

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

MONDAY, APRIL 7, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 2:09 p.m. The meeting was adjourned at 3:35 p.m. by Deputy Mayor Struiksma to meet in Closed Session on Tuesday, April 8, 1986, at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

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

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-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 Edward W. Schadt of the Mission Hills First Congregational Church of San Diego.

FILE: MINUTES

Apr-7-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

ITEM-30: PROCLAIMED

The matter of proclaiming the month of April, 1986, as
"Rose Month" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A065-096.)

ITEM-31: PROCLAIMED

The matter of proclaiming the month of May, 1986, as
"Hire-A-Youth Month" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A035-054.)

ADDITIONAL BUSINESS: PROCLAIMED

During consideration of the above regular business item,
the following proclamation was presented.

Recognizing Terry M. Kaltenbach, President, San Diego
Association of Life Underwriters; proclaiming the week of
April 6, 1986, through April 12, 1986, as "Life Insurance
Week" in San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A055-065.)

Apr-7-1986

ITEM-32: PROCLAIMED

Welcoming 20 visitors from International Senior Officers,
Amphibious Planning Course, who will attend this meeting
accompanied by Lt. John Nixon. This group will arrive at
approximately 2:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: A096-137.)

* ITEM-50: (O-86-164) INTRODUCED, TO BE ADOPTED APRIL 21,

1986

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code by amending Section 26.08, relating to the Citizens' Advisory Board on Police/Community Relations, to provide that the members appointed to the Board shall serve until August 29, 1987, at which time the life of the Board expires.

FILE: - -

COUNCIL ACTION: (Tape location: A196-200.)

CONSENT MOTION BY JONES TO INTRODUCE. 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-100: (R-85-1715) CONTINUED TO APRIL 21, 1986

Awarding contracts for the purchase of communications equipment, as may be required for a period of 8 months, beginning April 1, 1986 through December 31, 1986, for a total estimated cost of \$351,900, (City of San Diego portion), with an option to renew the contracts for an additional one-year period with a price increase not to exceed 13 percent of the original contract price, as follows: (BID-6806)

1. Motorola Communications and Electronics, Inc. for Items 1A, 1B, 2A, 4A, 4B, 5A, 6A, 9A, 9B, 10A, 11, 12A, 15A, 15B, 16A, 17B, 18A, 19B, 20A, 20B, 21A, 22A, 23, 24A, 25A, 26, 27A, 29A, 29B, 30A, 30B, 31A, 32, 33A, 34 and 35.
2. General Electric Company - M.C.D. for Items 3A, 3B, 5B, 12B, 13B, 14A, 17A, 19A, 21B, 22B, 33B and 35.
3. California Mobile Communications for Items 13A, 28A and 35.
4. Best Tech. Inc. for Items 7 and 35.
5. Midland LMR By County Wide Communication for Items 8 and 35.

FILE: --

COUNCIL ACTION: (Tape location: A138-148.)

MOTION BY GOTCH TO CONTINUE TO APRIL 21, 1986, AT THE CITY MANAGER'S REQUEST FOR TIME TO RESPOND TO ISSUES RAISED BY THE UNSUCCESSFUL BIDDER. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-86-1714) ADOPTED AS RESOLUTION R-265363
Denardi Corporation for the purchase of 3 medium 4x4 diesel tractor loaders for an actual cost of \$117,628.20, including tax. (BID-7023)
Aud. Cert. 86818.

Subitem-B: (R-86-1716) ADOPTED AS RESOLUTION R-265364
Hill Brothers Chemical Co. for furnishing approximately 100,000 lbs. of anhydrous ammonia and use of 2 ammonia tanks, as may be required for a period of one year beginning May 1, 1986 through April 30, 1987, for an estimated cost of \$28,620, including tax, with an option to renew the contract for an additional one-year period with a price escalation not to exceed 10 percent of bid price. (BID-7061)

Subitem-C: (R-86-1712) ADOPTED AS RESOLUTION R-265365
Whited Cemetery Service for the purchase of burial enclosures, as may be required for a period of one year, beginning April 1, 1986 through March 31, 1987, for an estimated cost of \$36,800, (for resale), with an option to renew the contract for 2 additional one-year periods with a price escalation not to exceed 3 percent of prices in effect at the end of each year. (BID-7067)

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-102: (R-86-1711) ADOPTED AS RESOLUTION R-265366

Inviting bids for the expansion of the Horse Stable in Balboa Park on Work Order No. 118676; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$59,912 from CIP-36-045, Horse Stable Balboa Park Expansion, General Fund Allocated (901) Reserve, 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-7130)
(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: On March 18, 1985, the City Council authorized expansion of the Police Department Horse Mounted Patrol. This project will provide four new stalls for boarding additional horses at the existing Police stable facility in Gold Gulch, Balboa Park. Improvements to the existing facility will include an improved training area, additional security fencing, and minor improvements to the existing building. These improvements will permit expanded Police park patrols and security operations within the Balboa Park area.

