

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, MARCH 24, 1976  
HELD THURSDAY, MARCH 25, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING -  
CHARLES C. DAIL CONCOURSE  
8:00 a.m.

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

The Adjourned Regular Meeting was called to order by Mayor Wilson at  
8:08 a.m.

It was reported that this Meeting had been adjourned from Wednesday,  
March 24, 1976, to this time by order of the Council.'

The Clerk reported that copies of the Order of Adjournment covering the  
adjournment of this Meeting from Wednesday, March 24, 1976, to 8:00 a.m.,  
Thursday, March 25, 1976, had been posted as required by law, and the Order  
of Adjournment had been mailed as required by law, and that the proper Certi-  
ficates of Posting and Mailing are on file.

(Item 204)

Seven proposed Resolutions, relative to amendments to CETA Memoranda of  
Understanding/Agreements, were presented.

City Manager McKinley answered questions directed by the Council.

The following Resolutions, relative to amendments to CETA Memoranda of  
Understanding/Agreements, were adopted on motion of Councilman Haro:

RESOLUTION 215606, authorizing a Fourth Amendment to Memorandum of  
Understanding with the San Diego Community College District, for the purpose  
of increasing by \$118,200 the amount of Comprehensive Employment and Training  
Act of 1973 Title VI funding for the Public Service Employment Program for  
the balance of fiscal year 1976;

RESOLUTION 215607, authorizing a Second Amendment to Memorandum of Under-  
standing with the San Diego Regional Employment and Training Consortium, for  
the purpose of increasing by \$2,500 the amount of Comprehensive Employment and  
Training Act of 1973 Title II funding for the Public Service Employment Program  
for the balance of fiscal year 1976;

RESOLUTION 215608, authorizing a Fifth Amendment to Memorandum of Under-  
standing with the San Diego Unified School District, for the purpose of increasing  
by \$224,200 the amount of Comprehensive Employment and Training Act of 1973 Title  
VI funding for the Public Service Employment Program for the balance of fiscal  
year 1976;

(Item 204 - Continued)

RESOLUTION 215609, authorizing a Third Amendment to Memorandum of Understanding with the University of California, San Diego, for the purpose of increasing by \$15,100 the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program for the balance of fiscal year 1976;

RESOLUTION 215610, authorizing a Third Amendment to Memorandum of Understanding with the San Diego State University, for the purpose of deobligating \$175,000 of the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program for the balance of fiscal year 1976;

RESOLUTION 215611, authorizing a Fourth Amendment to Agreement with the State of California, for the purpose of deobligating \$85,000 of the amount of Comprehensive Employment and Training Act of 1973 Title II funding for the Public Service Employment Program for the balance of fiscal year 1976; and

RESOLUTION 215612, authorizing a Fourth Amendment to Agreement with United Way of San Diego County, for the purpose of deobligating \$100,000 of the amount of Comprehensive Employment and Training Act of 1973 Title VI funding for the Public Service Employment Program for the balance of fiscal year 1976.

(Item 258)

A proposed Resolution, authorizing an agreement with the San Diego State University Foundation for the purpose of conducting necessary public opinion and data surveys in cooperation with the County of San Diego; utilizing the Urban Observatory to conduct the primary survey work; authorizing the expenditure of an amount not to exceed \$7,500 from the General Fund No. 100 Unallocated Reserve, was presented.

The Council discussed the matter at length.

RESOLUTION 215613, authorizing an agreement with the San Diego State University Foundation for the purpose of conducting necessary public opinion and data surveys in cooperation with the County of San Diego; utilizing the Urban Observatory to conduct the primary survey work; authorizing the expenditure of an amount not to exceed \$7,500 from the General Fund No. 100 Unallocated Reserve, was adopted on motion of Councilman Hubbard.

(Item 305 - Referral Agenda)

COMMITTEE ON TRANSPORTATION AND LAND USE: Authorizing an agreement with the firm of Marcou, O'Leary and Associates for the purpose of designing and implementing a system for evaluating the fiscal impact of proposed developments and alternate growth patterns on public costs and revenues.

Mayor Wilson announced the hearing date for this item should be changed to March 30, 1976, 8:30 a.m.

(Item 402)

Councilman Williams entered the Chambers.

(Item 402 - Supplemental Docket No. 3 - Continued)

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 February 25 and March 17, 1976, for final subdivision map, on vacating Majestic Drive between Del Sol Boulevard and Picador Boulevard - under Resolution of Intention No. 215117. It was reported that no written protests had been received.

J. R. Crosby, 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 Haro:

RESOLUTION 215614, vacating Majestic Drive between Del Sol Boulevard and Picador Boulevard.

(Item 403 - Supplemental Docket No. 4)

Three proposed Resolutions, relative to Ocean Bluffs Resubdivision, a one-lot subdivision located on Beyer Way and Del Sol Boulevard, were presented.

