

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

TUESDAY, JUNE 10, 1986

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 11:56 a.m.

The meeting was recessed by Chairperson Gotch at 12:22 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:15 p.m.

Deputy Mayor Struiksma adjourned the meeting at 4:00 p.m. to convene as the Redevelopment Agency and into the Committee of the Whole for budget deliberations.

ATTENDANCE DURING THE MEETING:

(M) Vacant

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-excused by R-265927
(vacation)

(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;jb)

FILE: MINUTES

ITEM-300: 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-not present

(6) Council Member Gotch-present

(7) Council Member McCarty-not present

(8) Council Member Martinez-present

ITEM-310: (R-86-2338) ADOPTED AS RESOLUTION R-265928

Authorizing a suggestion award and making a presentation to

Charles R. Lyons - Utilities Department - \$2,171.54.

FILE: MEET

COUNCIL ACTION: (Tape location: A199-200.)

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

ITEM-311:

Two actions relative to authorizing suggestion awards to the following employees:

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Subitem-A: (R-86-2339) ADOPTED AS RESOLUTION R-265929

Pedro Moreno - City Clerk's Office - \$90.

Maureen Dixon - Park and Recreation Department - \$90.

Ernest DeLeon - Utilities Department - \$90.

Subitem-B: (R-86-2340) ADOPTED AS RESOLUTION R-265930

Pedro Moreno - City Clerk's Office - \$45.

Tony Padilla - Utilities Department - \$45.

Pedro Moreno - City Clerk's Office - \$31.20.

FILE: MEET

COUNCIL ACTION: (Tape location: A199-200)

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

ITEM-330: (O-86-203) INTRODUCED, TO BE ADOPTED JUNE 23, 1986

Introduction of an Ordinance approving the request of Cox Cable San Diego, Inc. to transfer ownership of the franchise granted by Ordinance O-12543 (New Series) from Cox Cable San Diego, Inc. to New Cox Cable San Diego, Inc.

CITY MANAGER REPORT: On April 8, 1986 the City received a request from Cox Cable San Diego that the City approve the transfer of the franchise from Cox Cable San Diego to New Cox Cable San Diego. As indicated in their letter, this was an action taken to streamline the Corporate organization by deleting an intermediate subsidiary. It is the Attorney's opinion that this requires Council action and that the franchise ordinance should be amended to accommodate the change.

FILE: --

COUNCIL ACTION: (Tape location: A041-062.)

Hearing began at 12:00 noon to 12:02 p.m.

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

ITEM-331:

Matters set forth below which affect the following real property:

A portion of Lot 4, Block 27, in Rosedale, Map-826 (a subdivision of the westerly portion of Lot 70 of Rancho Ex-Mission of San Diego), and a portion of Lot 42, Rosedale Tract, Map-825 (a 2.5-acre site), located on Murphy Canyon Road, north of Aero Drive and west of I-15, in the Serra Mesa Community Plan area.

1) Rezoning from Zone M-1A to Zone CA to permit hotel development on the above-described real property; and
2) An amendment to the Serra Mesa Community Plan and the General Plan Map on the above-described real property.

(Case-85-0737. District-5.)

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Subitem-A: (R-86-2151) ADOPTED AS RESOLUTION R-265931

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0737 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-86-195) INTRODUCED, TO BE ADOPTED JUNE 23, 1986

Introduction of an Ordinance for CA Zoning.

Subitem-C: (R-86-2150) ADOPTED AS RESOLUTION R-265932

Adoption of a Resolution amending the Serra Mesa Community Plan and the General Plan Map (to become effective after the next omnibus hearing).

Subitem-D: (R-86-2520) ADOPTED AS RESOLUTION R-265933

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-85-0737.
FILE:

Subitems A and D ZONE ORD. NO.;

Subitem B

--;

Subitem C LAND Serra Mesa Community Plan

COUNCIL ACTION: (Tape location: A200-262.)

Hearing began at 12:14 p.m. and halted at 12:17 p.m.

MOTION BY McCARTY TO ADOPT SUBITEMS A, C, AND D AND INTRODUCE
SUBITEM B. Second by Martinez. Passed by the following vote:

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

Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea,

Martinez-yea, Mayor-vacant.

ITEM-332: CONTINUED TO JULY 8, 1986 AT 10:00 A.M.

Matters relating to the City of San Diego's Local Coastal
Program:

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- 1) Proposed zoning ordinances and ordinance amendments to Chapter X of the San Diego Municipal Code (Planning and Zoning Regulations) to implement The City of San Diego's Local Coastal Program. Ordinances contained in the LCP Implementation Program include:
 - Floodway Zone (FW)
 - Floodplain Fringe Zone (FPF)
 - Off-street Parking (Div. 8)
 - Subdivision Regulations
 - Land Development Ordinance
 - Mission Beach Planned District
 - La Jolla Shores Planned District
 - Coastal Development Permits Ord.
 - Multiple Family Residential Zones
 - Commercial Office Zone (CO)
 - Neighborhood Commercial Zone (CN)
 - Commercial Visitor Zone (CV)
 - Community Commercial Zone (CC)
 - C-1 Zone (C-1)
 - Hillside Review Overlay Zone (HR)
 - Sensitive Coastal Resource Zone (SCR)
- 2) Proposed amendments to the Land Use Plans for the North City and Centre City/Pacific Highway Corridor segments of the City's Local Coastal Program.

- 3) A proposal for the categorical exclusion of specifically defined geographic areas that are found to have no potential for any significant adverse effect, either individually or cumulatively, on coastal resources or on public access to and along the coast, as provided in Section 30610(e) of the California Coastal Act.
- 4) Transmittal of The City of San Diego LCP Implementation Program to the California Coastal Commission for review and certification.

As a coordinated program, the proposed ordinances and amendments address all major issues set forth in the certified LCP Land Use Plan segments including, but not limited to: The protection of public access to and along the shoreline; the preservation of coastal bluffs; the establishment of coastal bluff top setbacks; standards for erosion control structures; the preservation of wetlands; the establishment of wetland buffers; restrictions on filling and development in the floodway and floodplain fringe areas; development restrictions in areas of 25 percent or greater slope; erosion and runoff controls for lagoon drainage areas; landscaping and urban design requirements; parking and curb cut regulations (primarily in beach impact areas); and procedures for processing City issued Coastal Development Permits.

Concept maps of the rezonings proposed to be initiated are available at The City of San Diego Planning Department. Rezoning hearings will be scheduled at a later date, after the proposed ordinances have been certified by the California Coastal Commission.

Subitem-A: (R-86-2342)

Adoption of a Resolution approving the LCP Implementing Ordinances, as amended, and approving the resubmittal of the LCP ordinance proposal and conceptual rezoning maps to the California Coastal Commission for their certification.

Subitem-B: (R-86-2343)

Adoption of a Resolution amending the North City Segment LCP Land Use Plan and approving the resubmittal of the amended Land Use Plan to the California Coastal Commission for their certification.

Subitem-C: (R-86-2344)

Adoption of a Resolution amending the Centre City/Pacific Highway Corridor Segment LCP Land Use Plan and approving

the resubmittal of the amended Land Use Plan to the California Coastal Commission for their certification.

Subitem-D: (R-86-2345)

Adoption of a Resolution approving the submittal of a request to the California Coastal Commission for a categorical exclusion of specific geographic areas found to have no potential for any significant adverse effect, either individually or cumulatively, on coastal resources or on public access to and along the coast.

FILE: --

COUNCIL ACTION: (Tape location: A016-040.)

Hearing began at 11:56 a.m. and halted at 11:59 a.m.

Council Member McCarty entered at 11:57 a.m.

MOTION BY McCARTY TO CONTINUE TO JULY 8, 1986, AT 10:00 A.M. AT THE REQUEST OF MR. HENDERSON AND DONALD WORLEY, WITH CORRESPONDENCE FROM THE OCEAN BEACH PLANNING BOARD ALSO REQUESTING A CONTINUANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-333: (O-86-174) INTRODUCED, TO BE ADOPTED JUNE 23, 1986

A proposal to amend Chapter X (Planning and Zoning Regulations), Article 1, Division 4 of the San Diego Municipal Code, Sections 101.0407, 101.0410 and 101.0414 which prohibits artificial lighting on residential properties from falling on adjacent properties. The amendment was approved by the City Council on March 18, 1985, with a sunset clause which expired on April 17, 1986. This proposal recommends that the artificial lighting provision be maintained permanently in the residential zones.

