

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, MARCH 17, 1992  
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 10:10 a.m. The meeting was recessed by Mayor O'Connor at 12:32 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Mayor O'Connor at 2:13 p.m. Mayor O'Connor recessed the meeting into Closed Session at 2:15 p.m. in the 12th floor Conference Room to discuss pending litigation. The Meeting was reconvened by Mayor O'Connor at 3:02 p.m. with no quorum present. A quorum was present at 3:08 p.m. with Council Members Hartley and Filner not present. The meeting was recessed by Mayor O'Connor at 4:52 p.m. into Closed Session in the 12th floor Conference Room to discuss pending litigation. The meeting was reconvened by Mayor O'Connor at 5:15 p.m. with Council Members Wolfsheimer, Hartley, Behr and Filner not present. The meeting was recessed at 5:28 p.m. into Closed Session on Wednesday, March 18, 1992 at 2:00 p.m. to discuss pending litigation, and to convene the Redevelopment Agency and the Housing Authority.

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 Stevens-present
  - (5) Council Member Behr-present
  - (6) Council Member Stallings-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-not present
- Clerk-Fishkin (rb/ll)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin 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 Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

PUBLIC COMMENT:

None.

ITEM-120: (R-92-1307) CONTINUED TO MONDAY, MARCH 23, 1992

Amending the 1992 Legislative Calendar, because of the rescheduling of the Urban Land Institute Conference, and recent changes to the Council Committee System.

SUPPORTING INFORMATION: Amending the 1992 Legislative Calendar because of the rescheduling of the Urban Land Institute Conference and recent changes to the Council Committee System, by:

DELETING:

April 21 - 25 Urban Land Institute Conference, London  
May 18 10 a.m. - Housing Commission  
2 p.m. - Council  
May 19 9 a.m. - Council  
2 p.m. - Council  
2 p.m. - Redevelopment Agency

ADDING:

April 21 9 a.m. - Council  
2 p.m. - Council  
2 p.m. - Redevelopment Agency  
April 22 9 a.m. - PF&R  
2 p.m. - TP&E \*(Transportation, Planning  
and Environment)  
April 23 2 p.m. - Council Workshop  
(To be announced)  
May 15 - 19 Urban Land Institute Conference, Houston

**Minutes of the Council of the City of San Diego  
for the Regular Meeting of Tuesday, March 17, 1992**

**Page 3**

|              |                               |
|--------------|-------------------------------|
| June 30      | 2 p.m. - Redevelopment Agency |
| September 8  | 2 p.m. - Redevelopment Agency |
| September 22 | 2 p.m. - Redevelopment Agency |
| November 10  | 2 p.m. - Redevelopment Agency |
| November 24  | 2 p.m. - Redevelopment Agency |

**\*ADDITIONALLY:**

All scheduled Rules Committee (RULES) Meetings will be replaced with Council Committee of the Whole Meetings (COMM).

All scheduled Transportation and Land Use (T&LU) Committee meetings will be replaced with Transportation, Planning and Environment (TP&E) Committee meetings.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G558.)

MOTION BY STEVENS TO CONTINUE TO MONDAY, MARCH 23, 1992 DUE TO LACK OF TIME. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-310: WELCOMED

Welcoming a group of approximately 27 students from the International Senior Officers Amphibious Planning School at Coronado, accompanied by Lt. Commander Frank Wilson. This group will arrive at approximately 10:30 a.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A223-230.)

WELCOMED BY MAYOR O'CONNOR.

ITEM-330: (R-92-1234) ADOPTED AS RESOLUTION R-279562

Vacating Father Junipero Serra Trail (Road Survey 627), between Mission Gorge Road and Simeon Drive, within Mission Trails Regional Park, under Resolution of Intention R-279470, adopted on February 24, 1992. (Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Park and Recreation Department has requested the proposed vacation of Father Junipero Serra Trail (Road Survey 627), between Mission Gorge Road and Simeon Drive, within Mission Trails Regional Park. Park patrons presently are exposed to vehicles which drive at excessive speeds and large vehicles that are avoiding the steep grades of Mission Gorge Road. The vacation will allow the Park and Recreation Department to improve safety by converting the right-of-way to a park road under their jurisdiction. The proposed vacation is located in the Navajo Community Plan area and is situated in an A1-10 Zone. The area-of-vacation is 60 feet wide and extends northerly from Mission Gorge Road for approximately 2.1 miles. The vacation will not affect density, since the right-of-way is situated within City-owned park land. The proposed vacation has been endorsed by the Mission Trails Regional Park Citizens' Advisory Committee, Mission Trails Regional Park Task Force, Navajo Planners, the Tierrasanta Community Council, and the City of Santee. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on March 28, 1991. The subject right-of-way is improved with pavement and contains public utilities for which easements must be reserved. An emergency access easement will also be retained. The realignment of Mission Gorge Road, in 1964, negated the need for Father Junipero Serra Trail for circulation. The right-of-way will be retained as a park road upon vacation and will be segregated for pedestrian/non-motor-vehicle use and one-way vehicular traffic from Mission Gorge Road to the Padre Dam site.

