field Airport, for use in maintaining and operating a non-profit, non-commercial Aviation Explorer Scout Facility.  
(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The PSA Explorer Scouts have had a month-to-month, preferential, non-exclusive use and occupancy permit for a portion of Lot 16 at Montgomery Field Airport since January 18, 1978. The City authorized this non-profit organization to operate at Montgomery Field Airport, without charge, due to the benefits they provide the community through aviation training, flight instruction and promotion of scouting and leadership in young adults. The current permit area consists of 8,000 square feet which does not allow adequate area for safe maneuverability of their 3 - 4 aircraft tied down on the premises. This amendment would increase the permit area by 2,000 square feet, which would allow them greater flexibility and safety in use of the premises.

FILE: LEAS - Pacific Southwest Airlines, Explorer  
Posts 1011 and 737 LEASFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

**\* ITEM-123: (R-86-1213) ADOPTED AS RESOLUTION R-264877**

Authorizing the execution of a revocable five-year permit with R.B. Glass Recycling Center, Inc. for the operation and maintenance of an approximately 7,500 square-foot glass, aluminum and paper collection and segregation facility.  
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: This is a renewal of a previous five-year permit for a 7,500-square-foot recycling center located on Water Utilities property in Rancho Bernardo. The Planning Commission has granted a new Conditional Use Permit, which will allow the facility to operate until June 15, 1987, which may be renewed at that time. The new right-of-entry permit contains the following conditions:

Term - Not to exceed five years and may be terminated by either party upon 30 days' notice.

Consideration - A \$225 processing fee and the permittee's agreement to operate the facility at no cost to the City.

All proceeds are to be returned to the community.

Maintenance - To be maintained by the lessee at no cost to the City. The area will be fenced with solid screening, the gate is to be kept closed when not in use, and the perimeter is to be landscaped.

FILE: LEAS - R. B. Glass Recycling Center, Inc.

LEASFY86-1

COUNCIL ACTION: (Tape location: A185-215.)

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

ITEM-124: (R-86-1236) ADOPTED AS RESOLUTION R-264878

Approving Change Order No. 7, dated November 8, 1985, issued in connection with the contract with NADCO (Northern Arizona Development Company) for the installation of the Fifth Pump Assembly at Metro Pump Station No. 2, amounting to a net increase in the contract price of \$37,005.70; authorizing the City Auditor and Comptroller to transfer \$37,005.70 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Metropolitan Sewer System Construction Program (70292), CIP-46-083, for the purpose of funding this change order; authorizing the expenditure of not to exceed \$37,005.70 from Sewer Revenue Fund (41506), CIP-46-083.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The Fifth Pump installation contract consisted of installing a City pre-purchased pump. The installation was essentially completed in June 1985. During the testing period, the system had to be shut down due to vibration beyond the acceptable level. Attempts to determine the cause of the vibration were unsuccessful. An outside consultant specializing in vibration analysis was retained. The consultant's report has been received, which was two-fold in nature: 1) Consideration of the resonant frequency of the motor at full operating speed and the building's structural support. The report recommended additional steel beam stiffening to reduce vibration due to motor resonance motion. 2) The motor-flywheel-shaft assembly, having been purchased individually, needs to be assembled and dynamically balanced as a unit at a facility with the proper equipment. The contractor has provided the City with a price not to exceed \$37,005.70 to perform the necessary work. Authorization for expenditure of funds is requested to implement the consultant's findings.  
Aud. Cert. 86569.  
WU-U-85-355.

FILE: CONT - Northern Arizona Development Company  
CONTFY86-1

COUNCIL ACTION: (Tape location: A686-B051.)

MOTION BY McCARTY 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-vacant.

\* ITEM-125: (R-86-1253) ADOPTED AS RESOLUTION R-264879

Authorizing the City Manager to submit a grant application to the State Coastal Commission in the amount of \$42,047 for work on the Implementation Phase of the Local Coastal Program; authorizing the City Manager to execute a grant application, when approved by the California Coastal Commission, including any amendments and extensions thereto.

