

Convened Invocation

Minutes Approved 200444 - 200446 DATE OF MEETING 8-4-70

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 4, 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 9:05 a.m.

The Mayor introduced Mr. Ben Franklin, Christ Center Church for Christ, who gave the invocation.

Tim Sullivan, a student from Kearney High School, led the Pledge of Allegiance.

The Council recognized and welcomed a group of American Government students from Kearney High School who were accompanied by their teacher, Mr. Robert Hotchkiss.

Minutes of the Regular Council Meetings of Thursday, July 9, and Tuesday, July 14, 1970, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Landt, said Minutes were approved without reading, after which they were signed.

RESOLUTION 200444, awarding contracts for the purchase of bronze water service fittings, for actual costs, including tax and terms, to H. C. Lawson Company for \$8,251.04, and Contractor Supply for \$23,582.21, for a total actual cost of \$31,833.25, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 200445, awarding a contract to Blake, Moffitt and Towne for the purchase of 1,060,000 printed mailing envelopes and 1,060,000 printed return envelopes for a total actual cost of \$9,103.23, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200446, awarding a contract to Southern Equipment and Supply Co., for the purchase of 24,000 lbs. of reinforcing steel 1/2"x 30' for a total actual cost of \$2,020.96, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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seconded by Councilman Martinet.

DATE OF MEETING 8-4-70

RESOLUTION 200447, awarding a contract to Conway Tree Service for stump removal service as may be required at a cost of \$18.00 per hour from August 15, 1970 through December 31, 1970, for a total cost not to exceed \$2,000.00, was adopted on motion of Councilman Schaefer,

RESOLUTION 200448, awarding a contract to Champion Construction Co., for the removal of existing wall panels and replacement of new wall panels, for a total cost not to exceed \$1,119.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions were adopted on motion of Councilman Hitch, seconded by Councilman Martinet: RESOLUTION 200449, accepting the work done and authorizing a Notice of Completion in Hire Park; RESOLUTION 200450, accepting the work done and authorizing a Notice of Completion in Lowrey Manor Unit No. 1; RESOLUTION 200451, accepting the work done and authorizing a Notice of Completion in Princess Del Sol Unit No. 2; RESOLUTION 200452, accepting the work done and authorizing a Notice of Completion in R. S. Subdivision; and RESOLUTION 200453, accepting the work done and authorizing a Notice of Completion in Vista Del Mar Unit No. 1.

RESOLUTION 200454, authorizing an Agreement with the State of California, Department of Youth Authority for fiscal year 1970-71, to control juveniles crossing the International Border into Mexico, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200455, authorizing an Agreement with San Diego County Junior Golf Association, to conduct the annual San Diego Junior World Golf Championship to be held in the summer of 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200456, authorizing an Agreement with the San Diego County Safety Council, to conduct an information and education program in The City of San Diego designed to promote traffic safety and accident prevention, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200457, authorizing an Agreement with Mission Bay Lesees' Association, to operate an advertising and promotional program designed to increase the year-round use of Mission Bay Park and to gain national recognition of Mission Bay Park as an aquatic recreational area, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

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200447 - 200457

2

_ PAGE NO.

DATE OF MEETING 8-4-70

RESOLUTION 200458, authorizing an Agreement with Paul D. Peery, for the purpose of providing Carillon Concerts on the Ona May Lowe Carillon in Balboa Park, for a period ending June 30, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200459, authorizing an Agreement with Douglas I. Duncan, for the purpose of providing Organ Concerts on the Spreckels Organ in Balboa Park for the period ending June 30, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200460, authorizing an Agreement with Leonard L. Dowling to provide tuning and repair of the Spreckels Organ for the period ending June 30, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200461, authorizing an Agreement with the State of California, Department of Water Resources, for a three year study of the surface and ground water resources of the San Dieguito River, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

Councilman Williams left the Chamber.

RESOLUTION 200462, authorizing an Agreement with the San Diego Urban League Neighborhood Youth Corps for the acceptance of a \$144,000.00 Grant from the United States Department of Labor to fund special summer recreation programs for San Diego youth, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

Councilman Williams entered the Chamber.

RESOLUTION 200463, approving Change Order No. 1, issued in connection with the contract between The City of San Diego and Cameron Brothers for construction of water main relocations for Route I-805 from Batista Street to San Clemente Canyon and U. S. 395; said changes amounting to an increase of \$5,359.75, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200464, approving Change Order No. 15, issued in connection with the contract between The City of San Diego and Roel Construction Company, Inc., for construction of the San Diego Operations Building; said changes amounting to a decrease of \$1,272.50, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200465, authorizing the expenditure of \$5,529.41 out of Capital Outlay Fund 245, for the purpose of reimbursing Gas Tax Funds 220 for right of way acquisition and engineering costs incurred for Detroit Avenue, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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200458 - 200465

PAGE NO.

8-4-70 DATE OF MEETING

PAGE NO.

01546

RESOLUTION 200466, authorizing the City Auditor and Comptroller to transfer \$25,000.00 from Trust Fund 296 to the United Service Organizations, Inc., to permit the organization to purchase furnishings for the Servicemen's Recreation Center, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

by Councilman Loftin: RESOLUTION 200467, approving the acceptance by the City Manager of that Deed of Joseph J. Wade, conveying to The City of San Diego Lots 7 and 8 of Block 7, Paradise Valley Heights, being a subdivision of the Northwest Quarter of Quarter Section 77 of Rancho de la Nacion; dedicating the land therein conveyed as Parcel 1 for a public street and naming the same Paradise Valley Road; RESOLUTION 200468, approving the acceptance by the City Manager of that Deed of Nora Cook, conveying to The City of San Diego Lots 7 and 8 of Block 7, Paradise Valley Heights, being a subdivision of the North-west Quarter of Quarter Section 77 of Rancho de la Nacion; dedicating the land therein conveyed as Parcel 1 for a public street and naming the

the land therein conveyed as Parcel 1 for a public street and naming the same Paradise Valley Road; and

RESOLUTION 200469, approving the acceptance by the City Manager of that Deed of Helen L. Franklin, conveying to The City of San Diego an easement and right of way for street purposes across a portion of the Southwest Quarter of the Southwest Quarter of the Northeast Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Base and Meridian; setting aside and dedicating the land therein conveyed for a public street and naming the same Coronado Avenue.

The following ordinances were introduced at the meeting of August 4, 1970.

Reading in full was dispensed with by a vote of not less than a. majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior

to the day of their passage written or printed copies of said ordinances. The following ordinances were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer Nays-None. Absent-Councilman Morrow. and Mayor Curran.

ORDINANCE 10355 (New Series), amending Chapter VI of the San Diego Muncipal 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.

ORDINANCE 10356 (New Series), 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.

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200466 - 200469 10355 - 10356 (N. S.)

DATE OF MEETING 8-4-70

PAGE NO.

5

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01547

At this time the Council considered Item 109.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 6, February 3, 10, 17 and 24, and March 3, 10, 17 and 31, and May 5, 1970, on (a) Proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to Commercial Zones - by repealing, amending and adding section numbers to redesignate Zone Titles, and to add a new C-1 Zone; and amending sections relating to offstreet parking; and (b) Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0101 and 95.0103 relating to signs.

