# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, APRIL 5, 1982 AT 2:00 P.M.

## IN THE COUNCIL CHAMBERS - 12TH FLOOR

## CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Killea at 2:11 p.m. Mayor Wilson adjourned the meeting at 5:30 p.m. to meet in closed session in the twelfth floor conference room on pending litigation.

## ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

Clerk-Abdelnour (eb)

#### FILE LOCATION:

**MINUTES** 

#### ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-present.

Council Member Struiksma-present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-present.

#### ITEM-10: INVOCATION

Invocation was given by The Reverend Peter Bauer, Associate Pastor, Ocean View United Church of Christ.

## FILE LOCATION:

MINUTES

#### ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Williams.

## FILE LOCATION:

**MINUTES** 

## \* ITEM-50: (O-82-195) ADOPTED AS ORDINANCE O-15683 (New Series)

Incorporating a portion of RANCHO LOS PENASQUITOS (approximately 55 acres), located southeasterly of the intersection of Paseo Montalban and Black Mountain Road, in the Penasquitos East Community Plan area, (portion Hillside Review) into ZONES CA and R-2A.

(Case-5-81-075. DISTRICT-1.)

(Introduced on 3/23/82. Council voted 7-0. District 4 and

Mayor not present.)

FILE LOCATION:

**ZONE 4/05/82** 

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-51: (O-82-137) ADOPTED AS ORDINANCE O-15684 (New Series)

An ORDINANCE INCORPORATING 17 existing MOBILEHOME PARKS in OTAY MESA-NESTOR into Mobilehome Park Overlay Zone, as defined by SECTION 101.1001 of the SAN DIEGO MUNICIPAL CODE.

(CASE-5-81-093 - City-initiated.)

(Introduced on 3/23/82. Council voted 7-0. Districts 1 and

4 not present.)

FILE LOCATION:

**ZONE 4/05/82** 

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-52: (O-82-192) ADOPTED AS ORDINANCE O-15685 (New Series)

An Ordinance amending SECTION 1 of Ordinance No. O-15165

(NEW SERIES), adopted January 7, 1980, incorporating portions of SECTIONS 26 and 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. located north of Mira Mesa Boulevard and west of Montongo Street into the R-1-5 ZONE; Extension of Time to February 6, 1984.

(Case-60-79-11/EOT1. Mira Mesa Community area.

DISTRICT-5.)

(Introduced on 3/22/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

ZONE 04/05/82

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-53: (O-82-196) ADOPTED AS ORDINANCE O-15686 (New Series)

An ORDINANCE AMENDING CHAPTER II, ARCTICLE 4, of the SAN DIEGO MUNICIPAL CODE by AMENDING SECTIONS 24.0104, 24.0301, 24.0302 and 24.0403 RELATING to CHANGES REGARDING ELIGIBLE SAFETY MEMBERS as a RESULT of the CITY'S WITHDRAWAL from SOCIAL SECURITY PARTICIPATION.

(Introduced on 3/22/82. Council voted 6-0. Districts 1, 4, and Mayor not present.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-54:

19820405

Forty Five actions relative to SETTING ASIDE and DEDICATING the following parcels of CITY-OWNED LAND as PUBLIC PARKS: Subitem-A: (O-82-140) ADOPTED AS ORDINANCE O-15687 (New Series)

LOT 4 of ALLIED GARDENS (3.52 acres located at Glenroy

Street and Zion Avenue, Allied Gardens. DISTRICT-7);

Subitem-B: (O-82-141) ADOPTED AS ORDINANCE O-15688 (New Series)

A PORTION of the SOUTHWEST QUARTER OF PUEBLO LOT 1210 of the PUEBLO LANDS OF SAN DIEGO, together with PORTIONS OF LOTS 3 and 4 of the SUBDIVISION OF PUEBLO LOT 1207 (9.70 acres located at Clairemont Drive at Rappahannock Avenue, Clairemont. DISTRICT-6)

Subitem-C: (O-82-142) ADOPTED AS ORDINANCE O-15689 (New Series)

Granted to City by Deed Recorded in the Office of the County Recorder, 1/30/59, Document No. 19154, Book 7471, page 133 (0.50 acres located at Seminole Drive and Solita Avenue, College area. DISTRICT-7)

Subitem-D: (O-82-143) TRAILED TO APRIL 6, 1982

A PORTION of PUEBLO LOT 206 of the PUEBLO LANDS OF SAN DIEGO, together with PORTIONS of LOTS 1, 2, 3, 4, 5, 6, 7, and 8 in BLOCK 8 of LOMA ALTA NO. 1 (16.54 acres located at Nimitz and Famosa Boulevards, Ocean Beach. DISTRICT- 2);

Subitem-E: (O-82-144) ADOPTED AS ORDINANCE O-15690 (New Series)

LOT 438 of CLAIREMONT PARK UNIT NO. 2, together with a PORTION of PUEBLO LOT 1295 of the PUEBLO LANDS OF SAN DIEGO (8.68 acres located at Mt. Acadia Boulevard and Mt. Abbey Avenue, Clairemont. DISTRICT-6);

Subitem-F: (O-82-145) ADOPTED AS ORDINANCE O-15691 (New Series)

A PORTION OF PARCEL 2 of PARCEL MAP NO. 4967 (10.49 acres located at Genesee Avenue and Miramar Street, University City. DISTRICT-1):

Subitem-G: (O-82-146) ADOPTED AS ORDINANCE O-15692 (New Series)

A PORTION of LOT 18 of RANCHO MISSION OF SAN DIEGO, together with LOT 117 of CORONADO VIEW (9.59 acres located between Bethune Court and Tooley Street, Encanto. DISTRICT-4);

Subitem-H: (O-82-147) ADOPTED AS ORDINANCE O-15693 (New Series)

LOT 2 in BLOCK 17 of TRACT NO. 2 of ENCANTO HEIGHTS, together with LOT 3 and the NORTHERLY 117.80 feet of LOT 2 in BLOCK 20 of ENCANTO HEIGHTS (3.87 acres located at 65th Street and Wunderlin Avenue, Broadway and Klauber Avenue, Encanto. DISTRICT-3);

Subitem-I: (O-82-148) ADOPTED AS ORDINANCE O-15694 (New Series)

- PORTIONS of the NORTHWEST QUARTER OF LOT 5 of HORTON'S PURCHASE in the EX- MISSION LANDS OF SAN DIEGO (2.79 acres located at Juniper Street adjacent to Interstate 805, East San Diego. DISTRICT-8);
- Subitem-J: (O-82-149) ADOPTED AS ORDINANCE O-15695 (New Series)
  - LOT 92 of McMILLIN SCRIPPS TWO UNIT NO. 1 (9.72 acres located at Avenida Magnifica near Negley Drive, Scripps Ranch. DISTRICT-5);
- Subitem-K: (O-82-150) RETURNED TO CITY MANAGER
  - PORTION of PUEBLO LOT 1779 of the PUEBLO LANDS OF SAN DIEGO (0.11 acres located at Parkview Terrace and Bahia Lane, Pacific Beach. DISTRICT-6);
- Subitem-L: (O-82-151) ADOPTED AS ORDINANCE O-15696 (New Series)
  - A PORTION OF PUEBLO LOT 1299 of the PUEBLO LANDS OF SAN DIEGO (6.40 acres located at Torrey Pines Road near La Jolla Scenic Drive North, La Jolla. DISTRICT-1)
- Subitem-M: (O-82-152) ADOPTED AS ORDINANCE O-15697 (New Series)
  - LOT 15 in BLOCK 1 of HERMOSA TERRACE. (0.92 acres located at Palomar Avenue and Neptune Place, La Jolla. DISTRICT-1);
- Subitem-N: (O-82-153) ADOPTED AS ORDINANCE O-15698 (New Series)
  - PORTIONS of LOTS 6 and 11 of LEMONA, together with a PORTION OF FORMER PLACER STREET (3.94 acres located at Genesee Avenue and Osler Street, Linda Vista. DISTRICT-5);
- Subitem-O: (O-82-154) CONTINUED TO APRIL 19,1982 CERTAIN REAL PROPERTY IN THE CITY OF SAN DIEGO, as granted to the City by deed recorded in the Office of the County Recorder, June 2, 1976, File/Page No. 76-167133 (18.84 acres located at Margerum and Larchwood Avenues, Del Cerro. DISTRICT-7);
- Subitem-P: (O-82-155) ADOPTED AS ORDINANCE O-15699 (New Series)
  - A PORTION of FORMER PITTSBURGH AVENUE, now VACATED and CLOSED to public use (0.10 acres located at Pittsburgh Avenue and Stamen Street, Southeast area. DISTRICT-4);
- Subitem-Q: (O-82-156) ADOPTED AS ORDINANCE O-15700 (New Series)
  - BLOCKS 6, 8, 10, and 12 of LA BINDA PARK, together with PORTIONS of FORMER PALM, HOLLY, VINE, and IVY COURTS, and 29th STREET, now VACATED and CLOSED to public use (13.81 acres located at Marcy Avenue and 30th Street, Logan Heights.

DISTRICT-4);

Subitem-R: (O-82-157) ADOPTED AS ORDINANCE O-15701 (New Series)

LOT 76 of MIRA MESA NORTH UNIT NO. 3, together with a PORTION of the SOUTHEAST QUARTER of SECTION 25, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN (6.67 acres located at Westonhill Drive at Corvus Place, Mira Mesa. DISTRICT-5);

Subitem-S: (O-82-158) ADOPTED AS ORDINANCE O-15702 (New Series)

A PORTION of the NORTHEAST QUARTER of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN (17.57 acres located at Mira Mesa Boulevard and New Salen Street, Mira Mesa. DISTRICT-5);

Subitem-T: (O-82-159) ADOPTED AS ORDINANCE O-15703 (New Series)

LOTS 32, 33 and 34 of SOUTHERN TITLE GUARANTY COMPANY'S SUBDIVISION of PUEBLO LOT 1801; a PORTION of PUEBLO LOT 256, together with PORTIONS of ELECTRIC LINE ADDITION and SELLOR'S ADDITION; PORTIONS OF PUEBLO LOTS 274, 279, and 280, together with PORTIONS OF CITY GARDENS and ADDITION NO. 2 to CITY GARDENS; LOTS 54, 55, 56, and 57, and PORTIONS of LOTS 52, 53, 58, 59 and 60 in BLOCK 103 of OCEAN BAY BEACH (20.00+ acres located at Parker Place and Fanual Street; Interstate 5, Friars Road., and Sea World Drive,; West Point Loma Boulevard, Mission Bay area. DISTRICTS-2 and 6);

Subitem-U: (O-82-160) ADOPTED AS ORDINANCE O-15704 (New Series)

PARCEL 4 of RECORD OF SURVEY MAP-4039 (11.32 acres located at Ulric Street at Fashion Hills Boulevard, Mission Valley. DISTRICT-5):

Subitem-V: (O-82-161) ADOPTED AS ORDINANCE O-15705 (New Series)

A PORTION of LOT 6 and ALL of LOT 7 of ALVARADO HEIGHTS (1.56 acres located at Catoctin Drive near Montezuma Road, College area. DISTRICT-7);

Subitem-W: (O-82-162) ADOPTED AS ORDINANCE O-15706 (New Series)

A PORTION of LOT 820 of EAST CLAIREMONT UNIT NO. 6 (1.42 acres located at Mt. Etna Drive near Mt. Herbert Avenue, Clairemont. DISTRICT-6);

Subitem-X: (O-82-163) ADOPTED AS ORDINANCE O-15707 (New Series)

