

Council

Minutes

Book 135

6-30-70

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

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

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

The Mayor introduced Father Louis Marx, Holy Spirit Catholic Church, who gave the Invocation.

Councilman Morrow led the Pledge of Allegiance.

Councilmen Loftin and Landt entered the Chamber.

The following employees received Service Awards in recognition of their service with the City: Harvey M. Cole, Jr. - Principal Civil Engineer, Water Utilities/Engineering - 30 years, presented by Councilman Hitch; John W. York - Utility Senior Foreman, Water Utilities/Systems - 30 years; presented by Councilman Martinet; Theodore F. Roehrkasse - Junior Civil Engineer, Water Utilities/Engineering - 25 years; presented by Councilman Morrow; Lyle E. Foote - Equipment Operator III, Public Works/Street - 30 years; presented by Councilman Cobb; and Franklyn E. Hughes - Utility Senior Foreman, Public Works/Street - 30 years, presented by Councilman Landt.

The Council recognized a group of students from many of the high schools in the City, involved in a special summer school program in local government, and their teacher, Mr. William Powell.

The Council recognized a group of American Government students from Morse High School.

Minutes of the Regular Council Meetings of Tuesday, June 9, 1970; and Thursday, June 11, 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 the Purchasing Agent, reporting on the sale of 24 vehicles from the Public Works Department and one vehicle from the Police Department to the highest bidders; the \$8,930.00 received from this sale has been deposited with the City Treasurer and credited to Fund 522, and the \$710.00 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 Martinet, seconded by Councilman Morrow.

RESOLUTION 200122, awarding contracts for the purchase of cold water meters and parts for a one-year period ending June 30, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms to Singer Company, American Meter Division for \$2,309.00; Gamon/Calmet Industries, Inc., for \$270,581.12; Hersey-Sparling Meter Company for \$115,613.40; Badger Meter Manufacturing Company for \$7,266.21; and Industries Supply Co. of San Diego for \$24,891.30; for a total estimated cost of \$420,776.80 for cold water meters; cold water parts to be purchased from Western Metal Supply Co., Rockwell Mfg. Company and Municipal & Utility Engineering Sales Co. for a total estimated cost of \$128,000.00; for a total estimated cost of meters and parts, less trade-in, of \$535,126.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the rental of one heavy tractor bulldozer, was presented.

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

RESOLUTION 200123, awarding a contract to Hawthorne Machinery Co. for the rental of one heavy tractor bulldozer for a one-year period ending June 30, 1971 at \$14.25 per hour with the option to renew this rental agreement for an additional year at \$14.75 per hour, for an actual estimated cost of \$34,200.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200124, awarding a contract to Hawthorne Machinery Co. for the rental of one self-loading motor scraper for a one-year period ending June 30, 1971, with an option to continue the agreement for one additional year, for an actual estimated cost of \$28,620.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Two proposed resolutions, relative to the construction of Bay Bridge Park, were presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 200125, awarding a contract to Eureka Enterprises, A Division of Warren T. Lassabe for the sum of \$21,814.96; authorizing the expenditure of \$29,000.00 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 200126, authorizing the use of City Forces to make necessary water connections and tree and shrub planting.

Councilman Williams entered the Chamber.

A proposed resolution, relative to furnishing and installing all necessary equipment to modify and improve the stage lighting dimming system at the San Diego Civic Theater, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 200127, accepting the offer of Century Strand, Inc. for furnishing and installing all necessary equipment to modify and improve the stage lighting dimming system at the San Diego Civic Theater for an actual cost of \$7,500.00, including tax, terms and contingency; authorizing the expenditure of \$7,500.00 out of Capital Outlay Fund 245 for said work and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200128, accepting the offer of Western Water Works for the purchase of 185 1-1/2" Meter Lok-Pak Couplings for an actual cost of \$3,481.70, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200129, awarding a contract to Bayly, Martin & Fay, Inc., for the purchase of money and securities insurance for a three-year period ending June 30, 1973 for an actual cost of \$3,116.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200130, inviting bids for San Diego Stadium public liability insurance for a one-year period ending July 31, 1971, in accordance with Specifications Document No. 732337, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Noble Hills Subdivision, a one-lot subdivision located on the west side of Mango Drive between El Amigo Road and Del Mar Heights Road, were adopted on motion of Councilman Hitch, seconded by Councilman Williams:

RESOLUTION 200131, authorizing an agreement with Vernon B. Anderson, et al, for completion of improvements; and

RESOLUTION 200132, approving the map.

The following resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on

motion of Councilman Cobb, seconded by Councilman Loftin:
RESOLUTION 200133, Bernardo Center Unit No. 3;
RESOLUTION 200134, Bernardo Village Greens Unit No. 1; and
RESOLUTION 200135, Pacifica Hills Unit No. 2.

A proposed resolution, relative to an amendment to a lease with Sandy, Inc., was presented.

City Manager Hahn answered questions directed by the Council.
RESOLUTION 200136, authorizing a Fourth Amendment to Lease Agreement with Sandy, Inc., as lessee, leasing a portion of Lot 1 of the Highlands, deleting therefrom .03 acres of four corner roundings along the Mercury Street side of the property, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Two proposed resolutions, relative to consulting engineering services in connection with optimization of refuse collection routes through computerization, were presented.

City Manager Hahn and Mr. William Simons, Data Processing Director, answered questions directed by the Council.

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

RESOLUTION 200137, authorizing an agreement with Owen and White, Inc., for said services; and

RESOLUTION 200138, authorizing the City Auditor and Comptroller to transfer \$22,000.00 from the Unallocated Reserve (53.30) to Department 34.20 to provide funds for said services.

At 10:10 a.m., Mayor Curran recessed the Meeting for ten minutes. Upon reconvening at 10:20 a.m., Councilman Schaefer was absent.

RESOLUTION 200139, authorizing an agreement with the Geological Survey, United States Department of the Interior, continuing the City's cooperative agreement for the investigation of water resources of the Santa Ysabel Creek near Ramona, California, for the one-year period ending June 30, 1971, for the sum of \$1,600.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 200140, authorizing an agreement with the State of California, Education Agreement No. 4251, providing funds in the amount of \$84,554.00 for a Public Library Services Grant awarded to the Serra Library System under the Public Library Services Act of 1963, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to an engineering study concerning improvements in the hydraulic and ventilating controls at Point Loma Treatment Plant, was presented.

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

RESOLUTION 200141, authorizing a Second Amendment to Agreement with Koebig & Koebig, Inc., for an engineering study concerning improvements in the hydraulic and ventilating controls at Point Loma Treatment Plant and auxiliary facilities for an estimated additional sum of \$20,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to the construction of Water Main Replacement Group 174, was presented.

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

RESOLUTION 200142, approving Change Order No. 1 issued in connection with the contract with Long, Marker and Howley Company for the construction of Water Main Replacement Group 174; said changes amounting to an increase of \$1,590.00, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

Item 24, two proposed resolutions relative to the construction of the Servicemen's Recreation Center, were continued to later in the meeting by common consent of the Council.

RESOLUTION 200143, authorizing the City Auditor and Comptroller to transfer \$4,000.00 from the Unallocated Reserve (53.30) of the General Fund to the Extradition Travel Revolving Fund (528) to provide funds for increased extradition travel requirements of the Police Department, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

At this time, the Council returned to Item 24, two proposed resolutions relative to the construction of the Servicemen's Recreation Center.

City Manager Hahn answered questions directed by the Council.

The following resolutions, approving Change Orders issued in connection with the contract with Johnson-Scurlock Company for the construction of the Servicemen's Recreation Center, were adopted on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 200144, approving Change Order No. 8, amounting to an increase of \$3,373.52; and

RESOLUTION 200145, approving Change Order No. 11, amounting to an increase of \$8,015.35.

A proposed resolution, relative to acquiring a portion of Lot 6, Block "H" of Fanita Rancho, was presented.

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

RESOLUTION 200146, authorizing the expenditure of \$3,595.33 out of Capital Outlay Fund 245 to provide funds for acquiring a portion of Lot 6, Block "H" of Fanita Rancho through condemnation action;

"City V. Joseph F. Sinnott, et al., Superior Court No. 288573," and for costs of trial in connection therewith supplementing Resolution No. 182710, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

A proposed resolution, relative to the proposed San Dieguito Sewer District, was presented.

City Manager Hahn and Mr. Roy Dodson, Utilities Director, answered questions directed by the Council.

RESOLUTION 200147, authorizing the City Manager to accept the proposal of Bartle Wells Associates, Municipal Financing Consultants, to make a Bond Issue Feasibility Study for the proposed San Dieguito Sewer District at a cost not to exceed \$4,000.00; and authorizing the City Auditor and Comptroller to transfer \$4,000.00 within the Sewer Revenue Fund (506) from Unallocated Reserve (68.91-34.92) to Professional Services (68.27-3295) for said study, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

A proposed resolution, relative to a stipulation for judgment in the case of People of the State of California v. The City of San Diego, et al., was presented.

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

RESOLUTION 200148, authorizing the City Attorney to sign a stipulation for judgment in the case of People of the State of California v. The City of San Diego, et al., Superior Court Case No. 318818, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

A proposed resolution, relative to the claim of Mary S. Smith, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 200149, approving the claim of Mary S. Smith in the amount of \$350.00, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

Five proposed resolutions, denying claims, were presented.

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

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

RESOLUTION 200150, denying the claim of W. J. Bohannon for the Pottery Village for \$5,200.00;

RESOLUTION 200151, denying the claim of G. L. Cory, Incorporated, for \$942.08;

RESOLUTION 200152, denying the claim of Helen L. Eddington, c/o Mathews, Lewis, Bergen & Henderson, for \$800.00;

RESOLUTION 200153, Classen Gramm, c/o Mathews, Lewis, Bergen & Henderson, for \$1,095.76; and
RESOLUTION 200154, Lloyd and Loretta Jones, c/o Mathews, Lewis, Bergen & Henderson, for \$800.00.

RESOLUTION 200155, granting the petition for the installation of sidewalk on Waterman Court for its entire length; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

Two proposed resolutions, awarding contracts, were presented. City Manager Hahn answered questions directed by the Council. The following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Morrow:

RESOLUTION 200156, awarding a contract to G. Spikes Masonry & Cement Contractor for improving the Alley adjacent to Block 8, College Park Unit No. 1 and Lots 206, 207 and 208, Collwood Park Unit No. 2, Alley in Block 13, Grantville; Alley in Block 105, City Heights, Alley in Block 5, Stetson's Addition and Block 406, Helphingstine's Addition; and

RESOLUTION 200157, awarding a contract to T. B. Penick & Sons, Inc. for improving Erie Street and Alley, Block 22, Fairmount Addition, and the Alley, Block 258, University Heights.

A proposed resolution, relative to constructing public improvements on Elder Avenue, Donax Avenue, 14th Street, 15th Street and Elm Avenue, was presented.

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

RESOLUTION 200158, approving a proposed Resolution of Intention for constructing public improvements on Elder Avenue, Donax Avenue, 14th Street, 15th Street and Elm Avenue, and requesting the consent of the City Council of The City of Imperial Beach for the formation of the assessment district, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

A proposed resolution, relative to the formation of an underground utility district, was presented.

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

RESOLUTION 200159, calling a public hearing to determine whether the Public Health, Safety or General Welfare require the formation of an underground utility district to be known and denominated as the University Avenue Underground Utility District, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, authorizing the Sale by Negotiation to R. E. Hazard, Jr., Inc., a portion of Lot 23 of The Highlands for the sum of \$6,160.00; authorizing the execution of a grant deed, conveying said property to R. E. Hazard, Inc., was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

On motion of Councilman Hitch, seconded by Councilman Cobb, said proposed resolution was continued for one week, to July 7, 1970 for a report from the City Manager.

A proposed ordinance, relative to the San Diego Underground Utilities Procedural Ordinance--Exceptions, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

The proposed ordinance, amending Chapter VI, Article 1 of the San Diego Municipal Code by amending Section 61.0505 relating to the San Diego Underground Utilities Procedural Ordinance--Exceptions, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 2 and 16, 1970, on 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. Raymond Moats, Jr. appeared to be heard.

Councilman Morrow moved to continue the hearing one week for a report on the feasibility of consolidation via parcel map.

RESOLUTION 200160, 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, July 7, 1970, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 23, 1970, on 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.

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 200161, 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 23, 1970, on 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 - Resolution of Intention No. 199825; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 200162, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 199825 for the improvement of Solola Avenue and Morningside Street;

RESOLUTION 200163, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 199825, as amended by Resolution 200162, adopted June 30, 1970, is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 200164, ordering work to improve Solola Avenue and Morningside Street.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of May 7 and June 9, 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, Interstate 5 on the west, to the present City limits on the east, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District - on Resolution of Intention No. 199489, and on the hearing to order changes in the boundaries of the proposed improvement district under Resolution 199983, adopted June 9, 1970, the Mayor reopened the Continued Hearings and the Hearing on the Intention to Order Changes.

City Clerk John Lockwood reported that notices of the hearings on the proposal and on the proposed changes had been published, mailed, and posted as required and that the proper affidavits and certificates were on file in the Clerk's office. The Clerk further reported that he had not received written protests on the proposed changes in boundaries.

Mr. Roy Dodson, Acting Utilities Director, reported for the City Manager and Mr. Curtis Fitzpatrick, Chief Deputy City Attorney, reported for the City Attorney and both answered questions of the Council and the public, which are recorded on the taped recording of this Meeting.

Mayor Curran recessed the Meeting at 12:05 p.m., to reconvene at 1:45 p.m.

Upon reconvening at 1:50 p.m., the roll call remained the same, as at 10:10 a.m.

Property owners appearing to speak were Mr. Roger Woolley, Attorney representing the H. G. Fenton Material Company, Reid Alexander and Ruth Lane.

Mr. Jack Van Cleave, Assistant Planning Director, answered questions of the Council relating to the extractive or natural resources zone.

Councilman Martinet moved to include the Fenton property and all that property within the pink area in the assessment district. The motion was seconded by Councilman Williams.

Councilman Hitch moved to continue the hearings for three weeks, to July 21, 1970. The motion was seconded by Councilman Cobb and failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin and Hitch. Nays-Councilmen Landt, Williams, Morrow, Martinet and Mayor Curran. Absent-Councilman Schaefer.

The Council then voted on the original motion to include the Fenton property and all that property within the pink area in the assessment district. The motion was rephrased to direct the Utilities Director to prepare a new map indicating that the Fenton Material properties are included within the District. The motion failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Landt, Williams, Morrow and Martinet. Nays-Councilmen Cobb, Loftin, Hitch and Mayor Curran. Absent-Councilman Schaefer.

Councilman Hitch moved to continue the hearings for three weeks, to July 21, 1970, for the purpose of receiving a written recommendation from the Utilities Director regarding including the Fenton properties. The motion was seconded by Councilman Morrow and passed unanimously.

RESOLUTION 200165, continuing the hearings on the proposed formation 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, continued from the Meetings of May 7, 1970, and June 9, 1970, and on Resolution No. 199983, adopted June 9, 1970, to order changes in the boundaries of the district proposed to be formed, to the hour of 9:30 a.m., Tuesday, July 21, 1970, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

Upon reconvening at 3:15 p.m., the roll call showed Councilman Schaefer absent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Miramar Road Industrial Ranch, by Byrl D. Phelps, Engineer, for special permission to waive underground electrical requirements in connection with the tentative subdivision map of Miramar Road Industrial Ranch, Units 1, 2 and 3, located northerly of Miramar Road, approximately one mile westerly of U.S. Highway 395, in the A-1-10 Zone (M-1A on recordation of final maps); it was reported that no written protests had been received.

Mr. Byrl Phelps and Mr. Sam Vinney appeared to speak in favor of the application.

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

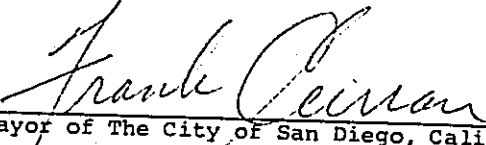
On motion of Councilman Morrow, seconded by Councilman Loftin, said hearing was continued three weeks, to July 21, 1970, for the Gas & Electric Company's report regarding billing procedure.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Kaufman and Broad, Inc., by William J. Schworer, Jr., for special permission to waive underground electrical requirements in connection with the tentative subdivision map of Mirador Subdivision (Revised) located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard, in the Interim R-1-10 Zone (R-1-5 Zone on recordation of final map); it was reported that no written protests had been received.

Assistant City Attorney Teaze requested that this item be returned to the City Attorney's Office.

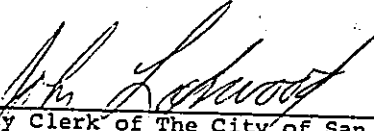
On motion of Councilman Morrow, seconded by Councilman Hitch, said matter was returned to the City Attorney's Office, as the offsite undergrounding requirement is not legal.

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 Hitch, at 3:35 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Hearings
Adjourned
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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 2, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Mayor Curran introduced Doris Boyer who appeared at the Council Meeting on behalf of the Starlight Musicals at the Zoo.

A group of American Government Students from Morse High School, accompanied by their teacher, were welcomed by the Mayor and Council.

A communication from R. G. Easterbrook, regarding work by the Army Corps of Engineers on Ocean Beach, North Beach Flood Project, was presented.

Mr. Easterbrook appeared to speak.

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

A communication from Robert L. Morrow, General Manager, San Diego Municipal Employees Association, regarding unused Sick Leave Program and Damaged Property Program, was presented.

Mr. Morrow appeared to speak.

On motion of Councilman Morrow, seconded by Councilman Cobb, said communication was referred to the Civil Service Commission and Deputy Mayor Hitch for a joint conference on July 16 and 17, 1970.

RESOLUTION 200166, awarding a contract to Squires-Belt Material Co. for the purchase of Quicklime as may be required for the one-year period ending June 30, 1971 at a cost of \$26.00 per ton; for an estimated cost of \$28,600.00, including tax and terms and freight charge, with option to renew contract for an additional year, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200167, awarding a contract to San Diego Pipe & Supply Co., for the purchase of 150 each 2" Gate Valves for a total actual cost of \$1,526.52, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

Councilman Williams entered the Chamber.

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

RESOLUTION 200168, furnishing Water Main Adapters, Couplings, Repair Clamps, and Tapping Saddles, in accordance with Specifications Document No. 732364; and

RESOLUTION 200169, furnishing envelopes, in accordance with Specifications Document No. 732365; and

RESOLUTION 200170, furnishing Bronze Water Service Fittings, in accordance with Specifications Document No. 732366; and

RESOLUTION 200171, furnishing Reflective Sheeting for Highway Signs, for a period of one-year ending August 14, 1971, in accordance with Specifications Document No. 732367; and

RESOLUTION 200172, furnishing Type B Asbestos Asphalt Concrete for a period of eleven months ending June 30, 1971, in accordance with Specifications Document No. 732368; and

RESOLUTION 200173, improving Paradise Valley Road, in accordance with Specifications Document No. 732369; and

RESOLUTION 200174, installing a Building Perimeter Intrusion Detection System in Communications Division Office, Shop Building, and Antenna Tower at Central Operations Station, 20th and B Streets, in accordance with Specifications Document No. 732370; and

RESOLUTION 200175, constructing of Traffic Signal and Safety Lighting Systems at the intersection of Kemper Street and Sports Arena Boulevard, in accordance with Specifications Document No. 732371; and

RESOLUTION 200176, constructing of Glenwood Drive and Hill Street Storm Drains, in accordance with Specifications Document No. 732372; and

RESOLUTION 200177, constructing water main replacement Group 179, in accordance with Specifications Document No. 732373; and

RESOLUTION 200178, constructing Safety Lighting and Traffic Signal Systems at Aero Drive and Afton Road, and at Gramercy Drive/Mission Village Drive and Ruffin Road, in accordance with Specifications Document No. 732374; and

RESOLUTION 200179, constructing Diamond Street Storm Drain, in accordance with Specifications Document No. 732375; and

RESOLUTION 200180, improving Patios for North Clairemont and Allied Gardens Park and Recreation Buildings, in accordance with Specifications Document No. 732377.

