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CITY OF SAN DIEGO COUNCIL DOCKET



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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, 12th Floor, City Administration Building

Tuesday, March 4, 2014

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, MARCH 4, 2014, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7564.

Internet access to the agenda is available at:

<http://www.sdhc.org/Media-Center/SDHC-Meetings/Housing-Authority-Meetings/>

A Special Meeting of the **PUBLIC FACILITIES FINANCING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information please contact Brant Will at (619) 236-6220.

Internet access to the agenda is available at: <http://www.sandiego.gov/city-clerk/officialdocs/legisdocs/pffa.shtml>

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:

01/20/2014 - Adjourned

01/21/2014 - 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: Pacific Rim Park Day.

PRESENTED BY COUNCILMEMBER ZAPF:

Proclaiming March 4, 2014, to be "Pacific Rim Park Day" in the City of San Diego.

ITEM-31: Consumer Protection Day.

PRESENTED BY COUNCILMEMBER EMERALD:

Proclaiming March 4, 2014, to be "Consumer Protection Day" in the City of San Diego as part of National Consumer Protection Week.

ITEM-32: FIRST Robotics 2014 Days.

PRESENTED BY COUNCIL PRESIDENT PRO TEM LIGHTNER:

Proclaiming March 6, 2014, through March 8, 2014, to be "FIRST Robotics 2014 Days" in the City of San Diego.

NOTE: The following Proclamation will NOT be presented in Council Chambers. It will be approved by Unanimous Consent unless pulled for discussion.

ITEM-33: Aspire Center Day.

COUNCIL PRESIDENT GLORIA'S RECOMMENDATION: (Rev. 2/28/14)

Proclaiming February 17, 2014, to be "Aspire Center 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.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Per Section 22.0101, Rule 2.6, of the San Diego Municipal Code, comments are limited to three minutes per speaker, and three minutes per subject regardless of the number of people requesting to speak on that subject

**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 in the morning or afternoon, based on when the item was noticed to be heard.

ADOPTION AGENDA, CONSENT ITEMS
ORDINANCES TO BE INTRODUCED:

- * ITEM-50: Daily Disposal Services, Inc., Non-Exclusive Solid Waste Collection Franchise Amendment.

ITEM DESCRIPTION:

This action is to adopt an ordinance authorizing execution of the Fourth Amendment to the Class I Non-Exclusive Franchise Agreement for Solid Waste Management Services between the City and Daily Disposal Services, Inc. (Daily). This Amendment will extend the term of the franchise and amend certain franchise provisions.

STAFF'S RECOMMENDATION:

Introduce the following ordinance:

(O-2014-92)

Introduction of an Ordinance authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, the Fourth Amendment to the Class I Non-Exclusive Franchise Agreement for Solid Waste Management Services between the City and Daily Disposal Services, Inc., under the terms and conditions set forth in the Fourth Amendment.

NOTE: 6 votes required pursuant to Section 103 of the City Charter.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action does not have any impact on franchise fees.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- Ordinance to adopt last Franchise Amendment for Daily Disposal, Inc., occurred in July 2010.

- The Settlement Agreement was presented to the San Diego City Council and approved in Closed Session on July 23, 2013.

- This item was heard at the Environment Committee meeting on February 5, 2014, and forwarded to full Council with a recommendation to approve.

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to approve.

VOTE: 3-0-1; Alvarez-yea, Zapf-absent, Sherman-yea, Emerald-yea.

Sierra/LoMedico

Primary Contact\Phone: Samuel Merrill\858-573-1253

Secondary Contact\Phone: Rochelle Monroe\858-573-1298

City Attorney Contact: Lowenberg, Grace C.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-100: As-Needed Civil Engineering Agreement with PSOMAS. (Citywide.)

ITEM DESCRIPTION:

This item will retain the services of PSOMAS to provide as-needed civil engineering design services on an as-needed task oriented basis. This contract shall not exceed \$3,000,000 and the contract has a maximum duration of five years.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-80)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, the contract with PSOMAS to provide As-Needed Civil Engineering Services to perform various engineering support services, in an amount not to exceed \$3,000,000 with a maximum of five years (Agreement), in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,000,000 for the purpose of funding the As-Needed Civil Engineering Agreement with PSOMAS, contingent upon the Chief Financial Officer furnishing one or more certificates demonstrating that funds are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend \$1,000 from WBS B-11025, Rose Canyon Trunk Sewer Joint Repair Project, Fund 700009, for the purpose of executing this Agreement and meeting the minimum contract requirements;

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Total cost of this As-Needed Civil Engineering Design Services Agreement is not to exceed \$3 million; over a five-year duration. For the purpose of executing this Agreement and meeting minimum contract requirements, the City Comptroller will certify \$1,000 from CIP A-JB.00001, Water Pump Station Restoration (B-11025, Rose Canyon Trunk Sewer Joint Repair), Fund 700009, Metro Sewer Utility - CIP Fund in Fiscal Year 2014. It is anticipated that funding for future task orders will be made available from applicable CIP projects requiring the as-needed services, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee meeting on February 5, 2014.

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation for Items 1 and 2 to City Council.

VOTE: 3-0-1; Cole-yea, Sherman-yea, Kersey-yea, Emerald-absent.

Heinrichs/LoMedico

Primary Contact\Phone: Darren Greenhalgh\619-533-3616

Secondary Contact\Phone: Jim Shamloufard\619-533-3160

City Attorney Contact: Mercer, Mark M.

* ITEM-101: As-Needed Civil Engineering Agreements with Rick Engineering. (Citywide.)

ITEM DESCRIPTION:

The City utilizes the As-Needed Civil Design Services Agreements to perform various engineering services in support of the execution of the Capital Improvements Program. This item will retain the services of Rick Engineering to provide those engineering services on an as-needed, hourly fee basis. This contract shall not exceed \$3,000,000 and the contract has a maximum duration of three years.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-43)

Authorizing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, an Agreement with Rick Engineering to provide as-needed civil engineering services for the As-Needed Civil Engineering Agreements with Rick Engineering for As-Needed Civil Engineering Services, in an amount not to exceed \$3,000,000, in accordance with the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to appropriate and expend an amount not to exceed \$3,000,000 for the purpose of funding the As-Needed Civil Engineering Agreements with Rick Engineering, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year, solely and exclusively, to provide funds for the above Agreement, provided that the Chief Financial Officer furnishes one or more certificates demonstrating that the funds for this expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Chief Financial Officer to expend \$1,000 from WBS S-12005, Midway Street Bluff Repair Project, Fund 400848, for the purpose of funding Task Order No. 1 and meeting the minimum contract requirements;

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The City agrees to issue a task order(s) with the minimum aggregate value of \$1,000 to Rick Engineering. Funding for this minimum guaranteed amount of \$1,000 will come from WBS S-12005.02.02, Midway Street Bluff Repair Project, Fund 400848. The maximum contract amount shall not exceed \$3,000,000. Funding for future tasks will be funded by the CIP projects requiring these services.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard at the Infrastructure Committee meeting on February 5, 2014.

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation for Items 1 and 2 to City Council.

VOTE: 3-0-1; Cole-yea, Sherman-yea, Kersey-yea, Emerald-absent.

Nagelvoort/LoMedico

Primary Contact\Phone: Darren Greenhalgh\619-533-3616

Secondary Contact\Phone: Jim Shamloufard\619-533-3160

City Attorney Contact: Mercer, Mark M.

* ITEM-102: Community Projects, Programs, and Services Funding Allocation to WalkSanDiego for the Smart Phone Walk Assessment Tool Upgrade.

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with WalkSanDiego for an amount not to exceed \$3,500, for the Smart Phone Walk Assessment Tool Upgrade.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-474)

Declaring that the allocation described herein is made for a public purpose;

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, an Agreement with WalkSanDiego in an amount not to exceed \$3,500 for the project described herein, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$3,500 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1105110005, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$3,500 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for the Smart Phone Walk Assessment Tool Upgrade.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Graham

Primary Contact\Phone: Tiffany Vinson\619-236-7018

City Attorney Contact: Bradley, Catherine M.

* ITEM-103: Community Projects, Programs, and Services Funding Allocation to Bayfield Foundation for the Instrumental Music Academy.

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 5, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Bayfield Foundation for an amount not to exceed \$10,000, for the Instrumental Music Academy.

COUNCILMEMBER KERSEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-486)

Declaring that the allocation described herein is made for a public purpose;

Waiving Council Policy 100-06, 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;"

Authorizing and directing the Council President, in his capacity under Charter Section 265(i), or his designee, to execute, for and on behalf of the City, an Agreement with Bayfield Foundation in an amount not to exceed \$10,000 for the project described herein, under the terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs and Services Budget Fund No. 100000, Cost Center 1105110005, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$10,000 in Council Community Projects, Programs, and Services Funding from Fund No. 100000, Cost Center No. 1105110005, will be used for the Instrumental Music Academy.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Graham

Primary Contact\Phone: Tiffany Vinson\619-236-7018
City Attorney Contact: Bradley, Catherine M.

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- * ITEM-104: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-319)

Declaring a continued state of emergency to persist relative to the escalated discharge of raw sewage from Tijuana, Mexico, pursuant to California Government Code Section 8630;

Authorizing the Mayor, or his designee, to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage;

Declaring that the measures previously taken in accordance with Resolution Number R-282544 shall continue to have full force and effect.

- * ITEM-105: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-352)

Declaring a continued state of emergency due to severe shortage of affordable housing in the City of San Diego, pursuant to California Government Code Section 8630;

Declaring that the measures previously taken by the City Council in Resolution Number R-296982 shall continue to have full force and effect.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-330: A Resolution of the City Council approving a Tentative Agreement between the City of San Diego (City) and Deputy City Attorneys Association (DCAA) of San Diego regarding a Reduction in Force policy; and accompanying Side Letter amending the DCAA five-year Memorandum of Understanding (MOU) for Fiscal Years 2014 through 2018.

ITEM DESCRIPTION:

This item approves the Tentative Agreement with the Deputy City Attorneys Association (DCAA) regarding a Reduction in Force (RIF) policy, and approves the accompanying Side Letter amending certain provisions in the DCAA five-year Memorandum of Understanding (MOU) for Fiscal Years 2014 through 2018.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-490)

Approving the Tentative Agreement between the City of San Diego (City) and the Deputy City Attorneys Association (DCAA) regarding a layoff policy, pursuant to the authority of the Meyers-Milias-Brown Act (MMBA) and Council Policy 300-06;

Approving the Side Letter Agreement between the City and the DCAA, which amends the Memorandum of Understanding (MOU) for Fiscal Years 2014, through 2018, by amending Article 15, paragraph C, of the MOU, pursuant to the authority of the MMBA and Council Policy 300-06.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

- R-306416 passed by the City Council on December 2, 2010.
- R-308254 passed by the City Council on June 18, 2013.

von Kalinowski/Sturak

Primary Contact\Phone: Judy von Kalinowski\619-236-6313, MS 56L
Secondary Contact\Phone: Karen DeCrescenzo\619-235-5802, MS 56L
City Attorney Contact: Gersten, William J.

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-331: The Elms & Ivy (Residential Development), Project No. 296644. (Pacific Highlands Ranch Community Plan Area. District 1.)

ITEM DESCRIPTION:

The development project proposes a new residential subdivision with 146 market rate single-family homes and 28 multi-family affordable units on site. The project includes a Site Development Permit, Planned Development Permit, Neighborhood Use Permit and a vesting tentative map to create the lots and also vacate remnants of a public right-of-way making this project a Process 5 City Council decision.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2014-483)

Adoption of a Resolution certifying findings with respect to the Elms & Ivy project in compliance with California Environmental Quality Act of 1970 (CEQA) (California Public Resources Code Section 21000 et seq.), as amended, and the State CEQA Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.), that the findings reflect the independent judgment of the City of San Diego as Lead Agency, and that the information contained in MEIR No. 96-7918, the Findings to EIR No. 96-7918, the Initial Study prepared for the Elms & Ivy project, and any comments received during the public review process, has been reviewed and considered by the Council;

Adopting the project-specific Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by this Council in order to mitigate or avoid significant effects on the environment, pursuant to State CEQA Guidelines Section 15177(d), a copy of which is attached hereto as Exhibit A;

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-2014-482)

Adoption of a Resolution approving Vesting Tentative Map No. 1047193 for Elms & Ivy and related Public Right-of-Way and Easement Vacations, Project No. 296644;

Vacating portions of Black Mountain Road, a portion of a drainage easement and a utility easement located within the project boundaries as shown in Vesting Tentative Map No. 147193, contingent upon the recordation of the approved Final Map for the project, based on the findings which are supported by the minutes, maps, and exhibits, all of which are herein incorporated by reference;

Granting Vesting Tentative Map No. 1047193 including the Public Right-of-Way Vacation and Easement Vacation to Taylor Morrison of California, LLC, based on the Findings hereinbefore adopted by the City Council, 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.

Subitem-C: (R-2014-484)

Adoption of a Resolution approving Site Development Permit No. 1047194, Planned Development Permit No. 1047195 and Neighborhood Use Permit No. 1238629 for Elms & Ivy, Project No. 296644;

Adopting the written findings with respect to SDP No. 1047194, PDP No. 1047195 and NUP No. 1238629 which are supported by the minutes, maps, and exhibits, all of which are herein incorporated by reference;

Granting Site Development Permit No. 1047194, Planned Development Permit No. 1047195 and Neighborhood Use Permit No. 1238629 to Taylor Morrison of California, LLC, Owner/Permittee, under the terms and conditions as set forth in the permit attached hereto and made a part hereof.

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

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None with this action.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Vacchi/Villa/ph

Primary Contact\Phone: Patrick Hooper\619-557-7992, MS 501
City Attorney Contact: Keely M. Halsey

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-332: Appeal of the Peeling Tentative Map Project No. 239065. (Peninsula Community Plan Area. District 2.)

ITEM DESCRIPTION:

Appeal of the Planning Commission's decision to approve an application to subdivide three existing parcels with two existing homes into five new lots, and to construct three new single family homes. Two existing single family homes built in 1948 will remain within newly configured lots. The 0.97 acre project site is located at 3328 and 3340 Harbor View Drive within the Peninsula Community Plan Area. The project requires the approval of a Vesting Tentative Map, Coastal Development, Site Development Permit, and Neighborhood Development Permit.

TODAY'S ACTION IS:

Subitem-A:

According to San Diego Municipal Code Section 112.0520(d) Power to Act on Appeal, the City Council shall consider the appeal and shall by a majority vote:

Deny the appeal, approve the environmental determination certifying the Mitigated Negative Declaration No. 239065 and adopting the Mitigation Monitoring and Reporting Program, and adopt the CEQA findings and statement of overriding considerations of the previous decision-maker, where appropriate.

OR

Grant the appeal and set aside the environmental determination, in accordance with Section 112.0520(e);

If the City Council grants the appeal, the lower-decision maker's decision to approve the project shall be held in abeyance. The City Council shall retain jurisdiction to act on the revised environmental document and associated project at a subsequent public hearing;

If the City Council denies the appeal, directing the City Clerk to file a Notice of Determination (NOD) with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project;

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

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

Subitem-B:

Granting or denying the appeal and upholding or overturning the Planning Commission's decision granting Vesting Tentative Map No. 858420, certifying the findings hereinbefore adopted, subject to conditions;

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

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

Subitem-C:

Granting or denying the appeal and upholding or overturning the Planning Commission's decision granting Coastal Development Permit No. 857839, Site Development Permit No. 1191916, and Neighborhood Development Permit No. 1191918;

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

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

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: None.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Vacchi/Villa/pf

Primary Contact\Phone: PJ Fitzgerald\619-446-5107, MS 501
Secondary Contact\Phone: Sandra Teasley\619-446-5271, MS 501
City Attorney Contact: Corrine Neuffer

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT