

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

MONDAY, MARCH 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 2:17 p.m. On behalf of the City Council, Deputy Mayor Struiksma presented a proclamation and a key to the City to Dean Klampe, Elections Officer for the City of San Diego. Deputy Mayor Struiksma commended Mr. Klampe and wished him well upon his retirement from City service. By common consent, the meeting was recessed at 3:22 p.m. and reconvened at 3:38 p.m. with Council Member McColl not present. Deputy Mayor Struiksma adjourned the meeting at 5:05 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-excused by R-265225
(legislative business in Washington, D. C.)
 - (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-not 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

ITEM-10: INVOCATION

Invocation was given by Reverend Dr. Richard C. Lief
of St. David's Episcopal Church.

FILE: MINUTES

Mar-10-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Cleator.

FILE: MINUTES

Mar-10-1986

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

02/24/86

02/25/86 Adjourned

FILE: MINUTES

COUNCIL ACTION: (Tape location: A028-035.)

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

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-not present, Jones-yea, Struiksmayea, Gotch-yea,

McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-50: (O-86-124) ADOPTED AS ORDINANCE O-16606 (New
Series

Setting aside and dedicating for a public park portions of
Pueblo Lot 1311 of the Pueblo Lands of San Diego, and Lot 1
of Azul Square, Map-5838, located on the west side of North
Torrey Pines Road from just south of Azul Street to north
of La Jolla Shores Drive.

(La Jolla Shores Community Area. District-1. Introduced
on 2/24/86. Council voted 7-0. District 2 not present.

Mayor vacant.)

FILE: DEED F-3266 DEEDFY86-1

COUNCIL ACTION: (Tape location: A135-142.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND

ADOPT. Second by Gotch. Passed by the following vote:

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

Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

* ITEM-100: (R-86-1474) ADOPTED AS RESOLUTION R-265198

Declaring the results of the Special Municipal Election held in the City of San Diego on Tuesday, February 25, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-101: (R-86-1429) ADOPTED AS RESOLUTION R-265199

Awarding contracts for the purchase of sand, fill sand, miscellaneous base, and decomposed granite, as may be required for a period of thirteen months beginning March 1, 1986 through March 31, 1987, for an estimated cost of \$154,763.65, including tax and estimated delivery charges, with an option to renew contracts for an additional one-year period as follows:

1) H. G. Fenton Material Co. for Section I - concrete sand, Section II - plaster sand, and Section IV - processed miscellaneous base; 2) Dave Martin Supplies for Section V - fill sand and Section VI - decomposed granite; rejecting all bids for Section III - concrete aggregate and Section VII - crushed rock. (BID-6982)

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

ITEM-102: (R-86-1428) REFERRED TO PF&R COMMITTEE

Inviting bids for the construction of Irrigation Systems - Water Conservation Devices on Work Order No. 118559; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$239,000 from Revenue Sharing Fund 18013, CIP-29-545, Irrigation Systems - Water Conservation Devices; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7058)
(Southeast San Diego, Clairemont Mesa, Navajo, Otay

Mesa-Nestor and Balboa Community Areas. Districts-4,5,7 and 8.)

CITY MANAGER REPORT: This project will install a central computer control system for irrigation water management at the Balboa Park Municipal Golf Courses and will install 177 moisture-sensing devices in the turf areas of four City parks. The proposed central computer control system is the latest advancement in irrigation water conservation devices. This system's installation is expected to save 15 to 25 percent of the golf courses' water usage. Dollar savings are estimated to be \$10,000 annually. The moisture-sensing devices will be installed in the following four parks:

Park	Dist.	Community Area
Allied Gardens Park & Rec. Ctr.	7	Navajo
Lindbergh Neighborhood Park	5	Clairemont Mesa
South Bay Park & Rec. Ctr.	8	Otay Mesa-Nestor
Southeast San Diego Sports Field	4	Southeast San Diego

These moisture sensing devices are designed to override the irrigation time clocks at each park so as to turn off lawn sprinklers when existing soil moisture is sufficient to promote healthy lawn growth. Estimated savings on water usage will approximate 15 to 25 percent at each park site. Dollar savings are estimated to be \$7,500 annually.

