

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, FEBRUARY 8, 1993  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:02 p.m. Mayor Golding presented Andre Vanier, a senior at the La Jolla High School, with the Mayor's Award for Outstanding Student for the month of February. The meeting was adjourned by Mayor Golding at 3:21 p.m. to meet in Closed Session on Tuesday, February 9, 1993, at 9:00 a.m. in the twelfth floor conference room to discuss significant exposure to litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-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-excused by  
R-281554 (to attend NARC conference in  
Wash., D.C.)
- (8) District 8-vacant

Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-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-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-not present
- (8) District 8-vacant

ITEM-10: INVOCATION

Invocation was given by Elder A. I. Jackson, Sr. of the  
Glorious Church of Jesus Christ.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Stallings.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by David Gomez encouraging Mayor Golding to go out  
to San Ysidro to address the problems which arose as a  
result of the flooding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A041-068.)

ITEM-PC-2:

Comment by B. Alan Ross regarding the City Council's neglect  
of duty to protect citizens from discrimination on City  
property.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A069-098.)

ITEM-PC-3: REFERRED TO CITY MANAGER

Comment by James Martin regarding the removal of the Police Command Post at the Tijuana River Valley.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A099-111.)

ITEM-PC-4: REFERRED TO CITY MANAGER

Comment by Tommie Reynolds regarding a letter sent to him by the City of San Diego giving him 14 days to remove the graffiti on his fence, when the City allows graffiti to remain on City property.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A113-149.)

COUNCIL COMMENT:

None.

ITEM-30: (R-93-1223) TRAILED TO FEBRUARY 9, 1993

A resolution presented in Memory of Pliny Steward, who provided exemplary service to the citizens of the City of San Diego for 30 years.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A268-275.)

ITEM-31: DEEMED DENIED DUE TO A LACK OF FIVE AFFIRMATIVE VOTES

Matter of the request of Arthur M. Balourdas (Architect) for Willard Cheng (Applicant) for a hearing of an appeal from the decision of the Planning Commission in denying Planned Residential Development Permit PRD-91-0691 which proposes to construct a 6,276 square foot residential development consisting of three (3) 2-bedroom units and one (1) 3-bedroom unit with 2-car garage each. The project proposes to provide ten (10) off-street parking spaces on the site. The 5,000 square foot subject property is located on Colusa Street between Riley and Gaines Streets, in the R-1000 Zone, and is more particularly described as Lot 3, Block 1 of Bay View Addition (according to Map-271), within the boundaries of the Linda Vista Community Plan area. (PRD-91-0691. District-6.)

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

FILE LOCATION: PERM - PRD-91-0691

COUNCIL ACTION: (Tape location: A381-504.)

MOTION BY STALLINGS TO GRANT THE HEARING ON THE BASIS THAT THE DEVELOPMENT PRESENTS A CITYWIDE PLANNING ISSUE ON WHICH GUIDANCE OF THE CITY COUNCIL IS REQUIRED AND IS OF CITYWIDE SIGNIFICANCE. Second by Behr. Failed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-nay.

ITEM-32: GRANT HEARING, TO BE HELD TUESDAY MARCH 2, 1993 AT 10:00 A.M.

Matter of the request of William Hawthorne for Vista Hill Community Treatment Systems for a hearing of an appeal from the decision of the Planning Commission in denying Southeast San Diego Development Permit/Conditional Use Permit CUP-92-0585 for the remodeling of two existing multifamily residences for use as a 14-bed residential care facility (Jary Barreto Crisis Center).

The subject property is located at 2865, 2867 and 2867 1/2 Logan Avenue and is further described as Lot 9, Block 7 of Reed and Hubbells Addition, Map-327. The

MF-3000 zoned site is within the Southeast San Diego  
Community Plan area.  
(SESD/CUP-92-0585. District-8. )

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

FILE LOCATION: PERM - SESD/CUP-92-0585

COUNCIL ACTION: (Tape location: A505-B073.)

Motion by Behr to return this item to the Planning  
Commission for proper evaluation and analysis. Second by  
Hartley. Motion withdrawn.

MOTION BY BEHR TO GRANT THE HEARING AS THE ISSUE IS OF  
CITYWIDE SIGNIFICANCE AND TO DIRECT STAFF TO INFORM THE  
PLANNING COMMISSION OF THE CORRECT INTERPRETATION OF THE  
RULES REGARDING SECTION 101.0581, D.7 OF THE MUNICIPAL CODE,  
WHICH REGULATES THE LOCATIONAL CRITERIA FOR RESIDENTIAL CARE  
FACILITIES WITHIN THE CITY. Second by Roberts. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-  
yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not  
present, District 8-vacant, Mayor Golding-yea.

