

Jul-27-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JULY 27, 1981  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:08 p.m. Deputy Mayor Mitchell adjourned the meeting at 3:09 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-254818 (vacation).

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb)

Jul-27-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jul-27-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Blair.

Jul-27-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jul-27-1981 ITEM-30:

DESCRIPTION: Matter of a REQUEST of MICHAEL SANDOVAL, for a hearing of an APPEAL from the decision of the Planning Commission in DENYING EXTENSION OF TIME NO. 2 to PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-125 to construct 30

dwelling units in the R-1-5 and C-1S (proposed R-1-5 and R-2A) ZONES. The subject property is located at the southwest corner of Federal Boulevard and Winnett Street, within the boundaries of the Southeast San Diego Community Plan and is more particularly described as portions of LOTS 186 through 192, EMPIRE ADDITION TO ENCANTO HEIGHTS, MAP-1254. (PRD-125/EOT2. DISTRICT-3.)

(Planning Department recommended DENIAL of the extension of time to the permit; was opposition. Planning Commission voted 4-3 to DENY the extension of time to the permit.) Today's action is a motion granting or denying the request for a hearing of the appeal. NOTE: Pursuant to Section 101.0900-G of the San Diego Municipal Code, the appellant has filed his written request for City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project. Approved for Council docket by Councilwoman Golding.

FILE: PERM

COUNCIL ACTION:

(Tape location: A030-075).

Request granted, hearing 9:30 a.m., August 18, 1981.

MOTION BY GOLDING TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL.

Second by

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

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Jul-27-1981 ITEM-31:

DESCRIPTION: Matter of a REQUEST of CRESCENT KNOLL HOMEOWNERS ASSOCIATION, J

ANTHONY MORAN, EVA LAW and CHARLES JARVIE, by McDonald, Hecht, Worley & Solberg, for a hearing of an APPEAL from the decision of the Planning Commission in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PERMIT PRD-20-218-0 to

construct two single-family dwelling units on 16,230 sq. ft. in the R-1-5 (HR) ZONE. The subject property is located north of Brant Street at Olive Street, within the boundaries of the Uptown Community Plan and is more particularly described as LOT 2 of PARCEL MAP-7006. (PRD-20-218-0. DISTRICT-8.) (Planning Department recommended APPROVAL of the permit; was opposition. Planning Commission voted 3-2 to APPROVE the permit. Due to a lack of 4 affirmative votes, the Planning Director's decision to approve the permit stands.) Today's action is a motion granting or denying the request for a hearing of the appeal. NOTE: Pursuant to Section 101.0900-G of the San Diego Municipal Code, the appellants have filed their written request for City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project. Approved for Council docket by Councilwoman Killea.

FILE: PERM

COUNCIL ACTION:

(Tape location: A264-492).

Request granted, hearing 3:00 p.m., August 11, 1981.

MOTION BY KILLEA TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL.

Second by

Williams. Passed by the following vote: Mitchell-yea. Cleator-nay.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Jul-27-1981 \* ITEM-50:

DESCRIPTION: (O-81-272) Amending Chapter II, Article 3, of the San Diego Municipal Code by AMENDING DIVISION 11 by RENUMBERING SECTIONS 23.1105, 23.1106, 23.1107, 23.1108, 23.1109 and 23.1110; AMENDING DIVISION 8 by AMENDING SECTION 23.0802; AMENDING DIVISION 11 by AMENDING SECTIONS 23.1101, 23.1103, 23.1104, 23.1106, 23.1108, and 23.1110; AMENDING DIVISION 12 by AMENDING SECTIONS 23.1202, 23.1204, 23.1205, 23.1206, 23.1207, 23.1208 and 23.1209, all related to the RULES OF THE CIVIL SERVICE COMMISSION. (Docketed on 7/13/81. Taken and introduced on 7/14/81. Council voted 8-1. District 1 voted nay.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A089-094).