Introduction of an Ordinance amending the Municipal Code.

FILE: --

COUNCIL ACTION: (Tape location: A263-290.)

Hearing began at 12:18 p.m. and halted at 12:19 p.m.

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

ITEM-334: (O-86-178) INTRODUCED, TO BE ADOPTED JUNE 23, 1986

A proposal to amend Chapter X (Planning and Zoning Regulations), Articles 1, 2 and 3 of the San Diego Municipal Code, relating to Appeal Periods. The proposal would change all appeal periods to ten days.
Introduction of an Ordinance amending the Municipal Code.

FILE: --

COUNCIL ACTION: (Tape location: A291-306.)

Hearing began at 12:20 p.m. and halted at 12:20 p.m.

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

ITEM-335:

Matter relating to Conditional Use Permits and Alcoholic Beverage Establishments:

- 1) Proposal to amend Chapter X (Planning and Zoning Regulations), Divisions 2 and 5 of the San Diego Municipal Code by:
 - a) Creating a new Planning Director-administered Conditional Use Permit (CUP) for two uses currently subject to Planning Commission-administered CUP:
 - 1) Automobile service stations; and
 - 2) Housing for the elderly or handicapped;
 - b) Revising comprehensively all procedures for Conditional Use Permits (noticing, appeals, enforcement and other procedures);
 - c) Revising certain procedures (appeals, notices) for variances, sidewalk cafe permits, and pushcart permits; and
 - d) Incorporating language into the Conditional Use Permit regulations implementing certain provisions of the City of San Diego Local Coastal Program Land Use Plans.
- 2) Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by adding a Conditional Use Permit requirement for all alcoholic beverage establishments in The City of San Diego; establishing a fee for processing; and adding a provision prohibiting or conditioning the sale of alcoholic beverages and motor vehicle fuel on the same premises.
- 3) Proposal to approve Guidelines for Automobile Service Stations intended for use in administering Conditional Use Permits for service stations.

Alcoholic Beverage Establishments:

(Reviewed by Public Services & Safety Committee on 4/16/86.

Recommendation to: 1) Prepare an ordinance which would implement the requirement for a CUP for the on and off premises sales of alcoholic beverages; 2) Examine the abolition of the sale of alcoholic beverages wherever gasoline and/or gasoline products are sold; and 3) Examine the noticing requirements of such a process to insure that area planning groups, affected City Council offices, and adjacent residents within a specified distance are notified of an application to sell alcoholic beverages. Districts 1, 4, 7, and 8 voted yea. District 3 not present.)

Guidelines For Automobile Service Stations:

(Reviewed by Transportation & Land Use Committee on 5/12/86. Recommendation to forward to Council without a recommendation. Districts 1, 4, 7, and 8 voted yea. District 6 not present.)

Subitem-A: (O-86-212) INTRODUCED, TO BE ADOPTED JUNE 23,
1986

Introduction of an Ordinance amending the San Diego Municipal Code to establish a Planning Director CUP procedure and subsequent administrative changes.

Subitem-B: (O-86-211) INTRODUCED, TO BE ADOPTED JUNE 23,
1986

Introduction of an Ordinance amending the San Diego Municipal Code regarding cross references.

Subitem-C: (O-86-213) CONTINUED TO JULY 1, 1986 AT 10:00
A.M.

Introduction of an Ordinance amending the San Diego Municipal Code relating to Alcoholic Beverage Establishments.

Subitem-D: (R-86-2377) CONTINUED TO JULY 1, 1986 AT 10:00
A.M.

Adoption of a Resolution authorizing the establishment of an Alcoholic Beverage Establishment CUP and a fee of \$860 to recover costs of the program.

Subitem-E: (R-86-2376) CONTINUED TO JULY 1, 1986 AT 10:00
A.M.

Adoption of a Resolution to include 5 positions and related

expenses in the Planning Department's FY 1987 budget.

Subitem-F: (R-86-2371) CONTINUED TO JULY 1, 1986 AT 10:00
A.M.

Adoption of a Resolution approving the Automobile Service
Station Guidelines.

FILE: --

COUNCIL ACTION: (Tape location: A063-187.)

