

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 30, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES G. DAIL CONCOURSE
8:30 A.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis, and Mayor Wilson.
Absent--Councilmen Williams, Morrow, and Haro.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:38 a.m.

(Item 250)

Roll Call was taken.

(Item 251)

Mayor Wilson introduced Father Richard Duncanson, Diocesan Office for
Apostolic Ministry, Alcala Park, who gave the Invocation.

Councilman Williams entered the Chambers.

(Item 252)

Councilman Hubbard led the Pledge of Allegiance.

Councilman Haro entered the Chambers.

There were no requests for continuances.

There was discussion on Item 300.

The request of Mayor Wilson for a Unanimous Consent item to be ~~considered~~,
relative to a proposed Resolution, opposing the procedures of The United States
Department of the Interior leading to the leasing of tracts for oil and gas
development off the coast of Southern California, was not granted at this time.

(Item 300)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of October 1, 1975, to notify interested groups, on the matter of amending, repealing, and adding various sections in Chapter X, Article 1, Division 11, and Chapter IX, Article 5, Division 1 of the San Diego Municipal Code relative to City-wide On-Premises Sign Regulations for Commercial and Industrial Zones, and Signs.

Ken Klein, Planning Department and Senior Chief Deputy City Attorney Conrad answered questions directed by the Council.

Don Erwin, John Suits, Frank Curran, Bob Augustine, Ken Denning, Dwight Twist, Dorothy Leonard, Judith Kale, Roscoe Poland, and Marian Bear appeared to speak.

City Manager McKinley answered questions directed by the Council.

Councilman Morrow entered the Chambers.

Owen Dillon, Building Inspection Department, and City Manager McKinley answered questions directed by the Council.

The motion of Councilman Morrow to adopt the Resolution relative to the Environmental Negative Declaration and introduce the proposed Ordinance amending the Municipal Code with amendments proposed by Planning Department recommendations of September 29, 1975, was not voted on at this time.

The motion of Councilman Hubbard to amend the proposed Ordinance to delete Section 95.0107 Paragraph C, was not voted on at this time.

Senior Chief Deputy City Attorney Conrad and Owen Dillon, Building Inspection Department, answered questions directed by the Council.

The motion of Councilman Ellis, in place of Section C, add that fee schedule be established by a separate Ordinance, died for lack of a second.

Ken Klein, Planning Department, and City Manager McKinley answered questions directed by the Council.

The motion of Councilman Hubbard to amend the proposed Ordinance to delete Section 95.0107, failed by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Haro, and Mayor Wilson. Absent-None.

Don Erwin appeared to speak.

Owen Dillon, Building Inspection Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Morrow.

RESOLUTION 214558, certifying the the information contained in Environmental Negative Declaration No. 74-7-008C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council, was adopted on motion of Councilman Morrow.

A proposed Ordinance, amending the San Diego Municipal Code by repealing certain sections in Chapter X, Article 1, Division 11 and Chapter IX, Article 5, Division 1 all relating to on-premises signs; and by amending and adding certain sections to Chapter X, Article 1, Division 11 and Chapter IX, Article 5, Division 1 all relating to on-premises signs, was introduced, as amended, on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-None.

(Item 254)

Mayor Wilson welcomed fifteen students from Midway Adult School, accompanied by Ms. Dorothy Walsh.

Councilwoman O'Connor addressed the group.

(Item 255)

Mayor Wilson welcomed fifteen students from Patrick Henry High School, accompanied by Mr. Arthur Polk.

Councilman Ellis addressed the group.

Mayor Wilson recessed the Meeting at 10:19 a.m. Upon reconvening at 10:41 a.m., the Roll Call showed Councilmen Williams and Haro absent.

(Item 301 - P.M. 75-110)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Russell G. Greenbaum and other property owners from the decision of the Planning Commission in denying their appeal from the decision of the Planning Director in approving the preliminary Parcel Map of a two-lot division of Lot 20, Block A, Sunset Crest. The property is located at the northwest corner of the intersection of La Paloma Street and Alexandria Drive in the R-1-5 Zone, within the Peninsula Community Plan.

Councilman Williams entered the Chambers.

There was brief discussion on Unanimous Consent requests relative to a proposed Resolution, opposing the procedures of The United States Department of the Interior leading to the leasing of tracts for oil and gas development off the coast of Southern California.

Councilman Haro entered the Chambers.

Ken Klein, Planning Department, answered questions directed by the Council.

Paul Peterson and Russell Greenbaum appeared to speak.

Ken Klein, Planning Department, answered further questions directed by the Council.

Paul Peterson and Russell Greenbaum appeared to speak further to the matter.

