

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 29, 1986
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. Mayor O'Connor recognized and welcomed members of Post 2160 Explorers. Mayor O'Connor announced that the City Council would be meeting in Closed Session on Tuesday, September 30, 1986, at 12:00 noon in the twelfth floor conference room to discuss personnel matters. Mayor O'Connor adjourned the meeting at 4:52 p.m. into Closed Session on Tuesday, September 30, 1986, at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (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) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Rabbi Morton Cohn of Temple

Emanu-el.
FILE: MINUTES

Sep-29-1986
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.
FILE: MINUTES

ITEM-30: (R-87-532) ADOPTED AS RESOLUTION R-266662

Expressing appreciation for the efforts shown by the participating agencies of the Emergency Resources Group in assisting with the allocation of Federal Emergency Management Agency funds and the provision of services provided by this allocation to San Diego's homeless and near-homeless population.

CITY MANAGER REPORT: Since mid-1983, the San Diego area has been the recipient of \$2,713,875 in Federal funds to supplement and extend existing emergency food and shelter programs. These funds have been provided through the Federal Emergency Management Agency for allocation by a National Board made up of representatives of the National Conference of Catholic Charities, American Red Cross, United Way of America, National Council of Churches, Salvation Army, and the Council of Jewish Federations. A local board of representatives of the local units of the agencies listed above, plus representatives of the Emergency Resources Group (ERG), the San Diego-Imperial Counties Labor Council, Neighborhood House Association, and the cities of Chula Vista, El Cajon, Escondido, La Mesa, National City, Oceanside, and the City and County of San Diego have overseen the expenditure of the funds allocated to the San Diego area. The local board agreed that it would utilize the Emergency Resources Group (ERG), a multi-agency coalition involved in providing all types of emergency assistance, to develop and implement a plan for the expenditure of the Federal funds. In a very short period of time, ERG was able to develop county-wide programs for rent and mortgage assistance, congregate feeding, meal vouchering, shelter vouchering, and congregate shelter. Because of the extra effort exhibited by the Local FEMA Board and the Emergency Resource Group (ERG), San Diego's homeless and near-homeless have been provided with over 100,000 nights of the shelter and 250,000 meals during the last three years. The City of San Diego is most appreciative of the effort shown by the participating agencies of ERG, and is proud to be associated

with the FEMA Emergency Food and Shelter Program.

FILE: MEET

COUNCIL ACTION: (Tape location: A107-147.)

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 O'Connor-yea.

ITEM-31: (R-87-478) ADOPTED AS RESOLUTION R-266663

Authorizing the City Manager to accept the generous donation of a microcomputer system to be used specifically for storage of data and management of operations by the Office of Emergency Management; commending Mr. Orin Baldow and La Mesa Furniture for this act of civic generosity.

FILE: MEET

COUNCIL ACTION: (Tape location: A148-154.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

Sep-29-1986

ITEM-32: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

9/8/86

9/9/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A159-166.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED REQUEST FOR HEARING

Matter of the request of Karla Holford for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting a request to construct two 3-story apartment buildings with 14 units and one 1-story garage building. The subject property is described as Lots 1 and 2 (in Zone CC, for driveway access only), Lots 9, 10 and the north 35 feet of Lot 6, Block 10 of Hoitt's Addition Subdivision, Map-29, along with portions of Hoitt Street closed. This property is located on the east side of 28th

Street between Dr. Martin Luther King, Jr. Way (Market Street) and Island Avenue, in the Southeast San Diego Community Plan area.

Construction of the above described building would be on Lots 6, 9 and 10 (1) providing access to required off-street parking across Lot 2 where direct access from a public street or alley is required; (2) building to observe a 14'0" rear yard where an 18'0" rear yard is required; (3) garage building to observe a 0'0" rear yard where a 15'0" rear yard is required; (4) to provide 0-sq.ft. landscaping where 4744.5-sq.ft. is required; and (5) to provide no facade articulation on garage building where 4 articulations are required.

(Case C-19220. District-4.)

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

FILE: ZONE - Zoning Appeals C-19220

COUNCIL ACTION: (Tape location: A166-232.)

MOTION BY JONES TO GRANT THE REQUEST FOR A HEARING AND TO SET IT FOR OCTOBER 14, 1986, 10:00 A.M. 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 O'Connor-yea.

ITEM-50: (O-87-38) CONTINUED TO OCTOBER 6, 1986

Amending Ordinance O-16649 (New Series), as amended by Ordinance O-16683 (New Series), by amending Section 1, for the purpose of reducing the Mayor's salary from \$55,000 per year to \$50,000 per year.

