

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

MONDAY, MAY 18, 1987

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 2:07 p.m.

Mayor O'Connor adjourned the meeting at 3:20 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-not present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Van Grubbs, Pastor of
the University Christian Church.

FILE LOCATION: MINUTES

May-18-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cleator.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

4/6/87

4/7/87

4/13/87

4/14/87

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A030-035.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by McColl.

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

ITEM-31: (R-87-2260) ADOPTED AS RESOLUTION R-268325

Designating the week of May 18 through 25, 1987 to be "Women on Wings Week" in San Diego; urging all citizens to support and attend the events leading up to and including the First Annual International Women's Air Show at Brown Field during the Memorial Day weekend, 1987.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A036-040.)

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

ITEM-32: (R-87-2261) ADOPTED AS RESOLUTION R-268326

Commending Mr. Robert Breitbard for his civic devotion, generosity and contributions to the City of San Diego. (Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: In 1946, Robert Breitbard conceived the idea of an organization dedicated to the encouragement and recognition of outstanding athletes throughout the City and County of San Diego. With his father and brothers, he formed the Breitbard Athletic Foundation, and for many years served as the organization's only means of financial support. In 1961, and in co-partnership with the City and County of San Diego, the foundation established the San Diego Hall of Champions to honor this area's greatest athletes. The Hall of Champions subscribes

to and promotes the notable attributes that sports add to the moral as well as the physical development of our nation. In 1966, Mr. Breitbard built the San Diego Sports Arena, and was then responsible for bringing two major sports franchises to San Diego, the Gulls of the West Coast Hockey League, and Rockets of the NBA. He was also instrumental in bringing the 25th Annual NBA All Star Game to the Sports Arena. At the same time, Mr. Breitbard also played an instrumental role in the development and growth of the Greater San Diego Sports Association, an organization responsible for developing the annual Sea World Holiday Bowl, San Diego Jack Murphy Stadium, and keeping the Padres in San Diego. For over 40 years Mr. Breitbard has contributed tremendous time, energy and financial support to the legacy of San Diego sports, a legacy that has caused this City to be named "Sportstown, USA" by Sports Illustrated magazine. But most importantly, the results of Mr. Breitbard's efforts have been the growth of amateur and professional sports to the enjoyment of San Diegans of all ages, now and for many years to come.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A041-045.)

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

ITEM-33: PRESENTED REPORT

The matter of a Status Report from the City Manager regarding drug and gang activities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A046-210.)

ITEM-34: (R-87-2453) ADOPTED AS RESOLUTION R-268431

Matter of the requests of Sheraton Hotel Corp., by Craig Beam of Luce, Forward, Hamilton & Scripps; Scripps Clinic and Research Foundation, by Franne Ficara of Luce, Forward, Hamilton & Scripps; and by the City Manager of the City of San Diego, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Commercial Development Permit PCD-86-0679 and Tentative Map TM-86-0679 (Torrey Pines Sheraton). Scripps Clinic and Research Foundation and the City of San Diego are appealing only the tentative map.

The project proposes to subdivide a 28.73-acre site into three lots and construct a four-story, 400-room hotel with two levels of subterranean parking (approximately 738 parking spaces) on an 11-acre portion of the proposed site. The subject property is described as portions of Pueblo Lots 1325, 1326, 1330 and 1331, Miscellaneous Map-36, and is located on the west side of Torrey Pines Road, north of Scripps Clinic at the Torrey Pines Municipal Golf Course, in the R1-5000 (proposed CR) Zone and within the boundaries of the University Community Plan. (PCD/TM-86-0679. District-1.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM PCD-86-0679 SUBD - Torrey Pines
Sheraton

COUNCIL ACTION: (Tape location: A211-238.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING BASED ON THE FINDINGS SUGGESTED BY THE CITY ATTORNEY. (NOTE: The findings are those submitted by the attorney for the Sheraton Hotel Corporation.)

Second by Gotch. Passed by the following vote:

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

* ITEM-50: (O-87-230) ADOPTED AS ORDINANCE O-16864 (New Series)

Amending Chapter V, Article 5, of the San Diego Municipal Code by amending Appendix 1-A, relating to the Uniform Fire Code Amended, by including Section (D) Fire Escapes and Section (E), Exit and Fire Escape Signs.

(Introduced on 5/4/87. Council voted 7-0. Districts 3 and 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

Second by McCarty. Passed by the following vote:

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

* ITEM-51: (O-87-164) ADOPTED AS ORDINANCE O-16865 (New Series)

Incorporating portions of Lots 3 and 4 of Licensed Survey Map-170, located on the north side of Friars Road between State Route 163 and Mission Center Road, into CA Zone. (Case-83-0393. Mission Valley Community Area. District-5. Introduced on 5/5/87. Council voted 6-0. Districts 1, 4 and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A565-589.)