Hearing began at 12:03 p.m. and halted at 12:12 p.m.

Council Member Wolfsheimer left at 12:04 p.m.

MOTION BY MARTINEZ TO INTRODUCE SUBITEMS A AND B AND CONTINUE
SUBITEMS C, D, E, AND F. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-336:

Matters concerning portions of Pueblo Lots 1301, 1302 and
1308, City of San Diego. The subject property is located
east of Regents Road, south of La Jolla Village Drive, west
of Genesee Avenue and north of Nobel Drive (approximately
57.6 acres), in Zone R1-5000, in the University Community
Plan area.

- 1) Appeal of University Area Residents for Equity (UCARE),
by Harry L. Mathis, and Mark Glies, from the decision of
the Planning Commission in granting Planned Residential
Development Permit PRD-85-0783 and Planned Commercial
Development Permit PCD-85-0783, which proposes the
development of 3,266 dwelling units with associated parking
and recreational amenities together with a 178,000-square
foot commercial facility and a 400-room hotel on the
above-described real property;
- 2) A proposal to approve the Costa Verde Specific Plan,
which proposes 178,000 square feet of neighborhood and
community-serving commercial; 3,266 dwelling units; and a
400-room hotel on the above-described real property;
- 3) A proposal to amend the University Community Plan to
redesignate approximately 5.0 acres from residential to
visitor-serving commercial for the hotel on the
above-described real property. This amendment is in
conjunction with the Costa Verde Specific Plan;
- 4) A proposal to amend the Progress Guide and General Plan
for the City of San Diego; and
- 5) Certification of Environmental Mitigated Negative
Declaration EMND-85-0783.

(PRD & PCD-85-0783. District-1.)

Today's actions are:

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Subitem-A: (R-86-1627) ADOPTED AS RESOLUTION R-265934

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0783 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-86-2522) ADOPTED AS RESOLUTION R-265935
DENYING APPEAL AND GRANTING PERMIT
AS AMENDED

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

Subitem-C: (R-86-2523) ADOPTED AS RESOLUTION R-265936
DENYING APPEAL AND GRANTING PERMIT
AS AMENDED

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

Subitem-D: (O-86-154) INTRODUCED, TO BE ADOPTED JUNE 23,
1986

Introduction of an Ordinance to approve the Costa Verde Specific Plan.

Subitem-E: (R-86-1626) ADOPTED AS RESOLUTION R-265937

Adoption of a Resolution to amend the University Community Plan in conjunction with the Costa Verde Specific Plan and to amend the Progress Guide and General Plan, to become effective after the next omnibus hearing.

FILE: Subitems A-B: PERM PRD 85-0783; Subitem C: PERM PCD 85-0783;
Subitem D--; Subitem E: LAND - University Community Plan

COUNCIL ACTION: (Tape location:A188-198;B129-139;B201-D070.)

Hearing began at 12:13 p.m. and recessed at 12:13 p.m.

Hearing resumed at 2:24 p.m. and recessed at 2:26 p.m.

Hearing resumed at 2:29 p.m. and halted at 3:44 p.m.

Testimony in favor of the appeal by Harry Mathis.

Testimony in opposition to the appeal by Paul Robinson.

Motion by Wolfsheimer to continue for two weeks. No second.

MOTION BY MARTINEZ TO CLOSE THE HEARING, DENY THE APPEAL AND APPROVE THE PROJECT AS AMENDED, WITH THE CHANGES IN THE LETTER OF JUNE 10, 1986 FROM McDONALD, HECHT & SOLBERG, AND A REDUCTION OF TWO CURB-CUTS. REQUIRE THE DEVELOPER TO EXTEND THE LANDSCAPE MEDIAN FURTHER WESTWARD TO INTERSTATE 5 AS PART OF THE PLANNED COMMERCIAL DEVELOPMENT (PCD) PERMIT. Second by Struiksma.

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

ITEM-337: (O-86-209) INTRODUCED AND ADOPTED AS ORDINANCE
O-16667 (New Series)

Introduction and Adoption of an Ordinance amending Ordinance O-16475 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1985-86 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document 00-16475-1, as amended and adopted therein, by amending the Personnel Authorization of the Planning Department (065), in General Fund 100, by adding one Principal Planner position; exempting said position from the Classified Service and establishing a salary rate therefor.

