

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 23, 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 2:05 p.m.
with Council Members McColl and Ballesteros not present. Mayor
O'Connor adjourned the meeting at 7:25 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 Struiksmma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

Nov-23-1987

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) Vacant
- (5) Council Member Struiksmma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

Nov-23-1987

ITEM-10: INVOCATION

Invocation was given by Reverend Monsignor Anthony
Chylewski.

FILE LOCATION: MINUTES

Nov-23-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION: MINUTES

ITEM-30: (R-88-1294) ADOPTED AS RESOLUTION R-269775

19871123

Proclaiming November 20th through November 26th as "Family Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-046.)

MOTION BY STRUIKSMA TO APPROVE. Second by Cleator. 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.

ITEM-31: (R-88-943) ADOPTED AS RESOLUTION R-269776

Authorizing Suggestion Awards and making a presentation to the following employees:

Jack Salfen, Matt Decker and Robin Bowman - Water Utilities Department - \$1,185.67.

Ronald Larmour - Police Department - \$643.50.

Walter O'Leary and Jay Senior - Water Utilities Department - \$500.

Alan Souza - Water Utilities Department - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A047-058.)

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-not present, Mayor O'Connor-yea.

ITEM-32:

Two actions relative to authorizing Suggestion Awards to the following employees:

Subitem-A: (R-88-944) ADOPTED AS RESOLUTION R-269777

Felipa Parel - Building Inspection Department - \$320.

Bradley Snyder - Purchasing Department - \$160.

Michael-David Blaylock - Police Department - \$160.

John Chaffin - Water Utilities Department - \$100.

Subitem-B: (R-88-945) ADOPTED AS RESOLUTION R-269778

John Chaffin - Water Utilities Department - \$45.

Daryl Wehrhan - Water Utilities Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A047-058.)

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-not present, Mayor O'Connor-yea.

ITEM-33: (R-88-775) ADOPTED AS RESOLUTION R-269779

Accepting the Quality of Life Board's report dated October 16, 1987 entitled "The Quality of Life Board's Report on Solid Waste Management, the SANDER Project and Alternative Technologies" prepared pursuant to Council Resolution R-265807, adopted May 27, 1986.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A058-479.)

MOTION BY McCARTY TO ACCEPT THE REPORT AND RESUBMIT IT TO PS&S COMMITTEE TO LOOK INTO THE TRANSFER OF \$350,000 TO RECYCLING AND COME BACK TO FULL COUNCIL. 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-34: DENIED THE HEARING

Matter of the request of Marriott Corporation, by Lynne L. Heidel, of Peterson, Thelan & Price, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Commercial Development Permit PCD-87-0355, proposed to allow development of a 149-unit, three-story hotel on 5.2-acres located southwest of the intersection of Rancho Bernardo Road and Via Tazon in the Rancho Bernardo Community Plan area, in Zone M-IP (proposed CR). The subject property is further described as Lots 1, 2 and 3 of Bernardo Industrial Park North, Map-9570. (PCD-87-0355. District-1.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, January 5, 1988, at 2:00 p.m., with companion rezoning and community plan and will be consolidated with I-15 Corridor projects relating to Items 34, 35, 36 and 37 and their related companion items.

FILE LOCATION: PERM PCD-87-0355

COUNCIL ACTION: (Tape location: A480-571.)

MOTION BY WOLFSHEIMER TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-35: DEEMED DENIED DUE TO LACK OF FIVE VOTES

Matter of the request of Sierra Club, by Kathleen H. Giles, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-86-0613 and Tentative Map TM-86-0613 (Mesa del Sol) proposing a 212-lot subdivision and development of 845 residential units. The subject property is an 84.5-acre site located east and west of Black Mountain Road, north of Galvin Avenue, in Zones A-1-10, R1-5000 and R-3000 and Hillside Review Overlay (proposed Zones R1-5000 and R1-1500 and Hillside Review Overlay), in the Mira Mesa Community Plan area. (PRD & TM-86-0613. District-5.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, January 5, 1988, at 2:00 p.m., with companion rezoning and community plan amendment and will be consolidated with I-15 Corridor projects relating to Items 34, 35, 36 and 37 and their related companion items.

FILE LOCATION: PERM PRD-86-0613; SUBD MESA DEL SOL

COUNCIL ACTION: (Tape location: A572-B187.)

MOTION BY STRUIKSMA TO DENY HEARING AND GO FORWARD WITH THE REGULARLY SCHEDULED HEARING ON JANUARY 5, 1988. Second by McColl. Failed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

ITEM-36: DEEMED DENIED DUE TO LACK OF FIVE VOTES

Matter of the request of the Sierra Club, by Kathleen H. Giles, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-86-0969 and Tentative Map TM 86-0969 (Westview Units 1 thru 10) and Hillside Review Permit HRP-87-0177. The map proposes a 72-lot subdivision and the

PRD proposes development of 1,898 residential units on a 216.6-acre site on the north side of Capricorn Way between I-15 and Black Mountain Road and is further described as Parcel 2 of Parcel Map PM-13508 and a portion of the northeast quarter of the northwest half and the east half of Section 30, Township 14 South, Range 2 West, S.B.B.M., in Zone A-1-10 (HRO) (proposed R-3000 and R1-5000 (HRO) Zones). The HRP proposes grading and construction to realign and widen 1.25 miles of Black Mountain Road, to construct a 1.2-mile segment of Samoa Avenue and to construct smaller segments of Capricorn Way and Galvin Avenue, on property generally located south of Mercy Road, west of I-15, north of Mira Mesa Boulevard and east of Pegasus Avenue, and is further described as the east half of Section 30 and a portion of the northwest quarter of the northwest half of Section 29, Township 14 South, Range 2 West, S.B.B.M., in Zone A-1-10 (HR).

(PRD & TM-86-0969 and HRP-87-0177. District-5.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, January 5, 1988, at 2:00 p.m., with companion rezoning and community plan amendment and will be consolidated with I-15 Corridor projects relating to Items 34, 35, 36 and 37 and their related companion items.

FILE LOCATION: PERM PRD-86-0969 AND HRP-87-0177; SUBD WESTVIEW UNITS 1-10

COUNCIL ACTION: (Tape location: A572-B187.)

MOTION BY STRUIKSMA TO DENY HEARING AND GO FORWARD WITH REGULARLY SCHEDULED HEARING ON JANUARY 5, 1988. Second by McColl. Deemed denied by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

ITEM-37: GRANTED THE HEARING

Matter of the request of Lusk-Smith/Mira Mesa North, by Terry R. Plowden, for a hearing of an appeal from the decision of the Planning Commission in denying an amendment to a Conditional Use Permit CUP-84-0667, a Planned Industrial Permit PID-84-0667 and a Tentative Map TM-84-0667 (Lusk Mira Mesa Business Park East I, Unit 5). The CUP (old CUP 4120) proposes to delete property from the El Camino Memorial Park Cemetery, the TM proposes a two-lot subdivision, and the PID would construct and operate Lusk

Mira Mesa Business Park East I - Unit 5. The subject property is located in the northeast portion of El Camino Memorial Park, south of the Lusk Mira Mesa Business Park East and is further described as a portion of Lot 1, El Camino Memorial Park, Map-4719, in Zone A-1-10 (proposed M-1B and Hillside Review Overlay), in the Mira Mesa Community Plan area.