Aud. Cert. 86786.

FILE: W.O. 118676 CONFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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: (R-86-1710) ADOPTED AS RESOLUTION R-265367

Inviting bids for the construction of storm drain, curb, and sidewalk at Broadway and 14th Street on Work Order No. 118724; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$73,500 from CIP-11-174, Broadway at 14th Street Drain, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-7129)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: At the intersection of Broadway and 14th Street, there exists an obsolete underdrain system that not only requires frequent maintenance, but is troublesome to pedestrian and vehicular traffic. This project will replace the old system with a modern drainage system consisting of curb inlets and connecting drains. In conjunction with the work, the four corners will be reconstructed with new curb, pedestrian ramps and sidewalk.

Aud. Cert. 86772.

FILE: W.O. 118724 CONFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-104: (R-86-1713) ADOPTED AS RESOLUTION R-265368

Inviting bids for the North Torrey Pines Road Revetment on Work Order No. 118649; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-37-192, North Torrey Pines Road Revetment, to the FY 1986 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$104,826 from CIP-91-801.3, Revenue Sharing Reserve Fund 18013 to CIP-37-192, North Torrey Pines Road Revetment; authorizing the expenditure of funds not to exceed \$104,826 from CIP-37-192, North Torrey Pines Road Revetment, 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-7131)
(Torrey Pines State Beach Community Area. District-1.)

CITY MANAGER REPORT: During the winter of 1983, the beach facing side of North Torrey Pines Road between Torrey Pines State Park and Los Penasquitos Bridge experienced severe storm damage. Although the driving surface was not damaged, the perpendicular AC parking area was eroded reducing the number of parking spaces and creating an unsightly appearance along one of San Diego's most beautiful seaside drives. This contract will repair and replace approximately 1700 feet of riprap, asphalt pavement and appurtenances to the section that existed prior to the disaster.

Aud. Cert. 86716.

FILE: W.O. 118649 CONFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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:

Two actions relative to the amended agreement and time extension for Genesee Colony:
(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-86-1737) ADOPTED AS RESOLUTION R-265369

Authorizing the execution of an amendment to the subdivision agreement for Genesee Colony to provide for the substitution of Genesee Avenue No. 42, for Genesee Colony Associates, as subdivider; accepting Performance Bond No. 136134, issued by Insurance Company of the West, in the amount of \$36,914.24, as the surety for the required improvements; releasing Letter of Credit No. S-D3585SBY, issued by Security Pacific National Bank, in the amount of \$36,914.

Subitem-B: (R-86-1738) ADOPTED AS RESOLUTION R-265370

Granting an extension of time to December 31, 1987 to Genesee Avenue No. 42, subdivider, to complete the improvements required in Genesee Colony.

CITY MANAGER REPORT: On September 12, 1983, the City entered into an agreement with Genesee Colony, a California limited partnership, for the construction of public improvements for Genesee Colony. The property is now owned by Genesee Avenue No. 42, a California limited partnership. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to December 31, 1987. The new subdivider has provided a performance bond in the amount of \$36,914. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted, since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE: SUBD - Genesee Colony CONFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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: (R-86-1683) ADOPTED AS RESOLUTION R-265371

Terminating the subdivision improvement agreement with Charles L. Koon Construction, subdivider of Ultima; releasing Performance Bond No. 267F9204, issued by the Traveler's Indemnity Company, guaranteeing the improvements in the subdivision known as Ultima.

(East Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: On April 18, 1983, the City entered

into an agreement with Charles L. Koon Construction Company, a California Corporation, for land development and the construction of private drainage improvements for Ultima. On June 10, 1985, a time extension was granted to April 30, 1987, by Resolution R-263344. No public improvements were required of the developer. No work has been started. The property is being sold, and the new owner will be submitting a different development plan which includes the dedication of an open space easement over most of this property. It is therefore recommended that the Subdivision Improvement Agreement RR-258286 be cancelled and the surety released.