(Introduced on 9/15/86. Council voted 7-2. Districts-2 and 7 voted nay.)

FILE: MEET

COUNCIL ACTION: (Tape location: A248-324.)

MOTION BY GOTCH TO CONTINUE FOR ONE WEEK FOR FURTHER REVIEW OF HOW TO LEGALLY REDUCE MAYOR O'CONNOR'S SALARY TO \$50,000 BUT LEAVING THE SALARY FOR THE POSITION OF MAYOR AT \$55,000. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-51: (O-86-208 Rev. 2) ADOPTED AS ORDINANCE O-16718 (New Series)

19860929

Amending Chapter X, Article 3, Division 6, of the San Diego

Municipal Code, by amending Sections 103.0601, 103.0608 and 103.0609, relating to the North City West Planned District. (Introduced as amended on 9/16/86. Council voted 7-1. District 1 voted nay. District 6 not present. North City West Community Area. District-1.)

FILE: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: A240-247.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Martinez. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-429) ADOPTED AS RESOLUTION R-266664

19860929

Awarding a contract to Cameron Bros. Construction Company, Inc. in the amount of \$893,041.95 for the construction of Sewer Main Replacement Group 59A on Work Order No. 147218; authorizing the expenditure of \$86,360 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation for Main Replacements, to supplement funds previously authorized by Resolution R-264856, adopted January 21, 1986, for said project and related costs; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6953A)

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: This project was rebid after the City Council rejected the previous low bid on grounds that the low bidder listed no MBE/WBE subcontractors. The project was readvertised for bids and bids were opened on August 8, 1986. The low bid of Cameron Bros. Co. in the amount of \$893,041.95 is 9.8 percent above the estimate of \$813,075. Thirty-two bid packages were issued and four bids were received. The lowest bidder has listed 20 percent work to be subcontracted to MBE/WBE subcontractors and vendors. This sewer main replacement project will replace 2160 feet of concrete sewers in Bayside Lane in the Mission Beach Community area. The construction period on this project excludes work during the May to September summer season. The work must be completed before Memorial Day (May 26, 1987) to avoid inconvenience to the public. It is felt that readvertising would not secure a lower bid.
Aud. Cert. 8700268.

WU-P-87-035.

FILE: W.O. 147218 CONT-Cameron Brothers Construction
Company, Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-101: (R-87-428) ADOPTED AS RESOLUTION R-266665

Awarding a contract to P & P Enterprises Inc., in the
amount of \$50,156, for Tierrasanta Community Park
Additional Improvements on Work Order No. 118409;
authorizing the City Auditor and Comptroller to transfer
\$10,000 from PSD Fund 11340 to CIP-23-590.4, Tierrasanta
Community Park Additional Improvements; authorizing the
expenditure of \$10,000 from CIP-23-590.4, Tierrasanta
Community Park Additional Improvements, to supplement funds
previously authorized by Resolution R-259160, adopted on
September 12, 1983 and Resolution R-264948 adopted on
February 3, 1986, 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-5253B)
(Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: Tierrasanta Community Park is located
at 11220 Clairemont Mesa Boulevard, adjacent to De Portola Jr.
High School. Existing park improvements include two
multipurpose courts, four tennis courts, a par course, a small
children's play area, picnic facilities, area and sports related
lighting, area walks, two parking lots, and a comfort station.
A small recreation center building was moved to the site in
1984. This project will provide the following additional
improvements: (a) slope protective fencing, (b) minor drainage
facilities, (c) a concrete bleacher slab and supporting
retaining wall, (d) play equipment relocation, and (e)
modifications to the small children's play area, needed to
eliminate sand migration onto the tennis courts and adjacent
walk. This project was previously advertised for bids on
February 6, 1986. Council action on June 23, 1986 rejected all
bids because of the failure of the contractor to show good faith
effort to comply with the City of San Diego Minority and Women
Business Enterprise Program's requirements. The project was
readvertised and new bids received on July 24, 1986.
Twenty-eight bid packages were issued. Two bids were received.

The low bid of \$50,156 is 11.4 percent above the estimate of \$45,000 and 2.6 percent (\$1,257) above the previous rejected low bid. The project work is needed to improve the park site for safety and effective operation. Supplemental funding is being requested in order to proceed with the work.

Aud. Cert. 8700264.