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

Second by McCarty. Passed by the following vote:

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

* ITEM-52: (O-87-192) ADOPTED AS ORDINANCE O-16866 (New Series)

Amending Ordinance O-16815 (New Series), adopted February 23, 1987, to delay the effective date of Sections 5 and 6 relating to Business Taxes, until August 1, 1987. (Introduced on 5/4/87. Council voted 7-0. Districts 3 and 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

Second by McCarty. Passed by the following vote:

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

* ITEM-100:

Two actions relative to the construction of Water and Sewer Main Replacement Group 454: (Mid-City Community Area. Districts-3 and 8.)

Subitem-A: (R-87-2015) ADOPTED AS RESOLUTION R-268327
19870518

Inviting bids for the construction of Water and Sewer Main Replacement Group 454 on Work Order Nos. 148200/170561/022861; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$738,344 (\$568,244 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements and

\$170,100 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements) 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-9001)

Subitem-B: (R-87-2212) ADOPTED AS RESOLUTION R-268328
Authorizing the use of City forces to do all the work to make connections and perform operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$121,044.

CITY MANAGER REPORT: Water and Sewer Replacement Group Job 454 is part of the ongoing Capital Improvement Program. This project consists of the construction of 5,134 feet of 12, 8 and 6-inch water mains to replace existing deteriorated and undersized cast iron mains and the construction of 1,439 feet of 8-inch sewer mains to replace existing deteriorated and undersized concrete mains in the Mid-City Community Area. The existing water mains in the Mid-City area have experienced over 9 breaks per mile of pipe, which is higher than the city-wide average of 7 breaks per mile. The existing sewer main along Sumac Drive has had several backup problems and is being realigned to alleviate these problems. Aud. Cert. 8700794.
WU-P-87-129.

FILE LOCATION: W.O. 148200/170561/022861 CONT - M.
Arrieta & Son, Inc. CONFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-101: (R-87-2217) ADOPTED AS RESOLUTION R-268329

Inviting bids for Mid-City Commercial Revitalization Project - Public Improvements Phase I on Work Order No. 118695; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$704,606 (\$632,500 from Community Development Block Grant Fund 18520, \$53,763 from Community Development Block Grant Fund 18521 and \$18,343 from Capital Outlay Fund 30245, CIP-58-007, Annual

Allocation - Overhead and Other City Costs for Federal Grant Projects) 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-9013)

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

CITY MANAGER REPORT: This project consists of constructing public improvements within the business districts of the Normal Heights and City Heights neighborhoods of Mid-City. The improvements will consist of sidewalk replacement and widening, the installation of trees, other landscaping and associated irrigation, and pedestrian improvements including benches and trash receptacles. The work to be performed in Normal Heights is located in the block on Adams Avenue between 33rd and Felton Streets. In City Heights, the work to be performed is located in the block on University between 42nd, Van Dyke and 43rd Streets.

Aud. Cert. 8700848.

FILE LOCATION: W.O. 118695 CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-102: (R-87-2014) ADOPTED AS RESOLUTION R-268330

Inviting bids for Street Light Conversions - Citywide, Contract No. 4 on Work Order No. 118789; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$568,000 from Special Litigation Reserve Fund 65011, CIP-37-317, SDG&E Street Lighting Acquisition and conversion, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in Special Litigation Reserve Fund 65011, CIP-37-317, SDG&E Street Lighting Acquisition and Conversion. (BID-9000)

CITY MANAGER REPORT: This is the second of three projects that will convert City purchased San Diego Gas and Electric Company street lights from mercury vapor and high pressure sodium type lights to energy efficient low pressure sodium type lights. The street light conversion cost will be recovered from the San Diego Lighting District incidentals over a period of

several years.

Aud. Cert. 8700846.

FILE LOCATION: W.O. 118789 CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-103: (R-87-2263) ADOPTED AS RESOLUTION R-268331

Inviting bids for the purchase of one complete audio verification system including 22 field recorders, 1 verifier, 1 station recorder, 1 duplicator, 1000 audio cassette tapes, 2 transcribers and video monitoring equipment, including 2 video monitors, 2 video recorders, 2 video cameras, 2 video camera lenses, 4 wall brackets and 2 time/date generators; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$33,140 from Fund 10132 Seized and Forfeited Assets for the above purpose.

CITY MANAGER REPORT: The 3M TPR Audio Verification System will be used by the Police Department investigative units to record interviews and investigative notes on special tapes that can be verified for their authenticity. The verifier unit provides the means of playback and verification for the cassettes recorded by means of the field recorder or the station recorder. The verifier provides computerized analysis of an original cassette recording to certify that the recording is original and authentic. The verifier is a scientific instrument with the power of a personal computer. It is designed to meet Federal requirements for legal evidence. Utilization of this system will counter the defense argument that the tape recording has been altered. The video monitoring equipment will be used by the Police Department investigators to video and audio record interviews on video tapes that will be simultaneously recorded on continual time and date, which can be used as evidence in court. Continual time and date recorded on video tapes presents a professional, detailed case for the prosecution.

