

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

MONDAY, MARCH 31, 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. Deputy Mayor Struiksma adjourned the meeting at 4:47 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 (bb)

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-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 Pastor Brian Taylor of the
Clairemont Lutheran Church, San Diego.

FILE: MINUTES

Mar-31-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE: MINUTES

ITEM-30: PRESENTATION WAS MADE

A special presentation to the City Council by Sonny Sturn.

FILE: MEET

COUNCIL ACTION: (Tape location: A026-063.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

03/10/86

03/11/86

03/11/86 Special Joint

03/17/86

03/18/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A142-148.)

MOTION BY GOTCH TO APPROVE. 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-32: GRANT HEARING - TO BE HEARD APRIL 14, 1986 AT
2:00 P.M.

(Continued from the meeting of March 17, 1986, Item 33, at Council Member Wolfsheimer's request.)

Matter of the request of Rancho del Sol Partnership and Robert D. Barczewski, by Paul C. Zucker, Zucker Systems, for a hearing of an appeal from the decision of the Planning Commission in granting, as modified, Planned Residential Development Permit PRD-83-0896.1, which proposes to increase from 32 to 42 the number of single-family detached dwelling units within the planned

residential development boundary, develop two equestrian centers and establish easements for farming and equestrian uses. The subject property is located on the south side of Black Mountain Road, approximately one mile east of the intersection of Black Mountain Road and Carmel Valley Road in Zone A-1-10, in the Future Urbanizing area of the City of San Diego between the North City West and Penasquitos East communities. The subject property is further described as Parcels 1, 2, 3 and 4 of Parcel Map PM-12337. (PRD-83-0896. District-1.)

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

FILE: PERM - PRD-83-0896

COUNCIL ACTION: (Tape location: A149-224.)

MOTION BY WOLFSHEIMER TO GRANT HEARING. Second by McCarty.

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

NOTE: AS THE REQUEST FOR A HEARING WAS GRANTED, IT WILL BE HEARD IN CONJUNCTION WITH ITEM 206 WHICH WAS CONTINUED TO APRIL 14, 1986 AT 2:00 P.M.

* ITEM-50: (O-86-142) ADOPTED AS ORDINANCE O-16611 (New Series)

Incorporating a portion of Pueblo Lot 239, Miscellaneous Map-36 (a 1.49-acre site), a portion of Pueblo Lot 239, Miscellaneous Map-36 and Lots 37, 51 and a portion of Lot 49, Westlawn, Map-1464 (a 1.4-acre site), located on the northeast side of Cauby Street, between Gaines Street and Midway Drive, into CR and C-1 Zones. (Case-84-0654. Midway Community Area. District-2. Introduced on 3/11/86. Council voted 6-0. Districts 3 and 8 not present. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A248-256.)

CONSENT MOTION BY McCOLL 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-51: (O-86-133) ADOPTED AS ORDINANCE O-16612 (New Series)

Incorporating a portion of Lot 14 of Tibbett's Tract, known as Parcels 634-070-32 and 634-070-33 (an approximately 9.7-acre site), located on the west side of I-5 and Oro Vista Road, and south of Grove Avenue, into Zone R-3000. (Case-85-0170. Otay Mesa-Nestor Community Area. District-8. Introduced on 3/17/86. Council voted 7-1. District 6 voted nay. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A248-256.)

CONSENT MOTION BY McCOLL 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-52: (O-86-141) ADOPTED AS ORDINANCE O-16613 (New Series)

Incorporating Lot 3, Scripps Mesa Vista, Map-9673 (a 3.70-acre site), located on the east side of Scripps Ranch Boulevard between Hibert Street and Scripps Lake Drive, into Zone M-1B (portion HR). (Case-85-0530. Scripps Miramar Ranch Community Area. District-5. Introduced on 3/18/86. Council voted 7-1. District 6 voted nay. Mayor vacant.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A248-256.)

CONSENT MOTION BY McCOLL 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-86-150 Rev 1.) ADOPTED AS ORDINANCE O-16614 (New Series)

Approving the Greater North Park (Park North-East) Interim Ordinance, limiting the issuance of building permits and commencement of construction in portions of the Greater North Park Community Area, until a revised Greater North Park Community Plan is adopted and the community's zoning is revised to be consistent with the revised Plan, or for a period of 12 months, whichever occurs first.

(District-3. Introduced as amended on 3/18/86. Council voted 8-0. Mayor vacant.)

FILE: LAND - Greater North Park Community

COUNCIL ACTION: (Tape location: A257-575.)

MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT. 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-54: (O-86-153) ADOPTED AS ORDINANCE O-16615 (New Series)

Establishing a parking meter zone on the south side of North Park Way, between Granada Avenue and Utah Street, with a time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings.

(North Park Community Area. District-3. Introduced on 3/17/86. Council voted 8-0. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A248-256.)

CONSENT MOTION BY McCOLL 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-86-149) ADOPTED AS ORDINANCE O-16616 (New Series)

Amending Ordinance O-16068, which granted to Coastside Cable Television, Inc. the non-exclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego by amending Section 7(b) to change the commencement date from March 22, 1982 to November 23, 1983.

(Introduced on 3/17/86. Council voted 8-0. Mayor vacant.)

FILE: FRAN - Boulder Ridge Cable Television

COUNCIL ACTION: (Tape location: A248-256.)

CONSENT MOTION BY McCOLL 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-86-168) INTRODUCED, READING DISPENSED WITH AND ADOPTED AS ORDINANCE O-16617 (New Series)

Introduction and adoption of an Ordinance amending Chapter II, Article 7, Divisions 26 and 27, of the San Diego Municipal Code by amending Sections 27.2607, 27.2610, 27.2710, 27.2711 and 27.2714, relating to the Use of Precinct Numbers, to delete the requirement of precinct numbers on referendum and recall petitions.

CITY CLERK REPORT: Prior to 1974, the California State Constitution required that election precinct numbers appear on legislative petitions. However, since that time, constitutional provisions have deleted any such requirement. As a practical matter, the Registrar's office does not use the precinct number in verifying petition signatures. Names and addresses of signers are checked against voter registration affidavits to determine the validity of the signatures. It appears that the

requirement to enter precinct numbers is outmoded. The California Supreme Court has stressed that technical deficiencies in petitions will not invalidate the petitions if they are in "substantial compliance" with statutory and constitutional requirements. Since precinct numbers do not facilitate verification, it appears that we would be required to accept petitions which do not include the precinct numbers or face a court challenge.

