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# CITY OF SAN DIEGO COUNCIL DOCKET



## COUNCIL PRESIDENT

**Todd Gloria • Third District**

## COUNCIL PRESIDENT PRO TEM

**Sherri Lightner • First District**

## COUNCIL MEMBERS

**Kevin Faulconer • Second District**

**Myrtle Cole • Fourth District**

**Mark Kersey • Fifth District**

**Lorie Zapf • Sixth District**

**Scott Sherman • Seventh District**

**David Alvarez • Eighth District**

**Marti Emerald • Ninth District**

**Andrea Tevlin  
Independent  
Budget Analyst**

**Jan Goldsmith  
City Attorney**

**Liz Maland  
City Clerk**

**Council Chambers, 12<sup>th</sup> Floor, City Administration Building**

**Tuesday, January 28, 2014  
2:00 P.M.**

**AGENDA FOR THE  
REGULAR COUNCIL MEETING OF  
TUESDAY, JANUARY 28, 2014, AT 2:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

**NOTE: The public portion of the meeting will begin at 2:00 p.m. The City Council will meet in Closed Session this afternoon from 1:00 p.m. – 2:00 p.m. Copies of the Closed Session agenda are available in the Office of the City Clerk. (Rev. 1/22/14)**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF COUNCIL MINUTES**

The Council Minutes of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

12/02/2013 - Adjourned  
12/03/2013 - Adjourned  
12/09/2013  
12/10/2013  
12/16/2013  
12/17/2013  
12/23/2013 - Adjourned  
12/24/2013 - Adjourned  
12/30/2013 - Adjourned  
12/31/2013 - Adjourned

**PROCLAMATIONS/CEREMONIAL ITEMS**

**NOTE:** The following Proclamations will be presented in Council Chambers and approved by Unanimous Consent unless pulled for discussion.

ITEM-30: Loren Nancarrow Day.

**PRESENTED BY COUNCILMEMBER EMERALD:**

Proclaiming January 28, 2014, to be "Loren Nancarrow Day" in the City of San Diego, truly America's Finest City.

ITEM-31: Morena Business District Day.

**PRESENTED BY COUNCILMEMBER FAULCONER:**

Proclaiming January 28, 2014, to be "Morena Business District Day" in the City of San Diego.

**SPECIAL ORDERS OF BUSINESS**

None.

**ADOPTION AGENDA, CONSENT ITEMS**

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

**MAYOR, COUNCIL, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK COMMENT**

**UPDATES ON PENDING LEGISLATION (MAYOR'S OFFICE)**

**REQUESTS FOR CONTINUANCE**

The Council will consider requests for continuance based on when the item was noticed to be heard.

\* ITEM-50: **NOTE:** This item has been moved from consent agenda to supplemental discussion Item S500 of Tuesday, January 28, 2014. (Rev. 1/23/14)

- \* ITEM-51: Amendments to the Municipal Code to Clarify the Powers and Duties of the Planning Director and Implement Approved Governmental Operations Improvements.

**ITEM DESCRIPTION:**

Approval of Amendments to the Municipal Code to clarify the powers and duties of the Development Services Director and the Planning Director in accordance with previously approved improvements to the City's organizational structure and operations.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 1/14/2014, Item 336. (Council voted 9-0): (Rev. 1/24/14)

(O-2014-71)

Amending Chapter 2, Article 2, Division 18, of the San Diego Municipal Code, by amending Section 22.1801, amending Chapter 2, Article 2, Division 24, by amending Section 22.2401, relating to the Development Services Department and adding Section 22.2402, relating to the Department of Planning, Neighborhoods, and Economic Development;

This ordinance amends provisions of the San Diego Municipal Code relating to the duties of the Development Services Director and Planning Director as a result of the new Department of Planning, Neighborhoods, and Economic Development and the reorganization of the Development Services Department. The amendments provide for the responsibility and authority over long-range planning, California Environmental Quality Act policy and environmental resource analysis, economic development, and various other planning functions such as the civic innovation lab, sustainability planning, and urban design studio to be held by the Planning Director, rather than the Development Services Director.