(PCD, CUP & TM-84-0667. District-5.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, January 5, 1988, at 2:00 p.m., with companion rezoning and community plan amendment and will be consolidated with I-15 Corridor projects relating to Items 34, 35, 36 and 37 and their related companion items.

FILE LOCATION: PERM PCD-84-0667 AND CUP-84-0667; SUBD LUSK
MIRA MESA BUSINESS PARK EAST 1, UNIT 5

COUNCIL ACTION: (Tape location: B188-200.)

MOTION BY STRUIKSMA TO GRANT HEARING AND SET FOR JANUARY 5, 1988. Second by Gotch. Passed by the following vote:

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

* ITEM-50:

Two actions relative to Mobilehome Park Sale and Conversion:

(Introduced on 11/10/87. Council voted 7-0. District 2 not present. District 4 vacant.)

Subitem-A: (O-88-38) ADOPTED AS ORDINANCE O-16981 (New Series)

Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code, by amending Section 102.0325, relating to Waiver of Parcel Map.

Subitem-B: (O-88-39) ADOPTED AS ORDINANCE O-16982 (New Series)

Amending Chapter X, Article 1, Division 10, of the San Diego Municipal Code by adding Section 101.1003, relating to Sale of Mobilehome Parks.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B601-C089.)

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

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

ITEM-51: (O-88-84) REFERRED TO RULES COMMITTEE

Introduction of an Ordinance amending Chapter II, Article 2
of the San Diego Municipal Code by amending Section
22.0101, entitled "Permanent Rules of the Council" by
amending Rule 1, relating to Hours of Meetings, Rule 2
relating to Parliamentary Procedure, Rule 4 relating to
Special Order of Business, Rule 17 relating to Conduct of
Committee Business, and Rule 30 relating to Preparation of
the Council docket.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B601-C089.)

MOTION BY CLEATOR TO REFER TO RULES COMMITTEE AT THE REQUEST OF
CITY ATTORNEY JOHN WITT. Second by Gotch. 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-100: (R-88-603) ADOPTED AS RESOLUTION R-269780

Awarding a contract to Chemstar, Inc. for furnishing
bulk quicklime, as may be required for a period of one
year beginning November 1, 1987 through October 31,
1988, for an estimated cost of \$108,000, with an option
to renew the contract for an additional one year period
with a price escalation not to exceed 5 percent of bid
prices. (BID-9256)

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-101: (R-88-601) ADOPTED AS RESOLUTION R-269781

Awarding a contract to Video Inspection Specialists, Inc.
for televising of interceptor sewers for an actual cost of
\$91,043.40, including a 6 percent contingency for
additional footage that may be required to be televised;
authorizing the Auditor and Comptroller to transfer

\$91,043.40 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Metropolitan Interceptor Maintenance Program (70470); authorizing the expenditure of not to exceed \$91,043.40 from Metropolitan Interceptor Maintenance Program 70470 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-9186A)

Aud. Cert. 8800456.

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-102: (R-88-604) ADOPTED AS RESOLUTION R-269782

Cancelling the contract awarded to Riggs Property Maintenance for monitoring operating and maintenance of the South Chollas methane gas migration control system, as may be required for a period of one year beginning October 1, 1987 through September 30, 1988, authorized by Resolution R-269331, adopted September 28, 1987; accepting the second low bid of SCS Field Services and awarding a contract for monitoring operating and maintenance of the South Chollas methane gas migration control system, as may be required for a period of one year beginning December 1, 1987 through November 30, 1988, for a total estimated cost of \$27,000, plus an estimated cost of \$3,000 to be reimbursed to the contractor for cost of replacement of miscellaneous materials and equipment, with options to renew the contract for three additional one year periods with price escalations not to exceed 10 percent of prices in effect at the end of the prior year. (BID-9148A)

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-103: (R-88-606) ADOPTED AS RESOLUTION R-269783
19871123

Inviting bids for Fire Station Restroom Additions and Ventilation Improvements on Work Order No. 118851; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$516,000 (\$321,000 from Fund 30245, CIP-33-078, Restroom Additions to Selected Fire Stations and \$195,000 from Fund 30245, CIP-33-079, Ventilation Improvements for Apparatus Areas and Dormitory/Living Areas) 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-9378)

CITY MANAGER SUPPORTING INFORMATION: On September 15, 1986, Council authorized an agreement with Keniston and Mosher Architects to provide architectural services for the remodeling of restrooms and ventilation improvements to various Fire Stations. This project provides Fire Station No. 1, (Downtown), No. 7, (Crosby Street), No. 27, (Clairemont Drive), and No. 33, (Bernardo Center Drive), with separate restrooms to maintain privacy of personnel. The California Administrative Code, as well as the Uniform Building Code, requires separate facilities to be provided for males and females. These same facilities, with the exception of Fire Station No. 1, will undergo ventilation improvements to reduce the concentration of engine exhaust gases trapped in apparatus areas that may filter into living room areas. In addition, the air conditioning in each of the three stations will be centralized to lower maintenance costs and noise levels, and improve air distribution and ventilation. This project combines two Capital Improvement projects into one construction project. The advantages of combining these projects are: 1) a cost savings by reducing contract processing and administration, and 2) minimizing the disruption to fire fighting operations by doing restroom modifications and ventilation improvements concurrently. Aud. Cert. 8800429.

FILE LOCATION: W.O. 118851 CONT - Karen Knauer
CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-104: (R-88-605) ADOPTED AS RESOLUTION R-269784
19871123

Inviting bids for the construction of the Mission Bay Park Sign Program on Work Order No. 119116; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$143,385 (\$100,000 from CIP-22-067, Mission Bay Sign and \$43,385 from funds previously authorized by Resolution R-265990, adopted on June 16, 1986) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-26-067, Mission Bay Sign. (BID-9375) (Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: It is estimated that 46 of the approximately 95 Mission Bay Park signs installed as part of the 1978 Mission Bay Park Informational and Directional Sign Project are obsolete or have deteriorated to the point they are in need of repair/replacement. Since May, 1985, revisions to the Mission Bay Park signs have been under development. Input has been received from the Mission Bay Park Committee of the Park and Recreation Board, which recommended a sign program that: deleted some generic signs (beach, picnic, parking); added major lessee names, limited to 3 words; added locations based on changes in streets; provided more advance notice of destinations; and, used existing 12-foot posts. Additionally, a sign design consultant recommended changes to make the proposed signs more readable. These changes included: sign size and color, word layout, letter size and graphics. On August 20, 1987, the Park and Recreation Board endorsed the changes in the sign program and detailed specifications were subsequently developed.

Aud. Cert. 8800438.

