

19880720

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
WEDNESDAY, JULY 20, 1988
AT 9:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McColl at 10:01 a.m. The meeting was recessed by Mayor O'Connor at 10:21 a.m. to convene the Joint City Council/Redevelopment Agency Meeting. The meeting was reconvened by Mayor O'Connor at 11:14 a.m. with Council Members Wolfsheimer, Pratt and Henderson not present. Mayor O'Connor recessed the meeting at 11:17 a.m. to convene the Redevelopment Agency Meeting. The meeting was reconvened by Mayor O'Connor at 11:28 a.m. with Council Members Wolfsheimer, Pratt and Henderson not present. The meeting was recessed by Deputy Mayor McColl at 12:01 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Deputy Mayor McColl at 2:10 p.m. with Mayor O'Connor and Council Members Wolfsheimer and Pratt not present. Deputy Mayor McColl adjourned the meeting at 3:15 p.m. to convene as the Housing Authority and to meet on Thursday, July 21, 1988, at 10:00 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-excused by R-272494
(LCC in Monterey, CA)
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-excused by R-271649
(personal business out of town)
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (tm;jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-not present

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

ITEM-10: INVOCATION

Invocation was given by Reverend E. Vaughan Lyons of
the San Diego Ecumenical Conference.

FILE LOCATION: MINUTES

Jul-20-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former Council
Member Bill Cleator.

FILE LOCATION: MINUTES

Jul-20-1988

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 5/30/88 Adjourned
- 5/31/88
- 6/6/88
- 6/6/88 Adjourned Meeting, taken 6/7/88
- 6/7/88 Adjourned
- 6/13/88
- 6/14/88

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A032-033.)

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

* ITEM-100: (R-88-2666) ADOPTED AS RESOLUTION R-271423

Declaring the results of the Municipal Primary Election
held in the City of San Diego on June 7, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

ITEM-101: (R-88-2549) CONTINUED TO JULY 25, 1988

Awarding a contract to Konica Business Machines U.S.A. Inc. for the rental of copiers, as may be required for a period of three years beginning July 1, 1988 through June 30, 1991, for an estimated cost of \$1,300,672, with options to renew the contract for two additional one year periods with a maximum annual increase of 8 percent. (BID-9744)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: C086-130.)

MOTION BY STRUIKSMA TO CONTINUE TO MONDAY, JULY 25, 1988 FOR A REPORT FROM THE CITY MANAGER AS TO THE RATIONALE FOR THE REQUIREMENTS FOR BIDDING. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-88-2550) ADOPTED AS RESOLUTION R-271424

Awarding a contract to L.R. Hubbard Construction Co. Inc. in the amount of \$266,000 for the Construction of Presidio Community Park Improvements; authorizing the City Auditor and Comptroller to transfer \$4,186 from PSD 11571, \$4,398 from PSD 15581, \$1,322 from PSD 11582, \$2,045 from PSD 15583, \$3,108 from PSD 15590, \$1,887 from PSD 15591, \$2,394 from PSD 15593, \$3,046 from PSD 15594, \$13,382 from PSD 15600, \$14,297 from PSD 15601, \$12,555 from PSD 15610, \$2,865 from PSD 15611, \$4,906 from PSD 15612, \$1,655 from PSD 15614, \$6,319 from PSD 15615, \$2,447 from PSD 15622, and \$7,188 from PSD 15640 to CIP-29-450, Presidio Community Park - Improvements; authorizing the expenditure of an amount not to exceed \$88,000 in PSD Funds from CIP-29-450, Presidio Community Park - Improvements, to supplement funds previously authorized by Resolution R-270378, adopted on February 22, 1988, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7937)
(Old San Diego Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for improvements to Presidio Community Park, located at 2811 Jackson Street in the Old San Diego Community Area. The proposed improvements include: reconstruction of the ballfield area, beautification and improvements to the street right-of-way along Taylor Street, replacement of fencing around the perimeter of the field, replacement of the existing dugouts and backstops, and the construction of bleachers, a drinking fountain and an equipment storage shed. The project also includes improvements to the existing irrigation and potable water systems. On March 24, 1988, 86 bid packages were issued, and 4 bids were received. The low bid of \$266,000 from L.R. Hubbard Construction Co. was 33 percent over the engineer's estimate of \$178,000. Two other bids were within 6 percent of the low bid. The discrepancy between the low bid and the engineer's estimate was the higher than estimated cost of vinyl coated fencing (posts, fabric and fittings) requested by the City's Planning Department for this project. We believe that readvertising for bids would not result in securing a lower bid and would only delay the project. Therefore, it is recommended that the contract be awarded to the low bidder - L.R. Hubbard Construction Company - in the amount of \$266,000.