FILE: MEET

COUNCIL ACTION: (Tape location: A576-583.)

CONSENT MOTION BY GOTCH TO INTRODUCE, 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-57: (O-86-155) INTRODUCED, TO BE ADOPTED APRIL 14,
1986

Introduction of an Ordinance amending Chapter VII, Article 5, Division 6 of the San Diego Municipal Code, by amending Section 75.0603, relating to the Operating Regulations of Jitney Vehicles.

CITY MANAGER REPORT: Section 75.0603(a) of the San Diego Municipal Code prescribes operating regulations for jitney vehicles. The section is intended to allow jitneys to utilize legal passenger loading areas to load and unload passengers, while prohibiting them from standing in the street and obstructing traffic. Procedures are also established under Section 75.0604 for designating jitney holding zones, which are areas where jitneys may remain standing for a designated time period while awaiting passengers. The current time limit for jitney holding zones, established by Council Policy 500-7, is five minutes. The current language in Section 75.0603(a) refers to jitney holding zones as "jitney zones" and is unclear with respect to the definition of boarding passengers. Based on advice received from the City Attorney, the Police Department has determined that the section is unenforceable until this ambiguity is resolved.

FILE: --

COUNCIL ACTION: (Tape location: A584-589.)

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

* ITEM-58: (O-86-165) INTRODUCED, TO BE ADOPTED APRIL 14, 1986

Introduction of an Ordinance setting aside and dedicating portions of Lots 58, 59, 60 and 70 of Rancho Mission of San Diego for park purposes.

(Tierrasanta Community Area. District-7.)

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 272 acres of City-owned land which are to be part of the Mission Trails Regional Park, located in the Mission Gorge area. This Ordinance also provides for the conveyance of necessary public easements without a vote of the people. This action is requested by the Park and Recreation Director.

FILE: --

COUNCIL ACTION: (Tape location: A584-589.)

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

* ITEM-100: (R-86-1616 Rev. 1) ADOPTED AS RESOLUTION R-265286

Awarding a contract for the purchase of medium and heavy duty trucks for a total combined cost of \$523,683.65, including tax and terms, as follows: (BID-6866)

1. GMC Truck and Coach (Oakland) for Item 1 - 1 Cab and Chassis Crew Cab (4x4) 20,000 (GMC Model C6D042 with low headlight option);

2. Allen GMC Trucks for Item 2 - 2 Cab and Chassis MT 20,000-84 (GMC Model TC 6D042);
3. GMC Truck and Bus Group (General Motors Corp.) for Item 4 - 1 Cab and Chassis MT 24,000-84-2 (GMC Model C6D042); Item 5 - 3 Cab and Chassis MT 24,000-84 (GMC Model C6D042); Item 7 - 4 Cab and chassis MT (GMC Model C6D042); Item 12 - 2 Cab and Chassis MT 20,000 - yellow (GMC C6D042);
4. Miramar Ford Truck Sales, Inc. for Item 6 - 1 Cab and Chassis MT 24,000-AC (Ford Model F700); Item 8 - 1 Cab and Chassis Tilt Cab 24,000 (Ford Model C700); Item 9 - 1 Cab and Chassis (Ford Model F700);
5. Palomar Truck Corp. for Item 10 - 2 Cab and Chassis MT 26,000 (GMC Model 7CD042).

Aud. Certs. 86777, 86778, 86780, 86781, 86782.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-101: (R-86-1617) ADOPTED AS RESOLUTION R-265287

Awarding a contract for the purchase of 4 vans for a total cost of \$59,058.17, including tax and terms, as follows:
(BID-7011)

1. De Anza Chevrolet for Item 1 - one Step Van (Chevrolet CP 21042);
2. Carl Burger's Dodge World for Item 2 - one 15 Passenger Van (Dodge B350 Maxi Wagon);
3. Hagen Chevrolet for Item 3 - two 12 Passenger Vans (Chevrolet CG 31306ZW9 Sportvan).

Aud. Certs. 86783, 86784, 86785.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-102:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1708) ADOPTED AS RESOLUTION R-265288

Awarding contracts for the purchase of ripper teeth for City landfill equipment, for an estimated cost of \$49,150.27, including tax and terms, as may be required for a period of one year beginning March 1, 1986 through February 28, 1987, with an option to renew the contracts for an additional one year period, cumulative price increases not to exceed 12 percent of the original contract price, as follows: (BID-7048)

1. Industrial Parts Depot, Inc. for Section I - Ripper Teeth for use on a Caterpillar 633 Motor Scraper; Section III - Ripper Teeth for use on a Komatsu 155 Heavy Bulldozer.
2. DeNardy Corporation for Section II - Ripper Teeth for use on a Caterpillar D9L Heavy Bulldozer.

Subitem-B: (R-86-1619) ADOPTED AS RESOLUTION R-265289

Naturescape, Inc. for furnishing complete Landscape Maintenance of Rancho Bernardo Community Park (Eastern Division, Park and Recreation Department), for an estimated cost of \$28,662, including terms, as may be required for a period of one year beginning April 1, 1986 through March 31, 1987, with a price escalation not to exceed 15 percent of unit prices in effect at the end of the prior year.

(BID-6972)

(Rancho Bernardo Community Area. District-1.)

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-103:

Two actions relative to awarding contracts:

Subitem-A: (R-86-1618) ADOPTED AS RESOLUTION R-265290
Parkson Corporation for the purchase of one continuous
self-cleaning traveling screen for an actual cost of
\$128,811.20, including tax. (BID-7084L)
Aud. Cert. 86776.

Subitem-B: (R-86-1615) ADOPTED AS RESOLUTION R-265291
Allied Analytical Systems for the purchase of one atomic
absorption spectrophotometer for an actual cost of \$55,650,
including tax. (BID-6977)
Aud. Cert. 86775.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-104: (R-86-1709) ADOPTED AS RESOLUTION R-265292

Inviting bids for the overhaul of 54-inch washwater valves
at the Alvarado Filtration Plant on Work Order No.
180121/030755; authorizing the execution of a contract with
the lowest responsible and reliable bidder; authorizing the
City Auditor and Comptroller to transfer \$180,000 from
Water Revenue Fund 41502, Unallocated Reserve 70679 to
Water Operation Fund 41500, Alvarado Filtration Plant
Maintenance 70342; authorizing the expenditure of funds not
to exceed \$420,000 from Water Operating Fund 41500,
Alvarado Filtration Plant Maintenance 70342, for providing
funds 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-7120)
(Navajo Community Area. District-7.)

