

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MAY 8, 1990  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:19 a.m. The meeting was recessed by Mayor O'Connor at 12:01 p.m. to meet in Closed Session at 2:00 p.m. in the twelfth floor conference room to discuss pending litigation and meet and confer matters, and to reconvene the meeting immediately thereafter.

The meeting was reconvened by Mayor O'Connor at 2:25 p.m. with Council Members Wolfsheimer, Roberts, Pratt, Henderson, and Filner not present. Council Member Roberts entered 2:26 p.m. and a quorum was then present. Mayor O'Connor recessed the meeting at 5:58 p.m. to meet as the Special Joint Meeting with Redevelopment Agency and as the Redevelopment Agency regular meeting. The meeting was reconvened at 6:40 p.m. with all members present. Mayor O'Connor recessed the meeting at 6:41 p.m. to meet in Closed Session in the twelfth floor conference room on Meet and Confer matters. Mayor O'Connor reconvened the meeting at 7:02 p.m. with all Council Members present. Mayor O'Connor adjourned the meeting at 7:07 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present  
Clerk-Abdelnour, Fishkin (eb;mp)

FILE LOCATION: MINUTES

ITEM-300: 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 Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

May-8-1990

ITEM-310: WELCOMED BY MAYOR O'CONNOR AND COUNCIL MEMBER PRATT

Welcoming a group of 35 students from Chollas Elementary School, accompanied by their Vice-Principal, Suzanne Power. This group will arrive at approximately 10:30 a.m. (District-4.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A193-204.)

ITEM-330: RETURNED TO CITY MANAGER

Three actions relative to Cost Reimbursement District Formation Costs - MBM West:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-90-1774)

Approving the map of the proposed MBM West Cost Reimbursement District; establishing the MBM West Cost Reimbursement District; setting 20 years as the limiting period for when assessed costs are due and payable.

Subitem-B: (R-90-1775)

Approving the description of public improvements, the determination of excess costs to be reimbursed, the apportionment of excess costs to be reimbursed, and the apportionment of excess costs to the various parcels within the MBM West Cost Reimbursement District.

Subitem-C: (R-90-1776)

Authorizing the City Manager to execute a Cost Reimbursement Agreement with MBM West II, relative to the MBM West Cost Reimbursement District.

CITY MANAGER SUPPORTING INFORMATION: In February 1989, the City Council authorized the initiation for the formation of a cost reimbursement district for the developer of MBM West. The improvements for which the developer is seeking partial reimbursement include the widening and realignment of Camino de la Reina between Mission Center Road and SR-163, the associated traffic signal modifications at Mission Center Road and Camino de la Siesta, water, sewer, and storm drain facilities associated with the street improvements, and right-of-way acquisition. These improvements were required as a part of the Mission Valley Plan and were included in the MBM West tentative map conditions. These improvements benefit other property and it is proposed that their costs be spread based upon the benefit they receive. The total estimated cost of the improvements are \$2,315,260. Of this amount, MBM West would absorb \$1,321,421 and the remaining \$993,839 would be paid by the benefiting parcels if they develop/redevelop within the twenty year period. A proposed reimbursement district plat and cost distribution table has been filed in the office of the City Clerk as Document No. CR-12-3 & 5. All affected property owners were noticed 20 days prior to today's hearing.

FILE LOCATION: STRT-CR-12

COUNCIL ACTION: (Tape location: D060-065.)

MOTION BY HENDERSON TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST FOR RENOTICING. Second by Bernhardt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

19900508

ITEM-331:

Matter of the request of Midwest Television, Inc. for a Conditional Use Permit and Resource Protection Ordinance Permit Case-89-1173 to relocate two existing radio transmission towers and add one additional tower. The subject 70-acre property is located north of Mission Gorge Road, west of Mast Boulevard and is further described as a portion of Tract "T" and Tract "C" of Rancho El Cajon in Zone R1-40,000 of the East Elliott Community Plan area. (Case-89-1173. District-7.)

Subitem-A: (R-90-1934) ADOPTED AS RESOLUTION R-275674

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-89-1173 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-90-1935) ADOPTED AS RESOLUTION R-275675  
GRANTING THE PERMITS

Adoption of a Resolution granting or denying the CUP and RPO permits, with appropriate findings to support Council action.