The roadway between the Padre Dam site and Simeon Drive will continue to be used as a two-way street under the jurisdiction of the Park and Recreation Department.

FINDINGS: Staff review has indicated that the vacation is consistent with the General Plan, the community plan, and Council Policy 600-15 and may be vacated. The right-of-way is no longer required for present or prospective public use, since it is not needed for traffic circulation and Park patrons will continue to enjoy use of the vacated area as a private park road. The facilities for which the right-of-way was originally acquired will not be detrimentally affected, since it was superseded by the construction of Mission Gorge Road. The public will benefit through the implementation of safety measures which will protect pedestrians, cyclists, and other Park patrons.

FILE LOCATION: DEED F-5781; STRT J-2775 DEED FY92-1

COUNCIL ACTION: (Tape location: A040-051.)

Hearing began at 10:13 a.m. and halted at 10:15 a.m.

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331:

Matter of a request to adopt the following:

- (1) Amendments to the Carmel Valley Community Plan and Carmel Valley Neighborhood 3 Precise Plan to redesignate a 3.3-acre site from neighborhood commercial to low density residential;
- (2) Amendment to the Carmel Valley Planned District Ordinance to rezone the subject property from NC-Neighborhood Commercial to MF1-Residential;
- (3) A one lot vesting tentative subdivision map (VTM-91-0553, Chateau Nord); and
- (4) A Carmel Valley Planned District Development Permit to construct 39 attached, two-story townhouse style dwelling units.

The subject property is located at the northwest corner of El Camino Real and Quarter Mile Drive within the Carmel Valley Community. The legal description is described as a portion of Section 18, Township 14 South, Range 3 West.

(CVPDDP/VTM-91-0553. District-1.)

Subitem-A: (R-92-1246) ADOPTED AS RESOLUTION R-279567

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-91-0553 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: (O-92-110) INTRODUCED, TO BE ADOPTED  
MARCH 30, 1992

Introduction of an Ordinance amending the Carmel Valley Planned District Ordinance.

Subitem-C: (R-92-1247) ADOPTED AS RESOLUTION R-279568

Adoption of a Resolution approving amendments to the Carmel Valley Community Plan and Neighborhood 3 Precise Plan.

Subitem-D: (R-92-1787) GRANT THE PERMIT, ADOPTED AS  
RESOLUTION R-279569

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

Subitem-E: (R-92-1788) GRANT THE MAP, ADOPTED AS  
RESOLUTION R-279570

Adoption of a Resolution granting or denying the map with appropriate findings to support Council action.

FILE LOCATION: SUBITEM-A: PERM-CUPDDP 91-0553;  
SUBITEM-B: LAND-Carmel Valley Planned  
District; SUBITEM-C: LAND-Carmel Valley  
Community Plan and Neighborhood 3 Precise  
Plan; SUBITEM-D: PERM-CVPDDP 91-0553;  
SUBITEM-E: SUBD-Chateau Nord.

COUNCIL ACTION: (Tape location: E034-163.)

Hearing began 3:09 p.m. and halted 3:20 p.m.

Motion by Wolfsheimer to adopt the Carmel Valley Community Plan and Neighborhood 3 Precise Plan (Subitem-C) which changes the neighborhood commercial to multi-family residential, with a further amendment to the precise plan directing that there be six units set aside to satisfy the low income requirements. Motion was withdrawn at the advice of the City Attorney.

MOTION BY WOLFSHEIMER TO ADOPT THE CARMEL VALLEY COMMUNITY PLAN AND NEIGHBORHOOD 3 PRECISE PLAN AND ONCE THE CITY ADOPTS AN ORDINANCE DEALING WITH BALANCED HOUSING THAT STAFF, HOUSING COMMISSION AND PARDEE CONSTRUCTION WORK TOGETHER TO SET UP SIX LOW INCOME HOUSING UNITS FOR A BALANCED COMMUNITY AND WITH RESPECT TO DESIGN, REQUEST PARDEE COMPLY WITH THE USABLE OPEN SPACE REQUIREMENTS. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-332: (O-92-102) CONTINUED TO APRIL 21, 1992

Matter of an amendment to Chapter X, (Planning and Zoning Regulations) of the San Diego Municipal Code by modifying certain existing sections of the Municipal Code pertaining to parking and recreational vehicle storage within the single-family and multi-family residential zones as follows:

1. Amend Section 101.0407 R-1 Zones as it relates to parking regulations and outdoor storage and placement regulations.
2. Amend Section 101.0410 R Zones (multi-family residential) as it pertains to parking and outdoor storage and placement regulations for those lots developed exclusively with a single-family dwelling.