John Lockwood, City Clerk, explained the status of all the Commercial Zones, and that Zones CA and CA-S and two miscellaneous amendments to the Code re offstreet parking and signs had not been considered at previous hearings.

Mr. Edward Dato appeared to speak in opposition to the CA Zoning.

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

Upon reconvening at 10:35 a.m., the roll showed the same attendance as at 9:05 a.m.

At this time the Council returned to Item 109.

Mrs. Helen Fane appeared to speak in favor of all Commercial Zones. Mr. Don Zellman and Mr. Lou England spoke in favor of the C-lA Zones. Mr. Norman Grouf appeared to speak and requested a delay in the rezoning from C-lA to CA.

Jack Van Cleave answered questions directed by the Council.

The following two ordinances were amended to change the effective date to March 1, 1971, and introduced, on motion of Councilman Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer, Hitch and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(1) AMENDING CHAPTER X, ARTICLE 1 of the SAN DIEGO MUNICIPAL CODE, by adding SECTION 101.0428.1 relating to the CA ZONE; and

(2) AMENDING CHAPTER X, ARTICLE 1, of the SAN DIEGO MUNICIPAL CODE, by adding SECTION 101.0428 relating to the CA-S ZONE.

Mr. James Goff, Planning Department, suggested the Planning Commission be instructed to hold hearings relative to the C-lA Zone.

On motion of Councilman Williams, seconded by Councilman Cobb, the Planning Commission was instructed to initiate hearings relative to the rezoning of C-lA property which is now vacant or being used for a purpose other than that intended in the C-lA Zone.

At 12:00 p.m., Mayor Curran recessed the Meeting to 1:30 p.m. Upon reconvening at 1:40 p.m., Councilman Morrow was absent.

8<u>-4-</u>70 DATE OF MEETING PAGE NO. 6

01548

At this time the Council returned to Item 109.

Jack Van Cleave answered questions directed by the Council. A motion by Councilman Cobb, seconded by Councilman Hitch, to amend the C-lA Zoning Ordinance, failed by the following vote: Yeas-Councilmen Cobb, Loftin, Landt and Hitch. Nays-Councilmen Williams, Martinet, Schaefer and Mayor Curran. Absent-Councilman Morrow.

At 2:35 p.m., Mayor Curran recessed the Meeting to 3:30 p.m. for the scheduled Housing Authority Meeting. Upon reconvening at 3:35 p.m., Councilman Morrow was absent.

At this time Mayor Curran suggested to the Council that Items 103 through 109 be continued.

On motion of Councilman Cobb, seconded by Councilman Hitch, Items 103 through 109 were continued to August 13, 1970, for additional Council review, at which time the two miscellaneous amendments to the Code re offstreet parking and signs would be considered along with the continued hearing.

The Council considered Item 10 at this time.

RESOLUTION 200470, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego four-wheel utility trucks in accordance with Specifications Document No. 732754, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Hitch, at 3:45 p.m.

Mayor of The City of San Diego, California

ATTEST:

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

Hearing Recess 200470 Adjourned

DATE OF MEETING _____ 8-6-70__

PAGE NO.

7

01549

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 6, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Deputy Mayor Hitch called the Regular Meeting to order at 9:01 a.m.

The Deputy Mayor introduced Councilor Balcolm from Manchester, England.

The Council recognized a group of students from Kearny High School and their teacher, Mr. Webster.

A group of students from Poway High School and their teacher, Mrs. Hunt, were recognized by the Council.

Three foreign officers from Korea, Peru and Colombia, attending Engineering Officers School, accompanied by Lt. Anderson of the Naval Development Training Center, were recognized by the Council.

This being the time and place fixed for the opening of bids for (a) a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas in the City Streets; and (b) a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity in the City streets, the following bids were publicly opened, examined and read:

streets, the following bids were publicly opened, examined and read: San Diego Gas & Electric's bid in the amount of \$50,000.00 for the gas franchise (a) was read and is on the taped recording of this Meeting and is on file in the office of the City Clerk as Document No. 732983. A certified check for \$50,000.00 accompanied this bid.

Councilman Morrow left the Chamber.

The bid of San Diego Gas & Electric Company in the amount of \$50,000.00 for the electric franchise (b) was read and is on the taped recording of this Meeting and is on file in the office of the City Clerk as Document No. 732984. A certified check for \$50,000.00 accompanied this bid.

Councilman Morrow re-entered the Chamber.

The Mayor asked if there was anyone present who wished to submit a bid for the franchises in a sum not less than 10% above the bids that

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Convened Bids

DATE OF MEETING ______ 8-6-70 ______ PAGE NO. _____8

had been received. No other bids were presented.

Robert A. Monroe and Edward Hope appeared to be heard. City Attorney Witt answered questions directed by the Council. On motion of Councilman Cobb, seconded by Councilman Landt, the bids were referred to the City Manager and City Attorney for a report back to the Council by August 11, 1970.

The Purchasing Agent reported on all bids opened Wednesday, August 5, 1970, on the following:

Paving and otherwise improving the Alley, Block 3, Gurwell Heights; Alley, Block 91, Point Loma Heights; and Alley, Block 6, North Shore Highlands; four bids received.

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

A proposed resolution, continued from the Meetings of June 23 and July 7, 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.

Mr. Frank Asaro appeared to be heard.

Admiral Caravaris appeared to speak in opposition.

On motion of Councilman Cobb, seconded by Councilman Martinet, said proposed resolution was continued to the Supplemental Docket of Tuesday, August 11, 1970, for further review with the Comprehensive Planning Organization.

A motion by Councilman Schaefer, seconded by Councilman Martinet, to direct the City Attorney to prepare a report relative to Section 26 of the San Diego Port District Act, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet and Schaefer. Nays-Deputy Mayor Hitch. Absent-Mayor Curran.

At 10:20 a.m., Deputy Mayor Hitch recessed the Meeting for five minutes.

Upon reconvening at 10:25 a.m., the roll call showed Mayor Curran absent.

A proposed resolution, relative to additional sludge digestion facilities at the Point Loma Wastewater Treatment Plant, was presented. Mr. Roy Dodson, Water Utilities Director, answered questions directed by the Council.

directed by the Council. PESOLUTION 200471, awarding a contract to Hood Corporation for the additional sludge digestion facilities at the Point Loma Wastewater Treatment Plant for the sum of \$1,348,500.00; authorizing the expenditure of \$1,524,000.00 out of Sewer Bond Fund 728 for said facilities and related costs, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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8-6-70 DATE OF MEETING

PAGE NO.

01551

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RESOLUTION 200472, awarding a contract to Sim J. Harris Co. and Mission Slurry Seal Co. for application of slurry seal coating as required for the one-year period ending June 30, 1971 with an option to renew the contract for one additional year, for an actual cost of \$439,684.60, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200473, accepting the offer of Payco Specialties for the purchase of reinforced concrete picnic tables as may be required for the one-year period ending August 31, 1971, with option to renew contract for an additional year, for an actual estimated cost of \$15,750.00, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200474, awarding a contract to City Construction Company for the construction of Sewer Main Replacements Group 7 -Normal Heights area, for the sum of \$215,302.70; authorizing the expenditure of \$254,000.00 out of Sewer Bond Fund 728 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200475, accepting the offer of Fischer & Porter for the purchase of chlorinator parts for an estimated cost of \$1,413.36, including tax, terms and freight charge, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200476, rescinding Resolution 199422, adopted April 7, 1970; authorizing an agreement with the Unified School District, which provides that the City may sell to San Diego Unified School District any supplies, material and equipment, which the City has been able to purchase in quantity at a reduced price, and which is duly required by said District in accordance with its statutory authority, for a three-year period commencing March 1, 1970, at prices charged The City of San Diego for said supplies, material and equipment, plus sales tax and any applicable overhead charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

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

The following resolutions, inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Loftin: RESOLUTION 200477, inviting bids for furnishing two gasoline powered tractor mowers, in accordance with Specifications Document

No. 732807:

DATE OF MEETING

8-6-70

RESOLUTION 200478, inviting bids for furnishing miscellaneous playground equipment, in accordance with Specifications Document No. 732608; and

RESOLUTION 200479, inviting bids for furnishing Portland cement as may be required for a one-year period ending September 30, 1971, in accordance with Specifications Document No. 732809.

RESOLUTION 200480, authorizing an agreement with Hood Corporation for the installation and completion of certain public improvements in Guymon Street Subdivision, guaranteed by bond; rescinding the subdivision improvement agreement with San Diego Trust & Savings Bank, and releasing bonds, issued by The Travelers Indemnity Company, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

A proposed resolution, relative to an Agreement Relating to Contracts for Exchange of Water Between The Metropolitan Water District of Southern California and, Respectively, Desert Water Agency and Coachella Valley County Water District, was presented. Water Utilities Director Dodson answered questions directed by the

Water Utilities Director Dodson answered questions directed by the Council.

RESOLUTION 200481, authorizing an Agreement Relating to Contracts for Exchange of Water Between The Metropolitan Water District of Southern California and, Respectively, Desert Water Agency and Coachella Valley County Water District for water in the Coachella Valley area, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200482, authorizing an agreement with San Diego Aerospace Museum and International Aerospace Hall of Fame, to operate free of charge to the public exhibits relating to aviation and aerospace in the Electric Building in Balboa Park, for the one-year period ending June 30, 1971, for the sum of \$21,234.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

A proposed resolution, relative to the construction of eight bocce ball courts, was presented.

Mr. Gino Ginnomi appeared to speak in favor of the proposed resolution.

RESOLUTION 200483, authorizing the use of City Forces to construct eight bocce ball courts in the Morley Field area of Balboa Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

A proposed resolution, establishing a temporary closing to vehicular traffic on Beardsley Street, was presented. Councilman Williams moved to amend the resolution, by requiring a provision providing for the removal of barricades after the hours

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200478 - 200483

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01552

PAGE NO.

DATE OF MEETING

8-6-70

11

PAGE NO.

01553

specified (8:30 a.m. and 3:30 p.m. on Mondays through Fridays (excluding holidays). This motion was seconded by Councilman Martinet and carried unanimously.

RESOLUTION 200484, establishing a temporary closing to vehicular traffic between the hours of 8:30 a.m. and 3:30 p.m. on Mondays through Fridays (excluding holidays), on Beardsley Street between the south side of the Alley south of Julian Avenue and the north side of Kearney Avenue; making Our Lady of Guadalupe School, 744 Beardsley Street, responsible for the purchase and maintenance of necessary barricades, the erection and removal of said barricades, which shall be removed daily at 3:30 p.m. Mondays through Fridays, and for the supervision of said area when temporarily closed, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

RESOLUTION 200485, authorizing the Property Director to advertise for sale at public auction all those portions of Lots 43 through 47, and all of Lot 48, Block 290, Seaman and Choate's Addition; minimum amount which the Council will consider for the sale of said property is \$16,000.00, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

A proposed resolution, denying the application by Archie Phillips to present a late claim in the amount of \$328,000.00, was presented. City Attorney Witt answered questions directed by the Council. RESOLUTION 200486, denying the application by Archie Phillips, c/o Brundage, Williams & Zellman, to present a late claim in the amount of \$328,000.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

At this time, Mr. Charles Kerch appeared to present a \$5,000.00 contribution for park facilities.

RESOLUTION 200487, accepting the offer of the owners of Mira Mesa Plaza through Mr. Charles Kerch to contribute \$5,000.00 to the City for use in acquiring and/or developing a park or part thereof to serve Mira Mesa Plaza which contribution will be tendered to the Treasurer of The City of San Diego upon the filing of the final map of Mira Mesa Plaza Subdivision with the City, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following ordinances were introduced at the Meeting of July 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 ϵ ach 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,

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, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

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DATE OF MEETING _____8-6-70

12

PAGE NO.

C1554

ORDINANCE 10357 (New Series), establishing a new Parking Meter Zone "B", on the north side of Washington Street between First Avenue and Albatross Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

ORDINANCE 10358 (New Series), 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, 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.

ORDINANCE 10359 (New Series), 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.

ORDINANCE 10360 (New Series), 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.

ORDINANCE 10361 (New Series), 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.

ORDINANCE 10362, 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.

At 11:15 a.m., Deputy Mayor Hitch recessed the Meeting for ten minutes. Upon reconvening at 11:25 a.m., the roll call showed Mayor Curran absent.

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 a portion of the North 1/2 of the Southeast 1/4 of Section 26, and a

10357 N.S. - 10362 N.S. Recessed - Reconvened Hearing

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PAGE NO.

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. This hearing was continued for preparation of R-1-5 and RC-1A Ordinance.

Councilman Schaefer left the Chamber.

No one appeared to be heard,

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

The proposed ordinance, incorporating 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., into R-1-5 and RC-1A Zones, as defined by Sections 101.0407 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8858 (New Series), adopted July 18, 1963, 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 Schaefer and Mayor Curran. Councilmen Williams and Morrow were excused from voting.

Councilman Schaefer entered the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 2, Sun Country Subdivision (approximately 15,200 sq. feet), located south of San Diego Mission Road, east of Rancho Mission Road, from Zone R-3 to Zone C-lA; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of Lot 2, Sun Country Subdivision, into C-LA Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 10212 (New Series), adopted January 6, 1970, 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 Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-None. Absent-Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 729 through 732, San Carlos Unit No. 10 (approximately 17.18 acres), located on the south side of Navajo

Hearings Proposed ordinances introduced

DATE OF MEETING

8-6-7<u>0</u>

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PAGE NO.

Road and the east side of Lake Murray Boulevard, from Zone R-4 to Zones R-3 and C-1A; it was reported that no written protests had been received.

Mr. Allen Perry appeared to speak in favor of the proposed rezoning.

The following people appeared to speak in opposition to the proposed rezoning: Don McDougall, D. Lewis Pickle and Paul Walker. Councilman Loftin excused himself from consideration of the item

and addressed the Council as an opponent to the rezoning request. Mr. Ken Klein, Planning Department, answered questions directed by the Council.

Councilman Cobb moved to amend the ordinance to R-3 only for the entire area (denying C-1A). This motion was seconded by Councilman Martinet and carried unanimously.

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

The proposed ordinance, incorporating Lots 729 through 732, San Carlos Unit No. 10, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8721 (New Series), adopted September 6, 1962 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, Landt, Williams, Morrow, Martinet and Schaefer. Nays-Deputy Mayor Hitch. Absent-Mayor Curran. Councilman Loftin was excused from voting.

Councilman Morrow 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 Villa Lot 196, Normal Heights, located on the south side of Adams Avenue, west of Interstate Highway 15 (ward Road), from Zone R-4 to Zone C; it was reported that no written protests had been received.

Mr. Galen Sheffer appeared to speak in favor of the proposed rezoning.

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

The proposed ordinance, incorporating a portion of Villa Lot 196, Normal Heights, into C-1A Zone, as defined by Section 101,0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, 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 Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Schaefer and Deputy Mayor Hitch. Nays-Councilman Williams. Absent-Mayor Curran. Councilman Cobb abstained from voting.

Hearings Proposed ordinances introduced

DATE OF MEETING

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

RESOLUTION OF INTENTION 200488, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the southerly 10 feet of Rainier Avenue, adjacent to Lots 17 and 18, and the westerly 10 feet of Lot 19, Block 16 of Grantville and Out Lots, Map No. 776, and setting the time and place for hearing, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Schaefer, seconded by Councilman Martinet, at 12:35 p.m.

Mayor /of The City of San Diego, California

8-6-70

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PAGE NO.

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ATTEST:

City Clerk of The City of San Diego, California

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8-11-70 DATE OF MEETING

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

Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Absnet--None.

Clerk---John Lockwood.

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

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

Councilman Loftin led the Pledge of Allegiance.

Minutes of the Special Meeting of Wednesday, July 15, 1970, Adjourned to Monday, July 20, 1970, the Adjourned Special Meeting of Wednesday, July 15, 1970, held on Monday, July 20, 1970, the Regular Council Meeting of Thursday, July 16, 1970, Adjourned to Tuesday, July 21, 1970 (not held), and the Adjourned Regular Meeting of Thursday, July 16, 1970, held on Tuesday, July 21, 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 Loftin, said Minutes were approved without reading, after which they were signed.

A communication from Robert D. Miranda, president, Board of Directors, Pomerado County Water District, regarding a contract enabling the Pomerado County Water District to become a member in the San Diego Metropolitan Sewerage System and a participant in the construction of the Penasquitos Sewer System, was presented. Mr. Max Taylor, General Manager of Sewage for Poway, appeared to

speak for Mr. Miranda.

On motion of Councilman Cobb, seconded by Councilman Hitch, said communication was referred to Council Conference on August 13, 1970.

Two resolutions relative to the construction of Paradise Hills Outfall Sewer, were presented.

RESOLUTION 2004 $\hat{B}9$, awarding a contract to Henson Construction Inc., for the sum of \$197,473.50; authorizing the expenditure of \$230,000.00 out of Sewer Revenue Fund 506 for said construction, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

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RESOLUTION 200490, authorizing the use of City Forces to do all the work of installing a sewer main and abandoning a pump station and other miscellaneous work required for an estimated cost of \$6,805.00, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

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DATE OF MEETING ______ PAGE NO.

17

01559

RESOLUTION 200491, awarding a contract to Southern Equipment and Supply Company for the purchase of 2 Vibratory Compactor Rollers, and 2 Carrying Hangars, for a total cost of \$3,994.20, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 200492, awarding a contract to B. Q. Halloran, Inc., for the construction of Sewer Replacements, Group 4, Pacific Beach Area, for the sum of \$203,806.00; authorizing the expenditure of \$226,000.00 out of Sewer Bond Fund 728 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

A proposed resolution, awarding contracts for office machine maintenance service for a one-year period ending June 30, 1971, including tax and terms, to (a) Balboa Typewriter Co., for \$8,880.00; (b) Cash Lewis Co., for \$1,199.50; (c) R. W. Winn Business Machine Co., for \$1,960.00; (d) Monroe International, for \$1,436.00; (e) Remington Rand, for \$914.45; (f) 3M Business Products Sales, for \$1,846.50; (g) Victor Business Machines, for \$2,401.20; (h) Olivetti Underwood Corp., for \$760.00; and (i) Lanier Business Products, for \$1,320.00; for a total actual cost of \$20,717.65, was presented.

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

On motion of Councilman Loftin, seconded by Councilman Landt, said resolution was continued for one week.

RESOLUTION 200493, awarding a contract to Meri-Rich Corp. for the improvement of Ocean View Boulevard between Bancroft Street and 33rd Street for the sum of \$15,560.98; authorizing the expenditure of \$18,300.00 from Gas Tax Fund 219 for said purpose and related costs, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 200494, accepting the offer of Mission Ford Tractors, Inc., for modification of motive equipment for a total cost of \$1,390.00, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200495, awarding a contract to Del-Lo Concrete for the construction of Diamond Street storm drain, Schedule I, for the sum of \$15,240.00; authorizing the expenditure of \$17,500.00 from Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

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DATE OF MEETING ______

18

PAGE NO.

01560

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RESOLUTION 200496, awarding contracts for the purchase of water main adapters, couplings, repair clamps and tapping saddles, for actual costs, including tax and terms, to (a) Industries Supply, for \$3,558.14; (b) San Diego Pipe & Supply, for \$1,460.27; and (c) Contractor Supply, for \$6,196.60; for a total actual cost of \$11,215.01, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200497, authorizing the Purchasing Agent to advertise for bids for the construction of Lincoln Avenue storm drain, in accordance with Specifications Document No. 732886, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

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

RESOLUTION 200498, authorizing an agreement with Medical Growth Industries for the installation and completion of certain public improvements in the subdivision to be known as Friars Professional Park Unit No. 1;

RESOLUTION 200499, approving the map of Friars Professional Park Unit No. 1 Subdivision and accepting on behalf of the public the public street dedicated on said map, and accepting on behalf of The City of San Diego the easements granted on this map within this subdivision;

RESOLUTION 200500, authorizing an agreement with Avco Community Developers, Inc., for the installation and completion of certain improvements in the subdivision to be known as Gatewood Hills Unit No. 6; and

RESOLUTION 200501, approving the map of Gatewood Hills Unit No. 6 Subdivision, and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the abutters' rights of access together with the easements as granted on this map within this subdivision.

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

RESOLUTION 200502, authorizing an agreement with Ealmac, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Pacifica Hills Unit No. 4;

RESOLUTION 200503, approving the map of Pacifica Hills Unit No. 4 Subdivision and accepting on behalf of the public the public streets and portion of public street dedicated on said map, and accepting on behalf of The City of San Diego, the easement granted on this map within this subdivision;

RESOLUTION 200504, authorizing an agreement with E. F. Weerts and Clara S. Weerts, and Norman C. Roberts and Evelyn C. Roberts, for the installation and completion of certain public improvements in the subdivision to be known as Pickett Industrial Center;

RESOLUTION 200505, approving the map of Pickett Industrial Center Subdivision and accepting on behalf of the public the public streets dedicated on said map, and accepting on behalf of The City of San Diego the easements and abutters' rights of access as granted on this map within this subdivision; and

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DATE OF MEETING 8-11-70

RESOLUTION 200506, authorizing the Mayor and City Clerk to execute the certificate of ownership on said final map of Pickett Industrial Center, consenting to the preparation and recordation of the said map.

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

RESOLUTION 200507, authorizing the City Manager to accept the work on behalf of The City of San Diego in College Valley Unit No. 2 Subdivision and to execute a Notice of Completion and have same recorded; and

RESOLUTION 200508, authorizing the City Manager to accept the work on behalf of The City of San Diego in Crown Point Country Club Subdivision and to execute a Notice of Completion and have the same recorded.

RESOLUTION 200509, authorizing an agreement with Ralph Bwy, for the installation and completion of certain public improvements in Roane Subdivision, guaranteed by Bond Nos. M-141, 166 and M-141, 167; rescinding the subdivision improvement agreement, Document No. 727101, with Alfred Schneider and Lillyan Schneider; and releasing the Instrument of Credit dated February 5, 1969, issued by United States National Bank, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200510, authorizing an agreement with Design Engineers and Associates for design and consultant services in connection with the addition of permanent bleacher seating at the easterly end of San Diego Stadium; authorizing the expenditure of \$3,000.00 out of Stadium Construction Fund 950 for payment of said service, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200511, approving Change Order No. 14 issued in connection with the contract with Johnson-Scurlock Co., for the construction of the Servicemen's Recreation Center; said changes amounting to an increase of \$621.76, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 200512, authorizing three agreements with the Atchison, Topeka and Santa Fe Railway Company, for participation in the installation of automatic crossing gates in The City of San Diego at (1) Grape Street, designated by the State Public Utilities Commission as Crossing No. 2-267.0; (2) Hawthorn Street, designated by the State Public Utilities Commission as Crossing No. 2-266.9; and (3) Sampson Street, designated by the State Public Utilities Commission as Crossing No. 2-269.8, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, authorizing the setting aside and designating a Veterans Memorial Section within Mount Hope Cemetery; approving a schedule of fees for lots and services in said area, was presented. Walter Hahn, City Manager, requested a continuance of one week to include another schedule.

On motion of Councilman Loftin, seconded by Councilman Landt, said proposed resolution was continued for one week.

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200506 - 200512 Proposed resolution 19

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PAGE NO.

DATE OF MEETING ______ PAGE NO.

20

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RESOLUTION 200513, declaring Dunemere Drive a one-way street for westerly bound traffic; authorizing the installation of the necessary signs and markings on said street, and imposing regulations hereinabove upon the installation of such signs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 200514, appointing Franklin T. Hamilton, Esq., as special counsel for giving an opinion on any bonds that may be issued to pay for the improvements to be made in the Harbor View Drive Underground Utility District under the provisions of the Municipal Improvement Act of 1913, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 200515, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a public street and incidents thereto over portions of Lot 16 in Block 1 of Panama Heights, according to map thereof No. 1251, and Lots 44 and 51 of Horton's Purchase in Ex Mission Lands of San Diego, according to map thereof No. 283, together with the right to construct, operate and maintain an earth excavation or embankment, and slope or slopes over a portion of Lot 16 in Block 1 of Panama Heights, in The City of San Diego; and that the public interest, convenience and necessity demand the acquisition of easements for said public street and incidents thereto, together with an earth excavation or embankment, and slope or slopes; and declaring the intention of said City to acquire said easements under Eminent Domain proceedings; and directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said easements, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed Resolution of Intention to Vacate the southerly 10 feet of Rainier Avenue, adjacent to Lots 17 and 18, and the westerly 10 feet of Lot 19, Block 16 of Grantville and out Lots, Map No. 776, was presented.

On motion of Councilman Schaefer, seconded by Councilman Martinet, said proposed Resolution of Intention was noted and filed as it had been adopted at a previous meeting by unanimous consent, as_Resolution 200488.

RESOLUTION 200516, granting the petition for the construction of certain improvements on Spruce Street, between Union Street and Norton Avenue, under the provisions of the Improvement Act of 1911; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200517, setting aside and dedicating for the purpose of a right of way for a public street (roadway) and incidents thereto, a strip of land 102 feet wide lying within the Rancho Los Penasquitos; naming the same Rancho Penasquitos Boulevard, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Cobb, seconded by Councilman Loftin. RESOLUTION 200518, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Pickett Industrial Center Subdivision, a portion of an easement for sewer purposes affecting a portion of Pueblo Lot 275, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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DATE OF MEETING 8-11-70

The proposed resolution, authorizing the Sale by Negotiation to Palmer Hughes, Jr., of a portion of Pueblo Lot 242, for the sum of \$23,000.00; authorizing the execution of a Grant Deed, conveying said property to Palmer Hughos, Jr., was presented. Mr. Walter Hahn, City Manager, answered questions directed by

the Council.

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

On motion of Councilman Loftin, seconded by Councilman Cobb, the proposed resolution was returned to the City Manager for the possibility of rezoning the property to C-lA Zone prior to the sale.

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

RESOLUTION 200519, approving the acceptance by the City Manager of that Deed of Balmac, Inc., conveying easements and right of ways for certain rights of access, and drainage and street purposes through, over and across portions of Lots 29 and 30, Mission Gardens; dedicating the land therein for a public street and naming the same Princess View Drive;

RESOLUTION 200520, approving the acceptance by the City Manager of that Deed of Joe G. Binswanger, Arthur Burgess and Berneice J. Burgess and Mahy Construction Co., Inc., conveying easements and right of ways for certain rights of access, and drainage and street purposes through, over and across portions of Lots 29 and 30, Mission Gardens, together with all that portion of Lots 2 and 3 of the subdivision of Lots 61, 62 and a portion of Lot 63 of Rancho Mission; dedicating the land therein conveyed as Parcel 1 as and for a public street and naming the same Princess View Drive; and

RESOLUTION 200521, approving the acceptance by the City Manager of that Deed of Mission Gorge Development Company, conveying easements and right of ways for certain rights of access, and drainage and street purposes through, over, under, upon, along and across portions of Lots 2 and 3 of the subdivision of Lots 61, 62 and a portion of Lot 63 of Rancho Mission; dedicating the lands therein conveyed as and for a public street and naming the same Princess View Drive.

A proposed ordinance, amending Section 1 of Ordinance No. 9822 (New Series), adopted June 13, 1968, incorporating a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., into M-1A Zone - exten-sion of time to January 13, 1971, was presented. Mr. Kenneth Klein, Planning Department, recommended denial of the

extension of time.

A motion by Councilman Morrow to deny the extension of time, failed due to lack of a second.

On motion of Councilman Hitch, seconded by Councilman Loftin, the proposed ordinance was continued for one week for notification of the applicant,

By the same motion, the Planning Department was instructed to check on the adjoining property.

200519 - 200521 Proposed Ordinance 21

PAGE NO.

21

PAGE NO.

01564

Mayor Curran recessed the Meeting for five minutes, at 10:10 a.m. Upon reconvening at 10:18 a.m., the roll call showed the same attendance as at 9:00 a.m.

At this time the Council considered Item 1 on the Supplemental Docket.

The proposed resolution, continued from the Meetings of June 23, July 7 and August 6, 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.

Dick Brown, representing the Comprehensive Planning Organization, appeared to speak to the Council.

Admiral Caravaris appeared to speak on the proposal.

The City Manager and City Attorney were directed to prepare an Agreement with the Comprehensive Planning Organization for the City to contribute \$38,000.00 for an Airport Study per basic Agreement with Comprehensive Planning Organization, on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Currar. Nays-Councilman Loftin. Absent-None.

At this time the Council considered Item 107.

The proposed ordinance, amending Section 1 of Ordinance No. 9898 (New Series), adopted October 24, 1968, incorporating a portion of the N.W. 1/4 of the S.W. 1/4, Section 35, T18S, R2W, S.B.B.M., into C-lA and R-5 Zones - extension of time to November 23, 1971, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, amending Ordinance No. 10334 (New Series) entitled "An Ordinance 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," was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

The proposed ordinance, fixing the Tax Rate and levying taxes for the fiscal year 1970-71, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None.

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Recessed Proposed Resolution Proposed Ordinances

DATE OF MEETING 8-11-70

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 28, 1970, on the matter of 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 written protests had been received.

Those appearing to speak in opposition to the paving were: Mrs. Frances Taylor, Mrs. Gayless, Mrs. Catherine McCleary and Mrs. Zackman. Mrs. Robert Noal, Mr. William Kaiser and Mrs. Wilma Gott spoke in favor of the improvement.

Councilman Morrow left the Chamber.

Mrs. Robert Yancy and Mr. Lee Hartman appeared to speak in opposition to the improving of the Alley, Block C, Riviera Villas.

Mr. Harry Hughes spoke in support of said paving.
Mr. John Fowler, Engineering Department, reported 60% protest on
Loma View and 57% on Riviera Villas, and no protests on Silver Terrace.
Mr. Walter Hahn, City Manager, answered questions directed by the
Council. The Council returned to this item after the noon recess and
Item 113.

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

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

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

Clerk---John Lockwood.

At this time the Council considered Item 113 on the docket.

The hour of 9:30 a.m. having arrived, time set for the hearing on the intention of the City Council to award franchises for (a) Transmitting and distributing gas in the streets of The City of San Diego; and (b) Transmitting and distributing electricity in the streets of The City of San Diego, it was reported that this was the aecond public hearing as required by Section 103 of the City Charter and that two Ordinances awarding the franchises had been prepared and were ready for introduction.

Mr. Walter Hahn, City Manager, answered questions directed by the Council, and reported that bids had been received from the San Diego Gas and Electric Company. He recommended that the City Council reject these bids as unresponsive.

Mr. John Witt, City Attorney, reported that he had received a letter from Mr. J. F. Sinnott, President of San Diego Gas and Electric Company, dated August 10, 1970, suggesting that teams from the City and Company, of no more than three men apiece, meet to discuss the differences.

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Hearings Recessed Reconvened 23

PAGE NO.

DATE OF MEETING _____ PAGE NO. ____

24

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Councilman Williams ontorod the Chamber.

A motion by Councilman Hitch, seconded by Councilman Cobb to reject the bids as unresponsive, carried unanimously. A motion by Councilman Hitch, seconded by Councilman Cobb to

A motion by Councilman Hitch, seconded by Councilman Cobb to have the Mayor, City Manager and City Attorney enter into discussions relative to readvertising for bids, and for this three man task force to report back within three weeks, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinot, Hitch, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 200522, rejecting the bid received from San Diego Gas & Electric Company on August 6, 1970, for a franchise to construct, maintain and use pipes and appurtenances for transmitting and distributing gas for heating and power purposes in the streets of The City of San Diego on conditions expressed in a letter dated August 6, 1970 from J. F. Sinnott, President of San Diego Gas & Electric Company; declaring the same nonresponsive; authorizing the City Clerk to return to San Diego Gas & Electric Company its check in the amount of \$50,000.00 which was the amount bid by San Diego Gas & Electric Company for said gas franchise, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

RESOLUTION 200523, rejecting the bid received from San Diego Gas & Electric Company on August 6, 1970 for a franchise to construct, maintain and use poles, wires, conduits and appurtenances for transmitting and distributing electricity for heating and power purposes in the streets of The City of San Diego, on conditions expressed in a letter dated August 6, 1970 from J. F. Sinnott, President of San Diego Gas & Electric Company; declaring the same unresponsive; authorizing the City Clerk to return to San Diego Gas & Electric Company its check in the amount of \$50,000.00 which was the amount bid by San Diego Gas & Electric Company for said electric franchise, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Mr. Robert Reyburn suggested both measures be put on the ballot.

At this time the Council returned to Item 110.

A motion by Councilman Schaefer, seconded by Councilman Martinet, to delate the Alley, Block 2, Loma View from the proposed paving and improvement, failed by the following vote: Yeas-Councilman Schaefer. Nays-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch and Mayor Curran. Absent-None. Councilman Morrow was excused from voting having been absent at a previous meeting when testimony was presented.

having been absent at a previous meeting when testimony was presented. A motion by Councilman Loftin, seconded by Councilman Cobb, to close the hearing, overrule the majority protests, adopt the resolution of feasibility, ordering the work and inviting bids, carried by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer and Mayor Curran. Nays-None. Absent-None, Councilman Morrow was excused from voting having been absent at a previous meeting when testimony was presented.

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By the above motion, the following resolutions were adopted:

DATE OF MEETING _____8-11-70

RESOLUTION 200524, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 200088 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 200525, ordering work to improve and te establish the grade in Alley, Block 2, Loma View, and Alley, Block 3, Silver Terrace; and to improve and to change the grade in Alley, Block C, Riviera Villas.

Mayor Curran recessed the Meeting for five minutes at 3:03 p.m. Upon reconvening at 3:12 p.m., the roll call showed no one absent.

At this time the Council considered Item 111 on the Docket.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 7, 1970, 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; it was reported that a written protest had been received.

Councilman Schaefer left the Chamber.

The following people appeared to speak in opposition to the proposed Plan:

Bob Ortman, Don Marsh, Bill Freed, Paul Peterson, Karl Zobell, Helen Fane, John Hobbs, Frank Nat-Ko and Lily Green.

Mayor Curran recessed the Meeting for five minutes at 4:45 p.m. Upon reconvening at 4:50 p.m., Councilman Schaefer was absent.

At this time the Council returned to Item 111.

The following people appeared to speak in opposition to the proposed Carmel Development Plan: John Fox, Art Allard, Clark Howard, Don March, Terese Nastalski, Jim Fisk, Jacqueline Hall, Helen Fane and Gabor Zavano.

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200524 - 200525 Hearing -

25

01567

PAGE NO.

DATE OF MEETING ______

John A. Hobbs appeared to speak for Citizens Coordinate for Century 3, and expressed opposition to the Plan.

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

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

RESOLUTION 200526, adopting that plan consisting of a report entitled Carmel Valley Development Plan, a copy of which is on file in the office of the City Clerk as Document No. 732980.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating 48th Street, between Ocean View Boulevard and T Street, and Alley, Block 1, Lee's Addition - on Resolution of Intention No. 200294; it was reported that no written protests had been received. No one appeared to be heard.

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

RESOLUTION 200527, vacating 48th Street, between Ocean View Boulevard and T Street, and Alley, Block 1, Lee's Addition - on Resolution of Intention No. 200294.

By unanimous consent of the Council, on motion of Councilman Cobb,, seconded by Councilman Loftin, the Regular Meeting was adjourned at 6:00 p.m., in memory of Mr. Thomas Nolder, who passed away during the week.

Deputy Mayor of The City of San Diego, California

ATTEST:

City/Clerk of The City of San Diego, California

Hearings 200526 - 200527 Adjourned PAGE NO.

DATE OF MEETING 8-13-70 PAGE NO.

27

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

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

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

RESOLUTION 200528, awarding a contract to Industrial Asphalt, Inc. for the purchase of Type B asbestos asphalt concrete for an 11-month period ending June 30, 1971, for an estimated cost of \$81,900.00, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 200529, awarding a contract to Accuracy Gun Shop for the purchase of 300,000 small pistol primers for an actual cost of \$1,586.72, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

Councilman Schaefer entered the Chamber.

RESOLUTION 200530, accepting the offer of Asplundh Equipment Sales & Service for the purchase of parts for an Asplundh wood chipper for an actual estimated cost of \$1,526.15, including tax, terms and freight charge, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200531, awarding a contract to Guy Urguhart for the purchase of three outboard motors for an actual cost of \$1,288.35, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following resolutions, inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet: RESOLUTION 200532, inviting bids for the construction of Governor

Drive between Gullstrand Street and Interstate Highway 805, in accordance

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with Specifications Document No. 732921; and RESOLUTION 200533, inviting bids for the construction of "El Charro Mexicano" monument base in Presidio Park, in accordance with Specifications Document No. 732922.

Convened. 200528 - 200533

DATE OF MEETING 8-13-70

PAGE NO.

01570

The following resolutions, relative to the final map of Rancho San Carlos Unit No. 1, a nine-lot subdivision located southerly of Mission Gorge Road, and westerly of the proposed Golfcrest Drive, were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer: RESOLUTION 200534, authorizing an agreement with Hallcraft Homes Company for completion of improvements; and

RESOLUTION 200535, approving the map.

A proposed resolution, relative to Princess Del Sol Unit No. 1 Subdivision, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200536, authorizing an agreement with Princess Park Estates, Incorporated, allowing the developer to recover monies expended on offsite water and sewer mains in the Vicinity of the Princess Del Sol Unit No. 1 Subdivision; total reimbursement to developer not to exceed \$32,242.00, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

A proposed resolution, authorizing the use of City Forces to install two 4" FMCT meters with backflow and vault on a 6" service for Westminister Manor at 1730 Third Avenue, at an estimated cost of \$7,128.00; consumer will deposit full amount before work begins, was _ presented.

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

On motion of Councilman Schaefer, seconded by Councilman Martinet, said proposed resolution was returned to the City Manager's Office.

RESOLUTION 200537, excusing Deputy Mayor Allen Hitch from Council Meetings for the period August 13 through September 1, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

A proposed resolution, relative to appointments to the Board of Directors of the Economic Opportunity Commission, was presented.

City Clerk Lockwood answered questions directed by the Council. RESOLUTION 200538, reappointing Councilman Leon L. Williams and Kimball Moore, Assistant to the City Manager, as the City's representatives on the Board of Directors of the Economic Opportunity Commission of San Diego, Inc.; appointing Councilman Henry L. Landt as alternate representative in place and stead of Frank Exarhos, Principal Assistant to the City Council; and reappointing John Williams, Model Cities Director, as alternate representative to said Commission, for the term prescribed by law, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

A proposed resolution, relative to the \$4,000,000.00 San Diego Historical, Cultural, Educational and Recreational Facilities Bond Proposal, was presented.

Assistant City Attorney Teaze answered questions of the Council. RESOLUTION 200539, determining that the public interest and necessity demand the acquisition, construction or completion of certain municipal improvements and making findings relating thereto, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

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DATE OF MEETING

8-13-70

PAGE NO.

01571

RESOLUTION 200540, authorizing the City Manager to file an application with The Bureau of Solid Waste Management, Public Health Service, U.S. Department of Health, Education and Welfare, for a one-year grant of \$83,646.00 commencing October 1, 1970, under the Solid Waste Disposal Act for the purpose of investigating and evaluating the feasibility of mechanically sorting and recycling elements of municipal refuse, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200541, authorizing the City Manager to execute a Right-of-Way Contract--State Highway No. 093002, with the State of California, covering the sale by the City of a portion of an Unnumbered Fractional Lot in Block 306, of San Diego Land & Town Company's South Chollas Addition, for the sum of \$125.00, for the proposed route of State Highway 11-SD-15; authorizing the execution of a quitclaim deed, quitclaiming said City-owned land to the State of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed ordinance, continued from the Meeting of July 30, 1970, relative to the San Diego La Jolla Underwater Park, was presented. City Manager Hahn answered questions directed by the Council.

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

The following ordinances were introduced at the Meeting of July 30, 1970.

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

ORDINANCE 10363 (New Series), 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 Ia Jolla Underwater Park," was adopted on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

ORDINANCE 10364 (New Series), incorporating Lots 1 through 4, Block 199, Pacific Beach, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No.

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200540 - 200541 Proposed ordinance introduced 10363 N.S. - 10364 N.S.

DATE OF MEETING 8-13-70 PAGE NO.

30

01572

119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

Mayor Curran entered the Chamber.

The Council then considered Item 112. The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of January 6, February 3, 10, 17 and 24, and March 3, 10, 17 and 31, May 5, and August 4, 1970, on: (a) Proposed revision of Chapter X, Article 1, of the San Diego Municipal Code relating to commercial zones - by repealing, amending and adding section numbers to redesignate zone titles, and to add a new C-1 Zone; and amending sections relating to off-street parking; and (b) Proposed revision of Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by repealing Sections 95.0103.6 through 95.0103.8, and amending Sections 95.0101 and 95.0103 relating to signs. The hearing had been continued for additional Council review. The Ordinances considered at this time were: (c) Miscellaneous amendments to Chapter X, Article 1, including Division 8 relating to offstreet parking; and

(d) Miscellaneous revisions to Chapter IX, Article V, relating to signs. Mr. Alex Harper and Mr. Sherwood Roberts appeared to be heard. Planning Director Goff and City Clerk Lockwood answered questions directed by the Council.

The hearing was closed, Items (a) and (b), on motion of Councilman Martinet, seconded by Councilman Landt.

The following proposed ordinances were introduced, to be effective March 1, 1971, Items (c) and (d), on motion of Councilman Martinet, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

Amending Chapter X, Article 1, of the San Diego Municipal Code by repealing Sections 101.0418, 101.0418.5, 101.0419, 101.0421, 101.0423, 101.0425, 101.0427, 101.0431 and 101.0433; adding Section 101.0101.6.1, Automobile Service Station, and Section 101.0417, redesignating commercial zones; amending Section 101.0601, Side and Rear Yards - residential purposes, and Section 101.0601.1, Lot Coverage, and Division 8, Off-Street Parking, and Section 101.0800, Off-Street Parking regulations for all zones; and

Amending Chapter IX, Article 5, Division 1, of the San Diego Municipal Code, by repealing Sections 95.0103.5, 95.0103.6, 95.0103.7 and 95.0103.8 and amending Sections 95.0101 and 95.0103, relating to signs.

