

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

OF

TUESDAY, JUNE 24, 1986

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Struiksma at 10:36 a.m. The meeting was recessed by Deputy Mayor Struiksma at 12:06 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor Struiksma at 2:17 p.m. with Council Member McColl not present. Due to a legislative recess from July 8, 1986, through July 11, 1986, City Clerk Abdelnour announced that the items which were scheduled to be heard on July 8, 1986, would be carried forward to the following City Council meeting of Monday, July 14, 1986. Those items would be heard on that day or continued to a later date if requested. Deputy Mayor Struiksma recessed the meeting at 5:43 p.m. to convene the Redevelopment Agency meeting. Deputy Mayor Struiksma reconvened the meeting at 5:57 p.m. with Council Members Cleator and McColl not present.

Deputy Mayor Struiksma adjourned the meeting at 5:59 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-266148
(vacation)
- (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 (eb,mp)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Vacant
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-present

- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-106: CONTINUED TO JULY 29, 1986, 10:00 A.M.

Four actions relative to the final subdivision map of Carmel Mountain Ranch Industrial Unit No. 2, a 16-lot subdivision located southwesterly of Carmel Mountain Road and Camino del Norte:

(Rancho Carmel Community Area. District-1.)

Subitem-A: (R-86-2485)

Authorizing the execution of an agreement with Carmel Mountain Ranch Associates for the installation and completion of public improvements.

Subitem-B: (R-86-2484)

Approving the final map.

Subitem-C: (R-86-2487)

Vacating the City's interest in an unneeded slope easement affecting Lots 4, 6, 7, 39 and 44 of Pompeii Subdivision, Map-1738, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-D: (R-86-2488)

Vacating the City's interest in an unneeded drainage easement affecting Lots 39, 40 and 44 of Pompeii Subdivision, Map-1738, pursuant to Section 8300 et seq. of the Streets and Highways Code.

FILE: - -

COUNCIL ACTION: (Tape location:

A607-B127;C001-D026;E010-G015.)

Motion trailed from meeting of June 23, 1986, by Wolfsheimer to deny Item-106 and further that there be no more sewer hook-ups or further issuance of sewer permits that ultimately connect to Pump Station 64 until the following steps are accomplished: (1) we have a showing of firm capacity to accommodate peak waste water flows generated by all the communities currently connected to Pump Station 64 and future developments in those affected communities; (2) we specifically establish an emergency back-up power service; (3) we have in operation a properly functioning back-up pump for an emergency state of readiness; (4) we

implement immediate upgrades to the existing system; (5) we immediately proceed with the acquisition to plan the parallel force main; (6) we immediately proceed with the construction of the parallel force main; and (7) we immediately proceed with the construction of an adequate storage reservoir to accommodate any overflow. No second.

Motion by Martinez to continue those items that affect Pump Station 64 to July 29 for guidance from the Regional Water Quality Board and act positively to implement their findings.

Second by Wolfsheimer. Trailed to afternoon session.

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 29, 1986, 10:00 A.M.

AT HER REQUEST TO EVALUATE THE RESULTS OF THE REGIONAL WATER QUALITY BOARD'S MEETING OF JULY 28, 1986, PRIOR TO TAKING ACTION ON THIS MATTER. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-330:

Two actions relative to the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District: (La Jolla Community Area. District-1.)

Subitem-A: (R-86-2235) ADOPTED AS RESOLUTION R-266073

Establishing an Underground Utility District to be known and denominated as the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District.

Subitem-B: (R-86-2236) ADOPTED AS RESOLUTION R-266074

Authorizing the expenditure of an amount not to exceed \$3,500 from CIP-37-028, Federal Revenue Sharing Fund 18014, for the purpose of administering the Coast Boulevard (La Jolla Boulevard to Girard Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Coast Boulevard between La Jolla Boulevard and Girard Avenue. This is a scheduled project in the Calendar Year 1988 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 70, of which 46 are single-family residential properties, and 24 are commercial or multi-family properties. A typical cost range for

a licensed contractor to perform this conversion work on residential 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. 86919.

