

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

TUESDAY, OCTOBER 27, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 10:06 a.m.

The meeting was recessed by Mayor O'Connor at 12:03 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor McColl at 2:10 p.m. with Council Members Cleator, McCarty, and Mayor O'Connor not present.

Mayor O'Connor adjourned the meeting at 6:00 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) Vacant
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
Clerk-Abdelnour (jb;rb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

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

* ITEM-119: (R-88-525) ADOPTED AS RESOLUTION R-269582

Authorizing the execution of a consent to the assignment of the City's Funds Commission's investment advisory agreement with Rice, Hall, James and Associates, to the United Asset

Management Group.

CITY MANAGER SUPPORTING INFORMATION: The City's Funds Commission currently has an investment advisory agreement with the firm of Rice, Hall, James and Associates. Rice, Hall, James recently announced that they have joined the United Asset Management (UAM) Group of investment counsel firms. UAM is a holding company, and not a registered investment adviser or broker-dealer. This merger will not in any way change the investment philosophy, location, account management, or professional staff of Rice, Hall, James and Associates. Under the terms of the Funds Commission's agreement with Rice, Hall, James, this assignment of interest to UAM requires approval by the City Council. The Funds Commission voted their consent of the assignment and recommends that the City Council approve the consent.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: A112-165.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-88-681) ADOPTED AS RESOLUTION R-269583

Amending Section 3 of the agreement with Keith Prowse and Co. (USA) Ltd. for the provision of Hospitality Facilities at San Diego Jack Murphy Stadium for Super Bowl XXII to require that the Contractor pay the City 12 percent of all gross revenues from services or products purchased in addition to any of the basic hospitality packages.

(See City Manager Report CMR-87-200. Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 11, 1987, the City entered into an agreement with Keith Prowse and Co. (USA), Ltd., to provide hospitality facilities for Super Bowl XXII to be held at San Diego Jack Murphy Stadium on January 31, 1988. In accordance with the agreement, Keith Prowse is to pay the City 19 percent of all gross revenues from "hospitality services." Included in the agreement, as an attachment, are standard hospitality "packages" that are available, including the applicable menus, and specifying the per capita charges that are permissible for these various arrangements. The agreement stated that Keith Prowse was to charge users in accordance with these stated prices, but that the users had the option to add items such as "entertainment, special decor, additional menu items, or additional seating--which may result in an increase in

these prices." The agreement with Keith Prowse is unclear as to whether or not the 19 percent payment to the City is applicable to these "extra" items available to the users of the hospitality facilities. It is proposed that the agreement be amended to specify that any extras provided, beyond what is included in the standard packages, would be subject to a payment to the City of 12 percent of gross revenues. This amendment would also alleviate some of the resistance Keith Prowse has encountered from potential users of hospitality facilities regarding the high cost of adding these extra items. The establishment of a fee of 12 percent would enhance Keith Prowse's ability to market and maintain reasonable prices for these extra items.

FILE LOCATION: MEET CONTFY88-1

COUNCIL ACTION: (Tape location: A166-194.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-211:

Matters concerning the following real property: Parcel 1 of Parcel Map PM-11842; Parcels 2, 3 and 4 of Parcel Map PM-9470; Lot 2 of Revisionary Map 11500 and a portion of Pueblo Lot 1307, located east of Towne Centre Drive, south of La Jolla Village Drive, north of the AT&SF right-of-way and west of I-805, in Zone R1-5000 (proposed Zones R-1500 and CN), in the University Community Plan area.

1) Rezoning from Zone R1-5000 (HR) to Zones R-1500 and CN;

2) Appeals of Mrs. Helen Smith, by James S. Milch, Esq., and Gerald G. Marans, from the decision of the Planning Commission in granting:

a) Planned Residential Development Permit PRD-86-0994, proposing future development with a maximum of 2,500 multi-family residential units;

b) Planned Commercial Development Permit PCD-86-0994, proposing future development with a maximum of 50,000 square feet of neighborhood-commercial uses; and

c) Tentative Map TM-86-0994 (Five Creeks), proposing a subdivision of a 114.2 gross acre site into 25 lots.

