

861110

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 10, 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 2:00 p.m. There was not a quorum present. The meeting was called to order again by Mayor O'Connor at 2:05 p.m. with Council Members Jones, Struiksmma, and Gotch not present. Members of Pack 1201 of the Webelos Scouts and Den 1210 of Mira Mesa were presented and welcomed by the Council. Mayor O'Connor adjourned the meeting at 4:48 p.m.

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-excused by R-267092
(vacation)
 - (5) Council Member Struiksmma-excused by R-266990
(vacation)
 - (6) Council Member Gotch-excused by R-267003
(vacation)
 - (7) Council Member McCarty-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Rabbi Eliezer Langer of Beth
Jacob Congregation.

FILE LOCATION: MINUTES

Nov-10-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE LOCATION: MINUTES

ITEM-30: ADOPTED AS RESOLUTION R-267004

Proclaiming the week of November 10-15, 1986, as
Toastmasters International Week.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A024-035.)

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

ITEM-31: PRESENTED AND WELCOMED

Welcoming 4th and 5th grade students from Marvin Elementary
School. (District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-049.)

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

10/14/86 Special

10/16/86 Special

10/20/86

10/21/86

10/23/86 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A056-057.)

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

ITEM-33: FAILED

Matter of the request of Josephine A. Bennett, et al, for a hearing of an appeal from the decision of the Planning Commission in granting a request to allow a 43.5-foot, two-story office building in the West Clairemont Height Limitation Zone. The subject 6,250 square-foot (0.14-acre) site is located at 2437 Morena Boulevard and is further described as Lots 4 and 5, Block 24 of Morena Subdivision, Map-808. The site is in Zone C, in the Clairemont Mesa Community Plan area. (EQD Exempt.)
(Height Exception Permit HEP-86-0682. District-6.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM HEP-86-0682

COUNCIL ACTION: (Tape location: A058-092.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING AT THE REQUEST OF A LETTER SUBMITTED BY COUNCIL MEMBER GOTCH. Second by McCarty.
Failed by a lack of 5 affirmative votes: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-not present, McCarty-yea, Martinez-not present, Mayor O'Connor-yea.

ITEM-34: HEARING DENIED

Matter of the request of Dr. Richard Kornberg, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Residential Development Permit PRD-86-0186, proposing to construct a second residence on a lot with an existing single-family residence. The subject property is located on the south side of Castellana Road, in Zone R1-8000, in the La Jolla Community Plan area. The property is further described as Lot 72 and a portion of Lot 73 of Ludington Heights, Map-2023.
(PRD-86-0186. District-1.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM PRD-86-0186

COUNCIL ACTION: (Tape location: A093-127.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-50: (O-87-60) ADOPTED AS ORDINANCE O-16745 (New Series)

Amending Chapter III, Article 3, Division 16, of the San Diego Municipal Code, by amending Section 33.1641, relating to Games of Skill or Amusement and Division 33 of the San Diego Municipal Code by amending Section 33.3301 and by repealing Section 33.3303, relating to Peep Show Establishments.

(Introduced on 10/27/86. Council voted 6-0. Districts 2, 5 and 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-51: (O-87-46) ADOPTED AS ORDINANCE O-16746 (New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code by amending Section 102.0406.06.5, relating to Park Fees in the Mira Mesa Community Plan Area.

(Mira Mesa Community Area. District-5. Introduced on 10/28/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE LOCATION: LAND Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-52: (O-87-24) ADOPTED AS ORDINANCE O-16747 (New Series)

Incorporating Parcels A-D, Division Plat No. 75, being a division of Lots 9 and 10, Orange Grove Tract, Map-925 (approximately 1.75 gross acres), located on the north side of Skyline Drive between Leghorn Avenue and Woodman Street, into Zone R1-5000.

(Case-86-0604. Southeast San Diego Community Area. District-4. Introduced on 10/28/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

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

- * ITEM-53: (O-87-92) ADOPTED AS ORDINANCE O-16748 (New Series)

Approving the Border Business Park Development Agreement which would apply to approximately 312 acres in the Otay Mesa Community.

(Case-86-0343. Otay Mesa Community Area. District-8. Introduced on 10/28/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE LOCATION: DEVL Border Business Park Development Agreement

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

- * ITEM-54: (O-87-93) ADOPTED AS ORDINANCE O-16749 (New Series)

Approving the Otay International Center Development Agreement which would apply to approximately 449 acres in the Otay Mesa Community.

(Case-84-0732. Otay Mesa Community Area. District-8. Introduced on 10/28/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE LOCATION: DEVL Otay International Center Development Agreement

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

- * ITEM-55:

Eight actions relative to dedicating City-owned land as public parks:

(La Jolla, Paradise Hills, Scripps-Miramar and Mira Mesa Community Areas. Districts-1, 4 and 5. Introduced on 10/27/86. Council voted 6-0. Districts 2, 5, and 8 not present.)

Subitem-A: (O-87-74) ADOPTED AS ORDINANCE O-16750 (New Series)

Setting aside and dedicating a portion of Section 33, Township 14 South, Range 2 West, San Bernardino Meridian, for a public park.

Subitem-B: (O-87-75) ADOPTED AS ORDINANCE O-16751 (New Series)

Setting aside and dedicating Lot 125 of Mesa Summit Unit 5, Map-11162, for a public park.

Subitem-C: (O-87-76) ADOPTED AS ORDINANCE O-16752 (New Series)

Setting aside and dedicating Lot 441 of McMillin Scripps Two Unit No. 6, Map-9749, for a public park.

Subitem-D: (O-87-77) ADOPTED AS ORDINANCE O-16753 (New Series)

Setting aside and dedicating Lot 595 of McMillin Scripps Two Unit No. 8, Map-10108, for a public park.