FILE LOCATION: W.O. 119116 CONT - Modern Alloys Inc.
CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-105: (R-88-600) ADOPTED AS RESOLUTION R-269785
19871123

Inviting bids for the Installation of City-owned Street Lights at Various Locations City-wide, 1987 on Work Order No. 119026; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the

expenditure of funds not to exceed \$78,500 from Capital Outlay Fund 30245, CIP-52-293, Annual Allocation - Installation of City-owned Street Lights, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-52-293, Annual Allocation - Installation of City-owned Street Lights. (BID-9366)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Program Project will install City-owned low pressure sodium street lights in underground utility areas that do not have sufficient street lighting to satisfy current minimum City lighting standards at various locations Citywide on the following streets:

Avenida Nobleza	Genesee Avenue
Bernardo Center Drive	Graceland Way
Bloch Street	Greenbrier Avenue
Camino Del Rio South	Linda Vista Road
Carmel Mountain Road	Soledad Mountain Road
Deep Dell Road	Tierrasanta Boulevard
Famosa Boulevard	

Aud. Cert. 8800384.

FILE LOCATION: W.O. 119026 CONT - Steiny & Company, Inc. CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-106: (R-88-972) ADOPTED AS RESOLUTION R-269786

Approving Parcel Map TM-86-0368.
(Located northwesterly of Skyline Drive and Jamacha Road.
Skyline/Paradise Hills Community Area. District-4.)

FILE LOCATION: SUBD, HALECREST HEIGHTS UNIT NO. 1,
REDIVISION OF LOTS 123, 124, 125, Parcel Map
519, Div. of Parcel A

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-107:

Six actions relative to the Miramar Ranch North Landscape

Maintenance District:
(Miramar Ranch North Community Area. District-5.)

Subitem-A: (R-88-880) ADOPTED AS RESOLUTION R-269787
Initiating proceedings for the formation of the Miramar
Ranch North Landscape Maintenance District.

Subitem-B: (R-88-881) ADOPTED AS RESOLUTION R-269788
Authorizing the City Manager to accept the contribution of
\$2,000 from the property owners; authorizing the City
Auditor and Comptroller to transfer an amount not to exceed
\$2,000 from Trust Fund 63021 to the Miramar Ranch North
Landscape Maintenance District.

Subitem-C: (R-88-883) ADOPTED AS RESOLUTION R-269789
Approving the City Engineer's Report submitted in
connection with the Miramar Ranch North Landscape and
Lighting Maintenance District.

Subitem-D: (R-88-882) ADOPTED AS RESOLUTION R-269790
Resolution of Intention to levy and collect assessment on
Miramar Ranch North Landscape and Lighting Maintenance
District.

Subitem-E: (R-88-892) ADOPTED AS RESOLUTION R-269791
Waiving the notice and public hearing for the Miramar Ranch
North Landscape Maintenance District.

Subitem-F: (R-88-884) ADOPTED AS RESOLUTION R-269792
Considering the protests, approving the modified map,
confirming the assessments, and ordering the proposed
maintenance, in the matter of the Miramar Ranch North
Landscape and Lighting Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: The proposed Miramar
Ranch North Landscape Maintenance District is located east of
Interstate 15 and northerly of Miramar Reservoir within, and as
required by the adopted Miramar Ranch North Community Plan. The
purpose of the proposed district is to provide required
maintenance as open space is dedicated and/or landscaped
medians, slopes, streetscapes or other public improvements are
completed. This action establishes the proposed district.
Since presently there are no landscape improvements or dedicated
open spaces to be maintained, no assessments will be levied to
the district at this time. The property owners have waived
their right to be noticed of the public hearing procedures. The

property owners have contributed \$2,000 toward the cost of establishing the proposed district.

Aud. Cert. 8800427.

FILE LOCATION: STRT M-149

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-108: (R-88-825) ADOPTED AS RESOLUTION R-269793

Resolution of Intention for the improvement of Alley Block 26, Kensington Park under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

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

CITY MANAGER SUPPORTING INFORMATION: This is a petition initiated project. The owners of 67 percent of the property area involved signed the petition. The petition was accepted by Council on May 19, 1986, per Resolution R-265734. The alley to be improved is located between Marlborough Avenue and Kensington Drive, and between Madison Avenue and Monroe Avenue. The improvements consist of an 8" sewer main, pedestrian ramps, and the grading and paving of a 15' wide alley. The new 8" sewer main will replace an existing deteriorated sewer main. There will be a City contribution for the replacement of the 8" sewer main.

WU-E-88-048.

FILE LOCATION: STRT D-2259

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-109: CONTINUED TO NOVEMBER 30, 1987

Two actions relative to the Mira Mesa Public Facilities

Benefit Assessment:

(See City Manager Report CMR-87-537 and Memorandum from Council Member Struiksma dated 11/9/87. Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-966)

Approving the Mira Mesa Public Facilities Financing Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-967)

Resolution of Intention to designate an area of benefit in Mira Mesa and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Forwarded to Council with no recommendation at the request of Council Member Struiksma. Districts 1, 6, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C090-319.)

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK FOR FURTHER REVIEW.

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-110: CONTINUED TO DECEMBER 7, 1987

Two actions relative to the North University City

Facilities Benefit Assessment:

(See City Manager Report CMR-87-542. North University City Community Area. District-1.)

Subitem-A: (R-88-919)

Approving the North University City Public Facilities Financing Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-920)

Resolution of Intention to designate an area of benefit in North University City and setting the time and place for holding a public hearing.

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Forwarded Council with no recommendation. Districts 1, 6, 7 and 8 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B249-350; B420-650.)

MOTION BY WOLFSHEIMER TO CONTINUE AND TO DIRECT THE CITY MANAGER AND PLANNING DEPARTMENT TO PLACE A CONDITION ON ANY PERMITS BEING PULLED THAT THEY COMPLY WITH THE ASSESSMENT THAT WOULD BE MANDATED IN THE FBA THAT COUNCIL IS TO ADOPT IN EITHER JANUARY

OR FEBRUARY. 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-111:

Two actions relative to the Sabre Springs Facilities

Benefit Assessment:
(See City Manager Report CMR-87-541. Sabre Springs
Community Area. District-1.)

Subitem-A: (R-88-960) ADOPTED AS RESOLUTION R-269794
Approving the Sabre Springs Public Facilities Financing
Plan and Facilities Benefit Assessment.

Subitem-B: (R-88-961) ADOPTED AS RESOLUTION R-269795
Resolution of Intention to designate an area of benefit in
Sabre Springs and setting the time and place for holding a
public hearing.

COMMITTEE ACTION: Reviewed by TLU on 11/9/87. Recommendation
to approve the City Manager's recommendation with the
understanding that the Project 28 design date is FY 88 and that
the Manager will provide yearly park development project
information for FY 89 through FY 94. Districts 1, 6, 7 and 8
voted yea.

