

19881114

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 14, 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 2:07 p.m.
Mayor O'Connor adjourned the meeting at 3:27 p.m. to meet in Closed
Session in the twelfth floor conference room at 9:00 a.m., Tuesday,
November 15, 1988 on pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-excused by R-272419
(Vacation)
- (7) Council Member McCarty-present
- (8) Council Member Filner-excused by R-272489
(family emergency)
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Father Ramon Marrufo, Our Lady
of Angels Catholic Church.

FILE LOCATION: MINUTES

Nov-14-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksmā.

FILE LOCATION: MINUTES

ITEM-30: (R-89-1113) ADOPTED AS RESOLUTION R-272302

Proclaiming the week of November 13-19, 1988 to be
"Arts Week" in San Diego in recognition of San Diego's
selection as the Western Regional kick-off site for
"National Arts Week '88."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A068-075.)

MOTION BY ROBERTS TO ADOPT A RESOLUTION PROCLAIMING THE WEEK OF
NOVEMBER 13-19, 1988 TO BE "ARTS WEEK" IN SAN DIEGO. Second by
McCōll. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McCōll-yea, Pratt-yea, Struiksmā-yea, Henderson-not
present, McCarty-not present, Filner-not present, Mayor
O'Connor-yea.

ITEM-31: (R-89-962) ADOPTED AS RESOLUTION R-272303

Endorsing the Congressional Resolution designating the
period of November 13-19, 1988 as "National Geography
Awareness Week."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A192-198.)

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

* ITEM-100: (R-89-827) ADOPTED AS RESOLUTION R-272304

Awarding a contract to Westinghouse Elevator
Company for furnishing maintenance service for
eight electric stairways located at San Diego Jack
Murphy Stadium, as may be required for a period of
one year beginning December 1, 1988 through November 30,
1989, for an estimated cost of \$57,000, with an option
to renew the contract for four additional one year
periods. (BID-0148/89)

(Mission Valley Community Area. District-5.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-101: (R-89-826) ADOPTED AS RESOLUTION R-272305

Awarding a contract to American Processing Co., Inc., for furnishing labor and equipment to excavate approximately 25,000 cubic yards of silt/vegetation along Rose Creek Channel for a total cost of \$133,650, including terms. (BID-0159/89)
Aud. Cert. 8900403.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-102: (R-89-828) ADOPTED AS RESOLUTION R-272306

Awarding a contract to San Diego Police Equipment Co., for furnishing protective vests, as may be required for a period of one year beginning December 1, 1988 through November 30, 1989, for an estimated cost of \$51,798.70, including tax and terms, with an option to renew the contract for an additional one year period, with price escalation not to exceed 10 percent of prices in effect at the end of the prior year. (BID-0100/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-103: (R-89-830) ADOPTED AS RESOLUTION R-272307

Inviting bids for the Replacement of Argos Drive Storm Drain on Work Order No. 122419; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to add

CIP-11-243, Argos Drive Storm Drain Replacement, as a CIP project to the Fiscal Year 1989 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$52,670.94 (\$31,390.01 from Capital Outlay Fund 30245, CIP-11-240, Balmoral Drive Storm Drain, and \$21,280.93 from Capital Outlay Fund 30245, CIP-12-055, University Avenue Drain) to CIP-11-243, Argos Drive Storm Drain Replacement; authorizing the expenditure of an amount not to exceed \$52,670.94 from Capital Outlay Fund 30245, CIP-11-243, Argos Drive Storm Drain Replacement, for providing funds for said project and related costs.

(BID-0236/89)

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This project replaces a deteriorated, corrugated metal 18-inch storm drain which conveys water from Argos Drive at Alder Place northerly down a steep slope to a canyon. The pipe has deteriorated to the point where further maintenance by City forces is expensive and not cost effective. Replacement will eliminate street and private property flooding and prevent damage to public and private improvements.

Aud. Cert. 8900342.

FILE LOCATION: W.O. 122419 CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-104: (R-89-829) ADOPTED AS RESOLUTION R-272308

19881114

Inviting bids for the Improvement of Mission Gorge Road Center Median Phase II on Work Order No. 119033; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to add CIP-52-282.1, Improvement of Mission Gorge Road Center Median Phase II, as a CIP project to the Fiscal Year 1989 Capital Improvements Program; authorizing the City Auditor and Comptroller to transfer \$439,455.36 (\$86,926.98 from Capital Outlay Fund 30245, CIP-11-224, Balboa Avenue Drain; \$50,411.75 from Capital Outlay Fund 30245, CIP-62-283, Aldine Drive Guardrail Construction; \$17,116.63 from Revenue Sharing Fund 18014, CIP-11-175, Devonshire Drive/Adair Street Drain and \$285,000 (\$268,738.23 from Revenue Sharing Fund 18014 and \$16,261.77

