

Council
Minutes

Book 129

10-21-69

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11-25-69

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 21, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Martinet, Hitch, Schaefer and Deputy Mayor
Cobb.
Absent--Councilmen Loftin, Williams, Morrow and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Cobb called the Regular Meeting to order at 9:00 a.m.

The Acting Mayor introduced Captain Lavergne Nickerson, Head of
Temple Corp, Salvation Army, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

*RESOLUTION 198275, authorizing Suggestion Awards to the following
employees, was adopted on motion of Councilman Hitch, seconded by
Councilman Landt: Beverly A. Brandon, Utilities Department, \$155.00;
and Irving L. Jacobs, Engineering Department, \$100.00.
Councilman Hitch presented Mrs. Beverly A. Brandon with her
Suggestion Award; and Councilman Landt presented Mr. Irving L. Jacobs
with his Suggestion Award.

Minutes of the Regular Council Meetings of Tuesday, September 30;
and Thursday, October 2, 1969, were presented by the City Clerk. On
motion of Councilman Schaefer, seconded by Councilman Hitch, said
Minutes were approved without reading, after which they were signed.

A communication from Mr. Frederick J. Meyer, Chairman, Uptown
Planners, making a presentation on the Preservation of Historical
Buildings was presented to the Council.

On motion of Councilman Hitch, seconded by Councilman Landt,
this communication was referred to Council conference.

A communication of Mr. Ernest L. Daniels, Community Worker,
San Diego Urban League, Inc., requesting permission for Mrs. Lilly B.
Miller to speak regarding an open drainage ditch at 3128 Martin Avenue,
was presented.

On motion of Councilman Hitch, seconded by Councilman Landt,
this communication was referred to the City Manager for a report back
to the Council.

Councilman Morrow entered the Chamber.

At this time, Councilmen Morrow and Schaefer received service award pins in recognition of service with the City, by Acting Mayor Cobb.

The following resolutions, inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 198256, authorizing the Purchasing Agent to advertise for bids for the demolition, excavation and grading on Block 44, New San Diego, Lots C, D, E, F, G and H for the proposed Servicemen's Recreation Center, in accordance with Specifications Document No. 729800; and

RESOLUTION 198257, authorizing the Purchasing Agent to advertise for bids for the site grading for the proposed Cultural Activities Center in Balboa Park, in accordance with Specifications Document No. 729799.

RESOLUTION 198258, authorizing the Purchasing Agent to advertise for sale and sell approximately 150 Olive trees to be removed at the Olive Grove Park and Recreation Center Site, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The following resolutions, relative to the following final maps, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 198259, approving the map of Altamont Unit No. 2, a one-lot subdivision, located on the extension of Reo Drive, northerly of Alleghany Street in the Paradise Hills Area;

RESOLUTION 198260, authorizing an agreement with San Carlos Associates, for the installation and completion of certain public improvements in the subdivision to be known as Hill 'N Dale Unit No. 2;

RESOLUTION 198261, approving the map of Hill 'N Dale Unit No. 2 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of the City of San Diego, the abutters' rights of access, together with the easements as granted on this map within this subdivision;

RESOLUTION 198262, authorizing an agreement with Caster Mobilehomes Sales, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Rancho Caster;

RESOLUTION 198263, approving the map of Rancho Caster Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map, and rejecting the offer of dedication for public use that portion marked "Reserved for future street," all as shown on this map within this subdivision.

RESOLUTION 198264, accepting the work done and executing a Notice of Completion on behalf of the City of San Diego in Balboa Crest Unit No. 1 Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198265, executing a Permit for Partial Use and Occupancy of City of San Diego Swimming Facilities granting permission to the San Diego Unified School District of San Diego County, California, to use and occupy those certain municipal facilities known as swimming pools and change and shower rooms, located at Memorial Park, Valencia Park, Colina del Sol Park and Kearny Mesa Park, for a period of five (5) years ending September 30, 1974, for the purpose of certain athletic, recreational and instructional activities, under the terms and conditions set forth in the form of Permit for Partial Use and Occupancy of City of San Diego Swimming Facilities, on file in the office of the City Clerk as Document No. 729865, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 198266, furnishing water to the V. R Dennis Construction Co., 7000 Mission Gorge Road, for a period of six months commencing October 7, 1969, at amounts not to exceed 7,500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 198267, authorizing the Mayor to lead a Sister City Delegation to Leon, Mexico, to complete the Sister City Ceremonies, October 26 through November 2, 1969, and to excuse his absence from Council; and authorizing the City to incur all necessary expenses, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198268, approving the method recommended by the City Attorney of settling the various Superior Court cases involving the title of The City of San Diego to land located between the Shaw and Williams Line affecting Pueblo Lot 1232, Unnumbered Lot north of P. L. 1232, P. L. 1245 and other Pueblo Lots along the easterly boundary of the City of San Diego as described in Patent of the United States issued in 1874, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

Two resolutions approving the claims of the following, were adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 198269, approving the claim of Frank L. Stringari in the amount of \$328.37, on file in the office of the City Clerk, under Document No. 729677;

RESOLUTION 198270, approving the claim of Robert G. Bowers in the amount of \$481.13, on file in the office of the City Clerk, under Document No. 729711.

Council continued Item 100 to the end of the docket, and considered Item 101 at this time.

Two resolutions relative to the improvement of 51st Street, Roswell Street and Market Street, were presented:

RESOLUTION 198271, awarding a contract to Griffith Company for said improvements; and

RESOLUTION 198272, authorizing the expenditure of \$4,800 out of Gas Tax Fund 219 for the purpose of providing funds for said improvements, under the 1911 Act Proceedings, were adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

The following ordinance was introduced at the Meeting of October 14, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10160 (New Series), amending Chapter IX, Article 8 of The San Diego Municipal Code by amending Section 98.29 relating to functions of the Housing Advisory Board, was adopted on motion of Councilman Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Williams, and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Dahlia Avenue, Seventeenth Street and Eighteenth Street, on Assessment Roll No. 3429; it was reported that no written appeals had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 198273, confirming and approving the Street Superintendent's Assessment No. 3429, covering the cost of paving and otherwise improving Dahlia Avenue, Seventeenth Street and Eighteenth Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

A proposed ordinance, amending Chapter IX, Article 5, Division 1, of The San Diego Municipal Code, by adding thereto Section 95.0103.12, relating to the establishment of a sign control district regulating advertising signs in the Rancho Bernardo Area of The City of San Diego, California, was introduced on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Williams and Mayor Curran.

Acting Mayor Cobb recessed the Meeting at 9:45 a.m.

Upon reconvening at 10:00 a.m., the roll call showed the following attendance:

Present-Councilmen Landt, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb.

Absent--Councilmen Loftin, Williams and Mayor Curran.

Clerk---John Lockwood.

The Council then considered Item 100 out of order.

The proposed resolution relating to the formation of San Diego Park District No. 3, Tecolote Canyon, pursuant to the San Diego Park District Procedural Ordinance of 1969, was presented; it was reported that written protests had been received.

The following individuals appeared to speak in opposition to the proposed resolution: Mr. George A. Scott, Mr. Scott Turner, Mr. Robert Thrope, Mr. Michael Neuman, Mr. Richard Pretrick, Mr. Rust Thompson, Mrs. Marian Bear, Mr. John Harris, Mr. August Fifer Jr., Mr. Jack Walsh, Mr. John Curtain, Mrs. Pat Devour and Mrs. Mary Hale.

Councilman Williams entered the Chamber.

Acting Mayor Cobb recessed the Meeting at 11:07 a.m.

Upon reconvening at 11:12 a.m., the roll call showed the following attendance:

Present-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb.

Absent--Councilman Loftin and Mayor Curran.

Clerk---John Lockwood.

At this time, the Council returned to Item 100 and the Regular Order of Business.

The following individuals appeared to speak in favor of the proposed formation of San Diego Park District No. 3: Mr. John Claney, Mr. Martha E. Foyd, Mr. John Andrews, Mrs. Lois Mullen, Mrs. Ruby Zellman, Mrs. Groba, Mr. Robert E. Sumner, Mr. Clark Stacey, Mr. Norman Seltzer and Mr. Gerald Kibbey.

Acting Mayor Cobb recessed the Meeting to 2:00 p.m., at 12:05 p.m.

Upon reconvening at 2:00 p.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Acting Mayor Cobb.

Absent--Councilman Loftin and Mayor Curran.
Clerk---John Lockwood.

The Council returned to Item 100 and the Regular Order of Business. Mr. Robert Fowble appeared to speak in rebuttal for the proponents.

Mr. Alex Harper appeared to speak in rebuttal for the opponents.

Mr. Fowler, of the Engineering Department answered questions from the Council.

RESOLUTION 198274, instructing the City Engineer to prepare a preliminary report concerning the acquisition, improvement and maintenance of San Diego Park District No. 3, Tecolote Canyon, pursuant to the provisions of the San Diego Park District Procedural Ordinance of 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote:
Yeas--Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Cobb. Nays--Councilman Hitch. Absent--Councilman Loftin and Mayor Curran.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Schaefer, at 4:00 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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00834

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 23, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch,
Schaefer and Mayor Curran.
Absent--Councilman Loftin.
Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:00 a.m.

Councilman Hitch introduced visitors from Hawaii here for the
200th Anniversary "Hawaii Week."

The proposed resolution, awarding contracts for the purchase of
refuse baling plant processing equipment, was presented.

Mr. Walter Hahn, City Manager, answered questions directed by the
Council.

RESOLUTION 198276, awarding contracts for the purchase of refuse
baling plant processing equipment for actual estimated costs, including
sales tax, to: The American Baler Company for Alt. 2 for one heavy
duty horizontal type continuous duty baler complete with all controls
and drive mechanisms, \$41,265.00; and authorizing the services of a
field representative for the baler at \$120.00 per day as required; and
Williams Patent Crusher & Pulv. Co. for Alt. 3 for one refuse shredder,
\$67,956.00; and authorizing the employment of field representatives as
required at \$125.00 per day for the shredder manufacturer and \$160.00
per day for the motor manufacturer; actual estimated total cost of con-
tracts, \$109,221.00, was adopted on motion of Councilman Schaefer, sec-
onded by Councilman Hitch.

The proposed resolution, awarding contracts for the purchase of
13 items of refuse baling plant conveyor equipment, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 198277, awarding contracts for the purchase of 13
items of refuse baling plant conveyor equipment for actual estimated
costs, including sales tax, to: Stephens-Adamson Div. of Borg-Warner,
\$54,316.50; and authorizing the services of a field representative as
required at \$125.00 per day; and Link-Belt Div. FMC Corporation,
\$9,237.90; and authorizing the services of a field representative as
required for \$125.00 per day, plus living and transportation expenses;
actual estimated total cost of contracts, \$63,554.40, was adopted on
motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, awarding a contract for the purchase of two trailer mounted wood chippers, was presented.

Mr. Hahn answered questions directed by the Council.

RESOLUTION 198278, awarding a contract to Dearth Machinery Co. for the purchase of two trailer mounted wood chippers with hydraulic safety brake for an actual cost of \$7,969.50, including cash discount and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, awarding a contract for revisions to movable stands-San Diego Stadium, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 198279, awarding a contract to W. G. Barrett Construction for revisions to movable stands-San Diego Stadium for an actual cost of \$5,850.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 198280, awarding a contract to FMC Corporation for the purchase of 1,400 feet of chain with attachments for an actual cost of \$4,602.72, including cash discount and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198281, awarding a contract to Standard Carriage Works Inc. for the purchase of one heavy duty dump body and hoist and one flat bed body and vertical hoist for an actual cost of \$4,310.25, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 198282, making a finding that the manufacturing of water soluble gums and their derivatives, proposed to be located in the proposed M-LA Zone on a portion of Lot 3, Section 11, Township 15 South, Range 3 West, located south of Consolidated Way, by Kelco Company, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0436, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198283, accepting the work done and authorizing a Notice of Completion in Genesee Vale Unit No. 3 Subdivision; and

RESOLUTION 198284, accepting the work done and authorizing a Notice of Completion in San Carlos Fed Mart Tract.

The proposed resolution, accepting the work done and authorizing a Notice of Completion in The Bluffs Unit No. 1-A Subdivision was returned to the City Manager's Office, at his request, on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, authorizing an Eighth Amendment to Lease Agreement with Mears Hotel Company, was presented.

Mr. Hahn, City Manager, and Mr. MacFarlane, Property Director, answered questions directed by the Council.

RESOLUTION 198285, authorizing an Eighth Amendment to Lease Agreement with Mears Hotel Company, as lessee, leasing a portion of Mission Bay Park, amending that certain lease agreement, as amended, to (1) combine and update said lease and all amendments thereto into one document and grant a new 50-year term from the effective date of this amendment; (2) delete approximately 9.23 acres of option land area from said lease and all obligations between the parties in reference thereto; and (3) delete reference to the original development plan of said lease which has been heretofore superseded by a revised Precise Plan approved by City, and insert reference to said revised Precise Plan, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198286, granting the request of W. F. Maxwell Co. and R. E. Hazard Contracting Co., contained in Change Order No. 3, for the construction of Morena Boulevard - Balboa Avenue Interchange, for a net decrease of \$3,610.10, and an extension of time of 60 days, to July 18, 1969, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198287, confirming the appointment by the Mayor, of Dr. Dwight E. Twist to the International Affairs Board to replace Mrs. Laurie H. Hancock, for the term prescribed by law, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolutions, relative to the acquisition of portions of Lots 45, 46, 47 and 48, Block 5; Lot 1, Block 6; Lots 1 through 10, Block 7; and Lots 17, 18, 22, 23 and 24, Block 12, Paradise Valley Heights, for the construction, operation and maintenance of a public street and incidents thereto, earth excavations or embankments, slope or slopes, storm drain or drains, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 198288, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street and incidents thereto, together with the right to construct, operate and maintain certain earth excavations or embankments, slope or slopes, and the right to construct, operate and maintain a storm drain or drains and all appurtenances thereto across portions of Lots 45, 46, 47 and 48, Block 5; Lot 1, Block 6; Lots 1 through 10, Block 7; and Lots 17, 18, 22, 23 and 24, Block 12, Paradise Valley Heights, in The City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of fee simple and easement interests for said public street and incidents thereto, earth excavations or embankments, slope or slopes, and storm drain or drains and all appurtenances thereto; and declaring the intention of The City of San Diego to acquire fee simple and easement

interests in the real property under Eminent Domain Proceedings; and directing the City Attorney of The City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said fee simple and easement interests, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198289, authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 220 for said acquisition, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198290, accepting the Quitclaim of Rancho Bernardo Homes, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public places either within or without the subdivision named Bernardo Greens West Unit No. 1;

RESOLUTION 198291, accepting the Quitclaim of Rancho Bernardo Homes, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Bernardo Greens Unit No. 19; and

RESOLUTION 198292, accepting the Quitclaim of Robinhood Homes, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Maplewood Hills Unit No. 1.

The proposed ordinance, introduced at the Meeting of September 4, 1969 and continued from the Meetings of September 11, 18 and 25, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, S.B.B.M., into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U.S. Highway 395, was presented.

It was reported that this item should be continued for the completion of the task force report.

On motion of Councilman Morrow, seconded by Councilman Cobb, said proposed ordinance was continued for four weeks, to November 20, 1969.

The following ordinances were introduced at the Meeting of October 16, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

The following ordinances were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

ORDINANCE 10161 (New Series), incorporating a portion of Lot 3, Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-LA Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10162 (New Series), incorporating a portion of Lot 23, The Highlands, Map No. 284, into C-LA and M-LA Zones, as defined by Sections 101.0431 and 101.0436, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 5252 (New Series), adopted July 1, 1951, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10163 (New Series), incorporating Lot 43, Block F, University Heights, Map No. 937, into R-4 Zone, as defined by Section 101.0413 of The San Diego Municipal Code, and repealing Ordinance No. 148 (New Series), adopted February 6, 1933, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10164 (New Series), incorporating portions of Lots 2, 3 and 5, and all of Lots 6 through 16, Block 104, Wonderland Beach, Map No. 1814, into RV Zone, as defined by Section 101.0414 of The San Diego Municipal Code, and repealing Ordinance No. 12793, approved April 14, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10165 (New Series), incorporating portions of Blocks 1 and 8, Leavitt's Addition, and portions of Pueblo Lots 1295, 1299 and 1300, of The Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Mayor Curran recessed the Meeting for ten minutes, at 10:05 a.m.

Upon reconvening at 10:15 a.m., the roll call remained the same as at 9:00 a.m.

The proposed ordinance, relating to regulating shooting galleries, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council.

The proposed ordinance, amending Chapter III, Article 3, Division 16 of The San Diego Municipal Code by amending Section 33.1601 and adding Sections 33.1601.1, 33.1601.2 and 33.1601.3 relating to regulating shooting galleries, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of August 21 and September 11, 1969, on the matter of rezoning a portion (approximately 5 acres) of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., located approximately 1/3 mile east of the intersection of Peterlyne Drive and Kimsue Way, from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received. The tentative map, Palm View Estates, which has been appealed, was also considered with this rezoning.

Councilman Morrow left the Chamber.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Councilman Williams withdrew his motion to close the hearing and adopt a resolution denying the requested rezoning. Councilman Landt withdrew his second to that motion.

The hearing was closed and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198293, denying the tentative map, Palm View Estates, a one-unit, 20-lot and Parcel "A" subdivision of a portion of the SE 1/4 of Section 25, T18S, R2W, S.B.B.M., located southerly of Palm Avenue at the southerly terminus of 44th Street, in the A-1-10 Zone, and upholding the appeal of Princess Park Estates, Inc.

The proposed ordinance, incorporating a portion of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Morrow.

Councilman Morrow entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 2, 1969, on the appeals of the City Attorney and Vance M. McBurney from the decision of the Planning Commission approving the application of Haskell C. Thomas and Rafaela D. Thomas, under Conditional Use Permit Case No. 225-PC, to construct and operate a 77-space mobile home park, located on the north side of Palm Avenue approximately 500 feet east of Hollister Street, on the East 1/2 of the South 3/4 of the West 1/2 of the Southwest 1/4 of the Southwest 1/4, Section 22, Township 18 South, Range 2 West, S.B.B.M., in the R-2 Zone; it was reported that no written protests had been received.

Mr. Fowler, Engineering Department, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mr. Robert Lazwell appeared to speak in favor of the proposed rezoning.

The following people appeared to speak in opposition to the proposed rezoning: Mr. James Lathers, Mr. Larry Boyd, and Mr. Vance McBurney.

Mayor Curran recessed the Meeting for five minutes, at 11:00 a.m.

Upon reconvening at 11:05 a.m., the roll call remained the same as at 9:00 a.m.

Mr. Harry Adams appeared to speak in opposition to the proposed rezoning.

Mr. Lazwell appeared to speak in rebuttal for the proponents.

Mr. Lathers appeared to speak in rebuttal for the opponents.

A motion by Councilman Williams, seconded by Councilman Landt, to close the hearing, grant the appeals, deny the conditional use permit and overrule the Planning Commission, failed by the following vote: Yeas-Councilmen Landt and Williams. Nays-Councilmen Cobb, Morrow, Hitch, Schaefer and Mayor Curran. Absent-Councilman Loftin. Councilman Martinet was excused from voting.

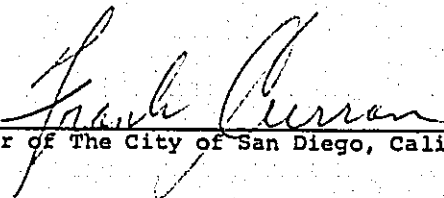
The hearing was closed and the following resolution was adopted, on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Morrow, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Landt and Williams. Absent-Councilman Loftin. Councilman Martinet was excused from voting.

RESOLUTION 198294, upholding the Planning Commission, denying the appeals of Vance M. McBurney and Frederick C. Conrad and granting to Haskell C. Thomas and Rafaela D. Thomas a conditional use permit to construct and operate a 77-space mobile home park.

The next item was considered under Unanimous Consent granted to Councilman Cobb.

RESOLUTION 198295, commending and congratulating Mildred Perry Waite on the occasion of the honor accorded her by her selection as the recipient of the National Civil Service League's "Distinguished Public Service Award" for 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Hitch, at 11:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 28, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Morrow, Hitch, Schaefer and Acting Mayor Cobb.
Absent--Councilmen Loftin, Williams, Martinet and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Cobb called the Regular Meeting to order at 9:00 a.m.

The Acting Mayor introduced the Reverend Mr. David Roll, Deacon of Saint Brigids Parish, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

By common consent of the Council, Item three on the Docket for this date was passed over at this time.

Service Awards, in recognition of service with the City, were presented to the following: Mr. Marvin R. Anderson, Fire Captain, Fire Department, 25 years, by Councilman Hitch; and Mr. Oscar S. Suhre, Fire Captain, Fire Department, 25 years, by Councilman Landt.

A group of new employees, who were present in the Chamber, were recognized and welcomed by the Council at this time.

At this time, the Council considered Item three on the Docket. Mr. Daniel B. Grady, Executive Vice President of San Diego Housing, presented the Mayor and City Council with copies of a book entitled, "A Compendium of Information on Housing for Low Income Families in Metropolitan San Diego".

The Council now returned to the Regular Order of Business on the Docket.

RESOLUTION 198296, awarding a contract to B. Hayman Co., Inc., for the purchase of four self propelled turf sweepers, for a total cost of \$6,764.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198297, awarding a contract to Victor Equipment Co. for the purchase of oxygen and acetylene gas and compressed breathing air delivered within the City of San Diego for a period of one year ending November 30, 1970, with an option to renew contract for an additional year, per prices on file in the Purchasing Department, for an estimated cost of \$3,242.43, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198298, awarding a contract to Varian Aerograph for the purchase of a gas chromatograph and accessories for an actual cost of \$3,055.50, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198299, accepting the offer of San Diego Harley Davidson Company for the purchase of one three wheeled service type motorcycle for an actual cost of \$2,492.18, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198300, awarding a contract to F. Morton Pitt for the purchase of 70 police helmets for a total cost of \$1,538.98, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 198301, accepting the offer of Hersey Sparling Meter Co. for the purchase of two complete propeller and meter head assemblies for a total cost of \$1,239.30, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following resolutions, inviting bids, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198302, authorizing the Purchasing Agent to advertise for bids for furnishing chain with attachments, in accordance with Specifications Document No. 729870;

RESOLUTION 198303, authorizing the Purchasing Agent to advertise for bids for construction of Plaza de Balboa Water Main Relocations, in accordance with Specifications Document No. 729871.

Two resolutions relative to the Final Map of Park Ridge Unit No. 1, a six-lot subdivision, located on the north side of Navajo Road, east and west of Park Ridge Boulevard, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198304, authorizing an agreement with Calpar Building Company, for the installation and completion of certain public improvements in the subdivision to be known as Park Ridge Unit No. 1;

RESOLUTION 198305, approving the map of Park Ridge Unit No. 1 Subdivision and accepting on behalf of the public the public street and portions of public streets dedicated on said map and accepting on behalf of the City certain abutters' rights of access as granted on map

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RESOLUTION 198306, authorizing a Lease Agreement between Boys Clubs of San Diego, Inc., and San Diego County, California, for the subleasing to San Diego Unified School District of San Diego County, for swimming instruction to Crockatt, Sherman and Stockton Elementary School students under the pilot program of "Operation Follow Through," the swimming facilities at William J. Onkos Branch, 2930 Marcy Avenue; authorizing the City Manager to sign said Lease Agreement under the terms and conditions set forth in the form of Lease Agreement, on file in the office of the City Clerk as Document No. 729900, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198307, authorizing the expenditure of \$4,700 out of Capital Outlay Fund 245 for the purpose of providing funds for the improvement of Research Park Subdivision Addition, and supplementing Resolution No. 194404 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198308, authorizing the City Manager to file a grant application in the amount of \$24,450 with the United States Department of Interior, Federal Water Pollution Control Administration, to continue the investigation of the feasibility of controlling sewage odors by liquid gas extraction, in the form on file in the office of the City Clerk as Document No. 729902, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198309, appointing Councilman Helen Cobb as commissioner, and Councilman Bob Martinet, as alternate commissioner, to The Southern California Coastal Water Research Project Authority, as authorized under the Joint Powers Agreement creating said agency, for a term of three (3) years, or until the termination of the Joint Powers Agreement, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198310, granting the petition for paving and otherwise improving 51st Street from Roswell Street north approximately 200 feet; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198311, granting the petition for paving and otherwise improving the Alley, Block 57, Linda Vista No. 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 198312, declaring the Council's intent to construct public improvements on Rachael Avenue from Albemarle Street to Blueridge Street, and requesting the consent of the City Council of the City of National City to form a Joint Assessment District, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198313, accepting the Deed of Calpar Building Company, conveying an easement and right of way for street purposes across portions of Lots 70 and 67 of Rancho Mission; setting aside and dedicating for the purpose of a public street and the same is hereby named Navajo Road; setting aside and dedicating for a public street and the same is hereby named Park Ridge Boulevard; setting aside and dedicating for a public street and the same is hereby named Oak Ridge Road, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following ordinance was introduced at the Meeting of October 21, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10166, amending Chapter IX, Article 5, Division 1, of the San Diego Municipal Code, by adding thereto Section 95.0103.12 relating to the establishment of a sign control district regulating advertising signs in the Rancho Bernardo Area of the City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Williams, Martinet and Mayor Curran.

Councilman Williams entered the Chamber.

The proposed ordinance, amending Chapter I of the San Diego Municipal Code by amending Section 11.12 making certain violations of the code infractions, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 14, 1969, on vacating the East-West Alley, Block 193, Pacific Beach - on Resolution of Intention No. 198006; it was reported that no written protests had been received.

The City Manager requested an eight-week continuance of this item so that a parcel map can be obtained.

RESOLUTION 198314, continuing the hearing on the proposed vacation of the East-West Alley, Block 193, Pacific Beach, under Resolution of Intention No. 198006, adopted September 16, 1969, to the hour of 9:30 a.m., Tuesday, December 23, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposal to pave and otherwise improve the Alley, in La Jolla Vista Subdivision; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach - on Resolution of Intention No. 198070; it was reported that one letter of protest had been received.

No one appeared to be heard.

RESOLUTION 198315, continuing the hearings on the proposal to pave and otherwise improve the Alley in La Jolla Vista Subdivision between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, under Resolution of Intention No. 198070, adopted September 23, 1969, to the hour of 9:30 a.m., Tuesday, December 9, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard, on Assessment Roll No. 3427; it was reported that no written appeals had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams, seconded by Councilman Hitch.

RESOLUTION 198316, confirming and approving the Street Superintendent's Assessment No. 3427, covering the cost of paving and otherwise improving Goldfield Street, Asher Street, Hotel Circle Place, Jennings Street, Littlefield Street and Morena Boulevard; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 40, Normal Heights; Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street, on Assessment Roll No. 3428; it was reported that one letter of appeal had been received.

Mrs. Velma Edwards appeared to speak regarding the Alley, Block 95, E. W. Morse's Subdivision.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198317, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3428, covering the cost of paving and otherwise improving the Alley, Block 40, Normal Heights; Alley, Block 14, Normal Heights; Alley, Block 95, E. W. Morse's Subdivision; Madison Avenue, Collier Avenue, Copley Avenue, 30th Street and 31st Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Acting Mayor Cobb recessed the Meeting at 10:07 a.m.

Upon reconvening at 10:15 a.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Morrow, Hitch, Schaefer and
Acting Mayor Cobb.
Absent--Councilmen Loftin, Martinet and Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks in La Jolla Scenic Drive, Citadel Circle Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive, on Assessment Roll No. 3433; it was reported that one letter of appeal had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198318, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3433, covering the cost of constructing sidewalks in La Jolla Scenic Drive, Citadel Circle, Rutgers Road, La Pintura Drive, Castejon Drive and Cardeno Drive; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Pacific Medical Carriage, by Wayne Eugeno Karpan, for a Certificate of Public Convenience and Necessity to operate three automobiles for hire within the limits of The City of San Diego; it was reported that one letter of protest had been received.

Mr. Wayne E. Karpan appeared to speak on the medical and related services of Pacific Medical Carriage.

The following individuals appeared to speak in opposition to the application: Mr. Ramon Castro, Mr. Robert Spradley, Mr. Robert Hardson, and Mr. Steve Valard.

The City Manager answered questions from the Council.

On motion of Councilman Williams, seconded by Councilman Landt, this item was continued to November 18, 1969 for additional information.

Acting Mayor Cobb recessed the Meeting at 11:20 a.m.

Upon reconvening at 11:25 a.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb.
Absent--Councilmen Loftin, Martinet and Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearings on rezoning Lots 1 through 6, Bayview Heights Unit No. 1, located on Federal Boulevard between Euclid Avenue and Bayview Heights, from Zone R-4 to Zone C-1A; rezoning a portion of Lot 18, Rancho Mission of San Diego, and a portion of Lot 260, O. D. Arnold's Westwood Hills Unit No. 4, located north of State Highway 94 between 60th Street and Pentecost Way, from Zone R-1-5 to Zones R-2 and R-3; The appeal of City Attorney from the decision of the Planning Commission approving the application of Swan Constructors, Inc. for a Conditional Use Permit, Case No. 222 PC, to construct and operate a 420-space Mobile Home Park adjacent to above rezonings; and the vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayveiw Heights Place, Alley adjacent, and certain street reservations; it was reported that no written protests had been received.

Alex Harper, attorney, appeared to speak outlining briefly the above mentioned.

Acting Mayor Cobb recessed the Meeting to 2:00 p.m., at 12:05 p.m.

Upon reconvening at 2:00 p.m., the roll call showed the following attendance:

Present-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb.
Absent--Councilmen Loftin, Martinet and Mayor Curran.
Clerk---John Lockwood.

At this time, the Council returned to Item 112 on the docket. On motion of Councilman Schaefer, seconded by Councilman Landt, the tentative map was amended to provide the connecting link to include the extension of Grape Street.

The Council considered the Rezoning of Lots 1 through 5 Bayview Heights Unit No. 1, located on Federal Boulevard between Euclid Avenue and Bayview Heights, from Zone R-4 to Zone C-1A.

A motion by Councilman Landt, seconded by Councilman Williams to deny C-1A Zoning failed by the following vote: Yeas-Councilmen Landt, Williams, and Morrow. Nays-Councilmen Hitch, Schaefer and Acting Mayor Cobb. Absent-Councilmen Loftin, Martinet and Mayor Curran.

The Council next considered the Rezoning of a portion of Lot 18, Rancho Mission and a portion of Lot 260, O. D. Arnold's Westwood Hills Unit No. 4, into R-2 and R-3 Zones.

The proposed ordinance, incorporating a portion of Lot 18, Rancho Mission of San Diego, and a portion of Lot 260, O. D. Arnold's Westwood Hills Unit No. 4, into R-2 and R-3 Zones, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

RESOLUTION 198319, approving the tentative map as amended and granting the appeal, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Hearing on the Appeal of the City Attorney from the decision of the Planning Commission approving the application of Swan Constructors, Inc. for a conditional use permit, Case No. 222 PC to construct and operate a 420-space mobile home park adjacent to the above rezonings, was considered.

RESOLUTION 198320, upholding the Planning Commission's decision and denying the appeal of Frederick C. Conrad, City Attorney, and granting to Swan Constructors, Inc. a conditional use permit to construct and operate a 420-space mobile home park, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The hearing on vacating portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations, was presented.

The Planning Department requested this vacation be continued for four weeks to coordinate with the final subdivision map.

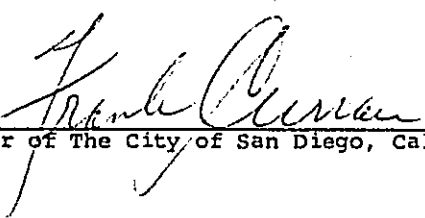
RESOLUTION 198321, continuing the hearing on the proposed vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations, under Resolution of Intention No. 198177, adopted October 7, 1969, to the hour of 9:30 a.m., Tuesday, November 25, 1969, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Council returned to the Rezoning of Lots 1 through 6 Bayview Heights Unit No. 1, located on Federal Boulevard between Euclid Avenue and Bayview Heights, from Zone R-4 to Zone C-1A.

A motion of Councilman Schaefer, seconded by Councilman Hitch to continue this rezoning for four weeks failed by the following vote: Yeas-Councilmen Landt, Hitch, Schaefer and Acting Mayor Cobb. Nays-Councilmen Morrow, Williams. Absent-Councilmen Loftin, Martinet and Mayor Curran.

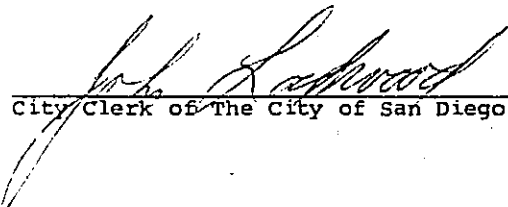
It was the ruling of the chair that this rezoning is deemed to be denied for lack of five affirmative votes.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Hitch, at 2:50 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 30, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting
Mayor Cobb.

Absent--Councilmen Loftin, Martinet and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Cobb called the Regular Meeting to order at 9:00
a.m.

A communication from Mr. John Baptiste, requesting the use of
Balboa Bowl on Saturday, November 8 and Saturday, November 15, 1969
for a property owners' discussion; waiving any and all rental fees,
was presented.

Mr. John Baptiste appeared to speak regarding this communication,
and requested that the dates be changed to Sunday, November 9 and
Sunday, November 16, 1969.

On motion of Councilman Hitch, seconded by Councilman Morrow,
said communication was referred to the City Manager.

A communication from the Purchasing Agent reporting on the sale
of 11 surplus motorcycles from the Police Department; the \$7,775.00
received from this sale has been deposited with the City Treasurer and
credited to Fund 100, was considered at this time.

This communication was noted and filed on motion of Councilman
Hitch, seconded by Councilman Schaefer.

The proposed resolutions, relative to the improvement of Laurel
Street and North Harbor Drive Intersection, were presented.

Mr. Walter Hahn, City Manager, answered questions directed by
the Council.

The following resolutions, relative to the improvement of Laurel
Street and North Harbor Drive Intersection, were adopted on motion of
Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198322, awarding a contract to Perry Electric for the
sum of \$32,740.20; authorizing the expenditure of \$42,000.00 out of
Gas Tax Fund 219 for said improvement and related costs; and

RESOLUTION 198323, authorizing the use of City Forces to make the
necessary water connections as required in connection with said improve-
ment.

The proposed resolution, relative to the construction of traffic
channelization improvements at various locations, was presented.

The City Manager answered questions directed by the Council.
RESOLUTION 198324, awarding a contract to Daley Corporation for the construction of traffic channelization improvements at various locations for the sum of \$15,506.70; authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, relative to the Dulzura Conduit Reconstruction - Phase I Lining of Flume No. 22, was presented.

City Manager Hahn answered questions directed by the Council.
RESOLUTION 198325, awarding a contract to Associates Plumbing Co. for the Dulzura Conduit Reconstruction - Phase I Lining of Flume No. 22 for the sum of \$6,789.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198326, accepting the offer of Hackett Interior Systems, Inc. for the purchase of three items of partitioning material for an actual cost of \$4,515.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198327, awarding a contract to Hackett Interior Systems, Inc. for the removing, relocating and installing of the Henges Mova-Wall partitioning on the fourth floor, City Administration Building, for an actual cost of \$4,100.00, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed resolutions, inviting bids, were presented.

Mr. Hahn answered questions directed by the Council.

The following resolutions, inviting bids, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198328, authorizing the Purchasing Agent to advertise for bids for furnishing one mobile office trailer, in accordance with Specifications Document No. 729880;

RESOLUTION 198329, authorizing the Purchasing Agent to advertise for bids for furnishing three tilt bed tandem axle trailers, in accordance with Specifications Document No. 729881;

RESOLUTION 198330, authorizing the Purchasing Agent to advertise for bids for furnishing reflective glass beads as may be required for a period of one year ending December 14, 1970, in accordance with Specifications Document No. 729882; and

RESOLUTION 198331, authorizing the Purchasing Agent to advertise for bids for the construction of Montgomery Field access roads, in accordance with Specifications Document No. 729883.

RESOLUTION 198332, authorizing an agreement with the County of San Diego and the Young Men's Christian Association of the City and County of San Diego for a rental fee of \$18,150.00 for the use of the

YMCA Camp Marston for Fiscal Year 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198333, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 1 of First Baptist Church of Clairemont Subdivision, easements for slope and drainage purposes across said property, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolutions, relative to a portion of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, were presented. Mr. Hahn, City Manager, answered questions directed by the Council.

The following resolutions, relative to a portion of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, were adopted on motion of Councilman Williams, seconded by Councilman Landt:

RESOLUTION 198334, accepting the deed of Jessie May Marker for park purposes; and

RESOLUTION 198335, authorizing the expenditure of \$45,000.00 out of Capital Outlay Fund 245 to provide funds for acquiring fee title to said land.

