THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, DECEMBER 10, 2002 AT 9:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLO	GY OF THE MEETING	3		
ATTENDANO	CE DURING THE MEETING	3		
ITEM-300:	ROLL CALL	4		
NON-AGENI	DA COMMENT	4		
COUNCIL COMMENT				
CITY MANA	GER COMMENT	9		
CITY ATTOR	RNEY COMMENT	9		
ITEM-60:	$\underline{\text{Two}}$ actions related to Lewis Middle School - Joint Use and Developer Agreements	9		
ITEM-330:	St. Stephens Senior Apartments	12		
ITEM-331:	Two actions related to Black Mountain Ranch Public Facilities Financin Plan and Facilities Benefit Assessment (FBA) Fiscal Year 2003.	g 14		
ITEM-332:	Two actions related to Scripps Miramar Ranch Public Facilities Financia Plan and Facilities Benefit Assessment (FBA) Fiscal Year 2003	ng 16		
ITEM-333:	Issuance of Multifamily Revenue Bonds for Rancho del Norte Apartmer	nts17		
ITEM-334:	Navy Broadway Complex Development Agreement - Extension	17		
ITEM-S500:	Amending the San Diego Municipal Code Regarding Hotel Regulations	18		
ITEM-S501:	Three actions related to Transfer of Baggage Building and REA site (Santa Fe Depot) to City and the City's Lease to Museum of Contemporary Art	19		

	<u>Two</u> actions related to Transfer Agreement and Lease - Museum of Contemporary Art	20
	In the Matter of the 1995 Agreement for the Partial Use and Occupancy Qualcomm Stadium between the City of San Diego and the San Diego	of
	Chargers (Agreement)	21
NON-DOCKE	ET ITEMS	23
ADJOURNMI	ENT	23

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 9:58 a.m. Mayor Murphy recessed the meeting at 10:54 a.m. to convene the Housing Authority. Mayor Murphy reconvened the regular meeting at 10:57 a.m. with all Council Members present. Mayor Murphy recessed the meeting at 10:59 a.m. to convene the Redevelopment Agency. Mayor Murphy reconvened the regular meeting at 11:00 a.m. with all Council Members present. The meeting was recessed by Mayor Murphy for the purpose of a break at 11:12 a.m. Mayor Murphy reconvened the meeting at 11:17 a.m. with all Council Members present. Mayor Murphy reconvened the Redevelopment Agency to meet simultaneously with the City Council at 11:20 a.m. Mayor Murphy recessed the meeting at 11:57 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened simultaneously with the Redevelopment Agency by Mayor Murphy at 2:00 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 3:37 p.m. for the purpose of a break and thereafter reconvened the Redevelopment Agency. Mayor Murphy reconvened the meeting at 3:48 p.m. with all Council Members present. Mayor Murphy recessed the meeting at 6:16 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 6:30 p.m. with all Council Members present. Mayor Murphy adjourned the meeting at 8:21 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present

- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Lane (gs/er)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Lane called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-present
- (3) Council Member Atkins-present
- (4) Council Member Lewis-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Don Stillwell commented on individuals living on fixed incomes and the steady increases occurring for renters in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 9:59 a.m. - 10:00 a.m.)

PUBLIC COMMENT-2:

Al Strohlein commented on the use of the word "mitigate" by municipal governments and planning departments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:01 a.m. - 10:03 a.m.)

PUBLIC COMMENT-3: REFERRED TO THE CITY MANAGER

Noel Neudeck requested to install a telephone jack in the Santa Fe Room in the Balboa Park Club to be able to attend meetings by audio teleconference.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:04 a.m. - 10:05 a.m.)

PUBLIC COMMENT-4:

Al Best commented on the helpful effects of medical marijuana to patients in need.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:06 a.m. - 10:07 a.m.)

PUBLIC COMMENT-5: REFERRED TO THE CITY MANAGER

Deann Shier commented on negotiations for hangar and services for helicopters and airplanes located in Lot 3 at Montgomery Field.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:08 a.m. - 10:11 a.m.)

PUBLIC COMMENT-6:

Libba Jackson-D'Ambrosi commented on the neighborhood safety issues surrounding the proposed law enforcement guidelines for patients using marijuana.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:12 a.m. - 10:14 a.m.)

PUBLIC COMMENT-7:

Bruce Henderson welcomed the new Council Members and commented on the importance of street sweeping for the environment in Pacific Beach.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:15 a.m. - 10:16 a.m.)

PUBLIC COMMENT-8:

Kathleen Blavatt commented on the misleading information given for the lawsuit of the 30-foot height limit and long lease terms at the Naval Training Center.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:17 a.m. - 10:19 a.m.)

PUBLIC COMMENT-9:

Diane Grace commented on the messages being sent to our youth regarding the addictions of smoking tobacco and marijuana.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:20 a.m. - 10:22 a.m.)

PUBLIC COMMENT-10:

Jarvis Ross commented on several issues that should be implemented on the City's holiday list for the new year.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:23 a.m. - 10:25 a.m.)

