

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
SEPTEMBER, 12, 1988
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. with Council Members Wolfsheimer, Roberts, McColl, Struiksma, Henderson, and McCarty not present. A quorum was present at 2:07 p.m. with Council Members Roberts and Struiksma not present. Mayor O'Connor accepted a loaf of bread presented to Council Member Filner by the homeless on behalf of all the Council Members and plan to rededicate efforts to help the homeless. Mayor O'Connor adjourned the meeting at 6:43 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-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Aaron Moore, Logan

Temple African Methodist Episcopal Zion Church.
FILE LOCATION: MINUTES

Sep-12-1988
ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Council Member McColl.
FILE LOCATION: MINUTES

Sep-12-1988
ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

7/25/88
7/28/88 Special
7/29/88 Special
8/15/88 Adjourned
8/16/88 Adjourned
8/22/88 Adjourned
8/23/88 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A058-063.)

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

ITEM-31: (R-89-508) ADOPTED AS RESOLUTION R-271805

Proclaiming September 11 - 17, 1988 to be "Hispanic
Heritage Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A064-083.)

MOTION BY FILNER TO ADOPT. Second by Pratt. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-32: DENIED HEARING

Matter of the request of Gary K. Ravet, for a hearing of an
appeal of from the decision of the Planning Commission in
approving an amendment to Planned Industrial Development
Permit PID-84-0489, proposing to limit the building square
footage to a maximum FAR of .32, revert to the underlying

zone for allowed uses, revert parking ratio requirements to use and revert landscaping acreages to percentages. The subject 65.9-acre property is located on World Trade Drive, north and east of Carmel Mountain Road between Camino del Norte and Highland Ranch Road, and is further described as Lots 1-16, Carmel Mountain Ranch Industrial Unit 2, Map-11568, in Zones M-1B and MLI, in the Carmel Mountain Ranch Community Plan area.
(PID-87-1122. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PID-84-0489

COUNCIL ACTION: (Tape location: A065-105.)

MOTION BY WOLFSHEIMER TO DENY THE HEARING. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING ON OCTOBER 11, 1988, AT 2:00 P.M.

Matter of the request of James Guthrie, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review/Resource Protection Overlay Zone Permit HRP/RPOZ-88-0400 to construct a two-story, single-family residence consisting of 2,876 square feet of gross floor area. The applicant is requesting a variance to allow a minimum interior side yard setback of five feet where the underlying zone requires ten feet. The subject property, totaling 16,500 square feet, is located at 3626 Robinson Mews, on the west side of Robinson Mews between Brooks Avenue and Pennsylvania Avenue. The subject property is further described as Lots 9 and 10 of Block 11, Cleveland Heights, Map-621, in Zone R1-40000, within the Uptown Community Plan area.

(HRP and RPOZ-88-0400. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - HRP AND RPOZ-88-0400

COUNCIL ACTION: (Tape location: A107-142.)

MOTION BY FILNER TO GRANT THE HEARING BASED ON THE FINDINGS THAT IT IS A CITY-WIDE ISSUE THAT INCLUDES THE PROTECTION OF OPEN SPACE AND HILLSIDES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-89-376) ADOPTED AS RESOLUTION R-271806

Awarding contracts for will call service for the purchase of electrical parts, supplies and equipment, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, with an option to renew the contract for an additional one year period at the same discounts, for an estimated cost of \$200,000, including tax and terms, as follows:

(BID-0023/89)

1. Coast Electric Co. for Sections 100, 110, 120, 140, 150, 160, 170, 180, 190, 200, 210, 220, 230, 240, 250, 260, 270, 280, 290 and 300.
2. Electric Supplies Distributing Co. (ESD) for Sections 100, 110, 120, 130 (Square D only), 140, 160, 170, 180, 190, 200, 210, 250, 270, 280, 290 and 300.
3. General Electric Supply for Sections 110, 130 (G.E. only), 190, 220, 230, 250 and 260.
4. Graybar Electric Company for Sections 100, 120, 140, 150, 180, 210, 240, 270, 280 and 300.
5. Pacific Electric Supply for Section 130 (Cutler-Hammer only).
6. San Diego Wholesale Electric Co. for Sections 100, 110, 120, 130, 140, 150, 160, 170, 180, 200, 220, 230, 240, 250, 260, 270, 280, 290 and 300.
7. Westinghouse Electric Supply Co. for Sections 130 (Westinghouse and Bryant only), 150, 160, 170, 190, 200, 220, 230, 240, 260, 290 and 300.

FILE LOCATION: MEET CONT FY89-7

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-372) ADOPTED AS RESOLUTION R-271807

Awarding a contract to Universal Refuse Removal of El Cajon for furnishing refuse collection service for San Diego Jack Murphy Stadium, as may be required for a period of one year beginning October 1, 1988 through September 30, 1989, for a total estimated cost of \$23,040, with options to renew the contract for two additional one year periods with price increase during each option year not to exceed 10 percent in effect at the end of the prior year. (BID-0021/89)

(Mission Valley Community Area. District-5.)

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102:

Three actions relative to the construction of Fire Station

No. 41: (BID-0112/89)

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-373) ADOPTED AS RESOLUTION R-271808
19880912

Inviting bids for the construction of Fire Station No. 41 on Work Order No. 118882; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$54,604 from Mira Mesa FBA Fund 79006 to CIP-33-028, Fire Station No. 41; authorizing the expenditure of not to exceed \$1,003,500 from CIP-33-028, Fire Station No. 41, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-89-375) ADOPTED AS RESOLUTION R-271809

Certifying that the information contained in Negative Declaration END-87-1037, dated January 6, 1988, issued in connection with the construction of Fire Station No. 41, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

Subitem-C: (R-89-374) ADOPTED AS RESOLUTION R-271810

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the construction of Fire Station No. 41; declaring that the cost of said work shall not exceed \$7,100.

CITY MANAGER SUPPORTING INFORMATION: CIP-33-028.0 provides for land acquisition, design, construction, two fire apparatus, and furnishings for Fire Station No. 41, located at 4914 Carroll Canyon Road. The facility is designed to accommodate up to ten

personnel and will house an engine company and a ladder truck company. Response time to the rapidly developing West Mira Mesa and Sorrento Valley areas will be significantly reduced when the new facility is completed.

The City acquired the 1.03 acre lot on January 3, 1984. The purchase was authorized by Council Resolutions R-252106 and R-259808. The agreement for professional design was authorized on February 17, 1987. Design is now complete and the project has received all required approvals and is ready to advertise for bids. An additional sum of \$54,604 is required to cover both the known cost of two fire apparatus and the estimated cost for construction of the facility.

Aud. Cert. 8900191.

FILE LOCATION: W.O. 118882 CONT - Kilgallon Construction Co. Inc. CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103:

Two actions relative to the Construction of Water Main Replacement Group 452:
(Barrio Logan/Harbor 101 Community Area. District-8.)

Subitem-A: (R-89-377) ADOPTED AS RESOLUTION R-271811
19880912

Inviting bids for the Construction of Water Main Replacement Group 452 on Work Order No. 148196; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,579,463 from Water Fund 41502, CIP-73-083, Annual Allocation - Main Replacements, for providing funds 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-0119/89)

Subitem-B: (R-89-378) ADOPTED AS RESOLUTION R-271812

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Construction of Water Main Replacement Group 452; declaring that the cost of said work shall not exceed \$162,225.

CITY MANAGER SUPPORTING INFORMATION: Water Main Replacement Group 452 proposed to replace existing cast-iron mains in the Barrio Logan area of the City of San Diego as part of the continuing Annual Capital Improvement Program. This project consists of constructing 11,662 feet of 12, 8 and 6-inch water mains to replace the existing cast-iron mains. The existing cast-iron pipes in the project area have experienced a higher frequency of breaks than the City-wide average for cast-iron pipes. The severity of these breaks was a major factor in the replacement of cast-iron pipes in the project area. The pipes in the project area were rated from fair to very poor as to their condition substantiating the need for replacement. This project reinforces the prioritized redevelopment and revitalization efforts now occurring in the Barrio Logan Community area. The proposed water mains will provide domestic water service capacity and adequate fire protection for the redevelopment efforts.

Aud. Cert. 8801019.

WU-P-88-130.

FILE LOCATION: W.O. 148196 CONT - MUR-VIC Const. Co.,
Inc. CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-89-100) ADOPTED AS RESOLUTION R-271813
19880912

Inviting bids for the Removal of Architectural Barriers
- Phase IV on Work Order No. 118777; authorizing the
execution of a contract with the lowest responsible
bidder; authorizing the expenditure of an amount not to
exceed \$246,166 (\$16,197.52 from CDBG Fund
18518/5615/1501, \$38,095.76 from CDBG Fund
18519/5715/1501, \$14,809.46 from CDBG Fund
18520/5815/1501, \$17,610 from CDBG Fund 18522/5867/6701,
\$40,474.83 from CDBG Fund 18523/5637/3701 and
\$118,978.43 from CDBG Fund 18524/5667/6701) from
Community Development Block Grant funds, for providing
funds 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-0108/89)

CITY MANAGER SUPPORTING INFORMATION: On January 12, 1987, Council authorized an agreement with Walters Whitmore Architects to provide architectural services for the Removal of Architectural Barriers in City Buildings - Phase IV. This project phase is another in a continuing program to remove architectural barriers in City buildings. Title 24 of the State of California Administrative Code and City's commitment to accessibility of the handicapped, mandates the reduction of architectural barriers which interfere with the use of public spaces by the physically disabled. In this phase, additional Braille plaques will be added to seven City elevators to improve signage; restrooms and drinking fountains in six Libraries will be made accessible to the handicapped; entrance to the Recital Hall in Balboa Park will be ramped for wheelchair use; three City pools will be retrofitted with hydraulic pool lifts; and a City building in Balboa Park will receive a wheelchair lift.

Aud. Cert. 8801084.

FILE LOCATION: W.O. 118777 CONT - TRI-CORE Construction
CONTFY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-105: (R-89-371) ADOPTED AS RESOLUTION R-271814

Inviting bids for Solar Collector Replacement, Various Swimming Pools on Work Order No. 119182; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$110,000 from General Fund 100, for providing funds 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-0110/89)

(University City, East San Diego, Encanto, Kearny Mesa, San Ysidro and Logan Heights Community Areas.

Districts-1, 3, 4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for the replacement of the existing deteriorated solar collectors at these six area swimming pools:

Kearny Mesa Pool Dist. 5

3170 Armstrong St.

San Diego, CA 92111
Vista Terrace Pool Dist. 8
301 Athey Ave.
San Ysidro, CA 92073
Colina Del Sol Pool Dist. 3
5219 Orange Avenue
San Diego, CA 92115
Martin Luther King Pool Dist. 4
957 65th St.
San Diego, CA 92114
Memorial Pool Dist. 8
2902 Marcy Ave.
San Diego, CA 92113
Swanson Memorial Pool Dist. 1
3585 Governor Dr.
San Diego, CA 92122

Aud. Cert. 8900198.

FILE LOCATION: W.O. 119182 CONT FY89-1

COUNCIL ACTION: (Tape location: A491-535.)

MOTION BY HENDERSON TO ADOPT THE ITEM AND REFER TO THE CITY MANAGER AND THE PUBLIC FACILITIES AND RECREATION COMMITTEE OF OCTOBER 12, 1988, IF NEEDED, THE STATUS OF THE SOLAR HEATING EQUIPMENT AT THE SOUTH CLAIREMONT RECREATION CENTER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-89-457) ADOPTED AS RESOLUTION R-271815

Inviting bids for the purchase of ten utility suits with hoods and gloves, self-contained breathing apparatus, respirators, boots and fire extinguishers for Police Department use in conducting clandestine laboratory investigations; authorizing the execution of a contract with the lowest responsive and reliable bidder; authorizing the expenditure of funds not to exceed \$28,800 from Fund 10132, Seized and Forfeited Assets, Organization No. 200, Object Account 3274, Job Order 000001 for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: The Drug Enforcement Administration has scheduled a special certification school in August, 1988, for ten San Diego Police Department Narcotic Task Force officers to attend. This school will certify these officers in the use of equipment needed to conduct clandestine laboratory investigations. This certification is mandated by the Drug Enforcement Administration and San Diego

Police Department policy. The expense of training the additional ten officers will be paid for by the Drug Enforcement administration; however, it will be necessary for the San Diego Police Department to purchase additional safety equipment for these officers. This equipment will include special two piece utility suits with hood and gloves, self contained breathing apparatus, respirators, special boots and fire extinguishers. The cost of this equipment will be \$28,800. This amount is to be funded through Seized and Forfeited Assets. With the acquisition of this equipment, the Narcotic Task Force will be able to handle the large volume of methamphetamine laboratories which we experience in the San Diego area. The San Diego Sheriff's Department will be training and equipping an equal amount of officers to help cope with this problem.