J. R. Crosby, Engineering and Development Department, answered questions directed by the Council.

The following Resolutions, relative to Ocean Bluffs Resubdivision, were adopted on motion of Councilman Haro:

RESOLUTION 215615, authorizing an agreement with McKeon Construction Company for the completion of improvements in Ocean Bluffs Resubdivision, which agreement is guaranteed by Bond No. 143734, as modified by rider dated March 9, 1976; terminating the subdivision agreement for Ocean Bluffs Subdivision executed on January 29, 1973;

RESOLUTION 215616, approving the final map of Ocean Bluffs Resubdivision, a one-lot subdivision located on Beyer Way and Del Sol Boulevard; and

RESOLUTION 215617, vacating easements for sewer, water, drainage, and general utility purposes affecting Lots 1 through 9, Ocean Bluffs Subdivision, being unnecessary for present or prospective public use by the City.

(Item 405 - Supplemental Docket No. 7)

A proposed Resolution, in the matter of proposed amendments to AB 416, 911 Emergency Phone System, was presented.

Councilman Morrow entered the Chambers.

Legislative Representative Ben Clay answered questions directed by the Council.

The Council discussed the matter.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Ellis to oppose the matter received no second at this time.

(Item 405 - Supplemental Docket No. 7 - Continued)

Chief Deputy City Attorney Katz answered questions directed by the Council.

Councilman Hubbard offered the second to the motion of Councilman Ellis to oppose the matter.

City Manager McKinley answered questions directed by the Council.

The vote was then taken on the motion of Councilman Ellis to oppose the matter, which passed by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor. Abstaining-Councilman Johnson due to possible conflict of interest.

The motion of Councilman Haro to reconsider Item 404 passed, by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Gade, Haro, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilwoman O'Connor.

(Item 404 - Supplemental Docket No. 7 - March 24, 1976)

A proposed Resolution, endorsing the Planning Director's recommendations regarding SB 1579, Coastal Zone Conservation Act of 1976 contained in a memorandum to the Rules Committee dated March 19, 1976, was presented.

The motion of Councilman Haro to adopt the proposed Resolutions received no vote at this time.

Planning Director Goff answered questions directed by the Council.

Councilwoman O'Connor entered the Chambers.

The Council discussed the matter at length.

The motion of Councilman Hubbard to amend the proposed Resolution to indicate that the recommendations are the Planning Department's only and not the official City stance received no vote at this time.

Councilman Gade presented an amendment to the motion of Councilman Hubbard which would include a statement 'that any legislation not be effective until local hearings are held'. It received no second.

The Council continued discussion of the Item.

The vote was then taken on the motion of Councilman Hubbard to amend the proposed Resolution to indicate that the recommendations are the Planning Departments only and not the official City stance, with the amendment of Councilman Gade that any legislation not be effective until local hearings are held, which was defeated by the following vote: Yeas-Councilmen Hubbard, Morrow, Gade, and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Haro, and Mayor Wilson. Absent-None.

The motion of Councilman Haro to adopt the proposed Resolution authorizing the Planning Director to make this presentation on behalf of the City received no vote at this time.

Councilman Gade offered an amendment to the motion of Councilman Haro which would include the statement that 'any legislation not be effective until local hearings are held'. No vote was taken at this time.

The Council continued to discuss the matter.

(Item 404 - Supplemental Docket No. 7 - March 24, 1976 - Continued)

Legislative Representative Ben Clay answered questions directed by the Council.

The vote was then taken on the motion of Councilman Gade to amend the motion of Councilman Haro which would include the statement that 'any legislation not be effective until local hearings are held', which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, and Mayor Wilson. Nays-Councilman Haro. Absent-None.

On motion of Councilman Haro, the following Resolution was adopted, as amended, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

(Item 303 - Referral Agenda)

COMMITTEE ON RULES, LEGISLATION AND INTERGOVERNMENTAL RELATIONS: Amending Chapter II, Article 3, Division 12 of the San Diego Municipal Code by renumbering Sections 23.1205, 23.1206 and 23.1207; by amending Sections 23.1201, 23.1202, 23.1203, 23.1204, 23.1206, 23.1208 and 23.1209 and by adding Sections 23.1205 and 23.1207 (Rule XI, Sections 1 through 9 of the Rules of the Civil Service Commission) relating to Resignations, Removals, Suspensions and Layoffs.

Coleman Conrad, Rules Committee Consultant, answered questions directed by the Council.

On motion of Councilman Hubbard, the proposed Ordinance was removed from the Referral Agenda and the City Clerk was directed to set the date for a public hearing regarding the matter.

There being no further business to come before the Council at this time, the Adjourned Regular Meeting was adjourned on motion of Councilman Haro at 9:15 a.m., and the Mayor announced there would be an Executive Session at 3:30 p.m. on a meet and confer matter.

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Mayor of The City of San Diego, California

ATTEST:

*Charles J. Adelstein*

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City Clerk of The City of San Diego, California