Aud. Cert. 8801128.

FILE LOCATION: CONT - L. R. Hubbard Construction Co. Inc.
CONTFY89-1

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-103: (R-88-2543) ADOPTED AS RESOLUTION R-271425

Awarding a contract to Parkson Corporation to retrofit and refurbish two aqua guard traveling screens at the Point Loma Wastewater Treatment Plant for a total cost of \$171,567.24, including tax. (BID-9862L)
(District-2.)

Aud. Cert. 8801144.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-104: (R-88-2660) ADOPTED AS RESOLUTION R-271426

Approving the acceptance by the City Manager of a grant deed of Otay International Center, granting to the City Parcel 5 of Parcel Map TM-87-0372.

(Otay Mesa Community Area. District-8.)

FILE LOCATION: DEED F-4528 DEEDFY89-1

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-105: (R-88-2656) ADOPTED AS RESOLUTION R-271427

Authorizing the City Manager, for and on behalf of the City, to accept a cash gift of \$225,000 from Mrs. Florence Riford for the purpose of applying the funds toward the purchase of property (Parcel Number 2, Lots 3 and 4) at 7571 Draper Avenue in La Jolla; authorizing the City Manager to begin negotiations to obtain the property and perform all necessary acts to administer and process the funds for said property acquisition.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On May 4, 1988, Florence Riford signed an agreement pledging a \$225,000 cash gift to the City of San Diego to be used toward the purchase of Parcel No. 2, Lots 3 and 4, at 7571 Draper Avenue in La Jolla. The property is adjacent to the Florence Riford Library Center, currently under construction, at 7545 Draper. The land will be used to provide additional parking for library patrons. Mrs. Riford's \$225,000 gift represents the majority of the anticipated purchase price of the lot. The balance is available in unencumbered Riford Library CIP funds. The Property Department is arranging for an independent appraisal of the property.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-106: (R-88-2658) ADOPTED AS RESOLUTION R-271428

Authorizing the City Manager to accept a monetary donation from the San Diego Gas and Electric Company, the amount to be determined in the near future to aid the Police Department's Drug Awareness Resistance Education unit; authorizing the City Auditor and Comptroller to place the funds in the D.A.R.E Special Trust Fund 10135, for the purpose for which the fund was established.

CITY MANAGER SUPPORTING INFORMATION: Several months ago, a representative from San Diego Gas and Electric proposed that they bring the Up With People group to San Diego as a benefit to the D.A.R.E. unit of the Police Department. After contact with the Police Department, they proceeded with their plans. Up With People will begin public appearances the week of June 6 with a mini-cast and the full cast will arrive in the City on June 13 for a 5-day stay. Public performances and a cast party are planned for Friday, June 17 and Saturday, June 18 at the Civic Theater, with all proceeds after expenses to be donated to D.A.R.E. The exact amount of the donation will depend on ticket sales and cannot be determined at this time, but estimates range as high as \$10,000. This action will allow the City of San Diego to accept the donation from San Diego Gas and Electric Company to further aid the Police Department's D.A.R.E. program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

ITEM-107: (R-88-2667) ADOPTED AS RESOLUTION R-271429

Authorizing the execution of a Reimbursement Agreement with the Alpine Sanitation District, Lakeside Sanitation District and the Wintergardens Sewer Maintenance District, individually and collectively represented by the County of San Diego, for a preliminary engineering study to construct the East Mission Gorge Interceptor Sewer.
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The East Mission Gorge Interceptor, which carries the majority of East County Sewage to San Diego for treatment, is inadequate to meet the current and future needs of the region. The City of San Diego has entered into an engineering agreement with Black and Veatch, Engineers-Architects as consultants to conduct a preliminary engineering design study. The County of San Diego has agreed to

reimburse the City of San Diego a proportionate share of the engineering cost for sewer service areas within the County's jurisdiction. Under the terms of this agreement, the City will fund 59 percent of the preliminary engineering design study and the County will fund 41 percent.

WU-U-88-116.

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: C130-171.)