Aud. Cert. 86710.

FILE: - -

COUNCIL ACTION: (Tape location: A202-437.)

Motion by McCarty to continue for two weeks. Second by Jones.

No vote taken.

MOTION BY CLEATOR TO REFER TO THE PF&R COMMITTEE AND TO DIRECT STAFF TO REPORT TO THE PF&R COMMITTEE WITH MORE DETAILED INFORMATION ON THE IRRIGATION SYSTEMS - WATER CONSERVATION DEVICES. INCLUDE THE FOLLOWING: (1) LIFESPAN OF THE SYSTEM, (2) SHOW THE BIG PICTURE WITH RESPECT TO SAVINGS APPLIED TO THE OVERALL PARK SYSTEM, (3) RESULTS OF THE EXPERIMENT THAT WAS CONDUCTED IN BALBOA PARK, (4) STUDY THE POSSIBILITY OF A MORE ECONOMICAL SYSTEM, AND (5) DO A FULL COST ANALYSIS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-103:

Two actions relative to the final subdivision map of North City West Neighborhood 3 Unit 10, a 5-lot subdivision located northeasterly of Del Mar Heights Road and High Bluff Drive:

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

Subitem-A: (R-86-1562) ADOPTED AS RESOLUTION R-265200
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
public improvements.

Subitem-B: (R-86-1561) ADOPTED AS RESOLUTION R-265201
Approving the final map.

FILE: SUBD - North City West Neighborhood 3 Unit
10 CONFY86-1

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-104: (R-86-1520) ADOPTED AS RESOLUTION R-265202

Amending the boundary of the existing Taylor Street
(Pacific Highway to Presidio Drive) Underground Utility
District as approved in Resolution R-263773, adopted on
July 30, 1985 and as described in Document RR-263556.
(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT: The Taylor Street (Pacific Highway to
Presidio Drive) Underground Utility District was created by the
City Council on July 30, 1985. During the course of designing
the underground facilities for this district, it became apparent
to San Diego Gas and Electric and to City staff that a
modification to the district boundary would provide a more
aesthetically pleasing transition to the existing transmission
cables crossing Interstate 8. The proposed boundary change will
extend the district boundary 200 feet east of Presidio Drive,
keeping the poles and anchors that SDG&E has to install for the
transition to existing overhead cables crossing Interstate 8 as
far east and away from the intersection of Taylor Street and
Presidio Drive as possible. While no customers are affected by
this proposed change, the amendment to the district boundary is
necessary in order to utilize Case 8209 funds for this work.

FILE: STRT K-147

COUNCIL ACTION: (Tape location: A179-201.)

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

Martinez-yea, Mayor-vacant.

* ITEM-105: (R-86-1574) ADOPTED AS RESOLUTION R-265203

Authorizing the execution of a deed conveying to San Diego Gas and Electric an easement for underground electrical facilities and appurtenances affecting City-owned portion of Lot 35 of Rancho Mission of San Diego.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: Under an agreement with the Water Utilities Department, CalTrans is paying for the construction of a pump station next to the City's San Diego Aquatic Treatment Plant in Mission Valley. Once built, the pump station will be owned and operated by the City for the purpose of pumping sewage water that has been purified at the plant and selling it to CalTrans to irrigate freeway landscaping. SDG&E requests an easement from the City to bring underground electrical service to the pump station. The electrical installation on City property is being paid for by CalTrans and will consist of a pad-mounted transformer which straddles the property line and lies partially within street right-of-way. The proposed easement covers an area of approximately 48 square feet.

FILE: DEED F-3267 DEEDFY86-1

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-106: (R-86-1600) ADOPTED AS RESOLUTION R-265204

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting City-owned portion of Lot "C" of Encanto -- Martin Luther King, Jr. Memorial Park.

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

CITY MANAGER REPORT: SDG&E requests this easement in order to provide underground electrical service to the recreation center scheduled for construction on a portion of Martin Luther King, Jr. Memorial Park in Southeast San Diego. The electrical installation on park property entails placement of an aboveground pad-mounted transformer and underground electrical ducts, which will connect to existing lines serving the swimming pool. The electrical installation will be at City expense as

part of the construction contract previously approved by Council in a separate action. The proposed easement, which covers approximately 1,404 square feet, has been cleared with the Park and Recreation Department. As Martin Luther King, Jr. Memorial Park has been dedicated by ordinance for park purposes, the easement will serve only this park building and is terminable by the City in the event that the easement is abandoned or not used for a period of one year.

