

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, OCTOBER 18, 1994  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:03 a.m. Mayor Golding recessed the regular meeting at 10:24 a.m. to convene the Redevelopment Agency and to convene the Housing Authority thereafter.

Mayor Golding reconvened the regular meeting at 10:27 a.m. with all members present. The meeting was recessed by Mayor Golding at 12:12 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:13 p.m. with Council Member Stallings not present. Mayor Golding and Council Member Vargas acknowledged and welcomed students from Sunnyslope School in south San Diego. Mayor Golding adjourned the meeting at 2:52 p.m. to reconvene the Redevelopment Agency and to meet in Closed Session thereafter, in the twelfth floor conference room to discuss existing litigation and potential negotiations.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present

- (8) Council Member Vargas-present  
Clerk-Abdelnour/Fishkin (ew/mc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

PUBLIC COMMENT:

ITEM-PC-5:

Comments by Don Stillwell regarding the General Agreement on Tariffs and Trade published in the "Spotlight" on October 24, 1994.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-033.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Mayor Golding regarding the Rolling Stones Concert, last night in San Diego, was excellent.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A034-040.)

ITEM-310: DENIED HEARING

SUBJECT: Request by George E. Najor, Lessee (Ann Rivers Trust, Herman Pollack, Owner), for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying the request for Conditional Use Permit C-21167. (C-21167. Uptown Community Plan Area. District-3.)

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

SUPPORTING INFORMATION:

The appeal is being requested for a permit to establish the sale of beer and wine in an existing convenience store where such use is permitted by Conditional Use Permit only. The project site is located at 2239 First Avenue, between Ivy and Juniper Streets in the Uptown Community Planning Area, the CV-4 Zone, within the Mid-City Communities Planned District.

FILE LOCATION: ZONE - Zoning Appeals Case C-21167

COUNCIL ACTION: (Tape location: A040-069.)

MOTION BY KEHOE TO DENY THE HEARING. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-311: DENIED HEARING

SUBJECT: Request by Dr. David Fairfield for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving the request of Horizon Christian Fellowship, Owner and North Park Christian Fellowship, Lessee. (C-21178. Greater North Park Community Plan Area. District-3.)

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

SUPPORTING INFORMATION:

The appeal is being requested for a permit to establish a day care center for 27 children, three to four years of age, to operate from 8 a.m. to 6 p.m., Monday through Friday, in an existing church building where such use is permitted by Conditional Use Permit only. The project site is located at 2901 North Park Way, on the southeast corner of 29th Street and North Park Way, in the Greater North Park Community Plan Area, the MR-1750 Zone, within the Mid-City Communities Planned District. The Zoning Administrator recommended denial of the permit; was opposition. The Board of Zoning Appeals voted 4-0 to approve the permit. The Greater North Park Community Planning Committee has recommended approval of the permit. The North Park Business Association has recommended approval of the permit.

FILE LOCATION:       ZONE - Zoning Appeals Case C-21178

COUNCIL ACTION:     (Tape location:  A070-249.)

Motion by Kehoe to continue to November 15, 1994 at the request of Dr. David Fairfield so that he can be present at the hearing. Second by Stevens. Failed. Yeas-2,3,4. Nays-1,5,6,7,8,M.

MOTION BY MATHIS TO DENY THE HEARING. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: DISCUSSION HELD

SUBJECT:  Site Plan and Urban Design Issues related to the Convention Center Expansion.  
          (Centre City Community Area.  District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-597)

Determining the criteria for the Site Plan and Urban Design Issues related to the Convention Center

Expansion.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A296-C632; D036-536.)

Motion by McCarty to adopt the City Manager's recommendation, Options 1, 2, and 3 relative to the expansion and the urban design issues, with direction to him to prepare and bring back a detailed analysis on November 1, 1994. Second by Stevens. Vote not taken.