The motion of Councilwoman O'Connor to close the hearing, deny the appeal, and approve the tentative map based on Findings of Fact and Code Sections as submitted by Mr. Peterson, was not voted on at this time.

(Item 301 - P.M. 75-110 - Continued)

The motion of Councilman Hubbard to include in the motion the restriction that the side yard be not less than 15 feet from the property line to match other houses in the area, was not voted on at this time.

Public testimony was taken by Richard Adams, George Nicoloff, Lydia Yantze, and three members from the audience.

There was further testimony by Mr. Peterson.

The vote was then taken on the previous motion by Councilwoman O'Connor as amended by the motion by Councilman Hubbard, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Ellis and Haro. Nays-Councilmen Morrow, Martinet and Mayor Wilson. Absent-None. The hearing was closed and the following Resolutions were adopted:

RESOLUTION 214559, adopting findings of fact pursuant to Municipal Code, Section 102.0302.5, as follows:

1. The land involved is not subject to flooding, sliding, slipping or other similar hazards.

2. The map conforms substantially in its purpose and design to the general plan and the various elements thereof and to the community plans which have been approved by the Planning Commission and City Council. Approval of this parcel map will not affect adversely the public health, safety or welfare.

3. The parcels on the parcel map comply with all applicable lot design standards as set forth in the San Diego Municipal Code.

4. The Planning Director, Planning Commission and City Council have found this parcel map suitable for submission as a final parcel map.

Determining that a setback of 15 feet from the property line adjacent to Alexandria Drive shall be observed and shall be reflected on the parcel map;

Denying the appeal of Russell G. Greenbaum and other property owners; sustaining the decision of the Planning Commission; and affirming the approval of Preliminary Parcel Map 75-110; and

RESOLUTION 214560, certifying that the information contained in Environmental Negative Declaration No. 75-07-19P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council.

The Council considered Unanimous Consent Item Nos. 1 and 2 simultaneously.

(Unanimous Consent Nos. 1 and 2)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, opposing the procedures of the United States Department of the Interior leading to the leasing of tracts for oil and gas development off the coast of Southern California, was presented. (U.C. No. 1)

By Unanimous Consent granted to Councilman Ellis, a proposed Resolution, that plans announced by Secretary of the Interior to lease on December 1, 1975, Outer Continental Shelf lands for oil production off the coast of Southern California, be delayed until July 1, 1976, was presented. (U.C. No. 2)

(Unanimous Consent Nos. 1 and 2 - Continued)

Councilman Morrow left the Chambers.

(1) Motion by Councilman Ellis that the second proposed resolution be forwarded to the Secretary of the Interior, died for lack of a second.

Discussion followed.

(2) Motion by Councilman Hubbard to adopt the proposed Resolution presented by Councilman Ellis to delete the date of July 1, was not voted on at this time.

Discussion followed.

(3) Motion by Councilman Williams to amend motion (2) to amend the proposed resolution presented by Mayor Wilson, to insert the second and third paragraphs from Councilman Ellis' resolution, was not acceted by Councilman Ellis.

The vote was then taken on motion (2) which failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard and Ellis. Nays-Councilmen O'Connor, Williams, Martinet, Haro and Mayor Wilson. Absent-Councilman Morrow.

(4) Motion by Councilman Williams to insert Paragraphs 2 and of of proposed resolution presented by Councilman Ellis to proposed resolution presented by Mayor Wilson, was not voted on at this time.

(5) Motion by Councilman Hubbard to amend Item 8 of Wilson resolution to delete the words, "strongly oppose," was not voted-on at this time.

The vote was then taken on motion (4) which passed unanimously with Councilman Morrow absent.

(6) Motion by Councilman Hubbard to amend motion (5) to add: "Plans announced by the Secretary not be awarded until the City receives the comprehensive national reports and other items asked for," failed by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Martinet, Haro and Mayor Wilson.

(7) Motion by Councilman Ellis to amend proposed resolution by placing a period after the word "planning" in the fourth (Whereas Clause) paragraph, died for lack of a second.

Discussion followed.

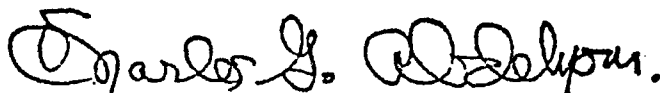
(8) Motion by Councilman Williams to adopt the amended resolution passed unanimously with Councilman Morrow not present:

RESOLUTION 214561, opposing the procedures of the United States Department of the Interior leading to the leasing of tracts for oil and gas development off the coast of Southern California.

(Item 253)

Item 253 was continued to the docket of November 6, 1975.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 12:15 p.m. on motion of Councilman Williams.



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 30, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, Haro
and Mayor Wilson.
Absent--Councilman Morrow.
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:06 p.m.

