

CITY COUNCIL MEETING RESULTS

FINAL

DATE: TUESDAY, NOVEMBER 14, 2006 A.M.

RECORDER: ROGERS

ITEM NO.	ACTIONS	R	302044	Motion / Second	VOTE	VETO Y or N
		O	19552			
30	Approved Approve Council Minutes for: 09/06/2006 – Special Meeting; 09/11/2006 09/12/2006; 09/14/2006 – Special Meeting 09/18/2006; 09/19/2006			7/8	Unanimous; all present	N
31	Adopted (R-2007-468) Proclaim November 14, 2006 to be Project Heartbeat Day	R	302044	7/5	Unanimous; all present	N
32	Adopted (R-2007-138) Proclaim November 14, 2006 to be The National Association of Black Storytellers, Inc. Day	R	302045	4/1	Unanimous; all present	N
50	Adopted (O-2007-31) Costa Del Mar II Rezone located at 11655 Arroyo Sorrento Place, in the Carmel Valley Community Plan Area <i>(NOTE: Not subject to Mayor's veto)</i>	O	19552	7/3	Unanimous; all present	N
51	Introduced (O-2007-43) Joint Use Agreement with the Del Mar Union School District <i>(NOTE: 6 votes required)</i>	I		7/3	Unanimous; all present	
100	Adopted (R-2007-400) Inviting Bids for the Construction of Trench Restoration of Various Streets City Wide – Metropolitan Wastewater and Water Departments	R	302046	7/3	Unanimous; all present	N
101	Adopted (R-2007-80) Awarding of Contract to 3-D Enterprises for the South Chollas Landfill Slope Modification Project	R	302047	7/3	Unanimous; all present	N
102	Adopted (R-2007-525) Option to Renew Contract with SRM Contracting and Paving for Asphalt Overlay Group I, FY07	R	302048	7/3	Unanimous; all present	N
103	Adopted with Direction (R-2007-404) Change Order with the Heffler Company for the Construction of Pedestrian Bridge at Route 252 Corridor (Petway) Park	R	302049	8/6	Unanimous; all present	N
104	Adopted (R-2007-293) Contribution to Fund San Diego Fire-Rescue Department's Air Operations Division	R	302050	7/3	Unanimous; all present	N
105	Adopted (R-2007-401) General Development Plan Funding for the Sunshine Berardini Fields	R	302051	7/3	Unanimous; all present	N
106	Adopted (R-2007-439) Additional Funding for the Morena Boulevard Over Tecolote Creek	R	302052	7/3	Unanimous; all present	N

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107	Continued to 11/28/06 with Direction (R-2007-462) Golf Operation Motive Equipment and Fund Transfer			6/1	Unanimous; all present	N
108	Trailed to PM (R-2007-464) Cooperative Agreement Between the State of California and City of San Diego for I-805/LaJolla Village Drive Interchange Reconstruction					
109	Adopted (R-2007-288) Reallocate Authorized Expenditures for the Agreement with Richard Brady and Associates	R	302053	7/3	Unanimous; all present	N
110	Adopted (R-2007-526) Settlement Agreement between the City of San Diego and Friends of Fox Canyon Park	R	302054	7/3	Yeas-234678; Nays-15	N
111	Adopted (R-2007-281) Amendment to the Grant Amount from the State Victim Compensation & Government Claims Board for Funding the Criminal Restitution Compact Restitution Specialist Position in the City Attorney's Office, Criminal.	R	302055	7/3	Unanimous; all present	N
112	Adopted (R-2007-367) Modernism Historic Context Study	R	302056	7/3	Unanimous; all present	N
113	Adopted (R-2006-476) Grant Application to California Department of Transportation (Caltrans) for Fiscal Year 2006-2007 Bicycle Transportation Account (BTA) Approved Projects	R	302057	7/3	Unanimous; all present	N
114	Adopted (R-2007-395) Grant Application to Recreational Trails Program for Mission Trails Regional Park Cowles Mountain Trail Rehabilitation.	R	302058	7/3	Unanimous; all present	N
115	Adopted (R-2007-450) Grant Application to State of California Parks and Recreation Department for Florida Canyon Riparian Restoration Project	R	302059	7/3	Unanimous; all present	N
116	Adopted (R-2007-477) Water Easement Vacation in a Portion of Costa Del Sol Unit Nos. 1 and 2, Map Nos. 14323 and 14958 <i>(NOTE: Not subject to Mayor's veto)</i>	R	302060	7/3	Unanimous; all present	N
117	Adopted (R-2007-521) One Year Extension of the Centre City Project Area Committee (PAC)	R	302061	7/3	Unanimous; all present	N
118	Adopted (R-2007-399) Drainage Easement Vacations within Parcel 8 of Parcel Map No. 6478	R	302062	7/3	Unanimous; all present	N
119	Adopted (R-2006-294) Appointment of Vicki Estrada to Chair the Community Forest Advisory Board	R	302063	7/3	Unanimous; all present	N
120	Adopted (R-2007-461) Appointments and Reappointments to the Board of Library Commissioners	R	302064	7/3	Unanimous; all present	N