Aud. Cert. 8700827.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-104:

Six actions relative to approving the final subdivision map of Black Mountain Vistas North Unit No. 1, a 258-lot subdivision located northwesterly of Black Mountain Road and Carmel Mountain Road:
(Penasquitos East Community Area. District-1.)

19870518

Subitem-A: (R-87-2291) ADOPTED AS RESOLUTION R-268332
Authorizing the execution of a Subdivision Improvement Agreement with Donald L. Bren Company for the installation and completion of public improvements.

Subitem-B: (R-87-2290) ADOPTED AS RESOLUTION R-268333
Approving the final map.

Subitem-C: (R-87-2294) ADOPTED AS RESOLUTION R-268334
Approving the acceptance by the City Manager of the grant deed of Donald L. Bren Company, granting to the City Lot A of Black Mountain Vistas North Unit No. 1.

Subitem-D: (R-87-2295) ADOPTED AS RESOLUTION R-268335
Approving the acceptance by the City Manager of those deeds of Donald L. Bren Company, J.M. Peters Company, and Stafford Hannon c/o Alice L.G. Ingledue, conveying to the City water easements in the Southeast Quarter of Section 12, T14S, R3W, SBM; quitclaim deed, quitclaiming to Donald L. Bren Company, J.M. Peters Company, and Stafford Hannon c/o Alice L.G. Ingledue, all of the City's right, title and interest in the water easements in the Southeast Quarter of Section 12, T14S, R3W, SBM.

Subitem-E: (R-87-2296) ADOPTED AS RESOLUTION R-268336
Vacating the City's interest in an unneeded water easement affecting a portion of Parcel 1 of Parcel Map PM-14576, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-F: (R-87-2292) ADOPTED AS RESOLUTION R-268337
Authorizing the execution of an agreement with Donald L. Bren Company, J.M. Peters Company and The Lyon Christopher

Associates, for Facilities Benefit Assessment District
credit for traffic signals.

FILE LOCATION:

Subitems A,B,F SUBD - Black Mountain Vistas
North Unit No. 1;

Subitem C DEED F-3895;

Subitem D DEED F-3896;

Subitem E F-3897

CONTFY87-2;DEEDFY87-6

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-105:

Two actions relative to approving the final subdivision of
Black Mountain Vistas North Unit No. 2, a 154-lot
subdivision located northwesterly of Black Mountain Road
and Carmel Mountain Road:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-2289) ADOPTED AS RESOLUTION R-268338
Authorizing the execution of a Subdivision Improvement
Agreement with J.M. Peters Company, Inc. for the
installation and completion of public improvements.

Subitem-B: (R-87-2288) ADOPTED AS RESOLUTION R-268339
Approving the final map.

FILE LOCATION: SUBD- Black Mountain Vistas North Unit No. 2
CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-106:

Two actions relative to approving the final subdivision map
of Black Mountain Vistas North Unit No. 3, a 223-lot

subdivision located northwesterly of Black Mountain Road
and Carmel Mountain Road:
(Penasquitos East Community Area. District-1.)

19870518

Subitem-A: (R-87-2287) ADOPTED AS RESOLUTION R-268340
Authorizing the execution of a Subdivision Improvement
Agreement with The Lyon Christopher Associates for the
installation and completion of public improvements.

Subitem-B: (R-87-2286) ADOPTED AS RESOLUTION R-268341
Approving the final map.

FILE LOCATION: SUBD - Black Mountain Vistas North Unit No.
3 CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-107: (R-87-2293) ADOPTED AS RESOLUTION R-268342

Approving Parcel Map TM-86-0754 located southwesterly of
Del Mar Heights Road and Carmel Country Road.
(North City West Community Area. District-1.)

FILE LOCATION: SUBD - Carmel Valley Unit No. 7 Lots 34-46

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-108:

Two actions relative to the vacation of Pendleton Street,
Wilbur Avenue and a portion of an adjoining alley:
(Pacific Beach Community Area. District-6.)

Subitem-A: (R-87-2250) ADOPTED AS RESOLUTION R-268343
Vacating Pendleton Street, Wilbur Avenue and a portion of
the alley adjacent to Lots 1-2 and 39-40, Block 57 of
Pacific Beach Map-933; declaring that this resolution shall
not become effective unless and until the final subdivision
map for Soledad West View (TM-84-0670) has been approved by

Council action; in the event that the final subdivision map is not approved by April 4, 1991, this resolution shall become void and be of no further force or effect.