(Item 400)

Roll Call was taken.

There were no requests for continuances.

Councilman Morrow entered the Chambers.

The Council considered Items 451, 452, and 453 simultaneously.

(Item 451 - First time, Items 452 and 453)

A proposed Resolution, authorizing the City Manager to execute an agreement with the Council of Filipino-American Organizations of San Diego County, Inc., to operate a Senior Citizen Nutrition Program from November 1, 1975 to June 30, 1976 funded by Revenue Sharing funds, was presented.

A proposed Resolution, authorizing the City Manager to execute an agreement with the San Diego Unified School District for the continued operation of the Senior Citizens Nutrition Program, was presented.

A proposed Resolution, authorizing the City Manager to execute an agreement with the San Ysidro Elementary School District for the purpose of establishing a Senior Citizens Nutrition Center at La Mirada Elementary School, was presented.

(Items 451, 452, and 453 - Continued)

The motion of Councilwoman O'Connor to adopt the proposed Resolutions was not voted on at this time.

City Manager McKinley answered questions directed by the Council.

The vote was then taken on the previous motion, which passed unanimously. RESOLUTION 214562, authorizing the City Manager to execute an agreement with the Council of Pilipino-American Organizations of San Diego County, Inc., to operate a Senior Citizen Nutrition Program from November 1, 1975 to June 30, 1976 funded by Revenue Sharing funds;

RESOLUTION 214563, authorizing the City Manager to execute an agreement with the San Diego Unified School District for the continued operation of the Senior Citizens Nutrition Programs from November 1, 1975 through June 30, 1976; and

RESOLUTION 214564, authorizing the City Manager to execute an agreement with the San Ysidro Elementary School District for the purpose of establishing a Senior Citizens Nutrition Center at La Mirada Elementary School from November 1, 1975 through June 30, 1976. were adopted.

City Manager McKinley introduced Human Resources Director Richard Ross.

(Item 103 - Unfinished Business from Wednesday, October 29, 1975)

A proposed Resolution, continued from the Meeting of October 29, 1975 at the City Attorney's request, authorizing amendments to agreements for 11 community agency programs funded by the Joint City/County/United Way Human Care Services Program with the following community agencies:

San Diego Urban League, Inc.
Barrio Station, Inc.
San Diego State University Foundation
Legal Aid Society of San Diego County, Inc.
Narcotics Prevention and Education Systems, Inc.
San Diego Kind Corporation
Model Ex-Offenders, Inc.,

was presented.

Deputy City Attorney Riess answered questions directed by the Council.

The motion of Councilwoman O'Connor to adopt the proposed Resolution was not voted on at this time.

Deputy City Attorney Poyner and Deputy City Attorney Riess answered further questions directed by the Council.

The vote was then taken on the previous motion, which passed unanimously, and the following resolution was adopted:

RESOLUTION 214565, authorizing amendments to agreements for 11 community agency programs funded by the Joint City/County/United Way Human Care Services Programs with the following community agencies: San Diego Urban League, Inc., Barrio Station, Inc., San Diego State University Foundation, Legal Aid Society of San Diego County, Inc., Narcotics Prevention and Education Systems, Inc., San Diego Kind Corporation and Mordel Ex-Offenders, Inc.

(Item 401 - T.M. 75-50)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of October 9 and 23, 1975, at applicant's request, on the application of Doris C. Rosenberg for special permission to waive underground utility requirements in connection with the Subdivision Map of Rosenberg Subdivision, located at the southwest corner of Old Cliffs Road and Mission Gorge Road, in the A-1-10 (proposed M-1B and A-1-10) Zone.

James McLaughlin, Engineering and Development Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed and the following Resolution adopted on motion of Councilman Morrow:

RESOLUTION 214566, granting the application of Doris C. Rosenberg for special permission to waive underground utility requirements in Rosenberg Subdivision subject to the following conditions: Declaration of covenants not to protest assessment district for undergrounding.

(Item 402 - T.M. 75-124)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of October 23, 1975, due to lack of a quorum, on the application of Norman R. Ross for special permission to waive underground utility requirements in connection with the Subdivision Map of Coronado Commercial Tract, located at the northeast corner of 18th Street and Coronado Avenue, in the R-1-5 (proposed CN) Zone.

James McLaughlin, Engineering and Development Department, answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed and the following Resolution was adopted on motion of Councilman Haro:

RESOLUTION 214567, granting the application of Norman R. Ross for special permission to waive underground utility requirements in Coronado Commercial Tract.

(Item 451 - Second time)

Beverly Yip appeared to speak.

Vernon Duncan, Human Resources Department, answered questions directed by the Council.