PORTIONS of LOTS 12 to 38 inclusive, in BLOCK 1 of

- NICHOLSON'S ADDITION (1.04 acres located westerly of Coast Boulevard South and Pearl Street, La Jolla. DISTRICT-1);
- Subitem-Y: (O-82-164) ADOPTED AS ORDINANCE O-15708 (New Series)
  - LOT 1 of PALM RIDGE UNIT NO. 1 (8.16 acres located at Palm Avenue and Firethorn Street, Otay Mesa area. DISTRICT-8);
- Subitem-Z: (O-82-165) ADOPTED AS ORDINANCE O-15709 (New Series)
  - LOT 181 of PARK RIDGE UNIT NO. 4 (5.10 acres located at Cibola Road near Laurelridge Road, San Carlos. DISTRICT-7);
- Subitem-AA: (O-82-166) ADOPTED AS ORDINANCE O-15710 (New Series)
  - PARCEL 1 of PARCEL MAP PM-7186 (12.07 acres located at Carmel Mt. Road at Via Rimini, Rancho Penasquitos. DISTRICT-1);
- Subitem-BB: (O-82-167) ADOPTED AS ORDINANCE O-15711 (New Series)
  - A PORTION of RELINQUISHMENT PARCEL NO. 19049 (1.76 acres located at Taylor Street, Morena Boulevard, and Presidio Drive, Old Town. DISTRICT-2);
- Subitem-CC: (O-82-168) ADOPTED AS ORDINANCE O-15712 (New Series)
  - PORTIONS of LOTS 35 and 36 of ROSEDALE TRACT (11.25 acres located between Santo Road and La Cuenta Drive, Tierrasanta. DISTRICT-7);
- Subitem-DD: (O-82-169) ADOPTED AS ORDINANCE O-15713 (New Series)
  - WESTERLY 145 FEET of LOT 578 of SAN CARLOS UNIT NO. 7 (2.66 acres located at Lake Adlon Drive near Lake Badin Avenue, San Carlos. DISTRICT-7)
- Subitem-EE: (O-82-170) ADOPTED AS ORDINANCE O-15714 (New Series)
  - LOTS 10 and 11 of RESEARCH PARK SUBDIVISION ADDITION, together with PARCEL "A" of AERO PARK (9.21 acres located at Aero Drive near Ruffin Road, Mission Village. DISTRICT-5);
- Subitem-FF: (O-82-171) ADOPTED AS ORDINANCE O-15715 (New Series)
  - A PORTION OF LOT 61 of HORTON'S PURCHASE, in the EX-MISSION LANDS OF SAN DIEGO (17.96 acres located at Boston Avenue and 45th Street, Southeast area. DISTRICT-4);
- Subitem-GG: (O-82-172) ADOPTED AS ORDINANCE O-15716 (New Series)
  - A PORTION of LOT 15 of ROSEDALE TRACT (26.83 acres located at Clairemont Mesa Boulevard east of La Cuenta Drive,

Tierrasanta. DISTRICT-7)

Subitem-HH: (O-82-173)

This Ordinance was returned to the City Manager at the meeting of March 22, 1982.

Subitem-II: (O-82-174) ADOPTED AS ORDINANCE O-15717 (New Series)

A PORTION of LOT 1 of the PARTITION of PUEBLO LOT 1783 (8.82 acres located westerly of Chelsea Street between Loring Street and San Colla Street, Pacific Beach and Bird Rock. DISTRICT-6);

Subitem-JJ: (O-82-175) ADOPTED AS ORDINANCE O-15718 (New Series)

LOT 382 of NAVAJO PARK UNIT NO. 2, together with PARCEL 2 of PARCEL MAP PM- 9811 (9.29 acres located at Tuxedo Road near Rowena Street, San Carlos. DISTRICT-7);

Subitem-KK: (O-82-176) ADOPTED AS ORDINANCE O-15719 (New Series)

LOT 626 of UNIVERSITY VILLAGE UNIT NO. 8 (4.64 acres located at Cather Avenue and Florey Street, University City. DISTRICT-1);

Subitem-LL: (O-82-177) ADOPTED AS ORDINANCE O-15720 (New Series)

LOT 5 of LA JOLLA VILLAGE APARTMENTS UNIT NO. 2 (5.60 acres located at Via Mallorca and Via Marin, La Jolla. DISTRICT-1);

Subitem-MM: (O-82-178) ADOPTED AS ORDINANCE O-15721 (New Series)

PORTIONS OF LOTS 6 and 9 and of LOTS 5 and 10 (if any) of ROSEDALE TRACT (6.90 acres located at Robusto Road at Perez Court, Tierrasanta. DISTRICT-7);

Subitem-NN: (O-82-179) ADOPTED AS ORDINANCE O-15722 (New Series)

A PORTION of BLOCK 14 of the MAP OF RESUBDIVISION of LOTS 14, 16, 18, 19, and 20 of ROSEDALE TRACT and the ROADS THEREON (5.58 acres located northeasterly of Santo Road and

Clairemont Mesa Boulevard, Tierrasanta. DISTRICT-7);

Subitem-OO: (O-82-180) ADOPTED AS ORDINANCE O-15723 (New Series)

A PORTION of the NORTHEAST QUARTER of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, SAN BERNARDINO BASE AND MERIDIAN (6.67 acres located at Athey Avenue near Smythe Avenue, San Ysidro. DISTRICT-8);

Subitem-PP: (O-82-181) ADOPTED AS ORDINANCE O-15724 (New Series)

A PORTION of the UNNUMBERED TRACT OF LAND, KNOWN AS NEPTUNIA

RUPES, in FIRST ADDITION to SOUTH LA JOLLA, together with a PORTION of the UNNAMED AND UNNUMBERED TRACT OF LAND in the SUBDIVISION OF SOUTH LA JOLLA (2.94 acres located westerly of Fern Glen and Neptune Place, La Jolla. DISTRICT-1);

Subitem-QQ: (O-82-182) ADOPTED AS ORDINANCE O-15725 (New Series)

LOTS 5, 6, and 7 in BLOCK 6 of McLAREN's H STREET ADDITION (0.22 acres located at J Street near 33rd Street, Southeast area. DISTRICT-4);

Subitem-RR: (O-82-183) ADOPTED AS ORDINANCE O-15726 (New Series)

The WEST HALF of LOT 18 and all of LOTS 19 and 20 in BLOCK 2 of REED's CENTRAL ADDITION (0.15 acres located at L and 28th Streets, Logan Heights. DISTRICT-4);

Subitem-SS: (O-82-184) ADOPTED AS ORDINANCE O-15727 (New Series)

The SOUTH 100.00 feet of LOT 14 in BLOCK 10 of SHERMAN'S ADDITION (0.11 acres located at Island Avenue near 22nd Street, Logan Heights. DISTRICT-8)

Subitem-TT: (O-82-185) ADOPTED AS ORDINANCE O-15728 (New Series)

The SOUTH 50.00 FEET of LOT 1 and all of LOT 10 in BLOCK 6 of HOITT's ADDITION (0.23 acres located at Island Avenue near 30th Street, Southeast area. DISTRICT-4);

(All items, with the exception of

Subitem HH, were introduced on 3/22/82. Council voted 7-0. District 4 and Mayor not present.)