CITY MANAGER REPORT: On September 8, 1985, the Planning Department received notification from the California Coastal Commission that additional grant funds were available for local planning assistance. The deadline for submission of applications for these funds was October 1, 1985. Since additional work on the Implementation Phase (Phase III) of our Local Coastal Program was necessary, a work program was developed and submitted in the amount of \$42,047. Due to the short lead time for submission, there was not time for Council review. Retroactive review and authority to execute the grant is now being sought. The Coastal Commission staff is recommending that the Commission approve the grant as requested.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

CONSENT 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-vacant.

ITEM-126: (R-86-1188) ADOPTED AS RESOLUTION R-264880

Authorizing the continued retention of the law firm of Hughes & Campbell, as special counsel, for the purpose set forth in Resolution R-263837, concerning the activities of certain local cable television companies; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$15,000 from the General Fund Unallocated Reserve (Fund 100, Dept. 605, Org. 60531) to the Allocated Reserve (Fund 100, Dept. 901, Org. 60531), for this purpose.  
Aud. Cert. 86599.

FILE: MEET

COUNCIL ACTION: (Tape location: B053-103.)

MOTION BY WOLFSHEIMER 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-vacant.

ITEM-200:

Three actions relative to the Upper Mission Gorge Annexation:

Subitem-A: (R-86-1224) ADOPTED AS RESOLUTION R-264881  
Adoption of a Resolution ordering the Upper Mission Gorge  
Annexation without notice and hearing and without election.

Subitem-B: (R-86-1225) ADOPTED AS RESOLUTION R-264882  
WITH HEARING TO BE HELD ON  
FEBRUARY 11, 1986 AT 10:00 A.M.  
Adoption of a Resolution of Intention to annex territory to  
the San Diego Open Space Park Facilities District No. 1.

Subitem-C: (O-86-125) INTRODUCED, TO BE ADOPTED FEBRUARY  
3, 1986

Introduction of an Ordinance incorporating the "Upper  
Mission Gorge Annexation" into Council District No. 7.

FILE: ANNX - Upper Mission Gorge Annexation

COUNCIL ACTION: (Tape location: B104-109;B238-243.)

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS AND INTRODUCE THE  
ORDINANCE AND TO SET THE HEARING FOR FEBRUARY 11, 1986. Second  
by McCarty. Passed by the following vote: Wolfsheimer-yea,  
Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,  
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-201: (R-86-1239) ADOPTED AS RESOLUTION R-264883

**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  
sewer or sewers and all appurtenances thereto, together  
with the right of ingress and egress over, under, along and  
across that portion of Lot 8D, Rancho Rios Unit 8, Map-7878  
and Parcel 2 of Parcel Map PM-6263, in the City of Chula  
Vista, County of San Diego; and that the public interest,  
convenience and necessity demand the acquisition of  
easements and temporary working strips in said property for  
the Otay Valley Trunk Sewer to serve designated portions of  
Otay Mesa within and without the corporate limits of the  
City of San Diego; 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.

(Six votes required.)

(See City Manager Report CMR-86-18. Otay Valley Community Area. District-8.)

WU-PR-85-364.

FILE: MEET

COUNCIL ACTION: (Tape location: B111-134.)

Hearing began at 11:09 a.m. and halted at 11:11 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INCORPORATE THE FINDINGS. 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-vacant.

ITEM-202: (R-86-1090) ADOPTED AS RESOLUTION R-264884

Considering the protests and determining that it is in the public interest to acquire property located at and adjacent to 1924 Adams Avenue, also known as the "Trolley Barn Site," for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-264664, adopted on December 16, 1985; authorizing the expenditure of not to exceed \$653,500 as payment for the property and related costs from Open Space Park District Bond Fund 79103; authorizing the City Manager to accept the deed to the property without further Council action.

(See City Manager Report CMR-85-601. Uptown Community Area. District-2.)

Aud. Cert. 86532.

FILE: DEED F-3196 STRT OS-1 DEEDFY86-1

COUNCIL ACTION: (Tape location: B135-178.)

Hearing began at 11:11 a.m. and halted at 11:14 a.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT THE RESOLUTION. 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-vacant.