(Item 403)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of October 23, 1975, due to lack of a quorum, on establishing an underground utility district to be known and denominated as the College Avenue (University Avenue to Meridian Avenue) Underground Utility District.

James McLaughlin, Engineering and Development Department, reported there was one letter in protest and answered questions directed by the Council.

The motion of Councilman Ellis to close the hearing and adopt the proposed Resolution and amend the map to include additional areas, was not voted on at this time.

Earl Russell appeared to speak.

James McLaughlin, Engineering and Development Department, answered further questions directed by the Council.

The hearing was closed and the following amended Resolution was adopted on motion of Councilman Ellis:

RESOLUTION 214568, establishing an underground utility district to be known and denominated as the College Avenue (University Avenue to Meridian Avenue) Underground Utility District.

(Item 404)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of October 23, 1975 due to lack of a quorum, on the matter of establishing an underground utility district to be known and denominated as the Palm Avenue (Interstate 5 to Hawaii Avenue) Underground Utility District.

James, McLaughlin, Engineering and Development Department, reported there was one letter of protest and answered questions directed by the Council.

Celia Arellano, Haskell Thomas, Mr. Baron, and Ruth Schneider appeared to speak.

The hearing was closed and the following Resolution adopted on motion of Councilman Haro:

RESOLUTION 214569, establishing an underground utility district to be known and denominated as the Palm Avenue (Interstate-5 to Hawaii Avenue) Underground Utility District.

(Item 405 - CASE NO. 48-75-6)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of October 23, 1975, due to lack of a quorum, on the matter of Rezoning Lot 260, Unit 9 and Lot 261, Unit 18 Pacifica Hills Subdivision, located on the west side of Churrituck Drive between Arey Drive and Picador Boulevard, from Zone R-2 to Zone R-1-5.

Ken Klein, Planning Department, answered questions directed by the Council.

Councilman Haro left the Chambers.

The motion of Councilman Williams to close the hearing, adopt the Resolution relative to the Environmental Negative Declaration, and introduce the proposed Ordinance for R-1-5 Zoning, was not voted on at this time.

Ken Klein, Planning Department, answered further questions directed by the Council.

The vote was then taken on the previous motion by Councilman Williams which passed unanimously with Councilman Haro not present.

RESOLUTION 214570, certifying that the information contained in Environmental Negative Declaration No. 75-06-04P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council was adopted; and

A proposed Ordinance, incorporating Lot 260, Unit 9 and Lot 261, Unit 10, Pacifica Hills Subdivision, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 11182 (New Series), adopted December 13, 1973, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilman Haro.

(Item 450)

A proposed Resolution, continued from the Meeting of October 16, 1975 at Councilman Morrow's request, authorizing the City Manager and the Planning Director to issue a Request for Proposals for the purpose of selecting a consultant to develop a fiscal impact analysis system in support of the Growth Management Study; authorizing the City Manager or his representative to select a consultant using the applicable selection procedures required by appropriate federal guidelines and City policies, and negotiate the necessary consultant contract, and return to the City Council for approval of said consultant and authority to execute the contract in an amount not to exceed \$50,000; authorizing the use of up to \$25,000 Economic Development Act Funds and up to \$25,000 Community Development Block Grant Funds for said study, conditional upon receipt of said Economic Development Act Grant Funds, was presented.

(Item 450 - continued)

Councilman Haro entered the Chambers.

There was discussion on continuance.

On motion of Councilman Williams, the proposed Resolution was continued to November 13, 1975, 2:00 p.m. at Councilman Morrow's request.

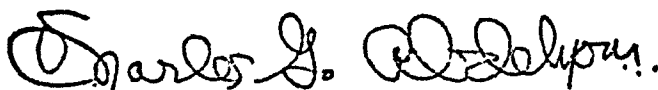
(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Haro, a proposed Resolution excusing Councilman Jess Haro from the afternoon Council meeting of October 30, 1975, at 3:30 p.m. due to a doctor's appointment, was presented.

RESOLUTION 214571, excusing Councilman Jess Haro from the afternoon Council meeting of October 30, 1975, at 3:30 p.m. due to a doctor's appointment, was adopted on motion of Councilman Johnson.

The Mayor recessed the Council at 3:05 p.m. into Executive Session in the Council Conference Room - 12th Floor, on pending litigation and a personnel matter, at the request of the City Attorney. Upon reconvening at 3:55 p.m., the Roll Call showed Councilmen Morrow and Haro absent.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Mayor Wilson, the Regular Meeting was adjourned at 3:58 p.m. in memory of Major Reuben Fleet, who passed away October 28, 1975, on motion of Councilwoman O'Connor.



City Clerk of The City of San Diego, California