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

TUESDAY, OCTOBER 7, 1986 AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:15 a.m. Mayor O'Connor adjourned the meeting at 12:01 p.m. to meet in Closed Session in the twelfth floor conference room regarding personnel matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-excused by R-266661 (City business in Detroit, Michigan)
- (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 (jb)

FILE LOCATION: MINUTES

ITEM-300: 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-not present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-310: WELCOMED

Welcoming approximately 60 fourth grade students from Sundance School, who will attend this meeting accompanied by their teacher, Bob Greenamyer. (This group will arrive at approximately 10:15 a.m.)

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A436-490.)

ITEM-330:

Request for Conditional Use Permit CUP-86-0475, for a Mobile Access Facility within a San Diego Gas & Electric substation site. The subject property is described as a portion of Section 32, Township 14 South, Range 3 West, SBBM (approximately 40 acres), located on the east side of I-5 between Carmel Valley Road and Carroll Canyon Road, in Zone A-1-10, in the Sorrento Hills Community Plan area. (CUP-86-0475. District-1.)

Subitem-A: (R-87-703) ADOPTED AS RESOLUTION R-266748 19861007

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0475 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-87-704) ADOPTED AS RESOLUTION R-266749, GRANTING PERMIT

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

FILE LOCATION: PERM CUP-86-0475

COUNCIL ACTION: (Tape location: A026-043.)

Hearing began at 10:16 a.m. and halted at 10:19 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND APPROVE THE PERMIT.

Second by Wolfsheimer. Passed by the following vote:

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

O'Connor-yea.

ITEM-331:

Request for Conditional Use Permit CUP-86-0476, for a Mobile Access Facility on the roof of an existing 12-story office building. The subject property is described as Parcel A, Parcel Map PM-261 and portions of Parcels 10 and 11, E. W. Morse's Subdivision, Map-103 (approximately 3.69 acres), located on the south side of Camino de la Reina between State Highway 163 and Camino de la Siesta, in Zone CA, in the Mission Valley Community Plan area. Included in

this request is the cancellation of Conditional Use Permit CUP-84-0470. (CUP-86-0476. District-5.)

Subitem-A: (R-87-705) ADOPTED AS RESOLUTION R-266750 19861007

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0476 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-87-706) ADOPTED AS RESOLUTION R-266751, GRANTING PERMIT

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

Subitem-C: (R-87-707) ADOPTED AS RESOLUTION R-266755

Adoption of a Resolution approving the cancellation of Conditional Use Permit CUP-84-0470.

FILE LOCATION: PERM CUP-86-0476

COUNCIL ACTION: (Tape location: A044-049.)

Hearing began at 10:19 a.m. and halted at 10:19 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND APPROVE THE PERMIT.

Second by Gotch. Passed by the following vote:

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

Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-332:

Rezoning a portion of Lots 5 and 10 of New Riverside, Map-679 (approximately 1.27 acres), located east of Convoy Street and north of Aero Drive, in the Serra Mesa Community Plan area, from Zone R1-20000 to Zone CA. (Case-85-0513. District-5.)

Subitem-A: (R-86-2573) ADOPTED AS RESOLUTION R-266752

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0183 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-86-221) INTRODUCED, TO BE ADOPTED OCTOBER 27, 1986

Introduction of an Ordinance for CA Zoning.

FILE LOCATION:

Subitem A ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A050-075.)

Hearing began at 10:20 a.m. and halted at 10:22 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND APPROVE. Second by

Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea,

Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-333: (R-87-) CONTINUED TO NOVEMBER 18, 1986, AT 10:00 A.M.

Appeal of Land Associates, by Thomas A. Meyers, from the decision of the Planning Commission in approving Conditional Use Permit CUP-86-0529, which proposes to allow continued operation of an auto dismantling business. The appellant is appealing conditions of the permit. The subject property is described as a portion of Lot 4, Section 28, Township 18 South, Range 1 West, SBBM (a 26.23-acre site), located on the east side of Heritage Road, north of Datsun Street, in Zone OMDD, in the Otay Mesa-Nestor Community Plan area. (CUP-86-0529. District-8.) Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council

FILE LOCATION: PERM CUP-86-0529

action.

COUNCIL ACTION: (Tape location: A010-025.)

MOTION BY MARTINEZ TO CONTINUE TO NOVEMBER 18, 1986, AT 10:00

A.M., AT THOMAS MEYER'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 O'Connor-yea.

ITEM-S500: CONTINUED TO NOVEMBER 18, 1986, AT 2:00 P.M.

(Continued from the meetings of September 16, 1986, Item 336, at Jerry Dawson's request, and September 30, 1986, Item 332B; last continued at Council Member Martinez's request for a briefing by Mr. Freilich, Andy Schlaefli, and Council Member Martinez regarding the phased development area boundaries and the boundaries of the Penasquitos East Community Plan with respect to the property identified as

Carmel Rancho 2.)

