

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, MAY 12, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING -  
CHARLES C. DAIL CONCOURSE  
8:30 A.M. & 2:00 P.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro,  
and Mayor Wilson.

Absent--Councilman Morrow.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 10:43 a.m.

The Council considered requests for continuances: Items 256, 255 & 166.

(Item 256)

OTHER RESOLUTIONS: (Continued from the Meeting of May 5, 1976.)  
Two Resolutions relative to Improvement of Osler Street - 400 Feet East of  
Ulric Street to Genesee Avenue: a) Certifying that the information contained  
in Environmental Impact Report No. 74-6-045C 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; and b) Inviting  
Bids for Improvement of Osler Street - Specifications Document No. 755039.

Jean Morley appeared to speak on the continuance.

On motion of Councilman Johnson, the proposed Resolutions were  
continued to May 26, 1976 - a.m., due to lack of time.

(Item 255)

OTHER RESOLUTIONS: Accepting the Regional Air Quality Strategy proposed  
by the Joint Air Quality Planning Team; referring the matter to the Transportation  
and Land Use Committee.

City Manager McKinley spoke on the continuance.

On motion of Councilman Hubbard, the proposed Resolution was continued  
to May 26, 1976 - a.m., at City Manager's request.

(Item 166)

NOTICED HEARINGS: (Continued from the Meeting of May 4, 1976.)  
Matters of: a) Proposed amendments to the La Jolla Shores Precise Plan and to  
the La Jolla Shores Planned District Regulations to create Tracts G, H, and I  
westerly of Gilman Drive which would permit residential densities not to exceed  
8.7 dwelling units per net acre and private recreational facilities; and  
b) Proposed amendments to the La Jolla Shores Planned District Regulations to:  
1 - Permit the expansion of the Northwest YMCA on Cliffridge Avenue; and 2 -  
Revise various Administrative Procedures within the Planned District Regulations.

(Item 166 - Continued)

R. H. Hamstra, Paul Peterson, A.B. Winter, Myron Lewis, and Hardy Lebow appeared to speak on the continuance.

The motion of Councilman Johnson to introduce an Ordinance on Tracts H and I, died for lack of a second.

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

On motion of Councilman Johnson, the matter was continued to May 26, 1976, at 9:00 a.m., Time Certain, due to lack of time, which passed unanimously.

Mayor Wilson recessed the Meeting at 11:04 a.m. into Executive Session in the Council Conference Room, 12th Floor, regarding meeting with the Management Negotiating Team.

Upon reconvening at 11:40 a.m., the roll call showed Councilmen Morrow and Haro absent.

Councilman Haro entered the Chambers.

The Council considered the portion of the Consent Agenda, having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 120, 121, 122, 123, and 124.

Item 120 was introduced at the Meeting of April 27, 1976 and Items 121, 122, 123, and 124 were introduced at the Meeting of April 28, 1976.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council and there was available for the consideration of each member of the Council and by the public prior to the day of their passage, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilman Gade by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Morrow.

(Item 120 - CASE NO. 35-76-1)

ORDINANCE 11839 (New Series), incorporating Parcels 1 and 2, Parcel Map No. 2486, being Lot 1, Stalmer Tract, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 11349 (New Series), adopted July 18, 1974, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 121)

ORDINANCE 11840 (New Series), repealing Ordinance No. 7607 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego in regard to Setback Regulations along streets within the South Bay Annexation Area in The City of San Diego, California.

(Item 122)

ORDINANCE 11841 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0510 relating to Assignment of Public Hearing Responsibility Involving Two or More Bodies.

(Item 123)

ORDINANCE 11842 (New Series), amending Chapter III, Article 2 of the San Diego Municipal Code by amending Section 32.01 relating to Allocation of Sales Tax Revenues.

(Item 124)

ORDINANCE 11843 (New Series), setting aside, dedicating and naming a portion of Section 27, Township 18 South, Range 2 West, Palm Avenue.

The Council considered the Consent Agenda on Resolution consisting of Items 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, and 165.

There was discussion on Items 151 and 158.