These proposed amendments would provide changes to the parking regulations (including RV parking) within the single-family residential zones and to the storage regulations within the single-family residential zones and the multi-family residential zones.

LOCAL COASTAL PROGRAM: The proposed amendment to the San Diego Municipal Code also constitutes an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and certification. The LCP amendment would not become effective until after approval by the California Coastal Commission.

(City-wide.)

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A060-222; A270-D278.)

Hearing began at 10:18 a.m. and recessed at 10:30 a.m.

Hearing reconvened at 10:33 a.m. and halted at 12:32 p.m.

Council Member McCarty requested separating the two issues and having the discussion on the RV Parking only.

Testimony in favor of staff recommendation by Al Strohlein, Hy Montgomery, Opal Trueblood, Verna Quinn, Susan Holko,

Michael Pallamary, Cliff Allenbach, and Jim Turner.

Testimony in opposition to staff recommendation by Floyd Morrow, Merlin Osterhaus, Bill Wagoner, Joseph P. Smith, Oren Cobb, Mae Jo Slager, William J. O'Leary, Marilyn Land, Connie Johnson, Ronald Hubbard, Patte Berlin, Russell Sapp, Howard Dillman, Victor Hoffman, Phil Bunde, Bob Ruby, Billy Paul, Ernie Bruntsch, and Andrew Bowen.

Mayor O'Connor closed the hearing.

MOTION BY ROBERTS TO CONTINUE THE ITEM TO APRIL 21, 1992, AND DIRECT STAFF TO DRAFT CHANGES IN THE ORDINANCE THAT WOULD ALLOW FOR PARKING ONE'S OWN VEHICLE ON ONE'S OWN PROPERTY. THAT A PERMANENT PAD BE DEVELOPED AND THAT IT BE PERPENDICULAR TO THE STREET WITH REQUIREMENTS FOR SHRUBS OR A MODEST FENCE AT THE ADJOINING PROPERTY LINE. FOR THOSE PEOPLE WHO CANNOT COMPLY BECAUSE THEIR YARDS ARE TOO SMALL, WE SHOULD DEVELOP SOME VOLUNTARY ALTERNATIVE SITES. EXTEND THE MORATORIUM ON ENFORCEMENT UNTIL SUCH TIME AS COUNCIL ADOPTS A REPLACEMENT ORDINANCE. ACCEPT COUNCIL MEMBER BEHR'S AMENDMENT TO INCLUDE THE FOLLOWING LANGUAGE: "THIS ORDINANCE SHALL NOT EFFECT THE VALIDITY, APPLICATION, OR ENFORCEMENT OF ANY CC&R'S RELATED TO THE PARKING, THE STORAGE OF RECREATIONAL VEHICLES AND RECREATIONAL EQUIPMENT IF THE CC&R'S ARE MORE RESTRICTIVE THAN THE PROVISIONS OF THIS ORDINANCE." Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY McCARTY TO CONTINUE THE MORATORIUM ON THE CAR DRIVEWAY PARKING ISSUE, AND TO DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE TO SUSPEND ENFORCEMENT OF CAR DRIVEWAY PARKING, HOWEVER, ENFORCEMENT OF NON DRIVEWAY FRONT YARD SET BACK AREA, SHOULD CONTINUE. BRING BACK ORDINANCE FOR PUBLIC HEARING. ACCEPT COUNCIL MEMBER BEHR'S AMENDMENT TO INCORPORATE LANGUAGE FOR CC&R'S. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-333:

(Continued from the meeting of February 25, 1992, Item 333, at the request of the City Manager, to discuss with Council in Closed Session.)

Matter of an amendment to Coastal Development Permit, CDP-87-0142, and Conditional Use Permit, CUP-87-0142 (an amendment to CUP-82-0205) for Point Loma Nazarene College and use agreements.

The amendment is related to proposed modification of the following conditions:

- 28) Agreement for Western Loop Road usage.
- 29) Requirement for an internal circulation plan.
- 30) Agreement for interim use of upper parking lot.
- 38) Environmental requirements.

The amendment will also consider the authorization for the City Manager to enter into Use Agreements for the (a) Western Loop Road; (b) upper parking lot; and (c) playing field.

The subject permit property is approximately 87 acres in size, located at 3900 Lomaland Drive, and is more particularly described as Parcels 1, 3, and 4 of Parcel Map PM-1889, in Zone R1-5000/HR within the Peninsula Community Plan area.  
(CUP/CDP-87-0142. District-2.)

Subitem-A: (R-92-1545) GRANT THE AMENDMENTS TO THE PERMITS, ADOPTED AS RESOLUTION R-279571

Adoption of a Resolution granting or denying amendments to the permits, with appropriate findings to support Council Action.

Subitem-B: (R-92- ) DENIED

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the Western Loop Road.

Subitem-C: (R-92- ) DENIED

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the upper parking lot.

Subitem-D: (R-92- ) DENIED

Adoption of a Resolution authorizing the City Manager to enter into a Use Agreement for the playing field.

Subitem-E: (R-92- ) DENIED

Adoption of a Resolution authorizing the City Manager to enter into a settlement agreement by and between Point Loma Nazarene College and the City calling for settlement of two lawsuits and the payment of \$80,000 in attorneys' fees as previously approved in Closed Session on December 10, 1991.

FILE LOCATION: PERM-CUP 82-0205, CDP 87-0142 CONT FY92-4

COUNCIL ACTION: (Tape location: E190-G380.)

Hearing began 3:22 p.m. and halted 4:52 p.m.

Testimoy in favor by Marty Bohl and Paul Grimes.

Testimony in opposition by Dennis Pekin, David Kelly, Ann Swanson, Camilla Ingram, Louise Arnold, Katie Elliott, Verna Quinn, Steve Pendarvis, Rita Campbell, Marilyn Cross, Eileen Bialas, Eric Swanson, Katie Klumpp.

Mayor O'Connor closed the hearing.

Motion by Hartley to approve the conditional use permit and the settlement agreement and to request staff to work on the conservation measures on the park. Second by Behr. No vote. Motion was split.

MOTION BY HARTLEY TO APPROVE THE CONDITIONAL USE PERMIT WITH AMENDMENTS AS SUBMITTED. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-nay.

Motion by Hartley to approve the settlement agreement. Second by Behr. Failed by the following vote: Yea-3,5,6,7; Nay-1,2,4,M. Not present-8.

MOTION BY ROBERTS TO NOT APPROVE THE SETTLEMENT AGREEMENT. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-not present, Mayor O'Connor-yea.

ITEM-334:

(Continued from the meetings of January 28, 1992, Item 332, February 11, 1992, Item 331, February 18, 1992, Item S402, and March 3, 1992, Item 332; last continued at Councilmember Roberts' request, to allow time for the applicant to work out a compromise with the Community.)

Appeal of Don Hawthorne & Jim Siler, by Michel Anderson, from the decision of the Planning Commission in denying Coastal Development and Conditional Use Permits CDP/CUP-91-0469, proposing to replace a previously existing garage and guest quarters with a new 792 square-foot, three car garage and a 714 square-foot guest quarters. The subject property totals approximately 12,065 square-feet and is located at 927 Sunset Cliffs Boulevard, in Zone R1-5000, in the Peninsula Community Plan area. The subject property is further described as Lot 14 of Block "L" of Azure Vista, Map-1981.  
(CDP/CUP-91-0469. District-2.)

Subitem-A: (R-92-1492) GRANT THE APPEAL AND GRANT THE COASTAL DEVELOPMENT PERMIT, ADOPTED AS RESOLUTION R-279575

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

Subitem-B: (R-92-1493) GRANT THE APPEAL AND GRANT THE CONDITIONAL USE PERMIT, ADOPTED AS RESOLUTION R-279576

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

FILE LOCATION: PERM-CDP/CUP-91-0469

COUNCIL ACTION: (Tape location: G399-509.)

Hearing began 5:15 p.m. and halted 5:26 p.m.

MOTION BY ROBERTS TO GRANT THE APPEALS AND GRANT THE PERMITS AS RECOMMENDED IN STAFF'S REPORT P92-23 AND DIRECT THE CITY MANAGER TO WORK TO RESOLVE ANY OTHER ISSUES RELATED TO THIS PROJECT ON THE PENDING LITIGATION. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present,

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

ITEM-335: (R-92-1240) CONTINUED TO WEDNESDAY, MARCH 18,  
1992

Consenting to a joint public hearing on the proposed  
Redevelopment Plan for the City Heights Redevelopment  
Project; authorizing the establishment of a date, time  
and place for the hearing; and authorizing publication  
and mailing of notice of the joint public hearing.  
(Mid-City Community Area. Districts-3, 4 and 7.)

