

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

TUESDAY, OCTOBER 14, 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 10:46 a.m. The meeting was recessed by Mayor O'Connor at 11:58 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:05 p.m. with all Council Members present, and immediately convened as the Housing Authority. The meeting was reconvened by Mayor O'Connor at 2:06 p.m. with all Council Members present. The meeting was recessed by Mayor O'Connor at 4:19 p.m. to meet in Closed Session in the twelfth floor conference room regarding personnel matters. The meeting was reconvened by Mayor O'Connor at 4:30 p.m. with all Council Members present. The meeting was recessed by Mayor O'Connor at 8:25 p.m. to convene the Redevelopment Agency Meeting and the Special Meeting of the Redevelopment Agency with the City Council. The meeting was reconvened by Mayor O'Connor at 8:48 p.m. with Council Member McColl not present. Mayor O'Connor adjourned the meeting at 8:50 p.m. to meet in Closed Session in the twelfth floor conference room regarding 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 Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (mp;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-not present
- (3) Council Member McColl-present

- (4) Council Member Jones-present
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Martinez-present

ITEM-53: (O-87-14 Rev. 2) NOTED AND FILED

Incorporating portions of Sections 12 and 13, Township 14 South, Range 3 West, SBBM, located north of Carmel Mountain Road, east of Russet Leaf Lane, and south of Black Mountain Road, into Zone R1-5000.

(Case-84-0497. Penasquitos East Community Area.

District-1. Introduced as amended on 9/30/86 with the following votes:

For Unit 1 of Black Mountain Vistas Council voted 5-4.

Districts-1,5,6 and Mayor voted nay.

For Unit 2 of Black Mountain Vistas Council voted 6-3.

Districts 1,5, and Mayor voted nay.

For Unit 3 of Black Mountain Vistas Council voted 8-1.

Mayor voted nay.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A064-181.)

(Note: This was Item-330,

Subitem-B, on the docket of September

30, 1986. As a result of Council's action on October 7, 1986, to reconsider Item-330 and Item-332 of the meeting of Tuesday, September 30, 1986, and to set November 18, 1986, as the hearing date, Item-53, above, was noted and filed. The following motion pertains to Item-330,

Subitem-A and

Subitem-B of September 30, 1986.)

MOTION BY CLEATOR TO CHANGE THE HEARING DATE FOR ITEM-330 FROM NOVEMBER 18, 1986, TO NOVEMBER 3, 1986. 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-203: (R-87-602) ADOPTED AS RESOLUTION R-266816

Confirming the appointment of George T. Simpson as the City of San Diego's representative to the Poway School District

- School Facilities Financing Advisory Committee.
(Rancho Bernardo, Penasquitos East, Carmel Mountain Ranch,
Sabre Springs Community Areas. District-1.)

CITY MANAGER REPORT: At the August 11, 1986 Transportation and Land Use Committee Meeting, a report from the Manager's staff and the Poway Unified School District on the status of the provision of school facilities in the developing areas of Rancho Bernardo, Penasquitos East, Carmel Mountain Ranch and Sabre Springs was accepted. The major accomplishment which was reported was the approval of agreements between three developers (Pardee, Genstar and Carmel Mountain Ranch) and the School District to specifically address the financing of needed school facilities in developing areas of the City which are also in the Poway School District. The agreement between the Districts and the Developers provide a "bridging" instrument during the period between now and January 4, 1988 for the preparation of a School Facilities and Financing Plan and the initiation and implementation of a school financing program including, but not limited to, the Mello-Roos legislation for the formation of a Community Facilities District. One of the points in the agreements is that the School District will establish a seven-member advisory committee to participate and advise in the preparation of the School Facilities Financing Plan. Members shall include one developer from each planned community: (Penasquitos East, Sabre Springs and Carmel Mountain Ranch), a representative appointed by the City of San Diego and three representatives appointed by the School District. It is recommended that George T. Simpson, Assistant Director of the Engineering and Development Department, represent the City on the Advisory Committee. Mr. Simpson has represented the City for several years on the North City West School Facilities Authority (JPA) and most recently on the group which made recommendations for an action plan for the Poway School District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: K336-345.)

MOTION BY WOLFSHEIMER TO ADOPT. 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-310: WELCOMED

Welcoming approximately 60 fourth grade students from Sundance School, who will attend this meeting accompanied by their teacher, Johneen Gregg. (This group will arrive

at approximately 10:15 a.m.)
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B083-102.)