FILE: DEED F-3268 DEEDFY86-1

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-107: (R-86-1387) ADOPTED AS RESOLUTION R-265205

Approving the acceptance by the City Manager of that deed of Daniel J. Epstein conveying to the City a drainage easement in a portion of Parcel 2 of Parcel Map PM-7920; authorizing the execution of a quitclaim deed, quitclaiming to Daniel J. Epstein, all the City's right, title and interest in the drainage easement in a portion of Parcel 2 of Parcel Map PM-7920.

(La Jolla Community Area. District-1.)

FILE: DEED F-3269 DEEDFY86-2

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-108: (R-86-1545) ADOPTED AS RESOLUTION R-265206

Approving the acceptance by the City Manager of a street easement deed and a sewer easement deed of Pardee Construction Company, granting to the City easements for public street and sewer purposes in Rancho De Los Penasquitos, Patent Book 2, Page 385; dedicating said land as and for a public street, and naming the same Paseo Monril.

(Penasquitos East Community Area. District-1.)

FILE: DEED F-3270 DEEDFY86-2

COUNCIL ACTION: (Tape location: A179-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by

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

* ITEM-109: (R-86-1598 Rev.) ADOPTED AS RESOLUTION R-265207

Granting a partial waiver of fees in the amount of \$2,275, pursuant to Council Policy 700-43, for the use of the Civic Theatre in June, 1986, for a show entitled "Evening With Friends"; accepting the offer of the sponsoring organization, the San Diego AIDS Project, to assume all of the remaining costs of the event; authorizing the Auditor and Comptroller to transfer the sum of \$2,275 from the General Fund 100, Unallocated Reserve (605) to the Convention and Performing Arts Center Fund (10320) for the purpose of reimbursing the Center in the amount of the above waived fees, pursuant to Council Policy 700-43, Section A.4.

(See the letter from Supervisor Leon Williams, dated 12/30/85 and the letter from the Chairman, Board of Directors, San Diego AIDS Project.)

COMMITTEE ACTION: Reviewed by PFR on 2/26/86. Recommendation to grant a partial waiver of fees of \$2,275, pursuant to Council Policy 700-43, for the use of the theatre during June, 1986 by the San Diego AIDS Project and transfer the sum from the General Fund 100. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

Aud. Cert. 86721.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-110: (R-86-1532) ADOPTED AS RESOLUTION R-265208

Establishing Council Policy 900-07 regarding the Formation of Business Improvement Districts.

(See City Manager Report CMR-86-62 and Committee Consultant Analysis TLU-86-8.)

COMMITTEE ACTION: Reviewed by TLU on 2/24/86. Recommendation to approve the City Manager's recommendation. Districts 1, 4, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

ITEM-111: (R-86-1565) RETURNED TO CITY MANAGER

Authorizing the execution of three agreements with Blaylock-Willis and Associates, San Diego Soils Engineering, Inc., and Medall, Worswick and Associates, Inc., to perform professional consulting services; authorizing the expenditure of an amount not to exceed \$65,000 from CIP-58-009.0, for providing funds for the above purpose.

CITY MANAGER REPORT: These agreements will provide the City with three consultants to provide services as the need arises.

It is often necessary that the City undertake certain minor capital improvements not specifically identified in the Capital Improvements Program. Such projects require the services of a private engineering consultant with a professional license when the required level of expertise is not available in-house or when time is of the essence. The selection of Blaylock-Willis and Associates, San Diego Soils Engineering, Inc., and Medall, Worswick and Associates, Inc., followed the directives outlined in Council Policy 300-7 and Administrative Regulation 25.60. The dollar amount of the agreement with Blaylock-Willis and Associates will not exceed \$25,000; the agreement with San Diego Soils Engineering, Inc., will not exceed \$20,000; and the agreement with Medall Worswick and Associates will not exceed \$20,000.

Aud. Certs. 86648, 86649, 86650.