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

ITEM-108: (R-88-2665) ADOPTED AS RESOLUTION R-271430

Authorizing the execution of an agreement with the County of San Diego for a Household Hazardous Materials Program; authorizing the expenditure of an amount not to exceed \$761,720 from Sewer Revenue Fund 41506, for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(See City Manager Report CMR-88-341.)

COMMITTEE ACTION: Reviewed by PSS on 7/6/88. Recommendation to approve the agreement. The Committee also requested the Ad Hoc Committee to consider 1) Multiple sites, 2) Use of Fire Stations as drop-off sites and 3) Specifically sites located at Intersections of I-15 and I-52 adjacent to Miramar Landfill. Districts 2, 3, 4, 6 and 7 voted yea.

Aud. Cert. 8900047.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: C171-482.)

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

* ITEM-109: (R-89-9) ADOPTED AS RESOLUTION R-271431

Authorizing the execution of 21 agreements with consulting structural engineering firms to provide structural plan checking services through June 30, 1989, at the rate of \$64 per hour, as follows:

Atkinson, Johnson and Spurrier, Inc.

Austin Hansen Fehlman Group
BSHA, Inc.
BSI Consultants, Inc.
R.C. Byrum and Associates
Dalal Engineering Corp.
Engineering Alliance Corp.
Ferver Engineering Co.
Flores and Ng, Consulting Engineers
Foster Engineering, Inc.
Frisbie Killman and Associates
Hope Architects and Engineers
Integrated Structural Design
Kercheval Engineers
Klagge-Stevens and Associates, Inc.
Lau L.B. Engineering, Inc.
James R. Libby and Associates
Nowak-Meulmester and Associates
George R. Saunders Associates
Willdan Associates
Simon Wong Engineering

Authorizing the expenditure of an amount not to exceed \$165,000 from the Building Inspection Department Enterprise Fund (Fund 41300, Dept. 1300, Org. 2212, J.O. 002241) for the contractual services with the various engineering firms listed above.

CITY MANAGER SUPPORTING INFORMATION: This resolution authorizes the City Manager to enter into contracts with the 21 private structural engineering firms listed above for contract plan checking services. These services will be used to supplement those provided by Building Inspection staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 89 budget. Included in the FY 89 budget is \$165,000 for these contract services. The contracts are identical and provide that through June 1989, each firm, upon written request by the City, will check for completeness and correctness of the structural design designated buildings, develop lists of corrections, consult with the designer to facilitate needed corrections, then certify to the correctness of the structural design. The fee is to be \$64 for each hour of service performed. Department staff makes an estimate of the cost of plan check services and the checking firm is instructed not to do work in excess of the estimate without permission. There is no need, or provision, for sub-consultants in the contract. These plan checking consultants were solicited and selected in accordance with

Council Policy 300-7. Twenty-one qualified engineering firms responded for consideration, and all were nominated by the City Manager's nominating committee.

Aud. Cert. 8900042.

FILE LOCATION: MEET CCONFY89-21

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-110: (R-89-15) ADOPTED AS RESOLUTION R-271432

Excusing Council Member Bob Filner from attending the Transportation and Land Use Committee meeting of Monday, June 27, 1988, while on official City business in the Eighth District.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-111: (R-89-29) ADOPTED AS RESOLUTION R-271433

Commending and expressing thanks and gratitude to Captain Michael Caprio for his efforts as "Mayor of Murphy Canyon" and extending best wishes to him upon the occasion of his retirement from the United States Navy.
(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-112: (R-88-2085) ADOPTED AS RESOLUTION R-271434

Approving the recommendation of the Planning Department to adopt the amended Bylaws for the Uptown Planners.
(See Planning Department Report PDR-88-196.)

COMMITTEE ACTION: Reviewed by RULES on 7/6/88. Recommendation to approve the Planning Department and Community Planning Groups

recommendations. Districts 1, 3 and 7 voted yea. District 2 and Mayor not present.

FILE LOCATION: GEN'L - Community Planning Committees

COUNCIL ACTION: (Tape location: B411-453.)

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

ITEM-200: (O-88-193 Rev.1) ADOPTED AS ORDINANCE O-17117 (New Series)

Adoption of an Ordinance amending Chapter VIII, Article 2, of the San Diego Municipal Code, by amending Section 82.07, relating to Parking Violations, to establish a fee of \$32 for violation of C.V.C. 22521, to permit non-sworn regularly detailed personnel to issue notices of violation for illegal parking, and to establish that information provided on written notices of violations will comply with the California Vehicle Code.