**NOTE: 6 votes required pursuant to Section 26 of the City Charter.**

\* ITEM-52: Land Development Code Amendments Related to Appeals of Environmental Determinations. (Citywide.)

**ITEM DESCRIPTION:**

Approval of amendments to the Land Development Code to clarify which environmental determinations are appealable, how the public is noticed of their right to appeal an environmental determination, and the timing for when an appeal of an environmental determination must be filed. The amendments also clarify details regarding the location where the Notice of Right to Appeal an environmental determination must be posted, who the notice must be distributed to, and the timing and duration required for availability of the notice.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 1/14/2014, Item 337. (Council voted 9-0): (Rev. 1/24/14)

(O-2014-44 Cor. Copy)

Amending Chapter 11, Article 2, Division 3 of the San Diego Municipal Code by amending Section 112.0310; amending Chapter 11, Article 2, Division 5 by amending Sections 112.0511 and 112.0520; amending Chapter 11, Article 3, Division 1 by amending Section 113.0103; amending Chapter 12, Article 8, Division 1 by amending Sections 128.0103 and 128.0104; amending Chapter 12, Article 8, Division 2 by amending Sections 128.0202, 128.0203, 128.0207, 128.0208, 128.0209, and 128.0210; amending Chapter 12, Article 8, Division 3 by amending Sections 128.0303, 128.0304, 128.0307, 128.0308, 128.0309, 128.0310, 128.0311, 128.0312, and 128.0313; all relating to procedures and appeals of environmental determinations under the California Environmental Quality Act.

**ADOPTION AGENDA, CONSENT ITEMS  
ORDINANCES TO BE INTRODUCED:**

- \* ITEM-53: Second Amendment to Agreement with Rick Engineering Company for the design of State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2. (Kearny Mesa Community Area. District 7.)

**ITEM DESCRIPTION:**

These actions will authorize the execution of the Second Amendment to Agreement with Rick Engineering Company for the out of scope design work for the State Route 163/Clairemont Mesa Boulevard Interchange - Phase 2 Project, in an amount not to exceed \$107,060. The project proposes interchange improvements and provides for future traffic volumes that will optimize the traffic flow at this interchange.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2014-73)

Introduction of an Ordinance authorizing the Council President, or his designee, in his capacity under Charter Section 265(i), to execute, for and on behalf of the City, the Second Amendment to the Agreement with Rick Engineering Company, for the purpose of completing the second phase of the State Route 163 and Clairemont Mesa Boulevard Interchange, under the terms and conditions set forth in the Agreement;

Authorizing the expenditure of an amount not to exceed \$107,060 from CIP S-00905, State Route 163 and Clairemont Mesa Boulevard Interchange, Fund 400169, TransNet, for the purpose of providing funds for the above-referenced Project;

Authorizing the Chief Financial Officer, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

**NOTE: 6 votes required pursuant to Section 99 of the City Charter.**

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Funding for these actions is available in Fund 400169, TransNet, S-00905, State Route 163/Clairemont Mesa Boulevard Interchange.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

- Resolution No. RR-304872, filed May 5, 2009, Agreement with Rick Engineering Company.
- Resolution No. RR-307250, filed January 31, 2012, First Amendment to Agreement with Rick Engineering Company.
- Infrastructure Committee approved this item on December 9, 2013.

**ACTION:** Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation to City Council.

**VOTE:** 3-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-absent.

Heinrichs/Chadwick

Primary Contact\Phone: Marnell Gibson\619-533-5213, MS 908A  
Secondary Contact\Phone: Abi Palaseyed\619-533-4654, MS 908A  
City Attorney Contact: Gerrity, Ryan P.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

\* ITEM-100: Abandoned Watercraft Abatement Fund (AWAF) Grant Program.

**ITEM DESCRIPTION:**

This action is to apply for, accept and expend the Department of Boating and Waterways grant award of \$60,000. The award will allow the San Diego Lifeguards to remove, store and dispose of abandoned recreational vessels and navigational hazards throughout the City's coast line.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-405)

Authorizing and directing the Council President, acting pursuant to Charter Section 265(i), or his designee, to apply for, accept, and take all necessary actions to secure funding of up to \$60,000 awarded by the California State Department of Boating and Waterways Abandoned Watercraft Abatement Fund for the City's Fire-Rescue Department Lifeguard Division;

Authorizing and directing the Chief Financial Officer to appropriate and expend an amount not to exceed \$60,000 from Fund 600001, Grant 1000392-2013, if the grant funding is secured, contingent upon receipt of a fully executed grant agreement or receipt of funding from the California State Department of Boating and Waterways Abandoned Watercraft Abatement Fund;

Authorizing and directing the Chief Financial Officer to expend an amount not to exceed \$6,000 from the Fire-Rescue Department General Fund 100000, Cost Center 1912120011, GL 512059, for the purpose of funding grant match requirements.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The fiscal impact to the General Fund is \$6,000 in the form of a 10% match to the grant. This grant is reimbursable in nature and requires the City to expend funds prior to requesting reimbursement. Expenditures will be initially sourced from the City's General Fund Fire-Rescue Department budget, and then reimbursed from the Department of Boating and Waterways.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

Mainar/Chadwick

Primary Contact\Phone: Brian Fennessy\619-533-4401, MS 604

Secondary Contact\Phone: Rick Wurts\619-221-8832, MS 32A

City Attorney Contact: Brazier, Noah J.

\* ITEM-101: Angle Parking on Landis Street. (City Heights Community Area. District 9.)

**ITEM DESCRIPTION:**

A resolution to authorize the installation of angle parking on the south side of Landis Street between 36th Street and Cherokee Avenue in the community of City Heights. This change will result in an increase of three (3) parking spaces.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-403)

Authorizing the installation of angle parking on south side of Landis Street between 36th Street and Cherokee Avenue, in accordance with the San Diego Municipal Code Section 86.0104 and California Vehicle Code Section 22503;

Authorizing the installation of necessary signs and marking for such angle parking and the regulations shall become effective on installation of the signs;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$990 from the General Fund, Fund 100000, 2116 Transportation and Storm Water Operating Budget, for the installation of angle parking on Landis Street between 36th Street and Cherokee Avenue, contingent upon the City Comptroller first certifying that the funds are, or will be, on deposit with the City Treasurer.

Subitem-B: (R-2014-404)

Declaring that the angled parking on the south side of Landis Street between 36th Street and Cherokee Avenue is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301;

Declaring that the Council has determined that an exception to the exemption as set forth in CEQA Guidelines section 15300.2 does not apply.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The striping of the angle parking spaces will be installed by the City of San Diego Street Division at a cost of \$990. Funds are available in Street Division's Operating Budget.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** None.

Sturdevan/LoMedico

Primary Contact\Phone: Gary Pence\619-533-3184

Secondary Contact\Phone: Linda Marabian\619-533-3184

City Attorney Contact: Gerrity, Ryan P.

\* ITEM-102: Formation of Utility Undergrounding Advisory Committee. (Citywide.)

**ITEM DESCRIPTION:**

Approve the formation of the Utility Undergrounding Advisory Committee under Charter Section 43(b), it will be composed of a mixture of representatives from the community and utility companies. The advisory group will have a one-year timeline.

**COUNCIL PRESIDENT GLORIA'S AND COUNCILMEMBER EMERALD'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-16)

Creating and establishing a San Diego Charter Section 43(b) citizens' committee, to be known as the Utility Undergrounding Advisory Committee ("Undergrounding Committee"), to advise on questions related to utilities undergrounding and the City's implementation of the Program, and that this citizens' committee shall be temporary in nature, shall be dissolved upon the completion of the objectives for which it was created, and the committee members shall serve without compensation;

Declaring that the Undergrounding Committee shall be composed of fourteen members with seven nominated by Councilmembers, appointed by the Council President and confirmed by the City Council; and seven members from the private utility companies with two representatives to be designated by San Diego Gas & Electric, Cox Communications, and AT&T, and with one representative to be designated by Time Warner Cable;

Declaring that City Councilmembers shall submit nominations for the Undergrounding Committee to the Council President, who shall then appoint the members, with confirmation by a majority vote of the City Council;

Declaring that the Undergrounding Committee shall advise the City Council on (1) how the City may better implement the Program to minimize community concerns related to the installation of utility equipment, including above ground utility boxes, while undertaking undergrounding projects, and (2) how the City, community, and utility companies could improve communication in implementing the goals of the Program;

Declaring that the Undergrounding Committee shall report back to the full City Council before March 1, 2015, with recommendations regarding the City's Utilities Undergrounding Program.

**SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: None.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On October 23, 2013, the Land Use and Housing Committee unanimously recommended the creation of the Underground Utilities Advisory Committee.

**ACTION:** Motion by Councilmember Alvarez, second by Councilmember Cole, to approve.

**VOTE:** 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea.

Fox

Primary Contact\Phone: Steve Hill\619-236-6633, MS 10A

Secondary Contact\Phone: Ricardo Flores\619-236-6699, MS 10A

City Attorney Contact: Kohut, Ryan P.

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS****RESOLUTIONS:**

ITEM-330: Consideration of Nominees for Appointments to the Municipal Golf Committee.

**ITEM DESCRIPTION:**

Subitem A: The Council is asked to make appointments to the Municipal Golf Committee to fill the six vacancies.

Subitem B: The Council is asked to appoint one of the two nominees to fill the vacancy for the representative from the Torrey Pines Golf Course.

Nominated are:

-John Beaver, nominated by Councilmember Lightner as the representative from the Torrey Pines Golf Course Men's Club, for a term ending May 1, 2015.

-Marc Sorensen, nominated by Councilmember Kersey as the representative from the Torrey Pines Golf Course Men's Club, for a term ending May 1, 2015.

**TODAY'S ACTIONS ARE:**

Adopt the following resolutions:

Subitem-A: (R-2014-257)

Council confirmation of the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Municipal Golf Committee, for terms expiring as indicated:

<b><u>NAME</u></b>	<b><u>CATEGORY</u></b>	<b><u>TERM ENDING</u></b>
Megan Mahoney (North Park, District 3)	Youth Golf Program Professional	May 1, 2015
Kurt Carlson (Carmel Mountain Ranch, District 5)	Landscape Architect	May 1, 2017
Susan Casagrande (La Jolla, District 1)	Lessee from Municipal Golf Course	May 1, 2017



**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS**  
**ORDINANCES TO BE INTRODUCED, WITH RESOLUTIONS TO BE ADOPTED:**

ITEM-331: Proposal to Amend the Centre City Planned District Ordinance and Local Coastal Program for the Establishment of an Industrial Buffer Overlay Zone Near the Solar Turbines Industrial Complex Located at 2200 Pacific Highway. (District 3.)

**ITEM DESCRIPTION:**

The proposed amendments to the Centre City Planned District Ordinance (CCPDO) would establish an Industrial Buffer (IB) Overlay Zone prohibiting residential and other sensitive land uses in an area near Solar Turbines in the northern Little Italy neighborhood of the Downtown Community Plan (DCP) area. The purpose of the IB Overlay Zone is to reduce potential conflicts between inconsistent land uses and facilitate the continued operation of Solar Turbines with the economic development and employment opportunities it provides at its current location. The proposed amendments would further provide clear regulations and procedures for future development located within the IB Overlay Zone consistent with the adopted goals and policies of the 2008 City of San Diego General Plan.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance in Subitem A; and adopt the resolution in Subitem B:

Subitem-A: (O-2014-80)

Introduction of an Ordinance amending Chapter 15, Article 6, Division 3, of the San Diego Municipal Code, by amending Sections 156.0302 and 156.0307 and Figure C, relating to the establishment of an Industrial Buffer Overlay District in the Centre City Planned District;

This ordinance establishes an Industrial Buffer Overlay District within the Centre City Planned District, which prohibits residential, educational facilities for Kindergarten to Grade 12, child care facilities, hospitals, intermediate care facilities, and nursing facilities land uses, to minimize potential land use incompatibilities with existing industrial uses.

