

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

MONDAY, FEBRUARY 10, 1986  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:09 p.m. The meeting was adjourned at 4:46 p.m. into Closed Session on Tuesday, February 11, 1986, at 9:00 a.m. in the twelfth floor conference room to discuss matters relating to pending litigation, potential litigation, meet and confer, and purchase of real property.

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-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Neil Burn of the Old San Diego Community Church.

FILE: MINUTES

Feb-10-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE: MINUTES

Feb-10-1986

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

1/27/86

1/28/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A039-043.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-not  
present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,  
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-31: DENIED REQUEST FOR HEARING

(Continued from the meeting of 1/27/86, Item 31, at the  
Planning Department's request.)

Matter of the request of James C. Martinez III and Jay  
Guedalia, by J. Michael McDade, for a hearing of an appeal  
from the decision of the Planning Commission in denying  
Hillside Review Permit HRP-84-0799, which proposes to  
construct eight condominium units on approximately  
0.38-acres, in Zone R-1000 (Hillside Review Overlay). This  
proposed development is located on the south side of  
Montecito Way, between Falcon and Goldfinch Streets, in the  
Uptown Community Plan area, and is further described as  
Lots 1-6 and portions of Lots 23 and 24 of Block 34, Arnold  
and Choates Subdivision, Map-334.

(HRP-84-0799. District-2.)

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

FILE: PERM - HRP-84-0799

COUNCIL ACTION: (Tape location: A044-067;A123-222.)

MOTION BY CLEATOR TO DENY THE REQUEST FOR A HEARING. 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-50: (O-86-99) ADOPTED AS ORDINANCE O-16593 (New Series)

Amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code by amending Section 75.0112 by adding subsections (J) and (K), relating to Driver's Identification Cards, to provide for the issuance of temporary paratransit driver identification cards pending final disposition of an application for a regular driver identification card.

(Introduced on 1/27/86. Council voted 7-0. District 3 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A224-231.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-51: (O-86-105) ADOPTED AS ORDINANCE O-16594 (New Series)

Amending Chapter X, Article 2, of the San Diego Municipal Code by adding Section 101.0405, establishing an Open Space ("OS") Zone, to protect open space for the preservation of natural resources.

(Introduced on 1/28/86. Council voted 7-0. District 7 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A224-231.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND 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-100:

Three actions relative to awarding contracts:

Subitem-A: (R-86-1368) ADOPTED AS RESOLUTION R-265000

Courtesy Chevrolet Center for the purchase of Chevrolet auto and truck repair parts, as may be required for a

period of one year beginning February 1, 1986 through January 31, 1987, for an estimated cost of \$95,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-6943)

Subitem-B: (R-86-1362) ADOPTED AS RESOLUTION R-265001

For various truck bodies for a combined total cost of \$63,285.58, including tax, as follows: (BID-6864)

1. Service Manufacturing Company for Item 1 - seven service bodies for 3/4 Ton Cab and Chassis; Item 2 - twelve service bodies for One Ton Cab and Chassis.
  2. De Nardi and Wood for Item 3 - two 1 1/2 cubic yard Dump Bodies including mounting charge; Item 4 - two 3-cubic yard Dump Bodies including mounting charge; Item 5 - one 5-cubic yard Dump Body including mounting; Item 7A - two 12.6-foot Flatbed Bodies.
  3. Bebcu Truck Equipment for Item 6 - two Compact Truck Flat Bed Bodies.
  4. D and H Truck Equipment for Item 7B - two 10-foot Flatbed Bodies; Item 7C - one 8-foot Flatbed Body.
- Aud. Certs. 86658, 86659, 86660 and 86661.

