THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, OCTOBER 25, 2005
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Atkins at 10:05 a.m. Deputy Mayor Atkins recessed the meeting at 10:14 a.m. to convene the Redevelopment Agency. Deputy Mayor Atkins reconvened the regular meeting at 10:17 a.m. with all Council Members present and District 2, District 8 and Mayor vacant. Deputy Mayor Atkins adjourned the meeting at 11:11 a.m. into Closed Session on the twelfth floor Committee Room to discuss existing and pending litigation matters.

ATTENDANCE DURING THE MEETING:

(M) Mayor-vacant

(1) Council Member Peters-present

(2) Council District 2-vacant

(3) Council Member Atkins-present

(4) Council Member Young-present

(5) Council Member Maienschein-present

(6) Council Member Frye-present

(7) Council Member Madaffer-present

(8) Council District 8-vacant

Clerk-Maland (ek)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Maland called the roll:

(M) Mayor-vacant
(1) Council Member Peters-present
(2) Council District 2-vacant
(3) Council Member Atkins-present
(4) Council Member Young-present
(5) Council Member Maienschein-present
(6) Council Member Frye-present
(7) Council Member Madaffer-present
(8) Council District 8-vacant

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Hud Collins commented on bonds and the pension crisis.

FILE LOCATION: AGENDA

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

PUBLIC COMMENT-2:

Don Stillwell commented on public bus service priorities.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:20 a.m. – 10:22 a.m.)

PUBLIC COMMENT-3:

Chris Clifford spoke on the subject of the Planning Advisory Committee Election.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:23 a.m. – 10:25 a.m.)

PUBLIC COMMENT-4:

Ron Boshun spoke on the subject of the City Council actions.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:26 a.m. – 10:29 a.m.)

PUBLIC COMMENT-5:

Millie Strodtman commented on City business.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:30 a.m. – 10:32 a.m.)

PUBLIC COMMENT-6:

Ken Barrutt spoke on the subject of the homeless citizens of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:33 a.m. – 10:35 a.m.)

PUBLIC COMMENT-7:

Phil Hart commented on the finances of the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:36 a.m. – 10:38 a.m.)

PUBLIC COMMENT-8:

Sherri Lightner commented on the continuance of the Council meeting item regarding the Site 653/Hillel project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:39 a.m. – 10:43 a.m.)

PUBLIC COMMENT-9:

Jack Griffiths commended Lamont Ewell for his work as the City Manager.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:44 a.m. – 10:45 a.m.)

PUBLIC COMMENT-10:

Dr. David Kennedy commented on a Time Magazine article on fluoridation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:46 a.m. – 10:49 a.m.)

PUBLIC COMMENT-11:

Jarvis Ross spoke on the subject of the transition into the strong Mayor form of government for the City of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:50 a.m. – 10:52 a.m.)

PUBLIC COMMENT-12:

Bert Decker commented on the potential for voter fraud.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:53 a.m. – 10:55 a.m.)

PUBLIC COMMENT-13: **REFERRED TO THE CITY MANAGER**

Kathy Lysaight commented regarding the SPS No. 27 Pump Station project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Time duration: 10:56 a.m. – 11:00 a.m.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Madaffer invited the members of the public and City Council to the Boo Parade on Saturday, October 29, 2005 in the College neighborhood, to be sponsored by the College Neighborhood Foundation and the College Area Business District. The parade will travel along El Cajon Boulevard and conclude at Rolando Boulevard in the heart of Rolando Village. Participants will include SDSU with a Greek float competition, mimes, unicyclists, stilt-walkers, high school marching bands and elementary school costume marchers. Council Member Madaffer stated that immediately after the parade there will be the Clay Park Carnival.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:01 a.m. – 11:02 a.m.)

COUNCIL COMMENT-2:

Council Member Young introduced Maria Espinoza, Richard Ingrom, Hana Massie and Pat Vacio from the O'Farrell Community School who were present to see democracy in

action at the City Council meeting. Council Member Young also wished to thank Carol Wallace and Rudy Johnson of the Convention Center for an outstanding job in hosting the Black MBA Conference in San Diego, due to the tragedy in New Orleans, where there were 11,000 MBA delegates who attended. Mr. Young stated that there was much discussion regarding empowerment for African Americans regarding business opportunities here in San Diego and throughout the nation. The economic impact on the City of San Diego resulted in $48 million in revenue, $1 million in tax revenue, and 16,000 hotel room-nights.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 11:03 a.m. – 11:06 a.m.)

CITY MANAGER COMMENT:

None.