19871027

Subitem-A: (R-88-388) ADOPTED AS RESOLUTION R-269584

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0994 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 and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-88-34) INTRODUCED, TO BE ADOPTED NOVEMBER 9, 1987

Introduction of an Ordinance for R-1500 and CN Zoning.

Subitem-C: (R-88-903) ADOPTED AS RESOLUTION R-269585, DENIED APPEAL, GRANTED PERMIT AS AMENDED

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

Subitem-D: (R-88-904) ADOPTED AS RESOLUTION R-269586, DENIED APPEAL, GRANTED PERMIT

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

Subitem-E: (R-88-905) ADOPTED AS RESOLUTION R-269587, DENIED APPEAL, GRANTED MAP

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

FILE LOCATION:

Subitems A,C PERM PRD 86-0994;

Subitem B--;

Subitem D PERM PCD 86-0994;

Subitem E SUBD - Five Creeks

COUNCIL ACTION: (Tape location: A195-B410.)

Hearing began at 10:21 a.m. and halted at 11:17 a.m.

Testimony in favor of the appeal by James Milch, Gene Cook and Gerald G. Marans.

Testimony in opposition to the appeal by Paul Peterson and Steve Estrada.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, ADOPT SUBITEM A, INTRODUCE SUBITEM B, ADOPT SUBITEM C, DENYING THE APPEAL AND

GRANTING THE PERMIT AS AMENDED WITH REVISIONS TO ITEM 35 OF THE PERMIT AS SUBMITTED BY PETERSON, THELAN & PRICE TO STATE, "COMPENSATION FOR THE LOSS OF RIPARIAN HABITAT SHALL BE ON THE BASIS OF TWO UNITS FOR EACH UNIT LOST. FINAL REVEGETATION PLANS FOR REPLACEMENT RIPARIAN AREAS SHALL BE COMPLETED AND APPROVED PRIOR TO RECORDATION OF THE FINAL MAP. REVEGETATION PLANS SHALL CONSIST OF PLANTING TREES AND SHRUBS ASSOCIATED WITH RIPARIAN HABITAT AND SHALL CONTAIN A RESTRICTION WHICH REQUIRES A THREE-YEAR MONITORING AND MAINTENANCE PROGRAM TO BE EXECUTED BY THE APPLICANT. SUCH REVEGETATION SHALL BE INSTALLED WITHIN 90 DAYS UPON COMPLETION OF GRADING OF REVEGETATION AREAS. THE RIPARIAN AND REVEGETATION PLAN SHALL BE REVIEWED AND APPROVED BY THE ENVIRONMENTAL QUALITY DIVISION PRIOR TO EXECUTION.", ADOPT SUBITEM D, DENYING THE APPEAL AND GRANTING THE PERMIT, AND ADOPT SUBITEM E, DENYING THE APPEAL AND GRANTING THE MAP. DIRECT STAFF TO GIVE ADDITIONAL CONSIDERATION TO THE REALIGNMENT OF FIVE CREEKS NORTHERLY AND REPORT BACK IN THREE WEEKS. REFER THE CONCEPT OF THE FBA (FACILITIES BENEFIT ASSESSMENT) AND THE DEVELOPER AGREEMENTS TO THE PLANNING COMMISSION FOR A WORKSHOP HEARING ON WHAT IT IS LIKE TODAY, AND WHAT IT SHOULD BE LIKE IN THE FUTURE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-330:

(Continued from the meeting of October 13, 1987, Item 331, at Paul Peterson's request, for full Council.)
Appeal of San Diego Mesa Associates, Inc., by Richard A. Bartoccini of Marvin Levin Land Company, from the decision of the Planning Commission in denying Tentative Map TM-86-1006 (San Diego Mesa), proposing a 47-lot subdivision for industrial development on 80.6 acres. The subject property is located on the south side of Otay Mesa Road between La Media and Harvest Roads, in Zone OMDD-I, in the Otay Mesa Community Plan area, and is further described as the west half of the northeast quarter of Section 35, Township 18 South, Range 1 West, SBBM.
(TM-86-1006. District-8.)

19871027

Subitem-A: (R-88-906) ADOPTED AS RESOLUTION R-269588
Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration

EMND-86-1006 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-88-907) ADOPTED AS RESOLUTION R-269589,
GRANTED APPEAL AND MAP AS AMENDED

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

FILE LOCATION: SUBD - San Diego Mesa

COUNCIL ACTION: (Tape location: B411-485.)

Hearing began at 11:18 a.m. and halted at 11:20 a.m.

Mayor O'Connor left at 11:18 a.m.

Testimony in favor of the appeal by Rebecca Michael.

MOTION BY BALLESTEROS TO CLOSE THE HEARING, ADOPT SUBITEM A AND SUBITEM B AS AMENDED BY APPROVING THE DRAFT RESOLUTION (ATTACHMENT NO. 3 IN PLANNING REPORT 87-545) WITH THE REVISION TO CONDITION 14 TO READ, "LOTS 18-19 SHALL BE CONFIGURED ON THE FINAL MAP SO AS TO CONFORM TO CALTRANS SR 905/SR125 INTERCHANGE SUBJECT TO ACQUISITION FOR FREEWAY PURPOSES BY PURCHASE, THE EXERCISE OF EMINENT DOMAIN OR OTHER ACQUISITION ALTERNATIVES. A DISCLOSURE STATEMENT IN ACCORDANCE WITH ORDINANCE NUMBER 16789 (NEW SERIES) SHALL APPEAR ON THE FINAL MAP REFLECTING THIS CONDITION." Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-331:

Two actions relative to Growth Management:

Subitem-A: DISCUSSION HELD

Discussion in the matter of Planning Report entitled "Status Report on the Growth Management Work Program". (See Planning Department Report PDR-87-533.)

Subitem-B: (R-88-804) ADOPTED AS RESOLUTION R-269590

Authorizing the amendment to an agreement between the City and Freilich, Leitner, Carlisle and Shortlidge (Consultant) to specify compensation amounts for Phase I and Phase II.

FILE LOCATION: MEET CCONT FY88-1

COUNCIL ACTION: (Tape location: B525-C480; D040-059.)

MOTION BY WOLFSHEIMER TO ADOPT SUBITEM B. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea,

Cleator-not present, McColl-yea, District 4-vacant,
Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea,
Mayor O'Connor-yea.

ITEM-332: (R-87-842) ADOPTED AS RESOLUTION R-269591

Adoption of a Resolution approving the recommendations
contained in City Manager Report, entitled "Growth
Management Urbanized Community Development Potential and
Facility Availability Analysis."

(See City Manager Report CMR-87-515.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B525-C480; F420-G244.)

MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-333:

Two actions relative to the Interim Development Ordinance:

Subitem-A: DISCUSSION HELD

Discussion in the matter of a Planning Department Report
entitled "Interim Development Ordinance (IDO) a
Comprehensive Update.

(See Planning Department Report PDR-87-526.)

Subitem-B: (O-88-55) REFERRED TO PLANNING DEPARTMENT

Introduction of an Ordinance amending Chapter X, Article 2,
of the San Diego Municipal Code, by revising several
sections to clarify processing and filing requirements for
Vesting Tentative Maps and Vesting Tentative Parcel Maps.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B525-C480; D603-E189;
G290-I274.)

MOTION BY GOTCH TO REFER SUBITEM B AND THE FOUR RECOMMENDATIONS
OF THE PLANNING DEPARTMENT TO THE PLANNING DEPARTMENT FOR
FURTHER RESEARCH AND TO COME BACK TO COUNCIL ON NOVEMBER 16,
1987, WITH DISCUSSION OF OPTIONS FOR THE VARIANCE PROCEDURE.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-334: REFERRED TO PLANNING COMMISSION

Discussion in the matter of a Planning Department Memorandum entitled "Status Report on Released Communities".

