THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF MONDAY, MAY 21, 2007 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Council President Peters at 2:03 p.m. Council President Peters recessed the meeting at 3:40 p.m. for the purpose of a break. Council President Pro Tem Young reconvened the meeting at 3:46 p.m. with Council President Peters and Council Member Maienschein not present. The meeting was adjourned by Council President Peters at 6:41 p.m.

ATTENDANCE DURING THE MEETING:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Hueso-present

Clerk-Maland (dlc)

FILE LOCATION: MINUTES

<u>ITEM-1:</u>

ROLL CALL

Clerk Maland called the roll:

- (1) Council Member Peters-present
- (2) Council Member Faulconer-present
- (3) Council Member Atkins-present
- (4) Council Member Young-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Hueso-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Dr. Joseph Foxworth of Pilgrim Progressive Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by council Member Faulconer.

FILE LOCATION: MINUTES

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-1 *Marcus Pless v. City of San Diego* San Diego Superior Court, Case No. GIC 878818

REFERRED TO CLOSED SESSION OF TUESDAY, MAY 22, 2007

DCA Assigned: M. Herrin

This matter involves a road traffic accident at the intersection of 5400 Napa Street and 5300 Gaines Street when a vehicle driven by City employee Randon Levitt, turned left when it was unsafe to do so and struck Plaintiff's vehicle. The City Attorney requests that the Mayor and City Council consider a possible settlement of the case in closed session.

FILE LOCATION:AGENDACOUNCIL ACTION:(Time duration: 6:06 p.m. - 6:06 p.m.)

Council President Peters closed the hearing.

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(c):

CS-2 Hiring Tatro Tekosky Sadwick, LLP, as Outside Counsel Re Qualcomm Stadium Contamination

REFERRED TO CLOSED SESSION OF TUESDAY, MAY 22, 2007

DCA Assigned: J. Serrano

Consideration of proposed litigation against Kinder Morgan Energy Partners and the hiring of Tatro Tekosky Sadwick, LLP, regarding contamination at Qualcomm Stadium.

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FILE LOCATION:AGENDACOUNCIL ACTION:(Time duration: 6:06 p.m. - 6:06 p.m.)

Council President Peters closed the hearing.

Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:

CS-3 Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:

Agency negotiators: Elizabeth Morris and Carrol Vaughan/Terry Whitesides for the San Diego Housing Commission

Employee Organizations: Social Services Union, Local 535, SEIU, AFL-CIO

REFERRED TO CLOSED SESSION OF TUESDAY, MAY 22, 2007

In closed session, the Housing Authority and its negotiators will review with the Authority its position with respect to the salary and fringe benefits of the represented employees, and request instructions from the Housing Authority as to those matters.

FILE LOCATION: AGENDA

<u>COUNCIL ACTION</u>: (Time duration: 6:06 p.m. – 6:06 p.m.)

Council President Peters closed the hearing.

TITEM-200: Authorization to Sell City-Owned Excess Real Estate.

(See Grubbs & Ellis report dated January 31, 2007; Real Estate Asset Department PowerPoint dated January 31, 2007. Real Estate Assets' April 25, 2007 PowerPoint; Report to the City Council No. 07-035 and Report to the City Council No. 07-093 not available at the Committee.)

TODAY'S ACTIONS ARE:

Adopt the following resolutions:

Subitem-A:	(R-2007-1107 Rev.)	ADOPTED AS AMENDED AS	
		RESOLUTION R-302640	

Authorizing the Mayor, or his designee, to sell certain excess City property located at 1250 6th Avenue either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-B: (R-2007-1108 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302641

Authorizing the Mayor, or his designee, to sell certain excess City property located at 303 A Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-C: (R-2007-1109 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302642

Authorizing the Mayor, or his designee, to sell certain excess City property located at 801 Nautilus Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

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Subitem-D: (R-2007-1110 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302643
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Authorizing the Mayor, or his designee, to sell certain excess City property located at 5690 Genoa Drive either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-E: (R-2007-1111) RETURNED TO MAYOR

Authorizing the Mayor, or his designee, to sell certain excess City property located at 7021 Fay Avenue either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-F: (R-2007-1112 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302644

Authorizing the Mayor, or his designee, to sell certain excess City property located at 6216 Beaumont Avenue either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-G: (R-2007-1113 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302645

Authorizing the Mayor, or his designee, to sell certain excess City property located at 904 33rd Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-H: (R-2007-1114 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302646

Authorizing the Mayor, or his designee, to sell certain excess City property located at 505 West Maple Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-I: (R-2007-1115 Rev.)