CITY ATTORNEY COMMENT:

None.

ITEM-330: One-Year Extension of the Project Area Committee Centre City Redevelopment Project.

(See Centre City Development Corporation Report No. CCDC-05-14. Centre City Redevelopment Project Community Area. Districts 2 and 8.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-375) ADOPTED AS RESOLUTION R-300974

Declaring this activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(2);

Extending the Centre City Project Area Committee for one year from November 2005 to November 2006.

FILE LOCATION: MEET

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

MOTION BY MADAFFER TO ADOPT. Second by Peters. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

ITEM-331: Agreements with Meyers, Nave, Riback, Silver & Wilson for Legal Services related to Camino Santa Fe/State Route SR-56 and Camino Del Sur/State Route SR-56 Interchanges.

(Pacific Highlands Ranch, Torrey Highlands, and Carmel Valley, Community Areas. District 1.)

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-291 Cor. Copy) ADOPTED AS RESOLUTION R-300975

Authorizing the City Manager to execute an agreement and approve of funding for legal services by Meyers, Nave, Riback, Silver & Wilson related to the Camino Santa Fe/SR-56 Interchange, in an amount not to exceed $200,000, from Fund 79011;

Authorizing the City Manager to execute an agreement and approve of funding for legal services by Meyers, Nave, Riback, Silver & Wilson related to the Camino Del Sur/SR-56 Interchange, in an amount not to exceed $385,000, $192,500 from Fund 39225 and $192,500 from Fund 79015;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed $200,000 from Fund 79011 for legal services related to CIP-52-463.0, $192,500 from Fund 79015, and $192,500 from Fund 39225.

SUPPORTING INFORMATION:

The City of San Diego previously entered into an amended agreement for legal services to retain the services of David Skinner of Meyers, Nave, Riback, Silver & Wilson for legal services in connection with the State Route 56 property acquisitions. The City has a continuing need for legal representation and advice concerning the Camino Santa Fe/SR-56 and Camino Del Sur/SR-56 Interchanges which are in the SR-56 corridor. The Agreement for legal services for the Camino Santa Fe/SR-56 Interchange is for an amount not to exceed $200,000. The Agreement for legal services for the Camino Del Sur/SR-56 Interchange is for an amount not to exceed $385,000.

FISCAL IMPACT:

$200,000 of Pacific Highlands Ranch and $192,500 of Torrey Highlands Facilities Benefit Assessment Funds will be transferred to CIP-52-463.0, State Route 56 - Carmel Valley Road to Black Mountain Road with this action. Per Resolution R-296241, the City Council approved the appropriation of funds from Fund 39225 for the purpose of funding right-of-way acquisition activities.

Ewell/Katz

Aud. Cert. 2600239.

FILE LOCATION: MEET

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

MOTION BY PETERS TO ADOPT. Second by Maienschein. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

ITEM-332: Approving the Relocation Plan for the City Heights Square Project – City Heights Redevelopment Project Area.

(See City Manager Report CMR-05-208. Mid-City/City Heights Community Area. District 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-370) ADOPTED AS RESOLUTION R-300976

Approving the Relocation Plan for the City Heights Square Project;

Declaring that because prior environmental documents adequately covered this activity as part of the previously approved Disposition and Development Agreements for the City Heights Square Project, the activity is not a separate project for purposes of California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15060(c)(3).

Staff: Bob Kennedy – (619) 533-4276
Eunice C. Chan – Deputy City Attorney

FILE LOCATION: MEET

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

MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

ITEM-333: Parkview Aero Court.

Matter of approving, conditionally approving, modifying or denying a Community Plan Amendment, Site Development Permit, Planned Development Permit, Vesting Tentative Map and Rezone from IP-2-1 to CO-1-2 to demolish four industrial buildings totaling approximately 63,250 square feet of floor area, and to construct 288 residential condominium units with 29 affordable units and 20,000 square feet of office space on a 6.11 acre site at 3540 Aero Court within the Kearny Mesa Community Plan area.

(Revised Final MND No. 44985/MMRP/PG&GP-CPA No. 131777/RZ No. 131776/SDP No.127010/PDP No. 131774/VTM No. 187564/Project No. 44985. Kearny Mesa Community Plan Area. District 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in subitems A and B; introduce the ordinance in subitem C; adopt the resolution in subitem D to grant the permits; and adopt the resolution in subitem E to grant the map:

Subitem-A: (R-2006-277) ADOPTED AS RESOLUTION R-300977

Adoption of a Resolution certifying that the information contained in Mitigated Negative Declaration No. 44985, on file in the Office of the City Clerk, has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations Section 15000 et seq.), that the declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of Parkview Aero Court-Project No. 44985;

That the City Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that the Mitigated Negative Declaration, a copy of which is on file in the Office of the City Clerk and incorporated by reference, is approved;

That pursuant to California Public Resources Code Section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment, a copy of which is attached hereto, as Exhibit A, and incorporated herein by reference;

That the City Clerk is directed to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Subitem-B: (R-2006-278) ADOPTED AS RESOLUTION R-300978

Adoption of a Resolution amending the Kearny Mesa Community Plan;

Amending the Progress Guide and General Plan for the City of San Diego to incorporate the above amended plan.

Subitem-C: (O-2006-47) INTRODUCED, TO BE ADOPTED ON MONDAY, NOVEMBER 14, 2005

Introduction of an Ordinance of the Council of the City of San Diego changing 6.11-acre site, located at 3540 Aero Court, in the Kearny Mesa Community Plan Area, in the City of San Diego, California, from the IP-2-1 Zone, formerly known as the M-IP Zone, into the CO-1-2 Zone, as defined by San Diego Municipal Code Section 131.0504; and repealing Ordinance No. 10533 (New Series), adopted April 1, 1971, of the Ordinances of the City of San Diego insofar as the same conflict herewith.

Subitem-D: (R-2006-431) GRANTED PERMITS, ADOPTED AS AMENDED AS RESOLUTION R-300979

Adoption of a Resolution granting or denying Site Development Permit No. 127010 and Planned Development Permit No. 131774**,** with appropriate findings to support Council action.

Subitem-E: (R-2006-432) GRANTED MAP, ADOPTED AS RESOLUTION R-300980

Adoption of a Resolution granting or denying Vesting Tentative Map No. 187564, with appropriate findings to support Council action.

OTHER RECOMMENDATIONS:

Planning Commission on September 15, 2005, voted unanimously (6-0) to recommend approval of the Parkview Aero Court project, as presented in Planning Commission Report No. PC-05-251, with consideration to be made by the applicant to remove a retaining wall adjacent to the park. Staff has reviewed revised plans which will accomplish this; no opposition.

Ayes: Garcia, Schultz, Chase, Griswold, Ontai, Otsuji
Not present: Steele

The Kearny Mesa Community Planning Group on June 15, 2005, voted 11-0-0 to recommend approval of the project with no conditions.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Parkview Aero Court project would include the demolition of an industrial site and the construction of a 288 unit multi-family development (for sale) including 29 affordable units and approximately 20,370 square feet of commercial office development on an approximately 6.11-acre site located at 3540 Aero Court within the Kearny Mesa Community Planning Area.

The Parkview Aero Court project would also include 701 off-street vehicle parking spaces, over 138,000 square feet of open space, a swimming pool, and a recreation area. The proposed 288-unit condominium development would be four stories over a partially submerged two level parking garage. Access to the residential portion would occur on Kearny Villa Road at a new signalized intersection that would be installed by the applicant. Access to the commercial space parking would occur off Aero Court.

This project requires amendments to the Progress Guide and General Plan and the Kearny Mesa Community Plan to redesignate the project site from "Industrial and Business Park" to "Mixed Use Commercial Residential"; a Rezone from IP-2-1 to CO-1-2; a Vesting Tentative Map, Site Development Permit, and Planned Development Permit.

FISCAL IMPACT:

None. All costs associated with this project are recovered through a deposit account funded by the applicant.

WATER QUALITY IMPACT STATEMENT:

During construction, this project will comply with Best Management Practices (BMPs) through preparation of a Storm Water Pollution Prevention Plan (SWPPP) in conjunction with the grading plans. The SWPPP will identify all BMPs to be implemented during the construction phase to reduce/eliminate discharges of pollutants into the public drainage system. The post development Best Management Practices (BMPs) incorporated into the project consist of site design, source control, and treatment. The project's post development runoff will be collected by a private drainage system and conveyed to the public drainage system. The post-construction BMPs detailed in the Water Quality Technical Report have been evaluated and accepted by the City Engineer. The property owner(s) will be responsible for the long term maintenance of all private drainage facilities.

Oppenheim/Halbert/JCT

LEGAL DESCRIPTION:

The 6.11-acre project site is located at 3540 Aero Court within the Kearny Mesa Community Plan area and is more particularly described as Lots J and K of Research Park Subdivision, Map No. 3568.