FILE: SUBD - Ultima CONTFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-107: (R-86-1684) ADOPTED AS RESOLUTION R-265372

Accepting the Instrument of Credit issued by Trinity Valley Savings and Loan in the amount of \$1,059,248 as the surety for the required improvements in the subdivision known as Del Mar Estates and releasing the Instrument of Credit, issued by California Commerce Bank, in the amount of \$1,059,248.

(Torrey Pines Community Area. District-1.)

FILE: SUBD - Del Mar Estates

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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: (R-86-1751) ADOPTED AS RESOLUTION R-265373

Authorizing the Mayor and City Clerk to execute a parcel map consolidating parcels of City-owned land shown as Parcel 1 of TM-85-0676.

(Mission Valley Community Area. District-6.)

CITY MANAGER REPORT: Site 456 was designated for sale by Council in March of 1979. Through a requirement of the Engineering and Development Department, the City of San Diego is consolidating its ownership of Site 456 and several other adjoining parcels located at Friars Road to prepare the parcels

for marketing at a later date. The parcels are identified as Parcel 1 of Tentative Map TM-85-0676. By this action, Council will authorize the Mayor and City Clerk to execute the signature block as owner of TM-85-0676.

FILE: SUBD - Parcel 1 of TM-85-0676

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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: (R-86-1760) ADOPTED AS RESOLUTION R-265374

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Park Boulevard (University Avenue to El Cajon Boulevard) Underground Utility District.

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

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Park Boulevard between University Avenue and El Cajon Boulevard. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 14, of which 6 are single-family residential properties, and 8 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more, due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86793.

FILE: STRT K-159

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-110: (R-86-1764) ADOPTED AS RESOLUTION R-265375

Calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Prospect Place (Roslyn Lane to Torrey Pines Road) Underground Utility District.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Prospect Place between Roslyn Lane and Torrey Pines Road. This is a scheduled project in the Calendar Year 1987 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 29, of which 23 are single-family residential properties, and 6 are commercial or multi-family properties. A typical cost range for a licensed contractor to perform this conversion work on residential private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more, due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners based on the length of their electrical service trench. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 86794.

FILE: STRT K-158

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-111: (R-86-1700) ADOPTED AS RESOLUTION R-265376

Vacating a portion of West Bernardo Court, west of West Bernardo Road adjacent to the proposed Montadura Center (TM-86-0600), under the procedure for the summary vacation

of streets where the portion of street to be vacated is an excess right-of-way of a street or highway not required for street or highway purposes; declaring that this resolution shall not become effective unless and until the final subdivision map for Montadura Center (TM-85-0600) has been approved by Council action; in the event that the final map is not approved by September 30, 1991, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the subdivision map for Montadura Center.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: The street vacation of a portion of West Bernardo Court, west of West Bernardo Road, has been petitioned by the abutting property owner to facilitate development in connection with the Montadura Subdivision (TM-85-0600). The subject right-of-way has been improved and developed as a cul-de-sac. The area of vacation does not contain any public or franchise utility facilities and no easement reservations are required. Proposed and current development will dedicate and improve an extension of West Bernardo Court through the proposed subdivision and off-site to a connection with Via Tazon to the west. Once the dedication and improvements are complete, that portion of the cul-de-sac to be vacated will no longer be required for traffic purposes. 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 conditioned upon approval and recordation of the Montadura Center (TM-85-0600).

FILE: STRT J-2600 DEED F-3306 DEEDFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-112: (R-86-1755) ADOPTED AS RESOLUTION R-265377

Approving the acceptance by the City Manager of a grant deed of Lomas Santa Fe, Inc. granting to City Lot 6 of San Andres P.R.D. Unit No. 1, Map-11378.

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

FILE: DEED F-3307 DEEDFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-113: (R-86-1590) ADOPTED AS RESOLUTION R-265378

Vacating the City's interest in an unneeded slope easement affecting Parcel 2 of Parcel Map PM-13864, pursuant to Section 8300 et seq. of the Streets and Highways Code; approving the acceptance by the City Manager of a slope and street easement deed of Carmel Mountain Ranch, granting to the City easements for slope and public street purposes in portions of Parcel "A" and Lots 5 and 6 of Map-10382, and in a portion of Parcels 1 and 3 of Parcel Map PM-13864; dedicating said land as and for a public street and naming the same Camino Del Norte.

(Carmel Mountain Ranch Community Area. District-1.)