Aud. Cert. 8900136.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Four actions relative to the final subdivision map of Sunland Sorrento, a 43-lot subdivision located northeasterly of Calle Cristobal and Camino Santa Fe: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-471) ADOPTED AS RESOLUTION R-271816
Authorizing the execution of a Subdivision Improvement Agreement with Sunland Housing Group, Inc. for the installation and completion of public improvements.

Subitem-B: (R-89-470) ADOPTED AS RESOLUTION R-271817
Approving the final map.

Subitem-C: (R-89-472) ADOPTED AS RESOLUTION R-271818
Approving the acceptance by the City Manager of a grant deed of Sunland Housing Group, Inc., granting to the City Lots 31, 32, 33 and 34 of Sunland Sorrento.

Subitem-D: (R-89-473) ADOPTED AS RESOLUTION R-271819
Setting aside an easement in the Northeasterly Quarter of Section 34, Township 14 South, Range 3 West, San

Bernardino Meridian.

FILE LOCATION: SUBITEMS-A&B: SUBD - SUNLAND SORRENTO,
SUBITEM-C: DEED F-4590, SUBITEM-D: DEED
F-4591 CONT FY89-1, DEED FY89-2

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Five actions relative to the final subdivision map of
Tierrasanta Norte I, Unit No. 1, a 99-lot subdivision
located northwesterly of Clairemont Mesa Boulevard and
Via Valarta:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-453) ADOPTED AS RESOLUTION R-271820
Authorizing the execution of a Subdivision Improvement
Agreement with Tierrasanta L-L Partnership for the
installation and completion of public improvements.

Subitem-B: (R-89-452) ADOPTED AS RESOLUTION R-271821
Approving the final map.

Subitem-C: (R-89-454) ADOPTED AS RESOLUTION R-271822
Approving the acceptance by the City Manager of a grant
deed of Tierrasanta L-L Partnership, granting to the
City Lots 93, 94, 95 and 96 of Tierrasanta Norte I, Unit
No. 1.

Subitem-D: (R-89-455) ADOPTED AS RESOLUTION R-271823
Vacating the City's interest in unneeded drainage
easements affecting Parcel 10 of Parcel Map PM-13739,
and Parcels 12, 13, 14 and 15 of Parcel Map PM-14737.

Subitem-E: (R-89-456) ADOPTED AS RESOLUTION R-271824
Setting aside an easement in Parcel 10 of Parcel Map
PM-13739 for drainage purposes.

FILE LOCATION: SUBITEMS-A&B: SUBD - TIERRASANTA NORTE I,
UNIT NO. 1, SUBITEM-C: DEED F-4592,
SUBITEM-D: DEED F-4593, SUBITEM-E: DEED
F-4594 CONT FY89-1, DEED FY89-3

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109:

Three actions relative to the final subdivision map of Tierrasanta Norte I Unit No. 2, a 70-lot subdivision located northeasterly of Clairemont Mesa Boulevard and Via Valarta:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-465) ADOPTED AS RESOLUTION R-271825
Authorizing the execution of a Subdivision Improvement Agreement with Tierrasanta L-L Partnership for the installation and completion of public improvements.

Subitem-B: (R-89-464) ADOPTED AS RESOLUTION R-271826
Approving the final map.

Subitem-C: (R-89-466) ADOPTED AS RESOLUTION R-271827
Approving the acceptance by the City Manager of a grant deed of Tierrasanta L-L Partnership, granting to the City Lot 70 of Tierrasanta Norte I Unit No. 2.

FILE LOCATION: SUBITEMS-A&B: SUBD - TIERRASANTA NORTE I, UNIT NO. 2, SUBITEM-C: DEED F-4595
CONT FY89-1, DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110:

Three actions relative to the final subdivision map of Tierrasanta Norte I, Unit No. 3, a 9-lot subdivision located northeasterly of Via Valarta and Clairemont Mesa Boulevard:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-468) ADOPTED AS RESOLUTION R-271828
Authorizing the execution of a Subdivision Improvement Agreement with Tierrasanta L-L Partnership for the installation and completion of public improvements.

Subitem-B: (R-89-467) ADOPTED AS RESOLUTION R-271829
Approving the final map.

Subitem-C: (R-89-469) ADOPTED AS RESOLUTION R-271830
Approving the acceptance by the City Manager of a grant
deed of Tierrasanta L-L Partnership, granting to the
City Lots 89 and 90 of Tierrasanta Norte I, Unit No. 3.

FILE LOCATION: SUBITEMS-A&B: SUBD - TIERRASANTA NORTE I,
UNIT NO. 3, SUBITEM-C: DEED F-4596
CONT FY89-1, DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-89-429) ADOPTED AS RESOLUTION R-271831

19880912

Approving Parcel Map TM-87-1010, being a division of Lot
450 of View Ridge Unit No. 8 and a portion of Quarter
Section 17 of Rancho de La Nacion, located northwesterly
of Skyline Drive and Meadowbrook Drive.

(Skyline-Paradise Hills Community Area. District-4.)

FILE LOCATION: SUBD - VIEW RIDGE UNIT NO. 8, LOT 450,
ET AL

COUNCIL ACTION: (Tape location: A459-487.)
CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-89-421) ADOPTED AS RESOLUTION R-271832

Resolution of Intention to acquire approximately 5 acres
of Los Penasquitos Canyon Preserve - North No. 1 for the
San Diego Open Space Park Facilities District No. 1.
(District-1.)

CITY MANAGER SUPPORTING INFORMATION: Los Penasquitos
Canyon Preserve is priority number 1, in Category A, on the
Council's adopted open space retention list. This 5-acre
parcel is a portion of the large finger canyon north of and
adjacent to the Genstar tradeland property. On September 15,
1986, Council approved an acquisition plan for this land,
along with funds to have it appraised for purposes of

acquisition for open space. Further, on June 1, 1987, Council established priorities for the acquisition plan which identified this land as the number eight priority. Since available funds are not adequate to proceed with all of the parcels included in this priority, we are returning to Council for approval of funds in order of established priorities. Funding is now available for the acquisition of this parcel, which consists mainly of canyon bottom and slope. This request is for \$85,000 to purchase this parcel at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

FILE LOCATION: STRT OS-23

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-89-423) ADOPTED AS RESOLUTION R-271833

Resolution of Intention to acquire approximately 7.5 acres of Los Penasquitos Canyon Preserve - North No. 2 for open space land for the San Diego Open Space Park Facilities District No. 1.
(District-1.)