FILE: MEET RUTHFILE

COUNCIL ACTION: (Tape location: A179-201.)

MOTION BY MARTINEZ TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-112: (R-86-1542) ADOPTED AS RESOLUTION R-265209

Authorizing the execution of an agreement with the San Diego Regional Employment and Training Consortium (RETC) allowing the San Diego Regional Youth Employment Program

(REGY) to plan and implement the 1986 Summer Youth Employment Program (SYEP).

CITY MANAGER REPORT: On February 3, 1986 the Regional Employment and Training Consortium (RETC) Policy Board authorized the Executive Director to enter into an agreement with the Regional Youth Employment Program (REGY) of the City of San Diego for the purpose of operating the 1986 Summer Youth Employment Program (SYEP). This will represent the 10th consecutive year that the City has provided this service in the metropolitan San Diego area. The funding for this year's program is \$1,710,000. Acceptance of these funds will permit the hiring of approximately 1,526 disadvantaged youth and placing them in over 300 different work sites. An additional 500 youths will be placed in unsubsidized private employment through a cooperative effort with RETC and the State Employment Office. One significant difference in this year's program is the method and distribution of funds with regard to the contract. This year, RETC proposes to utilize "performance based" contracting methods, whereby funding for the administration of the program is based on predetermined goals and their achievement. The basic measurements are: total enrollments, average hours of employment, and placement. Prior year's contracts were based on a "cost reimbursement" concept whereby all costs were reimbursed regardless of performance. The contract will run from March 1, 1986 through September 30, 1986.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A444-574.)

MOTION BY JONES TO ADOPT THE RESOLUTION AND TO DIRECT STAFF TO MEET WITH THE POLICE DEPARTMENT REPRESENTATIVES TO FORMULATE A "DIVERSIONARY PROGRAM" GEARED TOWARD WORKING WITH THE

HARD-CORE

UNEMPLOYED INNER-CITY YOUTHS WHO COME INTO CONTACT WITH THE JUSTICE SYSTEM. DETERMINE HOW THIS YEAR'S SUMMER PROGRAM CAN BE CONNECTED WITH THE JUVENILE PROGRAM. ACCOMPLISH THIS "PROGRAM" WITHIN THE ALLOCATED FUNDING. REPORT TO THE PS&S COMMITTEE AT ITS NEXT SCHEDULED MEETING. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-113: (R-86-1564) ADOPTED AS RESOLUTION R-265210

Authorizing the execution of a third amendment to the agreement with the San Diego County Safety Council, to

extend the "Community Safety Belt Project" until September 30, 1986, contingent upon receipt of written approval from the California Office of Traffic Safety.

CITY MANAGER REPORT: The City of San Diego entered into an agreement with the San Diego Safety Council on April 23, 1984 for the purpose of developing a grant-funded, safety belt project. The primary goal of this project is to increase safety belt and safety seat usage among all age groups in San Diego. Under the provisions of the agreement, the City acts as prime contractor with the California Office of Traffic Safety to administer funding for the project. The Safety Council is responsible for providing staff, materials, program planning and implementation. Traffic safety is a major goal for the Police Department and the public education provided through this grant has been an advantage in this effort. The current agreement expires on February 28, 1986. The Office of Traffic Safety has agreed to provide necessary funding to extend the agreement until September 30, 1986 at no cost to the City. This amendment would authorize the City to continue administering this project through September 1986.

Aud. Cert. 86712.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A179-201.)

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

ITEM-114: (R-86-1575) ADOPTED AS RESOLUTION R-265211

Authorizing the execution of an extension to the agreement with Xinos Enterprises, Inc. to June 30, 1986, for the purpose of providing engineering consultant services to the Property Department.

CITY MANAGER REPORT: The Council authorized a \$15,000 contract with Xinos Enterprises, Inc. for the preparation and processing of a Parcel Map for Site 619 located at Torrey Pines Road and Boulevard Place. This contract was authorized on February 15, 1985, and it was contemplated that the work could be done within one year. Because of delays in the map processing, it is proposed that this contract be extended to June 30, 1986 in order that the work may be concluded. The balance of monies in the contract, \$6,230, is adequate and no additional funds will be necessary.

