

Council
Minutes
Book 133

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 14, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

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

Councilman Schaefer led the Pledge of Allegiance.

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

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

The proposed resolutions, continued from the Meeting of April 7,
1970, 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.

Mr. Frederick Conrad, Deputy City Attorney, requested that this
item be continued for two weeks.

On motion of Councilman Loftin, seconded by Councilman Schaefer,
said proposed resolutions were continued two weeks, to April 28, 1970.

The following resolutions relative to the construction of Barnett
Avenue Sewer and Storm Drain and improving Midway Drive from Barnett
Avenue to 1,500 ft. northerly, and Barnett Avenue from Midway Drive to
1,500 ft. westerly, Schedule I, were adopted on motion of Councilman
Martinet, seconded by Councilman Landt:

RESOLUTION 199492, awarding a contract to Cameron Bros. Construction
Co., Inc., for the sum of \$733,371.81; authorizing the expenditure of
\$214,000.00 out of Storm Drain Bond Fund 727, \$133,500.00 out of Gas
Tax Fund 219, and \$514,000.00 out of Sewer Revenue Fund 506 for said
purpose and related costs; and authorizing the City Auditor to transfer
\$138,000.00 within the Sewer Revenue Fund 506, from the Appropriated
Unallocated Reserve 68.91 to Non-Personal Expense Account 68.3299

Construction Contracts; and

RESOLUTION 199493, authorizing the use of City Forces to do the necessary water connections as required.

RESOLUTION 199494, awarding contracts for the purchase of concrete water meter and utility boxes, for the period of one year, ending April 30, 1971, per prices on file in the Purchasing Department, for actual costs, including tax and terms, as follows:

a - Peterson Concrete, Inc., \$29,167.01, with option to renew for an additional one-year period; and

b - Brooks Products Co., \$24,061.59, actual estimated cost, \$53,228.60, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199495, awarding a contract to Contractor Supply Co. for the purchase of bronze reducing tees at a cost of \$6.75 each, for an actual cost of \$3,472.88, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199496, awarding a contract to Basic Construction Products, Inc., for the purchase of galvanized corrugated metal pipe at \$12.16 a foot, and eight 48 inch, 12 gauge galvanized corrugated metal couplings at \$12.92 each, for actual cost of \$3,172.85, 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 Schaefer, seconded by Councilman Cobb:

RESOLUTION 199497, authorizing the Purchasing Agent to advertise for bids for furnishing small tools for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731463.

RESOLUTION 199498, authorizing the Purchasing Agent to advertise for bids for furnishing copper tubing, in accordance with Specifications Document No. 731464.

RESOLUTION 199499, authorizing the Purchasing Agent to advertise for bids for furnishing bond, mimeograph and duplicator paper for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731465.

RESOLUTION 199500, authorizing the Purchasing Agent to advertise for bids for furnishing three tandem axle, tilt cabs and chassis and three 16-yard rear loading refuse packer bodies, in accordance with Specifications Document No. 731466.

RESOLUTION 199501, authorizing the purchasing Agent to advertise for bids for furnishing fire extinguishing agents, in accordance with Specifications Document No. 731467.

RESOLUTION 199502, authorizing the Purchasing Agent to advertise for bids for construction of Kettner Boulevard (Coronado Interceptor) Sewer - Phase I, in accordance with Specifications Document No. 731468.

The following resolutions relative to the following Final Maps, were adopted on motion of Councilman Landt, seconded by Councilman Cobb:
RESOLUTION 199503, authorizing an Agreement with W. P. H., for the installation and completion of certain public improvements in the subdivision to be known as Meadowbrook; and

RESOLUTION 199504, approving the map of Meadowbrook Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map, and accepting on behalf of the City of San Diego the easements as granted on this map within this subdivision, and rejecting the offer of dedication for public use those area marked "Reserved for future street " as shown on this map.

RESOLUTION 199505, 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 School; and

RESOLUTION 199506, approving the map of Westwood School Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map within this subdivision.

The following resolutions accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Landt, seconded by Councilman Schaefer:

RESOLUTION 199507, accepting the work done in Del Cerro Terrace Unit No. 4; and

RESOLUTION 199508, accepting the work done in T. M. Subdivision.

RESOLUTION 199509, authorizing an Agreement with Pardee Construction Company, for the installation of safety lighting at the junction of Park Ridge Boulevard and Navajo Road, in Park Ridge Unit No. 1 Subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$3,038.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Williams entered the Chamber.

RESOLUTION 199510, authorizing an Agreement with the Redevelopment Agency providing for \$25,000.00 and administrative and management services for the redevelopment of Horton Plaza area; and authorizing the City Auditor and Comptroller to transfer \$25,000.00 from the Professional Services Account 43.15 to the Redevelopment Agency, Horton Plaza Redevelopment Fund 284, for said purpose, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199511, authorizing a Third Amendment to the Joint Exercise of Powers Agreement with the Cities of Carlsbad, Chula Vista, Coronado, Escondido, National City, Oceanside and the County of San Diego, renewing and extending the Agreement for the period July 1, 1970 to June 30, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

RESOLUTION 199512, authorizing the use of City Forces to install two 6" FMCT meters with backflow protection and vault on a 8" service for Islandia Hotel, 1441 Quivira Road, for an estimated cost of \$9,166.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The proposed resolution, establishing a temporary closing to vehicular traffic between the hours of 8:30 a.m. and 3:30 p.m. on Mondays through Fridays, Sundays and certain holidays excepted, on Beardsley Street between the south side of the alley south of Julian Avenue and the north side of Kearney Avenue; making Our Lady of Guadalupe School responsible for the purchase and maintenance of necessary barricades, was presented.

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

On motion of Councilman Schaefer, seconded by Councilman Cobb, said proposed resolution was continued to April 21, 1970.

RESOLUTION 199513, 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 north side of Main Street between Sampson Street and Sicard Street, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 199514, authorizing an Agreement with the consulting firm of Marshall Kaplan, Gans, and Kahn for the purpose of assisting the Model Cities Staff in the development of a Model Cities Comprehensive Demonstration Program, for a sum not to exceed \$4,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed resolution, establishing a Council Policy 600-10 regarding Adequacy of Public Facilities in connection with Development Proposals, was presented.

On motion of Councilman Williams, seconded by Councilman Cobb, said proposed resolution was continued one week, to April 21, 1970.

RESOLUTION 199515, appointing Councilman Helen Cobb to serve on the Committee on Legislation and Intergovernmental Affairs for the one-year period ending December 14, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 199516, urging the passage of California Assembly Concurrent Resolution No. 81 by the California Assembly and Senate, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

RESOLUTION 199517, authorizing the Property Director to advertise for a period of at least five consecutive days in a newspaper of general circulation the sale at public auction Lots 5 and 6, Block 1, Clifton Addition to City Heights, according to Map thereof No. 1337 (minimum bid must be \$9,700.00), was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb and Williams. Absent-Councilman Morrow and Mayor Curran.

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

RESOLUTION 199518, approving the acceptance by the City Manager of the Quitclaim Deed of Avco Community Developers, 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 Village Unit No. 2;

RESOLUTION 199519, approving the acceptance by the City Manager of the Quitclaim Deed of Avco Community Developers, 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. 3;

RESOLUTION 199520, approving the acceptance by the City Manager of the Quitclaim Deed of 4-D Development 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 College Valley Unit No. 2;

RESOLUTION 199521, approving the acceptance by the City Manager of the Quitclaim Deed of Investcal Realty Corporation, relinquishing all right, title and interest in and to all water mains and appurtenant structures and all sewer lines and appurtenant structures constructed for its use, located in public streets, rights-of-way, highways and public places either within or without the subdivision named Silvergate Terrace;

RESOLUTION 199522, 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. 4;

RESOLUTION 199523, 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 Bernardo Village Green Unit No. 1;

RESOLUTION 199524, approving the acceptance by the City Manager of the Quitclaim Deed of J. R. and Deborah Shattuck, 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 College Valley Unit No. 3;

RESOLUTION 199525, approving the acceptance by the City Manager of the Quitclaim Deed of Taylor & Sloan, 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 Taylor & Sloan Industrial Park Unit No. 3;

RESOLUTION 199526, approving the acceptance by the City Manager of the Quitclaim Deed of J. Ralph Wiesehan Development 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 Colony South Unit No. 5; and

RESOLUTION 199527, approving the acceptance by the City Manager of the Quitclaim Deed of J. Ralph Wiesehan Development 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 Colony South Unit No. 4.

The following ordinance was introduced at the Meeting of March 31, 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 Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

ORDINANCE 10269 (New Series), 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.

Deputy Mayor Hitch recessed the Meeting at 9:55 a.m.

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

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

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

At this time, the Council welcomed Mr. Rick Flemming, a senior at Madison High School.

Returning to the Regular Order of Business.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of the City Attorney from the decision of the Planning Commission approving the application of Sacramento Savings and Loan Association, under Conditional Use Permit No. 245-PC, to construct and operate a 203-space mobile home park, located on the north side of Mira Mesa Boulevard, between Westonhill Drive and Reagan Road, on a portion of the Northwest 1/4 of Section 36, Township 14 South, Range 3 West, in the Interim Zone A-1-1 (R-2 upon recordation of final map); it was reported that no written protests had been received.

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

Mr. Paul Peterson, Attorney, appeared to speak in favor of the Conditional Use Permit 245-PC.

Mr. John Tapkin, appeared to speak in opposition to the Conditional Use Permit.

At this time, the Council recognized and welcomed a group of students from Angiers Elementary School who were accompanied by their teacher, Mrs. Yamish.

Returning to Item 102, the appeal of the City Attorney from the decision of the Planning Commission approving the application of Sacramento Savings and Loan Association, under Conditional Use Permit No. 245-PC.

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

RESOLUTION 199528, overruling the appeal of the City Attorney, and granting Conditional Use Permit No. 245-PC, to construct and operate a 203-space mobile home park, on a portion of the Northwest 1/4 of Section 36, Township 14 South, Range 3 West, in the Interim Zone A-1-1, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays--Councilman Cobb. Absent--Councilman Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of William Lyon Development Co., Inc., by Ronald E. Comer, for special permission to waive Underground Electrical Line 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 easterly of Ward Road along 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.

Mr. Edwards appeared to speak in favor of the application.

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

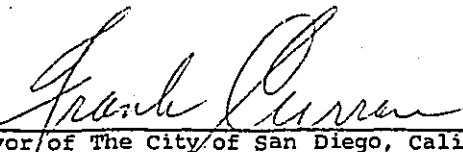
The hearing was closed and the following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 199529, approving the application of William Lyon Development Co., Inc., for waiving Underground Electrical Line Requirement for that portion going outside of Lot 2, into the Flood Control Channel (San Diego Mission Road, 550 feet easterly), on condition that the subcontractor, at a future date, enter into agreement for the cost of the Underground Electrical Line Requirement; and

RESOLUTION 199530, denying the waiver for Underground Electrical Line Requirement in Rancho Mission Road (550 feet westerly), in connection with the Tentative Subdivision Map of Sun Country Subdivision.

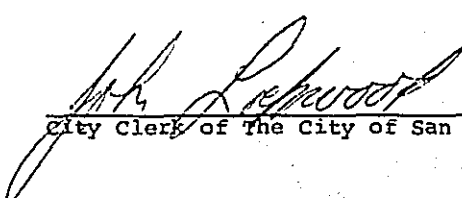
In connection with the above hearing, a motion by Councilman Cobb, seconded by Councilman Landt, directing the City Manager to prepare a report regarding the Coordination of Underground Utilities, carried.

By unanimous consent of the Council, on motion of Councilman Martinet, seconded by Councilman Cobb, the Regular Meeting was adjourned at 11:30 a.m. in memory of Al Zito, Past President of Chefs de cuisine Association of San Diego, Inc., who passed away during the week.



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 16, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item One of the Docket relating to the presentation of Mr. James
Massey, Chief of the Historic American Building Survey, was passed over
at this time as he had not arrived.

RESOLUTION 199531, awarding a contract to Airco Engineers for
construction of Reynard Way Storm Drain, for the sum of \$172,637.00;
authorizing the expenditure of \$193,000.00 out of Storm Drain Bond Fund
727 for said construction and related costs, was adopted on motion of
Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 199532, awarding contracts for the purchase of fixed
and mobile radio equipment, for actual estimated costs, including tax,
terms and trade-ins, to General Electric Company for \$105,577.45,
Motorola Communications and Electronics, Inc., for \$41,318.55, R.C.A.
for \$1,714.80 and F. Morton Pitt Co. for \$8,209.26, for an actual total
estimated cost of \$156,820.66; rejecting all bids received on January 19,
1970, was adopted on motion of Councilman Landt, seconded by Councilman
Loftin.

At this time the Council returned to Item One, after which the
Regular Order of Business was resumed.

Mrs. Kathleen H. Porter presented Mr. James Massey of Washington,
D.C., Chief of the Historic American Building Survey.

RESOLUTION 199533, awarding a contract to Industry Supply Co. for
the purchase of seven items of water main couplings and adaptors for
an actual cost of \$2,292.62, including tax and terms, was adopted on
motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

The following resolutions relative to the construction of a pilot refuse baling plant were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 199534, awarding a contract to Mallcraft, Inc., for the sum of \$148,000.00; authorizing the expenditure of \$341,500.00 out of Capital Outlay Fund 245 for said construction and related costs; and authorizing the City Manager to submit a supplemental application to the U.S. Department of Health, Education and Welfare for additional funds in the amount of \$26,000.00 for the first year of the two-year demonstration grant for the design, construction and operation of the 150-ton per day plant; and

RESOLUTION 199535, authorizing the use of City Forces to make the necessary water connections as required.

Three proposed resolutions, relative to the La Jolla - Pacific Beach Trunk Sewer, were presented.

Mr. Hilman appeared to speak in opposition to the proposed resolutions.

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

Mr. John Mattis, Purchasing Agent, and Mr. Jack Katz, Deputy City Attorney, answered questions directed by the Council.

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

RESOLUTION 199536, awarding a contract to Dorfman Construction Co., Inc., for the construction of La Jolla - Pacific Beach Trunk Sewer; Schedule I, Alternate A; Schedule II, Alternate B; Schedules III and IV, for the sum of \$2,165,780.00;

RESOLUTION 199537, awarding a contract to Airco Engineers for the La Jolla - Pacific Beach Trunk Sewer Lift Station No. 27 for the sum of \$139,400.00; and

RESOLUTION 199538, authorizing the expenditure of \$2,305,180.00 out of Sewer Bond Fund 728 for the construction of La Jolla - Pacific Beach Trunk Sewer; Schedule I, Alternate A; Schedule II, Alternate B; Schedules III and IV and for the La Jolla - Pacific Beach Trunk Sewer Lift Station No. 27.

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

RESOLUTION 199539, inviting bids for furnishing hardware, fasteners and rope as required for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 731500; and

RESOLUTION 199540, inviting bids for furnishing one truck mounted bituminous distributor, in accordance with Specifications Document No. 731501.

The following resolutions, relative to the final map of Princess Del Sol Unit No. 12, a 126-lot subdivision located between Palm Avenue and Del Sol Blvd., easterly of Twining Avenue, were adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Williams. Absent-Councilman Morrow and Mayor Curran.

RESOLUTION 199541, authorizing an agreement with Princess Park Estates, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Princess Del Sol Unit No. 12; and

RESOLUTION 199542, approving the map of Princess Del Sol Unit No. 12 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

RESOLUTION 199543, approving Change Order No. 1 issued in connection with the contract with M. L. Chilcote Construction Co. for the construction of drainage structures in Clairemont Drive and Clairemont Mesa Boulevard; said changes amounting to an increase of \$1,246.50, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199544, authorizing the transfer of \$49,127.00 out of the Unallocated Reserve to Fund No. 251-40 (Enrichment and Demonstration Grant to the Serra Library System) for the purpose of advancing funds for planning and demonstrating the Serra Library System Reference Center Library Services. The Unallocated Reserve shall be reimbursed from federal funds through State of California Standard Agreement No. 3680 as amended, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The proposed resolution, relative to the expenditure of \$31,000.00 out of Capital Outlay Fund 245 for the purchase of 1,700 miscellaneous traffic signs, was presented.

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

RESOLUTION 199545, authorizing the expenditure of \$31,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the purchase of 1,700 miscellaneous traffic signs for installation at various City-wide locations; supplementing Resolution No. 156726 in this amount and for this purpose, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199546, 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 Crosby Street from Logan Avenue to the alley south, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, approving the claim of State Farm Fire and Casualty Company, was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 199547, approving the claim of State Farm Fire and Casualty Company in the amount of \$897.88, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution, denying the claim of Prime Construction Engineers, was presented.

Deputy City Attorney Clifton Reed answered questions presented by the Council.

RESOLUTION 199548, denying the claim of Prime Construction Engineers for the sum of \$20,253.79, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199549, authorizing the Mayor to apply to the Public Utilities Commission of the State of California for a contribution of one-half of the City's share of cost of crossing protection improvements at the intersections of Sassafras Street, Palm Street, Laurel Street, and Ash Street with the tracks of the Atchison, Topeka and Santa Fe Railway Company, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

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

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

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

Absent--Councilman Morrow and Mayor Curran.

Clerk---John Lockwood.

RESOLUTION 199550, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, a portion of Lot 1, Nazarene Park; naming the same 15th Street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed ordinance, amending Section 1 of Ordinance No. 9791 (New Series), adopted March 28, 1968, incorporating Lots 1 through 6, Block 5; Lots 1 through 10, Block 6; and Lots 1 through 10, Block 21, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, 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 on the matter of rezoning Lot 2, Holiday Vista, located on the south side of Camino del Rio South between U.S. Highway 395 and Glasoe Lane, from Zone RP-1A to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

On motion of Councilman Schaefer, seconded by Councilman Landt, the proposed ordinance was amended by deleting the map requirement and including the City Engineer's recommendations per his memo.

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

The proposed ordinance, incorporating Lot 2, Holiday Vista, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8503 (New Series), adopted August 10, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Schaefer, seconded by Councilman 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 on the matter of rezoning a portion of the Northwest 1/4, of the Northeast 1/4, Section 28, Township 13 South, Range 2 West, located on the southeast corner of the intersection of 19th Street and Palm Avenue, from Zone R-2 to Zone R-5; it was reported that no written protests had been received.

Mr. Alex Harper and Mr. Norcross appeared to speak in favor of the proposed rezoning.

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

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

The proposed ordinance, incorporating a portion of the Northwest 1/4, of the Northeast 1/4, Section 28, Township 13 South, Range 2 West, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Williams. 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 "B" and "F", Lot 70, Rancho Mission of San Diego, located on the south side of Mission Gorge Road.

at the intersection of Mission Gorge Road and Junipero Serra Road, from Zone A-1-1 to Zones R-1-5, R-3 and C-1A; it was reported that no written protests had been received. The tentative map, Rancho San Carlos Units 1-5, was also considered at this time.

Mr. Jerry McMahon, Mr. Christianson and Mr. Norman Seltzer appeared to speak in favor of the proposed rezoning.

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

A motion by Councilman Landt, seconded by Councilman Williams, to delete the RC-1A portion on the west side of Jackson Road, failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Landt, Williams, Martinet and Schaefer. Nays-Councilmen Cobb, Loftin and Deputy Mayor Hitch. Absent-Councilman Morrow and Mayor Curran.

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

The proposed ordinance, incorporating portions of Lots "B" and "F", Lot 70, Rancho Mission of San Diego, into R-1-5, R-2A and RC-1A Zones, as defined by Sections 101.0407, 101.0410 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9219 (New Series), adopted May 13, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilman Morrow and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Schaefer, to amend the tentative map to include sidewalks on Mission Gorge Road, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Schaefer. Nays-Deputy Mayor Hitch. Absent-Councilman Morrow and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Schaefer, to amend Condition #6 of the tentative map and approve the map as amended, carried unanimously.

RESOLUTION 199551, approving the tentative map, Rancho San Carlos Unit Nos. 1-5, a five-unit, 244-lot subdivision of portion of the east half of Lot F and portion Lot B in that portion Lot 70, Rancho Mission, located southerly of Mission Gorge Road and westerly of the proposed Golfcrest Drive, in the A-1-1 Zone (proposed R-1-5, R-2A and RC-1A Zones), subject to conditions, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 2 through 5, and 10 through 12, Rosedale Tract, located east of Murphy Canyon Road, south of Mound Avenue (extension of Clairemont Mesa Boulevard), from Interim Zone R-1-40 to Zone R-2A; it was reported that no written protests had been received.

No one appeared to be heard.

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

It was reported that the developer had requested that the proposed rezoning be referred back to the Planning Commission for further study.

On motion of Councilman Landt, seconded by Councilman Schaefer, said proposed rezoning was referred back to the Planning Commission for further study.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Rancho De Los Penasquitos (approximately 214.5 acres), located on the west side of U.S. Highway 395, north of Poway Road, from Zone A-1-10 to Zone R-2A; it was reported that no written protests had been received. The tentative map, Penasquitos Terraces, was also considered at this time.

No one appeared to be heard.

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

On motion of Councilman Cobb, seconded by Councilman Williams, said proposed rezoning was continued for one week, to April 23, 1970, for Council consideration of Council Policy 600-10 on April 21, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Sections 16, 21 and 22, Township 14 South, Range 2 West, (North Miramar Annexation), located on both sides of Poway Road between U.S. Highway 395 and Pomerado Road, 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 Schaefer, seconded by Councilman Cobb.

The proposed ordinance, rezoning portions of Sections 16, 21 and 22, Township 14 South, Range 2 West, (North Miramar Annexation), into A-1-10 Zone as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, 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 on the matter of rezoning portions of Lots 1 through 3, Resubdivision of Lots 61 and 62 and portion of Lot 63, Rancho Mission, located south of Mission Gorge Road approximately 1/5 mile west of Conestoga Way, from Zone A-1-1 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Mission Gardens Annex, was also considered at this time.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 1 through 3, Resubdivision of Lots 61 and 62 and portion of Lot 63, Rancho Mission, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal

Code, and repealing Ordinance No. 8924 (New Series), adopted November 14, 1963, 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.

Deputy Mayor Hitch recessed the meeting for five minutes, at 11:45 a.m.

Upon reconvening at 11:50 a.m., the roll call remained the same, as 10:10 a.m.

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 and a portion of Section 32, Township 14 South, Range 3 West, located approximately one mile northeast of the intersection of Sorrento Valley Road and Edelweiss Street, from Interim Zone A-1-10 and Zone A-1-10 to Zone M-1A; it was reported that one letter in protest had been received. The tentative map, Penasquitos Industrial Park Unit 1, was also considered at this time.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed rezoning was continued for two weeks, to April 30, 1970, in order for the Council to view the site.

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

Upon reconvening at 2:05 p.m., the roll call remained the same, as at 11:50 a.m.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1, 2, 16 and 17, Block 5; Lots 1 through 9, Block 6; Lots 1 through 10, Block 7; Lots 5 through 14, Block 8, College Park Unit No. 1; also, a portion of Lot 21, Rancho Mission, located on both sides of College Avenue between Montezuma Road and Mesita Drive, from Zone R-1-5 to Zone R-4; it was reported that no written protests had been received.

The following people appeared to speak in favor of the proposed rezoning: Mr. John Beaman, Mrs. Dottie Pollant, Mr. Joe Dodge, Mr. Albert Smith, Mr. James Tidwell, and Mrs. Helga Phillips.

The following people appeared to speak in opposition to the proposed rezoning: Mr. Harvey Goodfriend, Mrs. Edna South, Mr. Hagen Christianson, Mr. John Hartson, Mrs. Carolyn Cummings, and Mr. Hall.

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

On motion of Councilman Cobb, seconded by Councilman Martinet, said rezoning was continued to October 15, 1970.

The Council directed the Planning Commission and Planning Department to prepare a report on the College Area Plan.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 20 through 24, Block 35, Western Addition, and a portion of Warrington Street Closed, located south of the intersection of Zola Street and Warrington Street, from Zone R-2 to Zone R-4; it was reported that four letters in opposition had been received.

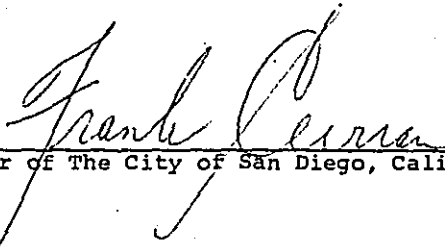
Mr. Laughlin appeared to speak in favor of the proposed rezoning.

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

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


RESOLUTION 199552, denying the request to rezone Lots 20 through 24, Block 35, Western Addition, and a portion of Warrington Street Closed, from Zone R-2 to Zone R-4, located south of the intersection of Zola Street and Warrington Street and sustaining the Planning Commission's action to deny.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Schaefer, seconded by Councilman Martinet, at 3:30 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

199552
Adjourned
kd

01250

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 21, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent---Councilman Morrow and Mayor Curran.

Clerk---John Lockwood.

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

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

Councilman Williams led the Pledge of Allegiance.

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

Minutes of the Regular Council Meetings of Tuesday, March 31;
Thursday, April 2; and the Adjourned Regular Meeting of Thursday, April
2, 1970 held Tuesday, April 7, 1970, were presented by the City Clerk.
On motion of Councilman Martinet, seconded by Councilman Landt, said
Minutes were approved without reading, after which they were signed.

A communication from Martin F. Bloom, Attorney, representing the
Clairemont Mesa Development Committee, requesting Council to initiate
the rezoning of Tecolote Canyon to R-1-40 or A-1-10, was presented.

On motion of Councilman Cobb, seconded by Councilman Landt, said
communication was referred to the City Manager, City Attorney and the
Planning Commission with instruction that a report be prepared for
Council Conference.

A communication from Mr. Alurista, Los Toltecas de Aztlan,
requesting the Council to establish the Ford Building as El Centro
Cultural De La Raza, was presented.

On motion of Councilman Williams, seconded by Councilman Cobb,
said communication was referred to the City Manager and City Attorney
with instructions to meet with the Los Toltecas de Aztlan and to prepare
a report for Council Conference.

The proposed resolution, continued from the Meeting of April 7, 1970, 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, was presented.

Councilman Williams moved to amend the resolution by deleting "Coronado" in the phrase "Coronado Bay Bridge Park". This motion was seconded by Councilman Schaefer.

RESOLUTION 199553, 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 play-ground area to be known as "Bay Bridge Park", was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

The proposed resolution, continued from the Meeting of April 14, 1970, establishing a temporary closing to vehicular traffic between the hours of 8:30 a.m. and 3:30 p.m. on Mondays through Fridays, excluding holidays, of Beardsley Street between the south side of the alley south of Julian Avenue and the north side of Kearney Avenue; making Our Lady of Guadalupe School responsible for the purchase and maintenance of necessary barricades, was presented.

John Witt, City Attorney, requested that this item be returned to the City Attorney.

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

The proposed resolution, continued from the Meeting of April 14, 1970, establishing a Council Policy 600-10 regarding Adequacy of Public Facilities in connection with Development Proposals, was presented.

The following individuals appeared to speak in opposition to the proposed Council Policy: Mr. Edward Butler, Mr. Phillip Furdy, Mr. Stanley Scott, Mr. Mark Ludd, Mr. John Leppert and Mr. Hodges.

At this time, the Council recognized and welcomed a group of students from Angiers Elementary School who were accompanied by their teacher, Mrs. Walling.

The Council returned to Item 9 on the Docket, relating to Council Policy 600-10, and the Regular Order of Business.

Councilman Schaefer moved to continue the proposed resolution for thirty days and to direct the City Manager, City Attorney, Planning Commission and Department to review and evaluate Council Policy 600-10 and report back to Council. The motion was seconded by Councilman Loftin and failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb, Landt and Williams. Absent-Councilman Morrow and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Landt, to amend the resolution and Council Policy 600-10 by deleting "facilities" throughout and substituting "services" in its place, carried by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Loftin and Martinet. Absent-Councilman Morrow and Mayor Curran.

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

A motion by Councilman Williams, seconded by Councilman Landt, to continue the proposed resolution for three weeks, to May 12, 1970, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams and Deputy Mayor Hitch. Nays-Councilmen Martinet and Schaefer. Absent-Councilman Morrow and Mayor Curran.

In connection with the above, the City Manager, City Attorney, Planning Commission and Department, were directed to review and to evaluate Council Policy 600-10 and to report back to Council.

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

Upon reconvening at 10:55 a.m., the roll call showed the following attendance:

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

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

RESOLUTION 199554, authorizing the Purchasing Agent to advertise for bids for furnishing cold water meters and parts for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731539.

RESOLUTION 199555, authorizing the Purchasing Agent to advertise for bids for furnishing Worthington pump repair parts, in accordance with Specifications Document No. 731540.

RESOLUTION 199556, authorizing the Purchasing Agent to advertise for bids for furnishing butterfly valves, in accordance with Specifications Document No. 731541.

RESOLUTION 199557, authorizing the Purchasing Agent to advertise for bids for furnishing cast iron water main fittings, in accordance with Specifications Document No. 731542.

RESOLUTION 199558, authorizing the Purchasing Agent to advertise for bids for furnishing one heavy duty industrial water cooling tower, in accordance with Specifications Document No. 731543; and

RESOLUTION 199559, authorizing the Purchasing Agent to advertise for bids for furnishing wooden traffic barricades for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731544.

RESOLUTION 199560, authorizing a First Amendment to Lease Agreement with Ocean Beach Pier, Inc., amending that certain lease agreement to provide for (1) rental adjustment, (2) termination at City's option at any time after May 31, 1970 and before October 31, 1970, (3) purchase of lessee's fixtures and equipment in the event of such termination by City, (4) the addition of a nondiscrimination clause, and (5) the addition of a late payment penalty provision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 199561, authorizing an Agreement with San Diego Urban League, Inc., for the purpose of co-sponsoring a "Stay in School" project designed to stimulate junior and senior high school students in Southeast San Diego to stay in school, for a sum of \$2,500, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 199562, authorizing an Agreement with San Diego Gas & Electric Company for the extension of Underground Electrical Facilities to serve two new Balboa Park comfort stations, for an estimated cost of \$4,517.00, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 199563, approving Change Order No. 1 issued in connection with the contract with J. M. Haddad Construction Company, Inc., for the construction of improvements of portions of Balboa Park; said changes amounting to:

- a - increase of \$96.91; and
- b - granting an extension of time of 120 days, to May 11, 1970, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

Councilman Schaefer left the Chamber.

RESOLUTION 199564, authorizing an Agreement with Copley Productions, a division of Copley Newspaper, Inc., for the production of a 13-1/2 minute 16mm. color motion picture film script depicting the activities of the San Diego Fire Department at a cost of \$1,500, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Councilman Schaefer entered the Chamber.

RESOLUTION 199565, authorizing an Agreement with Copley Productions, a division of Copley Newspapers, Inc., for the production of a 13-1/2 minute 16mm. color motion picture depicting outstanding events occurring within San Diego during 1970 at a cost of \$8,500, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

RESOLUTION 199566, approving Change Order No. 1 issued in connection with the contract with L. J. Ninteman Construction Company, Inc., for the restoration of ornamentation for the Casa Del Prado, Balboa Park; said changes amounting to a decrease of \$2,745.00; authorizing the City Auditor and Comptroller to return \$2,745.00 to the Balboa Park Fund 729 to supplement Resolution No. 198395 for said construction, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199567, approving Change Order No. 1 issued in connection with the contract with T. B. Penick & Sons, Inc., for the improvement of Mission Hills Park; said changes amounting to an increase of \$11,822.00; authorizing the City Auditor and Comptroller to transfer the sum of \$11,822.00 from the Park Bond Fund 725 and supplement Resolution No. 199061 in that amount, for said purpose, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 199568, approving Change Order No. 2 issued in connection with the contract with J. M. Haddad Construction Company for the improvements at Paradise Hills Park and Recreation Center; said changes amounting to an increase of \$5,468.09; authorizing the expenditure of \$2,600.00 out of Park and Recreation Bond Fund 725 for said purpose and supplementing Resolution No. 195142 in this amount, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199569, authorizing the City Treasurer to sell San Diego 200th Anniversary Medallions at the following prices:

1-15/16" bronze	\$ 3.00 each
1-15/16" silver	7.50 each
3" bronze	10.00 each
3" silver	100.00 each,

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

RESOLUTION 199570, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Draper Avenue between Prospect Street and Kline Street (extended), was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 199571, authorizing Suggestion Awards to City Employees, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 199572, rescinding Resolution No. 198718, adopted on December 18, 1969, relating to converted garages on Lots 1 and 2 of Collwood Glen; and authorizing a new Resolution correcting legal descriptions, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 199573, granting the petition for paving and otherwise improving the Alley, Block 10, La Mesa Townsite; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION OF INTENTION 199574, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate walkway between Lots 193 and 194, Vista Mesa Annex Unit No. 2, as more particularly shown on Map No. 12173-B, on file in the office of the City Clerk as Document No. 731643; fixing the time and place for hearing thereof, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 199575, calling a public hearing to determine whether the Public Health, Safety or General Welfare require the formation of an Underground Utility District along Congress Street, Wallace Street and Juan Street in the area surrounding and including Old Town San Diego State Historic Park to be known and denominated as the Old Town San Diego Underground Utility District, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 199576, accepting the bid of \$15,700.00 submitted by Milton B. Steele, for the sale at public auction of a portion of Lot 73 of Rancho Mission; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to Milton B. and Muriel M. Steele said property, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

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

RESOLUTION 199577, approving the acceptance by the City Manager of the Quitclaim Deed of Harry F. Thompson, Sr. and Paula Thompson, 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 Hire Park; and

RESOLUTION 199578, 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 Bernardo Homes Unit No. 2.

The following ordinances were introduced at the Meeting of April 7, 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 Martinet, 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.

ORDINANCE 10270 (New Series), amending Section 101.1003, Article 1, Chapter X, of the San Diego Municipal Code, creating the Architectural Control Board.

ORDINANCE 10271 (New Series), amending Section 26.02, Article 6, Chapter II, of the San Diego Municipal Code, relating to Historical Site Board.

ORDINANCE 10272 (New Series), amending Section 98.29, Article 8, Chapter IX, of the San Diego Municipal Code, relating to Housing Advisory Board.

ORDINANCE 10273 (New Series), amending Section 26.22, Article 6, Chapter II, of the San Diego Municipal Code, relating to the International Affairs Board.

ORDINANCE 10274 (New Series), amending Section 26.01, Article 6, Chapter II, of the San Diego Municipal Code, relating to Board of Library Commissioners.

ORDINANCE 10275 (New Series), amending Section 26.30, Article 6, Chapter II, of the San Diego Municipal Code, relating to the Park and Recreation Board.

ORDINANCE 10276 (New Series), amending Section 101.0502, Article 1, Chapter X, of the San Diego Municipal Code, relating to the Board of Zoning Appeals.

ORDINANCE 10277 (New Series), amending Chapter 2, Section 204, of the City of San Diego Building Code, relating to Board of Appeals and Advisors.

ORDINANCE 10278 (New Series), amending Chapter 2, Section H-203, of the City of San Diego Housing Code, relating to Housing Advisory and Appeals Board.

ORDINANCE 10279 (New Series), 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.

ORDINANCE 10280 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0101.21, relating to Floor Area Ratio.

The following ordinance was introduced at the Meeting of April 7, 1970.

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

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

ORDINANCE 10281 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0407 relating to the R-1 Zones, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams and Martinet. Nays-Councilman Schaefer and Deputy Mayor Hitch. Absent-Councilman Morrow and Mayor Curran.

By the same motion, the Council referred to the Planning Commission and the Planning Department the matter on the proposed amendment which would permit six foot high fences in the required front and street side yards within all of the R-1 Zones, for further study.

The proposed ordinance, amending Section 1 of Ordinance No. 9804 (New Series), adopted April 25, 1968, incorporating portions of Sections 2 and 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code - extension of time to May 25, 1971, was introduced on motion of Councilman Landt, seconded by Councilman Schaefer, 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 proposed ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code, relating to Subdivisions, was presented.

On motion of Councilman Loftin, seconded by Councilman Cobb, said proposed ordinance was continued one week, to April 28, 1970

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

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

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

Absent--Councilmen Cobb, Morrow, Hitch and Mayor Curran.

Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing on 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 - on Resolution of Intention No. 199285; it was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 199579, continuing the hearing on the proposal to pave and otherwise improve 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, under Resolution of Intention No. 199285, adopted March 17, 1970, to the hour of 9:30 a.m., Tuesday, May 12, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

Councilman Cobb entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearings on paving and otherwise improving Erie Street and the Alley, Block 22, Fairmount Addition; the Alley, Block 258, University Heights - on Resolution of Intention No. 199287; it was reported that one communication in opposition to the proposed paving had been received. It was also reported that a petition with five signatures in favor of the proposed paving had been received.

Mr. L. K. Arnold and Mrs. Jean Castro appeared to speak in favor of the proposed paving.

Mr. Dennis Thompson appeared to speak in opposition to the proposed paving.

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

A motion by Councilman Martinet, seconded by Councilman Williams, directing the City Engineer to evaluate the petition for the extension of Alley, Block 258, University Heights, carried.

RESOLUTION 199580, continuing the hearings on the proposal to pave and otherwise improve Erie Street and the Alley, Block 22, Fairmount Addition; the Alley, Block 258, University Heights, under Resolution of Intention No. 199287, adopted March 17, 1970, to the hour of 9:30 a.m., Tuesday, May 12, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

By the same motion, the City Engineer was directed to prepare an amended plan to provide for three feet of grading instead of six feet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of King Size Ole' Restaurant, by Dwaine E. Carlson, from the decision of the Architectural Control Board (Old San Diego Area), in denying the applications of the appellant for building permits to install (1) a telephone booth, and (2) canvas signs, on property located at 2308 San Diego Avenue; it was reported that no written protests had been received.

Mr. James Miller, Mr. Kevin Midlam and Mr. W. Fleak, appeared to speak in favor of the appeal.

Mr. Curtis, Inspection Director and Mr. Peterson, Deputy City Attorney, answered questions presented by the Council.

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

RESOLUTION 199581, denying the appeal of King Size Ole' Restaurant, and upholding the decision of the Architectural Control Board in denying the application for building permits, on property located at 2308 San Diego Avenue.

Acting Mayor Loftin recessed the Meeting at 3:25 p.m.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Padre Trails Inn, Ltd., by Stephen S. Licker, Attorney, from the decision of the Architectural Control Board (Old San Diego Area), in denying the application of the appellant for a building permit to install a roof sign on property located at 4200 Taylor Street; it was reported that no written protests had been received.

Mr. Licker, Attorney, appeared to speak in favor of the appeal.

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

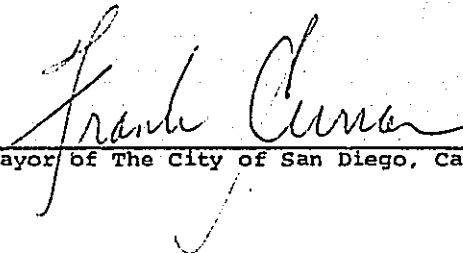
Councilman Schaefer moved to continue the hearing for six months. This motion died for lack of second.

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

RESOLUTION 199582, denying the appeal of Padre Trails Inn, Ltd., and upholding the decision of the Architectural Control Board in denying a building permit to install a roof sign on property located at 4200 Taylor Street, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas--Councilmen Cobb, Landt, Williams, Martinet, and Acting Mayor Loftin. Nays--Councilman Schaefer. Absent--Councilmen Morrow and Hitch and Mayor Curran.

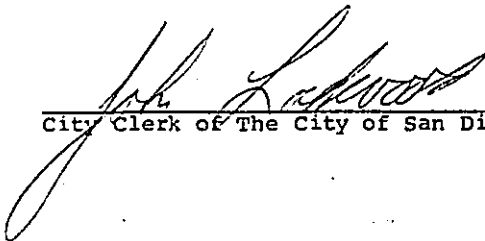
In connection with the above hearing, Councilman Cobb moved to refer to Council Conference, a joint meeting with the Architectural Control Board, representatives of the Businessmen Association in Old Town and the State of California, to discuss the regulation ordinance of signs in Old Town San Diego. This motion was seconded by Councilman Martinet.

By unanimous consent of the Council, on motion of Councilman Cobb, seconded by Councilman Landt, the Regular Council Meeting was adjourned at 3:55 p.m. in memory of Police Officer Don Bidy's twelve year old daughter, Cheryl Bidy, who passed away during the week.



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 23, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

RESOLUTION 199583, awarding a contract to Virco Mfg. Corporation for the purchase of folding chairs, tables and table dollies for an actual cost of \$2,629.52, including sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 199584, awarding a contract to Clow Corporation for the purchase of four 4" split repair sleeves, eighteen 6" split repair sleeves and ten 8" split repair sleeves for an actual cost of \$1,353.40, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Five proposed resolutions, inviting bids, were presented.
Mr. Meno Wilhelms, Assistant City Manager, answered questions directed by the Council.

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

RESOLUTION 199585, inviting bids for furnishing paper products as may be required for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 731573;

RESOLUTION 199586, inviting bids for furnishing gate and tapping valves, in accordance with Specifications Document No. 731574;

RESOLUTION 199587, inviting bids for the construction of Crown Point Shores - Irrigation and Landscaping - Riviera Drive - Ingraham Street to Moorland Drive, in accordance with Specifications Document No. 731575;

RESOLUTION 199588, inviting bids for parking facilities in the Plaza De Balboa area, Balboa Park, in accordance with Specifications Document No. 731576; and

RESOLUTION 199589, inviting bids for the improvements of portions of Balboa Park, in accordance with Specifications Document No. 731577.

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

RESOLUTION 199590, accepting the work done and authorizing a Notice of Completion in Pacifica Hills Unit No. 1 Subdivision;

RESOLUTION 199591, accepting the work done and authorizing a Notice of Completion in University-Sorrento Industrial Subdivision; and

RESOLUTION 199592, accepting the work done and authorizing a Notice of Completion in Wheeler Industrial Park Unit No. 3 Subdivision.

RESOLUTION 199593, authorizing the City Manager to file an application with the California Council on Criminal Justice for a grant under the Omnibus Crime Control and Safe Streets Act of 1968 (PL 90-351) for assistance in the procurement of equipment for the development within the City of a Municipal Command and Control System, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed resolution, relative to Change Order No. 7 issued in connection with the contract with Roel Construction Company, Inc., was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

RESOLUTION 199594, approving Change Order No. 7 issued in connection with the contract with Roel Construction Company, Inc. for construction of San Diego Operations Building; said changes amounting to an increase of \$7,350.46, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199595, authorizing City Clerk John Lockwood to travel to Palm Springs, California, to attend the City Clerk's Institute April 26-29, 1970, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, relative to Lot 1, Handley Tract, Map 6484, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 199596, abandoning City's interest in a certain sewer easement lying within said land, the easement never having been used for the purpose it was acquired in July, 1941; and

RESOLUTION 199597, authorizing the sale by negotiation of said land for the sum of \$35.00 and the execution of a quitclaim deed to two 10.00 foot sewer easements acquired in May, 1962.

The following ordinances were introduced at the meeting of April 9, 1970.

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

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

ORDINANCE 10282 (New Series), 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.

ORDINANCE 10283 (New Series), 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.

ORDINANCE 10284 (New Series), 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.

ORDINANCE 10285 (New Series), 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.

The proposed ordinance, relative to trailers located outside trailer parks, was presented.

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

The proposed ordinance, amending Chapter IX, Article 8 of the San Diego Municipal Code by amending Section 98.11 relating to trailers located outside trailer parks, was introduced 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-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

Deputy Mayor Hitch recessed the meeting for ten minutes at 9:20 a.m.

Upon reconvening at 9:30 a.m., the roll call showed the following attendance:

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

Absent--Councilman Morrow and Mayor Curran.

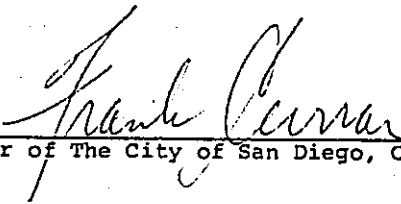
Clerk---John Lockwood.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 16, 1970, on the matter of rezoning portions of Rancho de Los Penasquitos (approximately 214.5 acres), located on the west side of U.S. Highway 395, north of Poway Road, from Zone A-1-10 to Zone R-2A; it was reported that no written protests had been received. The tentative map, Penasquitos Terraces, was also considered at this time.

No one appeared to be heard.

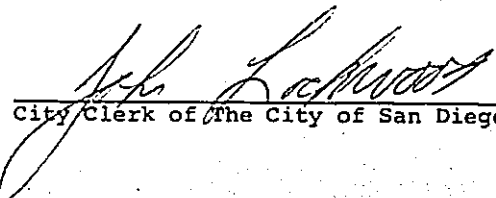
On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued for one week, to April 30, 1970, for the Council to view the site.

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 9:35 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Reconvened
Adjourned
kd

01265

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 28, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Deputy Mayor Hitch introduced the Reverend Father Michael Hayden, Pastor of Our Lady of Confidence Catholic Church, who gave the invocation.

Councilman Loftin led the Pledge of Allegiance.

Councilman Williams entered the Chamber.

A Service Award, in recognition of service with the City, was presented to Raymond W. Geffe, Senior Accountant, Auditor and Comptroller Department, 25 years, by Deputy Mayor Hitch.

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

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

Minutes of the Regular Council Meetings of Tuesday, April 7; and Thursday, April 9, 1970, were presented by the City Clerk. On motion of Councilman Williams, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

A communication from C. Ashley Johnson, Attorney, requesting permission to address Council relative to Ford Commercial Tract Subdivision, was presented.

On motion of Councilman Martinet, seconded by Councilman Cobb, said communication was referred to the City Manager, City Attorney and the Planning Director to prepare a report.

At this time, by unanimous consent, the Council considered Item 103, the proposed ordinance, continued from the Meeting of April 21, 1970, amending Chapter X, Article 2 of the San Diego Municipal Code, relating to Subdivisions.

On motion of Councilman Schaefer, seconded by Councilman Landt, said proposed ordinance was continued three weeks, to May 19, 1970.

Returning to the Regular Order of Business.

The following resolutions, continued from the Meetings of April 7, and 14, 1970, 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 adopted on motion of Councilman Martinet, seconded by Councilman Loftin:

RESOLUTION 199598, 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. 2; and

RESOLUTION 199599, approving the map of Larwin Mesa View Unit No. 2 Subdivision and accepting on behalf of the public the public streets, dedicated on said map within this subdivision.

RESOLUTION 199600, awarding a contract to Ham Bros. Construction, Inc., for the replacement of Grim Avenue Sewer - Alley, Blocks 9, 10 and 11, Gurwell Heights and Alley East and West of Grim Avenue from Redwood Street to University Avenue, for the sum of \$270,412.80; authorizing the expenditure of \$305,000.00 out of Sewer Bond Fund 728 for said purpose and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The following resolutions relative to the construction of Water Main Group 177, were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 199601, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$150,960.00; authorizing the expenditure of \$208,000.00 out of Water Revenue Fund 502 for said purpose and related costs; and

RESOLUTION 199602, authorizing the use of City Forces to do the work of placing high lines and to make necessary water connections as required.

The following resolutions relative to the Development of Olive Grove Park and Recreation Center, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 199603, awarding a contract to Parkway Plumbing Company, Inc., for the sum of \$165,600.70; authorizing the expenditure of \$199,600.00 out of Park and Recreation Bond Fund 725 for said purpose and related costs; and

RESOLUTION 199604, authorizing the use of City Forces to make the necessary water connections and for pruning existing trees on site as required.

The following resolutions relative to the construction of East Mountain View Water Mains, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199605, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$114,697.03; authorizing the expenditure of \$171,000.00 out of Water Revenue Fund 502 for said purpose and related costs; and

RESOLUTION 199606, authorizing the use of City Forces to do the work of placing high lines and making necessary water connections as required.

The proposed resolutions relative to the construction of an addition to Building No. 264 at Chollas Operation Station, was presented.

By common consent of the Council, the proposed resolutions were continued to later in the Meeting for further information.

The following resolutions relative to the construction of 40th Street Water and Sewer Mains, Ocean View Boulevard to Imperial Avenue, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 199607, awarding a contract to Long, Marker & Howley Construction Co., for the sum of \$32,689.00; authorizing the expenditure of \$33,500.00 out of Water Revenue Fund 502 and \$11,000.00 out of Sewer Bond Fund 728 for said purpose and related costs; and

RESOLUTION 199608, authorizing the use of City Forces to place high lines and to make necessary water connections as required.

The following resolutions relative to the construction of Veterans Administration Hospital Water Mains, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 199609, awarding a contract to Cameron Bros, Const. Co., Inc., for \$20,565.00; authorizing the expenditure of \$33,000.00 out of Water Revenue Fund 502 for said purpose; and authorizing the transfer of \$20,565.00 from Water Revenue Fund 502 Unallocated Reserve (67.91-3492) to Construction Contracts (67.68-3299) for this contract; and

RESOLUTION 199610, authorizing the use of City Forces to make the necessary water connections as required.

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

Returning to the Regular Order of Business.

RESOLUTION 199611, awarding a contract to Art A. Gussa, Inc., for the construction of Mission Gorge Sewage Metering Station for the sum of \$18,600.00; and authorizing the expenditure of \$22,000.00 out of Sewer Revenue Fund 506 for said purpose and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199612, awarding a contract to Western Scale Co., Inc. for the purchase of one truck scale for an actual cost of \$5,846.37, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 199613, awarding a contract to Eminger Electronics for the purchase of one radar unit for an actual cost of \$2,903.04, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199614, accepting the offer of Engineer Sales & Service for the purchase of Wemco torque-flow pumps at a cost of \$980.00 each, for an actual cost of \$2,058.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The following resolutions inviting bids were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 199615, authorizing the Purchasing Agent to advertise for bids for furnishing six police motorcycles, in accordance with Specifications Document No. 731624.

RESOLUTION 199616, authorizing the Purchasing Agent to advertise for bids for construction of improvements in Linda Vista Park and Recreation Center, in accordance with Specifications Document No. 731625.

RESOLUTION 199617, authorizing the Purchasing Agent to advertise for bids for construction of Kellogg Park Comfort Station, in accordance with Specifications Document No. 731626.

RESOLUTION 199618, authorizing the Purchasing Agent to advertise for bids for construction of the Pacific Highway - Noell Street Storm Drain, in accordance with Specifications Document No. 731627; and

RESOLUTION 199619, authorizing the Purchasing Agent to advertise for bids for construction of traffic signal and safety lighting systems at Clairemont Drive and Denver Street and at Imperial Avenue and 69th Street, in accordance with Specifications Document No. 731628.

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

RESOLUTION 199620, authorizing an Agreement with Dale Building Company for the installation and completion of certain public improvements in the subdivision to be known as Coronado Terrace Unit No. 1; and

RESOLUTION 199621, approving the map of Coronado Terrace Unit No. 1 Subdivision and accepting on behalf of the public portions of public streets dedicated on said map within this subdivision.

RESOLUTION 199622, authorizing an Agreement with Victor J. Schulman and San Diego Trust and Savings Bank, for the installation and completion of certain public improvements in the subdivision to be known as Silver Frontier Resubdivision No. 1; and

RESOLUTION 199623, approving the map of Silver Frontier Resubdivision No. 1 and accepting on behalf of the public portion of public street dedicated on said map within this subdivision.

RESOLUTION 199624, authorizing an Agreement with Sam and Ida Viny, for the installation and completion of certain public improvements in the subdivision to be known as Miramar Road Industrial Ranch Unit No. 1 ; and

RESOLUTION 199625, approving the map of Miramar Road Industrial Ranch Unit No. 1 Subdivision and accepting on behalf of the public 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, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 199626, accepting the work done and authorizing a Notice of Completion in Model House Area in Pacifica Hills Unit No. 1; and

RESOLUTION 199627, accepting the work done and authorizing a Notice of Completion in Silvergate Terrace.

The following resolutions relative to San Pasqual Union School District, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Williams. Absent-Councilmen Cobb, Morrow and Mayor Curran.

RESOLUTION 199628, authorizing a Lease Agreement with said school district, leasing a portion of City-owned land and residence within Sections 33 and 34, Township 12 South, Range 1 West, for a term of twenty-five years, at a rental of \$1,260.00 per year, payable quarterly in advance, for the first five-year period, the rent to be increased by \$100.00 per year for each subsequent five-year period to a maximum rent of \$1,660.00 per year, for the purpose of the construction, operation and maintenance of school classrooms, playground area adjacent to the school facility and single family residential dwelling; and

RESOLUTION 199629, authorizing the expenditure of \$2,985.53 out of Water Operating Fund 500 for payment to school district for services rendered to City tenants residing within the District during the 1969-1970 school year.

RESOLUTION 199630, authorizing a Lease Agreement with Oscar Madariaga dba National Air College, leasing Lot 10 of Montgomery Field, for a term of twenty years ending April 30, 1990, at a rental of a sum based on percentages of gross income or \$4,025.00 per year, whichever is greater, for the purpose of engaging in aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, renting aircraft storage and tiedown space, operating an aircraft charter and flight service and the sale of aviation petroleum products to the general public, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

The proposed resolution, authorizing a Lease Agreement with Wilbur A. Folsom III, leasing a portion of the Municipal Gymnasium Building situated in Balboa Park, was presented.

Mr. William Warden appeared to speak in opposition to the proposed resolution.

RESOLUTION 199631, authorizing a Lease Agreement with Wilbur A. Folsom III, leasing a portion of the Municipal Gymnasium Building situated in Balboa Park, for a term of three years ending February 10, 1973, at a rental of \$75.00 per month, for the purpose of the sale and rental of sporting goods and equipment, together with the sale and dispensing of non-alcoholic drinks and beverages, the sale and dispensing of food and consumer products prepared and packaged off the leased premises and such additional concession rights and services as mutually agreed upon in writing with the Recreation Director of the City, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

RESOLUTION 199632, authorizing the use of City Forces to install one 8" FMCT meter with backflow and vault on an 8" service for Genesee Plaza at 5504 Balboa Avenue, at an estimated cost of \$7,363.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

RESOLUTION 199633, authorizing the use of City Forces to install two 6" FMCT meters with backflow and vault on existing 8" service for Mission Plaza Apartments on San Diego Mission Road, at an estimated cost of \$8,472.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The proposed resolution approving Change Order No. 3 issued in connection with the contract with Johnson-Scurlock Co., was presented.

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

RESOLUTION 199634, approving Change Order No. 3 issued in connection with the contract with Johnson-Scurlock Co., for the construction of the Servicemen's Recreation Center, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

The following resolutions approving Change Orders issued in connection with the contract with Roel Construction Co., Inc., for construction of San Diego Operations Building, as follows, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 199635, approving Change Order No. 8, amounting to an increase in the contract price of \$1,400.00 and a time extension of 63 days extending the completion to September 4, 1970; and

RESOLUTION 199636, approving Change Order No. 10, amounting to an increase in the contract price of \$4,669.00.

RESOLUTION 199637, authorizing the expenditure of \$40,000.00 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisition of Right of Way for the realignment of Landis Street, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199638, authorizing the expenditure of \$21,000.00 out of Sewer Revenue Bond Fund 72B for the purpose of acquisitions and Rights of Way Services being performed by Coates Field Service Inc., under Agreement No. 729619 for the Penasquitos Basin Sewer and Water Development Project, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 199639, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted on both sides of Bayard Street between Grand Avenue and Hornblend Street, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 199640, rescinding Resolution No. 130232, adopted by the Council on December 13, 1955, authorizing the use of firearms for the purpose of hunting birds or fowl in the South Bay Area, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

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

Upon reconvening at 10:08 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Cobb, Morrow and Mayor Curran.

Clerk---Laverne Miller.

The following proposed resolutions relative to Southern California Terraces, were presented:

Authorizing the City Manager to execute an Agreement with the San Diego Unified School District relative to the purchase of real property in Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion.

Authorizing an Agreement with Southern California Terraces relative to the sale of real property in Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion and an option to the City to purchase certain park sites.

Authorizing an Agreement with the Spring Valley Sanitation District for the purchase of additional sewer capacity amounting to 3 million gallons per day in increments of 0.6 mgd for the sum of \$57,600.00 per 0.6 mgd in the Spring Valley Trunk Sewer.

Authorizing the Mayor and the City Clerk to execute a Quitclaim Deed in favor of Southern California Terraces, Inc., affecting portions of Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion.

Authorizing the Sale by Negotiation to Southern California Terraces of the fee title to portions of Quarter Sections 74, 75, 76 and 77, Rancho De La Nacion; and authorizing the Mayor and the City Clerk to execute the related Grant Deed.

Authorizing an Agreement with Southern California Terraces, Inc., for the construction of sewer facilities, payment of sewer capacity and construction of water facilities in connection with the Bay Terraces Development.

Authorizing the City Manager to accept a Water Main Easement Deed affecting portions of Quarter Sections 56, 74, 75, 76 and 77, Rancho De La Nacion.

Four resolutions relative to the Final Map of Bay Terraces Unit No. 1, a 13-lot subdivision, located on the north side of South Bay Freeway, southerly of Paradise Valley Road; and

Three resolutions relative to the Final Map of Bay Terraces Unit No. 2, a 117-lot subdivision, located on the extension of Parkside Drive, east of Paradise Hills, were presented.

John Witt, City Attorney, requested that these items be continued to May 7, 1970.

On motion of Councilman Schaefer, seconded by Councilman Loftin, said proposed resolutions were continued to May 7, 1970.

The following resolutions relative to the improvement of Crown Point Drive, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 199641, awarding a contract to R. E. Hazard Contracting Co. for said improvement;

RESOLUTION 199642, authorizing the expenditure of \$61,500.00 out of Gas Tax Fund 219 and \$22,500.00 out of Capital Outlay Fund 245 for said improvement; and

RESOLUTION 199643, authorizing the use of City Forces to install water services and necessary planting for an estimated cost of \$10,920.00.

RESOLUTION 199644, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the Owners in Fee Simple of Lots 662, 663, 668 and 669 of San Carlos Unit No. 9, those certain easements for sewer purposes affecting Lots 662, 663 and 668 and that certain easement for drainage purposes affecting Lot 6669 of San Carlos Unit No. 9, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

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

RESOLUTION 199645, approving the acceptance by the City Manager of that Deed of Jan and Maria Berghorst and John and Gertrude Van Berkel, conveying an easement and right of way for street purposes across a portion of the West Half of Lot 44 of Horton's Purchase in Ex Mission Lands of San Diego, setting aside and dedicating as and for a public street and the same is hereby named Imperial Avenue;

RESOLUTION 199646, approving the acceptance by the City Manager of that Deed of Betty Lee Haynes Edwards, conveying an easement and right of way for street purposes across a portion of the West Half of Lot 44, Horton's Purchase in Ex Mission Lands of San Diego, setting aside and dedicating as and for a public street and the same is hereby named Imperial Avenue;

RESOLUTION 199647, approving the acceptance by the City Manager of that Deed of Mathill Company, conveying an easement and right of way for street purposes, across a portion of the West Half of Lot 44 of Horton's Purchase in the Ex Mission Lands of San Diego, setting aside and dedicating as and for a public street and the same is hereby named Imperial Avenue; and

RESOLUTION 199648, approving the acceptance by the City Manager of that Deed of John W. Thieme, conveying an easement and right of way for street purposes, across a portion of the West Half of Lot 44, Horton's Purchase in Ex Mission Lands of San Diego, setting aside and dedicating as and for a public street and the same is hereby named Imperial Avenue.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 18, Lexington Park; the Alley, Block 63, Normal Heights; the Alley, Block 1, Superba Heights; Quince Street, Madison Avenue, 38th Street and 39th Street - on Assessment Roll No. 3441; it was reported that one communication in opposition had been received.

Mr. Felix Negnewitzky appeared to speak in opposition to the proposed paving and improving.

RESOLUTION 199649, overruling the appeal filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3441, covering the cost of paving and otherwise improving the Alley, Block 18, Lexington Park; the Alley, Block 63, Normal Heights; the Alley, Block 1, Superba Heights; Quince Street, Madison Avenue, 38th Street and 39th Street, under Resolution of Intention No. 196427, adopted March 25, 1969; authorizing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving the Alley, Block 5, La Mesa Colony; the Alley, Block 94, Mannasse and Schiller Subdivision; 68th Street; 69th Street and Crosby Street - on Assessment Roll No. 3442; 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 Loftin, seconded by Councilman Landt.

RESOLUTION 199650, confirming and approving the Street Superintendent's Assessment No. 3442, covering the cost of paving and otherwise improving the Alley, Block 5, La Mesa Colony; the Alley, Block 94, Mannasse and Schiller Subdivision; 68th Street, 69th Street and Crosby Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of James W. Morgan, from the decision of the Chief of Police in denying a theater license at 1063 University Avenue; it was reported that no written protests had been received.

Mr. James W. Morgan appeared to speak in favor of the appeal.

Deputy City Attorney David Franklin appeared to speak on behalf of the Chief of Police, and submitted to the Council, a signed petition in opposition to the appeal.

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

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

RESOLUTION 199651, denying the appeal of James W. Morgan, and upholding the decision of the Chief of Police in denying a theater license at 1063 University Avenue.

At this time, the Council returned to Item 13 on the docket, relative to the construction of an addition to Building No. 264 at Chollas Operation Station.

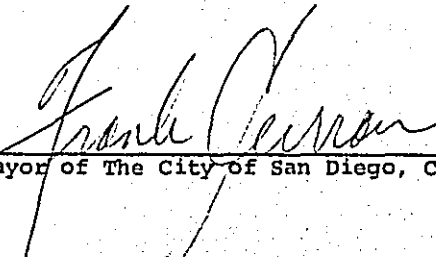
Meno Wilhelms, Assistant City Manager, answered questions directed by the Council.

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

RESOLUTION 199652, awarding a contract to Mallcraft, Inc., for the sum of \$53,385.00; authorizing the expenditure of \$65,800.00 out of Capital Outlay Fund 245 for said purpose and related cost; and

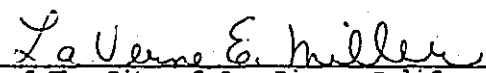
RESOLUTION 199653, authorizing the use of City Forces to provide required paving upon the completion of the work as required.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned to Council Conference at 10:56 a.m.



Mayor of The City of San Diego, California

ATTEST:



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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 30, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Item One of the Docket relating to a group of students from Stella
Mars Academy was passed over at this time as the students had not
arrived.

A communication from Angela Keffala, Young World Development Walk
Coordinator, making a presentation re the second annual Walk for
Development, was presented.

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

A communication from Arthur G. Elcombe, Executive Director of The
Board of Directors of Episcopal Community Service, requesting a feasi-
bility study of a possible Neighborhood Service Center at 555 19th
Street, was presented.

City Clerk Lockwood reported that Mr. Elcombe had requested that
this item be continued to May 12, 1970.

On motion of Councilman Landt, seconded by Councilman Loftin, said
communication was continued to May 12, 1970.

A proposed resolution, relative to the purchase of 19 gasoline
engine driven air compressors, was presented.

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

RESOLUTION 199654, awarding contracts for the purchase of 19
gasoline engine driven air compressors, for actual costs, including
tax, terms and trade-in allowance, to Metro/Equipment Co. for \$58,782.00
and Engine and Equipment Co. for \$2,915.69, for an actual total cost
of \$61,697.69, was adopted on motion of Councilman Landt, seconded by
Councilman Loftin.

RESOLUTION 199655, awarding a contract to Burruss Engine and Body Company for the purchase of 18 dump bodies with hoist and 17 flat bed bodies, per prices on file in the Purchasing Department, for an actual cost of \$27,865.25, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

At this time, the Council returned to Item One of the Docket and recognized a group of students from Stella Mars Academy and their teacher, Sister Patricia.

Four proposed resolutions, relative to four City Administration Building elevators and four passenger elevators and one hydraulic elevator at the San Diego Stadium, were presented.

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

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

RESOLUTION 199656, accepting the offer of Armor Elevator Company, Inc. to repair and replace items of elevator equipment as required in the four City Administration Building elevators, per prices on file in the Purchasing Department for a total cost not to exceed \$12,600.00 and to maintain the elevators for a period ending May 1, 1970 at a cost of \$950.00 per month, with a 90-day cancellation clause;

RESOLUTION 199657, authorizing a First Amendment to an agreement with Oliver & Williams Elevator Corporation deleting the first item of Paragraph 1 for said elevators;

RESOLUTION 199658, accepting the offer of Oliver & Williams Elevator Corporation for elevator maintenance service for the four electric passenger elevators and one hydraulic elevator at the San Diego Stadium for a period ending December 14, 1974 at a cost of \$540.00 per month, with a 90-day cancellation clause; and

RESOLUTION 199659, accepting the offer of Thomas F. Jarvis to furnish inspection services as required during the repair of the four City Administration Building elevators for \$17.00 per hour.

Councilman Williams entered the Chamber.

A proposed resolution, relative to furnishing and installing reflective pavement markers - various locations, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

RESOLUTION 199660, awarding a contract to Moran Traffic Striping & Sandblasting for furnishing and installing reflective pavement markers - various locations; authorizing the expenditure of \$30,000.00 out of Gas Tax Fund 219 for said work and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199661, awarding a contract to Reliance Steel and Aluminum Co. for the purchase of approximately ten tons of aluminum sheets (370 sheets), Type 6061-T6 anodized, for an actual estimated cost of \$12,296.98, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

By common consent, the Council reconsidered Item Two of the Docket, relative to a communication from Angela Keffala.

Angela Keffala, Young World Development Walk Coordinator, made a presentation re the second annual Walk for Development.

On motion of Councilman Loftin, seconded by Councilman Landt, said communication was noted and filed.

RESOLUTION 199662, awarding a contract to Best Distributors for the purchase of 308 pieces of sprinkler parts for an actual cost of \$2,064.76, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions were adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 199663, inviting bids for furnishing miscellaneous playground equipment, in accordance with Specifications Document No. 731673;

RESOLUTION 199664, inviting bids for furnishing liquid aluminum sulfate as may be required for a one-year period ending June 30, 1971, in accordance with Specifications Document No. 731674; and

RESOLUTION 199665, inviting bids for the construction of Colina Del Sol Park and Recreation Center shuffleboard courts and clubhouse, in accordance with Specifications Document No. 731675.

RESOLUTION 199666, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment (27 vehicles) no longer needed or desirable for use by the City, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Sun Country Subdivision, a three-lot subdivision located southeasterly of Ward Road and San Diego Mission Road, were adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199667, authorizing an agreement with Wm. Lyon Development Co., Inc. and Tri-State Realty Corporation for completion of improvements; and

RESOLUTION 199668, approving the map of Sun Country Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego the easement as granted on this map within this subdivision, and rejecting the offer of dedication for public use that portion marked "Reserved for Future Street" as shown on this map.

RESOLUTION 199669, accepting the easements with the right of ingress and egress for the construction and maintenance of sewer and drainage facilities as granted on the final map of Scripps Ranch Unit No. 2 Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199670, authorizing an agreement with the San Diego Gas & Electric Company to furnish electric service to the new El Cajon Sewage Metering Station for the sum of \$900.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, relative to the new Federal Aid program for Traffic Operations Program To Increase Capacity and Safety (Topics), were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 199671, requesting approval of a Topics project for the Mission Bay Interchange as described in the report entitled "Mission Bay Mystic Maze" prepared by the City's Transportation Planning Section; authorizing the City Manager to make all necessary reports, to conduct hearings, and to execute all necessary applications to obtain approval and funding assistance for the project;

RESOLUTION 199672, recommending that the State Division of Highways, District Eleven Engineer, be designated as the coordinating agency for the Topics Program within the San Diego urban area; and

RESOLUTION 199673, declaring that Topics funds apportioned for fiscal year 1969-70 shall be expended for improvement projects to be subsequently identified; and that Topics funds apportioned for fiscal year 1969-70 will be accumulated and combined with funds to be apportioned for fiscal year 1970-71 in order to finance a larger project.

RESOLUTION 199674, declaring the building owned by Charles Stackfield at 2835 "L" Street, to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199675, authorizing three school safety patrolmen to travel to Washington, D.C. to attend the Fourth Annual Safety Patrol Washington, D.C. Parade and Tour from May 7-11, 1970; and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The following resolutions, relative to the exchange of easements for sewer purposes in connection with the Kearney Mesa Trunk Sewer, Phase I Project, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 199676, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to R. E. Hazard Contracting Company, a portion of Pueblo Lot 1106 and a portion of Pueblo Lot 1174 of the Pueblo Lands of San Diego; and

RESOLUTION 199677, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to Murray Properties, Inc. a portion of Pueblo Lot 1106 of the Pueblo Lands of San Diego.

RESOLUTION 199678, vacating a general utility easement in Lots 6 and 8, City of San Diego Industrial Park Units No. 1 and 2, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199679, authorizing the sale by negotiation of Lot A, Alvarado Plaza, Unit No. 3 for the sum of \$3,000.00 to Medical Growth Industries; authorizing the Mayor and the City Clerk to execute a grant deed, granting to Medical Growth Industries said land, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 199680, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Vista Del Cerro Unit No. 4 Subdivision, a certain easement for drainage purposes affecting a portion of Lot F in Lot 70 of Rancho Mission of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Deputy Mayor Hitch recessed the meeting for five minutes, at 9:35 a.m.

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

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

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

The following ordinances were introduced at the meeting of April 16, 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 Martinet, seconded by Councilman Schaefer, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays--None. Absent--Councilman Cobb and Mayor Curran.

ORDINANCE 10286 (New Series), incorporating portions of Lots "B" and "F", Lot 70, Rancho Mission of San Diego, into R-1-5, R-2A and RC-LA Zones, as defined by Sections 101.0407, 101.0410 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 9219 (New Series), adopted May 13, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10287 (New Series), amending Section 1 of Ordinance No. 9791 (New Series), adopted March 28, 1968, incorporating Lots 1 through 6, Block 5; Lots 1 through 10, Block 6; and Lots 1 through 10, Block 21, Del Mar Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code.

ORDINANCE 10288 (New Series), incorporating Lot 2, Holiday Vista, into C-LA Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8503 (New Series), adopted August 10, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10289 (New Series), incorporating a portion of the Northwest 1/4, of the Northeast 1/4, Section 28, Township 18 South, Range 2 West, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10290 (New Series), rezoning portions of Sections 16, 21 and 22, Township 14 South, Range 2 West, (North Miramar Annexation), into A-1-10 Zone, as defined by Section 101.0404 of the San Diego Municipal Code.

ORDINANCE 10291 (New Series), incorporating portions of Lots 1 through 3, Resubdivision of Lots 61 and 62 and portion of Lot 63, Rancho Mission, into M-LA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8924 (New Series), adopted November 14, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Councilman Morrow left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of April 16 and 23, 1970, on the matter of rezoning portions of Rancho De Los Penasquitos (approximately 214.5 acres), located on the west side of U.S. Highway 395, north of Poway Road, from Zone A-1-10 to Zone R-2A; it was reported that one letter in opposition was received. The tentative map, Penasquitos Terraces, was also considered at this time.

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

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

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

The proposed ordinance, incorporating portions 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. 8831 (New Series), adopted May 16, 1963, 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 Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

At this time, the Council considered Item 119 of the Docket, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, Allied Gardens Community Park, located on the northwest corner of Zion Avenue and Glenroy Street, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

City Clerk Lockwood reported that a letter had been received from the applicant, requesting withdrawal of the application.

No one appeared to be heard.

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

RESOLUTION 199681, denying the request to rezone a portion of Lot 1, Allied Gardens Community Park, from Zone R-1-5 to Zone R-3, located on the northwest corner of Zion Avenue and Glenroy Street, and sustaining the Planning Commission's action to deny.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of April 16, 1970, on the matter of rezoning a portion of Rancho De Los Penasquitos and a portion of Section 32, Township 14 South, Range 3 West, located approximately one mile northeast of the intersection of Sorrento Valley Road and Edelweiss Street, from Interim Zone A-1-10 and Zone A-1-10 to Zone M-1A; it was reported that one letter in opposition had been received. The tentative map, Penasquitos Industrial Park Unit 1, was also considered at this time.

Mr. Alan Rand appeared to request an indefinite continuance of this item.

On motion of Councilman Landt, seconded by Councilman Loftin, the rezoning and the tentative map were tabled to be brought back at the applicant's request and expense and the hearing was closed.

By common consent of the Council, Items 112, 113 and 114 were continued to later in the meeting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of Section 11, Township 15 South, Range 3 West, located on the north side of Carroll Road westerly of the intersection of Carroll Road and Miramar Road,

from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 of Section 11, Township 15 South, Range 3 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the West 1/2 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, located north of Miramar Road west of U.S. Highway 395, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received. The tentative map, Miramar Land Commercial Center Unit No. 2, was also considered at this time.

No one appeared to be heard.

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

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

The proposed ordinance, incorporating a portion of the West 1/2 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

At this time, the Council considered Items 112, 113 and 114.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 5, 1970, on the matter of rezoning portions (approximately 2.6 acres) of Lots 43 and 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from Unzoned to Zone M-1; it was reported that no written protests had been received. (Item 112.)

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meetings of November 25, 1969, January 29 and February 5, 1970, on the matter of rezoning portions of Lots 43 and 44, Partition of Rancho Mission (portion of Silver Springs Annexation)

located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, from Unzoned to Zone A-1-1 (R-5 upon recordation of subdivision map or maps); it was reported that no written protests had been received. (Item 113.)

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the meeting of February 5, 1970, on the matter of rezoning a portion (3 acres) of Lot 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from Unzoned to Zone M-1; it was reported that no written protests had been received. (Item 114.)

No one appeared to be heard.

On motion of Councilman Loftin, seconded by Councilman Martinet, said hearings were continued for three weeks, to May 21, 1970 in order that the interested parties may be notified.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Unit No. 1, Villa La Jolla, located at the northeast corner of Villa La Jolla Drive and Holiday Court, from Zone R-5 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot 2, Unit No. 1, Villa La Jolla, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 9826 (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 Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

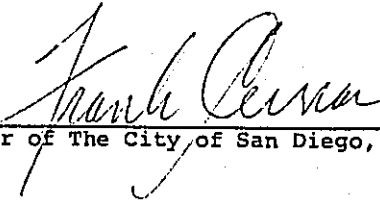
The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 2, Lodi Plaza, located on the south side of Logan Avenue between 49th Street and Euclid Avenue, from Zone C-1A to Zone R-4; it was reported that no written protests had been received.

No one appeared to be heard.

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

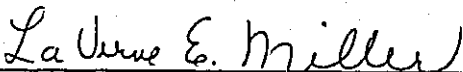
The proposed ordinance, incorporating Lot 2, Lodi Plaza, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8295 (New Series), adopted May 19, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Cobb, Morrow and Mayor Curran.

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 10:35 a.m.



Mayor of The City of San Diego, California

ATTEST:



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

Adjourned

C1286

kd

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

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

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

Mayor Curran introduced the Reverend Albert E. Jansen, Pastor of North Clairemont United Methodist Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Item Three of the Docket relating to the presentation of Service Award was passed over at this time.

Councilman Schaefer entered the Chamber.

At this time, Mayor Curran declared the week of May 3 through May 9, 1970, as Town Council Recognition Week.

Town Council Presidents of each district were congratulated by the Council for their service to the City of San Diego.

Councilman Martinet entered the Chamber.

A Service Award, in recognition of service with the City, was presented to Mayor Frank Curran, 15 years, by Deputy Mayor Hitch.

Returning to the Regular Order of Business.

Minutes of the Regular Council Meetings of Tuesday, April 14; and Thursday, April 16, 1970, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Hitch, said Minutes were approved without reading, after which they were signed.

A communication from Walter Hahn, City Manager, presenting to the Council the 1970-71 Budget for the City of San Diego.

On motion of Councilman Loftin, seconded by Councilman Landt, said communication was referred to the Budget Committee, which would consist of all nine members of the City Council.

The following proposed ordinances, continued from the Meeting of April 2, held April 7, 1970, were presented:

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;

Amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0426 relating to the CN Zone;

The following proposed ordinances, introduced at the Meeting of March 17, 1970, were also presented.

Amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0423.1 relating to the C Zone; and

Amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0432 relating to the CS Zone.

By unanimous consent, the Council also considered the following item in connection with the above.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 6, February 3, 10, 17 and 24, and March 3, 10, 17 and 31, 1970, on the

a - Proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to Commercial Zones - by repealing, amending and adding section numbers to redesignate Zone Titles, and to add a new C-1 Zone; and amending Sections relating to Off-Street Parking.

b - Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to Signs; it was reported that written protests had been received previously.

The following individuals appeared to speak in opposition to the proposed ordinances: Mr. Stanley Scott, Mr. John Hirten, Mr. William Rick, Mr. Alex Harper, Mr. Ralph Weyer, Mr. William O'Connell and Mr. Dale Nagel.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, said proposed ordinances and said hearing, were continued to August 4, 1970, for review and modifications. By the same motion the Deputy Mayor was directed to schedule a Council Conference in the interim.

RESOLUTION 199682, awarding a contract to Reliance Steel and Aluminum Co., for the purchase of 9,616 feet of 2 1/2" I. P. S. standard galvanized steel pipe, for an actual cost of \$6,783.03, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 199683, authorizing the City Manager to execute a contract to sell City scrap cast iron and scrap steel to Industrial Metals and Salvage for the period ending January 31, 1975, per prices on file in the Purchasing Department, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 199684, awarding a contract to Reflect-O-Lite, Inc., for the purchase of reflectorized tube type delineators for the period of one year, ending May 31, 1971, with an option to renew contract for an additional one-year period, for an actual cost of \$6,037.50, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 199685, awarding a contract to Dorado Growth Industries dba Kenneth H. Golden Co., for the construction of a Sanitary Sewer System in Luckie Waller Park for the sum of \$3,088.00; authorizing the expenditure of \$3,700.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

RESOLUTION 199686, authorizing the Purchasing Agent to advertise for bids for furnishing ready-mix concrete for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731711; and

RESOLUTION 199687, authorizing the Purchasing Agent to advertise for bids for furnishing dry cell batteries for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731712.

RESOLUTION 199688, accepting the work done and authorizing a Notice of Completion in Holly Hills Vista Unit No. 3 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 199689, authorizing an Agreement with the Department of Water Resources, State of California, for the relocation of certain State-owned pipe and valves in the vicinity of the San Diego Saline Water Test Facility, South Bay Area; authorizing the use of City Forces to remove and relocate certain State-owned pipe and valves in said vicinity, for an actual cost of \$9,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Williams entered the Chamber.

RESOLUTION 199690, authorizing the execution of a Project Agreement for Land and Water Conservation Fund Project No. 04-00113, San Ysidro Neighborhood Park Development, with the State of California, Resources Agency, Department of Parks and Recreation, for a sum not to exceed \$206,978.50, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 199691, authorizing the use of City Forces to connect the Point Loma Sewage Treatment Plant System to the gas turbine being constructed at the same location by the San Diego Gas & Electric Company under Agreement No. 726959; authorizing the City Auditor to transfer \$10,600.00 within the Sewer Revenue Fund 506 Unallocated Reserve (68.91) to Construction Activity (62.92) for said project, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

RESOLUTION 199692, approving Change Order No. 4 issued in connection with the Contract with Johnson-Scurlock Co., for the construction of the Servicemen's Recreation Center; said changes amounting to a decrease of \$1,252.80, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199693, approving and adopting the 1970-71 Capital Improvements Program dated January 2, 1970, as amended by that certain document entitled "Recommended Changes to Tentative 1970-71 Capital Improvements Program", dated April 22, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 199694, approving the claim of Transit Casualty Company in the amount of \$1,402.23, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199695, granting the petition for paving and otherwise improving the Alley, Block F, Congress Heights Unit No. 2; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

The following resolutions of intention for the vacation of the following, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin:

RESOLUTION OF INTENTION 199696, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Iris Avenue between the west line of the Southeast 1/4 of the Northwest 1/4 of Section 36, Township 18 South,

Range 2 West, and the west line of Interstate 805 Right of Way, as more particularly shown on Map No. 14243-D, on file in the office of the City Clerk as Document No. 731784; fixing a time and place for hearing thereof;

RESOLUTION OF INTENTION 199697, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of La Amatista Road, Condesa Drive and 8th Street, as more particularly shown on Map No. 12231-8, on file in the office of the City Clerk as Document No. 731785; fixing a time and place for hearing thereof;

RESOLUTION OF INTENTION 199698, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Main Street, Olive Avenue and 4th Street, as more particularly shown on Map No. 12168-B, on file in the office of the City Clerk as Document No. 731787; fixing a time and place for hearing thereof; and

RESOLUTION OF INTENTION 199699, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Pennsylvania Avenue, as more particularly shown on Map No. 11965-8, on file in the office of the City Clerk as Document No. 731789; fixing a time and place for hearing thereof.

The proposed resolution, authorizing the City Manager to execute a Right-of-way Contract--State Highway No. 045882, with the State of California, covering the sale by the City of portions of Pueblo Lots 1304, 1305, 1306, 1318, 1319 and 1351, for the sum of \$904,899.00, less a credit in the sum of \$243,750.00 for certain lands which are to be conveyed to the City at a later date, for the proposed route of Interstate Highway 805 (Inland Freeway); authorizing the Mayor and the City Clerk to execute two Deeds, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued one week, to May 12, 1970.

Mayor Curran recessed the Meeting 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.

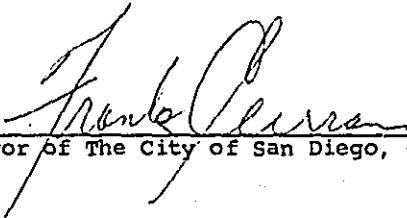
Returning to the Regular Order of Business.
The following ordinance was introduced at the Meeting of April 21, 1970.

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

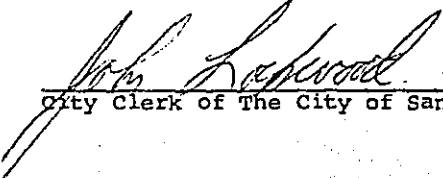
ORDINANCE 10292 (New Series), amending Section 1 of Ordinance No. 9804 (New Series), adopted April 25, 1968, incorporating portions of Sections 2 and 35, Township 18 South, Range 2 West, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code.

By unanimous consent of the Council, on motion of Councilman Hitch, seconded by Councilman Cobb, the Regular Council Meeting was adjourned at 10:50 a.m., in memory of Mrs. Wesley Sharp, wife of former Chief of Police, who passed away during the week.



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, MAY 7, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---John Lockwood.

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

The Council recognized four Foreign Officers undergoing training
at Naval Hospital and Lieutenant Kubal.

The Council recognized two Spanish Naval Officers, attending
Naval Development Center, and Ensign Anderson.

Mrs. June Walter and a group of Adult Education Citizens were
recognized by the Council.

The Purchasing Agent reported on all bids opened Wednesday,
May 6, 1970, on the following:

Paving and otherwise improving Ruffner Street, Opportunity Road
and Engineer Road; six bids received.

Finding was made on motion of Councilman Cobb, 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.

A communication from Michael Harris, University of San Diego Law
School, requesting to be heard relative to street and sidewalk improve-
ments in Southeast San Diego, was presented.

Mr. Harris appeared to speak regarding said communication.
On motion of Councilman Hitch, seconded by Councilman Martinet,
said communication was referred to the City Manager.

Proposed resolutions for Items 5 through 15, relative to Bay
Terraces and Quarter Sections of Rancho De La Nacion, were continued
at the City Attorney's request to May 12, 1970, on motion of Councilman
Cobb, seconded by Councilman Loftin.

RESOLUTION 199700, awarding a contract to Colonial House Carpet for the purchase of approximately 14,600 square yards of carpet for an actual estimated cost of \$112,046.50, including tax, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199701, awarding contracts for the purchase of bronze gate valves for water service, for actual costs, including tax and terms, to San Diego Pipe and Supply Co. for \$7,253.42 and Contractor Supply Co. for \$1,547.36, for an actual total cost of \$8,800.78, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199702, accepting the offer of Rockwell Manufacturing Company for the purchase of sewage gas meter and accessories for an actual cost of \$2,450.00, including tax, terms and estimated freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Eight proposed resolutions, inviting bids, were presented. Mr. Walter Hahn, City Manager, and Mr. Robert Teaze, Assistant City Attorney, answered questions directed by the Council. Mr. Jim Martin appeared to be heard relative to the first proposed resolution.

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

RESOLUTION 199703, inviting bids for comprehensive liability and false arrest insurance, in accordance with Specifications Document No. 731737;

RESOLUTION 199704, inviting bids for furnishing electrical maintenance and repair materials as may be required for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 731738;

RESOLUTION 199705, inviting bids for furnishing prebinding of library books for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 731739;

RESOLUTION 199706, inviting bids for furnishing leather palm work gloves as may be required for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 731740;

RESOLUTION 199707, inviting bids for the construction of Bay Bridge Park, in accordance with Specifications Document No. 731741;

RESOLUTION 199708, inviting bids for the construction of Mount Hope Cemetery - Division 7 Water Mains, in accordance with Specifications Document No. 731742;

RESOLUTION 199709, inviting bids for the construction of the San Ysidro Community Center - curbs, walks and irrigation, in accordance with Specifications Document No. 731743; and

RESOLUTION 199710, inviting bids for the construction of traffic signal and safety lighting systems at the intersection of Governor Drive and Genesee Avenue and the modification of the safety lighting system at the intersection of Carmel Valley Road and Sorrento Valley Road, in accordance with Specifications Document No. 731744.

RESOLUTION 199711, accepting the proposal of Bartle Wells Associates to provide consulting services to the City concerning the financing of certain water supply facilities for the Scripps-Miramar Ranch area on the conditions that (1) the cost of the services set forth in Items 1 and 2 of said proposal shall not exceed the sum of \$4,000.00, and (2) Bartle Wells Associates indicate their agreement, by an appropriate letter, to look solely to Scripps-Miramar Development Company for payment of those services in Items 1 and 2 of said proposal; and accepting the offer of Scripps-Miramar Development Company to pay the cost of the services of Bartle Wells Associates as set forth in Items 1 and 2 of said proposal in an amount not to exceed \$4,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199712, authorizing the use of City Forces to install two 2" comp meters with backflow and vault on a 4" service and a 4" fire service in the same vault for the World Trade Center at Pacific Highway and Harbor Drive, at an estimated cost of \$6,310.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199713, authorizing the use of City Forces to install two 6" FMCT meters with backflow and vault on an existing 8" service for a 226-unit apartment complex located at 3606 Del Sol Boulevard, at an estimated cost of \$8,472.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199714, approving Change Order No. 1 issued in connection with the contract with Edwin V. Harris Construction, Inc. for the construction of office spaces at the San Diego Stadium; said changes amounting to an increase of \$2,830.61, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 199715, authorizing the City Auditor and Comptroller to transfer \$173,511.59 within Capital Outlay Fund 246, Water Purposes, to Water Department Operating Fund 500, Revenue Account 79182 to reimburse the Utility Department for costs incurred on various improvement projects, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The proposed resolution, relative to a claim against Helena Mobile Park, was presented.

Mr. Teaze answered questions directed by the Council.

RESOLUTION 199716, authorizing the City Manager to settle the claim of the City against Helena Mobile Park for certain sewer service charges for the sum of \$3,000.00, to be paid beginning May 1, 1970, at the rate of \$500.00 per month, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199717, setting aside and dedicating an easement for the purpose of a right of way for a public street (roadway) and incidents thereto, a portion of the West Half of the East Half of the Northeast Quarter of Section 26, Township 18 South, Range 2 West; naming the same Arey Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 199718, authorizing the sale by negotiation of a portion of Lot 185, of South Rancho Hills Unit No. 7 for the sum of \$2,950.00 to Southland Savings and Loan Association; authorizing the Mayor and the City Clerk to execute a grant deed, granting to Southland Savings and Loan Association a portion of Lot 185, of South Rancho Hills Unit No. 7, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 199719, approving the acceptance by the City Manager of that deed of Conner - Dale Corporation, conveying an easement and right of way for street purposes across a portion of Lot 7, Block 162, Middletown; setting aside and dedicating as and for a public street and naming the same State Street;

RESOLUTION 199720, approving the acceptance by the City Manager of that deed of the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, conveying an easement and right of way for street purposes across a portion of Lot 1 of The Church of Jesus Christ of Latter-day Saints; setting aside and dedicating as and for a public street and naming the same 15th Street;

RESOLUTION 199721, approving the acceptance by the City Manager of that deed of La Jolla Clay Products, Inc., conveying Lots 3 and 4 of University-Sorrento Industrial;

RESOLUTION 199722, approving the acceptance by the City Manager of that deed of Bobby Jean and Ruby Elizabeth Birts, conveying an easement and right of way for sewer purposes across a portion of Acre Lot 3 of the Sorrento Lands and Townsite;

RESOLUTION 199723, approving the acceptance by the City Manager of that deed of the Land Title Insurance Company, conveying an easement and right of way for sewer purposes across a portion of the Northwest Quarter of the Northwest Quarter of Pueblo Lot 1307, Pueblo Lands of San Diego; and

RESOLUTION 199724, approving the acceptance by the City Manager of that deed of Paul T. Carter and Majel L. Carter, conveying an easement and right of way for sewer purposes across a portion of Acre Lot 23 of the Town of Sorrento.

The following ordinance was introduced at the Meeting of April 23, 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 10293 (New Series), amending Chapter IX, Article 8 of the San Diego Municipal Code by amending Section 98.11 relating to trailers located outside trailer parks, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer, 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 September 25, and December 18, 1969, and March 12, 1970, on the matter of the Tentative Subdivision Map of Larwin Mesa View Units 16 through 20, on portions of NE 1/4 of Section 25, T14S, R3W; portions of NW 1/4 (all of Lot 1 and portion of Lot 2) of Section 30, T14S, R2W, westerly of Black Mountain Road, easterly of proposed Amino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5 Zone); it was reported that no letters in protest had been received.

Mr. E. J. Manley appeared to speak in favor of approving the map.

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

Councilman Hitch moved to approve the tentative map with modification, which moves the boundary line back to a minimum of 100 feet for open space easement. This motion was seconded by Councilman Schaefer and carried unanimously.

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

RESOLUTION 199725, approving the tentative map, Larwin Mesa View Unit Nos. 16 through 20, a 573-lot (more-or-less) subdivision of portions of the N.E. 1/4 of Section 25, T14S, R3W; and portion of the N.W. 1/4 (all of Lot 1 and portion of Lot 2) Section 30, T14S, R2W, located westerly of Black Mountain Road, easterly of proposed Camino Ruiz, northerly of Mira Mesa Boulevard, in the A-1-10 Interim Zone (proposed R-1-5) and the A-1-10 Interim Zone (R-1-5 upon recordation of final subdivision maps, said maps to be recorded no later than the expiration date of rezoning Ordinances Nos. 10115-NS and 10148-NS), subject to conditions.

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 and Deputy Mayor Hitch.
Absent--Councilmen Cobb, Schaefer and Mayor Curran.
Clerk---John Lockwood.

At this time, the Council considered Item 107 out of order, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Penasquitos, Inc., by Irving J. Kahn, from the decision of the Planning Commission denying their appeal from the decision of the Subdivision Review Board in the denial of the tentative map of a proposed subdivision known as Rose Canyon Industrial Park Units 1 and 2, a two-lot subdivision, located southerly of the Atchison, Topeka and Santa Fe Railroad westerly of Genesee Avenue, in the M-2 Zone; it was reported that no written protests had been received.

Mr. Alex Harper, the appellant's attorney, requested a two-week continuance of this item in order that the appeal may be coordinated with the City-initiated rezoning.

On motion of Councilman Martinet, seconded by Councilman Morrow, said hearing was continued for two weeks, to May 21, 1970.

Councilmen Cobb and Schaefer entered the Chamber.

The hour of 5:30 a.m. having arrived, time set for the hearings on the matter of forming a Utility Improvement District to be known as City of San Diego Penasquitos Sewer District under the provisions of the San Diego Utility Improvement Districts Procedural Ordinance, lying between Miramar Road on the south, San Dieguito Valley on the north, Interstate 5 on the west to the present City limits on the east, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District - on Resolution of Intention No. 199489; it was reported that written protests had been received.

Mr. Teaze, Assistant City Attorney, reported that Mr. Curtis Fitzpatrick, Chief Deputy City Attorney, would explain the procedure to be followed in this proceeding.

Mr. Fitzpatrick reported on the script he had prepared for the Council to follow, explaining that this was the first proceeding to be held under the San Diego Utility Improvement Districts Procedural Ordinance adopted on January 20, 1970.

The City Clerk reported that notices of the hearings had been published, mailed, and posted as required and that the proper affidavits and certificates were on file in the Clerk's Office. The Clerk further reported that he had received to date two written protests representing in land value \$1,349,560.00; that the total land value of the area is approximately \$12,000,000.00 plus; that the Council did not have a majority protest of 50% and could proceed.

Mr. Roy Dodson, Acting Utilities Director, reported for the City Manager concerning this project, stating that the only item he wanted to bring out at this time was that the report had mentioned that the primary expenses on this project were coming from the Sewer Revenue Fund 506, and that it should have been reported as coming from Sewer Revenue Bond Fund 728.

Mr. Fitzpatrick reported that the report and map concerning the project were on file in the City Clerk's Office and that the copies of the Resolution of Intention that had been published, mailed, and posted referred to this report and map being on file in the Clerk's Office.

The City Clerk stated that a substantial number of people had come to his office to see the report and map.

Mr. Fitzpatrick answered several questions from the Council.

Deputy Mayor Hitch then asked if there was anyone in the audience who wished to appear and present any matter material to the questions set forth in the resolution.

The following people appeared to speak: Mr. Roger Wooley, attorney representing H. G. Fenton Material Company; Philip Henry; E. J. Manly of Larwin-San Diego, Inc.; John R. Schell, attorney representing San Diego Cemetery Association; Alan Rand, representing various ownerships; Reid Alexander; and Kenneth Mark with Griffith Company.

At this time, Mr. Fitzpatrick asked Mr. Edwin A. Wells, of the firm of Bartle Wells Assoc. of San Francisco, financial consultants employed for this proceeding, to answer some of the questions that had been presented. Mr. Wells explained the issuance of the bonds, method of payment, taxes, and other questions raised by the Council and the public.

Mrs. Ben F. French, Mr. L. M. Rushing, Mr. L. P. Smith, Mr. Wooley, Mr. Alexander and Mrs. Roberta Gibbons appeared to speak and presented more questions which Mr. Wells answered.

Deputy Mayor Hitch suggested, that because of the number of questions presented, it would be in order to continue the hearing and have the City Manager answer the questions that are on the tape of this Council meeting, in writing.

RESOLUTION 199726, continuing the hearings on the proposed forming of a Utility Improvement District to be known as City of San Diego Penasquitos Sewer District under the provisions of the San Diego Utility Improvement Districts Procedural Ordinance, lying between Miramar Road on the south, San Dieguito Valley on the north, Interstate 5 on the west, to the present City limits on the east, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District, under Resolution of Intention No. 199489, to the hour of 9:30 a.m., Tuesday, June 9, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

By the same motion, the City Manager was instructed to answer in writing all the questions that had been presented at this Meeting.

Deputy Mayor Hitch recessed the Meeting for five minutes, at 11:35 a.m.

Upon reconvening at 11:40 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.

At this time, Councilman Cobb introduced Dr. George Locke of the Southern California Coastal Water Research Project Authority Commission.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Mr. and Mrs. Raymond F. Hall, June H. Landt, et al, from the decision of the Planning Commission approving the application of Beth Jacob Synagogue, Zack Theodorelos, et al, under Conditional Use Permit No. 243-PC, to construct and operate a 30-residential unit Planned Unit Development, 250 seat capacity sanctuary, social hall, religious school, limited to five hours per day, and related parking, located on the east side of College Avenue, south of Mesita Drive, on Lot 1, Zack Subdivision Unit No. 1, in the R-1-5 Zone; it was reported that no written protests had been received.

Mr. Norman Seltzer, attorney for the applicant, reported that the Planning Commission had also approved a 300-seat balcony in addition to the 250 seat capacity sanctuary, and deleted "limited to five hours per day" condition on the religious school. These changes were as reported.

At 12:10 p.m., Deputy Mayor Hitch recessed the Meeting to 2:00 p.m.

Upon reconvening at 2:00 p.m., the roll call remained the same, as at 11:40 a.m.

The Council resumed consideration of Item 106, a hearing on the appeal of Mr. and Mrs. Raymond F. Hall, June H. Landt, et al, from the decision of the Planning Commission approving the application of Beth Jacob Synagogue, Zack Theodorelos, et al, under Conditional Use Permit No. 243-PC.

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

Mr. Alex Harper, attorney for the appellant, appeared to speak in opposition to the proposed planned unit development.

At 3:10 p.m., Deputy Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening at 3:15 p.m., the roll call remained the same, as 11:40 a.m.

The following people appeared to speak in opposition to the proposed planned unit development: Mr. George Foster; Mr. Sid Smith; Mrs. Edna South; Mrs. Keith Landt and Mr. James Kielow.

Mr. William Lewis, architect of the proposed planned unit development, answered questions directed by the Council.

Mr. Norman Seltzer appeared to speak in rebuttal for the proponents of the proposed planned unit development.

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

A motion by Councilman Cobb to overrule Planning Commission, grant the appeal and deny Conditional Use Permit No. 243-PC, failed for lack of a second.

Councilman Morrow moved to amend Conditional Use Permit No. 243-PC by decreasing "a 30-residential unit planned unit development" to 18-residential unit planned unit development. This motion was seconded by Councilman Williams, but the vote was not taken.

On motion of Councilman Williams, seconded by Councilman Landt, the hearing was continued to May 19, 1970. This motion carried by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Schaefer and Deputy Mayor Hitch. Nays-Councilmen Cobb and Martinet. Absent-Mayor Curran.

Deputy Mayor Hitch recessed the Meeting for five minutes, at 4:35 p.m.

Upon reconvening at 4:40 p.m., the roll call showed the following attendance:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Adolph Harry Beran from the decision of the Planning Commission denying the tentative parcel map for a two-parcel division of Lot 72, Del Norte Addition to Encanto Heights, located on Topley Avenue westerly of Oriole Street, in the R-2 Zone; it was reported that no written protests had been received.

Mr. Adolph Harry Beran appeared to speak in favor of the tentative parcel map.

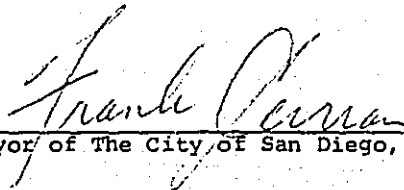
Mr. Russell Jones and Mrs. Joyce Beran appeared to speak in opposition to the tentative parcel map.

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

RESOLUTION 199727, denying the appeal of Adolph Harry Beran from the decision of the Planning Commission denying the preliminary parcel map of Lot 72, Del Norte Addition to Encanto Heights and denying said preliminary parcel map, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

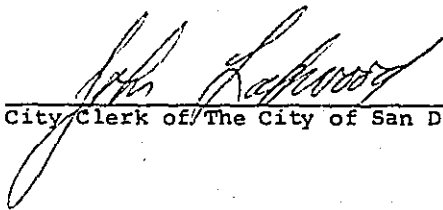
The hearing was closed by the same motion.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Mason Bowen, on motion of Councilman Cobb, seconded by Councilman Schaefer, at 5:06 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 - TUESDAY, MAY 12, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Heber H. Pitman, Central Christian Church. Reverend Pitman gave the Invocation.

Councilmen Landt and Schaefer entered the Chamber.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, April 21, 1970 and Thursday, April 23, 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, continued from the Meeting of April 30, 1970, from Arthur G. Elcombe, Executive Director of The Board of Directors of Episcopal Community Service, requesting a feasibility study of a possible neighborhood service center at 555 19th Street, was presented. City Clerk Lockwood reported that Mr. Elcombe had requested continuance of this item to May 19, 1970.

On motion of Councilman Martinet, seconded by Councilman Loftin, said communication was continued for one week, to May 19, 1970.

A proposed resolution, relative to Right-Of-Way Contract--State Highway No. 045882, covering the sale of portions of Pueblo Lots 1304, 1305, 1306, 1318, 1319 and 1351, was presented.

Mr. Meno Wilhelms, Assistant City Manager, requested that this item be returned to the City Manager's Office.

On motion of Councilman Loftin, seconded by Councilman Landt, the proposed resolution, authorizing the City Manager to execute a Right-Of-Way Contract--State Highway No. 045882, with the State of California, covering the sale by the City of portions of Pueblo Lots 1304, 1305, 1306, 1318, 1319 and 1351, for the sum of \$904,899.00, less a credit

in the sum of \$243,750.00 for certain lands which are to be conveyed to the City at a later date, for the proposed route of Interstate Highway 805 (Inland Freeway); authorizing the Mayor and the City Clerk to execute two deeds, (a) a grant deed, conveying said portions of Pueblo Lots 1304, 1305, 1306, 1318, 1319 and 1351; and (b) an easement deed, conveying an easement across a portion of Pueblo Lot 1305, was returned to the City Manager's Office.

Councilman Morrow entered the Chamber.

A proposed resolution, continued from the Meetings of April 14 and 21, 1970, establishing a Council Policy 600-10 relative to adequacy of public facilities in connection with development proposals, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

The following people appeared to be heard: Ed Butler, Stanley Scott, John Leppert, Harold Culver, Clark Howard, Don Marsh, Mike Breen, Helen Fane, Brian Deese, Phil Fertig, Therese Tanolski and a representative of the League of Women Voters.

Mayor Curran recessed the Meeting for five minutes, at 10:30 a.m.

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

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

The Council resumed consideration of Item 6, relative to Council Policy 600-10.

The following people appeared to be heard: Margaret McDonald, Marian Baer, Bruce Robertson and William Worden.

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

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

On motion of Councilman Cobb, seconded by Councilman Morrow, the original draft of Council Policy 600-10 was amended as follows: (1) Page 1, Background - delete "is occupied", insert "shows a need"; (2) Page 1, Purpose - delete "prior to or"; delete "occupancy of housing developed", insert "need"; (3) Page 1, Policy - delete "occupancy of",

insert "need in"; (4) Page 2, Policy, #3 - delete "facilities", insert "services"; delete "prior to or"; and delete "occupancy", insert "the need". This motion carried unanimously.

RESOLUTION 199728, establishing a Council Policy 600-10 regarding adequacy of public facilities in connection with development proposals, was adopted, as amended, on motion of Councilman Cobb, seconded by Councilman Morrow.

The Council referred the second draft of Council Policy 600-10 back to the Planning Commission for further study.

Items 7 through 17, continued from the Meetings of April 28 and May 7, 1970, were considered concurrently.

Mr. Robert Teaze, Assistant City Attorney, Mr. Michael Graham, Assistant to the City Manager, and Mr. William MacFarlane, Property Director, answered questions directed by the Council.

Mr. Alan Rand, Mr. George Prussell and Mr. Harold Culver appeared to be heard.

Mr. Teaze reported that the Docket should be changed as follows: (1) Item 11 - delete "grant", insert "quitclaim"; (2) delete Item 14c; and (3) delete Item 15c.

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

RESOLUTION 199729, authorizing the City Manager to execute an agreement between City and San Diego Unified School District relative to the purchase of real property in Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion;

RESOLUTION 199730, authorizing an agreement with Southern California Terraces relative to the sale of real property in Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion and an option to the City to purchase certain park sites;

RESOLUTION 199731, authorizing an agreement with the Spring Valley Sanitation District for the purchase of additional sewer capacity amounting to 3 million gallons per day in increments of 0.6 mgd for the sum of \$57,600.00 per 0.6 mgd in the Spring Valley Trunk Sewer;

RESOLUTION 199732, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed in favor of Southern California Terraces, Inc., affecting portions of Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion;

RESOLUTION 199733, authorizing the sale by negotiation to Southern California Terraces of the fee title to portions of Quarter Sections 74, 75, 76 and 77, Rancho De La Nacion; and authorizing the Mayor and the City Clerk to execute the related quitclaim deed;

RESOLUTION 199734, authorizing an agreement with the Southern California Terraces, Inc. for the construction of sewer facilities, payment of sewer capacity and construction of water facilities in connection with the Bay Terraces development;

RESOLUTION 199735, authorizing the City Manager to accept a water main easement deed affecting portions of Quarter Sections 56, 74, 75 76 and 77, Rancho De La Nacion;

RESOLUTION 199736, 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. 1;

RESOLUTION 199737, approving the map of Bay Terraces Unit No. 1 Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters rights of access together with the easements as granted on this map within this subdivision;

RESOLUTION 199738, authorizing an agreement with Southern California Terraces, Inc., for the future removal of the temporary access road to State Highway Route 54;

RESOLUTION 199739, 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. 2;

RESOLUTION 199740, approving the map of Bay Terraces Unit No. 2 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;

RESOLUTION 199741, approving the acceptance by the City Manager of a deed from the San Diego Unified School District conveying to the City portions of Quarter Sections 50, 55, 56, 75 and 76, Rancho De La Nacion; and

RESOLUTION 199742, authorizing an option agreement with Southern California Terraces, Inc. for the purchase of Lot 495, Bay Terraces Unit No. 1, for a library and fire station site.

RESOLUTION 199743, awarding contracts for the purchase of fire extinguishing agents, for actual costs, including tax and terms, to Halprin Supply Co. for \$4,394.25 and G.S. Parsons Co. for \$16,001.58, for an actual total cost of \$20,395.83, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199744, awarding a contract to Pacific Toro for the purchase of nine triplex lawn mowers at a cost of \$1,595.00 each, for an actual cost of \$14,771.30, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199745, awarding a contract to San Diego Pipe and Supply Co., Inc., for the purchase of four items of copper tubing for an actual cost of \$9,991.05, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199746, awarding a contract to Colonial House Carpet for the purchase of approximately 700 square yards of carpet, at a cost of \$6.25 per square yard, for an actual cost of \$4,375.00, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199747, awarding a contract to Industries Supply Co. for the purchase of bronze water main repair clamps and tapping saddles, for an actual cost of \$3,944.85, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199748, awarding a contract to American Sprinkler and Supply Company for the purchase of Buckner Sprinkler components, for an actual cost of \$3,464.75, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199749, rescinding agreement adopted on February 24, 1970 by Resolution No. 199159, with Joseph Marcotte dba Joseph Marcotte Texaco for providing gasoline service and miscellaneous minor repairs to City Police vehicles; authorizing the City Manager to execute an agreement with Emeric L. Major dba Emeric L. Major Texaco to provide gasoline service and miscellaneous minor repairs to City Police vehicles as may be required 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 May 24, 1971, for an actual estimated cost of \$9,900.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199750, awarding a contract to County Burner & Machinery Corp. for the purchase of one water heating boiler, for an actual cost of \$1,204.35, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Five proposed resolutions, inviting bids, were presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

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

RESOLUTION 199751, inviting bids for furnishing pipe, fittings, and miscellaneous plumbing supplies for a period of one year ending June 30, 1971, in accordance with Specifications Document No. 731820;

RESOLUTION 199752, inviting bids for the construction of two tennis courts with lighting system at Mountain View Park on 49th Street and Oceanview Boulevard, in accordance with Specifications Document No. 731821;

RESOLUTION 199753, inviting bids for the construction of traffic signal and safety lighting systems at the intersections of 4th Avenue and Cedar Street, 6th Avenue and Pennsylvania Avenue; and Adrian Street, Rue D'Orleans and West Point Loma Boulevard, in accordance with Specifications Document No. 731822;

RESOLUTION 199754, inviting bids for the development of Southcrest Park and Recreation Center, in accordance with Specifications Document No. 731823; and

RESOLUTION 199755, inviting bids for the construction of two tennis courts with lighting system, and landscaping with irrigation system for Encanto Park and Recreation Center at 65th Street and Broadway, in accordance with Specifications Document No. 731824.

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

RESOLUTION 199756, 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. 3;

RESOLUTION 199757, approving the map of Larwin Mesa View Unit No. 3 Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision;

RESOLUTION 199758, 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 Townhouses Unit No. 1; and

RESOLUTION 199759, approving the map of Westwood Townhouses Unit No. 1 Subdivision and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego, the easements granted on this map within this subdivision.

RESOLUTION 199760, authorizing an agreement with Faulconer Brothers, Inc. to construct Castelar Street to a connection with Nimitz Boulevard; authorizing the expenditure of \$1,000.00 out of Capital Outlay Fund 245 for said project, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199761, authorizing a freeway maintenance agreement No. 11-8046 with the State of California, Department of Public Works, Division of Highways, covering the area between Sassafras Street Undercrossing and Damon Street Undercrossing on Interstate Route 5, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199762, granting the request of Griffith Construction Company, contained in Change Order No. 1, for an extension of time of 120 days, to October 4, 1970, in which to complete the contract for the improvement of 51st Street and Roswell Street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By common consent of the Council, Item 31, relative to setting a public hearing before the Planning Commission for the determination as to whether or not Beck Construction Company is in substantial compliance with the conditions of Conditional Use Permit 192-PC, was continued to later in the Meeting.

RESOLUTION 199763, declaring Poplar Investment Co., subdivider of Pueblo Vista Unit No. 4 Subdivision, to be in default under terms and conditions of agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

A proposed resolution, relative to the Comprehensive City Demonstration Program, was presented.

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

RESOLUTION 199764, authorizing the City Manager to submit to the Secretary of Housing and Urban Development the Comprehensive City Demonstration Program and such supporting and collateral material, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199765, authorizing Councilman Helen Cobb to represent The City of San Diego at the National Institute on Community-Police Relations in Los Angeles, May 24-29, inclusive, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 199766, giving notice and setting time and place for hearing of the proposed annexation to The City of San Diego of territory in the County of San Diego, State of California, to be known and designated as North Miramar Annexation, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199767, awarding a contract to T. B. Penick & Sons, Inc. for the improvement of Baltic Street and Atlas Street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199768, setting aside an easement for the purpose of a right of way for a public alley and incidents thereto, across the easterly 2.50 feet of Lots 49, 50, 51 and 52 of Good's Villa Tract, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199769, setting aside and dedicating for the purpose of a right of way for a public street (roadway) and incidents thereto, a portion of the southerly one-half of Lot 5, San Diego Park Acres; naming the same 15th Street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199770, authorizing the Mayor and the City Clerk to execute a deed, conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities affecting a portion of Lot 25 of New Riverside, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199771, authorizing the Mayor and the City Clerk to execute a deed, conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities affecting portions of Lots 23, 24 and 31 of New Riverside, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of April 21, 1970, on 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, on Resolution of Intention No. 199285; it was reported that no written protests had been received. It was also reported that this hearing was continued for lack of eight votes.

No one appeared to be heard.

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

RESOLUTION 199772, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 199285 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; and

RESOLUTION 199773, ordering work to improve and to establish the grade in 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; and to improve and to change the grade in Alley in Block 105, City Heights, Alley in Block 5, Stetson's Addition and Block 406, Helphingstine's Addition.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of April 21, 1970, on paving and otherwise improving Erie Street and the Alley, Block 22, Fairmount Addition; the Alley, Block 258, University Heights, on Resolution of Intention No. 199287; it was reported that no written protests had been received.

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

No one appeared to be heard.

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

RESOLUTION 199774, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 199287 for the improvement of Erie Street, Alley, Block 22, Fairmount Addition, and Alley, Block 285, University Heights;

RESOLUTION 199775, overruling and denying any written protests against the proposed improvement of Erie Street, Alley, Block 22, Fairmount Addition, and Alley, Block 258, University Heights; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 199287, as amended by Resolution No. 199774, adopted May 12, 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; and

RESOLUTION 199776, ordering work to improve Erie Street, Alley, Block 22, Fairmount Addition, and Alley, Block 258, University Heights.

The hour of 9:30 a.m. having arrived, time set for the hearing on establishing an underground utility district to be known as Old Town San Diego Underground Utility District; 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 Loftin:

RESOLUTION 199777, establishing an Underground Utility District to be known and denominated as the Old Town San Diego Underground Utility District.

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

Upon reconvening at 2:15 p.m., the roll call showed the following attendance:

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

Absent--Councilmen Morrow, Hitch and Schaefer.

Clerk---John Lockwood.

Councilman Morrow entered the Chamber.

The Council returned to Item 31, relative to setting a public hearing before the Planning Commission for the determination as to whether or not Beck Construction Company is in substantial compliance with the conditions of Conditional Use Permit No. 192-PC.

City Attorney Witt and City Clerk Lockwood answered questions directed by the Council.

Mr. Ed Butler appeared to speak in favor of setting the public hearing.

RESOLUTION 199778, directing the Planning Commission to hold a public hearing pursuant to the provisions of Municipal Code Section 101.0506 and pursuant to the provisions of paragraphs 13 and 18 of Conditional Use Permit No. 192-PC for (1) determining whether there has been compliance with the terms and conditions of the conditional use permit, and (2) determining whether the permit has become void for failure to utilize it or whether the permit should be revoked for a breach as described in paragraph 18 of said permit, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

At 2:30 p.m. the Mayor recessed the Regular Council Meeting and called to order the Joint Public Hearing with the Redevelopment Agency of The City of San Diego.

MINUTES OF THE JOINT PUBLIC HEARING
OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 12, 1970

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

The Joint Meeting of the City Council and Redevelopment Agency of The City of San Diego was convened at 2:35 p.m. by Mayor Curran. It was called pursuant to Council Resolution 199434, adopted April 7, 1970 and Redevelopment Resolution 14, adopted April 21, 1970. The members of the City Council and the Redevelopment Agency are the same, being the Mayor and Councilmen of The City of San Diego.

The hour of 2:00 p.m. having arrived, time set for the hearing on the matter of the Joint Public Hearing by the City Council and the Redevelopment Agency of The City of San Diego, on the Redevelopment Plan for the San Diego City College Redevelopment Project, the City Clerk reported he had received one letter in favor and two in protest.

Kimball Moore, Deputy Executive Director, reported that the Redevelopment Plan for the San Diego City College Redevelopment Project No. Calif. A-17 must be adopted by Ordinance. He said the ordinance is ready for consideration at this time.

George Simpson, Deputy Executive Director, gave the history of the Plan and presented a graphic display of the Four-Phase Project.

The following persons were heard speaking in favor of the project: Dr. Rex Gorton, Mr. Richard Johnston, Dr. Don Whimple, Mrs. Verdie Lawrence, Mr. Ed Streiker, Mr. Alan Reed, Mr. Greer Furber, Mr. Stanley Scott, Mr. Eugene Chamberlin and Mr. Raul Merty.

The meeting was recessed at 3:10 p.m. and was reconvened at 3:15 p.m. with Councilmen Hitch and Schaefer absent.

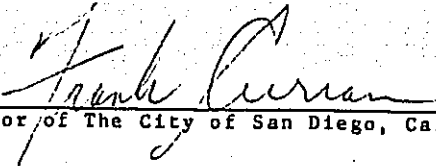
Mr. James Harvey Johnson spoke in opposition.

At this time testimony was heard from Mr. George Prusso, Mr. Keith Fowble. Mr. Kimball Moore, Mr. George Simpson and City Attorney John Witt answered questions from the Council.

The proposed Ordinance approving the Redevelopment Plan and the feasibility of relocation for the San Diego City College Redevelopment Project No. Calif. A-17, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

RESOLUTION 199779, authorizing a Cooperation Agreement with the Redevelopment Agency of The City of San Diego, providing for administrative and management services for the San Diego City College Redevelopment Project, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Joint Public Hearing and the Regular Council Meeting were adjourned at 4:02 p.m., by Mayor Curran.



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, MAY 14, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams and Morrow.

Clerk---John Lockwood.

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

The Council recognized a group of Adult Education students and
their teacher, Mrs. June Walter.

Councilman Cobb led the Pledge of Allegiance.

A communication from Carolyn Cummings, Chairman of the Old San
Diego Community Planning Committee, requesting Council assistance in
relocating the State Division of Highways maintenance yard, was pre-
sented.

Mrs. Carolyn Cummings appeared to speak regarding this communication.

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

A communication from the Purchasing Agent reporting on the sale
of one used 1966 Cadillac Limousine from the Equipment Division; the
\$3,015.00 received from this sale has been deposited with the City
Treasurer and credited to Fund 522 (Central Garage), was considered
at this time.

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

RESOLUTION 199780, accepting the offer of Union-Tribune Publishing
Co. for classified advertising as may be required for the one-year
period ending June 30, 1971, per prices on file in the Purchasing
Department, for an estimated cost of \$9,000.00, was adopted on motion
of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 199781, awarding a contract to Herman Oliver, Inc.,
for the purchase of 50 fire alarm pedestals for an actual cost of
\$4,572.75, including tax and terms, was adopted on motion of Councilman
Cobb, seconded by Councilman Landt.

RESOLUTION 199782, accepting the offer of H. W. Wilson Company for renewal subscriptions as may be required for the one-year period ending June 30, 1971, per prices on file in the Purchasing Department for an actual estimated cost of \$3,442.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 199783, accepting the offer of International Business Machines Corporation for the purchase of 200,000 original utility bills for an actual cost of \$2,641.00, including tax, terms and set-up charge, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Councilman Morrow entered the Chamber.

Mayor Curran recessed the Meeting to 10:00 a.m., at 9:20 a.m.

Upon reconvening at 10:00 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.

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

RESOLUTION 199784, inviting bids for Memorial Park and Recreation Center - additional development, in accordance with Specifications Document No. 731850; and

RESOLUTION 199785, inviting bids for furnishing and installation of food equipment at Servicemen's Recreation Center, in accordance with Specifications Document No. 731851.

RESOLUTION 199786, accepting the work done and authorizing a Notice of Completion in Campus Palisades Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

RESOLUTION 199787, terminating the agreement with Rancho Bernardo Homes, Inc., subdivider of Bernardo Greens West Unit No. 2 to complete certain public improvements in said subdivision and releasing Bond Nos.

15 3 9118 and 15 3 9119, issued by Continental Casualty Company, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199788, amending the agreement with Dale Building Company, which agreement provides for the installation of certain public improvements in Coronado Terrace Unit No. 1 Subdivision, by substituting as Exhibit C Performance Bond No. 856510, in the amount of \$14,000.00, executed by Dale Building Company as principal, and General Insurance Company of America as surety, for the faithful performance of said agreement; releasing the sum of \$14,000.00 deposited with the City on April 22, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199789, authorizing an agreement with the United States Coast Guard for operation of the fog signal on Mission Bay North jetty, with a 30-day cancellation clause, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

A proposed resolution, relative to Utilities Agreement No. 14988 with the State Division of Highways, was presented.

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

RESOLUTION 199790, authorizing a Utilities Agreement No. 14988 with the State Division of Highways for modification of existing sewer facilities on Interstate Highway 5 (San Diego Freeway), 1.2-4.3 between Sycamore Street and 0.3 mile south of Palm Avenue to accommodate free-way construction; total cost is \$289,757.00 of which \$13,852.00 is City's cost, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199791, authorizing an electric installation license with the San Diego Gas & Electric Company, for the installation of electrical facilities within a City-owned underground duct that lies within a portion of Pueblo Lot 1143, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 199792, authorizing an agreement with the State of California (GSA) for the leasing of certain space for Model Cities' offices in the State Service Center, for a period ending June 30, 1974, with a 30-day cancellation clause, for the sum of \$100.00 per month through and including August, 1970 and \$300.00 per month thereafter, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 199793, authorizing a First Amendment to agreement with the Zoological Society of San Diego, to substitute Exhibits "A" and "B", which more particularly describe the premises of the agreement, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199794, authorizing the expenditure of \$2,100.00 out of Capital Outlay Fund 245 for the modification of street lighting systems on Sports Arena Boulevard; authorizing the use of City Forces to do said work, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199795, approving the claim of Government Employees Insurance Group, and J. W. Troy, their insured, in the amount of \$348.61, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199796, denying the claim of Sam O. Houston, by his attorney, William T. Fitzgerald, for the sum of \$5,500.00, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

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

RESOLUTION 199797, approving the acceptance by the City Manager of that deed of Elmer C. Amondson and Nellie G. Amondson, conveying an easement and right of way for street purposes across a portion of the West One-half of Pueblo Lot 1215 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street and naming the same Baltic Street;

RESOLUTION 199798, approving the acceptance by the City Manager of that deed of William W. McCaw, conveying an easement and right of way for street purposes across a portion of the West One-half of Pueblo Lot 1215 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street and naming the same Baltic Street; and

RESOLUTION 199799, approving the acceptance by the City Manager of that deed of K. E. Wing, conveying an easement and right of way for street purposes across a portion of the West One-half of Pueblo Lot 1215 of the Pueblo Lands of San Diego; setting aside and dedicating as and for a public street and naming the same Baltic Street.

The following ordinances were introduced at the Meeting of April 30, 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 10294 (New Series), incorporating portions 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. 8831 (New Series), adopted May 16, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

ORDINANCE 10295 (New Series), incorporating a portion of the Northwest 1/4 of Section 11, Township 15 South, Range 3 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

ORDINANCE 10296 (New Series), incorporating a portion of the West 1/2 of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

ORDINANCE 10297 (New Series), incorporating Lot 2, Unit No. 1, Villa La Jolla, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 9826 (New Series), adopted June 20, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

ORDINANCE 10298 (New Series), incorporating Lot 2, Lodi Plaza, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8295 (New Series), adopted May 19, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

By common consent of the Council, Item 106, relative to a Schedule of Compensation for Officers and Employees of The City of San Diego for the fiscal year 1970-71, was continued to the end of the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 7, Block 2, Stephen's Addition, located on the south side of Bunker Hill Street between Revere Avenue and Del Rey Street, from Zone R-4 to Zone C-1A; it was reported that one letter in favor had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 1 through 7, Block 2, Stephen's Addition, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, 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 Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot G and a portion of Lot H, Block 383, Horton's Addition, located on the northwest corner of Third Avenue and Spruce Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

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

Councilman Cobb moved to amend the ordinance by requiring a parcel map. This motion was seconded by Councilman Hitch and carried unanimously.

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

The proposed ordinance, incorporating Lot G and a portion of Lot H, Block 383, Horton's Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 9 through 24 and Lots 29 through 36, Block 46, City Heights, located north of University Avenue between 43rd Street and Fairmount Avenue, from Zones R-4 and C to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 9 through 24 and Lots 29 through 36, Block 46, City Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 19 through 22, Block 32, Mission Bay

Park Tract, located on the northeast corner of Grand Avenue and Figueroa Boulevard, from Zone RC-1A to Zone C-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 19 through 22, Block 32, Mission Bay Park Tract, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 7335 (New Series), adopted February 7, 1957, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

At this time, the Council returned to Item 106, a proposed ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the fiscal year 1970-71.

Mr. Robert Morrow appeared to speak in opposition to the proposed ordinance.

Mayor Curran recessed the Meeting for ten minutes, at 10:30 a.m.

Upon reconvening at 10:40 a.m., the roll call showed the following attendance:

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

Absent--Councilmen Williams and Morrow.

Clerk---John Lockwood.

The following people appeared to speak in opposition to the proposed ordinance: Mr. James Grogan, Mr. Charles Carter, Mr. Skip Decerchio, Mr. Jerry Williams, Mrs. Buella Kay Howard, Mr. Don Cadman and Miss Sally Baldwin.

Mayor Curran 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 10:40 a.m.

Mr. Sam Salazar and Mr. J. D. Burdick appeared to speak in opposition to the proposed ordinance.

Councilman Williams entered the Chamber.

Mr. Phil Love, Mr. Ernest Schaefer and Mr. Thomas Trainer appeared to speak in opposition to the proposed ordinance.

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

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

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

Absent--Councilman Schaefer.

Clerk---John Lockwood.

Mr. Ira Brown appeared to speak in opposition to the proposed ordinance.

Councilman Schaefer entered the Chamber.

Mr. John Lewis, Mr. Herbert Hayes, and a representative of Equipment Operator III classification, appeared to speak in opposition to the proposed ordinance.

The Council recessed at 2:40 p.m. into Executive Session pursuant to Gov. Code Sec. 54957 and the decision in the Sacramento Newspaper Guild V. Brd. of Supervisors (1967) 255 ACA71, to discuss pending litigation.

The Council reconvened at 3:05 p.m., with all present.

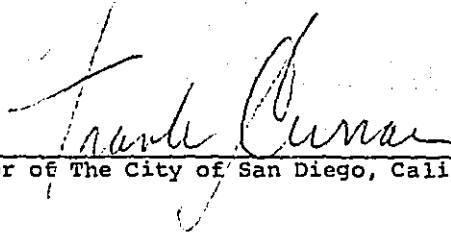
The following people appeared to be heard in opposition to the proposed ordinance: Mrs. Shirley Becker, Mr. Bob Rathman, Mr. Don Allen, Mr. Ronald Germain, Mr. Gene Spade, Mr. Charles Carter, Mr. Harold Fisher, Mr. Joe Carpenter, Miss Rhoda Kruse.

Mayor Curran recessed the Meeting for five minutes, at 4:10 p.m.

Upon reconvening at 4:15 p.m., the roll call remained the same as at 3:05 p.m.

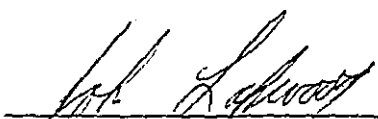
Mr. Stan Combs and Mr. Bob Augustine appeared to be heard.

At 4:55 p.m., Mayor Curran adjourned this Meeting until the hour of 10:00 a.m., Friday, May 15, 1970, in the Council Chamber, Administration Building, Community Concourse, after which the Council recessed into Executive Session.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

kd

01322

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MAY 14, 1970 - HELD FRIDAY, MAY 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

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

Absent--None.

Clerk---John Lockwood.

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

It was reported that this Meeting was adjourned from Thursday,
May 14, 1970, to this time by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment as con-
tained in certified excerpts of the Council Minutes had been posted
and mailed as required by law, and that the proper affidavits covering
such posting and mailing are on file in the Clerk's Office.

The Council continued their consideration of the proposed ordinance
establishing a Schedule of Compensation for Officers and Employees of
The City of San Diego for the fiscal year 1970-71.

Mr. Walter Hahn, City Manager, and Mr. A. A. Bigge, Personnel
Director, answered questions directed by the Council.

Mr. Sam Salazar and Mr. J. D. Burdick appeared to speak in
opposition to the proposed ordinance.

Councilman Morrow moved to introduce the proposed ordinance. Coun-
cilman Martinet seconded this motion, but no vote was taken.

Councilman Morrow moved to amend the proposed ordinance by in-
creasing the "Building Inspection Class," Page 1, Exhibit B of the pro-
posed ordinance by 5% and "Skilled Trades," Page 13, Exhibit B of the
proposed ordinance by 5%. This motion was seconded by Councilman
Martinet, but no vote was taken.

Mrs. Darryl Goodner and Mr. Dave Nelson appeared to speak in
opposition to the proposed ordinance.

The Council recessed at 11:15 a.m., and reconvened at 11:20 a.m.,
with all members present.

Mr. Harold Yaeger, Mr. Harold Witby, Mr. Keith Harrison, Mr. Jim
Grogan, Mr. Bob Morrow, Mr. Tom Trainer and Mr. J. D. Burdick appeared
to be heard.

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

The Council recessed at 12:02 p.m., and reconvened at 1:40 p.m., with Councilman Williams absent.

The Council recessed at 1:42 p.m. into Executive Session pursuant to Gov. Code Sec. 54957 and the decision in the Sacramento Newspaper Guild v. Brd. of Supervisors (1967) 255 ACA71, to discuss pending litigation.

The Council reconvened at 2:10 p.m. with all present.

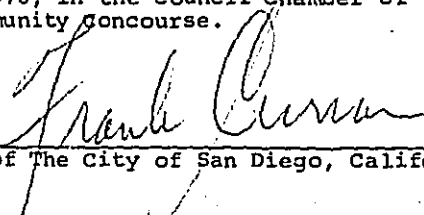
The Council recessed at 2:15 p.m., and reconvened at 2:22 p.m., with all present.

Councilman Morrow moved to amend the proposed ordinance by increasing the "Building Inspection Class," Page 1, Exhibit B of the proposed ordinance by 5% and "Skilled Trades," Page 13, Exhibit B of the proposed ordinance by 5%. This motion was seconded by Councilman Martinet, and carried by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilmen Cobb, Loftin and Landt. Absent-None.

Councilman Schaefer moved to amend the proposed ordinance by increasing "Police Motorcycle Officer," "Police Patrolman," and "Police-woman," Page 11, Exhibit B of the proposed ordinance by 5%. This motion died for lack of a second.

A motion by Councilman Morrow, seconded by Councilman Martinet, to introduce the ordinance, as amended, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

At 2:30 p.m., Mayor Curran adjourned this Meeting until the hour of 8:30 a.m., Saturday, May 16, 1970, in the Council Chamber of the City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:



Mark of The City of San Diego, California

ed - Reconvened
ed into Executive Session - Reconvened
ned to 8:00 a.m., Saturday, May 16, 1970

01324

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MAY 14, 1970, ADJOURNED TO FRIDAY, MAY 15, 1970,
ADJOURNED TO SATURDAY, MAY 16, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

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

The Adjourned Regular Meeting was called to order by Mayor Curran
at 8:45 a.m.

It was reported that this Adjourned Regular Meeting was adjourned
from Friday, May 15, 1970, to 8:30 a.m. this date by Order of the Council.
The Clerk reported that a copy of the Order of Adjournment as
contained in certified excerpts of the Council Minutes had been posted
and mailed as required by law, and that the proper affidavits covering
such posting and mailing are on file in the Clerk's Office.

The Council continued their consideration of the proposed ordinance
establishing a Schedule of Compensation for Officers and Employees of
The City of San Diego for the fiscal year 1970-71.

At 8:48 a.m., Mayor Curran recessed this Meeting until 4:30 p.m.
this date.

Upon reconvening at 4:35 p.m., the roll call showed the following:

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

Mayor Curran explained the technique used by the Chair to keep
negotiations alive. He said the Council would continue to recess the
Meeting from Thursday until Monday, at which time the Court will give
a decision on the legality of the strike by the firemen. The Meeting
will be recessed to 7:30 Sunday, 5-17-70 and then to 4:30 Sunday,
5-17-70, to 8:00 a.m., Monday, 5-18-70.

He also explained the emergency procedure set out in Sections
24 and 28 of the Charter, which he would follow, if necessary.

He asked the Clerk to set aside July 23 and 24, 1970 for dates when the Council could meet with employee groups and attempt to work out all the problems that have been brought forward during the past weeks.

City Attorney Witt stated that the salary ordinance can be amended up until Monday, May 18, 1970. After that it would be too late if it is to become effective by July 1, 1970. He repeated his former opinion that the Council can not negotiate with the strikers.

Mr. Brian J. Newman-Crawford, Attorney, appeared to speak for the Firefighters Association. Mr. J. D. Burdick, Mr. Robert Morrow, Mr. Joe Carpenter and Mr. Sam Salazar appeared to be heard.

Councilman Hitch asked the City Attorney to investigate the possibility of an emergency ordinance later in the year to correct discrepancies in the salary ordinance, if some are found to exist, and report back on Monday, May 18, 1970.

Councilman Morrow entered the Chamber.

Mr. Jerry Williams and Mr. Phil Love spoke.

The Mayor instructed the City Attorney to proceed with preparation of an emergency ordinance.


Mr. Herbert Hayes, Mr. Vince Shrill and Mr. Ray Blair spoke.

At 6:08 p.m., Mayor Curran adjourned this Meeting until the hour of 7:30 a.m., Sunday, May 17, 1970, in the Council Chamber of the City Administration Building, Community Concourse.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Adjourned

kd

01326

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MAY 14, 1970, ADJOURNED TO FRIDAY, MAY 15, 1970,
ADJOURNED TO SATURDAY, MAY 16, 1970,
ADJOURNED TO SUNDAY, MAY 17, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
- NOT HELD -

Present--None.

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

Clerk---John Lockwood.

At 7:30 a.m., in the absence of the members of the City Council,
City Clerk Lockwood declared this meeting recessed until 4:30 p.m.
this date, Sunday, May 17, 1970, in the Chamber of the Council, 12th
Floor, City Administration Building.

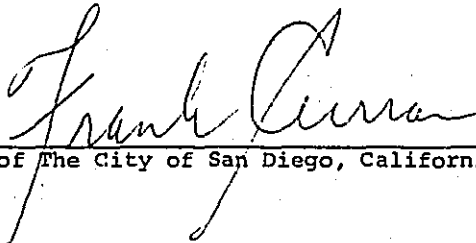
At 4:30 p.m., the roll call showed the following:

Present--None.

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

Clerk---LaVerne Miller.

In the absence of the members of the City Council, Assistant City
Clerk Miller declared this meeting adjourned until 8:00 a.m., Monday,
May 18, 1970, in the Chamber of the Council, 12th Floor, City Adminis-
tration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, MAY 14, 1970, ADJOURNED TO FRIDAY, MAY 15, 1970,
ADJOURNED TO SATURDAY, MAY 16, 1970, ADJOURNED TO SUNDAY,
MAY 17, 1970, ADJOURNED TO MONDAY, MAY 18, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

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

The Adjourned Regular Meeting was called to order by Mayor Curran at 8:10 a.m.

It was reported that this Adjourned Regular Meeting was adjourned from Saturday, May 16, 1970 at the hour of 6:08 p.m. until the hour of 7:30 a.m. on Sunday, May 17, 1970, in the Council Chamber, City Administration Building, Community Concourse.

The Assistant City Clerk reported that at the hour of 7:30 a.m. on Sunday, May 17, 1970, City Clerk John Lockwood, in the absence of all of the members of the City Council, had recessed the Meeting until the hour of 4:30 p.m., Sunday, May 17, 1970, in the Council Chamber, City Administration Building, Community Concourse.

It was further reported that at the hour of 4:30 p.m., in the absence of all of the members of the City Council, the Assistant City Clerk adjourned the Adjourned Regular Meeting until the hour of 8:00 a.m., Monday, May 18, 1970, and proper affidavits of all the above are on file.

At this time, Mayor Curran announced that this Meeting would be recessed until the hour of 11:00 a.m., Monday, May 18, 1970, and if necessary further recesses would be made until the hours of 1:00 p.m., 3:00 p.m., and 5:00 p.m. this date.

At 8:13 a.m., Mayor Curran recessed this Meeting until the hour of 11:00 a.m. this date, and directed that copies of this Notice be posted on the Council Chamber doors and on the doors on the first floor of the City Administration Building.

The Adjourned Regular Meeting was called to order by Mayor Curran at 11:04 a.m.

The roll call showed the following:

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

Absent--Councilmen Williams and Schaefer.

Clerk---LaVerne Miller.

The Mayor announced the Council would recess to Executive Session pursuant to Gov. Code Sec. 54957 to reconvene in the Council Chamber at 1:00 p.m. this date.

At 1:17 p.m., in the absence of all the members of the Council, the Assistant City Clerk recessed the Meeting until the hour of 3:00 p.m. this date.

At 3:08 p.m., in the absence of all the members of the Council, the Assistant City Clerk recessed the Meeting until the hour of 5:00 p.m. this date.

The Adjourned Regular Meeting was called to order by Mayor Curran at 5:05 p.m.

The roll call showed the following:

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

Absent--Councilman Williams.

Clerk---LaVerne Miller.

Councilman Williams entered the Chamber.

The Assistant City Attorney reported to the Council on what had transpired in Superior Court this afternoon.

Mayor Curran addressed the Council regarding the labor situation.

On motion of Councilman Hitch, seconded by Councilman Martinet, the City Attorney was instructed to prepare and have ready for consideration by the City Council at the Meeting of May 19, 1970, an emergency ordinance pursuant to Sections 24 and 28 of the City Charter.

At 5:30 p.m., Mayor Curran recessed this Meeting until the hour of 9:00 p.m. this date.

At 9:15 p.m., the Mayor announced that the firefighters had requested a fifteen-minute delay in the reconvening of the Meeting in order to hold a caucus.

At 9:35 p.m., Mayor Curran called the Adjourned Regular Meeting to order.

The roll call showed the following:

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

Absent--None.

Clerk---LaVerne Miller.

At 9:36 p.m., the Council recessed until 10:00 p.m. into Executive Session for the City Attorney to report on the litigation that was pending.

At 10:05 p.m., the Clerk announced, at the Mayor's request, that the Meeting would continue in recess until 10:30 p.m.

Upon reconvening at 11:57 p.m., the roll call showed the following:

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

Absent--None.

Clerk---LaVerne Miller.

The following people appeared to speak: Mr. Sam Salazar, Mr. Brian Newman-Crawford, Mr. Max Osslo, Mr. Jerry Williams, Mr. Joe Carpenter, Mr. Robert Morrow and Mr. J. D. Burdick.

At 12:16 a.m., Tuesday, May 19, 1970, Mayor Curran recessed the Meeting for fourteen minutes.

Upon reconvening at 12:30 a.m., the roll call remained the same as at 11:57 p.m.

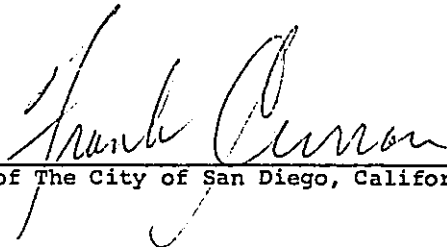
Mr. J. D. Burdick and Mr. Lewis Lipton appeared to be heard. Mr. John Witt, City Attorney, answered questions directed by the Council.

At 12:48 a.m., Mayor Curran recessed the Meeting into Executive Session.

Upon reconvening at 1:40 a.m., the roll call remained the same as at 11:57 p.m.

RESOLUTION 199800, adopting the proposal of Local 145 of the International Association of Fire Fighters; Local 127, AFSCME; the San Diego Police Officer's Association and the Municipal Employees Association of The City of San Diego - (1) That any increase in compensation during the fiscal year 1970-71 shall be measured by the increase, if any, in the Bureau of Labor Statistics cost of living index between July 1, 1970 and January 1, 1971, provided that said increase shall be retro-active to January 1, 1971 and shall be subject to the provisions of Section 70 of the Charter; (2) that there shall be no reprisals taken for or against the Fire Fighters or any other City employees because of their participation in the strike activities or against any employee who remained on his job during the strike activities; and that all City employees who were not present for duty during the dispute will be considered as on leave without pay without a break in service; and (3) that the pending proceedings in the Superior Court with reference to Local 145, International Association of Fire Fighters and its officers shall be dismissed, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer. This motion carried unanimously.

There being no further business to come before the Council at this time, by unanimous consent the Adjourned Regular Meeting was adjourned in memory of General Dillard, on motion of Councilman Cobb, seconded by Councilman Schaefer, at 1:45 a.m., Tuesday, May 19, 1970.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California