FILE: W.O. 118409 CONFY87-1

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-102: (R-87-427) ADOPTED AS RESOLUTION R-266666

Inviting bids for the Removal of Architectural Barriers for the Handicapped - Contract No. 24 on Work Order No. 118815; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$119,000 (\$95,000 from CIP-52-243, Architectural Barriers Removal - Downtown & Various Locations, CDBG Fund 18520, Dept. 5815, Org. No. 1501; \$12,000 from CIP-52-243, Architectural Barriers Removal - Downtown & Various Locations, CDBG Fund 18519, Dept. 5715, Org. No. 1501; and \$12,000 from CIP-58-007, Annual Allocation - Overhead & Other City Costs for Federal Grants, Fund 30245) for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7557) (Mid-City, North Park, Clairemont Mesa and Mission Beach Community Areas. Districts-3, 5, and 6.)

CITY MANAGER REPORT: This project will install pedestrian ramps at various intersections in the community areas of Mid-City, Mission Beach, Clairemont Mesa, and North Park Commercial Area. The ad hoc committee to the Engineering and Development Department for the removal of architectural barriers was consulted and the specific areas of placement of pedestrian ramps were determined by and coordinated with this committee.

Aud. Cert. 8700130.

FILE: W.O. 118815 CONFY87-1

COUNCIL ACTION: (Tape location: A326-336.)

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

Martinez-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-301) ADOPTED AS RESOLUTION R-266667

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 Lake Murray Boulevard (Southerly City limits to Lake Atlin Avenue) Underground Utility District.)

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Lake Murray Boulevard between the southerly City limits and Lake Atlin 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 40, all of which are single-family residential properties. A typical cost range for a licensed contractor to perform this conversion work on residential property is \$600 to \$1,100. 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.

FILE: STRT K-166

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-104: (R-87-300) ADOPTED AS RESOLUTION R-266668

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 Mission Gorge Road (Princess View Drive to Margerum Avenue) Underground Utility District.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on Mission Gorge Road between Princess View Drive and Margerum 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 6, all of which are commercial properties. 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.

FILE: STRT K-167

COUNCIL ACTION: (Tape location: A326-336.)

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

ITEM-105: (R-87-477) ADOPTED AS RESOLUTION R-266669

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned Lot 3 of Houck Subdivision.

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: This easement is requested by SDG&E for the purpose of providing underground electrical service to the new Linda Vista Branch Library, which is slated for construction at the corner of Ulric and Comstock Streets. The electrical installation consists of a pad-mounted transformer to be located at the southerly edge of the property. The City will pay for the electrical installation as part of the construction contract to be submitted to Council as a separate item. The proposed easement, which encompasses about 76 square feet of land, has been cleared with the Engineering and Development Department.

FILE: DEED F-3548 DEEDFY87-1

COUNCIL ACTION: (Tape location: A326-336.)

MOTION BY STRUIKSMA TO ADOPT WITH THE DIRECTION TO STAFF TO BRING THE BID PACKAGE BACK TO COUNCIL IN 30 DAYS. 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 O'Connor-yea.

* ITEM-106: (R-87-507) ADOPTED AS RESOLUTION R-266670

Requesting CalTrans to close or partially close the San Diego-Coronado Bay Bridge on Sunday, October 12, 1986, for the Seventh Annual 13K Coronado Bridge Run and Walk for Leukemia.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-107: (R-87-505) ADOPTED AS RESOLUTION R-266671

Adopting the Conflict of Interest Code of the Public Arts Advisory Board.

CITY MANAGER REPORT: Council Policy 000-4 requires adoption of a Code of Ethics setting standards of conduct for all elected officials, officers, appointees and employees of the City of San Diego. The Conflict of Interest Code written by the City Attorney was adopted for the members of the Public Arts Advisory Board on July 10, 1986, pursuant to the provisions of Government Code Section 87300 et seq., to comply with Council Policy 000-4. A Council Resolution is necessary to formalize the code for its inclusion into the Public Arts Advisory Board operations.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

ITEM-108: (R-87-491) ADOPTED AS RESOLUTION R-266672

Authorizing the City Manager, on or after July 1, 1986, to apply water and sewer capacity charges in effect on June 30, 1986, to those projects for which structural foundation permits had been issued, and 100 percent complete plans had been submitted for plan check approval, checked, and returned for revision, prior to July 1, 1986; authorizing the City Auditor to refund excess water and sewer capacity charge amounts paid which were computed at the July 1, 1986 rates, for those projects for which structural foundations permits had been issued, and 100 percent complete plans had been submitted for plan check approval, checked, and returned for revision, prior to July 1, 1986.

CITY MANAGER REPORT: In June, 1986, a few building projects

within the City had been issued structural foundation permits and had building plans in the final stage of approval. Plans had been submitted to the City for these projects, reviewed, and returned for revision. For the most part, customers submitting these plans understood that water and sewer capacity charges in effect at that time would be applied to their projects. Capacity charges were raised effective July 1, 1986. Because of wording in the Resolutions, the new capacity charges now also apply to these projects which were already underway in June. Since they were in the final stage of permitting, and our customers were acting in good faith, it is proposed that water and sewer capacity charges in effect on June 30, 1986 be applied to these projects.