Subitem-C: (R-86-1365) ADOPTED AS RESOLUTION R-265002

Mission Chemical Co. for the purchase of 6 parking control scooters (1986 Cushman Model 454) for a total cost of \$42,839.92, including tax, terms and trade-in allowance. (BID-6924)

Aud. Cert. 86664.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1361) ADOPTED AS RESOLUTION R-265003

For the purchase of firearms for a total combined cost of \$37,999.52, as follows: (BID-6915)

1. Adamson Ind. Inc. for Item 1 - Police Revolvers.
  2. Davis Co. for Item 2 - Shotguns.
- Aud. Certs. 86655 and 86656.

Subitem-B: (R-86-1360) ADOPTED AS RESOLUTION R-265004

Foster Turf Products for the purchase of Bermuda Sod for San Diego Jack Murphy Stadium for a total cost of \$30,475, including tax and terms. (BID-6771)

(Mission Valley Community Area. District-5.)

Aud. Cert. 86647.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-102: (R-86-1367) ADOPTED AS RESOLUTION R-265005

Inviting bids for reroofing the perimeter building at San Diego Jack Murphy Stadium on Work Order No. 118516; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$120,000 from Stadium Operations Fund 10330 for said project and related costs; authorizing the Auditor and Comptroller to release the encumbrance on any excess funds. (BID-7000)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: The perimeter building at San Diego Jack Murphy Stadium has not been reroofed since the Stadium's construction in 1967. The roof leaks during heavy rains and can no longer be economically repaired. Water damage in the tenants' office areas requires repair by the Stadium. Failure to reroof the building at this time could result in damage to expensive computer equipment located in the Padres' and San Diego State University's ticket offices. This project is budgeted in the current fiscal year.

Aud. Cert. 86633.

FILE: W.O. 118516 CONFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-103:

Two actions relative to Parcel Map TM-84-0411, located northeasterly of Carroll Road and Carroll Ridge Road: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-86-1370) ADOPTED AS RESOLUTION R-265006  
Approving Parcel Map TM-84-0411.

Subitem-B: (R-86-1390) ADOPTED AS RESOLUTION R-265007  
Approving the acceptance by the City Manager of a street  
easement deed of San Diego Gas and Electric Company,  
granting to City an easement for public street purposes in  
a portion of the Southwest Quarter of the Northwest Quarter  
of Section 11, Township 15 South, Range 3 West, San  
Bernardino Meridian; dedicating said land as and for a  
public street, and naming the same Crestmar Point.

FILE:

Subitem-A - SUBD - Parcel Map TM-84-0411

Subitem-B - DEED F-3224 DEEDFY86-1  
COUNCIL ACTION: (Tape location: A242-257.)  
CONSENT MOTION BY GOTCH 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-104:

Three actions relative to the final subdivision map of  
Talmadge Canyon Park, a 21-lot subdivision located  
southeasterly of Montezuma Road and Fairmount Avenue:  
(Mid-City and State University Community Areas.  
District-3.)

Subitem-A: (R-86-1372) ADOPTED AS RESOLUTION R-265008  
Authorizing the execution of an agreement with Fairmount  
LTD. for the installation and completion of public  
improvements.

Subitem-B: (R-86-1371) ADOPTED AS RESOLUTION R-265009  
Approving the final map.

Subitem-C: (R-86-1386) ADOPTED AS RESOLUTION R-265010  
Authorizing the execution of a quitclaim deed, quitclaiming  
to Fairmount LTD., as owner of Talmadge Canyon Park, those  
abutter's rights of access in and to Fairmount Avenue from  
Lot 1, Talmadge Canyon Park.

FILE:

Subitems-A & B - SUBD - Talmadge Canyon Park

Subitem-C - DEED F-3225 DEEDFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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: (R-86-1315) ADOPTED AS RESOLUTION R-265011

Granting an extension of time to December 15, 1986 to Mission Valley/805, subdivider, to complete the improvements required in Lion-Mission Valley No. 3. (Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On December 15, 1981, the City entered into an agreement with Mission Valley/805, a limited partnership, for the construction of public improvements for Lion-Mission Valley No. 3. The agreement expired on December 15, 1983. On April 23, 1984, a time extension was granted to December 14, 1985, by Resolution R-260493. The subdivider has requested a second time extension to December 15, 1986. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Lion-Mission Valley No. 3  
CONTFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-86-1379) ADOPTED AS RESOLUTION R-265012

Vacating Black Mountain Road, Ossuna Canon Road, and an unnamed road, all within the boundaries of Black Mountain North Subdivision (TM-84-0311), under the procedure for the summary vacation of streets and public easements where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until

the final subdivision map for Black Mountain North Unit 1 (TM-84-0311) has been approved by Council action; in the event that the final map is not approved by March 25, 1987, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: As a condition of map approval for the proposed Black Mountain North Unit No. 1 (TM-84-0311), the subject streets are to be vacated to facilitate development.