A proposed resolution, inviting bids, for the construction of Safety Lighting Facilities for Juan, Congress, Twiggs, Wallace and Mason Streets, in accordance with Specifications Document No. 732376, was continued for two weeks to July 21, 1970, in order to review specifications, on motion of Councilman Hitch, seconded by Councilman Morrow.

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

RESOLUTION 200181, authorizing the City Manager to execute an Agreement with Avco Community Developers, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Gatewood Hills Unit No. 5; and

RESOLUTION 200182, approving the map of Gatewood Hills Unit No. 5, and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

At this time, a motion was made by Councilman Hitch, seconded by Councilman Landt, to continue Item 8-b for one week, unless Mr. Jerry B. Johnson could get to the Council Meeting that day.

RESOLUTION 200183, terminating an Agreement with Hatton Co. Inc., subdivider of a subdivision known as Alcalá Terrace Unit No. 1, to complete certain public improvements in said subdivision; and releasing Performance Bond issued by United Pacific Insurance Company, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200184, authorizing an Agreement with Tom Ford, as a consultant for electrical instrument service in connection with the Office of Saline Water research project for the period of one-year ending June 30, 1971, for an amount not to exceed \$3,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 200185, authorizing a Lease Agreement with Mission Cable TV, Inc., leasing a portion of the Northeast 1/4 of Lot 54, Rancho De La Nacion, lying northeasterly of National City and northerly of Paradise Valley Road, for a term of 5 years ending September 8, 1975, at a rental of \$75.00 per month, for the purpose of constructing, installing and maintaining a commercial community television and radio receiving antenna system, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 200186, authorizing an Agreement with San Diego Rockets Basketball Club to present the 1970 Summer Basketball Clinics for the period July 6, 1970 through August 28, 1970, for an estimated cost of \$2400.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200187, authorizing an Agreement with Lester T. Morgan for concessions at nine City Reservoirs beginning July 1, 1970, with a sixty-day cancellation clause, on file as Document No. 732466; terminating prior Lease Agreement on file as Document No. 702943, and amending Agreement on file as Document No. 702141, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 200188, authorizing a Fourth Amendment to Agreement with the San Diego Civic Facilities Corporation, for the operation of the Community Concourse extending the contract to September 30, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200189, amending Council Policy No. 400-4 regarding Emergency Storage of Water, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200190, appointing Lew Lipton to the Civil Service Commission of The City of San Diego for a five-year term expiring January 9, 1975, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

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

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

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

RESOLUTION 200191, setting aside and dedicating an easement for the purpose of a right of way for a public street (roadway) and incidents thereto, across portions of the Northeast Quarter of the Southwest Quarter of Section 36, Township 18 South, Range 2 West, S.B.B.M.; naming Parcel 1, North Vista Avenue and Parcel 2, Otay Mesa Road, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200192, authorizing execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Penasquitos Glens Subdivision, that certain easement for access road affecting a portion of Section 4, Township 14 South, Range 2 West, S.B.B.M. (Exchange of easements.), was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, authorizing execution of a Grant Deed, conveying to the Santa Fe Irrigation District and the San Dieguito Irrigation District, the San Dieguito Reservoir, and the pipelines and related conduit, the City to receive \$139,400.00, was presented.

The City Manager requested that this item be continued one week. On motion of Councilman Hitch, seconded by Councilman Morrow, said proposed resolution was continued one week, to Thursday, July 9, 1970.

RESOLUTION 200193, approving the acceptance by the City Manager of a Deed of the San Diego Unified School District of San Diego County, California for portions of Lots 10, 11, 14 and 15 and the vacated Alley in Block 12; portions of Lots 9, 10, 14 and 15 and the vacated Alley in Block 13; all being in Mission Bay Park Tract; together with a portion of vacated Hornblend Street between said Blocks 12 and 13, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions accepting Director's Deeds, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 200194, accepting Director's Deed of the State of California, Department of Public Works, conveying a portion of Lot 11 in Block 141 of Mannasee and Schiller's Subdivision of Pueblo Lot 1157; and

RESOLUTION 200195, accepting Director's Deed of the State of California, Department of Public Works, conveying portions of Lots 30 to 34, inclusive, in Block 142 of San Diego Land and Town Company's Addition.

The following ordinance was introduced at the Meeting of July 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 written or printed copies of said ordinance.

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

ORDINANCE 10334 (New Series), adopting the Annual Budget for the fiscal year 1970-71 and appropriating the necessary money to operate The City of San Diego for said fiscal year.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meeting of June 11, 1970, on the matter of rezoning a portion of the East 1/2 of Section 35, Township 14 South, Range 3 West, S.B.B.M., (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. Van Cleave, Assistant Planning Director, answered questions directed by the Council.

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

The proposed ordinance, incorporating a portion of the East 1/2 of Section 35, Township 14 South, Range 3 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. 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 11, 1970, 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, S.B.B.M., (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.

Mr. George Pardee, Developer, addressed the Council regarding the rezoning.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council, regarding this Item and Item 109.

Mr. Harold Culver, San Diego City Schools Representative, answered questions directed by the Council concerning schools in the area.

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

The proposed ordinance, incorporating 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, 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. 8018 (New Series), adopted December 9, 1958, of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

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

Upon reconvening at 11:25 a.m., the roll call remained the same as at 10:15 a.m.

At this time, the Council considered Item 109 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 11, 1970, 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, S.B.B.M., (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.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council and referred to Items 106 and 107 again.

Mr. George Pardee, Developer, addressed the Council regarding the rezoning.

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

The proposed ordinance, incorporating a portion of the Northeast 1/2 of the Southeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-2A and RC-1A Zones, as defined by Sections 101.0407, 101.0410 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 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 Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

The Council now returned to Item 8 (b).

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

RESOLUTION 200196, authorizing the City Manager to execute an Agreement with Jerry B. Johnson and Marilyn A. Johnson, et al, for the installation and completion of certain public improvements in the subdivision to be known as Kniffing Subdivision; and

RESOLUTION 200197, approving the map of Kniffing Subdivision, and accepting on behalf of the public the public streets dedicated on said map within this subdivision; and

RESOLUTION 200198, authorizing the City Manager to execute an Agreement with Jerry B. Johnson and Marilyn A. Johnson, for participation in the construction of drainage facilities, in and adjacent to Kniffing Subdivision, and to provide for reimbursement by the City, out of Capital Outlay Fund No. 245, in an amount not to exceed \$1,553.75, under the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 732479.

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

Upon reconvening at 2:08 p.m., the roll call showed the following attendance:

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

Absent--Councilman Schaefer.

Clerk---John Lockwood.

The Council then considered Item 108.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 11, 1970, 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, S.B.B.M., (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 a written protest had been received from the San Diego City Schools.

Mr. Charles Kerch, Developer, addressed the Council on the rezoning.

A motion by Councilman Morrow, seconded by Councilman Landt to deny the above rezoning, was not voted on at this time.

An amended motion by Councilman Martinet, seconded by Councilman Loftin, to continue the hearing for three weeks so that the developer could meet with School District Representatives, carried by unanimous vote.

The Council then considered Item 110.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meeting of June 18, 1970, 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, S.B.B.M., except the west 27.5 feet thereof, in the R-2 Zone; it was reported that the City Clerk had received a phone call from the developer requesting a continuance of the hearing.

On motion of Councilman Hitch, seconded by Councilman Landt, the hearing was continued for one week at the developer's request.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, (approximately 16 acres), located on the east side of Pomerado Road between Bodega Road and Greens East Road, from Zone R-1-5 to Zone R-2A; it was reported that no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council, and recommended the R-2A Zoning.

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

The proposed ordinance, incorporating a portion of Rancho San Bernardo into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10077 (New Series), adopted July 3, 1969, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, on rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., (approximately 33.58 acres), located southeast of the intersection of Interstate Highway 15 (U.S. 395) and Mira Mesa Boulevard, from Zone A-1-10 to Zone C-1A; it was reported that no written protests had been received.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9932 (New Series), adopted December 12, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on rezoning a portion of the West Half of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., (approximately 4.46 acres), located north of Miramar Road approximately 1/2 mile west of Interstate Highway 15 (U.S. 395), from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

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

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

The hour of 9:30 a.m. having arrived, time set for the hearing on rezoning a portion of Pueblo Lot 1110 (approximately 2.4 acres), located on the south side of Camino Del Rio South, west of Texas Street, from Zone R-1-40 to Zones R-2 and RP; it was reported that no written protests had been received.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1110 of The Pueblo Lands of San Diego, 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, 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, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on rezoning a portion of the partition of Pueblo Lot 1215 (approximately 1 acre), located on the north side of Baltic Street between Atlas Street and Currant Street, from Zone R-1-5 to Zone R-3; it was reported that written protests had been received.

Mr. Jack Eckstrand, President of the Company that owns the property, spoke in favor of the proposed rezoning.

Mr. Frank Baum, Minister of the Church in the area, spoke in opposition to the rezoning.

Mr. Joseph Wold, presented a petition signed by 90% of the neighborhood in opposition to the rezoning.

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

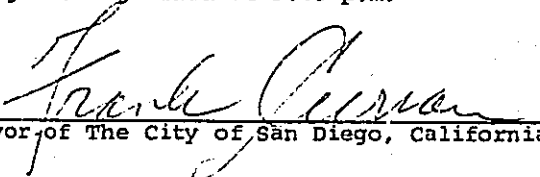
The hearing was closed on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 200199, denying the request and overruling the Planning Commission's approval of the request to rezone a portion of the PARTITION of PUEBLO LOT 1215 (approximately 1 acre), from Zone R-1-5 to Zone R-3, located on the north side of Baltic Street between Atlas Street and Currant Street, was adopted on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow and Martinet. Nays-Deputy Mayor Hitch and Mayor Curran. Absent-Councilman Schaefer.

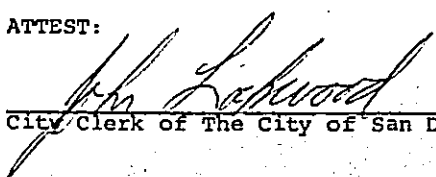
RESOLUTION 200200, authorizing and directing the City Manager to sign a letter of intent to acquire land from the State of California for the purpose of developing a park in the vicinity of the San Diego-Coronado Bay Bridge in accordance with the general terms and conditions specified in Document No. 732480, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200201, supporting American Heritage Day and urging all citizens of The City of San Diego to pause on the third of July and contemplate the meaning which the Fourth of July--our Independence Day--has for us, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 3:45 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 7, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Williams, Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced Reverend Luverne W. Sands, Clairemont
Covenant Church, who gave the Invocation.

A representative of a group of American Government students from
Patrick Henry High School led the Pledge of Allegiance.

The Council recognized the group of American Government students
from Patrick Henry High School and their teacher, Mr. Polk.

Minutes of the Regular Council Meetings of Tuesday, June 16,
1970; and Thursday, June 18, 1970; were presented by the City Clerk.
On motion of Councilman Cobb, seconded by Councilman Loftin, said
Minutes were approved without reading, after which they were signed.

Item 5 on the Docket, which related to the opening of bids for
Tax Anticipation Notes was passed over at this time, as the hour of
10:00 a.m. had not arrived.

Councilman Williams entered the Chamber.

A communication from Anthony Stepzinski, San Diego Silvergate
Chapter of International Good Sports Club, requesting placement of
ramps on corners during the convention of National Indoor Sports from
August 16 through August 23, 1970, was presented.

Mr. Stepzinski appeared to speak regarding this communication.

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

A communication from Alan H. Brown, Mission Beach Town Council, regarding a recent policy change affecting Mission Bay moorings, was presented.

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

Councilman Morrow entered the Chamber.

A proposed resolution, continued from the Meeting of June 23, 1970, authorizing an agreement with the Ralph M. Parsons Company, for an Offshore Airport Study; authorizing the City Auditor and Comptroller to transfer \$43,000.00 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.

Admiral Caravaris and Commander Don Hubbard appeared to speak in opposition to the proposed resolution.

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

On motion of Councilman Loftin, seconded by Councilman Hitch, said proposed resolution was continued for 30 days, to August 6, 1970, in order that interested citizens may register complaints or suggest proposals.

At 10:20 a.m., Mayor Curran recessed the Meeting for five minutes. Upon reconvening at 10:25 a.m., the roll call showed Councilman Schaefer absent.

At this time, the Council returned to Item 5 on the Docket. This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$6,000,000.00, the following bids received pursuant to the Notice Inviting Purchase thereof were publicly opened, examined and read:

Security Pacific National Bank offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay 98.931% of the par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be five percent.

United California Bank offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay 99.1580% of

the par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be five percent with a discount of \$50,520.00.

The Bank of California, N.A. offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay 98.784% of the par value of such notes on the date of delivery. The number of notes desired was 110 in denominations of \$100,000.00, \$50,000.00, and \$25,000.00. A Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be five percent.

Bank of America, National Trust & Savings Association offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay 98.298% of the par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be five percent.

Southern California First National Bank, Goldman, Sachs & Co., Weeden & Co., offered to purchase \$6,000,000.00 principal amount of the Tax Anticipation Notes and to pay 99.453% of the par value of such notes on the date of delivery. The number of notes desired was twelve, to be in the denomination of \$500,000.00 each. A Cashier's Check for \$50,000.00 was included, and the interest rate was indicated to be five percent.

The bids were referred to a committee consisting of the City Treasurer, Auditor and Comptroller and City Attorney for a report later in this Meeting, on motion of Councilman Hitch, seconded by Councilman Loftin.

At this time, the Council returned to the Regular Order of Business and considered Item 9.

RESOLUTION 200202, authorizing the sale by negotiation to R. E. Hazard, Jr., Inc., a portion of Lot 23 of The Highlands for the sum of \$6,160.00; authorizing the execution of a grant deed granting said property to R. E. Hazard, Inc., was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200203, awarding a contract to Daley Corporation for the improvement of Mission Center Road for the sum of \$28,389.78; authorizing \$33,500.00 from Gas Tax Fund 219 for this purpose and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200204, awarding contracts for the purchase of 45 items of miscellaneous athletic supplies for a period of one year ending June 30, 1971, per prices on file in the Purchasing Department, for estimated costs, including tax and terms, to Stanley Andrews Sport Goods Co. for \$1,677.68; Crosthwaite Athletic Supply for \$1,315.27; Fournier Athletic Co., Inc., for \$884.53; Bill Smith Sporting Goods for \$5,808.91; and Spartan Sports Supply for \$1,174.01, for a total estimated cost of \$10,860.01, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200205, inviting bids for the purchase of 16" flanged butterfly valves, in accordance with Specifications Document No. 732413, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 200206, authorizing an agreement with Burke and Company, for the installation and completion of certain public improvements in the subdivision to be known as Roto Aire Properties Subdivision, a one-lot subdivision located on the east side of Knoxville Street, between Savannah Street and Weeks Avenue;

RESOLUTION 200207, approving the map of Roto Aire Properties Subdivision and accepting on behalf of the public portion of public street dedicated on said map within this subdivision;

RESOLUTION 200208, authorizing an agreement with Benjamin B. Kolkey and J. A. Donnelley, for the installation and completion of certain public improvements in the subdivision to be known as Wassman Subdivision, a one-lot subdivision located immediately east of 68th Street at Eberhart Street;

RESOLUTION 200209, approving the map of Wassman Subdivision and accepting on behalf of the public the public street and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access, together with the easement as granted on this map within this subdivision;

RESOLUTION 200210, authorizing an agreement with Avco Community Developers, Inc. for the installation and completion of certain public improvements in the subdivision to be known as West Bernardo Village Unit No. 3, a two-lot subdivision located southerly of Duenda Road on the east side of West Bernardo Drive; and

RESOLUTION 20011, approving the map of West Bernardo Village Unit No. 3 Subdivision and accepting on behalf of the public the portions of public streets dedicated on said map, and accepting on behalf of The City of San Diego the easement granted on this map within this subdivision.

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

RESOLUTION 200212, Gatewood Hills Unit No. 1; and
RESOLUTION 200213, San Carlos Baptist Church.

RESOLUTION 200214, authorizing a First Amendment to the agreement with Whitman, Atkinson and Associates for engineering services in connection with the design and construction of two bridges in Topics Projects for the Mission Bay Interchange, for an amount not to exceed \$6,500.00; Project I is for the northern element and Project II for the southern element, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200215, authorizing an agreement with Bank of America N.T. & S.A. for services in connection with sorting, counting and depositing of parking meter coins and other collections for the period ending June 30, 1973, for a fee of \$350.00 per month, with a 60-day cancellation clause, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to an offsite 12" water main in San Diego Mission Road, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 200216, authorizing an agreement with the Poor Sisters of Nazareth of San Diego to allow them recovery, by front foot charge, of money expended for an offsite 12" water main in San Diego Mission Road from Murphy Canyon Road east to their property; estimated cost of installation is \$18,534.00, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 200217, authorizing, as contracting agency for the Serra Library System, a Second Amendment to Standard Agreement No. 3680 with the State of California for \$190,000.00 in additional funds to extend the Serra Library System, LSCA Reference Center Services Project for one year, ending June 30, 1971, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

A proposed resolution, relative to an Extension of Agreement with the State Division of Forestry, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 200218, authorizing an Extension of Agreement with the State Division of Forestry for the prevention and suppression of forest fires, extending the term to June 30, 1971, with a new cost figure of \$47,500.00, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

RESOLUTION 200219, authorizing a Memorandum of Agreement with the State of California, Department of Fish and Game, providing for an annual trout stocking program at San Vicente Reservoir, at no cost to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

RESOLUTION 200220, authorizing the expenditure of \$3,900.00 from Gas Tax Fund 219 for modification of traffic signals at 70th Street and El Cajon Boulevard, and at Balboa Avenue and Genesee Avenue, and the installation of new street light luminaires at Fordham Street and Sports Arena Boulevard; authorizing the use of City Forces for said work, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 200221, accepting from Colonel Irving Salomon eight pieces of playground equipment and two swinging park benches and installing the same in the Sixth Avenue area of Balboa Park; authorizing the expenditure of \$1,500.00 out of Capital Outlay Fund 245 for said installation; and expressing gratitude to him for his repeated acts of civic generosity, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200222, authorizing the City Treasurer to issue five new No. 18 coupons dated May 1, 1970 at \$17.50 each to replace those lost or destroyed by Mrs. Helen Mooney; they were from City of San Diego Harbor Improvement 3 1/2% Bonds due 1980, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200223, renaming Banana Street, between the south line of Section 1, Township 14 South, Range 4 West, and the north City limits, San Andres Drive, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

A proposed resolution, relative to the demolition of the structure at 1133 39th Street, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 200224, directing the Building Inspection Director to proceed with the demolition of the structure owned by Juan F. Orendain, at 1133 39th Street, which has been found to be substandard; charging the costs of demolition, not to exceed \$600.00, to the owner as a special assessment on the land to be collected in the manner provided for special assessments; and declaring a lien against said property in the amount of the costs of abatement, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 200225, appointing Councilman Leon L. Williams as the alternate representative of The City of San Diego on the Board of Directors of the Palm City Sanitation District, was adopted on

motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200226, confirming the appointments by the Mayor, to the Park and Recreation Board, for two-year terms expiring 3-72; Douglas R. Giddings, Chairman; Richard M. Bowen, Vice Chairman; Richard F. Lustig; Louis E. Robinson, D.D.S.; Colonel Irving Salomon; and O. W. Todd, Jr.; and for one-year terms expiring 3-71, Frank L. Asaro; Reggie C. Jensen; Theophilus A. Logan; Mrs. Dorothy Dudley Muth; and Mrs. Roberto L. Pollorena, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to paving and otherwise improving the Alley in Block 258, University Heights and Robinson Street from Alabama Street to the Alley in Block 258, University Heights, was presented.

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

RESOLUTION 200227, granting the petition for paving and otherwise improving the Alley in Block 258, University Heights and Robinson Street from Alabama Street to the Alley in Block 258, University Heights; directing the City Engineer to furnish description and plat of the district, on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 200228, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Mira Mesa Shopping Center Unit No. 1; naming Parcel 1, Marbury Avenue; naming Parcel 2, Mira Mesa Boulevard; naming Parcel 3, Greenford Drive, 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 200229, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Lot 70, Rancho Mission; naming the same Park Ridge Boulevard.