WU-U-87-031.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

MOTION BY McCARTY TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-109:

Two actions relative to grant applications to the California Coastal Commission:
(La Jolla and Carmel Valley Community Areas. District-1.)

Subitem-A: (R-87-489) ADOPTED AS RESOLUTION R-266673

Authorizing the City Manager to submit a grant application in an amount of \$20,500 for costs associated with beginning processing of the coastal area development permit application for the Carmel Valley Riparian Enhancement Program; authorizing the City Manager to execute the grant award, when approved by the California Coastal Commission, including amendments and extensions.

Subitem-B: (R-87-490) ADOPTED AS RESOLUTION R-266674

Authorizing the City Manager to submit a grant application in an amount of \$8,850 for costs associated with beginning processing of the coastal area development permit application for the La Jolla Planned District Parking Study; authorizing the City Manager to execute the grant award, when approved by the California Coastal Commission, including amendments and extensions.

CITY MANAGER REPORT: The Planning Department has received notification from the California Coastal Commission that

additional grant funds were available for local planning assistance. The deadline for submission of applications for these funds was July 21, 1986. Additional work on the Implementation Phase (Phase III) of our Local Coastal Program have been identified and work programs developed and submitted. Due to the lead time, there was not time for Council review. The applications were submitted contingent upon subsequent Council review and approval. Two grants are being sought. The first, for \$20,500, is for enhancement of environmentally sensitive resources within Carmel Valley with development of new and restoration of other riparian corridors. The second, for \$8,850, is for a parking study within the La Jolla Planned District to support specific provisions for reductions in off-street parking.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-110: (R-87-469) ADOPTED AS RESOLUTION R-266675

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 the east side of Morena Boulevard from Frankfort Street to Nashville 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.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: The proposed zone was requested by property owners representing 100 percent of the affected property frontage. Recent parking surveys determined the average occupancy to be 86 percent and the average duration to be 4.3 hours. This meets the minimum standards established for time limit parking in City Council Policy 200-4.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-111: (R-87-467) ADOPTED AS RESOLUTION R-266676

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 the east side of Morena Boulevard from Dorcas Street to Viola 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.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER REPORT: The proposed two hour time limit zone was requested by property owners along the affected frontage. A recent parking study determined the average occupancy to be 90 percent and the average stay per vehicle to be 4.5 hours. The results of this study meets the minimum standards established in City Council Policy 200-4.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-112: (R-87-468) ADOPTED AS RESOLUTION R-266677

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 the north side of Hawthorn Street from Kettner Boulevard west to the railroad tracks; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed two hour parking time limit zone was requested by property owners representing 100 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 100 percent and the average parking visit per car to be five hours. This meets the minimum standards as established in City Council Policy 200-4 for consideration of two hour time limit parking zones.

FILE: MEET

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-113: (R-87-473) ADOPTED AS RESOLUTION R-266678

Authorizing the execution of two agreements with the Sweetwater Union High School District and Mt. Carmel High School District, to provide a minimum of two San Diego police officers at each regularly scheduled night home football game at Montgomery High School and Mt. Carmel High School during the period of September 12, 1986 through December 31, 1986.

CITY MANAGER REPORT: In the past years, the City has entered into agreements with the San Diego Unified School District, Sweetwater Union High School District and Mt. Carmel High School wherein the City provided off-duty police officers to assist high school personnel with security at their regularly scheduled night football games. The latter two schools were included because, although the schools are located outside the San Diego Unified School District, they are within San Diego City limits. Sweetwater Union High School District and Mt. Carmel High School have requested renewals of these agreements for night games scheduled for the 1986 football season. Past experience has proven workable for all parties and the Police Department feels that continuation of services is in order. The general conditions of the agreement are:

1. The City provides a minimum of two police officers (paid by the City) and one vehicle for each event.
2. The City receives as consideration \$262 for each four-hour assignment of two officers and \$33 for each police-officer-hour thereafter.

FILE: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A326-336.)

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

* ITEM-114: (R-87-470) ADOPTED AS RESOLUTION R-266679

Authorizing the execution of a grade separation funding agreement with the State of California, Department of Transportation, for the Miramar Bridge Road widening.

(Mira Mesa and University Community Areas. District-5.)