The streets being vacated were dedicated to public use at no cost and the City has no fee interest. Portions of the current roadways are graded but unused. Traffic has been diverted along a temporary route. The subdivision map proposed for this property will dedicate and improve a street system to replace those streets being vacated. The street improvements will be bonded for and constructed with the proposed subdivision (TM-84-0311). Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval and recordation of the Black Mountain North Unit No. 1 Subdivision Map. This application has been processed in accordance with Council Policy 600-15.

FILE: DEED F-3226 STRT J-2590  
DEEDFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-107:

Two actions relative to a street dedication and revestment of access rights to Aaron Court:  
(Located northwesterly of 54th and Laurel Streets.  
Mid-City Community Area. District-3.)

Subitem-A: (R-86-1353) ADOPTED AS RESOLUTION R-265013  
Dedicating a portion of Lots 8 and 9 of Kolgra Manor,  
Map-3317, for a public street and naming the same Aaron  
Court.

Subitem-B: (R-86-1354) ADOPTED AS RESOLUTION R-265014

Authorizing the execution of a quitclaim deed, quitclaiming to John R. Crossen and Eva Crossen, as owners of Parcel 2 of Parcel Map PM-13033, those abutter's rights of access in and to Aaron Court of Parcel 2 from Parcel Map PM-13033.

FILE:

Subitem-A - DEED F-3227

Subitem-B - DEED F-3228 DEEDFY86-2

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-108: (R-86-1350) ADOPTED AS RESOLUTION R-265015

Authorizing the execution of a quitclaim deed, quitclaiming to Prospect Square Associates, Ltd., all the City's right, title and interest in a surplus drainage easement in Lot 29 of La Jolla Park, Map-1529, Pursuant to Section 22.0902 of the San Diego Municipal Code.

(La Jolla Community Area. District-1.)

FILE: DEED F-3229 DEEDFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-109: (R-86-1351) ADOPTED AS RESOLUTION R-265016

Authorizing the execution of a quitclaim deed, quitclaiming to Plaza Grande Apartment Fund, Ltd., all the City's interest in the temporary access easement in a portion of Parcel A of Parcel Map PM-359.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: A temporary easement of access was acquired by the City in 1970 for construction of the Rose Creek Flood Control Channel. Normally, such temporary right would expire automatically upon filing a Notice of Completion for the project. However, the U.S. Army Corps of Engineers, which installed the improvements, failed to file the notice. The property owner requires removal of the encumbrance, which is no

longer needed by the City, so he can develop his property.

FILE: DEED F-3230 DEEDFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-110: (R-86-1406) ADOPTED AS RESOLUTION R-265017

Authorizing the Auditor and Comptroller to transfer an amount not to exceed \$7,000 from Tenth Program Year Entitlement, CDBG Contingency Fund 18520, Dept. 5821, Org. 2101, to CIP-37-175, Barrio Youth Center Swimming Pool Facility, to supplement the originally budgeted funds; authorizing the expenditure of an amount not to exceed \$7,000 from CDBG Fund 18520, Barrio Youth Swimming Pool Facility, CIP-37-175, 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.

(Southeast San Diego Community Area. District-8.)

CITY MANAGER REPORT: This project provided for the construction of a 30-foot x 75-foot pool, wading pool bath house, decking, walls, fencing and landscaping. The additional funding is required to supplement originally budgeted funds to cover necessary modifications for electric controls for pool equipment starting, interlocking and time-delay operation, area lighting control, pressure regulator and backflow preventer to protect equipment, blocking of trellis work to prevent warpage, toilet partition and dispenser changes, gate and door guards, and additional fencing and gate alterations to comply with Health Department regulations.