(Introduced on 7/5/88. Council voted 8-0. Mayor not present.)

CITY MANAGER SUPPORTING INFORMATION: The Santa Fe railroad Police Department has requested that the penalty for parking on or within 7 1/2 feet of a railroad track within the City limits be increased from \$17 to \$32. Since Santa Fe Police are generally the only agency to enforce this particular violation, the City's Police Department has no objection to this fee increase. The ordinance before you would raise the fee to \$32, which is the same fee currently charged for red zone violations. In addition, the Manager is recommending amendments to the Municipal Code (Sec. 82.07) which would clarify that non-sworn regularly detailed City personnel may issue parking citations, and that information provided on parking citations will be in conformance with the requirements of the State Vehicle Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C515-540.)

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

ITEM-201: (R-88-2657) ADOPTED AS RESOLUTION R-271435

Directing the City Attorney to prepare an Ordinance calling

a Special Election, to be consolidated with the regularly scheduled election of November 8, 1988, for the purpose of submitting to the voters a Charter Amendment initiative requiring City Councilmembers to be elected solely by district.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C540-637.)

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

ITEM-202:

Four actions relative to the final subdivision map of Villa Costa, a 27-lot subdivision located northeasterly of Saturn Boulevard and Ilex Avenue:
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-88-2634) ADOPTED AS RESOLUTION R-271436
Authorizing the execution of a Subdivision Improvement Agreement with P&W Homes, Inc. for the installation and completion of public improvements.

Subitem-B: (R-88-2633) ADOPTED AS RESOLUTION R-271437
Approving the final map.

Subitem-C: (R-88-2635) ADOPTED AS RESOLUTION R-271438
Approving the acceptance by the City Manager of a grant deed of Joseph Zumstein and Paula Louise Zumstein, granting to the City an easement for public street purposes in a portion of Parcel 3 of Parcel Map PM-14648; dedicating said land as and for a public street and naming the same Ilex Avenue.

Subitem-D: (R-88-2636) ADOPTED AS RESOLUTION R-271439
Authorizing the execution of a Covenant Concerning Improvements with Joseph Zumstein and Paula Louise Zumstein in connection with the relocation of a house currently located on Parcel 3 of Parcel Map PM-14648.

FILE LOCATION:

Subitems AB&D - SUBD - Villa Costa

Subitem C - DEED F-4529

DEEDFY89-1 CONTFY89-2

COUNCIL ACTION: (Tape location: B411-453.)

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

ITEM-203: (R-88-2569) ADOPTED AS RESOLUTION R-271450

(Continued from the meeting of July 5, 1988, Item 113, at Council Member Roberts' request, for a background report from the City Manager to include a summary of discussions, alternatives, and more information regarding the formula for developer participation.)

Authorizing the execution of a first amendment to the Joint Exercise of Powers Agreement with San Dieguito Union High School District, Solana Beach School District and Del Mar Union School District, to provide that the North City West School Facilities Financing Authority is authorized to undertake any and all actions leading to the formation of a Mello-Roos Community Facilities District pursuant to the Mello-Roos Community Facilities Act of 1982, as amended.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On November 17, 1981, the San Diego City Council adopted Resolution R-255381 establishing a School Facilities Master Plan for North City West. To administer the Master Plan, a "Joint Exercise of Powers Agreement" creating the North City West School Facilities Financing Authority was approved by the City Council on July 5, 1983 by Resolution R-258833. The authority consists of three school districts, San Dieguito Union High School District, Solana Beach School District and Del Mar Union School District. The Resolution approving the Joint Powers Agreement that created the Financing Authority also designated that the San Diego City Manager, or his designated representative, serve as an Ex-Officio Member of the governing board of the Joint Powers Agency without vote. Since that time, the JPA has been administering the School Facilities Master Plan for the North City West Community, including the collection of Council approved deposit fees for school facilities.

At this time, the JPA desires to amend the existing Joint Exercise of Powers Agreement to clearly indicate that the JPA does have the authority to utilize the Mello Roos Community Facilities District, pursuant to the Mello Roos Community Facilities Act of 1982, as amended for purposes of financing,

either in whole or in part, the provision of school facilities in North City West. The proposed first amendment to the Joint Exercise of Powers Agreement will clearly indicate that the JPA has such authority. The first amendment has been approved by the governing boards of each of the three school districts. A representative of the City Manager would continue to participate, in an Ex-Officio role, in all actions undertaken by the JPA with respect to the possible formation of a Mello Roos Community Facilities District.