FILE: DEED F-3308 DEEDFY86-2

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-114: (R-86-1583) ADOPTED AS RESOLUTION R-265379

Vacating the City's interest in an unneeded sewer easement affecting a portion of Lot 5, Partition of Pueblo Lot 1783, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: An application for the abandonment of a 6-foot-wide sewer easement, acquired at no cost to the City of San Diego in 1926, has been approved by the Water Utilities, Engineering and Development and Property Departments. The easement is located in a parcel of land at the southeast corner of La Jolla Boulevard and Tourmaline Street in Pacific Beach. The easement has never been utilized and has no present or potential value to the City. It is recommended that the City Council abandon this easement by adoption of a resolution. WU-PR-86-016.

FILE: DEED F-3309 DEEDFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-115: (R-86-1777) ADOPTED AS RESOLUTION R-265380

Expressing support for Assembly Bill AB-2839 (Chacon)-Homeless Relief Act of 1986; directing the Intergovernmental Relations Department to seek amendments that: 1) Require representation of cities of sizeable population on the County advisory committee; 2) Explicitly provide that counties are released from any mandated activities in the event State funding is not available; 3) Limit eligibility for services in the same manner prescribed for eligibility for such entitlement programs as AFDC, Medi-Cal and S.S.I. (See Intergovernmental Relations Department Report IRD-86-6.)

COMMITTEE ACTION: Reviewed by RULES on 3/17/86. Recommendation to approve the Bill as written and adopt the amendments as outlined in IRD-86-6. Approval not contingent upon adoption of amendments. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-116: (R-86-1773) ADOPTED AS RESOLUTION R-265381

Directing the Intergovernmental Relations Department and its Sacramento representative to oppose Senate Bill SB-1742 (Ellis) - Reduction in Number of Port Commissioners. (See Intergovernmental Relations Department Report IRD-86-14.)

COMMITTEE ACTION: Reviewed by RULES on 3/17/86. Recommendation to approve the Intergovernmental Relations Department's recommendation to oppose the Bill. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-117: (R-86-1784) TRAILED TO TUESDAY, APRIL 8, 1986

Authorizing the following actions relating to the provisions of the Fair Labor Standards Act (FLSA) and its applicability to the City of San Diego:

1. Revising provisions for overtime eligibility of City employees in the Classified Service to conform with the provisions of the Fair Labor Standards Act, to be effective April 11, 1986;
2. Establishing an FLSA Section 7(k) exemption for Fire Classes and establishing a 28-day work period for City employees in Fire Classes, pursuant to that Section 7(k);
3. Amending the Fiscal Year 1986 Memorandum of Understanding (MOU) with Local 145, International Association of Fire Fighters (IAFF) to implement FLSA provisions for Fire Classes as indicated;
4. Rescinding Resolutions R-263170 and R-264074 dated May 14, 1985 and September 16, 1985, respectively.

* ITEM-118: (R-86-1782) ADOPTED AS RESOLUTION R-265382

Approving the recommendations set forth in City Manager Report CMR-86-112, regarding Excess Public Liability Insurance, to: 1) Authorize the City Manager to not purchase public liability insurance on the expiration date of March 13, 1986, due to the unaffordability and unavailability of insurance coverage, and to instead self-insure the City's public liability exposure; and 2) Direct the broker of record, Marsh and McLennan, Inc. to continue their search of the excess liability insurance market for cost effective public liability insurance.
(See City Manager Report CMR-86-122.)

COMMITTEE ACTION: Reviewed by RULES on 3/17/86. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 5 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-119: (R-86-1736) ADOPTED AS RESOLUTION R-265383

Recognizing and supporting the desire of National University to identify its property between 40th Street and Fairmount Avenue on Camino del Rio South as "University Park."

(See Committee Consultant Analysis TLU-86-10. District-3.)

COMMITTEE ACTION: Initiated by TLU on 3/10/86. Recommendation to approve the Consultant's recommendation stated in TLU-86-10. Districts 1, 4, 6, 7, and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-120: (R-86-1763) ADOPTED AS RESOLUTION R-265384

Authorizing the waiver of youth permit fees for participation in Kid's Fishing Days sponsored by the San Diego County Fish and Game Association at Lake Otay on April 26, 1986 and Lake Miramar on May 3, 1986.

(See City Manager Report CMR-86-44.)