CITY MANAGER REPORT: The Council approved 1987 CIP program identifies a project named, "Miramar Road Bridge over Santa Fe Railroad," (CIP-53-042.0). The project will widen the existing Miramar Road Bridge, providing six through lanes with raised median and appropriate off-site transitions. This project is

needed to accommodate increased traffic on Miramar Road. Traffic volumes on this major street are now about 60,000 vehicles per day. The City will be responsible for the entire project, including right-of-way acquisition, design, contract award, administration and project inspection. The State and railroad company will only be responsible for their share of the total project cost (80 percent and 10 percent, respectively). An application to the Public Utilities Commission (PUC) was made for funding to construct the proposed project. This project was ranked number one in priority statewide as compared to other grade separation projects, and therefore, funding was approved. The funding request was based on an initial cost estimate of \$600,000. Participation in funding the bridge widening project is 80 percent State, 10 percent Railroad, and 10 percent City. The City's portion of the funding is from Developer Impact Fees in Mira Mesa. The subject of this Council action is to authorize the City Manager to enter into an agreement with the State, which is needed prior to the State giving us money for the bridge widening.

FILE: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A326-336.)

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

ITEM-150: (R-87-492 Rev.) ADOPTED AS RESOLUTION R-266680

Authorizing the City Manager to implement the After-School Playground Recreation Program which was approved by the City Council on July 15, 1986, in the amount of \$300,000, to operate 48 playgrounds in five school districts located within the City of San Diego, in accordance with City Manager Report CMR-86-421.

(See City Manager Report CMR-86-421.)

COMMITTEE ACTION: Reviewed by PFR on 9/10/86. Recommendation to approve the implementation of the After-School Playground Recreation Program. Districts 1, 2, 5, 6 and 7 voted yea. Aud. Cert. 8700274.

FILE: MEET

COUNCIL ACTION: (Tape location: A517-644.)

MOTION BY JONES TO AMEND THE LIST BY DELETING ALCOTT AND ADDING CHOLLAS AND TO ADOPT THE RESOLUTION. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-45 Rev.) HEARING HELD

(Continued from the meeting of September 8, 1986, Item 207, at Deputy Mayor Struiksma's request, to allow for review by the Transportation and Land Use Committee prior to Council action.)

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by amending Document No. 00-16678-1 and 00-16678-2, as amended and adopted therein, by amending the personnel authorization of the Planning Department (065), in General Fund 100, by adding three Principal Planner positions and deleting one Senior Planner, one Associate Planner, and one Community Development Specialist IV; exempting said three Principal Planner positions from the Classified Service and establishing a salary rate therefor; changing the titles of one existing Principal Planner position to Assistant to the Planning Director, one existing Assistant Zoning Administrator to Deputy Director, and one existing Assistant to the Planning Director to Principal Planner.

COMMITTEE ACTION: Reviewed by TLU on 9/24/86. Recommendation to adopt the recommendation of the City Attorney that the above ordinance, concerning exemption of Principal Planners from the Classified Service, include a provision directing the Civil Service Commission and the Personnel Department to provide sufficient justification and a report thereon regarding the classification of Principal Planners to the City Council prior to preparation of the FY 88 Salary Ordinance. Districts 1, 7 and 8 voted yea. Districts 4 and 6 not present.

(See Civil Service Commission Report dated 9/22/86 and memorandum from the Planning Director dated 7/31/86.)

PLANNING DIRECTOR REPORT: This Ordinance will exempt three Principal Planners from the Classified Service and change the titles of three existing Unclassified positions. This action will facilitate implementation of the Fiscal 1987 Planning Department Budget and Work Program including the functional reorganization of the four existing operating divisions into six divisions. Proposed title changes include changing a Principal Planner to an Assistant to the Planning Director to head the new General Planning and Research Division; changing an Assistant Zoning Administrator to a Deputy Director to head the new Regulatory Division; changing an Assistant to the Planning Director to Principal Planner to coordinate the Urban Design

Program; and adding and exempting from the Classified Service 3.0 Principal Planners to: (1) administer the Centre City Planning effort, (2) administer the Urban Conservation program, and (3) administer the General Plan program. Each of these positions represent managerial employees having a significant responsibilities for administering departmental programs.

NOTE: See Item 340 on the docket of Tuesday, September 30, 1986 for the introduction and adoption of the Ordinance.

FILE: - -

COUNCIL ACTION: (Tape location: B031-338.)

MOTION BY MARTINEZ TO APPROVE THE FIRST HEARING. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-425) ADOPTED AS RESOLUTION R-266681

Awarding a contract to Cal Southwest Construction, Inc. in the amount of \$699,994 for the construction of Pacific Beach Trunk Sewer Manhole Replacement - Phase II on Work Order No. 170041/037379; authorizing the City Auditor and Comptroller to transfer \$242,050 within the Sewer Revenue Fund 41506 from Unallocated Reserve 70697 to Sewer Main Maintenance Program 70440; authorizing the expenditure of \$242,050 from Sewer Revenue Fund 41506 to supplement funds previously authorized by Resolution R-266096, adopted on June 30, 1986, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7372)

(La Jolla Community Area. Districts-1 and 6.)