FILE LOCATION: STRT FB-9

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-112:

Two actions relative to donation to the Fire Department
from the J.W. Sefton Foundation:

Subitem-A: (R-88-930) ADOPTED AS RESOLUTION R-269796
Authorizing the City Manager to accept the generous
donation of \$38,850 from the J.W. Sefton Foundation for the
purpose of purchasing communications equipment for the Fire
Department's new command/communications vehicle;
authorizing the City Auditor and Comptroller to establish
Fund No. 63036, Fire Communications Equipment Trust Fund,
to receive donations for the purpose of purchasing
communications equipment for the Fire Department's new
command/communications vehicle and directing that all
interest generated from funds deposited in the trust fund
remain in the fund for the purpose for which said fund is
created.

Subitem-B: (R-88-931) ADOPTED AS RESOLUTION R-269797

Commending the J.W. Sefton Foundation for its generous gift of \$38,850 for the purchase of communications equipment for the Fire Department's new command/communications vehicle.

CITY MANAGER SUPPORTING INFORMATION: In its FY 1987 budget the Fire Department was authorized to purchase a new command/communications vehicle to replace an aging communications van. The Fire Department's FY 1988 budget contains funds for communications equipment to outfit the new vehicle, but the budgeted funds will be insufficient to acquire all the equipment required to make it fully operational. In response to this need, the J.W. Sefton Foundation has generously provided the additional funds required in the amount of \$38,850. These funds will be used exclusively to purchase communications equipment for the new command/communications vehicle. The present communications van will be retained in a reserve status.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-113: (R-88-1077) ADOPTED AS RESOLUTION R-269798

A Resolution approved by the City Council in Closed Session on Tuesday, October 20, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; District 4 vacant; Struiksma-yea; Gotch-yea; McCarty-not present; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$55,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to plaintiffs (Superior Court Case No. 562162, Heriberto Ortiz, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue three checks; one check in the amount of \$48,075 made payable to plaintiffs Heriberto and Lydia Ortiz and their attorney of record Steven Murtough; a second check in the amount of \$3,285 made payable to the Superior Court of San Diego; and a third check in the amount of \$3,640 made payable to the Superior Court of San Diego, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of October 19, 1985.

Aud. Cert. 8800460.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-319)

CONSENT MOTION BY WOLFSHEIMER 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-114: (R-88-956) REFERRED TO EQUAL OPPORTUNITY COMMISSION

Approving the recommendations contained in the City Manager Report for the City Council meeting of November 23, 1987, relating to Minority and Women Business Enterprise Contracting Goals.

(See City Manager Report CMR-87-555.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C090-319.)

MOTION BY BALLESTEROS TO REFER ITEM TO THE EQUAL OPPORTUNITY COMMISSION FOR A FULL HEARING REGARDING THE PERCENTAGES TO REFLECT THE CITY-WIDE AVERAGES OF MINORITY CONTRACTS AND VENDORS, AND REPORT BACK TO RULES COMMITTEE WITH RECOMMENDATIONS. 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-115: (R-88-978) ADOPTED AS RESOLUTION R-269799

Approving the Housing Commission's Report HCR-87-013CC entitled "Compliance Monitoring of Senior Citizens Housing Conditional Use Permit (CUP) Developments," and the recommendations contained in the Report.

(See Housing Commission Report HCR-87-013CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-116: (R-88-927) ADOPTED AS RESOLUTION R-269800

Approving the amendment to the Articles of Incorporation of the San Diego Convention Center Corporation, Inc., Article VI to be revised as follows:

The property of this Corporation is irrevocably

dedicated to charitable purposes and no part of the net income or assets of this organization shall ever inure to the benefit of any private persons. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to the City of San Diego, to be used solely for charitable purposes, or if the City of San Diego does not accept the assets or is not then in existence, to a non-profit fund, foundation, or Corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-117: (R-88-980) ADOPTED AS RESOLUTION R-269801

Authorizing the City Manager to submit a request to the Metropolitan Transit Development Board (MTDB) to accept paratransit regulatory activities.

(See City Manager Report CMR-87-438.)

COMMITTEE ACTION: Reviewed by TLU on 9/14/87. Recommendation to approve the City Manager's recommendation. Districts 1, 7 and 8 voted yea. District 6 not present.

CITY MANAGER SUPPORTING INFORMATION: The City Manager recommended in City Manager Report CMR-87-438 dated September 9, 1987, that MTDB be requested to accept paratransit regulatory activities, that MTDB be urged to continue to base taxi rates of fare on the industry-wide average and to form a paratransit industry committee. These recommendations were approved by the Transportation and Land Use Committee on September 14, 1987, by a 3-0 vote. State legislation was recently enacted (PUC Section 120266) permitting MTDB to assume paratransit regulatory authority if requested to do so by municipalities within its area of jurisdiction. Approval of the recommended Council action would authorize the City Manager to submit such a request to MTDB. It is anticipated, contingent on City Council and MTD Board approval, that a transfer of regulatory authority and operations could be effected by July 1, 1988. In the event that MTDB agrees to assume paratransit regulatory activities, it will

be necessary for Council to approve specific implementation documents related to the transition.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-118:

Two actions relative to the encroachment removal agreement with R. Dennis Wise and Joan M. Wise:
(See City Manager Report CMR-87-552. La Jolla Community Area. District-1.)

Subitem-A: (R-88-951) ADOPTED AS RESOLUTION R-269802

Authorizing the execution of an Encroachment Removal Agreement with R. Dennis Wise and Joan M. Wise to allow for the construction of a seawall in the tidelands behind their property, described as Lots 13 and 14 in Block 1B of La Jolla Hermosa.

Subitem-B: (R-88-952) ADOPTED AS RESOLUTION R-269803

Certifying that the information contained in Environmental Negative Declaration END-86-0822, issued in connection with the construction of a seawall on Lots 13 and 14, Block 1B, La Jolla Hermosa, 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.

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: C090-319.)

CONSENT MOTION BY WOLFSHEIMER 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-119: (R-88-946) CONTINUED TO DECEMBER 7, 1987

Authorizing the execution of a three-year Right of Entry Permit with Raymond A. Whitwer, for the purpose of grazing cattle, at a monthly rental of \$6.00 per grazing head.
(Rancho Los Penasquitos Community Area. Districts-1 and 5.)

CITY MANAGER SUPPORTING INFORMATION: A City Manager's Right

of Entry Permit was granted October 1, 1984 for the purpose of grazing cattle on the Los Penasquitos Canyon Preserve. This permit was scheduled to terminate October 1, 1987. The proposed three-year permit allows for early termination by the City with either a 60-day written notice or upon adoption of the Los Penasquitos Canyon Preserve Master Plan by City Council. If the new Master Plan encourages or endorses cattle grazing, then this permit may be extended with the same 60-day termination clause. The rent charged for the proposed permit is \$6 per head of grazing cattle per month and maintenance of the existing fence when required. Cattle grazing on this 1,856-acre City property benefits the City by controlling weed infestation and brush growth which can lead to a fire hazard. The permittee also repairs and maintains fencing around the perimeter of the preserve that the City would otherwise be responsible for.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C064-154.)