(Item 150)

The following Resolutions relative to Awarding Contracts were adopted on motion of Councilman Ellis:

RESOLUTION 215925, T. B. Penick & Sons, Inc., for the Balboa Park improvements for Organ Pavilion, Gold Gulch, Casting Pool Areas and Art Pratt Memorial Foundation Handicapped Play Area, for the sum of \$76,555; authorizing the expenditure of \$93,000 out of Park and Recreation Bond Fund No. 725 and \$6,500 out of Capital Outlay Fund No. 245 for said purpose and related costs;

RESOLUTION 215926, T. B. Penick & Sons, Inc., for the Collier Park West Neighborhood Park - Phase I, for the sum of \$32,121; authorizing the expenditure of \$29,000 out of Capital Outlay Fund No. 245, \$19,000 out of Park Bond Fund No. 725, and \$6,000 out of Gas Tax Reserve Fund No. 219 for said purpose and related costs; and

RESOLUTION 215927, U.S. Battery Mfg. Inc., for furnishing Dry Charges Storage Batteries as may be required for the period of one year ending March 31, 1977, for an actual estimated cost, including tax and terms, of \$29,093.24.

(Item 151)

RESOLUTION 215928, inviting bids for construction of Northern Division Police Station - Garage Addition in accordance with Specifications Document No. 755093, was adopted on motion of Councilman Ellis.

(Item 152)

RESOLUTION 215929, inviting bids for Mt. Acadia Park Safety Lighting in accordance with Specifications Document No. 755094, was adopted on motion of Councilman Ellis.

(Item 153)

The following Resolutions relative to the Final Subdivision Map of Stewart Estates, were adopted on motion of Councilman Ellis:

RESOLUTION 215930, authorizing an agreement with Fletcher Hills Realty, for completion of improvements in Stewart Estates, a 9-lot subdivision, located northwest of Barker Way and southerly of Barker Court; and

RESOLUTION 215931, approving the final map of Stewart Estates.

(Item 154)

RESOLUTION 215932, authorizing an amendment to agreement with Robert M. Golden, for the installation and completion of certain improvements in the subdivision to be known as Andrade Park, was adopted on motion of Councilman Ellis.

(Item 155)

The following Resolutions relative to paving and otherwise improving Imperial Avenue from 400 feet east of Euclid Avenue to 61st Street were adopted on motion of Councilman Ellis:

RESOLUTION 215933, approving the plans, specifications and Plat No. 3902 of the assessment district;

RESOLUTION OF INTENTION 215934, to improve Imperial Avenue from 400 feet east of Euclid Avenue to 61st Street; and

RESOLUTION 215935, directing notice inviting bids for said improvement.

(Item 156)

The following Resolutions relative to San Diego Park District No. 16 (Hendrix Park), were adopted on motion of Councilman Ellis:

RESOLUTION 215936, proposing to make changes in the diagram fixing a time and place for hearing protests to the changes and giving notice thereof; and

RESOLUTION 215937, directing the City Clerk to give notice inviting sealed bids for the purchase of Improvement Bonds.

(Item 157)

RESOLUTION 215938, authorizing Sale by Negotiation for the sum of \$29,500 to Dan Sanborn of portions of Lots A-35 and A-36 of San Ysidro; authorizing the execution of a Grant Deed to Dan Sanborn for said property, provided that Grantee shall file a subdivision map incorporating said property; waiving the requirements of Council Policy 700-30 as to advertising and public notice, was adopted on motion of Councilman Ellis.

(Item 158)

RESOLUTION 215939, renaming 55th Street, approximately 700 feet southerly of Orange Avenue, Colts' Way, was adopted on motion of Councilman Ellis.

(Item 159)

RESOLUTION 215940, authorizing two CETA employees of the Human Resources Department to attend the Third Annual Human Resources Institute, sponsored by the League of California Cities at San Jose, California, during the period of May 19-21, 1976; authorizing the expenditure of \$339 out of CETA Title VI Fund 2866 of The City of San Diego, for the above purpose, was adopted on motion of Councilman Ellis.

(Item 160)

RESOLUTION 215941, excusing Councilman Lee Hubbard from the Public Services and Safety Committee Meeting on April 29, 1976, was adopted on motion of Councilman Ellis.

(Item 161)

RESOLUTION 215942, excusing Councilman Floyd Morrow from meetings of the Public Facilities and Recreation Committee on May 10, 1976; Transportation and Land Use Committee on May 10, 1976; Transportation and Land Use Committee on May 11, 1976; and City Council on May 11 and 12, 1976; so that he may attend the Southwestern Legal Foundation Conference in Dallas, Texas, was adopted on motion of Councilman Ellis.