CITY MANAGER SUPPORTING INFORMATION: Los Penasquitos Canyon Preserve is priority number 1, in Category A, on the Council's adopted open space retention list. This 7.5 acre parcel is a portion of the large finger canyon north of and adjacent to the Genstar tradeland property. On September 15, 1986, Council approved an acquisition plan for this land, along with funds to have it appraised for purposes of acquisition for open space. Further, on June 1, 1987, Council established priorities for the acquisition plan which identified this land as the number eight priority. Since available funds are not adequate to proceed with all of the parcels included in this priority, we are returning to Council for approval of funds in order of established priorities. Funding is now available for the acquisition of this parcel, which consists mainly of canyon bottom and slope. This request is for \$127,000 to purchase this parcel at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

FILE LOCATION: STRT OS-23

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-89-425) ADOPTED AS RESOLUTION R-271834

Resolution of Intention to acquire approximately 10 acres of Los Penasquitos Canyon Preserve - North No. 3 for open space land for the San Diego Open Space Park Facilities District No. 1.
(District-1.)

CITY MANAGER SUPPORTING INFORMATION: Los Penasquitos Canyon Preserve is priority number 1, in Category A, on the Council's adopted open space retention list. This 10-acre parcel is a portion of the large finger canyon north of and adjacent to the Genstar tradeland property. On September 15, 1986, Council approved an acquisition plan for this land, along with funds to have it appraised for purposes of acquisition for open space. Further, on June 1, 1987, Council established priorities for the acquisition plan which identified this land as the number eight priority. Since available funds are not adequate to proceed with all of the parcels included in this priority, we are returning to Council for approval of funds in order of established priorities. Funding is now available for the acquisition of this parcel, which consists mainly of canyon bottom and slope. This request is for \$193,000 to purchase this parcel at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

FILE LOCATION: STRT OS-23

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-89-427) ADOPTED AS RESOLUTION R-271835

Resolution of Intention to acquire approximately 20 acres of Los Penasquitos Canyon Preserve - North No. 4 for open space land for the San Diego Open Space Park Facilities District No. 1.
(District-1.)

CITY MANAGER SUPPORTING INFORMATION: Los Penasquitos Canyon Preserve is priority number 1, in Category A, on the Council's adopted open space retention list. This 20-acre

parcel is a portion of the large finger canyon north of and adjacent to the Genstar tradeland property. On September 15, 1986, Council approved an acquisition plan for this land, along with funds to have it appraised for purposes of acquisition for open space. Further, on June 1, 1987, Council established priorities for the acquisition plan which identified this land as the number eight priority. Since available funds are not adequate to proceed with all of the parcels included in this priority, we are returning to Council for approval of funds in order of established priorities. Funding is now available for the acquisition of this parcel, which consists mainly of canyon bottom and slope. This request is for \$480,000 to purchase this parcel at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

FILE LOCATION: STRT OS-23

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-116: (R-89-479) ADOPTED AS RESOLUTION R-271836

Determining unpaid assessments in Assessment District No. 4010, Otay International Center - Phase I Assessment District.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City Council approved the formation of the Otay International Center - Phase I Assessment District and confirmed the assessments at the public hearing held on July 26, 1988. During the ensuing 30-day period the property owners were notified of their assessments and given the opportunity to pay all or any portion of their assessment. The 30-day cash payment period expired on August 27, 1988. As a part of the assessment proceedings, it is necessary that the Council make a determination of the unpaid assessments and authorize the issuance of the improvement bonds to represent the unpaid assessments levied against the property in the district.

FILE LOCATION: STRT D-2264

COUNCIL ACTION: (Tape location: A540-550.)

MOTION BY McCARTY TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-89-475) ADOPTED AS RESOLUTION R-271837

Approving the acceptance by the City Manager of street easement deeds of Carmel Mountain Ranch, granting to the City easements for public street purposes in a portion of Rancho de los Penasquitos, and in a portion of Parcels 1 and 2 of Parcel Map PM-14743; dedicating said land as and for a public street and naming the same North City Parkway.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4597 DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-89-463) ADOPTED AS RESOLUTION R-271838

Approving the acceptance by the City Manager of a grant deed of the Fieldstone Company, granting to the City a portion of Parcel 1 of Parcel Map PM-13065; authorizing the City Treasurer to release to The Fieldstone Company, an irrevocable Letter of Credit in the amount of \$135,000.

(Canyon Country/Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In July of 1986, the City Council approved by Resolution an agreement with the Fieldstone Company, the terms of which permitted an exchange of open space in the Canyon Country development of Mira Mesa. An isolated one-half acre open space parcel was converted to two residential building sites within the boundaries of a four-lot parcel map. The agreement further allowed the Fieldstone Company to place on deposit with the City Treasurer an irrevocable Letter of Credit for \$135,000 in lieu of the grant of new open space to the City at a future date. The grant deed herewith submitted for acceptance by the City Manager is a 3.7-acre canyon site in its natural state. It is located in Mira Mesa and has been approved by the Open Space Division of the Park and Recreation Department. An independent fee appraisal has determined the fair market value of this parcel to exceed that of the open space easement that was quitclaimed in 1986. Upon acceptance of the grant deed, all terms of the agreement will have been complied with, and it is recommended that the return to the grantor of the Letter of Credit should be authorized by

Council.

FILE LOCATION: DEED F-4598 DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-89-367) ADOPTED AS RESOLUTION R-271839

Approving the acceptance by the City Manager of that deed of The Presley Companies conveying to the City a water easement in Lot 6 of Resubdivision of Lots 1 and 2, Scripps Mesa Vista Map-10231; authorizing the execution of a quitclaim deed, quitclaiming to The Presley Companies, all the City's right, title and interest in the water easement in Lot 6 of Resubdivision of Lots 1 and 2, Scripps Mesa Vista Map-10231.

(Scripps Miramar Ranch Community Area. District-5.)