from Bicycle Lanes State Grant 39005, CIP-52-282, Mission Gorge Road - Zion Avenue to Golfcrest Drive) to CIP-52-282.1, Improvement of Mission Gorge Road Center Median Phase II; authorizing the expenditure of an amount not to exceed \$439,455.36 (\$137,338.73 from Capital Outlay Fund 30245, \$285,854.86 from Revenue Sharing Fund 18015 and \$16,261.77 from Bicycle Lanes State Grant 39005) from CIP-52-282.1, Improvement of Mission Gorge Road Median Phase II, 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-0230/89)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Phase II will install a raised median along Mission Gorge Road from 300 feet east of Jackson Drive to 300 feet east of Golfcrest Drive. The median will have a decorative concrete pattern which will match the pattern in Phase I. The road will be striped to accommodate traffic as well as bike lanes, and the traffic signal at Golfcrest Drive will be modified accordingly.

Aud. Cert. 8900341.

FILE LOCATION: W.O. 119033 CONT - L.R. Hubbard Construction Co.
CONTFY89-1

COUNCIL ACTION: (Tape location: A250-253, B522-524.)

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

* ITEM-105:

Two actions relative to the final subdivision map of Carmel Valley Village Unit No. 3, a 225-lot subdivision located southeasterly of Carmel Valley Road and Carmel Country Road:

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

Subitem-A: (R-89-937) ADOPTED AS RESOLUTION R-272309

Authorizing the execution of a Subdivision Improvement Agreement with MCISA Carmel Joint Venture, for the installation and completion of public improvements.

Subitem-B: (R-89-936) ADOPTED AS RESOLUTION R-272310

Approving the final map.

FILE LOCATION: SUBD Carmel Valley Village Unit No. 3

CONTFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-106:

Three actions relative to the final subdivision map of North Creek Areas 21 and 22 Unit No. 2, a 67-lot subdivision located northeasterly of I-15 and Poway Road: (Sabre Springs Community Area. District-1.)

Subitem-A: (R-89-951) ADOPTED AS RESOLUTION R-272311

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-950) ADOPTED AS RESOLUTION R-272312

Approving the final map.

Subitem-C: (R-89-952) ADOPTED AS RESOLUTION R-272313

Approving the acceptance by the City Manager of that grant deed of Pardee Construction Company, granting to the City Lot 140 of North Creek Areas 21 and 22, Unit No. 2.

FILE LOCATION:

Subitems A and B SUBD North Creek Areas 21 and 22 Unit No. 2,

Subitem C DEED F-4720

CONTFY89-1 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-107: (R-89-911) ADOPTED AS RESOLUTION R-272314

Approving Parcel Map TM-83-0787, located southwesterly of Highway 163 and Hotel Circle South.

(Mission Valley Community Area. District-5.)

FILE LOCATION: SUBD Hammond Subd., Lot 1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-108: (R-89-938) ADOPTED AS RESOLUTION R-272315

Approving a 4-parcel parcel map , located northeasterly of Tenth Avenue and University Avenue.

(Uptown Community Area. District-2.)

FILE LOCATION: SUBD University Heights, portions, et al

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-109: (R-89-910) ADOPTED AS RESOLUTION R-272316

Terminating the Subdivision Improvement Agreement of March 9, 1982 for improvements in the subdivision known as Balboa Terrace Subdivision; releasing Performance Bond No. 202747, issued by Cotton Belt Insurance Company, Inc.

(Park North East Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On March 9, 1982, the City of San Diego entered into an agreement with KFK Financial Investment Services, Inc., a limited partnership, for the construction of improvements for Balboa Terrace Subdivision.

The property was acquired by the City of San Diego for open space purposes on May 9, 1986, with no improvements done. It is recommended that the Subdivision Improvement Agreement be terminated. These improvements are no longer needed because the property is being used for open space purposes.

FILE LOCATION: SUBD Balboa Terrace

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-110: (R-89-568) ADOPTED AS RESOLUTION R-272317

Resolution of Intention for the Improvement of Alley Block 87, Pacific Beach, under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project was initiated by 63.5 percent of the property area involved. The petition was accepted by Council on May 26, 1987, per Resolution R-268391. The alley to be improved is located between Beryl Street and Law Street, and Haines Street and Ingraham Street. The improvements consist of an 8" sewer main, pedestrian ramps, alley apron, and the grading and paving of a 20' wide alley. The new 8" sewer main will replace an existing deteriorated 6" sewer main. There will be a City contribution for the replacement of this 6" sewer main.

WU-E-89-020.

FILE LOCATION: STRT D-2266

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-111: (R-89-966) ADOPTED AS RESOLUTION R-272318

Approving the acceptance by the City Manager of a Director's Deed of the State of California, Department of Transportation, conveying to the City a 4,115-square-foot parcel of vacant land consisting of portions of Lots 37 and 38, Block A of the Resubdivision of Villa Lots 1 through 11, inclusive, of Normal Heights, Map-1155; authorizing the expenditure of an amount not to exceed \$35,000 from CIP-29-566, Mid-City Park Site - Acquisition, Fund 18524, Department 5663, Organization 6303, to cover the cost of acquisition and related costs for the above site.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The authorization of funds for the Kenmore Terrace Park Site - Acquisition will provide for the acquisition of one unimproved surplus property from CalTrans, located in the 4800 block of Kenmore Terrace Drive. This project will provide a natural park of approximately 4,115 square feet or 0.09 acre in size for the area.