PUBLIC COMMENT-11:

David Dahlquist commented on the frustration for the homeless and housing problems in San Diego.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 10:26 a.m. - 10:27 a.m.)

PUBLIC COMMENT-12:

Ron Boshun commented on Council's behavior and the rules of conduct on issues such as public comment and the ballpark.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:28 a.m. - 10:29 a.m.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Atkins wished to acknowledge two City employees. Ms. Atkins commended Jack Fishkin and Gloria Fishkin for all their great years of service to the City of San Diego and hoped they both have a wonderful retirement.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:29 a.m. - 10:32 a.m.)

COUNCIL COMMENT-2:

Council Member Peters thanked all the volunteers who participated in the Annual Christmas Parade and commented on the success of the event.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:33 a.m. - 10:34 a.m.)

COUNCIL COMMENT-3:

Council Member Frye wished to thank Stan Fye for his contribution in the dedication of 116 acres of open space on yesterday's agenda. Ms. Frye wanted his family to know how much his role was appreciated in that action. Council Member Frye also wanted to acknowledge the public for their participation in voicing their concerns on issues in their communities.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:34 a.m. - 10:35 a.m.)

CITY MANAGER COMMENT:

None

CITY ATTORNEY COMMENT:

City Attorney Gwinn thanked the Mayor and Council Members for their vision and support to the Family Justice Center in San Diego. The San Diego Family Justice Center opened on April 10. Mr. Gwinn commented on the stunning numbers of victims of family violence seeking help and information at the Center. Mr. Gwinn reminded the public that there is a hotline available for victims in danger.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Time duration: 10:38 a.m. - 10:40 a.m.)

ITEM-60: Two actions related to Lewis Middle School - Joint Use and Developer

Agreements.

(Allied Gardens Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Introduce the Ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-2003-94) INTRODUCED, TO BE ADOPTED ON TUESDAY, JANUARY 7, 2003

Introduction of an Ordinance authorizing the City Manager to execute an Agreement for the Construction, Operation, Maintenance, and lease of Turfed Fields and Recreational Facilities at Lewis Middle School (Joint Use Agreement) with the San Diego Unified School District of San Diego County, for the construction, operation, maintenance, and lease of turfed multi-purpose fields and recreational facilities at Lewis Middle School, including the development of a turfed field in 1.8 acres of the joint use area.

Subitem-B: (R-2003-766) ADOPTED AS RESOLUTION R-297499

Authorizing the City Manager to execute an Agreement for the Construction, Operation, Maintenance, and Lease of Turfed Fields and Recreational Facilities at Lewis Middle School (Joint Use Agreement) with the San Diego Unified School District of San Diego County, California, for the construction, operation, maintenance, and lease of turfed multi-purpose fields and recreational facilities at Lewis Middle School, including the development of a turfed field on 1.8 acres of the joint use area;

Authorizing the City Manager to execute an Agreement for Partial Assignment of Agreement for the Construction, Operation, Maintenance, and Lease of Turfed Fields and Recreational Facilities at Lewis Middle School with the Shera Crockett, Inc., dba The Pacific Group, for the development of a turfed field on 1.8 acres of the joint use area, for an estimated cost of \$400,000 in-kind contribution for CIP-29-597.0, Lewis Middle School - Joint Use Area Improvements;

Authorizing the City Auditor and Comptroller to amend the Fiscal Year 2002 Capital Improvements Projects Budget by increasing CIP-29-597.0, Lewis Middle School - Joint Use Area Improvements, in the amount of \$59,000 from Infrastructure Improvement Fund - Allied Gardens Community Park Fund (No. 10529); and \$3,000 from Park and Recreation Matching Funds (No. 10365);

Authorizing the City Auditor and Comptroller to appropriate and expend, in addition to the \$150,000 amount previously authorized, \$62,000, for a total amount not to exceed \$212,000 from CIP-29-597.0, Lewis Middle School - Joint Use Area Improvements, for the purpose of developing a turfed field on 1.8 acres of the joint use area.

CITY MANAGER SUPPORTING INFORMATION:

Lewis Middle School is located in the Allied Gardens community at 5170 Greenbrier Road, within the boundaries of the San Diego Unified School District, bordered by Allied Gardens Community Park to the south. A local developer, Reza Shera, has agreed to donate soil and to install turf and irrigate a field, for which the City has expressed interest in joint use of the District property to meet recreational demand for the Allied Gardens community.

The existing joint use agreement for this site expires in two years. It does not include the field which the developer proposes to improve. Therefore, a new joint use agreement is proposed for a twenty-five year period. The proposed joint use agreement incorporates the concepts proposed in the memorandum of Understanding between the City and San Diego Unified School District, which is pending adoption by the School Board of Education and the City.

The developer has incurred additional costs to meet the needs of San Diego Unified School District for this site, and requested additional funds from the City of San Diego to complete the construction project.

FISCAL IMPACT:

Funds in the amount of \$59,000 are available from Fund 10529, Infrastructure Improvement Fund, from the Allied Gardens Community Park Job Order No. 009001; and in the amount of \$3,000 from Fund 10365, Park and Recreation Department Matching Funds for this purpose. The annual maintenance costs will be requested as a new facility during the FY04 budget process.