FILE: STRT K-163

COUNCIL ACTION: (Tape location: G187-197.)

Hearing began at 3:57 p.m. and halted at 3:58 p.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. Second by Jones. Passed by the following vote:

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

ITEM-331:

Two actions relative to the Ingraham Street (West Vacation Village Road to Fortuna Avenue) Underground Utility District:
(Mission Bay Community Area. District-6.)

Subitem-A: (R-86-2144) ADOPTED AS RESOLUTION R-266075

Establishing an Underground Utility District to be known and denominated as the Ingraham Street (West Vacation Village Road to Fortuna Avenue) Underground Utility District.

Subitem-B: (R-86-2145) ADOPTED AS RESOLUTION R-266076

Authorizing the expenditure of an amount not to exceed \$6,000 from CIP-37-028, Federal Revenue Sharing Fund 18015 for the purpose of administering the Ingraham Street (West Vacation Village Road to Fortuna Avenue) Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Ingraham Street between West Vacation Village Road and Fortuna Avenue. This is a scheduled project in the Calendar Year 1988 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 20, of which 16 are single-family residential properties, and four 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. 86895.

FILE: STRT K-164

COUNCIL ACTION: (Tape location: G198-206.)

Hearing began at 3:58 p.m. and halted at 3:59 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS.

Second by Martinez. Passed by the following vote:

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

ITEM-332: CONTINUED TO AUGUST 12, 1986, 10:00 A.M.

(Continued from the meeting of May 27, 1986, Item 330, at the applicant's request.)

Three actions relative to the vacation of Willow Creek Road:

(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-86-1910)

Vacating a portion of Willow Creek Road, west of Business Park Avenue and adjacent to Parcel 1 of Parcel Map PM-4763, Lot 20, Scripps Miramar Ranch Business Park, Map-7960, and Lots 2 and 24 of Scripps Ranch Business Park, Map-8887.

Subitem-B: (R-86-2306)

Certifying that the information contained in Environmental Impact Report EIR-84-0677 has been completed in compliance with the California Environmental Quality Act of 1970 and State CEQA guidelines, and that said report has been

reviewed and considered by the Council.

Subitem-C: (R-86-)

Adopting findings and a Statement of Overriding Considerations in connection with the vacation of a portion of Willow Creek Road.

CITY MANAGER REPORT: The abutting property owners have petitioned for the street vacation of the westerly 400 feet of Willow Creek Road in Scripps Miramar Business Park. This vacation has been petitioned to accommodate a resubdivision of the business park as proposed with Tentative Parcel Map TM-84-0677. The area of vacation dead-ends at I-15 to the west and is improved with full-width paving, curbs and sidewalk on the southerly side. The right-of way contains public and franchise utilities for which a full-width general utility easement is to be reserved. The tentative map provides for the dedication and improvement of a standard cul-de-sac at the termination of Willow Creek Road. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and can be vacated, conditioned upon the approval and recordation of the final parcel map over the adjacent properties.

FILE: STRT J-2603 DEED F-3448

COUNCIL ACTION: (Tape location: A059-065.)

MOTION BY MARTINEZ TO CONTINUE TO AUGUST 12, 1986, 10:00 A.M. AT APPLICANT'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-333: CONTINUED TO JULY 22, 1986, 10:00 A.M.

A proposal to amend the Penasquitos East Community Plan (Views West Unit 3) to:

- a) Redesignate the Ridgewood Elementary School site to low density residential use (0-6 dwelling units per acre); and
- b) Establish alternative land uses for the undeveloped school sites referred to as Penasquitos Creek Elementary and Black Mountain Elementary, should the sites be released by the Poway Unified School District in the future.

The Ridgewood Elementary School site is located west of La Tortola and south of the proposed Highway 56 alignment.