FILE LOCATION: Subitem-A: PERM CUP-89-1173; Subitem-B: PERM  
CUP/RPOZ-89-1173

COUNCIL ACTION: (Tape location: A209-212.)

Hearing began at 10:36 a.m. and halted at 10:37 a.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION GRANTING THE PERMITS.

Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

ITEM-332: (R-90- ) ADOPTED AS RESOLUTION R-275676 GRANTING

## APPEAL, DENYING RELEASE

Appeal of John Revels from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-90-3002 which requests an early release from this restriction to determine if the property at 2252 Felspar Street is located within a single-family neighborhood. The subject property is further described as Lots 27 and 28 of Block 177 of Pacific Beach Map-854, in Zone R-1500, in the Pacific Beach Community Plan area.

(Case-90-3002. District-6.)

Adoption of a Resolution granting or denying the appeal and granting or denying the early release, with appropriate findings to support Council action.

FILE LOCATION: ZONE-ERSFNPO Case-90-3002

COUNCIL ACTION: (Tape location: F495-G075.)

Hearing began 4:21 p.m. and halted 4:35 p.m.

Testimony in favor by John Revels and Scott Chipman.

Testimony in opposition by Roger Reynolds and Michael Palladino.

MOTION BY HENDERSON TO UPHOLD THE APPEAL AND DENY THE REQUEST FOR THE EARLY RELEASE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-nay, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333:

Matter of areas that have been proposed in the Pacific Beach community to be classified as protected single-family neighborhoods. The areas proposed for single-family protection are already zoned and designated in the Pacific Beach Community Plan for low density, single-family residential development.

Upon adoption of the protected single-family neighborhood maps by City Council, those multi-family areas of the community not mapped as protected single-family neighborhoods will be released from the provisions of the Single-Family Neighborhood Protection Ordinance (O-17250 N.S.), adopted on February 21, 1989. Subsequently,

property owners in these areas will be able to apply for permits to construct multi-family residential developments.

While the Planning Department is not recommending any changes to the existing multi-family densities in the community, the City Council could decide to designate existing multi-family zoned areas as protected single-family, and rezone properties to a single-family zone.

The City Council will also be considering the following interim option for the design of new multi-family development in Pacific Beach, in order to help assure compatibility with the existing neighborhood character in the community:

An ordinance requiring a Planned Residential Development (PRD) Permit for projects in excess of two units per lot.

The Interim Ordinance would be in effect for a period of one year. The City Council could choose to apply one of the above options to those areas zoned and designated for multi-family use either; a) within the entire community; or b) only areas outside of the Coastal Zone.

Pursuant to Resolution No. R-274498, adopted on October 3, 1989, the Planning Director is authorized and directed to transmit to the California Coastal Commission all amendments to the City's Local Coastal Program which have been adopted by the City Council.

(District-6.)

Subitem-A: (O-90-115) INTRODUCED AS AMENDED, TO BE ADOPTED MAY 21, 1990

Introduction of an Ordinance limiting issuance of Demolition Permits and Building Permits.

Subitem-B: (R-90-995) RETURNED TO CITY MANAGER

Adoption of a Resolution approving the protected single-family neighborhood map in the Pacific Beach area and releasing certain property from the provisions of the Single-Family Neighborhood Protection Ordinance.

FILE LOCATION: Subitem-A: - - ; Subitem-B: LAND - Pacific Beach Community Plan

COUNCIL ACTION: (Tape location: A230-C245; D114-F160.)

Hearing began at 10:37 a.m. and recessed at 12:01 p.m.

Testimony in favor by Evan Price, Bruce Johnson, Bernie Sousa, Sam Wilhite, Dennis Cantor, Nina Winn, Marc Kaye, Else Fuller, Elizabeth Larsen, Larry Salus, B. J. Champlin, Patty Kent, Rick

Jones, Jean Jones, David R. Hill, Robert T. Pope, Chungil Rho, Mike de Domenico, Mark Shipley, Stan Simpson, Mike Botkin, Tim Kirchberg, and Frank Rys.

Testimony in opposition by Max Reece, Scott Chipman, Richard Russell, Greg Sinclair, Tomas Fiele, Joan Cudhea, Mary Cook, Joseph Rogers, Jean Polhamus, Bruce Castetter, and Catherine Strohlein.