Aud. Cert. 85718 Rev.

FILE: MEET

COUNCIL ACTION: (Tape location: A578-B050.)

Motion by Wolfsheimer to refer to PF&R for discussion the matter of possibly having future buyers of city-owned property bear the cost of preparing parcel maps, keeping in mind that this policy would be applied on a case-by-case basis. Second by Jones. Passed by the following vote: Yeas-1,2,4,5,6,7,8. Nays-None. Not Present-3. Vacant-Mayor.

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

* ITEM-115: (R-86-1579) ADOPTED AS RESOLUTION R-265212

Authorizing the City Manager to apply for grant funds in the amount of \$100,000 from the California State Library System, Library Services and Construction Act (CLSA-46); authorizing the City Manager or his representative to perform or certify any and all necessary actions to secure the funds.

(Ocean Beach, Point Loma, North Park and Southeast San Diego Community Areas. Districts-2, 3 and 4.)

CITY MANAGER REPORT: The San Diego Public Library is requesting Grant Funds from the California State Library through the Library Services and Construction Act in the amount of \$100,000 for a Literacy Program. Its purpose is threefold: to develop literacy awareness in San Diego, to recruit and train volunteer tutors and new learners in order to reduce the number of illiterate adults, and to develop a library-based organizational coalition. This program has the support of private industry and individuals who will be directly involved in the project. If approved, the project would begin July 1, 1986 and end one year later.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

ITEM-150: (R-86-1599) ADOPTED AS RESOLUTION R-265213

Approving the Locational Criteria, Design and Development Standards and Guidelines for Senior Citizen

Housing Projects.

(See Committee Consultant Analysis TLU-86-6 and Planning Department Report PDR-86-082.)

COMMITTEE ACTION: Reviewed by TLU on 2/10/86.

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

FILE: MEET

COUNCIL ACTION: (Tape location: B301-317.)

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

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ITEM-200:

(Continued from the meetings of January 28, 1986, Item 332, and February 11, 1986, Item 335, February 24, 1986, Item 204; last continued at Council Member Jones' request.)

Matter of Golden Hill Villas/Planned Residential Development PRD-85-0797 (formerly Golden Hills Villas).

This project proposes the construction of 90 multi-family dwelling units with associated landscaping, parking and amenities.

The subject property is located at the terminus of Beech Street between Whaley Avenue and Ash Street, in Zone R-3000, within the boundaries of the Golden Hill Community Plan, and is more particularly described as Lot 1, Golden Hill Villas, Map-10375.

(PRD-85-0797 (Previous PRD-20-143-0). District-8.)

Subitem-A: (R-86-1792) ADOPTED AS RESOLUTION R-265214

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0797 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-1793) ADOPTED AS RESOLUTION R-265215

Adoption of a Resolution granting or denying the permit.

Subitem-C: (R-86-1794) ADOPTED AS RESOLUTION R-265216

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-85-0797.

FILE: PERM PRD-20-143-0

COUNCIL ACTION: (Tape location: B136-298;B474-D483.)

Hearing began at 3:11 p.m. and recessed at 3:22 p.m.

Hearing resumed at 3:38 p.m. and halted at 5:04 p.m.

Testimony in favor by Jim Dawe.

Testimony in opposition by John McEvoy, Keith Simon, Bob Hartman, Richardo de la Barca, and Jay Powell.

Testimony by Richard Robinson.

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

Motion by Gotch to direct staff to submit a report to the T&LU Committee for discussion by that committee on April 28, 1986, date certain. That report will: (1) identify all areas in the city where the community plan and zonings are not in conformance. Accomplish this task, possibly through a map in addition to a written report. Provide a time table for this conformance on a city-wide basis rather than a community plan update basis, should that be the Council's desire. (2) Provide a complete analysis of the State law which allows density bonus for low- and moderate-income residents to override community plans. Assist the Council with respect to coping with this statute. Provide options that might be available other than approving development or mitigating through financial payment to the developer. Second by Jones. Passed by the following vote: Yeas-1,2,4,5,6,7. Nays-None. Not Present-3,8. Vacant-Mayor.