\* ITEM-50: (O-93-91) ADOPTED AS ORDINANCE O-17891 (New  
Series)

Amending Chapter II, Article 4, Division 5, of the San  
Diego Municipal Code by amending Division 5, Section  
24.0501, relating to Disability Retirements for the  
City Employees' Retirement System.

(Introduced on 1/25/93. Council voted 7-0. District 2  
not present. District 8 vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO DISPENSE WITH THE READING AND  
ADOPT ORDINANCE. Second by Hartley. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present,  
District 8-vacant, Mayor Golding-yea.

\* ITEM-51: (O-93-107) ADOPTED AS ORDINANCE O-17892 (New Series)

Amending Section 1 of Ordinance O-17291 (New Series), adopted May 8, 1989, rezoning 7.5 acres located south of Eastgate Mall between Towne Center Drive and Interstate 805 freeway (Golden Triangle Research Center) into the SR/HR Zone; extension of time to June 7, 1995.

(Rezone-88-0481. University Community Area.

District-1. Introduced on 1/26/93. Council voted 8-0. District 8 vacant.)

FILE LOCATION: ZONE - Ord. No.

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-100: (R-93-853) ADOPTED AS RESOLUTION R-281441

Rescinding the contract authorized by Resolution R-280487, adopted August 10, 1992, with Talin Tire Inc. for furnishing tires and tubes, Group II-Radial Police High Speed; Group III-Radial/Bias Tube and Tubeless, Light Trucks; and Group VI-Miscellaneous Fire Department Truck Tires of Bid I3233/92, as may be required for the period of one year beginning September 1, 1992 through August 31, 1993; awarding a contract to Parkhouse Tires Inc. for furnishing tires and tubes, Group II-Radial Police High Speed; Group III-Radial/Bias Tube and Tubeless, Light Trucks; and Group VI-Miscellaneous Fire Department Truck Tires for a total cost of \$213,339, including tax and terms. (BID-I3233/93)

FILE LOCATION: CONT - Purchase - Parkhouse Tires Inc.

CONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-  
not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-101: (R-93-1102) ADOPTED AS RESOLUTION R-281442

Inviting bids for the Rehabilitation of Storm Drain at Adelphi Place on Work Order No. 119950; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$60,000 from CIP-17-001.0, Annual Allocation - Minor Drain Requirements, TransNet Fund 30300, to CIP-11-295.0, Adelphi Place Drain; authorizing the expenditure of not to exceed \$85,000, from CIP-11-295.0, Adelphi Place Drain, \$25,000 from DIF Fund 79519, and \$60,000 from TransNet Fund 30300, for the purpose of executing this contract and related costs.  
(BID-K3596/93)  
(College Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The existing storm drain system at Adelphi Place is deteriorated. This project will repair the existing drain system by either a polyethylene pipe liner or a resin impregnated polyester felt liner. High bids are anticipated due to difficulty of construction, therefore, additional money is needed.  
Aud. Cert. 9300441.

FILE LOCATION: W.O. 119950 CONT - Weld Link, Inc.  
CONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-  
not present, District 8-vacant, Mayor Golding-yea.

ITEM-102: (R-93-1101) CONTINUED TO MARCH 1, 1993

Inviting bids for the Construction of Carmel Mountain Ranch Community Park Comfort Station on Work Order No. 119651;

authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$8,000 from PSD Fund No. 11110, and \$127,500 from SPF Fund No. 39091, to CIP-29-749.0, Carmel Mountain Ranch Community Park Comfort Station; authorizing the expenditure of \$272,800 from CIP-29-749.0, Carmel Mountain Ranch Community Park Comfort Station, \$145,300 from PSD Fund No. 11110, and \$127,500 from SPF Fund No. 39091, for the purpose of executing this contract 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-K3595/93)

(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Carmel Mountain Ranch Community Park is located between Interstate 15 and Rancho Carmel Drive, north of North City Parkway. This project will construct a comfort station and concession stand adjacent to the existing sports field. The Recreation Council requested this facility to better serve the needs of the organized leagues and other park users.

Aud. Cert. 9300555.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B076-249.)