The school sites for which alternative uses will be considered include the Penasquitos Creek Elementary School site, located in the Parkview neighborhood, and the Black

Mountain Elementary School site, located in the Black Mountain neighborhood.
(District-1.)

Subitem-A: (R-86-2178)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0725 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-86-2177)

Adoption of a Resolution approving the amendment of the Penasquitos East Community Plan (Views West).

FILE: LAND Penasquitos East Community Plan

COUNCIL ACTION: (Tape location: A510-588.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 22, 1986, 10:00 A.M. AT HER REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-not present, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-334: (O-86-188) INTRODUCED, TO BE ADOPTED JULY 7, 1986

A request to rezone Lots 26-50, Block 2; Lots 1-50, Block 9; Lots 1-12, Block 10; Lots 24 and 25, and portions of Lots 21, 22, 23, and 26-30, Block 12; in Crittenden's Addition, Map-303 (an approximately 10.24-acre site), located on the east and west sides of Seventh Avenue between Brookes Avenue and Upas Street, in the Uptown Community Plan area, from Zone R1-5000 to R1-8000.
(Case-86-0204. City-Initiated. District-8.)
Introduction of an Ordinance for R1-8000 Zoning.

FILE: - -

COUNCIL ACTION: (Tape location: G207-472.)

Hearing began at 3:59 p.m. and halted at 4:16 p.m.

Testimony in favor by Paul Meyer, Katherine Black, Tess Wilcoxson-Stowers, and Davis Leckron.

testimony in opposition by Hamilton Marston.

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Gotch.

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

ITEM-335: CONTINUED TO JULY 15, 1986, 10:00 A.M.

Appeal of The Foothills Managed Growth Committee, by Noel David Allan, from the decision of the Planning Commission in approving Tentative Map TM-86-0157 (La Jolla Alta Units 14 and 15), which proposes a 9-lot subdivision of portions of Pueblo Lots 1780 and 1781 of the Pueblo Lands of San Diego, and Lots 1-32, Block 1, Sea View Heights, Map-1125 (approximately 54.5 acres), in Zone R1-10000, in the La Jolla Community Plan area. The subject property is further described as a 31.4-acre site west of Fanuel Street and north of Van Nuys Street (8 lots) for residential and open space development and a 23.1-acre site at the north end of Vickie Drive (1 lot) for open space.
(TM-86-0157. District-1.)

Subitem-A: (R-86-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0157 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-)

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

Subitem-C: (R-86-)

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-86-0157.

FILE: SUBD La Jolla Alta Units 14 and 15

COUNCIL ACTION: (Tape location: A098-247.)

Hearing began 10:38 a.m.

Hearing halted 11:04 a.m.

Testimony in favor of a continuance by Noel Allen and Ann Parade.

Testimony in opposition of a continuance by John Thelan.

MOTION BY GOTCH TO CONTINUE TO JULY 15, 1986, 10:00 A.M. AT THE APPELLANT'S REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Martinez-yea,

Mayor-vacant.

860624

ITEM-336:

Matters which affect the following real property:

A 27.47-acre site located on the north side of La Jolla Village Drive, between Genesee Avenue and Regents Road, which is further described as Lots 1-19, Regents Park, Map-10703, located in Zone CN, in the University Community Plan area.

1) Appeal of Lomas Group, by John J. Parks, President, from the decision of the Planning Commission in denying an amendment to Planned Commercial Development Permit PCD-30-064-00, which proposes to replace two high-rise structures and one mid-rise structure containing 269 condominium units and 66 apartments, with two mid-rise office towers and an office-retail structure, central plaza and sculpture garden. A total of 313,000 square feet of new office space and 7,500 square feet of new retail space is proposed on the above-described real property; and
2) A request for an amendment to the University Community Plan and Progress Guide and General Plan to allow a reduction of 335 dwelling units and an increase of 313,000 square feet of office space and 7,500 square feet of new retail space, in connection with the existing Planned Commercial Development Permit on the above-described real property.

(PCD-85-0492. District-1.)

