

Council
Minutes
Book 131

1-13-70

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 13, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow and Schaefer.
Clerk---John Lockwood.

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

Councilman Williams entered the Chamber.

The Mayor introduced Reverend Glenn Fruth, Cajon Valley Church of
the Brethren. Reverend Fruth gave the Invocation.

Councilmen Morrow and Schaefer entered the Chamber.

Councilman Landt led the Pledge of Allegiance.

Item Three of the Docket, relative to the introduction of Mr.
Atsuyuki Yokose, a member of the Legislature of Japan in Tokyo, here
as a representative from the U.N. Tour, was passed over as Mr. Yokose
was not present in the Chamber.

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

Minutes of the Regular Council Meetings of Tuesday, December 23,
1969; Tuesday, December 30, 1969; Thursday, January 1, 1970 held
Friday, January 2, 1970; and the Adjourned Regular Meeting of Friday,
January 2, 1970, held Tuesday, January 6, 1970, were presented by the
City Clerk. On motion of Councilman Hitch, seconded by Councilman
Schaefer, said Minutes were approved without reading, after which they
were signed.

The proposed resolution, continued from the meetings of December 30,
1969 and January 6, 1970, relative to awarding contracts for the purchase
of sand, gravel and fill dirt, was presented.

Mr. Walter Hahn, City Manager, presented a revised resolution,
rejecting bids and authorizing the Purchasing Agent to re-advertise.

Convened
Minutes

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RESOLUTION 198855, rejecting all bids heretofore received on December 12, 1969, and authorizing the Purchasing Agent to re-advertise for bids for furnishing gravel, concrete sand and plaster sand as required for the one-year period ending January 31, 1971, in accordance with Specifications Document No. 730565, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198856, awarding contracts for the purchase of 165 items of automotive equipment, for actual costs, including sales tax, to Courtesy Chevrolet for \$37,866.37, City Chevrolet for \$37,516.65, McCune Motors for \$3,567.80, Carl Burger Dodge for \$86,671.88, University Ford for \$22,894.20, D & P Truck Center for \$216,499.05 and International Harvester Co. for \$54,982.92, for an actual total cost of \$405,629.09, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, relative to the construction of Sewer Main Replacement Group 3 in the Hillcrest area, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 198857, awarding a contract to M. Arrieta for the construction of Sewer Main Replacement Group 3 in the Hillcrest area for the sum of \$342,501.00, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198858, awarding a contract to H. G. Fenton Material Company for the purchase of 27 reinforced concrete picnic tables for an actual cost of \$3,543.75, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198859, rejecting all bids heretofore received on October 16, 1969, for the construction of Pacific Beach Comfort Station at Emerald Street, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Summer House Tract, a two-lot subdivision located on the north side of Torrey Pines Road and easterly of La Jolla Shores Drive and Ardath Road, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198860, authorizing an agreement with H & M Investments, et al, for completion of improvements; and

RESOLUTION 198861, approving the map of Summer House Tract Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision.

RESOLUTION 198862, authorizing the use of City Forces to install a 4" service and two 3" compound meters with backflow and vault for Medical Growth Industries at 6735 Alvarado Road, at an estimated cost of \$5,577.00; consumer to reimburse the City before work proceeds,

was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 198863, confirming the appointments by the Mayor of the following members to the Housing Advisory Board, for the period ending December 6, 1971: Milton Fredman, Chairman; Loch Crane; Dick Allyn; George Gentry; Mrs. Gloyd L. (Ruth A.) Green; Jess Haro; Miss Ruby Hubert; Ramon N. Parra; and Dave Snyder, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, relative to granting or denying the request of Balboa Rental Properties, by David Garfield, to file a new application with the Planning Commission to rezone 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, was presented.

It was reported that a previous application to rezone the subject property to C-1A Zone was denied by the City Council on December 30, 1969.

The applicant's attorney appeared to speak in favor of the request. Councilman Cobb moved to grant the request. This motion was seconded by Councilman Hitch, but failed by the following vote: Yeas-Councilmen Cobb, Hitch and Schaefer. Nays-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Absent-None.

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

The proposed resolutions, relative to Torrey Pines Road, were presented.

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

The following resolutions, relative to Torrey Pines Road, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 198864, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements for street and slope purposes over portions of Pueblo Lot 1289 of The Pueblo Lands of San Diego; and

RESOLUTION 198865, rescinding Resolution No. 198467, adopted November 20, 1969.

The proposed resolutions, relative to paving and otherwise improving Baltic Street and Atlas Street, were presented.

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

The following resolutions, relative to paving and otherwise improving Baltic Street and Atlas Street, were adopted on motion of Councilman Morrow, seconded by Councilman Hitch:

RESOLUTION 198866, approving the plans, specifications and Plat No. 3800 of the assessment district; and

RESOLUTION OF INTENTION 198867, setting the time and place for hearing protests.

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

The Council recognized a group of students from Fulton Elementary School and their teacher, Mrs. Barr.

The proposed resolutions, relative to paving and otherwise improving Crown Point Drive, between Moorland Drive and Roosevelt Avenue, were presented.

The City Manager answered questions directed by the Council.

The following resolutions, relative to paving and otherwise improving Crown Point Drive, between Moorland Drive and Roosevelt Avenue, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 198868, approving the plans, specifications and Plat No. 3798 of the assessment district; and

RESOLUTION OF INTENTION 198869, setting the time and place for hearing protests.

The following resolutions, relative to paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 198870, approving the plans, specifications and Plat No. 3797 of the assessment district; and

RESOLUTION OF INTENTION 198871, setting the time and place for hearing protests.

The proposed resolution, relative to a deed of easement, was presented.

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

RESOLUTION 198872, authorizing the Mayor and the City Clerk to execute a deed of easement, conveying to The Pacific Telephone and Telegraph Company, an easement for underground communication facilities, in portions of Lots 1 to 5, inclusive, of Research Park Subdivision Addition, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed ordinance, relative to the Board of Architectural Review, was presented.

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

The proposed ordinance, amending Chapter X, Article 1, Division 7 of the San Diego Municipal Code by repealing Sections 101.0701, 101.0702, 101.0703, 101.0704, 101.0705 and 101.0706 relating to the Board of Architectural Review, was introduced on motion of Councilman Landt, 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 Council instructed the City Attorney to study and recommend new legislation to make architectural control effective.

The proposed ordinance, relative to the issuance of Certificates of Public Convenience and Necessity, was presented.

City Manager Hahn answered questions directed by the Council.

The proposed ordinance, amending Chapter VII, Article 2, of the San Diego Municipal Code by amending Sections 72.14 and 72.18 relating to issuance of Certificates of Public Convenience and Necessity, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, establishing a new parking meter zone "B", on the east side of Hancock Street, between Bandini Street (extended) and Couts Street (extended); a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of December 30, 1969, 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.

Mr. A. R. Wiley appeared to speak in favor of the appeal.

Mr. Frederick Conrad, Deputy City Attorney, answered questions directed by the Council.

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

RESOLUTION 198873, upholding the decision of the Board of Zoning Appeals denying the appeal of William Cameron, Cameron Brothers Construction Company, under Zoning Administrator Case No. 7960 and denying said appeal.

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

No one appeared to be heard.

The City Manager requested a two-week continuance of this item.

RESOLUTION 198874, continuing the hearing on the proposed vacation of the East-West Alley, Block 193, Pacific Beach, under Resolution of Intention No. 19E006, adopted September 16, 1969, to the hour of 9:30 a.m., Tuesday, January 27, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

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 on paving and otherwise improving the Alley, Block 24, Normal Heights; Alley, Block D, Point Loma Heights and the Alley, Block 237, Pacific Beach, on Resolution of Intention No. 198502; it was reported that 19 letters of protest had been received.

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

The following people appeared to speak in opposition to the proposed paving: Mr. George Vaughn, Mrs. Helen Randall Bradshaw, Mr. George Root, Mrs. Mary Certs, Mrs. Evelyn Sedway and Mrs. Mary Condra.

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

RESOLUTION 198875, overruling and denying all oral and written protests, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198502, 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 198876, ordering work on Alley, Block 24, Normal Heights; the Alley, Block D, Point Loma Heights and Alley, Block 237, Pacific Beach.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Whittier Street, West Point Loma Boulevard and Alley, Block 85, Morena Subdivision; and Famosa Boulevard and Inguif Street, on Resolution of Intention No. 198608; it was reported that no written protests had been received.

Mr. Olsen appeared to speak in opposition to the proposed paving. Mr. Lochhead, Engineering Department, and Mr. Hahn, City Manager,

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 198877, overruling and denying all oral and written protests, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198608, 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 198878, ordering work on Whittier Street, West Point Loma Boulevard and Alley, Block 85, Morena Subdivision; and Famosa Boulevard and Ingulf Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of the City Engineer from the decision of the Planning Commission approving the tentative map of a proposed subdivision known as Wassman Subdivision (formerly Zlotoff Subdivision), a one-lot subdivision, located east of 68th Street at Eberhart Street, in the R-1-5 Zone (R-3 Zone upon recordation of a final map; it was reported that no written protests had been received.

Mr. Cliff Bufford appeared to speak in favor of the appeal.

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

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

RESOLUTION 198879, upholding the action of the Planning Commission; denying the appeal of the City Engineer from the action of the Planning Commission to terminate Eberhart Street by the use of a cul-de-sac in Wassman Subdivision; and approving the tentative map, Wassman Subdivision, a one-lot subdivision of a portion of La Mesa Colony, Lot J, and Sullivan Tract, and a portion of Lot A, located immediately east of 68th Street at Eberhart Street in the R-1-5 Zone (R-3 Zone upon recordation of the final subdivision map, said map to be recorded no later than rezoning Ordinance No. 9953 (New Series)), subject to conditions.

At this time, the Council considered the next two items under Unanimous Consent granted to Mayor Curran.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 198880, authorizing a freeway agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of State Highway Route 395 between 0.4 miles north of Aero Drive and 0.5 miles north of Clairemont Mesa Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198881, authorizing an agreement with Wilsey & Ham, consultants, for the preparation of a comprehensive study regarding the San Diego Gas and Electric Company franchise; authorizing the transfer of \$30,000.00 from General Fund Unallocated Reserve (53.30) to Account 43.12, Franchise Study, for the purpose of providing funds for payment of services, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Cobb, seconded by Councilman Hitch, at 11:45 a.m.

Allen Hitch

Deputy Mayor of The City of San Diego, California

ATTEST:

La Vern E. Miller

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Cobb gave the invocation in memory of Martin
Luther King.

Councilman Williams led the Pledge of Allegiance.

A communication from Mr. Glen Cornist, Executive Secretary of
Area "E" Community Action Council regarding funds for the 7th Step
Foundation of San Diego County, was presented.

On motion of Councilman Cobb, seconded by Councilman Williams,
this communication was referred to the City Manager, City Attorney,
and Mayor for a report to Council.

A communication from Mr. John B. Clark, Jr., President of the
San Diego Fence Co., Inc., relative to the Fence Ordinance, was
presented.

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

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

RESOLUTION 198882, authorizing the Purchasing Agent to advertise
for bids for furnishing 22 service and maintenance bodies, in
accordance with Specifications Document No. 730541; and

RESOLUTION 198883, authorizing the Purchasing Agent to advertise
for bids for furnishing and delivering miscellaneous petroleum products,
including gasoline, diesel oil, kerosene and lubricating oils and
greases for the period of one year ending February 15, 1971, in
accordance with Specifications Document No. 730542.

RESOLUTION 198884, approving Change Order No. 2 issued in connection with the Contract with James R. Furby, for removal of a concrete retaining wall and regrading the westerly side of Florida Street, between University Avenue and Robinson Street; said changes amounting to an increase of \$4,688.61; authorizing the expenditure of \$3,400.00 out of Gas Tax Fund 220 for the purpose of providing funds for said project, supplementing Resolution No. 197234 for said purpose, was adopted on motion of Councilman Lanit, seconded by Councilman Cobb.

RESOLUTION 198885, commending Andy Williams for his efforts in the production and promotion of the Annual Andy Williams San Diego Open Golf Tournament, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 198886, authorizing the setting aside of \$6,000.00 out of Capital Outlay Fund to be expended by the City Attorney solely for the appeal of those cases enumerated in Resolution 198268, the settlement of which have not been effected by January 19, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 198887, approving the acceptance by the City Manager of a deed from Gertrude Michelfelder, Lillian Weiland, Otto Zippwald, Daisy Dickson, John Zippwald and Jack C. Zippwald, conveying Lots 3 and 4, Block 7, Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion; setting aside and dedicating said property as and for a public street and the same are hereby named Paradise Valley Road, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

The proposed ordinance, amending Chapter III, Article 1, Division 3 of the San Diego Municipal Code by amending Section 31.0305.2 relating to Housing and Trailer Park Licenses, was presented.

Mr. G. W. Curtis, Inspection Director, answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinance was continued for one week, to January 22, 1970.

The proposed ordinance, amending Chapter 3, Sections H-301, H-305 and H-306 of the City of San Diego Housing Code relating to Housing Permits and Housing Permit Licenses, was presented.

Mr. G. W. Curtis, Inspection Director, answered questions presented by the Council.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinance was continued for one week, to January 22, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, located on the northeast side of El Camino Real, south of Carmel Valley Road, from Interim Zone A-1-1 to Zone C-1A; it was reported that no written protests had been received.

Mr. Warren La Favor appeared to speak in favor of the rezoning.

Mrs. Theodore Tenolski appeared to speak in opposition to the rezoning.

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

RESOLUTION 198888, denying the rezoning and overruling Planning Commission's action in approving the rezoning of a portion of the Northeast 1/4 of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, from Interim Zone A-1-1 to Zone C-1A, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 31, Partition of Rancho Mission of San Diego, located on the south side of Camino Del Rio South, approximately 1/2 mile west of Ward Road, from Zone R-1-40 and Interim Zone R-1-40 to Zone RP-1A; it was reported that no written protests had been received.

Mr. Rossi Kaebby, applicant, requested that the hearing be continued for two weeks.

On motion of Councilman Schaefer, seconded by Councilman Hitch, the proposed rezoning was continued for two weeks, to January 29, 1970.

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

Upon reconvening at 10:07 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 on the matter of rezoning a portion of the Southwest 1/4 of the Southeast 1/4 of Section 35, Township 18 South, Range 2 West, located west of Averil Road between Sunset Lane and San Ysidro Boulevard, from Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

Mr. Jack Stone appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating a portion of the Southwest 1/4 of the Southeast 1/4 of Section 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot L, Block 391, Horton's Addition, located on the southwest corner of the intersection of Second Avenue and Upas Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot L, Block 391, Horton's Addition, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 2719 (New Series), adopted September 28, 1943, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, located at the northeast corner of the intersection of U. S. Highway 395 and Mira Mesa Boulevard, from County Zone A-1(1) to Zone A-1-1 (C-1A upon recordation of subdivision map); 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 Landt.

The proposed ordinance, rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, (Miramar Reservoir Tract No. 4 Annexation), into A-1-1 Zone as defined by Section 101.0404 (C-1A upon recordation of map or maps, as defined by Section 101.0431) of The San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Parcel A, Lot 3, Navajo Shopping Center, Map 4721, located on the south side of Navajo Road between Bisby Lake Drive and Lake Murray Boulevard, from Zone C-1A to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

The proposed ordinance, incorporating a portion of Parcel A, Lot 3, Navajo Shopping Center, Map 4721, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 8340 (New Series), adopted August 25, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-None. Councilman Loftin was excused from voting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 19, Ex-Mission Lands of San Diego (Horton's Purchase), Map No. 283, located approximately 1/2 mile west of 47th Street between Federal Boulevard and State Highway 94, from Zone R-1-5 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 Schaefer, seconded by Councilman Martinet.

The proposed ordinance, incorporating a portion of Lot 19, Ex-Mission Lands of San Diego (Horton's Purchase), Map No. 283, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 48, 49, 50, 64 and 65, Rancho Mission of San Diego, Lots 1 and 2 and a portion of Lot 3, Block 45, and Lots 1, 2 and 3, Unnumbered Block, Grantville and Outlots, located on both sides of Friars Road between Murphy Canyon Road and Greenbrier Avenue, from County Unzoned to Zones A-1-1 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 Morrow, seconded by Councilman Martinet.

The proposed ordinance, rezoning portions of Lots 48, 49, 50, 64 and 65, Rancho Mission of San Diego, Lots 1 and 2 and a portion of Lot 3, Block 45, and Lots 1, 2 and 3, Unnumbered Block, Grantville and Outlots (Mission San Diego De Alcalá Annexation), into A-1-1 Zone as defined by Section 101.0404 and FC Zone as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, of The San Diego Municipal Code, was introduced on motion of Councilman Morrow, seconded by Councilman Cobb, 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 at 11:05 a.m.

Upon reconvening at 11:10 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 on the matter of rezoning portions of Lots 6, 9 and 10, and all of Lots 7 and 8, Alvarado Heights, located on the southeast side of Catocin Drive between 64th Street and Curry Drive, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

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

The following individuals appeared to speak in favor of the rezoning: Mr. Alex Harper, Mrs. Karsh and Mr. Marshall Karsh.

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

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

Councilman Hitch moved to uphold Planning Commission and grant the rezoning. This motion was seconded by Councilman Martinet, but failed by the following vote: Yeas-Councilmen Martinet, Hitch and Schaefer. Nays-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Mayor Curran. Absent-None.

The rezoning was deemed denied for lack of four affirmative votes on the motion.

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

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

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

Absent--Councilman Hitch.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of James H. Barry from the decision of the Planning Commission approving the Tentative Parcel Map for a two-lot division of Lot 1 and a portion of Lot 3, Block 8, First Addition to South La Jolla, and a portion of Fern Glen, vacated, located northeasterly of Fern Glen and Olivetas Street, in the R-1-5 Zone; it was reported that written protests had been received.

Mr. William Russell appeared to speak in favor of the appeal.

The following individuals appeared to speak in opposition to the appeal: Mr. Karl Zorbell, Mr. James H. Barry, Mr. William Steward, Mr. Alfred Finney and Mr. John Grubar.

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

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

Councilman Martinet moved to uphold Planning Commission and deny the appeal. This motion died for lack of a second.

RESOLUTION 198889, upholding the appeal, overruling Planning Commission and denying the tentative parcel map for a two-lot division of Lot 1 and a portion of Lot 3, Block 8, First Addition to South La Jolla, and a portion of Fern Glen, vacated, in the R-1-5 Zone, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Schaefer and Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Comprehensive Health Planning Association of San Diego and Imperial Counties, by Richard F. Jacobsen, from the decision of the Planning Commission approving the application of Linn William Coffey and Harold C. Richter, under Conditional Use Permit No. 241-PC, to construct and operate a General Hospital and Nursing Home, located on the north side of Bunker Hill Street, easterly of Mission Bay Drive and westerly of Interstate Highway 5, on Lot 1, Harrison Tract, in the C-1A Zone; it was reported that no written protests had been received.

Mr. Phillip Allfest appeared to speak in favor of the Conditional Use Permit.

Mr. Richard Jacobsen appeared to speak in opposition to the Conditional Use Permit.

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

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

RESOLUTION 198890, denying the appeal, upholding Planning Commission and granting the Conditional Use Permit No. 241-PC, to construct and operate a General Hospital and Nursing Home, in the C-1A Zone, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hitch.

There being no further business to come before the Council, the meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Schaefer, at 3:40 p.m.

Allen Hitch

Deputy Mayor of The City of San Diego, California

ATTEST:

LaVerne E. Miller

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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 20, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Mayor introduced Reverend Willard C. Latz, Bethany Lutheran
Church. Reverend Latz gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

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

Minutes of the Regular Council Meeting of Tuesday, January 6,
1970, were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman Martinet, said minutes were approved without
reading, after which they were signed.

A communication from the San Ysidro School District, requesting
a moratorium on construction of dwelling units, was presented.

Mr. Jack Sherman appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Loftin, said
communication was referred to the City Manager, City Attorney, Mayor
and joint conference with the Planning Commission.

RESOLUTION 198891, accepting the offer of Whittaker Corporation,
Research & Development/San Diego for laboratory services as required
for the one-year period ending January 31, 1971, per prices on file
in the Purchasing Department and authorizing the expenditure of
\$20,000.00 out of Unallocated Reserve (Fund 100) for said services for
the balance of the current fiscal year, was adopted on motion of
Councilman Loftin, seconded by Councilman Cobb.

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

RESOLUTION 198892, awarding a contract to Griffith Company for the construction of Montgomery Field access roads for the sum of \$123,944.40; authorizing the expenditure of \$7,900.00 out of Gas Tax Fund 219, \$12,900.00 out of Capital Outlay Fund 245 and \$147,700.00 out of Community Buildings and Improvement Bond Fund 725 for said construction and related costs;

RESOLUTION 198893, authorizing an agreement with San Diego Gas and Electric Company for the extension of Gas and Electrical service on Montgomery Field; and

RESOLUTION 198894, authorizing the use of City Forces to relocate existing fire hydrants, make necessary water and sewer connections, modify traffic signal controller, and install pedestrian timer and loop detectors as required.

RESOLUTION 198895, awarding a contract to Byron Jackson, Pump Division of Borg Warner Corp. for the purchase of four items of pump parts for an actual cost of \$1,772.20, including tax, terms and freight, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to the construction of chain link fencing at four swimming pools, was presented.

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

RESOLUTION 198896, awarding a contract to Alco Fence Co., Inc., for the construction of chain link fencing at four swimming pools for an actual cost of \$1,777.00, including terms, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

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

RESOLUTION 198897, inviting bids for furnishing two metal line construction bodies (metal crew bodies), in accordance with Specifications Document No. 730577; and

RESOLUTION 198898, inviting bids for furnishing decomposed granite as may be required for the one-year period ending March 31, 1971, in accordance with Specifications Document No. 730578.

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

RESOLUTION 198899, authorizing an agreement with Daley Corporation for the installation and completion of certain public improvements in the subdivision to be known as Daley Industrial Park Unit No. 2;

RESOLUTION 198900, approving the map of Daley Industrial Park Unit No. 2 Subdivision;

RESOLUTION 198901, authorizing an agreement with Lincoln Property Company No. Thirty-One, for the installation and completion of certain public improvements in the subdivision to be known as Friar Gardens;
RESOLUTION 198902, approving the map of Friar Gardens Subdivision and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision; and
RESOLUTION 198903, approving the map of Miramar Industrial Tract Unit No. 5 Subdivision.

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

RESOLUTION 198904, accepting the work done and authorizing a Notice of Completion in Feliz Subdivision; and
RESOLUTION 198905, accepting the work done and authorizing a Notice of Completion in Fortune Park Unit No. 7 Subdivision.

The proposed resolutions, declaring University City, subdivider, to be in default, were presented.

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

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

RESOLUTION 198906, declaring University City, subdivider, to be in default under the terms and conditions of the agreement entered into for completion of improvements in University City Service Station Sites; authorizing notice be given to said subdivider and the bonding companies; and

RESOLUTION 198907, declaring University City, subdivider, to be in default under the terms and conditions of the agreement entered into for completion of improvements in University Hills Unit No. 7; authorizing notice be given to said subdivider and the bonding companies.

The proposed resolution, relative to a revised Model Cities Budget, was presented.

Mr. Hahn, City Manager, Mr. Moore, Assistant City Manager, and Mr. John Dickey answered questions directed by the Council.

RESOLUTION 198908, authorizing the City Manager to submit a revised Model Cities Budget to the United States Department of Housing and Urban Development, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Loftin and Landt. Absent-None.

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

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

RESOLUTION 198909, approving Change Order No. 1 issued in connection with the contract with J. M. Haddad Construction Company for the improvement of North Harbor Drive, from Scott Street to Ash Street; said changes amounting to an increase of \$2,840.79, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198910, approving Change Order No. 1 issued in connection with the contract with Sim J. Harris Company for the improvement of Wallace Street, from Congress Street to San Diego Avenue, and construction of San Diego Avenue and Wallace Street water pipelines; said changes amounting to a net decrease of \$140.40, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

The proposed resolution, authorizing a member of the City Attorney's staff to attend a law seminar in New York City, was presented.

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

RESOLUTION 198911, authorizing a member of the City Attorney's staff to travel to New York City to attend a law seminar on municipal bond problems on February 11-14, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolution, approving rates of admission to Zoological Gardens and Special Exhibit as requested by the Board of Directors of San Diego Zoological Society; fee of \$1.50 for those age 16 and over entering the Zoo, to be effective July 1, 1970, was presented.

Dr. Schroeder answered questions directed by the Council.

Councilman Hitch moved to amend the effective date to April 1, 1970. This motion was seconded by Councilman Schaefer, and carried by the following vote: Yeas-Councilmen Landt, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin, Williams and Morrow. Absent-None.

RESOLUTION 198912, approving rates of admission to Zoological Gardens and Special Exhibit as requested by the Board of Directors of San Diego Zoological Society; fee of \$1.50 for those age 16 and over entering the Zoo, to be effective April 1, 1970, was adopted, as amended, on motion of Councilman Hitch, 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.

Mayor Curran recessed the meeting for five minutes, at 10:27 a.m.

Upon reconvening at 10:32 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Landt and Morrow.
Clerk---John Lockwood.

At this time, the Council considered Item 105 out of order. The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Section 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue, east of Twining Avenue, from Interim Zones A-1-H and A-1-10 to Zones R-1-5 and C-1A; it was reported that this hearing was continued from the meeting of November 25, 1969. It was also reported that no written protests had been received. The tentative map, River View Units Nos. 1, 2 and 3, was also considered at this time.

The City Clerk presented a letter from the applicant, requesting a one-week continuance of this item.

No one appeared to be heard.

On motion of Councilman Martinet, seconded by Councilman Hitch, said hearing was continued for one week, to January 27, 1970.

Councilmen Landt and Morrow entered the Chamber.

At this time, a representative of Andy Williams was presented with RESOLUTION 198885, which was adopted at the meeting of January 15, 1970.

The Council then resumed the Regular Order of Business and considered the proposed resolution, relative to the transfer of \$25,000.00 from the Unallocated Reserve to Professional Services.

Mr. John Hertin answered questions directed by the Council. RESOLUTION 198913, authorizing the transfer of \$25,000.00 from the Unallocated Reserve (53.30) to Professional Services (43.00) for contractual services in connection with an in-depth redevelopment study of twelve downtown blocks, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

The proposed resolution, approving the claim of Charles R. Booth, was presented.

Mr. Witt, City Attorney, answered questions directed by the Council. RESOLUTION 198914, approving the claim of Charles R. Booth in the amount of \$388.40, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 198915, vacating a general utility easement across a portion of Lot 1 of Berlau Subdivision, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 198916, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 7, Block A, South San Ysidro, an easement for water purposes across a portion of said property, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following ordinances were introduced at the meeting of January 6, 1970.

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

ORDINANCE 10214 (New Series), 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 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 10215, 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 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.

The proposed ordinance, relating to incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, was presented.

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

The proposed ordinance, amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, as amended by Ordinance No. 9951 (New Series), adopted January 21, 1969, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations; it was reported that no written protests had been received.

Mr. Hahn, City Manager, requested a two-week continuance of this item for the final map.

No one appeared to be heard.

RESOLUTION 198917, continuing the hearing on the proposed vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations, under Resolution of Intention No. 198177, to the hour of 9:30 a.m., Tuesday, February 3, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 267, Pacific Beach; Alley, Block 164, Pacific Beach; Alley, Block E, Catalina Manor; and Alley, Block 5, Stephen's Addition; Alley, Block 4, Ocean Villa Tract; Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue, and Del Mar Avenue, on Assessment Roll No. 3434; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198918, confirming and approving the Street Superintendent's Assessment No. 3434, to improve Alley, Block 267, Pacific Beach; Alley, Block 164, Pacific Beach; Alley, Block E, Catalina Manor; and Alley, Block 5, Stephen's Addition; Alley, Block 4, Ocean Villa Tract; Loring Street, Gresham Street, Mission Boulevard, Jewell Street, Orchard Avenue, and Del Mar Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado Avenue, Santa Cruz Avenue and Venice Street, on Assessment Roll No. 3435; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198919, confirming and approving the Street Superintendent's Assessment No. 3435, to improve Alley, Block 13, Second Fortuna Park Addition and South Bay Club Apartments - Mission Bay; Alley, Block 249, Pacific Beach; Alley, Block C, Catalina Manor and Block 57, Point Loma Heights; Alley, Block 25, Morena; Fortuna Avenue, Coronado

Avenue, Santa Cruz Avenue and Venice Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of Alba Court and Street Reservation adjacent to Lots 260 and 261, Pacifica Unit No. 4, westerly of Pendleton Street, on Resolution of Intention No. 198737; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198920, vacating Alba Court and Street Reservation adjacent to Lots 260 and 261, Pacific Unit No. 4, westerly of Pendleton Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of Kearny Villa Way, in Lots 10 and 23, the Highlands, from the southerly line thereof approximately 190 feet northerly, on Resolution of Intention No. 198738; it was reported that no written protests had been received.

Mr. Fowler, Engineering Department, 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 Morrow, seconded by Councilman Martinet:

RESOLUTION 198921, vacating Kearny Villa Way, in Lots 10 and 23, the Highlands, from the southerly line thereof approximately 190 feet northerly.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of Old Friars Road, lying westerly of Mission Center Drive and easterly of Frazee Road Extension, on Resolution of Intention No. 198739; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198922, vacating Old Friars Road approximately 335 feet long and 50 feet wide, lying westerly of Mission Center Drive and easterly of Frazee Road Extension.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of Romelle Avenue adjoining Lots 7-10; Eston Street adjoining Lots 10-12 and 21; Hibert Avenue adjoining Lots 13-21, all in and adjacent to Alcalá Terrace Unit No. 1, and the Alley located between Romelle Avenue and the easterly boundary of the subdivision adjoining Lots 1-7 and 10-13 inclusive, Alcalá Terrace Unit No. 1, on Resolution of Intention No. 198740; it was reported that no written

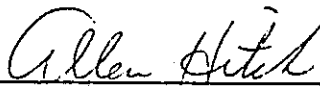
protests had been received.

Mr. Fowler, Engineering Department, requested a four-week continuance of this item for the final map.

No one appeared to be heard.

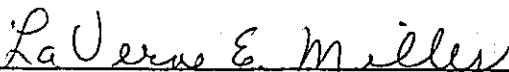
RESOLUTION 198923, continuing the hearing on the proposed vacation of Romelle Avenue adjoining Lots 7-10; Eston Street adjoining Lots 10-12 and 21; Hibert Avenue adjoining Lots 13-21, all in and adjacent to Alcalá Terrace Unit No. 1, and the Alley located between Romelle Avenue and the easterly boundary of the subdivision adjoining Lots 1-7 and 10-13 inclusive, Alcalá Terrace Unit No. 1, under Resolution of Intention No. 198740, to the hour of 9:30 a.m., Tuesday, February 17, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

On motion of Councilman Cobb, seconded by Councilman Loftin, the Regular Council Meeting was adjourned to Executive Session on salaries (pursuant to Gov. Code Sec. 54957.6), at 11:05 a.m.



Deputy 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 - THURSDAY, JANUARY 22, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.
Clerk---John Lockwood.

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

Chief of Police O. J. Roed introduced to the Council, the newly appointed ranking officers of the Police Department, who were sworn in by the City Clerk. They are as follows: Assistant Police Chief R. B. Jauregui to Deputy Police Chief; Inspector R. L. Hoobler to Assistant Police Chief; Captain W. J. Schenck to Inspector; Lieutenant P. H. Rose to Captain; Sergeant L. K. Gore to Lieutenant; and Sergeant C. M. Rice to Lieutenant.

Item One of the Docket relating to a group of students from Hoover-Crawford Adult School was passed over at this time as the students had not arrived.

The Council recognized and welcomed a group of students from Benito Juarez Elementary School who were attending the meeting.

A communication from Mr. David E. R. Pain, General Chairman, San Diego Track Club, requesting permission to address Council regarding waiver of fees in Balboa Stadium for the 3rd Annual U. S. Masters Track and Field Championships, was presented.

On motion of Councilman Cobb, seconded by Councilman Martinet, said communication was referred to the City Manager for an early report.

A proposed resolution, continued from the Meetings of October 7, November 6, 1969, and January 8, 1970, expressing Council's intent to provide by Ordinance at the appropriate future time sufficient amounts out of Transient Occupancy Tax Unappropriated Reserve Fund, was presented.

The following persons appeared to speak in opposition to the proposed resolution: Mr. Phillip Walt, Mr. Ken Cox, Mr. Robert Edwards, Mr. Jose Lopez and Mr. Bill Evans.

RESOLUTION 198924, 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 \$480,000.00 expended to cover portion of City's contribution to San Diego 200th Anniversary, Inc., during fiscal year 1969-1970, was adopted on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Schaefer. Nays--Deputy Mayor Hitch. Absent--Mayor Curran.

At this time, Council recognized and welcomed the Government class from Hoover-Crawford Adult School who were accompanied by Mrs. Luftig, a teacher.

The Council then returned to the Regular Order of Business.

RESOLUTION 198925, awarding a contract to G. S. Parsons Co. for the purchase of aqueous film forming foam for an actual cost of \$12,365.89, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198926, awarding a contract to Contractor Supply Company for sprinkler equipment, for an actual cost of \$2,110.61, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

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

RESOLUTION 198927, authorizing the Purchasing Agent to advertise for bids for furnishing Group Life Insurance for City employees, in accordance with Specifications Document No. 730599;

RESOLUTION 198928, authorizing the Purchasing Agent to advertise for bids for furnishing 15 tons of copper sulphate, in accordance with Specifications Document No. 730600; and

RESOLUTION 198929, authorizing the Purchasing Agent to advertise for bids for improvement in San Clemente Canyon Park, in accordance with Specifications Document No. 730601.

RESOLUTION 198930, rejecting all bids heretofore received on November 18, 1969, for construction of Wallace Street storm drain, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198931, approving the Request of the new owner of Catalina Three Unit No. 1 for a substitution of parties as Subdivider; amending the Agreement for completion of improvements in this subdivision, to name Casa Maria Incorporated, as Subdivider, and to substitute Performance Bonds, releasing the Time Certificate of Deposit, No. 01-A 4598 in the amount of \$55,092.00, now on deposit with the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 198932, approving the Request of the new owner of Handley Tract for a substitution of parties as Subdivider; amending the Agreement for completion of improvements in this subdivision, to name International Hotel Construction & Management, Inc., as subdivider and to substitute Performance Bonds issued by Pacific Employers Insurance Company for the two Performance Bonds issued by The Travelers Indemnity Company, in the amount of \$7,238.00, now on deposit with the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198933, authorizing a Proposal to the California Highway Commission for the acquisition of excess land Parcel No. R/W D-2-10641 in a portion of Pueblo Lot 1357 of the Pueblo Lands of San Diego, in the amount of \$100.00; authorizing the expenditure of \$100.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said property, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 198934, authorizing the use of City Forces for testing traffic control installation in the City of San Diego; authorizing the expenditure of \$2,000.00 out of Capital Outlay Fund 245 for said purpose, and supplementing Resolution 184805 in this amount, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 198935, approving Change Order No. 4 issued in connection with the contract with Ruel Construction Company, Inc., for construction of the City of San Diego Operations Building; said changes amounting to an increase of \$58,867.22, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 198936, declaring the following to be one-way streets: 40th Street, between Ocean View Boulevard and "T" Street, for one-way southerly-bound traffic; and Boundary Street, between "T" Street and Ocean View Boulevard, for one-way northerly-bound traffic, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 198937, directing the Planning Commission and the Planning Department, with the assistance of the City Attorney and the Community Development Department, to develop a Zoning Ordinance controlling the nature and intensity of land use in canyon areas, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198938, expressing appreciation to Captain Roland Gautsche, retiring from the California Highway Patrol, for his cooperation and contributions to the community and the San Diego Police Department, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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

Upon reconvening at 10:15 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---Winnifred Boese.

RESOLUTION 198939, authorizing suggestion awards to City employees,
was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198940, setting aside and dedicating for the purpose
of a right-of-way for a public street (roadway) and incidents thereto,
portions of City-owned Pueblo Lot 1274; naming the same Governor Drive,
was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198941, designating a portion of Pueblo Lots 1279 and
1280, being City-owned land, for park purposes, was adopted on motion
of Councilman Loftin, seconded by Councilman Martinet.

The following resolutions, approving the acceptance by the
City Manager of a deed and a subordination agreement, were adopted on
motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 198942, approving the acceptance by the City Manager
of the deed of Russell J. and Hazel M. Hudson, conveying an easement
and right of way for street purposes, across a portion of Lot 31
of Aloha Tract in the City of San Diego; and

RESOLUTION 198943, approving the acceptance by the City Manager
of the subordination agreement of Roscoe A. and Georgia S. Sage,
as beneficiaries, and Southern California First National Bank formerly
The First National Trust and Savings Bank of San Diego, as trustee,
subordinating all their right, title and interest in and to a portion
of Lot 31 of Aloha Tract in the City of San Diego, to the easement
for street purposes across said property.

The following ordinance was introduced at the Meeting of
January 8, 1970.

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.

ORDINANCE 10216 (New Series), 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 adopted
on motion of Councilman Schaefer, seconded by Councilman Cobb, by the
following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow,
Martinet and Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-
Mayor Curran.

The proposed ordinance, continued from the Meeting of January 15, 1970, amending Chapter III, Article 1, Division 3 of the San Diego Municipal Code by amending Section 31.0305.2 relating to Housing and Trailer Park Licenses, 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 proposed ordinance, continued from the Meeting of January 15, 1970, amending Chapter 3, Sections H-301, H-305 and H-306 of The City of San Diego Housing Code relating to Housing Permits and Housing Permit Licenses, 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 proposed ordinance, establishing a new parking meter Zone "B", on the west side of Second Avenue, between Upas Street and Walnut Avenue. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Martinet, 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 a portion of the Southwest 1/4 of Section 36, Township 18 South, Range 2 West, located on the east side of Otay Mesa Road, north of North Vista Avenue from Zone R-1-5 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 Schaefer.

The proposed ordinance, incorporating a portion of the Southwest 1/4 of Section 36, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1953, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, 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 adoption of certain proposed amendments to the Progress Guide and General Plan for the City of San Diego. Said amendments will consist exclusively of changes to the General Plan Map. It is not proposed that any changes shall be made at this time in the General Plan Text. This hearing is being held in accordance with City Council Policy No. 600-7, which requires an annual updating of the General Plan; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198944, adopting the amended General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego," in accordance with City Council Policy No. 600-7, was adopted on motion of Councilman Cobb, 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 appeal of John G. Tarantino from the decision of the Planning Commission denying the Tentative Map of the proposed Tarantino Subdivision Unit No. 2, a one-lot subdivision, located southerly of Othello Street and westerly of Convoy Street, in the R-1-20 Zone; it was reported that no written protests had been received.

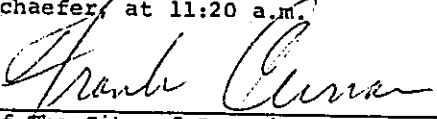
Mrs. Tarantino appeared to speak in favor of the appeal.

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

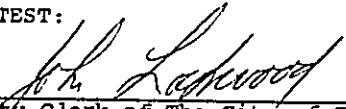
The hearing was closed on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 198945, granting the appeal, overruling Planning Commission and approving the Tentative Map of the proposed Tarantino Subdivision Unit No. 2, subject to the deletion of the requirement that curbs, sidewalks and 6 feet of paving be installed by the appellant, 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 Deputy Mayor Hitch. Nays-None. 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 Loftin, seconded by Councilman Schaefer, at 11:20 a.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Hearings
198944 - 198945
Adjourned
mfc

01057

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 27, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Hitch called the Regular Meeting to order at 9:05 a.m.

The Deputy Mayor introduced Reverend Vincent Treacy, St. Jude's
Shrine. Reverend Treacy gave the Invocation.

Councilman Landt led the Pledge of Allegiance.

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

The following employees received Service Awards in recognition
of their service with the City: Eugene M. O'Neill - Utility Superin-
tendent, Utilities Department - 30 years, presented by Councilman
Landt; Jim C. Revere - Electrical Maintenance Supervisor, Public Works
Department - 30 years, presented by Councilman Cobb; and Albert R.
Mc Kee - Principal Civil Engineer, Engineering Department - 25 years,
presented by Councilman Martinet.

Deputy Mayor Hitch recognized and welcomed a group of new employees,
who were present in the Chamber.

Minutes of the Regular Council Meetings of Thursday, January 8,
1970; Tuesday, January 13, 1970; Thursday, January 15, 1970; and
Tuesday, January 20, 1970, 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 communication from Mr. Ralph R. Stewart, President, God Bless
America Week, Inc., requesting a Council Conference relative to a con-
tribution for God Bless America Week, was presented.

Mr. Stewart appeared to speak regarding this communication. On motion of Councilman Cobb, seconded by Councilman Landt, said communication was referred to the City Manager and City Attorney for an early conference.

RESOLUTION 198946, awarding a contract to Courtesy Chevrolet Center for the purchase of Chevrolet auto and truck repair parts for a one-year period ending January 31, 1971, per prices on file in the Purchasing Department, for an estimated cost of \$25,000.00, including terms and tax, with an option to renew contract for an additional year, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed resolution, relative to the construction of Montgomery Field Administration Building, was presented.

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

RESOLUTION 198947, awarding a contract to Art A. Gussa, Inc. for the construction of Montgomery Field Administration Building, including Additive Alternates 1, 2 and 3 for the sum of \$346,900.00; authorizing the expenditure of \$298,800.00 out of Community Buildings and Improvement Bond Fund 726, \$115,300.00 out of Capital Outlay Fund 245, and transferring \$115,300.00 to Community Buildings and Improvement Bond Fund 726 supplementing Resolution 193951 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 198948, awarding a contract to Alessio Motor Sales for the purchase of International Harvester truck repair parts as may be required for the one-year period ending January 31, 1971, per prices on file in the Purchasing Department, for an actual estimated cost of \$25,000.00, including tax and terms, with an option to renew contract for the period of one year, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 198949, awarding contracts for the purchase of fire hose, for actual costs, including tax and terms, to Halprin Supply Co. for \$4,136.58 and American Rubber Mfg. Co. for \$13,780.37, for a total actual cost of \$17,916.95, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed resolution, inviting bids for one limousine, in accordance with Specifications Document No. 730620, was presented. City Manager Hahn answered questions directed by the Council. On motion of Councilman Martinet, seconded by Councilman Cobb, said proposed resolution was continued for one week, to February 3, 1970.

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

RESOLUTION 198950, authorizing an agreement with San Carlos Construction Company for the installation and completion of certain public improvements in the subdivision to be known as San Carlos Unit No. 9 Resub No. 2;

RESOLUTION 198951, approving the map of San Carlos Unit No. 9 Resub No. 2 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 easement granted on this map within this subdivision;

RESOLUTION 198952, authorizing an agreement with Penasquitos, Inc. for the installation and completion of certain public improvements in the subdivision to be known as University Village Unit No. 7; and

RESOLUTION 198953, approving the map of University Village Unit No. 7 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

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

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

RESOLUTION 198954, accepting the work done and authorizing a Notice of Completion in University Park North Unit No. 1 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 198955, approving Change Order No. 1 issued in connection with the contract with Roy C. Barnett, Landscape, for the improvement of Lake Murray Boulevard, City Boundary to Navajo Road; University Avenue, Shiloh Road to College Avenue; and Torrey Pines Road at Ardath Road; said changes amounting to a net increase of \$4,138.54, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 198956, authorizing the City Manager to employ the Citizens Interracial Committee for the purpose of reviewing and cataloging all Citizens Interracial Committee files and records for an estimated total not to exceed \$4,385.00; authorizing the City Manager to purchase the office equipment of said committee in accordance with the inventory on file in the Purchasing Department for a total of \$3,500.00, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

RESOLUTION 198957, authorizing the City Manager and City Personnel Director or their designees to act on behalf of the Council in "Meet and Confer" sessions with employee organization representatives, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 198958, electing to proceed under the provisions of The Street Vacation Act of 1941, declaring the intention of The City Council to vacate portions of Alley adjacent to Lots 2 and 4, Nestor, between the southerly line of Flower Avenue and the north line of Lot 8, Nestor and fixing a time and place for hearing, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 198959, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Norman C. Roberts, portions of Lots 1, 2 and 3 of Pueblo Lot 275, as acquired by "Offer to Dedicate" for street purposes, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

The following ordinances were introduced at the meeting of January 13, 1970.

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

ORDINANCE 10217 (New Series), amending Chapter X, Article 1, Division 7 of The San Diego Municipal Code by repealing Sections 101.0701, 101.0702, 101.0703, 101.0704, 101.0705 and 101.0706 relating to The Board of Architectural Review.

ORDINANCE 10218 (New Series), amending Chapter VII; Article 2 of The San Diego Municipal Code by amending Sections 72.14 and 72.18 relating to issuance of Certificates of Public Convenience and Necessity.

ORDINANCE 10219 (New Series), establishing a new parking meter zone "B", on the east side of Hancock Street, between Bandini Street (extended) and Couts Street (extended); a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

The proposed ordinance, relative to creating a new Department of Parks and Public Facilities, was presented.
Mr. Hahn, City Manager, answered questions directed by the Council.

The proposed ordinance, amending Chapter II, Article 2, Division 18 of The San Diego Municipal Code by amending Section 22.1801 eliminating the Special Projects Department and Social Service Department and creating a new Department of Parks and Public Facilities, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Loftin, Morrow and Mayor Curran.

The proposed ordinance, relative to creating the unclassified positions of Parks and Public Facilities Director and Assistant Parks and Public Facilities Director, was presented.

City Manager Hahn answered questions directed by the Council. The proposed ordinance, amending Ordinance No. 10053 (New Series), as amended by Ordinance No. 10088 (New Series), to eliminate the unclassified position of Special Projects Director and to create the unclassified positions of Parks and Public Facilities Director and Assistant Parks and Public Facilities Director, and establish schedules of compensation therefor, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Loftin, Morrow and Mayor Curran.

Deputy Mayor Hitch recessed the meeting for five minutes, at 9:55 a.m.

Upon reconvening at 10:00 a.m., the roll call remained the same, as at 9:05 a.m.

At this time, the Council considered Item 109 out of order, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 25, 1969 and January 20, 1970, on the matter of rezoning a portion of Section 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue, east of Twining Avenue, from Interim Zones A-1-H and A-1-10 to Zones R-1-5 and C-1A; it was reported that no written protests had been received. The tentative map, River View Units Nos. 1, 2 and 3, was also considered at this time.

Mr. Norman Seltzer, the applicant's attorney, requested a two-week continuance of this item.

Mr. Robert Carter, representing the opposition, agreed to this request.

On motion of Councilman Williams, seconded by Councilman Martinet, said hearing was continued for two weeks, to February 10, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of October 14 and 28, and December 23, 1969, and January 13, 1970, on vacating the East-West Alley, Block 193, Pacific Beach, on Resolution of Intention No. 198036; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198960, vacating the East-West Alley, Block 193, Pacific Beach.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of January 6, 1970, 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.

Mr. Hahn, City Manager, requested a four-week continuance of this item to coordinate with the final map.

No one appeared to be heard.

RESOLUTION 198961, 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, February 24, 1970, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of a portion of Cowles Mountain Court, adjacent to Lots 667 through 672, San Carlos Unit No. 9, on Resolution of Intention No. 198826; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198962, vacating Cowles Mountain Court, adjacent to Lots 667 through 672, San Carlos Unit No. 9.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Winnett Street; Springfield Street; and Tooley Street, on Assessment Roll No. 3436; it was reported that no written protests had been received.

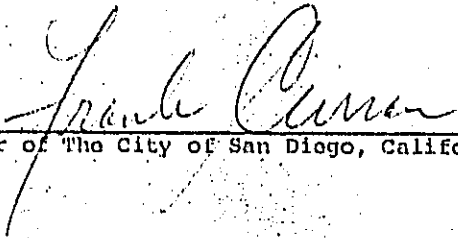
No one appeared to be heard.

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

RESOLUTION 198963, confirming and approving the Street Superintendent's Assessment No. 3436, to improve Winnett Street, Springfield

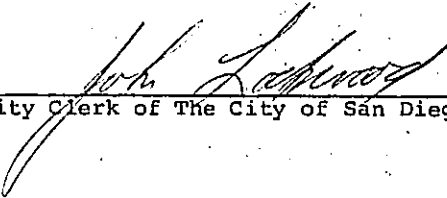
Street and Tooley Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

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 10:14 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 29, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item One on the docket, relating to a group of Mayors from the
Republic of Honduras, Central America was passed over at this time as
the Mayors had not arrived.

The Council recognized and welcomed a group of senior foreign
officers from the Naval Amphibious Base who were accompanied by
Captain G. R. Rian, U.S.N.

A communication from Mr. John F. Borchers reporting on the
San Diego Economic Development Research Program, was presented.
On motion of Councilman Loftin, seconded by Councilman Landt,
said communication was referred to Council Conference.

At this time, the Council recognized and welcomed a group of
Mayors from the Republic of Honduras, Central America, and the Police
Commissioner from its capital city, Tegucigalpa, who were accompanied
by Dr. Carlos M. Moran, Director, United States International University.

The Council then returned to the Regular Order of Business.
The proposed resolution, renewing and extending contracts for
Group Insurance as authorized by Resolution 178881 dated February 6,
1964 and Resolution 189586 dated February 21, 1967, as follows, was
adopted on motion of Councilman Martinet, seconded by Councilman Landt:
RESOLUTION 198964, extending the policy of North American Life
and Casualty Company for the life portion of the City Group Insurance
for a period of two months ending March 31, 1970, for a cost of
\$4,372.00; renewing the policy of Hospital Service of Southern
California (Blue Cross) for the health portion for a period of 52 weeks
beginning February 20, 1970, for a cost of \$570,472.00; and renewing
the agreement with Kaiser Foundation Health Plan for a period of one
year beginning April 1, 1970, for a cost of \$116,691.00, the total
cost of contracts is \$691,535.00.

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

RESOLUTION 198965, authorizing the Purchasing Agent to advertise for bids for construction of "C" Street Interceptor Sewer - Phase 1, in accordance with Specifications Document No. 730648; and

RESOLUTION 198966, authorizing the Purchasing Agent to advertise for bids for construction of office spaces at San Diego Stadium, in accordance with Specifications Document No. 730649.

RESOLUTION 198967, authorizing a Lease Agreement with the San Diego Unified School District of San Diego County, California, as lessee, leasing the swimming facilities at Mission Beach Plunge on regular school days from 2:00 p.m. to 4:30 p.m., during the period February 16 through May 22, 1970, at a rental of \$2,000.00, with a 30-day cancellation clause, for the purpose of providing swimming facilities for the students of Clairemont High School, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 198968, authorizing a Consent to Sublease Agreement with Dana Marina, Inc., and Full Flite of San Diego, by which the City consents to Dana Marina, Inc., subleasing to Full Flite of San Diego, a portion of the premises leased by said City in Lease Agreement with Dana Landing Corporation, for the purpose of providing the public with rental boats which may be used for skiing, fishing, sight-seeing or any other legal purpose, for a period to expire October 31, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 198969, authorizing a Consent to Sublease Agreement with Mears Hotel Company and Bob Fernandes, by which the City consents to Mears Hotel Company, subleasing to Bob Fernandes, a portion of the premises leased by said City to said Company, for the purpose of a boat rental operation, for a period to expire May 31, 1973, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 198970, authorizing an Agreement with San Diego Gas & Electric Company for the furnishing of electric energy, during the period beginning July 1, 1969 and ending June 30, 1970, for an estimated cost of \$592,768.56, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 198971, authorizing the use of City Forces for the modification of traffic signals on Kearny Villa Road at Clairemont Mesa Boulevard; on Artillery Drive at Ashford Street; on 54th Street at Trojan Avenue; and installation of a guard rail on Gilman Drive; authorizing the expenditure of \$3,500.00 out of Gas Tax Fund 219 solely for the purpose of providing funds for said project, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 198972, giving notice 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 Carmel Valley Annexation, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 198973, authorizing the City Attorney to settle the \$2,000.00 claim of Monroe and Lillie Mae Lacy, 3606 T Street, San Diego, California, for the sum of \$463.45, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 198974, approving the claim of Farmers Insurance Group, and Robert Tracey, 2800 North Farmers Drive, Santa Ana, in the amount of \$869.85, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 198975, granting the petitions for installing sidewalks on the north side of Dunlop Street from Ulric Street to Lot 2, Block 51, Linda Vista Unit No. 4; east side of West Dunlop Street from Dunlop Street to Lot 4, Block 56, Linda Vista Unit No. 4; west side of Drescher Street adjacent to Lots 1 and 2, Block 57, Linda Vista Unit No. 5; east side of Drescher Street between Kelly Street and Tait Street; and west side of Langmuir Street along Lots 4 through 10, Block 25, and Lots 1 through 3, Block 26, Linda Vista Unit No. 5; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 198976, setting aside and dedicating for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across portions of Pueblo Lots 246, 247, 252, 258, 260, 281, 282 and 303; Addition to City Gardens; Bayside, City Gardens; Electric Line Addition; Old San Diego; Seller's Addition and Vernon Park; naming Parcel No. 1, Sea World Drive, and Parcel No. 2, Friars Road, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following ordinances were introduced at the Meeting of January 15, 1970.

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

ORDINANCE 10220 (New Series), incorporating a portion of the Southwest 1/4 of the Southeast 1/4 of Section 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10221 (New Series), incorporating Lot 1, Block 391, Horton's Addition, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 2719 (New Series), adopted September 28, 1943, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10222 (New Series), rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, Miramar Reservoir Tract No. 4 Annexation, 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 10223 (New Series), incorporating a portion of Parcel A, Lot 3, Navajo Shopping Center, Map 4721, into RP Zone, as defined by Section 101.0419 of The San Diego Municipal Code, and repealing Ordinance No. 8340 (New Series), adopted August 25, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10224 (New Series), incorporating a portion of Lot 19, Ex-Mission Lands of San Diego (Horton's Purchase), Map No. 283, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code, and repealing Ordinance No. 35 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10225 (New Series), rezoning portions of Lots 48, 49, 50, 64 and 65, Rancho Mission of San Diego, Lots 1 and 2 and a portion of Lot 3, Block 45, and Lots 1, 2 and 3, Unnumbered Block, Grantville and Outlots (Mission San Diego De Alcalá Annexation), into A-1-1 Zone as defined by Section 101.0404 and FC Zone as defined by Sections 101.0402, 101.0402.1 and 101.0402.2, of The San Diego Municipal Code.

The proposed ordinance, amending Chapter IX, Article 2, of The San Diego Municipal Code by adopting the National Electrical Code, 1968 Edition, was presented.

Mr. Stanley Scott appeared to speak in favor of the proposed ordinance.

Mr. Curtis, Inspection Director, answered questions presented by the Council.

The proposed ordinance, amending Chapter IX, Article 2 of The San Diego Municipal Code by adopting the National Electrical Code, 1968 Edition, by renumbering, repealing and amending sections of and adding sections to the Electrical Code, was introduced on motion of Councilman Loftin, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

10220 N. S. - 10225 N. S.
Proposed Ordinance Introduced

C1068

Deputy Mayor Hitch recessed the Meeting at 9:50 a.m.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of November 25, 1969, on the matter of rezoning portions of Lots 43 and 44, Partition of Rancho Mission (portion of Silver Springs Annexation), located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, from Unzoned to Zone A-1-1 (R-5 upon recordation of subdivision map or maps); it was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Schaefer, seconded by Councilman Loftin, said hearing was continued one week, to February 5, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of January 15, 1970, on the matter of rezoning a portion of Lot 31, Partition of Rancho Mission of San Diego, located on the south side of Camino Del Rio South, approximately 1/2 mile west of Ward Road, from Zone R-1-40 and Interim Zone R-1-40 to Zone RP-1A; it was reported that no written protests had been received. The tentative map, Stadium View, was also considered with the hearing.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 31, partition of Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 17, 1960, and Ordinance No. 8536 (New Series), adopted October 26, 1961, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays--None.
Absent--Councilmen Cobb, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the East 1/2 of Section 26, Township 18 South, Range 2 West, located northwest of the intersection of Del Sol Boulevard and Picador Boulevard, from Interim Zone A-1-10 to Zone C-1A; it was reported that no written protests had been received. The tentative map, Royal Park Unit No. 3, was also considered with this rezoning.

Mr. J. R. Shattuck and Mr. Robert Carter appeared to speak in favor of the rezoning.

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

The proposed ordinance, incorporating a portion of the East 1/2 of Section 26, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matters of

A - Rezoning the Southwest 1/4 of the Northeast 1/4, Section 31, Township 14 South, Range 2 West, located on the south side of Mira Mesa Boulevard, west of U. S. Highway 395, from Interim Zone A-1-1 to Zone R-2.

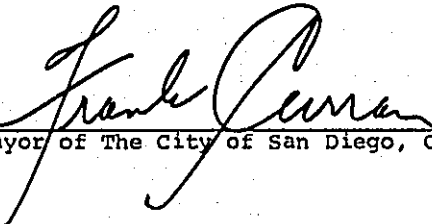
B - Appeal of Shattuck Construction Company, by J. R. Shattuck, from the decision of the Planning Commission denying his application, under Conditional Use permit No. 236-PC, to construct and operate a 325-space mobile home park, located on the south side of Mira Mesa Boulevard, west of U. S. Highway 395, on a portion of the Southwest 1/4 of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, in the Interim Zone A-1-1 (proposed R-2); it was reported that no written protests had been received. The tentative map, Mira Mesa Mobile Home Estates, which has been appealed, was also considered with the hearings.

The following individuals appeared to speak in favor of the rezoning and appeal: Mr. J. R. Shattuck, Mr. Carl Bossert and Mr. John Tapkin.

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

On motion of Councilman Loftin, seconded by Councilman Martinet, said hearings were continued for six weeks, to March 12, 1970.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Martinet, seconded by Councilman Loftin, 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 - TUESDAY, FEBRUARY 3, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced the Reverend Richard D. Drews, Pastor of
Faith Evangelical Lutheran Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

At this time, Admiral Cameron Briggs and Mrs. Reese made a
presentation to the Council asking for their support in the 1970 Census.

The Council recognized and welcomed a group of Junior Foreign
Officers from the Fleet Anti-Air Warfare Training Center who were
accompanied by three U. S. Navy Officer escorts.

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

Minutes of the Regular Council Meetings of Thursday, January 22;
and Tuesday, January 27, 1970, were presented by the City Clerk. On
motion of Councilman Morrow, seconded by Councilman Loftin, said
Minutes were approved without reading, after which they were signed.

The proposed resolution, continued from the meeting of January 27,
1970, inviting bids for one limousine, was presented.

RESOLUTION 198977, authorizing the Purchasing Agent to advertise
for bids for furnishing one limousine, in accordance with Specifications
Document No. 730620, was adopted on motion of Councilman Landt,
seconded by Councilman Morrow.

RESOLUTION 198978, awarding a contract to Industries Supply Company
for the purchase of 22 each, 6-inch three-way fire hydrants and 50 each,
6-inch two-way fire hydrants, for an actual cost of \$14,258.85, including
tax and terms, was adopted on motion of Councilman Cobb, seconded by
Councilman Loftin.

Convened
Invocation
Minutes Approved
198977 - 198978

C1072

RESOLUTION 198979, awarding a contract to Contractor Supply Company for the purchase of cement base non-shrink patching mortar for the period of one year, ending February 28, 1971, with an option to renew the contract for an additional one-year period, for an estimated cost of \$8,436.96, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 198980, awarding a contract to Ortho Microfilming Service for the purchase of 750 rolls of 16 millimeter microfilm, for an actual cost of \$4,423.13, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

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

RESOLUTION 198981, authorizing the Purchasing Agent to advertise for bids for the construction of Mission Gorge Sewage Metering Station, in accordance with Specifications Document No. 730678;

RESOLUTION 198982, authorizing the Purchasing Agent to advertise for bids for the reconstruction of intersection at Kellogg Street and San Antonio Avenue, in accordance with Specifications Document No. 730679; and

RESOLUTION 198983, authorizing the Purchasing Agent to advertise for bids for the construction of Tecolote Park Stairway, in accordance with Specifications Document No. 730680.

RESOLUTION 198984, rejecting all bids heretofore received on September 17, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the construction of Barnett Avenue sewer and storm drain and improving Midway Drive, in accordance with Specifications Document No. 730677, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The following resolutions, relative to the following Final Maps, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 198985, authorizing an Agreement with Swan Constructors, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Bayview Park Unit No. 1; and

RESOLUTION 198986, approving the map of Bayview Park Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of the City of San Diego the easements granted on this map, and rejecting the offer of dedication for public use, that portion marked "Reserved for future street," all as shown on this map within this subdivision;

RESOLUTION 198987, approving the map of Miramar Industrial Tract Unit No. 6 subdivision and accepting on behalf of the City of San Diego the easement granted on this map within this subdivision.

RESOLUTION 198988, authorizing a Consent to Assignment with Craig Enterprises, Inc., and Michael L. Goodbody and William L. Wettig, by which the City consents to Craig Enterprises, Inc., assigning to Michael L. Goodbody and William L. Wettig, all its rights, title and interest in the Lease Agreement with Adobe Block Company, as amended and assigned to Craig Enterprises, Inc., was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 198989, authorizing the use of City Forces for modification of traffic signals and center island on Washington Street at Fourth Avenue; authorizing the expenditure of \$1,800.00 out of Gas Tax Fund 219, solely for the purpose of providing funds for said project, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 198990, authorizing the City Auditor and Comptroller to transfer \$600 within the Unallocated Reserve (53.30) of the General Fund, from Unallocated Reserve to the City Clerk--Elections Department (03.90), for the purpose of providing funds for unanticipated expenditures in connection with the Municipal Primary and General Elections held September 16 and November 4, 1969, respectively, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, approving and adopting the modification in the Investment Policy of the San Diego City Employees' Retirement System as recommended by the independent investment counsel for the Board of Administration, Scudder, Stevens & Clark, Inc.; rescinding Resolution No. 194093, was presented.

Walter Hahn, City Manager, and James Gleason, President of the Retirement Board of Administration, answered questions presented by the Council.

On motion of Councilman Cobb, seconded by Councilman Morrow, said proposed resolution was continued one week, to February 10, 1970.

RESOLUTION 198991, appointing William F. Black, Ivor deKirby and Albert T. Harutunian, Jr. to the Governing Board of The San Diego Stadium Authority to serve the respective terms of office ending December 31, 1973, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 198992, authorizing a member of the City Attorney's staff to travel to Miami, Florida, February 13-14, 1970, to attend the Practising Law Institute seminar on labor relations in the public sector, and to incur all necessary expenses, for an estimated cost of \$585.00, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The proposed resolution, approving the claim of P. E. Brown & Company, was presented.

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

RESOLUTION 198993, approving the claim of P. E. Brown & Company, P. O. Box 3727, San Diego, California, in the amount of \$391.22, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

Mayor Curran recessed the Meeting at 10:03 a.m.

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

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

Absent--Councilmen Hitch and Schaefer.

Clerk---John Lockwood.

At this time, the Council recognized and welcomed a group of students from Euclid Elementary School who were accompanied by Mr. Fink, a teacher.

Returning to the Regular Order of Business.

The following ordinance was introduced at the Meeting of January 20, 1970.

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.

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

ORDINANCE 10226 (New Series), amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, as amended by Ordinance No. 9951 (New Series), adopted January 21, 1969, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of The San Diego Municipal Code.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of December 11 and 23, 1969 and January 6, 1970, 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. It was also reported that one communication had been received in favor of the proposed rezoning.

The following individuals appeared to speak in opposition to the rezoning: Mrs. Judy Brand, Mr. Dean Holt, Mr. Benjamin Elbow, Mr. Joseph Romano and Mr. Ronald Vincey.

The following persons appeared to speak in favor of the rezoning: Mr. Eugene Hillman, Mr. Beryl Phelps and Mr. Hoffman.

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

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

Councilman Cobb moved to close the hearing and introduce the ordinance rezoning Lots 29 and 30. This motion was seconded by Councilman Loftin.

The proposed ordinance, incorporating Lots 29 and 30, Block 221, Pacific Beach, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 5831 (New Series), adopted October 29, 1953, 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, Schaefer and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-Councilman Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meeting of January 6, 1970, on the following matters:

A - The tentative maps of South Bay Terraces Units Nos. 2 and 3.

B - 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.

No one appeared to be heard.

John Fowler, Engineering Department, requested that this matter be continued four weeks.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed hearings on the tentative maps of South Bay Terraces Units Nos. 2 and 3, were continued four weeks, to March 3, 1970.

RESOLUTION 198994, 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, adopted December 9, 1969, to the hour of 9:30 a.m., Tuesday, March 3, 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, continued from the Meetings of October 28, November 25 and December 23, 1969 and January 20, 1970, on the vacation of portions of Bayview Heights Drive, Bayview Heights Court, Grape Street, Bayview Heights Place, Alley adjacent, and certain street reservations; it was reported that no written protests had been received.

No one appeared to be heard.

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

It was reported that an amended resolution had been prepared.

RESOLUTION 198995, vacating portions of Bayview Heights Drive; Bayview Heights Court; Grape Street; and Alley adjacent to Lots 44 through 53, Bayview Heights Unit No. 2, and certain reservation for future street, 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, continued from the Meeting of January 6, 1970, on the

A - 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.

B - Proposed revision of Chapter IX, Article 5, Division 1, of The San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to Signs; it was reported that no written protests had been received. It was also reported that one communication in favor of the proposed revisions had been received.

Mr. Goff, Planning Director, answered questions presented by the Council.

The following individuals appeared to speak in favor of the proposed revisions: Mr. Alex Harper, Mr. Dean Haskins, Mr. Gene Moeller, Mrs. Esther Scott, Mr. Dave Smith, Mrs. Judy Brand and Mr. Ken Kellogg. The completion of this hearing appears on the last page.

At this time, by unanimous consent, the Council considered Item 105 relating to the proposed annexation of certain uninhabited territory, to be known and designated as Miramar Reservoir Tract No. 4 Annexation.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory consisting of portions of Sections 29 and 32, Township 14 South, Range 2 West, to be known and designated as Miramar Reservoir Tract No. 4 Annexation; located in an area generally east of U. S. Highway 395 and northeast of Miramar Reservoir; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 198996, determining that a majority protest has not been made by public and private owners of one-half of the value of the territory proposed to be annexed, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

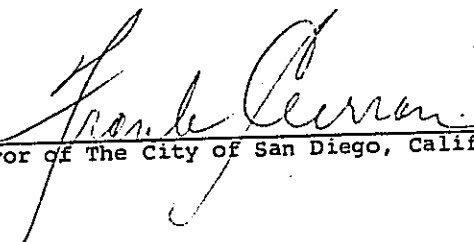
The proposed ordinance, approving the annexation to The City of San Diego of certain uninhabited territory in The County of San Diego, known and designated as Miramar Reservoir Tract No. 4 Annexation, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Hitch.

The proposed ordinance, adding annexed territory, designated as Miramar Reservoir Tract No. 4 Annexation, to Council District No. 1, 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 Mayor Curran. Nays-None. Absent-Councilman Hitch.

The Council than returned to Item 104 relating to the proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to Commercial Zones and the proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections relating to Signs.


A motion by Councilman Cobb, seconded by Councilman Loftin, to continue the hearings for one week, to February 10, 1970, carried. By the same motion, the Planning Department and Planning Commission were directed to initiate a study on signs and report back to Council.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Schaefer, seconded by Councilman Martinet, at 12:00 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
198996
Proposed Ordinance Introduced
Adjourned. mfc

01078

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 5, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.

Clerk---John Lockwood.

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

The Purchasing Agent reported on all bids opened Wednesday,
February 4, 1970, on the following:

Paving and otherwise improving Rachael Avenue, Albemarle Street,
Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and
Blueridge Street; three bids received.

Finding was made on motion of Councilman Martinet, 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.

A communication from Dr. James R. Galloway, President, Industrial
Training Systems, Inc., requesting permission to address the Council
regarding an Indian Solo Parent Project which has been proposed for
San Diego, was presented.

Mr. John N. Johnson appeared to speak regarding this communication.
On motion of Councilman Cobb, seconded by Councilman Loftin, said
communication was noted and filed.

Councilman Williams left the Chamber.

RESOLUTION 198997, awarding a contract to Reynolds Aluminum Supply
Co. for the purchase of approximately ten tons of aluminum (370 sheets),
type 6061-T6, anodized, for an actual estimated cost of \$12,663.00,
including tax and terms, was adopted on motion of Councilman Landt,
seconded by Councilman Loftin.

RESOLUTION 198998, awarding a contract to Zumar Industries, Inc.
for the purchase of reflectorized sheeting highway signs as may be
required for the one-year period ending February 14, 1971, per prices
on file in the Purchasing Department, with an option to renew for an
additional period of one year, for an actual estimated cost of \$5,433.52,
including tax and terms, was adopted on motion of Councilman Landt,
seconded by Councilman Loftin.

The proposed resolution, relative to the purchase of 310,000 original utility bills and 100,000 delinquent utility bills, was presented.

Mr. Walter Hahn, City Manager, requested that this item be returned to his office.

The proposed resolution, accepting the offer of International Business Machines Corporation for the purchase of 310,000 original utility bills and 100,000 delinquent utility bills for an actual cost of \$5,190.51, including tax, terms and set up charge, was returned to the City Manager's Office, on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Williams re-entered the Chamber.

RESOLUTION 198999, awarding a contract to Fischer Office Equipment Company for furnishing approximately 20 manual typewriters as may be required for the one-year period ending November 30, 1970, per prices on file in the Purchasing Department, for an actual estimated cost of \$3,155.25, with an option to renew for one year, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The proposed resolution, relative to the construction of Azalea Park Lined Ditch, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 199000, awarding a contract to R. E. Hazard Contracting Co. for the construction of Azalea Park Lined Ditch for the sum of \$2,079.00; authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199001, awarding a contract to Metro U. S. Equipment Company for the purchase of two engine driven chemical sprayers for an actual cost of \$2,048.98, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199002, awarding a contract to Krusen Wire and Steel Co. for the purchase of 10,000 lbs. of 5/16" diameter oil tempered steel spring rod, for an actual estimated cost of \$1,814.69, including tax, terms and freight charge, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to the purchase of 250 1-inch corporation stops, was presented.

Mr. Hahn, City Manager, requested that this item be returned to his office.

The proposed resolution, awarding a contract to Industries Supply Company of San Diego for the purchase of 250 1-inch corporation stops

for an actual cost of \$1,440.60, including tax and terms, was returned to the City Manager's Office, on motion of Councilman Cobb, seconded by Councilman Loftin.

Three resolutions, relative to the final maps of Princess Del Sol Unit No. 11 and Rakov Center Subdivision, were presented. Mr. Frederick Conrad, Deputy City Attorney, answered questions directed by the Council.

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

RESOLUTION 199003, authorizing an agreement with Princess Park Estates, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Princess Del Sol Unit No. 11;

RESOLUTION 199004, approving the map of Princess Del Sol Unit No. 11 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision; and

RESOLUTION 199005, approving the map of Rakov Center Subdivision.

The proposed resolution, relative to a bicycle sales and repair shop, was presented.

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

RESOLUTION 199006, making a finding that a bicycle sales and repair shop, proposed to be located in the RC Zone, on the east side of Girard Avenue, south of Pearl Street on Lot 9 and a portion of Lot 10, Block 16, Center Addition To La Jolla Park, by Thomas L. Shepherd, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199007, making a finding that a Jack-In-The-Box Drive-Thru restaurant, proposed to be located in the RC-LA Zone, at the southeast corner of the intersection of Genesee Avenue and Mt. Alifan Drive, on Lot 12, Balboa Towers Unit No. 1, by Foodmaker, Inc., is not an enterprise similar to and is more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 199008, accepting the work done and authorizing a Notice of Completion in Maplewood Hills Unit No. 1 Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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

RESOLUTION 199009, approving the acceptance by the City Manager of the Quitclaim deed of American Housing Guild - San Diego, 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 The Bluffs Unit No. 3;

RESOLUTION 199010, approving the acceptance by the City Manager of the Quitclaim deed of Cameron Brothers Construction Company, 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 Mission Heights North Unit No. 5;

RESOLUTION 199011, approving the acceptance by the City Manager of the Quitclaim deed of Genesee Development Corporation, 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 Genesee Vale Unit No. 4;

RESOLUTION 199012, approving the acceptance by the City Manager of that deed of Eugene Wilford Michalski, et al, conveying an easement and right of way for street purposes through, over and across portions of Lot 26 of Aloha Tract; setting aside and dedicating as and for a public street Parcels 1 and 2 and naming the same Coronado Avenue;

RESOLUTION 199013, approving the acceptance by the City Manager of the Quitclaim deed of Panorama Corporation, 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 Hills Unit No. 10;

RESOLUTION 199014, approving the acceptance by the City Manager of the Quitclaim deed of Penasquitos, 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 University Village Unit No. 3;

RESOLUTION 199015, approving the acceptance by the City Manager of the Quitclaim deed of Tee Development Corporation, 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 La Jolla Scenic Knolls Unit No. 2;

RESOLUTION 199016, approving the acceptance by the City Manager of the Quitclaim deed of West Loma Development Company, 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 Clairemont Genesee Plaza Unit No. 3; and

RESOLUTION 199017, approving the acceptance by the City Manager of the Quitclaim deed of Henry L. Wheeler & Associates, 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 Wheeler Industrial Park Unit No. 2.

The following ordinances were introduced at the Meeting of January 22, 1970.

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, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

ORDINANCE 10227 (New Series), amending Chapter III, Article 1, Division 3 of The San Diego Municipal Code by amending Section 31.0305.2 relating to Housing and Trailer Park Licenses.

ORDINANCE 10228 (New Series), amending Chapter 3, Sections H-301, H-305 and H-306 of The City of San Diego Housing Code relating to Housing Permits and Housing Permit Licenses.

ORDINANCE 10229 (New Series), establishing a new parking meter zone "B", on the west side of Second Avenue, between Upas Street and Walter 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 10230 (New Series), incorporating a portion of the Southwest 1/4 of Section 36, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The proposed ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code, by adding Division 8 and Sections 102.0800 through 102.0810, relating to the establishment of regulations for contribution of lands and/or payment of fees for park and recreational facilities in subdivisions, was presented.

Mr. Stanley Scott, Mr. John Leppert and Mr. Alex Harper appeared to speak in opposition to the proposed ordinance.

Mr. Gilbert Collins appeared to speak in favor of the proposed ordinance.

The following people answered questions directed by the Council: Mr. Walter Hahn, City Manager; Mr. Les Earnest, Assistant Community Development Director; Mr. Meno Wilhelms, Assistant City Manager and Mr. Fred Conrad, Deputy City Attorney.

Deputy Mayor Hitch recessed the Meeting for five minutes, at 10:25 a.m.

Upon reconvening at 10:30 a.m., the roll call remained the same, as at 9:00.

By common consent, it was agreed that this ordinance would be reviewed by the Council six months from the effective date.

Councilman Cobb moved to amend the proposed ordinance by adding "and that neighborhood parks be given priority." at the end of the Purpose and Intent Section. This motion was seconded by Councilman Morrow and carried.

The proposed ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code, by adding Division 8 and Sections 102.0800 through 102.0810, relating to the establishment of regulations for contribution of lands and/or payment of fees for park and recreational facilities in subdivisions, was introduced, as amended, 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.

By common consent, the Council considered Items 107 and 108 together, after which Item 106 was considered.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions (approximately 2.6 acres) of Lots 43 and 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from Unzoned to Zone M-1; it was reported that no written protests had been received. (Item 107.)

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion (3 acres) of Lot 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from Unzoned to Zone M-1; it was reported that no written protests had been received. (Item 108.)

Mr. Edward Beech, Mr. Pemberton and Mr. Tony Sampo appeared to speak in favor of the proposed rezonings.

Mr. Milton Ratner, Mr. Raymond Cody and Mr. Dave Snyder appeared to speak in opposition to the proposed rezonings.

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

The Council directed the City Attorney and Planning Department to study the problem of non-conforming uses especially with annexations in order to provide some other form of relief to the people in order to protect their property rights.

Councilman Cobb moved to instruct the City Attorney to prepare ordinances on each of these rezonings for A-1-1 Zoning and A-1-1 (R-5 upon recordation of subdivision map or maps). This motion was seconded by Councilman Loftin and carried.

On motion of Councilman Morrow, seconded by Councilman Williams, both hearings were continued for twelve weeks, to April 30, 1970.

The Council then returned to Item 106 and the Regular Order of Business.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 25, 1969 and January 29, 1970, on the matter of rezoning portions of Lots 43 and 44, Partition of Rancho Mission (portion of Silver Springs Annexation), located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, from Unzoned to Zone A-1-1 (R-5 upon recordation of subdivision map or maps); it was reported that no written protests had been received.

Councilman Morrow moved to instruct the City Attorney to prepare an ordinance for A-1-1 Zoning. This motion was seconded by Councilman Williams.

On motion of Councilman Morrow, seconded by Councilman Williams, said hearing was continued for twelve weeks, to April 30, 1970.

Deputy Mayor Hitch recessed the meeting to 2:00 p.m., at 12:10 p.m.

Upon reconvening at 2:05 p.m., the roll call showed the following attendance:

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

Absent--Councilman Martinet and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of the North-east 1/4 of Section 25, Township 14 South, Range 4 West, located on the south side of Carmel Valley Road between Interstate Highway 5 and Frontage Road (El Camino Real), from Interim Zone A-1-1 to Zone C-1A; it was reported that no written protests had been received. The tentative map, Carmel Corner, was also considered at this time.

No one appeared to be heard.

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

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

The proposed ordinance, incorporating a portion of the Northeast 1/4 of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, into C-1A Zone, as defined by Section 101.0431 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, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots B, 30, 31 and 32, La Mesa Colony, and a portion of Lot 1, College Vista, located west of 67th Street, between Richard Street and Montezuma Road from Zones R-1-5 and R-2 to Zone R-3; it was reported that one letter in opposition had been received. The tentative map, Reservoir Properties, was also considered at this time.

It was reported that the Planning Commission requested that the Council refer this matter back to the Planning Commission for consideration of R-2A Zoning and a planned unit development.

Mr. William Johnson appeared to speak in opposition to this request.

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

Mr. Conrad, Deputy City Attorney, answered questions presented by the Council.

On motion of Councilman Williams, seconded by Councilman Cobb, said matter was referred back to the Planning Commission.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 1 and 2, Section 10, Township 15 South, Range 3 West, located on both sides of Miramar Road between the Atchison, Topeka and Santa Fe Railroad and Road Survey 466, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Miramar Industrial Tract No. 7, was also considered at this time.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 1 and 2, Section 10, 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 Schaefer, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb,

Loftin, Landt, Williams, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 46, Partition of Rancho Ex-Mission of San Diego and a portion of Villa Lot 89, Normal Heights, located on the south side of Camino Del Rio South approximately 1000 feet west of Ward Road, from Zone R-1-5 and Interim Zone R-1-40 to Zone RP; 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 on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed ordinance, incorporating a portion of Lot 46, Partition of Rancho Ex-Mission of San Diego and a portion of Villa Lot 89, Normal Heights, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, and Ordinance No. 13594, adopted August 15, 1932, 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 4 through 7, Block 245, University Heights, located on the north side of Upas Street between Herbert Street and Park Boulevard, from Zone R-2 to Zone R-3; it was reported that one letter in opposition had been received.

Mr. John Heigler appeared to speak in favor of the proposed rezoning.

Councilman Cobb moved to amend the ordinance to include "Said zoning shall attach only to those areas included in the parcel map or maps recorded as provided in this section." at the end of Section 1. Councilman Schaefer seconded this motion and it carried.

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

The proposed ordinance, incorporating Lots 4 through 7, Block 245, University Heights, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Martinet and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of a portion of Alley, between Lots 315 and 316, Fulton Heights Unit No. 7, between Garston Street and Crandall Drive, on Resolution of Intention No. 198682; it was reported that no written protests had been received.

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

Mr. Woodrow Wilson Twyman and Mrs. Ruby Zellman appeared to speak in opposition to the proposed vacation.

Mr. Van Cleave answered questions directed by the Council.

Deputy Mayor Hitch recessed the Meeting for five minutes, at 3:45 p.m.

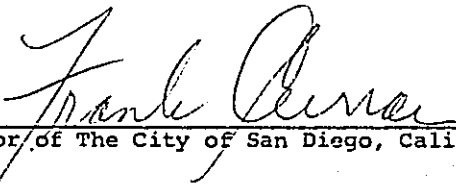
Upon reconvening at 3:50 p.m., the roll call remained the same, as at 2:05 p.m.

Mr. Sullivan appeared to speak in rebuttal for the vacation.

Mr. Twyman, Mrs. Marion Baer and Mrs. Ethel Novack appeared to speak in rebuttal against the vacation.

RESOLUTION 199018, continuing the hearing on the proposed vacation of a portion of Alley, between Lots 315 and 316, Fulton Heights Unit No. 7, between Garston Street and Crandall Drive, under Resolution of Intention No. 198682, to the hour of 9:30 a.m., Tuesday, February 10, 1970, was adopted on motion of Councilman Schaefer, 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 Loftin, at 4:15 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

199018
Adjourned

kd

C1688

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 10, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

Councilman Martinet led the Pledge of Allegiance.

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

Minutes of the Regular Council Meeting of January 29, 1970 were
presented by the City Clerk. On motion of Councilman Martinet, seconded
by Councilman Cobb, said Minutes were approved without reading, after
which they were signed.

The proposed resolution, continued from the meeting of February 3,
1970, relative to the modification in the Investment Policy of the San
Diego City Employees' Retirement System, was presented.

Mr. Donald Short answered questions directed by the Council.

Councilman Hitch moved to amend the resolution to limit real estate
investments to San Diego County. This motion was seconded by Councilman
Loftin and carried.

RESOLUTION 199019, approving and adopting the modification in the
Investment Policy of the San Diego City Employees' Retirement System
as recommended by the independent investment counsel for the Board of
Administration, Scudder, Stevens & Clark, Inc.; rescinding Resolution
No. 194093, was adopted, as amended, on motion of Councilman Schaefer,
seconded by Councilman Hitch.

RESOLUTION 199020, accepting the offer of 3-M Business Products,
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 Loftin, seconded by Councilman Cobb.

RESOLUTION 199021, awarding a contract to Joor Tank Mfg. Co. for the purchase of one water transport tank with body for an estimated cost of \$2,613.73, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199022, accepting the offer of Acco Construction Equipment Co. for the purchase of Allis Chalmers repair parts and materials for the period of one year, ending February 28, 1971, with an option to renew the contract for an additional one-year period, per prices on file in the office of the Purchasing Department, for an estimated cost of \$2,500.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The proposed resolution, relative to the rental of a sewer flushing machine, was presented.

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

RESOLUTION 199023, awarding a contract to Southwest Flexible Co. for the rental of a sewer flushing machine for a period of 10 days at \$198.00 per day, for a total cost of \$1,980.00, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

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

RESOLUTION 199024, inviting bids for the construction of additional park development in Tourmaline Canyon, in accordance with Specifications Document No. 730785;

RESOLUTION 199025, inviting bids for the improvement of Torrey Pines Road between Prospect Place and Roseland Drive, in accordance with Specifications Document No. 730786; and

RESOLUTION 199026, inviting bids for the reconstruction of pavement in Wightman Street between Swift Street and Euclid Avenue; 58th Street and Trojan Avenue, in accordance with Specifications Document No. 199026.

The following resolutions, relative to the final map of Royal Subdivision, a two-lot subdivision, located on the west side of 15th Street, between Elder and Coronado Avenues, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 199027, authorizing an agreement with Royal Engineering and Development Corp. for the installation and completion of certain public improvements in the subdivision to be known as Royal Subdivision; and

RESOLUTION 199028, approving the map of Royal Subdivision and accepting on behalf of the public the portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

RESOLUTION 199029, accepting the work done and authorizing a Notice of Completion in Rancho Marumoto Unit No. 2 Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to an agreement with the State of California for the installation of traffic signals on State Highway Route 15 (Murphy Canyon Road), was presented.

City Manager Hahn answered questions presented by the Council. RESOLUTION 199030, authorizing an agreement with the State of California for the installation of traffic signals on State Highway Route 15 (Murphy Canyon Road) at the southerly intersection with Murphy Canyon Road frontage road, for an estimated cost of \$30,000.00; authorizing an agreement with the County of San Diego for participation in the above project; authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 219 solely for the purpose of providing funds for said project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to a lease agreement with Sloop & Witman, Inc., leasing approximately 250 acres in San Pasqual Valley, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 199031, authorizing a lease agreement with Sloop & Witman, Inc., a California corporation, leasing approximately 250 acres in San Pasqual Valley, for a term of two years, at a rental of \$1,625.00 per year, for the purpose of general agriculture and land rehabilitation, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199032, approving Change Order No. 1 issued in connection with the contract with Moulder Bros. for the landscaping of street medians city-wide; said changes amounting to an increase of \$4,670.00; authorizing the expenditure of \$2,600.00 out of Gas Tax Fund 220 solely for the purpose of providing funds for said project, supplementing Resolution No. 196853; and granting an extension of time of 200 days, to March 12, 1970, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to the "Proposed City of San Diego 1970 State and Federal Legislative Program", was presented.

Councilman Cobb moved to amend the resolution to include the City Manager's recommendations contained in the memorandum dated January 20, 1970. This motion was seconded by Councilman Hitch and carried.

RESOLUTION 199033, approving the "Proposed City of San Diego 1970 State and Federal Legislative Program" was adopted, as amended, on motion of Councilman Cobb, seconded by Councilman Hitch.

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

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

RESOLUTION 199034, granting the petition for the installation of sidewalks on East and West Jewett Street, on the south side between Ulric Street and Comstock Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

The proposed resolution, relative to the Sale by Negotiation of a portion of Quarter Section 72 of Rancho de la Nacion, was presented.

City Manager Hahn answered questions presented by the Council.
RESOLUTION 199035, authorizing the Sale by Negotiation to Glen Abbey, Incorporated, of a portion of Quarter Section 72 of Rancho de la Nacion, for the sum of \$7,600.00; authorizing the Mayor and the City Clerk to execute a grant deed, conveying said portion of Quarter Section 72 of Rancho de la Nacion, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following ordinances were introduced at the meeting of January 27, 1970.

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

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

ORDINANCE 10231 (New Series), amending Ordinance No. 10053 (New Series), as amended by Ordinance No. 10088 (New Series), to eliminate the unclassified position of Special Projects Director and to create the unclassified positions of Parks and Public Facilities Director and Assistant Parks and Public Facilities Director, and establish schedules of compensation therefor.

ORDINANCE 10232 (New Series), amending Chapter II, Article 2, Division 18 of The San Diego Municipal Code by amending Section 22.1801 eliminating the Special Projects Department and Social Service Department and creating a new Department of Parks and Public Facilities.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 25, 1969 and January 20 and 27, 1970, on the matter of rezoning a portion of Section 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue, east of Twining Avenue, from Interim Zones A-1-H and A-1-10 to Zones R-1-5 and C-1A; it was reported that no written protests had been received.

The tentative map, River View Units Nos. 1, 2 and 3, was also considered at this time.

Mr. Norman Seltzer, attorney for the applicant, requested that the Council consider the original rezoning request for C-1A zoning on ten acres.

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

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

Councilman Hitch moved to amend the ordinance to rezone the ten acres to C-1A Zoning. This motion was seconded by Councilman Cobb and carried.

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

RESOLUTION 199036, sustaining the appeal from the decision of the Planning Commission relating to the tentative map of River View Unit Nos. 1, 2 and 3, and approving Council Map, TM 69-213, dated February 10, 1970, a three-unit, 153-lot (more-or-less) subdivision of portion of Section 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue between Twining Avenue and proposed 805 Freeway in the A-1-10 and A-1-H Zones (proposed R-1-5 and C-1A), subject to conditions.

The proposed ordinance, incorporating a portion of Section 24, Township 18 South, Range 2 West, into R-1-5 and C-1A Zones, as defined by Sections 101.0407 and 101.0431, respectively, of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None. Councilman Landt was excused from voting.

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

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

At this time, the Council considered Item One of the Supplemental Docket out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 5, 1970, on the vacation of a portion of Alley, between Lots 315 and 316, Fulton Heights Unit No. 7, between Garston Street and Crandall Drive, on Resolution of Intention No. 198682; it was reported that no written protests had been received.

Mr. William Cameron appeared to speak in favor of the proposed vacation.

Mrs. Ruby Zellman appeared to speak in opposition to said vacation. Mr. Fred Conrad, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 199037, continuing the hearing on the proposed vacation of a portion of Alley, between Lots 315 and 316, Fulton Heights Unit No. 7, between Garston Street and Crandall Drive, to Thursday, February 26, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Williams. Absent-None.

The Council then considered Item 106.

The hour of 9:30 a.m. having arrived, time set for the hearing on constructing a sanitary sewer main and otherwise improving 58th Street, on Assessment Roll No. 3437; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 199038, confirming and approving the Street Superintendent's Assessment No. 3437, to improve 58th Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

At this time, the Council considered Item 105.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6 and February 3, 1970, on (A) 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; and (B) Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to signs; it was reported that no written protests had been received. The zones considered were: Nonexistent to C-1 and C-1S; and CP to CP.

The following people appeared to be heard on the above items: Mr. Lou England, Mrs. Esther Scott, Mr. Dave Smith, Mr. Ted Jardine, Mr. Clarence Burdett, Mr. Alex Harper, Mr. Cy Cornell and Mr. Dean Haskins.

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

Councilman Hitch moved to delete "If any portion of the interior side lot line abuts residentially zoned property, a three-foot side yard shall be provided adjoining said lot line" from Section 3, Page 5 of the C-1 Ordinance. This motion was seconded by Councilman Martinet and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Williams. Absent-None.

Councilman Cobb moved to amend the C-1 Ordinance to permit apartments other than on the ground floor. This motion was seconded by Councilman Hitch and carried unanimously.

A motion by Councilman Cobb, seconded by Councilman Hitch, to amend the C-1 Ordinance, Page 3, Item a, to read 50 feet (rather than 60 feet), failed by the following vote: Yeas-Councilmen Cobb, Hitch and Schaefer. Nays-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Curran. Absent-None.

Councilman Morrow moved to amend the C-1 Ordinance, Page 3, Item b, to read fifteen feet (rather than ten feet). This motion was seconded by Councilman Hitch and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch and Schaefer. Nays-Councilman Landt and Mayor Curran. Absent-None.

A motion by Councilman Morrow, seconded by Councilman Hitch, to amend the C-1 Ordinance, Page 3, Section 7, Item d, to read fifteen feet (rather than ten feet), carried unanimously.

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

Upon reconvening at 2:05 p.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.

The Council renewed consideration of Item 105, which was under consideration prior to the recess.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0430.1 relating to the C-1 Zone, was introduced, as amended, on motion of Councilman Morrow, 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.

Councilman Hitch moved to amend the C-1S Ordinance by deleting "If any portion of the interior side lot line abuts residentially zoned property, a three-foot side yard shall be provided adjoining said lot line" from Section 3, Page 5. This motion was seconded by Councilman Martinet and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Williams. Absent-Councilman Schaefer.

Councilman Cobb moved to amend the C-1S Ordinance to permit apartments other than on the ground floor. This motion was seconded by Councilman Hitch and carried unanimously.

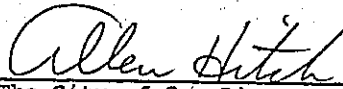
The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0430 relating to the C-1S Zone, was introduced, as amended, on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0418 regulating uses in the

CP Zone, was introduced on motion of Councilman Morrow, 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.

On motion of Councilman Cobb, seconded by Councilman Loftin, (A) 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; and (B) Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to signs, were continued to February 17, 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 Loftin, at 2:45 p.m.



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

ATTEST:



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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 12, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Schaefer and Mayor Curran.

Clerk---John Lockwood.

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

The Purchasing Agent reported on all bids opened Wednesday, February 11, 1970, on the following:

Paving and otherwise improving Alley, Block 24, Normal Heights, Alley, Block D, Point Loma Heights, and Alley, Block 237, Pacific Beach - three bids received.

Paving and otherwise improving Whittier Street, Famosa Boulevard, West Point Loma Boulevard, Ingulf Street, and Alley, Block 85, Morena Subdivision - four bids received.

Finding was made on motion of Councilman Cobb, seconded by Councilman Loftin, that bids had been opened and declared as reported. By the same motion, said report was referred to the City Manager and the City Attorney for recommendation.

A communication from the Purchasing Agent reporting on the sale of 150 olive trees from the site of the Olive Grove Park and Recreation Center, was considered at this time.

This communication was noted and filed on motion of Councilman Cobb, seconded by Councilman Martinet.

Councilman Williams entered the Chamber.

RESOLUTION 199039, awarding contracts for the purchase of miscellaneous petroleum products, including gasoline, diesel oil, kerosene and lubricating oils and greases as may be required for the one-year period ending February 15, 1971, per prices on file in the Purchasing Department, for actual estimated costs, as follows:

- a - Standard Oil Company of California, Western Operations, Inc., \$246,586.49;
 - b - Pepper Oil Company, \$26,240.00; and
 - c - Union Oil Company of California, \$52,840.00;
- total actual estimated cost of contracts, \$325,666.49, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199040, awarding a contract to Gulf Electric Company of California, Inc. 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, Schedule II, including Deductive Alternate "A", for the sum of \$88,920.00; authorizing the expenditure of \$98,000.00 out of Park and Recreation Bond Fund 725, supplementing Resolution No. 198175 in this amount, for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

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

RESOLUTION 199041, authorizing the Purchasing Agent to advertise for bids for furnishing three tandem axle cabs and chassis and three rear loading refuse packer bodies, in accordance with Specifications Document No. 730793;

RESOLUTION 199042, authorizing the Purchasing Agent to advertise for bids for furnishing cotton wiping rags, in accordance with Specifications Document No. 730794; and

RESOLUTION 199043, authorizing the Purchasing Agent to advertise for bids for construction of Group 6 Sewer Replacement, Mission Hills Area - Phase I, in accordance with Specifications Document No. 730797.

RESOLUTION 199044, rejecting all bids heretofore received on November 25, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the construction of La Jolla - Pacific Beach Trunk Sewer, in accordance with Specifications Document No. 730795, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199045, rejecting all bids heretofore received on November 25, 1969, and authorizing the Purchasing Agent to re-advertise for bids for the La Jolla - Pacific Beach Trunk Sewer Lift Station No. 27, in accordance with Specifications Document No. 730796, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 199046, approving the request of the new owner of Crabtree Subdivision for a substitution of parties as Subdivider, and a substitution of the security for the agreement; amending the Agreement with Southern California First National Bank to substitute Vagabond Motor Hotels, Inc., as Subdivider, and to substitute two Performance Bonds, issued by Pacific Employers Insurance Company; and releasing two Cash deposits in the amounts of \$800.00 and \$3,234.00, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran. Councilman Loftin was excused from voting.

RESOLUTION 199047, authorizing an Agreement with Marview Investors, Ltd., for the construction of a 12-inch water main in Colina La Jolla and to provide for reimbursement by the City in an amount not to exceed \$1,852.24, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 199048, authorizing an Agreement with Marview Investors, Ltd., for the construction of improvements on portions of Soledad Mountain Road between the northeasterly and southwesterly subdivision boundaries, in Colina La Jolla subdivision, and to provide for reimbursement by the City, out of Gas Tax Fund 219, in an amount not to exceed \$4,650.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, authorizing an Agreement with Deems, Lewis, Martin & Associates for architectural services in connection with the project to construct a semi-mall on C Street between Third and Eighth Avenues, and on Fifth Avenue between Broadway and B Streets, was presented.

Assistant City Manager, Meno Wilhelms and City Attorney, John Witt, answered questions directed by the Council.

By common consent of the Council, this item was moved to the end of the docket for further information.

RESOLUTION 199049, authorizing a First Amendment to Lease Agreement with San Jacinto Packing Company, by amending said lease agreement to (1) reduce the rent by \$20,000.00 over a three-year period and (2) provide that lessee will make capital improvements on four wells at a cost of approximately \$24,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed resolution, renaming Miramar Road (new alignment), between Interstate 5 and proposed Interstate 805, La Jolla Village Drive, was presented.

The following individuals appeared to speak in favor of the proposed renaming: Mr. Tom Watson, Mr. Walter Dewhurst, Mr. Bernard Crassig and Mr. Clarence Burdette.

John Fowler, Engineering Department, answered questions presented by the Council.

A motion by Councilman Martinet to continue the proposed resolution for one week, to February 19, 1970, was seconded by Councilman Cobb.

Deputy Mayor Hitch recessed the Meeting at 10:12 a.m.

Upon reconvening at 10:20 a.m., the roll call showed the following attendance:

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

RESOLUTION 199050, establishing a Council Policy No. 600-9 regarding Community Planners Committee, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199051, co-sponsoring with the San Diego Track Club, the Third Annual U. S. Masters Track and Field Championships to be held in Balboa Stadium on July 2, 3 and 4, 1970; waiving any and all rental fees, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 199052, authorizing Mayor Frank Curran, Councilman Floyd Morrow and City Manager Walter Hahn, Jr. to travel to Japan to represent the City of San Diego at the Osaka International Trade Fair on April 8 through April 30, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 199053, accepting the initial distribution of \$16,414.70 as approved by the United States District Court for the Eastern District of Pennsylvania for the City's claim in the Western Brass Mill Tube and Pipe Case; and assenting to future distributions by said court, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

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

RESOLUTION 199054, approving the claim of Transit Casualty Company, 3160 West 6th Street, Los Angeles, California, in the amount of \$5,000.00; and

RESOLUTION 199055, approving the claim of Pacific Telephone and Telegraph Company, 625 Broadway, Suite 816, San Diego, California, in the amount of \$369.63.

RESOLUTION 199056, authorizing the City Attorney to commence action in Superior Court to acquire, under eminent domain proceedings, portions of Quarter Section 109 of Rancho de la Nacion, portions of Tract 602 of Lincoln Acres Annex No. 4, and portions of Lots 372, 378 and 380 of Lincoln Acres Annex No. 2 for rights-of-way for public sewers and underground electrical facilities, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

The following resolutions approving the acceptance by the City Manager of Quitclaim Deeds, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

RESOLUTION 199057, approving the acceptance by the City Manager of the Quitclaim Deed of Balmac, 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 Pacifica Hills Unit No. 2; and

RESOLUTION 199058, approving the acceptance by the City Manager of the Quitclaim Deed of Penasquitos, 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 Penasquitos Highlands.

The following ordinances were introduced at the Meeting of January 29, 1970.

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

ORDINANCE 10233 (New Series), incorporating a portion of Lot 31, Partition of Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 17, 1960, and Ordinance No. 8536 (New Series), adopted October 26, 1961, of the Ordinances of the City of San Diego, insofar as they conflict herewith.

ORDINANCE 10234 (New Series), incorporating a portion of the East 1/2 of Section 26, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 10235 (New Series), amending Chapter IX, Article 2 of The San Diego Municipal Code by adopting the National Electrical Code, 1968 Edition, by renumbering, repealing and amending Sections of and adding Sections to the Electrical Code.

The proposed ordinance, amending Section 1 of Ordinance No. 9834 (New Series), adopted July 9, 1968, incorporating a portion of the Northwest Quarter of Section 26, Township 18 South, Range 2 West, into R-1-5, R-2A, R-3 and C-1A Zones, as defined by Sections 101.0407, 101.0410, 101.0411 and 101.0431, respectively of the San Diego Municipal Code - extension of time to August 8, 1971, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

At this time, the Council returned to Item 11 on the Docket. The proposed resolution, authorizing an Agreement with Deems, Lewis, Martin & Associates for architectural services in connection with the project to construct a semi-mall on C Street between Third and Eighth Avenues, and on Fifth Avenue between Broadway and B Streets; authorizing the expenditure of \$60,000.00 out of Capital Outlay Fund 245 for said project and supplementing Resolution No. 197830 in this amount, was presented.

City Attorney, John Witt, requested that this matter be continued one week.

On motion of Councilman Cobb, seconded by Councilman Landt, said proposed resolution was continued for one week, to February 19, 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 Martinet, at 10:40 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Proposed Ordinance Introduced
Adjourned
mfc

01102

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 17, 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 Mayor introduced the Reverend Benjamin Chow, Pastor of
Chinese Community Church, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

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, February 3;
and Thursday, February 5, 1970, 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.

The following resolutions relative to the improvement of Serra
Mesa Park and Recreation Center, were adopted on motion of Councilman
Morrow, seconded by Councilman Landt:

RESOLUTION 199059, awarding a contract to T. B. Penick & Sons, Inc.,
for the sum of \$118,363.62; authorizing the expenditure of \$135,000.00
out of Park and Recreation Bond Fund 725 for said purpose; and

RESOLUTION 199060, authorizing the use of City Forces to make
necessary water connections as required.

The following resolutions relative to the improvement of Mission
Hills Park, were adopted on motion of Councilman Landt, seconded by
Councilman Cobb:

RESOLUTION 199061, awarding a contract to T. B. Penick & Sons,
Inc., for the sum of \$64,948.35; authorizing the expenditure of
\$80,000.00 out of Park and Recreation Bond Fund 725 and authorizing
\$5,100.00 out of Capital Outlay Fund 245 for said purpose, and related
costs;

RESOLUTION 199062, authorizing the use of City Forces to install
water services, make connections, and do necessary planting as required.

RESOLUTION 199063, awarding a contract to Ballard Williams, for construction of Twiggs Street storm drain, Schedule I, for the sum of \$39,237.50; authorizing a License Agreement with Atchison, Topeka and Santa Fe Railway Company for said portion with railway company's right-of-way; authorizing the expenditure of \$46,000.00 out of Storm Drain Bond Fund 727, solely for the purpose of providing funds for said construction, and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The following resolutions relative to the installation of hot water boiler at Chollas Operation Station, were adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 199064, awarding a contract to Richard K. Van Nuis, dba Van Nuis Plumbing, for the sum of \$4,340.00; authorizing the expenditure of \$7,000.00 out of Capital Outlay Fund 245 for said purpose, and related costs; and

RESOLUTION 199065, authorizing the use of City Forces to construct concrete slabs, walls and roof to form room, install electric power and control circuit and install fire sprinkler and floor sink, as required.

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

RESOLUTION 199066, authorizing the Purchasing Agent to advertise for bids for the construction of East Mountain View water mains, in accordance with Specifications Document No. 730840;

RESOLUTION 199067, authorizing the Purchasing Agent to advertise for bids for the construction of 40th Street water and sewer mains, Ocean View Boulevard to Imperial Avenue, in accordance with Specifications Document No. 730841;

RESOLUTION 199068, authorizing the Purchasing Agent to advertise for bids for resurfacing of City Streets - Group H, in accordance with Specifications Document No. 730842; and

RESOLUTION 199069, authorizing the Purchasing Agent to advertise for bids for the construction of Pilot Refuse Baling Plant, in accordance with Specifications Document No. 730843.

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

RESOLUTION 199070, authorizing an Agreement with Avco Community Developers, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Monterey Club; and

RESOLUTION 199071, approving the map of Monterey Club Subdivision and accepting on behalf of the public the 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;

RESOLUTION 199072, authorizing an Agreement with San Vicente Investments, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Plaza De San Ysidro Unit No. 1; and

RESOLUTION 199073, approving the map of Plaza De San Ysidro Unit No. 1 Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision.

RESOLUTION 199074, making a finding that a massage parlor, proposed to be located in the R-C Zone on Lot 2, Block 23, Kensington Park, located southeast of the intersection of Adams Avenue and Edgeware Road, by Harry Parker, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425 of the San Diego Municipal Code, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 199075, accepting the work done and authorizing a Notice of Completion in Diamond Point Unit No. 1 Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 199076, authorizing an Agreement with Whitman, Atkinson & Associates for engineering services in connection with the design and construction of two bridges for the Mission Bay Interchange at the intersection of Seaworld Drive, West Mission Bay Drive and Ingraham Street; authorizing the expenditure of \$77,000 out of Gas Tax Fund 219 solely for the purpose of providing funds for said project, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 199077, authorizing an Agreement to purchase Tax Deeded Land with the County of San Diego for the purchase of tax deeded land being Lots 5 through 7, Block 3, McLarens "H" Street Addition, at a cost of \$40.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199078, authorizing an Amendment to Encroachment Agreement with Atapco-San Diego, Inc., and Valley, San Diego, Inc., for the installation and maintenance of landscaping adjacent to and fronting the underground parking garage on portions of Fifth Avenue, C Street and Sixth Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 199079, authorizing an Agreement with San Diego State College to permit the construction of pedestrian overpass over and across College Avenue ± 1,325 feet southerly of Interstate Route No. 8, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199080, requesting the sum of \$500,000 of State Highway Funds to assist in the improvement of Seaworld Drive and South Mission Bay Drive between Perez Cove Way and State Highway Route 109; authorizing the City Engineer to make all necessary reports and execute all necessary applications to apply for and obtain the funds requested, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 199081, declaring that a need exists for a parking authority to function in San Diego and declaring the City Council to be the Parking Authority of the City of San Diego pursuant to Section 32661.1 of The Streets and Highways Code of California, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

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 199082, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Cordero Road, Nogales Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive, Mira Montana Drive, El Amigo Road, and La Amatista Road, as more particularly shown on Map No. 13860-1-D and 13860-2-D, on file in the office of the City Clerk as Document No. 730915; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 199083, 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 Reynard Way, as more particularly shown on Map No. 12102-B, on file in the office of the City Clerk as Document No. 730916; fixing a time and place for hearing.

RESOLUTION 199084, awarding a contract to G. Spikes Masonry & Cement Contractor for the improvement of the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

RESOLUTION 199085, accepting the offer to dedicate of Joseph E. and Joyce E. Witzman; and Blair and Frema Jane Wolfson, for future street purposes described portion of Pueblo Lot 220 of Pueblo Lands of San Diego;

RESOLUTION 199086, accepting the offer to dedicate of Joseph E. and Joyce E. Witzman, as to an undivided 1/2 interest; Blair and Frema Jane Wolfson, as to an undivided 1/4 interest; and Blair Wolfson and Joyce E. Witzman, as to an undivided 1/4 interest, for future street purposes described portion of Pueblo Lot 220 of the Pueblo Lands of San Diego; and

RESOLUTION 199087, accepting the offer to dedicate of Joseph E. and Joyce E. Witzman, to an undivided 1/2 interest; Blair and Frema Jane Wolfson, to an undivided 1/4 interest; and Blair Wolfson and Joyce E. Witzman, to an undivided 1/4 interest, for future street purposes described portion of Pueblo Lot 220 of the Pueblo Lands of San Diego.

The following ordinances were introduced at the Meeting of February 3, 1970.

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

ORDINANCE 10236 (New Series), incorporating Lots 29 and 30, Block 221, Pacific Beach, into R-4 Zone, as defined by Section 101.0413 of the San Diego Municipal Code, and repealing Ordinance No. 5831 (New Series), adopted October 29, 1953, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-Councilman Schaefer.

ORDINANCE 10237 (New Series), approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Miramar Reservoir Tract No. 4 Annexation", was adopted on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10238 (New Series), adding annexed territory, designated as "Miramar Reservoir Tract No. 4 Annexation," to Council District No. 1, pursuant to the provisions of Section 5, Article II of The City Charter, was adopted on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The proposed resolution, establishing a parking time limit of two hours on the west side of Ibis Street and on the north side of Fort Stockton Drive, was presented.

City Attorney, John Witt, reported that a substitute resolution had been prepared.

RESOLUTION 199088, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Ibis Street between Lewis Street and Fort Stockton Drive, and on the north side of Fort Stockton Drive between Ibis Street and the alley west, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, establishing a parking time limit of two hours on both sides of Lincoln Avenue, was presented.

City Attorney, John Witt, reported that a substitute resolution had been prepared.

RESOLUTION 199089, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Lincoln Avenue between Ohio Street and the alley east, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Division 18 and Sections 61.1800 through 61.1823 relating to the establishment of the San Diego Parking and Business Improvement Area Procedural Ordinance, was presented. City Attorney, John Witt, requested that the proposed ordinance be continued four weeks.

On motion of Councilman Landt, seconded by Councilman Loftin, said proposed ordinance was continued four weeks, to March 17, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of January 20, 1970, on the vacation of Romelle Avenue adjoining Lots 7-10; Eston Street adjoining Lots 10-12 and 21; Hibert Avenue adjoining Lots 13-21, all in and adjacent to Alcala Terrace Unit No. 1, 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 - on Resolution of Intention No. 198740; 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 Martinet.

RESOLUTION 199090, vacating Romelle Avenue adjoining Lots 7-10; Eston Street adjoining Lots 10-12 and 21; Hibert Avenue adjoining Lots 13-21, all in and adjacent to Alcala Terrace Unit No. 1, 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, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

Mayor Curran recessed the Meeting at 9:50 a.m.

Upon reconvening at 9:57 a.m., the roll call showed the following attendance:

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

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of January 6, February 3 and 10, 1970, on

A - 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.

B - Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to Signs.

It was reported that no written protests had been received.
Mr. Gene Moeller appeared to speak in favor of the proposed revisions.
Mr. Alex Harper, submitted to the City Clerk, a suggestion pamphlet prepared by the Electrical Identification Employers Group of San Diego.
On motion of Councilman Cobb, seconded by Councilman Morrow, the submitted pamphlet was referred to the Planning Commission and the Planning Department for recommendation.

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

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

Councilman Landt moved to amend the ordinance, Page 8, Section E-1A, by deleting "containing not more than one bedroom, and one and one-half parking spaces for each dwelling unit containing two or more bedrooms", and changing "one parking space for each dwelling unit", to read "two parking spaces for each dwelling unit." This motion was seconded by Councilman Martinet.

The proposed ordinance, amending Chapter X, Article 1, of The San Diego Municipal Code by adding Section 101.0421.1 relating to the CR Zone, was introduced on motion of Councilman Landt, 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.

Mayor Curran entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Baltic Street and Atlas Street - on Resolution of Intention No. 198867; it was reported that one letter in opposition had been received.

Mr. Lawrence McCann, appeared to speak in opposition to the proposed paving.

On motion of Councilman Morrow, seconded by Councilman Landt, the hearings were closed and the following resolutions were adopted.

RESOLUTION 199091, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198867, 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.

By common consent, the Council considered the unanimous consent item relative to condemnation.

RESOLUTION 199092, determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street and incidents thereto over portions of Pueblo Lot 1215 of the Pueblo Lands of San Diego; and that the public interest, convenience and necessity demand the acquisition of easements for said public street and incidents thereto; and declaring the intention of said City to acquire said easements under eminent domain proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said easements.

RESOLUTION 199093, continuing the hearings on the proposal to pave and otherwise improve Baltic Street and Atlas Street, under Resolution of Intention No. 198867, adopted January 31, 1970, to the hour of 9:30 a.m., Tuesday, March 3, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Crown Point Drive between Ingraham Street and Roosevelt Avenue - on Resolution of Intention No. 198869; it was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Martinet, the hearing was closed and the following resolutions were adopted.

RESOLUTION 199094, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198869, 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 assessment, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 199095, ordering work to improve and to establish the grade on Crown Point Drive.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road - on Resolution of Intention No. 198871; it was reported that one letter in opposition had been received.

The following individuals appeared to speak in opposition to the proposed paving: Mr. Robert Cole, Mr. Alan Hale and Mr. Victor Rosa, Jr.

R. Lochhead, Engineering Department, requested that the hearings be continued three weeks.

On motion of Councilman Landt, seconded by Councilman Morrow, said proposed hearings were continued three weeks, to March 10, 1970. By the same motion, the Council directed the City Engineer to report on why Vickers Street can or cannot be combined with the above project.

Mayor Curran recessed the Meeting at 11:15 a.m.

Upon reconvening at 11:20 a.m., the roll call showed the following attendance:

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

Absent--None.

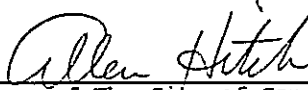
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Leo W. Bateson from the decision of the Board of Zoning Appeals which denied his appeal (Zoning Administrator Case No. 9629) for a variance to maintain an existing 24' x 20' garage addition on a lot with a single family dwelling, which garage observes a 1'10" setback on Petra Drive where a 10' setback has been established. Subject property is located at 3451 Fir Street, on the southwest corner of Fir Street and Petra Drive, on Lot 104, Arnold Knolls Annex, in the R-2 Zone; it was reported that one letter in opposition had been received.

Mr. Leo W. Bateson appeared to speak in favor of the appeal. Voyd Beights, Zoning Administrator, answered questions presented by the Council.

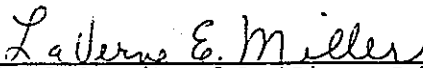
On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed hearing was continued one week, to February 24, 1970. By the same motion, the City Engineer was directed to report on the curb cut and curb replacement on Mr. Bateson's property.

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 Morrow, at 12:00 p.m.



Deputy 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 - THURSDAY, FEBRUARY 19, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Mayor Curran.
Clerk---John Lockwood.

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

The proposed resolution, continued from the meeting of February 12,
1970, relative to an agreement to construct a semi-mall, was presented.
Mr. Meno Wilhelms, Assistant City Manager, answered questions
directed by the Council.

RESOLUTION 199097, authorizing an agreement with Deems, Lewis,
Martin & Associates for architectural services in connection with the
project to construct a semi-mall on C Street between Third and Eighth
Avenues, and on Fifth Avenue between Broadway and B Streets; authorizing
the expenditure of \$60,000.00 out of Capital Outlay Fund 245 for said
project and supplementing Resolution No. 197830 in this amount, was
adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed resolution, renaming Miramar Road, was presented.
Mr. Fowler, Engineering Department, answered questions directed
by the Council.

Mr. Cliff Lablanc and Lt. W. F. Kopeke appeared to speak in
opposition to the proposed renaming.

Mr. Tom Watson and Mr. Walter Dewhurst appeared to speak in favor
of the proposed renaming.

RESOLUTION 199098, renaming Miramar Road (new alignment), between
Interstate 5 and proposed Interstate 805, La Jolla Village Drive, was
adopted on motion of Councilman Cobb, seconded by Councilman Martinet,
by the following vote: Yeas--Councilmen Cobb, Loftin, Morrow, Martinet
and Deputy Mayor Hitch. Nays--Councilmen Landt, Williams and Schaefer.
Absent--Mayor Curran.

RESOLUTION 199099, accepting the offer of International Business
Machines Corporation for the purchase of 330,000 original utility bills
and 50,000 delinquent utility bills for an actual cost of \$4,834.24,
including tax, terms and set-up charge, was adopted on motion of
Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199100, awarding a contract to Reading Anthracite
Coal Company for the purchase of 120 tons of anthracite filter media

for an actual estimated cost of \$4,000.50, including tax, terms and freight charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199101, inviting bids for the construction of Reynard Way storm drain, in accordance with Specifications Document No. 730865, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199102, approving the Assignment of Contractual Rights under the Police Towing Agreement for District No. 4 by University Frame and Axle to UFA Towing and Storage; authorizing the City Manager to execute a Consent Agreement to said Assignment and a First Amendment to the aforementioned Police Towing Agreement, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199103, accepting the work done and authorizing a Notice of Completion in University Park North Unit No. 2; and

RESOLUTION 199104, accepting the work done and authorizing a Notice of Completion in Clairemont Genesee Plaza Unit No. 3.

RESOLUTION 199105, authorizing an agreement with the State of California for participation in the installation of traffic signals and safety lighting on State Highway Route 15 (Ward Road) at Camino Del Rio South; authorizing the expenditure of \$27,000.00 out of Gas Tax Fund 219 for said purpose, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to a Third Amendment to Agreement with Economic Development Corporation, amending the Option to Purchase or Lease Agreement to (1) increase the purchase price to \$15,000.00 per acre for Lots C, D, F and I of Research Park, and (2) increase the rent during the first five years to \$900.00 per acre per annum for Research Park, was presented.

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

A motion by Councilman Morrow, seconded by Councilman Williams, to increase the purchase price to \$25,000.00 per acre, failed by the following vote: Yeas-Councilmen Williams and Morrow. Nays-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Absent-Mayor Curran.

RESOLUTION 199106, authorizing a Third Amendment to Agreement with Economic Development Corporation, amending the Option to Purchase or Lease Agreement to (1) increase the purchase price to \$15,000.00 per acre for Lots C, D, F and I of Research Park, and (2) increase the rent during the first five years to \$900.00 per acre per annum

for Research Park, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, relative to an Amendment to an Agreement with the San Diego Convention and Visitors' Bureau, was presented. Assistant City Manager Wilhelms answered questions directed by the Council.

Mr. G. E. Vinson appeared to speak in favor of the proposed amendment.

RESOLUTION 199107, authorizing an Amendment to an Agreement with the San Diego Convention and Visitors' Bureau, to provide an additional \$7,700.00 for the purpose of assisting in publishing a Sunday supplement of six million copies promoting San Diego as a convention and visitor site; authorizing the City Auditor and Comptroller to transfer \$7,700.00 within the Transient Occupancy Fund 223, from Promotion Contingency Reserve (52.29) to San Diego Convention and Visitors Bureau Winter Visitor Promotion Program (52.02) for said supplement, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

Deputy Mayor Hitch recessed the meeting for five minutes, at 10:10 a.m.

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

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

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

RESOLUTION 199108, approving Change Order No. 1 issued in connection with the contract with W. and W. Contractors, Inc., for the painting of parking lot signs at the San Diego Stadium; said changes amounting to an increase of \$1,012.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199109, approving Change Order No. 1 issued in connection with the contract with T. B. Penick and Sons, Inc., for the improvement of 36th Street, Alley in Block 1, Logan Avenue Addition, Mission Bay Drive and Damon Avenue; said changes amounting to a net decrease of \$266.66, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199110, authorizing an agreement with the Federal

Aviation Administration whereby the City agrees to expend \$4,060.00 for construction of a new entrance road at Montgomery Field as a condition of release of certain airport land, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

RESOLUTION 199111, authorizing Councilman Helen Cobb to travel to Yuma, Arizona, to represent The City of San Diego at the dedication of a new spring training complex for the San Diego Padres, on March 6, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 199112, authorizing Suggestion Awards to the following employees, was adopted on motion of Councilman Cobb, seconded by Councilman Landt: Leonard P. Nielson - Recreation Department - \$35.00; and John D. Horner - Fire Department - \$25.00.

The proposed resolution, relative to the appearance of the City Attorney or his representative on behalf of The City of San Diego as an interested party in hearings being held by the California Public Utilities Commission in the matter of San Diego Gas & Electric Company's Application No. 51674 for gas rate increases, was presented. Mr. John Witt, City Attorney, answered questions presented by the Council.

RESOLUTION 199113, approving the appearance of the City Attorney or his representative on behalf of The City of San Diego as an interested party in hearings being held by the California Public Utilities Commission in the matter of San Diego Gas & Electric Company's Application No. 51674 for gas rate increases, and authorizing him to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 199114, approving the appearance of the City Attorney or his representative on behalf of The City of San Diego as an interested party in hearings being held by the California Public Utilities Commission in the matter of Southern Counties Gas Company's Application No. 51568 for gas rate increases, and authorizing him to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

Item 100 of the Docket, relative to incorporating a portion of Section 36, Township 14 South, Range 3 West, into R-2A and C-1A Zones, was passed over at this time and the Council considered Item 101.

The proposed ordinance, introduced at the meeting of February 5, 1970, relative to the establishment of regulations for contribution of lands and/or payment of fees for park and recreational facilities

in subdivisions, was presented.

Mr. Richard Weiser, Mr. Brian O'Donnel and Mr. Irving Kahn appeared to speak relative to the proposed ordinance.

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

ORDINANCE 10239 (New Series), amending Chapter X, Article 2, of The San Diego Municipal Code, by adding Division 8 and Sections 102.0800 through 102.0810, relating to the establishment of regulations for contribution of lands and/or payment of fees for park and recreational facilities in subdivisions, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The Council directed that the task force be reactivated to prepare a report for Council Conference to review this ordinance and to review a proposed Council Policy, specifically considering the problems presented by Rancho Bernardo, Inc.

The following ordinances were introduced at the meeting of February 5, 1970.

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

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

ORDINANCE 10240 (New Series), incorporating a portion of the Northeast 1/4 of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, into C-1A Zone, as defined by Section 101.0431 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 10241 (New Series), incorporating portions of Lots 1 and 2, Section 10, 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 10242 (New Series), incorporating a portion of Lot 46, Partition of Rancho Ex-Mission of San Diego and a portion of Villa Lot 89, Normal Heights, into RP-1A Zone, as defined by Section 101.0418.5 of The San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, and Ordinance No. 13594, adopted August 15, 1932, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10243 (New Series), incorporating Lots 4 through 7, Block 245, University Heights, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Deputy Mayor Hitch recessed the meeting for five minutes, at 11:05 a.m.

Upon reconvening at 11:10 a.m., the roll call remained the same as at 9:00 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of January 8, 1970, on the matters 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; the tentative map, University City Mobile Homes Park, as amended, was also considered at this time - (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 no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, Mr. Kimball Moore, Assistant City Manager, and Mr. John Witt, City Attorney, answered questions directed by the Council.

Mr. Alex Harper and Mr. Rand appeared to speak in favor of the proposed rezoning and Conditional Use Permit No. 217-PC.

Mr. Ed Butler appeared to speak in opposition to the proposed rezoning and Conditional Use Permit No. 217-PC.

At this time, the Council considered Item 100, a proposed ordinance, continued from the meetings of September 11, 18, 25, October 23, and November 20, 1969, incorporating a portion of Section 36, Township 14 South, Range 3 West, into R-2A and C-1A Zones, located on both sides of Mira Mesa Boulevard extension west of U.S. Highway 395.

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

RESOLUTION 199115, authorizing an agreement with Mira Mesa Shopping Center, covering the dedication of a park to use by The City of San Diego on the final subdivision map of "Mira Mesa Unit No. 7," in accordance with Ordinance No. 10239, in connection with the rezoning

of a portion of Section 36, Township 14 South, Range 3 West, into R-2A and C-1A Zones, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

The following ordinance was introduced at the meeting of September 4, 1969.

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

ORDINANCE 10244 (New Series), incorporating a portion of Section 36, Township 14 South, Range 3 West, into R-2A and C-1A Zones, as defined by Sections 101.0410 and 101.0431, respectively, 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 adopted on motion of Councilman Morrow, 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 Council then considered Item 107.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Unnumbered Pueblo Lot, Miscellaneous Map 36, located on the north side of Friars Road, westerly of Fashion Valley Road, from Zone R-1-40 to Zone R-3; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Unnumbered Pueblo Lot, Miscellaneous Map 36, into R-3 Zone, as defined by Section 101.0411 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 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.

Deputy Mayor Hitch recessed the meeting to 2:00 p.m., at 12:07 p.m.

Upon reconvening at 2:00 p.m., the roll call remained the same, as at 11:10 a.m.

At this time, the Council returned to Item 106, relative to the rezoning of portions of Pueblo Lots 1252, 1267, 1268, 1269, 1278, 1294, 1293, 1292, 1291 and Unnumbered Lots and the appeal of University City Civic Association from the Planning Commission decision approving the application of Penasquitos, Inc., under Conditional Use Permit No. 217-PC. The following people appeared to speak in opposition to the rezoning

and conditional use permit: Mr. Ed Butler, Mr. Herman Johnson, Mr. R. H. Hamstra, Mrs. Adelaide Bucher and Mrs. Evelyn Reyes.

Mr. Irving Kahn appeared to speak in favor of the rezoning and conditional use permit.

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

RESOLUTION 199116, denying the request to rezone portions of Pueblo Lots 1252, 1267, 1268, 1269, 1278, 1294, 1293, 1292, 1291 and Unnumbered Lots, from Zones R-1-5 and M-2 to Zones R-1-5, R-2, R-3, R-4 and C-1A, located east of Interstate Highway 5 along Rose Canyon to the extension of Genesee Avenue; and overruling the Planning Commission's action to approve the request;

RESOLUTION 199117, denying the tentative map, University City Mobile Homes Park, a one-unit, two-lot subdivision of portion of Lots 1269, 1271, 1278, 1291, 1292, 1293, 1294 and Unnumbered Lots of Pueblo Lands, located in Rose Canyon on the south side of the A.T. & S.F. Railroad westerly of Genesee Avenue and northeasterly of Interstate 5, in the R-1-5 and M-2 Zones (proposed R-2 Zone, Conditional Use Permit 217-PC); and

RESOLUTION 199118, overruling the decision of the Planning Commission granting a conditional use permit to Penasquitos, Inc.; and granting the appeal of University City Civic Association by Edward T. Butler, Attorney.

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 Williams moved to direct the Planning Department and Planning Commission to initiate rezoning to R-1-40 on the M-2 property, including the M-2 property in the adjacent canyon. This motion was seconded by Councilman Cobb and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Schaefer. Nays-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 3:40 p.m.

Allen Hitch

Deputy Mayor of The City of San Diego, California

ATTEST:

LaVern E. Miller

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