FILE LOCATION: MEET CONTFY89-3

COUNCIL ACTION: (Tape location: D311-480.)

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

ITEM-330:

Three actions relative to Improvement of Project First Class Alley and Sewer Replacement - Contract No. 1 (1911 Act):
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-88-2361) ADOPTED AS RESOLUTION R-271451

Considering the protests and confirming the assessment in the matter of the Improvement of Project First Class Alley and Sewer Replacement - Contract No. 1.

Subitem-B: (R-88-2362) ADOPTED AS RESOLUTION R-271452

Authorizing the expenditure of an amount not to exceed \$170 from CIP-58-007, Fund 30245, Annual Allocation-Overhead and Other City Costs for Projects Funded by Federal Grants; \$40,384.78 from Community Development Block Grant Fund 18521, Dept. 5833, Org. 3304, for the purpose of making a contribution to the Assessment District for eligible property owners.

Subitem-C: (R-88-2511) ADOPTED AS RESOLUTION R-271453

Approving Change Order No. 1, dated March 1, 1988, issued in connection with the contract with T.B. Penick and Sons, Inc. amounting to a net decrease in the contract price of \$26,209.39, and an extension of time of 11 working days.

CITY MANAGER SUPPORTING INFORMATION: On July 13, 1987, Council awarded a contract for improvement of four alleys in the

Project First Class area in accordance with the Council-adopted CDBG assessment district cost sharing program. Construction is now complete, and the assessments must be levied. CDBG funds will be used to pay the costs that are assessed to owner-occupied properties where the owner meets HUD income guidelines. Where property owners do not satisfy both conditions, the assessment remains, and may be paid over a 10 year period. Each property owner has been sent information regarding the remaining cost assessable to their property, an eligibility form for CDBG funding, and a notice of today's hearing. The final amount assessed to the district is 9 percent above the amount noticed to the property owners at the time of the public hearing due to higher construction costs. Current information indicates that 59 out of 108 property owners satisfy the residency requirements. Information gained from the eligibility forms will determine which owners also satisfy the income requirements. In order to facilitate the timely discharge of assessments, it is proposed that CDBG funds equal to the assessments against all owner-occupied parcels be authorized. All unused funds will be returned to the CDBG fund. Aud. Cert. 8801038.

FILE LOCATION: STRT D-2262

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

ITEM-331: (R-88-2383) ADOPTED AS RESOLUTION R-271454

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Mission Boulevard Landscape Maintenance District.

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Mission Boulevard Landscape Maintenance District. The district provides for the maintenance of 198 trees. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance (watering)	\$16,750
Personnel	\$20,644
Incidentals	\$ 7,905
Total Expenses	\$45,299

Reserve	\$ 2,944	
Total	\$48,243	
Less Reserve for Encumbrances		2,570
Less Carry-over and Interest		60
Assessed to District	\$45,613	

The annual assessment for Fiscal Year 1989 will be \$10.40, compared to \$9.80 for Fiscal Year 1988.

FILE LOCATION: STRT M-164

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

ITEM-332: (R-88-2380) ADOPTED AS RESOLUTION R-271455

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Bay Terraces Landscape Maintenance District.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

	Area 1	Area 5	Total
Contractual Maintenance	\$11,600	\$ 4,706	\$16,306
Personnel	1,142	1,141	2,283
Utilities	2,912	-0-	2,912
Incidentals	3,661	2,604	6,265
Total Expenses	\$19,315	\$ 8,451	\$27,766
Reserve	4,015	2,162	6,177
Total	\$23,330	\$10,613	\$33,943
Less Carry-over & Interest	5,800	2,350	8,150
Less City Contribution	50	50	100
Assessed to District	\$17,480	\$ 8,213	\$25,693

For Area 1, the annual assessment for Fiscal Year 1989 is \$44, compared to \$43 for Fiscal Year 1988. For Area 5, the annual assessment for Fiscal Year 1989 is \$96, compared to \$98 in Fiscal Year 1988.