Aud. Cert. 86644.

FILE: MEET

COUNCIL ACTION: (Tape location: A258-287.)

MOTION BY WOLFSHEIMER 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-111: (R-86-1385) ADOPTED AS RESOLUTION R-265018

Authorizing the expenditure of an amount not to exceed \$20,000 from CIP-52-140, Otay Mesa Road, Contingency

Reserve, Capital Outlay Fund 30245, to cover right-of-way costs for Otay Mesa Road.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: In September 1982, City Council authorized the acquisition of right-of-way for Otay Mesa Road for construction of a 4-lane interim access road to the second border crossing. Funds for the right-of-way were financed through the sale of bonds and the formation of the Otay Mesa Road Assessment District. Forty-one parcels were acquired. Upon completion of the road, it was determined that additional right-of-way for guard rails, traffic signs and drainage modifications would be needed from 9 of the original property owners in order to meet CalTrans take-over of the road. Eight of the property owners have either accepted the City's offer and/or conveyed the additional right-of-way, but funds are needed to complete these transactions. One parcel will likely require condemnation.

Aud. Cert. 86627.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-112: (R-86-1408) ADOPTED AS RESOLUTION R-265019

A Resolution approved by the City Council in Closed Session on Tuesday, December 17, 1985 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-not present; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$7,800 in the settlement of each and every claim against the City, its agents and employees, resulting from the property damage to the automobile owned by John A. Henderson (Superior Court Case No. 526954, John A. Henderson, 20th Century Insurance Company v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$7,800 made payable to John A. Henderson, 20th Century Insurance Company and their attorney, Frank Wymond, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of the automobile property damage claim of John

Henderson. A personal injury claim by Jennifer Henderson, the driver and sole occupant of the Henderson vehicle, is currently still pending.

Aud. Cert. 86631.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-113: (R-86-1448) ADOPTED AS RESOLUTION R-265020

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

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

Authorizing the City Manager to pay the total sum of \$10,835.05 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Hattie Mister (Superior Court Case No. 467461, Hattie Mister v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$10,835.05 made payable to Hattie Mister and her attorney, Rose, Klein and Marias, in full settlement of all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Hattie Mister's personal injuries as a result of the incident of September 16, 1980.

Aud. Cert. 86675.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-86-1373) ADOPTED AS RESOLUTION R-265021

Directing the Planning Commission to conduct a noticed public hearing for the purpose of considering an amendment to Ordinance O-15774 (New Series), Section 1, Paragraph 2, regarding the Mobile Home Park Overlay Zone, which would eliminate the provisions that limit the period during which

the Mobile Home Overlay Zone applies to the Kearny Lodge Mobile Home Park.

(Kearny Mesa Community Area. District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-86-1435) ADOPTED AS RESOLUTION R-265022

Authorizing the execution of a one-year extension of an existing agreement with Merrill Lynch Capital Markets, for financial consulting services in support of the City's Industrial Development Revenue Bond program; directing that payment for said services in the amount of \$1,500 for each application evaluated shall be paid from fees of applicants who wish to participate in the Industrial Development Revenue Bond program.

CITY MANAGER REPORT: City Council Resolution R-260067 of February 6, 1984, authorized an agreement with Merrill Lynch Capital Markets for financial consulting services in support of the City's Industrial Development Revenue Bond program. That agreement was for one year and was renewed for one additional year in 1985. The selection of Merrill Lynch in 1984 was based on the results of a standard Request for Proposal (RFP) process. Five proposals were submitted and evaluated by representatives of the City Auditor and Comptroller, Financial Management, City Treasurer, and Property Departments. Merrill Lynch Capital Markets received the highest rating, particularly because fees were substantially lower than those of the other proposers. Merrill Lynch has agreed to keep the fees at \$1,500 per evaluation if the agreement is extended. The extension is proposed because of satisfaction with Merrill Lynch's services and, given the current tentativeness of all tax-exempt financing programs, a reluctance to initiate an RFP process for what could be a short lived or drastically altered program.