MOTION BY McCARTY TO APPROVE OPTIONS 1, 2, AND 3 RELATIVE TO THE EXPANSION AND THE URBAN DESIGN ISSUES WITH DIRECTION TO THE CITY MANAGER TO PREPARE AND BRING BACK A DETAILED ANALYSIS ON NOVEMBER 1, 1994, TO INCLUDE: 1) SQUARE FOOTAGE OF THE SELECTED OPTIONS FOR THE SITE PLAN; 2) SLIDES OF THE SELECTED OPTIONS FOR THE SITE PLAN SHOWING THE PUBLIC ACCESS TO THE WATER FRONT AND LOADING DOCK CAPABILITIES; 3) ADVANTAGES AND DISADVANTAGES OF THE SELECTED OPTIONS FOR THE SITE PLAN; 4) OTHER POSSIBLE SITES; 5) DESIGN ISSUES THAT MR. STEELE AND OTHERS HAD MENTIONED; AND 6) PLANS FOR FUTURE EXPANSION WITH RESPECT TO PROPERTIES SURROUNDING THE CONVENTION CENTER. DIRECT THE CITY MANAGER TO INVITE MONICA GIOBBI OF INTERNATIONAL SPECTRUM OR SOME OTHER "USE" TO ATTEND FUTURE WORKSHOPS AND ALSO TO HAVE A CITY PLANNER PRESENT AT THE WORKSHOPS. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: FY 95 Budget Action for the Southcrest Redevelopment Project.  
(See memorandum from SEDC. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-605) ADOPTED AS RESOLUTION R-284790

1) Accepting as a loan repayment from the Mt. Hope Redevelopment Project, \$249,000 in Community

Development Block Grant (CDBG) funds and appropriating and transferring \$249,000 to be loaned back to the Redevelopment Agency to be used in the Fiscal Year 1994-1995 Project Budget for project implementation costs to augment the following projects:

Fund No.	Fund Name	Amount
98330	Southcrest	\$63,000
983301	Alpha Street Construction (Commercial)	57,500
983302	Alpha Street Construction (Residential)	75,000
983303	School District Development	\$53,500
	Total Costs	\$249,000

2) Amending the Fiscal Year 1994-1995 Southcrest Projects to reflect CDBG reloan as the funding source and appropriating the additional \$249,000 for project implementation costs as described above;

3) Authorizing the City Auditor and Comptroller to record the above indicated loan of \$249,000 as an interest bearing loan to the Agency, to be repaid as soon as practicable from tax increment or other appropriate revenues.

Aud. Cert. 9500412.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A250-258.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: Rescinding a Portion of Resolution R-261372.  
(See memorandum from SEDC. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-604) ADOPTED AS RESOLUTION R-284791

1) Rescinding the section of Resolution R-261372 that established the Dells and Mt. Hope project fund for deposit of CDBG Program Income and thereby dissolving Fund 10232;

2) Authorizing transfer of the entire balance of Fund 10232 (approximately \$271,426.29 plus any additional income) not to exceed \$300,000 to CDBG Program Income (Fund 18502);

3) Authorizing the City Auditor and Comptroller to appropriate Program Income (Fund 18502) and transfer the funds to the Redevelopment Agency as a loan for the purpose of covering project implementation costs associated with the 252 Corridor redevelopment projects: Southcrest Park Plaza (Alpha Street Construction-Commercial), Alpha Street Construction (Residential Phase I) and School District Development.

Aud. Cert. 9500411.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A250-258.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

SUBJECT: Reprogramming of CDBG and TransNet Funds associated with the Oak Park Channel Project to the University Avenue Improvement Project.  
(District-7.)

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-95-511) ADOPTED AS RESOLUTION R-284792

Authorizing the Auditor and Comptroller to transfer not to exceed \$100,000 from TransNet Funds associated with the Oak Park Channel Project to the University Avenue Improvement Project, CIP-39-210.0;

Authorizing the Auditor and Comptroller to transfer not to exceed \$35,000 from Community Development Block Grant Funds (Fund 18530, Dept. 4062, Org. 6207) associated with the Oak Park Channel Project to the Social Advocates for Youth for the purpose of funding a Code Compliance Coordinator (Fund 18530, Dept. 4066, Org. 66002).

Aud. Cert. 9500369.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A250-258.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-CS-1: (R-95-640) ADOPTED AS RESOLUTION R-284794

A Resolution adopted by the City Council in Closed Session on October 18, 1994:

Authorizing the City Manager to pay the sum of \$35,000 in the settlement of each and every claim against the City, its agents, and employees, in Superior Court Case 656835, resulting from personal injury to Billy James Tucker; authorizing the City Auditor and Comptroller to issue one check in the amount of \$35,000 made payable to John N. Learnard, in full settlement of all claims.

Aud. Cert. 9500425

FILE LOCATION: MEET



ITEM-CS-2: (R-95-623) ADOPTED AS RESOLUTION R-284795

A Resolution adopted by the City Council in Closed Session on October 18, 1994:

Authorizing the City Manager to pay the sum of \$33,762.01 in the settlement of each and every claim against the City, its agents, and employees, resulting from property damage to Celia Tom, et al., authorizing the City Auditor and Comptroller to issue one check in the amount of \$33,762.01, made payable to Luth & Turley, Inc., in full settlement of all claims.

Aud. Cert. 9500418

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:52 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D534.)