FILE LOCATION: STRT M-165

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

ITEM-333: (R-88-2389) ADOPTED AS RESOLUTION R-271456

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Tierrasanta Landscape and Lighting Maintenance District.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Tierrasanta Landscape and Lighting Maintenance District. The district provides for the maintenance of open space, center islands, and street light and street name standards. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$221,885
Personnel	37,841
Utilities	84,300
Incidentals	38,923
Total Expenses	\$382,949
Reserve	41,000
Total	\$423,949
Less Carry-over & Interest	86,000
Less City Contribution	37,055
Assessed to District	\$300,894

The proposed unit assessment for Fiscal Year 1989 will be \$31 as compared to \$30 for Fiscal Year 1988.

FILE LOCATION: STRT M-166

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

ITEM-334: (R-88-2386) ADOPTED AS RESOLUTION R-271457

Considering the protests, approving the modified map,

confirming the assessments, and ordering the proposed maintenance, in the matter of the Sabre Springs Landscape and Lighting Maintenance District.

(Sabre Springs Community Area. Districts-1 and 5.)

CITY MANAGER SUPPORTING INFORMATION: This action establishes the annual assessment for the Sabre Springs Landscape and Lighting Maintenance District. The district provides landscape maintenance for streetscapes, slopes and medians. The Fiscal Year 1989 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$12,000
Personnel	9,406
Utilities	8,150
Incidentals	11,313
Total Expenses	\$40,869
Reserve	4,455
Total	\$45,324
Less Carry-over and Interest	12,500
Less City Contribution	4,350
Assessed to District	\$28,474

The proposed unit assessment for Fiscal Year 1989 is approximately \$25, compared to \$15 for Fiscal Year 1988. The increase in the assessment amount is due to the fact that the assessments for Fiscal Year 1988 were based on maintenance costs for the latter part of the fiscal year. In Fiscal Year 1989, maintenance will be provided for a full year. The increase is also due to some additional landscaping that will be maintained in Fiscal Year 1989.

FILE LOCATION: STRT M-167

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

ITEM-335:

(Continued from the meetings of November 10, 1987, Item 335, January 26, 1988, Item 338, March 15, 1988, Item 333, and May 17, 1988, Item 333; last continued at Pam Hamilton's request, for additional review by Centre City Development Corporation (CCDC) and the Planning Commission.)

Matters of:

- A) Approval of the Marina Planned District Ordinance, and the Second Amendment to the Centre City San Diego Community Plan which incorporates the Marina Urban Design Plan and Development Guidelines and the revised Streetscape Design Manual Technical Supplement as part of the Centre City San Diego Community Plan.
- B) Certification of the Final Master Environmental Impact Report for the Centre City Redevelopment projects as it pertains to the above actions.

The Marina Planned District Ordinance establishes regulations for the development of specific land uses by right and others by Conditional Use Permit and designation of Floor Area Ratios and Height of Buildings by Block. The Second Amendment to the Centre City Plan is to bring this Plan into conformance with respect to land use, FAR and height specified by the Marina Planned District Ordinance as follows:

- 1) The Marina Urban Design Plan establishes the framework for Land Use, Open Space, Circulation, Landscaping and Heritage Conservation;
- 2) The Development Guidelines deal with specific design and building features;
- 3) The Streetscape Design Manual, Technical Supplement adds specific language in regard to lights, trees and sidewalk treatment for the Marina area which was not identified in the original document.

(District-8.)

Subitem-A: (O-88-66 Rev. 1) INTRODUCED, TO BE ADOPTED
AUGUST 1, 1988

Introduction of an Ordinance for the Marina Planned District.

Subitem-B: (R-88-655) ADOPTED AS RESOLUTION R-271440
Adoption of a Resolution amending the Centre City Community Plan.

Subitem-C: (R-89-143) ADOPTED AS RESOLUTION R-271441
Approving and adopting the Marina Planned District Ordinance and related documents as an amendment to the Local Coastal Program and an amendment to the "Progress Guide and General Plan" for the City of San Diego which will be implemented after certification by the California Coastal Commission and directing and authorizing the

transmittal of the Marina Planned District Ordinance and related documents to the California Coastal Commission for final certification.

FILE LOCATION:

Subitem-A --;

Subitem-B - Land - Centre City Community Plan

Subitem-C - Land - Marina Planned District

COUNCIL ACTION: (Tape location: A231-B411.)

Hearing began at 10:21 a.m. and halted at 11:14 a.m.

Testimony in favor by Murray Galinson, Larry Cushman and Ted Canto.

Testimony in opposition by Roy Potter.

Public thanks by Delores Linton.

Council Member Henderson left at 10:30 a.m.