Subitem-E: (O-87-78) ADOPTED AS ORDINANCE O-16754 (New Series)

Setting aside and dedicating Lot 221 of Mira Mesa West Unit No. 2, Map-9087, for a public park.

Subitem-F: (O-87-79) ADOPTED AS ORDINANCE O-16755 (New Series)

Setting aside and dedicating a portion of Quarter Section 77 and a portion of Quarter Section 80 of Rancho de la Nacion, Map-166, for a public park.

Subitem-G: (O-87-80) ADOPTED AS ORDINANCE O-16756 (New Series)

Setting aside and dedicating a portion of Pueblo Lots 1281 and 1297 of the Pueblo Lands of San Diego and a portion of La Jolla Shores Unit 1, Map-1913, and a portion of La Jolla Shores Unit 2, Map-1946, for a public park.

Subitem-H: (O-87-81) ADOPTED AS ORDINANCE O-16757 (New Series)

Setting aside and dedicating Lot 117 of Skyline Hills Unit No. 1, Map-4052, for a public park.

FILE LOCATION:

Subitem A F-3612;

Subitem B F3613;

Subitem C

F-3614;

Subitem D F-3615;

Subitem E F-3616;

Subitem F F-3617;

Subitem G F-3618;

Subitem

H F-3619 DEEDFY87-8

COUNCIL ACTION: (Tape location: A254-258.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-56: (O-87-91 Rev.) CONTINUED TO NOVEMBER 18, 1986

Amending the University Community Emergency Building Limitation Ordinance to extend the expiration date to April 1, 1987 or until adoption of the University Community Plan amendment, whichever first occurs.

(District-1. Introduced as amended on 10/28/86. Council voted 7-0. Districts 2 and 5 not present.)

FILE LOCATION: LAND University Community Plan

COUNCIL ACTION: (Tape location: A128-143;B196-200;B251-275.)

MOTION BY McCOLL TO CONTINUE TO NOVEMBER 18, 1986, AT THE REQUEST OF THE PLANNING DEPARTMENT IN ORDER THAT THE ENVIRONMENTAL IMPACT REPORT CAN BE CERTIFIED IN CONJUNCTION WITH THE ADOPTION OF THE ORDINANCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-625) ADOPTED AS RESOLUTION R-267005

Awarding a contract to Stencil Corporation for the

purchase of an Audio Tape Recording and Research System for an actual cost of \$61,285.35, including tax and terms, and an additional charge of \$550 for training.

(BID-7577L)

Aud. Cert. 8700387.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-101:

Two actions relative to the Point Loma Treatment Plant Central Control Building:
(Peninsula Community Area. District-2.)

Subitem-A: (R-87-786) ADOPTED AS RESOLUTION R-267006

Inviting bids for the Point Loma Treatment Plant - Remodel Central Control Building on Work Order No. 170371; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$651,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Wastewater Treatment Plant Construction Program 70292, CIP-46-119, Annual Allocation - Point Loma Treatment Plant; authorizing the expenditure of an amount not to exceed \$651,000 from Sewer Revenue Fund 41506, CIP-46-119, Annual Allocation - Point Loma Treatment Plant, 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-7655)

Subitem-B: (R-87-787) ADOPTED AS RESOLUTION R-267007

Authorizing the City Manager to do by City Forces all the work to make connections and perform operational checks in connection with the above construction; declaring that costs for the work shall not exceed \$5,000.

CITY MANAGER REPORT: The Point Loma Treatment Plant was built in 1962 with limited area provided for operations personnel. Since 1962 the plant has undergone major construction twice. There will be more construction through FY 88. With the addition of plant processes, more operations

personnel have been and will be hired. As an example, in 1980 there were 15 operations personnel at Point Loma - presently there are more than 30. No provisions were made for employee areas. Restroom facilities are currently inadequate for employees to shower. There are no kitchen facilities available. Due to the location of the plant, there are no eating facilities within walking distance. In addition, the operators on shift are not permitted to leave the plant site. It is felt that the City should provide this service for the employees, as they are not able to leave the site during working hours, and the plant is operated 24 hours a day. Since female plant operators have been hired, a trailer has been leased for separate restrooms as recommended by Council Policy. Plans and Specifications have been prepared by an outside consultant conforming to current Building Department requirements that will provide adequate office, storage, and rest facilities for all plant operating personnel.

Aud. Cert. 8700317.

WU-P-87-015.

FILE LOCATION: W.O. 170371 CONFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-102: (R-87-789) ADOPTED AS RESOLUTION R-267008

Inviting bids for the construction of a storm drain in University Avenue and 38th Street on Work Order No. 118662; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer to Fund 30245, CIP-12-055, University Avenue Drain the following amounts: \$166,022.79 from Fund 30244, CIP-12-051, Wilson Avenue Drain; \$10,957 from Fund 30244, CIP-11-213, La Jolla Avenue Drain; \$41,796.17 from Fund 30244, CIP-11-162, Point Loma Avenue Drain; \$100,000 from Fund 30244, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets; and \$47,000 from Fund 30244, CIP-17-001, Annual Allocation - Minor Drain Improvements; authorizing the expenditure of an amount not to exceed \$629,776.22 from Fund 30245, CIP-12-055, University Avenue Drain; authorizing the expenditure of an amount not to exceed \$629,776.22 from Fund 30245, CIP-12-055, University Avenue Drain, 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-7660)

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Under this project, a new storm drain system will be installed in University Avenue from Wilson Avenue to 38th Street. As part of the project, obsolete underdrains will be removed, and full curb and gutter will be reestablished on the north side of University from Wilson Avenue to 38th Street. This new drain system will eliminate the flooding that now occurs during a heavy rain. As a part of this project, new sidewalk will also be installed on the north side in accordance with the University Avenue revitalization plan, and paid for with street funding.