FILE LOCATION: DEED F-4599 DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-89-445) ADOPTED AS RESOLUTION R-271840

Vacating an unneeded portion of the 5-foot-wide pedestrian and nonmotor vehicular access easement affecting the westerly side of Avenida Venusto between Calle Paracho and Calle Vivienda and the northerly side of Calle Paracho from Avenida Venusto approximately 330 feet westerly, in Woodcrest Bernardo Heights, Map-11457.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-4600 DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-89-230) ADOPTED AS RESOLUTION R-271841

Changing the name of Via de Pico Alto, located north of Black Mountain Road, to Rancho Santa Fe Farms Road.

(Unurbanized Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The abutting and affected property owners have submitted an affirmative petition with 100 percent in favor to rename Via de Pico Alto to Rancho Santa Fe Farms Road. The limits of the name change affects that portion of Via de Pico Alto north of Black Mountain Road to the City/County boundary line. The portion of Via de Pico Alto beyond the City limits was changed to Rancho Santa Fe Farms Road on July 14, 1988, by the County Planning Department. The subject right-of-way is partially improved with pavement. The adjacent properties affected by the name change (within the City) are unimproved. The cost for the new signage has been paid by the applicants and deposited in the general fund. In addition, dual signage will be in effect for a period of one year. Staff recommends approval of the street name change. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION: DEED F-4601 DEED FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-89-121) ADOPTED AS RESOLUTION R-271842

Honoring Pacific Beach Presbyterian Church on its 100th anniversary.

(Pacific Beach Community Area. District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-89-474) ADOPTED AS RESOLUTION R-271843

Recognizing Captain Alden Vaughan Holmes for his 46 years of dedicated service to the United States Navy; extending warmest wishes to Captain Alden Vaughan Holmes upon his retirement from the United States Navy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-89-447) ADOPTED AS RESOLUTION R-271844

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$29,752.18 from Reserve Contingency Account No. 4905 to Account No. 4222 within Capital Outlay Fund No. 30245, CIP-52-140.0; authorizing the expenditure of an amount not to exceed \$29,752.18 from CIP-52-140.0 for the purpose of reimbursing the California Department of Transportation (CalTrans) for construction engineering services provided in connection with Otay Mesa Road.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, by Resolution No. R-259385, approved an agreement between the City and CalTrans whereby CalTrans agreed to provide construction engineering services in connection with the construction of Otay Mesa Road at an estimated cost of \$100,000. However, due to the increased length of time required to complete the project, the estimated cost was exceeded by \$29,752.18. It is necessary that CalTrans be paid as a part of the final accounting for the project between the City, County, State and Federal Governments such that ownership and maintenance of the various segments of the Second Border Crossing roads can be taken over by the proper agencies.

Aud. Cert. 8900176.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-89-366) ADOPTED AS RESOLUTION R-271845

Authorizing the execution of an agreement with Baldwin Building Company to conditionally accept Carmel Valley Neighborhood 5, Unit 1 and release subdivision improvement bonds.

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

CITY MANAGER SUPPORTING INFORMATION: Baldwin Builders has applied for final approval and acceptance of Carmel Valley Neighborhood 5, Unit 1; however, it has been determined that

portions of driveways constructed by Baldwin Builders within the City's right-of-way do not conform to the existing City's Standard Specifications. They are, however, in conformance with previous specifications which were changed prior to the subdivision agreements. The new standard requires the residential driveways to be 5 1/2" thick for the full ten foot length from the gutter line to the right-of-way boundary whereas the old standard only required the driveway to be 5 1/2" thick to the outside edge of the sidewalk, leaving the remaining 4.5 feet to the property line at only 4" thickness. Since all other public improvements have been satisfactorily completed in accordance with subdivision requirements, it is proposed to accept the subdivision, with the condition that Baldwin Builders agrees to repair any of the substandard driveway thickness behind the sidewalk line if they become damaged within 10 years of the acceptance of the subdivision. The developer has submitted a bond in the amount of \$30,765 as surety for the agreement.

FILE LOCATION: SUBD - CARMEL VALLEY NEIGHBORHOOD 5,
UNIT 1 CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-89-307) ADOPTED AS RESOLUTION R-271846

Authorizing the execution of a contract with Andrew A. Smith, M.A.I., to conduct an appraisal, including a structural and engineering analysis, of the North Park Theater; authorizing the expenditure of an amount not to exceed \$43,000 from the 1988 Community Development Block Grant (CDBG) Program, Fund 18524, Department 5663, Organization 6304, for the above purpose.
(See City Manager Report CMR-88-412. North Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 8/10/88.

Recommendation to approve the City Manager's recommendation.
Districts 5, 6 and 7 voted yea. Districts 1 and 8 voted nay.
Aud. Cert. 8900083.

FILE LOCATION: MEET CCONT FY89-1

COUNCIL ACTION: (Tape location: A555-B182.)

MOTION BY McCOLL TO APPROVE THE APPRAISAL FOR THE THEATRE.
Second by Struiksma. Passed by the following vote:
Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-151:

Two actions relative to an amendment to the Building Code regarding geologic investigations:
(See City Manager Report CMR-88-342.)

Subitem-A: (O-89-13) INTRODUCED, TO BE ADOPTED ON
SEPTEMBER 26, 1988

Introduction of an Ordinance amending Chapter IX, Article 1, Division 2, of the San Diego Municipal Code by amending Section 91.02.2905, by adding Subsection (h) relating to Foundation Investigation, to require geologic investigations prior to the issuance of building permits for certain buildings.

Subitem-B: (O-89-28) HEARING HELD

First public hearing in the matter of:
Amending Ordinance No. O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17122-1, as amended and adopted therein, by amending and adding to the personnel authorization of the Building Inspection Department (1300) one Senior Civil Engineer position; authorizing the Auditor and Comptroller to expend the sum of \$66,689 from the Building Inspection Enterprise Fund (41300) for the above position (allocating \$63,528 to personnel services and \$3,161 for non-personnel expenses), all related to review of geological investigations.

COMMITTEE ACTION: Reviewed by PSS on 7/6/88. Recommendation to approve the City Manager's Report. Districts 3, 4, 6 and 7 voted yea. District 2 not present.

Aud. Cert. 890005.

NOTE: See Item 337 on the docket for Tuesday, September 13, 1988 for the introduction and adoption of the ordinance in

Subitem B.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A459-487.)