CITY MANAGER REPORT: This project consists of the overhaul of eight 54-inch sluice gate valves at the Alvarado Filtration Plant. Existing washwater valves have been in operation since 1946. Presently it is estimated that about one million gallons per day of pretreated water is being diverted back into the lake due to excessive leakage of the valves. This diversion reduces the capacity of the filtration plant which is needed for the high demand in the Alvarado service area. The Water Utilities yearly consultant, Hirsch and Company, has provided the necessary plans and specifications for the overhaul of existing valves.

Aud. Cert. 86752.

WU-P-86-009.

FILE: W.O. 180121/030755 CONFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-105:

Four actions relative to the final subdivision map of City Scene, a 19-lot subdivision located southerly of Ulric Street:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-86-1637) ADOPTED AS RESOLUTION R-265293
Authorizing the execution of an agreement with Brehm Communities for the installation and completion of public improvements.

Subitem-B: (R-86-1636) ADOPTED AS RESOLUTION R-265294
Approving the final map.

Subitem-C: (R-86-1649) ADOPTED AS RESOLUTION R-265295
Exchanging the drainage easement in Lot 413, the general utility easement in Lots 419 through 421, inclusive, and the open space easement in Lots 413 through 418, inclusive,

for new easements which the City Manager has determined to be of equal value.

Subitem-D: (R-86-1625) ADOPTED AS RESOLUTION R-265296
Terminating the agreement with Brehm Communities for Fashion Heights Unit No. 2, on file in the office of the City Clerk as Document RR-264266.

FILE:

Subitems A and B SUBD City Scene;

Subitem C

DEED F-3288;

Subitem D SUBD City Scene

and/or Fashion Heights Unit No. 2

CONTFY86-2; DEEDFY86-2

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-106: CONTINUED TO APRIL 7, 1986

Three actions relative to the final subdivision map of Eastgate Technology Park Unit No. 2, a 2-lot subdivision located northeasterly of I-5 and La Jolla Village Drive: (University City Community Area. District-1.)

Subitem-A: (R-86-1680)

Approving the final map.

Subitem-B: (R-86-1681)

Authorizing the execution of a Certificate of Ownership consenting to the preparation and recordation of the final map.

Subitem-C: (R-86-1742)

Vacating an unneeded pedestrian and non-motor vehicular easement, affecting a portion of Pueblo Lot 1318, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE: --

COUNCIL ACTION: (Tape location: A225-239.)

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 7, 1986, TO CONFER WITH THE CITY MANAGER WHETHER OR NOT THE STREET SHOULD BE VACATED. 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.

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* ITEM-107:

Three actions relative to the final subdivision map of Montelena, a 57-lot subdivision located northeasterly of Pomerado Road and Cloudsley Drive:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-86-1740) ADOPTED AS RESOLUTION R-265297
Authorizing the execution of an agreement with Montelena Partnership I for the installation and completion of public improvements.

Subitem-B: (R-86-1739) ADOPTED AS RESOLUTION R-265298
Approving the final map.

Subitem-C: (R-86-1743 Rev.1) ADOPTED AS RESOLUTION R-265299
Authorizing the execution of a quitclaim deed, quitclaiming to Montelena Partnership portions of Parcel 1 of Parcel Map PM-12615.

FILE:

Subitems A and B SUBD Montelena;

Subitem C

DEED F-3287 CONFY86-1; DEEDFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

*** ITEM-108:**

Two actions relative to the final subdivision map of Pardee Visitor Center (TM-83-0191), a 5-lot subdivision located northeasterly of I-5 and Carmel Valley Road:
(North City West Community Area. District-1.)

Subitem-A: (R-86-1679) ADOPTED AS RESOLUTION R-265300
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-86-1678) ADOPTED AS RESOLUTION R-265301
Approving the final map.

FILE: SUBD Pardee Visitor Center TM-83-0191
CONTFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

*** ITEM-109:**

Five actions relative to the final subdivision map of Viewridge Unit No. 4, a 50-lot subdivision located southwesterly of Skyline Drive and Meadowbrook Drive:
(South Bay Terraces Community Area. District-4.)

Subitem-A: (R-86-1673) ADOPTED AS RESOLUTION R-265302
Authorizing the execution of an agreement with La Jolla Alta for the installation and completion of public improvements.

Subitem-B: (R-86-1672) ADOPTED AS RESOLUTION R-265303
Approving the final map.

Subitem-C: (R-86-1663) ADOPTED AS RESOLUTION R-265304
Authorizing the acceptance by the City Manager of that
grant deed of La Jolla Alta, granting to the City Lot 184
of View Ridge Unit No. 4.

Subitem-D: (R-86-1664) ADOPTED AS RESOLUTION R-265305
Authorizing the acceptance by the City Manager of those
drainage easement deeds of La Jolla Alta, granting to the
City easements for drainage purposes in a portion of
Quarter Section Lot 52 of Rancho de la Nacion, Map-166.

Subitem-E: (R-86-1665) ADOPTED AS RESOLUTION R-265306
Authorizing the acceptance by the City Manager of a sewer
easement deed of La Jolla Alta, granting to the City an
easement for sewer purposes in a portion of Quarter Section
Lot 52 of Rancho de la Nacion, Map-166.

FILE:

Subitems A and B SUBD Viewridge Unit No. 4;

Subitem C DEED F-3289;

Subitem D DEED
F-3290;

Subitem E DEED F-3291
CONTFY86-1; DEEDFY86-3

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-110: CONTINUED TO APRIL 7, 1986

Three actions relative to the final subdivision map of Schnell Subdivision No. 2, a 2-lot subdivision located northwesterly of I-5 and Dairy Mart Road:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-86-1623)

Authorizing the execution of an agreement with National Western Devcorp of California, Inc. for the installation and completion of public improvements.

Subitem-B: (R-86-1622)

Approving the final map.

Subitem-C: (R-86-1624)

Terminating the subdivision improvement agreement for Schnell Subdivision, dated June 21, 1983, filed in the Office of the City Clerk as document No. 743829; releasing Performance Bond No. MNR-799478, and Monument Bond No. M-799479 issued by Insurance Company of North America, guaranteeing the improvements in Schnell Subdivision.