ITEM-330: (R-87-407) ADOPTED AS RESOLUTION R-266812

Vacating the east/west alley in Block 19 of Sherman's Addition, Map-856, under Resolution of Intention R-266580, adopted on September 15, 1986.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The abutting property owners have requested the vacation of the east/west alley within Block 19 of Sherman's Addition, Map-856, in order to consolidate and resubdivide the adjoining parcels. On April 14, 1986, the Planning Commission recommended approval by a vote of 7-0 after a hearing with no opposition. The subject property is within the Centre City Community Plan area and is zoned M-2 which does not have any density regulations. The Planning Department reports that any future development must conform to the parking, landscaping and signing regulations for that zone and must also follow the guidelines established by the General Plan and Community Plan. Any deviation from these regulations and guidelines may require rezoning, variances, or conditional use permits. The area of vacation is graded but otherwise unimproved and contains no utilities. The right-of-way dead ends in mid-block at the easterly boundary of Block 173 and serves as the only legal access for two lots in Block 173 and four lots in Block 19. A consolidation map is required to prevent landlocking of existing lots. In addition, curb, gutter and sidewalk are to be constructed across the vacated area within 15th Street. 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 approval of a consolidation map and issuance of engineering permits for the required public improvements.

FILE LOCATION: STRT J-2620 DEED F-3577 DEEDFY87-1

COUNCIL ACTION: (Tape location: A184-188.)

Hearing began at 11:02 a.m. and halted at 11:03 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT THE RESOLUTION. 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-331: (R-87-448) ADOPTED AS RESOLUTION R-266813

Considering the protests and determining that is in the public interest to acquire 2.4 acres of Mid-City Canyon Addition C (32nd Street Canyon) for the San Diego Open Space Park Facilities District No. 1, under Resolution of Intention R-266598, adopted on September 15, 1986; authorizing the expenditure of not to exceed \$500,000 as payment for said property and related costs from Open Space Park District Bond Fund 79104; authorizing the City Manager to accept the deed to said property without further Council action.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: Mid-City Canyon Addition C, which is commonly referred to as 32nd Street Canyon, extends northerly from 32nd and C Streets. On Council's adopted Open Space Retention List, it is ranked number 23, in Category B.

Acquisitions in the Council District 4 portion of this canyon were approved by the Council on October 22, 1985. City Manager Report CMR-85-583, dated November 22, 1985, responded to Council's direction that staff report on the possible additional acquisition of land for open space in the Council District 8 portion of this canyon. On February 24, 1986, Council approved funds to have this property appraised for purposes of acquisition as open space. This request is for \$500,000 to purchase eleven parcels, as listed in Exhibit A and shown on the map Exhibit B, totalling 2.4 acres, at fair market value plus funds to cover title, escrow, and other miscellaneous costs. Aud. Cert. 8700227.

FILE LOCATION: STRT OS-1

COUNCIL ACTION: (Tape location: A190-196.)

Hearing began at 11:03 a.m. and halted at 11:04 a.m.

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

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

ITEM-332:

Rezoning a portion of Section 1, Township 14 South, Range 4 West, SBBM (a 20-acre site), located north of Via de la Valle, south of Vista de la Tierra and east of San Andres Drive, in the Via de la Valle Specific Plan area, from Zone A-1-10 (portion HR) to Zone R1-15000 (portion HR). (Case-86-0099. District-1.)

Subitem-A: (R-87-549) ADOPTED AS RESOLUTION R-266814
861014

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0099 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-64) INTRODUCED, TO BE ADOPTED OCTOBER 27, 1986

Introduction of an Ordinance for R1-15000 Zoning.

Subitem-C: (R-87-758) ADOPTED AS RESOLUTION R-266815

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-86-0099.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A198-206.)

Hearing began at 11:04 a.m. and halted at 11:05 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, ADOPT SUBITEM-A AND SUBITEM-C, AND INTRODUCE SUBITEM-B. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-333: (O-87-18) INTRODUCED, TO BE ADOPTED OCTOBER 27, 1986

Rezoning Loma Alta No. 2, Lot A and Pueblo Lot 212 (portion below the mean high tide line) and Parcel 1, Parcel Map PM-12389 (a 12-acre and a 2.1-acre site), located north of West Point Loma Boulevard, south of Sunset Cliffs Boulevard and I-8, and east of Nimitz Boulevard, in the Ocean Beach Community Plan area, from Zone R-400 to Zone A-1-10. (Case-84-0668. District-2.)

Introduction of an Ordinance for A-1-10 Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A220-234.)

Hearing began at 11:05 a.m. and halted at 11:06 a.m.

MOTION BY CLEATOR TO 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-334: (O-87-49) INTRODUCED, TO BE ADOPTED OCTOBER 27, 1986

Matter of a proposal for an extension of time to Ordinance

O-16525 N.S. (New Series), commonly known as the Golden Hill Interim Ordinance.

The proposed action will extend Ordinance O-16525 N.S. for a period of one year from its present expiration date of November 28, 1986, or until completion of the update of the Greater Golden Hill Precise Plan, whichever comes first. Ordinance O-16525 N.S. requires that all development projects within the boundaries of the Greater Golden Hill Precise Plan, excluding the Golden Hill Planned District, conform to the recommendations of the Precise Plan. (District-8.)

Introduction of an Ordinance for the extension of time.

FILE LOCATION: LAND - Greater Golden Hill Precise Plan

COUNCIL ACTION: (Tape location: A235-436.)

Hearing began at 11:06 a.m. and halted at 11:20 a.m.

Testimony in favor by Kathryn Willetts and Ken Baldwin.

Testimony in opposition by Marlene Kerman and Karl Hiegar.

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

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

ITEM-335: REFERRED TO PLANNING DEPARTMENT

Rezoning Lots 1-12 and 14, Ocheltree Subdivision, Map-3704; a portion of Sections 27 and 28, Township 18 South, Range 2 West, SBBM; a portion of Lots 15-19, Nestor Acres, Map-1768; Record of Survey 1121 (a 26.4-acre site), located on the east and west sides of Hollister Street and the east side of Outer Road between Palm and Coronado Avenues, in the Otay Mesa-Nestor Community Plan area, from Zones M-1A, CA, C and R-3000 to Zone R-1500. (Case-86-0193. District-8.)

Subitem-A: (R-87-7)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0193 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-87-1)

Introduction of an Ordinance for R-3000 Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A439-B079.)

Hearing began at 11:20 a.m. and halted at 11:36 a.m.

Testimony in opposition by Ruth Schneider and Lincoln Pickard.

Testimony in favor by Rebecca Michael.

MOTION BY MARTINEZ TO REFER TO THE PLANNING DEPARTMENT FOR SCHEDULING AT THE T&LU COMMITTEE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-336: (R-87-) CONTINUED TO NOVEMBER 4, 1986, AT 10:00 A.M.

Appeal of Karla Holford 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.)

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

FILE LOCATION: ZONE - Zoning Appeals C-19220

COUNCIL ACTION: (Tape location: B104-374;C040-390.)

Hearing began at 11:38 a.m. and recessed at 11:58 a.m.

Testimony in favor by Karla Holford, Verna Quinn, and George Nicolais.

Hearing resumed at 2:06 p.m. and halted at 2:35 p.m.

Testimony in opposition to the appeal by Voyd Beights.

MOTION BY JONES TO CLOSE THE HEARING AND CONTINUE TO NOVEMBER 4, 1986, AT 10:00 A.M., AT HIS REQUEST. 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-337: (R-87-) CONTINUED TO JANUARY 13, 1987, AT 10:00 A.M.

Appeal of De Anza Land and Leisure Corporation, by S. L. Pentoney, Secretary, from the decision of the Planning Commission relating to Conditional Use Permit CUP-10-489-3 and the revocation of the Wednesday operations of a swap meet at the South Bay Drive-In Theatre. The Wednesday swap meet operation is purportedly creating traffic congestion and parking problems in adjacent residential neighborhoods. The subject property is described as Bayview Drive-In, Tract No. 2, Map-4493 (a 13.2-acre site), in Zones R-3000 and CA, in the Otay Mesa-Nestor Community Plan area, and is located on the north side of Coronado Avenue between Green Street and I-5.

(CUP-10-489-3. District-8.)

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

FILE LOCATION: PERM CUP-10-489

COUNCIL ACTION: (Tape location: C396-F045.)

Hearing began at 2:36 p.m. and halted at 4:18 p.m.

Council Member Jones left at 2:40 p.m. and entered at 3:36 p.m.

Council Member Cleator left at 2:45 p.m. and entered at 4:17 p.m.

Motion by Struiksma to suspend the rules and allow 30 minutes per side for public testimony. Second by McColl. Passed: Yeas-1,3,5,6,7,8,M. Not present-2,4.

Testimony in favor of the appeal by Paul Peterson, Steve Pentoney, Georgia Grayson, Ernest Brauner, Elia Hornbeck, Bertha Gonzalez and Rebecca Michaels.

Testimony in opposition to the appeal by Ruth Schneider, Sue Martin, Bill Audio, Jim Lansey and Paul Giofrido.

Motion by Martinez to uphold the appeal and approve the Conditional Use Permit (CUP) with the condition that it be reviewed for conformance by the Planning Commission every 90 days. Second by McColl. Motion withdrawn.