(Item 162)

RESOLUTION 215943, confirming the following reappointments by the Mayor to the Land Development Advisory Board for two-year terms ending March 1, 1978:  
Philip H. Benton (Civil Engineer Specializing in Soils Engineering)  
Harrison Waite (Builder-Developer)  
Victoria M. Greensmith (Recognized Citizen Groups Representative)  
Roy W. Porter (Recognized Citizen Groups Representative),  
was adopted on motion of Councilman Ellis.

(Item 163)

RESOLUTION 215944, confirming the following reappointments by the Mayor to the La Jolla Underwater Park Advisory Committee for two-year terms ending March 1, 1978:

Gordon Heck (Member-at-large)

Dr. William A. Nierenberg (University of California--Scripps Institute)

Lawrence E. Beaver (San Diego Council of Diving Clubs, Inc.),

was adopted on motion of Councilman Ellis.

(Item 164)

RESOLUTION 215945, confirming the following appointments by the Mayor to the Old San Diego Planned District Review Board for two-year terms ending March 1, 1978:

Robert D. Ferris (Reappointment)

Raymond L. Hall (Property Owner, Old San Diego--Reappointment)

Dal L. Watkins,

was adopted on motion of Councilman Ellis.

(Item 165)

RESOLUTION 215946, authorizing a representative of the Building Inspection Department to attend the annual conference of the National Association of Housing and Redevelopment Officials, Pacific Southwest Regional Council, at Honolulu, Hawaii, during the period May 15-19, 1976; that said travel and expenses related thereto, except salary, be at no cost to the City but will be paid by the attending employee, was adopted on motion of Councilman Ellis.

(Item 205)

A proposed Resolution, continued from the Meeting of April 21, 1976, for full Council, directing the City Manager to notify the Los Angeles Area Office of the Department of Housing and Urban Development that the proposal of Gentry and Coles for the development of low-income Senior and Handicapped Citizen Housing for the 52nd Street and University Avenue site is the preferred proposal for this site under Project No. CA 16-0006, was presented.

City Manager McKinley and Engineering and Development Department Director Fowler answered questions directed by the Council.

Ted Patterson appeared to speak.

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

Michael Witty appeared to speak.

Councilman Ellis left the Chambers.

(Item 205 - Continued)

RESOLUTION 215947, directing the City Manager to notify the Los Angeles Area Office of the Department of Housing and Urban Development that the proposal of Gentry and Coles for the development of low-income Senior and Handicapped Citizen Housing for the 52nd Street and University Avenue site is the preferred proposal for this site under Project No. CA 16-0006, was adopted on motion of Councilman Haro.

The motion of Councilman Haro to enter into a 120 days exclusive lease option agreement with the San Diego Urban League for property at 13th Street and Broadway, died for lack of a second.

Engineering and Development Department Director Fowler and Chief Deputy City Attorney Katz answered questions directed by the Council.

Councilman Haro moved to direct the City Manager to prepare a lease option agreement with San Diego Urban League for property at 13th Street and Broadway and bring to the Public Services and Safety Committee, passed unanimously.

Mayor Wilson recessed the Meeting at 12:08 p.m., to reconvene at 2:00 p.m.

Upon recovering at 2:18 p.m., the roll call showed Councilmen Hubbard and Williams absent.

(Item 401)

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 August 20 and 27, and November 12, 1976, for Federal Government to complete property transfer to City, authorizing the City Manager to proceed with acquisition of the property at the southeast corner of Jewell and Hornblend Streets as the location for the Pacific Beach Fire Station.

City Manager McKinley spoke on the continuance.

City Clerk Nielsen answered questions directed by the Council.

Councilman Williams entered the Chambers.

On motion of Councilman Gade, the matter was continued to June 2, 1976, 2:00 p.m. Time Certain, at City Manager's request, which passed unanimously.

(Item 403)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving La Jolla Village Drive between Genesee Avenue and I-805 Freeway, on Resolutions of Intention No. 215703. It was reported that one written protest had been received.

The motion of Councilman Johnson to close the hearing, overrule the protest, and adopt the Resolution of Feasibility and Resolution Ordering Work, received no vote at this time.

City Manager McKinley and Engineering and Development Director Fowler answered questions directed by the Council.

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

The hearings were closed and the following Resolutions adopted on motion of Councilman Johnson:

RESOLUTION 215949, overruling and denying all oral and written protests filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention 215703 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 215950, ordering work to improve La Jolla Village Drive between Genesee Avenue and I-805 Freeway.

(Item 404)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating a Street Reservation in a portion of Lot 8, The Highlands - under Resolution of Intention No. 215727 and the following Resolutions relative to Complex Street: 1) Setting aside and dedicating as a public street a portion of Lot 5, Clairemont Industrial Park Unit No. 3, shown as "Reserved for Future Street"; naming the same Complex Street; 2) Setting aside and dedicating as a public street a portion of Clairemont Industrial Park Unit No. 1, shown as "Reserved for Future Street"; naming the same Complex Street; 3) Setting aside and dedicating as a public street a portion of Manuel G. Rosa Subdivision, shown as "Reserved for Future Street"; naming the same Complex Street; and 4) Setting aside and dedicating as a public street a portion of Lot 78, Rancho Mission of San Diego, according to Partition Map of said Rancho, made in the action entitled "Juan M. Luco, et. al, vs. The Commercial Bank of San Diego", and a portion of Lot 8, The Highlands, together with the unnamed street (now vacated to public use) adjoining said Lot 8 on the north, as described in that certain Offer to Dedicate executed by the San Diego Gas & Electric Company filed in the Office of the San Diego County Recorder April 4, 1974, as File/Page No. 74-085312; naming the same Complex Street. It was reported that no written protest had been received.

No one appeared to be heard.



(Item 404 - Continued)

City Manager McKinley answered questions directed by the Council.

The hearing was closed and the following Resolutions adopted on motion of Councilman Gade:

RESOLUTION 215951, vacating the Street Reservation, portion of Lot 8, The Highlands, Map No. 284;

RESOLUTION 215952, setting aside and dedicating as a public street a portion of Lot 5, Clairemont Industrial Park Unit No. 3, shown as "Reserved for Future Street"; naming the same Complex Street;

RESOLUTION 215953, setting aside and dedicating as a public street a portion of Clairemont Industrial Park Unit No. 1, shown as "Reserved for Future Street"; naming the same Complex Street;

RESOLUTION 215954, setting aside and dedicating as a public street a portion of Manuel G. Rosa Subdivision, shown as "Reserved for Future Street"; naming the same Complex Street; and

RESOLUTION 215955, setting aside and dedicating as a public street a portion of Lot 78, Rancho Mission of San Diego, according to Partition Map of said Rancho, made in the action entitled "Juan M. Luco, et al, vs. The Commercial Bank of San Diego", and a portion of Lot 8, The Highlands, together with the unnamed street (now vacated to public use) adjoining said Lot 8 on the north, as described in that certain Offer to Dedicate executed by the San Diego Gas & Electric Company filed in the Office of the San Diego County Recorder April 4, 1974, as File/Page No. 74-085312; naming the same Complex Street.

Items 405, 406, 407, and 301 were taken simultaneously.

The following proposed Resolutions, accepting and approving the recommendations of the Park and Recreation Board regarding improvements including docks and piers which exist in an area of Crescent Bay in Mission Bay Park dated March 16, 1976, as modified by said Board at its April 20, 1976 meetings, with the exception that the question of control of the docks and piers subsequent to May 31, 1976 should be left open for the time being; directing the City Manager to proceed with the implementation of the said recommendations; declaring Council's intent to give a high priority to the development and improvement of Crescent Bay in Mission Bay Park as a public beach; instructing the City Manager to incorporate, as soon as practicable, into the Capital Improvements Program such projects as may be necessary to carry forward such a program of development; instructing the City Manager to provide the Council, at the earliest possible date, with an estimate of the funding potential and schedule for the first construction phase of such a development program; instructing the City Manager to expedite a Design Study of Crescent Bay in order to establish a basis for the estimates and the development program herein requested; and directing the City Manager to take the steps necessary in order that \$67,300 may be utilized from Fiscal Year 1976 Capital Improvements Project No. 13-003, Mission Bay Shore Protection, for the purpose of conducting a Design Study of Crescent Bay in conjunction with instituting a new project for making permanent public improvements in said Crescent Bay Area; directing the City Manager to initiate a request for Council

(Items 405, 406, 407, and 301 were taken simultaneously - Continued)  
action for an ordinance to amend the Capital Improvements Program and, in cooperation with the City Attorney, to prepare a proposed consultant contract and bring the proposed ordinance and consultant contract to the Council for approval at the earliest possible date, were presented. It was reported that no written protests had been received.

The motion of Councilman Morrow to consider Item 301 - Referral Agenda with these items, received no vote at this time.

Discussion followed.

Councilman Gade moved to suspend rules to allow 33 minutes testimony per side to the proponents and opponents on the Crescent Bay Lease and 15 minutes testimony per side on the Scripps Lease, which passed unanimously.

David Roberts, Park and Recreation Department, presented the Park and Recreation Board recommendations.

City Manager McKinley answered questions directed by the Council.

Clinton McKennon appeared to speak in favor of the Crescent Bay Lease.

Councilman Haro left the Chambers.

Claude Ryan, Don Detterman, Bill Delou, Dan McKennon, and C. Benton appeared to speak in favor of the Crescent Bay Lease.

Tom Chadwick, Richard Wharton, Arthur Casey, Barbara Schaefer, Harry Seymour, John Christianson, Sid Shaw, Roberta Frank, and Arlene Van de Wetering appeared to speak in opposition to the Crescent Bay Lease.

Councilman Haro entered the Chambers.

Carmelita Swartz, Jules Rahy, and N. Small appeared to speak in opposition to the Crescent Bay Lease.

John W. McGinnis and J. Andrews appeared to speak in favor of the Scripps Lease.

Mayor Wilson recessed the Meeting at 4:23 p.m. Upon reconvening at 4:54 p.m., the roll call showed Councilman Hubbard absent.

(Items 405, 406, 407, and 301 - Continued)

Nancy Bradshaw, Barbara Schaefer, Philip Schaefer, Doris Paul, Vern Swartz and Tom Chadwick appeared to speak in opposition to the Scripps lease.

The motion of Councilman Gade to discuss Item 301 on the Referral Agenda, received no vote at this time.

Discussion followed.

The motion of Councilman Morrow to continue Items 405 and 406 to May 26, 1976 and direct the City Manager to bring to Council some figures that relate to the cost of planning and implementation and specific dates indicating time for performance of planning and implementation; look into the possibility what City can do to modify the beach where people can walk around the bay and also have beach clean up materials, received no vote at this time.

By common consent, Council removed Item 301 from the Referral Agenda, for discussion.

Discussion followed.

Councilman Gade moved to suspend rules to extend time of the meeting past 5:30 p.m., which passed unanimously.

Councilman Gade moved to close the hearing and direct the City Manager to return to Council with specific information as to a deadline for the performance of a plan and its adoption and with deadlines thereafter with a time table for implementation, with figures relating to the cost of performance of the plan and implementation, and continue Items 405, 406, 407 and 301 to June 2, 1976, at 9:00 a.m. Time Certain, which passed unanimously.

(Items 200 and 201 were taken simultaneously)

The following proposed Ordinances were introduced on motion of Councilman Ellis, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Hubbard:

Amending Rules 1, 3, 6, 8, 9, 13, 15, 19, 20, 21, 22 and 23 of Section 22.0101, of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to the Conduct of Council and Council Committee Meetings and Making Ordinance No. 11254 (New Series), and any and all amendments thereto permanently effective; and

Amending Sections 22.0101, 33.0501, 33.0502, 35.0110, 57.01.7, 62.0413, 72.0216 and 102.0221 of the San Diego Municipal Code relating to Appeals from Certain Administrative Decisions.

(Item 250)

A proposed Ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the Fiscal Year 1976-77, was presented.

Deputy City Manager Blair presented the Management Team report to Council.

Lt. Jack Pearson, Joe Espy, Bill Ponce and Doug Owens appeared to speak.

City Manager McKinely and Deputy City Manager Blair answered questions directed by the Council.

(Item 250 - Continued)

Mayor Wilson recessed the Meeting at 6:33 p.m. into Executive Session on 12th Floor Council Conference Room for the purpose of being informed in regard to Management Team negotiations.

Upon reconvening at 6:43 p.m., the roll call showed Councilman Hubbard absent.