CITY MANAGER REPORT: On June 21, 1983, the City entered into an agreement with Austin, Caulder and Elliott, Inc. and Dairy Mart Farms, Inc., for the construction of public improvements for Schnell Subdivision, in accordance with Resolution R-208165. Schnell Subdivision has been incorporated into Schnell Subdivision No. 2 and new public improvement drawings have been submitted and bonded for by National Western Development Corporation of California. It is recommended that the existing bond be released and that the Subdivision Improvement Agreement be terminated, and a new agreement be entered into. A cash bond has been posted for the monumentation fees. It is also recommended that the existing bond for monumentation be released.

FILE: --

COUNCIL ACTION: (Tape location: A240-247; D312-320.)

Motion by Martinez to continue for two weeks. Second by McCarty. No vote taken.

Motion by Martinez to reconsider item. Second by Struikma.
Passed by the following vote: Yeas-1,2,3,4,5,6,7,8. Vacant-M.
MOTION BY MARTINEZ TO CONTINUE TO APRIL 7, 1986. Second by
McColl. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struikma-yea, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-111: (R-86-1654) ADOPTED AS RESOLUTION R-265307

Vacating a portion of Roselle Street east of Tansy Street
and adjacent to Lot C of Acre Lot 33 of Sorrento Lands and
Townsite, under the procedure for the summary vacation of
streets, where a portion of street to be vacated is excess
right-of-way and is not required for street or highway
purposes.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: The street vacation of a portion of
Roselle Street adjacent to Lot C of Acre Lot 33 of Sorrento
Lands and Townsite has been requested by the abutting property
owner. The vacation has been proposed to bring the property
line up to the standard distance of 10 feet from the existing
curb. The proposed vacation was addressed previously with the
approved Planned Industrial Development PID-84-0523. The
proposed area of vacation is landscaped but otherwise
unimproved. Adequate full-width improvements, which include
curb, gutter and sidewalk, presently exist within the
right-of-way. A fully developed cul-de-sac exists adjacent and
to the south of the proposed vacation. The area of vacation is
excess right-of-way, contains no public facilities, and the
abutting property owner is required to maintain a 10-foot
curb-to-property-line distance adjacent to Roselle Street.
Staff review has indicated that the right-of-way to be vacated
is no longer needed for present or prospective use and can be
summarily vacated. This application has been processed in
accordance with Council Policy 600-15.

FILE: DEED F-3292; STRT J-2599 DEEDFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-112: (R-86-1650) ADOPTED AS RESOLUTION R-265308**

Exchanging the water easement in Lot 86, Villa Vista Unit No. 2, Map-9430 for the water easement granted on Parcel Map TM-85-0619.

(Tierrasanta Community Area. District-7.)

FILE: DEED F-3293 DEEDFY86-2

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-113: (R-86-1653) ADOPTED AS RESOLUTION R-265309**

Resolution of Intention to vacate Virginia Avenue south of Border Village Road, adjacent to Lot A-164, San Ysidro Addition, Map-1194 and a portion of Section 1, Township 19 South, Range 2 West; fixing a time and place for the public hearing thereof, under the provisions of the Public Streets, Highways and Service Easements Vacation Law.

(San Ysidro Community Area. District-8.)

FILE: STRT J-2598

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-114: (R-86-1695) ADOPTED AS RESOLUTION R-265310**

Authorizing the execution of a quitclaim deed, revesting to Southern California District Church of the Nazarene the abutter's rights of access in and to Carmel Mountain Road,

adjacent and contiguous to Parcel 1 of Parcel Map PM-13332.
(Carmel Valley Community Area. District-1.)

FILE: DEED F-3294 DEEDFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-115: (R-86-1676) ADOPTED AS RESOLUTION R-265311

Vacating the City's interest in an unneeded sewer easement affecting a portion of Lots 1 and 2, Block 52, Grantville, Map-776.

(Navajo Community Area. District-7.)

FILE: DEED F-3295 DEEDFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-116: (R-86-1655 Rev.2) ADOPTED AS RESOLUTION R-265312

Authorizing the sale by negotiation of a portion of Rancho San Bernardo for the sum of \$1,200 to Steve R. Zisook and Debra Larcher; authorizing the execution of a grant deed, granting to Steve R. Zisook and Debra Larcher said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: The City has been approached by the adjacent owners, Steve Zisook and Debra Larcher, to purchase the subject parcel to straighten out their rear lot line and the shape of the lot. The subject property consists of a small (286 square foot) mostly level, triangular piece situated between the Rancho Bernardo Reservoir and a single-family residential subdivision. The property has been appraised at \$1,200 by staff

appraisal. The Water Utilities Department has no objection to the sale. By Council approval of this item, the Mayor will be authorized to sign a consolidation parcel map for this sale. This map will join the City's parcel with that of the adjacent owner.

WU-PR-86-013.

FILE: DEED F-3296 DEEDFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-117: (R-86-1668) ADOPTED AS RESOLUTION R-265313

Adopting the Records Disposition Schedule for records maintained by the City Council Administration to include the Council Committee Consultants.

(See City Clerk Report CCR-86-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-118: (R-86-1666) ADOPTED AS RESOLUTION R-265314

Supporting the passage of S. 2074 (Riegle and D'Amato) and H. J. Res. 513 (Gonzalez), which defeat the President's proposal to defer \$500 million in FY '86 CDBG funds to FY '87.

(See Intergovernmental Relations Report IRD-86-9.)

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: A590-628.)

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

*** ITEM-119: (R-86-1689) ADOPTED AS RESOLUTION R-265315**

Authorizing the City Manager to issue a Request for Proposals to provide demand responsive and prescheduled lift-equipped transportation for City residents in wheel chairs who qualify for Dial-A-Ride.

(See City Manager Report CMR-86-82.)

COMMITTEE ACTION: Reviewed by TLU on 2/24/86. Recommendation to approve the Manager's recommendation to solicit proposals to provide lift-equipped transportation for the Dial-A-Ride program. Districts 1, 4, 6, 7 and 8 voted yea.

CITY MANAGER REPORT: In October, 1981, the City requested proposals to provide demand responsive and prescheduled lift equipped transportation for residents who qualify for Dial-A-Ride. The American Red Cross was selected from among several proposers and awarded a contract which has been extended on four subsequent occasions. The current agreement with the American Red Cross expires on June 30, 1986. The City will need to continue contracting for lift-equipped transportation in order to guarantee continued availability of service. In extending the service contract with the American Red Cross for FY 1986, the rate paid to the contractor was increased by 10 percent to 15 percent. The current rate varies from \$22.85 to \$23.95 per vehicle service hour, depending on the volume of vehicle service hours purchased. This compares to a rate of \$20.77 paid in FY 1985. We anticipate that a more favorable rate may be obtained by FY 1987 by soliciting proposals from a variety of operators. In addition, an operator that can be flexible in the number of service hours provided is needed, as the requirement for contract service will vary depending on passengers' utilization of other available services. Flexibility is sought that will mitigate the existing financial disincentive to purchase fewer vehicle service hours when less expensive non-contract services are available. The

Transportation and Land Use Committee approved the Manager's recommendation to issue an RFP at its February 24, 1986 meeting.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-120: (R-86-1601) CONTINUED TO APRIL 7, 1986

Authorizing the City Manager to continue with preparation of the appropriate documents for the potential issue of Economic Development Revenue Bonds for Gene L. Lynn, pursuant to the provisions of Resolution R-264599, adopted on December 2, 1985.

(See City Manager Report CMR-86-85. Rancho Carmel Community Area. District-1.)

COMMITTEE ACTION: Reviewed by RULES on 3/17/86. Recommendation to adopt the City Manager's recommendations stated in City Manager Report CMR-86-85. Districts 2, 3, 5 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: A629-B095.)

Motion by Wolfsheimer to adopt. Second by Cleator. No vote taken.

MOTION BY GOTCH TO CONTINUE TO APRIL 7, 1986, TO ALLOW THE APPELLANT TIME TO PRESENT HIS CASE TO THE COUNCIL. Second by Jones. Passed by the following vote: Wolfsheimer-nay, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-121: (R-86-1662) ADOPTED AS RESOLUTION R-265316

Authorizing the City Manager to revise the Mid-City Commercial Revitalization Loan Program; implementing a Mid-City Property Improvement Rebate Program; initiating a demonstration project on El Cajon Boulevard, using a portion of the loan program money and seeking additional

funding, as appropriate, to implement the El Cajon Boulevard demonstration project.

(See City Manager Report CMR-86-118. Mid-City and Park North East Community Areas. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 3/19/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-122: (R-86-1697) ADOPTED AS RESOLUTION R-265317

Authorizing the expenditure of an amount not to exceed \$10,533.10 from the Unallocated Reserve for the purpose of providing funds for payment to the Water Utilities Department for water and sewer capacity charges and installation of a two-inch water meter in Mission Beach Park.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: On December 16, 1985, Council adopted a resolution authorizing the expenditure of \$57,780 from the Unallocated Reserve for the purchase and installation of a temporary restroom trailer facility for use at Mission Beach Park. The temporary facility is proposed to be replaced with a permanent facility as part of the Mission Beach Park redevelopment project. Subsequent to that Council action, the Park and Recreation Department, Coastal Division, was informed by the Water Utilities Department that it was required to pay \$10,533.10 for the installation of a water meter and water and sewer capacity charges. These fees were not included in the initial request to Council on the assumption that they would not be payable until the permanent facility was installed. The Water Utilities Department has determined, however, that the fees are properly due and payable at this time, in accordance with San Diego Municipal Code Sections 64.04.10 and 67.72, and that a waiver or deferral is not appropriate.

Aud. Cert. 86763.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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.

* ITEM-123: (R-86-1703) ADOPTED AS RESOLUTION R-265318

Authorizing the City Manager to permit an exhibition game at San Diego Jack Murphy Stadium between the San Diego Padres and San Diego State University to be played on April 3, 1986, for which no admission fee will be charged, provided that all other terms and conditions of the City's agreement with the Padres for use of the Stadium will be followed.

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On March 6, 1986, the San Diego Padres requested permission to allow free admission to the seventh annual San Diego Padre vs. San Diego State University exhibition baseball game scheduled for April 3, 1986. The Padres plan to donate their share of concession receipts, less game expenses, to the San Diego State University Aztec baseball program. The City's game expenses will be offset by the City's share of parking revenues. This is the same formula approved by the City Council for the 1985 and 1984 Padre-Aztec exhibition baseball game.

FILE: MEET

COUNCIL ACTION: (Tape location: A590-628.)

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

* ITEM-124: (R-86-1671) ADOPTED AS RESOLUTION R-265319

Authorizing the execution of an agreement with Fred R. Blecksmith Jr., AIA Architect, Inc. for professional

services for the design of Penn Athletic Area - Development, Phase III; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$10,000 from PSD Fund 11700 to CIP-23-386.1, Penn Athletic Area - Development, Phase III; authorizing the expenditure of an amount not to exceed \$49,000 from PSD Fund 11700, CIP-23-386.1, Penn Athletic Area - Development, Phase III, for providing funds for the above project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER REPORT: The proposed agreement with Fred R. Blecksmith Jr., AIA, Architect, Inc., will provide the professional services required for the design of Penn Athletic Area Development Phase III located on Dusk Drive and Keen Drive in the community area of South Bay Terraces. This third phase development of the area will provide the much needed additional recreational facilities for the sports field complex which was constructed in FY 1981. Site improvements include the construction of a 3,000 square foot field house, parking lot security lighting, a children's play area, landscaping, and other improvements that may be desired by the community. This project is identified in and consistent with the South Bay Terraces Community Plan and is in accordance with the City's General Plan Guidelines. On September 3, 1985, the design consultant nominating committee nominated three consultants for this project who were then interviewed by the Park Development staff. Fred R. Blecksmith Jr., AIA Architect, Inc., was recommended by the Department, approved by the City Manager and selected in accordance with Council Policy 300-7.

Aud. Cert. 86757.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

CONSENT MOTION BY MARTINEZ 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-125:

Eleven actions relative to Youth Sports Permit Agreements:

Subitem-A: (R-86-1718) ADOPTED AS RESOLUTION R-265320
Authorizing the execution of a Permit Agreement with Balboa
Little League and Senior League for the construction,
operation and maintenance of a ball park.
(Clairemont Community Area. District-6.)

Subitem-B: (R-86-1719) ADOPTED AS RESOLUTION R-265321
Authorizing the execution of a Permit Agreement with Black
Mountain Pony League for the construction, operation and
maintenance of a ball park.
(Navajo Community Area. District-7.)

Subitem-C: (R-86-1720) ADOPTED AS RESOLUTION R-265322
Authorizing the execution of a Permit Agreement with
Chollas Lake Little League for the construction, operation
and maintenance of a ball park.
(Chollas Community Area. District-3.)

Subitem-D: (R-86-1721) ADOPTED AS RESOLUTION R-265323
Authorizing the execution of a Permit Agreement with
Clairemont Bobby Sox for the construction, operation and
maintenance of a ball park.
(Clairemont Community Area. District-6.)

Subitem-E: (R-86-1722) ADOPTED AS RESOLUTION R-265324
Authorizing the execution of a Permit Agreement with
Mission Trails Little League for the construction,
operation and maintenance of a ball park.
(Navajo Community Area. District-7.)

Subitem-F: (R-86-1724) ADOPTED AS RESOLUTION R-265325
Authorizing the execution of a Permit Agreement with
Presidio Little League for the construction, operation and
maintenance of a ball park.
(Mission Valley Community Area. District-5.)

Subitem-G: (R-86-1723) ADOPTED AS RESOLUTION R-265326
Authorizing the execution of a Permit Agreement with Rancho
Bernardo Recreation Council for the construction, operation
and maintenance of a ball park.
(Rancho Bernardo Community Area. District-1.)

Subitem-H: (R-86-1725) ADOPTED AS RESOLUTION R-265327
Authorizing the execution of a Permit Agreement with San
Carlos Little League for the construction, operation and
maintenance of a ball park.
(Navajo Community Area. District-7.)

Subitem-I: (R-86-1726) ADOPTED AS RESOLUTION R-265328
Authorizing the execution of a Permit Agreement with Serra
Mesa Little League for the construction, operation and
maintenance of a ball park.
(Serra Mesa Community Area. District-5.)

Subitem-J: (R-86-1727) ADOPTED AS RESOLUTION R-265329
Authorizing the execution of a Permit Agreement with
Sunshine Little League for the construction, operation and
maintenance of a ball park.
(Encanto Community Area. District-3.)

Subitem-K: (R-86-1728) ADOPTED AS RESOLUTION R-265330
Authorizing the execution of a Permit Agreement with
Sunshine Pony and Colt League for the construction,
operation and maintenance of a ball park.
(Encanto Community Area. District-3.)

CITY MANAGER REPORT: Council Policy 700-3 provides for
unused City-owned lands to be made available for the
construction, operation, and maintenance of youth ball fields on
an annual basis. These 11 youth sport organizations, operated
the ball fields last year under this program and have requested
renewal of their agreement for 1986. The permits expire on
December 31, 1986 unless terminated earlier by either party.
Each league pays a \$100 processing fee, carries public liability
insurance protecting the City, and is responsible for complete
maintenance of its ball field or fields. In turn, the City pays

for water service out of the Park and Recreation Department
budget and does not charge the leagues rent for use of the land.

FILE: LEAS

Subitem A Youth Sports;

Subitem B Black
Mountain Pony League;

Subitem C Chollas Lake
Little League;

Subitem D Clairemont Bobby
Sox;

Subitem E Mission Trails Little League;

Subitem F Presidio Little League;

Subitem G
Rancho Bernardo Recreation Council;

Subitem
H San Carlos Little League;

Subitem I Serra
Mesa Little League;

Subitem J Sunshine
Little League;

Subitem K Sunshine Pony and
Colt League LEASFY86-11

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-126: (R-86-1349) ADOPTED AS RESOLUTION R-265331

Approving Change Order No. 1, dated December 23, 1985, issued in connection with the contract with Metro-Young Construction Company for the purchase and installation of the sixth pump assembly at Metro Pump Station No. 2, amounting to a net increase in the contract price of \$220,000; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$220,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Metropolitan Sewer System Construction Program 70292, CIP-46-083; authorizing the expenditure of funds not to exceed \$220,000 from the Sewer Revenue Fund 41506, CIP-46-083, for funding said Change Order.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The original contract for the purchase and installation of a sixth pump assembly and the purchase of an additional seventh pump assembly allowed the City to receive a \$200,000 discount to purchase and install the equipment furnished by an alternate manufacturer. This discount was interpreted by the City to mean each pump assembly for a total \$400,000 discount. Subsequent to the execution of the contract, the contractor claimed the \$200,000 discount applied only to the sixth pump assembly, and was not included with the City's optional purchase of an additional pump assembly. The contractor has produced subcontract purchase documents with costs which exceed the discounted price of the additional pump assembly. The City Attorney's Office has reviewed the contract documents, and has stated that the City would have little legal basis to claim the \$200,000 discount applied to both pumps. Therefore, the contract amount should be adjusted from \$2,475,000 to \$2,675,000. In addition, the plans and specifications prepared by the City's engineering consultant on this project called for metering facilities to be included as required by the San Diego Gas and Electric Company. The facilities required by SDG&E under current standards are considerably more detailed than the existing metering panels and were not anticipated in the bid documents. The negotiated price

to have this equipment manufactured and installed is \$20,000.
The amount of \$220,000 is needed as an additional allocation to
cover the total contract cost.

Aud. Cert. 86628.

WU-U-85-356.

FILE: CONT Metro-Young Construction Company
CONTFY86-1

COUNCIL ACTION: (Tape location: B120-157.)

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

ITEM-200: (R-86-1682) ADOPTED AS RESOLUTION R-265332

Authorizing and directing the City Engineer to issue a
Special Permit to Lomas Santa Fe, Inc., to commence
grading work in the subdivision known as San Andres PRD
Units 3 and 4, located within the Hillside Review
Overlay Zone, prior to the filing of the subdivision
maps, upon payment of all fees and presentation of full
surety to cover all improvements which will be included
in the Subdivision Improvement Agreements for San Andres
PRD Units 3 and 4.

(Via de la Valle Community Area. District-1.)

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) Zone. When the subdivision
is in the HR Zone, the City Council must authorize the
issuance of the 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 grading plans which will provide erosion control measures
satisfactory to the City Engineer. The tentative map and PRD
were approved on October 15, 1984. The improvement plans
have been completed and the final map is expected to be ready
for Council consideration in the near future. 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 San Andres PRD Units 3 and 4

COUNCIL ACTION: (Tape location: A590-628.)

MOTION BY MARTINEZ 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-201: (R-86-1693) ADOPTED AS RESOLUTION R-265333

Confirming the appointment of John M. Leach, to serve as a member of the San Diego County Water Authority, for a term expiring January 28, 1992, to succeed Janet Erickson who is completing twelve years of service.