Hearing resumed 2:35 p.m. and halted 4:01 p.m.

Testimony in opposition by Al Strohlein and Max Treece.

Council Member Wolfsheimer entered 2:40 p.m.

Testimony in opposition by Steve Crandell, Howard Kuzminski, Nancy Madison, and Natalie Ross.

The hearing was closed.

MOTION BY HENDERSON TO DIRECT THE PLANNING DEPARTMENT AND CITY ATTORNEY TO PREPARE MAPS, ORDINANCES AND COMMUNITY PLAN AMENDMENTS REZONING THE 16 CITY BLOCKS IN ATTACHMENT A TO R1-5000 AND RETURN WITH THEM TO CITY COUNCIL FOR INTRODUCTION ON JULY 10, 1990. DO NOT RELEASE THE PACIFIC BEACH COMMUNITY PLAN FROM THE SINGLE-FAMILY PROTECTION ORDINANCE AT THIS TIME. ADOPT AN INTERIM ORDINANCE REQUIRING DISCRETIONARY REVIEW OF ANY NEW MULTI-FAMILY DEVELOPMENT IN THE PACIFIC BEACH COMMUNITY PLAN THROUGH THE PIRD PROCESS UNTIL SUCH TIME AS THE PLANNING ISSUES ARE RESOLVED. DIRECT THE PLANNING DEPARTMENT TO REPORT BACK TO COUNCIL THROUGH TLU WITH PROVISIONS TO ABANDON TANDEM PARKING, PROVISIONS FOR DESIGN "ENVELOPE" STEPS FOR DEVELOPMENT TO MAINTAIN SINGLE-FAMILY AMBIANCE, TO COME BACK WITH REPORTS ON REVISING THE ZONING IN THE MULTI-FAMILY AREA FROM R-1500 TO 2000, COME BACK WITH AN EXAMINATION OF SHIFTING DENSITY TOWARDS EXISTING TRANSIT CORRIDORS. Second by McCarty for purpose of discussion.

The question was divided.

The vote on the motion except for the rezoning passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-nay, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

The vote on the portion of the motion to prepare the ordinances for July 10, 1990 passed by the following vote:

Wolfsheimer-yea, Roberts-nay, Hartley-nay, Pratt-nay, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-90-1963) DENY APPEAL FOR MAIN BUILDING, GRANT APPEAL FOR REMAINING BUILDINGS ADOPTED AS RESOLUTION R-275677

19900508

(Continued from the meetings of December 5, 1989, Item 330, February 13, 1990, Item 331; Trailed from the meeting of April 10, 1990, Item 330; and Continued from the meeting of April 16, 1990, Item 206; last continued at Council Member Filner's request, for further review.)

Appeal of Sharon L. Davis, the attorney of record for Mondana Corporation, from the decision of the Historical Site Board in designating the El Toreador Motel as a historical site. The attorney of record has now been changed to Maria Burke Lia. The subject property is located at 631 East San Ysidro Boulevard, in the San Ysidro Community Plan area.

(District-8.)

Adoption of a Resolution granting or denying the appeal and granting or denying the historical designation, with appropriate findings to support Council action.

FILE LOCATION: GEN'L - Historical Site Board Decision & Appeals, etc. - El Toreador Motel

COUNCIL ACTION: (Tape location: F235-487.)

Hearing began 4:07 p.m. and halted 4:24 p.m.

Testimony in favor by Maria Lia, Doug Perry, and Jesus Monzon.

Testimony in opposition by Andrea Palacios Skorepa and Kathryn Willetts.

**MOTION BY FILNER TO DENY THE APPEAL FOR THE MAIN BUILDING ON THE SITE, WHICH IS THE MOST VISIBLE OF THE BUILDINGS TO BE PRESERVED AND RESTORED ACCORDING TO THE REQUIREMENTS OF THE HISTORICAL SITE BOARD, AND TO UPHOLD THE APPEAL ON THE REMAINDER OF THE BUILDINGS WITH THE CONDITION THAT THE PROPERTY OWNER USES THE PCD PERMIT PROCESS TO REDEVELOP THE SITE. Second by Bernhardt.**

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

Minutes of the Council of the City of San Diego

ITEM-335: (R-90- ) CONTINUED TO JULY 3, 1990, 2:00 P.M.