Staff: Jeannette Temple – (619) 557-7908.

FILE LOCATION: LUP-Parkview Aero Court, 10/25/05 (65)

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

MOTION BY FRYE TO ADOPT THE RESOLUTIONS IN SUBITEMS A AND B; INTRODUCE THE ORDINANCE IN SUBITEM C; ADOPT AS AMENDED THE RESOLUTION IN SUBITEM D TO GRANT THE PERMITS, THAT IN LIEU OF THE PARK FEE PORTION OF THE KEARNY MESA DEVELOPER IMPACT FEE, A $4.4 MILLION PAYMENT AT THE TIME OF BUILDING PERMIT ISSUANCE IS TO BE USED IN SERRA MESA FOR PARKS, INCLUDING A JOINT-USE FACILITY AT WEGEFORTH ELEMENTARY SCHOOL, AND A DOG OFF-LEASH AREA AT CABRILLO HEIGHTS NEIGHBORHOOD PARK; AND ADOPT THE RESOLUTION IN SUBITEM E TO GRANT THE MAP. Second by Madaffer. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

ITEM-334: Vista Colina.

Matter of approving, conditionally approving, modifying or denying the demolition of an existing religious facility and private school on a 3.4-acre site located at 4079 54th Street, north of University Avenue, for the proposed construction of a 90-unit, residential condominium development, consisting of 10, four-story buildings and associated site improvements.

The project requires a Progress Guide and General Plan/Community Plan Amendment to redesignate the site from Residential 11 to 15 dwelling units per acre to Residential 26 to 30 dwelling units per acre; a Rezone from RM-1-1 to RM-2-6, Central Urbanized Planned District; a Vesting Tentative Map (including easement vacations) for the condominium development, a Rescission of Variance No. 9306; and, a Planned Development Permit for the following deviations:

a. Increased retaining wall heights within the front, interior side and rear yards
b. Increased building heights
c. A reduced front yard setback, and, north and south interior side yard setbacks to allow tandem parking spaces to count as two spaces (providing 90 tandem parking spaces within garages for the units where 180, non-tandem parking spaces would be required for the units)

(Project No. 40767. Eastern Area of the Mid City Community Plan Area. District 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitem A and B; introduce the Ordinance in Subitem C; adopt the resolution in Subitem D to grant the permit and adopt the resolution in Subitem E to grant the map:

Subitem-A: (R-2006-333) ADOPTED AS RESOLUTION R-300981

Adoption of a Resolution certifying Mitigated Negative Declaration No. 40767, on file in the Office of the City Clerk , has been completed in compliance with the California Environmental Quality Act of 1970 (California Public Resources Code Section 21000 et seq.), as amended, and the State guidelines thereto (California Code of Regulations Section 15000 et seq.), that the declaration reflects the independent judgment of the City of San Diego as Lead Agency and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by this Council in connection with the approval of a rezone, an amendment to the Progress Guide and General Plan and the Mid-City Communities Plan, a vesting tentative map and easement vacation, and a planned development permit for the Vista Colina project;

That the City Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and therefore, that the Mitigated Negative Declaration, a copy of which is on file in the Office of the City Clerk and incorporated by reference, is approved;

That pursuant to California Public Resources Code Section 21081.6, the City Council adopts the Mitigation Monitoring and Reporting Program, or alterations

to implement the changes to the project as required by this body in order to mitigate or avoid significant effects on the environment, a copy of which is attached hereto, as Exhibit A, and incorporated herein by reference;

That the City Clerk is directed to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

Subitem-B: (R-2006-334) ADOPTED AS RESOLUTION R-300982

Adoption of a Resolution considering all maps, exhibits, and written documents contained in the file for this project on record in the City of San Diego, and has considered the oral presentations given at the public hearing;

That the Council adopts an amendment to the Progress Guide and General Plan for the City of San Diego to incorporate the above amended plan.

Subitem-C: (O-2006-42) INTRODUCED, TO BE ADOPTED ON MONDAY, NOVEMBER 14, 2005

Introduction of an Ordinance changing 3.39 acres, located at 4079 54th Street on the east side of 54th Street, North of University Avenue, within the Eastern Area Community of the Mid-City communities Plan, in the City of San Diego, California, from the RM-1-1 Zone of the Central Urbanized Planned District into the RM-2-6 Zone of the Central Urbanized Planned District, as defined by San Diego Municipal Code Section 131.0406, and repealing Ordinance No. O-18855 (New Series), adopted on October 2, 2000, of the Ordinance of the City of San Diego insofar as the same conflicts herewith.