Subitem-B: (R-87-2251) ADOPTED AS RESOLUTION R-268344

Certifying that the information contained in Environmental Report END-84-0670 (MND) issued in connection with the vacation of the portions of Pendleton Street, Wilbur Avenue, and the alley adjacent to Lots 1-2 and 39-40 in Block 57, Map-933, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: The abutting property owner/developer has requested the subject vacation in conjunction with the tentative map for Soledad West View (TM-84-0670) and Planned Residential Development Permit (PRD-84-0670). The tentative map and related PRD were both approved by the Planning Commission on April 4, 1985. The subject vacation and the adjoining parcels are located in the Pacific Beach Community Plan and situated in a R1-5000 Zone. The area of vacation is 0.54 acres and is to be consolidated with the adjoining parcels to create a one-lot subdivision. The total acreage of the development site is 1.508 acres and is to support twelve detached residential dwelling units as dictated by the approved Planned Residential Development Permit PRD-84-0670.

The rights-of-way to be vacated were dedicated by subdivision in a rectangular grid pattern over steep terrain. The adverse topography has precluded the rights-of-way from development. Adequate traffic is maintained via the adjacent streets. The rights-of-way do not contain public facilities but do contain franchised facilities. However, no easements are to be reserved since the concerned franchise companies have acquired the necessary easements in their names. Staff review has indicated that the rights-of-way to be vacated are no longer needed for present or prospective public use and may be summarily vacated conditioned upon the approval and recordation of Soledad West View (TM-84-0670).

FILE LOCATION: STRT J-2653; DEED F-3898 DEEDFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-109: (R-87-2279) ADOPTED AS RESOLUTION R-268345

Excusing Mayor Maureen O'Connor from attending the Council meeting of March 30, 1987, due to a family emergency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-110: (R-87-2252) ADOPTED AS RESOLUTION R-268346

Approving the Records Disposition Schedule for the Financial Management Department.

(See City Clerk Report CC-87-09.)

Abdelnour

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-111: (R-87-2190) ADOPTED AS RESOLUTION R-268347

Requesting the Department of Boating and Waterways to provide a grant for the purpose of improving the public use boat launching facilities at Barrett (\$631,300) and Murray Reservoirs (\$536,900); authorizing the City Manager to sign and accept the grant agreement under terms and conditions acceptable to him for the above purpose.

(See City Manager Report CMR-87-198. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PSS on 5/6/87. Recommendation to adopt the Resolution. Districts 1, 3 and 7 voted yea.

Districts 2 and 4 not present.

WU-U-87-145.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-112: (R-87-2259) ADOPTED AS RESOLUTION R-268348

Adopting the Child Day Care Policy recommended by the City Manager in City Manager Report CMR-85-433, dated September 4, 1985; directing the City Clerk to take all administrative processing action appropriate and necessary to effectuate the recording of the policy as of the date of City Council action hereon and make appropriate distribution thereof.

(See City Manager Report CMR-85-433.)

CITY MANAGER REPORT: At their meeting on August 12, 1985, Council directed the City Manager to develop a Child Day Care Policy and submit it to the Council for their approval. In a Request for Council Action dated August 27, 1985, and in City Manager Report CMR-85-433 of September 4, 1985, the Manager recommended that Council adopt the Child Day Care Policy that was attached to the Manager's Report. The recommendation was approved by Council at their meeting of September 9, 1985; however, due to an administrative oversight the implementing resolution was not submitted or approved. It has been the understanding of Councilmembers, City staff, and the public that the Child Day Care Policy was adopted on September 9, 1985. Accordingly, Councilmembers have since made public references to the policy, and staff has made copies available to public and private agencies and individuals. The purpose of this request is to correct the administrative oversight of September 9, 1985 by having Council retroactively adopt the Child Day Care Policy as of that date so that it can be properly filed and distributed by the City Clerk.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-113: (R-87-2268) ADOPTED AS RESOLUTION R-268349

Authorizing the execution of the necessary agreements with the County of San Diego for the purpose of selling Dial-A-Ride coupons to the County's Multipurpose Senior Services Program and Linkages Programs which will enable their clients to utilize the City of San Diego's Dial-A-Ride service.

CITY MANAGER REPORT: The County of San Diego's Multipurpose

Senior Services Program (MSSP) and Linkages Program provide comprehensive case management services to low income elderly and disabled individuals who require assistance in maintaining an independent lifestyle. A major aspect of both programs is the funding of transportation services for clients, many of whom are City residents eligible to purchase Dial-A-Ride coupons at a 75 percent or 85 percent discount. The coupons enable the individual to purchase taxicab or lift-equipped van service from any of 27 registered providers. These agreements allow the County of San Diego to purchase Dial-A-Ride coupons: 1) At 25 percent of face value for distribution to their clients who are eligible for the City's monthly allocation for taxi trips; 2) At 15 percent for distribution to their clients who are eligible for the City's monthly allocation for wheelchair lift-equipped van service; 3) At 100 percent for distribution to their clients in excess of the City's monthly allocation; and 4) At 100 percent for their clients who are not eligible for the City's subsidy. The County will distribute the coupons to clients and pay the City monthly. The City entered into similar agreements with the County for FY 1987.

