

19880622

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

WEDNESDAY, JUNE 22, 1988

AT 3:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Wednesday, June 22, 1988 at
the hour of 3:00 p.m.

Said meeting has been called for the following purpose:

- In the matter of Ordinances amending the San Diego
Municipal Code regarding application for a
Conditional Use Permit for a Research, Development
and Demonstration Project for Hazardous Waste
Treatment in any Agricultural or Manufacturing
Zone.

Dated June 21, 1988 MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:34 p.m.
Mayor O'Connor adjourned the meeting at 4:01 p.m. to reconvene as
the Special Meeting reviewing the Draft Growth Management
Element.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-272552
(City business relating to SANDAG)
- (3) Council Member McColl-excused by R-271238
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Jun-22-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-603:

Two actions relative to Application for a Conditional Use Permit for a Research, Development and Demonstration Project for Hazardous Waste Treatment in any Agricultural or Manufacturing Zone:

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Subitem-A: (O-88-216-a) INTRODUCED, TO BE ADOPTED JULY 5, 1988

Introduction of an Ord. amending the S.D. Muni. Code relating to Application for a Conditional Use Permit for a Research, Development and Demonstration Project for Hazardous Waste Treatment in any Agricultural or Manufacturing Zone.

Subitem-B: (O-88-216 Rev.1) INTRODUCED AND ADOPTED AS ORDINANCE O-17110 (New Series)

Introduction and adoption of an Emergency Ordinance, necessary to provide for the immediate preservation of the public peace, property, health and safety, by amending the S.D. Muni. Code to authorize Application for a Conditional Use Permit for a Research, Development and Demonstration Project for Hazardous Waste Treatment in any Agricultural or Manufacturing Zone.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F205-G029.)

MOTION BY WOLFSHEIMER TO INTRODUCE THE ORDINANCE FOR SUBITEM-A AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR SUBITEM-B. Second by Filner. Passed by

the following vote: Wolfsheimer-yea, Roberts-not present, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:01 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G030).

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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
WEDNESDAY, JUNE 22, 1988
AT 10:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR
NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Wednesday, June 22, 1988 at the hour of 10:00 a.m.

Said meeting has been called for the following purposes:

- Accepting a charitable gift for the purpose of promoting a Soviet/San Diego Cultural Exchange on behalf of the City of San Diego.
- Receiving the DRAFT GROWTH MANAGEMENT ELEMENT (Revised Guidelines for Future Development Element of the Progress Guide and General Plan), and approval for placement on the November, 1988 ballot.

Dated June 21, 1988.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:08 a.m. with no quorum present. A quorum was present at 10:15 a.m. with Council Members McColl, Pratt and Struiksma not present. The meeting was recessed by Chairperson Roberts at 12:15 p.m. to reconvene at 1:30 p.m.

The meeting was reconvened by Mayor O'Connor at 1:56 p.m. with

Council Members Wolfsheimer, McColl, Struiksma, and Filner not present. Mayor O'Connor recessed the meeting at 3:34 p.m. to meet in a Special Council Meeting scheduled for 3:00 p.m. The meeting was reconvened by Mayor O'Connor at 4:01 p.m. with Council Members Roberts and McColl not present. Chairperson Struiksma adjourned the meeting at 5:30 p.m. to meet in Closed Session at 9:30 a.m., Thursday, June 23, 1988, in the twelfth floor conference room to discuss potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-excused by R-271238
(vacation)
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (jb,eb)

FILE LOCATION: MINUTES

Jun-22-1988

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-601: (R-88-2599) ADOPTED AS RESOLUTION R-271241

Accepting a charitable gift for the purpose of promoting a Soviet/San Diego Cultural Exchange, on behalf of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-088.)

MOTION BY HENDERSON TO APPROVE. Second by Roberts. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-602: DISCUSSION HELD, CONTINUED AS ITEM-701 TO JUNE 23, 1988

A proposal to amend the Progress Guide and General Plan by selecting a Growth Management Element to replace the Guidelines for Future Development. This element addresses the rate, timing and phasing of growth; and the location, quality and quantity of new development. It is the intent that the element be placed on the November, 1988 ballot for ratification by the voters of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-C610, D205-F200, G035-I110.)

Testimony on the Balanced Communities and the Neighborhoods elements taken in the morning session.

Council Members discussed the matter in the afternoon session.

ADDITIONAL BUSINESS: (R-88-2662) ADOPTED AS RESOLUTION R-271242

During consideration of the above regular business item, the following resolution was adopted.

Waiving the Permanent Rules of the Council, Municipal Code section 22.0101, Rule 1, to reschedule and notice Council meetings in July to provide for additional meetings for hearings on the Growth Management Element of the Progress Guide and General Plan, the following Council meeting dates are hereby established and scheduled for the purposes specified:

1. July 14, 15, 16 and 17, 1988 at 10:00 a.m. for Growth Management.
2. July 18 and 19, 1988 at 10:00 a.m. for Growth Management.
3. July 20, 1988 at 9:30 a.m. for a regular Council meeting.
4. July 21, 1988 at 9:30 a.m. for Council meeting to include but not necessarily limited to the matter of Growth Management.
5. July 27, 28, 29, 30 and 31, 1988 at 10:00 a.m.

for Growth Management.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D026-205.)

MOTION BY HENDERSON TO ADOPT A RESOLUTION DIRECTING THE CITY CLERK TO RESCHEDULE AND NOTICE COUNCIL MEETINGS IN JULY TO PROVIDE FOR ADDITIONAL MEETINGS FOR HEARINGS ON THE PROPOSED GROWTH MANAGEMENT ELEMENT OF THE PROGRESS GUIDE AND GENERAL PLAN AS FOLLOWS: GROWTH MANAGEMENT TO BE SCHEDULED JULY 18 AND 19 AT 10:00 A.M. AND THE COUNCIL JULY 20 AT 9:30 A.M., AND EITHER GROWTH OR COUNCIL ON JULY 21 AT 9:30 A.M. SCHEDULE GROWTH MANAGEMENT FOR JULY 14 AND 15, AND IF NECESSARY JULY 16 AND 17. SCHEDULE GROWTH MANAGEMENT MEETINGS FOR JULY 27 AND 28, AND IF NECESSARY JULY 29, 30, AND 31. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned at 5:30 p.m. by Chairperson Struiksma in memory of Judith A. Browne.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I110).