RESOLUTION 200230, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Lot 14, Ocean View Heights; naming Parcel 1, 49th Street; naming Parcel 2, Ozark Street.

RESOLUTION 200231, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of the Southeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian; naming Parcel 1, Gold Coast Drive; naming Parcel 2, San Ramon Drive.

RESOLUTION 200232, setting aside and dedicating an easement for

the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Lot E of a portion of Lot 70 of Rancho Mission; naming the same Margerum Avenue.

RESOLUTION 200233, authorizing the execution of a quitclaim deed, quitclaiming to Rancho Bernardo Homes, Inc., an existing easement for sewer and water purposes, a portion of Lot 4, Bernardo Villa Unit No. 2, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to a portion of the Southeast Quarter of the Northeast Quarter of Section 36, Township 14 South, Range 1 West, San Bernardino Base and Meridian, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200234, authorizing the execution of a deed to the San Diego Gas & Electric Company, conveying an easement for power line purposes over and across a portion of the Southeast Quarter of the Northeast Quarter of Section 36, Township 14 South, Range 1 West, San Bernardino Base and Meridian, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

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

RESOLUTION 200235, approving the acceptance by the City Manager of a deed of Christeen M. Krupinski, conveying Lot 26 and a portion of Lot 27 in Block 56 of Park Villas, designated as Parcel 1, and Lots 25, 26 and a portion of Lot 27 in Block 56 of Park Villas, designated as Parcel 2; setting aside and dedicating Parcel 2 as and for a public street and naming the same Landis Street.

RESOLUTION 200236, approving the acceptance by the City Manager of a deed of Robert W. Roach, et al, conveying an easement and right of way for street purposes across a portion of Lot 44 of The Highlands; setting aside and dedicating as and for a public street and naming the same Engineer Road.

RESOLUTION 200237, approving the acceptance by the City Manager of a deed of Daniel N. Salerno, et al, conveying an easement and right of way for street purposes across a portion of Lot 12, Block D of Starkey's Prospect Park; setting aside and dedicating as and for a public street and naming the same Bonair Way.

The following ordinances were introduced at the Meeting of June 23, 1970.

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

ORDINANCE 10335 (New Series), prescribing rules, regulations and standards of service quality for Community Antenna Televisions systems operating in The City of San Diego and incorporating the same

in the San Diego Municipal Code as Division 1 of Article 3 of Chapter VII, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10336 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "North Miramar Annexation", was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10337 (New Series), 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 adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 2, 16 and 30, 1970, on 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. It was also reported that this hearing had been continued to investigate the feasibility of consolidation of parcels.

City Manager Hahn answered questions directed by the Council.

Mr. Raymond Moats, Jr., appeared to be heard.

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

RESOLUTION 200238, denying 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, and abandoning the proceedings, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 3, Gurwell Heights; Alley, Block 91, Point Loma Heights; Alley, Block 6, North Shore Highlands, on Resolution of Intention No. 199935; it was reported that no written protests had been received.

Mr. Hector Cordova, Mrs. Patricia Kaufman and Mr. McCormack appeared to speak in opposition to the proposed paving.

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

Councilman Cobb moved to close the hearing, overrule the protests, and adopt the "8-vote Resolution of Feasibility", and adopt the resolution ordering work and inviting bids. This motion was seconded by Councilman Loftin, but Councilman Cobb withdrew her motion.

Councilman Morrow moved to continue that part of the hearing relative to the Alley, Block 3, Gurwell Heights, for one week. This motion was seconded by Councilman Martinet, but failed by the following vote: Yeas-Councilmen Landt, Morrow and Martinet. Nays-Councilmen Cobb, Loftin, Williams, Hitch and Mayor Curran. Absent-Councilman Schaefer.

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

RESOLUTION 200239, overruling all protests, written or verbal, and determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 199935 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 200240, ordering work to improve and to establish the grade in Alley, Block 3, Gurwell Heights; to improve and to change the grade in Alley, Block 91, Point Loma Heights, and Alley, Block 6, North Shore Highlands.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Naples Street, between the southeasterly line of Knoxville Street and the northwesterly line of the Tecolote Creek Channel, on Resolution of Intention No. 199978; 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 Cobb, seconded by Councilman Loftin.

RESOLUTION 200241, vacating Naples Street between the southeasterly line of Knoxville Street and the northwesterly line of the Tecolote Creek Channel.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed Carmel Valley Development Plan, which constitutes approximately 700 acres located on the east side of Interstate Highway 5, generally south of the easterly extension of Del Mar Heights Road, and north of Carmel Valley Road.

Mr. Morrie Oliver appeared to be heard.

By common consent of the Council, this item was continued to 2:00 this day.

At this time, the Council returned to Item 5 on the Docket. The Committee directed to check and compute the bids on the Tax Anticipation Notes opened previously during this Meeting, reported that the bid of Southern California First National Bank, Goldman, Sachs & Co., and Weeden & Co., is the bid yielding the lowest net interest cost.

RESOLUTION 200242, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of SOUTHERN CALIFORNIA FIRST NATIONAL BANK, GOLDMAN, SACHS & CO., and WEEDEN & CO., offering 99.453% of par and a net interest cost of \$273,653.33 is hereby accepted and the Notes are hereby awarded to the best bidder in accordance with the notice inviting bids and Resolution No. 200010.

2. All bids other than the one accepted herein are rejected and the checks accompanying them shall be returned to the respective unsuccessful bidders by the City Treasurer.

3. The interest on the Notes is hereby fixed at five percent (5%) per annum.

4. The City Treasurer is hereby directed to deliver the Notes to the successful bidder on receipt of Five Million Nine Hundred Sixty-seven Thousand One Hundred Eighty Dollars (\$5,967,180.00).

5. The total appropriations of the General Fund of City for the fiscal year 1970-71 are \$64,653,716.00. The amount of the Notes hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for the fiscal year 1970-71. The City of San Diego has no other tax anticipation notes outstanding issued under Section 92 of the Charter or otherwise.

6. The City Clerk is hereby authorized and directed to publish this resolution once at least ten days after its adoption in the City Official Newspaper, a newspaper of general circulation published in said City", was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

At this time, the Council considered Item 1 of the Supplemental Docket.

RESOLUTION 200243, calling a Special Meeting of the City Council to be held on Wednesday, July 15, 1970 in the Council Chamber at the City Administration Building commencing at 10 a.m. for the purpose of conducting a public hearing on the matter of whether franchises shall be granted for the distribution and sale of gas and electric energy in accordance with Section 103 of the City Charter, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

At 11:59 a.m., Mayor Curran recessed the Meeting to 2:00 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilman Schaefer absent.

The Council then returned to Item 115, a hearing on the proposed Carmel Valley Development Plan.

The following people appeared to speak in opposition to the proposed Carmel Valley Development Plan: Mr. Robert Newhart, Mr. Carl Zobell, Mr. Robert Weintier, Mr. Charles Krohl, Mr. Robert Forward, Mrs. Helen Fane, Mr. John Hobbs, Mr. Don Marsh and Mr. Fred Lubback. Mr. William Freed appeared to speak in favor of the proposed plan.

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

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing was continued to August 11, 1970 for a study of plans in the adjacent areas.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposal to establish an agricultural preserve in the San Pasqual - Lake Hodges area under the provisions of the California Land Conservation Act of 1965; 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 Cobb, seconded by Councilman Loftin:

RESOLUTION 200244, finding that it is in the public interest to designate and establish an Agricultural Preserve in the San Pasqual - Lake Hodges area.

The hour of 9:30 a.m. having arrived, time set for the hearing on the application of Dwight W. Hackley, doing business as San Diego International Tour Guide Services, for six Certificates of Public Convenience and Necessity to operate six vehicles for hire with driver within the limits of The City of San Diego; it was reported that no written protests had been received.

Mr. Dwight Hackley appeared to speak in favor of his application. The hearing was closed and the following resolution was adopted, on motion of Councilman Williams, seconded by Councilman Cobb:

RESOLUTION 200245, granting the application of San Diego International Tour Guide Services for six Certificates of Public Convenience and Necessity for the operation of six automobiles for hire within the limits of The City of San Diego, pursuant to the provisions of Chapter VII, Article 2 of the San Diego Municipal Code.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Williams, seconded by Councilman Cobb, at 4:00 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned.

01466

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 9, 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 9:08 a.m.

By unanimous consent, representatives of the Ringling Brothers
Circus were recognized and welcomed by the Council.

The Council recognized and welcomed a group of American Government
students from Patrick Henry High School, accompanied by their teacher,
Mr. Stern.

Councilman Morrow entered the Chamber.

A communication from Bea Evensen, representing the Committee of 100,
regarding the Preservation of Spanish Colonial Architecture in Balboa
Park, was presented.

Bea Evensen appeared to speak and suggested two ideas for the
Council's consideration.

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

A proposed resolution, continued from the Meeting of July 2, 1970,
authorizing execution of a Grant Deed, conveying to The Santa Fe Irriga-
tion District and the San Dieguito Irrigation District, the San
Dieguito Reservoir, and the pipelines and related conduit, was presented.

RESOLUTION 200246, authorizing the execution of a Grant Deed,
conveying to The Santa Fe Irrigation District as to an undivided
57 1/3% interest and to the San Dieguito Irrigation District, as to an
undivided 42 2/3% interest, as tenants in common, the San Dieguito
Reservoir, and the pipelines and related conduit, was adopted on motion
of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200247, accepting the offer of Honeywell, Inc., to
provide Periodic Servicing of Instrumentation and Metering Equipment
at the Point Loma Sewage Treatment Plant as may be required for the
one-year period ending June 30, 1971, for an estimated cost of \$6,240.00.,
including tax and terms, was adopted on motion of Councilman Martinet,
seconded by Councilman Hitch.

RESOLUTION 200248, accepting the offer of Armco Steel Corp., for the purchase of Replacement Parts for a 20" Flapper Valve for an actual cost of \$1,100.40., including tax and terms, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 200249, inviting bids for cleaning of Sludge Digester N-2-P at the Point Loma Wastewater Treatment Plant - Specifications Document No. 732461, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200250, approving the Final Map of Pico Colony, a subdivision of portion of the southerly 40.00 feet of Lot 18 and the northerly 64.00 feet of Lot 19, all being in Homeland Villas, according to Map thereof No. 1359, filed in the office of the County Recorder of San Diego County November 13, 1911, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

The following resolutions authorizing Agreements in connection with "Project Summertime - 1970" for the period of July 1, 1970 through September 11, 1970, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 200251, accepting a Federal Grant in the amount of \$35,050.00 from the Economic Opportunity Commission to implement "Project Summertime - 1970," and

RESOLUTION 200252, authorizing an Agreement with San Diego Chapter, American Red Cross, to operate a swim instruction program at eight pools in connection with "Project Summertime - 1970" for the period commencing July 1, 1970 through September 11, 1970, inclusive, for the sum of \$20,000.00; and

RESOLUTION 200253, authorizing an Agreement with San Diego Transit Corporation, a nonprofit California corporation, to furnish buses and drivers, as required, for transportation of children and youths to and from recreational activities in connection with "Project Summertime - 1970" from July 1, 1970 to September 11, 1970, inclusive, for a sum not to exceed \$25,000.00; and

RESOLUTION 200254, authorizing an Agreement with Neighborhood House Association, a California nonprofit corporation, to hire less chance area youths to assist in assembling groups and maintaining discipline on buses in connection with "Project Summertime - 1970" from July 1, 1970 to September 11, 1970, inclusive, for the sum of \$14,500.00.

RESOLUTION 200255, authorizing the expenditure of \$6,600.00 out of Capital Outlay Fund 245 of The City of San Diego for the purpose of performing minor alterations to the mezzanine at Chollas Motive Shop; authorizing the use of City Forces for said work, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200256, authorizing the City Manager to accept the grant offer of \$20,000.00 from the Economic Development Administration for the 1970 Youth Opportunity Program; and authorizing the City Auditor and Comptroller to transfer the sum of \$7,500.00 from the General Fund Unallocated Reserve to the Youth Opportunity Grant Fund 287 for interim financing of the 1970 program, such sums to be returned to the General Fund upon receipt of the final 1970 grant payment, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 200257, adopting the portion of the travel program for City employees for the fiscal year 1971, as recommended by the City Manager in document entitled "Fiscal 1971 Conference, Seminar, and Travel Program," which has been included in the Annual Budget for the year 1971; and authorizing the reasonable expenses for the scheduled trips in said program, was adopted on motion of Councilman Morrow, seconded by Councilman Hitch.

RESOLUTION 200258, accepting donations from the public towards purchase of a suitable piano for musical programs given in the Central Library; and authorizing the Auditor and Comptroller to establish a trust fund to be known as the Piano Trust Fund for the purpose of accepting cash donations and contributions to purchase a used piano of acceptable quality, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

RESOLUTION 200259, providing in-kind staff services in the amount of \$51,800.00 to the San Diego County Comprehensive Planning Organization Member Agency Support Budget for Fiscal Year 1970-1971; and directing the City Clerk to file this resolution with the County Board of Supervisors, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200260, 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 Mission Bay Drive between Bunker Hill Street and Magnolia Avenue (extended), was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200261, authorizing the execution of a Quitclaim Deed, quitclaiming to the State of California, portions of Alleys in Blocks 141 and 142 of Mannasse & Schiller's Subdivision, and in Block 142, San Diego Land and Town Company's Addition, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

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

RESOLUTION 200262, approving the acceptance by the City Manager of that Deed of Coordinated Growth Properties, Ltd., conveying an easement and right of way for sewer purposes across a portion of the Northeast Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 200263, approving the acceptance by the City Manager of that Deed of Gildred Building Company, et al, conveying an easement and right of way for sewer purposes across a portion of the Southwest Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 200264, approving the acceptance by the City Manager of that Deed of Title Insurance and Trust Company, conveying an easement and right of way for sewer purposes, across a portion of the Northwest Quarter of the Southeast Quarter of Section 6, Township 15 South, Range 2 West, San Bernardino Meridian; and

RESOLUTION 200265, approving the acceptance by the City Manager of that Deed of James H. English (deceased) and Amy W. English, conveying an easement and right of way for street purposes across a portion of Lot 51 of the Ex-Mission Lands of San Diego commonly known as Horton's Purchase; setting aside and dedicating as and for a public street and naming the same Imperial Avenue; and

RESOLUTION 200266, approving the acceptance by the City Manager of that Deed of Gertrude M. Derhammer, conveying an easement and right of way for street purposes across a portion of Lot 51 of the Ex-Mission Lands of San Diego, commonly called Horton's Purchase; setting aside and dedicating as and for a public street and naming the same Imperial Avenue; and

RESOLUTION 200267, approving the acceptance by the City Manager of that Deed of Philip Helsley, conveying an easement and right of way for street purposes across a portion of the Southeast Half of the Northeast Half of Pueblo Lot 339, according to Map of Pueblo Lands of San Diego made by Charles H. Poole in 1856; setting aside and dedicating as and for a public street and naming the same Kurtz Street.

A proposed ordinance, amending Section 1 of Ordinance No. 9776 (New Series), adopted March 14, 1968, incorporating portions of Lots 8 and 9, Lemon Villa, into R-4 and CP Zones - extension of time to July 9, 1970; as defined by Sections 101.0413 and 101.0421, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 18 and July 2, 1970, 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, S.B.B.M., except the west 27.5 feet thereof, in the R-2 Zone; it was reported that written protests had been received.

Mr. Jim Lyle appeared to speak in opposition to the Appeal.

Mr. Sam Sapino, representing the applicants, appeared to speak in favor of the Amendment, saying the original Conditional Use Permit was granted to the prior owner.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council and recommended that the Council uphold the Appeal.

The hearing was closed and the following resolution adopted on motion of Councilman Williams, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer. Councilman Cobb was excused from voting having been absent from the Meeting of June 18, 1970 when testimony was heard.

RESOLUTION 200268, overruling the decision of the Planning Commission granting an amendment to a Conditional Use Permit to Haskell C. Thomas and Rafaela D. Thomas; and upholding the Appeal of Frederick C. Conrad, Deputy City Attorney.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., (approximately 48.1 acres), located on the west side of Interstate Highway 15 (U.S. 395), north of Mira Mesa Boulevard, from Interim Zones A-1-10 and A-1-1 to Zone R-3; it was reported that a letter had been received from the San Diego City Schools.

Mr. Roscoe Kaegy, Attorney, appeared to speak and reported that a letter had been sent to Mr. Culver, San Diego City Schools, a few days ago and that the School District was in complete accord with the terms and conditions stated in said letter. He could not present a written confirmation to the Council.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 18 and July 2, 1970, 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, S.B.B.M., except the west 27.5 feet thereof, in the R-2 Zone; it was reported that written protests had been received.

Mr. Jim Lyle appeared to speak in opposition to the Appeal.

Mr. Sam Sapino, representing the applicants, appeared to speak in favor of the Amendment, saying the original Conditional Use Permit was granted to the prior owner.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council and recommended that the Council uphold the Appeal.

The hearing was closed and the following resolution adopted on motion of Councilman Williams, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer. Councilman Cobb did not vote as she was absent from the Meeting of June 18, 1970.

RESOLUTION 200268, overruling the decision of the Planning Commission granting an amendment to a Conditional Use Permit to Haskell C. Thomas and Rafaela D. Thomas; and upholding the appeal of Frederick C. Conrad, Deputy City Attorney.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., (approximately 48.1 acres), located on the west side of Interstate Highway 15 (U.S. 395), north of Mira Mesa Boulevard, from Interim Zones A-1-10 and A-1-1 to Zone R-3; it was reported that a letter had been received from the San Diego City Schools.

Mr. Roscoe Kaegy, Attorney, appeared to speak and reported that a letter had been sent to Mr. Culver, San Diego City Schools, a few days ago and that the School District was in complete accord with the terms and conditions stated in said letter. He could not present a written confirmation to the Council.

Mayor Curran suggested that this Item be moved to the end of the docket, and meanwhile check with the School District as to whether their requirements were being met.

Mr. Van Cleave reported that Item 105 required the same procedure. Mayor Curran suggested Item 105 be moved to the end of the docket. By unanimous consent, the Council moved Items 104 and 105 to the end of the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1120 (approximately 4.6 acres), located on the south side of Hotel Circle (South), approximately one mile west of State Highway 163 (U.S. 395), from Zone R-1-40 to Zone R-3A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1120 of The Pueblo Lands of San Diego, into R-3A Zone, as defined by Section 101.0412 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 163, Mission Village Unit No. 2, located on the east side of Mobley Street between Gramercy Drive and Earhart Street, from Zone R-1-5 to Zone R-2; it was reported that no written protests had been received.

Mr. Robert Watts appeared to speak to the Council and reported he had a petition signed by 52 home owners in favor of the rezoning.

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

On motion of Councilman Hitch to prepare an Ordinance granting the R-2 zoning, there was no second at this time.

On motion of Councilman Cobb, seconded by Councilman Williams, the Planning Commission and City Attorney were requested to meet with the applicant for a possible solution.

On motion of Councilman Hitch, seconded by Councilman Morrow, the hearing was continued for two weeks to prepare an Ordinance for R-2 Zoning and for meeting with the applicant, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The Council now reconsidered Items 104 and 105.

The hearing was closed on Item 104 on motion of Councilman Cobb, seconded by Councilman Loftin, by unanimous vote.

The proposed Ordinance, incorporating a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning all of the North 1/2 of the Northeast 1/4 of Section 6, and a portion of the North 1/2 of the Northwest 1/4 of Section 5, Township 15 South, Range 2 West, S.B.B.M., (approximately 80.9 acres) located on the west side of Interstate Highway 15 (U.S. 395) between Miramar Road and Mira Mesa Boulevard, from Interim Zone A-1-10 to Zone R-3; it was reported that the school district had no objections to the rezoning as the applicant agreed to provide temporary school facilities.

