

19880628

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

TUESDAY, JUNE 28, 1988

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 10:45 a.m. The meeting was recessed by Chairperson Struiksma at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Chairperson Struiksma at 2:10 p.m. with Mayor O'Connor and Council Member McColl not present. The meeting was recessed by Chairperson Struiksma at 3:25 p.m. to meet in Closed Session in the twelfth floor conference room on potential litigation. Chairperson Struiksma reconvened the meeting at 3:35 p.m. with Mayor O'Connor and Council Member McColl not present. Chairperson Struiksma adjourned the meeting at 4:58 p.m. to meet as the Special Joint Meeting with the Redevelopment Agency and as the Redevelopment Agency, and to meet in Closed Session on Tuesday, July 5, 1988, in the twelfth floor conference room at 9:30 a.m. to discuss meet and confer issues with the City's management team.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-271489 (City business in U.S.S.R.)
- (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 (tm;eb)

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 Roberts-present

- (3) Council Member McColl-not present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-200: (O-88-211) INTRODUCED, TO BE ADOPTED JULY 11, 1988

Introduction of an Ordinance amending Chapter II, Article 6, of the San Diego Municipal Code, by amending Section 26.08, relating to the Citizens Advisory Board on Police/Community Relations, adding an expert on youth as a member to the Board; and correcting the expiration date of the Board to reflect the change made by Ordinance No. O-16911 of July 27, 1987 which extended the life of the Board to August 29, 1989.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A040-300.)

Motion by Henderson to Refer item back to the Rules Committee and the Public Services and Safety Committee. Second by McCarty. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-not present, Pratt-nay, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE WITH THE DIRECTION THAT STAFF REPORT BACK TO COUNCIL WITH THE EFFECT THIS CHANGE WILL HAVE ON THE BOARD. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmma-nay, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (O-88-115) INTRODUCED, TO BE ADOPTED JULY 11, 1988

(Continued from the meeting of June 6, 1988, Item 50, at the City Manager's request, to meet with the restaurant association.)

Introduction of an Ordinance amending Chapter VI, Article 4, Divisions 3 and 5, of the San Diego Municipal Code by amending Sections 64.0304, 64.0500 and 64.0512 and by adding a new Division 7, Sections 64.0701 through 64.0711, all relating to Food Establishment Wastewater ("The War on Grease"), to facilitate inspection of wastewater discharges, to prohibit discharges that may obstruct or damage the treatment facility, and to control, by permit

food establishments discharging materials into the sewer and to require the installation and maintenance of grease pretreatment devices.

(See City Manager Report CMR-88-262.)

COMMITTEE ACTION: Reviewed by PSS on 5/18/88. Recommendation to approve the City Manager's recommendation and contact the County Health Department to consider a coordination effort.

Districts 2, 3, 4, 6 and 7 voted yea.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A300-482.)

MOTION BY McCARTY TO INTRODUCE THE ORDINANCE WITH THE DIRECTION THAT STAFF INCLUDE A REPRESENTATIVE OF THE RESTAURANT ASSOCIATION ON THE IMPLEMENTATION COMMITTEE, AND REPORT BACK TO PUBLIC SERVICES AND SAFETY COMMITTEE IN SIX MONTHS WITH THE IMPLEMENTATION PLAN AND THE PERMIT SCHEDULE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-205: (R-88-2249) ADOPTED AS RESOLUTION R-271303

(Continued from the meeting of June 6, 1988, Item 202, at the City Manager's request, to allow for proper noticing prior to adoption of the fees.)

Approving the following revisions to the fee schedule for San Diego Jack Murphy Stadium and directing the City Manager to implement the new rates on July 1, 1988:

(See City Manager Report CMR-88-293.)

SAN DIEGO JACK MURPHY STADIUM  
FEE SCHEDULE

TYPE OF EVENT/ACTIVITY	CURRENT RATE	PROPOSED RATE
Plaza/Concourse Oriented Event		
1. Non-profit event with no admission fee	\$750/day, plus actual costs of service.	\$1,000/day, plus actual costs of service.
2. Non-profit event with an admission fee	\$750/day or 10% of gross admission sales, whichever is greater, plus actual costs of service.	\$1,000/day or 10% of gross admission sales, whichever is greater, plus actual costs of service.