The following ordinances were introduced at the Meeting of October 23, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

The following ordinances were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

ORDINANCE 10167 (New Series), amending Chapter III, Article 3, Division 16 of The San Diego Municipal Code by amending Section 33.1601 and adding Sections 33.1601.1, 33.1601.2 and 33.1601.3 relating to regulating shooting galleries.

ORDINANCE 10168 (New Series). incorporating a portion of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The proposed ordinance, amending Chapter III, Article 3, Division 3 of The San Diego Municipal Code by amending Section 33.0303 relating to furnishing of photographs and fingerprints by applicants for licenses for police regulated businesses, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. Councilman Landt moved to introduce said ordinance. This motion died for lack of a second.

Said proposed ordinance was continued for one week, to November 6, 1969, on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-Councilman Landt. Absent-Councilmen Loftin, Martinet and Mayor Curran.

Council requested a report from the Police Department relative to results of fingerprint investigations.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 67, Rancho Mission of San Diego, located on the southeast side of Alvarado Court, southeast of the intersection of Interstate Highway 8 and College Avenue, from Zone R-1-5 (R-4 subject to subdivision map or maps) to Zone RP; it was reported that no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, and Mr. Conrad, Deputy City Attorney, answered questions directed by the Council.

Mr. Roger Brennis appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of Lot 67, Rancho Mission of San Diego, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 4011 (New Series), adopted March 22, 1949, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 7, Block 8, Brookes' Addition, located on the east side of Fourth Avenue between Pennsylvania Avenue and Brookes Avenue, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lot 7, Block 8, Brookes' Addition, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1118, located on the south side of Hotel Circle South and west of U.S. Highway 395, from Zones R-1-40 and R-1-5 to Zone R-5; it was reported that no written protests had been received. The tentative map, M. V. G. Subdivision, was also considered at this time.

Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Councilman Landt moved that the tentative map be amended to provide that the open space area be left in its natural state. This motion was seconded by Councilman Hitch.

The hearing was closed and the following resolution was adopted, on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198336, approving the tentative map, M. V. G. Subdivision, a one-lot subdivision of portion of Pueblo Lot 1118 located on the south side of Hotel Circle South, west of Westward Ho Subdivision, in the R-1-40 (proposed R-5) Zone, subject to conditions.

The proposed ordinance, incorporating a portion of Pueblo Lot 1118 of The Pueblo Lands of San Diego, into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, and Ordinance No. 8116 (New Series), adopted May 28, 1959, of The Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch, Schaefer and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet and Mayor Curran.

Acting Mayor Cobb recessed the Meeting for ten minutes, at 10:00 a.m.

Upon reconvening at 10:10 a.m., the roll call remained the same as at 9:00 a.m.

By common consent of the Council, Item 110 was considered at this time, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1252, 1267, 1268, 1269, 1294, 1293, 1292, 1291 and unnumbered lots, located east of Interstate Highway 5 along Rose Canyon to the extension of Genesee Avenue, from Zones R-1-5 and M-2 to Zones R-1-5, R-2, R-3, R-4 and C-1A; the tentative map, University City Mobile Homes Park, certain conditions of which have been appealed by Penasquitos, Inc., was also considered.

In addition, the matter of the appeal of University City Civic Association, by Edward T. Butler, Attorney, from the decision of the Planning Commission approving the application of Penasquitos, Inc., under Conditional Use Permit No. 217 PC, to construct and operate a 400-space mobile home park, located west of Genesee Avenue, south of

Atchison, Topeka and Santa Fe Railroad right of way, east of Interstate Highway 5 and north of University City Subdivisions, and within an area called Rose Canyon, being a portion of the above-mentioned Pueblo Lots, in the M-2 and R-1-5 Zones (proposed R-2 Zone) was also considered at this time.

It was reported that twenty-four letters and two petitions with 259 signatures opposing the above matters had been received.

It was also reported that the Planning Commission had requested that these items be returned for further Commission consideration.

Mr. Alex Harper appeared to speak in favor of said request.

Mr. Ed Butler appeared to speak in opposition to the request.

Mr. Van Cleave, Assistant Planning Director, and Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said matters were returned to the Planning Commission.

Councilman Schaefer left the Chamber.

The Council then returned to the Regular Order of Business and considered Item 108.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot E of Lot 70, Rancho Mission of San Diego, located on the southeast side of Mission Gorge Road approximately 1/2 mile northeast of Conestoga Way, from Zone R-1-5 to Zone RC-1A; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Williams.

The proposed ordinance, incorporating a portion of Lot E of Lot 70, Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot E of Lot 70 of Rancho Mission of San Diego, located on the east side of Mission Gorge Road approximately 1/2 mile northeast of Conestoga Way from Zone A-1-1 to Zone C-1A; it was reported that no written protests had been received.

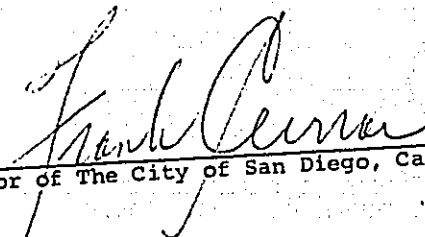
No one appeared to be heard.

The hearing was closed on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed ordinance, incorporating a portion of Lot E of Lot 70 of Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordina-

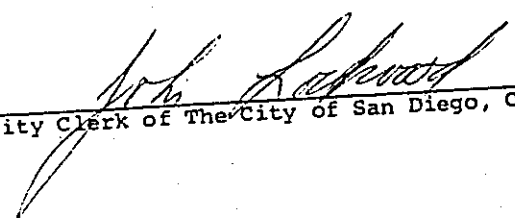
nance No. 9220 (New Series), adopted May 20, 1965, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Hitch and Acting Mayor Cobb. Nays-None. Absent-Councilmen Loftin, Martinet, Schaefer and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Morrow, at 10:50 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

kd

00858

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 4, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch,
Schaefer and Mayor Curran.

Absent--Councilman Loftin.
Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:00 a.m.

The Mayor introduced Reverend Joe M. Sandven, Pastor of Mission
Hills Congregational Church. Reverend Sandven gave the Invocation.

Mr. John Witt, City Attorney, led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, October 7,
1969; Thursday, October 9, 1969; Tuesday, October 14, 1969; and
Thursday, October 16, 1969 were presented by the City Clerk. On motion
of Councilman Cobb, seconded by Councilman Landt, said Minutes were
approved without reading, after which they were signed.

RESOLUTION 198337, awarding a contract to Allied Chemical
Corporation, Industrial Chemicals Division for the purchase of approxi-
mately 200 tons of aluminum sulfate (ground alum) as may be required
during the period of one year ending October 31, 1970 at a cost of
\$64.55 per ton, for an actual estimated cost of \$13,555.50, including
terms and sales tax, with an option to renew the contract for an addi-
tional one year period, was adopted on motion of Councilman Landt, sec-
onded by Councilman Cobb.

RESOLUTION 198338, awarding a contract to John C. Henberger Co.
for the purchase of approximately 100 vehicle loop detectors as may
be required for the period of one year ending September 30, 1970 at
a cost of \$103.30 each, for an actual estimated cost of \$10,846.50,
including terms and sales tax, with an option to renew for an additional
year, prices subject to escalation not to exceed 5% of bid prices the
first year; not to exceed 5% the second year, was adopted on motion of
Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198339, awarding a contract to Armco Steel Corporation,
Metal Products Division, for the purchase of one 72" self contained
sluice gate for an actual cost of \$6,369.30, including tax and terms,
was adopted on motion of Councilman Martinet, seconded by Councilman
Hitch.

RESOLUTION 198340, awarding a contract to 3M Co., Microfilm Products Division, for the purchase of a microfilm reader printer and two microfilm readers for an actual cost of \$4,462.50, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198341, awarding a contract to R. J. Supply Company for the purchase of 250 pairs of rain boots with safety toe for an actual cost of \$2,525.99, including cash discount and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 198342, awarding a contract to Zellerbach Paper Company for the purchase of 305,000 printed envelopes, eight styles, for an actual cost of \$1,962.51, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198343, accepting the offer of The Trailevator Division, Magline Inc. for the purchase of one hydraulic elevating trailer for an actual cost of \$1,121.23, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The following resolutions, relative to the re-roofing of portions of the Fine Arts Building in Balboa Park, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198344, rejecting all bids heretofore received on September 23, 1969 for said work; and

RESOLUTION 198345, authorizing the use of City Forces to do all the said work for an estimated cost of \$6,900.00.

The proposed resolutions, inviting bids, were presented. Mr. Walter Hahn, City Manager, answered questions directed by the Council.

The following resolutions, inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198346, authorizing the Purchasing Agent to advertise for bids for furnishing electric lamps for field floodlighting at San Diego Stadium as may be required during the one-year period ending November 30, 1970, in accordance with Specifications Document No. 729908; and

RESOLUTION 198347, authorizing the Purchasing Agent to advertise for bids for the construction of Riverview Gravel Packer Water Supply Well - Phase I, in accordance with Specifications Document No. 729909.

RESOLUTION 198348, approving the final map of La Jolla Boulevard Condominiums, a two-lot subdivision located between La Jolla Blvd. and Chelsea Street, southerly of Colima Street, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions, relative to final maps, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 198349, approving the map of Morton-Olson Terrace Subdivision and accepting on behalf of the public portions of public streets on said map within this subdivision;

RESOLUTION 198350, authorizing the City Manager to execute an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as University Village Unit No. 6; and

RESOLUTION 198351, approving the map of University Village Unit No. 6 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 198352, authorizing an agreement with the State Division of Highways for landscaping an area of Mission Bay Park adjacent to Interstate Highway 5 (San Diego Freeway); authorizing the expenditure of \$33,000.00 out of Park and Recreation Bond Fund 725 for said purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

By common consent of the Council, Item 16 was continued to the end of the docket and Item 17 was considered at this time.

RESOLUTION 198353, approving Change Order No. 1 issued in connection with the contract with Manuel Arrieta, General Engineering Contractors, for the Midway Drive Sewer (Fed-Mart); said changes amounting to a decrease of \$1,925.36, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 198354, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Logan Avenue, from 28th Street to a point 150 feet westerly, and west side of 28th Street, from Logan Avenue to the alley south, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198355, excusing Councilman Henry L. Landt from Council Meetings for the period November 7 to November 27, 1969, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198356, authorizing Dr. Wayne A. Neal, Executive Director of the San Diego Urban Coalition to travel to San Francisco, California, to represent Mayor Frank Curran at a Planning Committee Meeting of the National Council on Aging on November 13, 1969, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198357, approving the claim of Transit Casualty Company in the amount of \$602.24, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, relative to a portion of Lot 73, Rancho Ex-Mission, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 198358, authorizing the Property Director to advertise for the sale at public auction a portion of Lot 73, Rancho Ex-Mission; minimum amount which Council will consider for sale of said property is \$15,700.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Loftin.

The proposed resolution, relative to certain inhabited unincorporated territory to be known as Mission San Diego De Alcala, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 198359, consenting to the commencement of proceedings for the annexation to the City of certain inhabited unincorporated territory to be known as Mission San Diego De Alcala, pursuant to Sections 35106 and 35108 of the Government Code, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The proposed resolution, awarding a contract for the improvement of the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue, and a drainage easement in Block 34, Fairmount Addition, was presented.

Mr. Lochhead of the Engineering Department answered questions directed by the Council.

RESOLUTION 198360, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of the Alley, Block 78, City Heights; the Alley, Block 34, Fairmount Addition; Orange Avenue, Trojan Avenue, and a drainage easement in Block 34, Fairmount Addition, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198361, granting the petition for paving and otherwise improving the Alley, Block 30, Linda Vista Unit No. 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198362, setting aside and dedicating for the purpose of a right-of-way for street purposes, a portion of Mission Street as closed, lying adjacent to and southerly of that certain unnumbered lot and Lots 28, 29 and 30, all of Block 457, C. C. Seaman's Subdivision of portion of Pueblo Lot 1122; naming the same Torrance Street, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, authorizing the sale by negotiation to Lyle W. and Marylyn F. Butler, and Queen Anne Corporation, a portion of Pueblo Lot 276 of The Pueblo Lands of San Diego and authorizing the execution of a grant deed, was presented.

The City Manager answered questions directed by the Council.

Mayor Curran recessed the Meeting for five minutes, at 9:55 a.m.

Upon reconvening at 10:00 a.m., the roll call remained the same as at 9:00 a.m.

A motion by Councilman Morrow, seconded by Councilman Williams, to authorize the sale by competitive bid, failed by the following vote: Yeas-Councilmen Williams and Morrow. Nays-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer and Mayor Curran. Absent-Councilman Loftin.

A motion by Councilman Morrow, seconded by Councilman Martinet, to amend the original motion to include a covenant running with the land prohibiting billboards on the property, failed by the following vote: Yeas-Councilmen Landt, Williams, Morrow and Martinet. Nays-Councilmen Cobb, Hitch, Schaefer and Mayor Curran. Absent-Councilman Loftin.

A motion by Councilman Schaefer, seconded by Councilman Landt, to amend the resolution to require the inclusion of the parcel map, carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Loftin.

RESOLUTION 198363, authorizing the sale by negotiation to Lyle W. and Marylyn F. Butler, and Queen Anne Corporation, a portion of Pueblo Lot 276 of The Pueblo Lands of San Diego, for the sum of \$8,000.00; authorizing the Mayor and the City Clerk to execute a grant deed, granting to Lyle W. and Marylyn F. Butler, and Queen Anne Corporation said land, was adopted, as amended, on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Loftin.

RESOLUTION 198364, authorizing the Mayor and the City Clerk to execute a Grant Deed and Option to Purchase Real Property conveying to the County of San Diego, Fractional Lots 1 and 2, Section 13, T18S, R1W, and a portion of Fractional Lot 5, Section 18, T18S, R1E, containing 74 acres of City-owned land adjoining Otay Reservoir for park purposes only with reservation of easements for utility purposes and reservation of all gas, oil, mineral and water rights, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198365, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 279, San Carlos West Unit No. 6, the reversion of those abutter's rights of access to Mission Gorge Road previously relinquished to the City.

RESOLUTION 198366, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record, of a portion of Lot 23, La Jolla Country Club Knolls, an easement for water main purposes across a portion of said land, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the exchange of easements for street purposes affecting a portion of Lot 9 of Balboa Towers Unit No. 1, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198367, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of said land, effecting the revestment of those abutter's rights of access to Genesee Avenue;

RESOLUTION 198368, accepting the subordination agreement, executed by The Mortgage Investment Group and Group Counselors, Inc., subordinating all right, title and interest in and to a portion of Lot 9 of Balboa Towers Unit No. 1, to the easement for street purposes conveyed across said property; and

RESOLUTION 198369, accepting the deed of Balmoral Homes, conveying an easement and right of way for street purposes across a portion of Lot 9 of Balboa Towers Unit No. 1; setting aside and dedicating as and for a public street and naming the same Genesee Avenue.

The following resolutions, accepting deeds and subordination agreements, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198370, accepting the deed of Mission Gorge Development Company, conveying an easement and right of way for water purposes, across a portion of Lot 12 of the Subdivision of Lots 61 and 62 and a portion of Lot 63, Rancho Mission;

RESOLUTION 198371, accepting the deed of James M. Ricketts and Edna L. Ricketts, conveying an easement and right of way for sewer purposes, across a portion of Lot 41 of Bonnie Brae Addition;

RESOLUTION 198372, accepting the deed of Lewis Paul Kohrs and Charlotte I. Kohrs, conveying an easement and right of way for sewer purposes, across a portion of Lot 32 of Bonnie Brae Addition;

RESOLUTION 198373, accepting the deed of Edgar M. Crum and Bertine Crum, conveying an easement and right of way for sewer purposes, across a portion of Lot 40 of Bonnie Brae Addition;

RESOLUTION 198374, accepting the deed of E. Paul Woodward and Jean B. Woodward, conveying an easement and right of way for sewer purposes, across a portion of Lot 27 of Bonnie Brae Addition;

RESOLUTION 198375, accepting the deed of Edwin P. Woodward and Jean B. Woodward, conveying an easement and right of way for sewer purposes, across portions of Lots 28 and 29 of Bonnie Brae Addition;

RESOLUTION 198376, accepting the subordination agreement, executed by Silver Gate Savings and Loan Association and Financial Federation, Inc., subordinating all right, title and interest in and to a portion of Lot 40 of Bonnie Brae, to the easement for sewer purposes conveyed across said property;

RESOLUTION 198377, accepting the subordination agreement, executed by Silver Gate Savings and Loan Association and Financial Federation,

Inc., subordinating all right, title and interest in and to a portion of Lot 32 of Bonnie Brae, to the easement for sewer purposes conveyed across said property; and

RESOLUTION 198378, accepting the deed of Francis J. Clement and Louise B. Clement, conveying an easement and right of way for sewer purposes across a portion of Lot 32 of Bonnie Brae Addition.

The following ordinances were introduced at the Meeting of October 28, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

ORDINANCE 10169 (New Series), amending Chapter I of The San Diego Municipal Code by amending Section 11.12 making certain violations of the Code infractions, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

ORDINANCE 10170 (New Series), incorporating a portion of Lot 18, Rancho Mission of San Diego, and a portion of Lot 260, O. C. Arnold's Westwood Hills Unit No. 4, into R-2 and R-3 Zones, as defined by Sections 101.0409 and 101.0411, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 8736 (New Series), adopted October 18, 1962, of The Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The proposed ordinance, amending Chapter IV, Article 1 of The San Diego Municipal Code, was presented.

The City Manager answered questions directed by the Council.

The proposed ordinance, amending Chapter IV, Article 1 of The San Diego Municipal Code by adding Section 41.08.3 relating to prohibiting the employment of persons as foodhandlers without a registration card, was introduced on motion of Councilman Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The proposed ordinance, establishing a new parking meter zone "B", was presented.

Mr. Hahn, City Manager, answered questions directed by the Council.

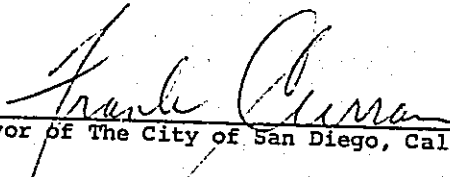
The proposed ordinance, establishing a new parking meter zone "B", on the north side of Maple Street, between Third and Fourth Avenues, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The proposed ordinance, establishing a new parking meter zone "B", on the north side of Walnut Avenue, between Third and Fourth Avenues, and the west side of Fourth Avenue, between Walnut Avenue and a point 250 feet north, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Loftin.

The Council then returned to Item 16, relative to an agreement with Paradise Hills, Inc. for the construction of improvements on Meadowbrook Drive.