Subitem-A: (R-87-73) ADOPTED AS RESOLUTION R-266077

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0492 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-87-74) ADOPTED AS RESOLUTION R-266078
GRANTING APPEAL AND PERMIT

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

Subitem-C: (R-87-75) ADOPTED AS RESOLUTION R-266079
GRANTING AMENDMENT

Adoption of a Resolution granting or denying the amendment to the community plan and General Plan.

Subitem-D: (R-87-76) ADOPTED AS RESOLUTION R-266080

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-85-0492.

FILE: PERM PCD-30-064-00

COUNCIL ACTION: (Tape location: G305-H537.)

Hearing began at 4:18 p.m. and halted at 5:01 p.m.

Testimony in favor by Mark Steele, Susan Taylor, Harry Mathis, and Paul Peterson.

Testimony in opposition by Scott Spencer.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, APPROVE THE PROJECT SUBJECT TO THE PRESENTATION MADE, AND SUBJECT TO THE CONDITIONS RECOMMENDED BY STAFF; CERTIFY EIR 85-0492, ADOPT EIR 85-0492 FINDINGS; GRANT THE AMENDMENT TO THE UNIVERSITY COMMUNITY PLAN AND GENERAL PLAN; GRANT THE APPEAL AND APPROVE PCD 85-0492, ON THE CONDITION THAT THE REGENTS PARK CULTURAL CENTER BE

AUGMENTED

TO DELETE COMMERCIAL OFFICE SQUARE FOOTAGE AND SUBSTITUTE, THEREFORE, RETAIL/RESTAURANT SQUARE FOOTAGE; AND TO ADD CONFERENCE/EXHIBIT AREA AND A COMMUNITY SERVING WORKSHOP AND MEETING FACILITIES, SUBJECT TO THE REASONABLE SATISFACTION OF THE PLANNING DIRECTOR AS TO DESIGN AND TRAFFIC IMPACTS, NOT TO EXCEED 26,790 ADT FOR THE ENTIRE AMENDED PROJECT. AS A CONDITION, AGREED TO BY THE DEVELOPER, TO THE EXTENT FEASIBLE, THE DEVELOPER WILL LANDSCAPE GENESEE AVENUE, REGENTS ROAD, AND THE ROAD TO THE NORTH OF THE PROJECT AREA TO THE SATISFACTION OF THE CITY. DEVELOPER WILL ALSO PRESENT THE PROJECT IN ITS FINAL FORM TO THE UNIVERSITY CITY COMMUNITY PLANNING GROUP. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-337: CONTINUED TO AUGUST 12, 1986

Matters of:

- 1) A proposal to approve the North City West Town Center Precise Plan (Development Unit No. Nine);
- 2) Amendment of the North City West Community Plan; and
- 3) Amendment of the North City West Planned District Ordinance.

The Precise Plan proposes the development of a 41.7 acre commercial center, 2,377 dwelling units, a 21.7 acre junior

high school, a 17.7 acre community park, library, park and ride, and transportation terminal on a 168.3 acre site. The subject property is located directly south of the future extension of Del Mar Heights Road between El Camino Real and the future Carmel Country Road within the North City West community. The site is more particularly described as being the south half of Section 18 and the north half of Section 19, Township 14 South, Range 3 West. (District-1.)

Subitem-A: (R-86-2346)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0683 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; and Adoption of appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0683.

Subitem-B: (R-86-2347)

Adoption of a Resolution approving the Precise Plan.

Subitem-C: (R-86-2348)

Adoption of a Resolution approving the amendment to the Community Plan to be effective when the amendment to the General Plan Map is adopted after the next omnibus hearing.

Subitem-D: (O-86-208)

Introduction of an Ordinance amending the Planned District Ordinance.

FILE: LAND -

Subitem-A & B: North City West Town
Center Precise Plan

Subitem-C: North
City West Community Plan

COUNCIL ACTION: (Tape location: A253-442;G019-028.)

Hearing began 11:04 a.m.

