

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 13, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M.

Present--Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis and
Mayor Wilson.

Absent--Councilmen Johnson, Morrow and Haro.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:35 a.m.

(Item 250)

Roll call was taken.

(Item 251)

Mayor Wilson introduced Rev. Oscar Reed of the Calvary Baptist
Church, who gave the Invocation.

(Item 252)

Councilman Williams led the Pledge of Allegiance.

(Item 255)

The Purchasing Agent reported on all bids opened Wednesday,
November 12, 1975, for paving and otherwise improving: a) Noel Street
between Hancock Street and Pacific Highway; and b) Vega Street between
West Morena Boulevard and Naples Street.

A motion by Councilman Hubbard to refer to City Manager and
City Attorney, died for lack of a second.

City Manager McKinley spoke on the continuance.

Councilman Hubbard moved to continue the item to November 26, 1975,
at City Manager's request, which passed unanimously.

(Item 256)

A communication from Ms. Ellouise Marie Echaves, requesting
permission to address the Council regarding the lack of traffic signals on
University Avenue, near Winona Avenue and 50th Street, was presented.

Ms. Ellouise Marie Echaves appeared to speak regarding said communication.

On motion of Councilman Hubbard, the communication was referred to
the City Manager for report to Council and Ms. Echaves.

The Council at this time considered requests for continuances: Item 300.

Item 300 and Item 150 (Unfinished Business - Docket of November 12, 1975) were taken simultaneously.

(Item 300)

NOTICED HEARINGS: Appeals of J. Morley and Robert Bregman from the decision of the Planning Commission in granting the application of The City of San Diego, owner, and the YMCA of San Diego and San Diego County, permittee, under Conditional Use Permit No. 431-PC, to construct and operate a one-story YMCA Community Center for recreational and cultural uses, with 5,639 square feet of floor space, with swimming pool, parking and landscaping, on 3.09 acres in the R-2 Zone. The property is a portion of Pueblo Lot 206 (known as Collier Park), located on the south side of Valeta Street between Clovis Street and Camulos Street, in the Peninsula Community Plan; and (Item 150 - Unfinished Business - Docket of November 12, 1975)

A proposed Resolution, authorizing a First Amendment to Option Agreement with the Young Men's Christian Association of San Diego and San Diego County, amending that Option Agreement by extending the term for an additional six months to expire February 11, 1976 and updating new insurance and Affirmative Action requirements; covering a portion of Collier Park East, was presented.

Jean Morley appeared to speak on continuance of Item 300.

Deputy City Attorney Valderhaug answered questions directed by the Council.

A motion by Councilwoman O'Connor to continue Item 300 to December 18, 1975 at 9:00 a.m., Time Certain and adopt Item 150, which will authorize first amendment to agreement and extend option period to February 11, 1976, received no vote at this time.

Myron Lewis appeared to speak in opposition to continuance of Item 300.

A vote was then taken on the previous motion by Councilwoman O'Connor to continue Item 300 to December 18, 1975 at 9:00 a.m., Time Certain, which passed unanimously.

RESOLUTION 214671, authorizing a First Amendment to Option Agreement with the Young Men's Christian Association of San Diego and San Diego County, amending that Option Agreement by extending the term for an additional six months to expire February 11, 1976 and updating new insurance and Affirmative Action requirements; covering a portion of Collier Park East, was adopted on motion of Councilwoman O'Connor.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 8:53 a.m.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Delapou.
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 13, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Mayor Wilson called the Regular Meeting to order at 2:09 p.m.

There were no requests for continuances.

(Item 401 - T.M. 75-119)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, on the appeals of Mr. & Mrs. John E. Hughes and Edwin P. Balmer from the decision of the Planning Commission in granting the appeal of Leon E. Campbell from the decision of the Subdivision Review Board denying the Tentative Map of La Jolla Hillside, a 4-lot Subdivision of Parcel 2, Parcel Map 2230, which is a consolidation and division of Lots A, C, and D, Resub. of La Jolla Hills No. 2, and also Lot 62 and portions of Lots 61 and 63, La Jolla Hills, located on the south side of Hillside Drive near the easterly terminus of Puente Drive, in the R-1-5 (HR Overlay) Zone, within the La Jolla Community Plan. It was reported that two written protests had been received.

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

Edwin Balmer, Mrs. John Hughes, and Carolyn Clark appeared to speak in favor of the appeal.

Dick Livett and Leon Campbell appeared to speak in opposition to the appeal.

Richard Strauss appeared to speak in favor of the appeal.

A motion by Councilman Morrow to close the hearing, adopt the Environmental Impact Report and deny the appeal, received no vote at this time.

Deputy City Attorney Valderhaug answered questions directed by the Council.

The hearing was closed on motion of Councilman Morrow, the appeal was continued to November 20, 1975, at City Attorney's request, and the following Resolution was adopted:

RESOLUTION 214672, certifying that the information contained in Environmental Impact Report No. 74-8-030P, as amended, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report, as amended, has been reviewed and considered by the Council, was adopted on motion of Councilman Morrow.

Mayor Wilson recessed the Meeting at 2:52 p.m. Upon reconvening at 3:17 p.m., the roll call showed Councilmen Johnson and Haro absent.

(Item 402 - CASE NO. 7539)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, on the appeal of Mogilner's Jail House Motel, by G. Mogilner, from the decision of the Old San Diego Planned District Review Board in failing to approve its application, under Case No. 7539, to construct a 25-square foot sign at 2350 San Diego Avenue, in the Old San Diego Planned District. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilwoman O'Connor and the following Resolution adopted:

RESOLUTION 214673, granting the appeal of Mogilner's Jail House Motel, by G. Mogilner, from the decision of the Old San Diego Planned District Review Board in denying its application under Case No. 7539 for permission to construct a 25-square foot identification sign at 2350 San Diego Avenue in the City of San Diego and reversing the decision of the Old San Diego Planned District Review Board, was adopted on motion of Councilwoman O'Connor.

(Item 450)

A proposed Resolution, continued from the Meetings of October 16 and 30, 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.

Planning Director Goff answered questions directed by the Council.

D. Knapp appeared to speak on the proposed Resolution.

A motion by Councilman Ellis to adopt the Resolution, as amended, per Report of Committee Action dated November 11, 1975, as follows:

Section II.A.1 (page 4) Replace with the following statement:

"Cooperate with staff and make recommendations for type and form of necessary data such as:"

(Item 450 - Continued)

Section II.A.4 (page 5) Add number 4 to read:

"A method for determining the unitized cost for each of the standard Capital Improvement Program categories for development at any given location in the City:

- (a) Storm drains
- (b) Flood control
- (c) Other parks
- (d) Streets and highways
- (e) Traffic control
- (f) Sewer
- (g) Water
- (h) Buildings and lands

(in addition, the cost of buildings, lands, and capital items required to service a given area by other governmental agencies to be specified during the course of the study.)"

Section 11.B. Replace the word "preferences" with the word "requirements",
received no vote at this time.

Philip Walling appeared to speak on the proposed Resolution:

RESOLUTION 214674, 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 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 adopted on motion of Councilman Ellis.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilwoman O'Connor at 3:34 p.m.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Waldman.
City Clerk of The City of San Diego, California