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121	Adopted (R-2007-460) Appointments of Stephen M. Laub to the Planning Commission	R	302065	7/3	Yeas-123457; Nays-68	N
122	Adopted (R-2007-527) Appointments and Reappointments to the Historical Resources Board	R	302066	7/3	Unanimous; all present	N
123	Adopted (R-2007-437) Proclaim October 17, 2006 to be Cathy Anderson Day	R	302067	7/3	Unanimous; all present	N
124	Adopted (R-2007-436) Proclaim October 15, 2006 to be Francis Parker Upper School Campus Day	R	302068	7/3	Unanimous; all present	N
125	Adopted (R-2007-467) Proclaim November 1, 2006 to be Local Initiatives Support Corporation (LISC) Day	R	302069	7/3	Unanimous; all present	N
126	Adopted (R-2007-429) Proclaim November 19, 2006 to be Susan Atkins Day	R	302070	7/3	Unanimous; all present	N
127	Adopted (R-2007-463) Proclaim October 21, 2006 to be "San Diego STRIVE's 100 th Graduating Class Day	R	302071	7/3	Unanimous; all present	N
128	Adopted (R-2007-471) Proclaim November 5, 2006 to be 1 st Anniversary of the HILLCREST CLEAN T.E.A.M. DAY	R	302072	7/3	Unanimous; all present	N
129	Adopted (R-2007-470) Proclaim November 18, 2006 to be Brian Stokes Mitchell Day	R	302073	7/3	Unanimous; all present	N
130	Adopted (R-2007-456) Proclaim October 28, 2006 to be Mabuhay Alliance Day	R	302074	7/3	Unanimous; all present	N
131	Adopted (R-2007-393) Proclaim November 14, 2006 to be Cindy Hedgecock Day	R	302075	7/3	Unanimous; all present	N
132	Adopted (R-2007-408) Proclaim October 15, 2006 Chinese Community Church Day	R	302076	7/3	Unanimous; all present	N
133	Adopted (R-2006-46) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.	R	302077	7/3	Unanimous; all present	N
134	Adopted (R-2006-75) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City	R	302078	7/3	Unanimous; all present	N
330a	Trailed to PM (R-2007-318) Torrey Highlands FY 2007 Public Facilities Financing Plan and Facilities Benefit Assessment					

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330b	Trailed to PM (R-2007-319) Resolution of Intention to designate an area of benefit in Torrey Highlands				
331	Trailed to PM (R-2007-394) Grant Application to State of California Department of Water resources for the Greater Golden Hill Community Development Corporation Urban Stream Restoration				
332	Trailed to PM (R-2007-454) Mid-City Crime Reduction Initiative Wireless Video Surveillance System				
333	Trailed to PM (R-2007-413) Grant Application to State of California Department of Transportation (DOT) under Environmental Justice Context-Sensitive Planning Program for the Funding of an Awarded Project.				
334	Trailed to PM (R-2007-375 Cor. Copy) Preliminary Items for Multifamily Revenue Bonds for 16 th and Market Apartments				
335	Trailed to PM (R-2007-246) Conditional Use Permit No. 224802 for Qualcomm Building "N" Helistop <i>(NOTE: Not subject to Mayor's veto)</i>				
336a	Trailed to PM (R-2007-334 Cor. Copy) Mitigated Negative Declaration No. 34992 for Torrey Corner <i>(NOTE: Not subject to Mayor's veto)</i>				
336b	Trailed to PM (R-2006-335 Cor. Copy) Adopt Amendments to the Progress Guide and General Plan for Torrey Corner <i>(NOTE: Not subject to Mayor's veto)</i>				
336c	Trailed to PM (R-2006-336 Cor. Copy) Tentative Map No. 99197 for Torrey Corner Tentative Map <i>(NOTE: Not subject to Mayor's veto)</i>				
336d	Trailed to PM (R-2006-337 Cor. Copy) Torrey Corner Planned Development Permit No. 99196 and Site Development Permit No. 345508 <i>(NOTE: Not subject to Mayor's veto)</i>				
337a	Trailed to PM (R-2007-373) Planned Development Permit No. 98-1011 to San Diego Unified School District for Fairbrook Estates <i>(NOTE: Not subject to Mayor's veto)</i>				