CITY MANAGER SUPPORTING INFORMATION: On December 10, 1991, the  
Redevelopment Agency authorized transmittal and public noticing  
of the City Heights Draft Redevelopment Plan. The final Plan is  
scheduled for adoption in May, 1992. California Community  
Redevelopment law requires that, prior to consideration for  
adoption, the Plan and accompanying documents be reviewed at a  
joint public hearing of the City Council and Redevelopment  
Agency. Redevelopment Law also requires that the City Council  
and Redevelopment Agency give prior consent and authorization for  
the joint public hearing. With authorization of the Council and  
Agency, the Executive Director will publish notice of the joint  
public hearing in a newspaper of general circulation for four  
successive weeks, will mail, return receipt requested, notice of  
the hearing to all owners of property within the Redevelopment  
Project Areas and will also send the notice, by first class mail,  
to all residents and businesses of the Project Area.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G380.)

MOTION BY BEHR TO CONTINUE TO WEDNESDAY, MARCH 18, 1992 DUE  
TO LACK OF TIME. Second by Stevens. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,  
Filner-not present, Mayor O'Connor-yea.

ITEM-S403: (R-92-1093) CONTINUED TO MONDAY, MARCH 23, 1992

Reaffirming the City Council's commitment to preferring  
local vendors and contractors in the award of City  
contracts to the extent allowable by law; accepting  
City Manager Report CMR-92-92 and directing the City

Manager to implement the recommendations contained in  
the report.  
(BID-K3040/92)

(See City Manager Report CMR-92-92.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G558.)

MOTION BY STEVENS TO CONTINUE TO MONDAY, MARCH 23, 1992 DUE  
TO LACK OF TIME. Second by McCarty. Passed by the  
following vote: Wolfsheimer-not present, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,  
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S404: (R-92-1325) ADOPTED AS RESOLUTION R-279563

Nominating Doug Rose for appointment by the  
Metropolitan Transit Development Board (MTDB), to serve  
as a City member of the San Diego Transit Board, for a  
term to expire June 30, 1994, replacing Mary Fair  
Berglund, whose term has expired.  
(See memorandum from Mayor O'Connor dated 3/3/92 with  
resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-051.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-500: (R-92-1345) ADOPTED AS RESOLUTION R-279564

Directing the City Manager to return to Council with a  
phased master plan of development for Brown Field.  
(See City Manager Report CMR-92-89. Otay Mesa  
Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-059.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-501: (R-92-1347) CONTINUED TO WEDNESDAY, MARCH 18, 1992

Consenting to a joint public hearing on the proposed redevelopment plan for the Centre City Redevelopment Project; establishing a date, time and place for the hearing; authorizing publication and mailing of notice of the joint public hearing.

(See memorandum from the Centre City Development Corporation dated 3/9/92. Centre City Community Area. District 2.)

NOTE: See the Redevelopment Agency Agenda of March 17, 1992 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G380.)

MOTION BY BEHR TO CONTINUE TO MARCH 18, 1992 DUE TO LACK OF TIME. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S502: (R-92-1379) ADOPTED AS RESOLUTION R-279565

Authorizing the execution of an amendment to the Brown Field Runway Rehabilitation Design Contract to include design of a new main taxiway for Brown Field; authorizing the expenditure of an amount not to exceed \$120,000 contingent upon receipt of a grant of \$890,959 from the Federal Aviation Administration.

(See City Manager Report CMR-92-94. Otay Mesa Community Area. District-8.)

FILE LOCATION: MEET CONT FY 92-1

COUNCIL ACTION: (Tape location: A052-059.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S503: (R-92-1378) ADOPTED AS RESOLUTION R-279566

Authorizing the execution of a contract with Airport Corporation of America to complete an economic rent study, including recommendations regarding aviation leasing policies, at a maximum cost of \$40,650. (See City Manager Report CMR-92-95. Otay Mesa and Kearny Mesa Community Area. Districts-6 and 8.)

Aud. Cert. 9200728.

FILE LOCATION: MEET CCONT FY92-1

COUNCIL ACTION: (Tape location: A052-059.)

MOTION BY ROBERTS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-not present, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

ADJOURNMENT:

The meeting was recessed by Mayor O'Connor at 5:28 p.m. to reconvene at 2:00 p.m. on Wednesday, March 18, 1992.