

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, JULY 14, 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:

Pursuant to Resolution R-271242, adopted on June 22, 1988, 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 July 14-19, 1988, at the
hour of 10:00 a.m.; July 20, 1988, at the hour of 9:30 a.m.
(Regular Council Agenda); July 21, 1988, at the hour of 9:30 a.m.
(for Council meeting to include but not necessarily limited to
the matter of Growth Management); and July 27-31, 1988, at the
hour of 10:00 a.m.

Said meetings have been called for the purpose of 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 July 5, 1988. MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 11:00 a.m.

The meeting was recessed by Mayor O'Connor at 12:01 p.m. into
Closed Session in the twelfth floor conference room to discuss
pending litigation and to reconvene at 2:00 p.m..

The meeting was reconvened by Mayor O'Connor at 2:11 p.m. with
Council Member Pratt not present. The Council acknowledged Mayor
O'Connor's birthday with best wishes and a cake. Mayor O'Connor
adjourned the meeting at 3:00 p.m. into Closed Session in the
twelfth floor conference room to discuss potential litigation
matters, and to again meet in Closed Session on Friday, July 15,
1988, at 9:30 a.m. in the twelfth floor conference room to
discuss potential litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-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
Clerk-Abdelnour (rb;mp)

FILE LOCATION: MINUTES

Jul-14-1988

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-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

Jul-14-1988

ITEM-601: DISCUSSION HELD

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; and the protection and preservation of Environmentally Sensitive Lands including wetlands, steep slopes, floodplains, biologically sensitive lands and prehistoric and historic sites and resources. 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.

It is the intent of the City Council that this item will be heard throughout the month of July. Future hearing dates and times will be announced at the conclusion of each hearing.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A010-B415;C010-D080.)

Hearing began at 11:01 a.m. and recessed at 12:01 p.m.

Staff presented their report on Sensitive Lands and Growth Management Elements.

Hearing resumed at 2:12 p.m. and halted at 3:00 p.m.

Questions from Council and responses from staff dealt with the Sensitive Lands Element only.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 3:00 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D090).