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-114: (R-87-2274) ADOPTED AS RESOLUTION R-268350

Authorizing the execution of an agreement with HWH, Inc. for the replacement of a 16-inch cast iron main with 16-inch asbestos cement pipe in Murphy Canyon Road between Balboa Avenue and Aero Drive; authorizing the expenditure of an amount not to exceed \$53,771 from the Water Revenue Fund 41502, Capital Improvement Program, Annual Allocation for Water Main Replacements CIP-73-083, for the purpose of providing funds for the above project.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The City Subdivision Board required the developer of Murphy Canyon Gateway to make additional improvements in Murphy Canyon Road between Balboa Avenue and Aero Drive. Part of the additional improvements required was the replacement of 792 feet of deteriorated 16-inch cast iron water main with a new 16-inch pipe. This water main replacement will benefit the City as a whole. After City acceptance of the

facilities, the City will reimburse the developer for the cost of the design and replacement of said water main. The City will reimburse 100 percent of the developer's cost to install the water main, except that such reimbursement shall not in any case exceed \$53,771.

Aud. Cert. 8700876.

WU-U-87-147.

FILE LOCATION: SUBD - Murphy Canyon Gateway CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

* ITEM-115: (R-87-2258) ADOPTED AS RESOLUTION R-268351

Authorizing the execution of an agreement with The Regents of the University of California for the continuation of City lifeguard services on the beach adjacent to the University of California, Scripps Institution of Oceanography for the period of July 1, 1987 through June 30, 1988.

(La Jolla Shores Community Area. District-1.)

CITY MANAGER REPORT: Since 1964, the University of California at San Diego has requested and the City has provided contractual lifeguard service to UCSD for their beach property at Scripps Beach. This agreement will continue that contractual arrangement through Fiscal Year 87-88. The agreement includes a five day cancellation clause should State funding be denied.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A565-589.)

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

ITEM-116: CONTINUED TO MAY 26, 1987

Two actions relative to the proposed extension of Jackson Drive from Mission Gorge Road to future SR-52:
(Tierrasanta and Navajo Community Areas. District-7.)

Subitem-A: (R-87-2070)

Authorizing the execution of an agreement with SANDAG to provide forecasted travel data for the proposed extension

of Jackson Drive from Mission Gorge Road to future State Route 52; authorizing the expenditure of an amount not to exceed \$28,500 from CIP-52-383, Fund 18014, Federal Revenue Sharing FY 86, for the purpose of providing funds for the above project.

Subitem-B: (R-87-2071)

Authorizing the execution of an agreement with PRC Engineering, Inc. to provide preliminary alignment and cost estimate studies for the proposed extension of Jackson Drive from Mission Gorge Road to future State Route 52; authorizing the expenditure of an amount not to exceed \$22,800 from CIP-52-383, Fund 18014, Federal Revenue Sharing FY 86, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The FY 1987 budget allocates funding CIP-52-383 for hiring consultants to perform two transportation studies for the proposed extension of Jackson Drive from Mission Gorge Road to future State Route 52. It is not practicable to perform these studies utilizing City staff as they are already fully involved in other projects. Therefore, in conformance with Council Policy 300-7, two consultants have been selected to perform the two transportation studies. The first study will analyze the traffic impacts of constructing the Jackson Drive extension. The study will also evaluate the traffic circulating the Jackson Drive extension. The study will also evaluate the traffic circulation impacts of not providing extensions of Clairemont Mesa Boulevard to Jackson Drive, and Tierrasanta Boulevard to Mission Gorge Road. SANDAG was selected to perform this study because of their unique expertise and extensive experience in forecasting future regional travel. The second study will develop a preliminary alignment and cost estimate of the proposed extension of Jackson Drive. A short list of ten consultants was certified from the list of consultants providing "as-needed" services for civil engineers, water and sewer utilities. The consultants were interviewed and the firm of PRC Engineering was selected as the recommended consultant for the study. It is anticipated that the traffic impacts study of the Jackson Drive extension will be completed by fall of 1987. The alignment and cost estimate study is anticipated to be completed by summer of 1987.

Aud. Cert. 8700787.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A239-269.)

MOTION BY McCARTY TO CONTINUE TO MAY 26, 1987, AT HER REQUEST.