ADOPTED AS AMENDED AS RESOLUTION R-302647

Authorizing the Mayor, or his designee, to sell certain excess City property located at 500 block of Otsego Drive either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-J: (R-2007-1116 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302648

Authorizing the Mayor, or his designee, to sell certain excess City property located at 327 Langley Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

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Subitem-K: (R-2007-1117 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302649
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Authorizing the Mayor, or his designee, to sell certain excess City property located in the 4200 block of Camino Del Rio South either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-L: (R-2007-1118 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302650

Authorizing the Mayor, or his designee, to sell certain excess City property located at 9514 Towne Center Drive either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-M: (R-2007-1119 Rev) ADOPTED AS AMENDED AS RESOLUTION R-302651

Authorizing the Mayor, or his designee, to sell certain excess City property located in the 1300 block of Morena Boulevard either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

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Subitem-N: (R-2007-1120 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302652

Authorizing the Mayor, or his designee, to sell certain excess City property located in the 5700 block of Camiones Way either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-O: (R-2007-1121 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302653

Authorizing the Mayor, or his designee, to sell certain excess City property located at the southeast corner of Jamacha Road and Cardiff Street either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-P: (R-2007-1122 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302654

Authorizing the Mayor, or his designee, to sell certain excess City property located in the 5600 block of Kearny Mesa Road either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-Q: (R-2007-1123) RETURNED TO MAYOR

Authorizing the Mayor, or his designee, to sell certain excess City property located in the 1300 block of West Morena Boulevard either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-R: (R-2007-1124 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302655

Authorizing the Mayor, or his designee, to sell certain excess City property located at 4850 Pacific Highway either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

Subitem-S: (R-2007-1125 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-302656

Authorizing the Mayor, or his designee, to sell certain excess City property located at 5353 Kearny Villa Road either by negotiation, public auction, sealed bid, or any combination of such methods, at the Mayor's discretion in each case; authorizing the Mayor to enter into agreements to consummate such sales; authorizing the payment of Real Estate Brokerage Commissions related to such sales; and authorizing the City Auditor and Comptroller to accept and deposit the proceeds of such sales.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 2/7/2007, LU&H voted 4 to 0 to direct the Real Estate Assets Department to return to the Land Use and Housing Committee later this year with changes tot eh City Lease Policies, and refer Council Policy 700-10, to the Independent Budget Analyst and the Land Use and Housing Committee consultant for review and updates. (Councilmembers Atkins, Young, Madaffer, and Hueso voted yea..)

<u>RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS</u> <u>COMMITTEE'S RECOMMENDATION</u>:

On 4/25/2007, Rules received report, no vote taken.

SUPPORTING INFORMATION:

As part of an overall portfolio management plan for the City's Real Estate Assets, the Mayor's staff is reviewing the City's property inventory to determine which properties are no longer needed and whose disposition will provide a greater public benefit. A City owned property may be designated for disposition if:

- The property is not currently used by a City department or supports a municipal function.
- The property is vacant and has no foreseeable use by the City.
- The property is a non-performing or under-performing asset and greater value can be generated by its sale.

Nineteen properties that have been analyzed and determined by the Mayor's staff to be excess to City needs and would best serve the City and its citizens if they were sold*. The attached Property Information Summary Packages that contains all pertinent information about each property including its value as determined by a current appraisal and the reason for recommending its sale.

FISCAL CONSIDERATIONS:

All proceeds from the sale of the properties, net of costs related to their sale, will be deposited in the Capital Outlay Fund as per City Charter Article VII unless otherwise noted in the summary sheet for the individual property. The total proceeds from these sales are estimated to be in excess of \$35 million dollars.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

The proposed method for the sale of City properties was presented as an information item to the Land Use and Housing Committee on February 7, 2007, and to Rules and Open Government Committee on April 25, 2007.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS & PROJECTED IMPACTS:

The key stakeholders would be the City of San Diego which will benefit by: receipt of the sale proceeds; relief from future liability and maintenance expenses associated with the ownership of these properties; and additional property taxes from the return of these properties to the tax roles.

