

Council
Minutes

Book 132

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, FEBRUARY 24, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Martinet.

Clerk---John Lockwood.

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

The Mayor introduced the Reverend Father Peter Borda, Pastor
of Sacred Heart Catholic Church, who gave the invocation.

Councilman Hitch led the Pledge of Allegiance.

Service Awards, in recognition of service with the City, were
presented to the following: Mr. Chester Duson, Sanitation Crewman I,
Public Works, Sanitation Division, 25 years, by Councilman Williams;
Mr. Oliver C. Franklin, Utilityman I, Public Works, Street Division,
25 years, by Councilman Hitch; and Mr. Herbert D. Blount, Equipment
Operator I, Public Works, Street Division, 35 years, by Councilman
Schaefer.

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

A communication from Mrs. Pauline Gruba, requesting permission
to address the Council regarding petitions in opposition to an assess-
ment district for Tecolote Canyon, was presented.

On motion of Councilman Cobb, seconded by Councilman Morrow, said
communication was noted and filed.

RESOLUTION 199119, awarding a contract to Western Bookbinding
Company for the purchase of rebinding of library books 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
Purchasing Department, for an estimated cost of \$63,667.57, including
tax and terms, was adopted on motion of Councilman Hitch, seconded
by Councilman Williams.

The proposed resolutions relative to the Northern Substation of the Police Department at 3168 Governor Drive, were presented.

On motion of Councilman Cobb, seconded by Councilman Williams, the proposed resolutions were moved to the end of the docket for further information.

RESOLUTION 199120, awarding a contract to Cal-Pac Chemical Company for the purchase of one self-contained steam cleaner with trailer for an actual estimated cost of \$1,749.30, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 199121, awarding a contract to Roche Brothers Sheet Metal for the purchase of two each stainless steel sinks and counter-tops, for an actual estimated cost of \$1,673.73, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

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

RESOLUTION 199122, authorizing the Purchasing Agent to advertise for bids for furnishing concrete water meter and utility boxes for the period of one year ending April 30, 1971, in accordance with Specifications Document No. 730910; and

RESOLUTION 199123, authorizing the Purchasing Agent to advertise for bids for furnishing 19 dump bodies and 17 flat bed bodies, in accordance with Specifications Document No. 730911.

The following resolutions, relative to the final map of Bill Beaty Subdivision, a one-lot subdivision, located on the west side of Hollister Street south of Coronado Avenue, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 199124, authorizing an Agreement with Ray and Helen Collins, L. O. and Frances L. Neely, and William R. and Elizabeth Beaty, for the installation and completion of certain public improvements in the subdivision to be known as Bill Beaty; and

RESOLUTION 199125, approving the map of Bill Beaty Subdivision and accepting on behalf of the public portion of public street dedicated on said map, and rejecting the offer of dedication for public use that portion of Lot 1 marked "Reserved for future street" as shown on this map.

The following resolutions authorizing Lease Agreements for construction, operation and maintenance of Little League and Youth League Ball Parks, each for a period of one year, to December 15, 1970, with a 30-day cancellation clause, for a rental of \$1.00, were adopted on motion of Councilman Loftin, seconded by Councilman Morrow:

- RESOLUTION 199126, authorizing a Lease Agreement with Balboa Little League, Inc.;
- RESOLUTION 199127, authorizing a Lease Agreement with Black Mountain Little League;
- RESOLUTION 199128, authorizing a Lease Agreement with Del Cerro Little League;
- RESOLUTION 199129, authorizing a Lease Agreement with Luckie Waller Little League;
- RESOLUTION 199130, authorizing a Lease Agreement with Mission Village Little League;
- RESOLUTION 199131, authorizing a Lease Agreement with Presidio Little League;
- RESOLUTION 199132, authorizing a Lease Agreement with Sunshine Little League, Inc.;
- RESOLUTION 199133, authorizing a Lease Agreement with Black Mountain Pony League;
- RESOLUTION 199134, authorizing a Lease Agreement with Loma Portal Little League;
- RESOLUTION 199135, authorizing a Lease Agreement with Morley Field Youth Sports, Inc.;
- RESOLUTION 199136, authorizing a Lease Agreement with North Clairemont Little League, Inc.;
- RESOLUTION 199137, authorizing a Lease Agreement with Oak Park Little League;
- RESOLUTION 199138, authorizing a Lease Agreement with Redwood Village Little League;
- RESOLUTION 199139, authorizing a Lease Agreement with San Diego American Little League;
- RESOLUTION 199140, authorizing a Lease Agreement with Southeastern Little League;
- RESOLUTION 199141, authorizing a Lease Agreement with Kearney Mesa Youth Activities, Inc.;
- RESOLUTION 199142, authorizing a Lease Agreement with Cadman Park Associates, Inc.;
- RESOLUTION 199143, authorizing a Lease Agreement with Cowles Mountain Little League;
- RESOLUTION 199144, authorizing a Lease Agreement with La Jolla Youth, Inc.;
- RESOLUTION 199145, authorizing a Lease Agreement with Ocean Beach Little League;
- RESOLUTION 199146, authorizing a Lease Agreement with Point Loma Little League;
- RESOLUTION 199147, authorizing a Lease Agreement with San Diego Youth Baseball Council, Inc.;
- RESOLUTION 199148, authorizing a Lease Agreement with Skyline Little League, Inc.; and
- RESOLUTION 199149, authorizing a Lease Agreement with Tecolote Youth Council, Inc.

RESOLUTION 199150, authorizing an Agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of March 1, 1970, for an estimated cost of \$1,500, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 199151, authorizing an Agreement with James M. Montgomery, Consulting Engineers, Incorporated, for an engineering study of the Metropolitan Sewerage System and its expansion to ultimate capacity for an estimated cost of \$41,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

By the same motion the Deputy Mayor was directed to set up a conference date and a tour of the Metropolitan Sewerage System and other sewer treatment plants.

RESOLUTION 199152, approving Change Order No. 1 issued in connection with the contract with J. M. Haddad Construction Company for the construction of San Carlos and Skyline Park and Recreation Centers; said changes amounting to an increase of \$818.80; and granting an extension of time of 35 days, to February 25, 1970, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 199153, approving Change Order No. 5 issued in connection with the contract with Roel Construction Co., Inc., for construction of the City of San Diego's Operations Building; said changes amounting to an increase of \$540.50, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 199154, authorizing the City Auditor and Comptroller to transfer \$5,000 out of Capital Outlay Fund 245 to provide matching funds for State contributions to airports, as follows:

1. \$2,500 to Brown Field Special Aviation Fund 239; and
2. \$2,500 to Montgomery Field Special Aviation Fund 240, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, authorizing the submission of the Model Cities Mid-Year Planning Statement to the United States Department of Housing and Urban Development, was presented.

Councilman Hitch moved to amend the resolution to read " of the Model Cities Citizens' Policy Committee." This motion was seconded by Councilman Cobb.

RESOLUTION 199155, authorizing the submission of the Model Cities Mid-Year Planning Statement of the Model Cities Citizens' Policy Committee, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 199156, approving the claim of Royal Globe Insurance, 443 Spreckels Building, San Diego, California, in the amount of \$467.96, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 199157, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Alpha Tract Annexation." This property is located southwesterly of the intersection of Solola Avenue and 49th Street, in the City of National City, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

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

Mayor Curran recessed the Meeting at 9:57 a.m.

Upon reconvening at 10:06 a.m., the roll call showed the following attendance:

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

The Council at this time, considered Item 9 on the docket relative to the Northern Substation of the Police Department at 3168 Governor Drive.

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

RESOLUTION 199158, accepting the offer of Texaco, Inc. to provide ethyl gasoline, for the period of one year, ending February 25, 1971, at a cost of \$.146 per gallon, exclusive of all taxes, for an estimated cost of \$38,880.00, including state gasoline taxes; and

RESOLUTION 199159, authorizing an Agreement with Joseph Marcotte dba Joseph Marcotte Texaco to provide gasoline service and miscellaneous minor repairs to City police vehicles at a cost of \$.045 per gallon and rental of one equipment bay at \$150.00 per month, for a period of one year, ending February 25, 1971, for an estimated cost of \$9,900.00.

RESOLUTION 199160, granting the petition for paving and otherwise improving the Alleys in Blocks 99, 100, 130, 131 and 132, Central Park Addition and Alley in Block 101, Frink and Wildes Subdivision; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION OF INTENTION 199161, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Nepeta Street, between the northwesterly line of alley, Block 23, Sorrento, and Calla Street; Mignonette Street, between Goldenrod and Daffodil Streets; Kale Street between the southeasterly right of way line of Interstate 5 and Edelweiss Street; Edelweiss Street and Fuchsia Street between the northeasterly right of way line of Interstate 805 as shown on City Engineers Drawing No. 12135-B and the northeasterly boundary line of Sorrento; Daffodil Street between Mignonette Street and the north-easterly boundary of Sorrento; Calla Street between Nepeta Street and the northeasterly boundary line of Sorrento; Alleys in Blocks 23 through 28; and portions of Alleys in Blocks 13, 14, 19, 20 and 29, Sorrento, Map Nos. 362 and 483, as more particularly shown on Map No. 12135-B, on file in the office of the City Clerk as Document No. 730957; fixing the time and place for hearing, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 199162, authorizing the conveyance of Lots 2 and 5, Block 9, Angelus Heights, to Gilbert Dreyfuss; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed conveying said property to Gilbert Dreyfuss, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 199163, approving the acceptance by the City Manager of a Quitclaim Deed from San Ysidro Development Co., 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 Mt. Carmel Heights Unit No. 6, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The following ordinances were introduced at the Meeting of February 10, 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 Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

ORDINANCE 10245 (New Series), 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.

ORDINANCE 10246 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0430.1 relating to the C-1 Zone.

ORDINANCE 10247 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0430 regulating uses in the C-1S Zone.

A proposed ordinance, adding annexed territory, designated as "Alpha Tract Annexation," to Council District No. 4, pursuant to the provisions of Section 5, Article II of The City Charter, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 6 and 27, 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.

No one appeared to be heard.

City Manager, Walter Hahn, requested a continuance of four weeks on the proposed hearing.

RESOLUTION 199164, 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, adopted December 9, 1969, to the hour of 9:30 a.m., Tuesday, March 24, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of February 17, 1970, 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 previously received.

No one appeared to be heard.

Voyd Beights, Zoning Administrator, recommended that the subdivider remove his curb and old driveway located on Fir Street.

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

RESOLUTION 199165, granting the appeal of Leo W. Bateson, overruling the Board of Zoning Appeals, with the condition that the applicant comply with the provisions of the San Diego Building Code, and that the Zoning Requirements and City Engineer's recommendation be met, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of 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 - on Resolution of Intention No. 198958; 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 Hitch.

RESOLUTION 199166, vacating 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 - on Resolution of Intention No. 198958, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

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

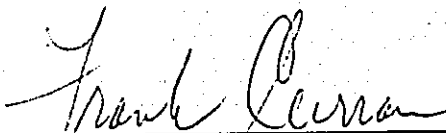
No one appeared to be heard.

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

On motion of Councilman Hitch, seconded by Councilman Landt, said proposed hearing was continued one week, to March 3, 1970.

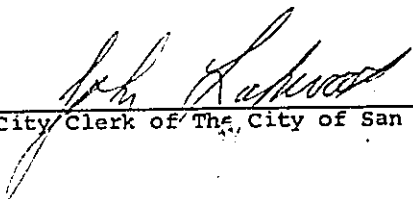
By the same motion, the Planning Department was directed to report on the non-conforming uses in the CO Zone, and answer the questions presented by the Council relative to the CO Zone.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Loftin, at 11:00 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, FEBRUARY 26, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Williams entered the Chamber.

The Council recognized a group of Senior Foreign Naval Officers from the Anti-Submarine Warfare School, U.S.N., and Comdr. Paul Bryan and Lt. Gordon Heller.

RESOLUTION 199167, accepting the offer of International Business Machines Corporation for the purchase of 52 IBM 2316 disc packs for an actual cost of \$21,517.65, including tax, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199168, awarding a contract to Guy Hill Cadillac, Inc. for the purchase of one 1970 limousine for an actual cost of \$9,338.70, including tax; and authorizing the Purchasing Agent to sell one used 1966 Cadillac limousine, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199169, awarding a contract to Peerless Pump Co. for the purchase of four items of pump parts for an actual estimated cost of \$1,476.56, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199170, inviting bids for furnishing uniforms as may be required for the one-year period ending March 31, 1971, in accordance with Specifications Document No. 730943; and

RESOLUTION 199171, inviting bids for furnishing galvanized steel pipe, in accordance with Specifications Document No. 730944.

The proposed resolution, authorizing an agreement with San Diego Arena Lease Company, San Diego Sports Enterprises, Inc., San Diego Hockey Club, Inc. (Gulls), and San Diego Basketball Club (Rockets), was presented.

Mr. Moore, Assistant City Manager, and Mr. Witt, City Attorney, answered questions directed by the Council.

On motion of Councilman Landt, seconded by Councilman Loftin, said proposed resolution was continued for two weeks, to March 12, 1970.

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

RESOLUTION 199172, authorizing the use of City Forces for the installation of two 6" FMCT meters with backflow and vault on existing 8" service for Nazareth School on San Diego Mission Road for a cost of \$8,250.00; consumer will deposit full amount before work begins;

RESOLUTION 199173, authorizing the use of City Forces for the installation of two 6" FMCT meters with backflow and vault on existing 8" service for Bayview Mobile Homes Park at 2005 Bayview Heights Drive for a cost of \$8,292.00; consumer will deposit full amount before work begins; and

RESOLUTION 199174, authorizing the use of City Forces for the installation of a 10" FMCT meter with backflow and vault on a 10" service for Ryan on Lindbergh Field for a cost of \$8,842.00; consumer will deposit full amount before work begins.

The proposed resolution, relative to Change Order No. 2 issued in connection with the contract with Griffith Company for the improvement of Linda Vista Road, was presented.

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

RESOLUTION 199175, approving Change Order No. 2 issued in connection with the contract with Griffith Company for the improvement of Linda Vista Road between Daniel/Korink Avenues and Stalmer Street; said changes amounting to a net decrease of \$1,381.11, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to an advance of \$15,200.00 made to the City for the preparation of plans to convert the Federal Building into a civic theatre, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 199176, requesting that the Housing and Home Finance Administrator make a determination that The City of San Diego be relieved of all liability for an advance of \$15,200.00 made to the City for the preparation of plans to convert the Federal Building into a civic theatre, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following ordinance was introduced at the meeting of February 12, 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 a written or printed copy of said ordinance.

ORDINANCE 10248 (New Series), 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, was adopted on motion of Councilman Hitch, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch and Mayor Curran. Nays-None. Absent-Councilmen Morrow, Martinet and Schaefer.

The next item was considered under Unanimous Consent granted to Mayor Curran.

RESOLUTION 199177, authorizing the City Manager to apply to the California State Library on behalf of The City of San Diego and the Serra Library System for a grant of \$1,500.00 for a 1970 summer intern program, as established under the California Public Library Services Act of 1963; and authorizing the City Manager to enter into the necessary contracts and agreements relating to said grant, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

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

RESOLUTION 199178, declaring that the City Council of The City of San Diego supports passage of Proposition A and urges all citizens to vote "Yes" on said Proposition, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

Mayor Curran recessed the meeting for fifteen minutes, at 9:25 a.m.

Upon reconvening at 9:40 a.m., the roll call showed the following attendance:

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

Items 101 and 102 were heard concurrently at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of February 5 and 10, 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. (Item 101.)

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 315 and 316, Fulton Heights Unit No. 7, located on the west side of Crandall Drive between Burroughs Street and Garston Street, from Zone R-4 to Zone R-3; it was reported that no written protests had been received. (Item 102.)

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

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

Mr. Kimball Moore, Assistant City Manager, Mr. Robert Teaze, Assistant City Attorney, and Mr. John Witt, City Attorney, answered questions presented by the Council.

A motion by Councilman Williams, seconded by Councilman Cobb, to deny the vacation, failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Landt, Williams and Mayor Curran. Nays-Councilmen Loftin, Hitch and Schaefer. Absent-Councilmen Morrow and Martinet.

Mayor Curran recessed the meeting for ten minutes, at 10:55 a.m.

Upon reconvening at 11:05 a.m., the roll call remained the same, as at 9:40 a.m.

The Council resumed consideration of Items 101 and 102.

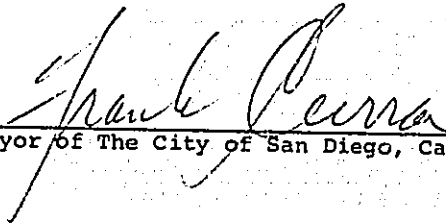
A motion by Councilman Loftin, seconded by Councilman Hitch, to close the hearing and adopt the resolution of vacation, failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin, Hitch and Schaefer. Nays-Councilmen Cobb, Landt, Williams and Mayor Curran. Absent-Councilmen Morrow and Martinet.

The request for 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, was therefore deemed denied for lack of five affirmative votes.

Councilman Cobb moved to close the hearing and introduce the proposed ordinance, incorporating Lots 315 and 316, Fulton Heights Unit No. 7, into R-3 Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance No. 8747 (New Series), adopted November 1, 1962, of The Ordinances of The City of San Diego, insofar as the same conflicts herewith. This motion was seconded by Councilman Landt and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams and Mayor Curran. Nays-Councilmen Hitch and Schaefer. Absent-Councilmen Morrow and Martinet.

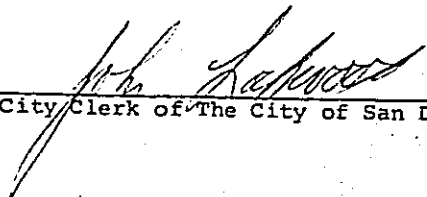
The Council instructed the City Manager to proceed forthwith to acquire a park site in the area.

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 11:25 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

kd

01134

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 3, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Deputy Mayor introduced Reverend Kenneth Baird Carson of
Graham Memorial Presbyterian Church. Reverend Carson gave the Invocation.

Councilman Williams led the Pledge of Allegiance.

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

Minutes of the Regular Council Meetings of Tuesday, February 10,
1970 and Thursday, February 12, 1970, were presented by the City Clerk.
On motion of Councilman Martinet, seconded by Councilman Loftin, said
Minutes were approved without reading, after which they were signed.

The proposed resolutions, relative to the improvement of Hancock
Street, Kurtz Street and Channel Way, were presented.

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

The following resolutions, relative to the improvement of Hancock
Street, Kurtz Street and Channel Way adjacent to Sports Arena Boulevard
and State Route 109, were adopted on motion of Councilman Landt, sec-
onded by Councilman Martinet:

RESOLUTION 199179, awarding a contract to Griffith Company for
the sum of \$272,980.35; authorizing the expenditure of \$157,000.00 out
of Gas Tax Fund 219, and \$171,000.00 out of Capital Outlay Fund 245 for
the purpose of providing funds for said improvement; and accepting the
contribution of \$1,000.00 each from Queen Anne Corporation and Mr.
Lyle W. Butler for property owner's share of that portion of improve-
ment in Hancock Street abutting Pueblo Lot 276; and

RESOLUTION 199180, authorizing the use of City Forces to make
necessary water connections as required.

Councilman Schaefer entered the Chamber.

The proposed resolution, relative to the rental of construction equipment and machinery, was presented.

City Manager Hahn answered questions presented by the Council.

RESOLUTION 199181, awarding contracts for rental of construction equipment and machinery on an hourly, daily, weekly or monthly basis, per prices on file in the Purchasing Department, as required for a period of one year ending February 28, 1971, to Metro Rent-It Service for an actual estimated cost of \$4,862.00, Tony Sampo Equipment Rentals, Inc., for an actual estimated cost of \$8,118.00 and Moody's Rental, Inc., for an actual estimated cost of \$6,060.00, for a total actual estimated cost of \$19,040.00, including terms and sales tax, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to the purchase of three sewer rodding machines, was presented.

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

RESOLUTION 199182, awarding a contract to Pacific Pipe and Tool Company for the purchase of three sewer rodding machines, for an actual cost of \$14,792.17, including terms and tax and less trade-in allowance, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199183, awarding a contract to Western Highway Products, Inc., for the purchase of non-reflective porcelain enamel highway signs as may be required for the period of one year ending February 14, 1971, per prices on file in the Purchasing Department, for an actual estimated cost of \$5,370.00, including terms and tax, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolutions, inviting bids, were presented.

City Manager Hahn answered questions presented by the Council.

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

RESOLUTION 199184, inviting bids for the construction of Water Main Group 177, in accordance with Specifications Document No. 730967; and

RESOLUTION 199185, inviting bids for the replacement of Grim Avenue Sewer-Alley Blocks 9, 10 and 11, Gurwell Heights, and Alleys east and west of Grim Avenue from Redwood Street to University Avenue, in accordance with Specifications Document No. 730968.

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

RESOLUTION 199186, authorizing an agreement with Roy Albert Parsell, et al, for the installation and completion of certain public improvements in the subdivision to be known as Amherst Estates;

RESOLUTION 199187, approving the map of Amherst Estates Subdivision

and accepting on behalf of the public portion of public street dedicated on said map within this subdivision;

RESOLUTION 199188, authorizing an agreement with Larwin San Diego, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Larwin Mesa View Unit No. 1; and

RESOLUTION 199189, approving the map of Larwin Mesa View Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

The proposed resolution, relative to a lease agreement with Rohr Corporation, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 199190, authorizing a lease agreement with Rohr Corporation for leasing a portion of Brown Field, 250,000 square feet of vacant land, for the purpose of testing jet aircraft engines, related accessories and components, and for wind tunnel testing; the term of the agreement will be for five years, at a rental of \$325.00 per month, with a six-month cancellation clause after March 1, 1971, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, relative to an agreement with the Regents of the University of California, was presented.

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

RESOLUTION 199191, authorizing an agreement with the Regents of the University of California for the improvement of North Torrey Pines Road between La Jolla Shores Drive and Genesee Avenue; State will pay \$72,000.00 of the total project cost, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

Mayor Curran entered the Chamber.

RESOLUTION 199192, authorizing an agreement with C & C Engineering to install and monitor strain gauges at Murray Dam, for an estimated cost of \$5,500.00, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The proposed resolution, authorizing the City Manager to apply to the California State Library on behalf of The City of San Diego and the Serra Library System for a grant of \$1,500.00 for a 1970 summer intern program, as established under the California Public Library Services Act of 1963; and authorizing the City Manager to enter into the necessary contracts and agreements relating to said grant, was presented.

On motion of Councilman Morrow, seconded by Councilman Martinet, said resolution was filed, having been adopted as RESOLUTION 199177 at the meeting of February 26, 1970.

The proposed resolution, relative to the sale of water to the Poor Sisters of Nazareth, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 199193, authorizing the sale of water to the Poor Sisters of Nazareth for school and orphanage purposes, at 10728 San Diego Mission Road, for the existing out-of-city rates, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The proposed resolution, relative to the transfer of 14 Certificates of Public Convenience and Necessity to operate taxicabs, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 199194, approving the transfer of 14 Certificates of Public Convenience and Necessity to operate taxicabs from San Diego Cab Company, Inc. to Brokers Mortgage Company, dba San Diego Cab Company, effective upon their filing a written statement with the City Clerk agreeing to comply with all present and future ordinances of The City of San Diego governing the operation of taxicabs, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

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

The Council recognized a group of students from Encanto Elementary School and Mr. Varnor, a teacher.

The proposed resolution, relative to a quitclaim deed, quitclaiming Lots C, D, E, F and J, Block 41 in New San Diego, and Lots "F" and "G" and portions of Lots "E" and "H" of Block "E", Horton's Addition, was presented.

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

The following people appeared to speak in favor of designating some of the Federal land as a park site: Mr. Henry Ferris, Mr. Randy Roeder, Mr. Richard Nolan and Mrs. Helen Fane.

RESOLUTION 199195, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to the United States of America and its Assigns Lots C, D, E, F and J, Block 41 in New San Diego, and Lots "F" and "G" and portions of Lots "E" and "H" of Block "E", Horton's Addition, for the sum of \$350,000.00, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

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

RESOLUTION 199196, 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 Climax Unit No. 17-B;

RESOLUTION 199197, approving the acceptance by the City Manager of the Quitclaim Deed of Mathill Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Rancho Cerro Unit No. 2;

RESOLUTION 199198, approving the acceptance by the City Manager of the Quitclaim Deed of Par West Financial, 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 Del Mar Hills Unit No. 2; and

RESOLUTION 199199, approving the acceptance by the City Manager of the Quitclaim Deed of Rancho Bernardo, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places either within or without the subdivision named Bernardo Center Unit No. 1.

The Council recognized a group of students from Greg Rogers Elementary School in Chula Vista and their teacher, Mrs. Pauline.

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

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

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

Absent--None.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6 and February 3, 1970, on (A) The tentative maps of South Bay Terraces Units Nos. 2 and 3; and (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.

Mr. Fred Conrad and Mr. Jack Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mr. William Rick appeared to request certain amendments relative to the requirements of the tentative maps.

Mrs. Harlan Dwiere appeared to speak in opposition.

Mayor Curran recessed the meeting for five minutes, at 11:25 a.m.

Upon reconvening at 11:30 a.m., the roll call remained the same, as at 10:15 a.m.

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

RESOLUTION 199200, amending those tentative subdivision maps named South Bay Terraces Unit No. 1, P.C. Map TM 69-112; South Bay Terraces Unit No. 2, P.C. Map TM 69-177; and South Bay Terraces Unit No. 3, P.C. Map TM 69-175 by deleting from the names thereof the word "South" and those maps shall hereafter be known as Bay Terraces Unit Nos. 1, 2 and 3;

RESOLUTION 199201, waiving the provisions of the Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps and Bay Terraces Unit No. 3 subdivision map may be recorded prior to Unit Nos. 1 and 2;

RESOLUTION 199202, approving the tentative map, Bay Terraces Unit No. 3, a maximum of 367-lot subdivision of portion of Quarter Sections 74, 75, 82 and 83, Rancho de la Nacion, located on the extension of Parkside Drive, Tonawanda Drive, southerly of Landscape Drive and Manos Drive and north of proposed South Bay Freeway, in the R-1-5 Zone south of Paradise Hills (Conditional Use Permit No. 224-PC), subject to conditions; and

RESOLUTION 199203, continuing the hearing on the proposed vacation of a portion of Tonawanda Drive, lying within portions of Quarter Sections 82 and 83, Rancho de la Nacion, under Resolution of Intention No. 198610, to the hour of 9:30 a.m., Thursday, March 12, 1970.

The tentative map of Bay Terraces Unit No. 2 was continued for four weeks, to March 31, 1970, on motion of Councilman Morrow, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the meeting of February 17, 1970, on paving and otherwise improving Baltic Street and Atlas Street, on Resolution of Intention No. 198867; it was reported that no written protests had been received.

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

Mr. McCaw appeared to speak in opposition to the proposed paving.

RESOLUTION 199204, authorizing the City Engineer to ascertain and determine the cost for the preparation of the plans and specifications for the paving and otherwise improving of Baltic and Atlas Streets as such improvement is described in Resolution of Intention No. 198867, and upon payment of the costs as established by the City Engineer, the district proposed under Resolution of Intention No. 198867, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The Council instructed the City Attorney to proceed with condemnation action.

RESOLUTION 199205, continuing the hearings on the proposal to pave and otherwise improve Baltic Street and Atlas Street, under Resolution of Intention No. 198867, to the hour of 9:30 a.m., Tuesday, March 10,

1970, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6, February 3, 10 and 24, 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.

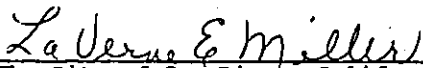
Due to the lateness of the hour, said hearing was continued for one week, to March 10, 1970, on motion of Councilman Cobb, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Congressman James Utt, who passed away during the week, on motion of Councilman Cobb, seconded by Councilman Loftin, at 12:01 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

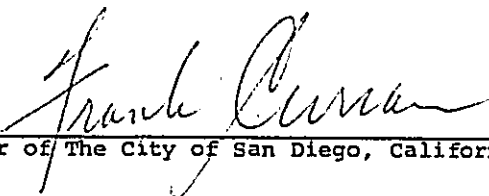
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 5, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

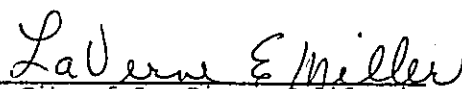
Clerk---La Verne Miller.

In the absence of the members of the City Council, the Assistant
City Clerk declared this Meeting adjourned until 9:00 a.m., Tuesday,
March 10, 1970, in the Chamber of the City Council, 12th Floor,
City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MARCH 5, 1970 - HELD TUESDAY, MARCH 10, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

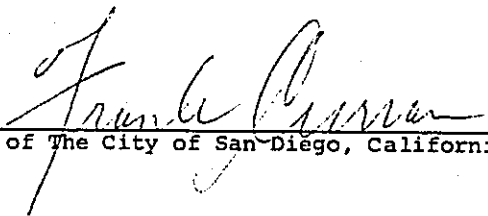
Present--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer
and Deputy Mayor Hitch.
Absent--Councilman Cobb and Mayor Curran.
Clerk---LaVerne Miller.

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

It was reported that this meeting was adjourned from Thursday,
March 5, 1970, to this time by the City Clerk.

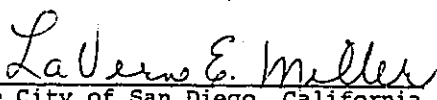
The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Thursday, March 5, 1970,
to 9:00 a.m., Tuesday, March 10, 1970, had been posted as required
by law, and the Notices of Adjournment had been mailed as required by
law, and that the proper affidavits covering such posting and mailing
are on file.

On motion of Councilman Loftin, seconded by Councilman Landt,
the meeting was adjourned at 9:01 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

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

The Deputy Mayor introduced Reverend John Carter, Pastor of Mission
Village Southern Baptist Church. Reverend Carter gave the Invocation.

Councilman Cobb entered the Chamber.

Councilman Loftin led the Pledge of Allegiance.

The following item was considered under Unanimous Consent granted
to Deputy Mayor Hitch.

RESOLUTION 199206, appointing Milton Fredman to succeed Chris
A. Larsen, whose term expires January 2, 1973 and D. D. Williams to
succeed Dr. Douglas D. McElfresh, whose term expires January 2, 1971,
to the Board of Commissioners of the San Diego Unified Port District
as representatives of The City of San Diego, was adopted on motion of
Councilman Martinet, seconded by Councilman Morrow.

Assistant City Clerk LaVerne Miller administered the Oaths of Office.

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

Item Four of the Docket relating to ten student body officers
from Thurston Intermediate School in Laguna Beach was passed over at
this time as the students had not arrived.

Minutes of the Regular Council Meetings of Tuesday, February 17,
1970 and Thursday, February 19, 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.

At this time, the Council heard Councilman Morrow's suggestion regarding placement of items on the docket.
On motion of Councilman Cobb, seconded by Councilman Loftin, said suggestion was referred to Council Conference.

A communication from the Purchasing Agent reporting on the sale of twelve vehicles from Equipment Division and ten vehicles from the Police Department to the highest bidders; the \$12,515.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522 and the \$12,650.00 has been deposited with the City Treasurer and credited to Fund 100, was considered at this time.

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

The proposed resolution, awarding a contract to Edwin V. Harris Construction, Inc., for the construction of Office Spaces at San Diego Stadium, including Additive Alternates 1, 2, 5 and 8, was presented.

Mr. Meno Wilhelms, Assistant City Manager, and Mr. Clifton Reed, Deputy City Attorney, answered questions directed by the Council.

Mr. Corrington appeared to speak in opposition to the awarding of this contract to Edwin V. Harris Construction, Inc.

Mr. William Gerhardt, Parks and Public Facilities Director, answered questions directed by the Council.

Mr. Edwin V. Harris appeared to speak in support of the awarding of this contract to his company.

RESOLUTION 199207, awarding a contract to Edwin V. Harris Construction, Inc., for the construction of Office Spaces at San Diego Stadium, including Additive Alternates 1, 2, 5 and 8, for the sum of \$147,216.00, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

The Council then returned to Item Three and recognized a group of students from Audubon Elementary School and their teacher, Mr. Varnor.

The Council also recognized Mr. Art Treasure and ten student body officers from Thurston Intermediate School in Laguna Beach, after which the Regular Order of Business was resumed.

RESOLUTION 199208, awarding a contract to California-Western States Life Insurance Company for the purchase of group life insurance for the employees of The City of San Diego for a one-year period ending April 2, 1971, per prices on file in the Purchasing Department, for an actual estimated cost of \$24,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The proposed resolution, relative to the construction of the Brown Field Crash Truck Shelter, was presented.

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

RESOLUTION 199209, awarding a contract to Chamac, Inc., for the construction of the Brown Field Crash Truck Shelter, for the sum of \$12,988.00; authorizing the expenditure of \$16,500.00 out of the Brown Field Special Aviation Fund 239 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

Deputy Mayor Hitch recessed the Meeting for ten minutes, at 10:00 a.m.

Upon reconvening at 10:10 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---LaVerne Miller.

RESOLUTION 199210, awarding a contract to San Diego Chemical Division of Los Angeles Chemical Company for the purchase of fifteen tons of copper sulphate for an actual estimated cost of \$7,673.40, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199211, accepting the offer of Zellerbach Paper Company for the purchase of 1,000 reams of NCR white bond paper for an actual cost of \$3,148.74, including tax and terms, 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 199212, inviting bids for furnishing one truck scale, in accordance with Specifications Document No. 731078;

RESOLUTION 199213, inviting bids for furnishing ten tons of aluminum sheets, in accordance with Specifications Document No. 731079; and

RESOLUTION 199214, furnishing centrifugally spun reinforced concrete pipe and manhole components as may be required for the one-year period ending April 14, 1971, in accordance with Specifications Document No. 731080.

The proposed resolutions, relative to the construction of Veterans Administration Hospital Water Mains and the reconstruction of pavement at various locations, were presented.

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

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

RESOLUTION 199215, inviting bids for the construction of Veterans Administration Hospital Water Mains, in accordance with Specifications Document No. 731081; and

RESOLUTION 199216, inviting bids for the reconstruction of pavement - various locations, in accordance with Specifications Document No. 731082.

The proposed resolutions, accepting the work done and authorizing Notices of Completion, were presented.

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

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

RESOLUTION 199217, accepting the work done and authorizing a Notice of Completion in Mt. Carmel Heights Unit No. 6 Subdivision; and

RESOLUTION 199218, accepting the work done and authorizing a Notice of Completion in University Park North Unit No. 3 Subdivision.

Three proposed resolutions, relative to Mission Bay Campland, Inc., were presented.

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

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

RESOLUTION 199219, authorizing a Consent to Assignment of Lessee's Interest in Lease, by which the City consents to the collateral assignment of that certain lease agreement dated November 8, 1967, as amended, by Mission Bay Campland, Inc., to Fidelity Mortgage Investors;

RESOLUTION 199220, authorizing a Second Amendment to Lease Agreement with Mission Bay Campland, Inc., amending that certain lease agreement to require that (1) both Yale O. Willis and Peninsular Life Insurance Company shall maintain 51% controlling ownership of Mission Bay Campland, Inc., (2) Yale Willis shall maintain active supervision of the lease operation, and (3) adding a provision regarding legal proceedings if necessary by the City; and

RESOLUTION 199221, authorizing an Assignment of Interest, Assumption of Lease and Consent to Assignment of Interest with Yale O. Willis, et al, by which the City consents to Lamott Dupont Copeland, Jr. assigning to Peninsular Life Insurance Company, all his rights, title and interest in the capital stock of Mission Bay Campland, Inc., lessee of that certain lease agreement.

RESOLUTION 199222, authorizing an agreement with the United States Navy to lease additional land at Miramar Naval Air Station for sanitary landfill operations at no additional cost to the City; and authorizing the use of City Forces to do the necessary development work, at an estimated cost of \$69,025.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199223, authorizing an agreement with Brown and Zammit Engineering, Inc. for engineering services in connection with the design and construction of electrical facilities for Lower Otay Pre-Treatment Plant for the sum of \$1,800.00, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 199224, authorizing an agreement with Blaylock Engineers for engineering services in connection with the design and construction of softball field lighting for San Carlos Park and Recreation Center for the sum of \$1,700.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199225, authorizing a First Amendment to the Agreement with A. J. Blaylock and Associates for engineering services in connection with the design and construction of a refuse baling plant; and authorizing the expenditure of \$3,066.00 out of Capital Outlay Fund 245, supplementing Resolution No. 196594 for said services, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By common consent of the Council, the proposed resolution relative to a First Amendment to the Maintenance Agreement with Scripps Miramar Development Company, was continued to the end of the docket.

RESOLUTION 199226, authorizing agreements with the State of California Department of the Youth Authority for fiscal years 1968-69 and 1969-70, to control juveniles crossing the International Border into Mexico at San Ysidro, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 199227, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund for Personal Services and Non-Personal Expense, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199228, 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 east side of Forty-Second Street from University Avenue to a point 150 feet northerly, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199229, 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 east side of Poinsettia Drive between Chatsworth Boulevard and Voltaire Street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199230, authorizing the City Treasurer to issue new coupons for Bonds 2, 3 and 4, Series 3185, City of San Diego 1911 Act Improvement Bonds bearing the date of July 2, 1965 to replace those lost, misplaced, stolen or destroyed, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed resolution, relative to the Emergency Detention Act of 1950 (Title 2 of the Internal Security Act of 1950), was presented.

Mr. Donald Estes and Mr. Isao Horiye appeared to speak in favor of the proposed resolution.

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

RESOLUTION 199231, urging the Congress and the President of the United States to enact and sign the necessary legislation which would repeal the provisions of the Emergency Detention Act of 1950 (Title 2 of the Internal Security Act of 1950), was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

The proposed resolution, relative to paving and otherwise improving Linda Vista Road, was presented.

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

RESOLUTION 199232, granting the petition for paving and otherwise improving Linda Vista Road from Napa Street northerly to Mark Twain Elementary School; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199233, granting the petition for the installation of an ornamental lighting district on Mission Boulevard from Pacific Beach Drive to Chalcedony Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The proposed resolution, relative to the Alley in Block 141, Mannasse & Schiller's Subdivision, was presented.

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

RESOLUTION OF INTENTION NO. 199234, 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 the Alley in Block 141, Mannasse & Schiller's Subdivision and San Diego Land & Town Company's Addition; setting the time and place for hearing, was adopted on

motion of Councilman Cobb, seconded by Councilman Loftin.

The following ordinance was introduced at the Meeting of February 19, 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 a written or printed copy of said ordinance.

ORDINANCE 10249 (New Series), 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 adopted 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.

The following ordinance was introduced at the Meeting of February 24, 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 a written or printed copy of said ordinance.

ORDINANCE 10250 (New Series), adding annexed territory, designated as "Alpha Tract Annexation," to Council District No. 4, pursuant to the Provisions of Section 5, Article II of the City Charter, was 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.

The proposed ordinance, relative to establishing a load limit of three tons rated capacity on an unnamed road in San Pasqual Valley, was presented.

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

Mr. William Walker requested a two-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, the proposed ordinance, amending Chapter VIII, Article 4 of the San Diego Municipal Code by adding Section 84.14.1 establishing a load limit of three tons rated capacity on an unnamed road in San Pasqual Valley between San Pasqual Road and State Highway 78, was continued for two weeks, to March 24, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the meeting of February 17, 1970, on paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road, on Resolution of Intention No. 198871; it was reported that no written protests had been received.

Mr. Carl Drindle appeared to speak in favor of the proposed improvement.

Mr. Hoffman appeared to be heard.

Mr. Fowler, Engineering Department, requested a two-week continuance of this item.

RESOLUTION 199235, continuing the hearings on the proposal to pave and otherwise improve Ruffner Street, Opportunity Road and Engineer Road, under Resolution No. 198871 to the hour of 9:30 a.m., Tuesday, March 24, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Deputy Mayor Hitch recessed the meeting for five minutes, at 11:10 a.m.

Upon reconvening at 11:15 a.m., the roll call remained the same, as at 10:10 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of February 17 and March 3, 1970, on paving and otherwise improving Baltic Street and Atlas Street, on Resolution of Intention No. 198867; it was reported that no written protests had been received.

Mr. Robert Teaze, Assistant City Attorney, 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 Cobb:

RESOLUTION 199236, ordering work to improve and to change the grade on Baltic Street and Atlas Street.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of George Lahoud, by Byrl D. Phelps, Engineer, for special permission to waive underground electrical utility requirements in connection with the Tentative Subdivision Map of Gardena Vistas, a one-unit, six-lot subdivision of portion of Lot 130, Morena, located between Sparks Avenue and Gardena Avenue easterly of Gardena Place, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. Phelps requested that the application be amended to waive underground electrical utility requirements of one pole at the north-west corner of Gardena Vistas Subdivision and the remainder of the application be denied.

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

RESOLUTION 199237, denying the application for waiver of undergrounding of electrical services in connection with the lots of Gardena Vistas, a one-unit, six-lot subdivision of a portion of Lot 130, Morena, and the same are hereby required to be underground; except that the subdivider will not be required to remove and replace the electrical and telephone facilities attached to an existing pole at the northwest corner of Lot 6, on the condition that he sign and record a restrictive covenant in a form approved by the City Attorney agreeing not to oppose future 1911 Act underground proceedings in connection with this pole and attached facilities, 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 January 6, February 3, 10 and 24, and March 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: RP-1A and RP to CO; RC-1A and RC to CN; and C-1A to CA and CA-S.

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

Mr. Al W. Ray and Mr. Sid Jaffee appeared to speak in opposition to portions of the CO ordinance.

Deputy Mayor Hitch recessed the meeting to 2:00 p.m., at 12:02 p.m.

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

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

A motion by Councilman Cobb, seconded by Councilman Landt, to amend the CO Ordinance, by adding "residential" to Page 1, Section B, Item 1, carried.

A motion by Councilman Cobb, seconded by Councilman Landt, to amend the CO Ordinance, by deleting "hotels and motels" from Page 2, Section B, Item 3, carried.

A motion by Councilman Cobb, seconded by Councilman Landt, to amend the CO Ordinance, by deleting reference to "hotels and motels" throughout the ordinance, carried.

The proposed ordinance, amending Chapter X, Article 1, of The San Diego Municipal Code by adding Section 101.0423 relating to the CO Zone, was introduced, as amended, on motion of Councilman Cobb, seconded by

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

Mr. Alex Harper and Mr. Frank DeVore appeared to speak regarding the proposed CN Ordinance.

Mr. John Netterblad requested that coin-operated automobile washes be added to "Permitted Uses."

A motion by Councilman Cobb, seconded by Councilman Morrow, to amend the CN Ordinance, by adding "and drive-in and drive-through restaurants" to Page 2, Section B, Item 2 - w, carried.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0426 relating to the CN Zone, was introduced, as amended, on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Williams, Hitch and Mayor Curran.

Acting Mayor Loftin recessed the meeting for five minutes at 3:30 p.m.

Upon reconvening at 3:35 p.m., the roll call showed the following attendance:

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

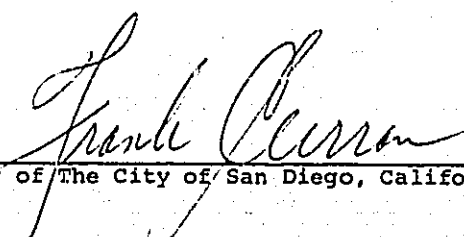
On motion of Councilman Cobb, seconded by Councilman Morrow, the hearing on the C-1A to CA and CA-S Zones was continued to March 31, 1970.

(A) Proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to commercial zones - by repealing, amending and adding sections 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, was continued for one week, to March 17, 1970, on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council then returned to Item 20, relative to a First Amendment to the Maintenance Agreement with Scripps Miramar Development Company, by substituting a revised Fox Grove Plan and incorporating therein Fox Grove Addition.

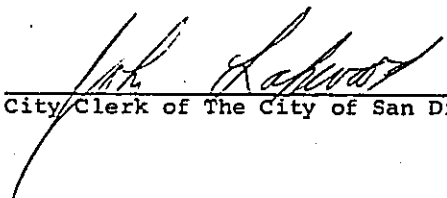
RESOLUTION 199238, authorizing a First Amendment to the Maintenance Agreement with Scripps Miramar Development Company, by substituting a revised Fox Grove Plan and incorporating therein Fox Grove Addition, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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 3:36 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 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.

Councilman Williams entered the Chamber.

A communication from Mr. Arthur T. Greek requesting to be
heard relative to the waiving of water connection and water meter
installation fees for the Clairemont Mesa Little League, was presented.
On motion of Councilman Morrow, seconded by Councilman Williams,
said communication was referred to the City Manager for an early report.

The proposed resolution, continued from the Meeting of
February 26, 1970, authorizing an Agreement with San Diego Arena Lease
Company, San Diego Sports Enterprises, Inc., San Diego Hockey Club,
Inc., and San Diego Basketball Club, was presented.

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

On motion of Councilman Landt, seconded by Councilman Cobb,
said proposed resolution was returned to the City Manager.

RESOLUTION 199239, awarding a contract to Kenneth H. Golden Co.
for the construction of "C" Street Interceptor Sewer - Phase I for
the sum of \$113,691.00; authorizing the expenditure of \$130,000.00
out of the Sewer Revenue Fund 506 for said construction and related
costs, was adopted on motion of Councilman Martinet, seconded by
Councilman Morrow.

Councilman Schaefer entered the Chamber.

RESOLUTION 199240, awarding contracts for furnishing sand and gravel for the one-year period ending February 28, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, as follows:

- a - San Diego Consolidated Co., \$33,888.75;
 - b - Nelson and Sloan, \$658.35;
 - c - Denton's American Sand, Inc., \$9,450.00; and
 - d - H. G. Fenton Material Co., \$2,916.90;
- actual total estimated cost of contracts, \$46,914.00, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199241, awarding a contract to De Leon Construction for the replacement of Rolando Area Sewer for the sum of \$99,989.53; authorizing the expenditure of \$115,000.00 out of the Sewer Bond Fund 728 for said replacement and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

A proposed resolution, awarding a contract to Comac Development, Inc., for the construction of Alder Drive - Marlborough Drive Sewer Replacement, was presented.

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

Mr. Dodson appeared to speak in favor of the proposed resolution.

RESOLUTION 199242, awarding a contract to Comac Development, Inc., for the construction of Alder Drive - Marlborough Drive Sewer Replacement for the sum of \$73,839.60; authorizing the expenditure of \$84,000.00 out of the Sewer Bond Fund 728 for said construction and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The following resolutions relative to the construction of World Trade Center 16-inch Coronado Pipeline Relocation, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 199243, awarding a contract to Paul W. Hansen Contracting Corporation for the sum of \$18,644.00; authorizing the expenditure of \$27,000.00 out of the Water Revenue Fund 502 for said construction and related costs.

RESOLUTION 199244, authorizing the use of City Forces to make necessary water connections as required.

RESOLUTION 199245, awarding a contract to Standard Carriage Works, Inc., for the purchase of 22 service and maintenance bodies for an actual cost of \$14,983.71, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 199246, accepting the offer of R. L. Polk & Company for the purchase of 45 City directories, 1969 edition, for an actual cost of \$3,307.50, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions relative to the final map of La Jolla Harbour Heights, a 56-lot subdivision located on Soledad Mountain Road, northeasterly of Kate Sessions Memorial Park, were adopted on motion of Councilman Cobb, seconded by Councilman Schaefer:

RESOLUTION 199247, authorizing an Agreement with Tech-Bilt, Inc., for the installation and completion of certain public improvements in the subdivision to be known as La Jolla Harbour Heights; and

RESOLUTION 199248, approving the map of La Jolla Harbour Heights Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of the City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 199249, accepting the work done and authorizing a Notice of Completion in Genesee Vale Unit No. 4 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed resolution, authorizing an Agreement with the San Diego Unified Port District whereby the City furnishes "extraordinary services" at cost to the District, for the period July 1, 1969 to June 30, 1970, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued one week, to March 19, 1970, for a City Manager report.

RESOLUTION 199250, authorizing the City Manager to submit an application for \$35,650.00 to the President's Council on Youth Opportunity for the purpose of planning and coordination of a 1970 Youth Opportunity Program, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

The proposed resolution, confirming the following appointments by the Mayor, to the Planning Commission of:

R. F. Bachman, Chairman - 2 yrs. 1-28-72;
Vernon Gaston - 3 yrs. 1-28-73;
Victor R. Lundy - 1 yr. 1-28-71;
Mrs. Catherine L. Montgomery - 3 yrs. 1-28-73;
Earl T. Pridemore - 4 yrs. 1-28-74;
Frank A. Thornton - 4 yrs. 1-28-74; and
Homer Delawie - 2 yrs. 1-28-72; was presented.

On motion of Councilman Martinet, seconded by Councilman Cobb, said proposed resolution was continued one week, to March 19, 1970.

The proposed resolution, confirming the following appointments by the Mayor, to the Funds Commission of:

Louis J. Rice, Jr., Chairman - 4 yrs. 1-28-74;
Frank A. Frye, Jr. - 2 yrs. 1-28-72;
Richard D. Farrer - 3 yrs. 1-28-73;
City Attorney (ex-officio); and
City Treasurer (ex-officio); was presented.

On motion of Councilman Martinet, seconded by Councilman Cobb, said proposed resolution was continued one week, to March 19, 1970.

The proposed resolution, urging support of Proposition 7 at the June 7th California Election under which the Constitutional limit of 5% interest on bonds would be increased to 7%, was presented.

Councilman Cobb moved to amend the resolution to read at the "June 2nd" California Election.

RESOLUTION 199251, urging support of Proposition 7 at the June 2nd California Election under which the Constitutional limit of 5% interest on bonds would be increased to 7%, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Morrow. Absent-Mayor Curran.

RESOLUTION 199252, authorizing the City Attorney to file a Disclaimer in the case of "Security Title Insurance Company, as Trustee of its Trust P. T. 1315 v. City of San Diego," to quiet title to real property located within streets and alleys in a portion of Tia Juana City Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199253, authorizing the Mayor and the City Clerk to execute a Deed, granting to the City of La Mesa an easement for road purposes across portions of Lots 1, 2 and 3 of Clement's Acres and portions of Lots 1 through 5, of Gertrude Munro Tract, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, authorizing the Sale by Negotiation to Walter E. Fiedler, Inc., portions of Lots 94, 95, 104, 105 and 106, Boulevard Gardens, was presented.

Assistant City Manager, Meno Wilhelms and Property Director, William MacFarlane, answered questions presented by the Council.

RESOLUTION 199254, authorizing the Sale by Negotiation to Walter E. Fiedler, Inc., portions of Lots 94, 95, 104, 105 and 106, Boulevard Gardens, for the sum of \$26,250.00; authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming said property to Walter E. Fiedler, Inc., was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Williams and Morrow. Absent-Mayor Curran.

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

RESOLUTION 199255, approving the acceptance by the City Manager of the Quitclaim Deed of Pacific View Construction Co., 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 Balboa Crest Unit No. 2;

RESOLUTION 199256, 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 Unit No. 3;

RESOLUTION 199257, approving the acceptance by the City Manager of the Quitclaim Deed of Rancho Bernardo Homes, Inc., relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Gatewood Hills Unit No. 1; and

RESOLUTION 199258, approving the acceptance by the City Manager of the Quitclaim Deed of Security Title Insurance Company, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named T. M. Subdivision.

The following ordinance was introduced at the Meeting of February 26, 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 Landt, 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.

ORDINANCE 10251 (New Series), incorporating Lots 315 and 316, Fulton Heights Unit No. 7, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8747 (New Series), adopted November 1, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

Deputy Mayor Hitch recessed the Meeting at 10:00 a.m.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 25 and December 18, 1969, on the matter of Tentative Subdivision Map of Larwin Mesa View Units 16 through 20, on portions of Northeast 1/4 of Section 25, Township 14 South, Range 3 West; portions of Northwest 1/4 (all of Lot 1 and portion of Lot 2) of Section 30, Township 14 South, Range 2 West, westerly of Black Mountain Road, easterly of proposed Amino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5 Zone); it was reported that no written protests had been received.

Mr. E. J. Manley, developer, requested the hearing to be continued to review the proposed park plan.

On motion of Councilman Cobb, seconded by Councilman Morrow, said hearing was continued to May 7, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of January 29, 1970, 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 Zone); the tentative map, Mira Mesa Mobile Homes Estates, which has been appealed by J. R. Shattuck, was also considered. It was reported that no written protests had been received.

J. R. Shattuck requested that the hearing be continued for two weeks to permit Mr. Larwin to review the Mobile Home Park Plan.

On motion of Councilman Martinet, seconded by Councilman Cobb, said hearing was continued for two weeks, to March 26, 1970.

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

Mrs. Dwiere appeared to speak in opposition to the proposed vacation.

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

** RESOLUTION 199263, 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., Thursday, March 19, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, in the County of San Diego, State of California, to be known and designated as Carmel Valley Annexation; 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.

RESOLUTION 199259, determining that a majority protest has not been made in that written protests were not filed by public and private owners of one-half of the value of the territory proposed to be annexed as shown on the last equalized assessment roll, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed ordinance, 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 "Carmel Valley Annexation", was introduced 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 proposed ordinance, adding annexed territory, designated as "Carmel Valley 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 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 matter of rezoning Lots 17, 18, 19, Block 133, University Heights, located on the east side of Maryland Street between Van Buren Avenue and Tyler Avenue, from Zone R-2 to Zone R-3A; it was reported that no written protests had been received.

Mr. Nelson Millsberg, developer, requested that the hearing be continued four weeks.

On motion of Councilman Landt, seconded by Councilman Cobb, said hearing was continued four weeks, to April 9, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 31, Aloha Tract, located on the northeast corner of the intersection of Coronado Avenue and 18th Street, from Zone R-1-5 to Zone R-3; it was reported that a communication in opposition to the proposed rezoning had been received.

Mr. W. Reagy, requested that the hearing be continued for six months.

On motion of Councilman Cobb, seconded by Councilman Williams, said hearing was continued to September 10, 1970.

Deputy Mayor Hitch recessed the Meeting at 11:00 a.m.

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

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

Absent--Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning Lots 21 through 24, Block 8, Frary Heights and Unnumbered Lot N, South Gurwell Heights, located on the northeast corner of the intersection of 30th Street and Redwood Street, from Zone R-4 to Zone C-1A; it was reported that no written protests had been received.

Mr. Jerry Monroe, appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating Lots 21 through 24, Block 8, Frary Heights and Unnumbered Lot N, South Gurwell Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12820, approved April 28, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning a portion of Lot 44, Rancho Mission of San Diego, located on the south side of San Diego Mission Road, between Murphy Canyon Road and Rancho Mission Road, from County Unzoned to Zone A-1-1 (C-1A upon recordation of subdivision maps); the tentative map, Mission Valley Apartments, which was approved by the Planning Commission, was also considered. It was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 44, Rancho Mission of San Diego (Rancho Mission Road Tract Annexation), into A-1-1 Zone as defined by Section 101.0404 (R-3 and C-1A upon recordation of map or maps, as defined by Sections 101.0411 and 101.0431 respectively) of the San Diego Municipal Code, was introduced on motion of Councilman Landt, 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 Lot 11, Block 251, Pacific Beach Subdivision, located on the south side of Grand Avenue between Ingraham Street and Jewell Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

Mrs. Wanda Parent and Mr. John Worbeck, appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating Lot 11, Block 251, Pacific Beach Subdivision, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, 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 Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning a portion of the North 1/2, the Northeast 1/4 of Lot 28, Ex-Mission Lands of San Diego (Horton's Purchase), located on the south side of A Street between 47th Street and Mary Lou Street, from Zone R-1-5 to Zone R-4; the tentative map, Christiana Western, which was denied by the Planning Commission, was also considered. 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.

RESOLUTION 199260, denying the rezoning of a portion of the North 1/2, the Northeast 1/4 of Lot 28, Ex-Mission Lands of San Diego (Horton's Purchase), from Zone R-1-5 to Zone R-4, and upholding Planning Commission's action, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

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

A - Proposed Midway Community Plan, as revised which encompasses approximately 850 acres of land bounded generally on the north by State Route 109; on the east by Interstate 8; on the south by Witherby Street, Barnett Avenue, Lytton Street and the boundary of the Peninsula Community; and on the west by Famosa Boulevard and the northerly prolongation thereof.

B - Proposed amendment to the Progress Guide and General Plan for the City of San Diego - to amend the map for said community plan if approved; it was reported that no written protests had been received.

Mr. William MacFarlane appeared to speak in favor of the proposed Midway Community Plan, as revised.

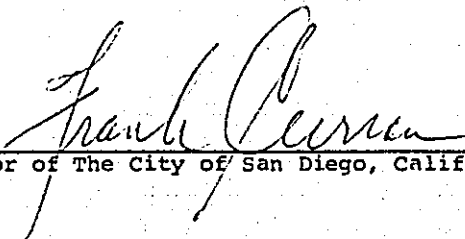
Mr. Robert Watkins and Mr. Twineman appeared to speak in opposition to the proposed plan.

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

RESOLUTION 199261, approving the proposed Midway Community Plan, including an addendum to its implementation program, which encompasses approximately 850 acres of land bounded generally on the north by the State Route 109; on the east by Interstate 8; on the south by Witherby Street, Barnett Avenue, Lytton Street and the boundary of the Peninsula Community; and on the west by Famosa Boulevard and the northerly prolongation thereof.

RESOLUTION 199262, approving the proposed amendment to the General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego."

There being no further business to come before the Council at this time, Deputy Mayor Hitch adjourned the Meeting at 11:55 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, MARCH 17, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

Councilmen Landt and Williams entered the Chamber.

The Mayor introduced Reverend J. Philip Bartlett, Associate
Pastor of St. Paul Episcopal Church. Reverend Bartlett gave the
Invocation.

Councilman Morrow entered the Chamber.

Councilman Schaefer led the Pledge of Allegiance.

Mr. Art Lynch, American Cement Corporation - Riverside Division,
appeared to present a picture of the San Diego-Coronado Bridge to the
Council.

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

Minutes of the Regular Council Meetings of Tuesday, February 24,
1970 and Thursday, February 26, 1970, were presented by the City Clerk.
On motion of Councilman Landt, seconded by Councilman Loftin, said
Minutes were approved without reading, after which they were signed.

RESOLUTION 199264, awarding a contract to Formac Enterprises for
the purchase of decomposed granite as may be required for the one-year
period ending March 31, 1971 for an actual cost of \$14,175.00, including
tax and terms, was adopted on motion of Councilman Hitch, seconded by
Councilman Schaefer.

RESOLUTION 199265, awarding a contract to Burruss Engine & Body Company for the purchase of 2 metal line construction bodies for an actual cost of \$5,029.50, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199266, awarding a contract to Kolbeck Auto Works, Inc. for the purchase of 53 metal tool boxes for an actual cost of \$4,966.85, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

At this time, Mr. Ted Gavett introduced ten students from Peru.

The proposed resolution, relative to the construction of the Cultural Activities Center, including Additive Alternates Nos. 1 and 2, was presented.

Mr. Walter Hahn, City Manager, Mr. William Gerhardt, Parks and Public Facilities Director, and Mr. Wheeler, the architect, answered questions directed by the Council.

RESOLUTION 199267, awarding a contract to Nielsen Construction Company for the construction of Cultural Activities Center, including Additive Alternates Nos. 1 and 2 for the sum of \$2,948,388.00; authorizing the expenditure of \$2,986,276.00 out of Balboa Park Facilities Bond Fund 729 for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199268, awarding a contract to Krusen Wire & Steel Company for the purchase of 10,000 lbs. of 5/16-inch 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.

RESOLUTION 199269, awarding a contract to Econolite for the purchase of 14 items of traffic signal equipment for the sum of \$1,277.85, including tax and terms; authorizing the expenditure of \$200.00 from Gas Tax Fund 219 and supplementing Resolution No. 198971 in this amount, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199270, inviting bids for furnishing 19 gasoline engine driven air compressors, in accordance with Specifications Document No. 731151;

RESOLUTION 199271, inviting bids for furnishing nine Triplex power lawn mowers, in accordance with Specifications Document No. 731152; and

RESOLUTION 199272, inviting bids for the construction of an addition to Building No. 264 at Chollas Operations Station, in accordance with Specifications Document No. 731153.

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

RESOLUTION 199273, authorizing an agreement with Balmac, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Pacifica Hills Unit No. 3;

RESOLUTION 199274, approving the map of Pacifica Hills Unit No. 3 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision;

RESOLUTION 199275, authorizing an agreement with Pardee Construction Company doing business as Calpar Building Company, for the installation and completion of certain public improvements in the subdivision to be known as Vista Del Cerro Unit No. 4; and

RESOLUTION 199276, approving the map of Vista Del Cerro Unit No. 4 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

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

RESOLUTION 199277, accepting the work done and authorizing a Notice of Completion in Bernardo Greens West Unit No. 1 Subdivision;

RESOLUTION 199278, accepting the work done and authorizing a Notice of Completion in Bernardo Greens Unit No. 18 Subdivision;

RESOLUTION 199279, accepting the work done and authorizing a Notice of Completion in Climax Unit No. 17-B;

RESOLUTION 199280, accepting the work done and authorizing a Notice of Completion in Homeland Villas; and

RESOLUTION 199281, accepting the work done and authorizing a Notice of Completion in Wheeler Industrial Park Unit No. 2.

By the common consent of the Council, Item 15, relative to a Lease Agreement with D. J. and Pauline R. D'Agostino, was continued to the end of the docket.

The proposed resolution, relative to a grant for urban beautification and improvement, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 199282, authorizing a contract for a grant for urban beautification and improvement tendered by the United States Department of Housing and Urban Development and identified by No. Calif. B-132(G), was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199283, authorizing the expenditure of \$1,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for the extension of the center island at Pico Street and Garnet Avenue, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions relative to paving and otherwise improving the Alley adjacent to Block 8, College Park Unit No. 1 and Lots 206, 207 and 208, Collwood Park Unit No. 2, Alley in Block 13, Grantville; Alley in Block 105, City Heights, Alley in Block 5, Stetson's Addition and Block 406, Helphingstine's Addition, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 199284, approving the plans, specifications and Plat No. 3804 of the assessment district; and

RESOLUTION OF INTENTION 199285, setting the time and place for hearing protests.

The following resolutions relative to paving and otherwise improving Erie Street and the Alley, Block 22, Fairmount Addition; Alley, Block 258, University Heights, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 199286, approving the plans, specifications and Plat No. 3802 of the assessment district; and

RESOLUTION OF INTENTION 199287, setting the time and place for hearing protests.

At this time, the Council returned to Item Four.

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

Three resolutions, awarding contracts and authorizing funds, were presented.

Mr. James McLaughlin, Engineering Department, answered questions directed by the Council.

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

RESOLUTION 199288, awarding a contract to T. B. Penick & Sons, for improving the Alley, Block 24, Normal Heights; Alley, Block D, Point Loma Heights; Alley, Block 237, Pacific Beach;

RESOLUTION 199289, awarding a contract to Griffith Company for improving Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street;

RESOLUTION 199290, authorizing the expenditure of \$3,600.00 out of Capital Outlay Fund 245 for City's contribution to Griffith Company for improving Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street.

Mayor Curran recessed the meeting for ten minutes, at 10:15 a.m.

Upon reconvening at 10:25 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 proposed ordinance, continued from the meeting of February 17, 1970, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Division 18, Sections 61.1800 through 61.1823, was presented.

Mr. John Witt, City Attorney, and Mr. Jack Katz, Deputy City Attorney, answered questions presented by the Council.

Councilman Landt moved to amend the ordinance by changing "ten" to "thirty" days, Page 6, Section 61.1813. This motion was seconded by Councilman Loftin.

Mr. Katz answered questions directed by the Council.

Councilman Landt withdrew his motion, and Councilman Loftin withdrew his second to the motion.

The proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by adding Division 18, Sections 61.1800 through 61.1823 establishing additional powers and procedures in connection with the creation of a Parking and Business Improvement Area, was introduced on motion of Councilman Landt, 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.

The proposed ordinance, amending Chapter III, Article 7 of the San Diego Municipal Code, was presented.

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

The proposed ordinance, amending Chapter III, Article 7 of the San Diego Municipal Code, relating to Documentary Transfer Tax on the sale of real property, was introduced on motion of Councilman Landt, 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 vacating portions of Cordero Road between Vaquero Drive and Mira Montana Drive, Nogales Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive, and Mira Montana Drive all within Del Mar Heights, Map No. 157; and portions of El Amigo Road and La Amatista Road between Durango Drive and Mira Montana Drive, on Resolution of Intention No. 199082; it was reported that a petition with 22 signatures in opposition had been received.

Mr. Ronald Frazier and Mr. Edwin Kello appeared to speak in favor of the proposed vacation.

The following people appeared to speak in opposition to the proposed vacation: Mrs. Carl Anderson, Mr. Marv Nichols, Mr. Dean Beebe and Mr. Martin Rosa.

Mr. James McLaughlin, Engineering Department, answered questions presented by the Council.

RESOLUTION 199291, continuing the hearing on the proposed vacation of portions of Cordero Road, Nogales Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive, Mira Montana Drive, El Amigo Road, and La Amatista Road, under Resolution of Intention No. 199082, to the hour of 9:30 a.m., Tuesday, July 14, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council directed the Planning Commission and Planning Department to initiate hearings for the establishment of set-back lines on the various streets involved in the vacation, specifically mentioning set-back lines need not be uniform throughout the area.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Reynard Way adjacent to Lots 35 and 36, Block 457, subdivision of a portion of the east 1/2 of Pueblo Lot 1122, on Resolution of Intention No. 199083; 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 Landt:

RESOLUTION 199292, vacating a portion of Reynard Way adjacent to Lots 35 and 36, Block 457, subdivision of a portion of the east 1/2 of Pueblo Lot 1122.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating portions of Nepeta Street, between the northwesterly line of Alley, Block 23, Sorrento, and Calla Street; Mignonette Street, between Goldenrod and Daffodil Streets; Kale Street between the southeasterly right of way line of Interstate 5 and Edelweiss Street; Edelweiss Street and Fuchsia Street between the northeasterly right of way line of Interstate 805 as shown on City Engineers Drawing No. 12135-B and the northeasterly boundary line of Sorrento; Daffodil Street between Mignonette Street and the northeasterly boundary of Sorrento; Calla Street between Nepeta Street and the northeasterly boundary line of Sorrento; Alleys in Blocks 23 through 28; and portions of Alleys in Blocks 13, 14, 19, 20, and 29, Sorrento, Map Nos. 362 and 483, on Resolution of Intention No. 199161; it was reported that no written protests had been received.

It was reported that this hearing should be continued to coordinate with the final subdivision map.

No one appeared to be heard.

RESOLUTION 199293, continuing the hearing on the proposed vacation of portions of Nepeta Street, Mignonette Street, Kale Street, Edelweiss Street, Fuchsia Street, Daffodil Street, Calla Street, and Alleys, under Resolution of Intention No. 199161, to the hour of 9:30 a.m., Tuesday, March 24, 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 January 6, February 3, 10 and 24, and March 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; 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 C and SC to C and CS.

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

Mr. Norman Groff appeared to speak in opposition to the introduction of the C Zone Ordinance.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0432.1 relating to the C Zone, 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.

No one appeared to be heard relative to the introduction of the CS Zone ordinance.

The proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0432 relating to the CS Zone, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

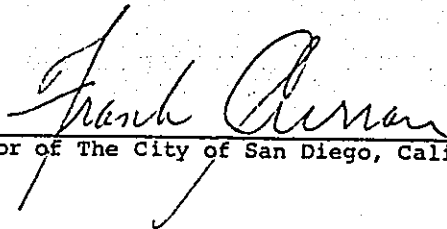
The Council directed the City Clerk to bring back on May 5, 1970 those ordinances previously scheduled for adoption on April 2, 1970.

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing was continued to March 31, 1970.

The Council then returned to Item 15, relative to a lease agreement with D. J. and Pauline R. D'Agostino.

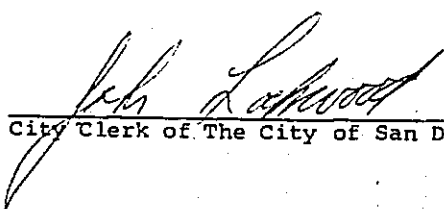
RESOLUTION 199294, authorizing a lease agreement with D. J. and Pauline R. D'Agostino, leasing Suite B, 2187 Ulric Street, which is a portion of Lot 2, Block 60, Linda Vista Unit No. 4, consisting of approximately 1,677 square feet, for a term of 18 1/2 months ending October 31, 1971, at a rental of \$525.00 per month, for the city's administration of the CHIRP program, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

kd

01173

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 19, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Martinet entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday,
March 18, 1970, on the following:
Paving and otherwise improving Crown Point Drive; three bids
received.

Finding was made on motion of Councilman Morrow, seconded by
Councilman Hitch, 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.

The proposed resolution, continued from the Meeting of March 12,
1970, authorizing an Agreement with the San Diego Unified Port District,
was presented.

RESOLUTION 199295, authorizing an Agreement with the San Diego
Unified Port District whereby the City furnishes "extraordinary services"
at cost to the District, for the period July 1, 1969 to June 30, 1970,
was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

The proposed resolution, continued from the Meeting of March 12,
1970, confirming the following appointments by the Mayor, to the
Planning Commission of:

R. F. Bachman, Chairman - 2yrs. -1-28-72;
Vernon Gaston - 3yrs. -1-28-73;
Victor R. Lundy - 1 yr. -1-28-71;
Mrs. Catherine L. Montgomery - 3 yrs. -1-28-73;
Earl T. Pridemore - 4yrs. -1-28-74;
Frank A. Thornton - 4 yrs. -1-28-74; and
Homer Delawie - 2 yrs.-1-28-72; was presented.

On motion of Councilman Morrow, seconded by Councilman Hitch,
said proposed resolution was continued one week, to March 26, 1970.

The proposed resolution, confirming the following appointments by the Mayor, to the Funds Commission of:

Louis J. Rice, Jr., Chairman - 4 yrs. -1-28-74;
Frank A. Frye, Jr. - 2 yrs. -1-28-72;
Richard D. Farrer - 3 yrs. -1-28-73;
City Attorney (ex-officio); and
City Treasurer (ex-officio); was presented.

On motion of Councilman Morrow, seconded by Councilman Hitch, said proposed resolution was continued one week, to March 26, 1970.

RESOLUTION 199296, awarding a contract to Shira Welding Supply Company for the purchase of one heavy duty arc welding machine, for an actual cost of \$2,210.29, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 199297, authorizing the Purchasing Agent to advertise for bids for furnishing bronze gate valves for water service, in accordance with Specifications Document No. 731183, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The proposed resolutions relative to the Final Map of Bay Terraces Unit No. 3, a 377-lot subdivision, located on the extension of Parkside Drive, Tonawanda Drive, southerly of Landscape Drive and Manos Drive, was presented.

By common consent of the Council, this item was continued to later in the Meeting to coordinate with the vacation of Tonawanda Drive.

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

RESOLUTION 199298, approving the map of Bernardo Industrial Park Unit No. 5 Subdivision and accepting on behalf of the City of San Diego the easements granted on this map within this subdivision.

RESOLUTION 199299, authorizing an Agreement with Pardee Construction Company, for the installation and completion of certain public improvements in the subdivision to be known as "Park Ridge Unit No. 3"; and

RESOLUTION 199300, approving the map of Park Ridge Unit No. 3 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of the City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 199301, making a finding that a coin-operated laundry, proposed to be located in the RC Zone, on Block 60, Lot 3, Carruther's Addition, on the southwest corner of Logan and 45th Street, by Rudolph V. Stephens, 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 Martinet, seconded by Councilman Hitch.

The proposed resolution, making a finding that a heating and air conditioning contractor's office, proposed to be located in the C Zone, at 2753 "B" Street, Lot 10 and Lots 11 and 12, Block 58, H. M. Higgins Addition, by Vernon S. Huybers, 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 101.0433, San Diego Municipal Code, was presented.

On motion of Councilman Landt, seconded by Councilman Hitch, said proposed resolution was continued one week, to March 26, 1970. By the same motion, the Planning Department was directed to report on the nature of fabrication process.

RESOLUTION 199302, authorizing an Assignment and Assumption of Lease and Consent to Assignment with Peter J. Grootendorst, Melvin Wills, Jr., August F. Leifheit and Donald F. Bourgeois, by which the City consents to Peter J. Grootendorst assigning to August F. Leifheit and Melvin Wills, Jr., assigning to Donald F. Bourgeois, all their right, title and interest in the Lease Agreement with Peter J. Grootendorst, Harry E. Trainor and Melvin Wills, Jr., was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 199303, authorizing an Amendment to Utilities Agreement No. 14401 with the State Division of Highways for increased State cost participation in the relocation of water facilities for State Highway Project 11-SD-805, increases State cost from \$57,483.00 to \$121,642.60, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 199304, approving Change Orders issued in connection with the contract with Griffith Company for the construction of a dual runway and associated improvements at Montgomery Field, as follows:

a - Change Order No. 1 - decrease of \$23.00;
b - Change Order No. 2 - increase of \$725.00; and
c - Change Order No. 3 - increase of \$1,251.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Hitch and Mayor Curran. Nays-Councilman Martinet. Absent-Councilmen Cobb, Williams and Schaefer.

RESOLUTION 199305, approving Change Order No. 4 issued in connection with the contract with C. W. Mc Grath, Inc., for the improvement of Torrey Pines Road between Ardath Lane and North Torrey Pines Road; said changes amounting to a decrease of \$27,312.15, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199306, rescinding Resolution No. 198824, which approved circulation of the petition to annex Mission San Diego De Alcalá Tract No. 1 Annexation; referring the revised boundary for the annexation to the Local Agency Formation Commission and requesting the consideration of the advisability of this annexation being considered a unanimous consent annexation which would not require an election, pursuant to Government Code Section 54797.1, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 199307, directing the City Engineer to furnish description and plat of the Assessment District for paving and other-wise improving portions of Edison Street between Lloyd Street and Chicago Street, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199308, setting aside for the purpose of a right of way for a water main or mains and appurtenances thereto, a portion of Pueblo Lot 1777 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

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

RESOLUTION 199309, approving the acceptance by the City Manager of that Deed of The Koenig Corporation, conveying an easement and right of way for sewer purposes, across a portion of the East Half of Quarter Section 109 of Rancho de la Nacion;

RESOLUTION 199310, approving the acceptance by the City Manager of that Deed of Walter Fox, conveying an easement and right of way for sewer purposes, across a portion of Tract 600 of Lincoln Acres Annex. No. 3;

RESOLUTION 199311, approving the acceptance by the City Manager of that Deed of Cornelius and Elizabeth De Jong, conveying an easement and right of way for sewer purposes, across a portion of the Southwest Quarter Section of Quarter Section 109 of Rancho de la Nacion; and

RESOLUTION 199312, approving the acceptance by the City Manager of that Deed of Twin Hills Youth and Recreation Park, Inc., conveying an easement and right of way for sewer purposes, across a portion of Lot 65 in Block 52 of Paradise Hills Unit No. 3.

At this time, the Council considered Item 7 on the docket, relative to the Final Map of Bay Terraces Unit No. 3, located on the extension of Parkside Drive, Tonawanda Drive, southerly of Landscape Drive and Manos Drive, and Item 103, vacating a portion of Tonawanda Drive, lying within portions of Quarter Sections 82 and 83, Rancho de la Nacion.

Mr. William Rick, Civil Engineer, appeared to speak in favor of the proposed resolutions.

By common consent of the Council, these items were continued to the end of the docket with instruction to the City Attorney to review the proposed condition deed presented to the Council by Mr. Rick.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (approximately 24.2 acres), located between Poblado Road and West Bernardo Drive, from Zone R-1-5 to Zone R-2A; the tentative map, Westwood Townhouses, which was approved by the Planning Commission, was also considered. It was also reported that no written protests had been received.

Mr. Armbruster 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 Landt.

The proposed ordinance, incorporating a portion of Rancho San Bernardo, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 9827 (New Series), adopted June 20, 1968, 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 Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 29 and 32, Township 14 South, Range 2 West, located on the east side of U. S. Highway 395 extending north and south of Mira Mesa Boulevard (Miramar Reservoir Tract No. 4 Annexation), from County Zone A-1(1) to Zone A-1-10; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, rezoning portions of Sections 29 and 32, Township 14 South, Range 2 West, (Miramar Reservoir Tract No. 4 Annexation), into A-1-10 Zone as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 16, 20, 21, 29 and a portion of Fractional Section 28, Township 14 South, Range 3 West, located east of Interstate Highway 5 on both sides of McGonigle Canyon Road (Carmel Valley Annexation), from County Zone LC to Zone A-1-10; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, rezoning portions of Sections 16, 20, 21, 29 and a portion of Fractional Section 28, Township 14 South, Range 3 West, (Carmel Valley Annexation), into A-1-10 Zone as defined by Section 101.0404, of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 48, Rancho Mission of San Diego, located on the west side of Rancho Mission Road between San Diego Mission Road and Friars Road, from Unzoned to Zone R-3; the tentative map, Casa De Alcala, which was approved by the Planning Commission, was also considered. 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 Hitch.

The proposed ordinance, incorporating a portion of Lot 48, Rancho Mission of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 10199 (New Series), adopted December 2, 1969, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho De Los Penasquitos, (647.5 acres), located between U. S. Highway 395 and Black Mountain Road, from Zones A-1-10 and R-1-5 to Zones R-2, R-2A, R-5, RP-1A and C-1A; the tentative map, Penasquitos Villas Units 2, 3 and 4, which was approved by the Planning Commission, was also considered. It was reported that no written protests had been received.

Mr. Rand and Mr. Harold McClain appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of Rancho De Los Penasquitos, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, and Ordinance No. 8831 (New Series), adopted May 16, 1963, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1202 and 1203 located on both sides of Artillery Drive between U. S. Highway 395 and Linda Vista Road, from Zones R-1-5 and R-2 to Zone C-1A; it was reported that no written protests had been received.

Mr. Rand appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating portions of Pueblo Lots 1202 and 1203 of the Pueblo Lands of San Diego, into R-3 and RP-1A Zones, as defined by Sections 101.0411 and 101.0418.5, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 3907 (New Series), adopted October 26, 1948, and Ordinance No. 13457 approved February 15, 1932 of the Ordinances of the City of San Diego insofar as they conflict herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (22 acres), located north of Rancho Bernardo Road between U. S. Highway 395 and West Bernardo Drive, from Zone A-1-10 to Zone R-5; it was reported that no written protests had been received.

Mr. Armbruster appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of Rancho San Bernardo, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 16, Block 8, La Jolla Shores Unit No. 1, located on the east side of El Paseo Grande between Camino Del Reposo and Paseo Dorado, from Zone R-2 to Zone RP; it was reported that one communication in opposition had been received. It was also reported that one communication had been received in favor of the proposed rezoning.

No one appeared to be heard.

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

RESOLUTION 199313, upholding Planning Commission's action and denying the rezoning of Lot 16, Block 8, La Jolla Shores Unit No. 1, located on the east side of El Paseo Grande between Camino Del Reposo and Paseo Dorado.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Block 49, Grantville and Outlots, located on the north side of Twain Avenue at Wanda Court, from Zone R-2 to Zone R-3; 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 Morrow, seconded by Councilman Landt.

RESOLUTION 199314, upholding Planning Commission's action and denying the rezoning of Lot 2, Block 49, Grantville and Outlots, located on the north side of Twain Avenue at Wanda Court.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 20, and a portion of Lot 21, Block 15, La Mesa Colony, located on the north side of Amherst Street between 71st Street and 72nd Street, from Zone R-2 to Zone R-3; it was reported that no written protests had been received.

Mr. Frank Costal appeared to speak in favor of the rezoning.

Mrs. Thelma Pratt appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 199315, upholding Planning Commission's action and denying the rezoning of Lot 20, and a portion of Lot 21, Block 15, La Mesa Colony, located on the north side of Amherst Street between 71st Street and 72nd Street.

Mayor Curran recessed the Meeting at 10:27 a.m.

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

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

The Council then returned to Item 7 on the docket, the proposed resolutions relative to the Final Map of Bay Terraces Unit No. 3, located on the extension of Parkside Drive, Tonawanda Drive, southerly of Landscape Drive and Manos Drive.

Assistant City Attorney Robert Teaze, Assistant Planning Director Jack Van Cleave and Engineering Contracts Administrator John Fowler, answered questions directed by the Council.

By unanimous consent, the Council instructed the City Attorney to negotiate and to prepare an instrument that would cover City's option to purchase on the 1.112 acres of land.

Mayor Curran recessed the Meeting to 1:30 p.m., at 11:10 a.m.

Upon reconvening at 1:30 p.m., the roll call showed the following attendance:

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

The Council returned to Item 7 on the docket.

Mr. Robert Teaze, Assistant City Attorney, reported on the unanimous consent item relative to City's option to purchase land for park purposes.

Mrs. Dwiere appeared to speak in opposition to the proposed resolutions.

Mr. Louis Rayboldy appeared to speak in favor of the proposed resolutions.

Mr. Van Cleave answered questions presented by the Council.

RESOLUTION 199316, authorizing an Agreement with Southern California Terraces, covering the option to purchase by City from said corporation, Lot 465, Bay Terraces Unit No. 3, comprising 1.112 acres, for park purposes, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas--Councilmen Loftin, Landt, Hitch, Schaefer and Mayor Curran. Nays--Councilman Morrow. Absent--Councilmen Cobb, Williams and Martinet.

The Council next considered the proposed resolutions relative to the Final Map of Bay Terraces Unit No. 3, a 377-lot subdivision, located on the extension of Parkside Drive, Tonawanda Drive, southerly of Landscape Drive and Manos Drive.

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

RESOLUTION 199317, authorizing an Agreement with Southern California Terraces, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Bay Terraces Unit No. 3;

RESOLUTION 199318, approving the map of Bay Terraces Unit No. 3 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 abutters' rights of access together with the easements as granted on this map within this subdivision and rejecting the offer of dedication for public use Parcel "A" marked "Reserved for future Reo Drive," as shown on this map; and

RESOLUTION 199319, authorizing a Certificate of Ownership on said final map of Bay Terraces Unit No. 3 Subdivision, consenting to the preparation and recordation of the said map.

In connection with the above, the following item was also considered.

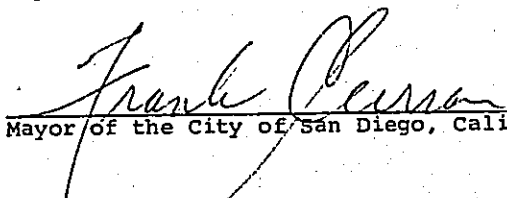
The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 6, February 3, March 3 and 12, 1970, on the vacation of a portion of Tonawanda Drive, lying within portions of Quarter Sections 82 and 83, Rancho de la Nacion; it was reported that no written protests had been received.

Mrs. Dwiere appeared to speak in opposition to the proposed vacation of Tonawanda Drive.


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

RESOLUTION 199320, vacating a portion of Tonawanda Drive, lying within Quarter Sections 82 and 83, Rancho de la Nacion, on Resolution of Intention No. 198610, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Williams and Martinet.

There being no further business to come before the Council, the Meeting was adjourned at 2:45 p.m. into Executive Session, on motion of Councilman Loftin, seconded by Councilman Hitch.


Mayor of the City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

199317 - 199320
Hearing
Adjourned
mfc

01183

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 24, 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---LaVerne Miller.

Mayor Curran called the Regular Meeting to order at 9:06 a.m.

The Mayor introduced Reverend Paul D. Clark of the Point Loma
Community Presbyterian Church. Reverend Clark gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

Councilman Schaefer entered the Chamber.

Mr. Jack McDonald, life director of the Tournament of Roses,
appeared to present the Queen's Trophy, won for the second consecutive
year by the Junior Chamber of Commerce.

Minutes of the Regular Council Meetings of Tuesday, March 3, 1970;
Thursday, March 5, 1970 - Not Held; and the Adjourned Regular Council
Meeting of Thursday, March 5, 1970 held Tuesday, March 10, 1970, were
presented by the City Clerk. On motion of Councilman Landt, seconded
by Councilman Loftin, said Minutes were approved without reading, after
which they were signed.

The following resolutions, relative to improvements in San Clemente
Canyon Park, were adopted on motion of Councilman Cobb, seconded by Coun-
cilman Loftin:

RESOLUTION 199321, awarding a contract to T. B. Penick & Sons,
Inc., for the sum of \$155,528.06; authorizing the expenditure of
\$202,000.00 out of Park and Recreation Bond Fund 725 for said improve-
ments and related costs; and

RESOLUTION 199322, authorizing the use of City Forces to install
water services and make necessary connections as required.

RESOLUTION 199323, awarding a contract to Lowe-Hydro for the con-
struction of additional park development in Tourmaline Canyon for the
sum of \$4,360.00; authorizing the expenditure of \$6,200.00 out of Park
and Recreation Bond Fund 725 and supplementing Resolution 194442 in

this amount for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199324, awarding a contract to G. Spikes Masonry & Cement Contractor for the construction of Tecolote Park Stairway for the sum of \$3,537.60; authorizing the expenditure of \$4,500.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199325, awarding contracts for the purchase of desks and tables as may be required for the one-year period ending February 28, 1971 per prices on file in the Purchasing Department with option to renew for an additional one year, for actual estimated costs, including tax and terms, to Standard Pressed Steel Co. for \$2,500.00 and Fischer Office Equipment for \$850.00, for an actual estimated total cost of \$3,350.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199326, awarding a contract to Sim J. Harris Company for the reconstruction of the intersection at Kellogg Street and San Antonio Avenue for the sum of \$1,797.00; authorizing the expenditure of \$2,400.00 out of Capital Outlay Fund 245 for said reconstruction and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The following resolutions, relative to the final map of Arena Plaza Subdivision, a one-lot subdivision located between Sports Arena Boulevard and Midway Drive, easterly of Kemper Street, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 199327, authorizing an agreement with The Fed-Mart Corporation for the installation and completion of certain public improvements in the subdivision to be known as Arena Plaza Subdivision; and

RESOLUTION 199328, approving the map of Arena Plaza Subdivision and accepting on behalf of the public the portions 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.

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

RESOLUTION 199329, authorizing an agreement with Avco Community Developers, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Bernardo Greens Unit No. 21 Resub No. 1;

RESOLUTION 199330, approving the map of Bernardo Greens Unit No. 21, Resub No. 1 Subdivision and accepting on behalf of the public a portion of a public street dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters' rights of access as granted and shown on this map within this subdivision;

RESOLUTION 199331, authorizing an agreement with Avco Community Developers, Inc., for the installation and completion of certain public improvements in the subdivision to be known as La Mirada Unit No. 1;

RESOLUTION 199332, approving the map of La Mirada Unit No. 1 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access, together with the easements as granted on this map within this subdivision;

RESOLUTION 199333, authorizing the Mayor and the City Clerk to execute a Certificate of Ownership on the final map of La Mirada Unit No. 1 Subdivision, consenting to the preparation and recordation of the map;

RESOLUTION 199334, authorizing an agreement with Industrial Developers, Ltd., for the installation and completion of certain public improvements in the subdivision to be known as Via Sorrento Valley Industrial Park Unit No. 4; and

RESOLUTION 199335, approving the map of Via Sorrento Valley Industrial Park Unit No. 4 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision.

The proposed resolution, relative to the construction of improvements on Soledad Mountain Road within the limits of Harbour Heights Unit No. 3 subdivision, was presented.

Mr. James McLaughlin, Engineering Department, answered questions directed by the City Council.

RESOLUTION 199336, authorizing an agreement with Tech-Bilt, Inc., for the construction of improvements on Soledad Mountain Road within the limits of Harbour Heights Unit No. 3 subdivision, a distance of approximately 575 feet, and reimbursement by the City; and authorizing the expenditure of not to exceed \$4,682.00 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199337, authorizing an agreement with the County of San Diego for the use of jail facilities and services during the period March 1, 1970 through May 31, 1970, said agreement to remain in force on a month-to-month basis subsequent to May 31, 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199338, authorizing an agreement with the County of San Diego for the installation of telemetered water level recorders at Hodges, El Capitan, San Vicente, and Lower Otay Reservoirs, with a thirty-day cancellation clause, at no cost to the City, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

The proposed resolutions, relative to the construction of the Metropolitan Second Force Main and the construction of an additional sludge digester at the Point Loma Treatment Plant, were presented.

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

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

RESOLUTION 199339, authorizing the City Manager to file an application with the United States Department of Interior, Federal Water Pollution Control Administration, for a grant of 30% toward the construction of the Metropolitan Second Force Main for \$6,500,000.00; and

RESOLUTION 199340, authorizing the City Manager to file an application with the United States Department of Interior, Federal Water Pollution Control Administration, for a grant of 30% toward the construction of an additional sludge digester at the Point Loma Treatment Plant for \$1,150,000.00.

The proposed resolution, relative to the acquisition and development of six small neighborhood parks, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 199341, authorizing the City Manager to file an application with the United States Department of Housing and Urban Development for a grant in the amount of \$73,685.00 for the acquisition and development of six small neighborhood parks, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 199342, accepting donations of \$1,000.00 each from the Clairmont Recreation Council and the Allied Gardens Recreation Council to be used for improvements to the patios of the North Clairemont and Allied Gardens Park and Recreation Buildings, and directing deposit of said funds in Deposit Trust Fund 302 to serve as half the cost of the improvements under the matching funds procedure of Council Policy 700-7, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 199343, authorizing an agreement with The Pacific Telephone and Telegraph Company to furnish, install and maintain a 520C Telephone Emergency Reporting System for The City of San Diego Fire Department; authorizing the expenditure of \$122,928.00 out of Capital Outlay Fund 245 for said system, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions, relative to the Penasquitos Sewer District, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 199344, declaring the intention of the City Council to form an improvement district of a portion of the City to be named City of San Diego Penasquitos Sewer District; and

RESOLUTION 199345, accepting the proposal of the law firm of O'Melveny & Myers to act as Bond Counsel for said district.

The proposed resolution, relative to providing funds for bond counsel legal services, was presented.

City Attorney John Witt and Jack Katz, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 199346, authorizing the City Auditor and Comptroller to set aside and obligate the sum of \$1,000.00 from Unallocated Reserve to provide funds for the bond counsel legal services of the firm of O'Melveny and Meyers in connection with the creation of a Parking and Business Improvement Area, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 199347, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 to provide funds for incidental costs associated with Gas Tax Projects which are not eligible for financing out of gas tax funds, and supplementing Resolution No. 183994 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199348, authorizing the use of City Forces to install a 4" service and two 3" compound meters with backflow and vault with 10% fire service for Air Research-Garrett Corp., at 16701 W. Bernardo Drive, at an estimated cost of \$6,265.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199349, amending Resolution No. 183271 to provide that the Director of Utilities be authorized to furnish water service to S. Holderness until March 30, 1975, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199350, authorizing suggestion awards to City Employees, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Item 25 of the docket, relative to an appeal to the Judgment rendered in the case of Pacific View Construction Company v. The City of San Diego, was continued to the end of the docket, on motion of Councilman Cobb, seconded by Councilman Morrow.

The proposed resolution, relative to paving and otherwise improving portions of 54th Street from Collier Avenue northerly approximately 250 feet in the City of San Diego, was presented.

Mr. James McLaughlin, Engineering Department, and City Manager Hahn, answered questions directed by the Council.

RESOLUTION 199351, directing the City Engineer to furnish description and plat of the assessment district for paving and otherwise improving portions of 54th Street from Collier Avenue northerly approximately 250 feet in the City of San Diego, was adopted on motion of

Councilman Landt, seconded by Councilman Hitch.

The proposed resolution, relative to paving and otherwise improving Regents Road between Miramar Road and Miramar Street, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 199352, granting the petition for paving and otherwise improving Regents Road between Miramar Road and Miramar Street; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199353, vacating an easement for drainage purposes affecting a portion of Lot 183 of South Rancho Hills Unit No. 7, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199354, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Pueblo Lot 1355; naming the same Sorrento Valley Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The proposed ordinance, relative to establishing a load limit of three tons rated capacity on an unnamed road in San Pasqual Valley between San Pasqual Road and State Highway 78, was presented.

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

The proposed ordinance, amending Chapter VIII, Article 4, of the San Diego Municipal Code by adding Section 84.14.1 establishing a load limit of three tons rated capacity on an unnamed road in San Pasqual Valley between San Pasqual Road and State Highway 78, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the meetings of February 17 and March 10, 1970, on paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road, on Resolution of Intention No. 198871; it was reported that no written protests had been received.

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

No one appeared to be heard.

RESOLUTION 199355, continuing the hearings on the proposal to pave and otherwise improve Ruffner Street, Opportunity Road and Engineer Road, under Resolution No. 198871, to the hour of 9:30 a.m., Tuesday, April 7, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The City Engineer was directed to make the necessary modifications.

Councilman Cobb left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6, 27 and February 24, 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. No one appeared to be heard.

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

RESOLUTION 199356, vacating portions of Pomerado Road and Mission Road 1-A, northerly of Lot 1801, Bernardo Greens Unit No. 21, to the northerly limit of proposed Bernardo Greens Unit No. 21, Resub. No. 1 and Frondoso Drive, northerly of the westerly prolongation of the southerly line of Lot 1797, Bernardo Greens Unit No. 21.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of March 17, 1970, on vacating portions of Nepeta Street, Mignonette Street, Kale Street, Edelweiss Street and Fuchsia Street, Daffodil Street, Calla Street; and Alleys in Blocks 23 through 28; and portions of Alleys in Blocks 13, 14, 19, 20 and 29, Sorrento Map Nos. 362 and 483, on Resolution of Intention No. 199161; 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 199357, vacating portions of Nepeta Street, between the northwesterly line of Alley, Block 23, Sorrento, and Calla Street; Mignonette Street, between Goldenrod and Daffodil Streets; Kale Street between the southeasterly right of way line of Interstate 5 and Edelweiss Street; Edelweiss Street and Fuchsia Street between the northeasterly right of way line of Interstate 805 as shown on City Engineers Drawing No. 12135-B and the northeasterly boundary line of Sorrento; Daffodil Street between Mignonette Street and the northeasterly boundary of Sorrento; Calla Street between Nepeta Street and the northeasterly boundary line of Sorrento; Alleys in Blocks 23 through 28; and portions of Alleys in Blocks 13, 14, 19, 20 and 29, Sorrento, Map Nos. 362 and 483.

At this time, Councilman Schaefer introduced an exchange student from Peru.

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

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on proposed revisions to Chapter X, Article 1 of the San Diego Municipal Code (A) - Amend the title of Division 9 - Planned Unit Development Ordinance to read Planned Developments and amend Section 101.0900 to read Planned Residential Developments; repeal Sections 101.0901 through 101.0919; (B) Amend Division 4, Section 101.0407 - R-1 Zone and Division 1, Section 101.0101.21 - Floor Area Ratio to include, along with other changes: 1. creation of a new R-1-3 Zone; 2. imposing floor area ratio controls on all R-1 Zones; 3. adding regulations controlling development on substandard lots in the R-1 Zones; and 4. amending the definition of floor area ratio to include garages in the calculation in the R-1 Zones; and (C) Amend Division 4, Section 101.0409 - R-2 Zone to include, along with other changes: 1. to eliminate prohibition against building more than four dwelling units on a lot; 2. permitting zero side yards on one side of adjoining lots; 3. permitting subdivision of R-2 Zoned property into lots having a minimum area of 3000 square feet; and 4. modifying offstreet parking regulations; it was reported that two letters in opposition were received.

Mr. Eugene Cook appeared to speak in favor of Item (A).

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

Councilman Morrow moved to amend the proposed ordinance by adding to Item G, Page 8, a clause providing for the right of City Departments and people living within 300 feet of the area to appeal. This motion was seconded by Councilman Martinet and carried unanimously.

The proposed ordinance, amending Chapter X, Article 1 of The San Diego Municipal Code, by repealing Sections 101.0901 through 101.0919, and amending Division 9, Planned Developments and Section 101.0900, relating to Planned Residential Developments, was introduced, as amended, on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays--None. Absent--Councilman Cobb.

Mr. Dale Nagel appeared to speak in opposition to Item (B).

Mr. Van Cleave answered questions directed by the Council.

Councilman Morrow moved to remove the R-1-3 portions from the proposed ordinance. This motion was seconded by Councilman Williams and carried unanimously.

Councilman Morrow moved to refer the R-1-3 portions back to the Planning Commission for further study. This motion was seconded by Councilman Williams.

Mr. Michael Witte appeared to speak in opposition to this motion.

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

The remainder of Item (B) was continued for two weeks, on motion of Councilman Morrow, seconded by Councilman Williams.

Councilman Morrow moved to refer Item (C) back to the Planning Commission for further study. This motion was seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Hallcraft Homes Company, by Charles W. Christensen, from the decision of the Planning Commission denying their appeal from the decision of the Subdivision Review Board relating to certain requirements in the approval of the tentative map of a proposed subdivision known as Vista De Miguel Units 4 and 5, a two-unit, 98-lot subdivision, located between Paradise Valley Road and Skyline Drive, easterly of Meadowbrook Drive, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. Charles Christensen and Mr. Robert Stewart appeared to speak in favor of the appeal.

Mr. James McLaughlin, Engineering Department, and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

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

RESOLUTION 199358, denying the appeal of Hallcraft Homes Company, by Charles W. Christensen, from the decision of the Planning Commission denying their appeal from the decision of the Subdivision Review Board relating to certain requirements in the approval of the tentative map of the proposed subdivision, Vista De Miguel Unit Nos. 4 and 5; upholding the action of the Planning Commission and affirming the action of the Subdivision Review Board as set forth in Resolution No. R-74, approving said map.

Mayor Curran recessed the meeting for five minutes, at 11:30 a.m.

Upon reconvening at 11:35 a.m., the roll call remained the same, as at 10:00 a.m.

At this time, the Council returned to Item 25, a proposed resolution requesting the City Attorney to file an appeal to the Judgment rendered in the case of Pacific View Construction Company v. The City of San Diego, Superior Court No. 316164.

On motion of Councilman Hitch, seconded by Councilman Morrow, the meeting was recessed to Executive Session at 11:36 a.m.

At 12:20 p.m., the Mayor entered the Chamber and announced that the Regular Meeting would reconvene at 2:00 p.m.

Upon reconvening at 2:00 p.m., the roll call remained the same, as at 11:35 a.m.

The Council again considered Item 25, relative to an appeal to the Judgment rendered in the case of Pacific View Construction Company v. The City of San Diego.

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

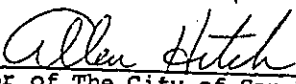
A motion by Councilman Morrow, seconded by Councilman Martinet, to continue this item for one week, failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow and Martinet. Nays-Councilmen Loftin, Landt, Hitch, Schaefer and Mayor Curran. Absent-Councilman Cobb.

The Chair therefore deemed this item filed.

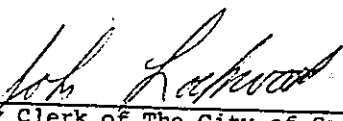
The next item was considered under Unanimous Consent granted to the Mayor.

RESOLUTION 199359, disapproving the annexation of North Island by the City of Coronado; authorizing the City Manager to take all necessary steps to ascertain the view of the U.S. Navy on the future status of North Island as unincorporated territory and explore the possibility of its ultimate annexation to The City of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Landt, seconded by Councilman Loftin, at 2:10 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 26, 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.

A proposed resolution, continued from the Meetings of March 12
and 19, 1970, confirming appointments by the Mayor, to the Planning
Commission, was presented.

RESOLUTION 199360, confirming the following appointments by the
Mayor, to the Planning Commission of:

R. F. Bachman, Chairman - 2 yrs. -1-28-72;
Vernon Gaston - 3 yrs. -1-28-73;
Louis Wolfsheimer - 1 yr. -1-28-71;
Mrs. Catherine L. Montgomery - 3 yrs. -1-28-73;
Earl T. Pridemore - 4 yrs. -1-28-74;
Frank A. Thornton - 4 yrs. -1-28-74; and
Homer Delawie - 2 yrs. -1-28-72; was adopted on motion of
Councilman Morrow, seconded by Councilman Hitch, by the following vote:
Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch and
Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Schaefer.

The proposed resolution, continued from the Meetings of March 12
and 19, 1970, confirming the following appointments by the Mayor, to
the Funds Commission of:

Louis J. Rice, Jr., Chairman - 4 yrs. -1-28-74;
Frank A. Frye, Jr. - 2 yrs. -1-28-72;
Richard D. Farrer - 3 yrs. -1-28-73;
City Attorney (ex-officio); and
City Treasurer (ex-officio); was presented.
On motion of Councilman Hitch, seconded by Councilman Morrow,
said proposed resolution was continued for two weeks, to April 9, 1970.

The proposed resolution, continued from the Meeting of March 19, 1970, on making a finding that a heating and air conditioning contractor's office is not more obnoxious or detrimental to the welfare of the particular community, was presented.

Mr. Vernon Huybers appeared to speak in favor of the proposed resolution.

RESOLUTION 199361, making a finding that a heating and air conditioning contractor's office, proposed to be located in the C Zone, at 2753 "B" Street, Lot 10 and Lots 11 and 12, Block 58, H. M. Higgins Addition, by Vernon S. Huybers, 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 101.0433, San Diego Municipal Code, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

Councilman Schaefer entered the Chamber.

RESOLUTION 199362, awarding a contract to ABC Paving Company, Inc., for the reconstruction of pavement in Wightman Street between Swift Street and Euclid Avenue; 58th Street and Trojan Avenue, for the sum of \$21,879.20; authorizing the expenditure of \$25,000.00 out of Gas Tax Fund 219 and \$1,200.00 out of Capital Outlay Fund 245, for said purpose and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199363, awarding contracts for furnishing cathodic protection equipment, for actual costs, including tax and terms, as follows:

- a - Farwest Corrosion Control Corporation, \$1,591.27;
- b - Vanode Company, \$490.88; and
- c - Graybar Electric, \$171.64;

actual total cost of contracts, \$2,253.79, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

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

RESOLUTION 199364, authorizing the Purchasing Agent to advertise for bids for furnishing reflectorized tube type delineators for the period of one year ending May 31, 1971, in accordance with Specifications Document No. 731253;

RESOLUTION 199365, authorizing the Purchasing Agent to advertise for bids for furnishing nomex turnout clothing, in accordance with Specifications Document No. 731254; and

RESOLUTION 199366, authorizing the Purchasing Agent to advertise for bids for construction of a Sanitary Sewer System in Luckie Waller Park, in accordance with Specifications Document No. 731255.

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

- RESOLUTION 199367, authorizing an Agreement with Parker-Poutous Enterprises, for the installation and completion of certain public improvements in the subdivision to be known as Emerald Riviera; and
- RESOLUTION 199368, approving the map of Emerald Riviera Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and rejecting the offer of dedication for public use those portions marked "Reserved for future street", all as shown on this map within this subdivision;
- RESOLUTION 199369, approving the map of West Bernardo Village Unit No. 2 Subdivision, a one-lot subdivision, located between Highway 395 and West Bernardo Drive, north of Rancho Bernardo Road.

RESOLUTION 199370, authorizing the City Treasurer to pay the amount of \$1,968.00 out of Fund No. 500 to Princess Park Estates, Incorporated, for the construction of an offsite water main, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199371, establishing a taxicab stand, on the north side of North Harbor Drive between Nimitz Boulevard and Scott Street between Engineer's Survey Stations 476+40 and 476+80 as shown on City Engineer's Drawing 12369-1-D, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

The proposed resolution, authorizing the City Manager to submit an Application for \$2,000,000.00 to the Department of Transportation for a Corridor Test Demonstration Program, was presented. City Attorney, John Witt, reported that an amended resolution had been prepared.

RESOLUTION 199372, authorizing the City Manager to submit an Application for \$200,000.00 to the Department of Transportation for a Corridor Test Demonstration Program, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

RESOLUTION 199373, authorizing the City Attorney to settle the \$4,500.00 suit of Bonham Brothers Mortuary, Inc., by Fred U. Hammett, Jr., against the City of San Diego, for the sum of \$937.03, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 199374, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Lot 3 of Genesee Commercial Center, effecting the re-vestment of those abutter's rights of access to Genesee Avenue of said lot, previously relinquished to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

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

RESOLUTION 199375, approving the acceptance by the City Manager of the Quitclaim Deed of La Jolla Clay Products, Inc., James O. and Clemma A. Hewitt, and William M. and Luetta M. Loeltz, relinquishing to the City of San Diego, 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 Sorrento Industrial; and

RESOLUTION 199376, approving the acceptance by the City Manager of the Quitclaim Deed of Loomis Development Company, Robert C. and Louise W. Loomis, Richard and Carole Ann Tibbetts, and Donald and Janice M. Leyman, relinquishing to the City of San Diego, 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 Vista Del Mar Unit No. 1.

The following ordinances were introduced at the Meeting of March 12, 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.

The following ordinances were adopted on motion of Councilman Schaefer, 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.

ORDINANCE 10252 (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 "Carmel Valley Annexation."

ORDINANCE 10253 (New Series), adding annexed territory, designated as "Carmel Valley Annexation," to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter.

ORDINANCE 10254 (New Series), incorporating Lots 21 through 24, Block 8, Frary Heights and Unnumbered Lot N, South Gurwell Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12820, approved April 28, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10255 (New Series), incorporating a portion of Lot 44, Rancho Mission of San Diego (Rancho Mission Road Tract Annexation), into A-1-1 Zone as defined by Section 101.0404 (R-3 and C-1A upon recordation of map or maps, as defined by Sections 101.0411 and 101.0431 respectively) of the San Diego Municipal Code.

ORDINANCE 10256 (New Series), incorporating Lot 11, Block 251, Pacific Beach Subdivision, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 29 and March 12, 1970, on

- 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 Zone); the tentative map, Mira Mesa Mobile Homes Estates, which has been appealed was also considered. It was reported that one communication in opposition had been received. Mr. Van Cleave, Planning Department and Mr. Frederick Conrad, Deputy City Attorney, appeared to speak on the hearing.

Mayor Curran recessed the Meeting at 9:40 a.m.

Upon reconvening at 9:45 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 Council at this time, returned to the hearing on the rezoning of the Southwest 1/4 of the Northeast 1/4, Section 31, Township 14 South, Range 2 West, and the appeal of Shattuck Construction Company under Conditional Use Permit No. 236-PC.

The following individuals appeared to speak in favor of the hearing: Mr. J. R. Shattuck, Mr. Mike Jerazy and Mr. Karl Boussard.

Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

RESOLUTION 199377, overruling Planning Commission, granting the appeal on a reduced area by establishing a boundary line, 200 feet south of Mira Mesa Boulevard, granting Conditional Use Permit 236-PC on condition that the property be rezoned and that access right on the westerly boundary be relinquished, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Landt. Absent-None.

The Council next considered Item 107A, rezoning the Southwest 1/4 of the Northeast 1/4, Section 31, Township 14 South, Range 2 West.

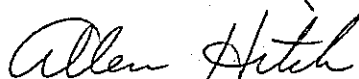
A motion by Councilman Hitch, seconded by Councilman Morrow, to continue the rezoning portion for two weeks, to April 9, 1970, and instructing the City Attorney to prepare an ordinance for R-2 Zoning, carried by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb and Landt. Absent-None.

By unanimous consent, the Council considered the following resolutions.

RESOLUTION 199378, authorizing the Mayor and the City Clerk to execute a Release of Rights, releasing and relinquishing to The Owners In Fee Simple Of Record of Lot 1 of Ohmer Subdivision, and Lot 1 of Hanalei Subdivision, certain rights for water wells, flumes and reservoirs, together with an easement for ingress and egress for driveway purposes, across a portion of said land, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199379, authorizing an Agreement with the Department of Public Works, State of California, covering the conveyance by the State of California to said City of right of way of Opportunity Road and Ruffner Street, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

There being no further business to come before the Council, the Meeting was adjourned at 10:45 a.m., on motion of Councilman Loftin, seconded by Councilman Schaefer.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

199377 - 199379
Adjourned
mfc

01199

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 31, 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 Meeting to order at 9:00 a.m.

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

Councilman Landt 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.

Councilman Schaefer entered the Chamber.

The following employees received Service Awards in recognition of their service with the City: Clifford F. Thomsen - Electrician Foreman, Public Works Department - 30 years, presented by Councilman Martinet; Idous H. Head - Utilityman I, Utilities Department - 30 years, presented by Councilman Cobb; and Budd Q. Neel - Sanitation Senior Foreman, Public Works Department - 25 years, presented by Councilman Morrow.

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

Minutes of the Regular Council Meetings of Tuesday, March 10, 1970 and Thursday, March 12, 1970, were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

A communication from Mr. Vic Muscat, submitting a petition from the Citizens For Better Parking In La Jolla, was presented.

Mr. Don Sherman appeared to speak regarding this communication. On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the City Manager and City Attorney for a report back to Council.

A communication from Mr. Alex Harper, Attorney for Penasquitos, Inc., requesting, in light of the Court's action on the Fairway Park Subdivision matter, to be heard relative to their request for Council reconsideration of Council's February 19, 1970, action on the rezoning of land in Rose Canyon and the proposed mobile home park, was presented.

Mr. Harper appeared to speak regarding this communication.

On motion of Councilman Landt, seconded by Councilman Hitch, said communication was referred to the City Manager and City Attorney for study.

A communication from Mr. Henry E. Jackson, Jr., President of Brokers Mortgage Company, requesting ten additional taxi cab units for the San Diego Cab Company, was presented.

Mr. Jackson appeared to speak regarding this communication.

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

RESOLUTION 199380, awarding a contract to V. R. Dennis Construction Co. for the resurfacing of City streets - Group H, including Additive Alternates A and B, for the sum of \$459,948.95, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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

RESOLUTION 199381, awarding a contract to R. E. Hazard Contracting Co. for the improvement of Friars Road and Sea World Drive, Base Bid with Alternate A and B including Additive Alternate No. 1 for the sum of \$987,912.40; authorizing the expenditure of \$1,072,000.00 out of Gas Tax Fund 219 and supplementing Resolution 195364 in this amount; \$26,000.00 from Water Revenue Fund 502 and \$22,500.00 from Park and Recreation Bond Fund 725 for said improvement and related costs;

RESOLUTION 199382, authorizing the use of City Forces to make necessary water connections in connection with the improvement of Friars Road and Sea World Drive; and

RESOLUTION 199383, authorizing an agreement with The Atchison, Topeka and Santa Fe Railway Company for maintenance of that portion of Friars Road within the railway company's right of way for an estimated cost of \$1,474.00.

The proposed resolution, relative to the San Ysidro Neighborhood Community Facility, was presented.

Mr. Walter Hahn, City Manager, and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

RESOLUTION 199384, inviting bids for the construction of San Ysidro Neighborhood Community Facility, in accordance with Specifications Document No. 731288, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The proposed resolutions, 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 199385, inviting bids for the development of Chollas Park and Recreation Center Site, in accordance with Specifications Document No. 731289; and

RESOLUTION 199386, inviting bids for furnishing and installing reflective pavement markers - various locations, in accordance with Specifications Document No. 731290.

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

RESOLUTION 199387, authorizing an agreement with Avco Community Developers, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Westwood Unit No. 9; and

RESOLUTION 199388, approving the map of Westwood Unit No. 9 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 abutters' rights of access together with the easement as granted on this map within this subdivision.

The proposed resolution, relative to a U.S. Government Lease for Real Property, was presented.

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

RESOLUTION 199389, authorizing a U.S. Government Lease for Real Property with the United States of America, leasing approximately 3,000 square feet of floor space in the proposed F.A.A. office wing in the new Administration Building, Montgomery Field, for a term of one year, automatically renewed at the option of the Government, at a rental of \$12,960.00 per year, for the purpose of providing office space for the General Aviation District Office and Air Carrier, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

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

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

RESOLUTION 199390, authorizing an agreement with the City of Chula Vista to maintain Chula Vista's radar speed meter equipment, using appropriate City forces, and to provide Chula Vista with expert witnesses when necessary for speeding cases involving radar speed

meters, through December 31, 1970, for the sum of \$1,000.00; and...

RESOLUTION 199391, authorizing an agreement with the City of La Mesa to maintain La Mesa's radar speed meter equipment, using appropriate City forces, and to provide La Mesa with expert witnesses when necessary for speeding cases involving radar speed meters, through December 31, 1970, for the sum of \$500.00.

RESOLUTION 199392, authorizing an agreement with the City of La Mesa to collect ambulance invoices issued by that City for the one-year period ending February 28, 1971, at a cost of \$2.70 per invoice issued, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199393, authorizing Utilities Agreement No. 15177 with the State Division of Highways for relocation of sewer facilities on Interstate Highway 805 (Inland Freeway), 6.4-9.5 between 2.5 miles south and 0.6 miles north of Route 54 (South Bay Freeway) in the Sweetwater Valley to accommodate freeway construction, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199394, authorizing a Permit granting permission to Associated Students and Faculty of San Diego State College to enter upon and occupy a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park, for storage and maintenance of boats, for a one-year term, at a cost of \$1.00 per year;

RESOLUTION 199395, authorizing a Permit granting permission to The Regents of The University of California to enter upon and occupy a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park, for storage and maintenance of boats, for a one-year term, at a cost of \$1.00 per year; and

RESOLUTION 199396, authorizing a Permit granting permission to The University of San Diego College for Men to enter upon and occupy a portion of the Boat House and adjacent yard located on the southerly half of Santa Clara Point in Mission Bay Park, for storage and maintenance of boats, for a one-year term, at a cost of \$1.00 per year.

The proposed resolution, relative to the transfer of certain funds between departments of the General Fund for Personal Services and Non-Personal Expense, was presented.

City Manager Hahn and City Attorney Witt answered questions directed by the Council.

RESOLUTION 199397, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund for Personal Services and Non-Personal Expense, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

At this time, Councilman Martinet introduced his aunt and uncle, who were visiting San Diego.

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

Upon reconvening at 10:15 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.

RESOLUTION 199398, authorizing the City Manager to submit an application for a Neighborhood Facilities Grant to the Federal Housing and Urban Development Department for construction of a neighborhood facility in Southeast San Diego, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed resolutions, relative to the Master Plan for San Diego State College as revised in 1967, were presented.

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

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

RESOLUTION 199399, urging the Board of Trustees of the California State Colleges to provide an additional campus in San Diego County at the earliest possible time so that enrollment will at no time exceed 20,000 full-time equivalent students in day classes;

RESOLUTION 199400, urging the Board of Trustees of the California State Colleges to establish a program for parking and a program of fees for parking on campus; and

RESOLUTION 199401, urging the Board of Trustees of the California State Colleges to maintain a firm limit of 20,000 full-time equivalent students.

RESOLUTION 199402, supplementing the priority lists established by Resolution Nos. 194285 and 197868 by the addition of Skyline Drive, south side between Bowie Street and Cardiff Street; and Imperial Avenue, north and south sides between Ozark Street and the east line of Euclid Avenue, for the calendar year 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199403, authorizing Deputy Mayor Allen Hitch and Frank Exarhos, Principal Assistant to the City Council, to travel to Nashville, Tennessee, to represent the City at an Institute on City-County Consolidation, on April 1-4, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by

Councilman Landt.

RESOLUTION 199404, requesting the County Board of Supervisors to grant permission for the consolidation of a Special Municipal Election to be held on Tuesday, June 2, 1970 with the Statewide Primary Election to be held on the same date, and fixing the form of Propositions to be voted upon, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199405, accepting the petition of Scripps-Miramar Development Company for the formation of a maintenance district to provide for the operation and maintenance of an ornamental street lighting system under the provisions of the San Diego Maintenance District Procedural Ordinance of 1969; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199406, awarding a contract to T. B. Penick & Sons, Inc., for improving Whittier Street, West Point Loma Boulevard and Alley, Block 85, Morena Subdivision; and Famosa Boulevard and Ingulf Street, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following ordinances were introduced at the Meeting of March 17, 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 10257 (New Series), amending Chapter VI, Article 1 of The San Diego Municipal Code by adding Division 18, Sections 61.1800 through 61.1823 establishing additional powers and procedures in connection with the creation of a Parking and Business Improvement Area, was adopted on motion of Councilman Loftin, 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.

ORDINANCE 10258 (New Series), amending Chapter III, Article 7, Division 1, Section 37.0105, of The San Diego Municipal Code relating to documentary transfer tax on the sale of real property, was adopted on motion of Councilman Loftin, 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.

The following ordinance was passed on the day of its introduction, to-wit, on March 31, 1970, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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 10259 (New Series), ordering, calling, providing for and giving Notice of a Special Election to be held in The City of San Diego on June 2, 1970, for the purpose of submitting to the qualified voters of The City two propositions amending the Charter of The City of San Diego, and consolidating such election with the Statewide Primary Election to be held on the same date, was adopted on motion of Councilman Loftin, 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.

The proposed ordinance, amending Ordinance No. 10053 (New Series), as amended by Ordinances Nos. 10088 (New Series) and 10231 (New Series), to create the unclassified position of Deputy Citizens Assistance Director and establish a schedule of compensation therefor, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6, February 3 and March 3, 1970, on the matter of the tentative map of Bay Terraces Unit No. 2; it was reported that no written protests had been received.

Mr. James McLaughlin, Engineering Department, Deputy City Attorney Fred Conrad, and Mr. Jack Van Cleave, Assistant Planning Director, answered questions directed by the Council.

Mr. William Rick appeared to speak in favor of approving the tentative map.

Mayor Curran recessed the meeting for ten minutes, at 11:00 a.m.

Upon reconvening at 11:10 a.m., the roll call remained the same, as at 10:15 a.m.

The Council returned to their consideration of the tentative map of Bay Terraces Unit No. 2.

By common consent of the Council, this item was continued to the end of the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Baltic Street and Linda Vista Road on Assessment Roll No. 3438; it was reported that no written appeals 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 199407, confirming and approving the Street Superintendent's Assessment No. 3438, to pave and otherwise improve Baltic Street and Linda Vista Road; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of the Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving 36th Street, Mission Bay Drive and Damon Avenue; Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision; and Logan Avenue, on Assessment Roll No. 3439; it was reported that one written appeal had been received.

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 199408, overruling and denying the written appeal filed in the office of the City Clerk, and all other appeals, written or verbal, against paving and otherwise improving 36th Street, Mission Bay Drive and Damon Avenue; Alley, Block 1, Logan Avenue Addition and Chris Cosgrove's Rancho Casitas Subdivision; and confirming and approving the Street Superintendent's Assessment No. 3439, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Wm. Lyon Development Co., Inc., by Robert T. Ellsworth, for special permission to waive underground telephone lines requirement for that portion going outside of Lot 2, into the Flood Control Channel, in connection with the Tentative Subdivision Map of Sun Country Subdivision, located southeasterly of Ward Road and San Diego Mission Road, in the A-1-10 Zone (R-3 upon filing of map); it was reported that no written protests had been received.

No one appeared to be heard.

Mr. James McLaughlin, Engineering Department, answered questions directed by the Council.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said hearing was continued for one week, to April 7, 1970.

The City Attorney was directed to prepare an agreement which would require the owner to underground at a subsequent time.

At this time, the Council considered Item 111. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 6, February 3, 10 and 24, and March 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; 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 relating to signs. The zones to be considered were C-1A to CA and CA-S.

No one appeared to be heard.

Due to the lateness of the hour, said hearing was continued to May 5, 1970, on motion of Councilman Cobb, seconded by Councilman Loftin.

Mayor Curran recessed the meeting at 12:05 p.m. to reconvene at 2:00 p.m.

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

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

The Council considered Item 110 at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of San Vicente Investments, Inc., by Rick Engineering Company, for special permission to waive underground electrical and telephone line requirements in connection with the tentative subdivision map of Plaza De San Ysidro Unit No. 2, located between Interstate 5 and San Ysidro Boulevard, westerly of Smythe Avenue, in the Interim A-1-1 and R-4 Zones and R-4 Zone (C-1A upon recordation of map); it was reported that no written protests had been received.

Councilman Martinet entered the Chamber.

Mr. William Rick appeared to speak in favor of the application. The hearing was closed and the following resolution was adopted, on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Morrow, Martinet and Hitch. Nays--Councilman Williams and Mayor Curran. Absent--Councilman Schaefer.

RESOLUTION 199409, authorizing an agreement with San Vicente Investments, Inc., a California corporation by Rick Engineering Company, waiving underground electrical and telephone line requirements in connection with the subdivision to be known as Plaza De San Ysidro Unit

No. 2, located between Interstate 5 and San Ysidro Boulevard, westerly of Smythe Avenue, in the Interim A-1-1 and R-4 Zones and R-4 Zone (C-1A upon recordation of map.)

The Council recessed to Executive Session at 2:30 p.m.

Upon reconvening at 5:25 p.m., the roll call showed the following:

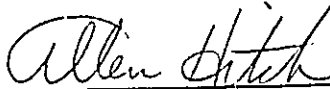
Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

The Council returned to Item 106, a hearing on the matter of the tentative map of Bay Terraces Unit No. 2.

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

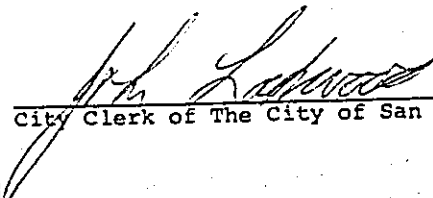
RESOLUTION 199410, approving the tentative map, Bay Terraces Unit No. 2, a maximum 114-lot subdivision of portions of Quarter Sections 74 and 75, Rancho de la Nacion, located on the extension of Parkside Avenue in the R-1-5 Zone, east of Paradise Hills (Conditional Use Permit No. 224-PC), subject to conditions.

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 Landt, at 5:28 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

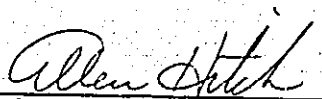
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 2, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

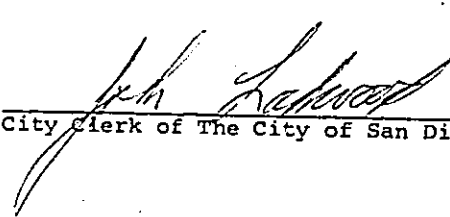
Clerk---Winnifred Boese.

In the absence of the members of the City Council, the Deputy City
Clerk declared this meeting adjourned until 9:00 a.m., Tuesday, April 7,
1970, in the Chamber of the Council, 12th Floor, City Administration
Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

kd

01210

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, APRIL 2, 1970 - HELD TUESDAY, APRIL 7, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

It was reported that this Meeting was adjourned from Thursday,
April 2, 1970, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, April 2, 1970,
to 9:00 a.m., Tuesday, April 7, 1970, had been posted as required by
law, and the Notices of Adjournment had been mailed as required by
law, and that the proper affidavits covering such posting and mailing
are on file.

The following proposed ordinances

Amending Chapter X, Article 1 of the San Diego Municipal Code by
adding Section 101.0418 regulating uses in the CP Zone.

Amending Chapter X, Article 1 of the San Diego Municipal Code by
adding Section 101.0421.1 relating to the CR Zone.

Amending Chapter X, Article 1 of the San Diego Municipal Code by
adding Section 101.0423 relating to the CO Zone; and

Amending Chapter X, Article 1 of the San Diego Municipal Code by
adding Section 101.0426 relating to the CN Zone; were presented.

On motion of Councilman Cobb, seconded by Councilman Hitch,
said proposed ordinances were continued to May 5, 1970.

On motion of Councilman Cobb, seconded by Councilman Hitch,
the Meeting was adjourned at 9:15 a.m.

Allen Hitch

Mayor of The City of San Diego, California

ATTEST:

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

Convened
Proposed Ordinances Continued
Adjourned
mfc

01211

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 7, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Council Meeting to order
at 9:15 a.m.

The Mayor introduced the Reverend Emory V. Erlander, Pastor of
Gethsemane Lutheran Church, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Councilmen Williams and Schaefer entered the Chamber.

At this time, the "Mayor's Outstanding Citizen Award" was
presented to Victor R. Lundy for his 25 years continuous service
as a member of the Planning Commission of the City of San Diego.

A presentation by Security Pacific Bank for the San Diego Centre
City site plan was presented at this time.

On motion of Councilman Hitch, seconded by Councilman Morrow,
this matter was referred to Council Conference, May 7, 1970. By the
same motion, the Planning Department and the City Manager were
directed to prepare a report.

The Council recognized and welcomed a group of students from
Angiers Elementary School who were accompanied by their teacher,
Mr. Pederson.

Councilman Williams left the Chamber.

Item four on the docket, approval of Council Minutes was passed
over at this time.

A communication from Arthur L. Rivkin, President, San Diego Convention and Visitors Bureau, making a presentation relative to the Transient Occupancy Room Tax, was presented.

On motion of Councilman Cobb, seconded by Councilman Landt, said communication was referred to Budget Conference. By the same motion the City Attorney and the City Manager were directed to prepare a report.

Minutes of the Regular Council Meetings of Tuesday, March 17 and Thursday, March 19, 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.

Councilman Williams entered the Chamber.

Returning to the Regular Order of Business on the Docket.

A communication from William H. Payne, Chairman, Citizens' Advisory Committee, Stockton School CHIRP Project, requesting the Council to initiate the rezoning of the Stockton School CHIRP area to R-2 Zone, was presented.

On motion of Councilman Morrow, seconded by Councilman Williams, said communication was referred to the Planning Commission to hold a hearing.

A communication from Mrs. Alma Jo Moore requesting the Council to amend Municipal Code Section 35.0110 which relates to Transient Occupancy Tax, was presented.

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

RESOLUTION 199411, awarding a contract to Cameron Bros. Const. Co., Inc., for the construction of Group 6 Sewer Replacement, Mission Hills Area - Phase I, for the sum of \$251,880.25; authorizing the expenditure of \$290,000.00 out of the Sewer Bond Fund 728 for said purpose and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 199412, accepting the offer of Neyenesch Printers, Inc., for the purchase of revised map inserts for The Progress Guide and General Plan for The City of San Diego, for an actual cost of \$2,223.90, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

The following resolutions relative to the improvement of Bernardo Center Drive west of U. S. Highway 395, east of West Bernardo Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 199413, awarding a contract to W. R. Connelly, for the sum of \$167,251.00; authorizing the expenditure of \$154,200.00 out of Gas Tax Fund 220 and supplementing Resolution 197240 in this amount, and \$15,200.00 out of Capital Outlay Fund 245 for said purpose and related costs.

RESOLUTION 199414, authorizing a First Amendment to Agreement with Rancho Bernardo, Inc., for the improvement of Bernardo Center Drive between Rancho Bernardo Road and West Bernardo Drive.

By unanimous consent, the Council considered the following resolution relative to the improvement of Bernardo Center Drive.

RESOLUTION 199415, authorizing the use of City Forces to make necessary water connections in connection with the improvement of Bernardo Center Drive, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 199416, awarding a contract to International Harvester Co., for the purchase of Section I - three tandem axle cab and chassis for a total cost of \$39,905.24; and Section II - three 25 yard rear loading refuse packer bodies for a total cost of \$23,982.00, for an actual cost of \$67,081.71, including F. O. B. tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

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

RESOLUTION 199417, awarding a contract to Sapper Construction Co., for the improvement of Torrey Pines Road between Prospect Place and Roseland Drive for the sum of \$22,428.50; authorizing the expenditure of \$13,300.00 out of Gas Tax Fund 219 and \$13,300.00 out of Sewer Bond Fund 728 for said purpose and related costs, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

Councilmen Martinet and Schaefer entered the Chamber.

RESOLUTION 199418, awarding a contract to Ideal Wiping Rag Co. for the purchase of wiping rags for the period of one year, ending March 31, 1971, with an option to renew the contract for an additional one-year period, for a delivered price of \$0.1685 per pound, actual estimated cost of \$7,961.63, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 199419, awarding a contract to Butler's Mill for the purchase of 60 tons of 15-8-4 Fairway fertilizer, for an actual cost of \$3,824.10, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 199420, awarding a contract to Lutz Mobile Glass Co. for purchasing auto safety glass for a period of one year, ending April 30, 1971, with an option to renew the contract for an additional one-year period, per prices on file in the Purchasing Department, for an estimated cost of \$3,500.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 199421, awarding a contract to San Diego Office Supply and Equipment Co., for the purchase of furniture for the San Carlos and Skyline Park Recreation Centers, for an actual cost of \$2,879.55, including tax and terms, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 199422, authorizing the City Manager to execute an Agreement with the San Diego Unified School District which provides that City may sell to said school any supplies, material, and equipment which the City has been able to purchase in quantity at a reduced price, for a period of five years commencing April 1, 1970 at prices charged the City for said equipment, plus sales tax and overhead. charge, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 199423, inviting bids for cleaning and painting Morena Boulevard Bridge over San Diego River Flood Control Channel, in accordance with Specifications Document No. 731389, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

By the same motion, the City Manager was directed to inform the Council on the Specifications.

The proposed resolutions, relative to the Final Map of Larwin Mesa View Unit No. 2, a 113-lot subdivision, located between Black Mountain Road and Camino Ruiz northerly of Mira Mesa Boulevard, were presented.

On motion of Councilman Landt, seconded by Councilman Hitch, said proposed resolutions were continued one week, to April 14, 1970, for an Agreement on access through adjoining property.

The following resolutions accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 199424, accepting the work done in Rancho Marumoto Unit No. 1 Subdivision; and

RESOLUTION 199425, accepting the work done in University Village Unit No. 3 Subdivision.

RESOLUTION 199426, authorizing a Lease Agreement with Texaco, Inc., leasing approximately 14,028 square feet of unimproved land in the airport tank farm area in the westerly portion of Brown Field, for a term of ten years, at a rental of \$50.00 minimum monthly rent or \$.01 per gallon of fuel stored, whichever is greater, for the purpose of the installation, maintenance and operation of underground storage tanks for the storage of aircraft fuels, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The proposed resolution, authorizing an Agreement with the State of California, leasing vacant land between the on-ramp structures in the San Diego approach to the San Diego-Coronado Bay Bridge, for a term of thirty years ending February 29, 2000, at a rental of \$100.00 per year, for the purpose of constructing and operating a park and playground area to be known as "Coronado Bay Bridge Park", was presented.

On motion of Councilman Schaefer, seconded by Councilman Williams, said proposed resolution was continued two weeks, to April 21, 1970.

RESOLUTION 199427, authorizing an Agreement with the California Water Resources Association for Informational Services in connection with the State water development, for an actual estimated cost of \$2,500.00, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 199428, authorizing the City Manager to file an Application with the United States Department of Justice, Law Enforcement Assistance Administration, for a Discretionary Grant under Section 306 of the Omnibus Crime Control and Safe Streets Act of 1968 (PL 90-351) in the amount of \$150,000 for the development within the City of San Diego of a Municipal Command and Control System, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 199429, approving the recommendation of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross & Co., Certified Public Accountants, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1970, for a cost not to exceed \$2,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199430, authorizing the use of City Forces to install two 3" compound meters with backflow and vault on a 4" PC for Vista Terrace Hills Unit No. 2 on Del Sur Boulevard, at an estimated cost of \$5,586.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 199431, authorizing the expenditure of \$2,850.00 out of Capital Outlay Fund 245 for the purpose of installing a traffic signal, by City Forces, on Euclid Avenue easterly of Ridgeview Drive, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

RESOLUTION 199432, approving the detachment of South Bay Terraces Tract No. 1 Annexation from Bonita-Sunnyside Fire Protection District effective April 30, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199433, establishing the City of San Diego Human Resources Committee, a small group which can effectively analyze, study, evaluate and make appropriate recommendations to the Council with respect to policy positions on human resources program, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199434, authorizing a joint public hearing with the Redevelopment Agency for the project entitled "San Diego City College Expansion Project" to be held at 2:00 p.m., Tuesday, May 12, 1970, in the Council Chamber, 12th Floor, City Administration Building, Community Concourse, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199435, reappointing Dick Roberts as a member of the San Diego City-County Camp Authority for a four-year term, expiring December 31, 1973, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 199436, authorizing a representative of the City Attorney's Office to attend the American Bar Association Conference on Antitrust Litigation in Washington, D. C., April 9-10, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 199437, thanking Victor R. Lundy for his 25 years continuous service as a member of the Planning Commission of the City of San Diego, and expressing appreciation for his outstanding contributions in planning for the growth and development of the City, and approving the presentation to Mr. Lundy of the "Mayor's Outstanding Citizen Award", was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 199438, authorizing the City Attorney to settle the \$2,993.11 claim of Dorrance D. Roderick, for the sum of \$2,500.00, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

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

RESOLUTION 199439, approving the claim of Amarigo Crea dba Anthony's Pizza House, 4789 University Avenue, San Diego, in the amount of \$408.02; and

RESOLUTION 199440, approving the claim of William T. Hansen, 4445 Teralta Place, San Diego, in the amount of \$415.10.

RESOLUTION 199441, denying the claim of Cosimo Leotti, 4094 40th Street, San Diego for \$434.60, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Williams. Nays-None.

The proposed resolution, accepting the petition for the formation of a maintenance district, for ornamental street lighting systems and landscaping, was presented.

Mr. Clarence Burdette appeared to speak in opposition to the proposed resolution.

RESOLUTION 199442, accepting the petition of Techbilt Homes, Inc., for the formation of a maintenance district, pursuant to the San Diego Maintenance District Procedural Ordinance of 1969, for the operation and maintenance of ornamental street lighting systems and landscaping in the subdivision to be known as La Jolla Alta; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 199443, setting aside for the purpose of a right of way for a public sewer and appurtenances thereto, a portion of Pueblo Lot 1787, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 199444, vacating a drainage easement affecting portions of Lots 2 and 9, Block 19, Rosedale, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions approving the acceptance by the City Manager of Deeds and a Patent, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 199445, approving the acceptance by the City Manager of the Quitclaim Deed of La Jolla Shores Heights, 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 Shores Heights Unit No. 3;

RESOLUTION 199446, approving the acceptance by the City Manager of the Quitclaim Deed of Penasquitos Village, 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 Village;

RESOLUTION 199447, 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. 4;

RESOLUTION 199448, approving the acceptance by the City Manager of the Quitclaim Deed of Williamson Park Co., 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 Rexview Estates Unit No. 2;

RESOLUTION 199449, approving the acceptance by the City Manager of that Patent of the United States Government by the Bureau of Land Management, conveying to said City, Township 14 South, Range 2 West, San Bernardino Meridian, Section 5, Lots 3 and 4, the South One Half of the Northwest Quarter and the Northwest Quarter of the Southwest Quarter;

RESOLUTION 199450, approving the acceptance by the City Manager of that Deed of Cobham Associates, conveying an easement and right of way for sewer purposes, across a portion of Lot 3, Prospect Acres;

RESOLUTION 199451, approving the acceptance by the City Manager of that Deed of Edwin Parker, Jr., conveying an easement and right of way for sewer purposes across portions of Acre Lot 26 and Lots 4 to 8 inclusively in Block 8, all in Sorrento Lands and Townsite;

RESOLUTION 199452, approving the acceptance by the City Manager of that Deed of John C. Roe and M. E. Roe, conveying an easement and right of way for sewer purposes, across a portion of the West Half of the Southeast Quarter of the Northeast Quarter of Pueblo Lot 1307, Pueblo Lands of San Diego;

RESOLUTION 199453, approving the acceptance by the City Manager of that Deed of John C. and M. E. Roe, conveying an easement and right of way for sewer purposes, across a portion of the West Half of the Southeast Quarter of the Northeast Quarter of Pueblo Lot 1307 Pueblo Lands of San Diego; and

* RESOLUTION 199490, approving the acceptance by the City Manager of that Deed of Swanco Management Company, conveying an easement and right of way for sewer purposes, across portions of Lot 24 and Acre Tracts A and B of Lot 22 of the Sorrento Lands and Townsite.

The following ordinances were introduced at the Meeting of March 19, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10260 (New Series), incorporating a portion of Rancho San Bernardo, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 9827 (New Series), adopted June 20, 1968, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10261 (New Series), rezoning portions of Sections 29 and 32, Township 14 South, Range 2 West, (Miramar Reservoir Tract No. 4 Annexation), into A-1-10 Zone as defined by Section 101.0404 of the San Diego Municipal Code.

ORDINANCE 10262 (New Series), rezoning portions of Sections 16, 20, 21, 29 and a portion of Fractional Section 28, Township 14 South, Range 3 West, (Carmel Valley Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code.

ORDINANCE 10263 (New Series), incorporating a portion of Lot 48, Rancho Mission of San Diego, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 10199 (New Series), adopted December 2, 1969, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10264 (New Series), incorporating a portion of Rancho De Los Penasquitos, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, and Ordinance No. 8831 (New Series), adopted May 16, 1963, of the Ordinances of the City of San Diego, insofar as they conflict herewith.

ORDINANCE 10265 (New Series), incorporating portions of Pueblo Lots 1202 and 1203 of the Pueblo Lands of San Diego, into R-3 and RP-1A Zones, as defined by Sections 101.0411 and 101.0418.5, and repealing Ordinance No. 3907 (New Series), adopted October 26, 1948, and Ordinance No. 13457 approved February 15, 1932, of the Ordinances of the City of San Diego insofar as they conflict herewith.

ORDINANCE 10266 (New Series), incorporating a portion of Rancho San Bernardo, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

The following ordinances were introduced at the Meeting of March 24, 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 10267 (New Series), amending Chapter VIII, Article 4 of the San Diego Municipal Code by adding Section 84.14.1 establishing a load limit of three tons rated capacity on an unnamed road in San Pasqual Valley between San Pasqual Road and State Highway 78.

ORDINANCE 10268 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code, by repealing Sections 101.0901 through 101.0919, and amending Division 9, Planned Developments and Section 101.0900, relating to Planned Residential Developments.

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

Councilman Williams entered the Chamber.

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

Amending Section 101.1003, Article 1, Chapter X, of the San Diego Municipal Code, creating the Architectural Control Board.

Amending Section 26.02, Article 6, Chapter II, of the San Diego Municipal Code, relating to Historical Site Board.

Amending Section 98.29, Article 8, Chapter IX, of the San Diego Municipal Code, relating to Housing Advisory Board.

Amending Section 26.22, Article 6, Chapter II, of the San Diego Municipal Code, relating to the International Affairs Board.

Amending Section 26.01, Article 6, Chapter II, of the San Diego Municipal Code, relating to the Board of Library Commissioners.

Amending Section 26.30, Article 6, Chapter II, of the San Diego Municipal Code, relating to the Park and Recreation Board.

Amending Section 101.0502, Article 1, Chapter X, of the San Diego Municipal Code, relating to the Board of Zoning Appeals.

Amending Chapter 2, Section 204, of The City of San Diego Building Code, relating to the Board of Appeals and Advisors.

Amending Chapter 2, Section H-203, of The City of San Diego Housing Code, relating to Housing Advisory and Appeals Board.

Amending Chapter 2, Article 6, of the San Diego Municipal Code, by repealing Sections 26.20 and 26.21 relating to the San Diego - Yokohama Friendship Board.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of March 24, 1970, on the proposed revisions to Chapter X, Article 1 of the San Diego Municipal Code - Amend Division 4, Section 101.0407 - R-1 Zone and Division 1, Section 101.0101.21 - Floor Area Ratio to include, along with other changes: 1. imposing floor area ratio controls on all R-1 Zones; 2. adding regulations controlling development on substandard lots in the R-1 Zones; and 3. amending the definition of floor area ratio to include garages in the calculation in the R-1 Zones; it was reported that no written protests had been received.

Mr. Michael Witty appeared to speak in favor of the proposed revisions.

By unanimous consent, the Council considered Item 124 at this time.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 17, and March 10 and 24, 1970, on paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road - on Resolution of Intention No. 198871; it was reported that written protests had been received previously.

No one appeared to be heard.

By unanimous consent, the following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 199454, rescinding Resolution No. 199379, adopted March 26, 1970, authorizing the City Manager to execute an Agreement with the Department of Public Works, State of California, covering the conveyance by the State of California to said City of right of way for Opportunity Road and Ruffner Street; and

RESOLUTION 199455, authorizing an Agreement with the Department of Public Works, State of California, covering the conveyance by the State of California to said City of right of way for Opportunity Road and Ruffner Street.

In connection with the above hearing, the following resolutions were considered and adopted on motion of Councilman Hitch, seconded by Councilman Cobb:

RESOLUTION 199456, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 198871 for the improvement of Ruffner Street, Opportunity Road and Engineer Road;

RESOLUTION 199457, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 198871, as amended by Resolution No. 199456, adopted April 7, 1970, 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 improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply;

RESOLUTION 199458, inviting sealed proposals for bids to improve Ruffner Street, Opportunity Road and Engineer Road; and

**RESOLUTION 199491, continuing the hearing on the proposal to pave and otherwise improve Ruffner Street, Opportunity Road and Engineer Road, under Resolution No. 198871, adopted January 13, 1970, continued from the Meetings of February 17, March 10 and 24, 1970, to the hour of 9:30 a.m., Tuesday, May 19, 1970.

Councilman Morrow left the Chamber.

At this time, the Council returned to Item 123, on the proposed revisions to Chapter X, Article 1 of the San Diego Municipal Code, and the Regular Order of Business.

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

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

The proposed ordinance amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0101.21, relating to Floor Area Ratio; and

The proposed ordinance amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0407 relating to the R-1 Zones.

By the same motion, the Council directed the Planning Department to prepare an amendment to permit zero front yard setback in the R-1 Zone.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 2, Venice Park; Alley, Block 7 1/2, Fortuna Park Addition; Alley, Block 19, Fortuna Park Addition; Spray Street, Brighton Avenue, Chico Street, Lamont Street and the drainage easement in Lot 37, Block 19, Fortuna Park Addition - on Assessment Roll No. 3440; it was reported that no written appeal had been received.

No one appeared to be heard.

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

RESOLUTION 199459, confirming and approving the Street Superintendent's Assessment No. 3440, covering the cost of paving and otherwise improving the Alley, Block 2, Venice Park; Alley, Block 7 1/2, Fortuna Park Addition; Alley, Block 19, Fortuna Park Addition; Spray Street, Brighton Avenue, Chico Street, Lamont Street and the drainage easement in Lot 37, Block 19, Fortuna Park Addition, under Resolution of Intention No. 196531, adopted April 8, 1969, as amended by Resolution 197033, adopted May 27, 1969; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Alley in Block 141, Mannasse & Schiller's Subdivision, and a portion of Alley in Block 142, Mannasse & Schiller's Subdivision and San Diego Land & Town Company's Addition - on Resolution of Intention No. 199234; 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 Loftin.

RESOLUTION 199460, vacating portion of Alley in Block 141, Mannasse & Schiller's Subdivision, and a portion of Alley in Block 142, Mannasse & Schiller's Subdivision and San Diego Land & Town Company's Addition, on Resolution of Intention No. 199234.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Walter L. Palmer from the decision of the Board of Zoning Appeals which granted the request of J. D. W. Corporation and L. Robert Payne, et al, (Zoning Administrator Case No. 9653) for a variance to construct a restaurant observing a 3' rear yard where a 12.2' is required; with 5' of landscaping on public right of way together with additional landscaping on private property, installation of a 5' sidewalk and a 3' high fence separating this property and adjacent property to the west. Subject property is located at 2445 Hotel Circle Place, on Lot 2, Ohmer Subdivision, in the R-5 Zone; it was reported that no written protests had been received.

Alex Harper, Attorney, appeared to speak in favor of the appeal.

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

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

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

The Council returned to Item 127, the appeal of Walter L. Palmer from the decision of the Board of Zoning Appeals for a variance to construct a restaurant.

Mr. Alex Harper, Attorney, and Mr. Walter L. Palmer, appeared to speak in favor of the appeal.

Mr. Jerald Dodson, Attorney, and Mr. Robert Payne, appeared to speak in opposition to the appeal.

Mr. McLaughlin, Engineering Department, and Mr. Herrick, Assistant Zoning Administrator, answered questions directed by the Council.

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

RESOLUTION 199461, denying the appeal of Walter L. Palmer, and upholding the Board of Zoning Appeals decision which granted the request of J. D. W. Corporation and L. Robert Payne, et al, for a variance to construct a restaurant observing a 3' rear yard where a 12.2' is required.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of March 31, 1970, on the application of William Lyon Development Co., Inc., by Robert T. Ellsworth, for special permission to waive Underground Telephone Lines Requirement for that portion going outside of Lot 2, into the Flood Control Channel, in connection with the Tentative Subdivision Map of Sun Country Subdivision, located southeasterly of Ward Road and San Diego Mission Road, in the A-1-10 Zone (R-3 upon filing of map); it was reported that no written protests had been received.

No one appeared to be heard.

Mr. McLaughlin Engineering Department, answered questions presented by the Council.

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

RESOLUTION 199462, granting the application of William Lyon Development Co., Inc., for special permission to waive Underground Telephone Lines Requirement for that portion going outside of Lot 2, into the Flood Control Channel, in connection with the Tentative Subdivision Map of Sun Country Subdivision.

Mayor Curran recessed the Meeting at 3:10 p.m. for the Housing Authority, Council Conference and Executive Session.

Upon reconvening at 4:50 p.m., the roll call showed the following attendance:

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

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 5:30 p.m.

Alb. Hitch
Mayor of The City of San Diego, California

ATTEST:

Laverne E. Miller
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 9, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Council recognized a group of U.S. Naval students and their teacher, Mrs. Wallin.

The Purchasing Agent reported on all bids opened Wednesday, April 8, 1970, on the following:

Paving and otherwise improving Baltic Street and Atlas Street; 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, report was referred to the City Manager and the City Attorney for recommendation.

A communication from the Purchasing Agent reporting on the sale of 9508 lbs. of scrap brass to A B C Iron & Metal Company, highest bidder; the \$3,877.36 received from this sale has been deposited with the City Treasurer and credited to Fund 500 (Utilities), was considered at this time.

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

Councilmen Williams and Schaefer entered the Chamber.

The proposed resolution, continued from the meetings of March 12, 19 and 26, 1970, confirming appointments by the Mayor, to the Funds Commission, was presented.

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

RESOLUTION 199463, confirming the appointments by the Mayor to the Funds Commission of Louis J. Rice, Jr., Chairman, for a four-year term expiring January 28, 1974; Frank A. Frye, Jr., for a two-year term expiring January 28, 1972; Richard D. Farrer, for a three-year term expiring January 28, 1973; the City Attorney (ex-officio); and the City Treasurer (ex-officio), was adopted on motion of Councilman Loftin,

seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Deputy Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 199464, awarding a contract for the purchase of centrifugally spun reinforced concrete pipe and manhole components as may be required for the one-year period ending April 14, 1971, per prices on file in the Purchasing Department, for an actual estimated cost of \$52,500.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199465, awarding a contract to Harris & Frank, Inc., for the purchase of uniforms as required for the one-year period ending March 31, 1971, per prices on file in the Purchasing Department, for an actual estimated cost of \$37,781.41, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199466, awarding contracts for the purchase of miscellaneous swimming pool equipment, for actual costs, including tax and terms, to Adolph Kiefer & Company, Division of McNeil Corporation, for \$9,177.00; and Catalina Pools, Inc., for \$5,584.95; for a total actual cost of \$14,761.95, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 199467, awarding contracts for the purchase of Fire Department turnout clothing, for actual costs, including tax and terms, to Albro Fire Equipment Co., for \$1,420.39; Dickson Safety Products Co., \$666.36; Halprin Supply Co., for \$824.20; and G.S. Parsons Co., for \$1,920.11; for a total actual cost of \$4,831.06, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 199468, awarding a contract to San Diego Pipe and Supply Co. for the purchase of repair parts for Clayton valves, for an actual estimated cost of \$3,880.02, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199469, inviting bids for furnishing fire alarm pedestals, in accordance with Specifications Document No. 731412; and
RESOLUTION 199470, inviting bids for resurfacing of unnamed road (California Highway Commission Route 15, Division 1), between San Pasqual Road and a point 1,400 feet easterly of State Highway 78, in accordance with Specifications Document No. 731413.

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

RESOLUTION 199471, approving the map of Amherst Colony, a one-lot subdivision located on the south side of Amherst Street between 68th and 69th Streets and northerly of Eberhart Street;

RESOLUTION 199472, authorizing an agreement with Pardee Construction Company for the installation and completion of certain public improvements in the subdivision to be known as Del Mar Hills Unit No. 12;

RESOLUTION 199473, approving the map of Del Mar Hills Unit No. 12 Subdivision and accepting on behalf of the public the public streets and the walkway dedicated on said map, and accepting on behalf of The City of San Diego the abutter's rights of access, together with the easements as granted on this map within this subdivision;

RESOLUTION 199474, authorizing an agreement with Collins Development Company for the installation and completion of certain public improvements in the subdivision to be known as Ranchos Con Vistas; and

RESOLUTION 199475, approving the map of Ranchos Con Vistas Subdivision and accepting on behalf of The City of San Diego the easements as granted on this map within this subdivision.

The proposed resolutions, relative to Bay Terraces Unit No. 3 Subdivision, were presented.

Mr. Meno Wilhelms, Assistant City Manager, and Mr. Robert Teaze, Assistant City Attorney, answered questions directed by the Council.

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

RESOLUTION 199476, approving the map of Bay Terraces Unit No. 3 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 abutters' rights of access together with the easements as granted on this map within this subdivision and rejecting the Offer of Dedication for public use Parcel "A" marked "Reserved for Future Reo Drive," as shown on this map; and rescinding Resolution No. 199318; and

RESOLUTION 199477, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of said subdivision, a certain easement for sewer purposes affecting a portion of Quarter Section No. 75, Rancho De La Nacion.

RESOLUTION 199478, authorizing an agreement with Tech-Bilt, Inc. for the construction of improvements on Soledad Mountain Road within the limits of La Jolla Harbour Heights Subdivision, a distance of approximately 345 feet, and reimbursement by the City; authorizing the expenditure of not to exceed \$2,095.00 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199479, authorizing an agreement with Sea World, Inc., covering a sign location on City-owned land at the southeast corner of Sea World Drive and South Shores Road, for the period ending

June 30, 1970, with a thirty-day cancellation clause, at a cost of \$100.00 for said term, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 199480, authorizing an agreement with Rancho Bernardo Homes, Inc. for the construction of improvements on West Bernardo Drive, between the northerly line of Rancho Bernardo Road and the subdivision boundary of Westwood Unit No. 2, in Westwood Unit Nos. 1 and 2 Subdivision, and reimbursement by the City; authorizing the expenditure of not to exceed \$10,575.07 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199481, approving Change Order No. 1 issued in connection with the contract with Corrington Construction Co. for modifications for the rehabilitation of the Brown Field Administration Building; said changes amounting to an increase of \$1,685.00 and granting an extension of time of 21 days, to May 30, 1970, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The proposed resolution, relative to Change Order No. 1 issued in connection with the contract for the construction of Riverview Gravel Packed Water Supply Well - Phase I, was presented.

Assistant City Manager Wilhelms and Mr. Roy Dodson, Assistant Utilities Director, answered questions presented by the Council.

RESOLUTION 199482, approving Change Order No. 1 issued in connection with the contract with R. E. Anderson, Inc. for the construction of Riverview Gravel Packed Water Supply Well - Phase I; said changes amounting to an increase of \$3,626.75 and granting an extension of time of 60 days, to April 19, 1970, in which to complete said contract, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199483, congratulating Charles Feeney on his election as President of the National Baseball League, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199484, authorizing the Mayor and City Clerk to execute a quitclaim deed, quitclaiming to the San Diego Unified Port District an easement for water purposes affecting portions of real property lying southerly of the intersection of Pacific Highway and Harbor Drive, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 199485, setting aside and dedicating as and for a public street right of way, an easement across a portion of Lot 29, Horton's Purchase; naming the same Carolina Lane, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199486, setting aside and dedicating as and for a public street right of way, an easement across a portion of Lot 2, Imperial Manor Unit No. 2; naming the same Ilex Avenue, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of March 12, 1970, on the matter of rezoning Lots 17, 18, 19, Block 133, University Heights, located on the east side of Maryland Street between Van Buren Avenue and Tyler Avenue, from Zone R-2 to Zone R-3A; it was reported that no written protests had been received. This hearing was continued at the request of the developer.

No one appeared to be heard.

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

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

The proposed ordinance, incorporating Lots 17, 18, 19, Block 133, University Heights, into R-3A Zone, as defined by Section 101.0412 of The San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of January 29 and March 12 and 26, 1970, on the matter of 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; it was reported that no written protests had been received. The tentative map, Mira Mesa Mobile Homes Estates, which had been appealed, 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 and the following resolution was adopted, on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb and Landt. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 199487, approving the tentative map of Mira Mesa Mobile Home Estates (Rev.), a four-unit, five-lot subdivision of a portion of the Southwest 1/4 of the Northeast 1/4, Section 31, Township 14 South, Range 2 West, located adjacent to proposed Black Mountain Road, south of Mira Mesa Boulevard, in the A-1-1 Zone (proposed R-2 Zone for Unit Nos. 1 and 2), subject to conditions.

The proposed ordinance, incorporating the Southwest 1/4 of the Northeast 1/4, Section 31, Township 14 South, Range 2 West, into R-2 Zone, as defined by Section 101.0409 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 Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb and Landt. Absent-Councilman Morrow 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 4 and 5, Alvarado Heights, located north of El Cajon Boulevard between Art Street and Aragon Drive, from Zone R-1-5 to Zone C; it was reported that no written protests had been received.

Mr. Vincent Nares appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating portions of Lots 4 and 5, Alvarado Heights, into RV Zone, as defined by Section 101.0414 of The San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

Mrs. Pazan and a group of honor students from Horace Mann Junior High School were recognized by the Council.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning all of Lots 6 and 7, portions of Lots 5, 8, 9, 10 and 17, Rosedale Tract; a portion of Lot 5, Block 19, Rosedale Tract Resubdivision; and a portion of Lot 73, Rancho Mission, located north of Mound Avenue (extension of Clairemont Mesa Boulevard) on both sides of Elliott Boulevard, from Interim Zone R-1-40 to Zones R-1-5 and C-1A; it was reported that no written protests had been received. The tentative map, Villa Monserate Units 1-4, 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 Landt.

The proposed ordinance, incorporating portions of Lots 6, 7, 8,

9, 10 and 17, Rosedale Tract; portion of Lot 5, Block 19, Rosedale Tract Resubdivision; and portion of Lot 73, Rancho Mission 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. 8349 (New Series), adopted September 1, 1960, 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, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

The following resolutions were considered under Unanimous Consent granted to Councilman Landt.

Mr. Curtis Fitzpatrick, Deputy City Attorney, answered questions directed by the Council.

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

RESOLUTION 199488, rescinding Resolution No. 199344, adopted March 24, 1970, declaring the intention of the City Council to form an improvement district to be named City of San Diego Penasquitos Sewer District; and

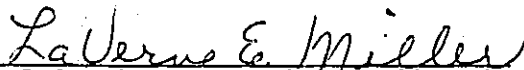
RESOLUTION 199489, declaring the intention of the City Council to form an improvement district of a portion of the City to be named City of San Diego Penasquitos Sewer District, which in the opinion of the Council will be benefited by the acquisition, construction, completion and financing of certain improvements and to incur bonded indebtedness payable from taxes levied exclusively upon the taxable land in such improvement district by the issuance of bonds on behalf of such improvement district and fixing the time and place of hearing on such formation and giving notice thereof.

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 Williams, at 10:05 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California