Appeal of James Enright from the decision of the Planning Commission in approving Coastal Development Permit CDP-89-0761 proposing to demolish an existing structure and construct a two-story, single-family home totaling 5,260 square feet. The subject property, an 8,900 square foot site, is located at 1235 Olivet Street, on the east side of Olivet Street, north of Cabrillo Avenue, west of Mar Avenue, and south of Exchange Place and is more particularly described as Lot 16, Block 77 of Villa Tract, La Jolla Park, Map-976, in the R-1-5000 Zone, in the La Jolla Community Plan area.

(CDP-89-0761. District-1.)

Adoption of a Resolution granting or denying the appeal and granting or denying the permit, with appropriate findings to support Council action.

FILE LOCATION: PERM - CDP-89-0761

COUNCIL ACTION: (Tape location: D060-070, F164-226.)

MOTION BY WOLFSHEIMER TO CONTINUE TO JULY 3, 1990, 2:00 P.M. FOR PARTIES INVOLVED TO RESOLVE DIFFERENCES. Second by Bernhardt.

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

ITEM-336: CONTINUED TO JUNE 12, 1990 2:00 P.M.

(Continued from the meetings of June 13, 1989, August 8, 1989, November 14, 1989, December 4, 1989, January 29, 1990, and February 27, 1990; last continued at Councilmember Bernhardt's request.)

A proposal to adopt the Mission Valley Planned District Ordinance (PDO) for the purpose of implementing the adopted Mission Valley Community Plan. The entire community is

proposed to be rezoned from City-wide zones to PDO zones. The zone boundaries are consistent with the adopted community plan land use designations.

The planned district also involves three overlay districts which would regulate: 1) development intensity in the

Mission Valley community and a portion of the Linda Vista community; 2) the San Diego River area; and, 3) hillside areas. The development intensity currently permitted by the adopted community plan and the existing adopted ordinance would be maintained. Under the planned district framework, most projects would be processed through a discretionary Mission Valley Development Permit. The City Council has considered the PDO on several occasions and on February 27, 1990 recommended additional modifications. At the hearing, the Council voted to continue the item until May 8, 1990 to address the proposed modifications. This notice is being provided to property owners within the PDO area, within 300 feet of the PDO area and other interested persons potentially affected by the PDO.

No changes to the existing boundaries of the Hillside Review Overlay (HR) Zone, the Floodway (FW) Zone or the Floodplain Fringe (FPF) Zone are proposed.

Copies of the complete draft Mission Valley Planned District Ordinance and detailed zoning and overlay district maps are available at the City Planning Department upon request.

(District-5.)

Subitem-A: (O-89-230 Rev. 1)

Introduction of an Ordinance approving the Planned District.

Subitem-B: (0-89-231 Cor.Copy)

Introduction of an Ordinance rezoning various portions of Mission Valley.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D045-060.)

MOTION BY BERNHARDT TO CONTINUE TO JUNE 12, 1990, FOR THE PLANNING DEPARTMENT TO REVIEW RECOMMENDATIONS BY THE SAN DIEGO CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS AND FOR THE COMMUNITY PLANNING COMMITTEE TO REVIEW THE RECOMMENDATIONS AS WELL AS INDIVIDUAL RECOMMENDATIONS. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337: (O-90-168 corr. copy) CONTINUED TO MAY 15, 1990,  
10:00 A.M.

(Continued from the meeting of April 24, 1990, Item 338, at Councilmember Filner's request, to allow time for the City Manager, Planning Director and City Attorney to meet with the property owners to explain the intent and ramifications of the Ordinance.)

Introduction and adoption of an Emergency Interim Ordinance amending the Barrio Logan Planned District Ordinance. The proposed amendment would add a Subdistrict "E" to the existing Barrio Logan Planned District Ordinance.

Subdistrict "E" is to be placed on certain areas previously designated as Subdistricts "A", "B" and "D". The boundaries of Subdistrict "E" are shown on the map on file with the Planning Department.