**ITEM-203:**

Rezoning a portion of the Northwest Quarter of the  
Southwest Quarter of Lot 4, Section 11, Township 15 South,  
Range 3 West, S.B.B.M. (14.77 acres), located on the north  
side of Miramar Road between Commerce Avenue and Camino  
Santa Fe, in the Mira Mesa Community Plan area, from Zone  
A-1-10 (portion HR) to Zone M-1B (portion HR).  
(Case-84-0920. District-5.)

**Subitem-A: (R-86-1203) ADOPTED AS RESOLUTION R-264885**

Adoption of a Resolution certifying that the information  
contained in Environmental Negative Declaration END-84-0920  
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-86-112) INTRODUCED, TO BE ADOPTED FEBRUARY  
3, 1986**

Introduction of an Ordinance for M-1B Zoning.

**FILE: ZONE ORD. NO.**

**COUNCIL ACTION:** (Tape location: B179-187.)

Hearing began at 11:14 a.m. and halted at 11:15 a.m.

**MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT THE RESOLUTION,  
AND INTRODUCE THE ORDINANCE. 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-vacant.**

860121

**ITEM-204:**

Rezoning the east 1/2 of Lot 3, Section 10, Township 15  
South, Range 3 West, S.B.B.M. (a 15-acre site), located on  
the north side of Miramar Road between Miramar Place and

Miramar Mall, in the University Community Plan area, from  
Zone A-1-10 to Zone M-1B.  
(Case-83-0892. District-5.)

Subitem-A: (R-86-1204) ADOPTED AS RESOLUTION R-264886  
Adoption of a Resolution certifying that the information  
contained in Environmental Impact Report EIR-83-0892 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: (O-86-111) INTRODUCED, TO BE ADOPTED FEBRUARY  
3, 1986  
Introduction of an Ordinance for M-1B Zoning.

Subitem-C: (R-86-1399) ADOPTED AS RESOLUTION R-264887  
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-83-0892.

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B190-202.)

Hearing began at 11:15 a.m. and halted at 11:16 a.m.

Deputy Mayor Struiksma approved Council Member Gotch's request  
to state in the minutes that one letter in opposition is on file  
in the Office of the City Clerk.

**MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT THE RESOLUTIONS  
AND 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-vacant.**

19860121

ITEM-330:

(Continued from the meeting of December 17, 1985 at Council  
Member Gotch's request.)

Appeal of Skyline/Paradise Hills Planning Committee by  
Cathy Alegria, Chairperson, from the decision of the

Planning Commission in approving Planned Residential Development Permit PRD-85-0152, which proposes the construction of 30 duplex units on a 3.7-acre site, located north of Lisbon Street, east of 72nd Street, west of Cadman Street and south of Leppert Street, in Zone R1-5000, and within the boundaries of the Skyline/Paradise Hills Community Plan. The subject property is further described as Lots 1, 2 and 3 of Happy Valley Little Farms, Map-2285 and Parcel 1 of Map-9343.  
(PRD-85-0152. District-4.)

**Subitem-A: (R-86- ) FILED**

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-85-0152 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-86-1400) ADOPTED AS RESOLUTION R-264899,  
GRANTED APPEAL, DENIED 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.

**FILE: PERM PRD 85-0152**

**COUNCIL ACTION: (Tape location: C011-650.)**

Hearing began at 2:12 p.m. and halted at 2:55 p.m.

Council Member Jones entered at 2:20 p.m.

Testimony in favor of the appeal by Stephen Cooper, Pat Sutton, Henry Miles, Val Cooper and Walt Sherman.

Testimony in opposition to the appeal by Lawrence Doherty and John Stewart.

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

ITEM-331: CONTINUED TO FEBRUARY 18, 1986, AT 10:00 A.M.

Matter of a proposal to amend the Rancho Bernardo Community Plan. This amendment would designate land currently identified as a school site in the Rancho Bernardo Community Plan, for low density (1-9 DU/AC) residential development. The subject property is located at the southeast corner of the intersection of Pomerado Road and Escala Drive, in the Rancho Bernardo Community Plan area, and is further described as Lot 1 of Tennis Ranch Unit 7, Map-10277.  
(District-1.)