FILE LOCATION: -- AGENDA

COUNCIL ACTION: (Tape location: B525-C480; G245-300.)

MOTION BY McCARTY TO REFER THE MATTER TO THE PLANNING COMMISSION FOR DISCUSSION AND COMMENT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-335: (O-88-72) INTRODUCED AND ADOPTED AS ORDINANCE
O-16968 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1987-88 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by accepting \$12 Million from the Redevelopment Agency; directing the Auditor and Comptroller to appropriate and allocate said funds to newly created CIP Projects CIP-39-300, "Marina Redevelopment-Public Improvements CDBG," CIP-39-305, "Columbia Redevelopment Project-Public Improvements (CDBG)," and CIP-39-310, "Columbia Redevelopment Project-Low and Moderate Income Housing Fund (CDBG)"; authorizing the Auditor and Comptroller to appropriate and allocate to the above newly created CIP Projects the sums of \$10.4 Million, \$0.6 Million, and \$1.0 Million, respectively; directing the Auditor and Comptroller to disburse the above recited CDBG Funds to the Redevelopment Agency from the CIP Projects; accepting \$6.0 Million from the Redevelopment Agency to increase contributions to the Redevelopment Agency (10227) by up to said amount; directing the Auditor and Comptroller to appropriate and allocate said funds to newly created CIP Project CIP-39-315, "Marina Redevelopment Project-Public Improvements"; directing the Auditor and Comptroller to disburse the funds up to \$6.0 Million to the Redevelopment Agency from CIP-39-315.

NOTE: The first public hearing of this Ordinance was held on Monday, October 26, 1987, Item 208. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I301-310.)

MOTION BY BALLESTEROS TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S500: TRAILED TO NOVEMBER 2, 1987 AS UNFINISHED BUSINESS DUE TO LACK OF FIVE VOTES.

(Trailed as Unfinished Business from the meeting of September 22, 1987, Item 333; Continued from the meetings of September 28, 1987, Item S411 and October 20, 1987, Item 331; last continued at the owner's request, for full Council.)

Rezoning Lots 12, 14, 29, 31 and 33 of Block 22 of Lexington Park, Map-1696, excepting therefrom the westerly 125 feet, from Zone MR-3000 to Zone MR-1500 and amending the San Diego Municipal Code relating to the Mid-City Planned District. The subject property (.347 acres) is located at 2412 Fairmount Avenue, in the Mid-City Community Plan area.

(Case-87-0243. District-8.)

Subitem-A: (R-87-2483)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-87-0243 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-217)

Introduction of an Ordinance for MR-1500 Zoning.

Subitem-C: (O-88-21)

Introduction of an Ordinance amending the San Diego Municipal Code relating to the Mid-City Planned District.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D058-400.)

Hearing began at 2:10 p.m. and halted at 2:20 p.m.

Testimony in favor given by V. H. Beights, Linda Pennington, Ben Cairo, and William Cairo.

Testimony in opposition given by Jake Jacobs.

MOTION BY BALLESTEROS TO APPROVE THE REZONING FROM MR-3000 TO MR-1500 AND TO AMEND THE MID-CITY PLAN. DIRECT THE PLANNING

DEPARTMENT TO WORK WITH THE VARIOUS ASSOCIATIONS IN MID-CITY, SUCH AS CITY HEIGHTS, C.V.C., THE LEXINGTON PARK HOMEOWNERS ASSOCIATION, NORMAL HEIGHTS COMMUNITY ASSOCIATION, AND ALL OTHER COMMUNITY GROUPS IN THAT AREA, AND BEGIN THE PROCESS TO FORMULATE A RECOGNIZED MID-CITY PLANNING GROUP. Second by McCarty. Failed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-nay, District 4-vacant, Struiksma-nay, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-nay.