MOTION BY FILNER TO ADOPT THE RESOLUTIONS AND INTRODUCE THE ORDINANCE. Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (R-89-749) ADOPTED AS RESOLUTION R-271458, GRANTED VARIANCE AS AMENDED

(Continued from the meetings of February 2, 1988, Item 333C, March 15, 1988, Item 330, April 26, 1988, Item 332; rescheduled from the meeting of June 14, 1988, due to Budget Hearings; continued from June 28, 1988, Item 331, at Council Member Henderson's request, to allow clarification of the Planning Committee's recommendation.)

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.)

Approval of the variance, contingent upon the City's enforcement or implementation of a deed restriction.)

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

19880720

FILE LOCATION: ZONE IDO Variance - Case-87-4001

COUNCIL ACTION: (Tape location: D095-340.)

Hearing began at 2:18 p.m. and halted at 2:34 p.m.

Council Member Struiksma entered at 2:25 p.m.

Testimony in favor by George Kelly.

MOTION BY McCARTY TO GRANT THE VARIANCE SUBJECT TO THE COVENANT BEING RECORDED, AND WITH THE CAVEAT THAT CITY ATTORNEY WITT CANNOT GUARANTEE THE OUTCOME IN COURT. ALSO THAT THE TWO UNITS BE TAKEN FROM THE RESERVE. Second by Roberts. Passed by the

following vote: Wolfsheimer-not present, Roberts-yea,

McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-337: RECOGNIZED

Recognizing the members of the Mission Bay Park Capital Outlay Oversight Committee for their commitment to the welfare of Mission Bay Park.

(District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D012-050.)

ITEM-338: (R-89-328) ADOPTED AS RESOLUTION R-271459, DENIED VARIANCE

(Continued from the meetings of February 4, 1988, Item 609, April 12, 1988, Item 331, May 17, 1988, Item 331C and June 28, 1988, Item 332; last continued at Council Member Henderson's request, on behalf of the applicant.)

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.

19880720

FILE LOCATION: ZONE IDO Variance Case-87-4011

COUNCIL ACTION: (Tape location: E131-290.)

Hearing began at 3:02 p.m. and halted at 3:14 p.m.

Testimony in favor by Sam Marini.

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

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

ITEM-339: (R-88-2211) ADOPTED AS RESOLUTION R-271460

(Continued from the meeting of July 5, 1988, Item 337, at Council Member Pratt's request, to allow the business operators in Gateway Center East to resolve issues with the Southeast Development Corporation.)

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Gateway Center East Landscape Maintenance District.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: Gateway Center East is an industrial park project under development by the Southeast Economic Development Corporation, located east of I-15 and north of Market Street. Landscaping for the project consists of landscaped open space easements on the slopes facing I-15 and S.R. 94, as well as landscaping along the frontage of all lots and medians on Market Street and Gateway Center Drive. The district will provide maintenance of open space, medians, and landscaped easements within the district. The estimated maintenance costs for the district for Fiscal Year 1989 are as follows:

Contractual Maintenance	\$ 53,609
Personnel	7,568
Utilities	18,500
Incidentals	10,235
Total Expenses	\$ 89,912
Reserve	31,775
Total	\$121,687
Less Carry-over & Interest	46,250
Less City Contribution	750
Assessed to District	\$ 74,687

The average assessment amount per building pad acre for Fiscal Year 1989 is approximately \$2,000 compared to \$3,300 for Fiscal Year 1988. The reduction in the assessment is due to the carry-over of \$46,250 from the previous fiscal year.

FILE LOCATION: STRT M-154

COUNCIL ACTION: (Tape location: D051-085.)

Hearing began at 2:15 p.m. and halted at 2:17 p.m.

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

* ITEM-S400: (R-89-59) ADOPTED AS RESOLUTION R-271442

Adopting the recommendation to support H.R. Bill 3988 (Levine) regarding authorization to line portions of the All American Canal and the Coachella Branch, as set forth in Intergovernmental Relations Department Report IRD-88-21. (See Intergovernmental Relations Department Report IRD-88-21.)

COMMITTEE ACTION: Reviewed by RULES on 7/6/88. Recommendation to adopt IRD's recommendation to support HR 3988. Districts 1, 2, 3 and 7 voted yea. Mayor O'Connor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-S401: (R-89-60) ADOPTED AS RESOLUTION R-271443

Approving the recommendation to support H. R. Bill 4868 (Hughes) Anti-Drug Abuse Amendments Act of 1988 and seek amendments thereto, as set forth more specifically in Intergovernmental Relations Department Report IRD-88-22.