MOTION BY ROBERTS TO CONTINUE TO MARCH 1, 1993 ON BEHALF OF THE CITY MANAGER FOR FURTHER REVIEW AND TO DIRECT THE CITY MANAGER TO REVIEW THE PROJECT TO SEE IF THERE ARE ADEQUATE FUNDS FOR THE COMFORT STATION, AS WELL AS FOR THE CARMEL MOUNTAIN AND SABRE SPRINGS RECREATION CENTERS AND SWIMMING POOLS. APPROVAL OF THIS ALLOCATION WOULD RESULT IN A DECREASE IN THE RECREATION CENTER FUNDING WHICH WOULD HAVE TO BE REPLACED BY EITHER DEVELOPER CONTRIBUTIONS OR A REDUCTION OF THE SIZE OF THE RECREATION CENTERS. CITY MANAGER IS DIRECTED TO SEE HOW THIS SHORTFALL CAN BE ADDRESSED AND WHAT INVOLVEMENT THE DEVELOPER AND LANDOWNERS WOULD HAVE IN THIS. Second by Wolfsheimer. Passed by the



following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-103:

Two actions relative to Miramar Pipeline Rehabilitation-Phase I:  
(Mira Mesa & University Community Areas. District-5.)

Subitem-A: (R-93-1163) ADOPTED AS RESOLUTION R-281443

Authorizing the use of City Forces to monitor and perform adjustments to the water delivery system, to shut down and drain the pipeline, and to perform operational testing as required in connection with construction of Miramar Pipeline Rehabilitation-Phase I, with the cost of the work not to exceed \$390,000; authorizing the expenditure of an amount not to exceed \$390,000 from Water Revenue Fund 41500, CIP-70-910.2, Miramar Pipeline Improvements.

Subitem-B: (R-93-1164) ADOPTED AS RESOLUTION R-281444

Declaring that the information contained in Negative Declaration DEP-92-0313 and Addendum DEP-92-0420, including any comments received during the public review process, has been reviewed and considered by the Council in connection with the Miramar Pipeline Rehabilitation-Phase I.

CITY MANAGER SUPPORTING INFORMATION: On August 10, 1992, Council approved plans and specifications for construction of Miramar Pipeline Rehabilitation - Phase I (R-280488). Bids were opened on September 10, 1992. A contract for construction of this project will be executed with the lowest responsible bidder. The Miramar Pipeline will be taken out of service during construction of this project. As a result, City Forces will be required to monitor, and perform adjustments to, the water delivery system on a continuous basis. This will ensure sufficient pressure is maintained throughout the system to supply water to all users. In addition, City Forces will be required to shutdown and drain the pipeline prior to construction, and perform operational testing at the completion of construction. Aud. Cert. 9300669.

WU-U-93-041.

FILE LOCATION: WATER - Miramar Pipeline  
Rehabilitation-Phase I

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-  
not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-104:

Two actions relative to Imperial Avenue (8th Avenue to  
24th Street) Underground Utility District:  
(Mountain View, Centre City & Barrio Logan Community  
Areas. Districts-2 & 8.)

Subitem-A: (R-93-1179) ADOPTED AS RESOLUTION R-281445

Designating April 30, 1993 as the date upon which all  
property in the Imperial Avenue (8th Avenue to 24th  
Street) Underground Utility District must be ready to  
receive underground service and May 31, 1993 as the  
date for the removal of all overhead utility  
facilities.

Subitem-B: (R-93-1180 Cor. Copy) ADOPTED AS RESOLUTION R-  
281446

Authorizing the City Auditor and Comptroller to open  
Fund No. 78058 for the purpose of depositing Public  
Utilities Commission Case 8209 Utility Undergrounding  
Allocation Funds for the Imperial Avenue (8th Avenue to  
24th Street) Underground Utility District;

authorizing the City Treasurer to receive these funds  
from the San Diego Gas and Electric Company;  
authorizing payment to all property owners in the  
Imperial Avenue (8th Avenue to 24th Street)  
Underground Utility District as reimbursement for  
electrical service underground conversion work done on  
private property whenever the required length of  
trenching exceeds 1 foot;

authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice from SDG&E to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Imperial Avenue (8th Avenue to 24th Street) Underground Utility District was created by the City Council on January 26, 1988. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set April 30, 1993 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish May 31, 1993 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT - K-181

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-105: (R-93-1150) ADOPTED AS RESOLUTION R-281447

Amending the expiration date of Resolution R-270246, adopted January 26, 1988, which concerns the vacation of Pacific Highway from Harbor Drive to Market Street and Harbor Drive from Pacific Highway to 1,089.4 feet east of Kettner Boulevard.  
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: On January 26, 1988, the City Council adopted Resolution R-270246 which conditionally vacated Pacific Highway between Harbor Drive and Market Street and Harbor Drive from Pacific Highway to 1,089.4 feet east of Kettner Boulevard. Condition 5 of the Resolution of Vacation requires the realignment of Harbor Drive be "dedicated, improved and opened for public use" within three (3) years of adoption of the Resolution. On January 27, 1992, the City Council extended the time limit to January 26, 1993, by adoption of Resolution R-279360. Although improvements for the realignment of Harbor Drive have been completed and it is now open for public use, the right-of-way has not yet been dedicated. The necessary documentation to complete the dedication is in process but will not be completed before expiration of the amended time limit. Therefore, the applicant has requested that the time limit requirement be revised, once more, such that the Resolution will not expire until January 26, 1995.

FINDINGS: Staff review has indicated that the findings, as required under Council Policy 600-15, can still be made and Pacific Highway between Harbor Drive and Market Street and Harbor Drive from Pacific Highway to 1,089.4 feet east of Kettner Boulevard may be vacated. Staff, therefore, recommends that Resolution R-270246 be amended to expire on January 26, 1995, in order to allow adequate time for completion of the dedication process.

FILE LOCATION: STRT - J-2676; DEED F-4327

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-106: (R-93-1187) ADOPTED AS RESOLUTION R-281448

Approving the acceptance by the City Manager of the deed of Del Mar Highlands Town Center Associates II, conveying to the City a water easement in Parcel 19 of Parcel Map PM-16379; quitclaim deed, quitclaiming to Del Mar Highlands Town Center Associates II, all of the City's right, title and interest in a water easement in

Parcel 19 of Parcel Map PM-16379.  
(Carmel Valley Community Area. District-1.)

FILE LOCATION: DEED F-5970 DEEDFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-  
not present, District 8-vacant, Mayor Golding-yea.

ITEM-107: CONTINUED TO FEBRUARY 22, 1993

Two actions relative to Pomerado Water Reclamation  
Plant: (See City Manager Report CMR-93-25.)  
(Sabre Springs, Miramar Ranch North, University City  
Community Areas. Districts-1 & 5.)

Subitem-A: (R-93-1165)

Declaring that the site selected for the Pomerado Water  
Reclamation Plant is: Incorporating Pomerado area  
flows at the North City Water Reclamation Plant  
(NCWRP).

Subitem-B: (R-93-1166)

Certifying that Environmental Impact Report DEP-92-0391  
has been completed in compliance with the California  
Environmental Quality Act of 1970, as amended, and  
State guidelines; that the report reflects the  
independent judgment of the City of San Diego as Lead  
Agency; and that the information contained in the  
report has been reviewed and considered by the Council  
in connection with the siting of the Pomerado Water  
Reclamation Plant.

WU-CWP-93-083.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B076-249.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 22, 1993 ON BEHALF

OF COUNCIL MEMBER BEHR FOR FURTHER REVIEW. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-108: (R-93-1178) ADOPTED AS RESOLUTION R-281449

Authorizing the execution of a consultant agreement with Lettieri-McIntyre & Associates, for the preparation of the environmental document for the North Torrey Pines Road Bridge Replacement Project over Los Penasquitos Creek; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$140,000 from Gas Tax Bridge Maintenance Program, Fund 30219 to North Torrey Pines Bridge Replacement Project over Los Penasquitos Creek, CIP-53-050.0; authorizing the expenditure of an amount not to exceed \$140,000 from CIP-53-050.0, North Torrey Pines Bridge Replacement Project over Los Penasquitos Creek, for the purpose of providing funds for the above project.  
(North Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The City recognizes the need to replace the subject bridge due to structural deterioration as well as the need to increase the existing two-lane traffic configuration to three lanes to accommodate traffic congestion. It is a concern to the City that the bridge spans over the inlet/mouth to the Los Penasquitos Lagoon, one of San Diego's finest natural resources. It is the City's intent with this agreement to prepare a detailed environmental analysis to determine the impact the project will have during construction and ultimate project completion on the lagoon. This report will also discuss bridge alternatives to enhance the surrounding environment.

Aud. Cert. 9300684.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-109: (R-93-1162) ADOPTED AS RESOLUTION R-281450

Authorizing the City Manager to apply for a grant in the amount of \$25,000 from the California State Library for the purpose of developing a Library Department Grandparents and Books Program;

authorizing the City Manager or his representative to perform all acts necessary to secure and administer funds received under the grant.

(College, Mid City, North Park, Serra Mesa, Skyline-Paradise Hills, Southeast San Diego Community Areas. Districts-3, 4, 6, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library has been invited to apply for LSCA grant funds in the amount of \$25,000 to establish a Grandparents and Books Program. The goal of the program is to increase library use by children in culturally diverse communities and foster intergenerational relationships between children and senior citizens. The program relies on trained senior volunteers who conduct storytelling sessions or similar programs for young children. The grant will allow the Library to increase its outreach services and collection of children's materials.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-110: (R-93-1161 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-281451

Authorizing the City Manager to apply for a grant in the amount of \$3,000 from the California State Library for the purpose of establishing a Legal Literacy Center; authorizing the City Manager or his representative to perform all acts necessary to secure

and administer funds and/or materials received under the grant.

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library has been invited to apply for a grant valued at \$3,000 from the California State Library to establish a Legal Literacy Center, a component of the Partnerships for Change program. The grant award is in the form of legal literacy and promotional materials provided by the California State Library. The program specifically targets basic legal right and responsibilities of California residents. This grant will allow the Library to increase its collection size and promote additional outreach services.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT AS AMENDED MODIFYING THE THE LANGUAGE IN THE RESOLUTION TO AUTHORIZE THE CITY MANAGER TO APPLY FOR THE MAXIMUM AMOUNT OF THE GRANT RATHER THAN SPECIFYING THE AMOUNT OF \$3,000.00. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-111: (R-93-1151) ADOPTED AS RESOLUTION R-281452

Authorizing the transfer of an amount not to exceed \$1,500,000 from Otay Valley Regional Park Fund 38043 to CIP-29-795, Otay Valley Regional Park Acquisition and Development; authorizing the expenditure of an amount not to exceed \$350,000 from CIP-29-795, Fund 38043, for the purpose of acquiring property rights and related costs of four parcels for the Otay Valley Regional Park.

(Otay Mesa-Nestor and Otay Mesa Community Areas. Districts-2 & 8.)

CITY MANAGER SUPPORTING INFORMATION: The cities of San Diego and Chula Vista and the County of San Diego, acting in partnership, have been very much interested in preserving the



Otay River Valley as a regional open space park. A Joint Exercise of Powers Agreement among these agencies was established for planning and acquisition for the regional park. It was finalized by the San Diego City Council as Resolution R-275620 on April 30, 1990. In 1989, the City of San Diego, working through its lobbyist, successfully secured a \$1.5 million grant for projects in Otay River Valley (Senate Bill 735). The State Coastal Conservancy was assigned to administer the grant. Council Resolution R-280697 was passed 9/21/92 in support of the Coastal Conservancy grant project. On October 30, 1992, the Coastal Conservancy Board approved the proposed uses for the funding, which are: 1) to acquire parcels in the Otay River Valley for purposes of creating a regional park; and 2) to use any monies remaining on restoration projects in the park. The uses have been proposed by joint staff and elected officials of the Cities of Chula Vista and San Diego, and the County of San Diego, pursuant to the Joint Exercise of Powers Agreement. This action will transfer the grant funds into Capital Improvement Project CIP-29-795, Otay Valley Regional Park Acquisition and Development. Staff, in conjunction with the Joint Powers Authority, can then proceed with property acquisitions and restoration. Offers have been made and accepted on four parcels to date, all of which lie within the valley, between I-5 and I-805, north of Palm Avenue and south of Main Street. Total costs for acquisition and related expenses are estimated at \$350,000.

Aud. Cert. 9300653.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-112: (R-93-1088) ADOPTED AS RESOLUTION R-281453

Authorizing the expenditure of an amount not to exceed \$8,000 from CIP-53-037.0 (Annual Allocation - Earthquake Restrainers for Bridges), TransNet Fund 30300, for the purpose of providing funds for the seismic retrofit of University Avenue Bridge over Washington Street/57C-79.

(Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project is providing for seismic retrofit improvements of the University Avenue bridge over Washington Street. The principal design features include new bearing walls at abutments, installation of restrainer units, and column retrofitting. This is the eighth of several construction projects proposed to increase the seismic resistance of City bridges to today's state-of-the-art in regard to structural stability during a strong earthquake. The approved 14-foot 1-1/4-inch diameter hinge restrainer rods cannot be inserted through the soffit access openings to be installed across the expansion joint, so the consultant is authorizing the cutting and threading of the ends to reconnect the threaded restrainer rods with galvanized couplers. Additional traffic control measures for one lane closure are required for the installation operations. The original scope of work will be exceeded; therefore, additional funds will be required to complete this project.

Aud. Cert. 9300676.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-113: (R-93-1186 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-281454

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$210,001 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, TOT Fund No. 102242, to CIP-29-718.0, Nobel Athletic Area - Development; and to transfer an amount not to exceed \$167,000 from Tecolote Shores Coastal Conservancy Grant Fund No. 38022 to CIP-22-082.0, Tecolote Shores Play Area; and to transfer an amount not to exceed \$25,000 from Santa Clara Point Boating and Waterways Grant Fund No. 38039 to CIP-22-916.0, Santa Clara Point Boat Launching Ramp.

(University and Mission Bay Park Community Areas.  
Districts-1 and 2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed three funding transfers are technical requirements. The gymnasium portion of the recreation center building at Nobel Athletic Area is a replacement athletic facility for the Federal Building in Balboa Park. The replacement facility is being partially financed with TOT Funds and the proposed transfer moves part of the required funding to the Nobel Athletic Area project. The Tecolote Shores Disabled Children's Play Area is partially financed with a grant from the California State Coastal Conservancy. The proposed transfer moves the grant funds to the CIP project. The design of the proposed replacement boat launching ramp at Santa Clara Point is financed by a Boating and Waterways Grant. The proposed transfer moves the grant funds to the CIP project.

Aud. Cert. 9300610.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B076-249.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED TO GO FORWARD WITH THE TECOLOTE SHORES PLAY AREA AND THE SANTA CLARA POINT BOATING AND WATERWAYS BUT TO CONTINUE THE NOBEL ATHLETIC AREA TO BE DOCKETED FOR PF&R AND THEREAFTER THE CITY COUNCIL. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-ineligible.

\* ITEM-114: (R-93-1147) ADOPTED AS RESOLUTION R-281455

A Resolution approved by the City Council in Closed Session on Tuesday, January 5, 1993, by the following vote: Wolfsheimer-yea; Roberts-yea; Hartley-yea; Stevens-yea; Behr-yea; Stallings-yea; McCarty-yea; Mayor-yea; District 8-vacant.

Authorizing the City Manager to pay the total sum of \$377,246.64 in the settlement of 146 claims against the City, its agents and employees, resulting from an overtime dispute with the employees of the City of San

Diego (Superior Court Case No. 92-0425-GT, Denise Abell, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to credit annual leave to the accounts of each employee as set forth in the Stipulated Settlement of January 6, 1993, or to issue said employee one check, on or before February 22, 1993, for the full amount owed said employee; the leave can be sold back to the City pursuant to the terms of the settlement; this constitutes complete and final settlement of the claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes settlement of the compensation claim of Denise M. Abell, et. al. against the City of San Diego.  
Aud. Cert. 9300686.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-115: (R-93-1198) ADOPTED AS RESOLUTION R-281456

Proclaiming the month of February 1993 as "Legal Aid Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B308-362.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-116: (R-93-1148) ADOPTED AS RESOLUTION R-281457

Establishing a two-hour parking time limit between the

hours of 8:00 a.m. and 4:00 p.m., Saturdays, Sundays and certain holidays excepted, on both sides of Avenida Venusto south of Paseo Lucido to its end; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour parking time limit zone on Avenida Venusto was petitioned by property owners representing 100 percent of the affected frontage, and approved by the Rancho Bernardo Community Council and the Traffic Committee of the Rancho Bernardo Planning Board. The area residents near the Rancho Bernardo High School have requested that two-hour parking time limit zones be established on Avenida Venusto. The residents complained of students and faculty members parking on residential streets instead of parking in the school's parking lot. Our field observation revealed that only about half of the available parking spaces in the school's large parking lot are being utilized by students. The proposed parking time limit zone does not meet all the requirements of Council Policy 200-4 for establishment of parking time limit zones. However, the establishment of a two-hour parking time limit zone will help alleviate the current parking problem created by the Rancho Bernardo High School students on Avenida Venusto. Based on the above, we recommend the establishment of a two-hour parking limit zone on Avenida Venusto.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-117: (R-93-1050) ADOPTED AS RESOLUTION R-281458

Authorizing the execution of a first amendment to the agreement with Ace Parking Management, Inc., for the operation of the parking facility at San Diego Jack Murphy Stadium, together with any reasonably necessary modifications or amendments which do not increase the

project scope or cost. (District-6.)

CITY MANAGER SUPPORTING INFORMATION: In 1990, the City entered into an agreement with Ace Parking Management, Inc. to operate the parking lot at SDJM Stadium for three years. That agreement will expire March 1, 1993, but it may be extended for one three year term at the sole option of the City Manager. The City Manager is prepared to extend the contract; however, since Ace Parking is losing approximately \$65,000 per year, Ace has requested an increase in the percentage of revenue retention for their services and to improve the overall service level.

Recommendation: In an effort to reduce Ace's loss and improve the service level it is recommended to extend the agreement with Ace Parking for three years and modify the terms to include: (1) an increase in revenue retention by Ace from an average of approximately 3.3 percent to 5.9 percent; (2) the expenditure by Ace Parking of \$135,000 in permanent improvements to benefit traffic control and parking facilities; (3) and increased staffing and additional hours of operation by Ace. If this recommendation is not approved, the City Manager will renew the agreement for one additional three year term under the same terms and conditions as the current agreement.

Other Recommendations: This action was recommended by the San Diego Stadium Authority Board of Governors at their December 3, 1992 meeting and is supported by the San Diego Padres and the San Diego Chargers.