Hearing halted 11:09 a.m.

Testimony in favor of continuance by Beatrice Wilson, Judy Davis, and Bill McLeod.

Testimony in opposition of continuance by Mike Madigan.
Motion by Wolfsheimer to continue for 30 days for a traffic study and review of hook-ups to Pump Station 64. Second by Gotch. Failed by the following vote: Yeas-1,6. Nays-2,5,7,8. Not present-3,4. Mayor-vacant.

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 12, 1986, AT MIKE MADIGAN'S REQUEST AS A RESULT OF THE ACTION TAKEN BY COUNCIL TO HALT THE ISSUANCE OF PERMITS FOR SEWER HOOK-UPS IN THE PUMP STATION 64 SERVICE AREA. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-338: (R-86-2452) ADOPTED AS RESOLUTION R-266081

Declaring all those properties not in compliance with City Weed and Rubbish Abatement Ordinance O-15174 N.S. to be public nuisances and ordering those parcels to be abated.
(See City Manager Report CMR-86-285.)

FILE: MEET

COUNCIL ACTION: (Tape location: G478-485.)

Hearing began 11:09 a.m. and recessed 11:12 a.m.

Testimony on continuance by Rose Lyne.

Hearing resumed at 4:17 p.m. and halted at 4:18 p.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT THE RESOLUTION. Second by McCarty. Passed by the following vote:

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

ITEM-339: (O-86-216) INTRODUCED AND ADOPTED AS ORDINANCE O-16677 (New Series)

Introduction and adoption of 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 No. OO-16475-1, as amended and adopted therein, by appropriating the additional sum of \$20,000 from available sales tax revenues to the contribution to the Redevelopment Agency Fund (10227) for the purpose of paying administrative expenses of Southeast Economic Development Corporation (SEDC).

CITY MANAGER REPORT: The Southeast Economic Development Corporation has received a significant amount of its funding

from Community Development Block Grant Funds. Certain administrative expenditures, including expenditures for a ground breaking ceremony, related to the Mount Hope redevelopment project have been ruled ineligible for CDBG funds. The Southeast Economic Development Corporation has available \$20,000 to repay loans previously made to it by the City. These funds will be deposited in the Capital Outlay Fund. This unanticipated revenue to the Capital Outlay Fund will make available \$20,000 of sales tax revenue previously allocated to the Capital Outlay Fund. It is proposed that these sales tax revenues be appropriated in the contribution to the Redevelopment Agency Fund and disbursed to SEDC for the purpose of paying those costs ruled ineligible for CDBG funds.

Aud. Cert. 869018.

NOTE: See Item 207 on the docket of Monday, June 23, 1986. Today's action is the second public hearing for the introduction and adoption of the ordinance.

FILE: MEET

COUNCIL ACTION: (Tape location: G488-495.)

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

ITEM-S405: (R-86-2190) ADOPTED AS RESOLUTION R-266082

(Continued from the meeting of June 2, 1986, Item 115, at Council Member Wolfsheimer's request; referred to Transportation and Land Use from the meeting of 6/9/86, Item S401.)

Approving the acceptance by the City Manager of those deeds of P and G Company and Lomas Santa Fe, Inc., conveying to the City a drainage easement in a portion of Lot "K," Map-11431, and in a portion of Lot 2, Map-6737; quitclaim deed, quitclaiming to P and G Company and Loma Santa Fe, Inc. all of the City's right, title and interest in the drainage easement in a portion of Lot "K," Map-11431, in a portion of Lot 5, Map-8646, and in a portion of Lot 2, Map-6737.

(Future Urbanizing Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 6/18/86.

Recommendation to forward the City Council meeting of 6/23/86. Districts 1, 7, and 8 voted yea. Districts 4 and 6 not present.

FILE: DEED F-3396 DEEDFY86-3

COUNCIL ACTION: (Tape location:
A607-B127;C001-D026;F265-280.)