Aud. Cert. 8900390.

FILE LOCATION: DEED F-4721 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-112: (R-89-928) ADOPTED AS RESOLUTION R-272319

Authorizing the execution of a grant deed conveying to the Congregational Conference of Southern California and the Southwest, an easement for a sewer lateral affecting a portion of City-owned Lot 13 of Horton's Purchase in the Ex-Mission Lands of San Diego, Map-283.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: In 1985, the City acquired a 2.5-acre parcel of land from the Congregational Conference of Southern California and the Southwest, the Chinese Community Church, for open space purposes. The fact that the church had a sewer lateral running through the property was overlooked at the time the deed was drafted and conveyed. No reservation to the congregation was made for the sewer line. It came to our attention recently when the church had to replace the lateral. This was done by means of a Right-of-Entry Permit. In the review process for issuance of the permit, the Water Utilities Department recommended that the church be granted a sewer easement for future maintenance of its lateral. The easement will be approximately 280 feet long by 8 feet wide (12,240 sq. ft.). Since this action was requested by the City, as was the acquisition of the property, no fee will be assessed. The church was charged a \$225 fee for the Right-of-Entry Permit. WU-PR-89-055.

FILE LOCATION: DEED F-4722 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-113: (R-89-946) ADOPTED AS RESOLUTION R-272320

Authorizing the Mayor and City Clerk to execute a grant deed, conveying to Paul E. Pearson and Bonnie J. Pearson, a portion of Pueblo Lot 1347, being a portion of vacated Federal Boulevard right-of-way.

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

CITY MANAGER SUPPORTING INFORMATION: As part of the development of the Gateway Center East project, the Redevelopment Agency of the City of San Diego, through the Southeast Economic Development Corporation (SEDC), required a right-of-entry permit and a slope easement across land owned by Paul and Bonnie Pearson. By signed agreement, consideration was to be the vacating of a portion of Federal Boulevard and

transfer of any fee ownership the City may have to the owner of the affected property. The street was vacated in 1986 (R-264863), but the conveyance of the vacated right-of-way was never completed. CalTrans now wishes to acquire easement rights over portions of this parcel, but found the ownership in question. This action will fulfill the City's obligation to convey the vacated right-of-way to the Pearsons as per the agreement and allow CalTrans to proceed with their easement acquisition.

FILE LOCATION: DEED F-4723 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-114: (R-89-932) ADOPTED AS RESOLUTION R-272321

Vacating an unneeded sewer easement affecting Lot 1 of Fabulous 5-7 Subdivision, Map-6337, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Engineering & Development Department has received an application by the owners of the Fabulous Inn, located at the off-ramp on the south side of Hotel Circle, for the vacation of a 10-foot-wide sewer easement. The easement was donated to the City of San Diego in 1958 and subsequently included within the Fabulous 5-7 Subdivision which was recorded in 1969. The Water Utilities Department has determined that there are adequate sewer facilities in the public right-of-way to serve this property, and that this easement, which has never been used, has no present or potential value to the City of San Diego. We will therefore recommend passage of a Resolution of Abandonment by the City Council in order to remove this encumbrance from the property.

WU-PR-89-057.

FILE LOCATION: DEED F-4724 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-115: (R-89-960) ADOPTED AS RESOLUTION R-272322

Authorizing the sale by negotiation of portions of Lots 1 through 6, Block 4, Homedale, for the amount of \$25,000 to Mt. Erie Baptist Church; authorizing the execution of a grant deed, granting to Mt. Erie Baptist Church all that portion of Lots 1 through 6, Block 4, Homedale; declaring that no broker's commission shall be paid by the City on the described negotiated sale; rescinding Resolution R-269435, adopted October 12, 1987, previously approving the sale of the above described property to Mt. Erie Baptist Church.

(See City Manager Report CMR-88-547. Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-4725 DEEDFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-116: (R-89-769) ADOPTED AS RESOLUTION R-272323

Excusing Deputy Mayor Gloria D. McColl from all Council meetings, regular and special, and Council Committee meetings on October 6, 1988, and October 10 and 11, 1988 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-117: (R-89-978) ADOPTED AS RESOLUTION R-272324

Excusing Council Member Bob Filner from attending the Council meetings of October 31, 1988 and November 1, 1988, due to a family emergency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-118: (R-89-891) ADOPTED AS RESOLUTION R-272325

