

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, NOVEMBER 17, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
8:30 A.M.

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

Mayor Wilson called the Regular Meeting to order at 8:40 a.m.

(Item 100)

Roll call was taken.

Mayor Wilson introduced Aizo Igura from Yokohama National
University, Yokohama, Japan.

(Item 101)

The matter of eliminating the Committee System, continued from the
Meetings of October 27 and November 3, 1976, was presented.

A motion by Councilman Haro to continue the matter to November 24,
1976 - a.m., for full Council, received no vote at this time.

City Manager McKinley and City Clerk Nielsen answered questions
directed by the Council.

A vote was then taken on the previous motion by Councilman Haro
to continue the matter to November 24, 1976 - a.m., for full Council, which
passed unanimously.

(Item 102)

Mayor Wilson welcomed twenty-five visitors from San Diego School
Home Teaching Service, accompanied by Al Butler.

(Item 103)

Forty students from Patrick Henry High School did not appear.

(Item 104)

A report on the obligations and contracts in excess of \$10,000, approved by the RETC Policy Board on November 1, 1976 and submitted to the City Council for confirmation: Agreement to provide for implementation of a budgeted retirement plan for RETC employees with Provident National Assurance Company - variable annuity contract (estimated \$80,000 per annum), was presented. City Manager McKinley and Mr. Yaffa of RETC, answered questions directed by the Council.

RESOLUTION 217132, assenting to the following obligation and contract in excess of \$10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on November 1, 1976, and submitted to this Council for confirmation pursuant to the Joint Powers Agreement:

<u>Contract</u>	<u>Level</u>
Agreement to provide for implementation of a budgeted retirement plan for RETC employees with Provident National Assurance Company,	Variable annuity contract (estimated \$80,000 per annum)

was adopted on motion of Councilman Haro.

(Item 105)

A petition of Anthony E. and Grace H. Sampo to annex portions of Lots 64 and 65, Partition Map of Rancho Mission of San Diego C.C. 348 to The City of San Diego to be known as Tanner/Sampo Annexation. (This is an uninhabited tract of land and the proposed boundary change has been approved by the Local Agency Formation Commission.), was presented.

Croft Tanner appeared to speak for Anthony E. and Grace H. Sampo regarding said petition.

On motion of Councilman Ellis, the communication was referred to the Planning Department, City Manager, and Transportation and Land Use Committee.

The Council at this time considered requests for continuances: Item 252.

(Item 252)

OTHER RESOLUTIONS: Declaring John W. Joly, Jr., Blanche A. Joly and David Saphir, to be in default under terms and conditions of agreement entered into for completion of improvements in Joly-Saphir Subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdividers and to Insurance Company of North America; authorizing the City Manager to complete or cause to be completed, said improvements.

City Attorney Witt spoke on the continuance.

On motion of Councilman Haro, the proposed Resolution was continued to November 24, 1976 - a.m., at the request of the developer.

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

The following Ordinances were introduced at the Meetings of November 2, 1976 (Items 120, as amended, and 122) and November 3, 1976 (Items 121 and 123).

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 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, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilmen Hubbard and Williams.

(Item 120 - CASE NO. 48-76-4 - portion)

ORDINANCE 11948 (New Series), incorporating a portion of the Northeast 1/4 of the Southwest 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., (approximately 5.2 acres), located on the east side of Dairy Mart Road between San Ysidro Boulevard and Vista Lane, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 10862 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 121)

ORDINANCE 11949 (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 122)

ORDINANCE 11950 (New Series), approving the Redevelopment Plan for the Dells Redevelopment Project.

(Item 123 - CASE NO. 45-76-2)

ORDINANCE 11951 (New Series), incorporating Penasquitos Hills; a portion of Penasquitos Unit 1; Lot 3, Penasquitos Unit 2; Lot 1 Penasquitos Village; Penasquitos Gardens; and Parcels 1 and 2, Parcel Map 3913, into R-2, R-2A and CA Zones as defined by Sections 101.0409, 101.0410 and ~~101.0428-1~~, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8831 (New Series), adopted May 16, 1963, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

The Council considered that portion of the Consent Agenda dealing with Resolutions, which consisted of Items 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, and 165.