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

The proposed Ordinance, incorporating all of the North 1/2 of the Northeast 1/4 of Section 6, and a portion of the North 1/2 of the Northwest 1/4 of Section 5, Township 15 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

Mayor Curran recessed the Meeting for five minutes, at 10:25 a.m. Upon reconvening at 10:30 a.m., Councilman Schaefer was absent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1118, (approximately 4.6 acres), located on the east side of State Highway 163 (U.S. 395), south of Interstate Highway 8, from Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

Mr. Perry Hawley, representing Macco Corporation, the developer, appeared to speak in favor of the Planning Commission's recommendation.

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

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

The proposed ordinance, incorporating a portion of Pueblo Lot 1118 of The Pueblo Lands of San Diego into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8115 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

RESOLUTION 200269, upholding the Planning Commission's decision and denying the appeal of Deems, Lewis, Martin and Associates, and approving the tentative map of Crossroads Mission Valley, a one-unit, four-lot subdivision of portion of Pueblo Lot 1118, and portion of Villa Lot 2, University Heights, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 38 through 40, Block 213, Pacific Beach Subdivision, located on the northeast corner of Hornblend Street and Morrell Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

Mr. Bill Murrad, the applicant, appeared to speak and reported that the neighbors in the area had approved his request for rezoning.

Mr. Stanley Silverman spoke in opposition to the rezoning.

On motion of Councilman Martinet, seconded by Councilman Hitch, said hearing was continued for two weeks, to July 23, 1970, in order to prepare an Ordinance for RP Zoning.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., (approximately 18 acres), located northeast of the intersection of Interstate Highway 15 (U.S. 395) and Mira Mesa Boulevard, from Zone A-1-10 to Zone R-5; it was reported that no written protests had been received.

No one appeared to speak.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into R-5 Zone, as defined by Section 101.0418 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 Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed Rancho de los Penasquitos East Development Plan, which constitutes approximately 3,700 acres bounded by Rancho Bernardo on the north and U. S. Highway 395 on the south and southeast; it was reported that no written protests had been received.

Mr. Allen Rand, Planning Director for Penasquitos, addressed the Council.

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

On motion of Councilman Hitch, seconded by Councilman Morrow, the hearing was closed, the Planning Commission's decision was upheld and the plan approved, by unanimous vote.

This Item 111 was reconsidered after the noon recess.

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

Upon reconvening at 2:10 p.m., the roll call showed the following attendance:

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

At this time, on motion of Councilman Cobb, Item 111 was reconsidered.

Mr. Hal McClain appeared to speak in opposition because of traffic conditions.

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

Mayor Curran suggested that Item 111 be moved to the end of the docket.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho de los Penasquitos (approximately 335.12 acres), located west of U. S. Highway 395, north and west of Poway Road overpass, from Zones A-1-10 and R-1-5 to Zones R-1-5, R-2, R-2A, R-5, CP and C-1A; it was reported that no written protests had been received.

Mrs. Helen Fane, Chairman of the Community Planning Committee, appeared to speak in opposition to the rezoning.

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

The hearing was closed and the ordinance amended to include the 2-acre site previously deleted by the Planning Commission as C-1A Zone, and a sliver as CP Zones, on motion of Councilman Cobb, seconded by Councilman Martinet.

The proposed amended ordinance incorporating a portion of Rancho de los Penasquitos, into R-1-5, R-2, R-2A, R-5, CP and C-1A Zones, as defined by Sections 101.0407, 101.0409, 101.0410, 101.0418, 101.0421 and 101.0431 respectively of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962 and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Rancho de los Penasquitos (approximately 123 acres), located approximately one mile northwest of the intersection of U. S. Highway 395 and Poway Road, from Zone R-1-5 to Zone C-1A; it was reported that no written protests had been received.

On motion of Councilman Morrow, seconded by Councilman Martinet, the proposed ordinance was amended to delete the portion designated as library and fire station.

The proposed amended ordinance incorporating a portion of Rancho de los Penasquitos into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9244 (New Series), adopted July 1, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

At this time, the Council returned to Item 111.

On motion of Councilman Cobb, seconded by Councilman Hitch, the Rancho de los Penasquitos East Development Plan was amended to exclude the CUP area and add Zones C-1A and CP.

RESOLUTION 200270, approving the amended Rancho de los Penasquitos East Development Plan, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Mayor Curran recessed the Meeting for five minutes, at 2:55 p.m. Upon reconvening at 3:00 p.m., the roll call showed Councilman Schaefer absent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the Appeal of Kensington Improvement Association and Protective Land Use Association, Inc., by Edward T. Butler, Attorney, from the decision of the Planning Commission in upholding the validity of Conditional Use Permit No. 192-PC granted to Coast Security Corporation, owner, and Beck Construction Company, permittee, to construct and operate a Planned Unit Development project, located on the west side of Fairmount Avenue, between Ridgeway Drive and Middlesex Drive; it was reported that no written protests had been received.

Mr. Lou Corbitt, Attorney for the developer, appeared to speak on behalf of the developer.

Mr. Ed Butler, representing the Kensington Improvement Association, appeared to speak in favor of the Appeal.

Mr. Lou Corbitt spoke in rebuttal to statements made by Mr. Butler.

The City Attorney answered questions directed by the Council.

Mr. Ed Butler spoke again in rebuttal to Mr. Corbitt's statements.

Mayor Curran recessed the Meeting for ten minutes, at 4:12 p.m. Upon reconvening at 4:22 p.m., Councilman Schaefer was absent.

At this time, the Council returned to consideration of Item 114.

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

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

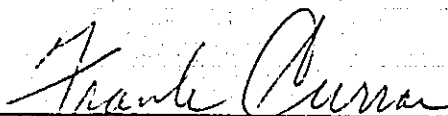
On motion of Councilman Landt, seconded by Councilman Hitch, the hearing was closed, the Appeal upheld and the Conditional Use Permit declared void, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-Councilmen Cobb and Loftin. Absent-Councilman Schaefer.

RESOLUTION 200271, declaring the Conditional Use Permit No. 192-PC to be void due to the failure of the Permittee to perform substantial construction within one year from the effective date of the Conditional Use Permit and due to the failure of the Permittee to diligently prosecute the construction toward completion; rescinding and cancelling all rights granted by said Conditional Use Permit, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

Under unanimous consent granted to Councilman Cobb, the following Resolution was adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 200272, requesting that the Board of Supervisors meet and confer with elected City Officials of this City and other cities within the County to discuss the form and function of the proposed Transportation Agency to the end that should said agency be formed, it will be able to function with the support of all other governmental agencies concerned.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Landt, at 5:18 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

Absent--Councilmen Williams, Morrow and Schaefer.

Clerk---John Lockwood.

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

By unanimous consent of the Council, Councilman Cobb was excused from the Meeting at this time.

The Mayor introduced Reverend Father Lawrence W. Pearson from All Souls Episcopal Church, who gave the Invocation.

Councilman Hitch led the Pledge of Allegiance.

Item 3, regarding a group of members of Boys Choir from Leon, Mexico was passed over at this time as it was canceled per Mayor's office.

Minutes of the Regular Meetings of Tuesday, June 23, 1970 and Thursday, June 25, 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.

Councilman Williams entered the Chamber.

A communication from Tom B. Pearson, Mayor, regarding the inclusion of the City of Del Mar in the San Diego Metropolitan Sewerage System, was presented. Jack Sheldon, City Manager of Del Mar, appeared to speak.

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

A communication from Mrs. G. E. Tormy regarding a petition opposing the undergrounding of the utilities in the Golden Park, Ironton, and Roseville Heights under the terms of the California 1913 Improvement Act, was presented. Allen Perry appeared to speak.

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

Councilman Morrow entered the Chamber.

A communication from Mrs. Dovie Johnson regarding a petition to improve Leghorn Street between Skyline Drive and Division Street, was presented.

Mrs. Dovie Johnson appeared to speak.

On motion of Councilman Landt, seconded by Councilman Loftin, said communication was referred to the City Manager and Engineer for report back.

RESOLUTION 200273, awarding a contract to Johnson-Scurlock Co. for the furnishing and installation of food equipment at Servicemen's Recreation Center for a total cost of \$29,273.00, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

RESOLUTION 200274, awarding a contract to Perry Electric for the construction of traffic signal and safety lighting systems at the intersections of University Avenue and 52nd Street and Orange Avenue and 35th Street, for the sum of \$44,400.00; authorizing the expenditure of \$53,900.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200275, awarding a contract to David's Gloves, Inc., for the purchase of leather palm work gloves as may be required during the one-year period ending June 30, 1971, for an actual estimated cost of \$10,888.47, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200276, authorizing the City Manager to execute a Consent to Assignment of the contract for the purchase of Allis Chalmers Repair Parts and Materials, from Acco Construction Equipment, Inc. to Consolidated Equipment Sales, Inc. dba Sales and Service; contract is for one year through February 28, 1971, with option to renew for one year, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

RESOLUTION 200277, inviting bids for furnishing 30,000 pounds of Potassium Permanganate Free Flow Cairox, in accordance with specifications Document No. 732504, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The following resolutions, relative to final maps, were presented. The proposed resolution relative to the final map of Columbia Heights, a one-lot subdivision located on the north side of Spruce Street and southerly of Sassafras Street: (1) Authorizing an Agreement with Byrl D. Phelps for completion of improvements; and (2) Approving the map, was presented.

Mr. R. C. Cheek appeared to speak in opposition.

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

On motion of Councilman Hitch, seconded by Councilman Loftin, the proposed resolutions relative to final maps for Columbia Heights one-lot Subdivision, were continued for one week so that Councilman Loftin could meet with the property owner.

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

RESOLUTION 200278, authorizing the City Manager to execute an Agreement with Leroy I. Miller and Margaret W. Miller, et al, for the installation and completion of certain public improvements in the Subdivision to be known as Valley Meadows; and

RESOLUTION 200279, approving the map of Valley Meadows Subdivision and accepting on behalf of the public the public streets dedicated on said map within this subdivision.

At this time, the Council considered Item 107.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown - on Resolution of Intention No. 200090; it was reported that no written protests had been received.

The hearing was continued one week for Councilman Loftin to meet with the property owner, and the following resolution was adopted on motion of Councilman Hitch, seconded by Councilman Loftin:

RESOLUTION 200280, continuing the hearing on the proposed vacation of Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown, under Resolution of Intention No. 200090, adopted June 23, 1970, to the hour of 9:30 a.m., Tuesday, July 21, 1970.

At this time, the Council considered Item 14.

RESOLUTION 200281, authorizing the City Manager to accept the work on behalf of The City of San Diego in Mission Heights North Unit No. 5 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

Councilman Williams left the Chamber.

RESOLUTION 200282, authorizing an Agreement with San Diego Urban League, Inc., for the purpose of providing useful work experience for unemployed youth by extending City participation in the Neighborhood Youth Corps Program, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

Councilman Williams entered the Chamber.

RESOLUTION 200283, authorizing an Agreement with Thomas A. Nolder, Legislative Representative, for legislative representation services in Washington, D.C., was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 200284, authorizing an Agreement with the League of Cities-Conference of Mayors, Inc., for services to be rendered to City's legislative representative, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The following resolutions relative to portions of B Street and Second Avenue to be vacated: (a) Authorizing an Agreement with Sectras Corporation in connection with the development of Block 12, Horton's Addition; (b) Approving the acceptance by the City Manager of a Grant Deed, conveying to the City portions of said property; (c) Authorizing a License Agreement with the San Diego Gas & Electric Company with respect to their facilities in portions of said property; (d) Authorizing a License Agreement with the Pacific Telephone and Telegraph Company with respect to their facilities in portions of said property, were presented.

The City Manager requested that this Item be continued one week. On motion of Councilman Martinet, seconded by Councilman Loftin, said resolutions were continued one week to July 21, 1970.

At this time, the Council considered Item 106.

The hour of 9:30 a.m. having arrived, time set for the hearing on the vacation of B Street and Second Avenue, between Second Avenue and Third Avenue, and between A Street and B Street - on Resolution of Intention No. 200089; it was reported that no written protests had been received.

City Manager, Walter Hahn, requested that the hearing be continued one week.

On motion of Councilman Martinet, seconded by Councilman Loftin, the following resolution was adopted:

RESOLUTION 200285, continuing the hearing on the proposed vacation of B Street and Second Avenue, between Second Avenue and Third Avenue, and between A Street and B Street, under Resolution of Intention No. 200089, adopted June 23, 1970, to the hour of 9:30 a.m., Tuesday, July 21, 1970.

At this time, the Council considered Item 19.

RESOLUTION 200286, authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 to provide funds for testing traffic control installations by City Forces, and supplementing Resolution No. 184805 in this amount, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 200287, approving Change Order No. 1, dated June 12, 1970, issued in connection with the contract between The City of San Diego and G. Spikes Masonry & Cement Contractor for the improvement of Alley, La Jolla Vista, Alley, Block 1, Sterling Park, Alley, Block 105, Pacific Beach, and Alley, Picard Terrace; said changes amounting to an increase of \$225.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200288, approving Change Order No. 1, dated May 11, 1970 issued in connection with the contract with Lowe-Hydro Company for improvement in Torrey Pines Science Park by irrigation and landscaping; said changes amounting to an increase of \$577.10; approving an extension of time of 140 days, to and including July 9, 1970, in which to complete said contract, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 200289, authorizing an Agreement with the National League of Cities for the purpose of conducting research relative to urban and metropolitan problems; and authorizing an Agreement with the San Diego State College Foundation for the purpose of providing operations and fiscal management of the Urban Observatory, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

The following resolutions relative to Mission Boulevard, between the north jetty (Mission Bay Channel) and Pacific Beach Drive, were presented.

Mr. Gernegan appeared to speak as to how long the street would be torn up and the affect it would have on his business.

Mr. Chasen appeared to speak as to when the work would commence. City Manager, Walter Hahn, replied to their inquiries.

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

RESOLUTION 200290, instructing the City Manager to notify The Pacific Telephone and Telegraph Company to place said telephone and communication lines in conduits underground at the expense of said Company; and

RESOLUTION 200291, instructing the City Manager to notify The Pacific Telephone and Telegraph Company that it is required to place telephone and communication lines in conduits underground at the expense of said company; said wires and conduits conveying electrical energy on Mission Boulevard, between the north jetty (Mission Bay Channel) and Pacific Beach Drive, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 200292, instructing the City Manager to notify Southwestern Cable Company to place lines used for the purpose of transmitting electrical or radiant energy for television of radio reception underground at the expense of said Company, for the public health, safety and welfare, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

RESOLUTION 200293, directing the City Engineer to prepare plans, drawings, typical cross-sections, profiles and specifications for the improvement of La Jolla Village Drive (Miramar Road) from Genesee Avenue to existing Miramar Road, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION OF INTENTION NO. 200294, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 48th Street and Alley, Block 1, Lee's Addition, as more particularly shown on Map No. 14238-D, on file in the office of the City Clerk as Document No. 732596; fixing the time and place for hearing.

At this time, the Council considered Item 103 out of order.

RESOLUTION 200295, authorizing the execution of a Quitclaim Deed, quitclaiming to Penasquitos, Inc., an existing easement for sewer purposes affecting a portion of Pueblo Lot 1302 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following ordinance was introduced at the Meeting of June 30, 1970.

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

ORDINANCE 10338 (New Series), amending Chapter VI, Article 1 of the San Diego Municipal Code by amending Section 61.0505 relating to the San Diego Underground Utilities Procedural Ordinance--Exceptions, was adopted on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays--None. Absent--Councilmen Cobb and Schaefer.

Mayor Curran recessed the Meeting for five minutes, at 10:05 a.m. Upon reconvening at 10:16 a.m., Councilmen Cobb and Schaefer were absent.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of March 17, 1970, on vacating portions of Cordero Road between Vaquero Drive and Mira Montana Drive, Nogales Drive, Durango Drive, Reduerdo Drive, Mercado Drive, Boquita Drive, and Mira Montana Drive, all within Del Mar Heights, Map No. 157; and portions of El Amigo Road and La Amatista Road between Durango Drive and Mira Montana Drive - on Resolution of Intention No. 199082; it was agreed that this Item and Item 110 could be considered simultaneously.

Mrs. Carla Anderson spoke in support of the Planning Commission's recommendation.

Mrs. Damon, a property owner, questioned the Council about setback lines for her property.

Mrs. Betty Honor spoke in opposition to the setback for her property.

Other property owners who appeared to speak were Raymond Arbyo, Lee Esned, Mrs. Margaret Hovery, Mrs. Eugene Shelby, and Mr. Frank Dane.

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

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

RESOLUTION 200296, vacating portions of Cordero Road between Vaquero Drive and Mira Montana Drive, Nogales Drive, Durango Drive, Recuerdo Drive, Mercado Drive, Boquita Drive and Mira Montana Drive all within Del Mar Heights, Map No. 157; and portions of El Amigo Road and La Amatista Road between Durango Drive and Mira Montana Drive, on Resolution of Intention No. 199082.

At this time, the Council considered Item 110.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed establishment of setback lines in the Del Mar Heights Subdivision as follows: (a) A 25-foot front yard setback in Blocks 1-4, 7-10, 17-20, 25-28, 37, 38 and 41, the westerly half of Blocks 5, 6, 21 and 24, and the easterly half of Blocks 23, 29 and 40; (b) A 35-foot front yard setback in the westerly half of Blocks 23 and 40, and the easterly half of Blocks 24 and 39; (c) The establishment of ten-foot street side yards in all blocks in the subject subdivision adjacent to Cordero Drive, including the easterly half of Block 29, Del Mar Heights Road, El Amigo Road and Lozana Drive, bounded by Nogales Drive on the west and Mira Montana Drive on the east; it was reported that one written protest had been received.

The hearing was closed, and the proposed Ordinance was amended to provide for a 20-foot setback on Boquita Drive on the west side adjacent to Block 24 in Del Mar Heights Subdivision, on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Hitch. Nays-Mayor Curran. Absent-Councilmen Cobb and Schaefer.

The proposed Ordinance, as amended, establishing certain new setback lines in Del Mar Heights Subdivision, was introduced on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Gaines Street, southwesterly of Cauby Street - on Resolution of Intention No. 200091; it was reported that no written protests had been received.

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

RESOLUTION 200297, continuing the hearing on the proposed vacation of Gaines Street, under Resolution of Intention No. 200091, adopted June 23, 1970, to the hour of 9:30 a.m., Tuesday, July 28, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on establishing an Underground Utility District to be known as Mission Boulevard North Underground Utility District (along Mission Boulevard between Pacific Beach Drive and Loring Street and along La Jolla Boulevard between Loring Street and Turquoise Street; it was reported that one written protest had been received.

Mrs. Alex Chasen appeared to speak and directed questions to the Council.

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

Mr. James Cowall appeared to speak and directed questions to the Council.

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

RESOLUTION 200298, establishing an underground utility district to be known and denominated as the Mission Boulevard North Underground Utility District, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

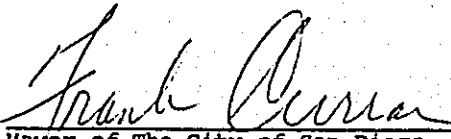
At this time, the Council considered Item 102, out of order.

A proposed resolution, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lot 279, San Carlos West Unit No. 6, the reversion of those abutter's rights of access to Mission Gorge Road and Conestoga Way previously relinquished to the City, was presented.

On motion of Councilman Hitch, seconded by Councilman Morrow, said resolution was continued one week, to July 21, 1970, for report back from the City Manager.

Mayor Curran made brief statements concerning the Gas and Electric Franchise Hearing scheduled for July 15, 1970, and the conference on Employees' Salaries and Salary Benefits scheduled for July 16 and 17, 1970.

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 Landt, at 11:05 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JULY 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb and Schaefer.
Clerk---John Lockwood.

On July 7, 1970, the City Council adopted a resolution calling
a Special Meeting of the City Council for this date.

"RESOLUTION NO. 200243

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

That a special meeting of the City Council be held on Wednesday,
July 15, 1970 in the Council Chambers at the City Administration
Building commencing at 10 a.m. for the purpose of conducting a public
hearing on the matter of whether franchises shall be granted for the
distribution and sale of gas and electric energy in accordance with
Section 103 of the City Charter.

BE IT FURTHER RESOLVED, that the City Clerk be and he is hereby
instructed to publish this resolution and to give official notice of
the public hearing to be held as set forth above."

Mayor Curran called the Meeting to order at 10:00 a.m.

The hour of 10:00 a.m. having arrived, time set for the hearing
on the matter of whether franchises shall be granted for the distribution
and sale of gas and electric energy in accordance with Section 103 of
the City Charter; it was reported that a number of written protests
had been received.

The Meeting opened with the Mayor's remarks.

Mr. Harold Heidrick, Wilsey Ham consultant, outlined his report
and recommendations.

Mayor Curran recessed the Meeting at 10:55 a.m. for five minutes.
Upon reconvening at 11:00 a.m., the roll call remained the same,
as at 10:00 a.m.

Mr. Zitlow of the Gas & Electric Company, Mr. Frank L. Bradley and Mr. Kenneth Mackey appeared to be heard.

Mr. Harold Small, Ed Roseman and Mr. Willis appeared to speak in favor of issuance of franchises.

At 12:00 p.m., Mayor Curran recessed the Meeting to 1:30 p.m. Upon reconvening at 1:34 p.m., the roll call showed the following attendance:

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

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

Councilman Morrow entered the Chamber.

The next half-hour was reserved for a question period by the Council.

Mr. William Longman, Mr. Clauson and Mr. Ames appeared to speak in favor of issuance of franchises.

Councilman Cobb entered the Chamber.

Mayor Curran recessed the Meeting for three minutes at 2:30 p.m. Upon reconvening at 2:33 p.m., the roll call showed Councilmen Williams and Schaefer absent.

Councilman Williams entered the Chamber.

Mr. Harold Small, Mr. Dan Simmons and Mr. Edgar Paris appeared to speak in opposition to the issuance of franchises.

Mayor Curran recessed the Meeting for five minutes at 3:05 p.m. Upon reconvening at 3:10 p.m., the roll call showed Councilman Schaefer absent.

The following people, in favor of private ownership, appeared to be heard: Ivor deKirby, Ed Hope, A. L. Seelib, Miss Bradley, Reverend Harold Reynolds, William T. Verbeck, Otto Ketelsen, Caryl C. Carson, F. Ohre, Henrietta Powell, Edna Decious, T. J. Davey, Tom Hughes, Earl J. Tauch, Mrs. Aniela Coleman, Mrs. N.L. Buck, Jo Poland, Clark Chamberlin and Harry Calloway.

A five-minute recess was called by Mayor Curran at 3:40 p.m. Upon reconvening at 3:45 p.m., the roll call showed Councilman Schaefer absent.

Mr. Steinmetz, Henry Ferris and Jim Jacobs appeared to speak in opposition to private ownership.

The following people, in favor of private ownership, appeared to be heard: Tom Puffer, Mrs. Marguerite Whiting, Isadora Shippam, Cordelia Shippam, Lillian Snider, H. L. Harshaw, E. S. Robeson, George Wilson, Mr. Willis, Stan Coombs, Waldo Greiner, Sylvra Barron, Alan Reed, Mrs. Timms, John McGhee, Larry Ayres, John Radovich.

Mayor Curran recessed the Meeting for five minutes at 4:30 p.m. Upon reconvening at 4:35 p.m., the roll call showed Councilman S Schaefer absent.

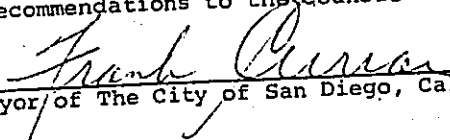
Mayor Curran made a statement regarding the hearing.

Mr. Foley and Mr. Rayburn appeared to speak in favor of private ownership.

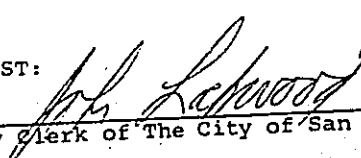
Robin Michaels appeared to speak in opposition.

There then followed a period of Council discussion.

At 5:15 p.m., on motion of Councilman Hitch, seconded by Councilman Landt, the Special Meeting was adjourned until the hour of 10:00 a.m., Monday, July 20, 1970, in the Council Chamber, Administration Building, Community Concourse, and the City Manager and City Attorney were directed to present their report and recommendations to the Council at that time.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed - Reconvened
Adjourned

01491

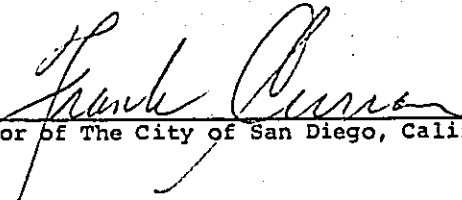
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 16, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
- NOT HELD -

Present--None.

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

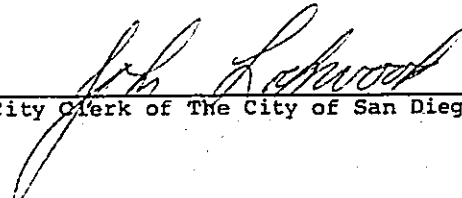
Clerk---John Lockwood.

In the absence of the members of the City Council, City Clerk
Lockwood declared this Meeting adjourned until 9:00 a.m., Tuesday,
July 21, 1970, in the Chamber of the Council, 12th Floor, City Admin-
istration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California.

Adjourned

kd

01492

ADJOURNED SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
WEDNESDAY, JULY 15, 1970 - HELD MONDAY, JULY 20, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING

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

The Adjourned Special Meeting was called to order by Mayor Curran at 10:06 a.m.

It was reported that this Meeting was adjourned from Wednesday, July 15, 1970, to this time by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment as contained in certified excerpts of the Council Minutes had been posted and mailed as required by law, and that the proper affidavits covering such posting and mailing are on file in the Clerk's Office.

The Council resumed consideration of hearings on the matter of whether franchises shall be granted for the distribution and sale of gas and electric energy in accordance with Section 103 of the City Charter.

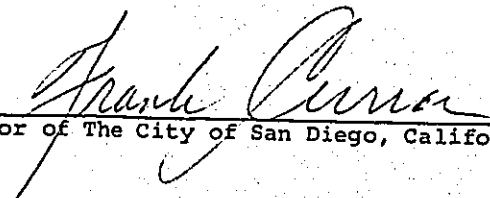
The report of the City Manager was read at this time.

Councilmen Williams and Morrow entered the Chamber.

The Council asked questions of the San Diego Gas & Electric Company's representative, Mr. Ames.

Councilman Loftin moved to list two resolutions on the Council Docket of July 21, 1970, relative to the Notice and Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas in the streets of The City of San Diego, and Notice and Intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity in the streets of The City of San Diego. This motion was seconded by Councilman Landt and carried unanimously.

The Meeting was adjourned at 12:05 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Adjourned

01494

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, JULY 16, 1970 - HELD TUESDAY, JULY 21, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

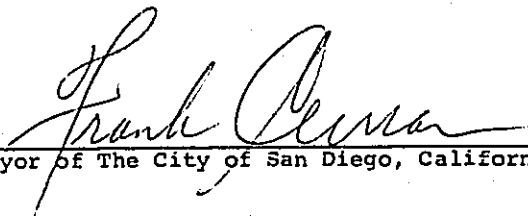
Present--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet,
Hitch and Mayor Curran.
Absent--Councilman Schaefer.
Clerk---John Lockwood.

The Adjourned Regular Meeting was called to order by Mayor Curran
at 9:05 a.m.

It was reported that this Meeting was adjourned from Thursday,
July 16, 1970, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, July 21, 1970,
to 9:00 a.m., Tuesday, July 21, 1970, had been posted as required by
law, and the Notices of Adjournment had been mailed as required by law,
and that the proper affidavits covering such posting and mailing are
on file.

On motion of Councilman Cobb, seconded by Councilman Loftin,
the Meeting was adjourned at 9:06 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

Mayor Curran called the Regular Meeting to order at 9:09 a.m.

The Mayor introduced Reverend Thomas Rothhaar, Pastor of the
Encanto United Methodist Church, who gave the Invocation.

Miss Janice Spainard led the Pledge of Allegiance.

Miss Mary Estillo and members of the Let's Go San Diego Incorporated
attended the Meeting and invited the Mayor and Council to attend the
Up with People Day Sing Out on July 25, 1970, at Montezuma Hall, San
Diego State College.

The Council recognized a group of students from San Diego High
School and their teacher, Mr. Shacklett.

The Council recognized a group of students from Point Loma High
School and their teacher, Dr. Herman.

Mr. Michael L. Gibson, Utilities Department, was presented a
suggestion award in the amount of \$115.00 by Councilman Loftin.

Minutes of the Regular Council Meetings of Tuesday, June 30, 1970;
and Thursday, July 2, 1970, were presented by the City Clerk. On motion
of Councilman Loftin, seconded by Councilman Cobb, said Minutes were
approved without reading, after which they were signed.

At this time, the Council returned to Item 4 relative to a suggestion
award, and the following resolution was adopted, on motion of Councilman
Cobb, seconded by Councilman Loftin:

RESOLUTION 200299, awarding a suggestion award to Michael L.
Gibson, Utilities Department - \$115.00.

A proposed resolution, continued from the Meeting of July 2, 1970, inviting bids for the construction of safety lighting facilities for Juan, Congress, Twiggs, Wallace and Mason Streets, in accordance with Specifications Document No. 732376, was presented.

City Manager Hahn requested a one-week continuance of this item to review the specifications.

On motion of Councilman Hitch, seconded by Councilman Martinet, said proposed resolution was continued for one week, to July 28, 1970.

Two proposed resolutions, continued from the Meeting of July 14, 1970, relative to the final map of Columbia Heights, a one-lot subdivision located on the north side of Spruce Street and southerly of Sassafras Street; 1) authorizing an agreement with Byrl D. Phelps for completion of improvements, and 2) approving the map, were presented.

Councilman Loftin requested that this item be continued for one week so that he could meet with the property owner.

On motion of Councilman Loftin, seconded by Councilman Hitch, said proposed resolutions were continued for one week, to July 28, 1970.

A proposed resolution, continued from the Meeting of July 14, 1970, was presented.

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

RESOLUTION 200300, authorizing the execution of a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record of Lot 279, San Carlos West Unit No. 6, the revestment of those abutter's right of access to Mission Gorge Road and Conestoga Way previously relinquished to the City, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

Four proposed resolutions, relative to portions of B Street and Second Avenue to be vacated, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, Items 9b, 9c and 9d were continued for one week, to July 28, 1970, and the following resolution (9a) was adopted:

RESOLUTION 200301, authorizing an agreement with Sectras Corporation in connection with the development of Block 12, Horton's Addition.

The following resolutions, relative to the construction of Water and Sewer Mains Group 178, were adopted on motion of Councilman Hitch, seconded by Councilman Martinet:

RESOLUTION 200302, awarding a contract to Long, Marker & Howley Construction Co. for the sum of \$198,674.80; authorizing the expenditure of \$227,000.00 out of Water Revenue Fund 502 and \$53,000.00 out of Sewer Revenue Bond Fund 728 for said purpose and related costs; and

RESOLUTION 200303, authorizing the use of City Forces for installing water services and placing high lines as required.

RESOLUTION 200304, awarding a contract to Ham Bros. Construction Inc., for the construction of Grape and Grove Streets Sewer Replacement, for the sum of \$196,612.75; authorizing the expenditure of \$222,500.00 out of Sewer Bond Fund 728 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200305, awarding a contract to Miller Electric Construction Co. for the construction of floodlighting at Presidio Park Archeological Excavation, for the sum of \$2,240.00; authorizing the expenditure of \$3,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

Item 13, five proposed resolutions inviting bids, was continued to later in the Meeting by common consent of the Council.

Five proposed resolutions, relative to final maps, were presented. Mr. Fred Conrad, Deputy City Attorney, answered questions directed by the Council.

Councilman Cobb moved to adopt the five proposed resolutions. This motion was seconded by Councilman Hitch. Council reconsidered the item and Mayor Curran cleared the board of votes.

At this time, the Council considered Item 116, after which the Regular Order of Business was resumed.

A proposed ordinance, amending Section 1 of Ordinance No. 9826 (New Series), adopted June 20, 1968, incorporating portions of Pueblo Lots 1299 and 1300, of The Pueblo Lands of San Diego, into RP-1A, R-5 and C-1A Zones, as defined by Sections 101.0418.5, 101.0418 and 101.0431, respectively, of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The Council then considered Item 14, five proposed resolutions relative to final maps.

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

RESOLUTION 200306, approving the map of Gardena Vistas Subdivision, a six-lot subdivision located between Sparks Avenue and Gardena Avenue, easterly of Gardena Place;

RESOLUTION 200307, authorizing an agreement with La Jolla Village for completion of improvements in Villa La Jolla Unit No. 2, a one-lot subdivision located southerly of La Jolla Village Drive and westerly of Interstate 5;

RESOLUTION 200308, approving the map of Villa La Jolla Unit No. 2;
RESOLUTION 200309, authorizing an agreement with La Jolla Village,
et al, for completion of improvements in Villa La Jolla Unit No. 3, a
one-lot subdivision located between Interstate 5 and Gilman Drive south
of La Jolla Village Boulevard; and

RESOLUTION 200310, approving the map of Villa La Jolla Unit No. 3.

RESOLUTION 200311, accepting the work done and authorizing a
Notice of Completion in Chollas Center Unit No. 3 Subdivision, was
adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 200312, authorizing a lease agreement with Cleto
Vedova leasing a portion of the Sutherland Reservoir Watershed, approx-
imately 1715 acres, for the purpose of grazing of horses and/or
cattle, for a period of five years ending June 30, 1975, at a rental
of \$750.00 per year, with a 90-day cancellation clause, was adopted
on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200313, authorizing an agreement with the San Diego
Gas & Electric Company for the installation of an underground elec-
tric service for Kearny Mesa Park, located on the west side of Armstrong
Street, south of Artillery Drive, was adopted on motion of Councilman
Landt, seconded by Councilman Loftin.

RESOLUTION 200314, authorizing an agreement with Testing Engineers,
Incorporated, for soils engineering services in connection with pavement
design for various streets to be improved, for a sum not to exceed
\$10,000.00; authorizing the expenditure of \$10,000.00 out of Capital
Outlay Fund 245 for said purpose and related costs, was adopted on
motion of Councilman Hitch, seconded by Councilman Loftin.

A proposed resolution, relative to the use of City Forces to
install FMCT meters, was presented.

Mr. R. E. Graham, Director of Facilities, answered questions
directed by the Council.

RESOLUTION 200315, authorizing the use of City Forces to install
two 4" FMCT meters with backflow and vault on a 6" service for Monterey
Apartments & Townhouses, a 145-unit apartment complex at 12010 Rancho
Bernardo Road, at an estimated cost of \$7,168.00; consumer will deposit
full amount before work begins, was adopted on motion of Councilman
Martinet, seconded by Councilman Morrow.

RESOLUTION 200316, authorizing the use of City Forces to install
two 6" FMCT meters with backflow and vault on an existing 8" service
for the Club House on Aviary Drive in Scripps Village Center No. 2,
at an estimated cost of \$8,620.00; consumer will deposit full amount
before work begins, was adopted on motion of Councilman Martinet,
seconded by Councilman Morrow.

RESOLUTION 200317, authorizing the expenditure of \$10,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for incidental costs associated with Gas Tax Projects which are not eligible for financing out of Gas Tax Funds; supplementing Resolution No. 183994 in this amount, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200318, authorizing John A. Mattis, Purchasing Agent, and R. E. Hall, Assistant Purchasing Agent, as representatives of The City of San Diego, to sign for and accept surplus federal property in accordance with applicable Federal and State agency directives; rescinding Resolution No. 189194 adopted December 29, 1966, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the acquisition of six small neighborhood parks, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200319, amending Resolution No. 199341, adopted March 24, 1970, which authorized an application for a grant from the Federal Government for the acquisition of six small neighborhood parks (miniparks), to include the Federal Labor Standards clause as required by the U.S. Department of Housing and Urban Development, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200320, awarding a suggestion award to Vincent S. Fletcher, Public Works Department, for \$10.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

At this time, the Council considered granting or denying the request of Harker Development Corporation, by Paul A. Peterson, Attorney, to file a new application with the Planning Commission to rezone a portion of the SE 1/4 of Section 24 and the NE 1/4 of Section 25, Township 14 South, Range 4 West, S.B.B.M., located on the north-east side of El Camino Real, south of Carmel Valley Road, from Zone A-1-1 to Zone C-1A.

Mr. Peterson appeared to speak in favor of granting the application.

RESOLUTION 200321, granting the request of Harker Development Corporation, by Paul A. Peterson, Attorney, to file a new application with the Planning Commission to rezone a portion of the SE 1/4 of Section 24 and the NE 1/4 of Section 25, Township 14 South, Range 4 West, S.B.B.M., located on the northeast side of El Camino Real, south of Carmel Valley Road, from Zone A-1-1 to Zone C-1A, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

Certificate of the City Clerk and Resolution declaring the results of the canvass of the Special Municipal Election held in The City of San Diego on June 2, 1970, pursuant to the provisions of Ordinance No. 10259 (New Series), was presented, and shows the following:

(a) The whole number of votes cast, including absentee votes, in the City was 165,627.

(b) The measures and/or propositions voted upon, and the number of votes given for and against such measures and/or propositions are as follows, to wit:

PROPOSITION A. CITY OF SAN DIEGO CHARTER AMENDMENT. Amend Section 143 of the Charter of The City of San Diego.

Amend Section 143 to delete language which prevents The City of San Diego from using alternate methods of funding its contributions for the retirement of members of the City Employees' Retirement System.

For said proposition the vote was	41,587 votes
Against said proposition the vote was	99,479 votes
The total vote was	141,066 votes

PROPOSITION B. CITY OF SAN DIEGO CHARTER AMENDMENT. Add new Section 148.2 to the Charter of The City of San Diego.

Add new Section 148.2 to grant the City Council the power to adopt an ordinance providing for the establishment of reciprocal rights and benefits between the City Employees' Retirement System and members of other public employee retirement systems, provided that the Council first obtains the approval of a majority of all active members of the City Employees' Retirement System.

For said proposition the vote was	44,393 votes
Against said proposition the vote was	97,031 votes
The total vote was	141,424 votes

(c) The number of votes given in each precinct for and against each measure are recorded in the Election Returns Book.

RESOLUTION 200322, declaring the results as above, was adopted on motion of Councilman Landt, seconded by Councilman Loftin:

The Resolution finds and determines that Propositions A and B did not receive the affirmative vote of a majority of the qualified voters voting on each proposition and each is hereby declared to have failed.

The City Clerk shall make public the results of the canvass of the Special Municipal Election by publication of a copy of this resolution.

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

RESOLUTION 200323, approving the claim of Brigitte Gibbs for \$349.94;

RESOLUTION 200324, approving the claim of State of California for \$552.04; and

RESOLUTION 200325, approving the claim of State Farm Mutual Automobile Insurance Company for \$1,160.01.

RESOLUTION 200326, denying the claim of Joseph Salarzano, c/o Hatfield, Norman & Penfield for \$50,000.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Item 29, Notice and Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas in the streets of The City of San Diego, was presented.

Mrs. June Baird appeared to be heard.
City Manager Hahn and City Attorney Witt answered questions directed by the Council.

At 10:10 a.m., Mayor Curran recessed the Meeting for five minutes. Upon reconvening at 10:15 a.m., the roll call showed Councilman Schaefer absent.

Both Items 29 and 30, Notice and Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity in the streets of The City of San Diego, (Item 30), were considered at this time.

Councilman Morrow moved to delete from Section 9A of the ordinance, Item 29, the clause "providing that this provision shall not apply to transmission lines;" and to incorporate the philosophy prohibiting giving up any right (police power) which the City has under the existing franchise, Items 29 and 30. This motion was seconded by Councilman Williams and carried unanimously.

By common consent, Items 29 and 30 were continued to 4:00 p.m.