CITY MANAGER REPORT: This project consists of the replacement of approximately 21 deteriorated concrete manholes on the Pacific Beach Trunk Sewer between Wrelton Drive and Pearl Street. It is the second phase of a master replacement program for the manholes on the entire Pacific Beach Trunk Sewer line. Thirty-one bid packages were issued. One bid was received from Cal Southwestern Construction, Inc. for \$699,994, which is over the City's estimate of \$502,350. It is felt that readvertising for bids would not result in securing a significantly lower bid, but rather, would delay work on a critical project. We recommend that the contract be awarded to the low bidder, Cal Southwest Construction, in the amount of \$699,994.

Aud. Cert. 8700262.

WU-P-87-024.

FILE: W.O. 170041/037379 CONTFY87-1

COUNCIL ACTION: (Tape location: B339-452.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-424) ADOPTED AS RESOLUTION R-266682

Inviting bids for the construction of the Balboa Park Nursery on Work Order No. 118410; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$465,300 from Florida Canyon Capital Outlay Fund 30245.1 to CIP-21-110.2, Balboa Park Nursery Construction; authorizing the expenditure of funds not to exceed \$2,400,800 from Florida Canyon Capital Outlay Fund 30245, CIP-21-110.2, Balboa Park Nursery Construction, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7549)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project will provide a permanent nursery facility in Balboa Park along Pershing Drive. The project will replace an existing temporary facility that was constructed when the original facility was displaced by the Navy's condemnation of Balboa Park land for the construction of the Navy Hospital. The new nursery will occupy 12 acres and will include 10,900 sq. ft of shade house, 8,208 sq. ft. of greenhouse, a 3,000 sq. ft. headhouse, a 1,300 sq. ft. staff building with an office, a training room and restrooms, a 2,500 sq. ft. storage building, and an outdoor material storage area. The project also includes landscaping, a water conserving irrigation system, 13 parking stalls, 1,500 feet of 48-inch diameter storm drain and 3,250 feet of roadway.

Aud. Cert. 8700241.

FILE: W.O. 118410 CONTFY87-1

COUNCIL ACTION: (Tape location: B455-652.)

MOTION BY CLEATOR TO ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-203: CONTINUED TO OCTOBER 13, 1986

Two actions relative to the Sears site:

(See Planning Department Reports PDR-86-335 and PDR-86-245.
Uptown Community Area. District-2.)

Subitem-A: (R-87-370)

Authorizing the Planning Director to request proposals for contractual planning services for development of the Sears site, which is bounded by Washington Street, Richmond Street, Cleveland Avenue, University Avenue, Tenth Street and SR-163.

Subitem-B: (R-87-371)

Establishing a Consultant Review Committee to be composed of representatives from the following agencies which shall name their own representatives, and, if necessary, an alternate:

Board of Library Commissioners

Chamber of Commerce

Friends of the Library

Hillcrest Business Improvement Association

Uptown Community Planners

Representatives of the City Manager and Planning Director

Declaring that the Committee will be chaired by a member of the City Planning Commission, to be appointed by the Chairperson of the City Planning Commission.

FILE: MEET

COUNCIL ACTION: (Tape location: C036-669.)

MOTION BY CLEATOR TO CONTINUE THE MATTER TO OCTOBER 13, 1986. ALSO CONTINUE TO THAT DATE, THE FOUR ISSUES CONCERNING THE LIBRARY SITE SELECTION, ORIGINALLY SCHEDULED TO BE HEARD BY THE COUNCIL ON OCTOBER 6, 1986. FOR THE OCTOBER 13, 1986, MEETING STAFF IS DIRECTED TO FURNISH OR INCLUDE IN THE BACK-UP MATERIAL, (1) A COPY OF THE FERVER REPORT AND THE TUTHILL REPORT WHICH DEAL WITH THE STRUCTURAL CONDITION OF THE SEARS BUILDING, (2) INFORMATION ON THE NAVY HOSPITAL, AND (3) INFORMATION ON THE REFURBISHING OF THE CURRENT (LIBRARY) SITE. THE COMPOSITION OF THE CONSULTANT REVIEW COMMITTEE WILL BE REVIEWED WITH THE INTENT OF INCLUDING SOMEONE WITH EXPERTISE IN DEVELOPMENT AND OTHERS IN VARIOUS AREAS AS DEEMED NECESSARY BY THE COUNCIL. THE POSSIBILITY OF INCLUDING THE NORTH AND SOUTH SIDES OF UNIVERSITY AVENUE IN THE MASTER PLANNING EFFORT OF THE SEARS SITE WILL ALSO BE DISCUSSED. THE CONSULTANTS HIRED TO PERFORM A STUDY CONCERNING THE LIBRARY SITE SELECTION WILL MAKE THEIR PRESENTATIONS AT THE OCTOBER 13, 1986, MEETING. 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 O'Connor-yea.