There was discussion on Item 159.

(Item 151)

RESOLUTION 217133, awarding a contract to Halprin Supply Company and Goodall Rubber Company, for the purchase of Fire Hose, for an actual cost, including tax and terms, of \$32,184.99, was adopted on motion of Councilman Gade.

(Item 152)

RESOLUTION 217134, inviting bids for construction of safety lighting on Crest Way northerly of La Amatista Road; on La Jolla Mesa Drive northerly of Lamplight Drive; on Crown Point Drive at Kendall Street; on Henson Street northerly of Skyline Drive; and at Health Center Drive and Starling Drive in accordance with Specifications Document No. 757212, was adopted on motion of Councilman Gade.

(Item 153)

RESOLUTION 217135, inviting bids for construction of Robb Field Bikeway - South Jetty in Mission Bay Park between Robb Field Park Road and approximately 2,370 feet westerly in accordance with Specifications Document No. 757211, was adopted on motion of Councilman Gade.

(Item 154)

RESOLUTION 217136, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alleys, Blocks 5 and 6, Del Mar Heights, Map No. 157, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Gade.

(Item 155)

RESOLUTION 217137, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Nob Avenue adjacent to Blocks 31, 32, 33 and 56, Del Mar Heights, Map No. 157, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Gade.

(Item 156)

RESOLUTION 217138, approving the acceptance by the City Manager of Deed of The Southland Corporation (street purposes) - COTTONWOOD ROAD, was adopted on motion of Councilman Gade.

(Item 157)

RESOLUTION 217139, approving the acceptance by the City Manager of Deed of Francisca Alvarez (street purposes) - SMYTHE AVENUE, was adopted on motion of Councilman Gade.

(Item 158)

The following Resolutions relative to Open Space Easement in Pueblo Lot 1187, were adopted on motion of Councilman Gade:

RESOLUTION 217140, certifying that the information contained in the Environmental Impact Report No. 73-10-1005 P 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

RESOLUTION 217141, approving the acceptance by the City Manager of Deed of Cameron Brothers Construction Company (open space) purposes.

(Item 159)

RESOLUTION 217142, authorizing an agreement with AKE Professional Engineers, for professional engineering services for design of traffic signal and safety lighting systems at Grape Street, Pacific Highway and Hawthorne Street and Del Mar Heights Road and Mango Drive; authorizing the expenditure of \$3,100 and \$3,100 out of Capital Outlay Funds 61-138(7) and 61-021(7), respectively, for the above-referenced services, was adopted on motion of Councilman Gade.

(Item 160)

RESOLUTION 217143, authorizing an agreement with James M. Montgomery Consulting Engineers, Inc., for professional engineering services for design of Loma Riviera Drain improvements; authorizing the expenditure of \$27,000 out of Capital Outlay Fund 245 for the above-referenced services and related costs, was adopted on motion of Councilman Gade.

(Item 161)

RESOLUTION 217144, authorizing a First Amendment to agreement with Richard John Lareau & Associates, Inc., for architectural services for Cabrillo Palyground Comfort Station, was adopted on motion of Councilman Gade.

(Item 162)

RESOLUTION 217145, consenting to a Joint Public Hearing with the Redevelopment Agency of The City of San Diego in accordance with the California Redevelopment Law; designating December 7, 1976, at 2:00 p.m. as the date and time for the joint hearing by the City Council and the Redevelopment Agency of The City of San Diego to consider the adoption of the Columbia Redevelopment Plan, was adopted on motion of Councilman Gade.

