

SPECIAL MEETING OF THE CITY COUNCIL  
HELD JOINTLY WITH THE  
SAN DIEGO COUNTY BOARD OF SUPERVISORS  
MONDAY, DECEMBER 8, 1975  
COUNTY ADMINISTRATION BUILDING

Present--Councilmen Johnson, Hubbard, Morrow, Gade, Ellis, Haro and Mayor Wilson.  
Supervisors Brown, Taylor, Walsh and Bates.

Absent--Councilmen O'Connor and Williams.  
Supervisor Conde.

City Staff--City Manager McKinley, Assistant Planning Director Cleave and Gordon  
Wilson, Planning Department.

County Staff--Assistant County Clerk Nelson, Chief Administrative Officer Speer,  
Assistant Chief Administrative Officer Wilson, Director of Parks and  
Recreation Lowrey and Gordon Johnson, Parks and Recreation Department.

(Item 1)

This being the time reserve for joint consideration by the San Diego  
County Board of Supervisors, and The City of San Diego City Council, of the  
staff report re Los Penasquitos Regional Park and the proposed consolidation of  
City/County housing services, these matters were presented.

Councilman Williams entered and took his place on the Council.

Councilwoman O'Connor entered and took her place on the Council.

County Director of Parks and Recreation Lowrey, submitted a Los Penasquitos  
Regional Park City/County Staff report, outlining five park configuration  
alternatives proposed by Toups Corporation, the staff recommendations, a proposal  
by representatives of Penasquitos, Inc., and attaching Exhibit A, a map of the  
area, delineating the park configuration proposed by the City/County staff and  
Exhibit B, a map delineating the park configuration proposed by Penasquitos, Inc.,  
all as more fully set out in Board of Supervisors Document No. 514417.

Gordon Johnson, County Parks and Recreation Department, presented the  
joint staff recommendations as contained in their report and the proposals  
made by Penasquitos, Inc., pointing out the proposed configurations on Exhibit A  
and B, and answered questions directed by the Council and Board.

Ed Gabrielson, Penasquitos, Inc., suggested the possibility of  
transferring to the County 550 acres of land for \$2.2 million, fair market  
value, and upon approval of an economically feasible development plan for their  
remaining property as outlined in Exhibit B, transferring the remaining acreage.

(Item 1 - Continued)

By common consent, staff was directed to prepare a report recommending guidelines and priorities for the proposed part, to include the basic configuration in Exhibit A, to add the south canyon, and proposals for acquisition of the center area, economic estimates of deed restrictions for outright ownership with lease-back provisions for development complementary to the park, and investigate funding possibilities.

Milton Bennett, Bowling Alley, Inc. (B.A.I.), indicated B.A.I. would also be willing to negotiate the sale of property to the County in exchange for an economically feasible development plan for their property.

Discussion followed.

A motion by Mayor Wilson, to authorize staff to enter into negotiations for an option to acquire approximately 1400 acres of Penasquitos, Inc., land for a price of \$2.2 million with the understanding that the option would be exercised upon approval of a development plan mutually satisfactory to The City of San Diego and Penasquitos, Inc., and if after a period of time, to be negotiated, the option is not exercised, the money will be returned and the option will not be exercised; and to further authorize staff to investigate options for the acquisition of property for the total ideal concept, as recommended by staff, similar to that option negotiated with Penasquitos, Inc., recommending one configuration or the other; and to direct staff to prepare a report on the status of the options being negotiated, was carried unanimously.

By common consent, there was concurrence that the report on the status of the options be made at a joint City/County meeting, if possible, or in a written report within three months.

Discussion followed.

A motion by Supervisor Bates, authorizing staff to enter into negotiations for an option to acquire approximately 1400 acres of Penasquitos, Inc. land for a price of \$2.2 million with the understanding that the option would be exercised upon approval of a development plan mutually satisfactory to The City of San Diego and Penasquitos, Inc., and if after a period of time, to be negotiated, the option is not exercised, the money will be returned and the option will not be exercised; and further authorizes staff to investigate options for the acquisition of property for the total ideal concept, as recommended by staff, similar to that option negotiated with Penasquitos, Inc., recommending one configuration or the other; and directs staff to prepare a report on the status of the options being negotiated, passed by the following vote: Yeas-Supervisors Brown, Bates and Taylor. Nays-Supervisor Walsh. Absent-Supervisor Conde.

By common consent, there was concurrence that the report on the status of the options be made at a joint City/County meeting, if possible, or in a written report within three months.

A letter from the City County Task Force Consolidation of Services and Facilities submitting an analysis of a Consolidated (City/County) Housing Authority prepared by the Engineering and Development staff of The City of San Diego and other data concerning the centralization of housing services, all as more fully set out in Board of Supervisor Document No. 514373, was presented.

(Item 1 - Continued)

Councilman Ellis, Chairman of the City County Task Force Consolidation of Services and Facilities, outlined the purpose of the Task Force and stated the Task Force has discussed the possibility of merging City and County housing services in the interest of achieving cost savings and operational efficiencies.

Councilwoman O'Connor indicated this matter will be scheduled for The City of San Diego City Council consideration on Tuesday, December 9, 1975, and suggested the matter should be considered by the Council prior to joint consideration.

A motion by Councilman Ellis to file the matter of the proposed consolidation of City and County housing services, died for lack of a second.

A motion by Supervisor Walsh to instruct the staff to obtain the background data and recommendations relative to a consolidated City/County housing authority from The City of San Diego staff and report back with recommendations on forming a regional housing authority (Countywide), passed unanimously.

Discussion followed.

A motion by Supervisor Walsh to instruct the Chief Administrative Officer to contact the City Manager of The City of San Diego and arrange a workshop within 90 days to review the recommendations for consolidated services for those areas in which specific administrative research is required, passed unanimously.

By common consent, the meeting was adjourned at 3:46 p.m., in memory of Jules Medoff.

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Mayor of The City of San Diego, California

ATTEST:

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