MOTION BY WOLFSHEIMER TO CONTINUE TO DECEMBER 7, 1987 AND TO DIRECT THE CITY MANAGER TO LOOK INTO BRUSH MANAGEMENT AND REPORT

BACK TO COUNCIL AT THAT TIME. 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-150: (O-88-83) HEARING HELD

First public hearing in the matter of:
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 amending Documents No. 00-16916-1 and No. 00-16916-2, as amended and adopted therein, by adding to the personnel authorization of the City Manager's Department (040), one (1.00) Deputy City Manager position and one (1.00) Executive Secretary position; authorizing the Auditor and Comptroller to increase the General Fund 100, City Manager's Department (040) Appropriation by the sum of \$93,368 (\$72,864 in salaries and wages, \$10,504 fringe benefits and \$10,000 in nonpersonnel expense), said funds to come from previously unanticipated reimbursement revenues from the Sewerage Utility Revenue Fund (41506), for the purpose of funding the above authorized positions, with related nonpersonnel costs, for the remainder of Fiscal Year

1988.

(See City Manager Report CMR-87-534.)

COMMITTEE ACTION: Reviewed by RULES on 11/4/87.

Recommendation to adopt the City Manager's recommendation.

Districts 2, 3 and Mayor voted yea. District 6 not present.

Aud. Cert. 8800445.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C320-329.)

MOTION BY CLEATOR TO APPROVE. 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-151: (O-88-60) INTRODUCED, TO BE ADOPTED DECEMBER 7,
1987

Introduction of an Ordinance amending Chapter III, Article 3, of the San Diego Municipal Code by adding Division 43, relating to the Regulation of Money Exchange Houses.

(See City Manager Report CMR-87-530 and Planning Department Report PDR-87-306.)

COMMITTEE ACTION: Initiated by TLU on 7/13/87. Recommendation to approve the Planning Department's recommendations.

Additionally, required as part of the police permit a notice to be posted at eye level with appropriate exchange rate information and in English and Spanish. Authorize a regulatory fee for the police-permit. Districts 1, 6, 7 and 8 voted yea.

District 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C330-339.)

MOTION BY BALLESTEROS TO APPROVE THE INTRODUCTION OF THE ORDINANCE. 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-152: (R-88-899 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-269804

19871123

Authorizing the City Manager to enter into lease negotiations with Daniel J. Auld and Gerald O. Mohr, for the renovation and operation of a coffee shop/bait and tackle concession located on the Ocean Beach Municipal Fishing Pier.

(See City Manager Reports CMR-87-553 and CMR-87-468. Ocean

Beach Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 9/23/87. Recommendation to direct the City Manager to review HGA's proposal and Ocean Pride's proposal and forward to the City Council. Districts 2, 7 and 8 voted yea. Districts 3 and 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C340-D400.)

MOTION BY CLEATOR TO APPROVE WITH THE PROVISIO THAT DURING THE NEGOTIATION PROCESS THAT THE CITY MANAGER INCLUDE IN THE AGREEMENT A REASONABLE "ESCAPE CLAUSE" SHOULD THE LESSEE FAIL TO COMPLY WITH THE TERMS OF THE AGREEMENT. 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-153: (R-88-985) ADOPTED AS AMENDED AS RESOLUTION
R-269805

Authorizing the City Manager to submit to the Department of Housing and Urban Development (HUD) the required Statement of Objectives and Projected Use of 1988 Community Development Block Grant (CDBG) Funds in the amount of \$10,900,000 including appropriate certifications and assurances.

(See City Manager Report CMR-87-536 and Committee Consultant Analysis PSS-87-14 (Rev. 11/4/87)

COMMITTEE ACTION: Reviewed by PSS on 11/4/87. Recommendation to approve the recommendations attached to Consultant Analysis PSS-87-14. Districts 2, 3 and 7 voted yea. Districts 1 and 8 not present.

CITY MANAGER SUPPORTING INFORMATION: On November 4, 1987 the Public Services and Safety Committee reviewed the Manager's Recommendation for funding for the 1988 Community Development Block Grant Program. The Committee approved for funding the following projects:

5. Copley YMCA	\$ 30,000
7. North Park Historical Survey	32,000
8. Normal Heights CDC	124,000
9. City Heights CDC	74,000
14. Mid-City Revitalization	750,000
16. Mid-City Park Acquisition	284,500
17. North Park Theatre	1,100,000
22. Mid-City Senior Enterprises	50,000
26. Jackie Robinson YMCA	266,500
29. SEDC	1,450,000
34. Memorial Recreation Center	150,000

39. Enterprise Zone	54,000
41. Encanto Boys Club	50,000
52. San Ysidro Cultural Center	907,500
55. San Ysidro Boulevard Widening	100,000
56. San Ysidro Revitalization	100,000
60. Old Linda Vista Branch Library	50,000
62. Linda Vista Road Landscaping	165,000
70. Downtown YWCA	120,000
72. Gaslamp Quarter Council	150,000
76. Ocean Beach Merchants Assoc.	515,000
80. S.D. Housing Commission	2,300,000
83. S.D. Certified Development Corp.	400,000
84. Architectural Barrier Removal	200,000
85./86. Social Services	1,207,500
87. CDBG Administration	270,000

These projects are forwarded to the City Council for final approval. Projects approved today will be included in the required Statement that is submitted to the Department of Housing and Urban Development.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D401-H185.)

Motion by Ballesteros to amend allocations to District 8 as follows: Project 54, San Ysidro Athletic Area (Larsen Field), \$200,000; Project 57, San Ysidro Historical Survey, \$15,000; Project 64, Sherman Heights Community Center - Facility Renovation, \$30,000; Project 65, Sherman Heights Community Center - Community Center Construction, \$100,000; Project 66, Chicano Federation of San Diego County - Facility Renovation, \$328,000 to come out of Housing Budget instead of Community Development Block Grant; Project 68, Golden Hill Community Planning Group, \$150,000; Project 69, Union of Pan Asian Communities - Building Renovation, \$82,500; Project 70, YWCA of San Diego County, \$120,000; Project 71, Downtown Senior Center, no recommendation; Project 72, Gaslamp Quarter Council, \$200,000; Project 13, San Diego Neighborhood Housing Services, Inc., \$91,700; Project 37, City of San Diego Planning Department - Logan Heights Historic District, \$35,000; Project 44, Barrio Station, Inc., Parking Lot, \$100,000; Project 45, Barrio Station, Inc., Barrio Sidewalks, \$100,000; Project 46, Logan Heights Family Health Center, \$100,000; Project 49, City of San Diego Planning Department - Mercado Del Barrio, \$100,000.

Second by Struiksma.

Motion by Struiksma to amend allocations to District 5 as follows: Project 62, Fifth Council District - Linda Vista Road Landscaping, \$240,000; Project 63, Fifth Council District - Linda Vista Community Coordinator, \$125,000. No Second.

Motion by Ballesteros to incorporate a location as a center for the disabled in the development of the Sears site as part of the developer's plan that comes before City Council. Second by Gotch.