MOTION BY WOLFSHEIMER TO ACCEPT THE SETTLEMENT OFFER WITH TERMS AND CONDITIONS CONTAINED THEREIN. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-S400: (R-86-1632) ADOPTED AS RESOLUTION R-265217

Accepting the generous offer of the Committee of 100 to finance and install a demonstration area lighting project on the east side of the Casa del Prado; authorizing the execution of an agreement with the Committee of 100 for the ornamental lighting of the east facade of the Casa del Prado; commending the Committee of 100 for its act of civic generosity.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The Committee of 100 has been actively engaged in projects to restore, protect and enhance the architectural features in Balboa Park, particularly those of

Spanish Renaissance design. Recently the Committee has expressed an interest in a project that would permit greater enjoyment of these features at night and has offered to finance and install a demonstration area lighting project on the east side of the Casa del Prado, valued at \$25,000, at no cost to the City. The Committee of 100 has selected John Walton, Landscape Illumination Specialist, to design and install this project. The firm is noted for illumination designs which simulate natural moonlight and the highlighting of selected features. The project proposed for the east side of the Casa del Prado will highlight the towers on the Casa theatre and the heavily ornamented area on the east end of the main Casa building. The crowns of several significant trees will also be featured and simulated moonlight patches will be produced adjacent to the theatre's and the Casa's east entrance. Ambient light from this project will also improve the general illumination of the entire area.

FILE: MEET CONTFY86-1

COUNCIL ACTION: (Tape location: A036-057.)

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

* ITEM-S401: (R-86-1633) ADOPTED AS RESOLUTION R-265218

A Resolution approved by the City Council in Closed Session on Tuesday, February 25, 1986 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-not present; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-yea; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$37,105 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Vincent Faiola; authorizing the City Auditor and Comptroller to issue one check in the amount of \$37,105 made payable to Vincent Faiola.

CITY MANAGER REPORT: On December 13, 1984, the claimant was involved in a vehicular accident with a San Diego Police officer resulting in personal injuries. This payment will settle all claims against the City for his injuries as a result. On April 16, 1985, the claimant was issued an advanced check in the amount of \$2,895 as a partial settlement. This warrant in the amount of \$37,105 will constitute his full and final settlement in the amount of \$40,000.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-S402: (R-86-1646) ADOPTED AS RESOLUTION R-265219

Supporting and endorsing the request of the San Diego County Grand Jury for a change of the State Penal Code which would extend their "watchdog" responsibilities to include local Housing Commissions, and Captive Benefit Corporations set up by local municipalities.

(See letter from the City Attorney dated 2/6/86; memorandum from Deputy Mayor Struiksma dated 1/29/86; memorandum from the Intergovernmental Relations Department dated 1/23/86; memorandum from the Housing Commission dated 3/3/86.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

* ITEM-S403: (R-86-1638) ADOPTED AS RESOLUTION R-265220

Requesting the Environmental Protection Agency to release sewage monies to the International Water and Boundary Commission so that this appropriation can be encumbered and utilized to plan and design the next phase of the defensive system for processing sewage originating in Tijuana and flowing into the United States; encouraging the City of San Diego's federal legislative delegation to independently contact the Environmental Protection Agency in support of this resolution.

(See memorandum from Council Member Uvaldo Martinez dated 2/25/86.)

COMMITTEE ACTION: Reviewed by PSS on 3/5/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by

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

ITEM-S404: (R-86-1481) CONTINUED TO MARCH 17, 1986

(Continued from the meetings of February 24, 1986, Item 110, and March 3, 1986, Item S407; last continued at Council Member Jones' request.)

Granting an extension of time to December 12, 1987, to Monopoly, subdivider, to complete the improvements required in King Manor Unit No. 1.

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

CITY MANAGER REPORT: On December 12, 1983, the City entered into a Deferred Improvement Development Agreement with Monopoly, a California partnership, for the future development of King Manor Unit No. 1. The Deferred Improvement Agreement expired on December 12, 1985. The subdivider has requested a time extension to December 12, 1987, in which to enter into a Subdivision Improvement Agreement. Since no improvements are required by the subdivider at this time, it is recommended that this time extension be granted. The time extension is in accordance with Council Policy 600-21.

FISCAL IMPACT: None to the City.