FILE LOCATION: LEAS - Ace Parking Management, Inc.  
LEASFY93-1

COUNCIL ACTION: (Tape location: B363-508.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-118: (R-93-1142) ADOPTED AS RESOLUTION R-281459

Authorizing the execution of a consultant agreement with Michael Brandman Associates, for required environmental services for park projects for the State Route 15 Expansion; authorizing the City Auditor and

Comptroller to transfer an amount not to exceed \$102,345 from Mid-City Park Development Fund No. 39094, in equal amounts of \$25,586.25 to CIP-29-684.0, Park de la Cruz - Development; to CIP-29-685.0, I-15 Cut and Cover Park #1; to CIP-29-701.0, I-15 Cut and Cover Park #2; and to CIP-29-702.0, Normal Heights Community Park - Development; authorizing the expenditure of an amount not to exceed \$25,586.25 from CIP-29-684.0, Park de la Cruz - Development; \$25,586.25 from CIP-29-685.0, I-15 Cut and Cover Park #1; \$25,586.25 from CIP-29-701.0, I-15 Cut and Cover Park #2; and \$25,586.25 from CIP-29-702.0, Normal Heights Community Park - Development, for providing funds for the above projects.

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

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Michael Brandman Associates will provide the professional services required for the preparation of an Environmental Impact Report (EIR) for the park projects associated with the State Route 15 expansion. A draft EIR is required prior to approval of the General Development Plans (GDPs) by the Park and Recreation Board. Subsequent to Park and Recreation Board approval, the GDPs will be forwarded to CalTrans for preparation of construction drawings. An advertisement was published in the San Diego Daily Transcript, and was sent to approximately 300 individuals and firms from Equal Opportunity Contracting Program's list of environmental consultants doing business in this area. Thirteen firms responded; one of which was a WBE and none of which were MBEs. The Nominating Committee short listed five firms, including the WBE. The five firms were interviewed in accordance with Council Policy 300-7, on March 12, 1992. The City Manager has selected Michael Brandman Associates for this project.

Aud. Cert. 9300646.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-119: (R-93-1194) ADOPTED AS RESOLUTION R-281460

Authorizing the execution of an agreement with Balboa Art Conservation Center for an in-depth examination and treatment of selected City-owned artwork at a cost not to exceed \$40,000; authorizing the expenditure of \$40,000 from Public Art Fund 10270 for the purpose of the above agreement.

CITY MANAGER SUPPORTING INFORMATION: The City authorized a curatorial examination of City-owned art by the San Diego Historical Society in January 1989. Forty-eight works of art with a combined value in excess of \$1,000,000 were reviewed. The study was concluded in August 1990. The San Diego Commission for Arts and Culture, San Diego Historical Site Board and San Diego Park and Recreation Board accepted the report of the Curatorial Examination of City-owned Art in October 1990 and recommended implementation of an in-depth examination and treatment of the artworks. Funds are available from the Public Art Fund to conduct a complete examination and restoration of selected City-owned artworks from the August 1990 study. Through established procedures and guidelines within the City (A.R. 25.70), the selection and hiring of a professional art conservation firm was implemented by the Arts and Culture Program. The Balboa Art Conservation Center was selected for their extensive professional experience, level of artistic excellence, and ability to work within the established timeline and budget.  
Aud. Cert. 9300687.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-120: (R-93-1143) CONTINUED TO FEBRUARY 22, 1993

Approving the Memorandum of Agreement with the cities of Santee and Poway and the County of San Diego to coordinate habitat planning as part of the Central County Wildlife Forum.  
(Districts-1,5,7.)



CITY MANAGER SUPPORTING INFORMATION: Staff from the cities of Poway and Santee approached the County and City of San Diego to request a formal process for coordination of resource planning. This is a request for the City to enter into a Memorandum of Agreement (MOA) with the cities of Poway and Santee and with the County of San Diego to coordinate planning activities related to natural habitat preservation and open space. The City Councils of Poway and Santee and the County's Board of Supervisors have approved this agreement. The Central County Wildlife Forum was formed to address the need to coordinate habitat planning among central county jurisdictions. Most of the proposed Central County Wildlife Forum area is included in the Clean Water Program's Multiple Species Conservation Program (MSCP) area (See map attached to MOA). The Coordination called for in the agreement is the same that is occurring as a result of the previously budgeted Multiple Services Conservation Program. The MOA is consistent with the City's Enrollment Agreement pursuant to the State's Natural Communities Conservation Program (NCCP). The City is also coordinating its resource planning activities with three other local programs: The North County Wildlife Forum conducted by SANDAG and the North County cities (also known as the Multiple Habitat Conservation Program), the County's Wildlife Habitat Conservation and Open Space Program, and Carlsbad's Habitat Management Plan.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B076-249.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 22, 1993 ON BEHALF OF COUNCIL MEMBER McCARTY SO THAT SHE CAN BE PRESENT.