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

* ITEM-117: (R-87-2276) ADOPTED AS RESOLUTION R-268352
19870518

Authorizing the execution of ten Permit Agreements for the
construction, operation and maintenance of ball parks in
San Diego with the following youth sports teams:

1. Balboa Little League and Senior League
2. Chollas Lake Little League
3. Clairemont Bobby Sox
4. Mission Trails Little League and Senior League
5. Rancho Bernardo Recreation Council
6. Presidio Little League
7. San Carlos Little League
8. Serra Mesa Little League
9. Sunshine Little League
10. Sunshine Pony and Colt League

(Rancho Bernardo, Mid-City, Mission Valley, Clairemont and
Navajo Community Areas. Districts 1, 3, 5, 6 and 7.)

CITY MANAGER REPORT: Council Policy 700-3 provides for
unused City-owned lands to be made available for the
construction, operation, and maintenance of youth ball fields on
an annual basis. The 10 youth sport organizations, which are
listed above, operated these ball fields last year under this
program and have requested renewal of their agreements for 1987.
Each league pays a \$100 processing fee, carries public liability
insurance protecting the City, and is responsible for complete
maintenance of its ball field or fields. In turn, the City pays
for water service out of the Park and Recreation Department's
budget and does not charge the leagues rent for use of the land.

FILE LOCATION: LEAS - Youth Sports; Chollas Lake Little
League; Clairemont Bobby Sox; Mission Trails
Little League and Senior League; Rancho
Bernardo Recreation Council; Presidio Little
League; San Carlos Little League; Serra Mesa
Little League; Sunshine Little League;
Sunshine Pony and Colt League; Balboa Little
League and Senior League CONTFY87-10

COUNCIL ACTION: (Tape location: A565-589.)

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

Jones-not present, Struiksmayea, Gotchyea, McCartyyea, Ballesterosyea, Mayor O'Connoryea.

ITEM-200: (R-87-2277) ADOPTED AS RESOLUTION R-268353

Authorizing the City Manager to select an underwriter and negotiate an agreement to purchase and issue City of San Diego short-term Tax and Revenue Anticipation Notes in an issue amount not to exceed \$100,000,000; authorizing the execution of an agreement with the firm of Jennings, Engstrand and Henrikson to serve as Bond Counsel for the City's Tax Anticipation Notes issuance and the expenditure not to exceed \$11,000 plus incidental expenses not to exceed \$2,000.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A636-667.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimeryea, Cleatoryea, McCollyea, Jones-not present, Struiksmayea, Gotchyea, McCartyyea, Ballesterosyea, Mayor O'Connoryea.

ITEM-201: CONTINUE TO JUNE 1, 1987

Two actions relative to the construction of the Broadway Bus Accommodation Plan: (BID-9009FA)
(See City Manager Report CMR-86-181. Centre City Community Area. District-8.)

Subitem-A: (R-87-2213)

Inviting bids for the construction of the Broadway Bus Accommodation Plan on Work Order No. 118508; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$461,300 (\$156,800 from Water Revenue Fund 41502, CIP-73-083, Annual Allocation - Main Replacements and \$304,500 from CIP-52-325, Broadway Bus Accommodation Plan) 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.

Subitem-B: (R-87-2214)

Authorizing the use of City Forces to do all the work to shut down the existing water mains, hi-line services and re-open the water main after construction in connection

with the above construction; declaring that the cost of said work shall not exceed \$60,000.

CITY MANAGER REPORT: The Broadway Bus Accommodation Plan identified as CIP-52-325.0 was approved in concept by City Council Resolution R-265689 on May 12, 1986. Construction of this project will provide a structurally sound and improved rideable bus lane adjacent to the existing curblin, storm drainage facilities, bus shelters, benches, street lighting and traffic signal modifications from 4th Avenue to 12th Avenue. In addition, it will provide decorative sidewalks, streetscape, pedestrian amenities and a water main replacement between 4th Avenue and 8th Avenue. Work will begin at 4th Avenue and progress easterly. Public inconvenience will be minimized by detouring east bound traffic to "E" Street from 4th Avenue to 12th Avenue; west bound traffic will remain on Broadway. After construction of this project, the following recommendations, which were approved by City Council, will be implemented: Parking will be prohibited along Broadway; left turns from Broadway will not be permitted between the hours of 8:00 a.m. and 6:00 p.m. for all vehicles except buses; loading zones will be relocated to adjacent side streets; Broadway will be striped for two through lanes in each direction.

Aud. Cert. 8700877.

WU-P-87-146.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A668-B184.)

MOTION BY BALLESTEROS TO CONTINUE TO JUNE 1, 1987, AT HER REQUEST. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202:

Two actions relative to the Resurfacing of Murray Reservoir, Miramar Reservoir and Hodges Reservoir Access Roads:
(San Dieguito, Scripps Miramar Ranch and Navajo Community Areas. Districts-1, 5 and 7.)