(Item 163)

RESOLUTION 217146, authorizing an agreement with the San Diego Unified School District for the purpose of amplifying and clarifying certain points in the original agreement, for the operation of a Senior Citizen Nutrition Program from September 1, 1976 to June 30, 1977, was adopted on motion of Councilman Gade.

(Item 164)

RESOLUTION 217147, authorizing the City Auditor and Comptroller to transfer \$2,636.88 within Capital Outlay Fund 245 from CIP 58-004(7) to CIP 52-016.1(5) for the purpose of providing funds for costs incurred in engineering design and construction inspection for miscellaneous improvements on City streets to supplement Resolution No. 214512, adopted October 29, 1975, was adopted on motion of Councilman Gade.

(Item 165)

RESOLUTION 217148, excusing Councilman Lee Hubbard from the meetings of City Council and Council Committees during the period of November 15 to 19, 1976, for the purpose of vacation, was adopted on motion of Councilman Gade.

(Item 150)

A proposed Resolution, awarding a contract to Barney & Barney, for fire and extended coverage insurance for a period of three years commencing November 1, 1976, for an annual premium of \$37,662, was presented.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Morrow, the proposed Resolution was referred to the Public Services and Safety Committee.

The Council considered the Referral Agenda - Item 303.

(Item 303)

A proposed Resolution, declaring the following intersection of streets to be a four-way intersection stop; Caminito Estrellado and Camino Rico; authorizing installation of the necessary signs and markings, was presented.

A motion by Councilman Ellis for removal from the Referral Agenda and place the proposed Resolution on the docket for November 24, 1976 - a.m., passed unanimously.

(Item 200)

A proposed Ordinance, amending Chapter II, Article 4, of the San Diego Municipal Code by repealing, renumbering, amending and adding Sections thereof relating to the San Diego City Employees' Retirement System, was presented.

City Manager McKinley answered questions directed by the Council.

A motion by Councilwoman O'Connor to introduce the proposed Ordinance as amended, adding Section 24.1008 "The Retirement Board shall issue an annual report at the end of each Fiscal Year", received no vote at this time.

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

A proposed Ordinance, amending Chapter II, Article 4, of the San Diego Municipal Code by repealing, renumbering, amending and adding Sections thereof relating to the San Diego City Employees' Retirement System was introduced, as amended, on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilmen Hubbard and Williams.

(Item 201)

RESOLUTION 217149, designating and appointing Tetsuyo Kashima as the person to serve as the City's representative on the Governing Board of the Human Relations Commission of San Diego County for a term ending April 9, 1978, was adopted on motion of Councilwoman O'Connor.

(Item 202)

A proposed Resolution, approving the Conflict of Interest Code of the Office of the City Attorney of The City of San Diego, was presented.

The motion of Councilwoman O'Connor to adopt, received no vote at this time.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 217150, approving the Conflict of Interest Code of the Office of the City Attorney of The City of San Diego, was adopted on motion of Councilwoman O'Connor.

(Item 203)

RESOLUTION 217151, directing the City Manager to negotiate with the County Chief Administrative Officer the detailed framework under which contract lifeguard services could be provided by the City which would:

a) Lead to the incentive for all jurisdictions in the region to participate in such a program; b) Result in a general cost reduction for the region as a whole; and c) Establish the basis for equitable financing and program control; directing the City Manager to report jointly with the Chief Administrative Officer to the Board of Supervisors and City Council these findings and their recommendations, was adopted on motion of Councilman Ellis.

(Item 204)

A proposed Resolution, withdrawing recognition of the Kearny Vista Community Planning Organization as the planning group representing the Kearny Vista area granted by the Council in Resolution No. 191414, adopted August 24, 1967 and rescinding said resolution; instructing the City Manager to undertake to conduct an informal election in the Kearny Vista area to assist the residents and land and business owners to organize another organization which the Council can recognize as the Community Planning Organization pursuant to Council Policy No. 600-5, was presented.

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

City Manager McKinley spoke on the continuance.

Councilwoman O'Connor left the Chambers.

On motion of Councilman Johnson, the proposed Resolution was continued to December 15, 1976 - a.m., at City Manager's request.

(Item 205)

A proposed Resolution, approving the scope of services, work program and budget relative to the Community Improvement Programs in Southeast San Diego; authorizing the City Auditor to transfer the sum of \$15,935 from Block Grant Fund No. 290 to Redevelopment Fund No. 9836 as an advance to be repaid from tax increments or other project revenues; authorizing the City Manager or his designee to expend the sum of \$15,935 from Block Grant Fund No. 290 for the purpose of implementing said study, was presented.

Wilbur Smith, Human Resources Department, answered questions directed by the Council.

Councilwoman O'Connor entered the Chambers.

A motion by Councilman Haro to adopt, received no vote at this time. Jewell Hooper appeared to speak.

H. D. Murphy, Human Resources Department, answered questions directed by the Council.

Councilman Morrow left the Chambers.

Wilbur Smith, Human Resources Department, further answered questions directed by the Council.

Cluncilman Morrow entered the Chambers

(Item 205 - Continued)

RESOLUTION 217152, approving the scope of services, work program and budget relative to the Community Improvement Programs in Southeast San Diego; authorizing the City Auditor to transfer the sum of \$15,935 from Block Grant Fund No. 290 to Redevelopment Fund No. 9836 as an advance to be repaid from tax increments of other project revenues; authorizing the City Manager or his designee to expend the sum of \$15,935 from Block Grant Fund No. 290 for the purpose of implementing said study, was adopted on motion of Councilman Haro.

Mayor Wilson recessed the Meeting at 9:52 a.m. Upon reconvening at 10:16 a.m., the roll call showed Councilmen Hubbard, Williams, Morrow, and Haro absent.

(Item 206)

The following Resolutions finding that a substantial number of low- and moderate-income families will not be displaced by the following proposed Redevelopment Projects; authorizing the City Manager to communicate to the Executive Director of the Redevelopment Agency the necessity of calling for the alternative community input prescribed by Section 33385 et. seq. of the Health and Safety Code: a) Marina Redevelopment Project; b) Columbia Redevelopment Project; and c) Gaslamp Quarter Redevelopment Project, were presented.

City Manager McKinley and H.D. Murphy, Human Resources Department, answered questions directed by the Council.

The following Resolutions finding that a substantial number of low- and moderate-income families will not be displaced by the following proposed Redevelopment Projects; authorizing the City Manager to communicate to the Executive Director of the Redevelopment Agency the necessity of calling for the alternative community input prescribed by Section 33385 et. seq. of the Health and Safety Code, were adopted on motion of Councilman Gade:

RESOLUTION 217153, Marina Redevelopment Project;
RESOLUTION 217154, Columbia Redevelopment Project; and
RESOLUTION 217155, Gaslamp Quarter Redevelopment Project.

The following Ordinance was introduced at the Meeting of November 3, 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 the public prior to the day of its passage, a written or printed copy of said Ordinance.

(Item 250)

ORDINANCE 11952 (New Series), amending Chapter III, Article 1, Division 3 of the San Diego Municipal Code by repealing Section 31.0313; by amending Division 1, Section 31.0110, Paragraph (a) and Division 3, Section 31.0314; by amending Article 3, Division 16 by repealing Section 33.1631.2; and by amending Sections 33.1641, 33.1641.1, 33.1641.3 and 33.1641.4 relating to Business License Taxes on Arcades and Games of Skill and the Regulations Pertaining to Games of Skill or Amusement, was adopted on motion of Councilman Johnson, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Gade, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Hubbard, Williams, Morrow, and Haro.

(Item 251)

A proposed Resolution, continued from the Meeting of November 3, 1976, authorizing the sale of Lots 13 through 18, Block 24, Western Addition, to John E. Morris for the sum of \$53,300; authorizing the Mayor and City Clerk to execute a Grant Deed granting to John E. Morris the above described property; 6% broker's commission shall be paid by City on the above described sale, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Haro entered the Chambers.

Mr. Barron appeared to speak.

Councilman Morrow entered the Chambers.

A motion by Councilwoman O'Connor to refer to the Public Facilities and Recreation Committee, received no vote at this time.

Mr. McKinley further answered questions directed by the Council.

Councilman Gade offered a second to the motion of Councilwoman O'Connor to refer to the Public Facilities and Recreation Committee.

Mr. McKinley further answered questions directed by the Council.

A motion by Councilman Gade to continue to December 8, 1976 - a.m. and refer to the Public Facilities and Recreation Committee (report to be to Council by December 8, 1976), received no vote at this time.

Mr. McKinley further answered questions directed by the Council.

Mr. Barron appeared to speak.

The vote was then taken on the previous motion by Councilman Gade to continue to December 8, 1976 - a.m. and refer to the Public Facilities and Recreation Committee (report to be to Council by December 8, 1976), passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Gade, Haro, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilmen Hubbard and Williams.

(Item 253)

The following Resolutions relative to Encroachment Removal Agreements for boat docks on Crescent Bay in Mission Bay: a) Ronald L. Martinet; b) Robert Bridge; c) Leon R. and Dorothy S. Brandt; d) Robert T. and Elizabeth A. Martinet; and e) John J. and Ann K. Elmore, were presented.

A motion by Councilwoman O'Connor to adopt, received no vote at this time.

City Manager McKinley and Deputy City Attorney Valderhaug answered questions directed by the Council.

On motion by Councilman Morrow, the proposed Resolutions were referred to the Public Facilities and Recreation Committee, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Morrow, Haro, and Mayor Wilson. Nays-Councilmen Gade and Ellis. Absent-Councilmen Hubbard and Williams.

(Item 254)

A proposed Resolution, approving the scope of services, work program, and budget for the Dells Redevelopment Project; authorizing the City Auditor to transfer the sum of \$567,773 from Block Grant Fund No. 2910 to Redevelopment Fund No. 9835 as an advance to be repaid from tax increment or other project revenues for the purpose of implementing said project; authorizing the City Auditor to transfer the sum of \$1,476,870 from Block Grant Fund No. 290 to Redevelopment Agency Fund No. 9835 as an advance to be repaid from tax increment or other project revenues for the purpose of implementing said project; authorizing the City Manager or his designee to expend the sum of \$567,773 from Block Grant Fund No. 2910 and \$1,476,870 from Block Grant Fund No. 290 for the purpose of implementing said project, was presented.

Wilbur Smith, Human Resources Department, answered questions directed by the Council.

A motion by Councilman Haro to adopt, received no vote at this time.

Mr. Smith further answered questions directed by the Council.

RESOLUTION 217156, approving the scope of services, work program, and budget for the Dells Redevelopment Project; authorizing the City Auditor to transfer the sum of \$567,773 from Block Grant Fund No. 2910 to Redevelopment Fund No. 9835 as an advance to be repaid from tax increment or other project revenues for the purpose of implementing said project; authorizing the City Auditor to transfer the sum of \$1,476,870 from Block Grant Fund No. 290 to Redevelopment Agency Fund No. 9835 as an advance to be repaid from tax increment or other project revenues for the purpose of implementing said project; authorizing the City Manager or his designee to expend the sum of \$567,773 from Block Grant Fund No. 290 for the purpose of implementing said project, was adopted on motion of Councilman Haro which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Gade, Ellis, Haro, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen Hubbard and Williams.