Authorizing the City Manager to apply for acquisition of two video cassette collections and a grant of \$3,000 from the John D. Catherine T. MacArthur Foundation to expand branch rotational video services; authorizing the City Manager, or his representative, to perform all necessary acts to secure the collections.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library is responding to a request for proposals issued by the John D. and Catherine T. MacArthur Foundation Library Video Classics Project. The library is requesting two sets of the video classic series as outright gifts. They are valued at \$60,000 each. In addition, the library is seeking a \$3,000 grant from the MacArthur Foundation which will be matched on a one-to-one basis by the "Friends of the Library" for the purchase of one additional set at a 90 percent cost reduction. Each set in the collection includes over 200 titles from outstanding PBS programs. The addition of these video series will allow the library to expand branch rotational video services.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-119: (R-89-967) ADOPTED AS RESOLUTION R-272326

Authorizing the City Manager to sign and file, on behalf of the City, applications for Federal and State Grants for publicly owned wastewater treatment works and any other agreements or documents necessary to apply for and receive Clean Water Grants.

CITY MANAGER SUPPORTING INFORMATION: The Code of Federal Regulations requires the designation of an authorized representative to apply for and receive Clean Water Grants. The last Resolution adopted authorized a former City Manager by name; therefore, authorization is requested to designate the position of the City Manager as the City's authorized representative.

WU-U-89-063.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

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

* ITEM-120: (R-89-931) ADOPTED AS RESOLUTION R-272327

Authorizing the execution of a three-year lease agreement with Aviation Electronic Services, Inc. for the operation of a commercial aviation facility at Brown Field, at a minimum annual rent of \$15,850.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Aviation Electronics Services has been a fixed base operator at Brown Field since December 1, 1982. They have been a good tenant and their specialty in the repair of aircraft electronic equipment has been an asset to the airport. This leasehold is immediately adjacent to the newly developed aviation area and is subject to development in the next phase of construction. This three-year lease agreement will allow the lessee to continue operating on the premises pending implementation of the updated Airport Master Plan. Percentage rent categories have been updated as well as other terms and conditions of the lease. The lessee's minimum annual rent has been increased from \$12,690 to \$15,850 or percentage rents, whichever is greater, to reflect current market value.

FILE LOCATION: LEAS Aviation Electronic Services, Inc.
LEASFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-121: (R-89-941) ADOPTED AS RESOLUTION R-272328

Authorizing the execution of an agreement with the County of San Diego for standardization of the Fire Department first responder defibrillation test program.

CITY MANAGER SUPPORTING INFORMATION: On October 24, 1988, the City Council approved the implementation of a test program allowing Fire Department first responders to provide emergency, early defibrillation for cardiac arrest patients in ventricular fibrillation. In order to initiate the test program, the Fire Department must be certified as an authorized provider agency. Title 22 of the California Code of Regulations charges the local emergency medical services (EMS) agency, County of San Diego EMS, with authorizing provider agencies. The County requires that provider agencies enter into an agreement which

standardizes these services in the region. The agreement details the responsibilities of the County and the City as well as the term of the authorization.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-122: (R-89-948) ADOPTED AS RESOLUTION R-272329

Authorizing the execution of a first amendment to the agreement with Pountney and Associates, Inc., for professional services required for the preparation of a final Mission Bay Shoreline Restoration and Stabilization Master Plan ; authorizing the expenditure of an amount not to exceed \$315,615 from CIP-22-069, Mission Bay Park Shoreline Reclamation and Enhancement Project, Capital Outlay Fund 302453, for the above first amendment to agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: In August 1988, the Deputy City Manager approved an agreement for Pountney and Associates, Inc. to conduct an Eelgrass Survey in Mission Bay as Phase I of the Mission Bay Park Shoreline Restoration and Enhancement Project. Seasonal time constraints required the survey to be conducted before negotiations for the entire project scope of work could be completed. The proposed first amendment to the existing agreement with Pountney and Associates, Inc., will provide professional services for a final Shoreline Restoration and Stabilization Master Plan and associated final Focused Environmental Impact Report (EIR) as the second phase of the project. This contract amendment will require the consultant to prepare a Master Plan recommending specific improvements to stabilize and restore the shoreline in Mission Bay. The amendment also will require the consultant to prepare an EIR to analyze and mitigate any impacts from the recommended and alternative shoreline improvements. In a future project phase, the approved specific improvements and mitigation will undergo design and implementation.

Aud. Cert. 8900394.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

CONSENT MOTION BY STRUIKSMA TO ADOPT AND AT THE REQUEST OF COUNCIL MEMBER HENDERSON DIRECT THE CITY MANAGER TO GIVE A STATUS REPORT ON THIS PROGRAM AT THE FIRST JANUARY, 1989, MEETING OF THE PUBLIC FACILITIES AND RECREATION COMMITTEE.