Subitem-B: (R-2014-410)

Declaring that the information contained in the 2006 Final EIR and subsequent addenda thereto, including any comments received during the public review process, has been reviewed and considered prior to making a decision on the Proposed Amendment;

Declaring that there are no substantial changes proposed through the consideration of the Proposed Amendment that would require major revisions to the 2006 Final EIR, or addenda thereto;

Declaring that no new information of substantial importance has become available showing that the Proposed Amendment would have any significant effects not discussed previously in the 2006 Final EIR and addenda thereto, or that any significant effects previously examined will be substantially more severe than shown in the 2006 Final EIR and addenda thereto;

Declaring that no new information of substantial importance has become available showing that mitigation measures or alternatives previously found not to be feasible are in fact feasible which would substantially reduce any significant effects, but that the project proponents decline to adopt, or that there are any considerably different mitigation measures or alternatives not previously considered which would substantially reduce any significant effects, but that the project proponent declines to adopt;

Declaring that pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15164, only minor technical changes or additions are necessary, and therefore, the City Council certifies the Final Fifth Addendum to the 2006 Final Environmental Impact Report for the Downtown Community Plan, Centre City Planned District Ordinance and 10th Amendment to the Centre City Redevelopment Plan, SCH No. 2003041001, for the Proposed Amendment No. 2013-01 to the Centre City Planned District Ordinance;

Directing the City Clerk, or designee, to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Proposed Amendment.

**STAFF SUPPORTING INFORMATION:**

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- On November 14, 2013, The City of San Diego Planning Commission (“Planning Commission”) voted 5-0 to support the staff recommendation and that IB Overlay Zone be re-evaluated should there be a change in use to the Solar Turbines site.

- This item was heard at the Land Use and Housing Committee meeting on December 3, 2013.

**ACTION:** Motion by Council President Pro Tem Lightner, second by Councilmember Cole, to move forward to full Council without recommendation.

**VOTE:** 4-0; Zapf-yea, Lightner-yea, Cole-yea, Alvarez-yea.

Young/LoMedico

Primary Contact\Phone: Lucy Contreras\619-533-7132, MS 51D

City Attorney Contact: Vonblum, Heidi K.

**ADOPTION AGENDA, DISCUSSION, HEARINGS**

**NOTICED HEARINGS:**

ITEM-332: Appeal of the Historic Designation of the Sanford B. Myers Spec House #1, located at 1619 J Street. (Downtown Community Plan Area. District 3.)

**ITEM DESCRIPTION:**

Matter of the appeal originally filed by owner Katalyst LLC, conveyed to Navarra Jerome Family Trust, new owner of the Sanford B. Myers Spec House #1, of the decision of the Historical Resources Board to designate the property located at 1619 J Street, San Diego, California. Upon hearing of such an appeal, the City Council may by Resolution affirm, reverse, or modify the determination of the Board. The City Council shall rely upon the record of the proceedings before the Historical Resources Board and oral and written presentations shall be made to the City Council by proponents and opponents of the building's historic designation.

**TODAY'S ACTION IS:**

Take the following actions:

Granting or denying the appeal and upholding or overturning the action of the Historical Resources Board in designating the property located at 1619 J Street as a historical resource;

Directing the City Attorney to prepare the appropriate resolution according to Section 40 of the City Charter.

**NOTE:** This item is not subject to the Mayor's veto.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:** None.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

The designation was appealed to the City Council on June 2, 2006, and docketed for the November 21, 2006, meeting as Item 331. The item was not heard and continued to the February 20, 2007, meeting for further review. At the February 20, 2007, meeting the matter was docketed as Item 332 and returned to the Mayor at the request of the applicant without being heard.

Tomlinson\Chadwick\il

Primary Contact\Phone: Kelley Stanco \619- 236-6545, MS 512

Secondary Contact\Phone: Cathy Winterrowd \619- 235-5217, MS 512

City Attorney Contact: Inga Lintvedt

ITEM-333: Approve the Rancho Peñasquitos Public Facilities Financing Plan & Facilities Benefit Assessment for FY 2014. (Rancho Peñasquitos Community Plan Area. District 5.)

**ITEM DESCRIPTION:**

Requesting approval of an update to the Rancho Peñasquitos Public Facilities Financing Plan for Fiscal Year 2014, which sets Facilities Benefit Assessment (FBA) and Development Impact Fees (DIF) for the community and provides funding for community infrastructure.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-277) (Rev. 1/23/14)

Adoption of a Resolution ordering the designation of an area of benefit in Rancho Peñasquitos and the boundaries thereof and establishing the amount of the Facilities Benefit Assessment against each parcel within the area of benefit.