FILE: MEET CCONFY-86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-116: (R-86-1352) ADOPTED AS RESOLUTION R-265023

Authorizing the execution of a joint use agreement with San Diego Gas and Electric Company for the use of that portion of Lots 5 and 6 of Dos Pueblos Unit No. 1 where the City's 26-foot-wide general utility easement crosses SDG&E's 30-foot-wide gas main easement.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: In 1985, the City of San Diego acquired a 26-foot-wide general utility easement near Rio San Diego Drive in connection with the development of the Dos Pueblos Unit No. 1 residential subdivision. A portion of this general utility easement overlaps an existing 30-foot-wide easement that SDG&E was granted in 1949 for gas mains. SDG&E has asked the City to execute the standard joint use agreement to allow mutual use of the common area by both SDG&E and the City and to specify the rights and obligations of both parties. The area of land shared by the City's and SDG&E's easements comprises about 2,600 square feet. No fees have been assessed by either SDG&E or the City concerning the proposed joint use agreement.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-150: (R-86-1383) ADOPTED AS RESOLUTION R-265024

Amending Council Policy 600-4, regarding Standards for Rights-of-Way and Improvements Installed Therein, for Planned Residential Development guest parking requirements.

(See Committee Consultant Analysis TLU-86-1 and Planning Department Report PDR-86-006.)

COMMITTEE ACTION: Initiated by TLU on 1/13/86.

Recommendation to approve the Planning Director and City Manager's recommendation to amend the Council Policy.

Districts 1, 4, 7 and 8 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A289-319.)

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

ITEM-200:

Two actions relative to the final subdivision map of N.C.W. Neighborhood 3, Unit 13, a 40-lot subdivision located northwesterly of Del Mar Heights Road and El Camino Real: (North City West Community Area. District-1.)

Subitem-A: (R-86-1404) ADOPTED AS RESOLUTION R-265025  
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-86-1403) ADOPTED AS RESOLUTION R-265026  
Approving the final map.

FILE: SUBD - N.C.W. Neighborhood 3, Unit 13  
CONTFY86-1

COUNCIL ACTION: (Tape location: A321-341.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTIONS. 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-201:

Two actions relative to the La Jolla Boulevard (Colima Street to Via del Norte) Underground Utility District: (La Jolla Community Area. District-1.)

Subitem-A: (R-86-1293) ADOPTED AS RESOLUTION R-265027  
Designating March 7, 1986 as the date upon which all property in the La Jolla Boulevard (Colima Street to Via del Norte) Underground Utility District must be ready to receive underground service and April 22, 1986 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-86-1294) ADOPTED AS RESOLUTION R-265028  
Authorizing the City Auditor and Comptroller to open Fund 78006 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing the reimbursement of \$300 from Case-8209 funds to all property owners in the La Jolla Boulevard (Colima Street to Via del Norte) Underground Utility District for electrical service underground conversion work done on

private property, whenever the required length of trenching exceeds 15 feet, pursuant to Council Policy 800-2; authorizing the City Treasurer to return to SDG&E any undisbursed funds upon written notice to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER REPORT: The La Jolla Boulevard (Colima Street to Via del Norte) Underground Utility District was created by the City Council on September 11, 1984. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set March 7, 1986 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish April 22, 1986 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2, adopted on July 29, 1985, provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts whenever the required length of trenching exceeds 15 feet. Funding consists of a lump sum reimbursement of \$300 for each eligible parcel. The property owner remains responsible for all costs in excess of \$300.

Aud. Cert. 86584.

FILE: STRT K-134

COUNCIL ACTION: (Tape location: A342-425.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTIONS. 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-202: (R-86-1384) CONTINUED TO MARCH 3, 1986

Authorizing the City Engineer to issue a Special Permit to Montelena Partnership to commence grading work and construct drainage facilities in the subdivision known as Montelena Town Homes, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements which will be included in the Subdivision Improvement Agreement for Montelena Town Homes.