Aud. Cert. 8700390.

FILE LOCATION: W.O. 118662 CONTFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-103: (R-87-626) ADOPTED AS RESOLUTION R-267009

Inviting bids for Balboa Park General Improvements FY 84/87 on Work Order No. 118427; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$200,000 from Capital Outlay Fund 30245, CIP-21-113, Annual Allocation Balboa Park General Improvements and Landscaping, for providing funds 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-7654)

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This project consists of the installation of maintenance reduction and public safety improvements at various locations in Balboa Park. The proposed work includes automation and reconstruction of existing manual irrigation systems; new automated irrigation systems in existing landscaped areas; backflow assemblies for the separation of irrigation and potable water supply systems; new potable water supply services for existing drinking fountains; handrails; and concrete curb, sidewalks and mowing strip. The project improvements are all needed to either reduce time-consuming

maintenance or to improve the park's public safety. Approval of this project is recommended.

Aud. Cert. 8700368.

FILE LOCATION: W.O. 118427 CONFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-104: (R-87-817) ADOPTED AS RESOLUTION R-267010

Resolution of Intention to acquire approximately 4.67 acres of River Ridge in 34th Street Canyon for the San Diego Open Space Park Facilities District No. 1.

(Park North-East Community Area. District-8.)

CITY MANAGER REPORT: River Ridge is a potential development on the southeastern edge of 34th Street Canyon. On Council's adopted Open Space retention list, this canyon is ranked number 40, in Category B. Previous Council actions authorized the acquisition of 18.9 acres of the main canyon area and 7.5 acres of Cedar Ridge, a planned development at the southeast end of the canyon. City Manager's Report CMR-86-259, dated May 27, 1986, responded to the Public Facilities and Recreation's direction that staff report on the feasibility of also purchasing the River Ridge site. Subsequent to the City Manager's positive recommendation, on July 7, 1986 Council approved funds to have this property appraised for purposes of acquisition as open space. This request is for \$425,000 to purchase that land which is included within the boundaries of the River Ridge Planned Residential Development TM-84-0455, at fair market value plus funds to cover, title, escrow, and other miscellaneous costs. Included within the Planned Residential Development are nine assessor parcels totalling 4.67 acres.

Aud. Cert. 8700391.

FILE LOCATION: STRT OS-11

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-105: (R-87-780) ADOPTED AS RESOLUTION R-267011

Authorizing the expenditure of an amount not to exceed \$45,000 from Airport Enterprise Fund 41100 in CIP-39-100.0,

Brown Field Industrial Improvements, for the acquisition of right-of-way along Otay Mesa Road, and related acquisition costs in connection with proposed industrial improvements at Brown Field Airport.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: Requested is an appropriation of \$45,000 for road right-of-way and a drain easement for the installation of a transition lane to be developed on the north side of Otay Mesa Road, west of Heritage Road. The additional roadway will coincide with a transition lane of the east side of Heritage, and the widening of Heritage Road in connection with the proposed redevelopment at the southwest corner of Brown Field. The property owner has executed a deed for the right-of-way, and escrow will close pending the approval of this transaction and the appropriation of funds.

Aud. Cert. 8700376.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-106: (R-87-760) ADOPTED AS RESOLUTION R-267012

Authorizing John Lockwood, George J. Penn and William R. Wolf to execute applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950 and the Disaster Relief Act, for and on behalf of the City of San Diego; rescinding Resolution R-260143 adopted on February 21, 1984.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-107: (R-87-682) ADOPTED AS RESOLUTION R-267013

Amending Council Resolution R-261087 to revise representation on Mission Trails Regional Park Task Force, subject to the approval and concurrence by the Board of Supervisors of the County of San Diego, as follows:

1. Two members from the San Diego City Council, one of whom shall be from the council district in which the

Regional Park is located;

2. Two members from the County Board of Supervisors, one of whom shall be from the supervisorial district in which the Regional Park is located;
3. One member from the La Mesa City Council;
4. The Chairperson of the Mission Trails Regional Park Citizen's Advisory Committee;
5. A member of the Santee City Council shall serve as Alternate in those instances when the member from the La Mesa City Council is unable to attend a Task Force meeting.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER REPORT: The Mission Trails Regional Park Task Force was created as a five member body by Council Resolution R-218325 on May 5, 1977, to study and make recommendations on Mission Trails Regional Park. It consisted of elected officials of government agencies whose districts were impacted by the park boundaries. At that time, the agencies represented were the City of San Diego, County of San Diego and City of La Mesa. Currently, the five member Task Force includes those agencies plus an alternate from the City of Santee. This proposed revision was initiated by the Mission Trails Regional Park Task Force and approved at their meeting of September 8, 1986, at which time they asked that it be forwarded to the respective jurisdictions for adoption. The proposal would additionally grant full membership to the Mission Trails Regional Park Citizens' Advisory Committee chairperson, thus creating a six member Task Force. Additionally, when the Board of Supervisors acted on a previous membership revision, they voted to have the resolution state that one of the representatives of both the Board of Supervisors and the San Diego City Council be from the district in which the park is located rather than specifying Supervisorial District 3 and Council District 7. In order to have the resolutions of the agencies totally in concert, this change is also proposed to the City resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-108: (R-87-737) ADOPTED AS RESOLUTION R-267014
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Establishing a parking time limit of two hours between the

hours of 8:00 a.m. and 6:00 p.m., including Saturdays, Sundays and all holidays, on the east and west sides of Mission Boulevard between the alleys located north and south of Island Court; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed two hour parking time limit zones were requested by property owners representing 100 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 92 percent on the east side of the street and 74 percent on the west side. The average parking visit per car was 2.9 hours on the east side and 3.7 hours on the west side of Mission Boulevard. Although Council Policy 200-4 would normally require 75 percent occupancy and an average parking visit of 3.0 hours, the time limit is recommended for implementation because the study findings are not significantly different than the normal standards. The limitation is recommended for all days, including weekends and holidays, due to the very high activity level found in this area on these days.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-109: (R-87-739) ADOPTED AS RESOLUTION R-267015