3. Commercial event with an admission fee of \$750/day or 10% of gross sales, whichever is greater. \$1,500/day or 10% of gross admission sales, whichever is greater.

**Parking Lot Oriented Event**

- 1. Non-profit event with no admission fee \$500/day per quadrant. \$600/day per quadrant.
- 2. Non-profit event with admission fee of \$500/day or 10% of gross sales, whichever is greater, per quadrant. \$600/day or 10% of gross admission sales, whichever is greater, per quadrant.

	CURRENT	PROPOSED
TYPE OF EVENT/ACTIVITY	RATE	RATE
3. Commercial event with no admission fee	\$500/day per quadrant.	\$1,000/day per quadrant.
4. Commercial event with admission fee	\$500/day or 10% of gross sales, whichever is greater, per quadrant.	\$1,000/day or 10% of gross admission sales, whichever is greater, per quadrant.

**Parking Rates**

Aztec Games, Holiday Bowl,	\$2.00 for cars	\$3.00 for cars
Special Events	\$4.00 for recreational vehicles over 20 feet.	\$6.00 for recreational vehicles over 20 feet.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A492-663.)

MOTION BY HENDERSON TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-206: (R-88-2462) ADOPTED AS RESOLUTION R-271305

Directing the City Engineer to issue a special permit to Knoell Brothers Construction, Inc., subdivider, to commence grading work in the subdivision known as Cabo Santa Fe, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map.  
(Via De La Valle Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) Overlay Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading immediately so that he can complete the grading and establish erosion control before the rainy season begins. The tentative map, P.R.D. and H.R. were approved on August 4, 1986. The Coastal Permit was approved on March 27, 1987. The improvement plans have been completed and the final map is expected to be ready for Council consideration in approximately eight weeks. Before a special permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the Subdivision Improvement Agreement.

FILE LOCATION: SUBD Cabo Santa Fe

COUNCIL ACTION: (Tape location: D436-633.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-208:

Three actions relative to the Paratransit Code:

Subitem-A: (R-88-2582) ADOPTED AS RESOLUTION R-271306

Adoption of a Resolution authorizing the MTDB to administer and enforce the San Diego Municipal Code Chapter VII, Article 5; authorizing the City Manager to execute a memorandum of understanding with MTDB concerning the transfer of responsibility for regulation of paratransit activities.

Subitem-B: (O-88-10) INTRODUCED, TO BE ADOPTED JULY 11, 1988

Introduction of an Ordinance amending Chapter VII, Article 5, Division 1, of the San Diego Municipal Code, to authorize MTDB to collect fees from the paratransit industry to recover the costs incurred for such administration and enforcement; to specify MTDB as the City Manager's designated agent for paratransit regulations; to clarify language relating to definitions of "operating"; to

add provisions to decrease permit transfer eligibility from five years to one year; to increase the period a vehicle may remain out of service from 30 days to 60 days; to redefine the types of crimes that would disqualify an individual from driving a paratransit vehicle or from a paratransit permit; to authorize fines in lieu of suspension or revocation of license or permit as a penalty for violations; to prescribe a specific dress code for paratransit drivers; to add requirements that trunks be clean and hubcaps are to be in place on paratransit vehicles; to provide for an administrative hearing and due process as the final administrative appeal remedy of a permittee or driver; and to amend Division 6 to delete references to the term "Jitney Holding Zone" and substitute the term "Passenger Loading Zone".

Subitem-C: (R-88-2583) ADOPTED AS RESOLUTION R-271307  
Adoption of a Resolution amending Council Policy 500-2 to increase the limit on single-cab owner permits from 16 percent to 20 percent.

FILE LOCATION:

Subitems A and C MEET,

Subitem-B --

COUNCIL ACTION: (Tape location: D640-E334.)