## FILE LOCATION:

Subitem A DEED F-1335, Allied Gardens Community Park;

Subitem B DEED F-1336, Clairemont Community Park;

Subitem C DEED F-1337, Clay Neighborhood Park;

Subitem D DEED F-1338, Collier Community Park;

Subitem E DEED F-1338, East Clairemont Neighborhood Athletic Area

Subitem F DEED F-1340, Eastgate Mall Neighborhood Park;

Subitem G DEED F-1341, Emerald Hills Neighborhood Park;

Subitem H DEED F-1342, Encanto Community Park;

Subitem I DEED F-1343, Hollywood Neighborhood Park;

Subitem J DEED F-1344, Jarabek Neighborhood Park;

Subitem K DEED F-1345, Kate O. Sessions Memorial Neighborhood Park:

Subitem L DEED F-1346, La Jolla Neighborhood Athletic Area;

Subitem M DEED F-1347, La Jolla Strand Shoreline Park;

Subitem N DEED F-1348, Linda Vista Community Park;

Subitem O DEED F-1349, Margerum Neighborhood Park;

Subitem P DEED F-1350, Martin Luther King, Jr. Memorial Park;

Subitem Q DEED F-1351, Memorial Community Park;

Subitem R DEED F-1352, Mesa Viking Neighborhood Park;

Subitem S DEED F-1353, Mira Mesa Community Park;

Subitem T DEED F-1354, Mission Bay Park;

Subitem U DEED F-1355, Mission Heights Neighborhood Park;

Subitem V DEED F-1356, Montezuma Neighborhood Park;

Subitem W DEED F-1357, Mt. Etna Neighborhood Park;

Subitem X DEED F-1358, Nicholason's Point;

Subitem Y DEED F-1359, Palm Ridge Neighborhood Park;

Subitem Z DEED F-1360, Park Ridge Neighborhood Park;

Subitem AA DEED F-1361, Penasquitos Neighborhood Park;

Subitem BB DEED F-1362, Presidio Neighborhood Park;

Subitem CC DEED F-1363, Roadrunner Neighborhood Park;

Subitem DD DEED F-1364, San Carlos Community Park;

Subitem EE DEED F-1365, Serra Mesa Community Park;

Subitem FF DEED F-1366, Southeast Neighborhood Athletic Area;

Subitem GG DEED F-1367, Tierrasanta Community Park;

Subitem HH DEED F-1368, Torrey Pines Park;

Subitem II DEED F-1369, Tourmaline Surfing Park;

Subitem JJ DEED F-1370, Tuxedo Neighborhood Park;

Subitem KK DEED F-1371, University Village Neighborhood park;

Subitem LL DEED F-1372, Villa La Jolla Neighborhood Park;

Subitem MM DEED F-1373, Villa Monesprate Neighborhood Park;

Subitem NN DEED F-1374, Villa Norte Neighborhood Park;

Subitem OO DEED F-1375, Vista Terrace Neighborhood Park;

Subitem PP DEED F-1376, Windansea Shoreline Park;

Subitem QQ DEED F-1377, J. St. Mini Park;

Subitem RR DEED F-1378, L. St. Mini Park;

Subitem SS DEED F-1379, 22nd ST. Mini Park;

Subitem TT DEED F-1380, 30th St. Mini Park

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT

SUBITEMS A THROUGH TT EXCEPT FOR THE FOLLOWING: SUBITEM-D REVISED

AND TRAILED, RETURN SUBITEM-K TO THE CITY MANAGER AT HIS

## REQUEST,

AND CONTINUE SUBITEM-O AT COUNCIL MEMBER MURPHY'S REQUEST.

#### Second

by Cleator. Passed by the following vote: Mitchell-yea,

Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-55: (O-82-190) ADOPTED AS ORDINANCE O-15729 (New Series)

Establishing a PARKING METER ZONE and a PARKING TIME LIMIT of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "A" STREET between INDIA STREET and KETTNER BOULEVARD; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.) (Introduced on 3/22/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-56: (O-82-191) ADOPTED AS ORDINANCE O-15730 (New Series)

Establishing a PARKING METER ZONE and a PARKING TIME LIMIT of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of "B" STREET between ELEVENTH AVENUE and TWELFTH AVENUE; authorizing the installation of PARKING METERS and the necessary signs and markings.

(Centre City Community area. DISTRICT-8.) (Introduced on 3/22/82. Council voted 8-0. District 4 not present.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A097-129).

CONSENT MOTION BY GOLDING TO DISPENSE WITH THE READING AND ADOPT.

Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding- yea, Williams-yea, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-100: (R-82-1565) ADOPTED AS RESOLUTION R-256131

AWARDING A CONTRACT to 1) National Equipment Rental for Item 1, Backhoe without operator; Item 5, Skiploader; 2) Horizons Construction for Item 2, Backhoe with operator; 3) San Diego Equipment Rentals, Inc. for Item 3, Loader without operator; Item 4, Loader with operator (cat 950); Item 6, Loader with operator (cat 977L); Item 10, Dozer with operator; Item 11, Dozer without operator; 4) C & M Crane Rental Inc. for Item 7, Hydrocrane with operator; 5) Don's Backhoe Rental Inc. for Item 8, Gradell G-1000 with operator; Item 13, Hydrohammer without operator; 6) Anderson Drilling Co. for Item 9, Truck mounted drilling equipment; 7) E.A. Rutledge Inc. for Item 12, Gradall G 880 with operator; 8) Penhall Co. for Item 14, Hydrohammer with operator; 9) Al's 690 for Item 15, Track mounted backhoe with operator; 10) Ken Wilson Grading Co. for Item 16, Dozer with operator, for RENTAL OF CONSTRUCTION EQUIPMENT ON AN HOURLY, DAILY, WEEKLY, OR MONTHLY BASIS as may be required ending March 31, 1983 for an estimated total cost, including tax and terms of \$174,867.52.

