

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, DECEMBER 10, 2001  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING	6
ATTENDANCE DURING THE MEETING	6
ITEM-1: ROLL CALL	6
ITEM-10: INVOCATION	7
ITEM-20: PLEDGE OF ALLEGIANCE	7
ITEM-30: Approval of Council Minutes	7
ITEM-31: Hangers Cleaners Day	8
ITEM-32: Scott Barnett Day	8
ITEM-33: San Diego Junior Theatre Day	10
ITEM-34: Susan Hamilton Day	10
NON-AGENDA COMMENT	11
CITY COUNCIL COMMENT	11
CITY MANAGER COMMENT	11
CITY ATTORNEY COMMENT	11
* ITEM-50: Establishing a City Public Utilities Advisory Commission (PUAC)	11
* ITEM-51: Hacienda Hotel Rezoning	12

* ITEM-52:	<u>Two</u> actions related to North Village at Black Mountain Ranch Rezoning and Development Agreement	13
* ITEM-53:	Modification of the Retirement Program for Former Legislative Officers	14
* ITEM-100:	Appointments and Reappointments to the Tree Advisory Board	14
* ITEM-101:	Easement Grant - San Diego Gas & Electric Company - Mission Valley Library	16
* ITEM-102:	Acquisition of Street Lights from SDG&E for Underground Utility Districts	17
* ITEM-103:	Acceptance of Grant Funds from the United States Environmental Protection Agency	19
* ITEM-104:	Allocating Funds for Mission Beach Boardwalk Voids Repair and Reprogramming Funds for Two Capital Improvement Program Projects	20
* ITEM-105:	Appropriation and Expenditure of Funds - Carmel Del Mar and Solana Highlands Neighborhood Parks	22
* ITEM-106:	Beyer Neighborhood Park Expansion	23
* ITEM-107:	Pump Station 30A Alternative	25
* ITEM-108:	Amending the FY2002 Capital Improvements Program - Rancho Penasquitos - Skate Park	26
ITEM-109:	Amending the FY 2002 Capital Improvements Program - Memorial CP-Skate Park.	28
* ITEM-110:	North Clairemont Community Park Recreation Center Tot Lot ADA Upgrade and Expansion	29
* ITEM-111:	Dale Street Storm Drain - Additional Work in Switzer Canyon	30
ITEM-112:	Telemetry Control Systems - SCADA City Forces	32
ITEM-113:	Foreign Trade Zone No. 153 Subzone for DNP Electronics America, LLC	33

* ITEM-114: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	35
* ITEM-115: Rick Hoffman Day	35
* ITEM-116: Gateway Proud to be an American Expo Day	36
* ITEM-117: Gordon Boerner Day	38
* ITEM-118: Alpha Project Neil Good Day Center Day	39
* ITEM-119: Memo Cavada Day	39
* ITEM-120: Memorandum of Agreement between the City of San Diego and the State of California, Department of Transportation (CalTrans)	40
* ITEM-121: Transitional Housing and Supportive Services for Victims of Domestic Violence	41
ITEM-122: Third Amendment to the Consultant Agreement for Sorrento Valley Road	42
* ITEM-123: Reimbursement Agreement for Construction of Traffic Signal at Regents Road and Executive Drive	44
* ITEM-124: Lease Agreement - Canyonside Stables, LLC - Los Penasquitos Preserve	45
* ITEM-125: Miramar Recycling Center Service Contract/Real Property Lease	46
* ITEM-126: Swimming Facilities Lease Agreement	47
* ITEM-127: University Avenue Streetscape - Change Order No. 3	48
ITEM-128: Adoption of the Governmental Relations Department Proposed Public Policy Priorities for 2002.	50
ITEM-129: Approval of SANDAG Region 2020 Smart Growth Resolution	52
ITEM-130: Sewer & Water Group 661B - Contract Change Order No. 3 and Other Related Costs	53

ITEM-131:	FY2002 Funding for Coastal Infrastructure and Facilities Projects	55
* ITEM-132:	PFLAG San Diego 20 <sup>th</sup> Anniversary Day	57
ITEM-150:	Request to Declare a State of Emergency due to Economic Circumstances in the San Diego-Tijuana Border Region	58
ITEM-200:	Approving the Plans and Specifications and Inviting Bids for Resurfacing Various Streets City Wide Group R-	59
ITEM-201:	Addition to Capital Improvements Program (CIP) FY02 - Cortez Hill Transitional Housing Project	61
ITEM-202:	<u>Two</u> actions related to Camino Santa Fe/State Route 56 Interchange	63
ITEM-203:	State Route 56 Project - Middle Segment (Carmel Country Road to Black Mountain Road)	65
ITEM-204:	Construction of State Route 56 from Camino Ruiz Interchange to Black Mountain Road	66
ITEM-205:	Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8	68
ITEM-S400:	UCSD Women's Soccer Month	71
* ITEM-S401:	Municipal Primary Election on March 5, 2002	72
* ITEM-S402:	Proposed Changes to the Permanent Rules of Council (San Diego Municipal	