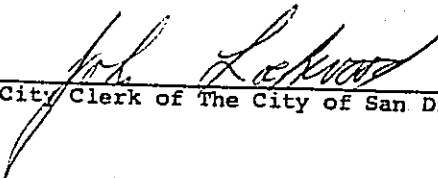
RESOLUTION 198379, authorizing an agreement with Paradise Hills, Inc. for the construction of improvements on Meadowbrook Drive from Brookhaven Road easterly to Paradise Valley Road a distance of approximately 1,005 feet, and for the installation of safety lighting at the junction of Meadowbrook Drive and Paradise Valley Road, in Highland Park Shopping Village subdivision, and to provide for reimbursement by the City, out of Gas Tax Fund 219, in an amount not to exceed \$19,829.11, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Martinet, at 10:30 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 6, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Landt, Williams, Martinet, Schaefer and Acting Mayor Hitch.

Absent--Councilmen Cobb, Loftin, Morrow and Mayor Curran.
Clerk---John Lockwood.

Acting Mayor Hitch called the Regular Meeting to order at 9:00 a.m.

A communication from Mr. Robert L. Morrow, General Manager, San Diego Municipal Employees Association, Inc., submitting a request for a supplemental cost-of-living salary increase to be effective December 1, 1969, was presented.

On motion of Councilman Martinet, seconded by Councilman Williams, this communication was referred to the Civil Service Commission and to the City Manager.

Councilman Morrow entered the Chamber.

A petition from the Citizens of Southeast San Diego soliciting proper law enforcement in that area, was presented.

On motion of Councilman Williams, seconded by Councilman Landt, this communication was referred to the City Manager.

A proposed resolution, continued from the Meeting of October 7, 1969, expressing Council's intent to provide by Ordinance at the appropriate future time or times sufficient amounts out of Transient Occupancy Tax Unappropriated Reserve Fund 224 to reimburse General Fund for the \$300,000.00 expended to cover portion of City's contribution to San Diego 200th Anniversary Inc. during fiscal year 1969-1970, was presented.

The City Manager requested a 60-day continuance on this matter.

On motion of Councilman Morrow, seconded by Councilman Landt, said proposed resolution was continued to January 8, 1970 and referred to Council Conference for discussion with the Finance Committee of the 200th Anniversary Inc.

RESOLUTION 198380, awarding contracts for the purchase of 78 items of cast iron water main fittings, for actual costs, including tax and terms, as follows:

- a - Industries Supply Co., \$10,794.33;
- b - Contractor Supply, \$3,879.54;
- c - South Bay Foundry, \$3,851.29; and
- d - Park Son, Inc., \$3,673.09;

actual cost of contracts, \$22,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198381, awarding a contract to Bell & Howell Micro Data Division for the purchase of a 16 MM Microfilm Recorder for an actual cost of \$4,057.50, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 198382, accepting the offer of George F. Cake Co. for the purchase of three breath testing instruments, for an estimated cost of \$2,362.50, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 198383, awarding a contract to American Rubber Co. for the purchase of two 6" x 27' sludge circulation hose with nipples, for an actual cost of \$1,133.09, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

Two resolutions, inviting bids, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 198384, furnishing one truck mounted front end loader, in accordance with Specifications Document No. 729939; and

RESOLUTION 198385, construction of a rock revetment at the Point Loma Sewage Treatment Plant, in accordance with Specifications Document No. 729940.

The following resolutions relative to the Final Map of Princess Del Sol Unit No. 10, a 158-lot subdivision, located southerly of Palm Avenue and east of Picador Boulevard, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 198386, authorizing an agreement with Princess Park Estates, Inc., for completion of improvements; and

RESOLUTION 198387, approving the map of Princess Del Sol Unit No. 10 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map and accepting on behalf of the City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

A proposed resolution, authorizing a Lease Agreement with Eddie Susalla, leasing City lands known as San Carlos Golf Course, for a term of seven (7) years, with a 1-year cancellation clause, at a rental of percentages of lessee's gross income or \$40,000.00 per year minimum, for the purpose of the construction, operation and maintenance of an 18-hole golf course open for public play, clubhouse, pro-shop, golf driving range, restaurant, cocktail lounge and other incidental uses, was presented.

The following individuals appeared to speak in opposition to the proposed resolution: Mr. Butts and Mr. Edward Price.

The following individuals appeared to speak in favor of the proposed resolution: Mr. Peterson and Mr. Eddie Susalla.

A motion by Councilman Landt, seconded by Councilman Schaefer to adopt the proposed resolution failed by the following vote: Yeas-Councilmen Landt, Martinet, Schaefer and Acting Mayor Hitch. Nays-Councilmen Williams, and Morrow. Absent-Councilmen Cobb, Loftin and Mayor Curran.

Acting Mayor Hitch stated this item should again be listed on Thursday, November 13, 1969 docket to enable the absent members of the Council to cast their votes.

Acting Mayor Hitch recessed the Meeting at 10:45 a.m.

Upon reconvening at 10:50 a.m., the roll call showed the following attendance:

Present-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch.
Absent--Councilmen Cobb, Loftin and Mayor Curran.
Clerk---John Lockwood.

At this time, the Council considered Item 108 on the docket. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of October 7, and 9, 1969, on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, under the provisions of The San Diego Procedural Park District Ordinance of 1969 - under Resolution of Intention No. 197773, was presented.

Acting Mayor Hitch informed the Council and the audience that some of the resolutions in connection with this hearing required eight votes and there were not eight votes present today. He also advised the Council that the apparent successful bond bidder had given his approval to extend his bond bid for another week. Acting Mayor Hitch inquired if there was any one in the audience who had objections to the item being continued.

Councilman Morrow asked if the Council could consider every item on this hearing with the exception of the debt limitation vote.

Mr. Franklin Hamilton, Special Counsel for this proceeding, informed the Council that they might proceed as suggested and hear those that desire to be heard at this time, terminate the hearings and adopt all the resolutions which do not require eight votes. He suggested, however, that to maintain the Council's full jurisdiction and the power to make changes and have the greatest flexibility, the Council continue the hearings and defer the adoption of the resolutions until a later meeting to which eight members could be present.

RESOLUTION 198388, continuing the hearings on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, under the provisions of the San Diego Procedural Park District Ordinance of 1969, under Resolution of Intention No. 197773, adopted August 19, 1969, continued from the meetings of October 7, and 9, 1969, and the hearing under Resolution No. 198194, adopted October 9, 1969, to the hour of 9:30 a.m., Tuesday, November 13, 1969, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The Council now returned to the Regular Order of Business on the Docket.

RESOLUTION 198389, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 28th Street, between Boston Avenue and Harbor Drive, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 198390, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record an easement for pipeline purposes across a portion of Lot 38, Block 18 of Rancho Santa Fe, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions, accepting a Deed and Subordination Agreement, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 198391, accepting the subordination agreement of Bank of America National Trust and Savings Association and Continental Auxiliary Company, subordinating all their right, title and interest in and to a portion of Lot 42 of Bonnie Brae, to the easement for sewer purposes;

RESOLUTION 198392, accepting the deed of L. Grant and Mary Lou Humphrey, conveying an easement and right of way for sewer purposes across a portion of Lot 42 of Bonnie Brae.

The proposed ordinance, introduced at the Meeting of October 30, 1969, amending Chapter III, Article 3, Division 3 of The San Diego Municipal Code by amending Section 33.0303 relating to Furnishing of Photographs and Fingerprints by applicants for licenses for Police Regulated Business, was presented.

Mr. Walter Hahn, City Manager, answered questions directed by the Council.

Said proposed ordinance was continued one week, to November 13, 1969, for City Manager's report, on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch. Nays-Councilman Landt. Absent-Councilmen Cobb, Loftin and Mayor Curran.

The following ordinances were introduced at the Meeting of October 30, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

The following ordinances were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Loftin and Mayor Curran.

Mr. Frederick Conrad, Deputy City Attorney, stated that he had available the covenant for adjacent offstreet parking and the petitioners signature at the Councils request.

ORDINANCE 10171 (New Series), incorporating a portion of Lot 67, Rancho Mission of San Diego, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 4011 (New Series), adopted March 22, 1949, of the Ordinance of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10172 (New Series), incorporating Lot 7, Block 8, Brookes' Addition, into RP Zone, as defined by Section 101.0419, of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10173 (New Series), incorporating a portion of Pueblo Lot 1118, into R-5 Zone, as defined by Section 101.0418 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, and Ordinance No. 8116 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10174 (New Series), incorporating a portion of Lot E of Lot 70, Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 of The San Diego Municipal Code, and repealing Ordinance No. 7905 (New Series), adopted June 12, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10175 (New Series), incorporating a portion of Lot E of Lot 70 of Rancho Mission of San Diego, into RC-1A Zone, as defined by Section 101.0423 (New Series), adopted May 20, 1965, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1322 and 1327, located on the west side of Interstate Highway 5, north of Genesee Avenue, from Zones R-1-5 and SR to Zones SR and R-5; it was reported that no written protests had been received.

Mr. Roger Wooley appeared to speak in favor of the rezoning.

Mr. Larry Bousard appeared to speak in opposition to the rezoning.

Mr. Ken Klein, Planning Department, answered questions directed by the Council.

Councilman Landt moved to close the hearing and introduce the amended ordinance which provides immediate zoning on SR portion and R-5 zoning, subject to the recordation of a final subdivision map or maps within two years; his motion was seconded by Councilman Hitch. The roll call was not taken at this time.

A motion by Councilman Williams, seconded by Councilman Morrow to rezone all property except that property which is not owned by the City of San Diego, failed by the following vote: Yeas-Councilmen Williams, Morrow. Nays-Councilmen Landt, Martinet, Schaefer and Acting Mayor Hitch. Absent-Councilmen Cobb, Loftin and Mayor Curran.

The Council voted on the original motion to close the hearing and to provide immediate zoning on SR portion and R-5 zoning. The ordinance was introduced by the following vote: Yeas-Councilmen Landt, Williams, Martinet, Schaefer and Acting Mayor Hitch. Nays-Councilman Morrow. Absent-Councilmen Cobb, Loftin and Mayor Curran.

At the suggestion of Councilman Landt, the Planning Department and City Engineer were requested to appeal the tentative map on subject property to allow the Council to review said map.

Acting Mayor Hitch recessed the Meeting to 2:00 p.m., at 12:05 p.m.

Upon reconvening at 2:00 p.m., the roll call showed the following attendance:

Present--Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch.

Absent--Councilmen Cobb, Loftin and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Guiseppe and Rosalie Deluca, for a variance to permit converting an existing basement recreation room into an eleventh unit without providing parking space where 1.1 parking is required. Subject property is located at 4163 Florida Street between Howard and Polk Avenues, on Lots 9 and 10, Block 144, University Heights, in the R-4 Zone; it was reported that no written protests had been received.

The following individuals appeared to speak in favor of the appeal: Mr. Guiseppe Deluca and Miss Deluca.

Mrs. Thompson appeared to speak in opposition to the appeal.

Mr. Bates, Zoning Administrator, answered questions directed by the Council.

The hearing was closed on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 198393, denying the appeal of Guiseppe and Rosalie Deluca, and upholding the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 9464), was adopted on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Loftin and Mayor Curran.

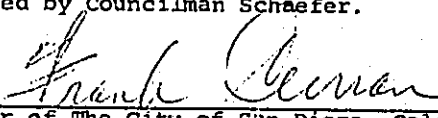
The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Jacques I. Bukszpan, revoking his temporary taxicab license; it was reported that no written protests had been received.

No one appeared to be heard.


The hearing was closed on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 198394, denying the appeal of Jacques I. Bukszpan, and upholding the decision of the Chief of Police in revoking his temporary taxicab driver's permit, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Loftin and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 3:00 p.m., on motion of Councilman Martinet, seconded by Councilman Schaefer.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
198393 - 198394
Adjourned
mfc

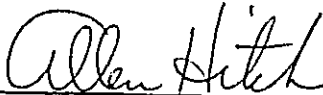
00873

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, NOVEMBER 11, 1969 - HELD THURSDAY, NOVEMBER 13, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer
and Mayor Curran.
Absent--Councilmen Landt and Williams.
Clerk---John Lockwood.

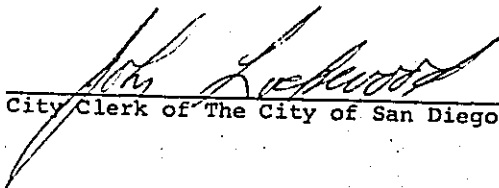
The Adjourned Regular Meeting was called to order by Mayor Curran
at 9:00 a.m.

Due to lack of business to discuss, the Meeting was adjourned,
on motion of Councilman Cobb, seconded by Councilman Loftin, at 9:02
a.m.



Allen Hitch
Deputy Mayor of The City of San Diego, California

ATTEST:



John Lockwood
City Clerk of The City of San Diego, California

Convened - Adjourned

kd

00874

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 13, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer and
Mayor Curran.
Absent--Councilmen Landt and Williams.
Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:00 a.m.

Mr. Dale Ecker, was introduced to the Council.
Mr. Ecker, representing Wheeling, West Virginia, presented souvenirs
to the Council.

At this time, KOGO presented a birthday cake commemorating
their 5th year of broadcasting Council Meetings.

Item two on the docket, relating to a group of students from
Memorial Adult High School was passed over at this time as the
students had not arrived.

A communication from R. Esq. Holmes, President, West Coast Jazz
Society, requesting to be heard relative to Federal Recognition of
Jazz as the official American Music, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow,
said communication was referred to the Legislative Committee.

A communication of Robert J. Sullivan, President, San Diego
Symphony Orchestra Association, requesting an additional \$51,730.00
from the City of San Diego to assure completion of the San Diego
Symphony's current Winter series of concerts, was presented.

On motion of Councilman Hitch, seconded by Councilman Cobb,
this matter was referred to the City Manager and to an early Council
Conference for discussion.

A communication from the Purchasing Agent reporting on the sale
of miscellaneous personal property from the tank in Balboa Park,
was considered at this time.

The communication was noted and filed on motion of Councilman
Schaefer, seconded by Councilman Hitch.

A communication of Mrs. Mary E. Jones, President, San Diego District California Federation of Women's Clubs expressing the views of the San Diego District Federation of Women's Clubs in support of the Save Our Heritage Organization, was presented.

On motion of Councilman Schaefer, seconded by Councilman Hitch, this matter was referred to the City Manager.

At this time, the Council recognized a group of students from Memorial Adult High School and their teacher, who were attending the Meeting.

The Council now returned to the regular order of business on the docket.

RESOLUTION 198395, awarding a contract to Prime Construction Engineers for site grading for cultural activities center in Balboa Park, for the sum of \$32,177.00; authorizing the expenditure of \$193,000.00 out of the Balboa Park Facilities Bond Fund 720 for this purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198396, awarding a contract to Fanco for the demolition and removal of existing structures and grading on Block 44, New San Diego, Lots C, D, E, F, G and H for proposed Servicemen's Recreation Center, for a total of \$6,895.00 including the additive and deductive item 1 for excavating and compacting work, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 198397, awarding a contract to Industries Supply Co. of San Diego for the purchase of seven items of water main couplings and adapters, for an actual cost of \$5,579.44, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 198398, awarding a contract to W and W Painting Contractors, Inc., for painting of signs at the San Diego Stadium Parking Lot for a total cost of \$3,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198399, awarding a contract to Western Water Works Supply Co. for the purchase of two items of air release valves for an actual cost of \$2,406.60 including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198400, awarding a contract to Industries Supply Co. of San Diego for the purchase of coupling cast and coupling cast transition for an actual cost of \$1,788.40 including tax and terms and 10% for alloyed bolts, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198401, awarding a contract to Industries Supply Co. of San Diego for the purchase of ten items of bronze water main repair clamps and tapping saddles for an actual cost of \$5,666.28, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The following resolutions, inviting bids, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 198402, furnishing 22" cast iron manhole frames and covers, in accordance with Specifications Document No. 730001;

RESOLUTION 198403, improvement of Kearny Mesa Park and Recreation Center, in accordance with Specifications Document No. 730002.

A proposed resolution, inviting bids, for re-roofing Building 559 in Belmont Park, Mission Beach, in accordance with Specifications Document No. 730003, was presented.

Walter Hahn, City Manager, requested a one-week continuance on this item.

On motion of Councilman Hitch, seconded by Councilman Morrow, the proposed resolution was continued one week, to November 20, 1969.

RESOLUTION 198404, authorizing the Purchasing Agent to advertise for sale and sell miscellaneous personal property no longer usable by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The following resolutions relative to the following final maps were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 198405, authorizing an agreement with The Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter Day Saints for completion of improvements; and

RESOLUTION 198406, approving the map of The Church of Jesus Christ of Latter Day Saint Subdivision and accepting on behalf of the public a portion of public street dedicated on said map, and rejecting the offer of dedication for public use that portion marked "Reserved for future Street" as shown on this map within this subdivision;

RESOLUTION 198407, authorizing an agreement with Calpar Building Company for completion of improvements in the subdivision to be known as Park Ridge Unit No. 2; and

RESOLUTION 198408, approving the map of Park Ridge Unit No. 2 Subdivision and accepting on behalf of the public the public streets dedicated on said map and accepting on behalf of the City certain abutters' rights of access as granted on this map within this subdivision.

By unanimous consent, the Council moved Item 17 to the end of the docket and considered Item 18 at this time.

RESOLUTION 198409, accepting the work done and authorizing a Notice of Completion in The Bluffs Unit No. 1 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198410, authorizing a Lease Agreement with Dennis L. Lindshield, leasing approximately 130 acres in San Pasqual Valley, for a term of thirty (30) years, at a rental of \$1,300 per year for the first two years; \$1,300 per year or 21% of lessee's gross income, whichever is greater, for the third and fourth year; beginning on the fifth year and for the remainder of the term, \$5,200 per year or 25% of lessee's gross income, for the purpose of avocado production and such other general agricultural uses as approved by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198411, authorizing a Lease Agreement with Eddie Susalla, leasing City lands known as San Carlos Golf Course, for a term of seven (7) years, with a 1-year cancellation clause, at a rental of percentages of lessee's gross income or \$40,000.00 per year minimum, for the purpose of the construction, operation and maintenance of an 18-hole golf course open for public play, clubhouse, pro-shop, golf driving range, restaurant, cocktail lounge and other incidental uses, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Landt and Williams.

RESOLUTION 198412, authorizing a Consent to Assignment with Dana Marina, Inc., consenting to the assignment of lease covering Dana Inn, Mission Bay Park to San Diego Trust and Savings Bank, all its right, title and interest in the lease agreement between the City and Dana Marina, Inc. executed June 1, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 198413, authorizing an Agreement with The San Diego Gas & Electric Company for the extension of underground gas and electrical facilities to serve the relocated Montgomery Field Administration Building for the sum of \$1,482.00, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

Mayor Curran recessed the Meeting at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen Landt and Williams.
Clerk---John Lockwood.