Motion by Ballesteros to direct the City Manager to place as a high priority item in 1989, the total completion of the San Ysidro School District Cultural Arts Project. No second.

Motion by Gotch to earmark \$150,000 if Sears becomes a site. Second by McColl.

Motion by Struiksma to approve the City Manager's recommendation that funding includes the cancellation of prior years allocations for the San Ysidro Cultural Center in the amount of \$800,000. No second.

Motion by Wolfsheimer to direct the City Manager and Community Development Block Grant Department to review, develop, and formalize an allocation policy as well as a work plan for the creation of a City-wide revitalization program for next year.

Refer for consideration and review by the Rules Committee within 120 days. No second. Referred to Rules Committee by Mayor O'Connor.

MOTION BY McCOLL TO ACCEPT THE RECOMMENDATIONS OF THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR DISTRICTS TO HAVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS WITH AMENDMENTS TO INDIVIDUAL COUNCIL DISTRICT. 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.

MOTION BY CLEATOR TO EXTEND THE TIME OF THE COUNCIL MEETING TO 7:00 P.M. 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-200: (O-88-10 Rev. 1) CONTINUED TO NOVEMBER 30, 1987

(Continued from the meeting of October 12, 1987, Item 51, at Floyd Morrow's request, to be heard following the review of related taxicab issues at the Transportation and Land Use Committee of November 9, 1987; Continued from the meeting of November 10, 1987, Item 339, at Bill Hilton's of Yellow cab and Floyd Morrow's requests, for an amended ordinance to change the eligibility requirement from five years to one year for transferring a paratransit permit.) Amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code, by amending Sections 75.0101, 75.0102, 75.0104, 75.0105, 75.0107, 75.0108, 75.0109,

75.0110, 75.0111, 75.0112, 75.0113, 75.0114, 75.0115, 75.0116, 75.0117, 75.0118 and 75.0120, relating to the Paratransit Code to: 1) authorize the City Manager to impose fines for Paratransit permit violations; 2) increase the equipment regulations to require a clean trunk and hubcaps or wheelcovers on all paratransit vehicles; 3) prescribe more specific standards for driver attire; and 4) more narrowly define the type of felonies that would result in the denial, suspension or revocation of paratransit and taxi driver's identification cards.

(Introduced on 9/21/87. Council voted 7-0. District 5 not present. District 4 vacant.

CITY MANAGER SUPPORTING INFORMATION: At its meeting on April 27, 1987 the Transportation and Land Use Committee approved the City Manager's recommendation in CMR-87-191 concerning revision of Paratransit Code. The proposed modifications are based on the need for more explicit language in the Municipal Code to enforce paratransit regulations. The City Attorney advises that the sections pertaining to the denial, suspension, or revocation of paratransit or taxi driver identification cards be modified in order to more narrowly define the types of felonies which exclude persons from the paratransit industry. The City Attorney has additionally recommended several technical corrections and incorporated them into this ordinance. These corrections are primarily concerned with the City's medallion that is placed on paratransit vehicles. They do not change the substance or spirit of the regulations. The revisions recommended by Transportation and Land Use (TLU) and the City Attorney were introduced as an ordinance on September 21, 1987. At the hearing of the ordinance on October 12, 1987, Council granted a continuance until November 10, 1987 at the request of Attorney Floyd Morrow. On November 10, 1987 at Mr. Morrow's request Council approved a recommendation from TLU's October 12, 1987 meeting to reduce the eligibility requirement from five years to one year for transferring a paratransit permit. Council also continued all taxicab matters until November 23, 1987 at the written request of Bill Hilton of Yellow Cab. Adoption of this ordinance will amend the Municipal Code sections pertaining to the regulation of paratransit vehicles to: 1) authorize the City Manager to impose fines for Paratransit permit violations; 2) prescribe more specific standards for driver attire; 3) increase the equipment and operating regulations; 4) provide more specific criteria for excluding an individual from driving a paratransit vehicle; 5) clarify language concerning paratransit medallions; and 6) reduce the eligibility requirement for transferring a

paratransit permit from five years to one year.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F180-220.)

MOTION BY CLEATOR TO CONTINUE FOR ONE WEEK FOR FURTHER REVIEW.

Second by McCarty. Passed by the following vote:

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

ITEM-201: (R-88-986) TRAILED TO TUESDAY, NOVEMBER 24, 1987
A.M.

Authorizing the City Manager to enter into an agreement with the City of Escondido concerning certain City of San Diego-owned properties that are within the jurisdiction of the City of Escondido; authorizing the sale to the City of Escondido of two of the parcels; authorizing the Mayor and City Clerk to execute a grant deed to the City of Escondido affecting the two sale parcels; authorizing the City Manager to enter into a second amendment to the agreement with the City of Escondido concerning the right to acquire an additional 300,000 gallons per day of Sewer Capacity in the Escondido Sewer System.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F112-129.)

Motion by Wolfsheimer to continue to December 7, 1987. Second by Gotch. Failed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-nay, District 4-vacant, Struiksma-nay, Gotch-yea, McCarty-nay, Ballesteros-nay, Mayor O'Connor-yea.

MOTION BY CLEATOR TO TRAIL TO TUESDAY, NOVEMBER 24, 1987.

Second by McCarty. Passed by the following vote:

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

ITEM-202:

Two actions relative to the Farnum School acquisition:
(Pacific Beach Community Area. District-6.)

Subitem-A: (R-88-969) ADOPTED AS RESOLUTION R-269806

Authorizing the execution of an agreement with the San Diego Unified School District, pursuant to which the City may acquire the Farnum Elementary School site; declaring that the agreement is conceptual only and that future Council action will be required in connection with the

budgeting and setting aside of funds for acquisition costs; in connection with the development of an appropriate lease from the City to the School District of a portion of the Keiller Park site; in connection with the continued use of the Farnum site by the School District pending the future construction of library on a portion of said site; in connection with the continuing use by the City of the Pacific Beach library site pending the construction of a library on the Farnum site; in connection with the potential future budgeting and authorization of funds for reacquisition of the Pacific Beach library site in the event that site is not conveyed by the School District to the San Diego Community College District; and in connection with the authorization of funds for improvements to the Keiller Park site.

Subitem-B: (R-88-974) ADOPTED AS RESOLUTION R-269807

Certifying that the information contained in Environmental Negative Declaration END-87-0916, issued in connection with the Farnum School acquisition, 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 SUPPORTING INFORMATION: The San Diego Unified School District has determined that the Farnum Elementary School site is surplus to their present needs. The City is desirous of acquiring the site for library and park purposes. The agreement on docket today sets out the terms and conditions of the proposed City acquisition. This agreement includes the City's acquisition of the school site and the School Districts acquisition of City-owned property adjacent to Lowell Elementary School, and acquisition of the existing Pacific Beach Library site upon completion of the new library on the Farnum site. The School District will also get a 25-year lease on the Keiller Park site which the City agrees to improve with \$500,000 worth of improvements. These improvements include a multi-purpose sports field, a small children's play area, a picnic area, and a small parking lot. The City will pay cash for the difference in the appraised value of the City-owned land and the school site.