Subitem-D: (R-2006-477) GRANTED PERMIT, ADOPTED AS RESOLUTION R-300983

Adoption of a Resolution granting or denying Planned Development Permit No. 116033 (including Rescission of Zone Variance No. C-9306), with appropriate findings to support council actions.

Subitem-E: (R-2006-335 Cor. Copy) GRANTED MAP, ADOPTED AS RESOLUTION R-300984

Adoption of a Resolution adopting findings with respect to Vesting Tentative Map No. 116063/Easement Vacation No. 116037;

That pursuant to California Government Code Section 66434(g), the following public service easements, located within the project boundaries as shown in Vesting Tentative Map No. 116063/Easement Vacation No. 116037, shall be vacated, contingent upon the recordation of the approved final map for the project:

a. A portion of the sewer easement granted per deed recorded October 5, 1949, Page 3341 Book 90.
b. A portion of the drainage easement granted per deed recorded October 2, 1957, Page 6773 Book 425.
c. A portion of the drainage easement granted per deed recorded July 13, 1956, Page 6183 Book 454.
d. All of the sewer, water, drainage and public utilities easement granted per deed recorded August 13, 1957, Page 6705 Book 10.

That Vesting Tentative Map No. 116063/Easement Vacation No. 116037 is granted to Champlain Associates, LLC, Applicant/Subdivider and Project Design Consultants, Engineer, subject to the attached conditions which are made a part of this resolution by this reference.

OTHER RECOMMENDATIONS:

Planning Commission on August 25, 2005, voted 6-0 to approve; no opposition.

Ayes: Steele, Chase, Garcia, Schultz, Griswold, Ontai
Abstaining: Otsuji

On September 1, 2004, the Eastern Area Planning Committee recommended approval of this project as proposed by a vote of 11-0-0.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Vista Colina residential project is for the construction of a 90-unit, condominium project with 10 detached buildings on a 3.39-acre parcel located at 4079 54th Street, on the east

side of 54th Street, north of University Avenue. Existing buildings currently housing a church and school would be demolished for the proposed construction.

The Vista Colina project requires amendments to the Progress Guide and General Plan and the Mid City Communities Plan to redesignate the project site from Residential 11 to 15 dwelling units per acre to Residential 26 to 30 dwelling units per acre; a Rezone from RM-1-1 to RM-2-6; an Easement Vacation to abandon sewer, storm drain and water and sewer easements of portions thereof; a Vesting Tentative Map; and a Planned Development Permit.

Water Quality Impact Statement: During construction, this project will comply with Best Management Practices (BMP's) through preparation of a Storm Water Pollution Prevention Plan (SWPPP) in conjunction with the grading plans. The SWPPP will identify all BMPs to be implemented during the construction phase to reduce/eliminate discharges of pollutants into the public drainage system. The post development Best Management Practices (BMPs) incorporated into the project consists of site design, source control, and treatment. The project's post development runoff will be collected by a private drainage system and conveyed to the public drainage system. The post-construction BMP's detailed in the Water Quality Technical Report have been evaluated and accepted by the City Engineer. The property owner(s) will be responsible for the long term maintenance of all private drainage facilities.

FISCAL IMPACT:

None. All costs associated with this project are recovered through a deposit account funded by the applicant.

Oppenheim/Halbert/SMT

LEGAL DESCRIPTION:

The 3.39 acre site is located at 4079 54th Street within the Eastern Area of the Mid-Cities Community Plan Area and is more particularly described as Parcel A: Parcel 1 of Map 6622, Parcel B: north 149.75 feet of Lot 21 of Lemon Villa Map 734.

Staff: Sandra Teasley - (619) 446-5271

FILE LOCATION: LUP-Vista Colina, 10/25/05 (65)

COUNCIL ACTION: (Time duration: 10:12 a.m. – 10:13 a.m.)

MOTION BY MADAFFER TO ADOPT THE RESOLUTIONS IN SUBITEM A AND B; INTRODUCE THE ORDINANCE IN SUBITEM C; ADOPT THE RESOLUTION IN SUBITEM D TO GRANT THE PERMIT; AND ADOPT THE RESOLUTION IN SUBITEM E TO GRANT THE MAP. Second by Young. Passed by the following vote: Peters-yea, District 2-vacant, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, District 8-vacant, Mayor-vacant.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Atkins at 11:11 a.m. in honor of the memory of:

Herb Stoecklein as requested by Council Member Peters; and
Rosa Parks as requested by Council Member Young.

FILE LOCATION: AGENDA

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