ITEM-S501: (R-88-776 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-269592

19871027

Authorizing the City Manager to expend a maximum of \$10,000 to appraise the value of a parcel of land of approximately 60 acres adjacent to I-15 in the northeast corner of Mira Mesa, the appraisal to be paid for from the Open Space Fund which will be reimbursed by Facilities Benefit Assessment funds in Mira Mesa; authorizing the City Manager to negotiate the acquisition of this parcel for use as a resource-based park; directing the City Manager to include such a project in the proposed financing plans in Mira Mesa, Scripps-Miramar Ranch, Miramar Ranch North and Kearny Mesa; directing the City Manager to evaluate the feasibility of assessing the cost of this park to future commercial and industrial development in these communities in addition to future residential development.

(Mira Mesa Community Area. District-5.)

COUNCIL SUPPORTING INFORMATION: This park would be located on a hilltop adjacent to I-15 in the northeast corner of the Mira Mesa Community Plan area. The hilltop itself consists of 60 acres held in one ownership. It has a final approved map (Map-11833) which was recorded on June 5, 1987 and is referred to as the "Canyon Hills Planned Residential Development" with 112 residential units. In addition, it appears that development near the bottom of the hill will result in the City being able to obtain approximately 100 to 120 acres of open space contiguous to the hilltop. This will provide for a resource-based park of approximately 160-180 acres. The hilltop provides commanding views of the I-15 corridor to the north and south and of Kearny Mesa and the ocean to the west. It would be an excellent addition to the City's park system. The recommendation is to appraise this hilltop parcel and authorize the City Manager to negotiate the acquisition of this parcel. The acquisition and development of this park would be paid for

through the financing plans in Mira Mesa, Scripps-Miramar Ranch, Miramar Ranch North, and Kearny Mesa. Because this is a resource-based park and not a population-based park, the feasibility of assessing the cost of this park to future commercial and industrial development in these communities in addition to future residential development should be evaluated. Once the value of the land is determined, staff would return to Council with specific recommendations for increases in the FBA's in these communities.

Aud. Cert. 8800386.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E190-F419.)

MOTION BY STRUIKSMA TO APPROVE THE AUTHORIZATION TO EXPEND A SUM NOT TO EXCEED \$10,000 FOR THE APPRAISAL, TO BE TAKEN OUT OF UNALLOCATED RESERVES INSTEAD OF THE OPEN SPACE FUND, AND TO DIRECT THE CITY MANAGER TO DISCUSS THE ACQUISITION OF THIS PARCEL WITH THE DEVELOPER AND TO COME BACK TO COUNCIL WITH A FINANCIAL PLAN REGARDING THE ACQUISITION. Second by Cleator.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-nay, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-847) ADOPTED AS RESOLUTION R-269593

Requesting Committee and City Council direction regarding
1) The County's proposal to delete Route SA 712 from the County's General Plan and placing it in the City; 2) Lead agency responsibility for preparation of EIR for such action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A074-110;I275-300.)

MOTION BY WOLFSHEIMER TO PLACE THE MATTER BEFORE THE COUNCIL SINCE IT DID NOT HAVE A 72-HOUR NOTICING PERIOD. Second by

Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea. (NOTE: Trailed to Tuesday, p.m.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY ATTORNEY AND CITY CLERK

Public comment by Fran Ficara, representing Scripps Clinic, regarding Item S405 of October 26, 1987. She stated that there was a problem with the scheduled hearing date of January 12, 1988, and requested that the hearing be rescheduled to an earlier date.

FILE LOCATION:

COUNCIL ACTION: (Tape location: I310-320)

MAYOR O'CONNOR REFERRED THE REQUEST TO THE CITY ATTORNEY AND CITY CLERK.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:00 p.m.

FILE LOCATION:

COUNCIL ACTION: (Tape location: I321-322).