Motion by Martinez to continue those items that affect Pump Station 64 to July 29 for guidance from the Regional Water Quality Board and act positively to implement their findings. Second by Wolfsheimer. Trailed to afternoon session.

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

ITEM-S406:

(Continued from the meeting of May 27, 1986, Item S408; referred to Transportation and Land Use at the meeting of June 9, 1986, Item 201.)

Eight actions relative to the Via de la Valle Sewer System Assessment District No. 4006 (1913 Improvement Act): (See City Manager Report CMR-86-292. Undesignated Community Area. District-1.)

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Subitem-A: (R-86-2270 Rev.1) ADOPTED AS RESOLUTION R-266088
Adopting a map showing the boundaries of the Via de la Valle Sewer System Special Assessment District.

Subitem-B: (R-86-2271 Rev.1) ADOPTED AS RESOLUTION R-266089
Resolution of Intention to order the construction of improvements in the proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed; providing for the issuance of bonds.

Subitem-C: (R-86-2272 Rev.1) ADOPTED AS RESOLUTION R-266090
Giving preliminary approval of the Engineer's Report; setting a time and place for a public hearing.

Subitem-D: (R-86-2273 Rev.1) ADOPTED AS RESOLUTION R-266091
Directing the call for construction bids in connection with the assessment district.

Subitem-E: (R-86-2274 Rev.1) ADOPTED AS RESOLUTION R-266092
Authorizing the sale of Special Assessment Bonds to finance

improvements in the assessment district.

Subitem-F: (R-86-2245 Rev.1) ADOPTED AS RESOLUTION R-266093

Making appointments and designating persons to perform certain duties in order to allow the proceeding for the assessment district to go forward to completion.

Subitem-G: (R-86-2243) ADOPTED AS RESOLUTION R-266094

Amending the Capital Improvement Program of the Sewer Utility Revenue Fund No. 41506 by adding CIP-46-125.0, Via de la Valle Sewer System; accepting the cash contribution of \$46,990 from Rancho Santa Fe Plaza to purchase 40 EDU's capacity in the proposed assessment district; authorizing the City Auditor and Comptroller to transfer not to exceed \$176,761 within the Sewerage Utility Revenue Fund No. 41506 from the Unallocated Reserve Fund No. 70697 to the Wastewater Systems Construction Program Fund 70492, CIP-46-125.0, Via de La Valle Sewer System; authorizing the expenditure of an amount not to exceed \$176,761 from the Sewerage Utility Revenue Fund No. 41506, CIP-46-125, Via de la Valle Sewer System, for the purpose of making a contribution to the proposed assessment district.

Subitem-H: (R-86-2244) CONTINUED TO AN UNDETERMINED DATE
IN AUGUST TO BE HEARD IN
CONJUNCTION WITH THE PUBLIC
HEARING

Certifying that the information contained in Environmental Negative Declaration END-85-0860, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Aud. Cert. 86959.

COMMITTEE ACTION: Reviewed by TLU on 6/18/86. Recommendation to forward to the City Council meeting of 6/23/86. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

FILE: STRT D-2251

COUNCIL ACTION: (Tape location:
A607-B127;C001-D026;F281-G018.)

Motion by Martinez to continue those items that affect Pump Station 64 to July 29 for guidance from the Regional Water Quality Board and act positively to implement their findings. Second by Wolfsheimer. Trailed to afternoon session.

MOTION BY MARTINEZ TO ADOPT SUBITEM-A THROUGH SUBITEM-G AND CONTINUE SUBITEM-H TO SOMETIME IN AUGUST TO BE HEARD IN CONJUNCTION WITH THE NOTICED HEARING. STAFF IS TO DETERMINE WHETHER ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor-vacant.

ITEM-S500:

(Continued from the meeting of June 17, 1986, Item 330, at Council Member Jones' request.)

Two actions relative to the public service easement vacation in Lot 243, Paradise Gardens West Unit No. 6: (Located south of Skyline Drive, east of Woodman Street. Skyline Drive/Paradise Valley Community Area. District-4.)