COMMITTEE ACTION: Reviewed by RULES on 7/6/88.

Recommendation to adopt IRD's recommendation to support HR 4868, Anti-Drug Abuse Act of 1988. Districts 1, 2, 3, and 7 voted yea. Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

* ITEM-S402: (R-89-58) ADOPTED AS RESOLUTION R-271444

Recognizing Robert Eugene Harris for his 23.5 years of service in the San Diego Police Department and extending him best wishes on the occasion of his retirement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B411-453.)

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

ITEM-S403: (R-89-53) ADOPTED AS RESOLUTION R-271445

Declaring that the landing pad atop the Police Headquarters building be named and henceforth known as the "Lawson Heliport" and that Wednesday, July 20, 1988 be declared "Alfred Harley Lawson, Jr. Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C482-515.)

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

ITEM-S404: (R-89-56) ADOPTED AS RESOLUTION R-271446

Authorizing the City Manager and Auditor and Comptroller to take all necessary steps to accept from the Horton Plaza Redevelopment Project of the Redevelopment Agency of The City of San Diego and include in the City's Fiscal Year 1989 appropriation ordinance the sum of \$700,000 representing repayments from the Agency; authorizing the City Manager and Auditor and Comptroller to establish a new CIP Project, CIP-39-316.0, Balboa Theatre Project, within the Horton Plaza Redevelopment Project and incorporate the same in the Fiscal Year 1989 budget; authorizing the Auditor and Comptroller to establish, for purposes of inclusion in the Fiscal Year 1989 budget, appropriate accounts for the \$700,000 recited above and thereafter transfer said amounts to the Agency for CIP-39-316.0, Balboa Theatre Project, within the Horton Plaza Redevelopment Project.

(See memorandum from CCDC Acting Executive Vice President dated 6/30/88. Centre City Community Area. District-8.)

Aud. Cert. 8900068.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B476-C086.)

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

ITEM-S405: PRESENTED

A presentation by Mr. Bill Cleator on the current preparations for the America's Cup Yacht Races.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A032-194.)

ITEM-S406:

Two actions relative to the disposition of Building 29, Naval Hospital Site:
(See City Manager Report CMR-88-378. Balboa Park Community Area. District-8.)

Subitem-A: (R-89-130) ADOPTED AS RESOLUTION R-271461

Authorizing and directing the City Manager to request the U.S. Navy to demolish Building 29, Naval Hospital Site; authorizing the City Auditor and Comptroller to pay an amount not to exceed \$344,000 from Florida Canyon Capital Outlay Fund 302451 to the U.S. Navy for the demolition of Building 29, Naval Hospital Site upon its agreement to do so; authorizing and directing the City Manager to inform the U.S. Navy that the City hereby elects to accomplish the landscaping of the above site following removal of demolition debris, and will retain all funds set aside for such landscaping in the Balboa Park-Inspiration Point Trust Fund (60251) including all interest earned to May 19, 1988; directing the City Manager to add, or cause to be added as an amendment to the Fiscal Year 1989 Annual Appropriation Ordinance a new Capital Improvement Program, CIP-21-828.0, entitled "Naval Hospital Exchange Parcel - Landscaping and Related Work", in due course after adoption of said Annual Appropriation Ordinance; authorizing the City Auditor and Comptroller to transfer the sum of \$100,000 from Fund No. 60251, Balboa Park-Inspiration Point Trust Fund to Capital Improvement Program, CIP-21-828.0, entitled "Naval Hospital Exchange Parcel - Landscaping and Related Work", upon its incorporation into the Fiscal Year 1989 Annual Appropriation Ordinance; directing the Director of the

Intergovernmental Relations Department to seek reimbursement from the Federal Government for such cost of demolishing Building 29, Naval Hospital Site.

Subitem-B: (R-89-135) ADOPTED AS RESOLUTION R-271462

Certifying that the information contained in Environmental Impact Report EIR-84-0595 in connection with Balboa Park Master Plan, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council as it relates to the demolition of Building 29, Naval Hospital Site.

Aud. Cert. 8900091.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D485-E130.)

MOTION BY FILNER TO APPROVE STAFF'S RECOMMENDATION. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-nay, Filner-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McColl at 3:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E310).