Subitem-A: (R-86-1207)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0599 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-86-1206)

Adoption of a Resolution approving the Rancho Bernardo Community Plan amendment.

FILE: LAND - Rancho Bernardo Community Plan

COUNCIL ACTION: (Tape location: C651-D210.)

Hearing began at 2:56 p.m. and halted at 3:12 p.m.

Council Member Cleator entered at 3:05 p.m.

Testimony in favor by Ross Felder.

Motion by Wolfsheimer to deny the project. Second by McCarty.

No vote on the motion.

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE MONTH TO FEBRUARY 18, 1986, AT 10:00 A.M. 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-vacant.

\* ITEM-S400: (R-86-1329) ADOPTED AS RESOLUTION R-264888

Requesting the President of the United States and the local Congressional delegation to make an increased effort to secure the release of any MIA's remaining in captivity in Indochina; directing the City Clerk and Director of Intergovernmental Affairs to forward copies of this Resolution to the White House and to each member of our local Congressional delegation.

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

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

\* ITEM-S401: (R-86-1313) ADOPTED AS RESOLUTION R-264889

Authorizing the Deputy Mayor to submit an application to the State Historic Preservation Officer to participate in the Certified Local Government Historic Preservation Program.

(See Historical Site Board Report HSB-86-048.)

FILE: MEET

COUNCIL ACTION: (Tape location: A185-215.)

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

ITEM-S402:

(Continued from the meetings of January 7, 1986 and January 14, 1986; last continued at the City Manager's request.)

Six actions relative to the improvement of City and Normal Heights Alley, Street, Water and Sewer Replacement - Contract No. 5 under the provisions of the San Diego Municipal Code and the Improvement Act of 1911: (East San Diego and Normal Heights Community Areas. District-3.)

Subitem-A: (R-86-810) ADOPTED AS RESOLUTION R-264890  
Adoption of a Resolution determining the feasibility of the  
proposed improvements pursuant to Resolution of Intention  
R-264508, adopted on November 25, 1985.

NOTE: Eight votes required.

Subitem-B: (R-86-811) ADOPTED AS RESOLUTION R-264891  
Adoption of a Resolution ordering the work.

Subitem-C: (R-86-812) ADOPTED AS RESOLUTION R-264892  
Adopting plans and specifications.

Subitem-D: (R-86-855) ADOPTED AS RESOLUTION R-264893  
Approving the City Engineer's Report.

Subitem-E: (R-86-813) ADOPTED AS RESOLUTION R-264894  
Inviting sealed proposals for bids.

Subitem-F: (R-86-814) ADOPTED AS RESOLUTION R-264895  
Waiving the collection of advance incidental expenses and  
acquisition costs for the proposed contract, pursuant to  
Section 20429 of the Public Contracts Code.

CITY MANAGER REPORT: The City and Normal Heights Alley,  
Street, Water and Sewer Replacement - Contract No. 5 is the  
fifth project in the City Heights area to be considered by  
Council under the CDBG-Assessment District cost sharing concept.  
The cost sharing concept is based on CDBG funds being used to  
finance 50 percent of the alley improvements regardless of the  
income or residency status of the benefitting property owners.  
The remaining 50 percent of the alley improvement cost will be  
assessed to the benefitting parcels with CDBG funds being  
utilized to pay the assessments for owner-occupants who meet HUD  
income guidelines. Property owners who do not qualify may pay  
the remaining 50 percent over a period of ten years.  
The proposed improvements to the nine alleys included in this  
contract consist of clearing, grubbing, grading, paving, curb,

retaining wall, storm drain, water and sewer main replacement improvements. There are 161 parcels involved and 89 of them are owner-occupied. All property owners have been notified of the proposed improvement and given information regarding the assessment payment program. The cost of water and sewer main replacements will be paid from Water Utility Department Water and Sewer Annual Allocation funds.

Fowler/Casey/TOM  
WU-M-85-341.

FILE: STRT D-2257

COUNCIL ACTION: (Tape location: B205-237.)

Hearing began at 11:16 a.m. and halted 11:19 a.m.

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

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-vacant.