MOTION BY MARTINEZ TO CONTINUE FOR 90 DAYS TO JANUARY 13, 1987, AT 10:00 A.M., AT HIS REQUEST. DIRECT STAFF TO REPORT BACK ON

THE PROGRESS OF THE SWAP MEET OPERATIONS AT THAT TIME. 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-338: (R-86-2499) REFERRED TO PLANNING DEPARTMENT

(Continued from the meetings of July 15, 1986, Item 338; July 21, 1986, Item S402; August 12, 1986, Item 335; and September 23, 1986, Item 336(d); last continued at Mayor O'Connor's request, to allow Council Member Wolfsheimer to meet with the Planning and Engineering staff regarding the ramification of the proposed changes.)

An amendment to the Circulation Element of the Penasquitos East Community Plan and to the Circulation Element of the General Plan (relating to the Park Village project).

The proposal involves upgrading Black Mountain Road from a four-lane primary arterial to a six-lane major street, from Park Village Road south to Mercy Road. This upgrading is necessary to accommodate the projected traffic from the Penasquitos East Community. In addition, the proposal would downgrade Black Mountain Road from Twin Trails Drive to Paseo Montalban and Camino Ruiz, south of Park Village Road, from a four-lane primary arterial to a four-lane major street, and a portion of Park Village Road from a four-lane major street to a two- and four-lane collector, west of Camino Ruiz. The Circulation Element of the General Plan is also proposed for amendment to reflect the proposed changes.

The amendment area involves those streets described above, which are in the southern portion of the Penasquitos East community.

(District-1.)

Adoption of a Resolution granting the Community Plan amendment to become effective after the next omnibus hearing.

FILE LOCATION: LAND - Penasquitos East Community Plan

COUNCIL ACTION: (Tape location: A016-028.)

MOTION BY WOLFSHEIMER TO REFER TO THE PLANNING DEPARTMENT AT THE DEPARTMENT'S REQUEST FOR TIME TO COMPLETE THE ENVIRONMENTAL REVIEW. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-339: (O-87-68) INTRODUCED AND ADOPTED AS ORDINANCE

O-16733 (New Series)

Introduction and adoption of an Ordinance 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 Documents OO-16678-1 and OO-16678-2, as amended and adopted therein, by adding to the authorization of the Environmental Growth Fund 10505, a new Brush Management Program (Department 9320/Program Element 93257); authorizing the addition of .37 Intermediate Typist and .75 Grounds Maintenance Manager to the new program; authorizing the City Auditor and Comptroller to transfer the sum of \$865,358 from the General Fund 100 (Fire Department (120), Program Element 12033) to Fund 10505 (Department 9320/Program Element 93257) for the purpose of defraying personnel and nonpersonnel expenses of the Brush Management Program.

CITY MANAGER REPORT: During the FY 1987 Budget Review process on June 19, 1986 the Committee of the Whole approved the expenditure of 1.1 million dollars to implement a City-wide brush management program, including \$902,646 for brush management on public property. These funds were included in the Fire Department budget. It was subsequently determined that the most efficient method of implementing the program was to assign the task of brush abatement on public property to the Park and Recreation Department which has been performing related activities and has expertise on the subject. This was discussed in City Manager Report CMR-86-368. The Fire Department will perform the initial inspection and will prioritize areas for abatement. The abatement will be accomplished by contract to be administered by two positions for the balance of the year in the Park and Recreation Department. Programs of this type are operated in the Environmental Growth Fund which is administered by the Park and Recreation Department. This action will transfer the approved amount to the proper fund.

Aud. Cert. 8700282.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I106-119.)

MOTION BY STRUIKSMA TO INTRODUCE AND ADOPT THE ORDINANCE.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-340: (R-87-827) ADOPTED AS RESOLUTION R-266817, DENIED
APPEAL

19861014

(Continued from the meetings of July 29, 1986, Item 335; September 9, 1986, Item 335; and September 23, 1986, Item 337; last continued at the request of the Historical Site Board, to allow a representative to be present for Council discussion.)

Appeal of Hillyer & Irwin, Attorneys, by William Hillyer, from the decision of the Historical Site Board in their historical designation of the buildings and landscaping that comprises the Green Dragon Colony Site. The subject property is located at 1258-74 Prospect Street, in the La Jolla Community Plan area, and is more particularly described as Lots 30, 31 and 32, Block 59, La Jolla Park, Map-352.

(District-1.)

Adoption of a Resolution approving or denying the historical designation of the Green Dragon Colony Site, with appropriate findings to support Council action.

FILE LOCATION: GENL - Historical Site Board

COUNCIL ACTION: (Tape location: F080-H358.)

Hearing began at 4:30 p.m. and halted at 6:20 p.m.

Council Member Martinez left at 5:10 p.m. and entered at 6:35 p.m.

Testimony in favor of the appeal by Don Worley, William Rick and Peter Karen.

Motion by Gotch to suspend the rules to allow 30 minutes per side for public testimony and extend the meeting time to 6:00 p.m. Second by McColl. Passed: Yeas-1,2,3,4,5,6,M. Not present-7,8.

Testimony in opposition to the appeal by Tony Ciani, Eric Iskin, Norma Wolf, Wayne Donaldson, Kathleen Kelly-Markam and Jeffrey Shorn.

Motion by Cleator to suspend the rules and extend the meeting to 6:45 p.m. Second by Wolfsheimer. Passed:

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

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, DENY THE APPEAL AND UPHOLD THE FINDINGS OF THE HISTORICAL SITE BOARD. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-nay, Martinez-not present, Mayor O'Connor-nay.

ITEM-341: (R-87-763) ADOPTED AS RESOLUTION R-266818, DENIED
APPEAL AND MAP

19861014

Appeal of Olen T. Foster from the decision of the Planning Commission in denying Tentative Map TM-86-0501, proposing a two-lot subdivision on property described as Lot 17, Block 55, Linda Vista Subdivision No. 4, Map-3256 (approximately 13,504 square feet), located at 2159-2165 Burroughs Street, in Zone R-1500, in the Linda Vista Community Plan area. The map proposes 50 feet of street frontage and 53.5 feet of width for each lot, where not less than 60 feet is required by the zone.

(TM-86-0501. District-5.)

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

FILE LOCATION: SUBD - Lot 17, Blk. 55, Linda Vista
Subdivision No. 4, Map-3256

COUNCIL ACTION: (Tape location: H360-I105.)

Hearing began at 6:20 p.m. and halted at 6:41 p.m.

Testimony in favor of the appeal by Olen T. Foster.

Testimony in opposition to the appeal by Betty Renko.

MOTION BY STRUIKSMA TO CLOSE THE HEARING, DENY THE APPEAL AND MAP. Second by Martinez. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S500: (R-87-767) ADOPTED AS RESOLUTION R-266819
19861014

The matter of filling the upcoming vacancy in Council District 8.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I120-K335.)

Motion by Cleator to appoint an individual to fill the vacancy in District 8. No Second.

Motion by Gotch to approve an advisory appointment process to fill the vacancy in District 8 and approve the Clerk's timetable. Second by Wolfsheimer. Failed: Yeas-1,4,6,M.

Nays-2,3,5,7,8.

MOTION BY STRUIKSMA TO APPROVE THE APPOINTMENT PROCESS WITH THE INTENTION THAT THE VACANCY WILL BE FILLED BY AN INDIVIDUAL WHO WOULD SERVE OUT THE REMAINDER OF THE TERM AND NOT RUN AGAIN; AND HAVE FULL ELECTIONS IN THE NORMAL COURSE FOR FILLING THE VACANCY IN SEPTEMBER AND NOVEMBER. DIRECT THE CITY CLERK TO BEGIN THE APPOINTMENT PROCESS OUTLINED IN RED ON THE CHART. Second by

McColl. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-nay, Struiksma-yea, Gotch-nay, McCarty-yea, Martinez-yea, Mayor O'Connor-nay.

ITEM-S501: RETURNED TO CITY MANAGER

(Continued from the meeting of October 6, 1986, Item 200, at Council Member McColl's request, to allow her to be present for Council discussion.)

The matter of Council discussion of the reports from the City Manager, three consultants, and the Mayor's Ad Hoc Library Task Force, regarding the new Central Library. (See City Manager Report CMR-86-298; Final Report from the Mayor's Ad Hoc Library Task Force; Reports from Advertising and Consumer Research Associates, American City Bureau and HBW Associates, Inc.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C391-395.)

MOTION BY McCOLL TO RETURN TO THE CITY MANAGER, AT HIS REQUEST.

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-2: (R-87-766) ADOPTED AS RESOLUTION R-266822
19861014

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Proclaiming October 12th to 18th "Humanities Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L101-106.)

MOTION BY STRUIKSMA TO 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.

ADDITIONAL BUSINESS: (R-87-735) ADOPTED AS RESOLUTION
R-266823

During consideration of the above regular business items, the following resolution was adopted.

Appointing Mr. John Lockwood as City Manager for The City of San Diego, effective October 14, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F050-079.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. 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.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 8:50 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L107-108.)