

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, JULY 28, 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 Deputy Mayor McColl at
10:07 a.m. with no quorum present. A quorum was present at
10:09 a.m. with Mayor O'Connor and Council Member Roberts not
present. The meeting was recessed by Mayor O'Connor at
10:54 a.m. The meeting was reconvened by Mayor O'Connor at
11:06 a.m. with all members of the Council present. Mayor
O'Connor recessed the meeting at 12:12 p.m. to reconvene at
2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:11 p.m. with
Council Members Roberts, and Pratt not present. The meeting was
recessed by Mayor O'Connor at 4:12 p.m. The meeting was
reconvened by Mayor O'Connor at 4:23 p.m. with Council Member
McCarty not present. Mayor O'Connor adjourned the meeting at
5:11 p.m.

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-Fishkin (mp;rb)

FILE LOCATION: MINUTES

Jul-28-1988

ITEM-600: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not 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-not present
- (8) Council Member Filner-not present

Jul-28-1988

ITEM-601: DISCUSSION HELD, TRAILED TO
JULY 29, 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 the 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: A020-C319; D036-H130.)

Hearing began at 10:09 a.m. and recessed at 10:54 a.m.

Testimony by James Milch.

Mayor O'Connor entered at 10:13 a.m.

Council Member Roberts entered at 10:15 a.m.

Motion by Roberts to add Item 10 to page 11, (amendment distributed by Planning staff) with respect to Sorrento Hills. Second by McColl. Passed by the following vote:

Yea-2,3,4,5,6,7. Nay-1,8,M. Not Present-None.

Motion by Filner to add the Sorrento Hills exchange and the Otay Mesa residential situation under the exclusion language that was distributed by staff. Second by Mayor O'Connor.

Motion withdrawn.

Testimony by Doug Allred.

Motion by Struiksmas to delete "Development Agreement" from Item 4, page 15. Second by Roberts. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Hearing resumed at 11:06 a.m. and recessed 12:12 p.m.

Motion by Pratt to amend Page 1, Sec. 1 (paragraph 1).

Second by Roberts. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Motion by Wolfsheimer to delete the last two paragraphs of the section (paragraph 2 and 3) beginning with "Since 1979" and "Since 15 years". Passed by the following vote:

Yea-1,2,3,4,5,6,7. Nay-8,M. Not Present-None.

Motion by Henderson to approve staff's recommendation, Report 88-296, A. Second by McColl. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Motion by Struiksmas to change the wording for B., Report 88-296, as follows: "Limit new residential construction to the City's fair share of regional housing needs." Second by Henderson. Passed by the following vote: Yea-3,4,5,6,7.

Nay-1,2,8,M. Not Present-None.

Motion by Henderson to adopt staff's recommendation, C., Report 88-296. Second by McColl. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Motion by Filner to adopt staff's recommendation, D., Report 88-296. Second by Henderson. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Motion by Pratt to delete "strict" from E., Report 88-296.

Second by Roberts. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.

Motion by Filner to amend staff's recommendation, G., Report 88-296, as follows: "Public facilities and services shall be available at time of need and adequate to serve new development." Second by Roberts. Passed by the following

vote: Yea-1,2,3,4,5,6,7,8,M. Nay-None. Not Present-None.
Motion by Henderson to approve staff's recommendation, H., Report 88-296. Second by Filner. Failed by the following vote: Yea-1,6,8,M. Nay-2,3,4,5,7. Not Present-None.
Motion by Roberts to change the wording for H., Report 88-296, as follows: "New development shall contribute to an improvement in the quality of life." Second by McCarty. Passed by the following vote: Yea-1,2,3,4,5,6,7,M. Nay-8. Not Present-None.

Hearing resumed at 2:15 p.m. and halted at 5:11 p.m.

Testimony by Steve Michaelman.

Motion by McCarty to approve staff recommendation, I., Report No. 880-296. Second by Struiksmā. Passed by the following vote: Yea-1,3,4,5,6,7,8,M. Nay-none. Not present-2.

Motion by Struiksmā to change wording of J., Report No. 88-296 to read: "...policies of all jurisdictions in the County and Mexico." No second.

Motion by Filner to amend Struiksmā's motion regarding J., Report No. 88-296 to read: "all jurisdictions in the region including Mexico." Second by McCarty. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to approve staff recommendations, K., Report No. 88-296. Second by Roberts. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Roberts to add wording to Section 5A, Growth Management Elements Draft Report, to read: "All residential neighborhoods or subareas of community plans shall be classified ..." Second by Wolfsheimer. No vote.