FILE LOCATION: MEET CONT FY88-1

COUNCIL ACTION: (Tape location: C170-315)

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

ITEM-203: (O-88-82) HEARING HELD

First public hearing in the matter of:
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 amending Documents No. 00-16916-1 and No. 00-16916-2, as amended and adopted therein, by adding to the personnel authorization of the City Attorney's Department (045) one Deputy City Attorney position and one Legal Secretary position; and authorizing the Auditor and Comptroller to increase the General Fund 100, City Attorney Department (045) Appropriation by the sum of \$67,181 (\$59,763 for salaries and wages, and \$7,418 nonpersonnel expenses) from previously unanticipated reimbursement revenues from the Water Utility Revenue Fund (41502) for the purpose of fully funding the above authorized positions, with related nonpersonnel costs, for the remainder of Fiscal Year 1988.

CITY MANAGER SUPPORTING INFORMATION: The Water Utilities Department has required a substantial amount of legal opinion and support due to the diverse nature of water and sewer rate structure, water reclamation, and secondary treatment program to comply with various legislation. This action will amend the FY 1988 Budget Ordinance by adding two positions in the City Attorney's office. The positions are one Deputy City Attorney and one Legal Secretary. They will be reimbursed by the Water Utilities Department. It is felt the positions will provide more adequate coverage for the Water Utilities needs.

Aud. Cert. 8800446.

WU-U-88-056.

NOTE: See Item 339 on the docket of Tuesday, November 24, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H255-300.)

MOTION BY WOLFSHEIMER TO APPROVE THE HEARING. Second by Gotch.

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

ITEM-204: TRAILED TO NOVEMBER 24, 1987 P.M.

(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; Trailed as Unfinished Business from the meeting of October 27, 1987, Item S500; Continued from the meeting of

November 2, 1987, Item S407; and Continued from the meeting of November 11, 1987, Item S406; last continued at Council Member Ballesteros' request for further review.)
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) P.M.

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

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F180-220.)

MOTION BY BALLESTEROS TO TRAIL TO TUESDAY, NOVEMBER 24, 1987 P.M. FOR FURTHER REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S400: (O-88-77) INTRODUCED, TO BE ADOPTED DECEMBER 7, 1987

(Continued from the meeting of November 16, 1987, Item S403, at the City Manager's request, to allow the employee organizations to review the Ordinance language.)
Introduction of an Ordinance amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0105, 24.1102 and 24.1103 relating to providing retirement benefits of CERS Plan to Safety Members from and after January 1, 1988 and other related matters; amending

Section 24.0515 to delete Workers Compensation offset for Safety Members effective January 1, 1988; amending Sections 24.0103 and 24.0301 relating to final compensation for Safety Members and contributions in connection therewith; amending various sections in connection with the above changes to correct and clarify existing sections and provisions.

CITY MANAGER SUPPORTING INFORMATION: Last spring in Closed Session the Council approved changes in retirement benefits for Safety Employees which were then negotiated with the Police Officers Association and Local 145 (Fire Fighters). These changes include restoring the benefit levels in the City Employee Retirement System to all Safety Employees and increasing employee contribution rates to pay for these benefits (effective January 1, 1988); eliminating the Worker's Compensation offset for Safety disability retirements (effective January 1, 1988), and using the highest one year to calculate retirement benefits for Safety Employees retiring after July 1, 1988 and increasing employee contributions. These changes have been included in labor agreements with P.O.A. and Local 145. The Retirement Board has approved these changes. The changes in benefits were voted upon by the Safety Members as required by the Charter. The members voted 1868 for the changes and 23 against.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H300-331.)

MOTION BY WOLFSHEIMER TO APPROVE THE INTRODUCTION OF THE ORDINANCE. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (R-88-460) ADOPTED AS RESOLUTION R-269810

(Continued from the meeting of November 16, 1987, Item 102, at Council Member McCarty's request, to have the contractor present to answer questions and get a commitment that they will work with the City to resolve problems.)

Authorizing the execution of a contract with California Pavement Maintenance, for slurry seal coating (Group 5) of various streets throughout the City; authorizing the expenditure of an amount not to exceed \$1,121,144 from Gas Tax Fund No. 302191, for the purpose of providing funds for the above contract; authorizing City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the

appropriate reserves. (BID-7831)

CITY MANAGER SUPPORTING INFORMATION: On February 2, 1987, the City Council approved specifications and authorized the Purchasing Agent to invite bids for slurry seal coating various streets (Resolution R-267580). The bid specifications offered bidders the option of concurrently bid in the FY '88 slurry seal program. The low bidder, California Pavement Maintenance, exercised this option and bid the 1988 program. Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately 7-year intervals during the 21-year cycle between resurfacing. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract would provide for slurry sealing of \$31,940,690 square feet of streets constituting approximately 151 miles of streets throughout the City. Following is a summary of these streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights: 10 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto: 34 miles; Mission Hills/Old Town/Pt. Loma/Ocean Beach: 7 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park: 27 miles; Clairemont/Serra Mesa/Tierrasanta: 17 miles; Del Cerro/Allied Gardens/San Carlos: 9 miles; Scripps Ranch/Mira Mesa/Del Mar Heights: 26 miles; Penasquitos/Rancho Bernardo/San Pasqual: 11 miles; South Bay/San Ysidro: 10 miles.

Aud. Cert. 8800224.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H290-300.)

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

ITEM-S402: (R-88-900) ADOPTED AS RESOLUTION R-269811

(Continued from the meeting of November 16, 1987, Item 114, at Council Member Wolfsheimer's request, for a report back from the City Manager regarding the land use and how many dwelling units can be placed on this land.)

Authorizing the sale by negotiation of a portion of Section 18, T14S, R3W, S.B.M. for the sum of \$136,000 to Pardee Construction Company; authorizing the execution of a grant deed, granting to Pardee Construction Company said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(See City Manager Report CMR-87-550 (Rev). North City West Community Area. District-1.)

FILE LOCATION: DEED F-4228

COUNCIL ACTION: (Tape location: H300-331.)

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

ITEM-S403:

(Continued from the meetings of November 9, 1987, Item 105, and November 16, 1987, Item S404; last continued at the request of Jim Crumley, to discuss what has been proposed with Council Member McCarty's staff.)

Two actions relative to vacating the street reservation within Lot 73 of San Carlos Estates Unit No. 2, Map-4884: (Navajo Community Area. District-7.)

Subitem-A: (R-88-816) DENIED

Vacating the street reservation within Lot 73 of San Carlos Estates Unit No. 2, Map-4884.

Subitem-B: (R-88-817) DENIED

Authorizing the execution of a quitclaim deed, quitclaiming to Denis Vanier and Dinoo J. Vanier, as owners of Lot 73 of San Carlos Estates Unit No. 2, Map-4884, affecting the revestment of those abutter's rights of access in and to Lot 73 of San Carlos Estates Unit No. 2, Map-4884, relinquished to the City.