Second by Stallings. Passed by the following vote:  
Wolfsheimer-nay, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-121: (R-93-1177) ADOPTED AS RESOLUTION R-281461

Authorizing the execution of a five-year Right-of-Entry Permit with R.D. Instruments, for the use of Miramar Lake for testing of its manufactured sonar equipment. (Scripps Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In 1989, the City Manager approved a Right-of-Entry Permit with R.D. Instruments for use of Miramar Lake for the purpose of testing its manufactured sonar instruments that measure currents in oceans, lakes, and other bodies of water. A five-year permit is now proposed. The monthly fee for the first year will be \$600. Thereafter it will be adjusted yearly by 5 percent. The permit may be terminated by either party upon a 30-day advance notice. The company's use of the lake is limited to regular open lake hours and only to those areas of the lake that are generally open to the public. The Water Utilities Department has approved the agreement.

FILE LOCATION: LEAS - R.D. Instruments LEASFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-200: (O-93-88) CONTINUED TO FEBRUARY 23, 1993 AT 10:00 A.M.

Introduction of an Ordinance amending Ordinance O-17838 (New Series), relating to Tandem Parking. This Ordinance amended the San Diego Municipal Code Section 101.0821 to delete tandem parking by reducing from two to one the number of parking spaces in a tandem configuration that are included in the calculation of required parking for residential projects. (Introduced as amended on 1/26/93. Council voted 6-2. District 5 and Mayor voted nay. District 8 vacant.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B076-249.)

MOTION BY ROBERTS TO CONTINUE TO FEBRUARY 23, 1993 AT 10:00 A.M. ON BEHALF OF THE CITY MANAGER FOR PROPER NOTICING. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-201:

(Continued from the meeting of January 25, 1993, Item 108, at Councilmember McCarty's request, to give the new planning group an opportunity to review the issues.)

Three actions relative to Construction of Water Main Group 508:

(Mid-City Community Area. District-7.)

Subitem-A: (R-93-914) ADOPTED AS RESOLUTION R-281462

Inviting bids for Construction of Water Main Group 508 on Work Order No. 181521; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$1,882,401 from Water Revenue Fund 41502, Water Construction Outlay (70592), CIP-73-083, and \$27,175 from Sewer Revenue Fund 41506, Sewer Construction Outlay (70492), CIP-44-001, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K3587/93)

Subitem-B: (R-93-915) ADOPTED AS RESOLUTION R-281463

Authorizing the use of City Forces to isolate and make connections to the existing water system in connection with Construction of Water Main Group 508; declaring that the cost of the work shall not exceed \$137,279.

Subitem-C: (R-93-916) ADOPTED AS RESOLUTION R-281464

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-90-0485, dated March 10, 1992, in connection with Construction of Water Main Group 508, 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.

CITY MANAGER SUPPORTING INFORMATION: Water Main Group 508 includes the installation of approximately 1,391 feet of 8-inch water mains and 236 feet of 8-inch sewer main to replace existing deteriorated facilities in the Mid-City community area; and the installation of approximately 6,850 feet of 24-inch water mains along 58th Street, between El Cajon Boulevard and University Avenue, to enhance the presently deficient water distribution system by increasing the flow capacity between the San Diego State University and College Grove Area.

This project will alleviate stoppages and breaks in the existing sewer and water systems, and will provide more reliable sewage collection and efficient water distribution service for this service area well beyond the foreseeable future.

Aud. Cert. 9300451.

WU-P-93-037.

FILE LOCATION: W.O. 181521 CONT - BRH-Garver Inc.  
CONFY93-1

COUNCIL ACTION: (Tape location: B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

ITEM-S400: (R-93-1237) ADOPTED AS RESOLUTION R-281465

Proclaiming February 8 through 12, 1993 to be "Ted Leitner Week" in San Diego; commending and recognizing Ted Leitner as the best loved and most hated sportscaster, and for lasting fifteen years when no one even gave him a chance of lasting one!

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A276-336; B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-S401: (R-93-1234) ADOPTED AS RESOLUTION R-281466

Proclaiming February 22, 1993 to be "San Diego Cares Day" in San Diego; saluting San Diego Cares for demonstrating that community service can be enjoyable, educational, rewarding and accessible.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A337-357; B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

\* ITEM-S402: (R-93-1261) ADOPTED AS RESOLUTION R-281467

Proclaiming February 11, 1993 to be "Gloria Steinem Day" in the City of San Diego; commending the Adams Avenue Business Association and Paradigm Women's Bookstore for organizing the first WOMENfest Event in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A358-372; B250-304.)

CONSENT MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-not present, District 8-vacant, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:21 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B521.)