Barwick/Waring

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 2:05 p.m. – 3:30 p.m.)

MOTION BY COMMON CONSENT TO RETURN SUBITEM E AND SUBITEM Q TO THE MAYOR. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

MOTION BY ATKINS TO ADOPT THE RESOLUTIONS IN SUBITEMS A, B, C, D, F, G, H, I, J, K, L, M, N, O, P, R, AND S AS AMENDED TO APPLY A SIX PERCENT CAP TO THE BROKERAGE FEES. Second by Hueso. Passed by the following vote: Peters-yea, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-nay, Frye-yea, Madaffer-yea, Hueso-yea.

<u>TEM-201:</u> MWWD Business Process Re-Engineering.

(See Report to the City Council No. 07-077 Rev. Citywide.)

STAFF'S RECOMMENDATION:

Take the following actions:

(R-2007-1174) ADOPTED AS RESOLUTION R-302657

Accepting the recommendations of the Metropolitan Wastewater Department Business Process Reengineering (BPR) Study which will be incorporated into the FY 2008 Proposed Budget;

Directing the City Attorney to prepare the appropriate resolutions in accordance with Charter Section 40.

STAFF SUPPORTING INFORMATION:

The Mayor of the City of San Diego launched a Business Process Reengineering (BPR) initiative to improve the efficiency of services provided by the City of San Diego. This initiative involves reengineering processes and the investigation of benchmarks and best management practices as the basis for City departments to develop their Most Efficient Organization (MEO). To support the Mayor's BPR initiative, and as part of its planned continual improvement efforts, the

Metropolitan Wastewater Department (MWWD) conducted a comprehensive BPR study from June 10, 2006 through December 15, 2006. This significant study was designed to incorporate the concepts of the Public Contract Operations (Bid to Goal) optimization strategy.

MWWD pioneered and implemented the Bid to Goal optimization strategy 10 years ago to adapt the most appropriate aspects of private sector utility operations to the public sector. The strategy has been nationally recognized as a significant advancement in optimizing government organizations by systematically assessing and improving business practices and operations to attain benchmarked service levels, including budgets, to deliver those services at levels competitive with private market providers as appropriate (that is, exclusive of inherently governmental functions). For this study, the scope of previous efforts was expanded to include support functions, as well as to update operational and maintenance benchmarks to account for advances in best industry practices and technology, and changes in the competitive marketplace. As in past Bid to Goal efforts, MWWD strongly values employee participation and continues to partner with the Labor Organizations (MEA and AFSCME Local 127). Both Labor Organizations spoke at the official MWWD Bid to Goal BPR Kickoff Meeting and were consulted concerning membership of the divisional BPR Teams.

These teams held numerous monthly meetings across the Department and conducted detailed analyses of MWWD's business processes. Summary meetings with MEA and Local 127 leadership were held monthly to review the status of the BPR, solicit Labor Organization input, answer questions about the project, and discuss any anticipated barriers to progress. Throughout, employee input from all organizational levels was vital to the significant process efficiencies identified.

Utilizing this hybrid process incorporating the Bid to Goal strategy, MWWD conducted the largest BPR in the City to date. Six Divisional BPR Teams were chartered to investigate relevant process benchmarks and to study reengineering opportunities for work processes and organizational structures required to accomplish MWWD's mission. Analyses were then combined to assure appropriate organizational synergies and eliminate any redundancies or tendencies for organizational "siloing."

The resulting MWWD MEO was based on innovative ideas from multiple sources including research of industry benchmarks and best practices, peer utility agency reviews, industry expert assessments, and internal staff analysis of processes to streamline and maximize efficiency and effectiveness. The MEO meets the private market operating budget analyzed by a third party industry expert. The purpose of this analysis is to establish a budget level competitive with private service providers to ensure the MEO developed is as efficient as possible. The specified service levels and the private market budget analysis were reviewed by the partnering Labor Organizations, the operations subcommittee of the Public Utilities Advisory Commission (PUAC), and approved by the PUAC.

Meet and Confer on the impacts of the MEO implementation on MWWD commenced on 2/13/2007 with both Labor Organizations participating fully. The major changes that will be implemented include a reorganization of the department with support functions consolidated into a single division and the Stormwater Pollution Prevention Division becoming part of the General Services Department, streamlining of many specific processes to improve effectiveness and efficiency, and modifications to shifts and schedules to decrease overtime and improve efficiencies.