Establishing a truck parking prohibited zone, restricting the parking of vehicles with a gross vehicle weight rated capacity of over 10,000 pounds on the entire length of Village Pine Drive; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: The proposed truck parking prohibition was requested by the Iris Gardens East Homeowners Association. Investigation of the location revealed that numerous trucks and trailers not related to this residential area park along Village Pine Drive and are left unattended for several days.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-110: (R-87-784) ADOPTED AS RESOLUTION R-267016

Authorizing the execution of an agreement with Mattson-Beaudin Engineering, Inc. for professional services to design and construct a replacement piping system for the Reuben H. Fleet Space Theater; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$130,000 from Planetarium Reserve Fund 97800 to CIP-37-426, Planetarium Underground HVAC Piping Replacement; authorizing the addition of CIP-37-426, Planetarium Underground HVAC Piping Replacement to the 1987 Capital Improvement Budget; authorizing the expenditure of an amount not to exceed \$23,000 from Planetarium Fund 97800, CIP-37-426, for the purpose of providing funds for the above project.

(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: This agreement with Mattson-Beaudin Engineering, Inc. will provide the professional services required to design and construct a replacement piping system from the Casa Del Prado to serve the Reuben H. Fleet Space Theater and Science Center in Balboa Park. The present system installed in 1970 has developed leaks in the underground portion which are difficult to locate and repair. In addition, the leaking accelerates the further deterioration of the pipe material, requires excessive use of water treatment chemicals and negates the value of the pipe installation. The chilled water is necessary to maintain comfort conditions in the facility and to provide cooling for the Space Theater projection equipment. All construction work will be scheduled to minimize disruption to the operation of the Space Theater and Science Center, and to maintain public access to this area. The selection of this consultant was made in accordance with Council Policy 300-7 and has been reviewed by the Personnel Department. Aud. Cert. 8700351.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

* ITEM-111: (R-87-714) ADOPTED AS RESOLUTION R-267017

Authorizing the execution of an agreement with Nicholson Design for development of a City Signage Manual; authorizing the City Manager to accept funding contributions not to exceed \$2,000 from MTDB and \$5,000 from CCDC; authorizing the expenditure of an amount not to exceed \$29,000 from the Centre City Maintenance Coordination Program for the purpose of providing funds for the above project.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: A major objective of the Centre City Maintenance Coordination Program has been the development of a design manual for the consolidation and improvement of traffic control signs and equipment within the downtown area. A request for proposals was issued on April 29, 1986, for the development of such a manual. Five proposals were received by the June 6, 1986, filing deadline, and the firm of Nicholson Design (with the Austin Hansen Fehlman Group and Urban Systems Associates as subcontractors) was selected on July 7, 1986. Working with the consultant team will be an advisory committee comprised of representatives from the City Planning and Engineering and Development Departments, MTDB, CCDC, the Gaslamp Quarter Council, Central City Association, the Chamber of Commerce and San Diegan's Inc. In addition, representatives from the City Sign Shop, the City Attorney's Office and the Police Department will offer technical advice.

Aud. Cert. 8700318.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A259-267.)

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

ITEM-150: CONTINUED TO DECEMBER 18, 1986

Two actions relative to time limits for Jitney Holding Zones:

(See City Manager Reports CMR-86-446 and CMR-86-305.)

Subitem-A: (O-87-86)

Introduction of an Ordinance amending Chapter VII, Article 5, Division 6, of the San Diego Municipal Code, by amending Section 75.0604, relating to Jitney Holding Zones, to delete the uniform time limit requirement.

Subitem-B: (R-87-712)

Adoption of a Resolution amending Council Policy 500-7 to allow for varying jitney holding zone time limits;

Designating five Jitney Holding Zones:

1. South side of Broadway at India Street;
2. West side of 4th Avenue and E Street;
3. South side of Broadway between 1st and 2nd Avenues;
4. Both sides of Harbor Drive at 32nd Street;
5. North side of Broadway between Columbia and India Streets.

COMMITTEE ACTION: Reviewed by TLU on 9/22/86.

Recommendation to approve the City Manager's recommendations. Districts 1, 4, 6, 7 and 8 voted yea.

CITY MANAGER REPORT: Section 75.0604 of the San Diego Municipal Code prescribes procedures for Council to designate jitney holding zones, which are areas where jitneys may remain standing for a specific maximum period while awaiting passengers. Currently, the Municipal Code requires that jitney holding zone time limits must be uniform, and Council Policy 500-7 has established the limit at five minutes. At the June 9, 1986 meeting of the Transportation and Land Use Committee, jitney owner Byong Bun Chon presented a communication detailing several items concerning the operation of her jitney business. T&LU directed the Manager to respond to those concerns at the June 23, 1986 meeting. On June 23, 1986, T&LU approved the Manager's recommendations in CMR-86-305 to allow for varying time limits, to designate jitney holding zones on Broadway at India and on 4th at E Street, and to establish time limits on a case by case basis. In an effort to address previously unresolved issues concerning the jitney industry, on September 22, 1986, T&LU adopted the Manager's recommendations in CMR-86-446 to designate additional jitney holding zones on Broadway at Columbia, on Broadway at 1st and on Harbor Drive at 32nd Street; and to establish the time limits for all five zones at five minutes per single vehicle space.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A141-185.)