Second by Pratt. Passed by the following vote:

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

* ITEM-123: (R-89-940) ADOPTED AS RESOLUTION R-272330

Authorizing the execution of a first amendment to the agreement with Platt Architects, Inc. for the design of improvements in Canyonside Community Park; authorizing the expenditure of an amount not to exceed \$77,224 from Penasquitos Park Development Fund No. 39085, CIP-29-644, Canyonside Community Park - Additional Ballfields, for the purpose of providing funds for the execution of the above first amendment to the agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On January 25, 1988, the City Council authorized an agreement with Platt Architects, Inc. for the professional services required for the design of a recreation center building of approximately 18,000 square feet and an unlighted, 4 acre multi-sports field. Presentation of the proposed plans to the representative community group resulted in a request for an expanded project. The community requested a new General Development Plan (GDP) for Canyonside Community Park which would show all future improvements desired by the community. The area actually available for additional multi-sports fields is 7 acres and the request included the preparation of plans and specifications for a lighted 7 acre multi-sport field instead of the previously planned 4 acre field. The proposed first amendment to the agreement provides the additional professional services required to prepare the new GDP and the plans and specifications for the larger, lighted athletic field.

Aud. Cert. 8900377.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present,

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

* ITEM-124: (R-89-737) ADOPTED AS RESOLUTION R-272331

Authorizing the execution of an agreement with San Diego Regional Employment and Training Consortium (RETC) to receive \$300,036 in JTPA funds to enable the City's Regional Youth Employment Program (REGY) to conduct an Internship/Career Exploration Program for in-school youth during the period of October 1, 1988 through June 30, 1990.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has operated federally-funded employment and training programs for low-income youth since 1972, through the Regional Youth Employment Program/REGY. The largest of these programs has been the annual Summer Youth Employment Program, which has served nearly 60,000 youth over the past 16 years. PIC/RETC, the local JTPA funding agency, recently set aside funds for new in-school youth programs to help youth who are having problems at school or are at risk of dropping out. Because of REGY's long history of work with in-school youth during the summer, REGY notified RETC of interest in operating an in-school youth program. REGY staff then worked closely with staff from RETC and San Diego City Schools to develop an in-school internship/career exploration program which would take advantage of REGY's unique experience and community contacts from the summer program, and would complement City Schools dropout prevention programs. REGY's program design was outlined in a concept paper and presented to the RETC Policy Board, which approved the program design and the contract funding level of \$300,036 on October 3rd. Under this program, REGY will work with 165 youth from designated junior and senior high schools. Older youth, ages 16-18, will be placed in after-school internships to match career interests with City departments or other public agencies. Younger youth, 14-15, will participate in career exploration activities such as field trips, campus tours and job shadowing. Upon enrollment, all youth will be given academic and vocational assessments, and will attend a series of labor market orientations to learn about the world of work, resume preparation, interviewing techniques and other job-related information. Youth who successfully complete the REGY program, stay in school, and maintain or improve academic performance will be given priority for a summer job in 1989. REGY and City Schools staff will work closely together to reinforce the link between success in school and on the job.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

* ITEM-125: (R-89-961) ADOPTED AS RESOLUTION R-272332

Authorizing the City Engineer to issue a special permit to La Jolla Triangle Associates, subdivider, to commence grading work in the subdivision known as Nexus I-805 Property, prior to the filing of the subdivision map. (La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Section 102.0318 of the Municipal Code authorized the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) Overlay Zone. When the subdivision is in the HR zone, City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading as soon as the plans are approved.

The tentative map, P.I.D., and H.R. were approved on May 23, 1988. The improvement plans and the final map are being checked and expect to be approved in two or three weeks. The final map will be ready for Council consideration in approximately eight weeks. Before a special permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the Subdivision Improvement Agreement.

FILE LOCATION: SUBD Nexus I-805 Property

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-200: (O-89-37) ADOPTED AS ORDINANCE O-17177 (New Series)

(Continued from the meeting of October 5, 1988, (taken on October 6, 1988), Item 601, at Council Member Henderson's request, until after the November election.)

Approving the Levi-Cushman Development Agreement (RiverWalk), between the City of San Diego and Chevron Land and Development Company.

(Case-86-0628. Mission Valley Community Area.

District-5. Introduced on 9/20/88. Council voted 9-0.)

FILE LOCATION: DEVL Levi-Cushman CONTFY89-1

COUNCIL ACTION: (Tape location: A367-B076.)

MOTION BY STRUIKSMA TO 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-not present, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

ITEM-201: (O-89-52) RE-INTRODUCED AS AMENDED, TO BE ADOPTED
NOVEMBER 28, 1988

(Continued from the meeting of October 5, 1988 (taken on
October 6, 1988), Item 603, at Council Member Henderson's
request, until after the November election.)

Approving the Mercy Mira Mesa Development Agreement
between the City of San Diego and American Newland
Associates and the J.L. Elder Corporation.

(Case-87-0746. Mira Mesa Community Area. District-5.
Introduced on 9/20/88. Council voted 6-1. Mayor voted
nay. Districts 1 and 8 not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B199-294.)