(Rancho Bernardo Community Area. District-1.)  
CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue Special Permits to do work prior to filing the Final Subdivision Map except when the subdivision is in an Hillside Review Zone. When the subdivision is in the Hillside Review Zone, City Council authorization is required before a Special Permit can be issued to allow work to start before the Final Map is filed. The subdivider has requested that he be allowed to start grading and be able to construct drainage facilities now in order to have this grading and drainage work correspond with the off-site work scheduled to begin immediately on Tennis Ranch Units 5 and 6. Grading on all three projects is designated to coincide in order to effectively accommodate drainage from the Montelena site and avoid problems with siltation and erosion on Tennis Ranch Units 5 and 6. The Tentative Map was approved by the Subdivision Board on September 3, 1985. Hillside Review Permit HRP-850745 was approved at the same time. The Final Map and the improvement plans are in the Subdivision Section for final check, and are expected to be ready for Council consideration in approximately six weeks. Before a Special Permit is issued by the City Engineer, if authorized, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements.

FILE: - -

COUNCIL ACTION: (Tape location: A109-120.)

MOTION BY WOLFSHEIMER TO CONTINUE THE ITEM TO MARCH 3, 1986, AT HER REQUEST FOR MORE TIME FOR REVIEW. 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-203: (R-86-1407 Rev.1) ADOPTED AS RESOLUTION R-265029

Authorizing the City Engineer to issue an advance grading permit to the owner of Lusk Mira Mesa Residential Unit No. 1.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Section 102.0318 of the San Diego Municipal Code authorizes the City Engineer to issue a Special Permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) Overlay Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a Special Permit to allow work to start before the Final Map is filed.

The subdivider has requested that he be allowed to start grading immediately. He has prepared a set of phased grading plans which will provide erosion control measures satisfactory to the Coastal Commission (December 17, 1985). The tentative map was approved by the Subdivision Board on March 18, 1985 and the HR permit was approved on January 7, 1985. The Coastal Permit was approved on December 17, 1985. The improvement plans have been completed and the Final Map is expected to be ready for Council consideration in approximately 8 weeks. Before a Special Permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the Subdivision Improvement Agreement.

FILE: SUBD - Lusk Mira Mesa Residential Unit No. 1

COUNCIL ACTION: (Tape location: A428-457.)

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

\* ITEM-S400: (O-86-139 Rev. 1) INTRODUCED, TO BE ADOPTED FEBRUARY 24, 1986

Introduction of an Ordinance entering into an agreement with San Diego Gas and Electric Company for the purpose of obtaining a \$450,000 incentive payment from SDG&E for gas air conditioning in the San Diego Convention Center. (See City Manager Report CMR-86-38. Centre City Community Area. District-8.)

NOTE: See Item S401 for a companion item.

FILE: - -

COUNCIL ACTION: (Tape location: A232-241.)

CONSENT MOTION BY MARTINEZ TO INTRODUCE. 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-S401: (R-86-1405) ADOPTED AS RESOLUTION R-265030

Authorizing the execution of a First Amendment to the Convention Center Management Agreement with the San Diego Unified Port District, for the design of a gas-fired air conditioning system for the Convention Center; authorizing the expenditure of an amount not to exceed \$123,750 as reimbursement to the San Diego Unified Port District for

providing funds for the above purpose.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: On August 12, 1985, the City Council approved Resolution R-263851 which authorized the City Manager to request the Port District to provide for an alternative gas air conditioning system for the Convention Center. The Resolution also authorized an expenditure of not to exceed \$820,000 to reimburse the Port District for associated costs. At that time it was estimated that the architectural design fees would be \$58,500. Since then, more precise figures have become available. The Port District approved the City's request on August 13, 1985 and directed its architects to design an alternative gas air conditioning system. The amendment provides that the City reimburse the Port District for additional architectural design services related to the gas air conditioning system, as follows:

1. Architectural	\$28,750
2. Structural	56,250
3. Mechanical, electrical, plumbing	33,750
4. Civil engineering	5,000
	\$123,750

Aud. Cert. 86643.