MOTION BY HENDERSON TO ADOPT SUBITEMS A AND C, INTRODUCE THE ORDINANCE FOR SUBITEM-B AND DIRECT THE CITY MANAGER TO REPORT BACK IN SIX MONTHS WHETHER THE REGULATIONS HURT THE MINORITY BUSINESSES. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-330: (R-88-2348) ADOPTED AS RESOLUTION R-271308

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Adding the Scripps Miramar Ranch Reorganization, which was ordered to be annexed to the City of San Diego by Resolution R-270935, adopted May 9, 1988, to the San Diego Open Space Park Facilities District No. 1, upon the effective date of the reorganization.

(Scripps Miramar Ranch and Miramar Ranch North Community Areas. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 9, 1988, Council ordered by Resolution annexation of the Scripps Miramar Ranch Reorganization. This Scripps Miramar Ranch Reorganization consists of a 425-acre county island located in the Scripps Miramar Ranch and Miramar Ranch North community planning areas. It is appropriate to annex this territory to the San Diego Open Space Park Facilities District No. 1 as the district's boundaries are coterminous with those of the City of San Diego.

FILE LOCATION: ANNEX Scripps Miramar Ranch Reorganization

COUNCIL ACTION: (Tape location: F111-130.)

Hearing began 3:58 p.m. and halted 4:00 p.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION FOR ITEM-330 AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-S500. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-ineligible, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-331: (R-88- ) CONTINUED TO JULY 20, 1988, 10:00 A.M.

(Continued from the meetings of February 2, 1988, Item 333C, March 15, 1988, Item 330, and April 26, 1988, Item 332; last continued at Council Member Henderson's request, for review by the Pacific Beach Community Planning Committee; Rescheduled from the meeting of June 14, 1988, due to Budget Hearings.)

A variance request from the Interim Development Ordinance (IDO) to construct a 3-unit condominium project. The subject property is located at 3904 Crown Point and is described as Assessor's Parcel No. 424-504-11. The R-1500 zoned site is in the Pacific Beach Community Plan area.

Case-87-4001 (Accelerated). (District-6.)

Adoption of a Resolution granting or denying the variance request for Case-87-4001 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO VARIANCE Case-87-4001

COUNCIL ACTION: (Tape location: F131-284.)

Hearing began 4:03 p.m. and halted 4:14 p.m.

Testimony in favor by George Kelley.

MOTION BY HENDERSON TO CONTINUE TO JULY 20, 1988, 10:00 A.M. AT HIS REQUEST TO CLARIFY PLANNING COMMITTEE'S RECOMMENDATION.

Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-not present.

ITEM-332: (R-88- ) CONTINUED TO JULY 20, 1988 AT 2:00 P.M.

(Continued from the meetings of February 4, 1988, Item 609, April 12, 1988, Item 331, and May 17, 1988, Item 331C; last continued at Council Member Henderson's request, to be heard after the Growth Management workshop on May 17, 1988.)

A variance request from the Interim Development Ordinance (IDO) to construct an 8-unit project (includes proposed units and any existing units). The subject property is located at 1931 and 1939 Chalcedony Street and is described as Assessor's Parcel Nos. 416-451-05 and 06. The R-1500 zoned site is within the Pacific Beach Community Plan area. (Case-87-4011 (Non-accelerated) (District-6.)

Adoption of a Resolution granting or denying the variance request for Case-87-4011 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO Variance Case-87-4011

COUNCIL ACTION: (Tape location: A004-037.)

MOTION BY HENDERSON TO CONTINUE TO JULY 20, 1988 AT THE APPLICANT'S REQUEST. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-not present, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-333: (R-88-2124) ADOPTED AS RESOLUTION R-271304

Approving changes in the work to be performed in the Standley Park Assessment District. (Improvement Act of 1913)

(University City Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In January 1975, the Standley Park Assessment District was formed by Council to provide for development and improvement of Standley Park. Approximately \$238,000 remained from the assessment district funds when the project was completed. At a public hearing in 1984, a list of additional improvements was approved to be paid for with the remaining funds. Due to the inability to reach agreement with the San Diego Unified School District, the 1984 project was not able to accomplish all of the proposed work and a surplus still remains in the fund. A final list of improvements is now being proposed. The purpose of this public

hearing is to take testimony relative to the proposed improvements. All property owners within the assessment district will be sent a written notice of the public hearing and a description of the proposed improvements. The proposed improvements consist, in general, of additional parking, lighting, multi-purpose sheds, improvements to the gym, and other miscellaneous items. A complete list is contained in the Engineer's Report. The proposed improvements are the result of numerous meetings within the community and represent a consensus of community input.