ITEM-204: (R-87-506) ADOPTED AS RESOLUTION R-266683

Approving the recommendation of the International Affairs Board, as reflected in the letter dated September 10, 1986, to actively pursue and establish, for and on the behalf of the people of the City of San Diego, a Sister City relationship with the City of Perth, Australia.

(See the letters from Patricia B. Arthur, Chair, International Affairs Board, dated 9/10/86, and Michael A. Michael, OAM, Lord Mayor, Perth, Australia.)

FILE: MEET

COUNCIL ACTION: (Tape location: A040-099.)

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

ITEM-205: (R-87-333) ADOPTED AS RESOLUTION R-266684

(Continued from the meeting of September 15, 1986, Item 115, at Council Member Martinez's request, for time to brief Council Member Cleator on the discussions held in Washington, D.C., and to give the Navy possible direction.) Declaring that the City of San Diego will contribute monies for consultant services for the redevelopment of the Navy's Broadway Complex, matching like funds being contributed by the Unified Port District, Centre City Development Corporation, the Department of the Navy and the County of San Diego; authorizing the execution of a joint participation agreement with SANDAG for the hiring of a consultant; authorizing the expenditure of an amount not to exceed \$15,000 from the Planning Department budget (Miscellaneous Contractual Services) for the purpose of providing funds for the above project.

(See Planning Department Report PDR-86-498 and the Scope of Services prepared by SANDAG.)

Aud. Cert. 8700197.

FILE: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: D044-147.)

MOTION BY CLEATOR TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-67) CONTINUED TO OCTOBER 13, 1986

(Continued from the meeting of July 14, 1986, Item 150; Continued from the meeting of July 28, 1986, Item 150, at Council Member Jones' request, to allow designated Council Members to meet with the Retirement Board and agree upon a policy regarding divestiture; Continued from the meeting of September 15, 1986, Item 151, at Mayor O'Connor's request, to allow further discussion among the parties involved regarding a Council Policy on Divestiture; Continued from the meeting of September 22, 1986, Item S400, at Mayor O'Connor's request, to allow further discussion regarding a Council Policy on Divestiture.)

A Resolution reiterating the Rules Committee position in support of full divestiture of Retirement funds from investments in companies doing business in South Africa; not accepting the report and recommendation of the Retirement Board because it lacks a time frame for total divestment; requesting the Retirement Board to prepare, no later than January 31, 1987, an appropriate RFP for distribution to Investment Counselor contractual applicants, to include as a condition thereof, the intent of Council to assure a divestment philosophy, and return to the Rules Committee and full Council for information and action; directing the City Attorney to report back to the Rules Committee with a newly drafted version of investment guidelines incorporating the concept of divestment.

(See City Manager Report CMR-86-425; memorandum from the City Manager to Council Member Cleator dated 7/28/86; memorandum from Robert P. Logan, Retirement Administrator, dated 5/16/86.)

COMMITTEE ACTION: Reviewed by RULES on 6/16/86. Recommendation to adopt the Resolution. Districts 2, 3, and 8 voted yea. District 5 not present.

FILE: - -

COUNCIL ACTION: (Tape location: D150-173.)

MOTION BY CLEATOR TO CONTINUE TO OCTOBER 13, 1986, AT HIS REQUEST FOR TIME TO MEET WITH MAYOR O'CONNOR AND ALSO TO UPDATE HIS REPORT BASED ON NEW INFORMATION COLLECTED. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-556) ADOPTED AS RESOLUTION R-266685

Adopting the recommendation of the City Manager stated in

City Manager Report CMR-86-422, dated September 9, 1986, and expressing Council opposition to Proposition 61 (Gann Initiative - "California Fair Pay Amendment") on the November 4, 1986 statewide ballot.

(See City Manager Report CMR-86-422.)

COMMITTEE ACTION: Reviewed by RULES on 9/15/86.

Recommendation to adopt and place on the Council Docket of 9/29/86, so that the item may be considered by the Civil Service Commission at its meeting of 10/2/86. Districts 2, 3, 5, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: D174-312.)