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337b	Trailed to PM (R-2007-372) Vesting Map No. 8569 to San Diego Unified School District for Fairbrook Estates <i>(NOTE: Not subject to Mayor's veto)</i>				
337c	Trailed to PM (R-2007-371) Fairbrook Estates/Certifying the Addendum to Mitigated Negative Declaration No. 98-1011 <i>(NOTE: Not subject to Mayor's veto)</i>				
337d	Trailed to PM (O-2007-37) Introduction of an Ordinance relating to the Rezone for Fairbrook Estates <i>(NOTE: Not subject to Mayor's veto)</i>				
338a	Trailed to PM (R-2007-396) Certifying the Master Environmental Impact Report No. 96-7918 Pacific Highlands Ranch <i>(NOTE: Not subject to Mayor's veto)</i>				
338b	Trailed to PM (R-2007-397) Vesting Tentative Map and Easement Vacation - Pacific Highlands Ranch <i>(NOTE: Not subject to Mayor's veto)</i>				
338c	Trailed to PM (R-2007-0000) Planned Development Permit No. 8880/Site Development No. 8881/Coastal Development Permit No. 8879 and MHPA Boundary Line Adjustment No. 373324 – Pacific Highlands Ranch <i>(NOTE: Not subject to Mayor's veto)</i>				
	QUIT	Q	?	%	

***COMMENTS**

Non-Agenda Comment:

- PC-1: Al Strohleim commented on liquor licenses and the “Liquor Lobby.”
- PC-2: Hud Collins commented on the financial aspects of the City pension.
- PC-3: Bill Nemecek commented on San Diego Police staffing.
- PC-4: Bill Farrar commented on the late Council Member Stevens and the San Diego Police Officers.
- PC-5: Steve McMillan commented on the City “Five Year Plan.”
- PC-6: Mark Sullivan commented on the San Diego Police Department Detectives leaving the City.
- PC-7: Dan Toneck commented on the “Corbett Disability Retirement.”
- PC-8: Jinna Albright commented on City benefit cuts.
- PC-9: Martha Barroza commented that she felt the streets of San Diego are unsafe due to the shortage of staff in the San Diego Police Department.

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- PC-10: Jim Flores commented on the San Diego Carpenter's Union and the San Diego Police Department.
- PC-11: Richard Castle Jr. commented on Police Officers and courage.
- PC-12: Sunshine Horton commented that she was a concerned citizen regarding the San Diego Police Department staffing.
- PC-13: Kati Clemente commented regarding the proposed temporary Detox Center at 1300 Broadway.
- PC-14: Allison Borkenheim commented on the temporary Detox Center and the possible impacts on her neighborhood.
- PC-15: Emilio Rodriguez commented on the planned location of the temporary Detox Center as well.
- PC-16: Robert Link commented on the temporary Detox Center not being the right solution and asked for reconsideration when the CUP comes up.
- PC-17: Pat Kreder commented on the temporary Detox Center location in relation to schools and businesses.
- PC-18: Don Stillwell commented on the San Diego bus service, and the timing of the arrival with the trolley system.
- PC-19: **Referred to Mayor's Office:** Nick Moffit commented on water and presented his paper regarding "Super Vision."
- PC-20: Phil Hart commented on the Chargers.
- PC-21: Tim Clark commented on possible alternative transportation on the roadway.
- PC-22: Ron Boshun commented on Council actions.

Council Comment:

None.

Non-Docket:

None.

Council President Peters recessed the meeting at 12:00 p.m. to reconvene at 2:00 p.m.