At this time, the Council considered Item 118.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of June 30, 1970, on the application of Miramar Road Industrial Ranch, by Byrl D. Phelps, Engineer, for special permission to waive underground electrical requirements in connection with the tentative subdivision map of Miramar Road Industrial Ranch, Units 1, 2 and 3, located northerly of Miramar Road, approximately

one mile westerly of U.S. Highway 395, in the A-1-10 Zone (M-1A on recordation of final maps); it was reported that no written protests had been received. This hearing had been continued to determine on what basis the Gas & Electric Company is billing for 200 feet of adjacent property vs. putting in two additional poles.

It was reported that the applicant had requested a four-week continuance of this item.

No one appeared to be heard.

On motion of Councilman Loftin, seconded by Councilman Landt, said hearing was continued for four weeks, to August 18, 1970.

Item 119 was considered at this time. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 14, 1970, on vacating B Street and Second Avenue, between Second Avenue and Third Avenue, and between A Street and B Street, on Resolution of Intention No. 200089. This hearing had been continued at the City Manager's request.

City Manager Hahn requested another one-week continuance of this item. On motion of Councilman Cobb, seconded by Councilman Hitch, the following resolution was adopted:

RESOLUTION 200327, continuing the hearing on the proposed vacation of B Street and Second Avenue, between Second Avenue and Third Avenue, and between A Street and B Street, to the hour of 9:30 a.m., Tuesday, July 28, 1970.

Item 120 was then considered out of order. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 14, 1970, on vacating Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown, on Resolution of Intention No. 200090. This hearing had been continued for Councilman Loftin to meet with the property owner.

Another one-week continuance was requested by Councilman Loftin. RESOLUTION 200328, continuing the hearing on the proposed vacation of Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown, to the hour of 9:30 a.m., Tuesday, July 28, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The Council then considered Item 122. The hour of 9:30 a.m. having arrived, time set for the hearing on vacating a portion of Lomica Drive in Seven Oaks Unit No. 11, and a portion of Mantilla Road in Seven Oaks Unit No. 6, on Resolution of Intention No. 200092.

City Manager Hahn requested a four-week continuance of this item. RESOLUTION 200329, continuing the hearing on the proposed vacation of a portion of Lomica Drive in Seven Oaks Unit No. 11, and a portion of Mantilla Road in Seven Oaks Unit No. 6, to the hour of 9:30 a.m., Tuesday, August, 18, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

The Regular Order of Business was then resumed and Item 100 was considered.

RESOLUTION OF INTENTION 200330, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention

of the City Council to vacate portions of El Cajon Boulevard, Montezuma Road and 67th Street, adjacent to Lot 1, College Park Hospital and Medical Center, Map No. 4108, and setting the time and place for hearing, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

The following resolutions, relative to the improvement of certain streets in the Chateau Ville Subdivision, under 1913 Municipal Improvement Act - Via Capri, Rue Michael, Rue Denise, Rue De Roark, Rue De Anne and Rue Adriane, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 200331, declaring the Council of The City of San Diego's intention to order certain improvements within said City pursuant to the Municipal Improvement Act of 1913; stating intention to enter agreements for the conversion of existing overhead electric and communication facilities to underground locations; describing the district to be benefited by said improvements and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement fund after completion of the improvement; and referring the proposed improvement to the City Engineer to make and file a written report;

RESOLUTION 200332, approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the improvements, diagram and assesment described and contained in said report and whether public convenience and necessity requires such improvements and giving notice thereof; and

RESOLUTION 200333, directing the City Clerk to give notice inviting sealed bids for the purchase of improvement bonds and the construction of street lighting facilities and the conversion of existing overhead electric and communication facilities to underground locations improvements.

RESOLUTION 200334, authorizing the execution of a quitclaim deed, quitclaiming to Guy Hatfield Homes, Inc., an existing easement for sewer purposes, crossing a portion of Lot 12, Rancho Mission, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 200335, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record an existing easement for sewer purposes affecting a portion of Pueblo Lot 1181 of The Pueblo Lands of San Diego, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 200336, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record an existing easement for drainage purposes affecting a portion of Lot 5, La Mirada Unit No. 1, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

A proposed resolution, relative to the sale by negotiation of portions of Pueblo Lots 1107 and 1173, was continued to later in the Meeting by common consent of the Council.

The following resolutions, relative to the exchange of easements, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 200337, authorizing the execution of two quitclaim deeds, quitclaiming to Avco Community Developers, two easements for sewer purposes affecting a portion of Pueblo Lot 1103; Lot 5, Alcalá Terrace Unit No. 1; and Lot 12, Alcalá Terrace Unit No. 1; and

RESOLUTION 200338, accepting the deed of Avco Community Developers, Inc., for a portion of Pueblo Lot 1103 of The Pueblo Lands of San Diego; setting aside and dedicating for a public street; naming the same Via Las Cumbres.

RESOLUTION 200339, approving the acceptance by the City Manager of a deed from Robert Louis Stephens and Ann C. Stephens for the East Half of the Southeast Quarter of Section 19, the North Half of the Southwest Quarter, the Southeast Quarter of the Northwest Quarter, and the Northeast Quarter of Section 20, the West Half of the Northeast Quarter of the Northwest Quarter, and the Northwest Quarter of the Northwest Quarter of Section 21, all of Township 14 South, Range 3 West, San Bernardino Meridian, for sewer purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following ordinances were introduced at the Meeting of July 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 their passage written or printed copies of said ordinances.

ORDINANCE 10339 (New Series), incorporating a portion of the East 1/2 of Section 35, Township 14 South, Range 3 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

ORDINANCE 10340 (New Series), incorporating 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, 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. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

ORDINANCE 10341 (New Series), incorporating a portion of the Northeast 1/2 of the Southeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5, R-2A and RC-1A Zones, as defined by Sections 101.0407, 101.0410 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

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

ORDINANCE 10342 (New Series), incorporating a portion of Rancho San Bernardo, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10077 (New Series), adopted July 3, 1969, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10343 (New Series), incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9932 (New Series), adopted December 12, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10344 (New Series), incorporating a portion of the West Half of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10345 (New Series), incorporating a portion of Pueblo Lot 1110 of the Pueblo Lands of San Diego, 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

A proposed ordinance, amending Chapter VI of the San Diego Municipal Code, relating to the regulation of the operation of helicopters, was presented.

Mr. Merrill Day, Airports Director, answered questions directed by the Council.

Mr. John Starkey appeared to speak in favor of the proposed ordinance.

The proposed ordinance, amending Chapter VI of the San Diego Municipal Code by designating Sections 68.00 through 68.53, inclusive, of Article 8 as "Division 1" and by adding thereto Article 8, Division 2 relating to the regulation of the operation of helicopters, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The Council then considered Item 117.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of May 7, June 9 and 30, 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, Interstate 5 on the west, to the present City limits on the east, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District - on Resolution of Intention No. 199489, and on the continued hearing to order changes in the boundaries of the proposed improvement district under Resolution 199983 adopted June 9, 1970, the Mayor reopened the hearings.

Mr. Roy Dodson, Water 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 July 21, 1970, and which is on file in the office of the City Clerk. The report had been requested by the Council on June 30, 1970, relative to the exclusion of portions of the Fenton property.

Mr. Roger Woolley, Attorney, representing H. G. Fenton Material Company and Louis C. Hunte, spoke in favor of the exclusion.

Helen Fane, Chairman, Community Planners Committee, Therese Tenalski, and John A. Hobbs requested the Council to postpone action until the area is master planned.

Stuart Woodland and Ruth Lane appeared to speak in opposition to the exclusion.

Councilman Hitch moved to adopt the Resolution Ordering Changes, including Carmel Valley Annexation, excluding El Camino Memorial Park, and excluding portions of Fenton Material Company property. This motion died for lack of a second.

Councilman Landt moved to amend to vote individually on the three changes in boundaries. This motion was seconded by Councilman Williams and carried unanimously.

Councilman Hitch moved to change the boundaries to include Carmel Valley Annexation. This motion was seconded by Councilman Landt, and carried unanimously.

Councilman Hitch moved to change the boundaries to exclude El Camino Memorial Park. This motion was seconded by Councilman Landt and carried unanimously.

Councilman Hitch moved to change the boundaries to exclude that portion of Fenton Material Co. property (approximately 379.34 acres), subject to the recording of a deed which will restrict the use of the property until the fees are paid into the district. This motion was seconded by Councilman Cobb and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch and Mayor Curran. Nays-Councilmen Landt, Williams and Morrow. Absent-Councilman Schaefer.

Councilman Cobb moved to adopt the Resolution Ordering the above Changes and Declaring Feasibility of District and Forming the District. This motion died for lack of a second.

At 12:15 p.m., Mayor Curran recessed the Meeting to 2:00 p.m.

Upon reconvening at 2:02 p.m., the roll call showed the following attendance:

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

At this time, the Council considered Item 123.

The hour of 9:30 a.m. having arrived, time set for the hearing on establishing an underground utility district to be known as University Avenue Underground Utility District; it was reported that one letter in favor of the district had been received.

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

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

RESOLUTION 200340, establishing an underground utility district to be known as University Avenue Underground Utility District.

The Council then considered Item 105.

RESOLUTION 200341, authorizing the sale by negotiation to R. E. Hazard Contracting Co., Inc., portions of Pueblo Lots 1107 and 1173, for the sum of \$28,500.00; authorizing the execution of a grant deed, conveying to R. E. Hazard Contracting Co., said Lots, and portion of Old Friars Road closed along the southerly boundary of Pueblo Lot 1173, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Item 117 was again considered by the Council.

Councilman Cobb moved to continue the hearings one week for review of the Comprehensive Planning Organization's report.

RESOLUTION 200342, continuing the hearings on the proposed formation 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 No. 199489, adopted April 9, 1970, continued from the Meetings of May 7, 1970, June 9 and June 30, 1970, and on Resolution No. 199983, adopted June 9, 1970, continued from the Meeting of June 30, 1970, to order changes in the boundaries of the district proposed to be formed, to the hour of 9:30 a.m., Tuesday, July 28, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The Council returned to Item 13.

Five proposed resolutions, relative to inviting bids for the construction of Carroll Canyon Trunk Sewer, Penasquitos Canyon Interceptor Sewer, Carmel Valley Trunk Sewer, Second Rose Canyon Trunk Sewer and Sorrento-Rose Canyon Interceptor, were continued for one week, to July 28, 1970, for review of the Comprehensive Planning Organization's report, on motion of Councilman Hitch, seconded by Councilman Cobb.

At 2:25 p.m., Mayor Curran recessed the Meeting until 3:35 p.m. Upon reconvening at 3:35 p.m., the roll call showed Councilman Schaefer absent.

Item 121 was considered.

The hour of 9:30 a.m. having arrived, time set for the hearing on 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, on Resolution of Intention No. 200030; it was reported that one letter in opposition had been received.

Mr. J. Hoffman appeared to speak in favor of the improvement.

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

RESOLUTION 200243, overruling all protests, written or verbal, against the proposed improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 200030 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 200344, ordering work to improve and to establish the grade on Vickers Street.

At 3:45 p.m., Mayor Curran recessed the Meeting for 15 minutes. Upon reconvening at 4:00 p.m., the roll call showed Councilman Schaefer absent.

The Council resumed consideration of Item 29, Notice and Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas in the streets of The City of San Diego; and Item 30, Notice and Intention of the Council of The City of San Diego to sell to the highest, responsible cash bidder a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity in the streets of The City of San Diego.

Councilman Morrow moved to amend the ordinances to provide an interest rate of 2½%, 3% and 3½% on a graduated scale for the next ten years. This motion was seconded by Councilman Williams, but failed by the following vote: Yeas-Councilmen Williams and Morrow. Nays-Councilmen Cobb, Loftin, Landt, Martinet, Hitch and Mayor Curran. Absent-Councilman Schaefer.

Councilman Cobb moved to amend the ordinances to provide an interest rate of a flat 3% for 30 years. This motion was seconded by Councilman Hitch and carried unanimously.

By common agreement, the City Attorney was directed to add a penalty clause to both ordinances, which penalty is to be equal to "1% of the amount due per month as interest and for loss of use of the money due."

A motion by Councilman Morrow, seconded by Councilman Cobb, to provide for performance (surety) bonds in the amount of \$500,000.00 for each franchise, carried unanimously.

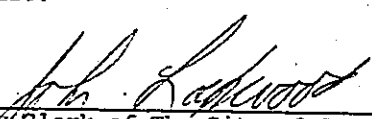
Councilman Cobb moved to set the minimum bid at \$50,000.00 for each franchise. This motion was seconded by Councilman Loftin and carried by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch and Mayor Curran. Nays-Councilmen Landt, Williams and Morrow. Absent-Councilman Schaefer.

A motion by Councilman Cobb, seconded by Councilman Morrow, to continue Items 29 and 30 to the supplemental docket of Thursday, July 23, 1970, carried unanimously, in order for the City Attorney to prepare the draft ordinances.

There being no further business to come before the Council at this time, by unanimous consent the Regular Meeting was adjourned in memory of Preston Foster, who passed away during the week, on motion of Councilman Martinet, seconded by Councilman Morrow, at 5:45 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Recessed - Reconvened
Adjourned in memoriam
kd

01510

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

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

Deputy Mayor Hitch called the Regular Meeting to order at 9:07 a.m.

The Purchasing Agent reported on all bids opened Wednesday,
July 22, 1970, on the following:

Paving and otherwise improving 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; three bids
received.

Finding was made on motion of Councilman Cobb, seconded by Council-
man Landt, 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 Ellsworth Pryor, Chairman, Southeast San
Diego Development Committee, urging the City Council to request the
Planning Commission to institute rezoning to R-1-6 and R-1-10 Zones,
of the property generally bounded by Federal Boulevard and Mallard
Street on the north, 60th Street and Radio Drive on the west, Kenwood
Street and Brooklyn Avenue on the south and 69th Street on the east,
was presented.

Mr. Pryor appeared to speak regarding this communication.

On motion of Councilman Loftin, seconded by Councilman Cobb, said
communication was referred to the City Manager, Planning Commission, and
Planning Department for a report back and recommendation.

A communication from the Purchasing Agent on the sale of 26 items
of miscellaneous truck bodies from the Public Works Department, Equip-
ment Division; the \$514.14 received from this sale deposited with the
City Treasurer and credited to Fund 522, was presented.

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

RESOLUTION 200345, awarding a contract to Cameron Brothers Con-
struction Company, Inc., for the construction of Reynard Way Sewer
Replacement, for the sum of \$131,197.05; authorizing the expenditure of
\$151,000.00 out of Sewer Bond Fund 728 for this construction and related
costs, was adopted on motion of Councilman Loftin, seconded by Council-
man Landt.

RESOLUTION 200346, awarding contracts for the purchase of dry cell batteries as may be required for the one-year period ending June 30, 1971, for estimated costs, including tax and terms to (a) Electric Supplies Distributing Co., for \$19,771.29; and (b) Shanks & Wright Inc. for \$1,200.00; for a total estimated cost of \$20,971.29, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200347, awarding a contract to Matheson Scientific for the purchase of laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies as may be required for the period of one year, ending June 30, 1971, for an estimated cost of \$9,592.05, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

RESOLUTION 200348, inviting bids for furnishing precast concrete water meter and valve vaults, in accordance with Specifications Document No. 732625;

RESOLUTION 200349, inviting bids for the construction of Burford Street storm drain, in accordance with Specifications Document No. 732626; and

RESOLUTION 200350, inviting bids for the demolition and removal of existing structures and grading on Block Plaza de Pantoja, New San Diego, in accordance with Specifications Document No. 732627.

RESOLUTION 200351, authorizing a Lease Agreement with San Diego Veterans War Memorial Building, leasing the Veterans War Memorial Building in Balboa Park, for a term of one year, ending June 30, 1971, at a rental of \$50.00 per month, for the purpose of providing social, cultural, educational and recreational facilities for the benefit of all veterans, veterans' patriotic organizations, and residents of The City of San Diego; authorizing the expenditure of \$8,038.00 out of General Fund 100, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200352, authorizing an Agreement with Combined Arts of San Diego, to promote the existence of and assist in the support of various cultural organizations; providing subsidy funds in accordance with Council Policy 100-3 for the period July 1, 1970 through June 30, 1971; cost not to exceed \$100,000.00, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 200353, authorizing the City Manager to execute a proposal to the California Highway Commission to acquire excess land to be used for public purposes, Parcel No. R/W D-11606 being a portion of Lot 41, Block 32 of Lexington Park; authorizing the expenditure of \$475.00 out of Capital Outlay Fund, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200354, authorizing thirty agreements with collection agencies for the collection of City Water and Sewer Service Bills, for an indefinite period of time, at no cost to the City, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 200355, approving a comprehensive City Demonstration Program; authorizing the City Manager to execute a Grant Agreement with the United States of America Housing and Urban Development Agency to do all things necessary to carry out the program; assuming full responsibility and assuring that all Grant Funds will be used in an economical and efficient manner; authorizing the City Manager or his successor or delegate to do all things required in order to obtain payment of the Grant, including selection of a Bank to receive payment vouchers, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

RESOLUTION 200356, approving Change Order No. 1 issued in connection with the contract with Bovee and Crail Construction Company for construction of Cabrillo Palisades Pump Plant relocation; said changes amounting to a net increase of \$644.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200357, approving Change Order No. 12, issued in connection with the contract with Johnson-Scurlock Company for the construction of the Servicemen's Recreation Center; said changes amounting to a net increase of \$4,558.40, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200358, approving Change Order No. 2, issued in connection with the contract with Art A. Gussa, Inc., for the construction of Montgomery Field Administration Building; said changes amounting to a net increase of \$888.45, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

RESOLUTION 200359, authorizing the expenditure of \$270,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for the reimbursement for the General Fund on a monthly basis for engineering costs incurred in Capital Improvement projects, including 1911 Acts; and supplementing Resolution No. 185091 dated September 30, 1965, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200360, appointing the following individuals to the Historical Site Board for terms expiring as indicated: Mrs. Loch Crane, 3-1-72; Edward C. Hall, 3-1-71; Samuel W. Hamill, 3-1-72; Mrs. Joyce Hettich, 3-1-71; Mrs. John Killea, 3-1-72; Mrs. Alonzo King, 3-1-71; Mrs. Frederick K. Kunzel, 3-1-72; Mrs. David E. Porter, 3-1-71; William H. Porter, 3-1-72; James E. Reading, 3-1-71; William B. Rick, Chairman, 3-1-72; Miss Maria S. Sardinias, 3-1-71; Mrs. Virginia Strahan, 3-1-72; Mrs. Richard Sundberg, 3-1-71; Orion M. Zink, 3-1-72, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

The following resolutions relative to \$6,000,000.00 General Obligation Bond Issue for San Diego Wild Animal Park, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 200361, determining that the public interest and necessity demand the acquisition, construction or completion of certain Municipal Improvements and making findings relating thereto.

RESOLUTION 200362, authorizing an agreement with Stone & Youngberg, municipal financial consultants, for services in connection with The City of San Diego \$6,000,000.00 General Obligation Bond issue for the San Diego Wild Animal Park; authorizing expenditures not to exceed \$4,500.00; and

RESOLUTION 200363, accepting the proposal of the law firm of O'Melveny & Myers to act as Bond Counsel in connection with the General Obligation Bond election for a Wild Animal Park in San Pasqual Valley in the manner and for the compensation set forth in that letter dated July 1, 1970 from O'Melveny & Myers; authorizing the expenditure of \$500.00 out of the Unallocated Reserve (53.30).

RESOLUTION 200364, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Pueblo Lot 1302; naming the same Genesee Avenue, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200365, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of Lot 1, Imperial Manor Unit No. 1; naming the same Ilex Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200366, setting aside and dedicating an easement for the purpose of a right-of-way for a public street (roadway) and incidents thereto, across a portion of the Southwest Quarter of the Northeast Quarter of Section 30, Township 14 South, Range 3 West, S.B.B.M.; naming the same Arroyo Sorrento Road; rescinding Resolution No. 197539, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following resolutions relative to the San Diego Gas & Electric Company were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 200367, authorizing an agreement with San Diego Gas & Electric Company, covering the relocation of gas and electric facilities in connection with the improvement of Hancock Street, Kurtz Street and Channel Way;

RESOLUTION 200368, authorizing the execution of four Deeds of Easement, granting easements for the following: (a) Gas pipeline purposes in a portion of Pueblo Lot 243 of the Pueblo Lands of San Diego; (b) Underground electrical purposes in Lots 45 and 46, Block A, Pacific View, and in a portion of Lot B of Pueblo Lot 259; (c) Power line and anchor purposes in a portion of Pueblo Lot 1100 of the Pueblo Lands of San Diego and a portion of Block 356, Old San Diego; and (d) Overhead electrical purposes in portions of Pacific View.