By common consent, the item was trailed to allow Local 127 and Management Team to meet and confer.

(Item 402)

The hour of 3:30 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of March 16, and April 20, 1976, for full Council, on matters of: a) Proposal to adopt the revised Centre City Community Plan. The Plan encompasses approximately 1,200 acres and is bounded by Laurel Street and I-5 on the north, I-5 on the east, Commercial Street on the south, and San Diego Bay on the west. It represents an updated and revised comprehensive long-range development guideline for the central area of the City. The Plan responds to the recognition of the need for a unified effort to achieve previously established goals for Centre City, the City, the County, and the Port of San Diego. The new Plan is intended to provide a positive orientation to the waterfront and to emphasize an intensification of the central area development particularly government, office, commercial retail, hotels and residential. The Plan coordinates land use and transportation within the context of a qualitative urban environment which recognizes the need to conserve the human man-made and natural resources of the City; and b) Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map concerning that portion covered by the proposed revised Centre City Community Plan. It was reported that no written protests had been received.

Arlene Van de Wetering and Tom Hom appeared to speak in favor of the matters.

Jack Van Cleave, Planning Department, answered questions directed by the Council.

Mr. Thompson, Lind Skinner, and Beverly Arey appeared to speak in favor of the matters.

Keith Gallister, Planning Department and Max Schmidt, Planning Department, answered questions directed by the Council.

The motion of Councilman Ellis to close the hearing, adopt the Environmental Impact Report and the revised Centre City Community Plan, with the following amendments, received no vote at this time:

- a - Page 100. Add under "Columbia", after "specialty shops" -  
"if an economic feasibility study is favorable" and add after  
"shopping mart", "if UMTA negotiations are favorable completed".

(Item 402 - Continued)

b - Page 18. Add as No. 14 "Multi-use buildings should be encouraged when and where appropriate".

c - Page 33. Under "Elevated Pedways", strike out entire section on "The pedways should be heated, air-conditioned and well-lighted".

Councilman Haro moved to refer to Planning Commission the inclusion of Market Street and Island Avenue, and 3rd and 4th Avenues, limited to eastern half of that property, in the Gaslamp Quarter Planned District, which passed unanimously.

The hearing was closed on motion of Councilman Ellis.

RESOLUTION 215956, approving the revised "Centre City Community Plan"; rescinding the existing "Centre City:75, Development Plan," when the amendment to the General Plan Map is effective; the revised Centre City Community Plan and the rescinding of the existing Centre City:75, Development Plan shall become effective upon adoption of an appropriate amendment to the "Progress Guide and General Plan for the City of San Diego," incorporating said plan, an omnibus hearing on this and other amendments having been scheduled on or about June 2, 1976, was adopted on motion of Councilman Ellis, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Gade, Ellis, Haro, and Mayor Wilson. Absent-Councilmen Morrow. Absent-Councilman Hubbard.

RESOLUTION 215957, certifying that the information contained in Environmental Impact Report No. 74-11-013C, 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 Haro.

(Item 250 - Second Time)

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

On motion of Councilman Gade, the proposed Ordinance was introduced as recommended by the Management Team.

A proposed Ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the Fiscal Year 1976-77, was introduced on motion of Councilman Gade, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Hubbard.

Councilmen Morrow and Ellis left the Chambers.

(Item 202)

A proposed Ordinance, amending Ordinance No. 11650 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1975-76 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year," by amending Document No. 750397, as adopted and amended therein, relating to Capital Improvements Program, Fund 725, by changing Project No. 21-417, entitled "Morley Field Tennis Clubhouse, Enlarge Men's Locker Room and Shower Facility," to read "Morley Field Tennis Center, Light Additional Tennis Courts and Construct Tennis Backboard", was introduced on motion of Councilman Haro, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Gade, Haro, and Mayor Wilson. Nays-None. Absent-Councilmen Hubbard, Morrow, and Ellis.

(Item 203)

The following proposed Resolution relative to the I-15 Task Force Report, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 215958, accepting the I-15 Task Force report dated December 8, 1975; adopting the report recommendations as a supplement to Council Policy 600-10 to describe the highway and major street capacity and access facilities needed in connection with future growth in the corridor communities identified as:

- 1 - Mira Mesa Community
- 2 - Scripps Miramar Community
- 3 - Rancho Penasquitos Community
- 4 - Rancho Bernardo Community
- 5 - Undeveloped Communities of Carmel Mountain East, Lago Dorado, and Chicarita Creek;

directing Staff to monitor the residential growth in these and other functionally related communities in the corridor on a continuing basis and to consider annually any appropriate modification to the statement of needs; determining that recognition of these needs as identified in the I-15 report does not commit the City to any specific highway or major street improvement project and that prior to any such commitment being made, an Environmental Impact Report shall be prepared and reviewed to identify the consequences of any such specific project and the alternatives available to meet the City's growth objectives and provide adequate transportation and circulation facilities; and

RESOLUTION 215959, modifying Council Policy 600-10, Adequacy of Public Services in Connection with Development Proposals, dated May 12, 1970 by the addition of the paragraph regarding inter-relationship between development in adequate transportation and circulation facilities to serve these communities.

(Item 204)

RESOLUTION 215960, amending Council Policy No. 000-13 regarding Procedure for Mayor and Council Appointments, was adopted on motion of Councilwoman O'Connor.

(Item 206)

RESOLUTION 215961, instructing the City's delegate to the Comprehensive Planning Organization to vote in support of "FY 1977-1981 Overall Work Program for the San Diego Region" dated April, 1976, was adopted on motion of Councilman Williams.

(Item 251)

A proposed Resolution, continued from the Meetings of March 17 and April 14, 1976, at City Manager's request, awarding a contract to Jack W. Brem, dba Brem Landscape Co., for Mission Bay Park - Tecolote Shores, for the sum of \$295,619; authorizing the expenditure of \$341,400 from Park and Recreation Bond Fund No. 725 for said purpose and related costs, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215962, awarding a contract to Jack W. Brem, dba Brem Landscape Co., for Mission Bay Park - Tecolote Shores, for the sum of \$295,619; authorizing the expenditure of \$341,400 from Park and Recreation Bond Fund No. 725 for said purpose and related costs, was adopted on motion of Councilman Gade.

(Item 252)

RESOLUTION 215963, declaring the intention of the City Council to authorize the City Manager to execute a Supplemental Freeway Agreement with the State of California, Department of Transportation, for the closing of a Route 15 northbound off-ramp in the vicinity of Route 94; directing that a hearing be held on this matter, was adopted on motion of Councilwoman O'Connor.

(Item 253)

A proposed Resolution, authorizing a First Amendment to Agreement with the San Diego Regional Employment and Training Consortium in order to carry out the San Diego Regional Youth Employment Program, was presented.

Chief Deputy City Attorney Katz informed the Council of a revised resolution on the matter.

RESOLUTION 215964, authorizing a First Amendment to Agreement and a Second Amendment to Agreement with the San Diego Regional Employment and Training Consortium in order to carry out the San Diego Regional Youth Employment Program, was adopted on motion of Councilman Haro.

(Item 254)

RESOLUTION 215965, authorizing an agreement with the Law Enforcement Assistance Administration relating to Police Department Testing and Training Standards, was adopted on motion of Councilman Gade.

(Unanimous Consent No. 1)

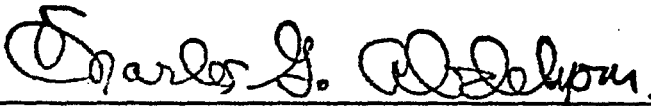
By Unanimous Consent granted to the City Manager, a proposed Resolution, approving acceptance of deed of Pacific Bay Development Corporation, Gilbert Dreyfuss and Lawrence Herman, for Keiler Park acquisition; authorizing expenditure of \$70,000 from Capital Outlay Fund and \$20,920 from Unallocated Reserve 90-245 Fund, was presented.

RESOLUTION 215948, approving the acceptance by the City Manager of a deed of Pacific Bay Development Corporation, Gilbert Dreyfuss and Lawrence Herman, conveying to City portions of Lots 17 and 18, Halecrest Heights Unit No. 1, together with a portion of Lot 12, Rancho Mission of San Diego; authorizing the expenditure of \$70,000 from Capital Outlay Fund 245 and \$20,920 from Unallocated Reserve 90-245 Fund, for acquisition of above property, was adopted on motion of Councilman Haro.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Gade at 8:05 p.m.

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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California