(Item 255)

RESOLUTION 217157, canceling the meetings of the Committees of the Council presently scheduled during the period November 28, 1976 through December 2, 1976 because of the National League of Cities Annual Congress to be conducted in Denver, Colorado; advising the public that because of the above meeting a quorum is not expected to be present for the Council meetings scheduled for 2:00 p.m., Tuesday, November 30, 1976, for 8:30 a.m., Wednesday, December 1, 1976 and for 2:00 p.m., Wednesday, December 1, 1976 and matters docketed for those days are expected to be carried over as unfinished business to Tuesday, December 7, 1976, was adopted on motion of Councilman Gade.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Haro, a proposed Resolution excusing Councilman Haro at the Thursday, Public Services and Safety Committee Meeting of November 18, 1976 and November 23, 1976 Transportation and Land Use Committee Meeting and Council Meeting to attend meetings out of state.

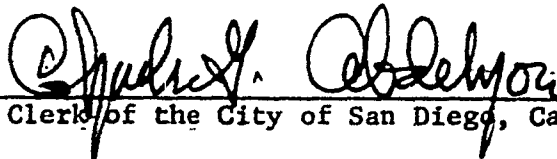
RESOLUTION 217158, excusing Councilman Jess Haro from the Public Services and Safety Committee meeting of November 18, 1976, to attend an Economic Development meeting on Border Economic Development in McAlan, Texas; and the Transportation and Land Use Committee and Council meetings of November 23, 1976, to attend the Title 5 Regional Commission Conference in Las Vegas, Nevada.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Gade, the Regular Meeting was adjourned in memory of retired Judge Bonsall Noon, who passed away Sunday, November 14, 1976, on motion of Councilman Gade. Mayor Wilson announced the Council would go into Executive Session immediately in the Council Conference Room, 12th Floor, to discuss pending litigation.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, NOVEMBER 17, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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

Mayor Wilson called the Regular Meeting to order at 2:07 p.m.

(Item 400)
Roll call was taken.

The Council considered requests for continuances: Item 401.

(Item 401 - CUP NO. 449-PC)

NOTICED HEARINGS: (Continued from the Meeting of October 27, 1976.) Appeal of Thomas M. Kelly, owner, and La Jolla Financial, Inc., permittee, by Luce, Forward, Hamilton & Scripps, attorneys, from the decision of the Planning Commission in failing to approve their application, under Conditional Use Permit No. 449-PC, to convert an existing building and operate an athletic club, including bandball courts, sauna rooms, jacuzzi, clubrooms, and dining area, with approximately 5,900 square feet of floor area on a 6,640-square foot lot in the R-3 Zone. The property is located north of Prospect Street between Coast Boulevard and Ivanhoe Street, and is portions of Lots 3 and 4, Block 59, La Jolla Park.

Lewis Goebel appeared to speak in favor of a continuance.

Edwin Bohmer appeared to speak in opposition to a continuance of the matter.

Councilman Morrow entered the Chambers.

Discussion followed on the continuance.

Councilman Gade entered the Chambers.

On motion of Councilman Johnson, the matter was continued to the Meeting of November 24, 1976, 2:00 p.m. Time Certain, at the applicant's request, on motion of Councilman Johnson.

(Item 402 - Supplemental No. 1)

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 27, November 3, and November 10, 1976, on the matter of City Council formulating city-wide goals and objectives, program priorities, and other Budget policy guidelines. The Council shall take into consideration the City Manager's "basis for programming", Council staff recommendations, and the results of the public hearings on Annual Council Programming conducted in September.

City Manager McKinley and Dave Knapp, Financial Management Department, answered questions directed by the Council.

Dr. Lawrence Fogel appeared to speak.

Financial Management Director Haden and City Manager McKinley answered questions directed by the Council.

The motion of Councilman Morrow to give direction that the trends, as to the total budget not be changed; that the same ratio or relationship between sources of revenues as they now exist; and that Council not continue to move in the direction of dependency on either Sacramento or Washington, D. C., died for lack of a second.

Financial Management Director Haden answered questions directed by the Council.

The motion of Councilman Haro to set a meeting so that the Council can submit their written priorities to the City Manager and vote on them, was not voted on.

Discussion followed.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Haro, the matter was continued to the Meeting of November 24, 1976, 2:30 p.m. Time Certain so Councilmen can submit written priorities to the City Manager by Monday, November 22, 1976.

(Item 404 - Supplemental No. 2)

The matter of whether the City should enter into an agreement with the San Diego Unified School District whereby the District would install 3.4 acres of turf on the site of Camp Elliot #6 Elementary School, an "XX-YY" school to be built in Tierrasanta, and the City maintain the turf. This would be in addition to City maintenance of two other "XX-YY" sites in Tierrasanta: 1.7 acres at Tierrasanta Elementary and 6.26 acres at Serra Junior/Senior High, was presented.

City Manager McKinley and Jack Krasovich, Park and Recreation Department, answered questions directed by the Council.

The motion of Councilman Ellis to approve the item on the docket, received no vote.

Janet Blackburn appeared to speak.

City Manager McKinley, Jack Krasovich, Park and Recreation Department, and Deputy City Attorney Valderhaug answered questions directed by the Council.

Mr. J. R. Ward appeared to speak.

(Item 404 - Supplemental No. 2 - Continued)

By common consent the Council considered the City Manager report on San Diego Unified School District and City priorities for construction and maintenance of turfed playing fields.

Tony Yusuanas appeared to speak.

Jack Krasovich, Park and Recreation Department, answered questions directed by the Council.

Mr. Ward appeared to speak.

Discussion followed.

Marian Bear and Mr. Ward appeared to speak.

The motion of Councilman Haro to continue the whole item before the Council, including the City Manager report on San Diego Unified School District and City priorities for construction and maintenance of turfed playing fields, to the Meeting of November 24, 1976, a.m. and direct the City Manager to submit a report on suggested policy regarding maintenance of turfed areas, received no vote at this time.

Jo Tarvyd, Brad Krone, Mr. Ward, and Tony Yusuanas appeared to speak.

The vote was taken on the motion of Councilman Haro to continue the whole item before the Council, including the City Manager report on San Diego Unified School District and City priorities for construction and maintenance of turfed playing fields, to the Meeting of November 24, 1976, a.m. and direct the City Manager to submit a report on suggested policy regarding maintenance of turfed areas, which passed unanimously.

(Item 405 - Supplemental No. 3)

A proposed Resolution, authorizing and instructin a representative of The City of San Diego to present the City's position regarding the California Transportation Plan at a public hearing to be held before the State Transportation Board on November 19, 1976, was presented.

The motion of Councilman Gade to amend the proposed Resolution to designate Mayor Wilson as the City's representative and adopt the amended Resolution, was not voted on at this time.

Frank Reynolds appeared to speak.

RESOLUTION 217159, authorizing and instructing Mayor Wilson, as a representative of The City of San Diego, to present the City's position regarding the California Transportation Plan at a public hearing to be held before the State Transportation Board on November 19, 1976, was adopted on motion of Councilman Gade.

(Item 403 - Supplemental No. 1)

The matter, continued from the Special Meeting of November 10, 1976, of considering the procedures to be followed by the Council at the time of the public hearings to be held on December 7 and 14, 1976, to consider the applications for appointment to fill the vacancy which will exist in Council District 7 after December 3, 1976, was presented.

(Item 403 - Supplemental No. 1 - Continued)
Councilman Ellis left the Chambers.

Assistant City Attorney Teaze answered questions directed by the Council.
Discussion followed.

The motion of Councilman Haro to extend the Meeting to 6:00 p.m. passed
unanimously.

Discussion continued.

City Clerk Nielsen, Assistant City Attorney Teaze and City Manager McKinley
answered questions directed by the Council.

By common consent the matter was continued to the Meeting of Wednesday,
November 24, 1976, 2:00 p.m. to consider the procedures for questions to be
presented to candidates for appointment.

There being no further business to come before the Council at this time,
the Regular Meeting was adjourned at 6:05 p.m. on motion of Councilman Gade.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California