MOTION BY STRUIKSMA TO RE-INTRODUCE AS AMENDED TO DELETE THE
J.L.ELDER CORPORATION PROPERTY AND AMEND THE AGREEMENT AS
PRESENTED BY ATTORNEY ALAN PERRY. Second by Roberts. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

ITEM-202: (O-89-54) ADOPTED AS ORDINANCE O-17178 (New Series)

(Continued from the meeting of October 5, 1988, (taken on
October 6, 1988), Item 604, at Council Member Henderson's
request, until after the November election.)

Approving the Westview/Casa Mira View Development
Agreement between the City of San Diego and Pardee
Construction Company.

(Case-88-0428. Mira Mesa Community Area. District-5.
Introduced on 9/20/88. Council voted 6-1. Mayor voted
nay. Districts 1 and 8 not present.)

FILE LOCATION: DEVL Westview/Casa Mira View
CONTFY89-1

COUNCIL ACTION: (Tape location: B294-507.)

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT.

Second by Roberts. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,

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

ITEM-203: (O-89-56) ADOPTED AS ORDINANCE O-17179 (New Series)

(Continued from the meeting of October 5, 1988 (taken on October 6, 1988), Item 605, at Council Member Henderson's request, until after the November election.)

Approving the Penasquitos Development Agreement between the City of San Diego and American Newland Associates, The Fieldstone Company, J.M. Peters Company, Inc. and Penasquitos Park View Estates.

(Case-88-0645. Penasquitos East Community Area. District-1. Introduced on 9/20/88. Council voted 5-2. Mayor and District 6 voted nay. Districts 2 and 8 not present.)

FILE LOCATION: DEVL Penasquitos Development
CONTFY89-4

COUNCIL ACTION: (Tape location: B076-199.)

MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

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

ITEM-204: (R-89-969) ADOPTED AS RESOLUTION R-272333.

Council confirmation of the following appointments by the Mayor to serve as members of the International Affairs Board , for terms to expire as indicated:

NAME	TERM
Gloria Chin Lai Ma (Reappointment)	March 1, 1989
R. Carroll Cannon (Reappointment)	March 1, 1990
Patrick J. Ryan (Reappointment)	March 1, 1990
Kaneko Oshima Bishop (To replace Carlos R. Linayao, whose term has expired.)	March 1, 1989
Byong Mok Kim, M.D. (To replace Gertrude Thaler, whose term has expired.)	March 1, 1990

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-205: (R-89-970) ADOPTED AS RESOLUTION R-272334

Council confirmation of the following appointments by the Mayor to serve as members of the Select Board on Binational Issues for three-year terms expiring July 1, 1991:

Daniel L. Guevara (Reappointment)

Paul Espinosa (Reappointment)

Charles Mario Gonzalez (Reappointment)

Confirming the appointment of Paul Dobson as Chair of the Select Board on Binational issues, for a term ending July 1, 1989.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-206: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

(Continued from the meetings of September 6, 1988, Item 337 and September 13, 1988, Item S405; Trailed as Unfinished Business from the meeting of September 20, 1988, Item S410, due to lack of 5 affirmative votes; Continued from September 26, 1988, Item S406, at Council Member Struiksma's request, to allow the community planning group adequate time for discussion at their regularly scheduled meeting.)

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: DEVL Scripps Sunbrust Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts.

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

ITEM-207: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

(Continued from the meetings of September 6, 1988, Item 338, and September 13, 1988, Item S406; Trailed as Unfinished Business from the meeting of September 20, 1988, Item S411, due to lack of 5 votes; Continued from the meeting of September 26, 1988, Item S407, at Council Member Struiksma's request, to allow the community planning group adequate time for discussion at their regularly scheduled meeting.)

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: DEVL Scripps Eastview Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts.

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

ITEM-208: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the Regency Hill Development Agreement between the City of San Diego and Barnett-Range-Harbrecht/Regency Hill Associates.

The proposed development agreement would apply to approximately 33.39 acres in the Tierrasanta community.

The development agreement would assure the owner that the property could be developed in conformance with the Tierrasanta Community Plan for the five-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the north side of Friars Road between Santo Road and I-15. A brief legal description is as follows: a portion of Lot 49, Rancho Mission of San Diego, S.C.C. 348 and Lots 2 and 5, Hilltop Subdivision, Map-9577. The specific legal description is on file in the City Planning Department.

(Case-88-0907. District-7.)

Subitem-A: (R-89-476)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-77-07-36 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-B: (R-89-477)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-88-0478 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-89-484)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-77-07-29 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-D: (O-89-43)

Introduction of an Ordinance approving the development

agreement.

FILE LOCATION: DEVL Regency Hill Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-209: CONTINUED TO NOVEMBER 28, 1988 2:00 P.M.

Proposal to approve the Miramar Ranch North Development Agreement between the City of San Diego and BCE Development, Inc.