Herring/Oppenheim/AP

Aud. Cert. 2300629.

FILE LOCATION: SUBITEMS A & B: LEAS - Shera Crockett Inc., dba The

Pacific Group - Lewis Middle School

COUNCIL ACTION: (Time duration: 11:07 a.m. - 11:07 a.m.)

MOTION BY MADAFFER TO INTRODUCE THE ORDINANCE IN SUBITEM A AND ADOPT THE RESOLUTION IN SUBITEM B. Second by Inzunza. Passed by the following vote: Peters-yea, Zucchet-yea, Atkins-yea, Lewis-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-330: St. Stephens Senior Apartments.

Matter of approving, conditionally approving, modifying or denying a request to construct a 4-story, 50-unit low-income senior housing project in the CT-2 Zone of the Southeastern San Diego Planned District in the Encanto Neighborhoods Community Plan Area. The project is located at 5625 Imperial Avenue. The parcel is designated in the Community Plan for senior housing. Currently, there are 60 low-income rental senior units on the site.

(CUPAmendment/SDP/PDP/TM/Street Vacation/Easement Abandonments-PTS No. 3773. Southeastern San Diego - Encanto Neighborhoods Community Plan area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in subitem A to grant the permits; and adopt the resolution in subitem B to grant the map, the two drainage easements, the sewer easement and the street vacation:

Subitem-A: (R-2003-) GRANTED PERMITS, ADOPTED AS RESOLUTION R-297500

Adoption of a Resolution granting or denying Planned Development Permit-8923/Conditional Use Permit-8930/Site Development Permit-8931, with appropriate findings to support Council action.

Subitem-B: (R-2003-756 Cor. Copy) GRANTED MAP, ADOPTED AS RESOLUTION R-297501

Adoption of a Resolution granting or denying a 2-parcel Tentative Map-8924, and pursuant to California Government Code section 66445(j), abandonment of two drainage easements, a sewer easement, and a street vacation for a portion of Gannett Street, located within the project boundaries as shown in Tentative Parcel Map No. 8924, shall be vacated, contingent upon the recordation of the approved parcel map for the project in accordance with the Subdivision Map Act Section 66445(j).

- a. Drainage easement in book 3054 page 478.
- b. Sewer easement granted in book 1338 page 276.
- c. Drainage easement per document number 1993-0382685.
- d. Portion of Street Reservation per document number 1994-0241633.

OTHER RECOMMENDATIONS:

Planning Commission on November 21, 2002, voted 6 - 0 to approve; no opposition.

Ayes: Lettieri, Brown, Garcia, Steele, Chase, Schultz

Not present: Anderson

The Encanto Neighborhoods Community Planning Group on June 17, 2002, voted 10:0:2 in support of this project.

SUPPORTING INFORMATION:

The request is to construct a 4-story, 50-unit low-income senior housing project in the CT-2 Zone of the Southeastern San Diego Planned District in the Encanto Neighborhoods Community Plan Area in Council District 4. St. Stephens Senior Apartments would be located at 5625 Imperial Avenue on an approximately 2.4-acres parcel at the south side of Imperial Avenue between Valencia Parkway and 55th Street. The land is owned by St. Stephen's Retirement Center, Inc. The parcel is designated in the Southeast Community Plan for senior housing. Currently, there are 60 low-income rental senior units on the site. The existing 60-unit complex was permitted by South East Development Permit (SEDP)/Conditional Use Permit (CUP) No. 90-0451. The addition of the proposed 50-units requires an amendment to CUP Permit No. 90-0451.

St. Stephens Senior Apartments would consist of 50 unfurnished one-bedroom apartment units with a 2,000 square foot multi-purpose room, offices and storage areas. The project proposes a landscaped interior courtyard and patio area with benches. Required parking provided at the southern perimeter of the property.

TRAFFIC IMPACT:

The project is expected to generate 200 daily trips, resulting in a small increase on the nearby freeways, Interstate 805 and State Route 94. These freeway segments currently operate at a level of service F. There are no transportation development planned in these segments by CalTrans. The project will widen Imperial Avenue to a four-lane major in accordance with the Street Design Manual Standards. The improvements will occur within the project's street frontage.

FISCAL IMPACT: None. All costs associated with this project are paid by the applicant.

Ewell/Christiansen/PXG

LEGAL DESCRIPTION:

The 2.44-acre project site is located at 5625 Imperial Avenue at the south side of Imperial Avenue between Valencia Parkway and 55th Street in the CT-2 Zone of the Southeastern San Diego Planned District in the Encanto Neighborhoods Community Plan Area and is more particularly described as being a portion of Lot 16 of Rancho Mission, Map No. 330.

<u>NOTE</u>: This activity is exempt from the National Environmental Protection Act (NEPA) per Section 58.34(a)(12) and from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15332, Infill Development Project.

FILE LOCATION: SUBITEMS A & B: LUP-St. Stephens Senior Apartments,