FILE: MEET

COUNCIL ACTION: (Tape location: B263-270.)

MOTION BY JONES TO ADOPT. 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-202: (R-86-1694) CONTINUED TO APRIL 28, 1986, AT 2:00 P.M.

Reappointing the following persons to the San Diego Convention Center Corporation, Inc. Board of Directors, after full and complete public discussion and deliberation, for an additional three-year term expiring on December 1, 1988:

NOMINEE	NOMINATED BY:	ENDORSED BY:
Paul Blackwood	Council Member Gotch McCarty	Council Member
Lucy Goldman	Council Member Gotch Cleator	Council Member

FILE: --

COUNCIL ACTION: (Tape location: B271-317.)

MOTION BY McCOLL TO CONTINUE TO APRIL 28, 1986, AT 2:00 P.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-203: (R-86-1589) ADOPTED AS RESOLUTION R-265334

Confirming the following reappointments to the Park and
Recreation Board, for two-year terms expiring March 1,
1988:

D. Steven Alexander
Robert W. Arnhym
Kenneth H. Golden
Ann B. Hix
Betty M. Hubbard
Bernard Rhinerson

FILE: MEET

COUNCIL ACTION: (Tape location: B318-329.)

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-204: (R-86-1759) ADOPTED AS RESOLUTION R-265335

Confirming the following reappointments to the Board of
Noise Control and Abatement:

NAME	TERM EXPIRES
Egbert E. Mullins	1/01/87
Janice M. Gleason	1/01/87
Ray E. Glass, Jr.	1/01/87
Paul M. Goodman	1/01/87
James Harrison Watts	1/01/87
Joyce H. Siedman	1/01/88
Robert D. Blevins	1/01/88
J. Gary Dennis	1/01/88

FILE: MEET

COUNCIL ACTION: (Tape location: B330-336.)

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-205: (R-86-1758) CONTINUED TO APRIL 7, 1986

Confirming the following appointments and reappointments to the Advisory Board on Women, for two-year terms expiring March 1, 1988:

Helene C. Wolf (Reappointment)

Sandra Sherman (Reappointment)

Maria V. Shaw (Reappointment)

Cristy Clark (To replace Paula C. Doss, whose term has expired and who does not wish to be reappointed.)

Valeri Anders (To replace Kathryn Maas, whose term has expired and who does not wish to be reappointed.)

Karel Hanson (To replace Kim A. McAlister, whose term has expired and who does not wish to be reappointed.)

FILE: --

COUNCIL ACTION: (Tape location: B337-381.)

Motion by Gotch to adopt. Second by Martinez. No vote taken.

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 7, 1986, FOR REVIEW OF POSSIBLE REPLACEMENTS. 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.

ITEM-206: CONTINUED TO APRIL 14, 1986 AT 2:00 P.M.

Appeals of the amendments to Tentative Map TM-83-0896.1 (Rancho del Sol) and Planned Residential Development Permit PRD-83-0896.1 by Rancho del Sol Partnership and Robert D. Barczewski, filed by Paul C. Zucker, Zucker Systems, from the decision of the Planning Commission in granting the amendments as modified.

- 1) The amendment to Planned Residential Development Permit PRD-83-0896.1 proposes to increase from 32 to 42 the number of single-family detached dwelling units within the planned residential development boundary, develop two equestrian centers and establish easements for farming and equestrian uses.
- 2) The amendment to Tentative Map TM-83-0896.1 proposes a change to reflect a total number of 47 lots over a site area of 264.0 gross acres.

The subject property is located on the south side of Black Mountain Road, approximately one mile east of the intersection of Black Mountain Road and Carmel Valley Road, in Zone A-1-10, in the Future Urbanizing area of the City of San Diego between the North City West and the Penasquitos East communities. The subject property is further described as Parcels 1, 2, 3 and 4 of Parcel Map PM-12337.

In the event that the City Council grants the request to be heard on the PRD permit, it will be heard in conjunction with the appeal of the TM.

(TM and PRD-83-0896.1. District-1.)

Subitem-A: (R-86-)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0349 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-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

Subitem-C: (R-86-)

Adoption of a Resolution granting or denying the appeal and the map with appropriate findings to support Council action.

FILE: --

COUNCIL ACTION: (Tape location: B382-D057.)

Hearing began at 3:21 p.m. and halted at 4:23 p.m.

Testimony in favor by Paul Zucker.

Testimony in opposition by Andy Schlaefli and Doug Paul.

Motion by Wolfsheimer to continue to April 29, 1986, at 10:00 a.m.

Second by Gotch. No vote taken.

Motion by Wolfsheimer to deny the appeal. Second by Martinez. No vote taken.

MOTION BY WOLFSHEIMER TO CONTINUE TO APRIL 14, 1986, AT 2:00 P.M.
WITH DIRECTION TO THE CITY MANAGER AND THE PLANNING COMMISSION TO
REVIEW COUNCIL POLICY 600-4. 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.

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ITEM-207:

(Continued from the meetings of January 14, 1986, Item 335,
February 11, 1986, Item 334, and March 17, 1986, Item 203;
last continued at the Planning Director's request.)

Request to establish a Special Sign District which proposes a
community wide signing program for Sabre Springs, a
1,507 acre community located on the east side of I-15, north
and south of Poway Road, in Zone A-1-10, in the Sabre Springs
Community Plan area. The subject property is further
described as portions of Sections 16, 20, 21 and 22, Township
14 South, Range 2 West, S.B.B.M. and a portion of Rancho Los
Penasquitos.

(Case-85-0479. District-1.)

Subitem-A: (R-86-1243) ADOPTED AS RESOLUTION R-265336

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-85-0479 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-86-129) INTRODUCED AS AMENDED, TO BE ADOPTED
APRIL 14, 1986

Introduction of an Ordinance adopting a Special Sign District
for the Sabre Springs Community.

Subitem-C: (R-86-1868) ADOPTED AS RESOLUTION R-265337

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-85-0479.

FILE: LAND Sabre Springs Special Sign District

COUNCIL ACTION: (Tape location: D058-311.)

Hearing began at 4:24 p.m. and halted at 4:43 p.m.

Testimony in favor by Mike Madigan and Rueben Andrews.