19870518

Subitem-A: (R-87-2215) ADOPTED AS RESOLUTION R-268354
Inviting bids for the Resurfacing of Murray Reservoir,
Miramar Reservoir and Hodges Reservoir Access Roads on Work

Order No. 180191; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the transfer of \$1,244,901 from the Water Revenue Fund 41502, Unallocated Reserve 70679 to the Water Operating Fund 41500, Reservoir Maintenance Program 70322; authorizing the expenditure of an amount not to exceed \$1,244,901 from the Water Operating Fund 41500 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-9011)

Subitem-B: (R-87-2216) ADOPTED AS RESOLUTION R-268355

Authorizing the City Manager to do by City Forces all the work to provide construction support as required in connection with the resurfacing of Murray Reservoir, Miramar Reservoir and Hodges Reservoir Access Roads; declaring that the cost of said work shall not exceed \$6,000.

CITY MANAGER REPORT: This project will widen, surface, and resurface approximately 9 miles of existing one and two lane reservoir access roads at Miramar, Hodges, and Murray Reservoirs. Murray Reservoir is the first order of work. Most of the existing paved road will be resurfaced and widened to 24 feet. The existing one-lane dirt road will be widened to 12 feet and surfaced. Turnouts and a new turn-around will be constructed. Hodges Reservoir is the second order of work. The existing road between the gate and the turn-around will be widened to 24 feet. The third order of work is Miramar Reservoir. The existing paved and unpaved two-lane road will be widened to between 18 and 24 feet. The existing unpaved one-lane road on the north side of the reservoir will be paved around the reservoir, over the dam and to the exit. New turn-arounds and turnouts will be constructed.

Aud. Cert. 8700754.

WU-P-87-125.

FILE LOCATION: W.O. 180191 CONT-Daley Corporation CONFY87-1

COUNCIL ACTION: (Tape location: B185-210.)

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

ITEM-203: (R-87-1867) RETURNED TO THE CITY MANAGER

(Continued from the meeting of April 6, 1987, Item 203, at Council Member McCarty's request, to allow time for the developer to finalize plans and meet with the community.) Authorizing the City Engineer to issue a special permit to Lusk Family of Companies, to commence grading work in the subdivisions known as Tierrasanta North II, IV and VII, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements in the Subdivision Improvement Agreement. (Tierrasanta Community Area. District-7.)

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is in the Hillside Review (HR) overlay zone. When the subdivision is in the HR Zone, the City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading as soon as the plans are approved by the City Engineer. The tentative map for all three units was approved by the Subdivision Board on January 6, 1986, and the PRD was approved on the same date. Council's authorization of this request does not automatically issue a special grading permit. The subdivider will be required to prepare a complete set of improvement and grading plans to the satisfaction of the City Engineer, to pay all fees and provide surety to cover all the improvements included in the Subdivision Improvement Agreement. The map for the subdivision also has to be very close to Council's consideration before the City Engineer issues a special permit, if so authorized by the City Council. These subdivisions are located in areas where buried military ordinance has been encountered in the past and therefore visual inspection during the clearing and grubbing operation is required. The subdivider also is required to provide an insurance policy in the amount of \$5,000,000 on behalf on the City for the City-owned open space. This coverage will remain in effect from the Notice to Proceed until five years after the sweep is completed. The subdivider is also required to maintain a \$1,000,000 insurance policy for all building lots within these subdivisions.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A239-269.)

MOTION BY McCARTY TO RETURN TO THE CITY MANAGER, AT HER REQUEST.

Second by Gotch. Passed by the following vote:

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

Struiksma-not present, Gotch-yea, McCarty-yea, Ballesteros-yea,
Mayor O'Connor-yea.

ITEM-204: (R-87-2282) CONTINUE TO JUNE 8, 1987, AT 2:00 P.M.

Authorizing the City Manager to negotiate with the City of
Escondido the disposition of City-owned properties and
certain sewer arrangements as described in concept in City
Manager Report CMR-87-224.

(See City Manager Report CMR-87-224. Escondido General
Plan Area. District-1.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A270-390.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 8, 1987, AT ESCONDIDO
COUNCIL MEMBER JERRY HARMON'S REQUEST. Second by Gotch. Passed
by the following vote: Wolfsheimer-yea, Cleator-nay,
McCull-yea, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-nay, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-2127) NOTED AND FILED

(Continued from the meeting of April 27, 1987, Item 204, at
Council Member Cleator's request, to allow the applicant to
be present.)