ITEM-S403: (R-86-1325) ADOPTED AS RESOLUTION R-264900

Appointing Robert K. Butterfield, Jr., nominated by Deputy Mayor Struiksma, and Council Member McCarty, to fill the vacancy on the City Employees' Retirement System Board of Administration, for a six-year term expiring on December 7, 1991.

(See memorandum from Deputy Mayor Ed Struiksma dated 1/10/86.)

FILE: MEET

COUNCIL ACTION: (Tape location: D213-236.)

MOTION BY McCARTY 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-vacant.

19860121

ITEM-S404: (R-86-1321 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-264901

Matter of a discussion of the following nominees for appointment to fill three vacancies on the San Diego Stadium Authority Governing Board for four-year terms expiring on December 31, 1989:  
(See memorandum from Deputy Mayor Ed Struiksma dated 1/10/86.)

NAME	NOMINATED BY	ENDORSED BY
David Lippitt (reappointment)	Council Member Gotch	Council Members McCull, and McCarty
Simon Coleman	Deputy Mayor Struiksma	Council Members McCull, Wolfsheimer, McCarty, Martinez
Daniel Bridge	Council Member McCull	Deputy Mayor Struiksma, Council Members Cleator, McCarty
Robert Miller III	Council Member Jones	Council Member Martinez
Bill Thompson	Council Member Jones	Council Members Cleator, Wolfsheimer
Eileen Haag	Council Member Gotch	

Adoption of a Resolution making three appointments.

FILE: MEET

COUNCIL ACTION: (Tape location: D237-E056.)

MOTION BY GOTCH TO ADOPT AS AMENDED BY REAPPOINTING DAVID LIPPITT TO THE SAN DIEGO STADIUM AUTHORITY GOVERNING BOARD.

Second by McCull. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McCull-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADDITIONAL BUSINESS: (R-86-1394) ADOPTED AS RESOLUTION  
R-264902

During consideration of the above item, the Council adopted the following resolution:

The matter regarding appointments to advisory boards to the City Council.

FILE: MEET

COUNCIL ACTION: (Tape location: D338-056.)

MOTION BY JONES TO NOT MAKE APPOINTMENTS TO ANY ADVISORY BOARDS TO THE CITY COUNCIL FOR THE TIME BEING UNTIL THE COUNCIL HAS AN ELECTED MAYOR, OR UNLESS THERE ARE SPECIAL CIRCUMSTANCES WHERE A BOARD CANNOT FUNCTION BECAUSE OF A DEATH OR SOME OTHER UNFORESEEN SITUATION. 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-vacant.

ITEM-S405: (R-86-1336) ADOPTED AS RESOLUTION R-264896

Declaring January 22, 1986 as American Red Cross UnDisaster Day in San Diego and commending the efforts of the Red Cross; urging all citizens to contribute to the San Diego/Imperial Counties Chapter National Emergency Disaster Relief Campaign.

FILE: MEET

COUNCIL ACTION: (Tape location: A170-178.)

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-vacant.

ITEM-S406: (R-86-1335) ADOPTED AS RESOLUTION R-264897

Supporting the nomination of Craig Noel as a candidate for the National Medal of Arts.

FILE: MEET

COUNCIL ACTION: (Tape location: A060-083.)

MOTION BY MARTINEZ 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-vacant.

ITEM-CS-1: (R-86-1327) ADOPTED AS RESOLUTION R-264898

A Resolution adopted by the City Council in Closed Session on Tuesday, January 21, 1986:

Authorizing the City Manager to pay the total sum of \$10,809 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Norma Ulrich, Superior Court Case No. 528018 Norma Ulrich vs City of San Diego et al; authorizing the City Auditor and Comptroller to issue a check in the total amount of \$10,809 made payable to Norma Ulrich and her attorney, Patrick Barry in full settlement of the lawsuit and all claims.

FILE: MEET

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 3:45 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: E057-058).

MOTION BY MARTINEZ TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF SALIM RAYA. 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-vacant.

MOTION BY CLEATOR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF JOHN A. DONNELLEY, CHARLES COOVER AND CORNELIUS GARRETT

"NEIL" BUTLER. 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-vacant.