MOTION BY GOTCH TO ADOPT SUBITEMS A AND C AND INTRODUCE SUBITEM B
AMENDING THE SPECIAL SIGN DISTRICT GUIDELINES BY DELETING THE
FREEWAY MARKETING SIGN ON I-15. PARDEE CONSTRUCTION COMPANY ALSO
AGREED TO THE REMOVAL OF THE "ORANGE" SIGN BY FRIDAY, APRIL 4,
1986. 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-S400: (R-86-1785) ADOPTED AS RESOLUTION R-265338

Authorizing the City Manager to accept the generous donation
of Service America Corporation in the matter of establishing
an Alcohol Awareness Program at San Diego Jack Murphy
Stadium, amounting to approximately \$50,000 in signage,
public service programs, and employee education and training;
expressing appreciation in behalf of all citizens of the City
for such extraordinary display of civic generosity by Service
America Corporation.

FILE: MEET

COUNCIL ACTION: (Tape location: A064-141.)

MOTION BY CLEATOR 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-S401: (R-86-1783) ADOPTED AS RESOLUTION R-265339**

Waiving the condition precedent as set forth in Section 8.1 of the Lease Option Agreement for the operation of the Physicians and Surgeons Hospital with National Medical Enterprises, Inc., NME Hospitals, Inc., and Hospital Reimbursement Associates, Inc.; accepting the offer of Merrill Lynch Pierce Fenner and Smith, Inc. to hold the City free and harmless from any damages resulting from a waiver by the City.

FILE: LEAS National Medical Enterprises, Inc.
LEASFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

*** ITEM-S402: (R-86-1660) ADOPTED AS RESOLUTION R-265340**

Authorizing the execution of an agreement with San Diego Gas and Electric Company for installation and operation of an automatic throwover electrical switch for the Police Headquarters Building; authorizing the expenditure of an amount not to exceed \$11,700 from the Police Department Operating Budget for providing funds for the above project.

CITY MANAGER REPORT: The new Police Headquarters Building will require special facilities to be installed for the purpose of providing alternate electric service if all or part of the building load is interrupted. These special facilities are in addition to the standard facilities which will be installed to serve the building load. The total installed cost of the special facilities is estimated to be \$42,768. The City will become obligated to pay a \$975 monthly facility charge commencing on the

date such facilities are ready for service and shall continue until 30 days after the City gives the Utility written notice of our desire to terminate the use of these facilities. This monthly charge is in addition to normal monthly consumption costs. Should the City decide to cancel or terminate this agreement at any time within 5 years immediately following the date these facilities are ready for service by the City, the City will become obligated to pay SDG&E the sum of \$29,073. This amount is agreed to be the net amount of the sum of the estimated installed cost of the special facilities added, plus the estimated cost of removal of the special facilities less the estimated salvage value of removable materials.

Aud. Cert. 86767.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: A590-628.)

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

ITEM-S403:

Four actions relative to the Bayside Light Rail Transit Line and the Police Administration and Technical Center and Heavy Vehicle Maintenance Facility:
(See City Manager Report CMR-86-134.)

Subitem-A: (R-86-1786) ADOPTED AS RESOLUTION R-265341

Authorizing the City Manager to enter into a contractual agreement with Rauscher Pierce Refsnes, Inc. for the provision of financial advisory services in connection with the refinancing of the Certificates of Participation for the Police Administration and Technical Center and the Police Heavy Vehicle Maintenance Facility; authorizing the expenditure of an amount not to exceed \$45,000 for said services plus not to exceed \$8,000 for reimbursable expenses to be paid from the proceeds of the sale of said Certificates; authorizing the expenditure of an amount not to

exceed \$10,000 from the Unallocated Reserve for the above service, in the event that the Certificates of Participation are not sold.

Aud. Cert. 86821.

Subitem-B: (R-86-1787) ADOPTED AS RESOLUTION R-265342

Authorizing the City Manager to enter into a contractual agreement with Stone and Youngberg for the provision of financial advisory services in connection with the financing of the Bayside Light Rail Transit Line; authorizing the expenditure of an amount not to exceed \$55,000 for said services plus not to exceed \$4,000 for reimbursable expenses from the proceeds of the proposed bond sale.

Aud. Cert. 86822.

Subitem-C: (R-86-1788 Rev. 1) ADOPTED AS RESOLUTION R-265343

Authorizing the City Manager to enter into a contractual agreement with Stradling, Yocca, Carlson and Rauth for the provision of bond counsel services in connection with the financing of the Bayside Light Rail Transit Line (Convention Center Transit System); authorizing the expenditure of an amount not to exceed \$20,000 for said service, to be paid from the Public Transportation Reserve Fund; authorizing and approving additional fees for bond counsel services, based upon the amount of the bond issue, from the proceeds of the bond sale.

Aud. Cert. 86823.

Subitem-D: (R-86-1789) ADOPTED AS RESOLUTION R-265344

Authorizing the transfer of \$50,000 from the Public Transportation Reserve Fund to the Metropolitan Transit Development Board, in accordance with the City's Fund Transfer Agreement (Resolution R-264691).

Aud. Cert. 86824.

FILE: MEET CCONFY86-2; CCONFY86-1

COUNCIL ACTION: (Tape location: B158-262.)

Motion by Wolfsheimer to approve the allocated construction monies with a continuance for the allocation of the financial legal advisory monies. No second.

Motion by Wolfsheimer to have a report back from Financial Management explaining why the City would allocate over \$100,000 for financial legal advice and, if possible, to return to Council in two weeks. No second.

MOTION BY GOTCH TO ADOPT THE RESOLUTIONS WITH A CAVEAT THAT A REPORT FROM FINANCIAL MANAGEMENT WOULD BE SUBMITTED TO DISTRICT

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WHY THE CITY WOULD ALLOCATE \$100,000 FOR FINANCIAL LEGAL ADVICE, WITH COPIES TO BE DISTRIBUTED TO ALL OTHER COUNCIL DISTRICT OFFICES. Second by Martinez. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-86-1826) ADOPTED AS RESOLUTION R-265285

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Recognizing and commending Kazumi Yotsumoto for his commitment to the community that has been his home for six years and wishing him and his family a safe journey as they leave their adopted city and return to Japan.

FILE: MEET

COUNCIL ACTION: (Tape location: D321-340.)

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-UC-2: (R-86-1806 Rev. 1) ADOPTED AS RESOLUTION R-265345

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Construction and maintenance agreement with Santa Fe Railway and CIP project to construct the Miramar Bridge over Santa Fe Railroad.

FILE: MEET

COUNCIL ACTION: (Tape location: D349-361.)

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.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 4:47 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: D375).

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF ALICE WITT. 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.