COMMITTEE ACTION: Initiated by PSS on 2/5/86. Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-121: (R-86-1591) ADOPTED AS RESOLUTION R-265385

Amending the Fiscal Year 1986 Capital Improvement Program by adding CIP-11-299, Otay Mesa Drainage Master Plan; authorizing the City Manager to execute an agreement with Leedshill-Herkenhoff, Inc. for engineering consultant services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$51,300 from CIP-91-801.3, Revenue Sharing Unallocated Reserve to CIP-11-299, Otay Mesa Drainage Master Plan; authorizing the expenditure of an amount not to exceed \$49,300 from CIP-11-299, Otay Mesa Drainage Master Plan, for the purpose of providing funds for the above project; waiving the provisions of Council Policy 300-7 with respect to Consultant Services Selection.

(Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by TLU on 3/10/86. Recommendation to forward to Council. Districts 4, 6, 7 and 8 voted yea.

District 1 voted nay.

CITY MANAGER REPORT: Since the installation of the second border crossing, there has been a great deal of interest in the development of Otay Mesa. Several development plans have been submitted for Planning and Engineering approval and more are expected in the near future. Approximately 4,000 acres of Otay Mesa drain to the south and storm water runoff crosses the International Border into Mexico. Much of this drainage flows in culverts under the main runway of the Tijuana Airport. There is considerable concern on both sides of the border that development of Otay Mesa will alter traditional drainage patterns, concentrate and accelerate drainage flows, and increase peak flows across the border to such an extent that Mexican drainage facilities will be overtaxed. Due to the critical time constraints and the necessity of providing potential developers with design parameters for drainage and flood control, it is requested that Council Policy 300-7, the consultant services selection procedure, be waived. The firm of Leedshill-Herkenhoff, Inc. has been interviewed by staff and is recommended. Leedshill-Herkenhoff has had extensive experience in the field of hydrology and hydraulics. They have produced the approved drainage and sediment control plan for North City West and have recently completed the Nestor Creek Watershed Flood Control Master Plan for the City. They have also conducted studies on the Tijuana River Watershed for the City Attorney's Office in conjunction with litigation. It is not practicable to conduct this study utilizing City staff as they are already fully committed to other projects. Additionally, the study requires specific technical skills and expertise that is not now available within present City staff.

Aud. Cert. 86727.

FILE: MEET CCONFY86-1

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-122: (R-86-1746) ADOPTED AS RESOLUTION R-265386

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain

holidays excepted, on portions of Cass Street on both sides of the one block segments from Diamond Street to Missouri Street, Missouri Street to Chalcedony Street, Law Street to Beryl Street, Beryl Street to Wilbur Street, Wilbur Street to Loring Street, Opal Street to Tourmaline Street, Tourmaline Street to Sapphire Street and the west side of the one block segment between Chalcedony Street and Law Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed two hour time limit parking zone was requested by the Council Office for District 6 as a result of recent supportive recommendations by the Pacific Beach Planning Committee and the Pacific Beach Town Council.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-123: (R-86-1140) ADOPTED AS RESOLUTION R-265387

Authorizing the execution of second amendments to the agreements with the following seven agencies for the processing of parking violation notices to provide for a County imposed surcharge:

1. California State Police Department
2. Metropolitan Transit Development Board
3. San Diego Unified School District
4. San Diego Community College District
5. San Diego Unified Port District
6. Poway Unified School District
7. California State Department of Park and Recreation

CITY MANAGER REPORT: The City of San Diego assumed responsibility for processing Parking Violation Notices from the Municipal Court in March, 1979. In addition to processing City of San Diego notices, there are nine agencies for which the City also provides this service. Seven of the agencies are under formal agreements authorizing the City to retain 30 percent of the revenue collected as a processing fee. Two agencies, the California Highway Patrol and the Santa Fe Railroad Police, are covered by letters of agreement authorizing the City to retain

all revenue collected. These agreements were amended in 1983 to automatically add any State mandated surcharges and administrative costs for collection. Assembly Bill AB-1551 was passed by the State Legislature this Fall. This Bill enabled the County of San Diego to pass a resolution to add a surcharge of \$1.50 to each parking citation for a temporary construction fund for Court Houses. The County passed this by Resolution on October 29, 1985. This surcharge took effect January 1, 1986. We have added a provision to the agreements to allow for the collection of all County mandated surcharges and administrative costs. All other provisions of the agreements remain the same, and all agreements contain a 30-day termination clause which can be exercised by either party.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-124: (R-86-1529) ADOPTED AS RESOLUTION R-265388

Authorizing the negotiated settlement to reimburse Fritz Nachant General Engineering Contractor for the cost of refurbishing three aviation fuel transfer systems on fuel tanks located at Brown Field Airport; authorizing the transfer of an amount not to exceed \$18,363.62 within the Airport Enterprise Fund 41100 from the Unallocated Reserve (72081) to the Brown Field Operations and Maintenance Program (72031); authorizing the expenditure of an amount not to exceed \$18,363.62 from Airports Enterprise Fund 41100 (72031) for the purpose of reimbursing Fritz Nachant General Engineering Contractor for refurbishing three aviation fuel transfer systems at Brown Field.