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

ITEM-S402:

(Continued from the meeting of September 22, 1986, Item 103, at Council Member Struiksma's request, for more information.)

Two actions relative to the Mira Mesa Facilities Benefit Assessment:

(See City Manager Report CMR-86-437, and memorandum from Deputy Mayor Struiksma dated 9/2/86. Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-408) ADOPTED AS RESOLUTION R-266686
860929

Approving the Mira Mesa Public Facilities Financing Plan - September, 1986.

Subitem-B: (R-87-409) ADOPTED AS RESOLUTION R-266687

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 9/8/86. Recommendation to approve the Manager's recommendation. Districts 1, 4, 7, and 8 voted yea. District 6 not present.

FILE: STRT FB-12

COUNCIL ACTION: (Tape location: D313-445.)

MOTION BY STRUIKSMA TO ADOPT SUBITEM-A AS AMENDED BY PLACING THE TRADE STREET TRAFFIC SIGNAL INTO THE FACILITIES BENEFIT ASSESSMENT AT THE FIRST ANNUAL REVIEW OF THE MIRA MESA PUBLIC FACILITIES FINANCING PLAN AND FBA, AND TO ADOPT SUBITEM-B.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

ITEM-S403: (R-87-560) ADOPTED AS RESOLUTION R-266688

Approving the acceptance by the City Manager of a grant deed of Ronald A. Bedell, as Trustee of the Ronald A. Bedell Separate Property Trust, granting to the City the west 140 feet of Lot 13, Block 40, Normal Heights, Map-985; authorizing the transfer of an amount not to exceed \$187,000 from Mid-City Park Dev. Fund 39094 to CIP-29-584.0, Adams School/Park - Acquisition; authorizing the expenditure of an amount not to exceed \$187,000 from Mid-City Park Dev. Fund 39094; CIP-29-584.0, Adams School/Park - Acquisition, to cover the opportunity acquisition of this 7,000-sq. ft. lot and related costs for the proposed Adams School/Park expansion.
(See City Manager Report CMR-86-455. Mid-City Community Area. District-3.)
Aud. Cert. 8700301.

FILE: DEED F-3560 DEEDFY87-1

COUNCIL ACTION: (Tape location: D446-483.)

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 O'Connor-yea.

ITEM-S404:

(Continued from the meeting of September 23, 1986, Item 334, at Council Member Wolfsheimer's request, to allow time to clarify the language in the development contract.)
Matter of the approval of the proposed Costa Verde Development Agreement between the City of San Diego and Guaranty Service Corporation.
The proposed development agreement would apply to approximately 56 acres in the University community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public

improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the University Community Plan, Specific Plan, R1-5000 Zone and PRD-85-0783, PCD-85-0783 and Tentative Map TM-85-0783 for the 10-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located between La Jolla Village Drive, Genesee Avenue, Nobel Drive and Regents Road. A brief legal description is as follows: portions of Pueblo Lots 1301, 1302 and 1308, Miscellaneous Map-36. The specific legal description is on file in the City Planning Department.
(Case-86-0168. District-1.)

Subitem-A: (R-87-485) ADOPTED AS RESOLUTION R-266689

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: (O-87-51) INTRODUCED, TO BE ADOPTED OCTOBER 13, 1986

Introduction of an Ordinance approving the development agreement.

FILE: DEVL - Costa Verde Development Agreement

COUNCIL ACTION: (Tape location: D488-503.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE. 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 O'Connor-yea.

ITEM-UC-1: (R-87-571) ADOPTED AS RESOLUTION R-266690

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring October 4, 1986, as "Rancho Penasquitos Community Day."

FILE: MEET

COUNCIL ACTION: (Tape location: D504-510.)

MOTION BY WOLFSHEIMER 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 O'Connor-yea.

ITEM-UC-2: (R-87-576) ADOPTED AS RESOLUTION R-266691

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring January 17 and 18, 1987, as "Cerebral Palsy Days" in the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: D511-520.)

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 O'Connor-yea.

ITEM-UC-3: (R-87-686) ADOPTED AS RESOLUTION R-266692

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Deputy Mayor Struiksma from the Public Facilities and Recreation Committee meeting of Wednesday, September 24, 1986, due to illness.

FILE: MEET

COUNCIL ACTION: (Tape location: D521-530.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-4: (R-87-338) ADOPTED AS RESOLUTION R-266693

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring November 1, 1986, to be "City Heights Day" in the City of San Diego in honor of the annual City Heights Street Fair.

FILE: MEET

COUNCIL ACTION: (Tape location: D540-551.)

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 O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 4:52 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: D552).