Matters of:

- A. Amending the Penasquitos East Community Plan and the the Progress Guide and General Plan Map (Land Use Element) to include the Carmel Rancho 2 and Rhodes/Grus properties.
- B. Ratifying the boundaries of the Phased Development Areas, as delineated on Exhibits A and B, to reflect the cumulative revisions approved by the Council since the Phased Development Areas were initially designated in the Progress Guide and General Plan on February 26, 1979 by Council Resolution R-222918. (District-1.)

Subitem-A: (R-87-)

Adoption of a Resolution amending the Penasquitos East Community Plan and the Progress Guide and General Plan, to include the Carmel Rancho 2 and Rhodes/Grus properties.

Subitem-B: (R-87-399)

Adoption of a Resolution ratifying the Progress Guide and General Plan Phased Development Area boundaries.

NOTE:

Subitem B should be amended, as necessary, to reflect the Council's action on

Subitem A.

FILE LOCATION: LAND - Penasquitos East Community Plan COUNCIL ACTION: (Tape location: A076-453;A491-C210.)

Hearing began at 10:23 a.m. and recessed at 10:48 a.m.

Hearing resumed at 10:52 a.m. and halted at 12:00 noon.

Testimony in favor by James Milch, Jerry Dawson and Lynn Benn.

Motion by Gotch to approve staff's recommendation. Second by Jones. No vote.

MOTION BY GOTCH TO CONTINUE TO NOVEMBER 18, 1986, AT 2:00 P.M., AT MAYOR O'CONNOR'S REQUEST. DIRECT PLANNING STAFF TO PROVIDE A DETAILED MEMORANDUM EXPLAINING WHAT HAPPENED WITH RESPECT TO THESE ITEMS, BASED ON DR. FREILICH'S RECOLLECTION, AND HOW IT AFFECTS THIS ISSUE. 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 O'Connor-yea.

ITEM-S501: (R-87-) CONTINUED TO NOVEMBER 18, 1986, AT 2:00

(Continued from the meetings of September 16, 1986, Item 337, and September 30, 1986, Item 333; last continued at Council Member Martinez's request for a briefing by Mr. Freilich, Andy Schaefli, and Council Member Martinez regarding the phased development area boundaries and the boundaries of the Penasquitos East Community Plan with respect to the property identified as Carmel Rancho 2.) Matter of the request of the Rancho de los Penasquitos Planning Board that The San Diego City Council take action to correct the map dated December 11, 1985, showing the boundaries of the Penasquitos East Community Plan, to include property identified as Carmel Rancho 2 on the map dated March 14, 1986.

(Penasquitos East Community Area. District-1.) Adoption of a Resolution approving or denying the request and boundary change.

NOTE: Continued on 4/14/86 by a vote of 6-0 at Council Member Wolfsheimer's request.

Approved on 4/21/86, Resolution R-265524 by a vote of 6-1. Reconsidered on 5/5/86 by a vote of 7-0 to be renoticed for 6/17/86.

Continued indefinitely on 6/17/86 by a vote of 6-2 at Council Member Gotch's request.

FILE LOCATION: LAND - Penasquitos East Community Plan COUNCIL ACTION: (Tape location: A076-453;A491-C210.)

MOTION BY GOTCH TO CONTINUE TO NOVEMBER 18, 1986, AT 2:00 P.M., AT MAYOR O'CONNOR'S REQUEST. 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 O'Connor-yea.

ADDITIONAL BUSINESS: (R-86-) RECONSIDERED AND CONTINUED TO NOVEMBER 18, 1986, AT 2:00 P.M.

During consideration of the above regular business Items S500 and S501, the following action was taken:
Reconsideration of Items 330 (Rezone Case-84-0497 - Penasquitos East Community Plan area), and 332 (Penasquitos East Community Plan area and the Phased Development Areas), from Council Meeting of September 30, 1986.

FILE LOCATION: LAND - Penasquitos East Community Plan area COUNCIL ACTION: (Tape location: C065-210.)

Motion by Jones to reconsider Council actions on Items 330 and

332 of September 30, 1986. Second by Gotch. Failed:

Yeas-1,4,6,7,M. Nays-1,5,8. Not present-3.

Motion by Jones to suspend the rules. Second by Gotch. Passed:

Yeas-1,4,5,6,7,M. Nays-2,8. Not present-3.

MOTION BY JONES TO RECONSIDER THE COUNCIL'S ACTIONS ON ITEMS 330

AND 332 OF SEPTEMBER 30, 1986, AND CONTINUE TO NOVEMBER 18,

1986, AT 2:00 P.M., AT HIS REQUEST. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-nay,

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

McCarty-yea, Martinez-nay, Mayor O'Connor-yea.

ITEM-UC-3: (R-87-637) ADOPTED AS RESOLUTION R-266753 19861007

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Recognition of Ellen Browning Scripps 150th Birthday.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C211-225.)

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea,

McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

ITEM-UC-4: (R-87-708) ADOPTED AS RESOLUTION R-266754 19861007

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member McColl from the Rules Committee meeting of October 6, 1986 for the purpose of attending the American Public Transit Conference in Detroit, Michigan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C211-225.)

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Cleator-not present,

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

McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 12:01 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C226-227).