Motion by Henderson to amend motion by Roberts relating to Section 5A, to add wording as follows: "All residential neighborhoods or subareas of community plans shall within one year, unless otherwise extended by the Council, be classified ..." Second by Roberts. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to approve staff language, Section 5B by adopting Item 4 of the "Growth Management Issues Paper", Report No. 88-266, Page 7. Second by Struiksmā. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Filner to approve staff recommendations, Section 5C. Second by McCarty. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Filner to adopt draft revisions, Section 5C, Item 1

and 2. Second by Roberts. Passed by the following vote:
Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Henderson to approve staff recommendation, Section 5D by inserting the second sentence from Page 21, Item No. 3 (brown book) to the end of Section 5D to read as follows: "For example, a development may not be able to achieve the full density permitted under the zoning, if in doing so it is unable to comply with applicable design standards and guidelines of the neighborhood." Second by McCarty. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to change the wording of Section 5E to read: "... development shall be permitted in accordance with applicable community plans and conforming zoning." Second by Roberts. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Roberts to approve staff recommendations, Section 6A. Second by Pratt. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Filner to amend Section 6B(2) by adding wording as follows: "an error was made in the underlying assumptions, data, or analysis used to develop the community plan."

Second by Wolfsheimer. Failed by the following vote:

Yea-1,4,8,M. Nay-2,3,6,7. Not present-none.

Motion by McCarty to amend Section 6B by adding wording as follows: "... review and/or comprehensive updating if necessary of every ...". Second by Wolfsheimer. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to accept staff exemptions as listed on Page 9, Report No. 88-266, Items e, f, g, and h, to Section 6C. Second by Struiksmā. Failed by the following vote: Yea-3,5,4,7. Nay-1,2,6,8,M. Not present-none.

Motion by McColl to accept Mayor O'Connor's amendment to Section 6C to read: "Integrity of Community Plans to prohibit any amendment to community plans outside the five-year cycle, unless initiated by the community planning group, or other established community-based organization if there is no community planning group." Second by Roberts. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M.

Nay-none. Not present-none.

Motion by McCarty to approve Section 6D. Second by Roberts. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M.

Nay-none. Not present-none.

Motion by McCarty to approve Section 6E. Second by McColl.

Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M.
Nay-none. Not present-none.

Motion by McCarty to approve Section 6F. Second by Henderson. Passed by the following vote:
Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to approve Section 7A, 1-4. Second by Struiksma. Passed by the following vote:
Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to approve Section 7B. Second by Struiksma. Passed by the following vote:
Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McColl to establish a task force, comprising of members derived from the private and public sectors, to be appointed by the City Manager. This task force should include but not be limited to representatives from the federal, state, county, and city governments, the military, representatives from corporations of 100 employees or more, the City Planning Department, Engineering and Development, SANDAG, and MTDB to address the issues and provide any additional information necessary. Direct staff, in conjunction with the task force, to prepare an ordinance clearly identifying the goals and objectives to the Demand Management Program for traffic mitigation measures. The task force should address setting targets for sites of more than 100 employees in the urban/suburban centers in major retail and other institutional complexes for specific reductions in peak period traffic. This ordinance should set targets of ridership participation. The ordinance should consist of a public/private participation with a two-year window of conformance and annual auditing/monitoring of progress. The ordinance should further address: 1) giving preferential parking for van pooling. 2) Paying direct subsidy for transit tickets to employees. 3) Offering flextime. 4) Staggering work hours. 5) Telecommuting (allowing employees to work at home on computer/telecommunications equipment). 6) Paying parking for carpoolers. 7) Providing off-peak hour shopping incentives such as sales and free/cheaper parking. 8) Penalizing peak hour shoppers with higher parking fees. 9) Linking major retail centers of Mission Valley, University City, and Horton Plaza with new express transit routes. This task force should work with City staff and return to Council with their recommendations and draft ordinance language no later than September 19, 1988. Second by McCarty. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McCarty to rewrite Items 1-6 of Section 9A. Second by Henderson. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Filner to approve Items f, g, h, and i of Section 9C. Second by Pratt. Passed by the following vote:

Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by McColl to approve Section 10A, omit Section 10B, approve Section 10C (to become Section 10B), and to add new language as Section 10C, of the Growth Management Element Amendments, Page 15. Second by Struiksma. Passed by the following vote: Yea-1,2,3,4,5,6,7,8,M. Nay-none. Not present-none.

Motion by Henderson to amend McColl's motion by adding subparagraph "f" to Section 10C to read: "Where feasible, regional planning shall include adjacent areas in Mexico."

Second by Roberts. Passed by the following vote:

Yea-2,3,4,5,6,7,8,M. Nay-1. Not present-none.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:11 p.m.

FILE LOCATION: ---

COUNCIL ACTION: (Tape location: H130).