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-101: (R-82-1564) ADOPTED AS RESOLUTION R-256132

AWARDING A CONTRACT to Case Power & Equipment for the purchase of one TRACTOR BULLDOZER WITH RIPPER for an actual cost, including tax and terms less trade-in of \$86,201.40; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$86,201.40 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE (70697) to POINT LOMA TREATMENT PLANT OPERATION (70225).

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea,

Mayor Wilson-not present.

## \* ITEM-102: (R-82-1563) ADOPTED AS RESOLUTION R-256133

AWARDING A CONTRACT to Triad Marine & Industrial Cleaning Corp. for REMOVAL AND DISPOSAL OF RAGS AND VARIOUS OTHER MATERIALS FOR SEWAGE FLOW AT PUMP STATIONS NO. 1 and NO. 2 as may be required for a period of one year ending April 30, 1983 for an actual estimated cost, including terms of \$73,800.

(For use by Water Utilities Department.)

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-103: (R-82-1609) ADOPTED AS RESOLUTION R-256134

Authorizing the Purchasing Agent to Advertise for Sale five LIGHT DUTY VEHICLES AND three HEAVY DUTY VEHICLES; said vehicles are so used, obsolete or depreciated as to be unfit or undesirable for use or retention by the City; expenses in connection with the sale of said vehicles shall be deducted from the proceeds received from the sale thereof.

(Estimated Revenue - \$8,600. General Services Department.)

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-104: (R-82-1611) ADOPTED AS RESOLUTION R-256135

Rescinding Resolution R-254194, adopted on May 18, 1981 which approves plans and specifications for the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT BALTIC STREET

**AND** 

LINDA VISTA ROAD AND AT CONVOY STREET AND ENGINEER ROAD; INVITING BIDS on the CONSTRUCTION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT BALTIC STREET AND LINDA VISTA ROAD AND AT CONVOY STREET AND ENGINEER ROAD on Specifications Document No.

A-00300; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to EXCEED \$57,000 from CAPITAL OUTLAY FUND 30245, CIP-62-187, BALTIC STREET and LINDA VISTA ROAD; \$65,800 from CAPITAL OUTLAY FUND 30245, CIP-62-189, CONVOY STREET and ENGINEER ROAD, solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4470

(Estimated construction cost \$41,300.)

(East Clairemont - Montgomery Community area. DISTRICT-5.)

#### FILE LOCATION:

A-00300

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-105: (R-82-1608) ADOPTED AS RESOLUTION R-256136

INVITING BIDS on the IMPROVEMENT OF CITY HEIGHTS AREA BLOCK GRANT STREET AND ALLEYS CONTRACT NO. 1, on Specifications Document No. A-00301; authorizing the CITY MANAGER to execute a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to EXCEED \$154,900 from FUND 18517, DEPT. 5988, ORG. 8807, and \$9,100 from CAPITAL OUTLAY FUND 30245, CIP-58-007, ANNUAL ALLOCATION - OVERHEAD and OTHER CITY COSTS for PROJECTS FUNDED by FEDERAL GRANTS is hereby authorized solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4499

(Estimated construction cost \$120,000.)

(Various Community areas. DISTRICTS-3 and 8.)

## FILE LOCATION:

A-00301

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-106: (R-82-1566) ADOPTED AS RESOLUTION R-256137

INVITING BIDS for the CONSTRUCTION OF TRAFFIC AND STREET LIGHTING SYSTEMS AT FIFTH AVENUE AND BEECH STREET, on Specifications Document No. 117953; authorizing the CITY MANAGER to EXECUTE a CONTRACT with lowest responsible and reliable bidder; authorizing the EXPENDITURE not to EXCEED \$45,000 from CAPITAL OUTLAY FUND 30245, CIP-62-200, 5th AVENUE and BEECH STREET, solely and exclusively for providing funds for said project and related costs; authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4498

(Estimated construction cost \$29,000.)

(Centre City Community area. DISTRICT-8.)

## FILE LOCATION:

D 117953

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-107: (R-82-1633) ADOPTED AS RESOLUTION R-256138

APPROVING the FINAL SUBDIVISION MAP of CASA CONTENTA, a 1-lot subdivision located northeasterly of Riley Street

& Eureka Street in the Linda Vista Community area.

(DISTRICT-6.)

#### FILE LOCATION:

SUBD Casa Contenta

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-108:

#### 19820405

Two actions relative to the FINAL SUBDIVISION MAP of HIGH COUNTRY WEST UNIT 5, a 6-lot subdivision located southerly of Bernardo Center Drive & West Bernardo Drive: (DISTRICT-1.)

Subitem-A: (R-82-1568) ADOPTED AS RESOLUTION R-256139

Authorizing and directing the CITY MANAGER to execute an AGREEMENT with Avco Community Developers, Inc., for the installation and completion of certain public improvements.

Subitem-B: (R-82-1567) ADOPTED AS RESOLUTION R-256140

Approving the Map of HIGH COUNTRY WEST UNIT NO. 5 and acknowledging receipt of SUBDIVIDER'S ASSURANCE of COMPLIANCE with the Affirmative Marketing Program.

FILE LOCATION: SUBD

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-109: (R-82-1431) ADOPTED AS RESOLUTION R-256141

APPROVING the FINAL SUBDIVISION MAP of HOBBS HOMES UNIT NO.

2, a 1-lot subdivision located southeasterly of Mission Gorge Road & Twain Avenue in the Navajo Community area. (DISTRICT-7.)

FILE LOCATION:

SUBD Hobbs Homes Unit No. 2

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-110: (R-82-1528) ADOPTED AS RESOLUTION R-256142

Resolution of Intention for the Improvement of ALLEY in BLOCK 68, City Heights under the Provisions of the San Diego Municipal Code and the Improvement Act of 1911.

(Located between Wightman and Landis Streets and 40th Street and Central Avenue. City Heights Community area. DISTRICT-3.)

FILE LOCATION:

STRT D-2209

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-111: (R-82-1637) ADOPTED AS RESOLUTION R-256143

GRANTING an EXTENSION OF TIME to January 31, 1983 to AVCO COMMUNITY DEVELOPERS INC., subdivider of BERNARDO INDUSTRIAL PARK UNIT NO. 14, to COMPLETE the required improvements.

(Located southwesterly of Bernardo Road & West Bernardo

Drive. Rancho Bernardo Community area. DISTRICT-1.)

#### FILE LOCATION:

SUBD Bernardo Industrial Park Unit No. 14

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-112: (R-82-1638) ADOPTED AS RESOLUTION R-256144

GRANTING an EXTENSION OF TIME to August 31, 1982 to McKELLAR DEVELOPMENT CORPORATION, subdivider of PACIFIC RACQUET CLUB TOWNHOMES, to COMPLETE the required improvements.

(Located northeasterly of Moraga Avenue & Balboa Avenue.

Clairemont Mesa Community area. DISTRICT-6.)

## FILE LOCATION:

SUBD Pacific Racquet Club Townhomes

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-113: (R-82-1635) ADOPTED AS RESOLUTION R-256145

GRANTING an EXTENSION OF TIME to March 15, 1984 to PARDEE CONSTRUCTION COMPANY, subdivider of MIRA MESA WEST UNIT NOS. 8, 9 and 10, to COMPLETE the required improvements.

(Located southwesterly of Mira Mesa Boulevard & Parkdale Avenue. Mira Mesa Community area. DISTRICT-5.)

## FILE LOCATION:

SUBD Mira Mesa West Unit Nos. 8, 9, and 10

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-114: (R-82-1636) ADOPTED AS RESOLUTION R-256146

GRANTING an EXTENSION OF TIME to March 15, 1984 to SHAPELL INDUSTRIES OF SAN DIEGO INC., subdivider of PRESIDIO PLACE, to COMPLETE the required improvements.

(Located southerly of Friars Road & Colusa Street. Mission Valley Community area. DISTRICT-5.)

#### FILE LOCATION:

SUBD Presidio Place

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-115: (R-82-1634) ADOPTED AS RESOLUTION R-256147

GRANTING an EXTENSION OF TIME to March 25, 1984 to SHAPELL-LOMASANTAS PARTNERSHIP, subdivider of ELDORADO HILLS UNIT NOS. 6, 8, 9, 10, 11 and 12, to COMPLETE the required improvements.

(Located easterly of Tierrasanta Boulevard & Colina Drive.

Tierrasanta Community area. DISTRICT-7.)

## FILE LOCATION:

SUBD Eldorado Hills Nos. 6, 8, 9, 10, 11, and 12

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-116: (R-82-1587) ADOPTED AS RESOLUTION R-256148

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to KACOR DEVELOPMENT COMPANY, all the City's right, title and interest in a SLOPE EASEMENT affecting Lots 8, 9 and 10, Rancho Bernardo Technology Park.

(Located westerly of West Bernardo Drive and Bernardo Center Drive. Rancho Bernardo Community area. DISTRICT-1.)

## FILE LOCATION:

DEED F-1400

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-117: (R-82-1641) ADOPTED AS RESOLUTION R-256149

Authorizing the execution of a DEED conveying to the County of San Diego, an EASEMENT for a PUBLIC HIGHWAY and SLOPE and DRAINAGE purposes, affecting a portion of the abandoned San Diego, Cuyamaca and Eastern Railroad Right-of-way in El Cajon Valley Company's Lands.

(Located between Moreno Avenue and Willow Road. Moreno Community area.)

## FILE LOCATION:

**DEED F-1401** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-118: (R-82-1582) ADOPTED AS RESOLUTION R-256150

Approving CHANGE ORDER NO. 30, dated February 11, 1982, issued in connection with the contract with C. E. Wylie Construction Co. for the POINT LOMA WASTEWATER TREATMENT FACILITIES ACCELERATED PROJECTS CONSTRUCTION CONTRACT C-2 SCHEDULE A; SCUM REMOVAL and ODOR REMOVAL FACILITIES and SEDIMENTATION BASINS, and the changes therein set forth, amounting to a net increase in the contract price of \$75,000; authorizing the EXPENDITURE of a sum not to EXCEED \$75,000 from SEWER REVENUE FUND 41506 for the sole and exclusive purpose of providing funds for the above project.

(Harbor Community area. DISTRICT-2.)

#### FILE LOCATION:

CONT - C.E. Wylie Construction Co.

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-119: (R-82-1592) ADOPTED AS RESOLUTION R-256151

Declaring the following street to be a ONE-WAY STREET: 33rd PLACE between EL CAJON BOULEVARD and MEADE AVENUE, northbound; authorizing the installation of the necessary signs and markings.

(Mid-City Community area. DISTRICT-3.)

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed

by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson not present

Mayor Wilson-not present.

## \* ITEM-120: (R-82-1591) ADOPTED AS RESOLUTION R-256152

Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the following street: The NORTH SIDE of JUAN STREET between WALLACE STREET and TAYLOR STREET; authorizing the installation of the necessary signs and markings.

(Old San Diego Community Plan area. DISTRICT-2.)

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-121: (R-82-1584) ADOPTED AS RESOLUTION R-256153

Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the following street: The WEST SIDE of PARK BOULEVARD between RUSS BOULEVARD and the SOUTHBOUND HIGHWAY

163

OFFRAMP at PARK BOULEVARD.

(Centre City Community area. DISTRICT-8.)

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-122: (R-82-1601) ADOPTED AS RESOLUTION R-256154

Establishing a PARKING TIME LIMIT of TWO HOURS, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays

excepted, on the following street: The NORTH and SOUTH SIDE of UPSHUR STREET, for a distance of 100 feet EAST of ROSECRANS STREET; authorizing the installation of the necessary signs and markings.

(Peninsula Community area. DISTRICT-2.)

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-123: (R-82-1628) ADOPTED AS RESOLUTION R-256155

Declaring the following PROHIBITED AT ALL TIMES to COMMERCIAL VEHICLES OF A GROSS VEHICULAR WEIGHT RATING OF

POUNDS OR MORE: DELLWOOD STREET between OTHELLO AVENUE and ARMOUR STREET; authorizing the installation of the necessary signs and markings.

(Clairemont Mesa Community area. DISTRICT-5.)

## FILE LOCATION:

2,000

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-124: (R-82-1599) ADOPTED AS RESOLUTION R-256156

Authorizing the EXPENDITURE of \$20,000 from SEWER REVENUE FUND (41506), CIP- 46-009, for the sole and exclusive purpose of providing funds for the SAN DIEGO GAS & ELECTRIC COMPANY to proceed with the design of a natural gas line to serve the POINT LOMA WASTEWATER TREATMENT PLANT.

(Point Loma Community area. DISTRICT-2.)

## FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## \* ITEM-125: (R-82-1500) ADOPTED AS RESOLUTION R-256157

Authorizing the CITY MANAGER to undertake a feasibility study for the DEVELOPMENT of a MECHANISM such as a MUNICIPAL SOLAR and CONSERVATION UTILITY for the purpose of RAISING PRIVATE CAPITAL for a SOLAR/CONSERVATION LEASING PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$10,000 within the GENERAL FUND from the UNALLOCATED RESERVE to ENERGY CONSERVATION PROGRAM 59010, solely and exclusively for the above purpose.

(See City Manager Report CMR-82-118.)

COMMITTEE ACTION: Reviewed by PSS on 2/10/82. Recommendation to ADOPT the Resolution. Districts 1, 5, 6, 7 and 8 voted yea.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

\* ITEM-126: (R-82-1642) ADOPTED AS RESOLUTION R-256158

Appointing DR. CHARLES F. COOPER to serve as the City's REPRESENTATIVE on the MANAGEMENT AUTHORITY of the TIJUANA RIVER

NATIONAL ESTUARINE SANCTUARY.

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present. FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A131-146).

CONSENT MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

## ITEM-150: (R-82-1646) UNFINISHED BUSINESS TO APRIL 6, 1982

Declaring and expressing the position of the City of San Diego in respect to establishment of lotteries for the purpose of RAISING REVENUES as follows: 1). Proposing as its number one legislative recommendation that all subventions be eliminated by establishing a single, identifiable source of revenue consisting of an additional one cent of sales tax. 2).

Absent approval of the above, supporting AB 2414, ACA 65 (Kapiloff) provided it is amended to enable local government to equitably share with the school system in the lottery proceeds. Should this amendment be unacceptable, the City takes no position on this legislation. 3). AB 2363, ACA 62 (Hannigan) - No position on this legislation. 4). AB 2577 (Vincencia) No position on this proposal.

(See Memorandum by the Director of Intergovernmental

(See Memorandum by the Director of Intergovernmental Relations Department dated March 8, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution as AMENDED, that the City's position on the 1 cent Sales Tax be clearly stated as the first preference to a State lottery. Districts 4 and 8 voted yea. District 2 voted nay. District 3 not present. FILE LOCATION:

MEET

ITEM-151: (R-82-1647) UNFINISHED BUSINESS TO APRIL 6, 1982

Directing City staff to draft criteria governing the action to be taken in respect to IMPLEMENTING or ADOPTING a POLICY of NON-COMPLIANCE with newly imposed, unfunded state mandates; directing the City Attorney to analyze each decision recommended to determine exposure to an extent, if any, of liability; declaring that the City support San Diego County's proposed legislation which provides (1) that the state shall reimburse local agencies for 110 percent of an approved claim not paid within forty-five days of filing and (2) to exempt local agencies from performing state mandates if an approved claim is not paid within one year of filing said claim.

(See Memorandum by the Director of the Intergovernmental Relations Department dated March 8, 1982.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/82. Recommendation to ADOPT the Resolution. Districts 2, 4, 8 and Mayor voted yea. District 3 not present. FILE LOCATION:

**MEET** 

ITEM-200: REFERRED TO PF&R

(Continued from the Meeting of March 22, 1982 at Council Member Struiksma's request.)

19820405

Two actions relative to TECOLOTE CANYON NATURAL PARK: Subitem-A: (O-82-189 Rev.)

Introduction of an Ordinance setting aside and dedicating portions of CAMBRIDGE COLONY and MANON TERRACE, together with a portion of PUEBLO LOT 1205, for a PUBLIC PARK and naming said park "TECOLOTE CANYON NATURAL PARK."

Subitem-B: (R-82-1463 Rev.)

Naming City-owned LOTS 2, 3, and 4 of LINDA VISTA VILLAGE, MAP-9640, TECOLOTE CANYON NATURAL PARK. (Located westerly of Genesee Avenue in South Clairemont. Clairemont Mesa Community area. DISTRICT-6.) parcels, previously dedicated on April 28, 1980, by Ordinance O-15249 are being named Tecolote Canyon Park.

FILE LOCATION: Subitem A DEED F-1328;

Subitem B DEED F-1329

COUNCIL ACTION: (Tape location: A157-192).

MOTION BY STRUIKSMA TO REFER TO PUBLIC FACILITIES AND RECREATION COMMITTEE FOR REVIEW ON APRIL 21, 1982. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-201: (R-82-1525) CONTINUED TO APRIL 12, 1982. (Continued from the Meeting of March 22, 1982 at Council Member Killea's request.)

Authorizing the execution of an AGREEMENT with Deems/Lewis & Partners, Inc., Architects, for PROFESSIONAL SERVICES in connection with the DESIGN and CONSTRUCTION of the OTAY MESA LIBRARY PROJECT; authorizing the EXPENDITURE in the sum of \$88,000 from CAPITAL OUTLAY FUND (CIP-35-049), solely and exclusively for the purpose of providing funds for the above program.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A194-204).

MOTION BY WILLIAMS TO CONTINUE TO APRIL 12, 1982, AT CITY MANAGER'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-202: (R-82-1596) UNFINISHED BUSINESS TO APRIL 6, 1982

Authorizing the execution of a CONVEYANCE to the San Diego Unified Port District of EASEMENTS for street purposes, including portions of ANCHORAGE LANE, SHELTER ISLAND DRIVE, TALBOT STREET and CANON STREET.

(Loma Portal - La Playa Community area. DISTRICT-2.)

FILE LOCATION:

**DEED F-1402** 

ITEM-203: (R-82-1604) UNFINISHED BUSINESS TO APRIL 6, 1982

Authorizing the SALE of LOT 2, BLOCK 19, MUIRLANDS to be sold to the highest bidder at the April 5, 1982 auction; authorizing the MAYOR and CITY CLERK to execute a GRANT DEED, granting to the highest bidder said property; declaring that a broker's commission shall be paid if the successful bidder is represented by a registered broker. Authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Located at Nautilus St. and Muirlands Dr. West of Via Valverde. La Jolla Community area. DISTRICT-1.)