FILE LOCATION: STRT P-13

COUNCIL ACTION: (Tape location: B030-387.)

Hearing began at 11:27 a.m. and halted at 11:52 a.m.

Testimony in favor by Jorgen Heimbürger, David Cadena, Natalie Kuhlman, Alvaro Munwar, Bobbie Benshoof and Sandy Lippe.

Testimony in opposition by Joseph Marchione and Doris Queen.

MOTION BY WOLFSHEIMER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-334: (R-88-1934) ADOPTED AS RESOLUTION R-271309 GRANTING VARIANCE

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(Continued from the meeting of May 31, 1988, Item 333, at Council Member Henderson's request, to allow attorney James Dawe to be present.)

Matter of the appeal of Thomas and Patricia Tait, by Donald R. Worley, Attorney, from the decision of the Board of Zoning Appeals in denying variance C-19809 to maintain:

(1) 37'- 9" of 5' 6" high, solid wood fence, with one open wrought iron gate, 6'- 4" at the highest point, observing a 0'-0" courtyard where a maximum 3'- 9" of 5'- 10" high fence is permitted within the courtyard;

(2) 30'- 9" of 5'- 10" high, solid wood fence, observing a 0'- 0" courtyard where a maximum 3'- 0" high fence is permitted within the courtyard;

(3) 15'- 0" of solid wood fence, ranging in height from 6'-3" to 7'-1", observing a 0'- 0" courtyard at the closest point where a maximum 3'- 0" high fence is permitted within the courtyard; and

(4) 10'- 8" of solid wood fence, ranging from 6'-11" to 7'- 1" in height, located adjacent to an alley (Strandway),

where a maximum 6'-0" high fence is permitted.

The subject property is located at 706 Nantasket Court in the R-S Zone in the Mission Beach Community Plan area, and is more particularly described as Lot D, Block 157, Map-1809.

(Case-C-19809. District-6.)

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

FILE LOCATION: ZONE Zoning Appeals Case C-19809

COUNCIL ACTION: (Tape location: F291-310.)

Hearing began 4:15 p.m. and halted 4:17 p.m.

MOTION BY HENDERSON TO GRANT THE VARIANCE. Second by McCarty.

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

ITEM-335: (R-89-331) ADOPTED AS RESOLUTION R-271310 DENYING THE VARIANCE

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(Continued from the meeting of May 31, 1988, Item 337c, at the applicant's request, for further review.)

A variance request from the Interim Development Ordinance (IDO) to construct a 34-unit project (includes proposed units and any existing units to remain). The subject property is located at 3620-30-34 Third Avenue and is described as Lots 15, 16, and 17 in Block 10 of Brookes Addition, Map-596. The R-600 zoned site is in the Uptown Community Plan area.

(Case-87-4024 (Non-accelerated). (District-8.)

Adoption of a Resolution granting or denying the variance request for Case-87-4024 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO VARIANCE Case-87-4024

COUNCIL ACTION: (Tape location: F311-G133.)

Hearing began 4:17 p.m. and halted 4:45 p.m.

Testimony in favor by Gregory Garratt and Martin Rubinstein.

Testimony in opposition by Paul Bowers.

MOTION BY FILNER TO DENY THE VARIANCE REQUEST. Second by

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

ITEM-S408: (R-88-2602) DENIED

Authorizing the Auditor and Comptroller to transfer within the General Fund 100, the sum of \$10,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) to provide funds for a consultant administrative services contract to provide professional services to the San Diego City Charter Review Commission - '88; authorizing an agreement with Phillip Acker, to provide professional administrative consultant services to the Charter Review Commission.