The Planning Commission directed the preparation of this Emergency Interim Ordinance in order to accommodate the Barrio Logan Redevelopment Project. The Emergency Interim Ordinance would be in effect for a period of one year, or until permanent implementing ordinances for the Barrio Logan Redevelopment Plan are adopted and executed. (District-8.)

FILE LOCATION: LAND Barrio Logan Planned District

COUNCIL ACTION: (Tape location: D090-106.)

MOTION BY FILNER TO CONTINUE TO MAY 15, 1990, 10:00 A.M. AT THE REQUEST OF WALTER BARRETT DUE TO LACK OF TIME. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338:

(Continued from the meeting of April 24, 1990, Item 340, at Councilmember Wolfsheimer's request, to allow her time for a field trip to the site and to meet with staff on the feasibility of a redesign.)

Approval of the following amendments related to the State Route 56 West and Carmel Valley Restoration and Enhancement Project:

- 1) Amendment to the North City West Neighborhoods 4 and 8 Precise Plans;
- 2) Amendment to the North City West Community Plan;
- 3) Amendment to the North City West Planned District

Ordinance;

- 4) Amendment to the Sorrento Hills Community Plan;
- 5) Amendment to the Progress Guide and General Plan; and
- 6) Amendment to the North City Local Coastal Program Land Use Plan, to include the Carmel Valley and Los

Penasquitos Lagoon Restoration and Enhancement Plan(s).

The subject properties are located east of the I-5 Freeway, in the Carmel Valley region of the North City West and Sorrento Hills communities. The properties are legally described as a portion of Sections 19-21 and 30, Township 14 South, Range 3 West, SBBM; a portion of Section 25, Township 14 South, Range 4 West, SBBM; Parcels 2 and 3, Parcel Map PM-11968; Lot 1, Church Sub, Unit 1A, Map-5999; Lot 1, Carmel Corner, Map-7226; Parcel A, Pardee Visitor Center, Map-11479; Parcels 10-13, 15 and 18, Parcel Map PM-4460; Carmel Valley Village, Units 1-3, Map-11610, Map-11948 and Map-12264; and a portion of Parcel 2, Parcel Map PM-14873.

The proposed amendments also constitute an amendment to the City of San Diego's Local Coastal Program. If approved by the City Council, the proposed Local Coastal Program Amendment must be submitted to the California State Coastal Commission for review and final approval. The proposed Local Coastal Program amendment would not become effective until after approval by the California Coastal Commission. (District-1.)

Subitem-A: (R-90-1692 REV.1) ADOPTED AS AMENDED AS  
RESOLUTION R-275678

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-89-0218 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 a mitigation monitoring and reporting program and appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-90-171) INTRODUCED, TO BE ADOPTED MAY 21,  
1990

Introduction of an Ordinance amending the North City West Planned District Ordinance.

Subitem-C: (R-90-1693 REV. 1) ADOPTED AS AMENDED AS  
RESOLUTION R-275679

Adoption of a Resolution approving or denying the amendments to the North City West Neighborhoods 4 and 8 (NCW Development Units 4, 5, 6 and 8) Precise Plans; North City West and Sorrento Hills Community Plans; North City Local Coastal Program to include the adoption of the Carmel Valley Restoration and Enhancement Program (CVREP) and the Los Penasquitos Lagoon Enhancement Plan; and the Progress Guide and General Plan.

PLANNING DEPARTMENT SUPPORTING INFORMATION: The amendments are intended to accommodate the right-of-way requirements for the proposed construction by CALTRANS of the State Route 56 Freeway and the Carmel Valley Restoration and Enhancement Project.

FILE LOCATION: Subitem-A LAND - North City West Neighborhoods 4 and 8, Subitem-B --, Subitem-C LAND - North City West Neighborhoods 4 and 8 Precise Plans, North City West, Sorrento Hills Community Plans, North City Local Coastal Program

COUNCIL ACTION: (Tape location: G080-I100.)

Hearing began 4:36 p.m. and halted 5:55 p.m.

The hearing was opened for five minutes testimony per side.

Testimony in favor by Kevin McNamara.

Testimony in opposition by Jerry Mailhot and Bill Watson.

The hearing was closed.