PLANNING DIRECTOR REPORT: This Ordinance will exempt one Principal Planner from the Classified Service pursuant to City Charter Section 117. The Civil Service Commission will review and comment on this proposed exemption on June 5, 1986. This position will assume primary responsibility of the work program, establishment of work priorities and coordination of the effort City-wide.

NOTE: See Item 204 on the docket of Monday, June 9, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: A307-320.)

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

ITEM-338: (O-86-202) ADOPTED AS ORDINANCE O-16668 (New
Series)

Adoption of an Ordinance approving the Third Amendment to

the Redevelopment Plan for the Marina Redevelopment Project.

(See memorandum from CCDC Executive Vice President dated 5/9/86. Centre City Community Area. District-8.

Introduced on 5/27/86. Council voted 5-0. Districts 2, 6 and 8 not present. Mayor vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: C161-320.)

MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT.

Second by Gotch. Passed by the following vote:

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

ITEM-S500:

Two actions relative to the property tax agreements for Palomar/Bay Boulevard and Otay Valley/Palm Avenue Reorganizations:

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-86-2473) ADOPTED AS RESOLUTION R-265938

Declaring that the Council of the City of San Diego, agrees with the City of Chula Vista on the apportionment of property tax revenues for the "Otay Valley/Palm Avenue Reorganization"; declaring that the City of Chula Vista and the City of San Diego have mutually agreed to the following matters:

1. The City of Chula Vista agrees to hold harmless and to indemnify the City of San Diego by annually reimbursing, in full, the City of San Diego for any and all taxes which accrue on segments of the Coronado and South San Diego water pipelines and the Otay Valley Trunk Sewer that lie within the territories to be reorganized.
2. The City of Chula Vista will obtain agreement of the owners of the properties within the territories to be reorganized to fully participate in the funding of the improvements referenced in the City of San Diego's Otay Mesa Public Facilities Financing Plan.
3. The City of San Diego Water Utilities Department shall retain unrestricted rights of access for purposes of maintenance, repair, or replacement of those segments of the Coronado and South San Diego water pipelines and the Otay Valley Trunk Sewer that lie within the

territories to be reorganized.

Declaring that these agreed upon matters are not intended to be terms and conditions of the reorganization but it is understood that the City of Chula Vista and the City of San Diego will enter into a written agreement which provides for such terms and conditions; declaring that should the foregoing written agreement not be executed by the City of Chula Vista and the City of San Diego prior to the hearing by the conducting authority, or prior to the conducting authority considering the adoption of a Resolution ordering this reorganization should no hearing be required, that the City of San Diego hereby objects to this proposed reorganization and hereby rescinds any prior approval, abinitio, of this reorganization.

Subitem-B: (R-86-2474) ADOPTED AS RESOLUTION R-265939

Declaring that the City of San Diego agrees with the City of Chula Vista on the apportionment of property tax revenues for the "Palomar/Bay Boulevard Reorganization".

CITY MANAGER REPORT: The two reorganizations, Palomar Bay Boulevard and Otay Valley/Palm Avenue, were previously considered by the Council, which expressed no objection to either proposal on February 18, 1986, and April 28, 1986, respectively. In order for LAFCO to approve these two reorganizations by the Cities of San Diego and Chula Vista, it is necessary that negotiated property tax agreements be concluded. Such agreements have been negotiated and would simply transfer the property tax from the City of San Diego to the City of Chula Vista. This will allow the future property tax flow to cover the cost of services provided by the receiving jurisdiction. In the case of the Otay Valley/Palm Avenue reorganization, the City of Chula Vista will require that owners or the properties within the territories to be reorganized will participate in funding the improvements identified in the City of San Diego's Otay Mesa Public Facilities Financing Plan. Further, the City of Chula Vista will indemnify the City of San Diego from any property taxes that may be assessed to city real estate (utility) pipelines and rights-of-way) within the subject territories.

FILE: ANNX - Palomar/Bay Blvd. & Otay Valley/Palm Ave.

COUNCIL ACTION: (Tape location: C071-160.)

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

Martinez-yea, Mayor-vacant.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Struiksma at 4:00 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: C321-322).