MOTION BY McCOLL TO CONTINUE TO DECEMBER 8, 1986, AT THE REQUEST OF ROBERT SMITH. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-nay, Mayor O'Connor-yea.

ITEM-200:

Two actions relative to the improvements of La Jolla Village Drive and Miramar Road:
(University City Community Area. District-1.)

Subitem-A: (R-87-785) ADOPTED AS RESOLUTION R-267018

Inviting bids for the construction of improvements to La Jolla Village Drive/Miramar Road from Interstate 5 to Eastgate Mall on Work Order No. 118659; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$400,000 from Gas Tax Fund 30219, Program No. 322211 to CIP-52-281, La Jolla Village Drive/Miramar Road; authorizing the expenditure of funds not to exceed \$2,200,000 (\$1,800,000 from North University City FBA Fund 79001 and \$400,000 from Gas Tax Fund 30219) from CIP-52-281, La Jolla Village Drive/Miramar Road 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-7656)

Subitem-B: (R-87-788) ADOPTED AS RESOLUTION R-267019

Certifying that the information contained in Environmental Negative Declaration END-86-0105 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.

CITY MANAGER REPORT: The Public Facility Financing Plan for North University City, adopted by City Council Resolution R-263435, identified the need to improve La Jolla Village Drive/Miramar Road. This Phase I project, identified as CIP-52-281.0, will construct additional traffic lanes to accommodate three through lanes of traffic in each direction between I-5 and Eastgate Mall and modify the existing signals at Regents Road and at Eastgate Mall. All work will be done within the existing right-of-way. La Jolla Village Drive between I-5 and Genesee Avenue is in dire need of repair. General Services/Street Maintenance has scheduled resurfacing and repair of the existing facility. Staff has reviewed the two projects and decided to include the street repair as part of this project. Combining the two projects will facilitate construction, detouring, minimize public inconvenience and provide a smooth and uniform road surface. This project will complete the street improvements from I-5 to Eastgate Mall, expedite traffic flow and improve safety through the area.

Aud. Cert. 8700381.

FILE LOCATION: W.O. 118659 CONTFY87-1

COUNCIL ACTION: (Tape location: A462-470.)

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

ITEM-201: (R-87-722) ADOPTED AS RESOLUTION R-267020

(Continued from the meeting of October 27, 1986, Item 108, at Yolanda Diaz's request, to allow her to notify interested residents.)

Approving Parcel Map TM-85-0200, located at the westerly terminus of Blackshaw Lane.

(San Ysidro Community Area. District-8.)

FILE LOCATION: SUBD Parcel Map TM-85-0200

COUNCIL ACTION: (Tape location: A471-679; C208-292.)

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

ITEM-202: (R-87-843) ADOPTED AS RESOLUTION R-267021

Cancelling the regularly scheduled Council meeting of Monday, November 17, 1986 at 2:00 p.m. for the purpose of allowing the Council to attend the San Diego Metropolitan Transit Development Board's groundbreaking ceremonies scheduled to take place at 2:00 p.m. at the San Diego Trolley Euclid Avenue Station for the East Urban Line Extension of the Trolley; directing the City Clerk to publish and post sufficient notice to the public announcing the attendance by the City Council at the groundbreaking ceremonies described above including the date, time and location.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A680-701.)

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

ITEM-203: (R-87-783) ADOPTED AS RESOLUTION R-267022

Authorizing the execution of an agreement with San Diego

Association of Government (SANDAG), for services related to traffic analysis of the Route 15 Extension.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: On May 14, 1985 the City of San Diego and the State of California entered into a Freeway Agreement concerning the section of State Route 15 from 0.7 miles north of I-805 to 0.5 miles south of I-8 (40th Street area), which is to be constructed by the State in about 1992. This agreement committed both entities to the provision of one block of cover each, to be constructed over the freeway as a mitigation measure against negative impacts to the community. City Council then directed the Manager to retain the services of a consultant to develop design alternatives to enable the construction of additional freeway cover and to identify methods of funding those alternatives. On August 13, 1985 the City retained the services of Howard, Needles, Tammen and Bergendoff (HNTB) to conduct this study. The consultant (HNTB) has developed several alternative design proposals that are both innovative and desirable but significantly modify the State's proposed design. Prior to selection of any alternative for an additional block (or blocks) of cover and a revised transportation system, a new analysis of the street and freeway system needs to be completed. On July 7, 1986 the City Council authorized the expenditure of funds to have SANDAG complete this traffic analysis described above. It should be noted that this action will require a modification to the existing contract with HNTB to permit them to reevaluate the proposed design alternatives based upon the results of the proposed traffic analysis.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: B001-067.)

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

ITEM-204: (R-87-808) CONTINUED TO NOVEMBER 25, 1986

Ratifying the actions taken by the Executive Director of the Housing Authority or his designee to solicit proposals for SRO 100 and SRO 75 from prospective owner/developer/operators; authorizing the Executive Director or his designee to enter into exclusive negotiations with the selected owner/developer/operators.

(See Housing Commission Report HCR-86-016CC.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A186-200.)

MOTION BY McCARTY TO CONTINUE TO NOVEMBER 25, 1986, AT THE REQUEST OF MIKE BROWN AS THE COMMISSION APPOINTED A SUBCOMMITTEE TO REVIEW THE 6 PROPOSALS THAT WERE SUBMITTED AND ACTION TAKEN LAST FRIDAY BY THE SUBCOMMITTEE HAS MADE IT NECESSARY TO GO BACK AND RE-INTERVIEW SOME OF THE PROPONENTS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-205: REPORT PRESENTED AND DISCUSSED

Discussion in the matter of a report from the City Manager on the progress of the Police/Community Relations Advisory Board.