NOTE: See Item S400.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-S402: (R-86-1389) ADOPTED AS RESOLUTION R-265031

A Resolution approved by the City Council in Closed Session on Tuesday, January 21, 1986, by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the sum of \$9,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Mendivil Childers, (Superior Court Case No. 551541, Mendivil Childers v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$9,000 made payable to Mendivil Childers and her attorney of record, Daniel J. Winfree, in

full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Mendivil Childers' personal injuries as a result of the incident of February 22, 1985.

Aud. Cert. 86645.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-S403: (R-86-1456) ADOPTED AS RESOLUTION R-265032

A Resolution approved by the City Council in Closed Session on Tuesday, January 28, 1986 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea; Gotch-yea; McCarty-not present; Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$50,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the alleged personal injuries to Carlos Valentine (Superior Court Case No. 486455, Carlos Valentine v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$50,000 made payable to Carlos Valentine and his attorney of record, John Hud, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Carlos Valentine's personal injuries as a result of the incident of January 5, 1981.

Aud. Cert. 86676.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-S404: (R-86-1200) ADOPTED AS RESOLUTION R-265033

(Continued from the meeting of February 3, 1986, Item 107, at Council Member McCarty's request to review mileage on the vehicles.)

Authorizing the Purchasing Agent to advertise for sale 22 Equipment Division vehicles, which are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; declaring that expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.  
(BID-6983L)

FILE: MEET

COUNCIL ACTION: (Tape location: A463-495.)

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.

19860210

ITEM-S405: (R-86-1501) ADOPTED AS RESOLUTION R-265034

Authorizing the City Manager to enter into a Purchase and Sale Agreement with the County of San Diego for the purchase of Vauclain Point; authorizing the City Manager to enter into a Purchase and Conveyance Agreement with San Diego Hospice Corporation for transference of a portion of Vauclain Point; authorizing the execution of a quitclaim deed transferring said portion of Vauclain Point to San Diego Hospice Corporation; declaring that by adopting this resolution, the City is incurring no obligation whatsoever to grant a Conditional Use Permit for construction and operation of a hospice on the property, and the City Council does not in any way commit the City to any specific course of action with respect to future land use decisions.  
(Located on the south side of Mission Valley at the end of Third Avenue. Mission Hills Community Area. District-2.)

FILE: MEET DEED F-3233 CONTFY86-2  
DEEDFY86-1

COUNCIL ACTION: (Tape location: A496-682.)

MOTION BY CLEATOR 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-86-1464) ADOPTED AS RESOLUTION R-265035

Approving the legislative proposals regarding:  
1) Recreational use of City Reservoirs and 2) Rubberized Railroad Crossings, described in Intergovernmental

Relations Department Report IRD-86-4, for inclusion in the City of San Diego's 1986 Legislative Sponsorship Program. (See Intergovernmental Relations Department Report IRD-86-4.)

COMMITTEE ACTION: Reviewed by RULES on 2/3/86. Recommendation to adopt the Resolution. Districts 2, 5 and 8 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-S407: (R-86-1129) ADOPTED AS RESOLUTION R-265036

Authorizing the City Manager to request equitable transfer under the provisions of the Comprehensive Crime Control Act of 1984 and the guidelines promulgated thereto, of forfeited property seized during operations which included participation by the San Diego Police Department; declaring that the proceeds of all assets received by the City through the Federal Forfeiture Program be deposited into a special account in the General Fund to be used for investigation, detection and prosecution of criminal activities and for the payment of any expenses necessary to seize, detain, inventory, maintain, and sell any property forfeited under Federal law, with appropriations to be made from time to time in accordance with the City Charter and appropriate ordinances.

(See City Manager Report CMR-86-17; memorandum from Chief of Police to the City Manager.)

COMMITTEE ACTION: Reviewed by RULES on 2/3/86. Recommendation to adopt the Resolution. Districts 2, 5 and 8 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B007-012.)