RESOLUTION 200369, approving the acceptance by the City Manager of the Quitclaim Deed of the San Diego Gas & Electric Company, quitclaiming to The City of San Diego a portion of land lying within Pueblo Lots 243, 259 and 276 of the Pueblo Lands of San Diego; and

RESOLUTION 200370, approving the acceptance by the City Manager of the Quitclaim Deed of the San Diego Gas & Electric Company, quitclaiming to The City of San Diego a portion of land lying within Pueblo Lots 243 and 259 of the Pueblo Lands of San Diego.

The following ordinance was introduced at the meeting of July 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.

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

ORDINANCE 10346 (New Series), amending Section 1 of Ordinance No. 9776 (New Series), adopted March 14, 1968, incorporating portions of Lots 8 and 9, Lemon Villa, into R-4 and CP Zones, as defined by Sections 101.0413 and 101.0421 of the San Diego Municipal Code.

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

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

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

ORDINANCE 10347 (New Series), incorporating a portion of the South 1/2 of the Southwest 1/4 of Section 29, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 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 10348 (New Series), incorporating all of the North 1/2 of the Northeast 1/4 of Section 6, and a portion of the North 1/2 of the Northwest 1/4 of Section 5, Township 15 South, Range 2 West, S.B.B.M., into R-3 Zone, as defined by Section 101.0411 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 10349 (New Series), incorporating a portion of Pueblo Lot 1120 of the Pueblo Lands of San Diego, into R-3A Zone, as defined by Section 101.0412 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10350 (New Series), incorporating a portion of Pueblo Lot 1118 of the Pueblo Lands of San Diego, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8115 (New Series), adopted May 28, 1959, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10351 (New Series), incorporating a portion of the Northwest 1/4 of Section 32, Township 14 South, Range 2 West, S.B.B.M., into R-5 Zone, as defined by Section 101.0418 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.

The following ordinances, incorporating portions of Rancho de los Penasquitos, were introduced at the meeting of July 9, 1970, and were now presented for adoption.

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

Mr. Allen Rand, Planning Director for the developer, appeared to speak on the new map.

At 10:05 a.m., Deputy Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening at 10:10 a.m., Councilmen Morrow, Schaefer and Mayor Curran were absent.

At this time the Council returned to Items 110 and 111.

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

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

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

ORDINANCE 10352 (New Series), incorporating a portion of Rancho de los Penasquitos, into R-1-5, R-2, R-2A, R-5, CP and C-1A Zones, as defined by Sections 101.0407, 101.0409, 101.0410, 101.0418, 101.0421 and 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962 and Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego insofar as the same conflict herewith.

ORDINANCE 10353 (New Series), incorporating a portion of Rancho de los Penasquitos, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 9244 (New Series), adopted July 1, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

RESOLUTION 200371, granting to Penasquitos, Inc., permission to file tentative subdivision maps which will supersede for all purposes T.M. 70-54, T.M. 70-66 and T.M. 70-53 heretofore filed on February 17, 1970, March 2, 1970 and February 16, 1970, respectively; the filing date for the new tentative maps to be July 23, 1970; and waiving the usual fee for filing of the new tentative maps, was adopted on motion Councilman Cobb, seconded by Councilman Loftin.

A proposed ordinance, establishing a new Parking Meter Zone "B" on the north side of Washington Street between First Avenue and Albatross 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 Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 11 and July 2, 1970, 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, S.B.B.M., (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.

Mr. Charles Kerch, the Developer, appeared to speak and submitted written confirmation of an agreement with the San Diego City School District. He also offered \$5,000.00 toward the park development.

On motion of Councilman Cobb, seconded by Councilman Loftin, said contribution was accepted.

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

The proposed ordinance, incorporating a portion of the North 1/2 of the Southeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-2A and RC-1A Zones, as defined by Sections 101.0410 and 101.0423, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 9, 1970, on the matter of rezoning Lot 163, Mission Village Unit No. 2, located on the east side of Mobley Street between Gramercy Drive and Earhart Street, from Zone R-1-5 to Zone R-2; it was reported that a petition in opposition to the rezoning had been received.

Mr. Watts, the applicant for rezoning, appeared to speak to the Council.

Mrs. Byron Bales and Carol Streetman appeared to speak in opposition to the rezoning.

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

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

RESOLUTION 200372, upholding the Planning Commission's action and denying the request to rezone Lot 163, Mission Village Unit No. 2, from Zone R-1-5 to Zone R-2, located on the east side of Mobley Street between Gramercy Drive and Earhart Street, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 9, 1970, on the matter of rezoning Lots 38 through 40, Block 213, Pacific Beach Subdivision, located on the northeast corner of Hornblend Street and Morrell Street, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

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

The proposed Ordinance, incorporating Lots 38 through 40, Block 213, Pacific Beach Subdivision, into RP Zone, as defined by Section 101.0419 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 11 and 12, Block 8, Brookes Addition, located on the northeast corner of Fourth Avenue and Brookes Avenue, from Zone R-4 to Zone RP; it was reported that no written protests had been received.

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

The proposed Ordinance, incorporating portions of Lots 11 and 12, Block 8, 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 Loftin, seconded by Councilman Landt, by the following vote:

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

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning the Northwest 1/4 of the Northwest 1/4 and a portion of the South 1/2 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Miramar Road, approximately 1.6 miles west of Interstate Highway 15 (U.S. 395), from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

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

The proposed Ordinance, incorporating the Northwest 1/4 of the Northwest 1/4 and a portion of the South 1/2 of the Northwest 1/4 of Section 12, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilmen Morrow, Schaefer and Mayor Curran.

Councilman Williams left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 47, Partition of Rancho Mission of San Diego, located on the south side of Camino Del Rio South, east of Ward Road, from Interim Zone R-1-40 to Zone RP-1A; it was reported that no written protests had been received.

Mr. Van Cleave, Assistant Planning Director, answered questions directed by the Council. He stated that the State Division of Highways had no objection to the rezoning.

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

The proposed Ordinance, incorporating a portion of Lot 47, 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, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet and Deputy Mayor Hitch. Nays-None. Absent-Councilman Williams, Morrow, Schaefer and Mayor Curran.

Councilman Williams entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the North 1/2 of the Southeast 1/4 of Section 26, and a portion of the Northwest 1/4 of the Southwest 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., located approximately one mile north of Mira Mesa Boulevard, from Interim Zone A-1-10 to Zones R-1-5 and C-1A; it was reported that no written protests had been received.

John Lockwood, City Clerk, reported that he had received written confirmation that the developer, Mr. Pardee, had met the provisions of Council Policy 600-10.

John Butler, Attorney, appeared to speak.

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

On motion of Councilman Martinet, seconded by Councilman Cobb, the hearing was continued for two weeks for preparation of an Ordinance for R-1-5 and RC-1A Zoning.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 45, College Avenue Tract No. 3, located easterly of the intersection of College Avenue and View Place, from Zone R-2 to Zone R-3; it was reported that no written protests had been received.

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

RESOLUTION 200373, upholding the Planning Commission's action and denying the request to rezone Lot 45, College Avenue Tract No. 3, from Zone R-2 to Zone R-3, located easterly of the intersection of College Avenue and View Place.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Block 199, Pacific Beach, located on the southeast corner of Felspar Street and Fanuel Street, from Zone R-4 to Zone RP-1A; it was reported that no written protests had been received.

Dr. Harry Quint appeared to speak in favor of the rezoning.

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

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

On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued for one week, to July 30, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Pueblo Lot 1234, (approximately 1.84 acres), located on the east side of the San Diego Gas and Electric Company Right of Way between Clairemont Mesa Boulevard and Acuna Street, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

Mr. Robert Brookes appeared to speak in favor of the rezoning. The hearing was closed on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200374, upholding the Planning Commission's action and denying the request to rezone Pueblo Lot 1234, (approximately 1.84 acres), from Zone R-1-5 to Zone R-3, located on the east side of the San Diego Gas and Electric Company Right of Way between Clairemont Mesa Boulevard and Acuna Street, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the Appeal of Larry D. Hunts and Kenneth K. Hayashi, by Edward T. Butler, Attorney, from the decision of the Planning Commission denying the application of Academy of Our Lady of Peace, Southern California Medical Laboratory, Inc., Daniel J. Greer, owners, and Larry D. Hunts, Permittee, for a Conditional Use Permit No. 256-PC, to construct and operate a 300-unit Planned Unit Development, located southerly of Camino del Rio South, northerly of Copley and Collier Avenues and easterly of Texas Street, on Villa Lots 35, 44, 45, 46, 47 and 48, and portions of University Heights; portion of Pueblo Lot 1110 and River View Street (proposed to be closed), in the R-1-40 and R-4 Zones; it was reported that a written protest had been received.

Mr. Edward T. Butler, Attorney, appeared to speak and asked for a continuance of the hearing.

Mr. Harry Scheidle appeared to speak against the continuance.

Mr. Edward T. Butler appeared to speak again in rebuttal to Mr. Scheidle's statements.

Mr. John Bell, Vice-President of Atlas Hotels and a member of the Committee of West Mission Valley Community Plan, appeared to speak in favor of a continuance.

A motion by Councilman Cobb, seconded by Councilman Martinet to continue this hearing for three months failed by the following vote: Yeas-Councilmen Cobb, Loftin, Williams and Martinet. Nays-Councilmen Landt and Hitch. Absent-Councilmen Morrow, Schaefer and Mayor Curran. This matter was reconsidered after the noon recess.

At 12:05 p.m., Deputy Mayor Hitch recessed the Meeting to 1:30 p.m.

Upon reconvening at 1:38 p.m., the roll call showed the following attendance:

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

At this time the Council returned to Item 123, the appeal of Larry D. Hunts and Kenneth K. Hayashi from the decision of the Planning Commission denying Conditional Use Permit No. 256-PC.

Mr. Richard Harrison appeared to speak in favor of a six month continuance.

Mary Drift appeared to speak in favor of a continuance.

On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued to Thursday, January 21, 1971.

At 1:45 p.m., Deputy Mayor Hitch recessed the Meeting to 2:30 p.m. Upon reconvening at 2:32 p.m., the roll call showed the following attendance:

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

At this time the Council considered the Supplemental Docket, and the proposed Resolutions of Intentions to sell franchises for transmitting and distributing gas and electricity in The City of San Diego.

Mr. Walter A. Zitlau, Executive Vice President, San Diego Gas & Electric Company, appeared to speak on their bid for the franchise.

Mr. John Witt, City Attorney, gave legal observations on the proposal, and answered questions directed by the Council.

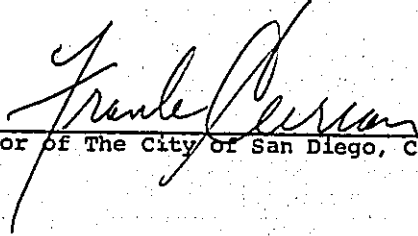
Mr. Ames, Attorney, answered questions directed by the Council.

Mr. John Lockwood, City Clerk, answered questions as to the notice inviting bids on the franchise.

RESOLUTION OF INTENTION 200375, giving notice of intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas in the streets of The City of San Diego, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

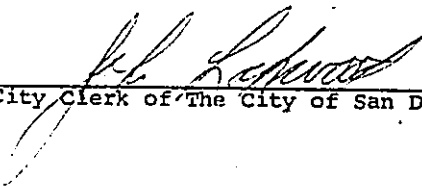
RESOLUTION OF INTENTION 200376, giving notice of intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity in the streets of The City of San Diego, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned by Deputy Mayor Hitch at 3:15 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

Absent--Councilmen Williams, Morrow and Schaefer.

Clerk---John Lockwood.

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

The Mayor introduced Very Reverend Roger A. Lechner, Bishop's
Secretary, Chancery, Alcalá Park. Very Reverend Lechner gave the
Invocation.

Councilman Landt led the Pledge of Allegiance.

Mr. John Clough and Mrs. Ann Vojtko, representing the Torrey
Pines Elementary PTA Traffic Light Committee, appeared to present
a check in the amount of \$10,535.25.

Councilman Williams entered the Chamber.

It was reported that Item 4 on the Docket, relative to a group
of students from Poway High School, had been cancelled.

The following employees received Service Awards in recognition
of their service with the City: Ernest L. Smith - Utility Foreman I,
Parks and Public Buildings - 25 years, presented by Councilman
Martinet; Fergus J. Carmody - Battalion Chief, Fire Department - 25
years, presented by Councilman Cobb; and Bruce A. Meiser - Captain,
Fire Department - 25 years, presented by Councilman Hitch.

Councilman Schaefer entered the Chamber.

Charles A. Newman - Sanitation Crewman II, Public Works Depart-
ment, was presented with a Service Award for 45 years of service with
the City by Councilman Loftin.

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

Minutes of the Regular Council Meeting of Tuesday, July 7, 1970, were presented by the City Clerk. On motion of Councilman Hitch, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

At this time, the Council considered Item 108 out of order. The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of May 7, June 9 and 30, and July 21, 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, Interstate 5 on the west, to the present City limits on the east, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District, on Resolution of Intention No. 199489 and Resolution of Intention to Order Changes No. 199983. It was reported that this hearing had been continued for review of the Comprehensive Planning Organization's report.

A continuance was requested because of the lack of sufficient votes.

No one appeared to be heard.
RESOLUTION 200377, continuing the hearings on the proposed formation 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 No. 199489, adopted April 9, 1970, continued from the Meetings of May 7, June 9, June 30, and July 21, 1970, and on Resolution No. 199983, adopted June 9, 1970, continued from the Meetings of June 30 and July 21, 1970, to order changes in the boundaries of the district proposed to be formed, to the hour of 9:30 a.m., Thursday, July 30, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

The Council then considered Item 109 out of order, after which the Regular Order of Business was resumed.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 2, Loma View; Alley, Block 3, Silver Terrace; Alley, Block C, Riviera Villas, on Resolution of Intention No. 200088; it was reported that two petitions with 21 signatures and two letters in opposition had been received.

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

The following people appeared to speak in opposition to the proposed improvement: William Kreysler, John Cleary, James Higgins,

Edmund Hartman and Tim Cunningham.

The following people appeared to speak in favor of the proposed improvement: Jack Cotcom, Harry Hughes, Mrs. Francis Biewer, Edward Wilholme and Arnold Kehrli. Mrs. Biewer read Robert Worsman's letter in favor of the improvement into the record.

Councilman Cobb moved to close the hearing, overrule the protests, adopt the Resolution of Feasibility, and adopt the Resolution Ordering Work and Directing Notice Inviting Bids. This motion was seconded by Councilman Williams, but failed for lack of eight votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Morrow.

A motion by Councilman Schaefer, seconded by Councilman Cobb, to reconsider the item for separation carried unanimously.

Councilman Hitch moved to close the hearing, overrule the protests, adopt the Resolution of Feasibility, and adopt the Resolution Ordering Work and Directing Notice Inviting Bids on Alley, Block 3, Silver Terrace. This motion was seconded by Councilman Schaefer, but no vote was taken.

A motion by Councilman Schaefer, seconded by Councilman Cobb, to continue the hearings two weeks, for lack of eight votes, carried unanimously.

RESOLUTION 200378, continuing the hearings on the proposal to pave and otherwise improve the Alley, Block 2, Loma View; Alley, Block 3, Silver Terrace; and Alley, Block C, Riviera Villas, under Resolution of Intention No. 200088, to the hour of 9:30 a.m., Tuesday, August 11, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

Councilman Martinet left the Chamber.

The Council resumed the Regular Order of Business and considered Item 8 on the Docket, a proposed resolution, continued from the Meetings of July 2 and 21, 1970, inviting bids for construction of safety lighting facilities for Juan, Congress, Twiggs, Wallace and Mason Streets - Specifications Document No. 732376.

City Manager Hahn requested a four-week continuance of this item to review specifications.

On motion of Councilman Hitch, seconded by Councilman Williams, said proposed resolution was continued for four weeks, to August 25, 1970.

Two proposed resolutions, continued from the Meetings of July 14 and 21, 1970, relative to the final map of Columbia Heights, a one-lot subdivision located on the north side of Spruce Street and southerly of Sassafras Street, were presented.

Councilman Loftin reported on his meeting with the property owner. On motion of Councilman Loftin, seconded by Councilman Cobb, the following resolutions were adopted:

RESOLUTION 200379, authorizing an agreement with Byrl D. Phelps for completion of improvements in Columbia Heights; and

RESOLUTION 200380, approving the map of Columbia Heights.

At this time, the Council took Item 107 into consideration. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of July 14 and 21, 1970, on vacating Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown, on Resolution of Intention No. 200090; it was reported that no written protests had been received.

Councilman Loftin reported on his meeting with the property owner. No one appeared to be heard.

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

RESOLUTION 200381, vacating Columbia Street adjacent to Lots 5 and 6, Block 128 and Lots 7 and 8, Block 129, Middletown.

The Regular Order of Business was resumed, and the Council considered Item 10 on the Docket, four resolutions, continued from the Meetings of July 14 and 21, 1970, relative to portions of B Street and Second Avenue to be vacated.

Mr. Hal Sadler appeared to speak in favor of the proposed resolutions.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the following resolutions were adopted:

RESOLUTION 200382, approving the acceptance by the City Manager of that deed of Sectras Corporation, conveying those portions of the easterly one-half of Second Avenue and the northerly one-half of B Street adjoining Lots A through F of Block 12 of Horton's Addition;

RESOLUTION 200383, approving the acceptance by the City Manager of that deed of Jean C. Immenschuh, et al, conveying that portion of the northerly one-half of B Street adjoining Lot G of Block 12 of Horton's Addition;

RESOLUTION 200384, authorizing a License Agreement with San Diego Gas & Electric Company with respect to their facilities in portions of B Street and Second Avenue; and

RESOLUTION 200385, authorizing a License Agreement with The Pacific Telephone and Telegraph Company with respect to their facilities in portions of B Street and Second Avenue.

The Council then considered Item 106.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of July 14 and 21, 1970, on vacating B Street and Second Avenue, between Second Avenue and Third Avenue, and between A Street and B Street, on Resolution of Intention No. 200089; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 200386, vacating B Street between Second Avenue and Third Avenue, and Second Avenue between A Street and B Street.

At 10:35 a.m., Mayor Curran recessed the Meeting for seven minutes. Upon reconvening at 10:42 a.m., the roll call showed Councilmen Williams, Morrow, Martinet and Schaefer absent.

Item 11 was considered at this time.

On motion of Councilman Cobb, seconded by Councilman Loftin, five

proposed resolutions, relative to inviting bids for the construction of Carroll Canyon Trunk Sewer, Penasquitos Canyon Interceptor Sewer, Carmel Valley Trunk Sewer, Second Rose Canyon Trunk Sewer and Sorrento-Rose Canyon Interceptor, were continued to Thursday, July 30, 1970, to be coordinated with the hearing on the formation of City of San Diego Penasquitos Sewer District.

RESOLUTION 200387, accepting the offer of Automatic Signal Co. for the purchase of one traffic signal controller for an actual cost of \$2,854.22, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilmen Williams and Schaefer entered the Chamber.

RESOLUTION 200388, awarding a contract to S. K. Seigler Const. Co. for the construction of the Cadman Park Building including Additive Alternates 1 through 3 for the sum of \$48,661.00; authorizing the expenditure of \$50,300.00 out of Park and Recreation Bond Fund 725 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200389, awarding a contract to Ballard Williams Cement Contractor for the construction of Conde Street Storm Drain, 4th Avenue Storm Drain and reconstruction of inlets in Monroe Avenue for the sum of \$9,954.60; authorizing the expenditures of \$9,600.00 out of Gas Tax Fund 219 and \$2,300.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

RESOLUTION 200390, awarding a contract to International Business Machines Corporation for the purchase of 450,000 incoming message log cards, 240,000 radio message log cards, and 20,000 ambulance message log cards, for an actual cost of \$2,843.51, including tax, terms and set-up charge, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 200391, awarding a contract to Broadway Knitting Mills for the purchase of 300 junior traffic sweaters for an actual cost of \$2,362.50, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

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

RESOLUTION 200392, inviting bids for furnishing cast iron water main fittings, in accordance with Specifications Document No. 732686;

RESOLUTION 200393, inviting bids for furnishing Worthington pump parts, in accordance with Specifications Document No. 732687; and

RESOLUTION 200394, inviting bids for furnishing compression type mechanical joint vitrified clay pipe as may be required for a one-year period ending September 30, 1971, in accordance with Specifications Document No. 732688.

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

RESOLUTION 200395, authorizing an agreement with Clayton and Bernis Wall for completion of improvements in Chollas Plaza, a four-lot subdivision located on the northerly side of Chollas Parkway Frontage Road;

RESOLUTION 200396, approving the map of Chollas Plaza;

RESOLUTION 200397, authorizing an agreement with Avco Community Developers, Inc., for completion of improvements in Westwood Unit No. 6, a 40-lot subdivision located westerly of Highway 395; and

RESOLUTION 200398, approving the map of Westwood Unit No. 6.

RESOLUTION 200399, authorizing an agreement with Dale Building Company for the dedication of a right of way and improvements in Athey Avenue, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200400, approving Change Order No. 1 issued in connection with the contract with Griffith Company for the improvement of Hancock Street, Kurtz Street and Channel Way adjacent to Sports Arena Boulevard and State Route 109; said changes amounting to an increase of \$19,065.00; authorizing an agreement with the San Diego Gas & Electric Company for the extension of underground electrical facilities to serve City-owned property in said project for the sum of \$11,226.00; and authorizing the expenditure of \$41,083.00 out of Capital Outlay Fund 245 for said project, supplementing Resolution No. 199179, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200401, approving Change Order No. 1 issued in connection with the contract with ABC Paving Company, Inc., for the reconstruction of pavement in Wightman Street between Swift Street and Euclid Avenue; 58th Street and Trojan Avenue; said changes amounting to an increase of \$7,955.59; authorizing the City Auditor and Comptroller to transfer \$8,800.00 within Gas Tax Fund 219 to supplement Resolution No. 199362 in that amount, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200402, approving Change Order No. 2 issued in connection with the contract with T. B. Penick & Sons, Inc., for the improvement of Mission Hills Park; said changes amounting to: a) an increase of \$10,237.21; and b) granting an extension of time of 85 days, to August 26, 1970, in which to complete said contract; and authorizing the expenditure of \$10,237.21 out of Park and Recreation Bond Fund 725 for said improvement, supplementing Resolution No. 199061 in this amount, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 200403, authorizing the expenditures of \$10,000.00 out of Sewer Revenue Bond Fund 728 and \$24,750.00 out of Water Revenue Bond Fund 720 for payment of services by Coates Field Service, Inc., in connection with the Penasquitos Development Project, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200404, excusing Councilman Floyd Morrow from Council Meetings for the period July 23, 1970 through August 6, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

A proposed resolution, relative to paving and otherwise improving the Alley, Block 425, Helpingstine's Addition, was presented.

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

RESOLUTION 200405, granting the petition for paving and otherwise improving the Alley, Block 425, Helpingstine's Addition; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

RESOLUTION 200406, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for anchor purposes affecting a portion of Lot 23, Block 18 of Resubdivision of Mission Bay Park Tract, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the revestment of those abutter's rights of access to Kearney Villa Road of Lot 4, City of San Diego Industrial Park Unit No. 1, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 200407, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 4, City of San Diego Industrial Park Unit No. 1, the revestment of those abutter's rights of access to Kearney Villa Road of said Lot 4, City of San Diego Industrial Park Unit No. 1 previously relinquished to the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following resolutions, relative to the exchange of easements affecting a portion of Pueblo Lot 1296 of The Pueblo Lands of San Diego, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 200408, authorizing the execution of a quitclaim deed, quitclaiming to La Jolla Shores Heights, said property; and

RESOLUTION 200409, approving the acceptance by the City Manager of a deed from La Jolla Shores Heights for a portion of Pueblo Lot 1296 of The Pueblo Lands of San Diego.

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

ORDINANCE 10354 (New Series), establishing certain new setback lines in Del Mar Heights Subdivision, Map No. 157, in The City of San Diego, California, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 14, 1970, on vacating Gaines Street, southwesterly of Cauby Street, on Resolution of Intention No. 20091; it was reported that no written protests had been received. It was also reported that this hearing had been continued for the parcel map.

No one appeared to be heard.

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

RESOLUTION 200410, vacating Gaines Street, southwesterly of Cauby Street.

The Council then considered Item 110.

The hour of 9:30 a.m. having arrived, time set for the hearing on the San Diego Street Lighting Maintenance District No. 1 - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period of one year ending June 30, 1971; it was reported that four letters in opposition had been received.

City Clerk Lockwood answered questions directed by the Council.

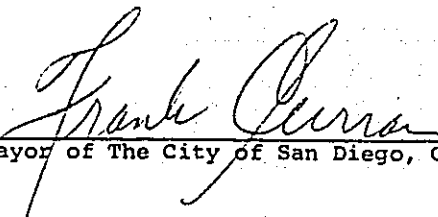
No one appeared to be heard.

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

RESOLUTION 200411, overruling protests; amending the map, designated as San Diego Street Lighting Maintenance District No. 1, by inserting those substitute pages on file in the office of the City Clerk as Document No. 732742; ordering the District formed; confirming the assessment; and ordering the proposed maintenance; and


RESOLUTION 200412, awarding a Street Lighting Contract to San Diego Gas & Electric Company for the furnishing of electrical energy and switching for a period of one year to the San Diego Street Lighting Maintenance District No. 1.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Cobb, seconded by Councilman Loftin, at 11:00 a.m.



Mayor of The City of San Diego, California

ATTEST:



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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 30, 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 9:02 a.m.

At this time the Council recognized and welcomed a group of
students from San Diego High School.

Item One on the docket, relating to a group of children from
the "Bingham Raiders" and "Any Girl Can" youth groups from Linda Vista,
was passed over at this time as the children had not arrived.

The Purchasing Agent reported on all bids opened Wednesday, July 29,
1970, for the construction of sidewalks in portions of Solola Avenue
and Morningside Street.

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

A communication from Dr. Robert Wilcox regarding a proposed amend-
ment to the City Charter, was presented.

Mr. Wilcox appeared to speak regarding this communication.
On motion of Councilman Hitch, seconded by Councilman Landt, said
communication was referred to the Ballot Conference on August 4, 1970.

RESOLUTION 200413, awarding a contract to Perry Electric for the
construction of traffic signal and safety lighting systems at Dunaway
Drive and Torrey Pines Road, Boulder Lake Avenue and Navajo Road and
Jackson Drive and Navajo Road, for the sum of \$94,197.50; authorizing
the expenditure of \$112,000.00 from Gas Tax Fund 219 for said construc-
tion and related costs, was adopted on motion of Councilman Hitch,
seconded by Councilman Loftin.

A proposed resolution, relative to the purchase of excess liability insurance and general airport liability insurance, was presented.

Mr. James Martin and Mr. Vince Hedgerton from the Insurance Industry appeared to speak on the matter.

RESOLUTION 200414, accepting the offer of Bayly, Martin & Fay, Inc., for \$9,500,000.00 excess liability insurance for a period of one year beginning August 1, 1970, for a total cost of \$45,750.00, and \$10,000,000.00 general airport liability insurance, for a period of one year beginning August 1, 1970, for a total cost of \$15,500.00, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200415, awarding a contract to Bayly, Martin & Fay, Inc., for San Diego Stadium public liability insurance for a period of one year beginning August 1, 1970 (\$500,000.00 combined single limit) for a total cost of \$5,581.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

The following resolutions relative to the final map of Penasquitos Villas Unit No. 1, a 14-lot subdivision located southerly of Carmel Mountain Road and westerly of Interstate 15, were adopted on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 200416, authorizing an agreement with Penasquitos, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Penasquitos Villas Unit No. 1; and

RESOLUTION 200417, approving the map of Penasquitos Villas Unit No. 1 Subdivision and accepting on behalf of the public the public streets and the alleys dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access as granted on this map within this subdivision.

RESOLUTION 200418, authorizing an agreement with Dr. J. E. McKee for consultant services in connection with water and sewage problems, for the period July 1, 1970, through June 30, 1971, for a cost not to exceed \$3,850.00, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

At this time the Council considered Item 10, out of order.

RESOLUTION 200419, 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 B Street between points fifty feet and two hundred feet east of Twenty-Seventh Street; authorizing the installation of the necessary signs and markings on said street, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200420, 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 Main Street between Evans Street (extended) and Sampson Street; authorizing the installation of the necessary signs and markings on said street, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200421, authorizing an Agreement with Breitbard Athletic Foundation for the operation of a San Diego Hall of Champions in a portion of the House of Charm located in Balboa Park, for the one-year period ending June 30, 1971; cost not to exceed \$9,600.00, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200422, authorizing an Agreement with San Diego Downtown Association, San Diego Transit Corporation, and San Diego Convention and Visitors' Bureau, for the continued operation of the Horton Plaza Information Center, for the one-year period ending June 30, 1971; cost not to exceed \$9,200.00, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200423, authorizing an Agreement with the San Diego Hall of Science, for the management and operation of exhibits and lectures in the west wing of the Electric Building in Balboa Park, for a one-year period ending June 30, 1971; cost not to exceed \$7,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200424, authorizing an Agreement with the San Diego City and County War Against Litter Committee, Inc., to carry out a program of public education designed to alert the people of San Diego to the potential fire threat caused by litter and to eliminate litter from our streets, highways, parks, schools and recreation areas for a one-year period ending June 30, 1971; cost not to exceed \$6,875.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200425, authorizing an Agreement with Cabrillo Festival, Inc., to produce and conduct the Cabrillo Festival for a one-year period ending June 30, 1971; cost not to exceed \$4,500.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200426, authorizing an Agreement with San Diego Junior Chamber of Commerce, to sponsor, manage and supervise the construction and entry of a float in the annual Tournament of Roses Parade on January 1, 1971; cost not to exceed \$11,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200427, authorizing an Agreement with Mission Bay Associates, to advertise and promote events in Mission Bay Park which are most likely to gain national recognition for the park as an aquatic recreation area for a one-year period ending June 30, 1971; cost not to exceed \$64,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

A proposed resolution amending Council Policy No. 000-9 regarding claims against the City, was presented.

On motion of Councilman Hitch, seconded by Councilman Schaefer, the proposed amended resolution was further amended and the following resolution was adopted:

RESOLUTION 200428, amending Council Policy No. 000-9 regarding claims against the City; and rescinding Resolution No. 193581.

RESOLUTION 200429, authorizing the release of the lien on the property at 3269 Island Avenue, established by Council Resolution No. 188456 on September 29, 1966 upon payment of the approximate sum of 53% of \$488.00 or \$258.64, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

A proposed resolution modifying the Capital Improvements Program, was presented.

Councilman Cobb moved to continue this matter for one week until Councilman Morrow was in attendance. This motion failed due to lack of a second.

On motion of Councilman Hitch, seconded by Councilman Martinet, the following resolution was adopted:

RESOLUTION 200430, modifying the Capital Improvements Program for the Fiscal Year ending June 30, 1971, adopted by Council Resolution 199693 on May 5, 1970, with respect to the project to improve Genesee Avenue and Artillery Drive.

Mayor Curran recessed the Meeting for five minutes, at 10:20 a.m. Upon reconvening at 10:25 a.m., the roll call was the same as at 9:02 a.m.

The Council considered Item 1 on the docket at this time.

The Council recognized and welcomed a group of children from the "Bingham Raiders" and "Any Girl Can" youth groups from Linda Vista who were accompanied by Mrs. Bingham.

At this time the Council considered Item 2 on the Supplemental Docket.

The hour of 9:30 a.m. having arrived, time set for the hearings, continued from the Meetings of May 7, June 9 and 30, July 21 and 28, 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, Interstate 5 on the West, to the present City limits on the East, and to incur bonded indebtedness by the issuance of bonds on behalf of such Improvement District - on Resolution of Intention No. 199489, and on the continued hearing to order changes in the boundaries of the proposed improvement district under Resolution 199983 adopted June 9, 1970, the Mayor reopened the hearings.

Mr. Reid Alexander appeared to speak.

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

RESOLUTION 200431, ordering 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;

RESOLUTION 200432, determining that the public interest and the necessity require the formation of an Improvement District within the City to be named "City of San Diego Penasquitos Sewer District" and the issuance of bonds which shall be special obligations of and be issued on behalf of such Improvement District and forming such Improvement District to be named as aforesaid;

RESOLUTION 200433, authorizing the Expenditure of an amount not to exceed \$1,585,600.00 from the 1966 Sewer Revenue Bond Fund 728 for the sole and exclusive purpose of providing for the City's contribution toward construction of those certain sewer improvements contemplated in the Penasquitos Sewer District project; providing that any funds received by the City as a consequence of City's application for a federal grant in the amount of \$1,584,000.00 from the Federal Water Quality Control Administration shall be placed in said bond fund upon receipt;

RESOLUTION 200434, authorizing the City Utilities Department to levy a \$100.00 per living unit connection charge or its equivalent to all users of those sewer facilities constructed under the Penasquitos Sewer District project; providing that said living unit connection charge or its equivalent shall be increased by the sum of 6% (not compounded) per year for each year after the effective date of this resolution.

At this time the Council considered Item 1 on the Supplemental Docket.

The proposed resolutions, inviting bids, continued from the Meetings of July 21 and 28, 1970, were presented.

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

RESOLUTION 200435, authorizing the Purchasing Agent to advertise for bids for the construction of Carroll Canyon Trunk Sewer, in accordance with Specifications Document No. 732585;

RESOLUTION 200436, authorizing the Purchasing Agent to advertise for bids for the construction of Penasquitos Canyon Interceptor Sewer, in accordance with Specifications Document No. 732586;

RESOLUTION 200437, authorizing the Purchasing Agent to advertise for bids for the construction of Carmel Valley Trunk Sewer, in accordance with Specifications Document No. 732587;

RESOLUTION 200438, authorizing the Purchasing Agent to advertise for bids for the construction of Second Rose Canyon Trunk Sewer, in accordance with Specifications Document No. 732588; and

RESOLUTION 200439, authorizing the Purchasing Agent to advertise for bids for the construction of Sorrento-Rose Canyon Interceptor, in accordance with Specifications Document No. 732589.

At this time the Council considered Item 9 on the Regular Docket.

RESOLUTION 200440, authorizing an Amendment to the proposal of Bartle Wells Associates, municipal financing consultants, to make a Bond Issue Feasibility Study for the proposed Penasquitos Sewer District; amendment to change the method of payment of the fee not to exceed \$15,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 200441, vacating two sewer easements affecting portions of Lots 1, 3, 7 and 11, Balboa Shopping Center Resubdivision No. 1, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

At this time the Council considered Item 103 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 23, 1970, on the matter of rezoning Lots 1 through 4, Block 199, Pacific Beach, located on the southeast corner of Felspar Street and Fanuel Street; it was reported that no written protests had been received.

Mr. Alan Darn, representative for Dr. Quint, appeared to speak on the matter.

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

On motion of Councilman Cobb, seconded by Councilman Martinet, the proposed ordinance was amended to provide for filing of two parcel maps, one for each ownership.

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

The proposed amended ordinance, incorporating Lots 1 through 4, Block 199, Pacific Beach, in The City of San Diego, California, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet and Hitch. Nays-Councilman Landt. Absent-Councilman Morrow. Councilman Schaefer and Mayor Curran were excused from voting having been absent when testimony was taken.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of granting a nonexclusive franchise to operate a Community Antenna Television System in those sections of The City of San Diego generally known as the North Park, Mission Hills, Old Town, Central, South Central, Southeast San Diego, Linda Vista, Serra Mesa, Clairemont, and University City areas, as more particularly described in the application for such a franchise on file in the office of the City Clerk by Balboa Communications Company, Inc.; it was reported that no written protests had been received.

Mr. Gerald McMahon, Attorney representing Balboa Communications Co., appeared to speak and urged the Council to invite bids immediately.

Mr. Lou Corbett spoke in favor of a continuance.

Mr. Lee Bellwood concurred with Mr. Corbett that there should be a continuance.

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

On motion of Councilman Landt, seconded by Councilman Cobb, said hearing was continued for four weeks to August 27, 1970, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer and Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Morrow.

By the same motion, the matter was referred to Council Conference set for August 27, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matters of (a) Rezoning portion of Pueblo Lot 1264 (approximately 67.5 acres), located north of Via Don Benito, west of Via Capri and La Jolla Scenic Drive, from Zone R-1-20 to Zone R-1-10; (b) Appeal of Swan Constructors, Inc., from the decision of the Planning Commission

denying the application of Swan Constructors, Inc., under Conditional Use Permit No. 257-PC, to construct and operate a 175-unit Planned Unit Development, located north of Via Don Benito, west of Via Capri and La Jolla Scenic Drive, being a portion of Pueblo Lots 1263 and 1264, in R-1-20 Zone (Proposed R-1-10 Zone.); and (c) Appeal of Swan Constructors, Inc., 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 La Jolla Soledad West, a one-lot subdivision, located northerly of Via Don Benito, between Hillside Drive and Encilia Drive in the R-1-20 Zone; it was reported that written protests had been received.

On motion of Councilman Cobb, seconded by Councilman Loftin, the hearing was closed, the Planning Commission's action upheld and the rezoning denied.

RESOLUTION 200442, upholding the Planning Commission's action to deny the request to rezone portion of Pueblo Lot 1264 (approximately 67.5 acres), from Zone R-1-20 to Zone R-1-10, located north of Via Don Benito, west of Via Capri and La Jolla Scenic Drive, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

By the same motion, (b) Appeal of Swan Constructors, Inc., from the decision of the Planning Commission denying the application of Swan Constructors, Inc., under Conditional Use Permit No. 257-PC, to construct and operate a 175-unit Planned Unit Development; and (c) Appeal of Swan Constructors, Inc., 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 La Jolla Soledad West, were referred back to the Planning Commission.

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

A proposed ordinance, setting aside and dedicating certain tide and submerged lands in The City of San Diego for a public park, and naming said park "San Diego La Jolla Underwater Park," was introduced on motion of Councilman Cobb, 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.

A proposed ordinance, amending Section 26.30, Article 6, Chapter II, of the San Diego Municipal Code, by adding Subsection (e) providing for a standing committee to render advice to the Park and Recreation Board on matters concerning the San Diego La Jolla Underwater Park, was continued for two weeks in order to review the method of appointment, on motion of Councilman Cobb, seconded by Councilman Martinet.

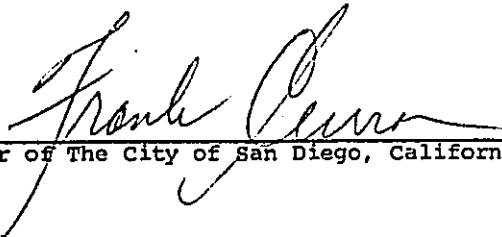
At this time, the Council considered an unanimous consent item granted to Councilman Cobb.

A proposed resolution, amending Resolution No. 199975 relative to Citywide refuse collection operations, was presented.

Councilman Cobb moved that the resolution be amended to read November 1, 1970. This motion failed for lack of a second.

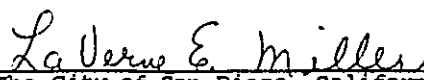
RESOLUTION 200443, amending Resolution No. 199975 adopted June 9, 1970, to read as follows: "That in accordance with San Diego Municipal Code, Section 66.07, sub-Section 4, the City Manager be and he is hereby authorized and directed to schedule all citywide refuse collection operations on a once-weekly basis only, effective January 1, 1971," was adopted on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilman Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Morrow.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 12:18 p.m.



Mayor of The City of San Diego, California

ATTEST:


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