Adopted as Ordinance O-15553 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jul-27-1981 \* ITEM-51:

DESCRIPTION: (O-81-270) Amending Chapter II, Article 4, Division 10, of the San Diego Municipal Code by AMENDING SECTION 24.0105 and by AMENDING CHAPTER

II, ARTICLE 4, by ADDING a NEW DIVISION 11, SECTIONS 24.1100 through 24.1114 thereto, all relating to the EMPLOYEES' RETIREMENT SYSTEM. (Docketed on 7/13/81. Taken and introduced on 7/14/81. Council voted 8-1. District 1 voted nay.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A089-094).

Adopted as Ordinance O-15554 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jul-27-1981 \* ITEM-52:

DESCRIPTION: (O-82-001) Amending Ordinance O-15510 (New Series) entitled, "A Ordinance establishing a schedule of compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1981-1982," by placing CERTAIN DESIGNATED POSITIONS in the UNCLASSIFIED SERVICE and CREATING NEW CLASS TITLES

and establishing rates of compensation therefor. (Docketed on 7/13/81. Taken and introduced on 7/14/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A089-094).

Adopted as Ordinance O-15555 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jul-27-1981 \* ITEM-53:

DESCRIPTION: (O-82-009) Amending Ordinance O-15510 (New Series) entitled, "A Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1981-82," by AMENDING SECTION 13 thereof regarding Exceptional Performance Compensation. (Docketed on 7/13/81.

Taken and introduced on 7/14/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A089-094).

Adopted as Ordinance O-15556 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jul-27-1981 \* ITEM-54:

DESCRIPTION: (O-82-12) AMENDING Section 1 of Ordinance No. O-15035 (New Series), adopted October 15, 1979, INCORPORATING a portion of PUEBLO LOTS 1109 and 1184 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36, into CO ZONE,

located at the southeast corner of Friars Road and Stadium Way - extension of time to May 14, 1983. (Case-42-79-5/EOT1. See Planning Department Report PDR-81-344.)

FILE: ZONE 7/27/81

COUNCIL ACTION:

(Tape location: A095-100).

Introduced, to be adopted August 10, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-27-1981 \* ITEM-55:

DESCRIPTION: (O-82-11) AMENDING Section 1 of Ordinance No. O-12684 (New Series), adopted June 25, 1979 INCORPORATING a portion of the NORTHWEST QUARTER, SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., Record of Survey 8025, into CN ZONE - extension of time to January 24, 1983.

(Case-48-79-03/EOT1. See Planning Department Report PDR-81-345.)

FILE: ZONE 7/27/81

COUNCIL ACTION:

(Tape location: A095-100).

Introduced, to be adopted August 10, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Jul-27-1981 \* ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-18)

McKesson Chemical Co. for furnishing LIQUID CAUSTIC SODA as may be required for a period of eleven months beginning August 1, 1981 through June 30, 1982, for an estimated cost, including tax, terms and freight, of \$442,014.42.

BID-3921A

Subitem-B: (R-82-16)

Whitewater Trout Company for the purchase of APPROXIMATELY 48,000 POUNDS OF LIVE RAINBOW TROUT as may be required for a period of ten months beginning November 1, 1981 through August 31, 1982, for an estimated cost of \$84,480, with an option to renew for an additional one-year period. BID-4106L

Subitem-C: (R-82-17)

Anacomp Micrographics for furnishing MICROFILM AND PROCESSING SERVICE as may be required for a period of one year ending July 31, 1982 for an estimated cost, including tax and terms, of \$28,752.50, with an option to renew contract for one additional year. BID-4075

Subitem-D: (R-82-15)

Avery International for the purchase of REFLECTIVE SHEETING as may be required for a one-year period ending June 30, 1982, for an estimated cost, including tax and terms, of \$25,962.03, with an option to renew for one additional year.

BID-4040

Subitem-E: (R-81-2470)

Benz Engineering, Inc. for the purchase of ONE M-D PNEUMATICS ROTARY BLOWER PACKAGE for an actual cost, including tax and terms, of \$11,959.98.

BID-3955A

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107)

Subitem-A adopted as Resolution R-254676.

Subitem-B adopted as Resolution R-254677.

Subitem-C adopted as Resolution R-254678.

Subitem-D adopted as Resolution R-254679.

Subitem-E adopted as Resolution R-254680.

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

Jul-27-1981 \* ITEM-101:

DESCRIPTION: (R-82-22) APPROVING the ASSIGNMENT OF CONTRACTUAL RIGHTS  
for  
furnishing LAWN SPRINKLERS AND IRRIGATION VALVES AND REPAIR PARTS as set  
forth

in Resolution No. R-251558, adopted April 7, 1980, by Palomar Pipe and Supply  
to Hydro-Scape Products, Inc.; authorizing the execution of a CONSENT  
AGREEMENT to said assignment for the aforementioned furnishings. (Hydro-Scape  
Products, Inc. acquired certain assets of Palomar Pipe & Supply on June 29,  
1981.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254681.

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

Jul-27-1981 \* ITEM-102:

DESCRIPTION: (R-82-44) APPROVING the FINAL SUBDIVISION MAP of 4631  
MISSISSIP

STREET, a one-lot subdivision located northwesterly of Madison Avenue and  
Mississippi Street. (DISTRICT-3.)

FILE: SUBD 4631 Mississippi Street

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254682.

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

Jul-27-1981 \* ITEM-103:

DESCRIPTION: (R-81-2283) APPROVING the FINAL SUBDIVISION MAP of SHAR-DEN,  
a

one-lot subdivision located northeasterly of El Cajon Boulevard and 36th  
Street. (DISTRICT-3.)

FILE: SUBD Shar-Den

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254683.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-104:

DESCRIPTION: (R-82-45) Authorizing the execution of a DEED, conveying to San Diego Gas & Electric Company an easement for underground and aboveground electrical and gas facilities affecting PARCEL 1 of PARCEL MAP PM-10701, being a portion of LOTS 1 and 2 of C. C. SEAMAN'S SUBDIVISION. (Chollas Community Area. DISTRICT-3.)

FILE: DEED F-1001

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254684.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-105:

DESCRIPTION: (R-82-69) Approving the acceptance by the CITY MANAGER of DEED The Roman Catholic Bishop of San Diego, conveying to City a SEWER EASEMENT in LOT 1 of MT. CARMEL HEIGHTS UNIT 1, MAP-5972; authorizing the execution of a QUITCLAIM DEED, quitclaiming to THE ROMAN CATHOLIC BISHOP OF SAN DIEGO, all the City's right, title and interest in a SEWER EASEMENT in the above property. (Located northerly of Beyer Boulevard and Alaquinas Drive. DISTRICT-8.)

FILE: DEED F-1002

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254685.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-106:

DESCRIPTION: (R-82-55) Authorizing the execution of an AGREEMENT with Motorola Communications and Electronics, Inc., for the purpose of MAINTAINING SOFTWARE AND HARDWARE for the Police Department's CAD System during the period May 1, 1981 through February 28, 1982; authorizing the EXPENDITURE of \$35,450 from Fund/Dept. 110, Object Account 4222, for the above purpose.



FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254686.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-107:

DESCRIPTION: (R-82-61) Authorizing the execution of AGREEMENTS with Robert Prater Associates, Geocon, Inc., Leighton and Associates, and Owen Geotechnical Consultant and William J. Elliott Engineering Geologist, to provide PROFESSIONAL CONSULTANT SERVICES as required to review GEOTECHNICAL

REPORTS required for land development projects.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254687.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-108:

DESCRIPTION: (R-82-95) Authorizing the execution of three STANDARD FORM AGREEMENTS with San Diego Gas & Electric Company, to provide gas and electric service to the CAMPUS POINT - PHASE II SUBDIVISION; said agreements are entitled Agreement for Gas Extension Within New Subdivisions or Developments, Agreement for Underground Electric Extensions to and within New Commercial and Industrial Developments, and Agreement for Utility Payment to Applicant for Installation of Gas Trench System and/or Electric Distribution System required by Utility; authorizing the EXPENDITURE of not to exceed \$7,780 from the Industrial Development Fund 30248, CIP-39-033.1, Campus Point - Phase II for the purpose of the deposits required by the agreements. (University Community Area. DISTRICT-1.)

FILE: SUBD Campus Point - Phase II subdivision

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254688.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-109:

DESCRIPTION: (R-82-67) Authorizing the CITY MANAGER to NEGOTIATE and to bring back for final approval by the City Council, an AGREEMENT with Natelson Company, for the purpose of providing CONSULTANT SERVICES for the Barrio Logan/Centre City Industrial Park Feasibility Study; authorizing the TRANSFER of \$54,000 from Fund 18516, Dept. 5969, Organization 6903, Barrio Logan Northern Industrial Park (6th year CDBG) to Fund 18516, Dept. 5969, Organization 6906, Barrio Logan/Centre City Industrial Park Feasibility Study. (Barrio Logan/Harbor and Centre City Community Areas. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254689.

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

Jul-27-1981 \* ITEM-110:

DESCRIPTION: (R-82-62) Authorizing the CITY MANAGER to ACCEPT from St. Paul Fire and Marine Insurance Company the sum of \$157,008.25 to be deposited in Trust Fund #10503 in complete and final settlement for the fire damage to contents of the North Clairemont Library; authorizing the CITY MANAGER to execute PROOFS OF LOSS in a form to be approved by the CITY ATTORNEY for \$161,894.05 and \$2,000; authorizing the CITY MANAGER to execute SUBROGATION RECEIPTS in a form to be approved by the CITY ATTORNEY for \$161,894.05 and \$2,000.

FILE: MEET

COUNCIL ACTION: (Tape location: A100-107). Adopted as Resolution R-25

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

Jul-27-1981 \* ITEM-111:

DESCRIPTION: (R-82-30) Establishing a PARKING TIME LIMIT of ONE HOUR, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the NORTH SIDE of UNIVERSITY AVENUE between Normal Street and Richmond Street; authorizing the installation of the necessary signs and markings.

(DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254691.

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

Jul-27-1981 \* ITEM-112:

DESCRIPTION: (R-82-059) Accepting the generous contributions of the following organizations for the purpose of commissioning a bust of Jack Murphy to be displayed at San Diego Jack Murphy Stadium, with the provision that if the total cost of the project is less than the total amount donated, the balance will be returned to the donors in the same proportion as their respective contributions bear to the total contributions: San Diego Chargers \$3,000, San Diego Padres \$3,000, San Diego Sockers \$500 and Greater San Diego Sports Association \$500; authorizing the CITY AUDITOR AND COMPTROLLER to deposit said contributions in deposit trust fund 63021 to be expended in accordance with this resolution; authorizing the CITY MANAGER to execute an AGREEMENT with Frank James Morgan, sculptor, for the creation of a sculptured bust of Jack Murphy for the sum of \$5,830, including sales tax.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254692.

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

Jul-27-1981 ITEM-150:

DESCRIPTION: (R-81-2465) Confirming the following APPOINTMENTS by the MAYOR serve on the ADVISORY BOARD ON WOMEN for terms ending as indicated:

NAME	TERM EXPIRES
A. Kitty Johnson (to replace Ruth Skolil whose term has expired)	March 1, 1983
Darlene G. Davies (to replace Carmen G. Warner whose term has expired)	March 1, 1983
Margaret Sellers (to replace Helen Hawkins who has resigned)	March 1, 1982

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(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A150-158).

Adopted as Resolution R-254693.

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

Jul-27-1981 ITEM-151:

DESCRIPTION: (R-81-2462) Confirming the following APPOINTMENTS by the MAYOR serve as members on the BOARD OF BUILDING APPEALS AND ADVISORS for terms expiring March 1, 1983:

William L. Travis (Reappointment)  
James E. Waydelich (Reappointment)  
Berenice M. Bernard (Reappointment)  
Greer W. Ferver (to replace Charles W. Christensen,  
whose term has expired)

(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A158-164).

Adopted as Resolution R-254694.

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

Jul-27-1981 ITEM-152:

DESCRIPTION: (R-81-2266) Confirming the following APPOINTMENTS by the MAYOR the HOUSING ADVISORY AND APPEALS BOARD for two-year terms expiring March 1, 1983:

Kathryn R. Maas (Reappointment)  
Joseph L. Cross, Jr. (To replace Janice M.  
Gleason, whose term has expired)

(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.  
Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A165-168).

Adopted as Resolution R-254695.

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-153:

DESCRIPTION: (R-81-2464) Confirming the following APPOINTMENTS by the MAYOR the INTERNATIONAL AFFAIRS BOARD for terms ending as indicated:

NAME	TERM EXPIRES
Tontia F. Moss (to replace Bernard Hunt, who has resigned)	March 1, 1982
Carlos R. Linayao (to replace Hans W. Krakau, whose term has expired)	March 1, 1983
Winnie Wong Chase (Reappointment)	March 1, 1983
Sharon L. McColl (Reappointment)	March 1, 1983
Norma M. Ague (Reappointment)	March 1, 1983
Dick Licciardi (Reappointment)	March 1, 1983
Marjorie H. Gibson (Reappointment)	March 1, 1983
John Ralph Barrow (Reappointment)	March 1, 1983

(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A169-173).

Adopted as Resolution R-254696.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-154:

DESCRIPTION: (R-81-2461) Confirming the following APPOINTMENTS by the MAYOR serve as members on the BOARD OF NOISE ABATEMENT AND CONTROL for terms ending as indicated:

NAME	TERM EXPIRES
Christopher S. Williams (replaces Jeanne C. Williams) (Member of Public)	January 1, 1983
Mary Alice Cannon (replaces Elizabeth Keating) (Member of Public)	January 1, 1983
Ray E. Glass, Jr. (replaces Robert W. Young) (Acoustical Field)	January 1, 1983
J. Gary Dennis (replaces	January 1, 1982

Frank L. Seals)  
(Construction Industry Contractor)

Dr. Paul M. Goodman (replaces        January 1, 1983  
Maurice Schiff)

(Physician)

James L. Alcorn (Reappointment)        January 1, 1983  
(Architectural Field)

(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION:

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A174-178).

Adopted as Resolution R-254697.

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-155:

DESCRIPTION: (R-81-2460) Confirming the following APPOINTMENTS by the MAYOR  
the OLD SAN DIEGO PLANNED DISTRICT REVIEW BOARD for two-year terms expiring  
March 1, 1983:

Robert D. Kesler (Reappointment)

(Property Owner)

Gerald L. Garner (Reappointment)

(Landscape Architect)

Roberta Heyer (Reappointment)

Berit Durler (to replace Geoffrey A. Mogilner,  
whose term has expired)

(See Rules Committee Consultant Analysis RULES-81-11.)

COMMITTEE ACTION: Reviewed by RULES on 7/13/81. Recommendation to ADOPT th  
Resolution. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A179-181). Adopted as Resolution R-25

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-156:

DESCRIPTION: (R-81-2399) Confirming the APPOINTMENT by the MAYOR of GREGORY  
SMITH to serve as a member of the PARK AND RECREATION BOARD for a two-year  
term expiring March 1, 1983, replacing Robert E. Miller whose term has

expired. (See Rules Committee Consultant Analysis RULES-81-11.)

**COMMITTEE ACTION:**

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted ye.

FILE: MEET

**COUNCIL ACTION:**

(Tape location: A182-187).

Adopted as Resolution R-254699.

**MOTION BY MURPHY TO ADOPT.** Second by Williams. Passed by the following vote:

Mitchell-ye. Cleator-ye. Golding-ye. Williams-ye. Schnaubelt-ye.

Gotch-ye. Murphy-ye. Killea-ye. Mayor Wilson-not present.

Jul-27-1981 ITEM-157:

**DESCRIPTION:** (R-81-2463) Confirming the following APPOINTMENTS by the MAYOR serve as members on the BOARD OF ZONING APPEALS for terms expiring March 1, 1983:

Gary A. Kaku (Reappointment)

Allen P. Boothe (to replace Susan Golding who  
had resigned)

(See Rules Committee Consultant Analysis RULES-81-11.)

**COMMITTEE ACTION:**

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted ye.

FILE: MEET

**COUNCIL ACTION:**

(Tape location: A188-192).

Adopted as Resolution R-254700.

**MOTION BY WILLIAMS TO ADOPT.** Second by Murphy. Passed by the following vote:

Mitchell-ye. Cleator-ye. Golding-ye. Williams-ye. Schnaubelt-ye.

Gotch-ye. Murphy-ye. Killea-ye. Mayor Wilson-not present.

Jul-27-1981 ITEM-158:

**DESCRIPTION:** (R-81-2396) Declaring that the City Council SUPPORTS ASSEMBLY BILL NO. 1743 relating to the provision that counties shall charge the city ONLY those additional costs which are incurred in providing the services so contracted or authorized.

**COMMITTEE ACTION:**

Reviewed by RULES on 7/13/81. Recommendation to ADOPT the Resolution.

Districts 1, 4, 8 and Mayor voted ye. District 2 not present.

FILE: MEET

**COUNCIL ACTION:**

(Tape location: A193- a?).

Adopted as Resolution R-254701.

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

Jul-27-1981 ITEM-159:

DESCRIPTION: Three Resolutions relative to BROWN FIELD AIRPORT MASTER PLAN A LAND USE PLAN: (See City Manager Report CMR-81-235. Otay Mesa Community Plan. DISTRICT-8.)

Subitem-A: (R-81-2294 Rev.)

Declaring that the City Council APPROVES the BROWN FIELD MASTER PLAN and SUPPORTS the ADOPTION of the BROWN FIELD COMPREHENSIVE LAND USE PLAN by the local Airport Land Use Commission (SANDAG).

Subitem-B: (R-81-2295)

Certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-09-33C, as amended, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines and that said report has been reviewed and considered by the Council.

Subitem-C: (R-82-63)

Declaring that pursuant to California Public Resources Code, Section 21081, the findings made with respect to ENVIRONMENTAL IMPACT REPORT EIR-80-09-33C, are those findings incorporated within said Environmental Impact Report.

COMMITTEE ACTION:

Reviewed by PSS on 6/24/81. Recommendation to forward to City Council without recommendation. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: LAND Brown Field Airport Master Plan and Land Use Plan

COUNCIL ACTION:

(Tape location: A078-089).

Continued to August 18, 1981.

MOTION BY WILLIAMS TO CONTINUE TO AUGUST 18, 1981 AT CITY MANAGER'S REQUEST.

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

Jul-27-1981 ITEM-160:

DESCRIPTION: Two Resolutions relative to a LEASE AGREEMENT with the Jewish Community Center of San Diego: (See City Manager Report CMR-81-255.



University City Community area. DISTRICT-1.)

Subitem-A: (R-82-65)

Authorizing the execution of a FIFTY-YEAR LEASE AGREEMENT with the above, pursuant to which the City's approximately 10-ACRE EASTGATE MALL PARK SITE, located northeasterly of Regents Road and Miramar Street, shall be developed, operated and maintained as a PUBLIC COMMUNITY CENTER for park, recreational, cultural and educational activities for the benefit of the citizens of San Diego, and which property, which has an estimated fair market value of approximately \$9,000,000 is being leased for \$1 plus the Jewish Community Center's agreement to construct, operate and maintain public facilities during the entire lease term.

Subitem-B: (R-82-94)

Certifying that the information contained in CONDITIONAL ENVIRONMENTAL NEGATIVE DECLARATION END-81-06-06 has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION:

Initiated by PFR on 7/8/81. Recommendation to ADOPT the Resolutions.

Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: LEAS Jewish Community Center of San Diego

COUNCIL ACTION:

(Tape location: A201-255)

Subitem-A adopted as Resolution R-254702.

Subitem-B adopted as Resolution R-254703.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-200:

DESCRIPTION: (O-82-15) INTRODUCTION and ADOPTION of an ORDINANCE authorizing

the REMOVAL from CEMETERY DEDICATION of approximately SIXTEEN ACRES of that part of MOUNT HOPE CEMETERY which is undeveloped and is not needed for cemetery purposes and is south of Market Street, so that said property may be UTILIZED through LEASE or SALE for NAVAL HOSPITAL purposes or for purposes which are consistent with the community plan for said area if for any reason the Balboa Park Naval Hospital is not built in Helix Heights.

FILE: MEET

COUNCIL ACTION:

(Tape location: A493-583).

Introduced and adopted alternate Ordinance as Ordinance O-15557 (New Series).

MOTION BY WILLIAMS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT ALTERNATE

ORDINANCE DELETING REFERENCE TO THE PROPOSED NAVAL HOSPITAL. Second by Murphy.

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

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Jul-27-1981 ITEM-201:

DESCRIPTION: (O-82-16) INTRODUCTION and ADOPTION of an ORDINANCE ORDERING,

CALLING, PROVIDING FOR AND GIVING NOTICE of a SPECIAL ELECTION to be held in

the City on November 3, 1981, for the purpose of SUBMITTING to the QUALIFIED VOTERS of the City of San Diego ONE PROPOSITION relating to an INITIATIVE MEASURE AMENDING SECTIONS 10, 12 and 23 of the CHARTER OF THE CITY OF SAN DIEGO, ONE PROPOSITION adopting an ORDINANCE AMENDING PEOPLE'S ORDINANCE NO.

7691 and CHAPTER VI, ARTICLE 6 of the SAN DIEGO MUNICIPAL CODE by AMENDING

SECTION 66.0123 relating to the COLLECTION AND DISPOSAL OF CITY REFUSE, and ONE PROPOSITION RATIFYING an ORDINANCE authorizing the REMOVAL from CEMETERY

DEDICATION of approximately 16 ACRES of that part of MOUNT HOPE CEMETERY which is undeveloped and is not needed for cemetery purposes and is south of Market Street, and consolidating said SPECIAL MUNICIPAL ELECTION with the GENERAL MUNICIPAL ELECTION to be held in said City on November 3, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A584-720).

Introduced and adopted alternate ordinance as O-15558 (New Series).

MOTION BY WILLIAMS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT ALTERNATE

ORDINANCE. Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

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

Jul-27-1981 ITEM-202:

DESCRIPTION: (R-82-38) Authorizing the execution of a ONE-YEAR LEASE AGREEMENT with TWO ONE-YEAR RENEWAL OPTIONS, with Albert and Mildred Hubbard for the

continued OPERATION of the City FIRE STATION in the DEL MAR HEIGHTS AREA, at a monthly rental of \$600 for the first year, \$800 per month for 1982, and \$1,000 per month for 1983. (Del Mar Heights Community area. DISTRICT-1.)

FILE: LEAS Hubbard, Albert and Mildred

COUNCIL ACTION:

(Tape location: B002-009).

Adopted as Resolution R-254704.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-203:

DESCRIPTION: (R-82-56) Authorizing the execution of an AGREEMENT with Michael R. Mantell, Ph.D., for the purpose of continuing a PSYCHOLOGICAL SERVICES PROGRAM for the POLICE DEPARTMENT; authorizing the EXPENDITURE of \$80,510 from the GENERAL FUND 100, DEPT. 110, OBJECT ACCOUNT 4151 for said services.

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-143).

Adopted as Resolution R-254705.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-204:

DESCRIPTION: Two Resolutions relative to 1981-1982 TAX ANTICIPATION NOTES:  
(See City Manager Report CMR-81-309.)

Subitem-A: (R-82-97)

Adoption of a RESOLUTION providing for the BORROWING of FUNDS for FISCAL YEAR 1981-1982 and the ISSUANCE of 1981 TAX ANTICIPATION NOTES therefor.

Subitem-B: (R-82-98)

Appointing Carlo S. Fowler of Orrick, Herrington, Rowley & Sutcliffe as SPECIAL BOND COUNSEL according to the terms and conditions set forth in his letter of employment dated June 30, 1981 in connection with the proceedings for the ISSUANCE, SALE and DELIVERY of the 1981-1982 TAX ANTICIPATION NOTES, at a fee of not more than \$7,500 plus costs.

FILE: MEET

COUNCIL ACTION:

(Tape location: B010-024)

Subitem-A adopted as Resolution R-254706.

Subitem-B adopted as Resolution R-254707.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 ITEM-205:

DESCRIPTION: (R-82-96) Discussion of the following NOMINEES to serve on the  
SAN DIEGO DATA PROCESSING CORPORATION BOARD OF DIRECTORS for three-year  
terms

to expire July 1, 1984:

DATA PROCESSING FIELD

NOMINATED BY

Robert F. Finley (for re-election)

Mayor Pete Wilson

Bernard W. Roos (for re-election)

Mayor Pete Wilson

LAW

William L. Hoeser (for re-election)

Mayor Pete Wilson

J. Bruce Henderson (for re-election)

Mayor Pete Wilson

COUNCIL POLICY 000-13, as amended on 3/15/77, provides for the following  
procedure: a. The Mayor calls on each candidate whose name appears on the  
docket as a nominee to make a presentation to the Council in support of his or  
her candidacy for appointment (maximum three minutes presentation for each  
candidate). b. The Mayor calls on members of the Council to ask brief  
questions of any of the candidates concerning either the presentation or  
matters contained in their application filed with the City. c. Each Council  
member submits a list of the four candidates he feels to be most highly  
qualified to the City Clerk. d. The four candidates receiving the highest  
number of votes become the semifinalists. e. Each Council member submits the  
name of the two semifinalists he feels to be the best qualified to the City  
Clerk. f. The two semifinalists receiving the highest number of votes become  
the finalists. g. Each Council member submits the name of one of the two  
finalists that he feels to be best qualified to the City Clerk. The candidate  
receiving the highest number of votes (minimum of five) is appointed to fill  
the vacancy. Today's action is adoption of a RESOLUTION making the  
appointments.

FILE: MEET

COUNCIL ACTION:

(Tape location: B030-034).

Adopted as Resolution R-254708.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

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

Jul-27-1981 \* ITEM-S400:

DESCRIPTION: (R-82-115) Authorizing the CITY MANAGER to EXTEND the time for the filing of any BUSINESS LICENSE RENEWAL APPLICATIONS AND FEES DUE on or before August 31, 1981, for a period not to exceed thirty days, as provided under Section 31.0142 of the San Diego Municipal Code.

FILE: MEET

COUNCIL ACTION:

(Tape location: A100-107).

Adopted as Resolution R-254709.

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

Jul-27-1981 ITEM-S401:

DESCRIPTION: (R-81-2339) Authorizing the CITY MANAGER to accept the DAVIS HOUSE as a gift from Mr. Robert Oswald in the name of Edward and Esther Lanuza and COMMENDING those individuals for this act of generosity. (See City Manager Report CMR-81-221 and PFR Committee Consultant Analysis PFR-81-19. Centre City Community Area. DISTRICT-8.)

COMMITTEE ACTION:

Initiated by PFR on 7/8/81. Recommendation to ADOPT the Resolution. Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B033-035).

Adopted as Resolution R-254710.

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

Jul-27-1981 ITEM-S402:

DESCRIPTION: (O-82-20) Ordering, calling, providing for and giving notice of SPECIAL MUNICIPAL ELECTION to be held in the City on November 3, 1981, for the purpose of submitting to the qualified voters of the City of San Diego a PROPOSITION relating to the DEVELOPMENT, ACQUISITION, AND CONSTRUCTION of LOW-RENT HOUSING PROJECTS not exceeding 2,500 units for low-income persons including, but not limited to low-income elderly or low-income disabled persons; and consolidating said SPECIAL MUNICIPAL ELECTION with the GENERAL MUNICIPAL ELECTION to be held in said City on November 3, 1981. NOTE: This Ordinance will also require Council approval of a waiver of Council Policy 000-21.

FILE: MEET

COUNCIL ACTION:

(Tape location: B035-230).

Introduced and adopted as Ordinance O-15559 (New Series).

MOTION BY WILLIAMS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second

by Killea. Passed by the following vote: Mitchell-yea. Cleator-nay.

Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-nay.

Killea-yea. Mayor Wilson-not present.

Jul-27-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent Deputy Mayor Mitchell adjourned the meeting at 3:09 p.m.