Subitem-B: (R-2014-278) (Rev. 1/23/14)

Adoption of a Resolution approving the Development Impact Fee schedule for properties within Rancho Peñasquitos;

Directing the Chief Financial Officer to establish an interest bearing fund for the Rancho Peñasquitos Development Impact Fee.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Designation of an Area of Benefit Adoption and FBA/DIF will continue to provide a funding source for the public facilities identified in the Rancho Peñasquitos Public Facilities Financing Plan.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

This item was heard at Infrastructure Committee on October 28, 2013.

Tomlinson/Chadwick/csw

Primary Contact\Phone: Charlette Strong Williams\619-533-3683, MS 606F

Secondary Contact\Phone: John Tracanna\619-533-3682, MS 606F

City Attorney Contact: Hilda R. Mendoza

ITEM-334: Roseview Tentative Map and Right-of-Way Vacation, Project No. 191215.  
(Peninsula Community Plan Area. District 2.)

**ITEM DESCRIPTION:**

Tentative Map creating two new lots and vacating a portion of Locust Street located at 3945 and 3115 Tennyson Street and at 3044 Sterne Street.

**STAFF'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2014-359)

Adoption of a Resolution certifying and adopting Mitigated Negative Declaration No. 191215 and adopting the Mitigation Monitoring and Reporting Program for Roseview Project No. 191215, which is attached hereto as Exhibit A;

Declaring that the Declaration and other documents constituting the records of proceedings upon which the approval is based are available to the public at the Office of the City Clerk, 202 C Street, San Diego, CA 92101;

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the Project.

NOTE: This item is not subject to the Mayor's veto.

Subitem-B: (R-2014-358)

Adoption of a Resolution approving Tentative Map No. 675359, vacation of a portion of Locust Street Public Right-of-Way located at 3045 and 3115 Tennyson Street and 3044 Sterne Street, San Diego, California (Public Right-of-Way Vacation No. 675360), Project No. 191215;

Declaring that based on the Findings herein before adopted by the City Council, Tentative Map No. 675359, and Public Right-of-Way Vacation, are here by granted to Douglas and Lauryn Gates, George Bradford and Alice Grether Saunders, Martha Bradbeer, and the Landon Family Trust subject to the attached conditions which are made a part of this Resolution by this reference.

**NOTE:** This item is not subject to the Mayor's veto.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None with this action. All review and processing costs are covered by the applicant through a deposit account.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Tomlinson/Chadwick/md

Primary Contact\Phone: Morris Dye\619-446-5201, MS 501

Secondary Contact\Phone: Sandra Teasley\619-446-5271, MS 501

City Attorney Contact: Shannon Thomas

ITEM-335: San Diego Marriott Water Easement Vacation, Project No. 270201. (Downtown Community Plan Area. District 3.)

**ITEM DESCRIPTION:**

The project is a request for an abandonment of water easements to allow for new water lines to be constructed to replace older piping. The project is located at 333-335 West Harbor Drive in the Downtown Community Plan Area and is within an area subject to Port District jurisdiction.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2014-397 Cor. Copy)

Adoption of a Resolution with respect to the vacation of Easement Nos. 949819, 949818, and 949816, Project No. 270201;

Vacating Easement Vacation Nos. 949819, 949818, and 949816, Project No. 270201, as more particularly described in the legal description marked as Exhibit "A," and shown on Drawing Nos. 36844, 36843, 36842, marked as Exhibit "B," which are by this reference incorporated herein and made part hereof;

Directing Development Services Department to record a certified copy of this resolution with attached exhibits, attested by the City Clerk under seal, in the Office of the County Recorder.

**NOTE:** This item is not subject to the Mayor's veto.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

None. All costs associated with the processing of this project are paid through a deposit account maintained by the applicant.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:** N/A

Tomlinson/Chadwick/rm

Primary Contact\Phone: Renee Mezo\619-446-5001, MS 501

Secondary Contact\Phone: Michelle Sokolowski\619-446-5271, MS 501

City Attorney Contact: Inga Lintvedt

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT