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

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

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

Councilman Morrow entered the Chamber.

The Mayor introduced Reverend Robert G. Dow, Associate Pastor, College Avenue Baptist Church, who gave the invocation.

Councilman Morrow led the Pledge of Allegiance.

Members of the Student Council of the Sherman Elementary School were welcomed.

Councilman Schaefer entered the Chamber.

Minutes of the Regular Meetings of Tuesday, April 28, 1970 and Thursday, April 30, 1970 were presented by the Assistant City Clerk. On motion of Councilman Loftin, seconded by Councilman Landt, said minutes were approved without reading, after which they were signed.

Communication continued from the Meetings of April 30 and May 12, 1970 by 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. On motion of Councilman Hitch, seconded by Councilman Cobb, said communication was referred to the City Attorney and City Manager for report back.

Communication from Harlan Lewin, who addressed the Council on behalf of students and Faculty for Creative Community Action and concerning new ideas for youth, was referred to the Legislative Committee on motion by Councilman Cobb, seconded by Councilman Loftin.

Convened
Invocation
Minutes Approved
Communication

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

RESOLUTION 199801, inviting bids for furnishing Bulk Quicklime as may be required for the period of one year ending June 30, 1971, in accordance with Specifications Document No. 731911;

RESOLUTION 199802, inviting bids for construction of Paradise Hills Cutfall Sewer in accordance with Specifications Document No. 731912:

RESOLUTION 199803, inviting bids for construction of Water and Sewer Main Group 178 in accordance with Specifications Document No. 731913;

RESOLUTION 199804, inviting bids for improvement of Mission Center Road in accordance with Specifications Document No. 731914.

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

RESOLUTION 199805, authorizing an Agreement with Harold F. Dodds and Ruby C. Dodds for completion of improvements in the subdivision known as Dodds Subdivision;

RESOLUTION 199806, approving the map of Dodds Subdivision. RESOLUTION 199807, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in the subdivision known as Penasquitos View Unit No. 1;

RESOLUTION 199808, approving the map of Penasquitos View

RESOLUTION 199809, authorizing an Agreement with Scripps Miramar Development Company for completion of improvements in the subdivision known as Scripps Ranch Unit No. 3;

RESOLUTION 199810, approving the map of Scripps Ranch Unit No. 3.

RESOLUTION 199811, authorizing an Agreement with Rancho Bernardo Homes, Inc., for the construction of improvements on Pomerado Road from a point 78 feet southerly of the intersection of Rios Road southerly a distance of approximately 2120 feet, in Seven Oaks Unit No. 13 Subdivision; providing for reimbursement by the City, out of Gas Tax Fund 219 in an amount not to exceed \$17,759.00, to said subdivider, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199812, authorizing a Lease Agreement with Gibbs Flying Service, Inc., leasing portions of Lots 1, 2, and 21 of Montgomery Field, consisting of approximately 970,000 square feet of vacant land area, together with right of access to and use of designated taxi-ways and runways, for a term of 20 years, ending May 31, 1990, at a rental of \$24,000.00 per year, or a sum of percentages gross income whichever is greater, for the purpose of the construction, operation and maintenance of a fixed base flying service and other aircraft related services, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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RESOLUTION 199813, authorizing a Consent to Agreement with Sea World, Inc. and Showa Kigyo Co., Ltd., by which City consents to Showa Kigyo Co., Ltd., renting a portion of the premises leased to Sea World, Inc., for the operation, management and maintenance of a Pearl Diving Exhibition and Gift Shop, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 199814, authorizing a Bill of Sale, conveying to the San Diego Gas and Electric Company existing Underground Electrical Facilities located at Valencia Park, in accordance with the Rules on file with the Public Utilities Commission governing such conveyance.

RESOLUTION 199815, authorizing a Bill of Sale, conveying to the San Diego Gas and Electric Company existing Underground Electrical Facilities located at Kearny Mesa Park, in accordance with the Rules on file with the Public Utilities Commission governing such conveyance.

RESOLUTION 199816, authorizing the City Manager to do by City Forces all the work for the installation of two 6" FMCT meters with backflow and vault on the existing 8" service for Bay Terrace Unit No. 1, Lot 3, at 2609 Helena Drive, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199817, authorizing the City Manager to do by City Forces all the work for the installation of two 6" FMCT meters with backflow and vault on the existing 8" service for Bay Terrace Unit No. 1, Lot 3, at 2709 Helena Drive, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by the City Forces more economically than if let by contract, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199818, authorizing the Housing Improvement Director to travel to Honolulu, Hawaii, to attend the annual Conference of the Pacific Southwest Regional Council of the National Association of Housing and Redevelopment Officials, on May 24-27, 1970, and to incurall necessary expenses, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

A proposed resolution declaring the building at 4062 Voltaire Street to be a nuisance was presented. City Attorney, Witt, answered questions from the Council.

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Mayor Curran recessed the Meeting at 9:42 a.m.

Upon reconvening at 9:47 a.m., the roll call showed the following attendance:

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

Testimony regarding the proposed resolution was resumed.

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

Upon reconvening at 10.00 a.m., the roll call remained the same as at 9:47 a.m.

RESOLUTION 199819, declaring the building, owned by Manuel J. and Roberta Ramos, to be a Public Nuisance, directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 199820, approving the Claim of Francis Petrone, 4250 58th Street, San Diego, California 92115, on file in the office of the City Clerk, under Document No. 731687, in the amount of \$335; RESOLUTION 199821, approving the Claim of Transit Casualty Co., 770 B Street, Suite 440, San Diego, California 92101 for reimbursement of property damage paid to Donald Ayer, 6350 Birchwood Street, San Diego, California 92120, on file in the office of the City Clerk, under Document No. 731697, in the amount of \$358.86.

The following resolutions relative to constructing sidewalks in the east side of La Jolla Scenic Drive, between the northerly line of La Jolla Scenic Knolls Unit No. 1 Subdivision, and the southerly line of La Jolla Scenic Heights Subdivision, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 199822, approving the plans, specifications and plat No. 3803 of the assessment district; and

RESOLUTION OF INTENTION 199823, setting the time and place for hearing protests.

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The following resolutions relative to constructing sidewalks in portions of Solola Avenue, between Palin Street and Bonita Drive; and portions of Morningside Street, between Roanoke Street and Rancho Hills Drive, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 199824, approving the plans, specifications and plat No. 3812 of the assessment district; and

RESOLUTION OF INTENTION 199825, setting the time and place for hearing protests.

The proposed ordinance continued from the meetings of April 21 and 28, 1970 Amending Chapter X, Article 2 of the San Diego Municipal Code, relating to Subdivisions was presented.

Deputy City Attorney Fred Conrad, and Jack Van Cleave from the

Planning Department answered questions from the Council.

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

The proposed ordinance, amending Chapter II, Article 2, Division 18 of the San Diego Municipal Code by amending Section 22.1801 creating a new Department of Facilities and renaming the Parks and Public Facilities Department and the Utilities Department, was introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Loftin, 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 paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road - On Resolution of Intention No. 198871, as amended by Resolution No. 199456; it was reported that this hearing was continued from the meetings of February 17, March 10 and 24, and April 7, 1970. It was also reported that the Council approved modified plans and specifications, declared the work feasible, directed a Notice Inviting Bids to be published.

No one appeared to be heard.
The hearing was closed on motion of Councilman Hitch, seconded

by Councilman Martinet

RESOLUTION 199826, ordering work to improve and to establish the grade on Ruffner Street, Opportunity Road and Engineer Road, was adopted on the motion of Councilman Hitch, seconded by Councilman Martinet.

In connection with the above hearing, the Council considered a resolution awarding the contract for said improvement.

RESOLUTION 199827, awarding the contract to Griffith Company for said improvement, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of 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 and 300 seat balcony, social hall, religious school, 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 this hearing was continued from the meeting of May 7, 1970.

John Fowler, Engineering Department, and Jack Van Cleave, Planning Department answered questions from the Council,

Mr. Alex Harper, Attorney, spoke for the Appellants.

Mr. Norman Seltzer, Attorney, spoke in opposition to the Appellants and suggested an Amendment to the Conditional Use Permit No. 243-PC; to reduce the 30 residential Planned Unit Development to 18 units, the 300 seat balcony to 200 seat balcony, and increase the parking spaces to 144. The Council agreed to this Amendment.

RESOLUTION 199828, denying the appeal of Mr. and Mrs. Raymond F. Hall and June H. Landt, et al, and granting to Beth Jacob Synagogue Zack Theodorelos, Elizabeth Theodorelos, William S. Krooskos, Steve Christian, Bessie Christian and Alfred N. Venton, a Conditional Use Permit No. 243-PC to construct and operate an 18-residential unit Planned Unit Development, 250-seat capacity sanctuary, 200-seat overflow area, social hall, religious school and related parking, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow. The hearing was closed on the above motion.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of the Walkway between Lots 193 and 194, Vista Mesa Annex Unit No. 2 - on Resolution of Intention No. 199574; it was reported that no written protests had been received.
Clarence Brown and William Sawatzak spoke in favor of the

vacation.

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

The hearing was closed and the following resolution was adopted, on motion of Councilman Hitch, seconded by Councilman Morrow: RESOLUTION 199829, ordering the vacation of the Walkway between

Lots 193 and 194, Vista Mesa Annex Unit No. 2 - on Resolution of Intention No. 199574.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Leonard Goldberg, doing business as Physicians Transport Service Company, for three Certificates of Public Convenience and Necessity to operate three Vehicles for Hire with Driver (Minibuses) within the limits of The City of San Diego; it was reported that no written protests had been received.

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Dr. Goldberg explained his proposal and answered questions from the Council.

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

RESOLUTION 199830, approving the application of Leonard Goldberg doing business as Physicians' Transport Service Company at 6066 University Avenue, San Diego, California, and granting three Certificates of Public Convenience and Necessity to operate three vehicles for hire pursuant to the provisions of Section 72.11 of the San Diego Municipal Code.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of appeal of the Ramada Inn, by Clinton Emery, 1590 Harbor Island Drive, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of the Transient Occupancy Tax (Room Tax); the City Treasurer gave his report.

Ernest Wyman, Comptroller for the Ramada Inn, explained the reason for the late payment.

A staff report was given by David Franklin, Deputy City Attorney,

representing the City Treasurer's Office.

A motion by Councilman Schaefer to waive the penalty, seconded by Councilman Hitch, failed due to the following vote:
Yeas-Councilmen Hitch and Schaefer. Nays-Councilmen Cobb, Loftin,
Landt, Morrow, Martinet and Mayor Curran. Absent-Councilman Williams.
Mayor Curran ruled the appeal was deemed denied due to lack of five affirmative votes.

There being no further business to come before the Council at this time, the Regular Council Meeting was adjourned at 11:35 a.m.

Deputy Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

199830 Adjourned 1b

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

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

Absent--Councilmen Williams and Schaefer.

Clerk---LaVerne Miller.

Mayor Curran called the Regular Meeting to order at 9:15 a.m.

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

The Council recognized a group of students from John Paul Jones Elementary School and their teacher.

Councilman Schaefer entered the Chamber.

A communication from Mrs. Bern R. Swarts requesting to be heard relative to dedication of Mission Bay Park, was presented.

Mrs. Swarts appeared to speak regarding this communication.
On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to the Park Board, Planning Commission, City Attorney and City Manager.

A proposed resolution, relative to the reconstruction of pavement - various locations, was presented.

Mr. Terry Bursett appeared to speak relative to this item.

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

RESOLUTION 199831, awarding a contract to R. E. Hazard Contracting Co. for the reconstruction of pavement - various locations for the sum of \$14,954.50; authorizing the expenditure of \$17,600.00 out of Capital Outlay Fund 245 for said reconstruction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199832, awarding a contract to Sears Roebuck & Company, Commercial Sales Division, for the purchase of 504 square yards of carpet for an actual cost of \$5,227.67, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199833, accepting the offer of International Business Machines Corporation for the purchase of 3,000 books (75,000 sets) parking invoices for an actual cost of \$1,261.58, including tax, terms and set-up charge, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Four proposed resolutions, inviting bids, were presented.
City Manager Hahn answered questions directed by the Council.
The following resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 199834, inviting bids for the rental of one heavy tractorbulldozer, in accordance with Specifications Document No. 731955;

RESOLUTION 199835, inviting bids for the rental of one selfloading motor scraper, in accordance with Specifications Document No. 731956;

RESOLUTION 199836, inviting bids for the construction of the Cadman Park Building, in accordance with Specifications Document No. 731957; and RESOLUTION 199837, inviting bids for the construction of Grape and Grove Streets sewer replacement, in accordance with Specifications Document No. 731958.

RESOLUTION 199838, rejecting all bids heretofore received on April 30, 1970, and authorizing the Purchasing Agent to re-advertise for bids for cleaning and painting Morena Boulevard Bridge over San Diego River Flood Control Channel, in accordance with Specifications Document No. 731954, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Mira Mesa Verde Unit No. 11, a 178-lot subdivision located west of Highway 395 and southerly of Mira Mesa Blvd., were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 199839, authorizing an agreement with Pardee Construction Company for the installation and completion of certain public improvements in the subdivision to be known as Mira Mesa Verde Unit No. 11; and RESOLUTION 199840, approving the map of Mira Mesa Verde Unit No. 11 Subdivision and accepting on behalf of the public the public streets and portions of public streets dedicated on said map and accepting on behalf of The City of San Diego certain abutters' rights of access as granted on this map within this subdivision.

Two proposed resolutions, relative to a Network Water Planning Model, were continued to the end of the Docket by common consent of the Council.

RESOLUTION 199841, approving Change Order No. 1 issued in connection with the contract with C. E. Wylie Construction Co. for the construction of South San Diego Reservoir; said changes amounting to an increase of \$2,362.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to Council Policy No. 700-27, was presented.

Mr. Eric Mereman appeared to be heard.

RESOLUTION 199842, establishing a Council Policy No. 700-27 regarding the establishment of parking time limit zones in residential districts, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to a parking time limit of two hours on Albatross Drive, Lewis Street, Montecito Way and First Avenue, was presented.

Mr. Gilbert Straus appeared to speak in favor of said parking time limit.

RESOLUTION 199843, establishing a parking time limit of two hours between the hours of 7:00 a.m. and 5:00 p.m., Saturdays, Sundays and certain holidays excepted, on both sides of Albatross Drive between Front and Lewis Streets; Lewis Street between First Avenue and Brant Street; Montecito Way between Front Street and First Avenue; First Avenue between Montecito Way and Lewis Street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199844, recognizing, endorsing and encouraging participation in the 22nd Annual "Institute on Government" Day, Thursday, June 11, 1970 at State College, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 199845, awarding Suggestion Awards to William L. Bible and Roger L. Becker - Street Division, Public Works Department - \$65.00; Carl E. Mullins - Recreation Department - \$25.00; Emil J. Kuessel - Utilities Department - \$20.00; Mary M. Barta - Utilities Department - \$15.00; James A. Oxe - Equipment Division, Public Works Department - \$10.00; and Charles R. Lyons - Utilities Department - \$10.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

At this time, the Council recognized a group of students from Hardy Elementary School and their teacher.

The proposed ordinance, amending Section 1 of Ordinance No. 9802 (New Series), adopted April 25, 1968, incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's

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Addition, into C-lA Zone, as defined by Section 101.0431 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams.

At this time, the Council considered Items 101, 102 and 103 concurrently.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 25, 1969, January 29, February 5 and April 30, 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 101 - Case No. 42-69-11.)

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 5 and April 30, 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 102 - Case No. 41-69-4.)

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 5 and April 30, 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 103 - Case No. 41-69-3.)

Mr. Alex McDonald appeared to be heard. Mr. Fred Conrad, Deputy City Attorney, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Martinet, said hearings were continued to September 3, 1970.

The Council directed the City Attorney to prepare an ordinance amending the Municipal Code relative to non-conforming uses.

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

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

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

At this time, the Council considered Item 105.

Hearings Recessed - Reconvened

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1252, 1267, 1276, 1277, 1278, 1292 and 1305 and Unumbered Pueblo Lots (approximately 260.3 acres), located in Rose Canyon between Interstate Highway 5 and proposed Interstate Highway 805, from Zone M-2 to Zones M-2A, M-1, M-1A, M-1D, SR, C, C-1A, C-1, C-1S, SC, RC, RC-1A, CP, RP, RP-1A, R-5, R-4C, RV, R-4, R-3A, R-3, R-2A, R-2, R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40, or any combination thereof; it was reported that no written protests had been received.

Mr. Robert Starkey, Mr. Larry D. Bussard and Mr. Don Harmon appeared to speak in favor of the proposed rezoning.

Mr. Alex Harper and Mr. Anthony O'Donnell appeared to speak in opposition to the proposed rezoning.
Mr. Jack Van Cleave, Assistant Planning Director, and Mr. Fred

Conrad, Deputy City Attorney, answered questions directed by the Council. The hearing was closed on motion of Councilman Morrow, seconded by Councilman Landt.

The proposed ordinance, incorporating portions of Pueblo Lots 1252, 1267, 1276, 1277, 1278, 1292 and 1305 and Unnumbered Pueblo Lots of the Pueblo Lands of San Diego, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Schaefer and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Williams.

The Council then considered Item 104.

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 appeared to speak in favor of the appeal.

Mayor Curran recessed the Meeting to 1:00 p.m., at 10:50 p.m.

Upon reconvening at 1:15 p.m., the roll call showed the following attendance:

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

Hearings Recessed - Reconvened

<u>5-21-70</u>

By common consent of the Council, Item 104, relating to the appeal of Penasquitos Inc., was continued to later in the Meeting and 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 17, Rancho Mission of San Diego, located on the north side of Federal Boulevard, east of Pentecost Way, from Zone R-2 to Zone C-lA; it was reported that no written protests had been received.

Mr. Charles McNeil, the applicant, appeared to speak in favor of the proposed rezoning.

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

On motion of Councilman Morrow, seconded by Councilman Martinet,

the ordinance was amended to require a one-lot subdivision map.

The proposed ordinance, incorporating a portion of Lot 17, Rancho Mission of San Diego, into C-lA, RP, R-5 and R-3 Zones, as defined by Sections 101.0431, 101.0419, 101.0418 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series), adopted May 1, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matters of (a) rezoning Lots 16 through 18, Block 55, Paradise Hills Unit No. 3, located on the east side of Calle Abajo approximately 1000 feet north of Valley Road, from Zone R-1-5 to Zone R-2; and (b) appeal of City Attorney from the decision of the Planning Commission granting the application of Merle F. Palmer, under Conditional Use Permit No. 207-PC Amendment, to construct and operate a 98-space mobile home park, located on the west of Reo Drive, east of Calle Abajo and north of Valley Road on Lots 3 through 18, Block 55, Paradise Hills Unit No. 3, in the R-1-5 Zone; it was reported that no written protests had been received.

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

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

The proposed ordinance, incorporating Lots 16 through 18, Block 55, Paradise Hills Unit No. 3, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

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RESOLUTION 199846, supporting the findings of the Planning Commission set forth in Resolution No. 207-PC Amendment; denying the appeal of Frederick C. Conrad; granting to Merle F. Palmer a conditional use permit to construct and operate a 98-space mobile home park, located west of Reo Drive, east of Calle Abajo and north of Sweetwater Valley Road and more particularly described as Lots 3 through 18, inclusive, Block 55, Paradise Hills Unit No. 3, in the R-1-5 Zone, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 25, 26, 35, 51 and 52, and portions of Lots 22, 27, 28, 33, 36, 37, 38, 39, 40, 43, 44, 45, 46, 48, 50 and 54, The Highlands, located south of Clairemont Mesa Boulevard between U.S. Highway 395 and future Interstate Highway 805, from Interim Zone R-1-20 and Zone R-1-10 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lots 25, 26, 35, 51 and 52, and portions of Lots 22, 27, 28, 33, 36, 37, 38, 39, 40, 43, 44, 45, 46, 48, 50 and 54, The Highlands, into M-lA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953 and Ordinance No. 6111 (New Series), adopted May 13, 1954, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 4, Pueblo Lot 1215, located on the west side of Linda Vista Road between Baltic Street and Stalmer Street, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

Mr. Vic Wigglesworth and Mr. Jack Schock appeared to speak in favor of the proposed rezoning.

Mrs. Gardener appeared to speak in opposition to the proposed rezoning.

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

Councilman Cobb entered the Chamber.

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

The proposed ordinance, incorporating a portion of Lot 4, Pueblo Lot 1215 of the Pueblo Lands of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Williams. Councilman Cobb did not vote, having missed the testimony.

At this time, the Council returned to Item 104, a 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.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said hearing was continued for one week, to May 28, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matters of (a) Rezoning a portion of Pueblo Lot 1299 and a portion of Lot 1, Harrington Hollow, located south of La Jolla Village Drive between La Jolla Scenic Drive and Gilman Drive, from Zone R-1-40 to Zone R-1-10; and (b) Appeal of William O. Fritz, from the decision of the Planning Commission granting the application of La Jolla Shores Heights, Inc., under Conditional Use Permit No. 247-PC, to construct and operate a 140-unit planned unit development, located south of La Jolla Village Drive between Gilman Drive and La Jolla Scenic Drive, on a portion of Pueblo Lot 1299 and a portion of Lot 1, Harrington Hollow, in the R-1-5 and R-1-40 (proposed R-1-10) zones; it was reported that one letter and a petition with 332 signatures in opposition had been received.

Mr. Paul Petersen appeared to speak in favor of the proposed rezoning and the planned unit development.

Councilman Williams entered the Chamber.

Mr. Larry D. Bussard and Mr. Clarence Burdett appeared to speak in favor of the proposed rezoning and planned unit development.

Mayor Curran recessed the Meeting for ten minutes, at 2:30 p.m.

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Upon reconvening at 2:40 p.m., the roll call showed the following attendance:

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

Absent--None.
Clerk---LaVerne Miller.

Mr. William O. Fritz and Mr. Frank Quintana appeared to speak in opposition to the proposed rezoning and planned unit development.

Mayor Curran recessed the Meeting for five minutes, at 3:25 p.m.

Upon reconvening at 3:30 p.m., the roll call remained the same, as at 2:40 p.m.

Mr. Paul Petersen appeared to speak in rebuttal for the proponents of the proposed rezoning and planned unit development.

Mr. William O. Fritz appeared to speak in rebuttal for the opponents of the proposed rezoning and planned unit development.

Mr. Edwin Balmer and Mr. George Gentry answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing was continued to Tuesday, June 2, 1970 in order that the developer might meet with the Planning Department.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 4, Balboa Crest Unit No. 2, located between Mount Ada Road and Balboa Avenue, and Mount Rios Place and Mount Albertine Avenue, from Zone R-4 to Zone C-lA; it was reported that no written protests had been received.

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

Mr. Don Harmon's statement in opposition to the proposed rezoning and a letter from Dr. Reed were read into the record.

Councilman Martinet moved to amend the proposed ordinance by deleting the map requirement. This motion was seconded by Councilman Schaefer and carried unanimously.

The proposed ordinance, incorporating Lot 4, Balboa Crest Unit No, 2, into RP-LA Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 9636 (New Series), adopted May 25, 1967 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced, as amended, on motion of Councilman Martinet, 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.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Larry D. Hunts, from the decision of the Planning Commission denying the application of Academy of Our Lady of Peace, et al, under Conditional Use Permit No. 249-PC, to construct and operate an 800-unit planned unit development, located southerly of Camino del Rio South, northerly of Copley and Collier Avenues, and easterly of Texas Street; the property is described as Villa Lots 35, 44, 45, 46, 47, and 48, portions of Villa Lots 31, 32, 33, 42, 43, 49 and 50, University Heights; and portion of Pueblo Lot 1110, Lot 35 of University Heights Villa Lots, in the R-1-40 and R-4 Zones; it was reported that no written protests had been received.

It was also reported that a letter had been received from the applicant requesting that this matter be filed.

Mrs. Harrison appeared to speak in opposition to the proposed

Conditional Use Permit No. 249-PC and planned unit development. The hearing was closed and the following resolution was adopted,

on motion of Councilman Schaefer, seconded by Councilman Martinet: RESOLUTION 199847, denying the appeal of Larry D. Hunts; and upholding the decision of the Planning Commission denying a conditional use permit to construct and operate an 800-unit planned unit development located southerly of Camino del Rio South, northerly of Copley and Collier Avenues and easterly of Texas Street more particularly described as Villa Lots 35, 44, 45, 46, 47 and 48 and portions Villa Lots 31, 32, 33, 42, 43, 49 and 50, University Heights; also portion Pueblo Lot 1110, Lot 35 of University Heights Villa Lots, in the R-1-40 and R-4 Zones.

Councilman Williams left the Chamber.

At this time, the Council returned to Item 9, two resolutions relative to a Network Water Planning Model.

The following resolutions, relative to a Network Water Planning Model, were adopted on motion of Councilman Cobb, seconded by Councilman

RESOLUTION 199848, authorizing the City Manager to make application with the Federal Water Pollution Control Administration for a \$60,000.00

study grant for said model; and RESOLUTION 199849, authorizing an agreement with Bechtel Corporation for certain technical services relating to a study for said model for an estimated cost of \$80,000.00 of which City's share is \$20,000.00.

DATE OF MEETING _

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There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Mrs. Mary Pernicano, who passed away during the week, on motion of Councilman Schaefer, seconded by Councilman Morrow, at 4:45 p.m.

> Deputy Mayor of The City San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned in memoriam

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, MAY 26, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Father John Hurtado, St. Joseph's Cathedral, who gave the invocation.

Councilman Martinet led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

Service Awards, in recognition of service with the City, were presented to the following: Mr. J. Paul Tuttle, Groundsman Gardener, Utilities Department, 25 years, by Councilman Morrow; Mr. Harry R. Atkinson, Assistant Recreation Director, Recreation Department, 25 years, by Councilman Martinet; Mr. Alfred T. Pender, Heavy Truck Driver, Public Works Department, 25 years, by Councilman Williams; Mr. Boyd E. Jones, Utilityman I, Public Works Department, 25 years, by Councilman Landt; Mr. George C. Chamberlin, Utility Senior Foreman, Public Works Department, 30 years, by Councilman Loftin.

Minutes of the Regular Council Meeting of Tuesday, May 5, 1970 were presented by the City Clerk. On motion of Coucilman Martinet, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

A communication from The Honorable Thomas D. Hamilton, Mayor of Chula Vista, requesting permission to address the Council regarding certain terms of the Sawage Disposal Agreement of 1960, was

On motion of Councilman Morrow, seconded by Councilman Landt, said communication was referred to the City Attorney and City Manager and Council Conference within two weeks.

Convened Mirutes Communications DATE OF MEETING

5~26-70 p.

A communication from Richard Grecian requesting to be heard regarding "Save Our Canyons" was presented.

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

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

RESOLUTION 199850, acknowledging that the need for jobs for youth during the summer vacation has never been greater, and commending the Job Fair Committee and all participating employers for this service to our junior citizens, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, relative to the development of Chollas Park and Recreation Center, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 199851, awarding a contract to R. E. Hazard

Contracting Company for the sum of \$67,568.45; authorizing the

expenditure of \$142,000.00 out of Park Bond Fund 725 for said work
and related costs.

RESOLUTION 199852, authorizing the use of City Forces to make the necessary water connections, landscaping and installation of picnic tables, for an estimated cost of \$50,400.00.

RESOLUTION 199853, awarding contracts for the purchase of Gate and Tapping Valves to Pacific States Cast Iron Pipe Company for \$17,152.80, and Contractor Supply Company for \$1,857.35 for a total actual cost of \$19,010.15, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199854, awarding contracts for the purchase of Nomex Turnout Clothing to W. B. Equipment Company for \$5,149.56, and G. S. Parsons Company for \$2,156.77 for a total actual cost of \$7,306.33, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199855, awarding a contract to Bro-Dart Industries for the purchase of two Library Card Catalogs for an actual cost of \$1,695.23, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199856, approving Addendum "A" to the plans and specifications for the Development of Southcrest park and Recreation Center filed in the office of the City Clerk of The City of San Diego, California on May 6, 1970, and bearing official Document No. 731823 passed by the Council for advertising on May 12, 1970, Resolution No. 199754, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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The following resolutions, inviting bids, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow: RESOLUTION 199857, inviting bids for furnishing Galvanized Steel Pipe in accordance with Specifications Document No. 732001; and RESOLUTION 199858, inviting bids for furnishing Breathalyzer Test Kits as may be required for a period of one year ending June 30, 1971, in accordance with Specifications Document No. 732002.

RESOLUTION 199859, authorizing the Purchasing Agent to advertise and sell certain surplus vehicles (25) no longer needed or desirable for use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

RESOLUTION 199860, approving the map of La Mirada Unit No. 2, a 50-lot subdivision located on the extension of Otay Mesa Road, Avenida de la Madrid and easterly of proposed Interstate 805; and RESOLUTION 199861, authorizing an Agreement with Marine Builders Co., Inc., for completion of improvements in Riviera Del Mar Unit No. 4, a 33-lot subdivision, located northerly of La Amatista Road, easterly and westerly of Crest Way; and

RESOLUTION 199862, authorizing the Mayor to sign a Certificate

of Ownership for the above map; and RESOLUTION 199863, approving the map of Riviera Del Mar

Unit No. 4. RESOLUTION 199864, authorizing the Mayor to sign a Certificate of Ownership for the map of City of San Diego Industrial Park Unit No. 7, a 3-lot subdivision located on the east side of Ruffin Road and on the south side of 4th Street; and

RESOLUTION 199865, approving the map of City of San Diego Industrial Park Unit No. 7

A proposed resolution regarding a "Sock-It-To-Em" Amusement Ride and a "Space Pillow" Amusement Ride was presented. Ken Klein from the Planning Department reported on the Planning Commission Hearing on this matter and answered questions from the Council.

Councilman Loftin moved to uphold the Planning Commission and deny the application; the motion was seconded by Councilman Morrow. RESOLUTION 199866, making a finding that a "Sock-It-To-Em" Amusement Ride and a "Space Pillow" Amusement Ride, proposed to be located on a portion of Pueblo Lot 1793, located at 4104 Mission Boulevard, by Clarence R. Hulse, is not an enterprise similar to and would be more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted, by Section 101.0433 of the San Diego Municipal Code, in the C Zone, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

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RESOLUTION 199867, accepting the work done and authorizing a Notice of Completion in University Hills Unit No. 10 Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199868, authorizing an Agreement with Sam Viny and Ida Viny, for the construction of improvements on Miramar Road, adjacent to Miramar Road Industrial Ranch Unit No. 1 subdivision, a distance of approximately 240 feet, and to provide for reimbursement by the City, out of Gas Tax Fund 219, in an amount not to exceed \$677.40, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 199869, authorizing Utilities Agreements Numbers 14987 and 14987-A with the State Division of Highways for the modification of existing Water Facilities on State Road 11-SD-5, 1.2-4.3, between Sycamore Street and 0.3 mile South of Palm Avenue, to accommodate freeway construction, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 199870, authorizing the Expenditure of \$4,300.00 out of Capital Outlay Fund 245 for the purpose of providing funds for the construction of concrete Cross Gutters throughout the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199871, authorizing the City Auditor and Comptroller to transfer the sum of \$18,000.00 from the unallocated reserve to the City College Redevelopment Fund 283 (Dept. 7300) for the purpose of providing funds for an Agreement between the City and the Redevelopment Agency for administrative and management services, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199872, authorizing the City Manager to File a Continuation Application with the United States Department of Health, Education and Welfare (HEW) for funds in the amount of \$199,912.00 for the second year of our two-year demonstration grant, commencing July 1, 1970, under the Solid Waste Disposal Act (Title II of Public Law 89-272) for the purpose of constructing and operating a Pilot Refuse Baling/Transfer Station, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199873, approving the First Amendatory Contract amending a Contract For Grant to Acquire Land for Open Space Purposes, entitled Project No. OSA-346 and described as Contract No. Calif. OSA-346(G); authorizing the City Manager to execute said contract between The City of San Diego and the United States of America, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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The following resolutions relative to the San Diego Urban Beautification Program, were adopted on motion of Councilman Williams, seconded by Councilman Morrow:

RESOLUTION 199874, approving the San Diego Urban Beautification Program, 1970-71; authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government; and

RESOLUTION 199875, authorizing an application for a Grant to the Department of Housing and Urban Development in the amount of \$577,360.00 for said Beautification Program.

RESOLUTION 199876, authorizing the Building Inspection Director to proceed with the demolition of the structure situated at 2844 Island Avenue, for a cost not to exceed \$500.00, said cost to be charged to the owners of the premises involved as a special assessment on the land on which the buildings or structures are located and shall be collected in the manner provided for special assessments; and declaring a lien against said property in the amount of \$500.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199877, authorizing the Building Inspection Director to proceed with the demolition of the structures located at 6255 Brooklyn Avenue, for a cost not to exceed \$500.00, said cost to be charged to the owners of the premises involved as a special assessment on the land on which the buildings or structures are located and shall be collected in the manner provided for special assessments; and declaring a lien against said property in the amount of \$500.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199878, affirming the City's intent to participate in a program with other jurisdictions in San Diego County of developing and adopting Uniform Building Regulations and Standards; directing the Building Inspection Director to attend scheduled meetings, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199879, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, an easement and right of way for the construction, operation and maintenance of a public street and incidents thereto across a portion of Lot 43 of The Highlands, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 199880, granting the petition for the installation of a Sewer Main in Miramar Road from approximately 4,700 feet easterly of Genesee Avenue to a point approximately 1,480 feet westerly of the center line of the Atchison, Topeka and Santa Fe Railway right of way; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions of Intention to vacate were adopted on

motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION OF INTENTION 199881, electing to proceed under the
provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of El Amigo Road, adjacent to Lot 1, Block 21, and a portion of Mango Drive, adjacent to Lots 1 through 6, Block 21, both in Del Mar Heights, Map No. 157.

RESOLUTION OF INTENTION 199882, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly 20 feet of Cordero Road between Condesa Drive and Vaquero Drive and the westerly 10 feet of Vaguero Drive between Cordero Road and Del Mar Heights Road.

RESOLUTION 199883, accepting the bid of \$47,000.00 submitted by George J. Rina for the sale at public auction of a portion of Block 25, Tract No. 2 of Encanto Heights; authorizing the Mayor and the City Clerk to execute a Grant Deed, conveying to George J. Riha and James C. Gilchriest said property, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

The following resolutions relative to Lots C, D, E, F and J, Block 41 in New San Diego, and Lots "E," "F," and "G" and portions of Lot "H" of Block "E," Horton's Addition, were adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 199884, authorizing the Mayor and the City Clerk to execute a corrected Quitclaim Deed, quitclaiming to the United States of America and Its Assigns, said property; and

RESOLUTION 199885, approving the acceptance by the City Manager of a Quitclaim Deed from the United States of America for a portion of Lot "H," Block "E," Horton's Addition.

The following ordinance was introduced at the Meeting of мау 12, 1970.

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

ORDINANCE 10299 (New Series), approving the Redevelopment Plan and the feasibility of Relocation for the San Diego City College Redevelopment Project No. Calif. A-17., was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hitch and Schaefer.

The proposed ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by Amending Sections 67.23 and 67.29 relating to Consumer's Guarantee Deposits For Water Service, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hitch and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Iris Avenue (also known as Pistol Range Road and Road Survey 154) between the west line of the SE 1/4 of the NW 1/4 of Section 35, T18S, R2W, and the west line of Interstate 805 Right of Way - on Resolution of Intention No. 199696; 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 Morrow.

RESOLUTION 199886, vacating Iris Avenue (also known as Pistol Range Road and Road Survey 154) between the west line of the SE 1/4 of the NW 1/4 of Section 36, T18S, R2W, and the west line of Interstate 805 Right of Way - on Resolution of Intention No. 199696, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating the northerly 22 feet of La Amatista Road between Condesa Drive and the south line; the easterly 23 feet of Condesa Drive between La Amatista Road and the south line; and the southerly 10 feet of 8th Street (Road Survey 1009) being also the southerly 10 feet of the northerly 60 feet of the westerly 400 feet; all in the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 14, T145, R4W - on Resolution of Intention No. 199697; 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 Morrow.

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RESOLUTION 199887, vacating the northerly 22 feet of La Amatista Road between Condesa Drive and the south line; the easterly 23 feet of Condesa Drive between La Amatista Road and the south line; and the southerly 10 feet of 8th Street (Road Survey 1009) being also the southerly 10 feet of the northerly 60 feet of the westerly 400 feet; all in the North 1/2 of the Southeast 1/4 of the Southeast 1/4 of Section 14, T14S, RAW - on Resolution of Intention No. 199697, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of Main Street between Olive Avenue and Hill Street; Olive Avenue between 4th Street and Main Street; and 4th Street between Ruffin Road and Olive Avenue - on Resolution of Intention No. 199698; 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 Landt.

RESOLUTION 199888, vacating Main Street between Olive Avenue and Hill Street; Olive Avenue between 4th Street and Main Street; and 4th Street between Ruffin Road and Olive Avenue - on Resolution of Intention No. 199698, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

At this time the Council passed over Item 109 and considered Item 110.

The hour of 9:30 a.m. having arrived, time set for the hearing on application of Princess Park Estates, Inc., by Richard E. Kasper, for special permission to waive underground requirement for an existing overhead distribution line along the easterly boundary of Princess Del Sol Unit 12 and Princess Del Sol Unit 13; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 199889, granting the application of Princess Park Estates, Inc., by Richard E. Kasper, for special permission to waive underground requirement for an existing overhead distribution line, located along the easterly boundary of Princess Del Sol Unit No. 12 and Princess Del Sol Unit No. 13.

The Council returned to consideration of Item 109.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matters of the proposed Kearny Vista Community Plan, and the proposed amendment to the Progress Guide and General Plan For The City of San Diego to amend the map for said Community Plan if approved; it was reported that no written protests had been received. Mr. Woodrow Wilson Twyman, Chairman of Kearny Vista Community,

presented the Kearny Vista Community Plan to the Council.
Mr. Bob Prop showed slides of the area.

The following persons appeared to speak in favor of the Kearny Vista Community Plan: Mr. Oscar Jones, Mrs. Ruby Zellman, and D. W. Barringer.

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

Mr. Bob Fowble answered questions directed by the Mayor.

Mayor Curran recessed the meeting for ten minutes, at 11:17 a.m.

Upon reconvening at 11:27 a.m., the roll call remained the same as at 10:15 a.m.

The Council resumed consideration of Item 109.

Mr. Marty Desmond, Traffic Engineering Department, answered questions directed by the Mayor and Council.

Mr. James Goff, Planning Director, answered questions directed by Mayor Curran.

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

RESOLUTION 199890, adopting the Kearny Vista Community Plan as a guide for the development of an area comprising approximately 2800 acres of land bounded generally by Friars Road to the south, Interstate 5 to the west, Tecolote Canyon to the west and north, Artillery Drive to the north and Highway 395 to the east excluding the Capehart Housing between Genesee Avenue and Artillery Drive; and RESOLUTION 199891, amending General Plan Map, Document No. 730587,

entitled, "Progress Guide and General Plan for the City of San Diego."

RESOLUTION 199892, expressing respect and admiration for Miss Clara Breed upon her retirement as a City employee, after a long and successful career, which began with the City, August 13, 1928, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Loftin, seconded by Councilman Landt, at 11:55 a.m.

Deputy Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

199892 Adjourned C1359

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

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

Absent--Councilmen Cobb, Martinet and Hitch.

Clerk---John Lockwood.

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

Item One of the Docket relating to a group of Naval Personnel adult students was passed over at this time as the students had not arrived.

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

A communication from Mr. Sherwood Roberts, Attorney for Penasquitos Antenna System, Inc., requesting to be heard regarding his application to the Federal Communication Commission to carry Los Angeles station signals under CATV System in the Los Penasquitos area, was presented.

Mr. Roberts appeared to speak relative to this communication.
On motion of Councilman Morrow, seconded by Councilman Schaefer,
said communication was referred to the June 16, 1970 Council Conference
and the Legislative Committee.

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

RESOLUTION 199893, awarding a contract to Raymond D. Haas for the construction of San Ysidro Community Center and Renovation of Recreation Center Building including Additive Alternates 1 through 10, for the sum of \$272,985.00; authorizing the expenditure of \$381,854.00 out of Capital Outlay Fund 245 for said work and related costs; and

RESOLUTION 199894, authorizing the use of City Forces to furnish water meter services and make necessary utility connections as required in connection with the construction of San Ysidro Community Center and Renovation of Recreation Center Building including Additive Alternates 1 through 10.

RESOLUTION 199895, awarding a contract to Industrial Chemicals Division, Allied Chemical Corporation, for the purchase of liquid aluminum sulfate as may be required for the one-year period ending June 30, 1971 for an actual estimated cost of \$35,880.00, including tax, terms and freight charge, with option to renew contract for an additional year, was adopted on motion of Councilman Schaefer,

Convened Communication 199893 - 199895 DATE OF MEETING

5-28-70 PAC

seconded by Councilman Morrow.

RESOLUTION 199896, awarding a contract to Tate-Reynolds Company for the purchase of one heavy duty industrial water cooling tower for an actual cost of \$7,514.81, including tax, terms and estimated freight charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 199897, inviting bids for the construction of traffic signal and safety lighting systems at the intersection of University Avenue and 52nd Street and Orange Avenue and 35th Street, in accordance with Specifications Document No. 732018, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 199898, authorizing the City Auditor and Comptroller to transfer \$1,000.00 from the Unallocated Reserve (53.30) of the General Fund to the Petty Cash Revolving Fund (529) for the purpose of providing funds for increased petty cash requirements of City Departments, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 199899, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of El Cajon Boulevard from 59th Street (extended) to 60th Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 199900, 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 26th Street from Newton Avenue to the alley south, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to an exchange of properties across portions of Pueblo Lot 275, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

RESOLUTION 199901, authorizing the Mayor and the City Clerk to execute a grant deed granting to Norman C. Roberts and Evelyn C. Roberts portions of Pueblo Lot 275; and

RESOLUTION 199902 authorizing the acceptance of a deed by the City Manager from Norman C. Roberts and Evelyn C. Roberts, conveying portions of Lots 1 and 2 of Pueblo Lot 275 for street purposes.

The following ordinance, establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the fiscal year 1970-71, was introduced at the Meeting of May 15, 1970.

199896 - 199902

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Mr. Stan Coombs and Mr. Ken Kitson appeared to speak in opposition to the proposed ordinance.

Councilman Schaefer moved to amend the proposed ordinance by increasing those police classifications on Page 11, Exhibit B of the proposed ordinance 24%. This motion died for lack of a second.

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.

to the day of its passage a written or printed copy of said ordinance.

ORDINANCE 10300 (New Series), establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the fiscal year 1970-71, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen Cobb, Martinet and Hitch.

The following ordinances were introduced at the Meeting of May 14, 1970.

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

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

ORDINANCE 10301 (New Series), incorporating Lots 1 through 7, Block 2, Stephen's Addition, into C-IA 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.

ORDINANCE 10302 (New Series), 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.

ORDINANCE 10303 (New Series), 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.

ORDINANCE 10304 (New Series), incorporating Lots 19 through 22, Block 32, Mission Bay Park Tract, into C-lA 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.

DATE OF MEETING

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The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of May 21, 1970, on the appeal of Penasquitos Inc., by Irvin 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 Eubdivision 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 appeared to speak in favor of the tentative map.
The hearing was closed on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 199903, denying the appeal of Penasquitos, Inc., by Irvin J. Kahn, from the decision of the Planning Commission affirming the decision of the Subdivision Review Board to deny 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; and affirming the decision of the Planning Commission, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Morrow, seconded by Councilman Loftin, at 9:45 a.m.

Deputy Mayor of The City of San Diego, California

ATTEST:

City Clark of The City of San Diego, California

199903 Adjourned kd

01363

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 2, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Absent--Councilman Morrow.

Clerk---John Lockwood.

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

The Mayor introduced Reverend Daniel Fylstra, Family Reformed Church of Clairemont. Reverend Fylstra gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

The Council recognized a group of 15 municipal officers from the Republic of Guatemala who are undergoing three weeks of Municipal Administration training at United States International University. Dr. Carlos M. Moran of USIU spoke to the Council.

Minutes of the Regular Council Meetings of Thursday, May 7, 1970 and Tuesday, May 12, 1970 were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

RESOLUTION 199904, awarding a contract to Von-Cor Development Company, Inc., for the construction of two tennis courts with lighting system at Mountain View Park on 40th Street and Ocean View Boulevard, including Additive Item No. 2; authorizing the expenditure of \$31,000.00 out of the Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199905, awarding contracts for the purchase of 77 items of cast iron water main fittings, for actual costs, including tax and terms, to Industries Supply Co. of San Diego for \$13,670.06, Contractor Supply for \$8,602.88 and South Bay Foundry, Inc., for \$2,077.99, for an actual total cost of \$24,350.93, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Convened Minutes 199904 - 199905

01364

RESOLUTION 199906, awarding a contract to Custom Box and Pallet Co., Inc., for the purchase of wooden traffic barricades, as may be required for the period of one year ending June 30, 1971, for an actual cost of \$ 20,909.54, including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 199907, awarding a contract to Blake, Moffitt and Towne for the purchase of bond, mimeograph, and duplicator paper for the period of one year ending June 30, 1971 per prices on file in the Purchasing Department for an actual estimated cost of \$21,418.02, including tax and terms, was adopted on Motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199908, awarding contracts for the purchase of 4" plastic drain waste vent pipe and fittings for actual costs, including tax and terms, to San Diego Pipe and Supply Co., Inc., for \$2,665.52, Keenan Pipe and Supply Co., for \$822.54, for an actual total cost of \$3,488.06, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199909, awarding a contract to Graybar Electric Co., Inc., for the purchase of 115,000 feet of traffic signal wire for an actual cost of \$2,408.41, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 199910, inviting bids for furnishing laboratory glass-ware, chemicals and miscellaneous supplies as may be required for a period of one year ending June 30, 1971, in accordance with Specifications Document No. 732066;

RESOLUTION 199911, inviting bids for the construction of additional sludge digestion facilities at the Point Loma Waste-Water Treatment Plant, in accordance with Specifications Document No. 732067; and

RESOLUTION 199912, inviting bids for the construction of flood-lighting at Presidio Park Archeological Excavation, in accordance with Specifications Document No. 732068.

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

RESOLUTION 199913, authorizing an Agreement with Hallcraft Homes Company, an Arizona corporation, for the installation and completion of certain public improvements in the subdivision to be known as Vista De Miguel Unit No. 3; and

RESOLUTION 199914, approving the map of Vista De Miguel Unit No. 3 Subdivision.

A proposed resolution directing the Planning Commission to initiate rezoning from the existing R-1-5 Zone to the A-1-10 Zone, of that portion of Tecolote Canyon lying within the study area of the Kearny Vista Community Plan, which plan was adopted by the Council on May 26, 1970, was presented.

Mr. James Goff, Planning Director, Mr. Jack Van Cleave, Assist-

ant Planning Director, Mr. James McLaughlin from the Engineering Department, Mr. Frederick Conrad, Deputy City Attorney, answered questions directed by the Council.

A motion by Councilman Martinet, seconded by Councilman Loftin, to continue Item 13 to November 17, 1970, failed by the following vote: Yeas-Councilmen Loftin, Martinet, Hitch, and Schaefer. Nays-Councilmen Cobb, Landt, Williams, Morrow, and Mayor Curran. Absent-None.

Mr. Norman Seltzer, Attorney, spoke in opposition to the rezoning.
The following people spoke in favor of the proposed resolution:
Mr. Woodrow Wilson Twyman, Mr. Martin Borrow, seconded by Councilman Williams

On motion of Councilman Morrow, seconded by Councilman Williams, the proposed resolution was amended to include R-2-A Zoning by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-Councilmen Hitch and Schaefer.

Absent-None. By the same motion and vote, the following resolution was adopted:

RESOLUTION 199915, directing the Planning Commission to conduct public hearings on rezoning, from the existing R-1-5 Zone to any Zone between R-2A and A-1-10, of that portion of Tecolote Canyon lying within the study area of the Kearny Vista Community Plan, which plan was adopted by the Council on May 26, 1970.

The following resolutions were adopted on motion of Councilman Landt, seconded by Councilman Loftin:
RESOLUTION 199916, accepting the work done and authorizing a

notice of completion in the subdivision, Baptist Heights; and RESOLUTION 199917, accepting the work done and authorizing a notice of completion in the subdivision, College Valley Unit No. 3; and

RESOLUTION 199918, accepting the work done and authorizing a notice of completion in the subdivision, Colony South Unit No. 4; and RESOLUTION 199919, accepting the work done and authorizing a notice of completion in the subdivision, Penasquitos Highlands; and

RESOLUTION 199920, accepting the work done and authorizing a notice of completion in the subdivision, Penasquitos Unit No. 3; and RESOLUTION 199921, accepting the work done and authorizing a

notice of completion in the subdivision, Rexview Estates Unit No. 2; and RESOLUTION 199922, accepting the work done and authorizing a notice of completion in the subdivision, Westward Ho.

RESOLUTION 199923, authorizing an Agreement with Scripps-Miramar Development Company for the installation and maintenance of improvements and plantings in the center island of Scripps Ranch Boulevard from Pomerado Road to Aviary Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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RESOLUTION 199924, authorizing an Agreement with Woodward-Clyde & Associates for soils engineering services in connection with design and construction of bridges for the Mission Bay Interchange and authorizing the expenditure of \$50,000.00 out of Gas Tax Fund 219 for this project, and supplementing Resolution No. 199076 in that amount, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199925, authorizing a First Amendment to Agreement with the San Diego County Water Authority for the storage of operational spillage water into Lower Otay Reservoir for a ten year period ending June 30, 1980, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution authorizing the City Attorney to enter into Agreements with the County of San Diego whereby the City waives the statute of limitations relative to claims on behalf of four Sanitation Districts under the terms of the Western Pipe Case Settlement, was presented.

The City Attorney requested this matter be continued for one week. On motion of Councilman Landt, seconded by Councilman Loftin, the proposed resolution was continued to June 9, 1970.

RESOLUTION 199926, authorizing a First Amendment to Agreement with the City of Imperial Beach to increase its capacity from 3 million gallons per day to 3.5 million gallons per day in the Metropolitan Sewerage System, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199927, authorizing an Agreement with the State of California, Division of Highways for participation in the installation of traffic signals and safety lighting at the intersection of 19th Street and Imperial Avenue; authorizing the expenditure of \$12,000.00 out of Gas Tax Fund 219 for City's share for the above work, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 199928, approving Change Order No. 7 issued in connection with Johnson-Scurlock Company contract for construction of the Servicemen's Recreation Center; said changes amounting to an increase of \$5,892.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the contract with Roel Construction Company, Inc., for the construction of San Diego City Operations Building, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 199929, approving Change Order No. 11 amounting to an increase of \$1,645.65; and

RESOLUTION 199930, approving Change Order No. 13 amounting to a decrease of \$1,462.50.

199924 - 199930

A proposed resolution renaming certain City streets was presented: Mr. James McLaughlin pointed out an error in the proposed resolution in the spelling of the word, Tierrasanto.

On motion of Councilman Schaefer, seconded by Councilman Hitch, the proposed resolution was corrected and the following resolution

adopted:

RESOLUTION 199931, renaming the following City streets: Mound Avenue, northwesterly of Balboa Avenue to Clairemont Mesa Boulevard; Mound Avenue, southerly of Balboa Avenue to Tierrasanta Boulevard; Balboa Avenue, westerly of Mound Avenue to Tierrasanta Boulevard; Balboa Avenue at Elliott Boulevard to Santo Road; Balboa Avenue easterly of Mound Avenue to Clairemont Mesa Boulevard; and Elliott Boulevard to Santo Road.

RESOLUTION 199932, declaring the intention of the Council of The City of San Diego to expend the Topics Funds, apportioned for fiscal year 1970-71 in the amount of \$799,872.00, for improvement projects to be subsequently identified, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Mayor Curran recessed the Meeting at 10:40 a.m.

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

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

RESOLUTION 199933, granting the petition for the installation of sidewalk in Eastman Street between the northeasterly line of Lot 3, and the southwesterly line of Lot 8, Block 47, Linda Vista Unit No. 8; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to paving and otherwise improving Alley, Block 3, Gurwell Heights; Alley, Block 91, Point Loma Heights; and Alley, Block 6, North Shore Highlands, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 199934, approving the plans, specifications and

Plat No. 3810 of the assessment district; and RESOLUTION of Intention No. 199935, setting the time and place for hearing protests.

RESOLUTION 199936, initiating proceedings for the formation of a Street Tree Maintenance District, pursuant to the San Diego Maintenance District, pursuant to the San Diego Maintenance District Procedural Ordinance of 1969, in the area generally bounded by Ash Street, F Street, Kettner Boulevard and 10th Avenue; directing the City Engineer to furnish plans and a preliminary report for the above described improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199937, 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 across a portion of Lot 24 of New Riverside, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199938, authorizing the Mayor and the City Clerk to execute a Deed, conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting portions of Pueblo Lot 1275, for the sum of \$290.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The following ordinances were introduced at the Meeting of May 19, 1970.

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

ORDINANCE 10305 (New Series), amending Chapter X, Article 2 of the San Diego Municipal Code, relating to Subdivisions, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

ORDINANCE 10306 (New Series), amending Chapter II, Article 2, Division 18 of the San Diego Municipal Code by amending Section 22,1801 creating a new Department of Facilities and renaming the Parks and Public Facilities Department and the Utilities Department, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 having arrived, time set for the hearing, continued from the Meeting of May 21, 1970, on the matters of (a) Rezoning a portion of Pueblo Lot 1299, and a portion of Lot 1, Harrington Hollow, located south of La Jolla Village Drive between La Jolla Scenic Drive and Gilman Drive, from Zone R-1-40 to Zone R-1-10; and (b) Appeal of William O. Fritz, from the decision of the Planning Commission granting the application of La Jolla Shores Heights, Inc., under Conditional Use Permit No. 247-PC, to construct and operate a 140-unit Planned Unit Development, located south of La Jolla Village Drive between Gilman Drive and La Jolla Scenic Drive, on a portion of Pueblo Lot 1299 and a portion of Lot 1, Harrington Hollow, in the R-1-5 and R-1-40 (proposed R-1-10) Zones; it was reported that no written protests had been received.

Mayor Curran suggested that the hearing would be continued to

Tuesday, June 9, 1970, as the applicant requested.

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing was continued to June 9, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating the northerly 28 feet of Pennsylvania Avenue between the westerly line of Lot 20 and the easterly line of Lot 26, Block 463, C. C. Seaman's Subdivision of the easterly one-half of Pueblo Lot 1122 - on Resolution of Intention No. 199699; it was reported that no written protests had been received.

No one appeared to be heard. Mayor Curran suggested that the hearing be continued to

Tuesday, June 16, 1970, as the applicant requested.

RESOLUTION 199939, continuing the hearing on the proposed vacation of the northerly 28 feet of Pennsylvania Avenue between the westerly line of Lot 20 and the easterly line of Lot 26, Block 463, C. C. Seaman's Subdivision of the easterly one-half of Pueblo Lot 1122, under Resolution of Intention No. 199699 to the hour of 9:30 a.m., Tuesday, June 16, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of appeal of Holiday Inn, by Michael A. Murphy, I-5 and Miramar Road, La Jolla, from the decision of the City Treasurer with respect to interest and penalties imposed on the payment of Transient Occupancy Tax (Room Tax); it was reported that a written report had been received from the City Treasurer.

been received from the City Treasurer.

No one appeared to be heard.

RESOLUTION 199940, denying the appeal of the Holiday Inn of San Diego-La Jolla filed with the City Clerk on May 15, 1970, with respect to a 10 percent penalty imposed by the City Treasurer in accordance with Section 35.0108 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

40

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of former Councilman, Charles B. Wincote, on motion of Councilman Cobb, seconded by Councilman Landt, at 11:00 a.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned in memoriam

01371

6-4-70

41

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 4, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

A communication from Jose Gomez, relative to suggested programs

to improve community relations, was presented.

Mr. Gilbert Lavello appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Loftin, said communication was referred to the City Manager and Councilman Williams, the Councilman from the district.

A communication from Harry F. Scheidle, Vice Chairman of the County Board of Supervisors, requesting action regarding San Diego Transit operation and the current strike, was noted and filed on motion of Councilman Cobb, seconded by Councilman Loftin.

A communication from the Purchasing Agent reporting on the sale of 22 vehicles from the Equipment Division and 5 vehicles from the Police Department; the \$6,985.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, and the \$3,505.00 received from this sale has been deposited with the City Treasurer and credited to Fund 100, was considered at this time.

This communication was noted and filed on motion of Councilman

Cobb, seconded by Councilman Loftin.

RESOLUTION 199941, awarding a contract to Pre-Mixed Concrete Company for the purchase of ready-mix concrete 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 \$135,132.59, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199942, awarding a contract to Griffith Company for the resurfacing of Un-Named Road (California Highway Commission Route 15, Division 1) between San Pasqual Road and a point 1400' easterly of State Highway 78, for the sum of \$13,315.50, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Convened Communications 199941 - 199942 DATE OF MEETING

6-4-70

RESOLUTION 199943, awarding a contract to California Electric Works for the purchase of two engine driven electric plants for an actual cost of \$1,530.90, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 199944, inviting bids for the construction of Reynard Way Sewer Replacement, in accordance with Specifications Document No. 732108, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the purchase of one truck mounted bituminous distributor, was presented.

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

the Council.

RESOLUTION 199945, rejecting all bids heretofore received on May 7, 1970, for the purchase of one truck mounted bituminous distributor, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The following resolutions, relative to the final map of Princess Del Sol Unit No. 13, a 76-lot subdivision located southerly of Palm Avenue, east of Picador Blvd., were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 199946, authorizing an agreement with Princess Park Estates, Inc. for completion of improvements; and RESOLUTION 199947, approving the map.

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

RESOLUTION 199948, accepting the work done and authorizing a Notice of Completion in Colony South Unit No. 5 Subdivision; and RESOLUTION 199949, accepting the work done and authorizing a Notice of Completion in Industrial Indemnity Unit No. 1 Subdivision.

RESOLUTION 199950, authorizing an agreement with Foway Municipal Water District for an emergency interchange of water, with a one-year cancellation clause, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

A proposed resolution, relative to the Penasquitos Sewer and Water Development Projects, was presented.

City Manager Hahn answered questions directed by the Council. Councilman Martinet moved to continue this item to June 9, 1970 % to be heard concurrently with the related hearing. This motion was seconded by Councilman Hitch, but no vote was taken.

by Councilman Landt.

RESOLUTION 199951, authorizing the City Auditor and Comptroller to transfer \$171,000.00 within Water Revenue Fund 502 from Unallocated Reserve (67.91) to Lands and Rights of Way (69.51); authorizing the expenditure of \$190,000.00 out of Sewer Revenue Bond Fund 728 and \$171,000.00 out of Water Revenue Fund 502, for the purpose of providing funds for rights of way required for the Penasquitos Sewer and Water Development Projects, was adopted on motion of Councilman Cobb, seconded

A proposed resolution, relative to Council Policy 600-1, was presented.

Mr. John Witt, City Attorney, requested a one-week continuance

of this item.

The proposed resolution, rescinding Council Policy 600-1, effective March 15, 1962, and adopting a Revised Council Policy 600-1, which relates to Annexations, was continued for one week, to June 11, 1970, on motion of Councilman Loftin, seconded by Councilman Landt.

Councilman Schaefer entered the Chamber.

RESOLUTION 199952, authorizing the City Manager to accept a grant offer of \$14,360.00 from the National League of Cities and the United States Conference of Mayors for support in meeting youth summer transportation needs; and designating the City Auditor and Comptroller as the agent authorized to receive and disburse funds received under said Mass Transportation Grant, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

A proposed resolution, relative to "Mission San Diego De Alcala Tract No. 1 Annexation", was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 199953, approving the annexation of certain inhabited territory in the County of San Diego, known and designated as "Mission San Diego De Alcala Tract No. 1 Annexation", was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

Four proposed resolutions, denying claims, were presented.
City Attorney Witt answered questions directed by the Council.
The following resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 199954, denying the claim of Alfred Dahlen, by Attorney Lawrence Weitzer, for \$75,000.00;

RESOLUTION 199955, denying the claim of Richard B. Eaton, c/o Attorney J. Kenneth Jensen, for \$150,000.00;

RESOLUTION 199956, denying the claim of Gaines Plumbing Company for \$1,024.70; and

RESOLUTION 199957, denying the claim of Otto Hauk for \$509.25.

The following ordinances were introduced at the Meeting of $^{\circ}$ May 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 their passage written or printed copies of said ordinances.

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

ORDINANCE 10307 (New Series), amending Section 1 of Ordinance No. 9802 (New Series), adopted April 25, 1968, incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, into C-lA Zone, as defined by Section 101.0431 of the San Diego Municipal Code.

ORDINANCE 10308 (New Series), incorporating portions of Pueblo Lots 1252, 1267, 1276, 1277, 1278, 1292 and 1305 and Unnumbered Pueblo Lots of the Pueblo Lands of San Diego, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10309 (New Series), incorporating a portion of Lot 17, Rancho Mission of San Diego, into C-1A, RP, R-5 and R-3 Zones, as defined by Sections 101.0431, 101.0419, 101.0418 and 101.0411, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 7854 (New Series), adopted May 1, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

ORDINANCE 10310 (New Series), incorporating Lots 16 through 18, Block 55, Paradise Hills Unit No. 3, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 7785 (New Series), adopted March 6, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10311 (New Series), incorporating Lots 25, 26, 35, 51 and 52, and portions of Lots 22, 27, 28, 33, 36, 37, 38, 39, 40, 43, 44, 45, 46, 48, 50 and 54, The Highlands, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5890 (New Series), adopted December 15, 1953 and Ordinance No. 6111 (New Series), adopted May 13, 1954, of the Ordinances of The City of San Diego, insofar as they conflict herewith.

ORDINANCE 10312 (New Series), incorporating a portion of Lot 4, Pueblo Lot 1215 of the Pueblo Lands of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10313 (New Series), incorporating Lot 4, Balboa Crest Unit No. 2, into RP-LA Zone, as defined by Section 101.0418.5 of the

San Diego Municipal Code, and repealing Ordinance No. 9636 (New Series), adopted May 25, 1967 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

A proposed ordinance, adding annexed territory, designated as "Mission San Diego De Alcala Tract No. 1 Annexation" to Council District No. 5, pursuant to the Provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

At this time, the Council considered Item 114 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 matter of rezoning a portion of the North 1/2 of Section 31, Township 18 South, Range 1 West, located on both sides of Otay Mesa Road west of the intersection of Otay Mesa Road and Del Sol Boulevard, from Interim Zone A-1-10 to Zone R-1-5; it was reported that one letter requesting a continuance had been received. The tentative map, Princess Del Sol Unit 14, was also considered at this time.

Mr. Ed Butler, attorney for the applicant, requested a three-week continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for three weeks, to June 25, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lot 78, Rancho Mission of San Diego, located on the north side of Clairemont Mesa Boulevard between Interstate 805 and Ruffner Street and Convoy Street and Mercury Street, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lot 78, Rancho Mission of San Diego, into M-lA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 65, Horton's Purchase (Alpha Tract Annexation), located south of Solola Avenue between 47th Street and 49th Street, from National City Zone R-1 to Zone R-1-5; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 65, Horton's Purchase (Alpha Tract Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portion of Lot J of Lot 70, Rancho Mission of San Diego, located on the north side of Navajo Road, west of Cowles Mountain Boulevard, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

Mr. Norman Seltzer, attorney for the applicant, appeared to speak in favor of R-2A Zoning.

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

Councilman Hitch moved to close the hearing and introduce an

ordinance for R-2A Zoning. This motion failed for lack of a second. The hearing was closed on motion of Councilman Cobb, seconded by Councilman Landt.

The proposed ordinance, incorporating portion of Lot J of Lot 70, Rancho Mission of San Diego, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Schaefer and Mayor Curran. Nays-Councilmen Martinet and Hitch. Absent-Councilman Morrow.

At 10:17 a.m., Mayor Curran recessed the Meeting for eight minutes.

Upon reconvening at 10:25 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.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 7 and 8, Block 25, Roseville, located on the west corner of Scott Street and Carleton Street, from Zone R-4 to Zone C-lA; it was reported that no written protests had been received.

Hearings Recessed - Reconvened

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No one appeared to be heard.

The proposed ordinance, incorporating Lots 7 and 8, Block 25, Roseville, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hearing was closed by the same motion.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 15 and 17, Rosedale Tract, and portions of Blocks 16 and 16, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, located north of Mound Avenue (extension of Clairemont Mesa Boulevard), east of Elliott Boulevard, from Interim Zone R-1-40 to Zone R-1-5; it was reported that no written protests had been received.

Mr. Harold Culver and Mr. Schulman appeared to speak in favor of the proposed rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions

directed by the Council.

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

The proposed ordinance, incorporating portions of Lots 15 and 17, Rosedale Tract, and portions of Blocks 16 and 18, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 13 and 14, Block 9, Brookes' Addition, located on the northwest corner of Fourth and Brookes Avenues, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating portions of Lots 13 and 14, Block 9, Brookes' Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobo, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the North 1/2 of Block E, Bay View Quarter Acres, located on the north side of Friars Road between Colusa and Benicia Streets, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Hitch, seconded

by Councilman Schaefer.

The proposed ordinance, incorporating the North 1/2 of Block E, Bay View Quarter Acres, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

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 Southwest 1/4 of Section 35, Township 18 South, Range 2 West, located south of Interstate Highway 5, west of Dairy Mart Road, from Interim Zones A-1-10 and A-1-5 to Zone R-5; it was reported that no written protests had been received.

Mr. Ed Travers appeared to speak in favor of the proposed rezoning.
Mr. Van Cleave, Assistant Planning Director, answered questions
directed by the Council.

The nearing was closed on motion of Councilman Williams, seconded

by Councilman Hitch.

The proposed ordinance, incorporating a portion of the West 1/2 of the Southwest 1/4 of Section 35, 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. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Kaiser-Aetna, by Charles W. Christensen, Engineer, for special permission to waive underground electrical requirements in connection with the tentative subdivision map of Kearny Industrial Park Units 4 and 5, (Revised), a two-unit, 18-lot subdivision of a portion of Lot 78, Partition of Rancho Mission, located on the north side of Clairemont Mesa Boulevard, easterly of proposed Interstate 805, in the A-1-10 Zone (proposed M-1A Zone); it was reported that no written protests had been received.

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

Mr. Charles W. Christensen appeared to speak in favor of the application.

Hearings Proposed ordinances introduced

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Councilman Cobb moved to grant the application to waive underground electrical requirements on the condition that the applicant participate in future undergrounding in the area. This motion was seconded by Councilman Loftin and carried unanimously.

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

RESOLUTION 199958, authorizing an agreement with Kaiser-Aetna, waiving the underground electrical utility requirements of Paragraph 7, Section 102.0221 of the San Diego Municipal Code in connection with the filing of the subdivisions to be known as Kearny Industrial Park Units Nos. 4 and 5.

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 10:50 a.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

199958 Adjourned kd

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 9, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Arthur A. Kant, Pastor, Asbury Methodist Church. Reverend Kant gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

Item Three of the Docket relating to a group of students from Midway Adult Day School, American Government Class, was passed over at this time as the students had not arrived.

Minutes of the Regular Council Meeting of May 14, 1970, and the adjourned Meetings of May 15, 16, 17 and 18, 1970 were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

A communication from Mr. Broddus, substitute speaker for Mr. Ernest L. Daniels, Community Worker, San Diego Urban League, Inc., on the subject of "Streets of Southeast San Diego," and the Michael Harris Plan, was presented.

This communication was referred to Council Conference on motion of Councilman Williams, seconded by Councilman Landt.

A proposed resolution, continued from the Meeting of June 2, 1970,

relative to the Western Pipe Case Settlement, was presented.
The City Attorney and City Manager answered questions directed

by the Council, and spoke in favor of the proposed resolution.
RESOLUTION 199959, authorizing the City Attorney to enter into Agreements with the County of San Diego whereby the City waives the statute of limitations relative to claims on behalf of four sanitation districts under the terms of the Western Pipe Case Settlement, was adopted on motion of Councilman Landt, seconded by Councilman Loftin,

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Convened Minutes Communication 199959

RESOLUTION 199960, awarding contracts for the purchase of three items of Butterfly Valves for actual costs including tax and terms to (a) Henry Pratt Co., for \$16,263.45; (b) Allis Chalmers Mfg. Co., Inc., for \$56,458.50; and (c) B I F, a Unit of General Signal Corp., for \$18,747.75; for a total actual cost of \$91,469.70, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199961, awarding contracts for the purchase of small tools as may be required for the period of one year beginning July 1, 1970 through June 30, 1971, per prices on file in the Purchasing Department for actual costs including tax and terms to (a) Nuttall Styris, Inc., for \$1,632.59; (b) Kettenburg Marine, Inc., for \$4,059.94; (c) Smolan Industrial Supply for \$5,181.73; (d) Wilson F. Clark Co. for \$5,045.09; (e) Western Metal Supply Co., for \$9,964.77; for a total cost of \$25,045.09; total cost of \$25,884.12, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199962, awarding a contract to Sta-Green Turfgrass Service Co., for the purchase of one Chlorinator for a total actual cost of \$4,334.25, including tax, less trade in, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 199963, awarding a contract to Western Metal Supply Co., for the purchase of 3,300 feet of 8" Lightweight Casing Gate at a cost of \$87.26 per hundred feet for a total actual cost including tax and terms of \$2,993.32, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 199964, awarding a contract to Milo of California, Inc., for the purchase of three items of Closed Circuit Television Equipment for a total actual cost including tax and terms of \$2,433.12, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

A proposed resolution inviting bids for the construction of Sewer Replacements, Group 4, Pacific Beach Area, was presented. Mr. Roy Dodson, Assistant Utilities Director, answered questions directed by the Council.
RESOLUTION 199965, inviting bids for the construction of Sewer

Replacements, Group 4, Pacific Beach Area, in accordance with Specifications Document No. 732156, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

In connection with the above resolution, Councilman Morrow moved to refer Council Policy 400-6 to a Council Conference on June 12, 1970. The motion was seconded by Councilman Cobb, with the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer. Nays-Mayor Curran. Absent-None.

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RESOLUTION 199966, rejecting the sole bid received on May 7, 1970 for the purchase of Worthington Pump Repair Parts, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Two resolutions relative to the final map of Azure Coast Unit No. 4, a 26-lot subdivision located southwesterly of La Jolla Scenic Drive southerly of Torrey Pines Road were adopted on motion of Councilman Landt, seconded by Councilman Cobb:

RESOLUTION 199967, authorizing an Agreement with Azure Coast, Inc., for completion of improvements; and

RESOLUTION 199968, approving the map.

Three 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 Loftin:

motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 199969, Bernardo Center Unit No. 1;

RESOLUTION 199970, Muirlands West Unit No. 3; and

RESOLUTION 199971, Pomerado Road adjacent to Bernardo Greens
Unit Nos. 7 and 8.

RESOLUTION 199972, authorizing a Lease Agreement with Earl Bishop for leasing approximately 429 acres in San Pasqual Valley for the purpose of establishing, operating and maintaining a Grade A Dairy Plant and general agricultural uses for a term of 30 years as to Parcel I and 6 years as to Parcel II, at a rental of \$5,000.00 per year for the first six years; for the remaining term of the lease the rent for Parcel I shall be \$10.00 per acre per year for upland pasture being used, \$50.00 per acre per year on irrigated land, and \$3.00 per head per cow being milked per month or a minimum annual rent of \$10,000.00, whichever is greater for Parcel I after the sixth year, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 199973, authorizing an Amendment to Agreement with Paradise Hills Inc., providing for the paving of the center area of Meadowbrook Drive and installation of suitable curbs in Highland Park Shopping Village Subdivision; providing for reimbursement by the City of an amount not to exceed \$1,641.89 out of Gas Tax Fund 219 for said work. was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 199974, authorizing an Agreement with the City of Coronado to maintain Coronado's Radar Speed Meter Equipment, using appropriate City Forces, and provide expert witnesses when necessary for speeding cases involving radar speed meters, for a term ending December 31, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

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A proposed resolution authorizing the transfer of funds between Departments of the General Fund, in the amount of \$35,800.00 in Personal Services and \$86,700.00 in Non-Personal Expense, was presented.

Councilman Morrow reported he did not have the City Manager's Report on that Item.

Due to no City Manager's Report with the Councilmen's Dockets, the proposed resolution was continued to the Council Meeting of June 16, 1970, on motion of Councilman Morrow, seconded by Councilman Martinet.

A proposed resolution authorizing the scheduling of all City-wide Refuse Collection Operations on a once-weekly basis only, effective July 1, 1970, pursuant to Section 66.07 of the San Diego Municipal Code was presented.

Mr. Clarence Burdett and Mr. Robert Arnham spoke in opposition

to the cutback.

On a motion by Councilman Martinet, seconded by Councilman Hitch, the following resolution was amended to change the effective date of July 1, 1970 to August 1, 1970:
RESOLUTION 199975, authorizing and scheduling all City-wide

RESOLUTION 199975, authorizing and scheduling all City-wide refuse collection operations on a once-weekly basis only, effective August 1, 1970, in accordance with San Diego Municipal Code, Section 66.07, sub-Section 4, and was adopted by the above motion.

RESOLUTION 199976, authorizing the City Attorney to sign a stipulation in the case of Richard C. Levi, et al. v. El Camino Memorial Park, et al., Superior Court No. 304283, stipulating that judgment in said action may be entered quieting title in favor of the plaintiffs, but excepting an existing 20 foot road easement and the Road Survey No. 466 with a right of way width of 100 feet, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

At this time, the Council considered Item 3 and recognized twenty-five students from Midway Adult Day School, American Government Class.

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

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

A proposed resolution awarding a contract to Geo. Taylor Construction Co. for the construction of Kellogg Park Comfort Station for the sum of \$22,865.00; authorizing the expenditure of \$39,400.00 out of the Bond Fund (725) for said construction and related costs, was presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, the following resolution was amended to authorize an expenditure of \$28,400.00 rather than \$39,400.00:

DATE OF MEETING

RESOLUTION 199977, awarding a contract to Geo. Taylor Construction Co., for the construction of Kellogg Park Comfort Station for the sum of \$22,865.00; authorizing the expenditure of \$28,400.00 out of the Bond Fund (725) for said construction and related costs, was adopted on the above motion.

RESOLUTION OF INTENTION 199978, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Naples Street between the Southeasterly line of Knoxville Street and the Northwesterly line of the Tecolote Creek Channel, as more particularly shown on Map No. 12215-B, on file in the office of the City Clerk as Document No. 732203, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 199979, authorizing the Mayor and City Clerk to execute a Deed conveying to the San Diego Gas & Electric Company an easement for the purpose of underground electrical facilities across a portion of Lot "H" in Block 44, New San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions relative to an exchange of easements affecting a street and slope casement in Lot 1, Hom & Hom Subdivision, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 199980, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to the owners in Fee Simple of said easement; and

RESOLUTION 199981, approving the acceptance by the City Manager of that Deed of David Produce Company, a partnership, consisting of James E. Hom and Thomas E. Hom, for street purposes across said property; setting aside, dedicating and naming same Euclid Avenue.

RESOLUTION 199982, approving the acceptance by the City Manager of a Director's Deed of the State of California, Department of Public Works, for an easement for street purposes across a portion of the 100-foot wide Railway Right of Way in Pueblo Lot 1357; setting aside, dedicating and naming the same Edelweiss Street, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following ordinance was introduced at the Meeting of May 26, 1970.

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

ORDINANCE 10314 (New Series), amending Chapter VI, Article 7 of the San Diego Municipal Code by amending Sections 67.23 and 67.29 relating to Consumer's Guarantee Deposits for Water Service, 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 hearings continued from the Meeting of May 7, 1970, 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, Inter-state 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 previously received.

The Mayor asked the City Manager to report on the protests and

the questions raised at the May 7, 1970 Meeting.

Mr. Roy Dodson, Acting Utilities Director, reported for the City Manager and read into the taped recording of this Meeting, the written report of the City Manager, which is dated June 9, 1970, and which is on file in the office of the City Clerk.

Councilman Hitch asked about the location of the extractive zone

property and if the City Manager was suggesting that the property be deleted. Mr. Dodson indicated the location of the area and replied that it was up to the City Council to delete the area from the District.

Mayor Curran requested that any persons interested appear at

this time and present any matters material to the report of the Manager and City Attorney or to the question of the feasibility and formation of the District.

Mr. Roger Woolley, Attorney representing H. G. Fenton Material Company and Louis C. Hunte appeared and requested that the approximately 379.34 acres shown on a map he presented be excluded as this acreage was in the extractive zone.

Others appearing to be heard were Reid Alexander, Roberta Gibbens, and William Snell.

Mr. Dodson, Mr. Graham, Assistant to the City Manager, and Mr. Teaze, Assistant City Attorney, answered questions of the Council and the public. During the hearing the Council asked if the City Manager would recommend the exclusion of the 379.34 acres in the extractive zone. Mr. Graham and Mr. Dodson reported that they would recommend the exclusion of that acreage from the district.

Mayor Curran asked if anyone else wished to be heard. He stated that if the Council deems that the recommendations of the City Manager and City Attorney concerning proposed changes in the boundaries are meritorious, the Council may at this time adopt the Resolution of Intention to Order Changes in the boundaries as recommended by the City Manager and City Attorney and those who have made their appearance before the Council. The Council has the option of adopting any, all, or none of the recommendations.

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Councilman Cobb made a motion, seconded by Councilman Hitch, to delete those areas recommended by the City Attorney and City Manager's Report, and also to delete the 379.34 acres in the extractive zone.

The City Manager's Report also recommended the inclusion of the recently annexed acreage known as the "Carmel Valley Annexation."

RESOLUTION 199983 of the Council of The City of San Diego,
California, declaring its intention to order changes in the boundaries of an improvement district proposed to be formed of a portion of the City to be named "City of San Diego Penasquitos Sewer District," which in the opinion of the Council will be benefited by the acquisition, construction, completion and financing of certain improvements and fixing the time and place of hearing on such changes and giving notice thereof, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch. This hearing to be held on June 30, 1970.

RESOLUTION 199984, continuing the hearings on the proposed

RESOLUTION 199984, 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, adopted April 9, 1970, which had been continued from the Meeting of May 7, 1970, to the hour of 9:30 a.m., Tuesday, June 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

6-9-70

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of May 21, and June 2, 1970, on the matters of (a) Rezoning a portion of Pueblo Lot 1299, and a portion of Lot 1, Harrington Hollow, located south of La Jolla Village Drive between La Jolla Scenic Drive and Gilman Drive, from Zone R-1-40 to Zone R-1-10; and (b) Appeal of William O. Fritz, from the decision of the Planning Commission granting the application of La Jolla Shores Heights, Inc., under Conditional Use Permit No. 247-PC, to construct and operate a 140-unit Planned Unit Development, located south of La Jolla Village Drive between Gilman Drive and La Jolla Scenic Drive, on a portion of Pueblo Lot 1299 and a portion of Lot 1, Harrington Hollow, in the R-1-5 and R-1-40 (proposed R-1-10) zones; it was reported that one letter and a petition with 332 signatures in opposition had been previously received.

Mr. Paul Petersen spoke in favor of the rezoning and Planned Unit Development.

Mr. Jack Van Cleave, Assistant Planning Director, recommended

approval of the revised plan.

Mr. William Fritz, Appellant, concurred with the Planning Department recommendation.

A motion by Councilman Cobb to approve the amended PUD as indicated on revised Exhibit A for 128 units rather than 140, with the added condition that when the property to the south is rezoned, that the access from this PUD to that subject property shall be reconsidered, was seconded by Councilman Landt.

The hearing was closed and the proposed ordnance incorporating a portion of Pueblo Lot 1299, and a portion of Lot 1, Harrington Hollow, located south of La Jolla Village Drive between La Jolla Scenic Drive and Gilman Drive into R-1-10 Zone, was introduced on

motion of Councilman Cobb, seconded by Councilman Landt. RESOLUTION 199985, denying the appeal of William O. Fritz and granting to La Jolla Shores Heights, Inc., a conditional use permit to construct and operate a 128-unit planned unit development, was adopted on the above motion of Councilman Cobb, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed amendment to the Scripps Miramar Ranch Development Plan which was adopted by the City Council in April 1969; it was reported that no written protests had been received.

Mr. Roscoe Cagey, Mr. Alex Harper, and Mrs. Linda Wade appeared to speak in favor of the amended plan.

Mr. Ken Klein, Planning Department, recommended the Council adopt the proposed amendment and pointed out the changes on Exhibit X, a map of the area.

On motion of Councilman Cobb, seconded by Councilman Landt, the following resolution was adopted:

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RESOLUTION 199986, approving the Scripps Miramar Ranch Development Plan Amendment, per Exhibit X on file in the office of the City Clerk as Document No. 732227.

Mayor Curran recessed the Meeting to 2:00 p.m., at 12:08 p.m.

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

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

A proposed resolution relative to supporting and urging the passage of California Assembly Bill No. 1674 and the McGovern-Hatfield-Goodell-Cranston-Hughes Amendment to the 1970 Foreign Military Arms Sales Bill of the United States Senate, was presented. A motion by Councilman Loftin to file the resolution on the docket and substitute the resolution that came from the Committee,

failed due to lack of a second. A motion by Councilman Schaefer that the resolution be tabled, failed due to lack of a second.

Councilman Schaefer left the Chamber.

John Lockwood, City Clerk, read the resolution, at the Mayor's request.

The following speakers appeared to speak in support of the proposed resolution: Melvin D. Nimmer (Professor, UCLA Law School), William Kreyle (business executive), Stewart Innerst (Quaker), Fred Piper (veteran), Joel Shonfell, Joy Goodwin, Warren Johnson (Doctor), and Sophia Schipero.

Mayor Curran recessed the Meeting at 3:12 p.m. for ten minutes.

Upon reconvening at 3:22 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.

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The Council returned to Item 108, supporting and urging the passage of California Assembly Bill No. 1674.

The following speakers appeared to speak in support of the proposed resolution: Nelson Carrick (student), Ernie Mason (IBM Executive), Fritjof Thygeson, Mrs. Joan Eiler, Reverend Richard Switchgable, Alphonso Macy (architect), Francisco Barba (NECHA rep-resentative), Mrs. Robert Copley, Tim Reed (student at Grossmont College), Stephanie Pincell (student), Ron St. John (veteran), Mrs. Jackie Tunberg (Ocean Beach resident), Pat Perrin (Community teacher).

Mayor Curran recessed the Meeting for five minutes at 4:12 p.m.

Upon reconvening at 4:17 p.m., the roll call remained the same, as at 3:22 p.m.

The Council again returned to Item 108, and the following spoke

in opposition to the proposed resolution:

Van Johnson, Mrs. Eleanor Forsythe, Regi Boswell, Alex Forsythe, James Dow, Mrs. Sydney Youngson, Mrs. Frank Hicks, Elaine Birmingham, Mrs. Eunice Wersma, Robert L. Reyburn, Lou Connolly, Lila Buck,

Mrs. Selba Warren, Jack Morey, Jr., and Loch Crane.

A motion to file by Councilman Hitch, seconded by Councilman Martinet, failed by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, and Deputy Mayor Hitch. Nays-Councilmen Cobb,

Williams, Morrow, and Mayor Curran. Absent-Councilman Schaefer.

A motion by Councilman Morrow, seconded by Councilman Williams,
to substitute a resolution which would have "An instructed or legislative representative to appear before the Assembly Committee hearing Assembly Bill No. 1674, and to inform the Committee that the San Diego City Council supports the proposal that the Supreme Court should make a legal determination on the Constitutionality of the Vietnam War," failed by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, and Mayor Curran. Nays-Councilmen Loftin, Landt, Martinet, and Deputy Mayor Hitch. Absent-Councilman Schaefer.

A motion by Councilman Loftin, seconded by Councilman Landt, to file Resolution No. 3, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Deputy Mayor Hitch and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-

Councilman Schaefer.

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There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Clarence J. Novotny, former City Attorney, on motion of Councilman Cobb, seconded by Councilman Landt, at 5:40 p.m.

The City of San Diego, California

ATTEST:

City/Clerk of The City of San Diego, California

Adjourned in memoriam

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 11, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Absent--Councilmen Loftin, Landt and Morrow.

Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:15 a.m.

Councilmen Loftin and Landt entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, June 10, 1970, on the following:

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; and Alley in Block 5, Stetson's Addition and Block 406, Helphingstine's Addition; five bids received; and

Paving and otherwise improving Erie Street; Alley, Block 22, Fairmount Addition; and Alley, Block 258, University Heights; four 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 Mr. Charles Legier, District Sales Manager for Peruvian Airlines, commenting on Peruvian Relief Drive, was presented.

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

A communication from Mr. Ernest Griffin of the Clementine McDuff Elks Lodge 598 I.B.P.O.E.ofW. requesting Council consideration of the inequity in the distribution of business promotion tax funds, was presented.

Mr. Griffin appeared to speak regarding this communication.
On motion of Councilman Hitch, seconded by Councilman Williams, said communication was referred to the City Manager to meet with Lodge members and report back to the Council.

Councilman Morrow entered the Chamber.

Convened Communications

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PAGE NO.

A proposed resolution, continued from the Meeting of June 4, 1970, relative to Council Policy 600-1, was presented.

relative to Council Policy 600-1, was presented.
Mr. Fred Conrad, Deputy City Attorney, answered questions directed

by the Council.

RESOLUTION 199987, rescinding Council Policy 600-1, effective March 15, 1962, and adopting a revised Council Policy 600-1, which relates to Annexations, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 199988, awarding a contract to Allstate Insurance Company for a policy of fire, lightning and transportation insurance for Equipment Division vehicles for a one-year period ending June 16, 1971, for an actual cost of \$1,350.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Item Six on the Docket, two proposed resolutions relative to the construction of the parking facilities in the Plaza De Balboa area, Balboa Park, was continued to the end of the Docket by common consent of the Council.

The following resolutions, relative to the construction of improvements in Linda Vista Park and Recreation Center, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 199989, awarding a contract to T. B. Penick and Sons, Inc. for the sum of \$28,398.69; authorizing the expenditure of \$39,500.00 out of Park and Recreation Bond Fund 725 for said construction and related costs; and

RESOLUTION 199990, authorizing the use of City Forces to do all the work of shrub and tree planting.

The following resolutions, relative to the final map of Larwin Mesa View Unit No. 4, a 148-lot subdivision located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard, were adopted on motion of Councilman Landt, seconded by Councilman Loftin: RESOLUTION 199991, authorizing an agreement with Larwin - San

RESOLUTION 199991, authorizing an agreement with Larwin - San Diego, Inc., for completion of improvements; and RESOLUTION 199992, approving the map.

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

RESOLUTION 199993, accepting the work done and authorizing a Notice of Completion in Del Mar Hills Unit No. 3; and RESOLUTION 199994, accepting the work done and authorizing a Notice of Completion in Lake Shore Unit No. 9.

RESOLUTION 199995, authorizing a lease agreement with San Diego Aerospace Museum, Inc., leasing that certain building in Balboa Park known as the Electric Building excepting therefrom that portion designated as the Library and Archive Section, for a term of five years, ending April 30, 1975, at a rental of \$1.00 per year, for the purpose of operating and maintaining an Aerospace Museum, with a 90-day cancellation clause, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

A proposed resolution, relative to an agreement with Avco Community Developers, Inc., was presented.

Mr. John Fowler, Engineering Department, answered questions

directed by the Council.
RESOLUTION 199996, authorizing an agreement with Avco Community Developers, Inc., for the construction of improvements on West Bernardo Drive from Bernardo Center Drive northerly a distance of approximately 7902 feet, and the installation of safety lighting, in Bernardo Industrial Park Unit No. 8 Subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$38,240.00 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Four proposed resolutions, relative to a Municipal Command and

Control System, were presented.
Mr. Walter Hahn, City Manager, and Mr. William Simons, Data Processing Director, answered questions directed by the Council.

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

RESOLUTION 199997, authorizing an agreement with the National Cash Register Company for the System design, programming and implementation of said system for the sum of \$152,495.00; authorizing the expenditures of \$117,210.00 out of General Fund 100 and \$35,285.00 out of Water Revenue Fund 500 for said work;

RESOLUTION 199998, authorizing a Letter of Intent to the National Cash Register Company to procure or lease certain computer equipment;

RESOLUTION 199999, authorizing an agreement with Automated Systems Corporation for the conduct of interface engineering and console design for said system for the sum of \$43,720.00; authorizing the expenditures of \$32,790.00 out of General Fund 100 and \$10,930.00 out of Sewer Revenue Fund 506 for said work; and

RESOLUTION 200000, authorizing the City Auditor and Comptroller to transfer \$35,285.00 within Water Revenue Fund 500 from the Unallocated Reserve 67.49 to the Professional Services Account 67.27; and authorizing the City Auditor and Comptroller to transfer \$10,930.00 within Sewer Revenue Fund 506 from the Unallocated Reserve 68.91 to the Professional Services Account 68.27.

At this time, the Council considered Item 112 out of order. The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Kearney Lodge, Inc., by Charles G. Kerch, from the decision of the Planning Commission denying the amendment to Conditional Use Permit 5409-PC, which would permit the addition of 17 additional spaces in the existing mobile home park, located on the north side of Clairemont Mesa Boulevard, easterly of Interstate 805, on a portion of Lot 78, Rancho Mission of San Diego, in the Interim Λ -1-10 and R-1-20 Zones; it was reported that no written protests had been received.

City Clerk Lockwood reported that a letter from the appellant, Kearney Lodge, Inc., had been received requesting withdrawal of the appeal.

No one appeared to be heard.

The hearing was closed and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Loftin: RESOLUTION 200001, denying the appeal of Kearney Lodge, Inc. by Charles G. Kerch; and upholding the decision of the Planning Commission denying a conditional use permit amendment to add 17 additional spaces in the existing mobile home park located on the north side of Clairemont Mesa Boulevard, easterly of Interstate 805, on a portion of Lot 78, Rancho Mission of San Diego, in the Interim A-1-10 and R-1-20 Zones.

The Council then considered Item 108 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of Section 35 and a portion of the West 1/2 of Section 36, Township 14 South, Range 3 West, (approximately 254 acres), located west of Reagan Road, north and south of Mira Mesa Boulevard (extended), from Interim Zones A-1-10 and A-1-1 to Zones R-1-5 and R-3; it was reported that no written protests had been received.

No one appeared to be heard.

City Clerk Lockwood reported that the applicant had requested a continuance of this item.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for three weeks, to July 2, 1970.

At 10:15 a.m., Mayor Curran recessed the Meeting for five minutes.

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

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

_ PAGE NO. _

The Council then returned to the Regular Order of Business and took Item 13 into consideration.

RESOLUTION 200002, approving the request of R. E. Anderson, Inc., contained in Change Order No. 2, for an oxtension of time of 120 days, to August 17, 1970, in which to complete the contract for the construction of River View Gravel Packed Water Supply Well Phase I, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

Mayor Curran introduced two members of the Highway Commission. City Manager Hahn introduced Mr. Bob Kline. Councilman Martinet introduced Mr. Charlie Dupont.

RESOLUTION 200003, approving Change Order No. 1 issued in connection with the contract with Daley Corporation for the construction of traffic channelization improvements at various locations; said changes amounting to an increase of \$1,430.22, and granting an extension of time of 150 days, to July 5, 1970, in which to complete said contract; and authorizing the City Auditor and Comptroller to transfer \$700.00 from Gas Tax Fund 219 and supplement Resolution No. 198324 in that amount for said changes, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200004, approving Change Order No. 9 issued in connection with the contract with Johnson-Scurlock Company for the construction of the Servicemen's Recreation Center; said changes amounting to a decrease of \$1,043.00, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

Councilman Morrow entered the Chamber.

RESOLUTION 200005, approving Change Order No. 12 issued in connection with the contract with Roel Construction Company, Inc. for the construction of the San Diego City Operations Building; said changes amounting to an increase of \$4,074.45, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 200006, authorizing the City Auditor and Comptroller to transfer \$5,500.00 from General Fund 100 to Fund 302, City's Deposit Trust Fund; authorizing the expenditure of \$5,500.00 out of Fund 302, City's Deposit Trust Fund, to fulfill the City's obligation as Host for the 12th Annual Town Affiliation Association Convention, August 26-29, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 200007, rescinding Resolution No. 161025, adopted on June 21, 1960 and Resolution No. 167376, adopted on August 24, 1961; approving a Schedule of Fees for Mission Bay, pursuant to Section 63.25.3(e) of the San Diego Municipal Code; and authorizing the City Manager to waive any of the fees contained in said schedule arising out of the participation of any boat in a regularly-scheduled regional or national race, meeting or other competitive event, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer. Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 200008, appointing Frank Ruiz, Leonard Zlotoff, Clark Curtis, Jack Compton, Hayden Robertson, Fred Mangarelli and Samuel Supnik to the North Park Parking Advisory Committee, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200009, appointing Robert Jackson, Dean Haskins, Roblee McCarthy, Edward Meanley, John Toal, Robert Warwick, Robert C. Watts, Richard Irwin - Alternate and Ken Sellew - Alternate to the La Jolla Parking Advisory Committee, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to Tax Anticipation Notes, was presented.

City Manager Hahn and Mr. Gordon Feeley, City Treasurer, answered

questions directed by the Council, Councilman Schaefer moved to amend the proposed, resolution by increasing the aggregate amount to \$8,000,000.00. This motion failed for lack of a second.

RESOLUTION 200010, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$6,000,000.00; authorizing the employment of the firm of O'Melveny & Myers as Special Counsel, for the sum of \$600.00, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

A proposed resolution, relative to a demonstration of traffic signal fire pre-emption equipment in Erie, Pennsylvania, was presented.
City Manager Hahn answered questions directed by the Council.

RESOLUTION 200011, authorizing one representative of the Public Works Department and one representative of the Fire Department, to travel to Erie, Pennsylvania, to attend a demonstration of traffic signal fire pre-emption equipment, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

A proposed resolution, relative to a request to file a new application to rezone a triangular portion of Pueblo Lot 1288, was presented. Mr. Roger Woolley, the applicant's attorney, appeared to speak in favor of granting the request.

RESOLUTION 200012, approving the request of Mursen Corporation,

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by Roger S. Woolley, for permission to process a new rezoning application on a triangular portion of Pueblo Lot 1288, located between Torrey Pines Road and Ardath Road, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

DATE OF MEETING

A proposed ordinance, establishing a new Parking Meter Zone "B" on both sides of Walnut Avenue between Kettner Boulevard and California Street; the zone to be effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

A proposed ordinance, relative to a Revised Schedule of Compensation for Officers and Employees in the Unclassified Service, was presented.

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

A proposed ordinance, amending Ordinance No. 10300 (New Series) to establish a Revised Schedule of Compensation for Officers and Employees in the Unclassified Service of The City of San Diego to be effective July 1, 1970, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the East 1/2 of Section 35, Township 14 South, Range 3 West, (approximately 66 acres), located north of Mira Mesa Boulevard (extended) approximately 3/4 mile west of Reagan Road (extended), from Interim Zone A-1-10 to Zone R-1-5; it was reported that no written protests had been received.

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

No one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said hearing was continued for three weeks, to July 2, 1970 to be held concurrently with related hearings.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest 1/4 of Section 35, Township 18 South, Range 2 West, and a portion of the Northeast 1/4 of Section 2, Township 19 South, Range 2 West, (approximately 20.18 acres), located on the south side of Interstate Highway 5, west of Cottonwood Road, from Interim Zones A-1-10 and A-1-1 to Zone M-1; it was reported that no written protests had been received.

Mr. E. L. Buckner, the applicant, appeared to speak in favor of the proposed rezoning.

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

Hearings

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The proposed ordinance, incorporating a portion of the Southwest 1/4 of Section 35, Township 18 South, Range 2 West, and a portion of the Northeast 1/4 of Section 2, Township 19 South, Range 2 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot I and a portion of Lot J, Block 225, Horton's Addition, located on the west side of Third Avenue, between Fir Street and Elm Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating Lot I and a portion of Lot J, Block 225, 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 on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 31 and 45, Partition of Rancho Mission of San Diego, located on the north side of Camino Del Rio North, west of Interstate Highway 15 (Murphy Canyon Road), from Interim Zone R-1-40 to Zone RP-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 Schaefer.

The proposed ordinance, incorporating portions of Lots 31 and 45, Partition of Rancho Mission of San Diego, into RP-LA Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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 Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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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 25, Township 18 South, Range 2 West, (approximately 22.9 acres), located on the south side of Palm Avenue between 44th Street and Twining Avenue, from Interim Zone A-1-H to Zones R-1-5, R-3 and C-1A; it was

reported that no written protests had been received.
Mr. Louis Silverberg and Mr. Robert Carter 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 Martinet, seconded

by Councilman Morrow.

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Jacob Reiner's Subdivision of Pueblo Lot 1103; a portion of Bay View Quarter Acres; a portion of Bay View Addition; and a portion of Pueblo Lot 1103, located on the south side of Friar's Road between Benicia Street and Goshen Street, from Zones R-1-40, R-4 and FC to Zone RP; it was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow, seconded

by Councilman Martinet.

The proposed ordinance, incorporating a portion of Jacob Reiner's Subdivision of Pueblo Lot 1103; a portion of Bay View Quarter Acres; a portion of Bay View Addition; and a portion of Pueblo Lot 1103, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, Ordinance No. 5412 (New Series), adopted December 11, 1952, and Ordinance No. 9629 (New Series), adopted May 18, 1967, of the Ordinances of The City of San Diego, insofar as they conflict herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the North 1/2 of the Southeast 1/4 of Section 25, Township 14 South, Range 3 West, (approximately 25 acres), located approximately one mile north of Mira Mesa Boulevard (extended), approximately 1 1/2 miles west of Interstate Highway 15 (U.S. 395), from Interim Zone A-1-10 to Zones R-1-5, R-2A and C-1A; it was reported that no written protests had been received.

it was reported that no written protests had been received.

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

No one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Williams, said hearing was continued for three weeks, to July 2, 1970 to be held concurrently with related hearings.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northeast 1/2 of the Southeast 1/4 of Section 25, Township 14 South, Range 3 West, (approximately 54.2 acres), located approximately one mile north of Mira Mesa Boulevard (extended), approximately 1 1/2 miles west of Interstate Highway 15 (U.S. 395), from Interim Zone A-1-10 to Zones R-1-5, R-2A and C-1A; it was reported that no written protests had been received.

No one appeared to be heard.
On motion of Councilman Morrow, seconded by Councilman Williams, said hearing was continued for three weeks, to July 2, 1970 to be held concurrently with related hearings.

At 11:20 a.m., Mayor Curran recessed the Meeting for five minutes.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 6 through 10, Block 6; Lots 7 through 12, Block 14; Lots 1 through 10, Block 15; Lots 1 through 10, Block 16; and Lots 7 through 12, Block 17, Hoitts Addition; Lots 1 through 24, Block 102; Lots 1 through 24, Block 109; and Lots 1 through 13, Block 132, Central Park; Lots 25 through 38, Block 99; all Block 100; all Block 110 and South 1/2 "J" Street Closed; all Block 111, Alley Closed and North 1/2 "J" Street Closed; Lots 25 through 48, Block 112; Lots 36 through 48, Block 129; Lots 1 through 13 and 36 through 48, Block 130; and Lots 1 through 13, Block 131, Reed and Swayne's Central Park Addition; Lots 36 through 48, Block 131 1/2, Central Park Addition Annex No. 1; all Block 101, Frink & Wilde's Subdivision; also, portion of the Northeast 1/4, Pueblo Lot 1153, located between Market Street

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and "L" Street, Dodson Street and Bancroft Street, from Zones R-4 and C to Zone R-2; it was reported that no written protests had been received.

The following people appeared to speak in favor of the proposed rezoning: Mrs. Donna Obata, Miss Dora Shipman, Mr. Donald Logans and Mr. U. Braxton.

A letter in opposition from Mr. R. W. Smith was read into the record by Mayor Curran.

Mr. L. L. Hendersen, Mr. Jesse Samuels and Mr. L. Price appeared

Mr. Kimball Moore, Community Development Director, and Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating Lots 6 through 10, Block 6, Lots 7 through 12, Block 14, Lots 1 through 10, Block 15, Lots 1 through 10, Block 16, and Lots 7 through 12, Block 17, Hoitts Addition; Lots 1 through 24, Block 102, Lots 1 through 24, Block 109, and Lots 1 through 13, Block 132, Central Park; Lots 25 through 38, Block 99, all of Block 100, all of Block 110 and South 1/2 "J" Street Closed, all of Block 111, Alley Closed and North 1/2 "J" Street Closed, Lots 25 through 48, Block 112, Lots 36 through 48, Block 129, Lots 1 through 13 and 36 through 48, Block 130, and Lots 1 through 13, Block 131, Reed and Swayne's Central Park Addition; Lots 36 through 48, Block 131-1/2, Central Park Addition Annex No. 1; all of Block 101, Frink & Wilde's Subdivision; and a portion of the Northeast 1/4, Pueblo Lot 1153, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

Councilman Loftin left the Chamber.

At this time, the Council returned to Item Six, two proposed resolutions relative to the construction of the parking facilities in the Plaza De Balboa Area, Balboa Park.

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

The following resolutions, relative to the construction of the parking facilities in the Plaza De Balboa Area, Balboa Park, were adopted on motion of Councilman Morrow, seconded by Councilman Williams:

RESOLUTION 200013, awarding a contract to T. B. Penick and Sons, for the sum of \$218;186.50; authorizing the expenditure of \$285,500.00 out of Park and Recreation Bond Fund 725 for said construction and related costs; and

RESOLUTION 200014, authorizing the use of City Forces to furnish landscaping as required in connection with said construction.

Hearing 200013 - 200014

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Morrow, seconded by Councilman Williams, at 12:05 p.m.

City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Adjourned

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PAGE NO.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 16, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Deputy Mayor Hitch introduced Reverend Harold T. Nilsson, Pastor, Ascension Lutheran Church. Reverend Nilsson gave the Invocation.

Councilman Martinet led the Pledge of Allegiance.

Deputy Mayor Hitch introduced Don Diego who presented Sharn Yettra, San Diego's Miss Fairest of the Fair for 1970, to the Council.

A Plaque, commemorating the establishment of the San Diego - Cavite City Sister City affiliation, was presented to the Council by a representative of the Cavite Association of San Diego.

Dr. Moram introduced five students from Panama who are enrolled in the training course on Municipal Government.

Deputy Mayor Hitch and the Council welcomed the new employees in attendance at the Council Meeting.

Councilman Williams entered the Chamber.

Minutes of the Regular Council Meetings of May 19, 21, 26 and 28, 1970 were presented by the City Clerk. On motion of Councilman Morrow, seconded by Councilman Martinet, said Minutes were approved without reading, after which they were signed.

A proposed resolution, continued from the Meeting of June 9, 1970, relative to the transfer of funds between Departments of the General Fund, in the amount of \$35,800.00 in Personal Services and \$86,700.00 in Non-Personal Expense, was presented.

The City Manager answered questions directed by the Council and spoke in favor of the proposed resolution.

RESOLUTION 200015, authorizing the transfer of funds between Departments of the General Fund, in the amount of \$35,800.00 in Personal Services and \$86,700.00 in Non-Personal Expense, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 200016, awarding a contract to Geo. Taylor Construction Co. for the construction of Colina Del Sol Park and Recreation Center Shuffleboard Courts and Clubhouse, including Additive Item "A" for the sum of \$44,829.50; authorizing the expenditures of \$51,200.00 out of Park and Recreation Bond Fund 725 and \$7,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 200017, awarding contracts for the purchase of hardware, fasteners and rope as may be required for the one-year period ending June 30, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms to (a) Western Fastener Co., for \$14,360.01; (b) Gould Hardware & Machinery Co., for \$6,588.45; (c) Hansson Motor Supply, Inc., for \$1,826.01; (d) Western Metal Supply Co., for \$651.07; and (e) Southern Equipment and Supply Co., for \$2,691.94; for actual total cost of \$26,117.48, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

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

RESOLUTION 200018, inviting bids for the construction of Conde Street Storm Drain, 4th Avenue Storm Drain and reconstruction of inlets in Monroe Avenue, in accordance with Specifications Document No. 732219.

RESOLUTION 200019, inviting bids for the improvement of Ocean View Boulevard between Bancroft and 33rd Streets, in accordance with Specifications Document No. 732219.

RESOLUTION 200020, approving the final map of Lake Shore Unit No. 5, Resubdivision No. 1, a two-lot subdivision located between Navajo Road, Jackson Drive and Golfcrest Drive, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 200021, authorizing a Lease Agreement with Tower Motors, as lessee, leasing a portion of the roof surface of the concrete covered portion of the University Heights Reservoir, consisting of the westerly (95) automobile parking spaces, within Block 122 of University Heights together with the right of access via existing road and ramp located on the south side of said reservoir, for a term of two years ending May 31, 1972, at a rental of \$350.00 per month, for the purpose of storing new passenger automobiles and new pick-up trucks of 3/4 ton capacity or less, was adopted on motion of Councilmna Morrow, seconded by Councilman Martinet.

A proposed resolution, authorizing an Agreement with Kaiser Etna for the construction of an offsite sewer to serve the Kearny Industrial Park Unit No. 5 area for the sum of \$101,700.00, and reimbursement by the City, of a sum not to exceed \$57,430.00, was presented.

The City Manager requested this matter be returned to his office for a check on the figures.

On motion of Councilman Landt, seconded by Councilman Morrow, the proposed resolution was returned to the City Manager's Office.

RESOLUTION 200022, authorizing an Agreement with Penasquitos, Inc., for the improvement of Carmel Mountain Road from Gerana Street westerly to its junction with Rancho Penasquitos Boulevard, a distance of 8,725 feet, and reimbursement by the City; authorizing the expenditure of not to exceed \$72,987.00 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 200023, authorizing the City Manager to furnish water to the V. R. Dennis Construction Co., for a six-month period commencing April 21, 1970, at amounts not to exceed 7,500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 200024, appointing Councilman Bob Martinet to the San Diego County Board of Health as the City Council's representative to serve the unexpired term of Mike Schaefer, ending February 28, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Two resolutions relative to Councilman Mike Schaefer's absence from June 25 through July 16, 1970, were presented.
RESOLUTION 200025, excusing Councilman Schaefer from attendance

at Council Meetings during said period, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

On motion of Councilman Landt, seconded by Councilman Williams, the resolution authorizing Councilman Schaefer to travel to Japan to attend the Osaka International Trade Fair during said period, and to incur all necessary expenses not to exceed \$800.00, was amended to provide only the necessary expenses to Cavite City, and the following resolution was adopted on the above motion:

RESOLUTION 200026, authorizing Councilman Schaefer to travel to

Cavite, Republic of the Philippines during the period June 25 through July 16, 1970, in connection with the Sister-City Program, and to incur all necessary expenses.

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RESOLUTION 200027, setting a public hearing on July 7, 1970 at 9:30 a.m., on a proposal to establish an Agricultural Preserve within the San Pasqual - Lake Hodges area, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

RESOLUTION 200028, granting the petition for paving and otherwise improving the alley, Block 2, Silver Terrace; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Two resolutions relative to paving and otherwise improving Vickers Street, between the westerly property line of Convoy Street and a line parallel to and 60 feet easterly of the center line of the future

Vickers Street, were presented.
RESOLUTION 200029, approving the plans, specifications and Plat No. 3808 of the assessment district, was adopted on motion of

Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION OF INTENTION 200030, setting the time and place for hearing protests, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Two resolutions relative to portions of Blocks 426 and 436 of Old San Diego, Washington Park, within the area designated as Old Town Project Area, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200031, rescinding Resolution 195858, adopted January 23, 1969, which authorized a Quitclaim Deed conveying to the State of California portions of said Blocks and canceling said Deed; and

RESOLUTION 200032, authorizing the Mayor and the City Clerk to execute two Quitclaim Deeds to the State of California: (1) Quitclaiming portions of Block 426 of Old San Diego; and (2) Quitclaiming portions of Block 436 of Old San Diego, Washington park.

Relative to the above resolution, the Council directed the City

Manager to check into the timing on the closing of San Diego Avenue.

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

RESOLUTION 200033, approving the acceptance by the City Manager of that deed of Henry C. W. Krueger, conveying an easement and right of way for street purposes through, over and across a portion of Lot 43 of The Highlands; setting aside and dedicating as and for a public street and naming the same Vickers Street.

RESOLUTION 200034, approving the acceptance by the City Manager of that deed of the San Diego Unified School District of San Diego County, conveying an easement and right of way for street and drainage purposes through, over and across a portion of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian; setting aside and dedicating Parcel 1 for a public street and naming the same Reagan Road; setting aside and dedicating Parcel 2 for a public street and naming the same Camino Ruiz.

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RESOLUTION 200035, approving the acceptance by the City Manager of that deed of Richard C. Young and Jennie J. Young, conveying a portion of Lot 1 of University-Sorrento Industrial.

The following ordinance was introduced at the Meeting of June 2, 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 10315 (New Series), establishing a new parking meter zone "B", on both sides of Third Avenue between Upas Street and Walnut Avenue; a parking time limit of two hours shall be in effect in the above described location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-None. Absent-Councilmen Cobb, Loftin and Mayor Curran.

The proposed ordinance, amending Section 63.25.71 of the San Diego Municipal Code, relating to 'Living on Board Watercraft' was presented.

Mr. Dennis O'Leary, Secretary of the Regional Water Control Board, reported to the Council that under a new law the Regional Board is directed to investigate all ordinances involving waste deposits from all boats.

On motion of Councilman Martinet, seconded by Councilman Landt, the proposed ordinance was continued to August 25, 1970, to allow time for a report back from the Regional Water Control Board.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 2, 1970, on the matter of vacating the northerly 28 feet of Pennsylvania Avenue between the westerly line of Lot 20 and the easterly line of Lot 26, Block 463, C. C. Seaman's Subdivision of the easterly one-half of Pueblo Lot 1122 - on Resolution of Intention No. 199699; it was reported that no written protests had been received.

Mr. Ray Moats appeared to speak in protest for the property owners along said area of above street, saying that the street services only the lots owned by his clients.

The City Manager reported that if Mr. Moats had talked with him before this time, they would have come to some conclusion on the matter. On motion of Councilman Williams, seconded by Councilman Hitch,

the following resolution was adopted:

RESOLUTION 200036, hearing on the proposed vacation of the northerly 28 feet of Pennsylvania Avenue between the westerly line of Lot 20 and the easterly line of Lot 26, Block 463, C. C. Seaman's Subdivision of the easterly one-half of Pueblo Lot 1122, under Resolution of Intention No. 199699, adopted May 5, 1970, continued from the meeting of June 2, 1970, be, and it is further continued to the hour of 9:30 a.m., Tuesday, June 30, 1970.

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There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Morrow, at 10:42 a.m.

Mayor of The City of San Diego, California

ATTEST:

City Ckerk of The City of San Diego, California

Adjourned 1b

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 18, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb, Morrow and Mayor Curran.

Clerk---John Lockwood.

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

Councilman Schaefer presented Carl Falco - Police Department, with his Suggestion Award of \$1,000.00.

Mayor Curran entered the Chamber.

The following employees received Suggestion Awards: Louis P. Davis - Police Department - \$1,000.00, presented by Councilman Martinet; Guy C. Maxwell - Recreation Department - \$130.00, presented by Councilman Williams; and Raymond E. McIntire - Public Works Department - \$110.00, presented by Councilman Landt.

RESOLUTION 200037, awarding a contract to Airco Engineers for the construction of the Pacific Highway - Noell Street Storm Drain, Schedule II for the sum of \$252,638.00; authorizing the expenditures of \$277,563.00 out of Storm Drain Bond Fund 727 and \$12,400.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 200038, awarding contracts for the purchase of three tandem axle, tilt cabs and chassis and three 16-yard rear loading refuse packer bodies, for actual costs, including tax and terms, to International Harvester Co. for \$28,776.48 and Burruss Engine & Body Co. for \$17,655.75, for an actual total cost of \$46,432.23, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

Councilman Morrow entered the Chamber.

A proposed resolution, relative to the purchase of six police motorcycles, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

RESOLUTION 200039, awarding a contract to Honda of San Diego for the purchase of six police motorcycles for an actual cost of \$12,193.65, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200040, awarding a contract to L. R. Hubbard, Jr. for the construction of two tennis courts with lighting system, Schedule II, at Encanto Park and Recreation Center at 65th Street and Broadway for the sum of \$30,731.00; authorizing the expenditure of \$39,300.00 out of Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

RESOLUTION 200041, awarding a contract to Eureka Enterprises, A Division of Warren T. Lassabe, Inc., for the Mount Hope Cemetery -Division 7 Water Mains, for the sum of \$24,901.72; authorizing the expenditure of \$29,500.00 out of Capital Outlay Fund 245 for said work and related costs, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

Two proposed resolutions, relative to the construction of San Ysidro Community Center - curbs, walks and irrigation, were presented. Assistant City Manager Wilhelms answered questions directed by the Council.

The following resolutions, relative to the construction of San Ysidro Community Center - curbs, walks and irrigation, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 200042, awarding a contract to Del-Lo Concrete for the sum of \$12,142.60; authorizing the expenditure of \$25,000.00 out of Capital Outlay Fund 245 for said construction and related costs; and RESOLUTION 200043, authorizing the use of City Forces to provide topsoil and landscape planting.

A proposed resolution, relative to the purchase of prebinding

of library books, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council

RESOLUTION 200044, awarding a contract to Bound to Stay Bound Books, Inc. for the purchase of prebinding of library books as may be required for the one-year period ending June 30, 1971, per prices on file in the Purchasing Department, with an option to renew contract for an additional year, for an actual estimated cost of \$8,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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The following resolutions, relative to Crown Point Shores - irrigation and landscaping - Riviera Drive - Ingraham Street to Moorland Drive, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 200045, awarding a contract to Valley Crest Landscape,
Inc., for the sum of \$17,281.00; authorizing the expenditure of \$22,000.00
out of Capital Outlay Fund 245 for said work and related costs; and
RESOLUTION 200046, authorizing the use of City Forces to make water
connections.

RESOLUTION 200047, awarding contracts for the purchase of electrical maintenance and repair materials as may be required for the one-year period ending May 31, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, to Graybar Electric for \$11,831.30, Pacific Wholesale Electric Co. for \$5,359.73 and Consolidated Electrical Distributors for \$3,363.13, for an actual total estimated cost of \$20,604.16, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200048, awarding a contract to Industries Supply Co. of San Diego for the purchase of 8,000 feet of $2\frac{1}{2}$ " I.P.S. standard galvanized steel pipe for an actual cost of \$5,325.60, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the purchase of 41 reinforced concrete picnic tables, was presented.

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

RESOLUTION 200049, awarding a contract to Payco Specialties for the purchase of 41 reinforced concrete picnic tables for an actual cost of \$5,166.00, including tax and terms, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 200050, awarding a contract to Industries Supply Co. for the purchase of three 8" flanged hytrol valves for an actual cost of \$2,113.88, including tax and terms, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 200051, awarding a contract to The Standard Register Company for the purchase of 150,000 traffic warning forms for an actual cost of \$1,181.25, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 200052, inviting bids for the construction of Sewer Main Replacements Group 7 - Normal Heights area, in accordance with Specifications Document No. 732235, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions, relative to final maps, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer: RESOLUTION 200053, approving the map of Genesee Plaza Subdivision, a three-lot subdivision located between Balboa Avenue and Balboa Arms Drive and between Genesee Avenue and Mt. Abernathy Avenue;

DATE OF MEETING .

RESOLUTION 200054, authorizing an agreement with Deborah Development Co., et al, for completion of improvements in Riverview Unit No. 1, a 153-lot subdivision located on the north side of Palm Avenue, between Twining Avenue and proposed Freeway 805;

RESOLUTION 200055, approving the map of Riverview Unit No. 1; RESOLUTION 200056, authorizing an agreement with Dale Building Company, et al, for completion of improvements in Vista Terrace Hills Unit No. 2, a one-lot subdivision located between Del Sur Boulevard and North Vista Avenue, southerly of Pistol Range Road; and

RESOLUTION 200057, approving the map of Vista Terrace Hills Unit

RESOLUTION 200058, accepting the work done and authorizing a Notice of Completion in Mohawk Court Unit No. 1, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 200059, approving Suggestion Awards to Carl Falco - Police Department - \$1,000.00; Louis P. Davis - Police Department - \$1,000.00; Guy C. Maxwell - Recreation Department - \$130.00; Raymond E. McIntire - Public Works Department - \$110.00; John E. Hoaglin -Police Department - \$50.00; Owen O. Feuer - Police Department - \$35.00; Herman Werth, Jr. - Utilities Department - \$30.00; and George F. Bell - Police Department - \$10.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200060, confirming the following appointments by the Mayor, to the International Affairs Board for a two-year term expiring March, 1972: RAdm. Sam E. McCarty (USN Ret), Chairman; Ricardo de la Cruz; Mrs. Sedgwick Williams Fraser (Dorothy); Cy Greaves; Dr. Richard Iver Knudsen; William F. Loerke, Jr.; and Dr. Dwight E. Twist; and for a one-year term expiring March, 1971: Clark C. Evernham, Vice Chairman; Felimon Adrid; Mrs. Bruce Hazard (Mabel); Mrs. James T. Jennings (Mary Jane); W. Daniel Larsen; Mrs. Robert Whitney Leeman; Edward J. Matlin; and Don Shubert, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200061, confirming the following appointments by the Mayor, to the Housing Advisory Board for a two-year term expiring March, 1972: Dave Snyder, Chairman; Miss Ruby Hubert, Vice Chairman; Dick Allyn; Loch Crane; and Mrs. Gloyd L. Green (Ruth A.); and for a one-year term expiring March, 1971: George Gentry; Jess Haro; Ramon N. Parra; and Mrs. Alfred Schneider (Lillyan), was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

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A proposed resolution, relative to the \$4,279.38 claim of R. E. Hazard Contracting Company, was presented.

DATE OF MEETING

City Attorney Witt answered questions directed by the Council. RESOLUTION 200062, authorizing the City Attorney to settle the \$4,279.38 claim of R. E. Hazard Contracting Company for the sum of \$1,500.00, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200063, calling a public hearing to determine whether the Public Health, Safety or General Welfare require the formation of an Underground Utility District along Mission Boulevard between Pacific Beach Drive and Loring Street and along La Jolla Boulevard between Loring Street and Turquoise Street to be known and denominated as the Mission Boulevard North Underground Utility District, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200064, authorizing the Mayor and the City Clerk to execute a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Bay Terraces Unit No. 3 Subdivision that certain easement for water purposes affecting a portion of Quarter Section 83 of Rancho de la Nacion, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 200065, approving the acceptance by the City Manager of that deed of the San Diego Unified School District of San Diego County, California, conveying an easement and right of way for street purposes across a portion of Quarter Section 77, Rancho de la Nacion; setting aside and dedicating as and for a public street and naming the same Paradise Valley Road; and

RESOLUTION 200066, approving the acceptance by the City Manager of that deed of National Ranch Corporation, et al, conveying an easement and right of way for street purposes across a portion of Quarter Section 77, Rancho de la Nacion; setting aside and dedicating as and for a public street and naming the same Paradise Valley Road.

The following ordinances were introduced at the Meeting of June 4, 1970.

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

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

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ORDINANCE 10316 (New Series), adding annexed territory, designated as "Mission San Diego De Alcala Tract No. 1 Annexation" to Council District No. 5, pursuant to the provisions of Section 5, Article II of the City Charter.

ORDINANCE 10317 (New Series), incorporating portions of Lot 78, Rancho Mission of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10318 (New Series), incorporating a portion of Lot 65, Horton's Purchase (Alpha Tract Annexation), into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code.

ORDINANCE 10319 (New Series), incorporating portion of Lot J of Lot 70, Rancho Mission of San Diego, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8545 (New Series), adopted November 9, 1961, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10320 (New Series), incorporating Lots 7 and 8, Block 25, Roseville, into C-LA Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10321 (New Series), incorporating portions of Lots 15 and 17, Rosedale Tract, and portions of Blocks 16 and 18, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, into R-1-5 Zone, as defined by Section 101.0407 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.

ORDINANCE 10322 (New Series), incorporating portions of Lots 13 and 14, Block 9, Brookes' Addition, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10323 (New Series), incorporating the North 1/2 of Block E, Bay View Quarter Acres, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10324 (New Series), incorporating a portion of the West 1/2 of the Southwest 1/4 of Section 35, 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. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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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 Haskell C. Thomas and Rafaela D. Thomas, for an amendment to Conditional Use Permit No. 225-PC, to increase the number of spaces, from 77 to 86, in the mobile home park, located on the north side of Palm Avenue, east of Hollister Street, in the East 1/2 of the South 3/4 of the West 1/2 of the Southwest 1/4 of the Southwest 1/4, Section 22, Township 18 South, Range 2 West, except the west 27.5 feet thereof, in the R-2 Zone; it was reported that one letter in protest had been received.

Mr. Warren Maxwell appeared to speak in favor of the proposed

amendment.

Mr. Jack Van Cleave, Assistant Planning Director, answered ques-

tions directed by the Council.

On motion of Councilman Landt, seconded by Councilman Williams, said hearing was continued for two weeks, to July 2, 1970, in order that the developer might meet with the Planning Department relative to the mobile home park design.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Landt, seconded by Councilman Williams, at 10:20 a.m.

Mank Illian
Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Hearing Adjourned kd

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CITY OF SAN DIEGO, CALIFORNIA COUNCIL MINUTES

DATE OF MEETING __

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 23, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb and Martinet.

Clerk---John Lockwood.

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

Mayor Curran introduced Reverend Norman Dversdal, Pastor, St. Timothy's Lutheran Church. Reverend Dversdal gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

Mayor Curran introduced and welcomed a visiting Mayor from Mexico.

Minutes of the Regular Council Meetings of June 2 and 4, 1970 were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Morrow, said Minutes were approved without reading, after which they were signed.

A communication from Thomas A. Henry, Jr., regarding building permit issued to Summer House Properties and Doubletree, Inns, Inc., at the corner of La Jolla Shores Drive and Torrey Pines Road, was presented.

Mr. Thomas A. Henry, Jr. appeared to speak.

On motion of Councilman Hitch, seconded by Councilman Loftin, said communication was referred to the City Manager, City Attorney, and Planning Director for report back.

A communication from Jesse Ramirez, Executive Director, Chicano Federation of San Diego County, on the proposal of the name "Chicano People's Park" in lieu of the presently named "Bay Bridge Park," was presented.

Mr. Aluarista spoke for Jesse Ramirez.

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

The following resolutions relative to the construction of improvements in Memorial Park and Recreation Center, were adopted on motion of Councilman Hitch, seconded by Councilman Williams:

Convened Minutes Communications C1417

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RESOLUTION 200067, awarding a contract to Art A. Gussa, Inc., for the sum of \$132,916.40; authorizing the expenditure of \$155,000.00 out of the Capital Outlay Fund (245) for said construction and related costs; and

RESOLUTION 20006B, authorizing the use of City Forces to do all the work of making necessary water connections and shrub and tree planting.

The following resolutions relative to the development of Southcrest Park and Recreation Center, including Additive Alternates Nos. I and II, were adopted on motion of Councilman Hitch, seconded by Councilman Landt:

RESOLUTION 200069, awarding a contract to Roy C. Barnett for the sum of \$93,055.50; authorizing the expenditure of \$120,000.00 out of Capital Outlay Fund (245) for said construction and related costs; and RESOLUTION 200070, authorizing the use of City Forces to do all the work of installing new water meters, backflow protection pressure regulators, making necessary water connections, and minor shrub planting.

RESOLUTION 200071, awarding a contract to Perry Electric for the construction of traffic signal and safety lighting systems at Clairemont Drive and Denver Street and at Imperial Avenue and 69th Street, for the sum of \$71,740.00; authorizing the expenditure of \$84,500.00 from Gas Tax Fund (219) for said construction and related costs, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

At this time, Deputy Mayor Hitch observed that the bids on the previous items were above original estimates and asked whether it was due to anticipated vandalism.

The City Manager replied on the matter of costs.

The Council directed an investigation be made on vandalism.

A motion was made by Councilman Hitch, seconded by Councilman Schaefer, to schedule a conference on vandalism.

RESOLUTION 200072, awarding a contract to San Diego Pipe and Supply Co., Inc., for the purchase of pipe, fittings and miscellaneous plumbing supplies for a period of one year, ending June 30, 1971, per prices on file in the office of the Purchasing Department, for an estimated cost of \$82,582.61, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200073, awarding a contract to Perry Electric 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 for the sum of \$56,000.00; authorizing the expenditure of \$66,000.00 from Gas Tax Fund (219) for said construction and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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PESOLUTION 200074, awarding a contract to Arrow Electric 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, for the sum of \$47,612.40; authorizing the expenditure of \$56,000.00 from Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200075, awarding contracts for the purchase of miscellaneous playground equipment, for actual costs, including tax and terms, to (a) Miracle Equipment Co., for \$1,211.44; (b) Outdoor Products Co., for \$6,531.00; (c) Jamison, Inc., for \$203.28; (d) Game-Time, Inc., for \$3,134.25; for actual total cost of \$11,079.96, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 200076, awarding a contract to California Electronic Police Equipment Co. for the purchase of Breathalyzer Test Kits as may be required for the period of one year ending June 30, 1971, per prices on file in the Purchasing Department, for an estimated cost of \$6,174.00, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 200077, awarding a contract for the purchase of playground equipment, for actual estimated costs, including tax and terms, to (a) Game-Time, Inc., for \$2,618.70; and (b) Miracle Equipment Co., for \$1,686.30; for actual total cost of \$4,305.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Two resolutions relative to the Final Map of San Diego Mira Mesa Exchange, a one-lot subdivision located East of Marbury Avenue on the south side of Mira Mesa Boulevard, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 200078, authorizing an Agreement with the Pacific Telephone and Telegraph Company for the installation and completion of improvements; and

RESOLUTION 200079, approving the map of San Diego Mira Mesa Exchange Subdivision.

RESOLUTION 200080, making a finding that a Wholesale Toy Establishment, proposed to be located in the C Zone on Lot 9 and a portion of Lot 8, Block 21, Middletown, located at 1432 Union Street, by Robert John Robinson, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0433, San Diego Municipal Code, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed resolution authorizing an Agreement with the Ralph M. Parsons Company, for an Offshore Airport Study; authorizing the City Auditor and Comptroller to transfer \$34,700.00 from General Fund 100 from the Unallocated Reserve 53.30 to Professional Services 43.16, for the purpose of providing funds for payment of services of the Ralph M. Parsons Company in connection with the Offshore Airport Study, was presented.

It was reported that a written protest from Richard F. Ford, Associate Professor of Biology, San Diego State College, had been received.

Commander Don Hubbard spoke in protest of an Offshore Airport in the vicinity of Point Loma or North Island.

Councilman Martinet entered the Chamber.

Admiral C. A. Caravaris spoke in protest of the proposed resolution.

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

Upon reconvening at 10:10 a.m., Councilmen Cobb, Williams and Schaefer were absent.

Councilman Schaefer entered the Chamber.

At this time, the Council returned to Item 17 on the docket. Mr. Dundee reported that dredging would ruin marine habitat. Mr. Lawrence J. Folga reported on the negative side and positive side of the proposed study, and suggested a joint military and civilian use of an airport.

Councilman Williams entered the Chamber.

Mrs. Helen Fane, Mr. Don O'Connor, Mr. Jim Stevenson and Mr. Reyburn spoke in opposition to the Offshore Airport study.

Mr. Greenbaum spoke in favor of the proposed study.

Mayor Curran spoke on the proposed resolution.

On motion of Councilman Landt, seconded by Councilman Morrow, the proposed resolution was continued for two weeks to amend the Agreement to provide for the study of alternate sites.

Deputy Mayor Hitch was directed to set a conference within two weeks to bring new members up-to-date on the subject of airport location, on motion of Councilman Landt, seconded by Councilman Morrow.

Proposed Resolution Recessed - Reconvened DATE OF MEETING

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At this time the Council considered Item 108 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the construction of sidewalks in the east side of La Jolla Scenic Drive, between the northorly line of La Jolla Scenic Knolls Unit No. 1 Subdivision, and the southerly line of La Jolla Scenic Heights Subdivision - on Resolution of Intention No. 199823, it was reported that written protests had been received.

Mrs. Richard Grimet spoke in opposition to the sidewalks being constructed on La Jolla Scenic Drive.

Mr. John Conway reported that any survey would conclude that a sidewalk was needed here.

Mr. James McLaughlin, Engineering Department, gave some background into the formation of the District, and reported that 58% of the property owners were in favor of said construction.

On motion of Councilman Martinet, seconded by Councilman Morrow,

the hearing wesclosed, and the following resolutions were adopted: RESOLUTION 200081, overruling the protests and determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 199823 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 200082, ordering work to improve La Jolla Scenic Drive,

and directing notice inviting bids for doing the work.

The hour of 9:30 a.m. having arrived, time set for the hearing on the construction of sidewalks in portions of Solola Avenue, between Palin Street and Bonita Drive; and portions of Morningside Street, between Roanoke Street and Rancho Hills Drive - Resolution of Intention No. 199825, it was reported that written protests had been received.

Mrs. James Ferguson spoke to the Council and presented a petition containing fourteen signatures requesting wider sidewalks out to the curb.

RESOLUTION 200083, continuing the hearing on the proposed improvement of Solola Avenue and Morningside Street by constructing sidewalks, under Resolution of Intention No. 199825, adopted May 19, 1970, to the hour of 9:30 a.m., Tuesday, June 30, 1970; directing the City Engineer to modify the plans and specifications for the above improvements to provide for sidewalks contiguous to the curb on Solola Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

At this time, the Council considered Item 19 out of order.

RESOLUTION 200084, confirming the appointments by the Mayor to the Board of Library Commissioners for a two-year term expiring 3-72: Lee L. Bloomenshine; Robert K. Cleator (as Chairman); and Mrs. James Mulvaney; and for a one-year term expiring 3-71: Mrs. Ernest P. Alcaraz; Clayton H. Brace; Mrs. Elliott Cushman; and Mrs. Clarence J. Widman, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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At this time, the Council considered Item 18 out of order.

RESOLUTION 200085, authorizing the City Manager to approve the request of Scripps Miramar Development Company for a one-year extension of time to July 1, 1971 for the completion and maintenance of land-scaping and appurtenances in Fox Grove, Jerabeck Park and Darenbaker Grove, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

At this time, the Council considered Item 20 out of order.

RESOLUTION 200086, appointing Kenneth Rearwin to the Board of Administration of the City Employees' Retirement System as the citizen member, to serve the unexpired term of Donald R. Short, resigned, terminating March 28, 1973, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Two resolutions relative to paving and otherwise improving the Alley, Block 3, Silver Terrace; and the Alley, Block C, Riviera Villas, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 200087, approving the plans, specifications and Plat No. 3814 of the assessment district: and

No. 3814 of the assessment district; and RESOLUTION OF INTENTION 200088, setting the time and place for hearing protests.

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

RESOLUTION OF INTENTION 200089, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate B Street between Second Avenue and Third Avenue, and Second Avenue between A Street, as more particularly shown on Map No. 12288-B, on file in the office of the City Clerk as Document No. 732339; fixing the time and place for the hearing; and RESOLUTION OF INTENTION 200090, electing to proceed under the

Provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown, as more particularly shown on Map No. 8982-B, on file in the office of the City Clerk as Document No. 732340; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 200091, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate Gaines Street southwesterly of Cauby Street, as more particularly shown on Map No. 12214-B, on file in the office of the City Clerk as Document No. 732341; fixing the time and place for hearing; and

RESOLUTION OF INTENTION 200092, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of The City Council to vacate a portion of Lomica Drive in Seven Oaks Unit No. 11, Map No. 6065; and a portion of Mantilla Road in Seven Oaks Unit No. 6, Map No. 5325, as more particularly shown on Map No. 11968-B, on file in the office of the City Clerk as Document No. 732342; fixing the time and place for hearing.

Two resolutions relative to the San Diego Street Lighting Maintenance District No. 1 for furnishing electrical energy for the One-year period ending June 30, 1971, were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 200093, approving the Engineer's Report in reference

to San Diego Street Lighting Maintenance District No. 1; and RESOLUTION OF INTENTION 200094, establishing said District and setting the time and place for hearing.

RESOLUTION 200095, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of portions of Pueblo Lots 1181 and 1188, existing easements for drainage and sewer purposes affecting said portions, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 200096, approving the acceptance by the City Manager of that Deed of Frank Anton Knechtel and Anna Marie Knechtel, conveying an easement and right of way for sewer purposes across a portion of the West Half of the Southwest Quarter of the Southeast Quarter of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian; and

RESOLUTION 200097, approving the acceptance by the City Manager of that Deed of Helena Maria Knechtel Zurcher, conveying an easement and right of way for sewer purposes, across a portion of the East Half of the Southwest Quarter of the Southeast Quarter, Section 19, Township 14 South, Range 3 West, San Bernardino Meridian; and

RESOLUTION 200098, approving the acceptance by the City Manager of that Deed of Forrest S. McKinley and Pearl L. McKinley, conveying an easement and right of way for street purposes across portions of Lots 45, 46, 47 and 48 in Block 5 of Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77, of Rancho de la Nacion; setting aside and dedicating as and for a public street and naming the same Paradise Valley Road.

RESOLUTION 200099, approving the acceptance by the City Manager of a permit from Raymond and Betty Mizer, granting permission to enter upon a portion of the South One Half of Acre Lot 51 of Pacific Beach for the purpose of a working strip essential to a sewer replacement project, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

The following ordinance was introduced at the Meeting of June 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 its passage written or printed copies of said ordinance.

ORDINANCE 10325 (New Series), incorporating a portion of Pueblo Lot 1299 of the Pueblo Lands of San Diego and a portion of Lot 1, Harrington Hollow into R-1-10 Zone as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7670 (New Series), adopted December 3, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

A proposed ordinance, prescribing rules, regulations and standards of service quality for Community Antenna Television Systems operating in the City and incorporating the same in the San Diego Municipal Code as Division 1 of Article 3 of Chapter VII, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilman Cobb.

At this time, the Council considered Item 110 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating a portion of El Amigo Road adjacent to Lot 1, Block 21, and a portion of Mango Drive adjacent to Lots 1 through 6, Block 21, both in Del Mar Heights, Map No. 157 - on Resolution of Intention No. 199881; it was reported that no written protests had been received.

The City Manager requested that the hearing be continued one week to coordinate with final map changes.

RESOLUTION 200100, continuing the hearing on the proposed vacation of a portion of El Amigo Road adjacent to Lot 1, Block 21, and a portion of Mango Drive adjacent to Lots 1 through 6, Block 21, both in Del Mar Heights to the hour of 9:30 a.m., Tuesday, June 30, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating the northerly 20 feet of Cordero Road between Condesa Drive and Vaquero Drive and the westerly 10 feet of Vaquero Drive between Cordero Road and Del Mar Heights Road - on Resolution of Intention No. 199882; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 200101, ordering the vacation of the northerly 20 feet of Cordero Road between Condesa Drive and Vaquero Drive and the westerly 10 feet of Vaquero Drive between Cordero Road and Del Mar Heights Road.

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

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

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

Councilmen Morrow and Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, to be known and designated as North Miramar Annexation; located along the easterly boundary of the City at the junction of U. S. Highway 395 and Poway Road; it was reported that a letter from the Poway Chamber of Commerce had been received.

Mr. David Shepardson, Chairman of the Poway Chamber of Commerce, Mr. Norman Paul, President of the Poway Chamber of Commerce, Mr. Warren Lindaman, a resident of the area, and Mr. Max Taylor of the Pomerado Water District spoke in protest of the annexation.

Water District spoke in protest of the annexation.

Mr. Les Earnest, Community Development Department, answered questions directed by the Council, and gave explanation of map boundaries for annexed area, and how the area would be serviced with water and sewers.

The City Manager reported that the City had already spent over one million dollars extending water line up to Rancho Bernardo, and that piecemeal annexation is something that has to be considered.

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

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RESOLUTION 200102, determining that a majority protest has not been made by public and private owners of one-half of the value of the territory proposed to be annexed, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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The proposed ordinance, approving the annexation to The City of San Diego of certain uninhabited territory in The County of San Diego, known and designated as North Miramar Annexation, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Martinet.

The proposed ordinance, adding annexed territory, designated as North Miramar Annexation, to Council District No. 1, pursuant to the provisions of Section 5, Article II of The City Charter, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Hitch, Schaefer and Mayor Curran. Nays None. Absent-Councilmen Cobb and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1970-71; the following appeared to speak on the matter:

Mr. Quincy John Workman, New-World Builders; Mr. Ken Kitson, Taxpayers' Association; Mrs. Douglas Smalheer, Vice-President of the Women League of Voters; Mr. Shubert Swift, Citizens United for Racial Equality; Mr. Roland Holmes, President, West Coast Jazz Society; Mr. Flo Florence, Imperial Avenue Improvement Associaton; and Mrs. Robert Dancy recommended appropriation of funds for various organizations and services that they felt the City required in the coming year.

The hearing was closed and a second hearing on the Ordinance was scheduled for June 30, 1970, on motion of Councilman Hitch, seconded by Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 3:22 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Hearing Adjourned lb C1426

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 25, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Mayor Curran called the Regular Meeting to order at 9:09 a.m.

The Council recognized a group of Senior American Government students from Morse High School and their teacher, Mr. Lauer.

Two proposed resolutions, relative to improvements of portions of Balboa Park - Schedules I, II, III, were presented.

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

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

RESOLUTION 200103, awarding a contract to T. B. Penick and Sons, Inc., for the sum of \$488,185.54; authorizing the expenditure of \$644,000.00 out of Park and Recreation Bond Fund 725 for said work and related costs; and

RESOLUTION 200104, authorizing the use of City Forces to make necessary water connections, renovate existing irrigation pump and landscape.

A proposed resolution, relative to cleaning and painting Morena Boulevard Bridge over San Diego River Flood Control Channel, Schedule 1, Coastal Paint System, was presented.

Mr. John Mattis, Purchasing Agent, answered questions directed by the Council.

RESOLUTION 200105, awarding a contract to Ivan P. Bodine & Co. to clean and paint Morena Boulevard Bridge over San Diego River Flood Control Channel, Schedule 1, Coastal Paint System for the sum of \$45,497.00, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 200106, accepting the offer of Cushman Electronics, Inc., for the purchase of a frequency and deviation monitor for an actual cost of \$4,878.01, including tax, terms and estimated freight charge, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Convened 200103 - 200106

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RESOLUTION 200107, awarding contracts for the purchase of paper products as may be required for the one-year period ending June 30, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, to Blake, Moffitt & Towne for \$473.85; Zellerbach Paper Company for \$810.60; San Diego Janitor Supply for \$3,276.00; and San Diego Paper & Chemical Co. for \$3,224.53, for a total estimated cost of \$7,784.98, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200108, awarding a contract to Eastman Kodak Company for the purchase of a motorized microfilm reader with stand for an actual cost of \$1,491.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Three proposed resolutions, inviting bids, were presented. City Manager Hahn answered questions directed by the Council. The following resolutions were adopted on motion of Councilman by seconded by Councilman Morrow:

Hitch, seconded by Councilman Morrow:

RESOLUTION 200109, inviting bids for furnishing tires and tubes for trucks and passenger cars as may be required for the one-year period ending July 31, 1971, in accordance with Specifications Document No. 732307;

RESOLUTION 200110, inviting bids for the application of slurry seal coating as required for the one-year period ending June 30, 1971, in accordance with Specifications Document No. 732308; and

RESOLUTION 200111, inviting bids for the construction of safety lighting and traffic signal systems at Dunaway Drive and Torrey Pines Road, Boulder Lake Avenue and Navajo Road, and Jackson Drive and Navajo Road, in accordance with Specifications Document No. 732309.

Councilman Williams entered the Chamber.

A proposed resolution, rejecting bids for insurance coverage, was presented.

Mr. Ewart Goodwin and Mr. Jerome Pendleton appeared to be heard. City Manager Hahn, Assistant City Attorney Teaze, and Purchasing Agent Mattis answered questions directed by the Council.

RESOLUTION 200112, rejecting all bids for insurance coverage; and authorizing the Purchasing Agent to negotiate for excess coverage, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The following resolutions, relative to the final map of Paradise South, a one-lot subdivision located on the north side of Valley Road and westerly of Reo Drive, were adopted on motion of Councilman Morrow, seconded by Councilman Williams:

RESOLUTION 200113, authorizing an agreement with Merle F. Palmer for completion of improvements;

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RESOLUTION 200114, approving the map of Paradise South; and RESOLUTION 200115, authorizing an agreement with Merle F. Palmer for the construction of improvements on Valley Road and Reo Drive within the limits of the future State Freeway Frontage Road in conjunction with the work done by the State of California.

RESOLUTION 200116, authorizing an agreement with The Regents of The University of California to provide lifeguard protection for the safety of those persons using the beach and ocean adjacent to the University of California, Scripps Institute of Oceanography for the period of March 21, 1970 through October 25, 1970 for the sum of \$15,445.00, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 200117, authorizing the City Manager to amend the agreement with the United States Department of Housing and Urban Development for the joint financing of a research study concerning the development of a Local Government Planning-Programming-Budgeting System, by extending the termination date from December 1, 1969 to December 31, 1970, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200118, authorizing an agreement with The Regents of The University of California to participate in the College Work-Study Program sponsored by the University of California at San Diego under the Economic Opportunity Act of 1964, for the one-year period ending June 30, 1971, at an estimated cost of \$13,200.00, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 200119, authorizing the expenditure of \$9,000.00 out of the Unallocated Reserve (Fund 100, Activity 53.30) to provide funds for the City's share of a study to determine the effect of ocean disposal of solid wastes on the ecology of marine life as well as the economic feasibility of such disposal, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

RESOLUTION 200120, approving the acceptance by the City Manager of a deed of Larwin - San Diego, Inc., conveying an easement and right of way for street purposes across a portion of the Southwest Quarter of Section 30 and the Northwest Quarter of Section 31, Township 14 South, Range 2 West, S.B.B.M.; setting aside and dedicating as and for a public street and naming Parcel 1, Pegasus Avenue, and setting aside and dedicating as and for a public street and naming Parcel 2, Libra Drive.

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RESOLUTION 200121, approving the acceptance by the City Manager of a deed of Mary Jane Shoemaker, conveying a portion of Lot 23 in Block 187 of City Heights; setting aside and dedicating as and for a public street and naming the same Landis Street.

The following ordinances were introduced at the Meeting of June 11, 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 10326 (New Series), amending Ordinance No. 10300 (New Series) to establish a revised Schedule of Compensation for Officers and Employees in the Unclassified Service of The City of San Diego to be effective July 1, 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb and Schaefer.

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

ORDINANCE 10327 (New Series), establishing a new Parking Meter Zone "B" on both sides of Walnut Avenue between Kettner Boulevard and California Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

ORDINANCE 10328 (New Series), incorporating a portion of the Southwest 1/4 of Section 35, Township 18 South, Range 2 West, and a portion of the Northeast 1/4 of Section 2, Township 19 South, Range 2 West, S.B.B.M., into M-lA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10329 (New Series), incorporating Lot I and a portion of Lot J, Block 225, 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.

ORDINANCE 10330 (New Series), incorporating portions of Lots 31 and 45, Partition of Rancho Mission of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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ORDINANCE 10331 (New Series), incorporating portion of the North-west 1/4 of Section 25, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10332 (New Series), incorporating a portion of Jacob Reiner's Subdivision of Pueblo Lot 1103; a portion of Bay View Quarter Acres; a portion of Bay View Addition; and a portion of Pueblo Lot 1103, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, Ordinance No. 5412 (New Series), adopted December 11, 1952, and Ordinance No. 9629 (New Series), adopted May 18, 1967, of the Ordinances of The City of San Diego, insofar as they conflict herewith.

ORDINANCE 10333 (New Series), incorporating Lots 6 through 10, Block 6, Lots 7 through 12, Block 14, Lots 1 through 10, Block 15, Lots 1 through 10, Block 16, and Lots 7 through 12, Block 17, Hoitts Addition; Lots 1 through 24, Block 102, Lots 1 through 24, Block 109, and Lots 1 through 13, Block 132, Central Park; Lots 25 through 38, Block 99, all of Block 100, all of Block 110 and south 1/2 "J" Street Closed, all of Block 111, Alley Closed and North 1/2 "J" Street Closed, Lots 25 through 48, Block 112, Lots 36 through 48, Block 129, Lots 1 through 13 and 36 through 48, Block 130, and Lots 1 through 13, Block 131, Reed and Swayne's Central Park Addition; Lots 36 through 48, Block 131 1/2, Central Park Addition Annex No. 1; all of Block 101, Frink & Wilde's Subdivision; and a portion of the Northeast 1/4, Pueblo Lot 1153, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 13216, approved May 18, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 4, 1970, on the matter of rezoning a portion of the North 1/2 of Section 31, Township 18 South, Range 1 West, S.B.B.M., located on both sides of Otay Mesa Road west of the intersection of Otay Mesa Road and Del Sol Boulevard, from Interim Zone A-1-10 to Zone R-1-5; it was reported that a letter from the applicant requesting continuance of this item to July 30, 1970, had been received. The tentative map, Princess Del Sol Unit 14, was also considered at this time.

Mr. Edward Travers appeared to speak in favor of the continuance.
Mr. Richard Caspar, the applicant, requested that this matter
be returned to the Planning Commission to coordinate with the adjacent
subdivision.

On motion of Councilman Williams, seconded by Councilman Martinet, said hearing was returned to the Planning Commission to coordinate with an adjacent subdivision.

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

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Upon reconvening at 10:10 a.m., Councilmen Cobb, Morrow and Schaefer were absent.

Councilman Morrow entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1970-71; it was reported that no written protests had been received.

The following people appeared to be heard: Mr. Romero, Mr. Ernest Griffin, Fenn Ellery, Mary Dickerson, Mr. Alex Forsythe, Mr. Shubert Swift and Mr. Workman.

Mr. Hahn, City Manager, and Mr. Kimball Moore, Community Development Director, answered questions directed by the Council.

Councilmen Morrow and Martinet left the Chamber.

The hearing on the Annual Appropriation Ordinance was concluded at 12:14 p.m.

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 12:15 p.m.

Mayor of The City of San Diego, California

ATTEST:

Adjourned

City Clerk of The City of San Diego, California

Recessed - Reconvened Hearing