Adoption of a Resolution denying the appeal of the Planning
Commission's decision to deny an initiation of an amendment
to the Ocean Beach Precise Plan and Local Coastal Program
Land Use Plan. The proposal is to change the land use
designation from Residential (25 du/NRA) to Residential (32
du/NRA) for property located at 4868-4870 Narragansett
Avenue in the Ocean Beach community.

(See Planning Department Report PDR-87-032. Ocean Beach
Community Area. District-2.)

FILE LOCATION: LAND - Ocean Beach Precise Plan

COUNCIL ACTION: (Tape location: A590-635.)

MOTION BY CLEATOR TO NOTE AND FILE. Second by Ballesteros.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McCull-yea, Jones-not present, Struiksma-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-87-2182) ADOPTED AS RESOLUTION R-268356

Authorizing the expenditure of an amount not to exceed
\$3,000 from Open Space Bond Fund No. 79104, to have a
1.02-acre parcel of land in Valencia Canyon appraised for
purposes of future acquisition as open space.

(See City Manager Report CMR-87-183. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 5/13/87. Recommendation to approve the acquisition and place on the supplemental Council Docket of May 18, 1987. Districts 2, 3, 5, 7 and 8 voted yea. Aud. Cert. 8700837.

FILE LOCATION: STRT OS-14

COUNCIL ACTION: (Tape location: A565-589.)

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

ITEM-S401: (R-87-2161 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-268357

19870518

(Continued from the meeting of May 11, 1987, Item 112, at Council Member Wolfsheimer's request, to be heard as a companion item with the Escondido land matter.)

Approving the recommendations of the Public Facilities and Recreation Committee regarding "Auctionable City-owned Land Designated for Sale"; directing the City Manager to proceed accordingly with the recommendations.

(See City Manager Report CMR-87-151; Committee Consultant Analysis PFR-87-11.)

COMMITTEE ACTION: Reviewed by PFR on 3/25/87. Recommendation to approve the City Manager's recommendation and include Site 645 to be redesignated for open space. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: On March 25, 1987, the Public Facilities and Recreation Committee considered City Manager Report CMR-87-151 entitled "Auctionable City-owned Land Designated for Sale" and approved the following recommendations:

1. Redesignate for other uses, per the City Manager's recommendation, those sites set out in Attachment "A" thereof entitled "Auctionable Sites Previously Designated for Sale by Council which Individual Council Members Suggest be Redesignated."
2. Reaffirm for sale those sites set out in Attachment "B" entitled "Auctionable Sites Previously Designated for Sale by Council to be Reaffirmed for Sale," and direct the City Manager to proceed with their sale by public auction with one exception. That exception was to designate Site 645

for open space.

3. The Council annually reviewed the list of auctionable properties designated for sale and that approval be sought from the appropriate Council Committee immediately prior to advertising a property for auction.

The full Council's adoption of these recommendations will constitute the City's present use determination of these properties and will aid in establishing a land inventory of vacant City-owned land.

NOTE: See Item 204 on the regular docket of Monday, May 18, 1987 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-490.)

MOTION BY CLEATOR TO ADOPT AS AMENDED BY CONTINUING TO JUNE 8, 1987, THE FIVE ESCONDIDO PARCELS (WU 901, WU 939, WU 002A, WU 002B AND WU003) SITE 605 (BERYL STREET AND SOLEDAD MOUNTAIN ROAD) AND ADD SITE 871 TO THE LIST OF LAND FOR SALE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-2467) ADOPTED AS RESOLUTION R-268358

19870518

(Continued from the meetings of February 10, 1987, Item 332, and May 12, 1987, Item 330; last continued at Council Member Jones' request, to allow him to be present for Council discussion.)

Appeal of C & A Service Station, by Leon Anderson, from the decision of the Planning Commission in revoking previously approved Conditional Use Permit CUP-83-0088, to allow the operation of a service station and automotive repair facility, on a 0.77-acre site, located at 6125 Imperial Avenue. The subject property is described as a portion of Lot 1 of Encanto Plaza, Map-4793, in Zone CA, in the Southeast San Diego Community Plan area.

(CUP-83-0088. District-4.)

Adoption of a Resolution granting the appeal and denying the revocation or denying the appeal and approving the revocation.

FILE LOCATION: PERM - CUP-83-0088

COUNCIL ACTION: (Tape location: B211-270.)

MOTION BY STRUIKSMA TO CLOSE THE HEARING, DENY THE APPEAL AND APPROVE THE REVOCATION. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Request by Council Member Struiksma to reschedule the
Budget Hearing set for June 18, 1987 under today's Docket
Item 252.

City Manager Lockwood informed the Council that the Budget
Hearing has already been rescheduled for June 8, 1987.

Mayor O'Connor announced that a notice will be forthcoming
regarding the anticipated lack of a quorum for the Council
meetings during the week of June 15-16, 1987.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B271-350.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:20 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B351-358).