MOTION BY McCARTY TO INTRODUCE SUBITEM-A AND TO APPROVE THE HEARING FOR SUBITEM-B. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-152: CONTINUED TO SEPTEMBER 27, 1988, 2:00 P.M.

(Continued from the meetings of June 27, 1988, Item 153,
July 18, 1988, Item 151, July 25, 1988, Item S403 and
August 2, 1988, Item S400; last continued at Council Member
Henderson's request, for further discussion.)

In the matter of a request from Council Member Henderson
that the City Council consider using the Water Utilities
bill insert as the method to notify rate payers of the
impending cost of achieving secondary treatment.

(See City Manager Report CMR-88-214 and memorandum from
Council Member Henderson dated 3/10/88.)

COMMITTEE ACTION: Initiated by PSS on 5/4/88. Recommendation
to forward Council Member Henderson's request to full Council
without a recommendation. Districts 3, 6 and 7 voted yea.
Districts 2 and 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A232-309.)

MOTION BY ROBERTS TO CONTINUE THE ITEM TO SEPTEMBER 27, 1988, TO
BE HEARD BY COUNCIL AFTER THE WORKSHOP ON SECONDARY SEWAGE
TREATMENT SCHEDULED ON SEPTEMBER 21, 1988. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay,
McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-200: (R-89-) CONTINUED TO SEPTEMBER 19, 1988

Authorizing the Council to hire specialized outside legal
counsel for advice regarding the eastern airport approach
zone to Lindbergh Field.

(See Memorandum from Council Member Roberts dated 8/30/88.
Peninsula Community Area. District-2.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A309-325.)

MOTION BY ROBERTS TO CONTINUE ONE WEEK, AS REQUESTED BY THE CITY
ATTORNEY'S OFFICE, FOR FURTHER REVIEW. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-88-1393) ADOPTED AS RESOLUTION R-271847

Authorizing the City Manager to establish an Emergency

Response Cost Recovery Program for the purpose of recovering the cost of the City's emergency services for responding to an incident which was proximately caused by a person's intentionally wrongful conduct or a person negligently operating a motor vehicle, boat or vessel or civil aircraft under the influence of alcohol and/or drug or both; authorizing the City Manager to review and adjust said fee schedule annually, a copy of which revised schedule shall be maintained in the Ratebook of City Fees and Charges in the Office of the City Clerk; authorizing the City Manager to add via the budgetary process in the Fiscal Year 1989 Budget one (1.00) limited Clerical Assistant II position to the Police Department to process invoices for cost recovery; authorizing the expenditure of an amount not to exceed \$24,293 for that purpose, said expenditure to be covered by recovery fees; directing the City Manager to report back to Council one year after commencement of the program with an analysis of revenue versus costs of the program.

(See City Manager Report CMR-88-420.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-487.)

MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202:

Three actions relative to Open Space Vernal Pool Preservation and Calle Cristobal Right-of-Way:
(See City Manager Report CMR-88-429. North Mira Mesa Community Area. District-5.)

Subitem-A: (R-88-2526) ADOPTED AS RESOLUTION R-271848

Adoption of a Resolution determining and declaring that the public interest, convenience and necessity of the City of San Diego require the acquisition of property for vernal pool preservation and Calle Cristobal right of way; in the north half of the west half of the northeast quarter of the northeast quarter of Section 34, Township 14 South, Range 3 West, San Bernardino Meridian, in the City of San Diego, County of San Diego, State of California, and the south 500 feet of the west half of Lot 4, in the City of San Diego, County of San Diego, State of California, in fractional southeast quarter of Section 27, Township 14 South, Range 3

West; and that the public interest, convenience and necessity demand the acquisition of fee simple absolute to said property for open space/vernal pool preservation and the right of way for the construction, maintenance, and operation of a public street known as Calle Cristobal; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property and acquiring immediate possession thereof.

Subitem-B: (R-89-202) ADOPTED AS RESOLUTION R-271849

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0449 has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (O-89-5) HEARING HELD

First public hearing in the matter of:
Amending Ordinance No. O-16916 (New Series), as amended, 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 amending Document No. OO-16916-1, by adding to the Fiscal Year 1988 Capital Improvements a new program CIP-39-108, entitled "Open Space Vernal Pool Preservation Acquisition"; directing the Auditor and Comptroller to increase the CIP program funding by appropriating and allocating the sum of \$750,000 in General Revenue Sharing Funds (18014) to the newly established CIP-39-108; authorizing the Auditor and Comptroller to expend the sum of \$750,000 in General Revenue Sharing Funds (10814) from CIP-39-108 and the sum of \$457,000 from the Vernal Pool Preservation Fund (10570) for said CIP Program.

Aud. Cert. 8801132.

NOTE: See Item 336 on the docket for Tuesday, September 13, 1988 for the introduction and adoption of the ordinance.

FILE LOCATION: SUBITEM-A&B: MEET, SUBITEM-C: --

COUNCIL ACTION: (Tape location: A326-419; B186-C312.)

Motion by Wolfsheimer to continue the item for two weeks at the request of Leo Wilson, Friends of Los Penasquitos Canyon Preserve, to have time to review the issue in further detail.

Second by Filner. Failed. Yeas: 1,4,8,M. Nays: 2,3,5,6,7.

Hearing began at 3:00 p.m. and halted at 3:50 p.m.

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

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

ITEM-203: CONTINUED TO SEPTEMBER 27, 1988, 2:00 P.M.

In the matter of reconsideration of the Council's approval of the Public Participation Plan developed by James M. Montgomery, Consulting Engineers, Inc. which provides for community outreach and public hearings on secondary treatment and wastewater.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A232-309.)

MOTION BY ROBERTS TO CONTINUE THE ITEM TO SEPTEMBER 27, 1988, TO BE HEARD BY COUNCIL AFTER THE WORKSHOP ON SECONDARY TREATMENT SCHEDULED ON SEPTEMBER 21, 1988. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-204: (O-89-19) HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by amending and adding to the personnel authorization of the Planning Department (065) Program Element 06532, one-quarter (0.25) Associate Planner position; authorizing the City Auditor and Comptroller to transfer the sum of \$11,403 within the General Fund 100 from the Unallocated Reserve (605) to the Planning Department (065) Program Element 06532, for the above position, allocating \$10,503 to personnel services and fringe benefits, and \$900 for non-personnel expenses, all

related to administering the La Jolla Planned District Ordinance; authorizing the City Auditor and Comptroller to expend a sum not to exceed \$11,403 for the purpose of administering the La Jolla Planned District Ordinance. (La Jolla Community Area. District-1.)

Aud. Cert. 8900127.

NOTE: See Item 338 on the docket of Tuesday, September 13, 1988, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A459-487.)

MOTION BY McCARTY TO APPROVE THE HEARING. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400: (R-89-523) ADOPTED AS RESOLUTION R-271850

Authorizing the execution of an amendment to the Fiscal Year 1987 Memorandum of Understanding with the San Diego Police Officers Association, to extend the agreement for a fourth and fifth year, from July 1, 1989 through June 30, 1991.

CITY MANAGER SUPPORTING INFORMATION: After recent negotiations, the Police Officers Association has ratified an extension to its current three year agreement for a fourth year covering FY 1990 and a fifth year covering FY 1991. The City Council has previously approved in Closed Session the following major provisions in the extended agreement.

Salary Increases: For all classifications in the unit represented by the Police Officers Association, the following increases have been agreed upon:

Fiscal Year 1990

4 percent effective July 1, 1989

2 percent effective December 29, 1989

1 percent effective June 1, 1990

Fiscal Year 1991

4 percent effective July 1, 1990

2 percent effective February 22, 1991

Flexible Benefits: Increase annual value from \$1,600 per year to \$1,700 per year in Fiscal Year 1990 and from \$1,700 per year to \$1,800 per year in Fiscal Year 1991.

FILE LOCATION: MEET CONT FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (O-89-20) INTRODUCED AND ADOPTED AS ORDINANCE O-17136
(New Series)

Introduction and adoption of an Ordinance amending Ordinance No. O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. OO-17122-1, as amended and adopted therein, by amending the personnel authorization of the Planning Department 065, in General Fund 100, by exempting one City Architect position from the Classified Service, and establishing a salary rate therefor.

(See memorandum to the Civil Service Commission dated May 3, 1988.)

PLANNING DIRECTOR SUPPORTING INFORMATION: This ordinance will exempt the City Architect from the Classified Service. This action is necessary in order to implement the City Council actions of May 9, 1988 creating the new position of City Architect and of June 14, 1988 funding the position. This ordinance will exempt the City Architect position from the Classified Service, pursuant to City Charter Section 117, as a managerial employee having significant responsibilities for formulating or administering departmental policies and programs. The Civil Service Commission reviewed this request pursuant to Charter Section 117 on June 2, 1988 and commented favorably on the proposed exemption.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-498.)

MOTION BY McCARTY TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402:

Three actions relative to the Farnum School Site
Acquisition:

(See City Manager Report CMR-88-428. Skyline-Paradise
Hills Community Area. Districts-4, 6 and 8.)

Subitem-A: (R-89-293) ADOPTED AS RESOLUTION R-271851

Authorizing the execution of a Sales, Purchase and Escrow Agreement with the San Diego Unified School District of San Diego County for the City's purchase of the Farnum Elementary School site; authorizing the expenditure of an amount not to exceed \$1.123 million from the Environmental Growth Fund; \$157,000 from Capital Outlay Fund 302453, CIP-29-649.0, Farnum School Site Acquisition and \$1.25 million to be received from the Taylor/O'Brien donation to cover cash requirements of the acquisition/exchange, for the purpose of providing funds for the above project; authorizing the expenditure of an amount not to exceed \$200,000 from Capital Outlay Fund 30245; \$190,000 from Capital Outlay Fund 302453; \$10,000 from Park Fee Fund PSD 692 and \$100,000 from Federal Revenue Sharing Fund 18014, CIP-29-257, Keiller Neighborhood Park Improvement, for the sole purpose of providing funds for the improvements to Keiller Park; declaring that the Council expresses its intent to reimburse the Environmental Growth Fund for the \$1.123 million specified above, plus interest, before 1995, and acknowledging that such reimbursement may need to be accelerated depending upon economic conditions in order to meet other needs scheduled for funding from the Environmental Growth Fund.

Subitem-B: (R-89-294) ADOPTED AS RESOLUTION R-271852

Authorizing the execution of a 25-year joint-use lease agreement with the San Diego Unified School District of San Diego County, affecting a portion of Keiller Park and Keiller Elementary School.

Subitem-C: (R-89-295) ADOPTED AS RESOLUTION R-271853

Declaring that Environmental Negative Declaration END-87-0916, certified by Council Resolution R-269807 on November 23, 1987, has been reviewed and considered by the Council.

Aud. Cert. 8900163.

FILE LOCATION: SUBITEM-A&C: MEET, SUBITEM-B: LEAS-FARNUM
SCHOOL SITE, SAN DIEGO UNIFIED SCHOOL
DISTRICT OF SAN DIEGO COUNTY CONT
FY89-1, LEAS FY89-1

COUNCIL ACTION: (Tape location: A459-487.)

MOTION BY McCARTY TO ADOPT SUBITEM-A, B, AND C. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: TRAILED TO SEPTEMBER 13, 1988

In the matter of consideration of revisions or modifications to Council Policy 600-37, Guidelines and Standards for Development Agreements.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C413-F483.)

Motion by McCarty to compromise the language of the policy.
Second by Henderson. No vote taken.

ITEM-S404: TRAILED TO SEPTEMBER 13, 1988

(Continued from the meetings of September 6, 1988, Item 335 and September 13, 1988, Item S404; last continued at Council Member Struiksmas request, to review the development agreement language.)

Approval of the proposed Tierrasanta Norte Development Agreement between the City of San Diego and Tierrasanta Norte, a California partnership.

The proposed development agreement would apply to approximately 293 acres in the Tierrasanta community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Tierrasanta Community Plan, Tentative Subdivision Maps TM-87-0749 thru TM-84-0754 and TM-85-0272; Planned Residential Development Permits PRD-84-0749 thru PRD-84-0754, PRD-85-0272 and PRD-85-0796, Rezone Case-84-0754, and the Tierrasanta Public Facilities Financing Plan for the 15-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located generally east of Santo Road and north of Clairemont Mesa Boulevard. A brief legal description is as follows: Parcels 2, 4, 5, 8, 9, 10, 12, 13 and 15, Parcel Map PM-14737, a portion of Parcels 2 and 3, Parcel

Map PM-8547 and Final Map Nos. 10185, 10186 and 10187. The specific legal description is on file in the City Planning Department.
(Case-87-0976. District-7.)

Subitem-A: (R-89-434)

Adoption of a Resolution certifying that the information contained in Environmental Impact Reports EIR-84-0749 through EIR-84-0754, and EIR-85-0272, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said reports have been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-435)

Adoption of a Resolution certifying that the information contained in Addendum 88-0132 to Environmental Impact Report EIR-84-0750, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum to report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (R-89-436)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-0399, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-D: (O-89-35)

Introduction of an Ordinance adopting the development agreement.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: --)

ITEM-S405: TRAILED TO SEPTEMBER 13, 1988

(Continued from the meetings of September 6, 1988, Item 337 and September 13, 1988, Item S405; last continued at Council Member Struiksma's request, to review the

development agreement language.)

Approval of the proposed Scripps Sunburst Development Agreement between the City of San Diego and Sunburst Homes Company.

The proposed development agreement would apply to approximately 56.7 acres in the Scripps Miramar Ranch community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, Vesting Tentative Map VTM-87-0883, Planned Residential Development Permit PRD-87-0883 and the R1-6000, R-3000, R-2500, CN and HRO zones for the 20-year term of the agreement. Additional provisions are included in the draft development agreement. The property subject to the proposed development agreement is located on the north side of Pomerado Road east of the existing terminus of Fronsall Court. A brief legal description is as follows: The southwest quarter of the southwest quarter of Section 26, Township 14 South, Range 2 West, S.B.B.M. and a portion of the northwest quarter of Section 35, Township 14 South, Range 2 West, S.B.B.M. The specific legal description is on file in the City Planning Department.

(Case-88-0424. District-5.)

Subitem-A: (R-89-430)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0744, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-431)

Adoption of a Resolution certifying that the information contained in Addendum 87-0883, an addendum to Environmental Impact Report EIR-84-0744, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said addendum has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (O-89-33)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: --.)

ITEM-S406: TRAILED TO SEPTEMBER 13, 1988

(Continued from the meetings of September 6, 1988, Item 338 and September 13, 1988, Item S406; last continued at Council Member Struiksma's request, to review the development agreement language.)

Approval of the proposed Scripps Eastview Development Agreement between the City of San Diego and ITEC Properties.

The proposed development agreement would apply to approximately 114 acres in the Scripps Miramar Ranch community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Scripps Miramar Ranch Community Plan, Vesting Tentative Map VTM-87-0884, Planned Residential Development Permit PRD-87-0884 and the A-1-1, R-3000, R1-6000 and HRO zones for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located south of the Poway City Limits on the north and westerly sides of Pomerado Road, opposite the intersection of Beeler Canyon Road. A brief legal description is as follows: The northwest quarter of the southwest quarter; portion of the northeast quarter of the southwest quarter; portion of the northwest quarter of the southeast quarter; portion of the southeast quarter of the southwest quarter and a portion of the southwest quarter of the northeast quarter, Section 26, Township 14 South, Range 2 West, S.B.B.M. The specific legal description is on file in the City Planning Department.
(Case-88-0423. District-5.)

Subitem-A: (R-89-432)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0744 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-89-433)

Adoption of a Resolution certifying that the information contained in Addendum 87-0884, an addendum to Environmental Impact Report EIR-84-0744 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council; and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-C: (O-89-34)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: --.)

ITEM-S407: (R-89-478) CONTINUED TO SEPTEMBER 27, 1988

Declaring that it is the intent of the City to use its best efforts in good faith to achieve and maintain full

compliance with the Clean Water Act, the Porter-Cologne Act and the Water Quality Control Plan for Ocean Waters of California adopted by the California State Water Resources Control Board, including compliance with all requirements of NPDES Permit No. CA 0107409, at the earliest practicable time; recognizing that the proper planning for secondary treatment facilities (estimated to be approximately 1.5 billion dollars) requires a 39 month planning process as recommended by its project manager, James M. Montgomery, Inc.; requesting the United States Justice Department and the Environmental Protection Agency permit through an appropriate legal document said 39 month planning process before seeking additional enforcement options; resolving that the City Council, upon receipt of the Final Project Report intends to fulfill its obligations to the Clean Water Act by directing full implementation of the secondary treatment project(s) as recommended by its project manager and approved by the City Council.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C333-412.)

MOTION BY MAYOR O'CONNOR TO CONTINUE TO SEPTEMBER 27, 1988, TO BE HEARD BY COUNCIL AFTER THE WORKSHOP ON SECONDARY SEWAGE TREATMENT SCHEDULED ON SEPTEMBER 21, 1988. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S408: (R-89-553) ADOPTED AS RESOLUTION R-271854

Proclaiming Sunday, September 18, 1988 to be "East San Diego Presbyterian Church Day" in San Diego, in recognition of 75 years of service to the City of San Diego as a whole and in particular, to the Mid-City Community.

(District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A459-487.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409:

Two actions relative to amending the ballot language of Propositions H and J:

Subitem-A: (O-89-62 Rev. 1) INTRODUCED AND ADOPTED AS
ORDINANCE O-17137 (New
Series), AMENDING PROP. H

Introduction and adoption of an Ordinance amending
Ordinance O-17127, adopted August 9, 1988, amending the
ballot language of Propositions H and J.

Subitem-B: (R-89-557 Rev. 1) ADOPTED AS RESOLUTION
R-271855, AMENDING PROP. H

Adoption of a Resolution amending Resolution R-271715
adopted August 9, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F484-G450.)

MOTION BY McCARTY TO ACCEPT COUNCIL MEMBER FILNER'S AMENDMENT
TO

THE ORIGINAL LANGUAGE OF PROPOSITION H, BY CHANGING THE WORD
"STANDARDS" TO "GOALS". Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

Motion by Wolfsheimer to adopt the City Attorney's proposed
language for Proposition J. Second by Filner. Failed.

Yeas: 1,4,8,M. Nays: 2,3,5,7. Not Present: 6. (Note:
Original language for Proposition J stands.)

Motion by McCarty to amend Proposition J by striking language
under Item "C" and adding language which would say: "balanced
housing industrial and commercial development." No Second.

Motion by Roberts to approve the revised language with the
inclusion of Item "C" to read: "develop and implement a plan to
limit industrial and commercial development consistent with the
criteria in the initiative." Second by McCarty. Motion
withdrawn.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor in honor of the memory of Peter Durbin at
6:43 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G451-458).