MOTION BY WOLFSHEIMER TO APPROVE: I. SUBITEMS B AND C SUBJECT TO THE FOLLOWING CONDITIONS: ALTHOUGH THE PROPOSAL IS TOO SPECULATIVE TO ANALYZE FROM AN ENVIRONMENTAL STANDPOINT AT THIS TIME, IN THE EVENT THAT SR 56 WEST IS CONNECTED THROUGH THE CITY'S FUTURE URBANIZING AREA TO CONNECT I-5 TO I-15, CALTRANS AGREES TO PROVIDE AND CONSTRUCT NORTHBOUND FREEWAY CONNECTORS AT

THE JUNCTION OF I-5 AND SR 56 WITHIN THREE YEARS AFTER COMPLETION OF THE POSSIBLE, FUTURE CONNECTION OF SR 56 THROUGH THE FUTURE URBANIZING AREA TO I-15. IN CONJUNCTION WITH THIS, CALTRANS AGREES TO PROMPTLY PROTECT, ASSURE AND BEGIN TO SECURE RIGHTS OF WAY AND AERIAL EASEMENTS FOR FREEWAY CONNECTORS TO AND

FROM THE NORTH AT THE JUNCTION OF I-5 AND SR 56. FURTHERMORE, CALTRANS AGREES TO PROMPTLY DESIGN, PROVIDE COMPLETED CONSTRUCTION PLANS, SPECIFICATIONS AND COST ESTIMATES FOR THESE FREEWAY CONNECTORS TO AND FROM THE NORTH AT THE JUNCTION OF I-5 AND SR-56. CALTRANS ALSO AGREES TO COMMENCE, WITH ALL DUE

DILLIGENCE, COOPERATIVE STUDIES WITH MTDB FOR A LIGHT RAIL ALIGNMENT TO PARALLEL FREEWAY SR 56 CONNECTING I-5 AND I-15. II. APPROVE SUBITEM-A SUBJECT TO THE FOLLOWING CONDITION: IN ADDITION TO THE MITIGATION PROGRAM SET FORTH IN THE ENVIRONMENTAL IMPACT REPORT AND THE ATTACHED FINDINGS, AND AS PART OF AN ENHANCEMENT PROGRAM REQUIRED IN THE NORTH CITY LOCAL COASTAL PROGRAM, A \$2 MILLION TRUST FUND SHALL BE ESTABLISHED FOR THE PURPOSE OF ACQUIRING AND/OR RESTORING WETLANDS PROPERTY WITHIN THE SAN DIEGUITO RIVER VALLEY REGIONAL PARK. FUNDS SHALL BE TRANSFERRED TO THE TRUST FUND WITHIN 90 DAYS AFTER CALIFORNIA COASTAL COMMISSION APPROVAL OF THE COASTAL PERMIT FOR THE SR-56/CVREP PROJECT. FURTHERMORE, ANY ADDITINAL OFF-SITE MITIGATION REQUIRED BY STATE REGULATORY AGENCIES SHALL BE FULLY IMPLEMENTED AS PART OF THE SR-56/CVREP PROJECT. III. STAFF IS DIRECTED TO RETURN TO THE CITY COUNCIL JUNE 4, 1990 WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND CALTRANS MEMORIALIZING ALL THE ABOVE-STATED CONDITIONS. Second by Pratt for the purpose of discussion. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-nay.

ITEM-S406: REPORT PRESENTED AND ACCEPTED WITHOUT OPPOSITION

In the matter of a Report from the Management Team concerning Meet and Confer.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A028-182.)

ITEM-S500: (R-90-1830) CONTINUED TO MAY 15, 1990

Approving the settlement agreement in the matter of Shapell v. City of San Diego and the Mesa Del Sol Development.

FILE LOCATION: SUBD - Mesa Del Sol CONFY90-1

COUNCIL ACTION: (Tape location: A188-191.)

MOTION BY WOLFSHEIMER TO CONTINUE THE ITEM FOR ONE WEEK FOR TIME TO DISCUSS THE MATTER IN CLOSED SESSION. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (O-90-175) INTRODUCED, TO BE ADOPTED MAY 21, 1990

Introduction of an Ordinance establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1990-91.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: J130-180.)

MOTION BY HENDERSON TO INTRODUCE. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 7:07 p.m. in honor of the memory of Dr. Jack M. Farris.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D445).