CITY MANAGER SUPPORTING INFORMATION: The Charter Review Commission and the City Manager have determined that it would be beneficial to the work of the Commission to enter into a Professional Services Agreement with the executive director of the Commission, Phillip Acker, for \$1,000 per month. The remainder of the proposed \$10,000 allocation will augment the commission's budget as experience suggests will be required to meet normal expenses.

Aud. Cert. 8801135.

FILE LOCATION: MEET CCONFY88-1

COUNCIL ACTION: (Tape location: B387-504; C045-D436.)

MOTION BY ROBERTS TO DENY. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S415: (R-88-2621) ADOPTED AS RESOLUTION R-271311

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Authorizing the execution of an agreement with the San Diego Chamber of Commerce for operation of the Motion Picture and Television Bureau for a period from July 1, 1988 through June 30, 1989 or until such time as determined by Council that the Bureau should be incorporated into City government; authorizing the expenditure of an amount not to exceed \$345,000 from the Special Promotional Programs Budget, subject to adoption of the Fiscal Year 1989 Annual Appropriation Ordinance.

CITY MANAGER SUPPORTING INFORMATION: During consideration of the Special Promotional Programs budget, the Public Services and Safety Committee (PS&S) discussed the potential of the Motion Picture and Television Bureau as a City department. Funding for this program was recommended to be allocated but implementation

withheld pending a decision on the placement of the program. The PS&S Committee is scheduled to hear this item in July. In order to allow the program to function within the Chamber of Commerce until the City Council makes a decision, it is recommended that the current contractual arrangement be continued. The agreement would provide for termination should Council direct that the program become a City department.

Aud. Cert. 8900040.

FILE LOCATION: MEET CONFY88-1

COUNCIL ACTION: (Tape location: E354-F104.)

Motion by Henderson to approve. Second by Struiksma. Failed by the following vote: Wolfsheimer-nay, Roberts-nay, McColl-not present, Pratt-nay, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

Motion by Roberts to delete paragraph C on page 1 and item 3 to be modified to include an option that the City may move it from the Chamber to some non-City agency. Second by Pratt. Failed by the following vote: Wolfsheimer-nay, Robert-yea, McColl-not present, Pratt-yea, Struiksma-nay, Henderson-nay, McCarty-nay, Filner-nay, Mayor O'Connor-not present.

MOTION BY FILNER TO APPROVE WITH THE AMENDMENT TO CONTINUE THE EXISTING FUNDING UNTIL COUNCIL MAKES A DECISION TO RESOLVE THE ISSUE OF THE PLACEMENT OF THE MOTION PICTURE BUREAU. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S500: (O-88-210) INTRODUCED AND ADOPTED AS ORDINANCE  
O-17112 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16916 (New Series), 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 increasing the Capital Improvements Program by adding \$700,002 (\$144,000 from Balboa Park Administration Building - SAFCO Grant Fund; \$135,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 1; \$90,000 from Balboa Park Administration Building - Historical Preservation Grant Fund No. 2; and \$331,002 from Balboa Park Administration Building - Museum of Man Private Fund). (See City Manager Report CMR-88-318. Balboa Park Community Area. District-8.)

NOTE: The first public hearing of this Ordinance was held on Monday, June 27, 1988 Item S412. Today's action is the second public hearing for the introduction and adoption of the Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F111-130.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION FOR ITEM-330 AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-S500. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S501:

Two actions relative to acquisition and right-of-way for the Front Street and First Avenue - Extension to Harbor Drive:  
(Centre City Community Area. District-8.)

Subitem-A: (R-88-2620) ADOPTED AS RESOLUTION R-271312

Adoption of a Resolution authorizing the transfer and expenditure of \$400,000 for the acquisition and right-of-way for the Front Street and First Avenue - Extension to Harbor Drive.

Subitem-B: (R-88-2652) ADOPTED AS RESOLUTION R-271313

Adoption of a Resolution certifying that the information contained in the Master Environmental Impact Report for Centre City Redevelopment Projects (SCH #86070909), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G134-G285.)

MOTION BY HENDERSON TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

By common consent the meeting was adjourned by  
Chairperson Struiksma at 4:58 p.m.

**FILE LOCATION: MEET**

**COUNCIL ACTION: (Tape location: G287).**