(See City Manager Report CMR-86-524.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-461.)

ITEM-206:

Three actions relative to the issuance of City of San Diego Industrial Development Revenue Bonds (San Diego Gas and Electric Company):

(See City Manager Report CMR-86-499. Introduced on 10/27/86. Council voted 6-0. Districts 2, 5 and 8 not present.)

Subitem-A: (O-87-87 Rev. 1) ADOPTED AS ORDINANCE O-16758
(New Series)

Adoption of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas & Electric Company), in an aggregate principal amount not to exceed \$75,000,000; authorizing one or more loan agreements with San Diego Gas & Electric Company and one or more indentures with a trustee or trustees.

Subitem-B: (O-87-88) ADOPTED AS ORDINANCE O-16759 (New Series)

Adoption of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (San Diego Gas & Electric Company), in an aggregate principal amount not to exceed \$400,000,000; authorizing the execution of documents including one or more loan agreements with San Diego Gas & Electric Company, one or

more bond purchase agreements with underwriters, and one or more indentures with a trustee or trustees.

Subitem-C: (O-87-89) ADOPTED AS ORDINANCE O-16760 (New Series)

Adoption of an Ordinance amending Chapter IX, Article 7, Division 3, of the San Diego Municipal Code, by amending Section 97.0301, to increase the principal amount of revenue bonds authorized to be outstanding, pursuant to the City of San Diego Economic Development Revenue Bond Law.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B068-090.)

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

ITEM-207:

861110

(Continued from the meeting of October 28, 1986, Item 348, at Mac Strobl's request, to allow him to work with the Planning Department staff on proposed changes.)

Matters relating to the Terrace View Villas Project:

- 1) Rezoning a portion of Lot 10, Hortons Purchase, Map-283, (approximately 3.30 acres), located on the east side of Home Avenue, between Spellman Drive and Hazel Street, in the Mid-City Community Plan area, from Zone R1-5000 (HR) to Zone MR-3000 (HR) (Case-85-0693);
- 2) Amending the San Diego Municipal Code (Planning and Zoning Regulations) by amending the Mid-City Planned District Ordinance boundaries to include the above described real property; and
- 3) A proposal to vacate portions of Home Avenue, "A", Beech, Cedar, Hazel, 40th, 41st Streets and adjoining Alleys in Blocks 22-24, and 33-34, Marilou Park, Map 517, all within the boundaries of proposed Terrace View Villas TM-85-0693, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law. (District-3.)

Subitem-A: (R-87-390) ADOPTED AS RESOLUTION R-267023

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0693 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-87-40) INTRODUCED, TO BE ADOPTED NOVEMBER 24, 1986

Introduction of an Ordinance for MR-3000 Zoning.

Subitem-C: (O-87-55) INTRODUCED, TO BE ADOPTED NOVEMBER 24, 1986

Introduction of an Ordinance amending the Planned District Ordinance.

Subitem-D: (R-87-552) ADOPTED AS RESOLUTION R-267024

Adoption of a Resolution vacating portions of Home Avenue, "A", Beech, Cedar, Hazel, 40th, 41st Streets and adjoining alleys in Blocks 22-24, and 33-34 of Marilou Park all within the boundaries of proposed Terrace View Villas, TM-85-0693, under the provisions of the Public Streets, Highways, and Service Easements Vacation Law.

Subitem-E: (R-87-1099) ADOPTED AS RESOLUTION R-267025

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0693.

CITY MANAGER REPORT: The street vacation action proposes the vacation of a group of unimproved paper streets and alleys on a rectangular grid system which were dedicated by subdivision in 1888. The area has been proposed for resubdivision by Terrace View Villas (TM-85-0693 and PRD-85-0693) which will replace these streets with a system of private driveways.

The tentative map for Terrace View Villas was approved by the Planning Commission in August 1986, conditioned upon approval of this street vacation and rezoning to MR-3000. The map proposed a 1-lot subdivision for residential development which is to consist of 188 2-bedroom units and 72 1-bedroom units. This development is consistent with the General Plan and Mid-City Community Plan.

The portion of Home Avenue proposed for vacation is excess right-of-way and is not needed for future use. The remaining rights-of-way are unimproved and are no longer needed since the

proposed development is to construct a system of private drives for traffic and pedestrian circulation within the project. Staff review has indicated that the right-of-way to be vacated will no longer be needed for present or prospective public use when the final map for Terrace View Villas is recorded. It is therefore recommended that the summary vacation be an approved condition upon the recordation of the final map for Terrace View Villas.

FILE LOCATION: Subitems A, B and E ZONE ORD. NO.;
Subitem C LAND Mid-City Planned District;
Subitem D STRT J-2625 F-3620 DEEDFY87-1

COUNCIL ACTION: (Tape location: B091-195.)

Hearing began at 3:07 p.m. and halted at 3:15 p.m.

Testimony in favor by Dural Pritchard.

MOTION BY McCOLL TO ADOPT PLANNING DEPARTMENT RECOMMENDATIONS FOR SUBITEMS A, D AND E APPROVING VACATION OF PUBLIC STREETS AND ALLEYS AS REQUESTED WITHIN TM-85-0693; APPROVE THE TENTATIVE SUBDIVISION MAP NO. 85-0693 SUBJECT TO THE FOLLOWING CONDITIONS TO BE ADDED TO ATTACHMENT NO. 4 OF PLANNING REPORT NO. 85-589.21 "THE SUBDIVIDER SHALL ENTER INTO AN AGREEMENT WITH THE CITY OF SAN DIEGO TO PROVIDE A CHILD DAY CARE CENTER AS SHOWN ON PARCEL 1 OF REVISED TM-85-0693. NO BUILDING PERMIT SHALL BE GRANTED UNTIL SUCH AGREEMENT HAS BEEN AFFECTUATED. THE USE OF THIS SITE AS A CHILD DAY CARE CENTER REQUIRES THE APPROVAL OF A CONDITIONAL USE PERMIT BY THE ZONING ADMINISTRATION OF THE CITY OF SAN DIEGO." AND ADD TO CONDITION 20 "THE SUBDIVIDER SHALL PROVIDE EVIDENCE TO ASSURE THAT AFFIRMATIVE MARKETING IS ESTABLISHED." Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S400: (O-87-100) INTRODUCED, TO BE ADOPTED NOVEMBER 24,
1986

Introduction of an Ordinance authorizing the issuance and sale of City of San Diego Industrial Development Revenue Bonds (Carmel Mountain Healthcare Center Project), in an aggregate principal amount not to exceed \$5,800,000; authorizing a loan agreement with Gene E. Lynn Carmel Mountain Limited Partnership, and an indenture with a trustee or trustees.

(Rancho Carmel Community Area. District-1.)

CITY MANAGER REPORT: This is the final action required by

the City Council to authorize execution of documentation and sale of bonds for Gene E. Lynn. Bond proceeds will finance construction of a skilled care center in Rancho Carmel at the intersection of Carmel Mountain Road and Camino Del Norte. The City Council adopted Inducement Resolution R-264599 on 12/2/85. After consideration of a staff evaluation report and a presentation by the applicant, the City Council adopted Resolution R-265405 on 4/7/85 authorizing the City Manager to continue preparation for the issuance of bonds.

The bonds, not to exceed \$5,800,000, at an estimated interest rate of 8 percent, will be 30 year bonds. The bonds will be secured by a Deed of Trust (first lien on the real property), by a security interest in furnishings and equipment, by assignment of revenues received from the project, and by an unconditional guarantee of Gene E. Lynn. Sale will be by private placement. The indenture prohibits resale of the bonds without City Consent. The indenture also specifies that the bonds, and interest thereon, are payable solely by Gene E. Lynn, through the Trustee, and further that "neither the faith and credit, nor the taxing power of the City is pledged to the payment of principal or interest on the bonds."

Documents, drafts of which are on file with the City Clerk, include a loan agreement between the City and Gene E. Lynn, trust indenture between the City and United States National Bank of Oregon, bond purchase agreement between the City and the bonds purchaser(s), and a private offering memorandum.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B201-250.)

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

ITEM-S401: (R-87-582 Rev.2) ADOPTED AS AMENDED AS RESOLUTION
R-267026

861110

Authorizing the City Manager to include the following private properties in the Foreign Trade Zone application:

- a) A portion of Otay International Center
(Trammell Crow)
- b) Britannia Commerce Center
- c) San Diego Business Park

Authorizing the City Manager to accept deposits from private property owners; authorizing the Auditor and Comptroller to establish a special fund for said deposits; authorizing the City Manager to amend a consultant

agreement, in the amount of \$30,000, with Deloitte, Haskins and Sells (DHS); authorizing the expenditure of funds for consulting services of DHS; authorizing the City Manager to submit the Foreign Trade Zone application to the Foreign Trade Zone Board; authorizing the City Manager to execute documents incidental to the Foreign Trade Zone grant application and its acceptance; directing the City Manager to bring back for City Council approval the proposed contract documents necessary to officially establish the Foreign Trade Zone.

(See City Manager Report CMR-86-477.)

COMMITTEE ACTION: Reviewed by RULES on 10/06/86.

Recommendation to exclude De La Fuente Business Park from Foreign Trade Zone consideration due to failure to meet desired criteria and directed the City Manager to clarify standards to be met by potential applicants for Foreign Trade Zone consideration after which time the item shall be considered by the entire City Council. Districts 2, 8 and Mayor voted yea. Districts 3 and 5 not present.

Aud. Cert. 8700291 (Revised).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B276-C207.)

MOTION BY MARTINEZ TO ADOPT STAFF RECOMMENDATIONS AND AMEND THE

RESOLUTION TO 1) STATE THAT THE CITY MANAGER WOULD BE AUTHORIZED TO CONSIDER FUTURE EXPANSION OF THE TRADE ZONE TO APPROPRIATE SITES OUTSIDE THE INCORPORATED BOUNDARIES OF THE CITY AS ECONOMIC DEVELOPMENT OCCURS IN THOSE AREAS AND WOULD BE REVIEWED

AND APPROVED BY COUNCIL, AND 2) DIRECT THE CITY MANAGER TO SUBMIT A STAFF REPORT ON THE CONTINUING NEGOTIATIONS WITH MR. ROQUE DE LA FUENTE AND FORWARD TO THE RULES COMMITTEE FOR DISCUSSION AS SOON AS POSSIBLE. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-796) ADOPTED AS RESOLUTION R-267027

Awarding a contract to Fairbanks Morse Pump Corporation for furnishing replacement parts for Fairbanks Morse Pumps, for a total cost of \$55,820.66, including tax. (BID-7600)
(Two bids received. Requested by the Water Utilities Department, Systems Division.)

Aud. Cert. 8700426.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C280-305.)

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

ITEM-S403: (R-87-759) ADOPTED AS RESOLUTION R-267028

(Continued from the meeting of November 3, 1986, Item 120, at Council Member Wolfsheimer's request, to have a full discussion of this item.)

Authorizing the execution of an agreement with Pardee Construction Company for the operation, maintenance and removal of temporary sewer facilities for Pardee First Neighborhood Unit No. 1 in North City West.

(North City West Community Area. District-1.)

CITY MANAGER REPORT: Providing permanent sewer service to Pardee First Neighborhood Unit No. 1 requires construction of approximately 2,870 feet of 8-inch off-site gravity sewer main. Construction of the permanent system is a condition of approval of Carmel Valley Neighborhood 1, Unit Nos. 2, 3, 10, 11 and 14, per Resolution R-5940. The completion of the permanent system is not anticipated in the near future. Pardee desires to consummate the sale and occupancy of homes in Pardee First Neighborhood Unit No. 1 and has petitioned the City for approval of a temporary sewer force main and pump station. The purpose of this agreement is to establish the conditions for which a temporary system will be allowed. Pardee has deposited with the City \$17,300 to guarantee periodic payments for the operation and maintenance costs and the removal of the temporary system after completion of the permanent system.

WU-U-86-064.

FILE LOCATION: SUBD Pardee First Neighborhood Unit No. 1 in the North City West CONFY87-1

COUNCIL ACTION: (Tape location: C306-310.)

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

ITEM-S404: (R-87-965) ADOPTED AS RESOLUTION R-267029

Approving the final map of San Diego Business Park Unit No. 2.

During consideration of this item, Council also adopted the following items:

ITEM-S404A: (R-87-966) ADOPTED AS RESOLUTION R-267140
Authorizing and executing a Subdivision Improvement Agreement with San Diego Business Park Associates, Ltd, for the installation and completion of public improvements in the subdivision to be known as San Diego Business Park Unit No. 2.

ITEM-S404B: (R-87-967 Rev. 1) ADOPTED AS RESOLUTION R-267141
Acceptance by the City Manager of street and storm drain easements deeds of Otay Mesa Industrial Group and Jet-Air, Inc., for Otay Mesa Road and a portion of Sanyo Avenue.

ITEM-S404C: (R-87-968) ADOPTED AS RESOLUTION R-267142
Authorizing the City Manager to execute a five year agreement with San Diego Business Park, Ltd. for the installation and completion of public improvements to a portion of Otay Mesa Road in San Diego Business Park Unit No. 2.

ITEM-S404D: (R-87-1165) ADOPTED AS RESOLUTION R-267143
Acceptance of street and slope reservation in connection with San Diego Business Park Unit No. 2.

ITEM-S404E: (R-87-969) ADOPTED AS RESOLUTION R-267144
Authorizing the City Manager to execute an agreement with San Diego Business Park, Ltd. for off-site improvements to Otay Mesa Road in San Diego Business Park Unit No. 2.

(See memorandum from Council Member Uvaldo Martinez dated 11/5/86. District-8.)

FILE LOCATION: Items S404, and S404A, C, D, and E SUBD San Diego Business Park Unit No. 2; Item S404B DEED F-3664 CONFY87-3; DEEDFY87-1

COUNCIL ACTION: (Tape location: C311-319.)

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

ITEM-S405:

Two actions relative to Sewer Pump Station 64:

Subitem-A: (R-87-888) ADOPTED AS RESOLUTION R-267030
Adoption of a Resolution for the purchase of 18 drive shaft sets for Sewer Pump Station 64.

Subitem-B: (R-87-889) ADOPTED AS RESOLUTION R-267031
Authorizing an engineering services agreement with James W. Montgomery for expansion and second force main for Sewer Pump Station 64.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: C320-325.)

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

ITEM-S406: (O-87-109) CONTINUED TO NOVEMBER 18, 1986, AT 9:30 A.M. TIME CERTAIN

Introduction and adoption of the Greater North Park Emergency Ordinance which provides that no development inconsistent with the rezoning program that the City Council has initiated occurs before the City Council has had an opportunity to consider such rezonings pursuant to the provisions of San Diego Municipal Code Section 101.0205.2.

(Six votes required.)

NOTE: Directed by the City Council at the night Council meeting on November 5, 1986.

FILE LOCATION: LAND Greater North Park Community Plan

COUNCIL ACTION: (Tape location: C326-D116.)

MOTION BY MOTION BY McCOLL TO CONTINUE TO NOVEMBER 18, 1986, AT 10:30 A.M. TIME CERTAIN FOR A FULL COUNCIL. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-1031) ADOPTED AS RESOLUTION R-267032
861110

A Resolution presented to the City Council with UNANIMOUS CONSENT:

A Proclamation to Reverend Jilleasburg MacMillian, pastor of the St. Giles Cathedral Presbyterian Church in Edinburgh, Scotland, San Diego's Sister City. This proclamation is to welcome him to San Diego and recognize the rich heritage of his church that dates back to the 1500s along with his many contributions to the Presbyterian faith.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D117-129.)

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

ITEM-UC-2: (R-87-932) ADOPTED AS RESOLUTION R-267033

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring November 22-23, 1986, AS "Walk for the Hungry Weekend" in the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D130-136.)

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

ITEM-UC-3: (R-87-997) ADOPTED AS RESOLUTION R-267034
861110

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Special Council meeting at 3:30 p.m. on Thursday, November 6, 1986, for the purpose of obtaining medical care for his wife.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D280-284.)

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

ADDITIONAL BUSINESS NO 1:

During consideration of regular business items, the following presentation was made.

A presentation was made to Mayor O'Connor by Council Member Bill Cleator on behalf of the Rotary Club of a section of the "old" clock from the Broadway Pier to commemorate the 75th anniversary of the Rotary Club.

ADDITIONAL BUSINESS NO 2:

During consideration of regular business items, the following presentation was made.

A presentation was made by the Council to Council Member Martinez in appreciation of his service and contribution to the City of San Diego and to acknowledge his last day as Council Member to District 8.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor
O'Connor at 4:48 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D285).

Charles G. Abdelnour, City Clerk

City of San Diego