

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

THURSDAY, NOVEMBER 6, 1986

AT 3:30 P.M.

IN ROOM 2000 OF THE CITY ADMINISTRATION BUILDING
202 "C" STREET

SAN DIEGO, CALIFORNIA

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,
Struiksma, Gotch, McCarty, and Martinez, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in Room 2000 of the City Administration Building, 202 C St., San
Diego, California, on Thursday, at the hour of 3:30 p.m.

Said meeting will be held for the following purposes:

1) Council action on the following items:

Appointments for Deputy Mayor, Standing Committee
Chairs, and Council liaison assignments for 1987.

Appointments to the Housing Advisory and Appeals Board,
La Jolla Shores Planned District Advisory Board, Board
of Library Commissioners, San Diego Unified Port
District, Senior Citizen Advisory Board, and the San
Diego Housing Commission.

2) A briefing by the City Manager and independent
departments on certain docket items which will appear on
the Council agenda of November 10, 1986.

Dated November 4, 1986 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor 3:40 p.m.

Mayor O'Connor adjourned the meeting at 4:55 p.m.

861106

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ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present

(1) Council Member Wolfsheimer-present

(2) Council Member Cleator-excused by R-267034
(obtain medical assistance for wife)

(3) Council Member McColl-present

(4) Council Member Jones-excused by R-267092
(vacation)

(5) Council Member Struiksmma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Martinez-present

Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-700 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-not present

(4) Council Member Jones-not present

(5) Council Member Struiksmma-present

(6) Council Member Gotch-present

(7) Council Member McCarty-present

(8) Council Member Martinez-not present

ITEM-701:

Two actions relative to the appointment of Deputy Mayor and Standing Committee Chairs for the period commencing December 1, 1986 and ending December 6, 1987:

Subitem-A: (R-87-842) ADOPTED AS RESOLUTION R-267035
Selecting Council Member William Jones as Deputy Mayor of the City of San Diego, pursuant to Section 25 of the San Diego City Charter.

Subitem-B: (R-87-846) ADOPTED AS RESOLUTION R-266996
Appointing the following Council Members to serve as chairpersons of the four Standing Council Committees, pursuant to Section 22.0101, as amended, of the San Diego Municipal Code:

COMMITTEE:	CHAIRPERSON
Committee on Rules, Legislation and Intergovernmental Relations	Mayor Maureen O'Connor
Committee on Transportation and Land Use	Mike Gotch
Committee on Public Facilities and Recreation	Bill Cleator
Committee on Public Services and Safety	Gloria McColl

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A013-048.)

MOTION BY STRUIKSMA TO ADOPT SUBITEMS A AND B WITH THE ACKNOWLEDGEMENT OF COUNCIL MEMBER JONES TO TAKE PLACE AT THE MEETING OF NOVEMBER 18, 1986, IN ORDER THAT HE MAY BE PRESENT FOR HIS APPOINTMENT AS DEPUTY MAYOR. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-702: (R-87-845 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-266997

861106

Appointing the following persons to serve as Council representatives and Council liaisons and their alternates to the organizations listed below for the period commencing December 1, 1986 and ending December 6, 1987, pursuant to Section 22.0101, as amended, of the San Diego Municipal

Code:

1. ARJIS BOARD OF DIRECTORS
Ed Struiksma - representative
2. CITIES ADVISORY COMMITTEE TO LAFCO
Judy McCarty - representative
3. COMMITTEE ON CITY-COUNTY WATER RE-USE
Gloria McColl - director; William Jones - alternate
director
4. CORONADO BRIDGE TASK FORCE
Bill Cleator - representative; District 8 - alternate
5. ECONOMIC DEVELOPMENT CORPORATION
Bill Cleator - Council liaison; William Jones -
alternate
6. LOCAL AGENCY FORMATION COMMISSION (LAFCO)
Mike Gotch - representative; Abbe Wolfsheimer - alternate
7. LOS PENASQUITOS REGIONAL PARK TASK FORCE
Abbe Wolfsheimer - representative
Ed Struiksma - representative
8. METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB)
Mayor O'Connor - representative; Abbe Wolfsheimer -
alternate
Gloria McColl- representative; Judy McCarty -
alternate
William Jones - representative; Bill Cleator -
alternate
Ed Struiksma - representative; Mike Gotch - alternate
9. MISSION TRAILS REGIONAL PARK TASK FORCE
Mike Gotch - representative
Judy McCarty - representative
10. PALM CITY SANITATION DISTRICT
Mayor O'Connor - representative; District 8 - alternate
11. PARK AND RECREATION BOARD
Gloria McColl - Council liaison
12. PLANETARIUM AUTHORITY GOVERNING BOARD
Abbe Wolfsheimer - representative; Judy McCarty -
alternate
13. PORT COMMISSION
Bill Cleator - Council liaison
14. REGIONAL EMPLOYMENT AND TRAINING CONSORTIUM (RETC)
Mayor O'Connor - representative; William Jones -
alternate
Bill Cleator - representative; Gloria McColl -
alternate
15. REINVESTMENT TASK FORCE
District 8 - representative
16. SAN DIEGO ENERGY RECOVERY PROJECT (SANDER)

- Ed Struiksma - representative
- Judy McCarty - representative
- Gloria McColl - alternate
- 17. SAN DIEGO TROLLEY ADVISORY BOARD
 - Abbe Wolfsheimer - representative
 - Bill Cleator - representative
 - Mike Gotch - representative
 - Judy McCarty - representative
- 18. SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG)
 - Ed Struiksma - representative; Judy McCarty - alternate
- 19. SANDAG AIR QUALITY POLICY ADVISORY COMMITTEE
 - Gloria McColl - representative; Abbe Wolfsheimer - alternate
- 20. SANDAG BEACH EROSION TASK FORCE
 - Mike Gotch - representative
- 21. SANDAG CRIMINAL JUSTICE PLANNING BOARD
 - Gloria McColl - representative
- 22. SENIOR CITIZEN ADVISORY BOARD
 - Gloria McColl - representative; Bill Cleator - alternate
- 23. SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE)
 - Gloria McColl - representative
 - Ed Struiksma - representative
 - Judy McCarty - representative
- 24. STADIUM AUTHORITY GOVERNING BOARD
 - Gloria McColl - Council liaison
- 25. TECOLOTE CANYON NATURAL PARK TASK FORCE
 - Ed Struiksma - representative
 - Mike Gotch - representative
- 26. UNIFIED SAN DIEGO DISASTER COUNCIL
 - Abbe Wolfsheimer - representative
 - William Jones - first alternate; Judy McCarty - second alternate

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A044-149.)

MOTION BY STRUIKSMA TO ADOPT AS AMENDED BY ADDING TO ITEM NO. 18. "/COUNTY TRANSPORTATION COMMISSION", AND DELETING COUNCIL MEMBER JUDY McCARTY FROM THE SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE), ITEM NO. 23. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-703:

Six actions relative to appointments to Boards and Commissions:

Subitem-A: (R-87-894 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-266998

861106

Council confirmation of the following appointments by the Mayor to the Board of Library Commissioners for terms ending March 1, 1987:

Judith M. Copeland (To replace Barbara R. Luce, whose term has expired)

E. Percil Stanford (To replace Mortimer Rosenbaum, whose term has expired)

Subitem-B: (R-87-874) ADOPTED AS RESOLUTION R-266999

Council confirmation of the following appointments by the Mayor to the Housing Advisory and Appeals Board, for two-year terms ending March 1, 1988:

David E. Flores (To replace G. Wesley Harker, whose term has expired)

Marsha P. Ingersoll (To replace James A. Purcell, whose term has expired)

Subitem-C: (R-87-896) ADOPTED AS RESOLUTION R-267000

Council confirmation of the following appointments by the Mayor to the La Jolla Shores Planned District Advisory Board, for two-year terms ending April 1, 1988:

Patricia K. Miller (To replace Mark Steele, whose term has expired)

Randy Scott Robbins (To replace Stuart Baesel, whose term has expired)

Bonnie Stewart (To replace Sara Moser, whose term has expired)

Edward A. Marshall (To replace Nancy Ward, whose term has expired)

Subitem-D: (R-87-844 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-267001

Waiving the procedures and length of service restrictions in Council Policy 000-13, dated September 10, 1984; declaring that Louis Wolfsheimer shall be reappointed upon the expiration of his current term to serve as a member of the San Diego Unified Port District Board of Commissioners for a four-year term expiring January 2, 1991.

Subitem-E: (R-87-873) ADOPTED AS RESOLUTION R-267002

Waiving the advance notification procedure contained in Council Policy 000-13; Council confirmation of the following appointments by the Mayor to the San Diego

Housing Commission, to be effective January 3, 1987:
Councilmember Abbe Wolfsheimer - Chairperson
(To replace Paul R. Robinson)
Mayor Maureen F. O'Connor - Vice Chairperson
(To replace Joel M. Strobl)
Councilmember Gloria D. McColl
(To replace Robert Buie)
Councilmember Judy McCarty
(To replace Dorothy Leonard)
Councilmember - District 8
(To replace Maureen L. O'Connor)

Subitem-F: (R-87-895) CONTINUED TO NOVEMBER 24, 1986
Council confirmation of the following appointments by the
Mayor to the Senior Citizen Advisory Board, for terms
ending July 1, 1988:

REPRESENTATIVE FROM

Muriel Fleischman (Reappointment)	District 1
Dorothea Edmiston (Reappointment)	District 3
Luther Whitten (To replace A. Dale Cobb, who has resigned)	District 6
Vera Armstrong (Reappointment)	District 7
Laura Rodriguez (Reappointment)	District 8
Robert P. DeMarco (To replace Marguerite Brodeur, whose term has expired)	City-at-Large

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A150-B381.)

MOTION BY GOTCH TO ADOPT SUBITEMS A, C AND E AMENDING SUBITEM A
WAIVING COUNCIL POLICY 000-13 REGARDING RESIDENCY REQUIREMENTS
FOR DR. E. PERCIL STANFORD. Second by Wolfsheimer. Passed by
the following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-not present, Struiksmay-yea, Gotch-yea,
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

MOTION BY GOTCH TO ADOPT SUBITEM B. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-not
present, McColl-yea, Jones-not present, Struiksmay-yea,
Gotch-yea, McCarty-yea, Martinez-(yea on Ingersoll;nay on
Flores), Mayor O'Connor-yea.

MOTION BY McCOLL TO ADOPT AS AMENDED SUBITEM D STATING THAT MR.
LOUIS WOLFSHEIMER'S TERM ON THE BOARD WILL EXPIRE WHEN THE
CONVENTION CENTER IS COMPLETED (IN APPROXIMATELY 2-1/2 YEARS)
AND THAT HE IS TO IMMEDIATELY SUBMIT A LETTER TO THE CITY OF SAN
DIEGO STATING THAT HE WILL RESIGN FROM THE BOARD AT THAT TIME.

Second by Wolfsheimer. Passed by the following vote:
Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not

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

MOTION BY WOLFSHEIMER TO CONTINUE SUBITEM F UNTIL NOVEMBER 24, 1986, AS CITY ATTORNEY ADVISE IS REQUIRED. Second by McCarty.

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

ITEM-704: BRIEFING NOT HELD DUE TO A LACK OF TIME

The matter of a briefing by the City Manager and independent departments on certain docket items which will appear on the Council agenda of November 10, 1986.

FILE LOCATION: --

ITEM-UC-3: (R-87-1015) ADOPTED AS RESOLUTION R-267003

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Mike Gotch from Council and Committee meetings of November 10, 1986, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B429-433.)

MOTION BY MARTINEZ TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-not present, 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 4:55 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B433).