CITY MANAGER SUPPORTING INFORMATION: The affected property owner has requested the vacation and the revestment of access rights to remove the encumbrances affecting the easterly 44 percent of Lot 73 in order to accommodate the construction of a proposed tennis court. The affected property currently has an existing single-family residence on the westerly portion of the property. The applicant's property is located within the Navajo Community Plan area and is situated in a R-1-10,000 Zone. The property is 2.65 acres (115,434 square feet) of which 54 percent (approximately 62,300 square feet) is within the Hillside Review Overlay Zone. The area proposed for vacation is 1.16 acres and entirely within the Hillside Review Overlay Zone. A maximum of 5 additional units could possibly be constructed as a result of this vacation if the property were to be resubdivided. However, due to the adverse topography, proposed usage, and the existing improvements on the property, no increase in density is

anticipated. The Planning Department has no objection to the vacation and the Planning Commission recommended approval on July 2, 1987 by a 5-0 vote. The existing street reservation is situated on the steep slopes of Lot 73 and extends northerly and briefly into Lot 72. The street reservation does not contain public or franchise facilities and was granted by subdivision in 1961 to provide future slope rights and street right-of-way for a proposed extension of Park Ridge Boulevard to the north. The area to the south was subdivided in 1980 (Del Cerro Shores Subdivision) and no provisions were incorporated to utilize this reservation for street purposes. In 1982, the Navajo Community Plan was amended which led to the elimination of the Park Ridge Boulevard extension from the Community Plan. Staff review has indicated that the street reservation is no longer needed for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT J-2670 SUBITEM A: DEED F-4217;
SUBITEM B: DEED F-4218

COUNCIL ACTION: (Tape location: H301-376.)
MOTION BY McCARTY TO DENY THE STREET VACATION. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S404: (R-88-1106) ADOPTED AS RESOLUTION R-269812

Establishing a City Charter Review Committee for the sole and exclusive purpose of reviewing the current City Charter and recommending amendments and revisions, if any, to the City Council for appropriate action, pursuant to Section 43 (b) of the San Diego City Charter; declaring that the membership of said Committee shall consist of fifteen members, all of whom shall serve without compensation, to be appointed by the Mayor, pursuant to the provisions of Council Policy 000-13; the committee shall include within the above specified membership, one representative from each Council District; provided, however, that any Council Policy with respect to appointments to Commissions, Boards and Committees notwithstanding, the Mayor shall appoint such representative members to this Committee by obtaining three nominations from each Council District and appointing therefrom; the Mayor shall designate one member as chairperson.

(See the memorandum form the City Manager dated 9/14/87.)
COMMITTEE ACTION: Initiated by RULES on 9/16/87.
Recommendation to conceptually approve the formation of a

Charter Review Committee to be comprised of seven members appointed by the Mayor and eight members selected by the Mayor from nominations of the eight members of the City Council.

Districts 2, 3 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H332-349.)

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

ITEM-S405: (R-88-1111) TRAILED TO TUESDAY, NOVEMBER 24, 1987
P.M.

Approving in concept the proposal by Southwestern College for the construction and operation of an education center on the San Ysidro tragedy site; authorizing the City Manager to negotiate an appropriate lease agreement with Southwestern College for occupancy of the site.

(San Ysidro Community Area. District-8.)

COUNCIL SUPPORTING INFORMATION: Southwestern College recently presented the City with a proposal to lease the vacant site of the 1984 San Ysidro massacre for the construction and operation of a satellite campus for vocational training and academic courses. In addition, pre-college counselling, amnesty counselling and special courses in English as a Second Language will be offered. Southwestern is proposing to build a 2-story building, approximately 5,000-6,000 in size with underground parking. The College intends to incorporate a memorial on the building or site to commemorate the victims of the 1984 tragedy. At a special meeting on November 5, an ad hoc committee of community representatives established to review development proposals for the San Ysidro tragedy site heard Southwestern College's proposal and expressed unanimous approval. The presence of a post-secondary satellite will be invaluable to local youth as they seek ways to improve their education and to expand their opportunities for employment. San Ysidro is in need of college and pre-college programs. Historically, the area has been significantly underrepresented at Southwestern, due in part to the physical distance from the main campus in Chula Vista. The establishment of an extended campus serves to respond to this underrepresentation. San Ysidro residents will have a point of contact with the College via an extended campus program as well as a nearby center where they may avail themselves of programs designed specifically to meet their education needs. Finally, Southwestern's proposal provides for

a unique memorial to those families who suffered the 1984 tragedy. The San Ysidro tragedy site is located at 522 West San Ysidro Boulevard. The 3/4-acre site was priced originally at \$425,000. When no bids were received at this price, a second round of RFP's were issued at a sale price of \$300,000. To date, no bids have been received. The final deadline for responses is December 4, 1987.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F180-220.)

MOTION BY BALLESTEROS TO TRAIL TO TUESDAY, NOVEMBER 24, 1987 A.M. FOR FURTHER REVIEW. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, District 4-vacant, Struiksma-not present, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S406: (O-88-80) HEARING HELD

First public hearing in the matter of:
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 amending Document No. 00-16916-1, as amended and adopted therein, by amending the personnel authorization of the City Clerk (035), in General Fund 100, by adding one Legislative Recorder and one Deputy City Clerk I position; authorizing the Auditor and Comptroller to transfer within the General Fund (100) the sum of \$43,563 within the General Fund 100, Unallocated Reserve (605), Org. 100, Obj. Acct. 4903, Job Order 60531, to the City Clerk's Department (035) General Fund 100 for the purpose of funding the positions, with related non-personnel costs, for the remainder of Fiscal Year 1988.
(See City Clerk Report CC-87-13.)
Aud. Cert. 8800488.

NOTE: See Item S500 on the docket of Tuesday, November 24, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H255-300.)

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

ITEM-S407: (R-88-1108) ADOPTED AS RESOLUTION R-269814

Expressing interest in considering acquisition of the 109-acre parcel owned by Birtcher-Del Mar, located in the western most portion of the San Dieguito River Valley; directing the City Manager to take all steps necessary to determine (1) the feasibility and possible methods of acquisition, and (2) the value of the property, either through the conducting of an appraisal or the review and adoption of the appraisal conducted by the City of Del Mar. (See the memorandum from Council Member Wolfsheimer dated 11/16/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H350-375.)

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

NON-DOCKET ITEMS:

ITEM-ND-1: (R-88-1153) ADOPTED AS RESOLUTION R-269815

Appointing Robert P. Spaulding as Planning Director for the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H376-419.)

MOTION BY STRUIKSMA TO CONSIDER THE NON-DOCKET ITEM REGARDING THE APPOINTMENT OF ROBERT P. SPAULDING. Second by McColl.

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

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

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynne.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H420-425.)

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at 7:25 p.m. in honor of the memories of Janus D. Gustmyer, Joseph M. Pitkin, Marlene DeLuca, and Reverend Jack C. Graves.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H425-430).