A proposed resolution authorizing an Agreement with the State Division of Highways, for construction of Friars Road and Seaworld Drive from Napa Street under the San Diego River bridges to West Mission Bay Drive as Urban Extension Project, was presented.

Mrs. Jessup appeared to speak in opposition to the proposed resolution.

The City Manager and City Engineer answered questions directed by the Council.

A motion by Councilman Morrow to continue the proposed resolution for one week, to November 20, 1969, was seconded by Councilman Cobb.

At this time, Mr. Harold Rogers, a student from Memorial Adult High School, appeared to speak before the Council.

The Council returned to the Regular Order of Business.

RESOLUTION 198414, requesting the State Division of Highways to add to their plans a street to provide access to an existing mobile home park in the northeast quadrant of the interchange of Interstate 805 and Clairemont Mesa Boulevard in a suitable manner acceptable to the City Engineer, to be constructed at no cost to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution, authorizing an Amendment to Declaration of Restrictions for Research Park, amending that certain Declaration of Restrictions to (1) remove the absolute limitation to use for research and development purposes and provide in addition thereto that the use shall include manufacturing of products resulting from research programs conducted on the property, and (2) delete the 30% maximum improvement coverage and substitute therefor a 50% maximum improvement coverage of any lot, parcel or portion, was presented.

Walter Hahn, City Manager, answered questions directed by the Council.

A motion by Councilman Hitch, seconded by Councilman Schaefer to continue this item for one week, to November 20, 1969, and refer to Council Conference on Monday, November 17, 1969 carried.

RESOLUTION 198415, authorizing a Revocable Permit to the San Diego and Arizona Eastern Railway Company for the construction of a railway spur track in Newton Avenue, westerly side, between 13th Street and 16th Street, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198416, authorizing a Revocable Permit to the Atchison, Topeka and Santa Fe Railway Company for the construction of a railway spur track and such other work as may be needed, across Consolidated Way, westerly of Milch Road, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198417, granting the request of Griffith Company, contained in Change Order No. 1, for an extension of time of 295 days, to November 13, 1969, in which to complete the contract for the improvement of Linda Vista Road, between Daniel Avenue, Korink Avenue and Stalmer Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198418, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Mission Bay Drive, between Magnolia Avenue and Grand Avenue, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198419, endorsing the efforts of the International Association of Business and Economic Students and those businesses participating in the AIESEC program, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Mayor Curran recessed the Meeting at 11:05 a.m.

Upon reconvening at 11:10 a.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.
Absent--Councilmen Landt and Williams.
Clerk---John Lockwood.

RESOLUTION 198420, calling a public hearing to determine whether the Public Health, Safety or General Welfare require the formation of an Underground Utility District to be known and denominated as the Linda Vista Road and Ulric Street Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198421, setting aside and dedicating as and for a public street, a portion of Lot A, South Bay Manor, reserved for future Street and the same is hereby named Elder Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198422, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Lot 2, Clairemar Subdivision, effecting the revestment of those abutter's rights of access to Clairemont Drive of said Lot 2, Clairemar Subdivision previously relinquished to the City, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The proposed resolution, authorizing the Sale by Negotiation to Medical Growth Industries, was presented.
Mr. Van Cleave, Planning Department, answered questions presented by the Council.

RESOLUTION 198423, authorizing the Sale by Negotiation to Medical Growth Industries, of Lot B, Alvarado Plaza Unit No. 3 for the sum of \$16,000.00; authorizing the Mayor and the City Clerk to execute a Grant Deed conveying said property, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Landt and Williams.

Councilman Williams entered the Chamber.

The proposed ordinance, continued from the Meetings of October 30 and November 6, 1969, amending Chapter III, Article 3, Division 3 of The San Diego Municipal Code, was presented.

O. J. Roed, Chief of Police, answered questions directed by the Council.

The proposed ordinance, amending Chapter III, Article 3, Division 3 of The San Diego Municipal Code by amending Section 33.0303 relating to furnishing of photographs and fingerprints by applicants for licenses for Police Regulated Businesses, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

By common consent of the Council Item 110 was considered at this time.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the meetings of October 7, 9 and November 6, 1969, on the proposed improvement of Lindbergh Park, to be known as Park District No. 2, on Resolution of Intention No. 197773 (San Diego Park District Procedural Ordinance of 1969), and the hearing under Resolution No. 198194, adopted October 9, 1969, also continued from the meeting of November 6, 1969, it was reported that written protests had been previously received.

Mayor Curran announced that the hearings were open, no testimony had been taken at the November 13, 1969 meeting, and that the hearings had been continued for one week for lack of eight votes. He further announced that the offer of the bond buyer to extend the time on the bond bid expires as of the close of business today unless some action is taken.

Mayor Curran again announced that in the matter of proposed Park District No. 2 (Lindbergh Park) this is the time and place fixed for hearings on the following matters:

- (a) The Report of the City Engineer prepared pursuant to Resolution of Intention No. 197773;
- (b) Whether the public convenience and necessity require the acquisition and improvement and whether the same should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931;
- (c) The addition of territory to assessment district and the revision of the diagram and assessment, as proposed by Resolution No. 198194;

and any and all persons having any protests or objections to the proposed acquisitions and improvements, the extent of the assessment district, the proposed assessment, the proposed grades or the changes proposed by Resolution No. 198194 may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and said resolutions.

The City Clerk reported that the affidavit of publication of Resolution No. 198194 and the certificate of mailing copies of Resolution No. 198194 to land owners within the territory proposed to be added to the assessment district are on file in his office, and that mailed notification of the proposed revised assessment had also been given to all property owners within the original territory of the assessment district and within territory proposed to be added thereto.

Mr. John Fowler, of the City Engineering Department, suggested that Special Counsel Frank Hamilton speak on this proposal and bring the Council up to date.

Mr. Hamilton gave the Council a brief summary of what had occurred at the previous meetings; he stated that at the October 7 meeting some 60% of the assessable area had filed written protest; at the same meeting the Council considered the question of whether the tentative boundaries had been properly fixed and concluded that they had not, and instructed the City Engineer to revise the boundaries and to extend the boundaries, and instructed Mr. Hamilton, as Special Counsel, to prepare a resolution proposing the extension of that district. This was done at the meeting of October 9 and the City Council at that time adopted the resolution proposing to extend the district and notice was given to all property owners within the extended area of their proposed inclusion, and notice was also given to property owners within the original area advising them of the reduction of their assessment and also of the fact that they had the right to withdraw their protest if they were so disposed. The matter came up for hearing on November 6, at which time there were not eight votes present, so the Council continued the hearings over to today's meeting. Mr. Hamilton advised the Mayor to invite people to be heard in the customary manner, invite report of the City Engineer concerning the status of written protests, and that the time is open for discussion by the Council as to whether the district in its original form or in its extended form should be ordered. He further advised the Council they had the power to go either way, to confirm the assessment as originally proposed on the small district, to confirm the assessment on the enlarged district, or to abandon the proceedings. Mr. Hamilton also advised the Council that if they elected to voluntarily abandon at this point they would not be precluded from reinitiating a similar proceeding within a year as would have been the case if the majority protest had remained on file.

Mr. Fowler of the City Engineering Department indicated on a map the expanded district referred to by Mr. Hamilton. He also stated the total protest still standing in the entire area was 31%.

The City Clerk reported that the protest figures had been given by the City Engineer.

Mayor Curran asked if any person present desired to make oral protest

The following persons appeared to speak in protest and in support of the proposed assessment district: Mrs. Catherine M. Cutler, Mr. Michael Moore, Mr. William Warner, Mr. James Cook, Mr. Chuck Kruse, Mr. Dalacio Matibag, Mr. George Jones, and Mrs. George Smith.

Mayor Curran asked if anyone else desired to be heard at this time. No one else appeared to speak.

Mr. Hamilton and Mr. Fowler answered questions directed by the Council.

The hearings were closed on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 198424, ordering changes in the extent of the assessment district, in the diagram and assessment and in the contribution of The City of San Diego on Park District No. 2 (Lindbergh Park), was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198425, making findings and overruling protests and objections, determining that the extent of the territory to be assessed shall be as shown on the revised map of the assessment district, "Revised Plat No. 3781," as ordered by Resolution No. 198424, confirming the revised diagram and assessment, and ordering improvements and the transfer of funds in the City Treasury, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 198426, awarding a contract to J. M. Haddad Construction Company for said construction, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 198427, awarding the improvement bonds to Eighth and Figueroa Company, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 198428, authorizing the expenditure of \$96,074 out of Park and Recreation Bond Fund 725 and \$76,408.79 from Capital Outlay Fund 245, solely and exclusively to provide the City's contributions to the Lindbergh Park Assessment District, in the total amount of \$172,482.79, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The proposed ordinance, formally dedicating, in perpetuity, for park and recreation purposes and naming certain real property owned in fee by The City of San Diego (being a portion of Pueblo Lot 1219 of the Pueblo Lands of San Diego) LINDBERGH PARK, was introduced on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:05 p.m.

Upon reconvening at 2:00 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilmen Landt, Williams, and Mayor Curran.
Clerk---John Lockwood.

Returning to the Regular Order of Business, the Council considered Item 105.

The proposed ordinance, introduced November 4, 1969, amending Chapter IV, Article 1 of The San Diego Municipal Code by adding Section 41.08.3 relating to Prohibiting the Employment of Persons as Foodhandlers without a Registration Card, was presented.

Doctor Askew appeared to speak in favor of the proposed ordinance. John Witt, City Attorney, answered questions presented by the Council.

A motion by Councilman Cobb, seconded by Councilman Hitch, to amend the ordinance to add a grace period of three working days to comply with a physical test, failed by the following vote: Yeas-Councilmen Cobb, Martinet, Hitch and Schaefer. Nays-Councilman Morrow and Deputy Mayor Loftin. Absent-Councilmen Landt and Williams and Mayor Curran.

Councilman Hitch moved to amend the ordinance to include seven working days to file application. The motion was seconded by Councilman Schaefer, and failed by the following vote: Yeas-Councilmen Cobb, Martinot, Hitch and Schaefer. Nays-Councilman Morrow and Deputy Mayor Loftin. Absent-Councilmen Landt, Williams and Mayor Curran.

A motion by Councilman Morrow, seconded by Councilman Schaefer, to adopt the ordinance as presented, failed by the following vote: Yeas-Councilmen Morrow, Martinot, Schaefer and Deputy Mayor Loftin. Nays-Councilmen Cobb and Hitch. Absent-Councilmen Landt, Williams and Mayor Curran.

The proposed ordinance was continued one week, to November 20, 1969, for lack of five affirmative votes on motion of Councilman Morrow, seconded by Councilman Cobb.

The following ordinances were introduced at the Meeting of November 4, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

The following ordinances were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinot, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

ORDINANCE 10176 (New Series), establishing a new parking meter Zone "B", on the north side of Maple Street, between Third and Fourth Avenues. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

ORDINANCE 10177 (New Series), establishing a new parking meter Zone "B", on the north side of Walnut Avenue, between Third and Fourth Avenues, and the west side of Fourth Avenue, between Walnut Avenue and a point 250 feet north. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

The following ordinance, introduced at the Meeting of November 6, 1969, was presented.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10178 (New Series), incorporating portions of Pueblo Lots 1322 and 1327, into SR and R-5 Zones, as defined by Sections 101.0434 and 101.0418, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 13455, approved February 15, 1932, and Ordinance No. 9336 (New Series), adopted December 30, 1965, of the ordinances of The City of San Diego insofar as the same conflict herewith.

The proposed ordinance, adopting "The City of San Diego Housing Code" regulating the construction, maintenance, use and occupancy of residential buildings in The City of San Diego and providing for the issuance of housing permits for occupancy and the regulation and inspection thereof, and incorporating said code by reference into The San Diego Municipal Code by adding Section 98.0101 and repealing certain other sections of Article 8 of Chapter IX of The San Diego Municipal Code, was presented.

Mr. Curtis answered questions presented by the Council.

It was reported that the task force report had not been reviewed as yet and a continuance was requested.

Said proposed ordinance was continued to November 20, 1969, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 3, Montgomery Palisades Neighborhood Shopping Center, located east of Byer Way, north of Palm Avenue, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

Mr. Ken Klein, Planning Department, answered questions directed by the Council.

The proposed ordinance was continued to November 20, 1969, directing the City Attorney to prepare an ordinance for C-1A Zoning and require a subdivision or parcel map, on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Morrow. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots C and H, La Mesa Colony, located south of Amherst Street, east of 67th Street, from Zone R-2 to Zone R-3; it was reported that no written protests had been received.

Alex Harper, attorney, appeared to speak in favor to the rezoning.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating portions of Lots C and H, La Mesa Colony, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 6242 (New Series), adopted August 31, 1954, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25 Township 18 South, Range 2 West, located north of Del Sol Boulevard extension, east of Peterlynne Drive, from Interim Zones A-1-H and A-1-10 to Zone R-1-5; it was reported that no written protests had been received.

Mr. Richard Caster, representing Princess Park Estates, appeared to speak in favor to the rezoning.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Cobb.

A proposed ordinance, incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25, Township 18 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

Deputy Mayor Loftin recessed the Meeting at 3:47 p.m.

Upon reconvening at 3:55 p.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin.

Absent--Councilmen Landt, Williams and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 22, Lemon Villa, located on the north side of University Avenue east of 54th Street, from Zones R-1-5 and C to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of Lot 22, Lemon Villa, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Alvarado Plaza Unit No. 2, located at the easterly end of Alvarado Court, south of Alvarado Road, from Zone RC-1A to Zone RP; it was reported that no written protests had been received. Ken Klein, Planning Department, answered questions presented by the Council.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed ordinance, incorporating Lot 2, Alvarado Plaza Unit No. 2, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 9, Block 18, College Park No. 3, located on the south side of Hardy Avenue between Campanile Drive and 55th Street, from Zone R-1-5 to Zone R-4; it was reported that no written protests had been received.

Mr. Richard Klem, appeared to speak in favor of the rezoning.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Morrow.

A proposed ordinance, incorporating Lot 9, Block 18, College Park No. 3, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Miramar Ranch Unit No. 1, a portion of Scripps Ranch Unit No. 1, a portion of the Southeast 1/4 of Section 32, Township 14 South, Range 2 West, and a portion of Sections 4 and 5, Township 15 South, Range 2 West, located on the north side of Pomerado Road east of U. S. Highway 395, from Zone R-1-5 to Zone R-2A, R-3 and RC-1A; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed ordinance, incorporating a portion of Miramar Ranch Unit No. 1, a portion of Scripps Ranch Unit No. 1, a portion of the Southeast 1/4 of Section 32, Township 14 South, Range 2 West, and a portion of Sections 4 and 5, Township 15 South, Range 2 West, into R-2A Zone, as defined by Section 101.0410 of The San Diego Municipal Code, and repealing Ordinance No. 10038 (New Series), adopted May 8, 1969, of the ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Councilmen Landt, Williams and Mayor Curran.

Hearings
Proposed Ordinance Introduced

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The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Paul A. Richter & Associates, by Ronald R. House, Attorney, in suspending the cabaret license at 3776 Riley Street; it was reported that no written protests had been received.

Captain DeVore, San Diego Police Department, appeared to speak on behalf of the Chief of Police.

The hearing was closed on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 198429, denying the appeal of Paul A. Richter & Associates, and upholding the decision of the Chief of Police in suspending the cabaret license at 3776 Riley Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-Councilman Morrow. Absent-Councilmen Landt, Williams and Mayor Curran.

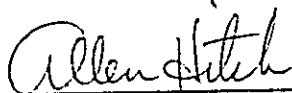
At this time, Council returned to Item 17 on the docket.

A proposed resolution, making a finding that a "Sock it to 'em" Amusement, proposed to be located in the M-1A Zone, was presented.

Ken Klein, Planning Department answered questions directed by the Council.

RESOLUTION 198430, making a finding that a "Sock it to 'em" Amusement (small motorized amusement vehicles), proposed to be located in the M-1A Zone on portions of Lots 10 and 11, Metro Court Tract Unit No. 2, located on the north side of Armour Drive, 125 feet east of Convoy Street, by Clarence R. Hulse, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0436, San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 4:40 p.m., on motion of Councilman Hitch, seconded by Councilman Schaefer.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 18, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch,
Schaefer and Mayor Curran.
Absent--Councilman Landt.
Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:10 a.m.

The Mayor introduced Reverend J. Larry Yoder, Assistant Pastor
of Christ Evangelical Lutheran Church. Reverend Yoder gave the
Invocation.

Councilman Cobb led the Fledge of Allegiance.

Item Three of the Docket relating to a group of 5th and 6th
grade students was passed over at this time as the students had not
arrived.

Minutes of the Regular Council Meetings of Tuesday, October 21,
1969; Thursday, October 23, 1969; Tuesday, October 28, 1969 and Thursday,
October 30, 1969, were presented by the City Clerk. On motion of Coun-
cilman Martinet, seconded by Councilman Morrow, said Minutes were
approved without reading, after which they were signed.

Mayor Curran introduced Mr. George Catgull, a City Commissioner
from Salt Lake City, Utah.

A communication from Mr. Robert B. Bottomley, President, San Diego
Opera, Inc., requesting an emergency grant of \$31,000.00, was presented.
On motion of Councilman Hitch, seconded by Councilman Martinet,
said communication was noted and filed.

RESOLUTION 198431, awarding a contract to Perry Electric for the
construction of safety lighting and traffic signal systems at the
intersections of Stadium Way at Camino Del Rio North, and Texas Street
at Camino Del Rio South for the sum of \$39,318.40; authorizing the
expenditure of \$46,000.00 out of Gas Tax Fund 219 for said construction
and related costs, was adopted on motion of Councilman Loftin, seconded
by Councilman Cobb.

The proposed resolution, relative to renewing the excess Workmen's Compensation Insurance, was presented.

Mr. Robert Teaze, Assistant City Attorney, answered questions directed by the Council.

RESOLUTION 198432, accepting the offer of State Compensation Insurance Fund for renewing the excess Workmen's Compensation Insurance for an annual premium of \$7,680.00 for a period of one year ending November 4, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The Council then returned to Item Three, after which the Regular Order of Business was resumed.

The Council recognized a group of 5th and 6th grade students, attending this meeting under the sponsorship of the Junior League, and their teacher.

The proposed resolution, relative to resurfacing two tennis courts, was presented.

Mr. Meno Wilhelms, Assistant City Manager, answered questions directed by the Council.

RESOLUTION 198433, awarding a contract to Eastwood & Sons for the resurfacing of two tennis courts for an actual cost of \$2,300.00, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198434, inviting bids for the furnishing of lumber as may be required for the period of one year ending December 31, 1970, in accordance with Specifications Document No. 730023, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the final map of Imperial Manor Unit No. 2, a one-lot subdivision located on the northwest corner of Green Bay Street and Rimbey Avenue, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198435, authorizing an agreement with Imperial Manor, for the installation and completion of certain public improvements in the subdivision to be known as Imperial Manor Unit No. 2; and

RESOLUTION 198436, approving the map of Imperial Manor Unit No. 2 Subdivision, and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

The proposed resolution, authorizing an amended agreement with the State Division of Highways, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

On motion of Councilman Martinet, seconded by Councilman Morrow, said proposed resolution was continued to Thursday, November 20, 1969.

The proposed resolution, authorizing a proposal to the California Highway Commission, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

RESOLUTION 198437, authorizing a proposal to the California Highway Commission for the sale by the State of California of excess land parcels Nos. R/W 11609, 11611 and 11968; authorizing the expenditure of \$200.00 out of Capital Outlay Fund 245 for said purchase, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198438, accepting the work done and authorizing a Notice of Completion in College Ranch Unit No. 7; and

RESOLUTION 198439, accepting the work done and authorizing a Notice of Completion in Del Cerro Terrace Unit No. 3.

The proposed resolution, authorizing the expenditure of \$555.00 out of Capital Outlay Fund 245 for the acquisition of 200 acres of land on Black Mountain, was presented.

Mr. Wilhelms, Assistant City Manager, answered questions directed by the Council.

RESOLUTION 198440, authorizing the expenditure of \$555.00 out of Capital Outlay Fund 245 for the acquisition of 200 acres of land on Black Mountain, for park and recreation purposes, from the United States Government and for incidental expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198441, rejecting the low bid of T. B. Penick & Sons, Inc. and abandoning the improvement of the Alley, Block 101, Morena, Ingulf Street and Jellet Street, as more particularly described in Resolution of Intention No. 196531 (Amended per Resolution 197033 and 197785) under the 1911 Improvement Act proceedings, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198442, setting aside and dedicating as and for a public street Lemon Villa Resubdivision No. 1 and Parkway Medical Tract, reserved for future street; naming the same Lea Street; rescinding Resolution No. 155922, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, authorizing a quitclaim deed, was presented.

Mr. Lochhead of the Engineering Department, answered questions directed by the Council.

RESOLUTION 198443, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record

of Burad Manor Subdivision certain easement for slope purposes affecting portions of Lots 1, 2, 3 and 4, Burad Manor, in exchange for an alley easement, which has been dedicated by subdivision map, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolutions, relative to Lots A and B, Pacific Valley Estates, were presented.

It was reported that the resolutions had been previously adopted as RESOLUTION 198156 and RESOLUTION 198157 on October 2, 1969.

On motion of Councilman Schaefer, seconded by Councilman Hitch, said proposed resolutions were returned to the City Manager's Office.

The following resolutions, relative to Lots 7 and 8 in Block "C" of Estudillo and Capron's Addition, were presented.

The Assistant City Manager answered questions directed by the Council.

The following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198444, accepting the deed of Warren M. and Hallie A. Capach, conveying Lots 7 and 8 in Block "C" of Estudillo and Capron's Addition; and

RESOLUTION 198445, authorizing the expenditure of \$36,250.00 out of Capital Outlay Fund 245 to provide funds for acquiring fee title to said land.

The following resolutions, accepting deeds, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198446, accepting the quitclaim of Beaver Investment Corp., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named University Park North Unit No. 2;

RESOLUTION 198447, accepting the quitclaim of Mesa Park Land Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Tecolote Highlands;

RESOLUTION 198448, accepting the deed of Robert L. and Leases Shrum, conveying portions of Lots 17 and 18 of Homeland Villas No. 2, together with an easement and right of way for ingress and egress for any and all purposes to facilitate the construction of proposed Rose Creek Channel; and

RESOLUTION 198449, accepting the quitclaim of Tech-Bilt, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Harbour Heights Unit No. 1.

The proposed ordinance, amending Chapter VIII, Article 4 of The San Diego Municipal Code, was presented.

Mr. Wilhelms, Assistant City Manager, and Mr. Ray Webb answered questions directed by the Council.

The proposed ordinance, amending Chapter VIII, Article 4 of The San Diego Municipal Code by adding Division 16, consisting of Sections 84.1601 through 84.1609 relating to regulations for the use of unregistered golf carts, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

Mayor Curran recessed the Meeting for five minutes, at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call remained the same as at 9:10 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 28, 1969, on the application of Pacific Medical Carriage, by Wayne Eugene Karpan, for a Certificate of Public Convenience and Necessity to operate three automobiles for hire (station wagons) within the limits of The City of San Diego.

Mr. Wiseman and Mr. Steve Rice appeared to speak in opposition to the proposed certificate.

Mr. Roger Brennis appeared to speak in favor of said proposed certificate.

Mr. Teaze, Assistant City Attorney, answered questions directed by the Council.

Councilman Cobb moved to deny the application. This motion was seconded by Councilman Loftin; however, no vote was taken.

The hearing was continued for seven weeks, to January 6, 1970, on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Landt.

The Council directed the City Manager and City Attorney to draft an ordinance on non-emergency vehicles.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Twain Avenue, Decena Drive and Mission Gorge Road - on Assessment Roll No. 3430; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198450, confirming and approving the Street Superintendent's Assessment No. 3430, to improve Twain Avenue, Decena Drive and Mission Gorge Road; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the

office of the Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Randolph Street adjacent to Lot 6, Block 60, Arnold and Choates Addition, on Resolution of Intention No. 198178; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed and the following resolution was adopted, on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198451, vacating a portion of Randolph Street adjacent to Lot 6, Block 60, Arnold and Choates Addition.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of John C. Mabee from the decision of the Board of Zoning Appeals which amended his conditional use permit (Zoning Administrator Case No. 9467) to develop a parking lot to serve the market located immediately to the south, adding the requirement for a masonry wall three feet in height along the easterly boundary, terminating five feet north of the southerly boundary of the subject property located in the 4700 block of Cherokee Avenue between E. Mountain View Drive and Adams Avenue, on Lots 3 and 4, Block 21, Normal Heights, in the C Zone; it was reported that no written protests had been received.

Mr. Leroy Hulden and Mr. Gene Smith appeared to speak in favor of the appeal.

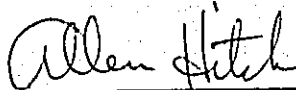
Mr. Paul Peterson appeared to speak in opposition to the appeal.

Mr. Voyd Beights, Zoning Administrator, answered questions directed by the Council.

The hearing was closed and the following resolution was adopted, on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-Councilman Landt.

RESOLUTION 198452, upholding the findings of the Zoning Administrator; deleting the requirement of a three-foot masonry wall as imposed by the Board of Zoning Appeals as a condition of the granting of the requested conditional use permit; approving the appeal of John C. Mabee; and granting to John C. Mabee a conditional use permit to develop a parking lot in the form and with the terms and conditions as set forth in the conditional use permit.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Cobb, seconded by Councilman Hitch, at 11:30 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 20, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch,
Schaefer and Mayor Curran.

Absent--Councilman Landt.

Clerk---Laverne Miller.

Mayor Curran called the Regular Meeting to order at 9:00 a.m.

The proposed resolution, continued from the Meeting of
November 13, 1969, inviting bids for re-roofing Building 559 in
Belmont Park, Mission Beach, in accordance with Specifications
Document No. 730003, was presented.

Meno Wilhelms, Assistant City Manager, requested that this item
be returned to the City Manager.

On motion of Councilman Hitch, seconded by Councilman Martinet,
this item was returned to the City Manager.

The proposed resolution, continued from the Meeting of
November 13, 1969, authorizing an agreement with the State Division
of Highways, was presented.

Meno Wilhelms, Assistant City Manager, answered questions
presented by the Council.

RESOLUTION 198453, authorizing an Agreement with the State
Division of Highways, for construction of Friars Road and Seaworld
Drive from Napa Street under the San Diego River bridges to West
Mission Bay Drive as Urban Extension Project 731-5, was adopted on
motion of Councilman Hitch, seconded by Councilman Martinet.

At this time, by unanimous consent, the Council considered the
item on the Supplemental Docket, a proposed resolution, continued
from the Meeting of November 18, 1969, authorizing an Amended
Agreement with the State Division of Highways.

RESOLUTION 198454, authorizing an Amended Agreement with the
State Division of Highways, pertaining to Interstate 5 from a point
south of Rosecrans Street to a point north of the San Diego River,
was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

A proposed resolution, continued from the Meeting of November 13, 1969, authorizing an Amendment to Declaration of Restrictions for Research Park, was presented.

A motion by Councilman Morrow to reject the proposed resolution died for lack of second.

RESOLUTION 198455, authorizing an Amendment to Declaration of Restrictions for Research Park, amending that certain Declaration of Restrictions to (1) remove the absolute limitation to use for research and development purposes and provide in addition thereto that the use shall include manufacturing of products resulting from research programs conducted on the property, and (2) delete the 30% maximum improvement coverage and substitute therefor a 50% maximum improvement coverage of any lot, parcel or portion, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Williams, Morrow and Martinet. Absent-Councilman Landt.

In connection with the above item, Councilman Morrow moved to reconsider previous instructions to Planning Department and Commission to initiate M-1A Zoning and consider SR Zoning. The motion failed by the following vote: Yeas-Councilmen Williams, Morrow, Martinet and Schaefer. Nays-Councilmen Cobb, Loftin, Hitch and Mayor Curran. Absent-Councilman Landt.

RESOLUTION 198456, awarding a contract to Acco Construction Equipment, Inc., for the purchase of two heavy tractor-bulldozers, for actual cost of \$105,033.10, including tax and terms and less trade in of \$22,250.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198457, awarding a contract to E. B. and A. C. Whiting Company for the purchase of 40,000 lbs. of polypropylene broom bristles, for an actual cost of \$14,700.00, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198458, awarding a contract to Triangle Steel and Supply Co. for the purchase of 24,000 lbs. of reinforcing steel 1/2" x 30', for an actual cost of \$1,805.33, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198459, awarding a contract to Kenton Equipment Company for the purchase of three items of butterfly valve operator replacement parts, for an actual cost of \$1,133.06, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 198460, inviting bids for furnishing Ford Auto and Truck Repair Parts as may be required for a period of one year ending December 31, 1970, in accordance with Specifications Document No. 730040, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 198461, accepting the work done and authorizing a Notice of Completion in Heritage Addition Unit No. 9 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198462, authorizing an Agreement with the Century Club of San Diego, providing a contribution of \$50,000.00 by the City to the Club to offset operating and promotional expenses in conjunction with the third annual Andy Williams San Diego Open Golf Tournament, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A motion instructing the City Attorney to draft a resolution complimenting Andy Williams for having the third annual Andy Williams Open Golf Tournament in San Diego, carried on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 198463, authorizing a Consent to Common Use Agreement No. 14999A with the State of California for construction, reconstruction, maintenance of use by the State of a highway upon the City's easement, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 198464, granting Revocable Right to the Atchison, Topeka and Santa Fe Railway Company, to construct, operate and maintain a spur track in Consolidated Way, 1453 feet easterly of Milch Road, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198465, authorizing the use of City Forces to install a 10" FMCT meter with backflow and vault on an existing 12" service and provide a 4" outlet for a 4" meter for the Hewlett-Packard Co. 16399 W. Bernardo Drive, for an estimated cost of \$10,345.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 198466, authorizing the expenditure of \$79,000 out of Capital Outlay Fund 245 for the purpose of providing funds to purchase and install 1,814 street name and traffic signs at various locations city-wide, supplementing Resolution No. 156726 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

The following resolutions relative to the acquisition of portions of Pueblo Lot 1289, for the construction, operation and maintenance of a public street, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198467, authorizing the City Attorney to commence action in Superior Court for the purpose of condemning and acquiring easements under eminent domain proceedings; and

RESOLUTION 198468, authorizing the expenditure of \$50,000 out of Gas Tax Fund 219 for the acquisition of the necessary rights of way for the widening and improvement of Torrey Pines Road.

Certificate of the City Clerk and Resolutions declaring the results of the General Municipal Election held in The City of San Diego and in the San Diego Unified School District on November 4, 1969 pursuant to provisions of Ordinance No. 10150 (New Series), and the Special Municipal Election held the same date, pursuant to the provisions of Ordinance No. 10125 (New Series), was presented and shows the following:

(a) The whole number of votes cast in the City was 112,661, including absentee votes.

(b) The whole number of votes cast in the School District was 109,769, including absentee votes.

(c) The number of votes given in the City and in the School District to each person is as follows, to wit:

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 1

Helen Cobb (Incumbent)	received	63,808 votes
Mart E. Foy	received	43,642 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 3

Henry L. Landt (San Diego City Councilman)	received	67,418 votes
Bill Baras	received	34,206 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 4 (Unexpired term)

Leon L. Williams (Incumbent)	received	63,392 votes
Art Akers	received	41,365 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 5

Floyd L. Morrow (San Diego City Councilman)	received	76,401 votes
Ted C. Gavett	received	26,765 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 6 (Unexpired term)

Bob Martinet (San Diego Councilman)	received	59,250 votes
Mel Gorham	received	45,362 votes

FOR THE OFFICE OF COUNCILMAN - DISTRICT NO. 7

Allen Hitch (San Diego City Councilman) received 84,209 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT B

Gene French (Member, Board of Education) received 81,925 votes

FOR MEMBER OF THE BOARD OF EDUCATION - DISTRICT C

Louise S. Dyer (Incumbent) received 82,802 votes

(d) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION A. CITY OF SAN DIEGO CHARTER AMENDMENT: AMEND THE CHARTER OF THE CITY OF SAN DIEGO TO ADD THE FOLLOWING STATEMENT AS A PREAMBLE.

It is the purpose of this Charter to provide a system of municipal government which builds on the best of the past while adapting to the challenges and problems of future growth and to the change which occurs inevitably with the passing of time. The government provided by this Charter should support the efforts of San Diego's residents to enhance their community's potential as a desirable place for work and leisure.

This Charter seeks to blend the advantage of professional administration of government through the council-manager system with leadership in city policy-making firmly placed in the hands of officials selected by the citizens through democratic electoral machinery and responsive to the views of all segments of the community.

For said proposition the vote was	37,859
Against said proposition the vote was	64,164
The total vote was	102,023

PROPOSITION B. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTIONS 4, 5 AND 66 OF
THE CHARTER OF THE CITY OF SAN DIEGO.

AMEND SECTIONS 4, 5 and 66 to apportion and redistrict Council and San Diego Unified School District districts on the basis of population rather than registered voters. Amend Section 4 to delete obsolete language which refers to the 1965 election. Amend Section 5 to require redistricting of City every five years instead of every ten years and provide that, insofar as practicable, redistricting shall not divide whole communities. Amend Section 66 to add a requirement that the Board of Education must hold a public hearing prior to redistricting the San Diego Unified School District election districts.

For said proposition the vote was	35,547
Against said proposition the vote was	66,993
The total vote was	102,540

PROPOSITION C. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTIONS 7 AND 12 OF THE
CHARTER OF THE CITY OF SAN DIEGO.

Amend Section 7 to provide that the three year residency requirement for elective office relates to "taking office" rather than "election or appointment" and eliminate obsolete language referring to 1965 councilmanic election. Amend Section 12 to specify a definite time of 10 a.m. for taking office; provide that City Council may determine by lot which councilman shall represent each district when redistricting occurs; add a paragraph waiving the one-year residency requirement in a district if redistricting takes place affecting persons residing in affected districts contiguous to the redistricted areas so that those persons will be eligible to become candidates.

For said proposition the vote was	72,906
Against said proposition the vote was	28,034
The total vote was	100,940

PROPOSITION D. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 10 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend Section 10 to provide for both nomination and election of Council members by district rather than by present system of nomination by district and election by voters of whole city; clarify language by substituting word "day" for word "Monday" in first paragraph and deleting words "all of" in fifth paragraph; provide in last paragraph that the required oath be taken prior to taking office and delete requirement of filing an official bond as one is not required.

For said proposition the vote was	31,368
Against said proposition the vote was	70,314
The total vote was	101,682

PROPOSITION E. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 12 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend fourth paragraph of Section 12 to provide that Council shall vacate the seat of councilman in event of prolonged absence which is unexcused.

For said proposition the vote was	61,937
Against said proposition the vote was	38,440
The total vote was	100,377

PROPOSITION F. CITY OF SAN DIEGO CHARTER
AMENDMENT: ADD NEW SECTION 41.1 AND AMEND
SECTIONS 12 AND 24 OF THE CHARTER OF THE CITY
OF SAN DIEGO.

Add new Section 41.1 establishing a five-member Legislative Salary Review Commission, to be appointed by Civil Service Commission, which shall make recommendations concerning the rates of pay for the Mayor and members of the Council on or before March 1 of each even-numbered year and providing that the Council may adopt rates of pay for the Mayor and Council by an ordinance having a ninety-day referendum period which is subject to the additional conditions that the rates of pay established shall not exceed the recommendations made by the Legislative Salary Review Commission and all councilmen shall receive the same rate of pay. Amend Sections 12 and 24 to provide that current rates of pay established for Councilmen and Mayor shall be effective until the effective date of the first salary ordinance adopted pursuant to new Section 41.1.

For said proposition the vote was	29,081
Against said proposition	72,673
The total vote was	101,754

PROPOSITION G. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 16 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend Section 16 to change the present six-calendar day minimum period between introduction and passage of non-emergency ordinances to twelve-calendar days.

For said proposition the vote was	59,145
Against said proposition the vote was	40,760
The total vote was	99,905

PROPOSITION H. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 24 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend first paragraph of Section 24 to identify the Mayor as the political and legislative head of the City; assign responsibility to the Mayor for human relations leadership; require the Mayor to develop an annual municipal legislative program for presentation to the Council; and authorizing the Mayor to develop and propose to the Council other legislative proposals from time to time.-

For said proposition the vote was	25,877
Against said proposition the vote was	74,069
The total vote was	99,946

PROPOSITION I. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 27 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend Section 27 to increase from sixty to ninety days the time within which the Council must fill a vacancy in the office of City Manager and provide that if the Council does not fill the vacancy within ninety days then said vacancy shall be filled by the Mayor, and deleting unnecessary language.

For said proposition the vote was	26,861
Against said proposition the vote was	72,580
The total vote was	99,441

PROPOSITION J. CITY OF SAN DIEGO CHARTER
AMENDMENT: REPEAL SECTIONS 42 AND 43.1 AND
AMEND SECTIONS 41, 43, 115 AND 144 OF THE
CHARTER OF THE CITY OF SAN DIEGO.

Places provisions concerning Planning Commission (Section 42) in Section 41 relating to Commissions. Places provisions concerning appointment of Commission, Board and Committee Members (Section 43.1) in Section 41 and Section 43 relating to Advisory Boards and Committees. Amend Sections 41, 43, 115 and 144 to provide that: commissioners' terms expire during different years; commission, board and committee members' terms may extend beyond elective term of appointing Mayor; Planning Commissioners serve four-year instead of two-year terms; commissioners are limited to two full terms with one term intervening before reappointment with this provision applying to anyone who has served two full consecutive terms by January 1972; advisory board members are limited to eight consecutive years in office with four years intervening before reappointment; Funds and Planning Commissioners may be removed for cause by majority of Council; Council appoints board and Committee members if Mayor fails to appoint within 45 days; Council may remove board and committee members by majority vote; requirement that citizens' committees be limited to advising on technical questions be deleted; requirement that one member of Retirement Board be resident official of a life insurance company be deleted.

For said proposition the vote was	65,295
Against said proposition the vote was	32,153
The total vote was	97,448

PROPOSITION K. CITY OF SAN DIEGO CHARTER.
AMENDMENT: AMEND SECTION 66 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend first paragraph of Section 66 to maintain present procedure of nominating school board members by district and electing by registered voters of whole San Diego Unified School District; provides that school board candidates shall have been registered voters of school district for at least three years and resident of election district for one year preceding taking office; provides procedure for remaining members to fill a vacancy on Board within thirty days or they must call an election to fill vacancy by a primary election in the district in which the vacancy occurs and a general election within the entire school district. Delete obsolete language referring to prior elections.

For said proposition the vote was	52,923
Against said proposition the vote was	46,577
The total vote was	99,500

PROPOSITION L. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTIONS 69, 71 AND 81 OF
THE CHARTER OF THE CITY OF SAN DIEGO.

Amend Section 69 to require that budget estimates of departments not under the City Manager be submitted to him by April 1 instead of April 15 and provide that printed copies of budget estimate will be available for examination. Amend Section 71 to require a minimum of two public hearings upon the annual appropriation ordinance and provide that it must be adopted during the month of July. Amend Section 81 by deleting detailed language and by making Manager responsible for establishing internal budgetary allotments.

For said proposition the vote was	57,080
Against said proposition the vote was	40,705
The total vote was	97,785

PROPOSITION M. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTIONS 70 AND 85 AND
REPEAL SECTIONS 88 AND 89 OF THE CHARTER OF
THE CITY OF SAN DIEGO.

Amend Section 70 relating to Council's power to fix salaries to delete unnecessary reference to specific officials. Amend Section 85 to allow Council to adopt ordinance providing for alternate methods of deposits of money upon recommendation of City Auditor and Comptroller. Repeal Sections 88 and 89 relating to monthly reports of officers and monthly statements by the Auditor and Comptroller as similar language is contained in Section 39.

For said proposition the vote was	46,674
Against said proposition the vote was	50,517
The total vote was	97,191

PROPOSITION N. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 92 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend Section 92 to delete maximum interest limitation of five percent per annum on short term notes.

For said proposition the vote was	45,138
Against said proposition the vote was	49,872
The total vote was	95,010

PROPOSITION O. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 103 OF THE CHARTER
OF THE CITY OF SAN DIEGO.

Amend Section 103 to require a two-thirds vote of the Council to grant a franchise for use of any public property rather than five votes of the Council to conform to extraordinary vote requirement as contained in Charter prior to 1963 when the Council was increased from seven to nine members.

For said proposition the vote was	79,702
Against said proposition the vote was	21,024
The total vote was	100,726

PROPOSITION P. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 117 OF THE
CHARTER OF THE CITY OF SAN DIEGO.

Amend Section 117 to permit the Mayor to have four unclassified assistants plus additional unclassified assistants when authorized by a two-thirds vote of the Council and delete obsolete language referring to incumbents in positions of Planning Director and Principal Assistant to Planning Director on January 1, 1963, as both individuals have left City service.

For said proposition the vote was	20,421
Against said proposition the vote was	80,280
The total vote was	100,701

PROPOSITION Q. CITY OF SAN DIEGO CHARTER
AMENDMENT: AMEND SECTION 211 OF THE
CHARTER OF THE CITY OF SAN DIEGO.

Amend Section 211 to require officers and committee, board or commission members to take and subscribe to an oath or affirmation as provided by the Constitution or General Law of the State and deleting oath prescribed in paragraph 2 to comply with recent Supreme Court decisions.

For said proposition the vote was	73,444
Against said proposition the vote was	26,288
The total vote was	99,732

PROPOSITION S. SAN DIEGO UNIFIED SCHOOL
DISTRICT BOND PROPOSITION.

Shall the San Diego Unified School District of San Diego County incur a bonded indebtedness in the principal amount of \$35,000,000.00 to provide funds for the reconstruction or replacement of 77 unsafe school buildings at 27 school sites in said district (the names and addresses of said school sites and the identification numbers of said buildings being set forth in the school district's election notice ordering the election at which this proposition is submitted, published in San Diego Union newspaper on October 3, 1969, October 10, 1969, and October 17, 1969, and incorporated herein by this reference) and to construct new school facilities on the sites of said unsafe school buildings or on other sites, said amount of bonds being sufficient to provide funds for the commencement of reconstruction or replacement of said school buildings, all in accordance with the plan of the Governing Board of said district on file in its office; said bonds proposed to be issued and sold shall bear interest at a rate of not exceeding 7% per annum, payable annually for the first year the bonds have to run, and semiannually thereafter?

For said proposition the vote was	55,865
Against said proposition the vote was	49,989
The total vote was	105,854

(NOTE: The above results on Proposition S include all absentee votes cast for and against said proposition. The above results are for the entire School District, not just that part of the School District that is within the City of San Diego.)

(e) The number of votes given in each precinct to each person and for and against each measure are recorded in the Elections Returns Book, which book is authorized and is considered a part of the record of the Council.

RESOLUTION 198469, declaring the above results, except for Proposition S, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The resolution finds and determines as follows:

That HELEN COBB, having received a majority of all votes cast for the office of Councilman District No. 1, is hereby declared elected to the office of Councilman District No. 1 for a four-year term.

That HENRY L. LANDT, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 3, is hereby declared elected to the office of Councilman District No. 3 for a four-year term.

That LEON L. WILLIAMS, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 4, is hereby declared elected to the office of Councilman District No. 4 for the unexpired two-year term.

That FLOYD L. MORROW, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 5, is hereby declared elected to the office of Councilman District No. 5 for a four-year term.

That BOB MARTINET, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 6, is hereby declared elected to the office of Councilman District No. 6 for the unexpired two-year term.

That ALLEN HITCH, having received a majority of all votes cast in the general municipal election for the office of Councilman District No. 7, is hereby declared elected to the office of Councilman District No. 7 for a four-year term.

That GENE FRENCH, having received a majority of all votes cast in the general municipal election for the office of Member of the Board of Education District B, is hereby declared elected to the Office of Member of the Board of Education District B for a four-year term.

That LOUISE S. DYER, having received a majority of all votes cast in the general municipal election for the office of Member of the Board of Education District C, is hereby declared elected to the Office of Member of the Board of Education District C for a four-year term.

That each of Propositions A, B, D, F, H, I, M, N, P, did not receive the vote of a majority of the voters voting thereon and each of said proposition failed to pass.

That each of Propositions C, E, G, J, K, L, O, and Q, was approved by a majority vote of the voters voting thereon and each of said propositions carried.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 198470, declaring the results on Proposition S, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The resolution finds and determines as follows:

That PROPOSITION S, was not approved by the vote of two-thirds majority of the qualified voters voting on it and such proposition is hereby declared to have failed.

The City Clerk shall publish the results of the canvass in the official newspaper.

RESOLUTION 198471, setting aside and dedicating as and for a public street, Lot A, Seven Oaks Unit No. 11, reserved for future Street, and the same is hereby named Pablo Drive, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The proposed ordinance, introduced at the Meeting of September 4, 1969, and continued from the Meetings of September 11, 18, 25, and October 23, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, (Case No. 60-69-15), into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U. S. Highway 395, was presented.

It was reported that the task force report had not been reviewed as yet and a continuance was requested.

Said proposed ordinance was continued to February 19, 1970, on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

Mayor Curran recessed the Meeting at 10:05 a.m.

Upon reconvening at 10:14 a.m., the roll call remained the same.

The proposed ordinance, introduced November 4, 1969, and continued from the Meeting of November 13, 1969, amending Chapter IV, Article 1 of The San Diego Municipal Code, was presented.

The following individuals appeared to speak in opposition to the proposed ordinance: Mr. Martin Gutflisch, Mr. Tom Ham and Mr. Harry Florentine.

John Witt, City Attorney, answered questions directed by the Council.

The proposed ordinance, amending Chapter IV, Article 1 of The San Diego Municipal Code by adding Section 41.08.3 relating to Prohibiting the Employment of Persons as Foodhandlers Without a Registration Card, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt.

In connection with the above item, Councilman Schaefer, seconded by Councilman Cobb, moved to direct the City Attorney to work with the Health Department and Restaurant Industries on preparation of an ordinance to be brought back in thirty (30) days to the Deputy Mayor for setting a Council Conference.

The proposed ordinance, continued from the Meeting of November 13, 1969, adopting "The City of San Diego Housing Code" regulating the construction, maintenance, use and occupancy of residential buildings in the City of San Diego and providing for the issuance of housing permits for occupancy and the regulation and inspection thereof, and incorporating said code by reference into the San Diego Municipal Code by adding Section 98.0101 and repealing certain other sections of Article 8 of Chapter IX of The San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

The following ordinances were introduced at the Meeting of November 13, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

The following ordinances were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

ORDINANCE 10179 (New Series), amending Chapter III, Article 3, Division 3 of The San Diego Municipal Code by amending Section 33.0303 relating to furnishing of photographs and fingerprints by applicants for licenses for Police Regulated Businesses.

ORDINANCE 10180 (New Series), formally dedicating, in perpetuity, for park and recreation purposes and naming certain real property owned in fee by the City of San Diego Lindbergh Park.

ORDINANCE 10181 (New Series), incorporating portions of Lots C and H, La Mesa Colony, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 6242 (New Series), adopted August 31, 1954, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10182 (New Series), incorporating a portion of the Northwest 1/4 and a portion of the Southwest 1/4 of Section 25, Township 18 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10183 (New Series), incorporating a portion of Lot 22, Lemon Villa, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10184 (New Series), incorporating Lot 2, Alvarado Plaza Unit No. 2, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10185 (New Series), incorporating Lot 9, Block 18, College Park No. 3, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10186 (New Series), incorporating a portion of Miramar Ranch Unit No. 1; a portion of the Southeast 1/4 of Section 32, Township 14 South, Range 2 West, and a portion of Section 4 and a portion of Section 5, Township 15 South, Range 2 West, into R-2A Zone, as defined by Section 101.0410 of The San Diego Municipal Code, and repealing Ordinance No. 10038 (New Series), adopted May 8, 1969, of the ordinances of The City of San Diego, insofar as the same conflicts herewith.

The proposed ordinance, amending Section 1 of Ordinance No. 9724 (New Series), adopted December 12, 1967, incorporating a portion of Alcala Terrace No. 1 and a portion of Parcel 8, Pueblo Lot 1176, of The Pueblo Lands of San Diego, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

A proposed ordinance, establishing a new parking meter Zone "B" on the north side of El Cajon Boulevard, between 48th Street and Euclid Avenue; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 3, Montgomery Palisades Neighborhood Shopping Center, located east of Byer Way, north of Palm Avenue, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lot 3, Montgomery Palisades Neighborhood Shopping Center, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8292 (New Series), adopted April 28, 1960, of the ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, and Schaefer. Nays-Councilman Morrow. Absent-Councilman Landt. Councilman Williams and Mayor Curran were excused from voting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Nichols Ridge, and a portion of Lot 2, New Riverside, located south of Othello Avenue between Olga Avenue and Convoy Street from Zone C-1A and Interim Zone R-1-20 to Zone R-4; it was reported that no written protests had been received.

Mr. Seymour Ostrow appeared to speak in favor of the rezoning.

Mr. Van Cleave, Planning Department, answered questions presented by the Council.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 1, Nichols Ridge, and a portion of Lot 2, New Riverside, into R-3A Zone, as defined by Section 101.0412 of The San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953, and Ordinance No. 8385 (New Series), adopted November 10, 1960, of the ordinances of the City of San Diego, insofar as the same conflict herewith was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Mrs. Bruce Willsey, to construct and operate an 82 single family residential unit Planned Unit Development, located on the west side of La Jolla Scenic Drive east of Torrey Pines Road on the extension of Nottingham Place, being portions of Pueblo Lots 1296, 1297 and 1280, in the R-15 and R-1-10 Zones; it was reported that no written protests had been received.

The following individuals appeared to speak in favor of the Conditional Use Permit: Mr. Byron White, Mr. Clarence Burdette, and Mr. Roscoe Wilkey.

The following individuals appeared to speak in opposition to the Conditional Use Permit: Mr. Bruce Willsey, Mrs. William Haney, Mr. Murray, and Mrs. Charles Bridgeman.

Mr. Van Cleave, Planning Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198472, denying the appeal of Mrs. Bruce Willsey, and upholding the decision of the Planning Commission approving the application of La Jolla Venture, Inc., and La Jolla Shores Heights, under Conditional Use Permit No. 228-PC, to construct and operate an 82 single family residential unit Planned Unit Development, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

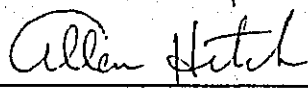
The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of granting a Non-Exclusive Franchise to operate an Underground Community Antenna Television System in the area known as South Bay Terraces, located south and east of Paradise Hills, as more particularly described in the application for such a franchise on file in the Office of the City Clerk by South Bay Terraces Antenna System, Inc.; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 198473, authorizing the City Clerk to advertise for sealed bids for awarding a non-exclusive franchise for a period of fifteen (15) years, subject to renegotiation for a succeeding fifteen (15)-year term, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of Underground Community Antenna Television System using the public streets, other public rights of way or public places within a designated service area in The City of San Diego known as South Bay Terraces, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Landt.

By unanimous consent of the Council, on motion of Councilman Schaefer, seconded by Councilman Hitch, the Regular Meeting was adjourned at 11:45 a.m. in memory of Federal Judge Fred Kunzel, who passed away yesterday.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 25, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer
and Mayor Curran.
Absent--Councilmen Landt and Martinet.
Clerk---LaVerne Miller.

Mayor Curran called the Regular Meeting to order at 9:00 a.m.

The Mayor introduced Father Gilbert Chavez of St. Anne's Catholic Church. Father Chavez gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

Mrs. Martin Zellman and Mr. Woodrow Wilson Twyman appeared to explain the effort of the Kearny-Vista Community Planning Organization to save the California State Flower by an ambitious reseeding program.

Marie Hitchcock and Genevieve Engman appeared to make a presentation to the Council.

RESOLUTION 198474, recognizing the 21st birthday of the Puppet Theater and commending Marie Hitchcock, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following employees received Service Awards in recognition of their service with the City: Benjamin D. Romero Sr. - Utility Foreman II, Utilities Department - 40 years, presented by Councilman Hitch; Robert E. Smithson - Fire Captain, Fire Department - 25 years, presented by Councilman Cobb; Sam Butler - Utilityman I, Public Works Department - 25 years, presented by Councilman Schaefer; and Ollie Jackson - Utilityman II, Utilities Department - 25 years, presented by Councilman Morrow.

RESOLUTION 198475, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin: Yvonne C. Paczulla, Markyle Byrne - Utilities Department - \$350.00 and Craig W. Christie - Public Works Department - \$25.00.

Councilman Williams presented Yvonne C. Paczulla and Markyle Byrne their Suggestion Award for \$350.00.

Item Seven of the Docket relating to a group of 5th and 6th grade students was passed over at this time as the students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, November 4, 1969 and Thursday, November 6, 1969 were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said minutes were approved without reading, after which they were signed.

The Council then returned to Item Seven, after which the Regular Order of Business was resumed.

The Council recognized a group of students and their teacher attending this meeting under the sponsorship of the Junior League.

The following resolutions, relative to the construction of Water Main Group 174, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198476, awarding a contract to Long, Marker & Howley Construction Co. for the sum of \$186,983.17; and

RESOLUTION 198477, authorizing the use of City Forces to do all the work of placing high lines and making necessary connections as required.

RESOLUTION 198478, awarding contracts for the purchase of one tractor scraper and two tandem drive motor graders with scarifier for actual costs, including tax and terms, less trade-in, to Acco Construction Equipment, Inc. for \$50,899.70 and Machinery Distribution Company for \$40,342.80 for an actual total cost of \$91,242.50, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198479, awarding contracts for the purchase of gate and tapping valves, for actual costs, including tax and terms to Pacific States Cast Iron Pipe Company, Division of McWane Cast Iron Pipe Co. for \$20,588.93 and Industries Supply Co. of San Diego for \$13,088.39 for an actual total cost of \$33,677.32, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198480, awarding a contract to Eureka Enterprises for the trimming of 2,026 palm trees for an actual cost of \$7,104.60, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198481, awarding a contract to W. F. De Marco Co. for the purchase of 1000 - 8" cast iron gate caps for an actual cost of \$3,134.25, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198482, awarding a contract to Equipment Engineering Co. Inc. for the purchase of one engine analyzer for an actual cost of \$2,289.53, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, relative to the purchase of shrink packaging equipment, was presented.

Mr. Walter Hahn, City Manager, answered questions directed by the Council.

RESOLUTION 198483, awarding a contract to Zellerbach Paper Company for the purchase of shrink packaging equipment for a total estimated cost of \$2,888.41, including tax, terms and freight charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198484, awarding a contract to South Bay Foundry, Inc. for the purchase of 100 cast iron meter box covers at a cost of \$13.50 each and 100 cast iron meter box covers at a cost of \$6.50 each for an actual cost of \$2,058.00, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198485, accepting the offer of Hersey Sparling Meter Co. for the purchase of 14 items of meter parts for an actual cost of \$1,228.43, including tax, terms and freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions, inviting bids, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198486, inviting bids for furnishing sand, gravel and fill dirt for the one-year period ending December 31, 1970, in accordance with Specifications Document No. 730093;

RESOLUTION 198487, inviting bids for furnishing bronze water service fittings, in accordance with Specifications Document No. 730094;

RESOLUTION 198488, inviting bids for furnishing galvanized steel pipe, in accordance with Specifications Document No. 730095;

RESOLUTION 198489, inviting bids for the installation of a hot water boiler at Chollas Operation Station, in accordance with Specifications Document No. 730096; and

RESOLUTION 198490, inviting bids for the irrigation and fencing of the sod farm at the San Diego Stadium.

The following resolutions, relative to final maps, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198491, approving the map of Dana Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision;

RESOLUTION 198492, authorizing the City Manager to execute an agreement with Scripps Miramar Development Company for the installation and completion of certain public improvements in the subdivision to be

known as Scripps Ranch Unit No. 2;

RESOLUTION 198493, approving the map of Scripps Ranch Unit No. 2 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map within this subdivision; and

RESOLUTION 198494, approving the map of Swiss Village Subdivision.

RESOLUTION 198495, authorizing an agreement with Finnigan Enterprises to provide entertainment services for the National League of Cities Convention at the Community Concourse, Thursday, December 4, 1969; authorizing the expenditure of \$2,550.00 out of the National League of Cities Trust Fund 324 for said entertainment services, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198496, authorizing an agreement with San Diego Transit Corporation to provide buses and drivers as required for the transportation of persons attending the National League of Cities Convention from November 30 to December 5, 1969, inclusive; authorizing the expenditure of \$10,000.00 out of the National League of Cities Trust Fund 324 for said transportation service, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198497, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Co. for the Del Mar Heights West Assessment Project; said changes amounting to a net decrease of \$3,588.04, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198498, denying the claim of Edda D. Bradstreet in the amount of \$417.65, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The following resolutions, relative to improving and establishing the grade on Rachael Avenue; improving Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 198499, approving the plans, specifications and Plat No. 3787 of the assessment district; and

RESOLUTION OF INTENTION 198500, setting the time and place for hearing protests.

The proposed resolutions, relative to the Alley, Block 24, Normal Heights, the Alley, Block D, Point Loma Heights and the Alley, Block 237, Pacific Beach, were presented.

Mr. Lochhead, Engineering Department, answered questions directed by the Council.

The following resolutions, relative to improving and changing the grade on the Alley, Block 24, Normal Heights and improving and establishing the grade on the Alley, Block D, Point Loma Heights and the Alley, Block 237, Pacific Beach, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 198501, approving the plans, specifications and Plat No. 3799 of the assessment district; and

RESOLUTION OF INTENTION 198502, setting the time and place for hearing protests.

The proposed resolution, relative to a portion of Estudillo Street, was presented.

Mr. Lochhead, Engineering Department, answered questions directed by the Council.

RESOLUTION OF INTENTION 198503, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Estudillo Street, between San Diego Avenue and Interstate 5, and fixing a time and place for hearing.

RESOLUTION 198504, granting the petition for grading and paving the north side of Colony Road between 70th Street and 71st Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the exchange of easements for drainage purposes affecting a portion of Lot 1, Broadcast City, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198505, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Southwestern Life Insurance Company said property;

RESOLUTION 198506, accepting the deed of California Electric Works, conveying an easement and right of way for drainage purposes, across a portion of Lot 1, Calewo Subdivision; and

RESOLUTION 198507, accepting the deed of Southwestern Life Insurance Company, conveying an easement and right of way for drainage purposes across a portion of Lot 1, Broadcast City.

The following resolutions, relative to the exchange of easements for temporary road purposes affecting a portion of Rancho San Bernardo, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198508, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record said property;

RESOLUTION 198509, accepting the deed of Rancho Bernardo, Inc., conveying an easement and right of way for temporary street purposes across a portion of Rancho San Bernardo; and

RESOLUTION 198510, accepting the subordination agreement, executed by United California Bank, subordinating all right, title and interest in and to a portion of Rancho San Bernardo.

The proposed resolutions, relative to Lot 4, Block 464 of Old San Diego, were presented.

Mr. William MacFarlane, Property Director, answered questions directed by the Council.

The following resolutions, relative to Lot 4, Block 464 of Old San Diego, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 198511, authorizing the Mayor and the City Clerk to execute a grant deed, conveying to the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints said land; and

RESOLUTION 198512, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to said Corporation, easements for sewer and drainage purposes of said land.

The following resolutions, accepting deeds and subordination agreements, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 198513, accepting the subordination agreement, executed by General Telephone Company of California and Title Insurance and Trust Company, subordinating all right, title and interest in and to a portion of the Southwest Quarter of Section 25 and in the Southeast Quarter of Section 26, all in Township 18 South, Range 2 West, San Bernardino Meridian, to the easement for water main and sewer purposes conveyed across said property;

RESOLUTION 198514, accepting the deed of Willie L. Jenkins and Rutha M. Jenkins, conveying an easement and right of way for street purposes across a portion of the East Half of the West Half of said Lot 53 of Horton's Purchase; setting aside and dedicating the same as and for a public street named Imperial Avenue;

RESOLUTION 198515, accepting the deed of Penasquitos, Inc., conveying an easement and right of way for drainage purposes across a portion of Rancho Los Penasquitos;

RESOLUTION 198516, accepting the deed of The South Bay Union School District, conveying an easement and right of way for street purposes across a portion of the Northwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198517, accepting the deed of Walter Andersen and Byrdie Andersen, conveying an easement and right of way for drainage purposes together with the right of ingress and egress across a portion of Lot 2, Pfahler's Subdivision;

RESOLUTION 198518, accepting the deed of Mabel E. Stilson, conveying an easement and right of way for drainage purposes together with the right of ingress and egress across a portion of Lot 4, Pfahler's Subdivision;

RESOLUTION 198519, accepting the subordination agreement, executed by The United States National Bank and The United States Holding Company, subordinating all right, title and interest in and to a portion of Lot 4, Pfahler's Subdivision, to the easement for drainage purposes conveyed across said property;

RESOLUTION 198520, accepting the deed of Jimmie C. Baze, conveying an easement and right of way for temporary street purposes across a portion of the Northeast Quarter of Section 31, Township 14 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 198521, accepting the deed of Mesa Shopping Center, conveying an easement and right of way for temporary street purposes across a portion of the Northeast Quarter of Section 31 and the Northwest Quarter and the Southwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian; and

RESOLUTION 198522, accepting the subordination agreement, executed by Robert P. Scripps, Jr. and Title Insurance and Trust Company, subordinating all right, title and interest in and to a portion of the Northeast Quarter of Section 31 and the Northwest Quarter and the Southwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Base and Meridian, to the easement for temporary private street purposes conveyed across said property.

The following resolutions, accepting deeds and subordination agreements, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198523, accepting the deed of Elizabeth Wilson Dugan, conveying an easement and right of way for street purposes across a portion of Lot 25 of Aloha Tract; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198524, accepting the subordination agreement, executed by Southland Savings and Loan Association and Imperial Corporation of America, subordinating all right, title and interest in and to a portion of Lot 25 of Aloha Tract, to the easement for street purposes conveyed across said property;

RESOLUTION 198525, accepting the deed of Samuel S. Vener and Mary Vener, conveying an easement and right of way for sewer purposes across a portion of the Northwest Quarter of the Northwest Quarter of Section 36, Township 18 South, Range 2 West, San Bernardino Base and Meridian;

RESOLUTION 198526, accepting the deed of San Diego Unified School District of San Diego County, California, conveying an easement and right of way for sewer purposes across a portion of West End Street (closed) lying contiguous to and adjacent Westerly to Lots 15 through 18 inclusive, Block A, Mission Bay Park Tract Resubdivision;

RESOLUTION 198527, accepting the deed of Charles L. Kirk and Susie E. Kirk, conveying an easement and right of way for street purposes across a portion of Lot 31 of Aloha Tract; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198528, accepting the subordination agreement, executed by South Bay Savings & Loan Association, now Southland Savings & Loan Association by merger, and Imperial Corporation of America, subordinating all right, title and interest in and to a portion of Lot 31 of Aloha Tract, to the easement for street purposes conveyed across said property;

RESOLUTION 198529, accepting the subordination agreement, executed by Southern California First National Bank successor to The First National Trust and Savings Bank of San Diego, subordinating all right, title and interest in and to a portion of the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian, to the easement for street purposes conveyed across said property;

RESOLUTION 198530, accepting the deed of Teofilo Mendoza and Maria E. Mendoza, conveying an easement and right of way for street purposes across a portion of the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198531, accepting the subordination agreement, executed by Bank of America National Trust and Savings Association and Continental Auxiliary Company, subordinating all right, title and interest in and to a portion of the East Half of Lot 27 of Aloha Tract, to the easement for street purposes conveyed across said property;

RESOLUTION 198532, accepting the subordination agreement, executed by Coronado Federal Savings and Loan Association and Title Insurance and Trust Company, subordinating all right, title and interest in and to a portion of the East Half of Lot 27 of Aloha Tract, to the easement for street purposes conveyed across said property;

RESOLUTION 198533, accepting the deed of Jim Perry and Charlene Perry, conveying an easement and right of way for street purposes across a portion of the East Half of Lot 27 of Aloha Tract; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198534, accepting the deed of Jimmy Ray Perry and Charlene B. Perry, conveying an easement and right of way for street purposes across a portion of the East Half of Lot 27 of Aloha Tract; setting aside and dedicating the same as and for a public street named Coronado Avenue;

RESOLUTION 198535, accepting the deed of O. D. Arnold, et al, conveying an easement and right of way for sewer purposes across a portion of the Southwest Quarter of Quarter Section 103 of Rancho de la Nacion;

RESOLUTION 198536, accepting the deed of Harriet O. Enderle, conveying an easement and right of way for sewer purposes across a portion of the Southwest Quarter of Quarter Section 103 of Rancho de la Nacion;

RESOLUTION 198537, accepting the deed of Harriet O. Enderle, conveying an easement and right of way for sewer purposes across a portion of the Southwest Quarter of Quarter Section 103 of Rancho de la Nacion; and

RESOLUTION 198538, accepting the deed of First American Title Insurance & Trust Company, conveying an easement and right of way for sewer purposes across a portion of the Southwest Quarter of Quarter Section 103 of Rancho de la Nacion.

The following ordinance was introduced at the Meeting of November 18, 1969.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available

for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10187 (New Series), amending Chapter VIII, Article 4 of The San Diego Municipal Code by adding Division 16, consisting of Sections 84.1601 through 84.1609 relating to regulations for the use of unregistered golf carts, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of October 28, 1969, on the vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations; it was reported that no written protests had been received.

Mr. Hahn, City Manager, requested a four-week continuance of this item to coordinate with the final map.

RESOLUTION 198539, continuing the hearing on the proposed vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations, to the hour of 9:30 a.m., Tuesday, December 23, 1969, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Block 25, Tract No. 2, Encanto Heights, located on the north side of Federal Boulevard between 60th Street and Winnett Street, from Zones R-2 and C to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. MacFarlane, Property Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of Block 25, Tract No. 2, Encanto Heights, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, and Ordinance No. 3142 (New Series), adopted March 12, 1946, of The Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1173, located on the south side of Friars Road, west of Mission Center Road, from Zone R-1-40 to Zones RP and C-1A; it was reported that no written protests had been received. The tentative map, Friars Professional Park, was also considered at this time.

No one appeared to be heard.

The hearing was closed on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed ordinance, incorporating a portion of Pueblo Lot 1173 of The Pueblo Lands of San Diego, into RP and C-1A Zones, as defined by Sections 101.0419 and 101.0431 respectively, of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of The Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Parcel "A", Genesee Gardens Addition, located east of U.S. Highway 395 between Mockingbird Drive and Starling Drive, from Zone R-1-5 to Zones R-4 and RC-1A; it was reported that no written protests had been received.

Mr. Roger Whitacre appeared to speak in favor of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, incorporating a portion of Parcel "A", Genesee Gardens Addition, into R-3 and RC-1A Zones, as defined by Sections 101.0411 and 101.0423 respectively, of The San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of The Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest 1/4 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, located on the north side of Miramar Road west of U.S. Highway 395, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Via Miramar, was also considered at this time.

No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of the Southwest 1/4 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego,

insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

Mayor Curran recessed the Meeting for five minutes, at 10:00 a.m.

Upon reconvening at 10:05 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue, east of Twining Avenue, from Interim Zones A-1-H and A-1-10 to Zones R-1-5 and C-1A; it was reported that two written protests had been received. The tentative map, River View Units Nos. 1, 2 & 3, was also considered at this time. It was also reported that the tentative map, River View Units Nos. 1, 2 & 3 had been appealed.

Mr. J. R. Shattuck appeared to speak regarding the appeal.

Mr. Phil Creaser appeared to speak in favor of the proposed rezoning.

The following people appeared to speak in opposition to the proposed rezoning: Mr. Reynolds Heriot, Mr. Robert Carter, Mr. Robert Burris, Mr. Houser and Mr. Philip Joliff.

On motion of Councilman Morrow, seconded by Councilman Cobb, this matter was continued for eight weeks, to January 20, 1970.

The Council directed the City Attorney to prepare a report on the legality of a moratorium and the requirement that school, park, etc. sites be dedicated.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, located at the southeast corner of the interchange of U.S. Highway 395 and Mira Mesa Boulevard, from County Zone A-1(1) to Zone A-1-1 (C-1A upon recordation of subdivision map or maps); it was reported that no written protests had been received. No one appeared to be heard.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

The hearing was closed on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-1 Zone as defined by Section 101.0404 (C-1A upon recordation of map or maps, as defined by Section 101.0431) of The San Diego Municipal Code, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 3, Southeast 1/4 of the Southwest 1/4 of Section 11, Township 15 South, Range 3 West, located on the south side of Consolidated Way east of Road Survey 466, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Miramar Industrial Tract Unit No. 6, was also considered at this time.

Mr. Bill Carne appeared to speak in opposition to the proposed rezoning.

Mr. Fowler, Engineering Department, Mr. Teaze, Assistant City Attorney, and Mr. Conrad, Deputy City Attorney, answered questions directed by the Council.

The hearing was closed on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed ordinance, incorporating a portion of Lot 3, Southeast 1/4 of the Southwest 1/4 of Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lots 43, 44 and 48, Partition of Rancho Mission (Silver Springs Annexation), located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, from Unzoned to Zone A-1-1 (R-5 upon recordation of subdivision map or maps); it was reported that no written protests had been received.

Mr. Alex McDonald appeared to speak in opposition to the proposed rezoning.

Mr. John Costello appeared to speak in favor of the proposed rezoning.

Councilman Cobb moved to amend the ordinance to include "Said R-5 Zoning shall attach only to those areas included in the subdivision map or maps." This motion was seconded by Councilman Morrow.

Councilman Cobb moved to continue the 6.6 acres (Lot 43) for nine weeks and two days, to January 29, 1970. This motion was seconded by Councilman Morrow. The hearing was left open on this portion.

A motion by Councilman Cobb, seconded by Councilman Morrow, to close the hearing on the 20.7 acres (Lots 44 and 48) carried.

The proposed ordinance, incorporating portions of Lots 44 and 48, Partition of Rancho Mission (Silver Springs Annexation), into A-1-1 Zone as defined by Section 101.0404 (R-5 upon recordation of map or maps, as defined by Section 101.0418) of The San Diego Municipal Code, was introduced, as amended by the above motions, on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Landt and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1, 2 and 3, Cedarbrae, located on the east side of Catalina Boulevard on both sides of Cedarbrae Lane, from Zone R-1-20 to Zone R-1-10; it was reported that no written protests had been received.

Mr. William Rick appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed ordinance, incorporating Lots 1, 2 and 3, Cedarbrae, into R-1-10 Zone, as defined by Section 101.0407 of The San Diego Municipal Code, and repealing Ordinance No. 6213 (New Series), adopted July 29, 1954, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas--Councilmen Cobb, Loftin, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--Councilmen Landt and Martinet.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:10 p.m.

Upon reconvening at 2:00 p.m., the roll call showed the following attendance:

Present--Councilmen Cobb, Williams, Morrow, Hitch, Schaefer and Deputy Mayor Loftin.
Absent--Councilmen Landt, Martinet and Mayor Curran.
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of the City Attorney from the decision of the Planning Commission approving the application of Sacramento Savings & Loan Association, under Conditional Use Permit No. 229-PC, to construct and operate a 201-space mobile home park with recreation facilities, located on the north side of Mira Mesa Boulevard between Westonhill Drive and Reagan Road, on a portion of the Northeast 1/4 of Section 36, Township 14 South, Range 3 West, in the Interim A-1-1 Zone (R-2 Zoning upon recordation of a final subdivision map); it was reported that no written protests had been received.

Mr. Beryl Phelps appeared to speak in favor of the proposed mobile home park.

Mr. John Tapking appeared to speak in opposition to the proposed mobile home park.

Mr. Phelps appeared to speak in rebuttal.

Mr. Ken Klein, Planning Department, answered questions directed by the Council.

The hearing was closed and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198540, denying the application of Sacramento Savings & Loan Association for a conditional use permit to construct and operate a 201-space mobile home park with recreation facilities, located on the north side of Mira Mesa Boulevard between Westonhill Drive and Reagan Road, being a portion of the Northeast 1/4 of Section 36, Township 14 South, Range 3 West, S.B.B.M.; overruling the decision of the Planning Commission; and granting the appeal of Frederick C. Conrad.

At this time, the Council considered the next item under Unanimous Consent granted to Councilman Cobb.

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 198541, authorizing the City Manager to execute an agreement with Scripps Miramar Development Company for the installation and completion of certain public improvements in the subdivision to be known as Scripps Commercial Subdivision Unit No. 1; and

RESOLUTION 198542, approving the map of Scripps Commercial Subdivision Unit No. 1 and accepting on behalf of the public the public street and portions of public streets dedicated on said map within this subdivision.

The next item was considered under Unanimous Consent granted to Councilman Hitch.

RESOLUTION 198543, co-sponsoring with the San Diego Pop Warner Junior Football Federation, their San Diego Youth Classics to be held at Balboa Stadium on Sunday, November 30, 1969; waiving any and all rental fees for the use of Balboa Stadium, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The Council considered the next item under Unanimous Consent granted to Councilman Loftin.

RESOLUTION 198544, commending and thanking Grace Seaman for her years of dedicated and efficient service to The City of San Diego and its Council, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, by Unanimous Consent, the Regular Meeting was adjourned in memory of Paul J. Hartley, who passed away during the week, on motion of Councilman Schaefer, seconded by Councilman Hitch, at 2:40 p.m.

Allen Hitch

Deputy Mayor of The City of San Diego, California

ATTEST:

Bob Leewood

Clerk of The City of San Diego, California