(See City Manager Report CMR-86-128. Otay Mesa Community Area. District-8.)

Aud. Cert. 86692.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-150: (R-86-1652) ADOPTED AS RESOLUTION R-265389

(Continued from the meetings of March 10, 1986, Item S405 and March 17, 1986, Item S408; last continued at Council Member Jones' request.)

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.

(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: MEET

COUNCIL ACTION: (Tape location: A214-646.)

MOTION BY GOTCH TO ADOPT THE RESOLUTION ACCEPTING THE REVISED APRIL 1986 ARTS PLAN. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

* ITEM-S400:

Four actions relative to awarding contracts for the purchase of refuse trucks: (BID-6865)
(See Committee Consultant Analysis PSS-86-4.)

Subitem-A: (R-86-1620) ADOPTED AS RESOLUTION R-265390

T & J Garage, Inc. for Item 1 - 14 25-cubic yard high density rear loader Refuse Packers (Crane Carrier LETC-3814 cab and chassis with a Dempster RKII-250 packer body) for a total cost of \$1,573,574.24, including tax and terms.
Aud. Cert. 86791.

(Four bids received. Requested by the General Services Department, Equipment Division, for use by the Refuse Collection Division.)

Subitem-B: (R-86-1621) ADOPTED AS RESOLUTION R-265391

T & J Garage, Inc. for Item 2 - 2 16-cubic yard rear loader Refuse Packers (Crane Carrier LET 2612 cab and chassis with Dempster DRK-16 packer body) for a total cost of \$205,712.08, including tax and terms.

(Three bids received. Requested by the General Services Department, Equipment Division, for use by the Refuse Collection Division.)
Aud. Cert. 86791.

Subitem-C: (R-86-1706) ADOPTED AS RESOLUTION R-265392

T & J Garage, Inc. for Item 3 - 4 Glider Kits, 25 cubic yard (Crane Carrier LEGL-3) for a total cost of \$277,705.20, including tax, terms and salvage rights.

(One bid received. Requested by the General Services Department, Equipment Division, for use by the Refuse Collection Division.)
Aud. Cert. 86791.

Subitem-D: (R-86-1707) ADOPTED AS RESOLUTION R-265393

Pressley Peterbilt for Item 4 - five Glider Kits, 12 cubic yard (Peterbilt 359K) for a total cost of \$221,566.50, including tax and terms.

(Four bids received. Requested by the General Services Department, Equipment Division, for use by the Refuse Collection Division.)

Aud. Cert. 86792.

COMMITTEE ACTION: Reviewed by PSS on 4/2/86. Recommendation to adopt the Resolutions and place on the supplemental docket of April 7, 1986. Districts 1, 3, 4, 7 and 8 voted yea.

CITY MANAGER REPORT: The General Services Department strongly recommends the purchase of 14 Crane Carrier LETC-3814 cabs and chassis with Dempster R-K II packing bodies, in

Subitem A of
this item, for the following reasons:

1. Crane Carrier/Dempster bid meets all specifications; all other bidders fail to meet at least one specification.
2. Of important concern is a low entry cab. Crane Carrier has a ground to floor cab height of 18 inches. This is less than half of the ground/cab height offered by the competition. Division studies show that each driver enters and exits from the cab at 2/3 of the collection stops to assist the swamper. This translates into an estimated 201 entries/exits per day which serve to increase productivity and reduce injuries. Prior to the introduction of the low entry cab, the Division experienced numerous knee and ankle injuries from drivers jumping/falling from the high entry cab.
3. Crane Carrier/Dempster units have a greater hopper capacity than any other bidders, which allows for higher productivity; they also have 3/4 ton greater legal payload which is significant to the Division since strict enforcement of California Bridge laws is in effect.
4. Crane Carrier/Dempster has significantly less of rear overhang, allowing greater clearance. The rear of the truck striking the street when climbing hills is a major problem. The packer body floor in the Crane Carrier is the only one which is totally flat and without a center trough which causes frequent maintenance problems.

FILE: MEET

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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-S401:

Seven actions relative to approving the Reversionary Map of Northeast University City Unit No. 1:
(See City Manager Report CMR-86-147. Located southeasterly of Genesee and La Jolla Village Drive. University Community Area. District-1.)

Subitem-A: (R-86-1811) ADOPTED AS RESOLUTION R-265394
Approving the Reversionary Map of Northeast University City Unit No. 1.

Subitem-B: (R-86-1812) ADOPTED AS RESOLUTION R-265395
Terminating the subdivision improvement agreement with Harry L. Summers, Inc., for University City Unit No. 1, Document No. RR-250658, dated November 19, 1979; releasing Performance Bond No. 5190115, issued by the Mills Company, guaranteeing the improvements in the subdivision known as University City Unit No. 1; authorizing Harry L. Summers, Inc., subdivider, to be refunded all fees paid in connection with the filing of the final subdivision map of Northeast University City Unit No. 1.

Subitem-C: (R-86-1800) ADOPTED AS RESOLUTION R-265396
Setting aside portions of City-owned property, described as portions of Lot 1 of the Reversionary Map of Northeast University City Unit No. 1, for sewer and drainage purposes.

Subitem-D: (R-86-1799) ADOPTED AS RESOLUTION R-265397
Authorizing the acceptance by the City Manager of a street easement deed of Federal Savings and Loan Insurance Corporation, as Receiver for San Marino Savings and Loan Association, granting to the City an easement for public street purposes in Parcel 1 of Parcel Map PM-11842 and in Lot 2 of the Reversionary Map of Northeast University City Unit No. 1; dedicating said land as and for a public street and naming the same Nobel Drive.

Subitem-E: (R-86-1798) ADOPTED AS RESOLUTION R-265398
Authorizing the acceptance by the City Manager of sewer and drainage easement deeds of Federal Savings and Loan Insurance Corporation, as Receiver for San Marino Savings and Loan Association, and of Mayer-La Jolla Ltd., granting to the City easements for sewer and drainage purposes in Parcel 2 of Parcel Map PM-14012, in Parcel 2 of Parcel Map

PM-9470, in Parcel 1 of Parcel Map PM-11842 and in Lots 1 and 2 of the Reversionary Map of Northeast University City Unit No. 1.

Subitem-F: (R-86-1813) ADOPTED AS RESOLUTION R-265399
Authorizing the execution of a Certificate of Ownership on Reversionary Map of Northeast University City Unit No. 1.

Subitem-G: (R-86-1873) ADOPTED AS RESOLUTION R-265400
Dedicating a portion of City-owned land, which is portion of Lot 1 of the Reversionary Map of Northeast University City Unit No. 1 as and for a public street, and naming the same Nobel Drive.

FILE:

Subitem-A - SUBD - Northeast University City
Unit No. 1;

Subitem-B - SUBD - Northeast
University City Unit No. 1 and University
City Unit No. 1;

Subitem-C - DEED F-3311;

Subitem-D - DEED F-3312;

Subitem-E - DEED
F-3313;

Subitem-F - SUBD - University City
Unit No. 1;

Subitem-G - DEED F-3326
CONTFY86-1 DEEDFY86-4

COUNCIL ACTION: (Tape location: A201-210.)

CONSENT MOTION BY GOTCH 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: CONTINUED TO APRIL 21, 1986
(Continued from the meeting of March 31, 1986, Item 106, at Council Member Wolfsheimer's request.)
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: A652-B076.)
Motion by Wolfsheimer to adopt

Subitem-A and -B but not

Subitem-C. No second.

In accordance with the government code, City Attorney Witt stated, "The City waives its right to have this matter heard or rejected at this time."

MOTION BY WOLFSHEIMER TO CONTINUE FOR TWO WEEKS AND TO REQUEST THE CITY MANAGER TO MEET WITH HER TO (1) PRESENT REASONS WHY THE CITY SHOULD RELINQUISH ANY PROPERTY IN THE GOLDEN TRIANGLE AREA, AND (2) FURNISH PROJECTIONS TO SHOW WHY THE CITY WILL NOT BE NEEDING THIS EXTRA AREA IN THE FUTURE. 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-S403:

(Continued from the meeting of March 31, 1986, Item 110, at Council Member Martinez's request.)

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) ADOPTED AS RESOLUTION R-265401
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) ADOPTED AS RESOLUTION R-265402
Approving the final map.

Subitem-C: (R-86-1624) ADOPTED AS RESOLUTION R-265403
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:

Subitem-A and -B - SUBD - Schnell
Subdivision No. 2;

Subitem-C - SUBD -
Schnell Subdivision No. 2 and Schnell
Subdivision CONFY86-1

COUNCIL ACTION: (Tape location: B077-112.)

MOTION BY MARTINEZ TO ADOPT THE RESOLUTIONS AND TO REQUEST THE
CITY ATTORNEY, CITY MANAGER, AND THE PLANNING DEPARTMENT
DEVELOP

A CONTROL MECHANISM WITH RESPECT TO MULTI-FAMILY DEVELOPMENTS
IN

THE AREA AND THEIR EFFECT ON THE COMMUNITY. 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-S404: (R-86-1758) ADOPTED AS RESOLUTION R-265404

(Continued from the meeting of March 31, 1986, Item 205, at Council Member Wolfsheimer's request.)

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: MEET

COUNCIL ACTION: (Tape location: B114-118.)

MOTION BY McCOLL 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-S405: (R-86-1601) ADOPTED AS RESOLUTION R-265405

(Continued from the meeting of March 31, 1986, Item 120, at Council Member Gotch's request.)

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: MEET

COUNCIL ACTION: (Tape location: B119-275.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by

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

ITEM-S406: (R-86-1853 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-265406

19860407

Requesting the San Diego County Health Department to study the health impact on the neighborhood surrounding California Creative Dynamics (CCD), located within Market Street Industrial Park, including a health survey, and to report its findings to the Public Services and Safety Committee; directing the City Manager and the City Attorney to work together to prohibit CCD from reopening until all regulations and codes are complied with, including legal action if necessary, and further to work with CCD in attempting to relocate them to a more appropriate area; directing the City Manager, the Planning Department and the City Attorney to investigate rezoning of the subject property, and any similar property within the City of San Diego, to insure businesses of this nature are not located adjacent to residential neighborhoods; directing the City Attorney to work with the Air Pollution Control District to initiate abatement proceedings, without the necessity of a health survey, in any instance where the Air Pollution Control District standards are not being met and where non-compliance represents a potential health hazard; requesting the Air Pollution Control District to report to the Public Services and Safety Committee as to what their enforcement role is in the subject type of incidents and how much latitude they have in dealing with them; directing the City Manager to investigate modifying the building permit process as it relates to businesses of this nature. (See City Manager Report CMR-86-137.)

COMMITTEE ACTION: Initiated by PSS on 4/2/86.

Recommendation to adopt the Resolution. Districts 1, 3, 4, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: B404-649.)

MOTION BY JONES TO ADOPT THE RECOMMENDATION OF THE PS&S COMMITTEE AS AMENDED BY CREATING A REGISTER CONTAINING THE NAMES

AND ADDRESSES OF ALL RESIDENTS IN THE AFFECTED AREA. THIS REGISTER WILL BE USED FOR THE PURPOSE OF TRACKING CHRONIC HEALTH

PROBLEMS DUE TO EXPOSURE TO THE HAZARDOUS MATERIAL. ALSO, THE CITY ATTORNEY IS REQUESTED TO REVIEW THE POTENTIAL LITIGATION SITUATION WITH CALIFORNIA CREATIVE DYNAMICS. HE IS ALSO ASKED TO REPORT HIS FINDINGS TO THE COUNCIL WITHIN SEVEN DAYS AND TO REFER THE MATTER TO CLOSED SESSION, IF NECESSARY. 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-UC-1: (R-86-1969) ADOPTED AS RESOLUTION R-265407

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Council meeting on Tuesday, April 8, 1986, for the purpose of representing the City at the Department of Interior hearing in Los Angeles, concerning the proposed Five-Year Outer Continental Shelf (OCS) Oil and Leasing Program for January 1987.

FILE: MEET

COUNCIL ACTION: (Tape location: B280-397.)

MOTION BY McCOLL 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-UC-2: (R-86-1872) ADOPTED AS RESOLUTION R-265408

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming April, 1986, as "San Diego Daily Transcript Month" in the City of San Diego in observation and recognition of the 100th anniversary of the Daily Transcript.

FILE: MEET

COUNCIL ACTION: (Tape location: B398-402.)

MOTION BY McCOLL TO ADOPT THE RESOLUTION. 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.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Struiksma at 3:35 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: B650).