Fowler/Casey/CRL

FILE: - -

COUNCIL ACTION: (Tape location: B320-403.)

MOTION BY JONES TO CONTINUE FOR ONE WEEK TO ALLOW HIM TIME TO VISIT THE SITE. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S405: (R-86-1652) CONTINUED TO MARCH 17, 1986

Accepting the "Arts Plan for the City of San Diego: 1986; Part I" as meeting the planning requirements of the State/Local Partnership Program of the California Arts Council; requesting the Intergovernmental Relations Department to include this plan with the City's FY '87 Grant Application to be submitted to the California Arts Council no later than March 14, 1986.

(See Report from Kennedy and Lutz dated 2/26/86.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

INTERGOVERNMENTAL RELATIONS DEPARTMENT REPORT: The "Arts Plan for the City of San Diego: 1986; Part I" represents the culmination of the planning of activities required by the State/Local Partnership program of the California Arts Council, a program in which the City of San Diego has participated since 1980. The State/Local Partnership Program provides funding to County and City Arts Agencies throughout the state, and is designed to encourage and motivate local art activities, cultural planning, and decision-making, and to reach underserved constituencies. The Arts Plan was prepared by Elizabeth Kennedy and David Lutz, working under the Intergovernmental Relations Department and Public Arts Advisory Board. The plan uses as its basis the research and planning efforts of the past five years. Input from the community, from arts and civic leaders, and from local governmental leaders was solicited to validate, elucidate, and further clarify the needs of the arts community identified in past research. The City's existing arts programs, policies, and commitments have been integrated into the plan, and previously unarticulated needs have been added. The twelve point statement of goals in the Arts Plan reflects the public vision and public concerns, and the ensuing objectives offer the City the means to address these issues. Part II of the Arts Plan will consist of a detailed three year course of action for the City of San Diego which will respond to each of the objectives adopted by the City. Once adopted, this Arts Plan will become part of the City's FY '87 Grant Application to the California Arts Council which must be submitted no later than March 14, 1986.

FILE: - -

COUNCIL ACTION: (Tape location: A129-134.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK AND TO REQUEST THE CITY ATTORNEY REVIEW THE GRANT APPLICATION TO DETERMINE WHETHER OR NOT IT IS IN COMPLIANCE WITH THE ORDINANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S406: (R-86-1657) ADOPTED AS RESOLUTION R-265221

Adopting the City Manager's recommendations stated in City Manager Report CMR-86-87, dated February 26, 1986, entitled "Excess Public Liability Insurance".

(See City Manager Report CMR-86-87.)

COMMITTEE ACTION: Reviewed by RULES on 3/3/86. Recommendation to adopt the Resolution. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-201.)

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

ITEM-S407: (R-86-1670) ADOPTED AS RESOLUTION R-265222

Endorsing and approving the Memorandum of Understanding agreed to by the Management Team and representatives of the employee organization for the San Diego Police Officers' Association (POA) for Fiscal Year 1987 and Fiscal Year 1988.

FILE: MEET

COUNCIL ACTION: (Tape location: B051-131.)

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

ITEM-UC-1: (R-86-1731) ADOPTED AS RESOLUTION R-265223

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Approving City Council resolution supporting SB 1480 (Deddeh) which provides for the issuance of one-day, on-sale liquor licenses to cruise ships in San Diego County only; urging support and passage in the Senate Government Organization Committee on March 11, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: B408-419.)

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

ITEM-UC-2: (R-86-1732) ADOPTED AS RESOLUTION R-265224

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Council Member Martinez from the Council meeting of Tuesday, March 11, 1986, for the purpose of traveling to Washington, D. C., to meet with congressional delegates in order to secure release of funds for the Tiajuana River

Valley Sewage Project.

FILE: MEET

COUNCIL ACTION: (Tape location: B420-430.)

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

ITEM-UC-3: (R-86-1733) ADOPTED AS RESOLUTION R-265225

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member McColl from the Council meetings of March 10 and 11, 1986, for the purpose of conducting legislative business in Washington, D. C.

FILE: MEET

COUNCIL ACTION: (Tape location: B440-447.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:05 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: B431-439).

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF EARL ROBERT HAAS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF EDITH BLAIR WILLIS. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.