FILE LOCATION:

**DEED F-1403** 

ITEM-204: (R-82-1623) UNFINISHED BUSINESS TO APRIL 6, 1982

Rescinding Resolution R-196024, adopted February 11, 1969, which authorized the Water Utilities Department to PERMIT the PARK AND RECREATION DEPARTMENT to USE and OCCUPY the LAND and FACILITIES at the SAN CARLOS GOLF COURSE for a term of twenty years, in consideration for an annual payment of \$39,216, provided, that if the lease between the City and California Golf Tennis Corporation does not annually net \$39,216 to the Water Utility Operating Fund through February 11, 1989 (when Resolution R-190264 would have expired), the General Fund shall reimburse the Water Utility Operating Fund for any difference.

(See City Manager Report CMR-82-109. San Carlos Community area. DISTRICT- 7.)

FILE LOCATION:

LEAS - California Golf Tennis Corp.

ITEM-S400: (R-82-1648) UNFINISHED BUSINESS TO APRIL 6, 1982

(Continued from the Meeting of March 30, 1982 at Council Member Williams' request.)

Requesting SANDAG to COMMISSION a POLL of REGISTERED VOTERS to DETERMINE PREFERENCE on a two cents/four cents LOCAL OPTION FUEL TAX (LOFT) ALTERNATIVE, or a 1/2 cent sales tax approach for transportation purposes in place of LOFT; supporting the

concept of placing a proposition for a Local Option Fuel Tax on the November 2, 1982 County-wide ballot; directing City staff to work with the staff of the County and other jurisdictions in developing ballot language and to proceed expeditiously with developing enabling legislation for a County-wide sales tax for transportation purposes.

(See City Manager Reports CMR-82-31 and CMR-82-95.)

COMMITTEE ACTION: Reviewed by TLU on 3/22/82. Recommendation to ADOPT the Resolution. Districts 3, 4, 5 and 7 voted yea. District 1 voted nay.

FILE LOCATION:

**MEET** 

## ITEM-S401: (R-82-1644) ADOPTED AS AMENDED AS RESOLUTION R-256159

(Continued from the Meeting of March 30, 1982 at Glen Roberts' request.)

Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with MEDEVAC, INC., for provision of paramedic services, to remove the restriction against Medevac's providing nonparamedic emergency or nonemergency medical transportation services.

(See City Manager Report CMR-82-111.)

FILE LOCATION:

**CONT** - Paramedic Program

COUNCIL ACTION: (Tape location: A230-C538).

MOTION BY STRUIKSMA TO ADOPT AS AMENDED. Second by Murphy.

Passed by the following vote: Mitchell-nay, Cleator-yea,

Golding-

yea, Williams-nay, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-

nay, Mayor Wilson-yea.

Motion by Mitchell to amend resolution to include a condition that Medevac continue to operate under the agreement until the City phases in a new paramedic program or until one year, whichever is sooner. Second by Golding. Passed. Yeas: 1,2,3,4,5,7,M. Nays: 6,8. Not present: None.

Motion by Mitchell to direct the City Manager and Public Services and Safety Committee consultant to contact representatives of the Kansas City Paramedic Program and report back to Council on the feasibility of pursuing that type of program for the City of San Diego. Second by Cleator. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

ITEM-S402: (R-82-1589) ADOPTED AS AMENDED AS RESOLUTION R-256160

(Continued from the Meeting of March 30, 1982 at Council

Member Murphy's request.)

Authorizing the CITY MANAGER to exercise the City's right to REPURCHASE LOT 16, TORREY PINES SCIENCE PARK UNIT 3; authorizing the CITY MANAGER to ACCEPT a DEED RECONVEYING said LOT 16 to the City; authorizing and directing that the addition of CIP-39-060 to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM (REPURCHASE of LOT 16, TORREY PINES SCIENCE PARK); authorizing the reduction of the funds authorized by Resolution R-252676, adopted September 15, 1980, for LAND ACQUISITION and RELATED COSTS, presently in CIP-39-016.4, TORREY PINES SCIENCE PARK UNIT 2, LOT 10, REPURCHASE, by the amount of \$190,000; authorizing and directing the AUDITOR AND COMPTROLLER to TRANSFER \$2,316,291 in the INDUSTRIAL DEVELOPMENT FUND (30248) from CIP-39-032.3 - \$398,318; CIP-390932.4 - \$62,873;

CIP-39-034.1 - \$100,000; CIP-39-016.4 - \$190,000; UNAPPROPRIATED LAND SALE REVENUE - \$1,439,867; and UNAPPROPRIATED FUND BALANCE - \$125,233, to CIP-39- 060, REPURCHASE of LOT 16, TORREY PINES SCIENCE PARK.

(See City Manager Report CMR-82-108. 2.7 acres in the SR Zone, located in Torrey Pines Science Park Unit 3, adjacent and North of Signal Company on North Torrey Pines Road. Torrey Pines Community area. DISTRICT-1.)

FILE LOCATION:

**DEED F-1398** 

COUNCIL ACTION: (Tape location: C539-E310).

MOTION BY WILLIAMS TO AMEND TO ADD A PROVISION THAT UPON COMPLETION OF THE REPURCHASE, THE PROPERTY BE OFFERED FOR NEGOTIATED

SALE AND ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-nay, Golding- nay, Williams-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-S403: (R-82-1444) UNFINISHED BUSINESS TO APRIL 6, 1982

(Continued from the Meeting of March 30, 1982 at Council Member Gotch's request.)

Declaring the real property and improvements, owned by THEATRICE and JO APPLEBERRY, located at 4025 BROADWAY, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

FILE LOCATION:

**MEET** 

ITEM-S404: (R-82-1443) UNFINISHED BUSINESS TO APRIL 6, 1982

(Continued from the Meeting of March 30, 1982 at Councilmember Gotch's request.)

Declaring the real property and improvements, owned by DONNA SWEET, located at 3705 CHAMOUNE AVENUE, to be a PUBLIC NUISANCE; authorizing and instructing the CITY ATTORNEY to take appropriate legal action to abate the aforesaid nuisance.

## FILE LOCATION:

**MEET** 

## ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Wilson at 5:30 p.m.

# FILE LOCATION:

**MINUTES**