MOTION BY McCARTY 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.

19860210

ITEM-S408: (R-86-1494 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-265037

Authorizing the City Manager to pursue feasibility and planning studies related to the Sears' property on Cleveland Avenue for a new Central Library and to report to the City Council regarding possible methods of financing this potential acquisition; designating Council Member Bill Cleator as the City Council's liaison to the City Manager's negotiating team; requesting that the Center City Development Corporation suspend, to the extent legally feasible under any existing agreements, the \$230,000 work program approved by the City Council in October, 1985 to investigate the appropriateness of the construction of a new Central Library, downtown City administrative space needed through 2025, cultural facilities, and/or joint public-private facilities at the Community Concourse. (See City Manager Report CMR-86-48. Uptown Community Area. District-2.)

COMMITTEE ACTION: Initiated by PSS on 2/5/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B014-D300.)

MOTION BY McCOLL TO PURSUE FEASIBILITY AND PLANNING STUDIES RELATED TO THE SEARS PROPERTY FOR A NEW CENTRAL LIBRARY AND TO REPORT TO THE CITY COUNCIL REGARDING POSSIBLE METHODS OF FINANCING THIS POTENTIAL ACQUISITION; DESIGNATE COUNCIL MEMBER CLEATOR AS THE CITY COUNCIL'S LIAISON TO THE CITY MANAGER'S NEGOTIATING TEAM; CONTINUE THE PHASE I FUNDING OF STUDIES ALREADY AUTHORIZED BY COUNCIL WITH THE EXCEPTION OF THE \$50,000 PERFORMING ARTS MARKETING ANALYSIS/FEASIBILITY/NEEDS ASSESSMENT STUDY, AND TO SUSPEND THE EXPENDITURE OF THE REMAINING \$125,000 UNTIL AFTER A DECISION HAS BEEN MADE WITH REGARD TO THE NEW LOCATION FOR THE MAIN LIBRARY. REPORT TO THE PS&S COMMITTEE ON APRIL 16, 1986. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ADDITIONAL BUSINESS TO ITEM-S408:

(R-86-1556) ADOPTED AS RESOLUTION R-265095

MOTION BY McCOLL TO APPROVE THE \$50,000 MARKETING ANALYSIS AND FEASIBILITY NEEDS ASSESSMENT STUDY FOR THE PERFORMING ARTS.

Second by Gotch. Passed by the following vote:

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

\* ITEM-S409: (R-86-1470) ADOPTED AS RESOLUTION R-265038

Authorizing the execution of an agreement with the Combined Arts and Education Council of San Diego County (COMBO) to provide fiscal agent services in those matters related to the National Endowment for the Arts (NEA) grant; authorizing the City Auditor and Comptroller to expend a sum not to exceed \$31,773 from the General Fund 100, Unallocated Reserve (605), Object Account 4903, for the purpose of implementing Phase I of the NEA grant.  
Aud. Cert. 86689.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A242-257.)

CONSENT MOTION BY GOTCH 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-UC-1: (R-86-1551) ADOPTED AS RESOLUTION R-265039

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Excusing Council Member McColl from the City Council meetings of Monday, February 3, 1986, and Tuesday, February 4, 1986, for the purpose of conducting City business.

FILE: MEET

COUNCIL ACTION: (Tape location: D305-310.)

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

ITEM-UC-2: (R-86-1555) ADOPTED AS RESOLUTION R-264999

A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Commending Claudia and Steve Walters for their lifesaving efforts on December 28, 1985, at which time they displayed bravery, selflessness and caring in rescuing a drowning woman from the waters at Mission Beach.

FILE: MEET

COUNCIL ACTION: (Tape location: D325-330.)

MOTION BY GOTCH TO ADOPT. 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.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 4:46 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D335.)

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF CHARLES EHRLICH. 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.

MOTION BY McCARTY TO ADJOURN IN HONOR OF THE MEMORY OF JOHN DUTRA. 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.

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF ROBERT KAADE. 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.