

Council
Minutes

Book 130

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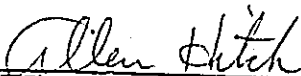
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 27, 1969
HELD MONDAY, DECEMBER 1, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

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

Clerk---LaVerne Miller.

In the absence of the members of the City Council, the Assistant
City Clerk declared this meeting adjourned until 9:00 a.m., Tuesday,
December 2, 1969, in the Chamber of the Council, 12th Floor, City
Administration Building.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

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ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
MONDAY, DECEMBER 1, 1969 (IN LIEU OF THANKSGIVING HOLIDAY
HELD TUESDAY, DECEMBER 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

It was reported that this meeting was adjourned from Monday, December 1, 1969, to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Monday, December 1, 1969 (in lieu of November 27, 1969 which was Thanksgiving Day, and Friday, November 28, 1969 which was also a Holiday) to 9:00 a.m., Tuesday, December 2, 1969, had been posted as required by law, and the Notices of Adjournment had been mailed to the members of the City Council and any others who had given written request for such notices as required by law, and that the proper affidavits covering such posting and mailing are on file.

On motion of Councilman Morrow, seconded by Councilman Cobb, the meeting was adjourned at 9:01 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 - TUESDAY, DECEMBER 2, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---LaVerne Miller.

Deputy Mayor Loftin called the Regular Meeting to order at 9:01 a.m.

Minutes of the Adjourned Regular Meeting of Tuesday, November 11, 1969, was presented by the City Clerk. On motion of Councilman Morrow, seconded by Councilman Landt, said Minutes were approved without reading, after which they were signed.

RESOLUTION 198545, awarding a contract to Beach Trailer Supply for the purchase of two mobile office trailers and two sets of platform steps and concrete piers for an actual cost of \$9,730.25, including sales tax and terms, move-in and setup charge; authorizing the expenditure of \$9,730.25 out of the Unallocated Reserve Fund 100 for said purpose, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198546, inviting bids for the construction of Servicemen's Recreation Center, in accordance with Specifications Document No. 730154, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198547, accepting the work done and authorizing a Notice of Completion in Tecolote Highlands Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 198548, authorizing an Agreement with Glenn A. Rick, for consulting services in connection with Mission Bay Park Planning, for a sum not to exceed \$4,500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198549, approving and adopting the Workable Program for Community Improvement for the City for 1970 and 1971; authorizing the City Manager to forward copies to Department of Housing and Urban Development, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 198550, appointing City Councilman Henry Landt and City Councilman Bob Martinet as members of the City-County Band and Orchestra Commission for terms expiring June 30, 1972 and June 30, 1971, respectively, to replace Councilmen Hitch and Schaefer, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198551, authorizing the City Attorney to settle the \$4,000.00 claim of Gene O. and Billie B. Lowrey for the sum of \$1,475.00, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following ordinances were introduced at the Meeting of November 20, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

ORDINANCE 10188 (New Series), 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.

ORDINANCE 10189 (New Series), amending Section 1 of Ordinance No. 9724 (New Series), adopted December 12, 1967, incorporating a portion of Alcalá 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.

ORDINANCE 10190 (New Series), 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.

ORDINANCE 10191 (New Series), 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.

ORDINANCE 10192 (New Series), 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 they conflict herewith.

The following ordinances were introduced at the Meeting of November 25, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Loftin. Nays-None. Absent-Mayor Curran.

ORDINANCE 10193 (New Series), 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.

ORDINANCE 10194 (New Series), 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.

ORDINANCE 10195 (New Series), 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.

ORDINANCE 10196 (New Series), incorporating a portion of the Southwest 1/4 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, 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.

ORDINANCE 10197 (New Series), incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, 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.

ORDINANCE 10198 (New Series), incorporating a portion of Lot 3, Southeast 1/4 of the Southwest 1/4 of Section 11, Township 15 South, Range 3 West, 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.

ORDINANCE 10199 (New Series), 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.

ORDINANCE 10200 (New Series), 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.

The following resolutions relative to the exchange of easements for street and drainage purposes affecting portions of Lots 48 and 49 of Horton's Purchase of Ex-Mission Lands, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

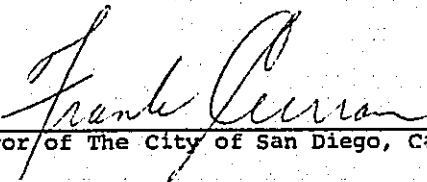
RESOLUTION 198552, authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to San Diego Cemetery Association a portion of Lot 48 of Horton's Purchase of Ex-Mission Lands of San Diego; and

RESOLUTION 198553, accepting the Deed of San Diego Cemetery Association for portions of Lots 48 and 49 of Horton's Purchase of Ex-Mission Lands; and

RESOLUTION 198554, accepting the Deed of San Diego Cemetery Association for portions of Lots "E" and "F" in Block 1, of Central Homestead, together with portions of Lots 13 and 14 in Block 2 of F. H. Zschockel's Subdivision, a portion of Lot 17 in Block 1, of Panama Heights, and a portion of the North Quarter of Lot 48 of Horton's Purchase of Ex-Mission Lands; setting aside and dedicating the same as and for a public street and naming Parcels 1 and 2 40th Street and Parcel 3 Imperial Avenue; and

RESOLUTION 198555, authorizing the expenditure of \$20,000.00 out of Gas Tax Fund 219 for the acquisition of rights of way for drainage purposes and for the improvement of Imperial Avenue and 40th Street.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Schaefer, at 9:09 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, DECEMBER 4, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Landt, Williams, Martinet, Hitch and Deputy
Mayor Loftin.

Absent--Councilmen Morrow, Schaefer and Mayor Curran.
Clerk---LaVerne Miller.

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

Councilman Schaefer entered the Chamber.

The Deputy Mayor introduced Mayor John Ditter of Grand Island,
Nebraska.

Councilman Morrow entered the Chamber.

Commissioner Brookes of Nashville, Tennessee was then introduced.

A communication from Mr. William A. Seligmann, Vice President
and Trust Officer, Union Bank, presenting a petition signed by several
hundred voters for the construction of a municipal fifty meter swimming
pool, was presented.

Mr. Seligmann appeared to speak regarding this communication.

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

RESOLUTION 198556, accepting the offer of 3M Business Products
Sales, Inc. for the purchase of 100 rolls of Microfilm Copy Paper Type
764 for an actual cost of \$3,361.05, including tax and terms, was
adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The following resolutions, inviting bids, were adopted on motion
of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 198557, inviting bids for the furnishing of seven
items of fire hose, in accordance with Specifications Document No.
730165; and

RESOLUTION 198558, inviting bids for the construction of the Montgomery Field Administration Building, in accordance with Specifications Document No. 730166.

The following resolutions, accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 198559, accepting the work done and authorizing a Notice of Completion in Big Bear Subdivision;

RESOLUTION 198560, accepting the work done and authorizing a Notice of Completion in Harbour Heights Unit No. 1 Subdivision;

RESOLUTION 198561, accepting the work done and authorizing a Notice of Completion in Kearny Industrial Park Unit No. 1 Subdivision;

RESOLUTION 198562, accepting the work done and authorizing a Notice of Completion in M & M Subdivision; and

RESOLUTION 198563, accepting the work done and authorizing a Notice of Completion in San Carlos Estates Unit No. 13-A Subdivision.

RESOLUTION 198564, authorizing Mayor Frank Curran to participate in the Third Annual "Operation Thanks," sponsored by television Channel 39, for the purpose of conveying The City of San Diego's Christmastime good wishes to our military personnel serving in South Vietnam; excusing Mayor Frank Curran from Council Meetings for the period December 9 through December 19, 1969, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions, accepting deeds and a subordination agreement, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 198565, accepting the deed of Thomas Henry Fletcher and Rachel Fletcher, conveying an easement and right of way for sewer purposes across a portion of Lot 389 of Lincoln Acres Annex No. 3;

RESOLUTION 198566, accepting the deed of Antonio Martinez and Margareta Martinez, conveying an easement and right of way for sewer purposes across a portion of Tract 600 of Lincoln Acres Annex No. 3;

RESOLUTION 198567, accepting the deed of Floyd J. Mills and Edith V. Mills, conveying an easement and right of way for sewer purposes across a portion of Lot 393 of Lincoln Acres Annex No. 3;

RESOLUTION 198568, accepting the deed of Stearns Engineering Co., conveying an easement and right of way for sewer purposes across portions of Lots 4 and 5 in Block 39 of Paradise Hills Unit No. 2;

RESOLUTION 198569, accepting the deed of Stella Rose Bevil, conveying an easement and right of way for sewer purposes across portions of Lots 388 and 389 in Lincoln Acres Annex No. 3;

RESOLUTION 198570, accepting the quitclaim of Checkerboard Properties, 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 San Diego Nob

Hill Subdivision Unit No. 2;

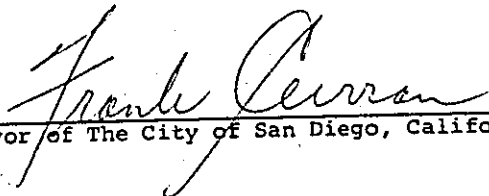
RESOLUTION 198571, accepting the deed of Ethel C. Ramos, et al, conveying an easement and right of way for drainage purposes across a portion of Lot 3, Cole Tract Unit No. 1;

RESOLUTION 198572, 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. 18;

RESOLUTION 198573, accepting the deed of Rebecca Ruth Slinkard, conveying an easement and right of way for sewer purposes across portions of Lots 27-32, Block 2, Brooklyn Heights Addition; and

RESOLUTION 198574, accepting the subordination agreement, executed by Small Business Administration and Title Insurance and Trust Company, subordinating all right, title and interest in and to a portion of the East Half of the West Half of said Lot 53 of Horton's Purchase, to the easement for street purposes conveyed across said property.

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 Martinet, at 9:15 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

198571 - 198574
Adjourned

kd

CC942

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, DECEMBER 8, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

(Organizational Meeting)

Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

The Regular Meeting was called to order at 10:00 a.m. by Mayor Curran.

The Mayor introduced The Most Reverend Dean Charles L. Conder, Dean of San Diego Convocation of the Episcopal Diocese of Los Angeles, who gave the invocation.

Councilman Cobb led the Pledge of Allegiance.

At this time, Mayor Curran introduced the former Councilmen: Justin Evenson, Ross Tharp, Ivor dekirby, Tom Hom, Fred Heilbron, Frank Seifert; and other dignitaries present in the Chamber.

City Clerk John Lockwood administered the Oath of Office to Helen Cobb, Councilman, District One; Henry Landt, Councilman, District Three; Leon Williams, Councilman, District Four; Floyd Morrow, Councilman, District Five; Bob Martinet, Councilman, District Six, Allen Hitch, Councilman, District Seven and John Witt, City Attorney.

Councilman Cobb introduced the wives of former Councilmen, Mrs. Ross Tharp and Mrs. Tom Hom.

Councilman Cobb left the Chamber.

Councilman Landt introduced his wife, members of his family, close friends and campaign workers.

Councilman Morrow introduced his mother-in-law, wife and children.

Councilman Martinet introduced his mother-in-law, brother and wife, his wife and close friends.

Convened
Invocation
Oath of Office Administered
Introductions

00943

Councilman Hitch introduced his sister-in-law and a friend of the family.

City Attorney, John Witt, introduced his wife, close friends, the former City Attorney, the Assistant City Attorney, and his staff.

City Clerk, John Lockwood, called the roll for the Council. The roll call showed the following attendance:

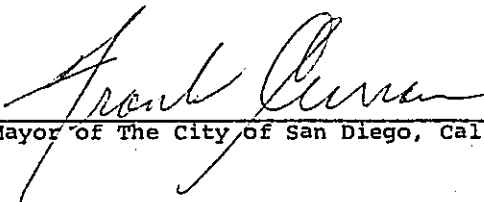
Present--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch,
Schaefer and Mayor Curran.
Absent--Councilman Cobb.
Clerk---John Lockwood.

RESOLUTION 198575, appointing Councilman Allen Hitch as Deputy Mayor of The City of San Diego, effective December 8, 1969, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays--Councilmen Morrow and Schaefer. Absent--Councilman Cobb.

Deputy Mayor Hitch said a few words in appreciation, and introduced friends present in the Chamber.

Mayor Curran introduced The Reverend Father Theodore Phillips, Pastor of Saint Spyridon Greek Orthodox Church, who gave the Benediction.

The Meeting was adjourned at 10:50 a.m. to executive session at 11:30 a.m. in the Council Office.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned
198575
mfc

00944

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 9, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Williams and Mayor Curran.

Clerk---John Lockwood.

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

In the absence of a Clergyman, Councilman Cobb gave the invocation.

Councilman Schaefer led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from
Webster Elementary School was passed over at this time as the students
had not yet arrived.

At this time, Deputy Mayor Hitch introduced Lt. H. L. Eike,
San Diego Police Officer. Lt. Eike introduced ten School Safety
Patrol Captains to the Council.

Minutes of the Regular Council Meetings of Thursday, November 13,
Tuesday, November 18, and Thursday, November 20, 1969, were presented
by the City Clerk. On motion of Councilman Loftin, seconded by
Councilman Landt, said Minutes were approved without reading, after
which they were signed.

A communication from Mrs. Frank Evenson, Chairman of The Committee
of One Hundred, requesting permission to put a bronze plaque in the
new Activities Building in Balboa Park, was presented.

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

A communication from Mr. William H. Hogue, Bell Junior High
School urging the immediate improvement of Paradise Valley Road,
and submitting petition therefor, was presented.

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

Convened
Invocation
Communications
Minutes Approved

C0945

12-9-69

119

Councilman Williams entered the Chamber.

RESOLUTION 198576, awarding a contract to Rebeco Construction Co. for the construction of Othello Street drainage structures in Lot 3, Cole Tract and in Alessio Park, for the sum of \$23,996.00; authorizing the expenditure of \$30,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198577, awarding a contract to C. E. Wylie Construction Co., for the construction of South San Diego Reservoir, for the sum of \$826,588.00; authorizing the expenditure of \$200,000.00 out of Waterworks Revenue Bond Construction Fund 720 and the expenditure of \$626,588.00 out of Water Revenue Fund 502 for said construction; authorizing the expenditure of \$50,000.00 out of Water Revenue Fund 502 and supplementing Resolution 193184 for engineering services for construction inspection of said reservoir, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198578, awarding contracts for the purchase of automotive equipment for Police and Fire Service, for actual costs, including sales tax and trade-in, as follows:

- a - Carl Burger Dodge Inc., \$63,665.12;
 - b - Center City Motors, \$175,683.30;
- actual total cost of contracts, \$239,348.42, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198579, awarding a contract to Griffith Company for the improvement of Del Mar Heights Road - Camino Del Mar to Recuerdo Drive, for an estimated cost of \$24,735.50; authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198580, awarding a contract to Vernon D. Corrington dba Corrington Construction Co. for the rehabilitation of the Brown Field Administration Building, for an estimated cost of \$23,589.00; authorizing the expenditure of \$28,800.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198581, awarding a contract to Pacific Wholesale Electric Co. for the purchase of electric lamps for field floodlighting at the San Diego Stadium, for a period of one year, ending November 30, 1970, for an actual cost of \$16,361.10, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198582, awarding a contract to Cataphote Corporation for the purchase of reflective glass beads for the period of one year, ending December 14, 1970, with an option to renew the contract for an additional one-year period, for an actual cost of \$13,369.86, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The following resolutions relative to the installation of irrigation systems and soil preparation for Colina Del Sol Swimming Pool site, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 198583, awarding a contract to Parkway Plumbing Company, Inc., for the sum of \$6,367.35; and

RESOLUTION 198584, authorizing the use of City Forces for doing necessary planting as required with said installation.

RESOLUTION 198585, awarding a contract to Jeffrey Manufacturing Company for the purchase of 900 feet of chain with attachments and 198 feet of chain with attachments for an actual cost of \$4,892.03, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

At this time, Deputy Mayor Hitch recognized a group of students from Webster Elementary School, who attended this meeting accompanied by their teacher, Mr. McMikolan.

The Council then returned to the Regular Order of Business.

RESOLUTION 198586, awarding a contract to Sim J. Harris Company for the improvement of Mission Village Drive between Friars Road overpass and a point 2100 feet northwesterly therefrom, for an estimated cost of \$2,147.60; authorizing the expenditure of \$3,000.00 out of Gas Tax Fund 219 for said purpose and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198587, awarding a contract to Victor Comptometer Corp. for the purchase of one cash register for an actual cost of \$1,800.23, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198588, awarding a contract to Weinman Pump Mfg. Co., for the purchase of four items of pump parts for an actual cost of \$1,139.63, including tax, terms and freight, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 198589, furnishing fire hydrants in accordance with Specifications Document No. 730201; and

RESOLUTION 198590, improvement of Serra Mesa Park and Recreation Center in accordance with Specifications Document No. 730202.

RESOLUTION 198591, authorizing an Agreement with Emerald Hills Joint Venture for the construction of improvements on Kelton Road, from the Subdivision to State Highway 94, in Emerald Hills Annex Unit No. 1 Subdivision, and to provide for reimbursement by the City, out of Gas Tax Fund 219, in an amount not to exceed \$7,900.00, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 198592, authorizing an Agreement with Calpar Building Company for the construction of a 16-inch water main in Del Mar Hills Unit No. 6, and to provide for reimbursement by the City, in an amount not to exceed \$26,563.00, out of Water Fund 502, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198593, authorizing an Agreement with Panorama Corporation for the construction of improvements on Governor Drive, from Agee Street easterly, in University Hills Unit No. 12 Subdivision, and to provide for reimbursement by the City, out of Gas Tax Fund 219 in an amount not to exceed \$6,047.08, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 198594, authorizing an Agreement with San Diego State College for furnishing electric energy, for the period of one year, ending June 30, 1970, to ornamental street lights along the easterly side of 55th Street north of Hardy Avenue and along Remington Road west of 55th Street, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The proposed resolution, authorizing an Amendment to the Agreement with the San Diego 200th Anniversary, Inc., and appropriating the sum of \$180,000.00 out of the Unallocated Reserve, was presented.

Mr. Soderlund appeared to speak in opposition to the proposed resolution.

Mr. Ray Blair, Assistant to the City Manager, gave a brief summary of the meeting with the 200th Anniversary, Inc., and the Finance Committee.

A motion by Councilman Williams, seconded by Councilman Morrow to continue this item for one week, to December 16, 1969, and instructing the Deputy Mayor to schedule a conference within a week, carried.

Deputy Mayor Hitch recessed the Meeting at 10:40 a.m.

Upon reconvening at 10:45 a.m., the roll call showed the following attendance:

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

A proposed resolution, authorizing an Amendment to the Agreement with the Economic Development Corporation reducing the amount of the City's contribution to the San Diego 200th Anniversary, Inc., for executive tours in the amount of \$10,000.00, was presented.

Mr. Sage, City Auditor, answered questions presented by the Council.

A motion by Councilman Williams, seconded by Councilman Morrow, to continue this item for one week, to December 16, 1969, and instructing the Deputy Mayor to schedule a conference within that week, carried.

RESOLUTION 198595, authorizing a Certificate setting out the status of the rights of way required for the construction of Friars Road Phase V from Napa Street to Sea World Drive, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198596, authorizing the use of City Forces to install two 4" FMCT meters with backflow and vault on a 6" service for 140 units in Grovenor Apartments at 6201-6273 Genesee Avenue, at an estimated cost of \$8,642.00, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198597, authorizing an Agreement with Wilson-Stodelle Company for public relation and publicity services in connection with the San Diego-Yokohama Friendship Board for fiscal 1970 for an estimated cost of \$1,080, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198598, granting the request of Wilcox Electric Inc. dba Arrow Electric, contained in Change Order No. 1, for an extension of time of sixty (60) days, to October 6, 1969, in which to complete the contract for the landscaping of Grant Hill Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

By unanimous consent of the Council, Item 31 was moved to the end of the Docket.

** The following resolutions relative to Deed Acceptances, were presented.

Councilman Cobb moved to amend the proposed Council Policy 700-26 to add "and Subordination Agreements involving streets, sewer and/or water."

The following resolutions relative to Deed Acceptances, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 198599, authorizing the City Manager to accept and consent to all deeds conveying any interest in real property to the City; and

RESOLUTION 198600, adopting Council Policy 700-26 regarding Deed Acceptances as amended.

RESOLUTION 198601, declaring Intention of the Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of The San Diego County Water Authority which is within The City for the fiscal year beginning July 1, 1970 in an amount to be fixed in August 1970 by Resolution of The Board of Directors of The Authority, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

RESOLUTION 198602, declaring Intention of the Council to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of The Metropolitan Water District of Southern California which is within The City, for the fiscal year beginning July 1, 1970, in an amount to be fixed in August 1970 by Resolution of The Board of Directors of The District, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

RESOLUTION 198603, authorizing the City Attorney to settle the \$812.14 claim of John D. Armstrong, 5626 Toyon Road, San Diego, California, for the sum of \$500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 198604, authorizing the City Attorney to settle the \$1,078.90 claim of Eleventh Naval District, San Diego, California, for the sum of \$539.45, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198605, approving the claim of Peter A. Zarcades, 2318 Amity Street, San Diego, California, in the amount of \$600.40, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

12-9-69

124

RESOLUTION 198606, approving the Annexation of certain uninhabited territory in The County of San Diego, known and designated as "Rancho Mission Road Annexation", located in Mission Valley, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed ordinance, adding annexed territory, designated as Rancho Mission Road Annexation to Council District No. 5, pursuant to the Provisions of Section 5, Article II of The City Charter, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The following resolutions relative to paving and otherwise improving Whittier Street, West Point Loma Boulevard and Alley, Block 85, Morena Subdivision; Famosa Boulevard and Ingulf Street, were adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 198607, approving the plans, specifications and Plat No. 3796 of the assessment district; and

RESOLUTION 198608, setting the time and place for hearing.

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

RESOLUTION OF INTENTION 198609, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate portions of Pomerado Road, Mission Road 1-A and Frondoso Drive, northerly of the westerly prolongation of the southerly line of Lot 1797, Bernardo Greens Unit No. 21, as more particularly shown on Map No. 13874-D, on file in the office of the City Clerk as Document No. 730290; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 198610, 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 Tonawanda Drive, lying within Quarter Sections 82 and 83, Rancho de la Nacion, as more particularly shown on Map No. 12082-B, on file in the office of the City Clerk as Document No. 730292; fixing the time and place for hearing.

RESOLUTION 198611, setting aside and dedicating as and for a public street, a portion of Lot A, shown as "Reserved for Future Street" on Map No. 3555 of Seacrest Subdivision; naming the same Coronado Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

198606 - 198611
Proposed Ordinance Introduced

00951

RESOLUTION 198612, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Hire Park Subdivision, those certain easements for water purposes affecting portions of Pueblo Lot 1284 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions relative to the exchange of easements for drainage purposes affecting portions of Lots 2 and 4 of Alvarado Plaza Unit No. 2 and portion of Lot 67 of Rancho Mission of San Diego, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 198613, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owner In Fee Simple Of Record of Lots 2 and 4 of Alvarado Plaza Unit No. 2; and

RESOLUTION 198614, accepting the Deed of San Diego Professional Association for portions of Lots 2 and 4 of Alvarado Plaza Unit No. 2 and portion of Lot 67 of Rancho Mission of San Diego.

The following resolutions relative to the exchange of easements for sewer purposes affecting portions of Lots 44 and 45, Block 258, University Heights, a portion of Pueblo Lot 1125 and a portion of Alabama Street, Closed, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 198615, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record said property; and

RESOLUTION 198616, accepting the Deed of James R. and Patricia M. Vickery and James S. and Teresa White, for a portion of Lot 45, Block 258, University Heights.

The following resolutions relative to the exchange of easements for drainage purposes affecting a portion of Lot 1, Mira Mesa Shopping Center Unit 1, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 198617, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Lot 1, Mira Mesa Shopping Center Unit 1 said property; and

RESOLUTION 198618, accepting the Deed of Mesa Shopping Center, for a portion of Lot 1, Mira Mesa Shopping Center Unit No. 1.

RESOLUTION 198619, accepting the bid of \$9,000.00 submitted by Donald D. Goertz, for the sale at public auction of Lot 1, Block 19, Muirlands Subdivision; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said land to Donald D. and Constance L. Goertz, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions accepting Deeds and Subordination Agreements, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 198620, accepting the Deed of Rancho Bernardo, Inc., conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo;

RESOLUTION 198621, accepting the Subordination Agreement of United California Bank, subordinating all its rights, title and interest in and to a portion of Rancho San Bernardo to the easement for street purposes;

RESOLUTION 198622, accepting the Quitclaim Deed of Balmac, 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, either within or without the subdivision named Pacifica Hills Unit No. 1;

RESOLUTION 198623, accepting the Deed of Calpar Building Company, conveying an easement and right of way for drainage purposes, across a portion of Section 31, Township 14 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 198624, accepting the Subordination Agreement of First Federal Savings and Loan Association of San Diego, as beneficiary, and Fidelity and Guaranty Company, as trustee, subordinating all their right, title and interest in and to a portion of Lot 26 of Bonnie Brae to the easement for sewer purposes;

RESOLUTION 198625, accepting the Deed of Allan J. and Rosemarie C. Kinninger, conveying an easement and right of way for sewer purposes, across a portion of Lot 26 of Bonnie Brae;

RESOLUTION 198626, accepting the Deed of Mike and Elena Ellis, conveying an easement and right of way for sewer purposes, across a portion of Lot A-32 of San Ysidro;

RESOLUTION 198627, accepting the Deed of Robert and Emma Egger, conveying an easement and right of way for street purposes, across a portion of Lot 28, Aloha Tract;

RESOLUTION 198628, accepting the Deed of Emerald Hills Joint Venture, conveying an easement and right of way for sewer purposes across a portion of Lot 17 of Rancho Mission of San Diego;

RESOLUTION 198629, accepting the Deed of Hillcrest Development Company, conveying an easement and right of way for sewer purposes, across a portion of Lots 3 through 7 inclusive and Fractional Unnumbered Lot lying north of said Lot 3, in Block 6, Fifth Street Addition;

RESOLUTION 198630, accepting the Subordination Agreement of Seth J. and Anna A. Carpenter, as beneficiaries, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of Lots 3 through 7 inclusive and Fractional Unnumbered Lot lying north of said Lot 3, in Block 6, Fifth Street Addition to the easement for sewer purposes;

RESOLUTION 198631, accepting the Subordination Agreement of Home Federal Savings and Loan Association of San Diego, subordinating all its right, title and interest in and to a portion of Lots 3 through 7 inclusive and Fractional Unnumbered Lot lying north of said Lot 3, in Block 6, Fifth Street Addition to the easement for sewer purposes;

RESOLUTION 198632, accepting the Subordination Agreement of Home Federal Savings and Loan Association of San Diego, subordinating all its right, title and interest in and to a portion of Lots 3 through 7 inclusive and Fractional Unnumbered Lot lying north of said Lot 3, in Block 6, Fifth Street Addition to the easement for sewer purposes;

RESOLUTION 198633, accepting the Deed of Vernon and Helen Elizabeth Heger, conveying an easement and right of way for sewer purposes, across a portion of Lot 5, Block 71, Arnold and Choates Addition, and a portion of Dove Street Closed;

RESOLUTION 198634, accepting the Deed of Penasquitos, Inc., conveying an easement and right of way for drainage purposes, across a portion of Rancho Los Penasquitos;

RESOLUTION 198635, accepting the Deed of Ernest R. and E. Constance Liljegren, conveying an easement and right of way for sewer purposes across a portion of Lot 43 of Bonnie Brae;

RESOLUTION 198636, accepting the Deed of Warren L. and Patricia C. Sund and Department of Veterans Affairs of The State of California, conveying an easement and right of way for sewer purposes, across a portion of Lot 31 of Bonnie Brae;

RESOLUTION 198637, accepting the Quitclaim Deed of Loma Portal Bluffs, 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, either within or without the subdivision named Loma Portal Bluffs;

RESOLUTION 198638, accepting the Deed of Title Insurance and Trust Company, conveying an easement and right of way for drainage purposes, across a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian;

RESOLUTION 198639, accepting the Deed of United States International University, conveying an easement and right of way for slope rights and drainage purposes, across a portion of Section 4, Township 15 South, Range 2 West, San Bernardino Meridian;

RESOLUTION 198640, accepting the Subordination Agreement of The Connecticut Mutual Life Insurance Company, as beneficiary, and Title Insurance and Trust Company, as trustee, subordinating all their right, title and interest in and to a portion of Section 4, Township 15 South, Range 2 West, San Bernardino Meridian, to the easement for slope rights and drainage purposes;

RESOLUTION 198641, accepting the Subordination Agreement of Bank of America National Trust and Savings Association, subordinating all its right, title and interest in and to a portion of Section 4, Township 15 South, Range 2 West, San Bernardino Meridian, to the easement for slope and drainage purposes;

RESOLUTION 198642, accepting the Deed of Westgate Hotel Services, Inc., formerly Plaza Annex, conveying an easement and right of way for street purposes, across a portion of Lot 4, Pueblo Lot 1105.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meeting of October 28, 1969, on paving and otherwise improving the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Drive and Viking Way; 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 no written appeals had been received.

No one appeared to be heard.

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

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

RESOLUTION 198643, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198070 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1971 shall not apply; and

RESOLUTION 198644, ordering work to improve and to establish the grade on 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.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Wunderlin Avenue, between the easterly line of 63rd Street and a line parallel to and distant 930 feet easterly, on Assessment Roll No. 3431; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 198645, confirming and approving the Street Superintendent's Assessment No. 3431, covering the cost of paving and otherwise improving Wunderlin Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant, diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing sidewalks in Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, LeHigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street, on Assessment Roll No. 3432; it was reported that no written appeals had been received.

No one appeared to be heard.

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

RESOLUTION 198646, confirming and approving the Street Superintendent's Assessment No. 3432, covering the cost of paving and otherwise constructing sidewalks in Morena Boulevard, Morena Place, Viola Street, Buenos Avenue, LeHigh Street, Nashville Street, Littlefield Street, Lister Street, Jellet Street and Ingulf Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant, diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearings on the appeals of Robert H. Fowble and the City Engineer from the decision of the Planning Commission in approving the following Tentative Maps:

- A-1 - Fairway Park, a 474-lot Subdivision of a portion of Pueblo Lots 1206, 1207, 1210, 1211, located between Balboa Avenue and Mount Acadia, in the R-1-5 Zone.
- 2 - Padre Glen, a 50-lot Subdivision of Lot 150, Morena, located northerly of the intersection of Edison Street and Eric Street, in the R-1-5 Zone.
- 3 - Alcott Estates, a 206-lot Subdivision of a portion of Pueblo Lots 1225 and 1239, located southerly of Luna Avenue and easterly of Mongahela Street, in the R-1-5 Zone.
- 4 - Bayview Industrial Park, a 5-lot Subdivision of a portion of Pueblo Lot 1777, located easterly of the Atchison Topeka and Santa Fe Railroad and northerly of Jutland Drive, in the M-2 Zone.
- B - Matter of Rezoning a portion of Pueblo Lots 267, 289, 290, 291, 293 and 1177, located southerly of Tecolote Road and easterly of Cross Street, from Zone R-1-5 to Zone R-2A.
- C - Appeals of Irving H. Hart III, Robert H. Fowble, and E. F. and Olive Kosen, from the decision of the Planning Commission approving the application of the Sproul Construction Corporation, under Conditional Use Permit No. 216-PC, to construct and operate a 570-unit Planned Unit Development, located in the southerly portion of Tecolote Canyon, east and west of Cross Street, on portions of Pueblo Lots 267, 289-293, and 1177, in the R-1-5 Zone (proposed R-2 Zone); were presented; it was reported that written protests had been received on the tentative maps.

John Witt, City Attorney, answered questions presented by the Council and spoke on the legal procedures of the hearings.

Deputy Mayor Hitch recessed the Meeting to 2:00 p.m., at 12:15 p.m.

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

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

The following individuals appeared to speak in opposition to the tentative maps: Mrs. Ludlam, Mr. Jim Bigger, Mrs. John Gruba, Mrs. Mary Hale, Mr. James Meade, Mrs. Helen Mowry, Mr. Soderlund, Mrs. Allen Nelson and Mr. Robert Fowble.

Deputy Mayor Hitch recessed the Meeting at 3:30 p.m.

Upon reconvening at 3:40 p.m., the roll call remained the same as of 2:00 p.m.

The following individuals also appeared to speak in opposition to the tentative maps: Mr. Dick Prytherich, Dr. H. L. Wedberg, Dr. H. R. Melchior, Dean Albert W. Johnson, Mrs. Dorothy Edmiston, Mr. Scott Turner, Mr. W. W. Twyman, Mrs. Ruby Zellman, Mr. John Harris, Sister Nancy Morris, Mrs. Pat DeVore, Mr. Bob O'Bryan, and Mr. Gerald Fox.

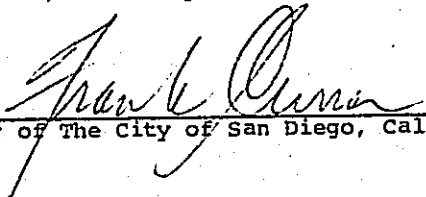
Due to the lateness of hour, a motion by Councilman Cobb, to continue the hearings on the appeals of Robert H. Fowble and the City Engineer for one week, to December 16, 1969, was seconded by Councilman Schaefer.

The Council then returned to Item 31 on the docket, relating to the building owned by Henry Page, Mary Carlisle and Joe Littlejohn at 3110 Imperial Avenue, to be a Public Nuisance; directing the City Attorney to take action to abate said nuisance.

Walter Hahn, City Manager, requested that this item be continued for two weeks.

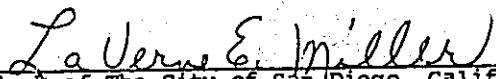
On motion of Councilman Cobb, seconded by Councilman Schaefer, this item was continued for two weeks, to December 23, 1969.

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 Schaefer, at 5:35 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California
(Assistant)

00957

Recessed - Reconvened
Adjourned
mfc

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 11, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

At this time, the Council considered RESOLUTION 198599 and
RESOLUTION 198600, which were adopted at the Meeting of December 9,
1969. These resolutions were concerned with the acceptance of deeds
and adoption of Council Policy 700-26.

On motion of Councilman Cobb, seconded by Councilman Williams,
said resolutions were continued for one week, to December 18, 1969.

A communication from Walter H. Fleak, Sr., requesting the City
Council to support the "Toys for Tots" Christmas program, was presented.
Mr. Fleak appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Landt, said
communication was referred to the Mayor's Office, to the attention of
the Deputy Mayor.

The following resolutions, relative to the improvement of Valencia
Park - Phase III, including Additive Alternates I, II and III, were
adopted on motion of Councilman Williams, seconded by Councilman Landt:
RESOLUTION 198647, awarding a contract to J. M. Haddad Construction
Company, Incorporated for the sum of \$162,524.65; authorizing the expen-
diture of \$220,000.00 out of Park and Recreation Bond Fund 725 for said
improvement and related costs; and
RESOLUTION 198648, authorizing the use of City Forces to install
water meters, make connections and do necessary planting as required.

The proposed resolution, awarding a contract to Halprin Supply
Co. for the purchase of 1,500 gallons of 6% fire fighting foam in five-
gallon units for an actual cost of \$4,032.00, including tax and terms,
was presented.

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

On motion of Councilman Martinet, seconded by Councilman Landt,
said proposed resolution was continued for one week, to December 18,
1969.

Councilman Schaefer entered the Chamber.

RESOLUTION 198649, accepting the offer of the San Diego Gas & Electric Company for furnishing and installing a temporary transformer enclosure for street lighting and garden lighting facilities at the Activities Building construction site in Balboa Park for an actual cost of \$2,583.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The proposed resolution, awarding a contract to G. S. Parsons Company for the purchase of 3,000 lbs. of potassium bicarbonate base dry chemical powder for an actual cost of \$1,417.50, including tax and terms, was presented.

The City Manager requested a one-week continuance of this item. On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued for one week, to December 18, 1969.

Councilman Morrow entered the Chamber.

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

RESOLUTION 198650, inviting bids for furnishing fixed and mobile radio equipment, in accordance with Specifications Document No. 730254; and

RESOLUTION 198651, inviting bids for the construction of tennis court lighting for La Jolla and Colina Del Sol Park and Recreation Centers and at Morley Field in Balboa Park, in accordance with Specifications Document No. 730255.

The proposed resolution, relative to a wage scale, was presented. City Manager Hahn answered questions directed by the Council.

RESOLUTION 198652, adopting a minimum wage scale establishing rates to be paid by contractors doing work for The City of San Diego, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Riviera Del Mar Unit No. 5, a five-lot subdivision located northerly of La Amatista Road, easterly and westerly of Crest Way, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 198653, authorizing an agreement with Marine Builders Co., Inc. for completion of improvements; and

RESOLUTION 198654, approving the map of Riviera Del Mar Unit No. 5 Subdivision and accepting on behalf of the public a portion of public street on said map within this subdivision.

RESOLUTION 198655, accepting the work done and authorizing a Notice of Completion in Loma Portal Bluffs Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198656, authorizing an agreement with Calpar Building Company for the construction of improvements on Reagan Road, from the southerly border of Mira Mesa Verde Unit No. 9 Subdivision, westerly to Camino Ruiz, a distance of approximately 2,232 feet, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198657, authorizing an agreement with the San Diego County Veterinary Medical Association for the purpose of conducting rabies vaccination clinics for the period ending February 28, 1975, with a sixty-day cancellation clause, to terminate at the request of either party at a cost of \$1.50 per animal, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, relative to an agreement with the City of El Cajon to establish the conditions and rate to be charged for unmetered sewage, was presented.

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

RESOLUTION 198658, authorizing an agreement with the City of El Cajon to establish the conditions and rate to be charged for unmetered sewage transported through The City of San Diego trunk sewer line, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 198659, authorizing Friday, November 27, 1970, the day following Thanksgiving to be an authorized holiday in lieu of Saturday, July 4, 1970, Independence Day, pursuant to Council Policy No. 300-3, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Two proposed Resolutions of Intention were presented.

City Manager Hahn requested that the proposed Resolution of Intention for the vacation of portions of Cordero Road, Nogales Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive and Mira Montana Drive be returned to his office.

On motion of Councilman Loftin, seconded by Councilman Cobb, said proposed Resolution of Intention was returned to the City Manager's Office and the following Resolution of Intention was adopted:

RESOLUTION OF INTENTION 198660, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate Mount Alifan Place, adjacent to Lot 9, Balboa Towers Unit No. 1, located southerly of Mount Alifan Drive; setting the time and place for hearing.

RESOLUTION 198661, directing the City Engineer to furnish description and plat of the assessment district for initiating the improvement of Torrey Pines Road, between Prospect Street and La Jolla Shores

Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 198662, 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. 3; and

RESOLUTION 198663, accepting the quitclaim of Wehne Construction, Inc., relinquishing all right, title and interest in and to 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 Egger Highlands Unit No. 10.

The proposed ordinance, relative to compensation for temporary out-of-class assignments, was presented.

Mr. A. A. Bigge, Personnel Director, answered questions directed by the Council.

The proposed ordinance, amending Chapter II, Article 2 of The San Diego Municipal Code by amending Section 22.1002 of Division 10, relating to compensation for temporary out-of-class assignments, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 29 and 30, Block 221, Pacific Beach, located on the north side of Hornblend Street between Everts Street and Fanuel Street, from Zone CP to Zone R-4; it was reported that no written protests had been received.

Mr. Lockwood, City Clerk, requested that the hearing be continued for two weeks for re-noticing.

On motion of Councilman Martinet, seconded by Councilman Morrow, said hearing was continued for two weeks, to December 23, 1969.

Deputy Mayor Hitch recessed the Meeting for five minutes, at 9:57 a.m.

Upon reconvening at 10:02 a.m., the roll call showed the following attendance:

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch.
Absent--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 Pueblo Lot 1224 and a portion of Morena Boulevard proposed to be closed, located west and north of the intersection of Morena Boulevard and Avati Drive, from Zone R-1-5 to Zone M-2; it was reported that no written protests had been received. The tentative map, Harborview Heights Unit Nos. 8 and 9, was also considered at this time.

Mr. James Milch 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 Morrow, seconded by Councilman Cobb.

The proposed ordinance, incorporating a portion of Pueblo Lot 1224 of The Pueblo Lands of San Diego, and a portion of Morena Boulevard proposed to be closed, into M-2 Zone, as defined by Section 101.0441 of The San Diego Municipal Code, and repealing Ordinance No. 13456, 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 Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, located on the north side of Sweetwater Valley Road between Calle Abajo and Reo Drive, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received. The tentative map, Paradise South, was also considered at this time.

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

On motion of Councilman Williams, seconded by Councilman Morrow, said hearing was continued for one week, to December 18, 1969 so the Planning Director could meet with the applicant.

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 the Southwest 1/4 of Section 5, Township 15 South, Range 2 West, located on the north side of Kearny Mesa 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, Scripps-Miramir Industrial Park No. 3, was also considered at this time.

Mr. Ross Kopecke appeared to speak in favor of the proposed rezoning. The hearing was closed on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed ordinance, incorporating a portion of the Northwest 1/4 of the Southwest 1/4 of Section 5, 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 Schaefer, seconded by Councilman Morrow, by the following

vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 27, 28, 33 and 34, Township 14 South, Range 2 West, located north of Pomerado Road approximately 1 1/2 miles east of U.S. Highway 395, from Unzoned to Zone A-1-10; 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 Loftin.

The proposed ordinance, incorporating portions of Sections 27, 28, 33 and 34, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-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 Lots 1279, 1291, 1295, 1299 and 1300; and a portion of Blocks 1, 8, 9, 10, 15 and 16, Leavitt's Addition, located south of La Jolla Village Drive between Interstate Highway 5 and Gilman Drive, from Zone R-1-5 to Zones R-2A, R-3, R-4, RV, RP-1A and C-1A; it was reported that no written protests had been received. The tentative map, Villa La Jolla Units 2, 4 through 11, was also considered at this time.

The following people appeared to speak in favor of the proposed rezoning: Mr. Robert H. Biron, Mr. William McGill, Mr. R. H. Hamstra, Mr. Brett La Shelle and Mr. John Cunningham.

Mr. Thomas Henry, Jr. appeared to speak in opposition to the proposed rezoning.

Mr. Van Cleave answered questions directed by the Council.

Councilman Cobb, seconded by Councilman Landt, moved to amend the ordinance to delete portions of Blocks 1, 8, 10 and 15, Leavitt's Addition and amend the tentative map to create said portions as a separate lot.

The proposed ordinance, incorporating portions of Pueblo Lots 1279, 1291, 1295, 1299 and 1300 of The Pueblo Lands of San Diego; and portions of Blocks 9 and 16, Leavitt's Addition, vacated, in The City of San Diego, into R-2A, R-3, R-3A, RV, RP-1A and C-1A Zones, as defined by Sections 101.0410, 101.0411, 101.0412, 101.0414, 101.0418.5 and 101.0431, respectively, 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, was introduced, as amended, on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

RESOLUTION 198664, approving the tentative map, Villa La Jolla Unit Nos. 2 and 4 through 11, a nine-unit, 14-lot subdivision of portion of Pueblo Lots 1279, 1291, 1295, 1299 and 1300 of The Pueblo Lands of San Diego and portion of Blocks 9 and 16, Leavitt's Addition, Map No. 117, located southerly of La Jolla Village Drive and westerly of Interstate 5 in the R-1-5 Zone (proposed R-2A, R-3, R-3A, RV, RP-1A and C-1A), subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots G and H, Block 290, Horton's Addition, located on the northwest corner of the intersection of Laurel Street and Albatross Street, from Zone R-4 to Zone RP-1A; it was reported that one written protest had been received.

Mr. Harry Johnson appeared to speak in favor of the proposed rezoning.

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

The Council renewed consideration of Item 110 on the Docket. This item was under consideration prior to the recess.

Mr. Johnson and Mr. Steven Oppenheim appeared to speak in favor of the proposed rezoning.

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

Councilman Morrow entered the Chamber.

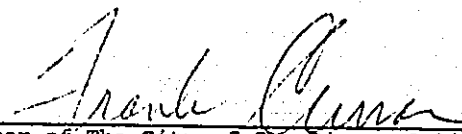
A motion by Councilman Loftin, seconded by Councilman Schaefer, to close the hearing and introduce the ordinance failed, by the following vote: Yeas-Councilmen Loftin, Morrow, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb, Landt, Williams and Martinet. Absent-Mayor Curran.

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

RESOLUTION 198665, denying the request to rezone Lots G and H,

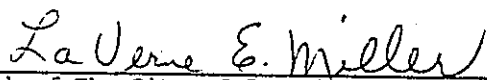
Block 290, Horton's Addition, from Zone R-4 to Zone RP-1A, located on the northwest corner of the intersection of Laurel Street and Albatross Street and overruling the Planning Commission's action to approve the request.

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 Loftin, at 2:30 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California
(Assistant)

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 16, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced the Reverend Cecil C. Brown, Pastor
of First Southern Baptist Church, who gave the invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, November 25;
and Monday, December 1, 1969, were presented by the City Clerk. On
motion of Councilman Cobb, seconded by Councilman Morrow, said Minutes
were approved without reading, after which they were signed.

Councilman Schaefer entered the Chamber.

The proposed resolution, continued from the meeting of December 9,
1969, authorizing an Amendment to the Agreement with the San Diego
200th Anniversary, Inc., was presented.

Mr. Charles Cordell, President of the 200th Anniversary, Inc.
appeared to speak in favor of the proposed resolution.

RESOLUTION 198666, authorizing an Amendment to the Agreement with
the San Diego 200th Anniversary, Inc., and appropriating the sum of
\$180,000.00 out of the Unallocated Reserve in connection therewith,
was adopted on motion of Councilman Loftin, seconded by Councilman
Landt, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt,
Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays--Councilman
Morrow. Absent--Mayor Curran.

A proposed resolution, continued from the meeting of December 9,
1969, authorizing an Amendment to the Agreement with the Economic
Development Corporation, was presented.

RESOLUTION 198667, authorizing an Amendment to the Agreement with
the Economic Development Corporation reducing the amount of the City's
contribution to said organization for executive tours in the amount
of \$10,000.00, was adopted on motion of Councilman Morrow, seconded
by Councilman Schaefer.

RESOLUTION 198668, awarding contracts for the purchase of five industrial type rubber-tired tractors, for actual costs, including tax and terms and trade-in, as follows:

- a - Southern Equipment & Supply Co., \$29,017.37; and
 - b - Jack's Tractor & Equipment, \$9,864.60;
- actual total cost of contracts, \$38,881.97, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198669, awarding a contract to Daley Corp., for the improvement of Montezuma Road - El Cajon Boulevard intersection including additive alternates 1, 2 and 3, for the sum of \$27,718.00; authorizing the expenditure of \$17,500.00 out of Gas Tax Fund 219 and \$17,500.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 198670, awarding a contract to Wilcox Electric Inc. dba Arrow Electric, for the construction of area lighting and/or parking lot lighting at Lomita Park, Clairemont Park, and North Clairemont Park, for the sum of \$7,448.00; authorizing the expenditure of \$9,300.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198671, awarding a contract to South Bay Foundry, Inc. for the purchase of three items of cast iron manhole covers and frames, for an actual cost of \$8,610.00, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198672, awarding a contract to Automatic Signal Company for the purchase of ten pieces of traffic signal equipment, for an actual cost of \$5,212.20, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

A proposed resolution, inviting bids for furnishing aqueous film forming foam, in accordance with Specifications Document No. 730286, was presented.

Mr. Walter Hahn, City Manager, requested that this item be continued to Thursday's docket.

On motion of Councilman Cobb, seconded by Councilman Morrow, the proposed resolution was continued to Thursday, December 18, 1969.

The following resolutions relative to the Final Map of Crabtree Subdivision, a one-lot subdivision, located westerly of Highway 395, on the south side of Hotel Circle, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Mr. Van Cleave, Planning Department, answered questions presented by the Council.

RESOLUTION 198673, authorizing an Agreement with Southern California First National Bank for the installation and completion of certain public improvements; and

RESOLUTION 198674, approving the map of Crabtree Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision.

RESOLUTION 198675, accepting the work done and authorizing a Notice of Completion in Egger Highlands Unit No. 10 Subdivision, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 198676, authorizing an Agreement with Paderewski, Dean & Associates, for the preparation of preliminary plans, specifications and cost estimates for the rehabilitation of the "Ford" Building, Balboa Park, for the sum of \$16,000.00; authorizing the expenditure of \$25,000.00 out of Balboa Park Facilities Bond Fund 729, for providing funds for said purpose and related expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 198677, authorizing the City Auditor and Comptroller to transfer \$184,658.68 within the Capital Outlay Fund 246, from Capital Outlay Fund to Water Department Operating Fund 500 (Revenue Account 79182), to reimburse the Utility Department for costs incurred on water projects, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198678, authorizing the City Manager to accept State of California Grant No. IS-69-4-001, entitled City-Wide Accident Computer Program, Phase II, entitling the City to \$71,600 in Federal Funds under the provisions of the Highway Safety Act of 1966, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198679, granting the petition for paving and otherwise improving the Alley, Block 48, Fairmount Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198680, granting the petition for paving and otherwise improving the Alley, Block 3, First Addition to Ocean Spray Tract and Pueblo Lands Subdivision Lot 1783, Portion Lot 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearings on the appeals of Robert H. Fowble and the City Engineer from the decision of the Planning Commission in approving the following Tentative Maps:

- A-1 - Fairway Park, a 474-lot Subdivision of a portion of Pueblo Lots 1206, 1207, 1210, 1211, located between Balboa Avenue and Mt. Acadia, in the R-1-5 Zone.
- 2 - Padre Glen, a 50-lot Subdivision of Lot 150, Morena, located northerly of the intersection of Edison Street and Erie Street, in the R-1-5 Zone.
- 3 - Alcott Estates, a 206-lot Subdivision of a portion of Pueblo Lots 1225 and 1239, located southerly of Luna Avenue and easterly of Monongahela Street, in the R-1-5 Zone.
- 4 - Bayview Industrial Park, a 5-lot Subdivision of a portion of Pueblo Lot 1777, located easterly of the Atchison Topeka and Santa Fe Railroad and northerly of Jutland Drive, in the M-2 Zone.
- B - Matter of Rezoning a portion of Pueblo Lots 267, 289, 290, 292, 293 and 1177, located southerly of Tecolote Road and easterly of Cross Street, from Zone R-1-5 to Zone R-2A.
- C - Appeals of Irving H. Hart III, Robert H. Fowble, and E. F. and Olive Kosen, from the decision of the Planning Commission approving the application of the Sproul Construction Corporation, under Conditional Use Permit No. 216-PC, to construct and operate a 570-unit Planned Unit Development, located in the southerly portion of Tecolote Canyon, east and west of Cross Street, on portions of Pueblo Lots 267, 289-293, and 1177, in the R-1-5 Zone (proposed R-2 Zone), which were presented; it was reported that written protests had been received previously.

The following individuals appeared to speak in opposition to the proposed tentative maps: Mr. Fowble, Mrs. Carolyn Burns, Mr. Henry Cramer, Mr. George A. Scott, Mr. John Hertin, Mrs. Pat DeVoxe, Mr. Brian Reeves, Mr. Reyburn, Mr. Harry Standefer, Mr. Gabe Zavoni, Mrs. Diane Tucker, Mr. C. J. McFaden, Mr. Allen Schneider, Mrs. James Wiesner, Mr. Anthony Corson, Miss Diane Barlow, Mrs. Dolores Soderlund, Mr. Monty Curver and Mrs. Mary Hale.

Deputy Mayor Hitch recessed the Meeting to 2:00 p.m., at 11:55 a.m.

The following resolutions of Intention for the vacation of the following, were presented:

Walter Hahn, City Manager, recommended that the proposed resolution vacating a portion of Coral Lane be filed.

RESOLUTION 198681, filing the petition to vacate a portion of Coral Lane, between the northeasterly line of Abalone Place, under the provisions of the Street Vacation Act of 1941, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

Mr. Sullivan appeared to speak in favor of the proposed vacation.

RESOLUTION OF INTENTION 198682, 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 Alley between Lots 315 and 316 Fulton Heights Unit No. 7, between Garston Street and Crandall Drive, as more particularly shown on Map No. 12099-1-B, on file in the office of the City Clerk as Document No. 730341; fixing the time and place for hearing, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Williams. Absent-Mayor Curran.

The Council recognized and welcomed a group of students from Patrick Henry High School, who were attending the meeting.

Returning to the Regular Order of Business.

The following ordinance was introduced at the Meeting of December 9, 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 written or printed copies of said ordinance.

ORDINANCE 10201 (New Series), adding annexed territory, designated as Rancho Mission Road Annexation, to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

Deputy Mayor Hitch recessed the Meeting at 10:30 a.m.

Upon reconvening at 10:37 a.m., the roll call showed the following attendance:

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

Absent--Mayor Curran.

Clerk---John Lockwood.

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

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

The following individuals also appeared to speak in opposition to the proposed tentative maps: Mr. Jack Walsh, Mr. Thomas Henry, Mr. Joseph Albin, Mr. Robert Fowble and Mr. Allen Schneider.
Mr. Norman Seltzer and Mr. Alex Harper appeared to speak in favor to the proposed tentative maps.

Deputy Mayor Hitch recessed the Meeting at 3:20 p.m.

Upon reconvening at 3:30 p.m., the roll call showed the following attendance:

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

At 3:35 p.m., Councilman Cobb moved to recess into executive session concerning litigation. The motion was seconded by Councilman Loftin.

Upon reconvening at 3:55 p.m., the roll call remained the same as of 3:30 p.m.

Mr. Van Cleave, Planning Department, and Mr. Fowble, appellant, answered questions presented by the Council.

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

RESOLUTION 198683, denying the tentative map of Fairway Park and upholding the appeal of Robert H. Fowble, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Schaefer. Nays-Councilman Loftin and Deputy Mayor Hitch.
Absent-Mayor Curran.

After some discussion on the tentative map of Padre Glen, a motion by Councilman Cobb, seconded by Councilman Williams to move this item to the end of the docket, carried.

The Council next considered the tentative map of Alcott Estates, located southerly of Luna Avenue and easterly of Monongahela Street, in the R-1-5 Zone.

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

By unanimous consent, the Council considered Item 104 B, relative to the rezoning of a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, and Item 104 C, the appeals of Irving H. Hart III, Robert H. Fowble and E. F. and Olive Kosen, from the decision of the Planning Commission approving the application of Sproul Construction Corporation.

Due to the lateness of hour, Councilman Cobb moved to continue the hearings for three weeks, to January 8, 1970. This motion was seconded by Councilman Loftin.

The Council returned to the tentative map of Alcott Estates, located southerly of Luna Avenue and easterly of Monongahela Street, in the R-1-5 Zone.

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

RESOLUTION 198684, denying the appeal of Robert H. Fowble and granting the appeal of the City Engineer from the deletion by the Planning Commission of the requirement that Monongahela Street be extended, and approving the tentative map of Alcott Estates, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The hearing on the tentative map of Bayview Industrial Park, located easterly of the Atchison Topeka and Santa Fe Railroad and northerly of Jutland Drive, in the M-2 Zone, was presented.

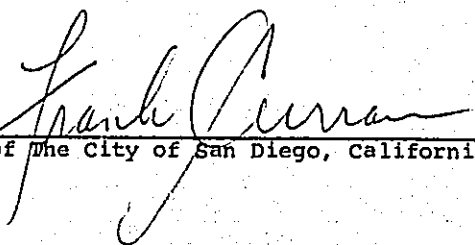
The hearing was closed on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198685, denying the appeal of Robert H. Fowble and granting the appeal of the City Engineer from the deletion by the Planning Commission of the requirement that Monongahela Street be extended through the subdivision, and approving the tentative map of Bayview Industrial Park, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

At this time, the Council returned to the tentative map of Padre Glen, located northerly of the intersection of Edison Street and Erie Street, in the R-1-5 Zone.

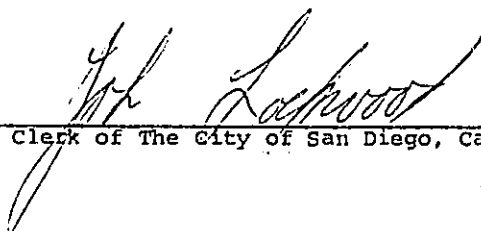
A motion by Councilman Cobb, seconded by Councilman Loftin, to continue this hearing for three weeks, to January 8, 1970, carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer. Nays-Councilman Loftin and Deputy Mayor Hitch. Absent-Mayor Curran.

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 Loftin, at 5:35 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, DECEMBER 18, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Cobb moved that the tentative maps, Alcott Estates
and Bayview Industrial Park, be reconsidered at this time. These maps
were previously considered at the Meeting of Tuesday, December 16, 1969.
This matter was discussed later in the Meeting by common consent of
the Council.

The City Clerk reported on all bids opened Wednesday, December 17,
1969, on the following:

A nonexclusive franchise for a period of fifteen (15) years, sub-
ject to renegotiation for a succeeding fifteen-year term, to construct,
maintain and operate wires, cables, conduits, manholes and other tele-
vision conductors and equipment necessary for the maintenance and
operation of an underground community antenna television system using
the public streets, other public rights of way or public places within
the South Bay Terraces area of the City, 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.

The Deputy Mayor asked if there was anyone present who wished to
submit a bid for the franchise in a sum not less than 10% above the bid
that had been received. No other bids were presented.

Finding was made on motion of Councilman Cobb, seconded by Coun-
cilman Loftin, that bids had been opened and declared as reported.

The proposed ordinance, granting the nonexclusive right, privi-
lege and franchise to lay and use lines, wires, coaxial cable and appur-
tenances for transmitting, distributing and supplying radio and tele-
vision antenna service along, across and upon the public streets, ways,
alleys and places within the South Bay Terraces area of said City of
San Diego to South Bay Terraces Antenna System, Inc., was introduced
on motion of Councilman Cobb, seconded by Councilman Loftin, by the
following vote: Yeas--Councilmen Cobb, Loftin, Landt, Morrow, Martinet,
Schaefer and Deputy Mayor Hitch. Nays--None. Absent--Councilman Williams
and Mayor Curran.

A communication from Mrs. Estelle Wing, Citizens United for Racial
Equality, requesting to be heard regarding CIC funding, was presented.

Convened
Bids
Communication

C0974

Mrs. Wing appeared to speak regarding this communication. On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was referred to the City Manager for a report due back by December 30, 1969.

A communication from Robert L. Morrow, Municipal Employees Association, requesting the City Council consider granting two additional year-end holidays, was presented.

Mr. Morrow appeared to speak regarding this communication. On motion of Councilman Martinet, seconded by Councilman Morrow, said communication was referred to the City Manager and the Civil Service Commission.

A communication from Mr. Edward T. Butler, Chairman of the Torrey Pines Extension Campaign, requesting to be heard relative to the acquisition of 160 acres of land to Torrey Pines State Park, was presented.

Mr. Butler appeared to speak regarding this communication. On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the Deputy Mayor, City Manager and the Legislative Committee.

The following resolutions, continued from the meeting of December 11, 1969, relative to deed acceptances, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

* RESOLUTION 198686, authorizing the City Manager to accept and consent to all deeds conveying any interest in real property to the City; and

* RESOLUTION 198687, adopting Council Policy 700-26.

RESOLUTION 198688, awarding a contract to Halprin Supply Co. for the purchase of 1,500 gallons of 6% fire fighting foam in five-gallon units for an actual cost of \$4,032.00, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Councilman Schaefer left the Chamber.

The next item was considered under Unanimous Consent granted to Deputy Mayor Hitch, after which the Regular Order of Business was resumed.

RESOLUTION 198689, confirming the appointment by the Mayor of Mr. Homer T. Delawie to the Planning Commission to fill the unexpired term of Mr. George H. Foster, whose resignation created this vacancy; said term of office to commence on the effective date of this resolution and expire on July 8, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 198690, awarding a contract to G. S. Parsons Company for the purchase of 3,000 lbs. of potassium bicarbonate base dry chemical powder for an actual cost of \$1,417.50, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198691, inviting bids for furnishing aqueous film forming foam, in accordance with Specifications Document No. 730286, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198692, awarding a contract to American LaFrance for the purchase of two triple combination fire apparatus, with the booster pump, piping and valve additional option, for an actual cost of \$94,046.40, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198693, awarding a contract to Shacco, Inc. for the purchase of one tandem axle trailer and two tandem axle tilt bed trailers for an actual cost of \$7,451.85, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198694, awarding a contract to Arnold Equipment Co. for the purchase of one truck mounted front end loader for an actual cost of \$5,300.40, including terms and sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198695, awarding a contract to Eastman Kodak Co. for the purchase of a continuous forms microfilmer for an actual cost of \$4,515.00, including terms and sales tax, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following 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 Cobb, seconded by Councilman Loftin:

RESOLUTION 198696, inviting bids for furnishing Chevrolet auto and truck repair parts as may be required for the one-year period ending January 31, 1971, with option to renew contract for an additional year, in accordance with Specifications Document No. 730313;

RESOLUTION 198697, inviting bids for furnishing International Harvester truck repair parts as may be required for the one-year period ending January 31, 1971, with option to renew contract for an additional year, in accordance with Specifications Document No. 730314;

RESOLUTION 198698, inviting bids for furnishing cement base non-shrink patching mortar as may be required for the one-year period ending February 28, 1971, with option to renew contract for an additional year,

in accordance with Specifications Document No. 730315;

RESOLUTION 198699, inviting bids for the improvement of Bernardo Center Drive west of U.S. Highway 395, east of West Bernardo Drive, in accordance with Specifications Document No. 730316; and

RESOLUTION 198700, inviting bids for the improvement of Mission Hills Park, in accordance with Specifications Document No. 730317.

RESOLUTION 198701, authorizing the Purchasing Agent to advertise for sale and sell approximately three tons of scrap brass no longer needed or desirable for use by the City, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Raleigh Industrial Park Unit No. 1, a one-lot subdivision located between Ronson Road and Vickers Street, on the west side of Kearny Mesa Road, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 198702, authorizing an agreement with T & M Properties for completion of improvements; and

RESOLUTION 198703, approving the map of Raleigh Industrial Park Unit No. 1 Subdivision and accepting on behalf of the public the public street and portions of public streets dedicated on said map within this subdivision.

Items 16 and 17, relative to a Consent to Assignment of Corporate Stock and a Ninth Amendment to Lease with De Anza Harbor Inc., were continued to later in the meeting at the City Attorney's request.

The following resolutions, relative to the Fire Station at Lindbergh Field, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198704, authorizing the City Manager to execute a First Amendment to Agreement with the San Diego Unified Port District; and

RESOLUTION 198705, authorizing an agreement with Convair General Dynamics Corporation, whereby the City agrees to save said corporation harmless for any injury or damage to San Diego Fire Department personnel or property during training meetings conducted by Convair on December 22 and 23, 1969 on behalf of the City.

Deputy Mayor Hitch recessed the Meeting for six minutes, at 10:04 a.m.

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

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

Absent--Councilmen Williams, Schaefer and Mayor Curran.
Clerk---John Lockwood.

The following resolutions, relative to an urban mass transportation study, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198706, authorizing an Urban Mass Transportation Technical Study Grant Contract with the Department of Transportation, United States of America, for a sum not to exceed \$31,066.00; and

RESOLUTION 198707, authorizing an agreement with Alan M. Voorhees and Associates, Transportation and Planning Consultants, to conduct said study for a sum not to exceed \$44,600.00.

RESOLUTION 198708, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Mission San Diego De Alcala Tract No. 2 Annexation", was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed ordinance, adding annexed territory, designated as Mission San Diego De Alcala Tract No. 2 Annexation, to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Williams, Schaefer and Mayor Curran.

RESOLUTION 198709, vacating an easement for water pipeline purposes affecting portions of Lot 5 and the Southeast Quarter of the Southwest Quarter of Fractional Section 31, Township 13 South, Range 3 West, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions, relative to the exchange of easements for drainage purposes affecting a portion of Lot 84 of Muirlands West Unit No. 3, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198710, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record said property;

RESOLUTION 198711, accepting the subordination agreement, executed by U.S. Guaranty Capital, subordinating all right, title and interest in and to portions of Lots 86 and 89 of Muirlands West Unit No. 3, to the easement for drainage purposes conveyed to The City of San Diego across said property; and

RESOLUTION 198712, accepting the deed of Swan Constructors, Inc. conveying an easement and right of way for drainage purposes across portions of Lots 86 and 89 of Muirlands West Unit No. 3.

The following resolutions, accepting deeds, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198713, accepting the deed of Gerald D. Poitras and Margaret M. Poitras, conveying a portion of Lot 19 of Homeland Villas No. 2; and

RESOLUTION 198714, accepting the deed of Vernon W. Seffens and Helen P. Seffens, conveying portions of Lots 18 and 19 of Homeland Villas.

The following ordinances were introduced at the Meeting of December 11, 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 Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Williams, Schaefer and Mayor Curran.

ORDINANCE 10202 (New Series), amending Chapter II, Article 2 of The San Diego Municipal Code by amending Section 22.1002 of Division 10, relating to compensation for temporary out-of-class assignments.

ORDINANCE 10203 (New Series), incorporating a portion of Pueblo Lot 1224 of The Pueblo Lands of San Diego, and a portion of Morena Boulevard proposed to be closed, into M-2 Zone, as defined by Section 101.0441 of The San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10204 (New Series), incorporating a portion of the Northwest 1/4 of the Southwest 1/4 of Section 5, 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.

ORDINANCE 10205 (New Series), incorporating portions of Sections 27, 28, 33, and 34, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 Zone, as defined by Section 101.0404 of The San Diego Municipal Code.

ORDINANCE 10206 (New Series), incorporating portions of Pueblo Lots 1279, 1291, 1295, 1299 and 1300 of The Pueblo Lands of San Diego; and portions of Blocks 9 and 16, Leavitt's Addition, vacated, into R-2A, R-3, R-3A, RV, RP-1A and C-1A Zones, as defined by Sections 101.0410, 101.0411, 101.0412, 101.0414, 101.0418.5 and 101.0431, respectively, 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of September 25, 1969, on the matter of the tentative subdivision map of Larwin Mesa View Units 16 through 20,

on portions of NE 1/4 of Section 25, T14S, R3W, portions of NW 1/4 (all of Lot 1 and portion of Lot 2) of Section 30, T14S, R2W, westerly of Black Mountain Road, easterly of proposed Amino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5 Zone); it was reported that no written protests had been received.

It was reported that the Community Development Department, County of San Diego and others had requested a continuance of this item.

Mr. E. J. Manly appeared to speak in favor of the continuance. On motion of Councilman Loftin, seconded by Councilman Morrow, this matter was continued to March 12, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of December 11, 1969, on the matter of re-zoning Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, located on the north side of Sweetwater Valley Road between Calle Abajo and Reo Drive, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received. The tentative map, Paradise South, was also considered at this time.

Mr. Merle F. Palmer, the applicant, and Mr. Russell Dale appeared to speak in favor of R-3 Zoning.

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

Councilman Morrow moved that the ordinance be amended to R-2 Zoning. This motion was seconded by Councilman Cobb and carried unanimously.

The proposed ordinance, incorporating Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, into R-2 Zone, as defined by Section 101.0409 of The San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 1958, of The Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Williams, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Lester and Betty Bryant, et al, from the decision of the Planning Commission in approving the application of Marty Martin, Leonard Harris, Sidney Rose, E. D. S. Sullivan, and Harley J. Citrin, under Conditional Use Permit No. 6753 Amendment, to permit the permanent conversion of certain garage spaces to living quarters, located on the west side of Collwood Boulevard, south of Montezuma Road, on Lots 1 and 2, Collwood Glen, in the R-1-5 Zone; it was reported that one letter and one petition with 141 signatures in opposition had been received.

Mr. Ted Graham, Mr. William Starr and Mr. Harvey Myers appeared to speak in favor of the proposed Conditional Use Permit No. 6753 Amendment.

The following people appeared to speak in opposition to the proposed amendment: Mr. Gerry Smeltzer, Mr. Lester Bryant, Mr. Gordon

Parkhurst, Mr. Sam Venner, Mr. Frank Pomerenz and Mr. Edward Ellis.
Mr. Graham appeared to speak in rebuttal for the proponents.
Mr. Smeltzer appeared to speak in rebuttal for the opponents.

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

Upon reconvening at 2:00 p.m., the roll call remained the same,
as at 10:10 a.m.

Mr. Hall, Building Inspection Department, and Mr. Conrad, Deputy
City Attorney, answered questions directed by the Council.

Deputy Mayor Hitch recessed the Meeting for five minutes, at
3:15 p.m.

Upon reconvening at 3:20 p.m., the roll call remained the same,
as at 2:00 p.m.

Councilman Cobb moved to delete "The existing conversions of the
garages located at 4414-4416, 4503, 4606, 4214, 4225, 4411, 4309, 4220
and 4211 Collwood Lane shall be permitted to remain in their converted
condition, providing said conversions comply with all applicable sec-
tions of the Municipal Code relating to the construction or alteration
of structures. The granting of this amendment does not constitute a
building permit nor does it relieve the occupant of a dwelling with a
converted garage of the obligation to obtain such a permit. The failure
to obtain such a permit may result in criminal proceeding for violation
of Municipal Code Section 11.12. No additional units, garages or
carports shall be maintained or converted to other uses than vehicular
parking. No parking shall be permitted on private streets at any time." ...
from Conditional Use Permit No. 6753 Amendment. This motion was
seconded by Councilman Loftin and carried unanimously.

Councilman Cobb moved that the eleven garage units must be recon-
verted within 40 months from December 18, 1969 or upon the sale of the
unit, whichever first occurs. This motion was seconded by Councilman
Loftin and carried unanimously.

Councilman Cobb moved to close the hearing, uphold the appeal
and approve the amended Conditional Use Permit by adding "No parking
shall be permitted on private streets at any time". This motion was
seconded by Councilman Loftin and carried unanimously.

The hearing was closed and the following resolutions were adopted,
on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198715, overruling the decision of the Planning
Commission granting an amendment to Conditional Use Permit No. 6753;
upholding the appeal of Lester and Betty Bryant and amending Conditional
Use Permit No. 6753 by adding to Condition No. 5 "No parking shall
be permitted on private streets at any time".

* RESOLUTION 198718, ordering the restoration of the converted garages or carports to the original configuration as set forth in the original plans for Collwood Glen to be completed no later than 40 months from December 18, 1969, or prior to the sale of the individual premises, whichever shall first occur.

At this time, the Council resumed consideration of Item 16, relative to a Consent to Assignment of Corporate Stock from De Anza Harbor Inc. to Mission Bay Associates.

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

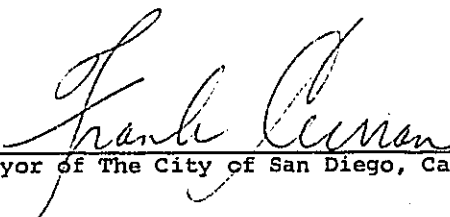
RESOLUTION 198716, authorizing the City Manager to execute a Consent to Assignment of Corporate Stock from De Anza Harbor Inc. to Mission Bay Associates, a limited partnership, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Item 17, relative to the Ninth Amendment to Lease between City and De Anza Harbor Inc., was considered at this time.

RESOLUTION 198717, authorizing the City Manager to execute the Ninth Amendment to Lease between City and De Anza Harbor Inc., was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

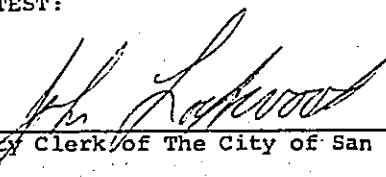
Councilman Cobb moved to reconsider the tentative maps, Alcott Estates and Bayview Industrial Park. This motion was seconded by Councilman Morrow, but failed by the following vote: Yeas-Councilmen Cobb and Morrow. Nays-Councilmen Loftin, Landt, Martinet and Deputy Mayor Hitch. Absent-Councilmen Williams, 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 Cobb, seconded by Councilman Loftin, at 3:55 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

* 198718 - Numbered out of order

198716 - 198717

Adjourned

kd

C0982

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

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

Absent--Councilman Schaefer.

Clerk---John Lockwood.

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

City Manager, Walter Hahn, gave the invocation.

City Clerk, John Lockwood, led the Pledge of Allegiance.

At this time, Mrs. Joann Combs made a presentation to the Council.

The Council recognized and welcomed a group of foreign students
representing eleven countries who were accompanied by Dr. Woodrow C.
Whitten and Mr. Bryant Kearney, their coordinators.

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

Minutes of the Regular Meetings of Tuesday, December 2; Thursday,
December 4; and Monday, December 8, 1969, were presented by the City
Clerk. On motion of Councilman Landt, seconded by Councilman Cobb,
said Minutes were approved without reading, after which they were
signed.

A proposed resolution, continued from the Meeting of December 9,
1969, declaring the building owned by Henry Page, Mary Carlisle and
Joe Littlejohn at 3110 Imperial Avenue, to be a Public Nuisance;
directing the City Attorney to take action to abate said nuisance,
was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow,
said resolution was filed.

Convened
Invocation
Minutes Approved
Proposed Resolution

CC983

** A proposed resolution, continued from the Meeting of December 18, 1969, authorizing the City Manager to execute a Consent to Assignment of Corporate Stock from De Anza Harbor Inc., to Mission Bay Associates, a limited partnership, was adopted as Resolution 198716 on December 18, 1969.

** A proposed resolution, continued from the Meeting of December 18, 1969, authorizing the City Manager to execute the Ninth Amendment to Lease between City and De Anza Harbor Inc., was adopted as Resolution 198717 on December 18, 1969.

The following resolutions relative to the construction of Plaza De Balboa water main relocations, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198719, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$35,363.44; authorizing the expenditure of \$46,000.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs; and

RESOLUTION 198720, authorizing the use of City Forces to make the necessary water and sewer connections for an estimated cost of \$6,550.00.

RESOLUTION 198721, awarding contracts for the purchase of bronze water service fittings, for actual costs, including cash discount and tax, as follows:

a - Western Water Works Supply Company, \$11,125.50; and

b - Contractor Supply, \$32,980.99;

actual total cost of contracts, \$44,106.49, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 198722, awarding a contract to Van Waters and Rogers, Inc., for the purchase of one biological refrigerator, for an actual cost of \$1,113.00, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 198723, constructing a Cultural Activities Center in Balboa Park, in accordance with Specifications Document No. 730363; and

RESOLUTION 198724, furnishing reflectorized sheeting highway signs for the period of one year ending February 14, 1971, in accordance with Specifications Document No. 730362.

RESOLUTION 198725, rejecting sole bid heretofore received on December 11, 1969, for furnishing lumber as required for a period of one year ending December 31, 1970, 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 Martinet, seconded by Councilman Hitch:

RESOLUTION 198726, authorizing the City Manager to execute an Agreement with Olin Corporation, for completion of improvements in the subdivision to be known as Clairemont Industrial Park Unit No. 3; and

RESOLUTION 198727, approving the map of Clairemont Industrial Park Unit No. 3 Subdivision 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 198728, authorizing the City Manager to execute an Agreement with Swan Constructors, Inc., for completion of improvements in the subdivision to be known as La Jolla park Resub No. 1; and

RESOLUTION 198729, approving the map of La Jolla Park Resub No. 1;

RESOLUTION 198730, authorizing the City Manager to execute an Agreement with Coast Security Corporation, for completion of improvements in the subdivision to be known as Mission Villa; and

RESOLUTION 198731, approving the map of Mission Villa Subdivision and accepting on behalf of the public, the portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

In connection with the above resolution, approving the map of Mission Villa Subdivision, the Council instructed the City Attorney to prepare an agreement with the Subdivider to prevent access to the South during the construction.

RESOLUTION 198732, authorizing a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, granting the City the right to construct a 12-inch water main beneath the tracks and property of said Company in the subdivision to be known as Park Santa Fe Unit No. 1, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 198733, authorizing the use of City Forces to install two 8" FMCT meters with backflow and vault on a 10" service for the Torpedo Overhaul Shop on the United States Government Military Reservation, located at Ashburn and Cabrillo Memorial Drive, at an estimated cost of \$12,832.00; consumer will deposit this amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

** A proposed resolution, continued from the Meeting of December 18, 1969, appointing Mr. Homer T. Delawie to the Planning Commission to serve the unexpired term of Mr. George H. Foster, ending July 8, 1970, was adopted as Resolution 198699 on December 18, 1969.

RESOLUTION 198734, approving the claim of Transit Casualty Company for reimbursement of property damage paid to Bill D. Klein, in the amount of \$900.00, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 198735, denying the claim of Michael L. Scott, 6104 Newcastle Place, San Diego, California, in the amount of \$421.00, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

By unanimous consent of the Council, Item 20 was moved to the end of the docket.

Mayor Curran recessed the Meeting at 10:30 a.m.

Upon reconvening at 10:35 a.m., the roll call showed the following attendance:

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

RESOLUTION 198736, giving notice and setting time and place for hearing of the proposed annexation to The City of San Diego of territory in The County of San Diego, State of California, to be known and designated as Miramar Reservoir Tract No. 4 Annexation, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The following Resolutions of Intention for the vacation of the following, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION OF INTENTION 198737, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Alba Court and street reservation adjacent to Lots 260 and 261, Pacifica Unit No. 4, westerly of Pendleton Street as more particularly shown on Map No. 12805-B, on file in the office of the City Clerk as Document No. 730407; fixing the time and place for hearing.

RESOLUTION OF INTENTION 198738, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Kearny Villa Way in Lots 10 and 23, The Highlands, from the southerly line thereof 190 feet northerly, as more particularly shown on Map No. 11944-1-B, on file in the office of the City Clerk as Document No. 730411; fixing the time and place for hearing.

RESOLUTION OF INTENTION 198739, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Old Friars Road approximately 335 feet long and 50 feet wide, lying westerly of Mission Center Drive and easterly of Frazee Road Extension, as more particularly shown on Map No. 12081-B, on file in the office of the City Clerk as Document No. 730413; fixing the time and place for hearing.

RESOLUTION OF INTENTION 198740, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Romelle Avenue, Eston Street, Hibert Avenue and the Alley located between Romelle Avenue and the easterly boundary of the subdivision adjoining Lots 1-7 and 10-13 inclusive, Alcala Terrace Unit No. 1, as more particularly shown on Map No. 11930-B, on file in the office of the City Clerk as Document No. 730414; fixing the time and place for hearing.

RESOLUTION 198741, authorizing the Sale by Negotiation to Kaiser Foundation Hospitals, of a portion of Lot 170 of La Mesa Colony, for the sum of \$17,250.00; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying said property, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of December 11, 1969, on rezoning Lots 25 through 40, Block 221, Pacific Beach, located on the north side of Hornblend Street between Everts Street and Fanuel Street, from Zone CP to Zone R-4; it was reported that no written protests had been received.

Mr. Holden appeared to be heard on the proposed rezoning.

Councilman Martinet moved to deny the rezoning. This motion died for lack of second.

Councilman Cobb moved to consider reducing the size of zoning to include only the original two lots, 29 and 30. This motion was seconded by Councilman Morrow.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed rezoning was continued for two weeks, to January 6, 1970, for the applicant to appear.

Councilman Cobb requested that the Planning Department prepare the history of the rezoning on this block and summarize why the Planning Department recommended changing the total area to R-4.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 14 and 28, 1969, on vacating the East-West Alley, Block 193, Pacific Beach - on Resolution of Intention No. 198006; City Manager, Walter Hahn, requested that the hearing be continued for three weeks.

No one appeared to be heard.

RESOLUTION 198742, 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, January 13, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the meetings of October 28 and November 25, 1969, on vacating portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations; City Manager Hahn requested that the hearings be continued for four weeks.

No one appeared to be heard.

RESOLUTION 198743, continuing the hearings 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, January 20, 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Estudillo Street between San Diego Avenue and Interstate 5 - on Resolution of Intention No. 198503; 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 Loftin.

RESOLUTION 198744, vacating a portion of Estudillo Street between San Diego Avenue and Interstate 5, on Resolution of Intention No. 198503, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on establishing an Underground Utility District to be known as the Linda Vista Road and Ulric Street Underground Utility District; it was reported that no written protests had been received.

Mrs. Shivers appeared to speak in favor of the proposed establishment.

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

RESOLUTION 198745, establishing 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 Landt, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the application of William J. and Patricia L. Saccoman, doing business as the Original Pied Piper Tours, for Certificates of Public Convenience and Necessity to operate two automobiles for hire (Econovans) within the limits of The City of San Diego; it was reported that no written protests had been received.

Pat Saccoman appeared to speak in favor of the application. The hearing was closed on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 198746, granting the application of William J. and Patricia L. Saccoman, doing business as the Original Pied Piper Tours, for Certificates of Public Convenience and Necessity for the operation of two automobiles for hire within the limits of The City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the proposed amendment to Rule VII of the Rules of the Civil Service Commission by amending Section 2, and amending Chapter II, Article 3, Division 8 of The San Diego Municipal Code by amending Section 23.0802 relating to Probationary Period for Police Sergeants; 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 Cobb.

The proposed ordinance, approving and adopting an amendment to Rule VII of The Rules of The Civil Service Commission by amending Section 2, and amending Chapter II, Article 3, Division 8 of The San Diego Municipal Code by amending Section 23.0802 relating to Probationary Period for Police Sergeants, was introduced on motion of Councilman Landt, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The Council returned to Item 20 on the docket, a proposed resolution, authorizing the City Auditor and Comptroller to transfer \$3,956.92 within the General Fund Unallocated Reserve, from General Fund Unallocated Reserve to Small Claims (Dept. 44.06), for the purpose of providing funds to settle Superior Court Action entitled: "Benedictine Convent of Perpetual Adoration v. County of San Diego and City of San Diego, No. 302193".

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolution was continued for two weeks, to January 6, 1970, and referred to the Legislative Committee.

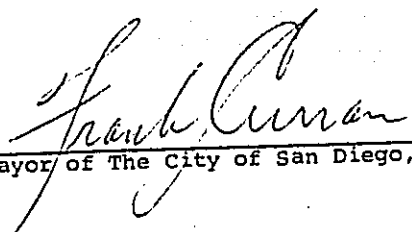
The following resolutions were considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 198747, urging all San Diegans to contribute to the Torrey Pines Extension Campaign, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198748, assuring local cooperation toward the construction of the San Diego River Flood Control Channel, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198749, commending John Lockwood, City Clerk of the City of San Diego, for his exemplary performance of duties in connection with the 46th Annual Congress of Cities, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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 Landt, at 11:40 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, DECEMBER 25, 1969
HELD FRIDAY, DECEMBER 26, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

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

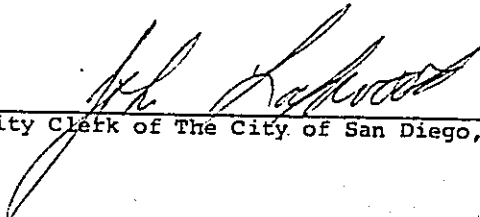
Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk
declared this meeting adjourned until 9:00 a.m., Tuesday, December 30,
1969, in the Chamber of the Council, 12th Floor, City Administration
Building.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

kd

C0991

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, DECEMBER 26, 1969 - HELD TUESDAY, DECEMBER 30, 1969
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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


Absent--Councilmen Landt, Martinet, and Schaefer.
Clerk---Laverne Miller.

The Adjourned Regular Meeting was called to order by Mayor
Curran at 9:10 a.m.

It was reported that this meeting was adjourned from Friday,
December 26, 1969, to this time by the City Clerk.


The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Friday, December 26, 1969,
to 9:00 a.m., Tuesday, December 30, 1969, had been posted as required
by law, and the Notices of Adjournment had been mailed to the members
of the City Council and any others who had given written request for
such notices as required by law, and that the proper affidavits
covering such posting and mailing are on file.

On motion of Councilman Cobb, seconded by Councilman Loftin,
the meeting was adjourned at 9:12 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened - Adjourned
mfc

00992

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

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

Mayor Curran called the Regular Council Meeting to order at
9:12 a.m.

In the absence of a clergyman, Councilman Cobb gave the
invocation.

Councilman Martinet entered the Chamber.

Lynn Nielsen, daughter of Ed Nielsen, led the Pledge of
Allegiance.

Councilman Schaefer entered the Chamber.

Presentations of City of San Diego Certificate of Appreciation
to the leaders of Two Boy Scouts of America Clans constituting the
Order of the Arrow for exceptional service, were presented by
Mayor Curran.

The Council recognized and welcomed Miss Lynn Nielsen and a
friend from Costa Rico, who were present in the Chamber.

Minutes of the Regular Council Meetings of Tuesday, December 9;
and Thursday, December 11, 1969, were presented by the City Clerk.
On motion of Councilman Martinet, seconded by Councilman Williams,
said Minutes were approved without reading, after which they were
signed.

The following Resolutions relative to the improvement of Kearny Mesa Park and Recreation Center, including Deductive Alternate #1, were presented.

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

RESOLUTION 198750, awarding a contract to J. M. Haddad Construction Co., for the sum of \$343,427.87; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 and \$421,800.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs; and

RESOLUTION 198751, authorizing the use of City Forces to make the sewer and water connections and do necessary planting.

The following Resolutions relative to the Development of Balboa Park - Sixth Avenue South Area, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 198752, awarding a contract to T. B. Penick & Sons, Inc., for the sum of \$146,856.55; authorizing the expenditure of \$224,000.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs; and

RESOLUTION 198753, authorizing the use of City Forces to install water services, lower existing irrigation heads, and do necessary planting.

The proposed resolution, awarding contracts for the purchase of sand, gravel and fill dirt for the period of one year ending December 31, 1970, for actual costs, including terms and tax, as follows:

a - Canyon Rock Co., \$835.54; and

b - San Diego Consolidated Co., \$78,487.50;

actual total costs of contracts, \$79,323.04, was presented.

City Manager, Walter Hahn, requested that this item be continued for one week, to January 6, 1970.

On motion of Councilman Hitch, seconded by Councilman Morrow, said proposed resolution was continued to January 6, 1970.

The following Resolutions relative to the construction of Cabrillo Palisades Pump Plant Relocation for Interstate Route 805, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 198754, awarding a contract to Bovee Incorporated dba Bovee & Crail Construction Co., for the sum of \$25,485.00; and

RESOLUTION 198755, authorizing the use of City Forces to make necessary water connections, move existing pumps and motors, and relocate fence.

RESOLUTION 198756, awarding a contract to Center City Motors for furnishing Ford Auto and Truck Parts for a period of one year, ending December 31, 1970, with an option to renew the contract for an additional one-year period, per prices on file in the office of the Purchasing Agent, for an estimated cost of \$30,000.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198757, awarding a contract to Kenton Equipment Company for the purchase of one mobile winch wagon for an actual cost of \$16,134.30, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198758, awarding a contract to Western Metal Supply Co. for the purchase of 8,000 feet of 2 1/2 " I. P. S. Standard galvanized steel pipe for an actual cost of \$6,284.04, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

The proposed resolution, awarding a contract to DBX Inc. dba Perry Electric, for installation of navigation aids at Mission Point and at Mariner's Point, et al, including Additive Alternates I and II, for the sum of \$4,800.00; authorizing the expenditure of \$6,000.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs, was presented.

City Manager, Walter Hahn, requested that this item be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Williams, said proposed resolution was continued for one week, to January 6, 1970.

RESOLUTION 198759, awarding a contract to Casti's Terrazzo, for resurfacing Shuffleboard Court Alleys at La Jolla Shuffleboard Club, for the sum of \$3,000.00; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198760, awarding a contract to George F. Patterson for the purchase of one three wheel motor scooter for an estimated cost of \$1,315.64, including tax, terms and trade-in, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, inviting bids, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 198761, furnishing miscellaneous swimming pool equipment, in accordance with Specifications Document No. 730416;

RESOLUTION 198762, furnishing three sewer rodding machines, in accordance with Specifications Document No. 730417;

RESOLUTION 198763, furnishing ten tons of Aluminum sheets, in accordance with Specifications Document No. 730418;

RESOLUTION 198764, furnishing 14,600 square yards of carpet, in accordance with Specifications Document No. 730419;

RESOLUTION 198765, furnishing metal tool boxes, in accordance with Specifications Document No. 730420;

RESOLUTION 198766, furnishing non-reflective porcelain enamel highway signs for the period of one year ending February 14, 1971, in accordance with Specifications Document No. 730421;

RESOLUTION 198767, improvement of Friars Road and Sea World Drive, in accordance with Specifications Document No. 730422; and

RESOLUTION 198768, construction of Twiggs Street storm drain, in accordance with Specifications Document No. 730423.

The following resolutions relative to the Final Map of Balboa Towers Commercial Site, a six-lot subdivision, located on the south side of Balboa Avenue and the north side of Mt. Alifan Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 198769, authorizing an Agreement with Balgarve Corporation, for the installation and completion of certain public improvements in the subdivision to be known as Balboa Towers Commercial Site; and

RESOLUTION 198770, approving the map of Balboa Towers Commercial Site Subdivision and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision.

RESOLUTION 198771, accepting the work done and authorizing a Notice of Completion in La Jolla Shores Heights Unit No. 2 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198772, authorizing an Amendment to Lease Agreement with the State of California, amending present lease, for the leasing of a portion of Mount Woodson, for the purpose of the construction, maintenance and operation of a 2-way microwave radio relay station, to (1) extend the term of the lease five (5) years ending December 31, 1974, and (2) increase the road maintenance fee to \$28.90 per year, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The following resolutions relative to the leasing of Torrey Pines Pro Shop, Driving Range and Cart Storage Areas of Torrey Pines Municipal Golf Course, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198773, authorizing the termination of the Lease Agreement with Frank Rodia for said property; and

RESOLUTION 198774, authorizing a Lease Agreement with William and Peter Wansa, as lessee, leasing said property, for a term of five (5) years ending December 31, 1974, for a percentage of lessee's gross income or \$40,000.00 per year minimum guaranteed rent to City, whichever is greater, for the purpose of the construction, operation and maintenance of a professional golf shop, golf driving range, power cart rental concession, providing golf instruction, repair, sale and rental of golf equipment and supplies, and other incidental uses as approved.

RESOLUTION 198775, authorizing the City Auditor and Comptroller to transfer \$5,000.00 within the Transient Occupancy Fund 223 (Dept. 52.29), from Transient Occupancy Fund 223 (Dept. 52.29) to National League of Cities Trust Fund 324 (57.70), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, establishing Council Policy No. 000-6, was presented.

Councilman Morrow moved to amend the proposed resolution and add the word "Notice" closed hearings. This motion was seconded by Councilman Cobb.

RESOLUTION 198776, establishing Council Policy No. 000-6 regarding reconsideration of closed hearings, was adopted as amended on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 198777, approving the Park and Recreation Board's recommendation for the naming of the new building being constructed on the site of the Old Food and Beverage Building, to be known as "Casa del Prado", was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Hitch. Nays-Councilman Schaefer and Mayor Curran. Absent-None.

RESOLUTION 198778, authorizing the use of City Forces for the installation of two separate meter assemblies, two 3" compound meters on two 4" services with backflows and vaults at 1033 W. "A" Street and 988 W. "A" Street for the Royal Inns at 1355 Harbor Drive, at an estimated cost of \$11,304.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 198779, setting aside and dedicating as and for a public street, a portion of Lot 48 of the Highlands; and naming the same Othello Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following resolutions relative to the exchange of real property affecting portions of Pueblo Lots 1293, 1294, 1295, 1300, 1309 and 1310 and portions of Barrows Subdivision and Pueblo Lots 1276, 1277, 1278, 1301, 1302 and 1303, were presented.

Mr. Robert L. Reyburn appeared to speak in opposition to the proposed exchange of property.

William MacFarlane, Property Director, answered questions presented by the Council.

The following resolutions, were adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 198780, authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to Penasquitos, Inc., an Illinois corporation, portions of Pueblo Lots 1293, 1294, 1295, 1300, 1309 and 1310;

RESOLUTION 198781, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for a portion of Pueblo Lot 1303;

RESOLUTION 198782, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for a portion of Pueblo Lot 1301;

RESOLUTION 198783, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for portions of Lots 6 and 11 of H. L. Barrow's Subdivision of the North Half of the Southeast Quarter of Section 9 and Lots 4, 5 and 6 in said Section 9, all in Township 15 South, Range 3 West;

RESOLUTION 198784, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for portions of Pueblo Lot 1276 and 1277;

RESOLUTION 198785, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for a portion of Pueblo Lot 1276;

RESOLUTION 198786, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for portions of Pueblo Lots 1276 and 1277;

RESOLUTION 198787, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for a portion of Pueblo Lot 1302; and

RESOLUTION 198788, approving the acceptance by the City Manager of the Deed of Penasquitos, Inc., for portions of Pueblo Lands of San Diego.

The following resolutions relative to the exchange of easements for drainage and sewer purposes, were adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 198789, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, California, an easement affecting portions of Lots 12 and 13, Block 13, and Lots 9, 22 and 23, Block 9, Encanto Heights; and

RESOLUTION 198790, accepting the Deed of Dedication of the San Diego Unified School District of San Diego County, California, across portions of Blocks 9, and 13, Encanto Heights.

The following resolutions, accepting Deeds, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 198791, accepting the Quitclaim Deed of Lake Shore Developers, 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, either within or without the subdivision named Lake Shore Unit No. 9;

RESOLUTION 198792, accepting the Quitclaim Deed of Locdel, Inc., relinquishing all right, title, and interest in and to all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Rancho Marumoto Unit No. 2;

RESOLUTION 198793, accepting the Quitclaim Deed of Rancho Bernardo, 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, either within or without the subdivision named Bernardo Greens West Unit No. 2 Resub No. 1; and

RESOLUTION 198794, accepting the Quitclaim Deed of J. R. Shattuck and Deborah Shattuck, relinquishing all right, title, and interest in and to all sewer lines and appurtenant structures constructed for its use, either within or without the subdivision named Fortune Park Unit No. 7.

The following ordinances were introduced at the Meeting of December 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 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 Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch Schaefer and Mayor Curran. Nay-None. Absent-None.

ORDINANCE 10207 (New Series), granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within the South Bay Terraces Area of said City of San Diego.

ORDINANCE 10208 (New Series), adding annexed territory, designated as Mission San Diego De Alcalá Tract No. 2 Annexation, to Council District No. 5, pursuant to the provisions of Section 5, Article II of The City Charter.

ORDINANCE 10209 (New Series), incorporating Lots 3 through 15, Block 55, Paradise Hills Unit No. 3, into R-2 Zone, as defined by Section 101.0409 of The San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 1958, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

The following ordinance was introduced at the Meeting of December 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 ordinance.

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

ORDINANCE 10210 (New Series), approving and adopting an Amendment to Rule VII of the Rules of the Civil Service Commission by amending Section 2, and amending Chapter II, Article 3, Division 8 of The San Diego Municipal Code by amending Section 23.0802 relating to Probationary Period for Police Sergeants.

Mayor Curran recessed the Meeting at 10:17 a.m.

Upon reconvening at 10:27 a.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the easterly 100 feet of Lot 1, Balboa Crest Unit No. 1, located on the west side of Mt. Albertine Avenue, between Balboa Avenue and Mt. Ada Road, from Zone R-4 to Zone RP-1A; it was reported that no written protests had been received.

Mr. C. B. Reid, Developer, appeared to speak in favor of the proposed rezoning.

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

Councilman Cobb moved to deny the rezoning and overrule Planning Commission's action. This motion was seconded by Councilman Morrow.

RESOLUTION 198795, denying the rezoning and overruling the Planning Commission's action which approved the rezoning of the easterly 100 feet of Lot 1, Balboa Crest Unit No. 1, from Zone R-4 to Zone RP-1A, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-Councilman Martinet and Hitch. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Southeast 1/4 of Section 1, Township 15 South, Range 3 West, located on the north side of Miramar Road approximately one mile 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.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the Southeast 1/4 of Southeast 1/4 of Section 1, Township 15 South, Range 3 West, 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 Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearings on the matter of rezoning Lot 4, Block 1, C. C. C. Tatum's Bay Hills Mesa; Lot 557, Clairemont Manor Unit No. 4, and a portion of Tatum Street, vacated, located on the north corner of the intersection of Clairemont Mesa Boulevard and Clairemont Drive, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

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

Mr. Van Cleave, Planning Department, answered questions presented by the Council.

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

RESOLUTION 198796, denying the rezoning and overruling the Planning Commission's action which approved the rezoning of Lot 4, Block 1, C. C. C. Tatum's Bay Hills Mesa; Lot 557, Clairemont Manor Unit No. 4, and a portion of Tatum Street, vacated, from Zone R-4 to Zone C-1A, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearings on the matter of rezoning Lots 11 through 14, 25 through 29, Block 136, University Heights, located west of Vermont Street between Johnson Avenue and Hayes Avenue, from Zone R-2 to Zone R-4; it was reported that no written protests had been received.

Mr. Phillip S. Marsh appeared to speak in favor of the proposed rezoning.

Mr. John Tuve appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 198797, denying the rezoning and upholding Planning Commission's action which denied the rezoning of Lots 11 through 14, 25 through 29, Block 136, University Heights, from Zone R-2 to Zone R-4, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 48, Partition of Rancho Ex-Mission, located on the south side of Mission Gorge Road between Rancho Mission Road and Fairmount Avenue, from Zone A-1-10 and Unzoned to Zones R-3 and FC; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 48, partition of Rancho Ex-Mission, into A-1-10 as defined by Section 101.0404, R-3 as defined by Section 101.0411, and FC as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, of The San Diego Municipal Code, and repealing Ordinance No. 9896 (New Series) adopted October 30, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Parcel "A", Mission Valley Professional Center, located on the north side of Camino de la Reina, between Camino Del Este and Stadium Way, from Zone R-1-40 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 Martinet.

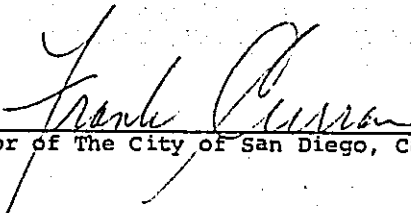
The proposed ordinance, incorporating a portion of Parcel "A", Mission Valley Professional Center, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of William Cameron, Cameron Brothers Construction Co., from the decision of the Board of Zoning Appeals which denied their request (Zoning Administrator Case No. 7960) for an extension of time to maintain a double-faced, 160 square foot sign advertising the Mission Heights North Subdivision. The sign is located along U. S. Highway 395 approximately 1000' northerly of Minden Drive Extension on portion of Pueblo Lot 1181, in the R-1-5 Zone; it was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed hearing was continued for two weeks, to January 13, 1970.

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 Morrow, at 11:30 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

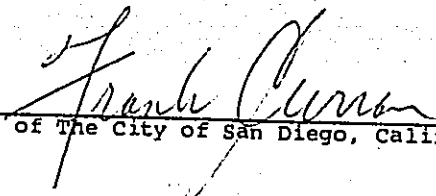
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 1, 1970
HELD FRIDAY, JANUARY 2, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

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

Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk
declared this meeting adjourned until 9:00 a.m., Tuesday, January 6,
1970, in the Chamber of the Council, 12th Floor, City Administration
Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
FRIDAY, JANUARY 2, 1970 - HELD TUESDAY, JANUARY 6, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

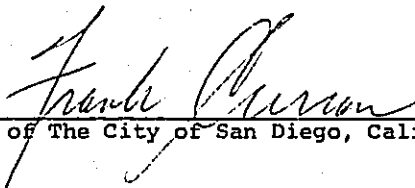
Present--Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch,
Schaefer and Mayor Curran.
Absent--Councilman Morrow.
Clerk---John Lockwood.

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

It was reported that this meeting was adjourned from Friday,
January 2, 1970, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Friday, January 2, 1970,
to 9:00 a.m., Tuesday, January 6, 1970, had been posted as required
by law, and the Notices of Adjournment had been mailed to the members
of the City Council and any others who had given written request for
such notices as required by law, and that the proper affidavits
covering such posting and mailing are on file.

On motion of Councilman Cobb, seconded by Councilman Loftin, the
meeting was adjourned at 9:01 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, JANUARY 6, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:01 a.m.

The Mayor introduced Reverend J. H. Oxley, Bethel A. M. E. Church.
Reverend Oxley gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

Item Three of the Docket relating to a group of students from
Audubon Elementary School was passed over at this time as the students
had not arrived.

Minutes of the Regular Council Meetings of Tuesday, December 16,
1969; Thursday, December 18, 1969; Thursday, December 25, 1969 held
Friday, December 26, 1969; and the Adjourned Regular Meeting of Friday,
December 26, 1969, held Tuesday, December 30, 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 proposed resolution, continued from the meeting of December 23,
1969, was presented.

RESOLUTION 198798, authorizing the City Auditor and Comptroller
to transfer \$3,956.92 within the General Fund Unallocated Reserve, from
General Fund Unallocated Reserve to Small Claims (Dept. 44.06), for
the purpose of providing funds to settle Superior Court Action entitled:
"Benedictine Convent of Perpetual Adoration v. County of San Diego
and City of San Diego, No. 302193, was adopted on motion of Councilman
Hitch, seconded by Councilman Loftin, by the following vote: Yeas-
Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Schaefer.
Nays-Councilman Morrow and Mayor Curran. Absent-None.

The proposed resolution, continued from the meeting of December 30, 1969, awarding contracts for the purchase of sand, gravel and fill dirt for the period of one year ending December 31, 1970, for actual costs, including terms and tax, to Canyon Rock Co. for \$835.54 and San Diego Consolidated Co. for \$78,487.50, for an actual total cost of \$79,323.04, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued for one week, to January 13, 1970.

The proposed resolution, continued from the meeting of December 30, 1969, relative to the installation of navigation aids at Mission Point and at Mariner's Point, et al, including Additive Alternates I and II, was presented.

RESOLUTION 198799, awarding a contract to DBX Inc. dba Perry Electric, for the installation of navigation aids at Mission Point and at Mariner's Point, et al, including Additive Alternates I and II, for the sum of \$4,800.00; authorizing the expenditure of \$6,000.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The proposed resolution, relative to the construction of a rock revetment at the Point Loma Sewage Treatment Plant, was presented.

The City Manager answered questions directed by the Council.

RESOLUTION 198800, awarding a contract to Silberberger Constructors, Inc. for the construction of a rock revetment at the Point Loma Sewage Treatment Plant for the sum of \$66,365.60, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 198801, awarding a contract to R. E. Anderson Inc. for the construction of Riverview Gravel Packed Water Supply Well - Phase I for the sum of \$9,092.00, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 198802, awarding a contract to Hawkins-Hawkins Co., Inc. for the purchase of 14 rolls of wide angle reflective film for an actual cost of \$5,041.45, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198803, awarding a contract to 3M Business Products Sales for the purchase of a microfilm reader printer for an actual cost of \$1,364.00, including tax, terms and estimated freight charge, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The proposed resolutions, inviting bids, were presented.

The City Manager answered questions directed by the Council.

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

RESOLUTION 198804, inviting bids for rebinding library books as may be required for the one-year period ending February 28, 1971, in accordance with Specifications Document No. 730472;

RESOLUTION 198805, inviting bids for the construction of Brown Field Crash Truck Shelter, in accordance with Specifications Document No. 730473;

RESOLUTION 198806, inviting bids for the replacement of Rolando Area Sewer, in accordance with Specifications Document No. 730474;

RESOLUTION 198807, inviting bids for the construction of World Trade Center 16-inch Coronado Pipeline Relocation, in accordance with Specifications Document No. 730475;

RESOLUTION 198808, inviting bids for the construction of Alder Drive - Marlborough Drive Sewer Replacement, in accordance with Specifications Document No. 730476;

RESOLUTION 198809, inviting bids for the improvement of Hancock Street, Kurtz Street and Channel Way adjacent to Sports Arena Boulevard and State Route 109, in accordance with Specifications Document No. 730477; and

RESOLUTION 198810, inviting bids for the development of Olive Grove Park and Recreation Center, in accordance with Specifications Document No. 730478.

The proposed resolution, relative to approximately 105 gross tons scrap cast iron and approximately 135 gross tons scrap steel, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 198811, authorizing the Purchasing Agent to advertise for sale and sell on a contract not to exceed five years approximately 105 gross tons scrap cast iron per year and approximately 135 gross tons scrap steel per year no longer needed for use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 198812, approving the map of Alvarado Plaza Unit No. 4 Subdivision and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision;

RESOLUTION 198813, authorizing an agreement with Calpar Building Company for the installation and completion of certain public improvements in the subdivision to be known as Mira Mesa Verde Unit No. 10; and

RESOLUTION 198814, approving the map of Mira Mesa Verde Unit No. 10 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 easement granted on this 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.

The following resolutions, accepting the work done, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 198815, accepting the work done and authorizing a Notice of Completion in Bernardo Greens Unit No. 19 Subdivision; and
RESOLUTION 198816, accepting the work done and authorizing a Notice of Completion in San Diego Nob Hill Subdivision Unit No. 2.

RESOLUTION 198817, authorizing an Encroachment Agreement with Security Pacific National Bank for the remodeling of an existing underground basement which encroaches beneath the sidewalk in the public right of way on Fifth Avenue, "E" Street and Sixth Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, relative to an Amendment to Valencia Park Development Project No. 04-00068 Land and Water Conservation Fund Program, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council.
RESOLUTION 198818, authorizing an Amendment to Valencia Park Development Project No. 04-00068 Land and Water Conservation Fund Program, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 198819, authorizing a First Amendment to Declaration of Restrictions, Research Park Subdivision Addition, amending said declaration by changing Section B, paragraph 1) a. covering the area of minimum lot dimensions from one acre to two acres, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The proposed resolution, relative to Change Order No. 1 issued in connection with the contract with Fanco for the demolition, excavation and grading on Block 44, New San Diego, Lots C, D, E, F, G and H, was presented.

The City Manager answered questions directed by the Council.
RESOLUTION 198820, approving Change Order No. 1 issued in connection with the contract with Fanco 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; said changes amounting to an increase of \$1,775.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198821, approving Change Order No. 3 issued in connection with the contract with Griffith Company for the improvement of North Torrey Pines Road, Science Park Road, easements and public rights-of-way in and adjoining Torrey Pines Science Park Unit I; said changes amounting to a net increase of \$848.00, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The proposed resolution, relative to the transfer of \$641,000.00 from the Capital Outlay Fund 245 to Stadium Fund 258, was presented. Mr. William Sage, City Auditor and Comptroller, answered questions directed by the Council.

RESOLUTION 198822, authorizing the City Auditor and Comptroller to transfer \$741,000.00 from the Capital Outlay Fund 245 to Stadium Fund 258, for the purpose of providing a portion of the City's contribution to the lease payment for the San Diego Stadium, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The proposed resolution, designating Councilman Sam T. Loftin as a representative to the San Diego Transit Corporation for the purpose of casting the City's vote for a slate of directors at the Annual Meeting on January 8, 1970, was presented.

Assistant City Attorney Teaze and Deputy City Attorney Fitzpatrick answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued for two days, to January 8, 1970.

The proposed resolution, relative to the demolition of the structures located at 4164 Ocean View Boulevard, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 198823, authorizing the Building Inspection Director to proceed with the demolition of the structures located at 4164 Ocean View Boulevard, such demolition costs not to exceed \$940.00; declaring a lien against said property in the amount of \$800.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198824, acknowledging receipt of Notice of Intention to circulate petitions for annexation to The City of San Diego of certain inhabited territory in the County of San Diego to be known and designated as Mission San Diego De Alcalá Annexation and of the Certificate of Publication of said Notice, and giving permission to the proponents to circulate petitions for said annexation, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

The Council recognized a group of students from Audubon Elementary School and their teacher, Mr. Warner.

RESOLUTION 198825, granting the petition for paving and otherwise improving the north side of Ivy Street between Pentucket Avenue and Jacot Lane; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION OF INTENTION 198826, 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 Cowles Mountain Court, adjacent to Lots 667 through 672, San Carlos Unit No. 9, as more particularly shown on Map 11829-B, filed in the office of the City Clerk as Document No. 726869, fixing the time and place for hearing, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198827, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Pueblo Lot 264; naming the same Tecolote Road, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

ORDINANCE 10211 (New Series), incorporating a portion of the Southeast 1/4 of Southeast 1/4 of Section 1, 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.

ORDINANCE 10212 (New Series), incorporating a portion of Lot 48, Partition of Rancho Ex-Mission into A-1-10 as defined by Section 101.0404, R-3 as defined by Section 101.0411, and FC as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, of The San Diego Municipal Code, and repealing Ordinance No. 9896 (New Series) adopted October 30, 1968, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10213 (New Series), incorporating a portion of Parcel "A", Mission Valley Professional Center, into C-1A Zone, as defined by Section 101.0431 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.

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

Mr. Ralph E. Graham, Utilities Director, answered questions directed by the Council.

The proposed ordinance, amending Chapter VI, Article 1, of The San Diego Municipal Code by adding Divisions 9 through 17 relating to the establishment of utility improvement districts within the City, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

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

The proposed ordinance, amending Chapter IV, Article 1 of The San Diego Municipal Code by amending Section 41.07.2 relating to health permit fees for food handling establishments, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the meeting for five minutes, at 10:05 a.m.

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

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 28 and November 18, 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; it was reported that no written protests had been received.

Assistant City Attorney Teaze answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 198828, filing 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.

By unanimous consent, the Clerk was directed to place an ordinance on the docket relating to issuance of Certificates of Public Convenience and Necessity.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of December 11 and 23, 1969, on the matter of rezoning Lots 25 through 40, Block 221, Pacific Beach, located on the north side of Hornblend Street between Everts Street and Fanuel Street, from Zone CP to Zone R-4; it was reported that no written protests had been received.

Mr. Byrl Phelps appeared to be heard.

On motion of Councilman Martinet, seconded by Councilman Morrow, said matter was continued for four weeks, to February 3, 1970.

The City Attorney was instructed to amend the ordinance to require a parcel map.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street, on Resolution of Intention No. 198500; it was reported that one letter in opposition had been received.

Mrs. Diane Davis, Mrs. Bernice Barclay and Mrs. Judy Lowe appeared to speak in opposition to the proposed work.

Mr. Lochhead, Planning Department, and Mr. Fowler, Engineering Department, answered questions directed by the Council.

The hearing was closed and the following resolutions were adopted, on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 198829, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198500, is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 198830, ordering work on Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street.

Mayor Curran recessed the meeting for five minutes, at 11:15 a.m.

Upon reconvening at 11:20 a.m., the roll call remained the same, as at 10:10 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Pomerado Road and Mission Road 1-A, northerly of Lot 1801, Bernardo Greens Unit No. 21, Resubdivision No. 1 and Frondoso Drive, northerly of the westerly prolongation of the southerly line of Lot 1797, Bernardo Greens Unit No. 21, on Resolution of Intention No. 198609; it was reported that no written protests had been

received.

No one appeared to be heard.

Mr. Fowler, Engineering Department, requested that this item be continued to coordinate with the final map.

RESOLUTION 198831, continuing the hearing on the proposed vacation of portions of Pomerado Road and Mission Road 1-A, northerly of Lot 1801, Bernardo Greens Unit No. 21, Resubdivision No. 1 and Frondoso Drive, northerly of the westerly prolongation of the southerly line of Lot 1797, Bernardo Greens Unit No. 21, under Resolution of Intention No. 198609 to the hour of 9:30 a.m., Tuesday, January 27, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Mount Alifan Place, adjacent to Lot 9, Balboa Towers Unit No. 1, located southerly of Mount Alifan Drive, on Resolution of Intention No. 198660; it was reported that no written protests had been received.

No one appeared to be heard.

Mr. Fowler, Engineering Department, answered questions directed by the Council.

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

RESOLUTION 198832, vacating Mount Alifan Place, adjacent to Lot 9, Balboa Towers Unit No. 1, located southerly of Mount Alifan Drive, as more particularly shown on Map No. 12078-B, on file in the office of the City Clerk as Document No. 730334.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Frank G. Stancil from the decision of the Board of Zoning Appeals which denied his appeal for a variance (Zoning Administrator Case No. 9548) to maintain an 18' x 15' sunshade addition to an existing single family dwelling, which would observe a 0' interior side yard where a 4' is required, rather than the approved, amended variance for a 3' interior side yard for supporting posts, with maximum 6" eave projection - subject property is at 2824 Arnott Street between Field and Huxley Streets, on Lot 330, Clairemont Unit No. 3, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. Frank G. Stancil and Mrs. Kellenger appeared to speak in favor of the appeal.

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

Councilman Schaefer moved to overrule the Board of Zoning Appeals and grant the appeal. This motion was seconded by Councilman Williams, but failed by the following vote: Yeas-Councilmen Williams, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin, Landt, Morrow, Martinet and Mayor Curran. Absent-None.

The appeal was deemed denied for lack of five affirmative votes on the motion.

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

Upon reconvening at 2:00 p.m., the roll call remained the same, as at 11:20 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Mrs. Harlan J. Dwiere from the decision of the Planning Commission approving the application of Southern California Terraces, Inc., under Conditional Use Permit Case No. 224-PC, to construct and operate a 502-residential unit planned unit development, located north of proposed South Bay Freeway on the extensions of Parkside Avenue, Landscape Drive, Tonawanda Drive and Manos Drive, being portions of Quarter Sections 74, 75, 82 and 83, Rancho de la Nacion, in the R-1-5 Zone. The tentative maps, South Bay Terraces Unit No. 2 and South Bay Terraces Unit No. 3, were also considered at this time. The hearing also concerned the vacation of a portion of Tonawanda Drive, lying within portions of Quarter Sections 82 and 83, Rancho de la Nacion. It was reported that no written protests had been received.

Mr. William Rick and Mr. Louis Raybould appeared to speak in favor of the proposed planned unit development.

Mrs. Harlan Dwiere appeared to speak in opposition to the proposed planned unit development.

The Council continued Item A, relative to the appeal, to later in the meeting and requested that the manager obtain information on the sewer situation in the area.

Mr. Fowler, Engineering Department, requested that Item B, relative to the vacation of a portion of Tonawanda Drive, be continued to coordinate with the final map.

RESOLUTION 198833, continuing the hearing on the proposed vacation of a portion of Tonawanda Drive, lying within portions of Quarter Sections 82 and 83, Rancho de la Nacion, under Resolution of Intention No. 198610, to the hour of 9:30 a.m., Tuesday, February 3, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

Mayor Curran recessed the meeting for five minutes, at 3:20 p.m.

Upon reconvening at 3:25 p.m., the roll call remained the same as at 2:00 p.m.

At this time, the Council reconsidered Item A.

Mr. Fowler, Engineering Department and Mr. Crosby, Utilities Department, answered questions directed by the Council.

The tentative maps, South Bay Terraces Unit No. 2 and South Bay Terraces Unit No. 3, were continued for four weeks, to February 3, 1970 and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198834, upholding the findings of the Planning Commission, denying the appeal of Mrs. Harlan J. Dwiere and granting to Southern California Terraces, Inc., a conditional use permit, to operate and construct a 489 residential unit planned unit development.

Councilman Morrow left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to commercial zones - by repealing, amending and adding section numbers to redesignate zone titles, and to add a new C-1 Zone; and amending sections relating to off-street parking. The proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 92.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to signs was also considered. It was reported that no written protests had been received.

The following people appeared to speak, expressing the opinion of the groups they represented: Mr. Morrie Krause, Mr. Alex Harper, Mr. Art Leach, Mr. Dave Smith, Mr. Ted Jardine, Mrs. Helen Fane and Mrs. Pat DeVore.

Mr. James Goff, Planning Director, answered questions directed by the Council.

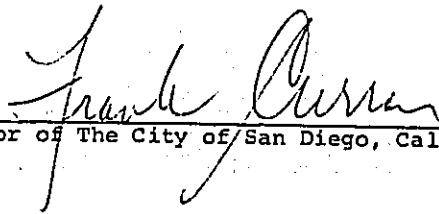
Councilman Cobb moved to delete the section concerned with accessory signs from the ordinance. This motion was seconded by Councilman Hitch. No vote was taken. Councilman Cobb withdrew her motion and Councilman Hitch withdrew his second.

On motion of Councilman Hitch, seconded by Councilman Loftin, said hearing was continued for four weeks, to February 3, 1970.

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

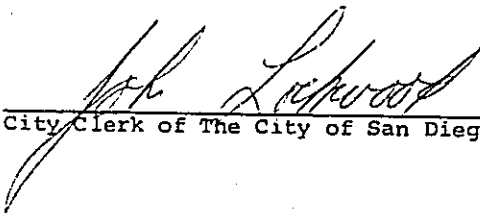
RESOLUTION 198835, submitting records from the year-long commemoration of the 200th Anniversary dating from the founding of Mission San Diego de Alcalá by Father Junipero Serra in 1769, held January 1, 1969 through December 31, 1969, to be preserved for the study and enjoyment of the citizens of 2069, was adopted on motion of Councilman Hitch, 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 Edgar Davies, pioneer San Diegan, automobile dealer and founder of Greenwood Cemetery and Memorial Park, who passed away during the week, on motion of Councilman Hitch, seconded by Councilman Loftin, at 4:15 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, JANUARY 8, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Council recognized and welcomed the Civics class of seniors
from the Academy of Our Lady of Peace who were attending the meeting.

Councilman Schaefer entered the Chamber.

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

** A proposed resolution, continued from the Meeting of January 6,
1970, designating Councilman Sam T. Loftin as a representative to
the San Diego Transit Corporation for the purpose of casting the
City's vote, was presented.

RESOLUTION 198836, designating Councilman Sam T. Loftin as a
representative to the San Diego Transit Corporation for the purpose
of casting the City's vote for a slate of directors at the Annual
Meeting on January 8, 1970, was adopted on motion of Councilman
Martinet, seconded by Councilman Cobb.

A proposed resolution, continued from the Meetings of October 7,
and November 6, 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.

On motion of Councilman Hitch, seconded by Councilman Morrow,
said proposed resolution was continued to January 22, 1970.

Convened

** Resolution 198836 was amended later in the meeting.

C1018

By unanimous consent of the Council, Item 3 was moved to the end of the docket.

RESOLUTION 198837, awarding a contract to Lowe-Hydro Company, for the irrigation system and fencing of the Sod Farm at the San Diego Stadium for an actual cost of \$6,133.34, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198838, inviting bids for rental of construction equipment and machinery on an hourly, daily, weekly or monthly basis as required for a period of one year ending February 28, 1971, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following resolutions relative to the Final Map of Coronado Glen Unit No. 2, a one-lot subdivision located on the northeast corner of Coronado Avenue and Madden Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 198839, authorizing an Agreement with H. & N. Construction Co., Inc., for the installation and completion of certain public improvements in the subdivision to be known as Coronado Glen Unit No. 2; and

RESOLUTION 198840, approving the map of Coronado Glen Unit No. 2 Subdivision and accepting on behalf of the public a portion of public street dedicated on said map within this subdivision.

RESOLUTION 198841, authorizing an Amendment to the Agreement with the State Division of Highways pertaining to the Lindbergh Park storm drain, amending the original agreement to change the amount of State's expense from \$18,920 to not to exceed \$21,900, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 198842, authorizing a Termination Agreement with the San Diego Gas and Electric Company and the Atchison, Topeka and Santa Fe Railway Company, concerning a 16-foot-wide private road crossing the Railway Company's main track at Mile Post 263 plus 4322.8' at Cudahy, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 198843, authorizing the expenditure of \$5,000 out of Capital Outlay Fund 245, for the purpose of providing funds for the purchase of fire alarm pedestals, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The following resolutions relative to the acquisition of portions of the West Half of the East Half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West, required for Silverwing Park, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 198844, authorizing the expenditure of \$31,000.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of said property; supplementing Resolution No. 196072;

RESOLUTION 198845, approving the acceptance by the City Manager of a Grant Deed of Diamond Enterprises for a portion of said property; and

RESOLUTION 198846, approving the acceptance by the City Manager of a Grant Deed of Edward M. and Muriel Sims; Lee B. and Ina Bartell; and David and Santa Bartell, for a portion of said property.

The following resolutions approving the claims of the following were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 198847, approving the claim of Transit Casualty Company for reimbursement of property damage paid to Baruch Stern, 770 B Street, Suite 440, San Diego, California, in the amount of \$864.40; and

RESOLUTION 198848, approving the claim of Government Employees Insurance Company, and Shirley Seagren, 2870 4th Avenue, San Diego, California, in the amount of \$1,165.38.

Mayor Curran recessed the Meeting at 9:25 a.m.

Upon reconvening at 9:35 a.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

At this time, Council returned to Item 3 on the docket, relative to the construction of Servicemen's Recreation Center.

RESOLUTION 198849, awarding a contract to Johnson-Scurlock Co., for the construction of Servicemen's Recreation Center including Additive Alternates 1, 2 and 3, for an estimated cost of \$242,300.00, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of December 9 and 16, 1969, on the

A - Appeal of Robert H. Fowble from the decision of the Planning Commission in approving the Tentative Map of Padre Glen, a 50-lot subdivision of Lot 150, Morena, located northerly of the intersection of Edison Street and Erie Street, in the R-1-5 Zone.

B - Matter of Rezoning a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, located southerly of Tecolote Road and easterly of Cross Street, from Zone R-1-5 to Zone R-2A.

C - Appeals of Irving H. Hart III, Robert H. Fowble, and E. F. and Olive Kosen, from the decision of the Planning Commission approving the application of Sproul Construction Corporation, under Conditional Use Permit No. 216-PC, to construct and operate a 570-unit Planned Unit Development, located in the southerly portion of Tecolote Canyon, east and west of Cross Street, on portions of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, in the R-1-5 Zone (proposed R-2 Zone); it was reported that written protests had been received previously.

Mr. E. C. Berzell appeared to speak in favor of the proposed tentative map of Padre Glen.

Mr. Robert H. Fowble and Mr. Don Harmon appeared to speak in opposition to the tentative map.

Mr. Van Cleave, Planning Department, answered questions presented by the Council.

Councilman Hitch moved to deny the appeal of Robert H. Fowble and approve the tentative map. This motion was seconded by Councilman Cobb.

Councilman Martinet moved to continue the hearings for six months. This motion was seconded by Councilman Williams, but failed by the following vote: Yeas-Councilmen Williams, Morrow and Martinet. Nays-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer and Mayor Curran. Absent-None.

The Council then considered the original motion to deny the appeal and approve the map.

RESOLUTION 198850, denying the appeal of Robert H. Fowble from the decision of the Planning Commission, and approving the tentative map of Padre Glen, a one-unit, 50-lot subdivision of Lot 150, Morena, located northerly of the intersection of Edison Street and Erie Street in the R-1-5 Zone, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Williams, Morrow and Martinet. Absent-None.

The Council next considered the matter of rezoning a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, from Zone R-1-5 to Zone R-2A.

Mr. Paul Peterson appeared to speak in favor of the proposed rezoning.

The following individuals appeared to speak in opposition to the proposed rezoning: Mr. Irving Hart III, Mrs. Susan Chaney, Mrs. Ann Farrar, Mrs. Karen Connelly, Mr. Roy Holden, Mr. Robert Fowble, Mr. Anthony Corso, Mrs. Mary Chipps, Mrs. Joe Olsen, Mrs. Ruby Zellman, Mr. Al Kosen, Mrs. Jack Thorpe and Mr. Dick Prethrick.

By unanimous consent, the Council considered Item 101 relative to the rezoning of Lot 1, Block 3, La Jolla Shores Unit No. 1.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 1, Block 3, La Jolla Shores Unit No. 1, located on the south side of Avenida de La Playa, between Calle de La Plata and the La Jolla Beach and Tennis Club, from Zone R-2 to Zone RC; 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 Cobb.

The proposed ordinance, incorporating Lot 1, Block 3, La Jolla Shores Unit No. 1 into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 4022 (New Series), adopted April 12, 1949, 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 Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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

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

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran.
Absent--None.
Clerk---John Lockwood.

The Council returned to Item 100B, the matter of rezoning a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, from Zone R-1-5 to Zone R-2A.

Mr. Van Cleave and Mr. Goff, from the Planning Department, answered questions presented by the Council.

Mr. Hart, Mr. DeYoung and Mr. Peterson also answered questions presented by the Council.

Mayor Curran recessed the Meeting at 3:05 p.m.

Upon reconvening at 3:10 p.m., the roll call remained the same as at 2:00 p.m.

At this time, by unanimous consent, the Council considered possible reconsideration of Item 1 on the Supplemental Docket for Thursday, January 8, 1970.

** RESOLUTION 198836, designating Chief Deputy City Attorney C. M. Fitzpatrick as Council's representative to the San Diego Transit Corporation for the purpose of casting the vote of The City of San Diego for a slate of directors at the Annual Meeting of the Corporation to be held January 8, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council returned to Item 1008, relative to the rezoning of a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, from Zone R-1-5 to Zone R-2A.

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

RESOLUTION 198851, denying the rezoning and overruling Planning Commission's action in approving the rezoning of a portion of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, from Zone R-1-5 to Zone R-2A, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

In connection with the rezoning, the tentative map, Tecolote Canyon, was considered.

RESOLUTION 198852, denying the tentative map, Tecolote Canyon, a one-unit, three-lot subdivision of portions of Pueblo Lots 267, 289, 290, 291, 292, 293 and 1177, located on the extension of Tecolote Road, southerly of Cross Street in the R-1-5 Zone (proposed R-2 Zone), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

The Council next considered the appeals of Irving H. Hart III, Robert H. Fowble, and E. F. and Olive Kosen, from the decision of the Planning Commission approving the application of Sproul Construction Corporation, under Conditional Use Permit No. 216-PC, to construct and operate a 570-unit Planned Unit Development, in the R-1-5 Zone.

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

RESOLUTION 198853, upholding the appeals, and overruling Planning Commission in approving the application of Sproul Construction Corporation, under Conditional Use Permit No. 216-PC, to construct and operate a 570-unit Planned Unit Development, in the R-1-5 Zone (proposed R-2 Zone), was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-None.

Recessed - Reconvened
Hearings

198851 - 198853

** Resolution 198836 reconsidered and amended.

01023

The hour of 9:30 a.m. having arrived, time set for the hearings on the matter of

A - Rezoning portions of Pueblo Lots 1252, 1267, 1268, 1269, 1278, 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.

B - 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); it was reported that written protests had been received.

Mr. Alex Harper and Mr. Allan Rand appeared to speak in favor of the rezoning.

The following individuals appeared to speak in opposition to the rezoning: Mr. Edward Butler, Mr. Bob Starkey, Mr. George LeFever, Mr. Lonegran, Mr. Parker, Mr. Larry Boussard, Mr. R. H. Hamstra and Mr. Henry Hanratty.

Mayor Curran recessed the Meeting at 4:17 p.m.

Upon reconvening at 4:25 p.m., the roll call showed the following attendance:

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

Absent--None.

Clerk---John Lockwood.

The Council returned to the hearings on rezoning portions of Pueblo Lots 1252, 1267, 1268, 1269, 1278, 1294, 1293, 1292, 1291 and Unnumbered Lots and the appeal of University City Civic Association by Edward T. Butler.

A motion by Councilman Cobb, seconded by Councilman Landt, to continue the hearings for six weeks, to February 19, 1970, carried by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays--Councilman Schaefer. Absent--None.

Councilman Cobb moved to instruct the City Manager and Property Department to prepare a report on the background behind the establishment of that particular area for open space for golf course purposes. This motion was seconded by Councilman Morrow.

Councilman Morrow moved to instruct the City Attorney to prepare a report explaining the legality of whether or not the Council can rezone property to a zone more restrictive than its current zoning. This motion was seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Kaiser Foundation Hospitals, by James W. Baldwin and Cesarine Cerise, from the decision of the Planning Commission, which denied their application, under Conditional Use Permit No. 231-PC, to construct and operate a 400-bed general hospital, outpatient clinic, together with related medical services, located between Zion and Rainier Avenues and on the westerly side of Crawford Street and easterly of Mission Gorge Road, on Lots 5-18, Block 17, Lots 19-22, Block 19, Lots 1-13 and Lots 25-40, Block 20; all of Blocks 21 and 22, and all that portion named "Grant Circle", Grantville and Outlots, in the R-1-5 Zone; it was reported that two communications in favor of the appeal had been received. It was also reported that a letter in opposition to the appeal had been received.

The following individuals appeared to speak in favor of the appeal: Mr. James W. Baldwin, Mr. Norman Seltzer, Mr. Al Buffoon, Mr. Dodge Dean, Mr. Arman Henderson, Mr. Duane Wolfe, Mr. Walker, Mrs. Rudick, Mr. Walter Palmer and Mrs. Richardson.

Mrs. Irene Pappeno and Mrs. Marie Fishbeck appeared to speak in opposition to the appeal.

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

RESOLUTION 198854, overruling Planning Commission, upholding the appeal and granting Conditional Use Permit No. 231-PC to construct and operate a 400-bed general hospital, outpatient clinic, together with related medical services, in the R-1-5 Zone, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-None.

In connection with the above appeal, the tentative map Kaiser Medical Center Subdivision, was considered.

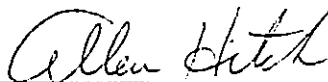
RESOLUTION 198854 1/2, approving the tentative map Kaiser Medical Center Subdivision, a one-lot subdivision of portions of Blocks 17, 19, 20, 21, 22 and Unnumbered Lot, Grantville and Outlots, located between Zion Street and Rainier Avenue on the west side of Orcutt Avenue in the R-1-5 Zone, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-None.

By unanimous consent, the Council considered the following item. The Purchasing Agent reported on all bids opened Wednesday, January 7, 1970, for the following:

Paving and improving Alley in La Jolla Vista; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach and Alley in Picard Terrace; two bids received.


Finding was made on motion of Councilman Cobb, seconded by Councilman Morrow, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Hitch, at 6:45 p.m.



Allen Hitch
Mayor of The City of San Diego, California

ATTEST:



LaVerne E. Miller
City Clerk of The City of San Diego, California