The proposed development agreement would apply to approximately 1,200 acres in the Miramar Ranch North 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 Miramar Ranch North Community Plan, and the Miramar Ranch North Public Facilities Financing Plan 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 generally east of I-15, southerly of Poway Road and north of Miramar Lake. A brief legal description is as follows: portions of Sections 20, 21, 27, 28, 29, 32 and 33, Township 14 South, Range 2 West, S.B.B.M. The specific legal description is on file in the City Planning Department.

(Case-87-0768. District-5.)

Subitem-A: (R-89-437)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 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: (O-89-36)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL Miramar Ranch North Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-210: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the Stonecrest Development Agreement between the City of San Diego and Stonecrest Associates . The proposed development agreement would apply to approximately 318 acres in the Serra Mesa community. 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 Serra Mesa Community Plan; Stonecrest Specific Plan; M-1B Zone; Tentative Map TM-87-0692 for the 25-year term of the agreement. Additional provisions are included in the draft development agreement. The subject property is located on the west side of I-15 between Aero Drive and Friars Road. A brief legal description is as follows: portion of Lot 41, Rancho Mission, Map-348; portions of Lots 43, 49 and 52, Rosedale Tract Map-825; and a portion of Lot 70, Rancho Mission,

Map-823. The specific legal description is on file in the City Planning Department.
(Case-87-0770. District-5.)

Subitem-A: (R-89-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0509 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: (O-89-53)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL Stonecrest Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-211: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the McCrink Development Agreement between the City of San Diego and Edward J. McCrink. The proposed development agreement would apply to approximately 80 acres in the Miramar Ranch North community. 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 Miramar Ranch North Community Plan for the 20-year term of the agreement. Additional provisions are included in the draft

development agreement.

The subject property is located on the east side of I-15 between Poway Road and Miramar Lake. A brief legal description is as follows: northwest quarter of Section 27, Township 14 South, Range 2 West, SBM. The specific legal description is on file in the City Planning Department.

(Case-88-0914. District-5.)

Subitem-A: (R-89-546)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 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-89-547)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report Addendum EIR-87-1131 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-89-59)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL McCrink Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-212: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the Wuest Estate Development Agreement

between the City of San Diego and Wuest Estate Company. The proposed development agreement would apply to approximately 250 acres in the Miramar Ranch North community. 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 Miramar Ranch North Community Plan for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the east side of I-15 between Poway Road and Miramar Lake. A brief legal description is as follows: northeast quarter of the northeast quarter and a portion of the northeast quarter of the northwest half of Section 29; and a portion of the south half of the south half, Section 20, Township 14 South, Range 2 West, SBM. The specific legal description is on file in the City Planning Department.
(Case-88-0908. District-5.)

Subitem-A: (R-89-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 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: (O-89-57)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL Wuest Estate Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts.

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

ITEM-213: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the USG No. 161 Development Agreement between the City of San Diego and Security First National Corporation.

The proposed development agreement would apply to approximately 40 acres in the Miramar Ranch North community. 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 Miramar Ranch North Community Plan for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the east side of I-15 between Poway Road and Miramar Lake. A brief legal description is as follows: northwest quarter of the southeast quarter of Section 27, Township 14 South, Range 2 West, SBM. The specific legal description is on file in the City Planning Department.
(Case-88-0913. District-5.)

Subitem-A: (R-89-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 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: (O-89-58)

Introduction of an Ordinance approving the development

agreement.

FILE LOCATION: DEVL USG No. 161 Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-214: CONTINUED TO NOVEMBER 28, 1988, 2:00 P.M.

Proposal to approve the Curry Development Agreement between the City of San Diego and Robert T. and Raedene Curry.

The proposed development agreement would apply to approximately 57.8 acres in the Miramar Ranch North community. 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 Miramar Ranch North Community Plan for the 10-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the east side of I-15 between Poway Road and Miramar Lake. A brief legal description is as follows: Parcel 2, Parcel Map PM-14909. The specific legal description is on file in the City Planning Department.

(Case-88-0915. District-5.)

Subitem-A: (R-89-548)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0168 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-B: (R-89-549)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report Addendum EIR-85-0100 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-89-60)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL Curry Development Agreement

COUNCIL ACTION: (Tape location: A206-316.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 206, 207, 208, 209, 210, 211, 212, 213, AND 214 TO NOVEMBER 28, 1988, 2:00 P.M. AT THE APPLICANT'S REQUEST FOR FURTHER REVIEW. Second by Roberts.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Nov-14-1988

ITEM-S400: WELCOMED

Welcoming approximately 14 Webelohs Den No. 1 Scouts from Erickson Elementary School, accompanied by Pam O'Donohoo. This group will arrive at approximately 2:00 p.m.
(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A198-226.)

COUNCIL MEMBER STRUIKSMA WELCOMED THE GROUP.

* ITEM-S401: (R-89-887) ADOPTED AS RESOLUTION R-272335

Authorizing the execution of an agreement with Garden State Paper Recycling Corporation, Inc. to develop and operate a full service multi-material buy back recycling center at the Miramar Landfill.

(See City Manager Report CMR-88-489. Kearny Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PSS on 10/5/88.

Recommendation to approve the agreement. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-S402: (O-89-85) INTRODUCED AND ADOPTED AS ORDINANCE
O-17180 (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 1988-1989 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 exempting one Building Inspection Supervisor position from the Classified Service, causing the personnel authorization schedule of the Building Inspection Department (1300), Field Services Division (13400), to reflect the Building Inspection Supervisor position as Unclassified, and establishing a salary rate therefor.

CITY MANAGER SUPPORTING INFORMATION: In the FY 1989 Budget, the City Council approved the formation of a Combination Inspection Program in the Field Services Division of the Building Inspection Department. This program provides the field compliance inspection of one and two family dwellings with the Building Code. Since the other programs within the Field Services Division are managed by Unclassified Building Inspection Supervisors, the Building Inspection Director requested the Civil Service Commissioner to exempt the new Building Inspection Supervisor position from the Classified Service. On September 1, 1988 the Civil Service Commission supported the exemption of this position from the Classified Service at its regular monthly meeting. This action will amend the Appropriation Ordinance to exempt the new Building Inspection Supervisor from the Classified Service.

Aud. Cert. 8900309.

NOTE: The first public hearing was held on Monday, November 7, 1988, Item 200.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-245.)

MOTION BY ROBERTS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

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

present, Mayor O'Connor-yea.

ITEM-S403: (O-89-74) INTRODUCED, TO BE ADOPTED NOVEMBER 28, 1988

(Continued from the meeting of November 7, 1988, Item S407, at Council Member McCarty's request, to have questions answered.)

Introduction of an Ordinance amending Ordinance O-17098 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1988-89" by amending Exhibit B, to create and add a new class entitled "Senior Engineering Geologist" in the Engineering Occupational Group; amending Exhibits A-1 and A-2 of said Ordinance to provide a new salary rate number 80.6 for said position in the Classified Service; amending Resolution R-270952 to place the newly created class in the Supervisory Representation Unit; and amending Resolution R-270951 to approve and declare the above newly created class as eligible for regular rate overtime by placing it in Group C of said overtime eligibility Resolution R-270951.

(See Report from the Personnel Director dated 11/4/88.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B533-535.)

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

ITEM-S404: (R-89-930) ADOPTED AS RESOLUTION R-272336

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Senior Citizens Advisory Board for terms expiring as indicated:

(See Memorandum from Mayor O'Connor dated 10/25/88, with resumes attached.)

NAME	REPRESENTING	TERM EXPIRES
Ed Letcher (To replace Walter Knodel, whose term has expired.)	District 1	July 1, 1990
Dorothea Edmiston (Reappointment)	District 3	July 1, 1990
Merlin Osterhaus (Reappointment)	District 6	July 1, 1990

Vera Armstrong District 7 July 1, 1990
(Reappointment)
Joyce Abrams District 8 July 1, 1990
(To replace Laura Rodriguez,
whose term has expired.)
Robert P. DeMarco City at Large July 1, 1990
(Reappointment)
B. J. Curry Spittler District 2 July 1, 1989
(To replace Colonel William M.
Herrin, who has resigned.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

ITEM-S405:

Five actions relative to the San Diego Festivals, Inc.
Operating Agreement:

Subitem-A: (R-89-1018) ADOPTED AS RESOLUTION R-272337
Authorizing the execution of an operating agreement between
the non-profit corporation, San Diego Festivals, Inc. and
the City.

Subitem-B: (R-89-1019) ADOPTED AS RESOLUTION R-272338
Approving a Proposed Budget for San Diego Festivals, Inc.

Subitem-C: (R-89-1020) ADOPTED AS RESOLUTION R-272339
Authorizing the Corporation to execute appropriate
agreements for the conduct of activities associated with
the allocations authorized in the Corporation Budget.

Subitem-D: (R-89-1022) ADOPTED AS RESOLUTION R-272340
Authorizing interest earnings generated from private
contributions and miscellaneous non-public revenue sources
from San Diego Festivals, Inc. Fund monies to be deposited
in said Fund.

Subitem-E: (R-89-1023) ADOPTED AS RESOLUTION R-272341
Waiving the provisions of Council Policy 100-2, "City
Receipt of Donations", and authorizing the Corporation to
accept and deposit private donations into the San Diego
Festivals, Inc. Fund. Said donations are hereby

appropriated for the purpose for which said fund was created.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A070-192.)

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

ITEM-S406: (R-89-1031) ADOPTED AS RESOLUTION R-272342

Council confirmation of the following appointments by the Mayor to the Park and Recreation Board, for terms to expire on March 1, 1989:

Mark Bruce (To replace Joyce Ashley, who has resigned.)

Katharine J. Kharas (To replace Deniese R. Hayes, who has resigned.)

(See memorandum from Mayor O'Connor dated 11/8/88 with resumes attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A245-250.)

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:27 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B539-555).