Subitem-A: (R-86-2028) ADOPTED AS RESOLUTION R-266083
Vacating a portion of the open space easement in Lot 243 of Paradise Gardens West Unit No. 6, Map-10713, under Resolution of Intention R-265677, adopted on May 12, 1986.

Subitem-B: (R-86-2029) ADOPTED AS RESOLUTION R-266084
Authorizing a Transmission Easement deed conveying to San Diego Gas and Electric Company an easement for 69KV overhead line purposes in a portion of Lot 243 of Paradise Gardens West Unit No. 6, Map-10713.

CITY MANAGER REPORT: San Diego Gas and Electric Company recently installed an overhead electrical transmission line across a portion of Lot 243 of Paradise Gardens Unit 6, a 10-acre parcel acquired in fee by the City in 1983 for open space subject to an existing City open space easement. The property lies south of Skyline Drive east of Woodman. SDG&E has requested an easement 12 feet wide and 240 feet long. The City Attorney's Office has ruled that the City cannot convey the Gas Company easements until it abandons a portion of the open space easement in accordance with prescribed open space abandonment laws. A Resolution of Intention setting aside the date for a public hearing must be authorized with the hearing and a resolution to vacate and the authority to grant the easement to be adopted some 30 days later.

Fowler/Spotts/DFG

FILE:

Subitem-A: STRT J-2607 DEED F-3423

Subitem-B: DEED F-3424 DEEDFY86-2
COUNCIL ACTION: (Tape location: G215-223.)
Hearing began at 3:59 p.m. and halted at 4:00 p.m.
MOTION BY JONES TO CLOSE THE HEARING AND TO ADOPT THE
RESOLUTIONS. Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-not present, Jones-yea,
Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea,
Mayor-vacant.

ITEM-S501: DISCUSSION HELD

The matter of Council Discussion of the Fiscal Year 1987
ConVis Work Program.
(See City Manager Report CMR-86-277.)

NOTE: Referred from the Budget Review of June 10, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: H542-I510.)
MOTION BY JONES TO DIRECT THE CITY MANAGER TO MONITOR THE TOT
REVENUE AND TO PROVIDE COUNCIL WITH QUARTERLY REPORTS WITH
RESPECT TO TOT REVENUE AND ITS RELATIONSHIP TO THE CPAC SUBSIDY,
AND TO REFER THE ISSUE OF HOW TO HANDLE CPAC IN FUTURE YEARS TO
THE PS&S COMMITTEE FOR DISCUSSION. Second by Gotch. Passed by
the following vote: Wolfsheimer-not present, Cleator-yea,
McColl-not present, Jones-yea, Struiksmayea, Gotch-yea,
McCarty-yea, Martinez-not present, Mayor-vacant.

ITEM-UC-1: (R-87-78) ADOPTED AS RESOLUTION R-266085

19860624

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Adopting a resolution (a) directing the City Attorney to
prepare an ordinance, pursuant to Section 91.01 of the San
Diego Municipal Code preventing the issuance of any permits
for the construction of any facility for which a permit is
required in the Pump Station 64 service area; and (b)
directing the Planning Director to withhold the issuance of
any discretionary permits authorized to be issued with
respect to property located in the Pump Station 64 service
area; until the City Council meeting of July 29, 1986.

FILE: MEET

COUNCIL ACTION: (Tape location: G029-181.)

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

ITEM-UC-2: (R-87-88) ADOPTED AS RESOLUTION R-266086

19860624

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring Tuesday, July 8, 1986, through July 11, 1986, a legislative recess.

FILE: MEET

COUNCIL ACTION: (Tape location: I515-538.)

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

ITEM-UC-3: (R-87-105) ADOPTED AS RESOLUTION R-266087

19860624

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Endorsing and supporting the adoption of the Regional Transportation Plan Update.

FILE: MEET

COUNCIL ACTION: (Tape location: I539-549.)

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

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Struiksma at 5:59 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: J075).

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