The initial BPR effort recommended the elimination of 188.3 positions. Through reclassification, a number of existing positions and 30.5 of the positions initially proposed for elimination will be converted into classifications which more appropriately support the effective functioning of MWWD's MEO. These reclassifications result in a net total of 157.8 positions proposed for elimination. It is anticipated that City residents (Sewer Ratepayers) will experience no adverse impact to service levels.

FISCAL CONSIDERATIONS:

A cost avoidance of approximately \$110 million will be attained as MWWD meets its MEO Budget Objectives set for the next five years.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: The specified service levels and the private market budget analysis were reviewed by the partnering Labor Organizations (MEA and Local 127), and the Public Utilities Advisory Committee which approved them in public forum.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

The impacts of attaining the MEO have been appropriately covered with the San Diego Municipal Employees Association (MEA) and AFSCME Local 127 in the Meet and Confer process.

It is anticipated that City residents (Sewer Ratepayers) will experience no adverse impact to service levels.

Bertch/Jarrell

Staff: Margaret Wyatt - (858) 292-6467

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FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 3:49 p.m. – 4:22 p.m.)

MOTION BY HUESO TO ADOPT. Second by Madaffer. Passed by the following vote: Peters-not present, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

ITEM-202: Fleet Services Business Process Reengineering Final Report.

(See Report to the City Council No. 07-080 Rev. Citywide.)

STAFF'S RECOMMENDATION:

Take the following actions:

(R-2007-1173) ADOPTED AS RESOLUTION R-302658

Accepting the Report from the Mayor on the Fleet Services Business Process Reengineering Project;

Directing the City Attorney to prepare the appropriate resolutions in accordance with Charter Section 40.

Staff: Daro Quiring - (619) 527-7560

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 4:23 p.m. – 5:11 p.m.)

MOTION BY HUESO TO ADOPT. Second by Atkins. Passed by the following vote: Peters-not present, Faulconer-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Hueso-yea.

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ITEM-203: Business Process Re-engineering Information Reports.

(See Reports to City Council No. 07-081 Rev., 07-079 Rev., and 07-078 Rev.)

MAYOR SANDER'S RECOMMENDATION:

Informational Reports only for the following:

- Street Division Business Process Reengineering Final Report
- Engineering Business Process Reengineering Final Report
- Publishing Services Business Process Reengineering Final Report

HEARING HELD AND TRAILED TO TUESDAY, MAY 22, 2007

FILE LOCATION: MEET

<u>COUNCIL ACTION</u>: (Time duration: 5:11 p.m. – 6:05 p.m.)

ITEM-204: Discussion of the Mayor's Proposed FY 2008 Budget.

INDEPENDENT BUDGET ANALYST'S RECOMMENDATION:

Allow for City Council discussions and budget deliberations on the Mayor's Proposed FY 2008 Budget.

HEARING HELD

SUPPORTING INFORMATION

No requested Council action with this item. This item is to allow for City Council discussions and deliberations on the Mayor's FY 2008 Proposed Budget, which will be voted on at a later date.

FILE LOCATION:MEETCOUNCIL ACTION:(Time duration: 6:07 p.m. - 6:24 p.m.)

ITEM-250: Notice of Pending Final Map Approval – 5040 Santa Monica Avenue.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled "5040 Santa Monica Avenue" (T.M. No. 353533/PTS No. 107650), located on the north side of Santa Monica Avenue between Abbott Street and Bacon Street in the Ocean Beach Community Plan Area in Council District 2, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

(1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.

(2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.

(3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

ITEM-251: Notice of Pending Final Map Approval - Parkview.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled "Parkview" (T.M. No. 187564/PTS No. 109083), located on the east side of Kearny Villa Road south of Aero Drive in the Kearny Mesa Community Plan Area in Council District 6, a copy of which is available for public viewing at the

Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

(1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.

(2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.

(3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

REPORT OUT OF CLOSED SESSION:

None.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Council President Peters at 6:41 p.m. in honor of the memory of:

Thomas N. Fat as requested by Council Member Faulconer; and Patricia Jones Smith as requested by Council Member Frye.

FILE LOCATION:	AGENDA	
COUNCIL ACTION:	(Time duration:	6:37 p.m. – 6:41 p.m.)