Items 104 through 111 were considered concurrently. The following ordinances, introduced at a previous Meeting, were re-introduced, to be effective March 1, 1971, on motion of Councilman

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Hearings

DATE OF MEETING

8-13-70

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

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0421.1 relating to the CR Zone;

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0423 relating to the CO Zone;

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0418 regulating uses in the CP Zone;

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

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0432.1 relating to the C Zone;

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

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0428.1 relating to the CA Zone; and

Amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0428 relating to the CA-S Zone.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Martinet, seconded by Councilman Landt, at 9:50 a.m.

Deputy Mayor of The City of San Diego, California

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ATTEST:

City Glerk of The City of San Diego, California

Ordinances re-introduced Adjourned kd PAGE NO.

DATE OF MEETING ______ PAGE NO. _

32

01574

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

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

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

The Mayor introduced Reverend Robert E. Luther, Pastor, College Baptist Church, who gave the Invocation.

Councilman Landt led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, July 21, 1970 and Thursday, July 23, 1970, were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

Mayor Curran introduced Ralph LeBlanc, a dual amputee, at this time. The Council welcomed Mr. LeBlanc and James Robbins, two ex-Navy men.

A communication from Richard K. Livett, for Mr. E. M. Nagel, regarding the dedication of a street in the subdivision known as The Nagel Tract, was presented.

Richard K. Livett, attorney for Mr. E. M. Nagel, appeared to speak. On motion of Councilman Loftin, seconded by Councilman Landt, said communication was referred to the City Manager and City Attorney.

RESOLUTION 200542, awarding contracts for office machine maintenance service for a one-year period ending June 30, 1971, including tax and terms to (a) Balboa Typewriter Co., for \$8,880.00; (b) Cash Lewis Co., for \$1,199.50; (c) R. W. Winn Business Machine Co., for \$1,960.00; (d) Monroe International, for \$1,436.00; (e) Remington Rand, for \$914.45; (f) 3M Business Products Sales, for \$1,846.50; (g) Victor Business Machines, for \$2,401.20; (h) Olivetti Underwood Corp., for \$760.00; and (i) Lanier Business Products, for \$1,320.00; for a total actual cost of \$20,717.65, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200543, authorizing the setting aside and designating a Veterans Memorial Section within Mount Hope Cemetery; approving a schedule of fees for lots and services in said area, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

Convenea Minutes approved 200542 - 200543

DATE OF MEETING _______

RESOLUTION 200544, accepting the offer of International Business Machines for the purchase of 500,000 original utility bills at a cost of \$10.71 per thousand, 60,000 first overdue bills at \$10.59 per thousand, and 30,000 second overdue bills at \$10.59 per thousand, for an actual cost of \$6,892.56, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200545, awarding a contract to George Taylor Construction Company for improvements of patios for North Clairemont and Allied Gardens Park and Recreation Buildings, for the sum of \$3,271.00; authorizing the expenditure of \$4,000.00 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200546, awarding a contract to South Bay Foundry Company for the purchase of 150 each cast iron meter box covers at \$6.25 each and 200 cast iron meter box covers less reading lids at \$10.50 each, for an actual cost of \$3,189.38, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200547, awarding a contract to Center City Motors for the purchase of one van type truck, for an actual cost of \$3,133.52, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200548, authorizing the Purchasing Agent to advertise for bids for furnishing thermoplastic traffic marking materials for a one-year period ending September 14, 1971, in accordance with Specifications Document No. 732974, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

A proposed resolution, rejecting a bid for installing a Building Perimeter Intrusion Detection System at Central Operations Station, 20th and B Streets, was presented.

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

RESOLUTION 200549, rejecting the sole bid for installing a Building Perimeter Intrusion Detection System in Communications Division Office, Shop Building, and Antenna Tower at Central Operations Station, 20th and B Streets, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Basic Subdivision Resubdivision, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

200544 - 200549

33

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PAGE NO.

34

01576

PAGE NO.

RESOLUTION 200550, authorizing an agreement with Walter E. Fiedler, Inc., for the installation and completion of certain public improvements in the subdivision to be known as Resubdivision of Basic Subdivision; and RESOLUTION 200551, approving the map of Resubdivision of Basic Subdivision and accepting on behalf of the public the portion of public street dedicated on said map within this subdivision.

A proposed resolution relative to two drive-up windows at an existing bank in Cabrillo Heights, was presented.

Mr. Dale Durbin, representative for the bank, appeared to speak. RESOLUTION 200552, making a finding that two drive-up windows in conjunction with an existing bank, proposed to be located in the RC Zone on Parcel C, Lot 5, Cabrillo Heights, located at 3335 Sandrock Road by Bank of America, is an enterprise similar to and not more obnoxious or detrimental to the welfare of the particular community than those enterprises or businesses permitted in Section 101.0425, San Diego Municipal Code, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 200553, authorizing an agreement with San Diego Convention and Visitors' Bureau, to fund the Host Program which is designed to create a friendly and hospitable atmosphere for San Diego visitors; cost not to exceed \$32,000.00, for the fiscal year 1970-71, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

RESOLUTION 200554, authorizing an agreement with San Diego Convention and Visitors' Bureau, to encourage and promote Tourism, Trade and Commerce in The City of San Diego; cost not to exceed \$585,000.00, for the fiscal year 1970-71, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

ESOLUTION 200555, authorizing an agreement with San Diego Convention and Visitors' Bureau, to generate publicity for San Diego designed to promote Tourism; cost not to exceed \$40,000.00, for the fiscal year 1970-71, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200556, authorizing an agreement with the Division of Highways, State of California, for the development of FAI Route 805 between 0.1 mile south of Beyer Boulevard and 0.6 miles north of Palm Avenue, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

RESOLUTION 200557, authorizing an agreement with the Century Club of San Diego, to conduct the Andy Williams San Diego Open Golf Tournament during fiscal year 1970-71; cost not to exceed \$50,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

DATE OF MEETING 8-18-70

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PAGE NO.

RESOLUTION 200558, authorizing an agreement with San Diego Chamber of Commerce, to compile and evaluate statistical data and public reports which indicate trends in Community Economic conditions through its Economic Research Bureau; cost not to exceed \$10,000.00, for fiscal year 1970-71, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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RESOLUTION 200559, authorizing an agreement with the Urban Coalition, to provide for the payment by City of \$6,500.00 in lieu of secretarial personnel services for the fiscal year 1971, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200560, authorizing an agreement with Economic Development Corporation, to organize and conduct tours of the San Diego area for visiting executives in order to stimulate the growth of Industry in the City; cost not to exceed \$25,000.00; for the fiscal year 1970-71, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

A proposed resolution, authorizing the execution of an option agreement with Norman Starr and Carl W. Olson, was presented. Mr. Hal Sadler appeared to speak and gave recommendations for the use of the property.

Mr. McDahill answered questions directed by the Council.

RESOLUTION 200561, authorizing the execution of an Option Agreement with Norman Starr and Carl W. Olson, covering the future lease and option to purchase City-owned property lying westerly of the Sports Arena for development of such facilities as a motel, service station, liquor store, restaurant, convalescent hospital and office buildings, for a term of 18 months; purchase price of the option being \$50,000.00; authorizing the Mayor and City Clerk to execute Deed conveying property and authorizing the City Manager to execute Lease Purchase Agreement, if all acts required are performed, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

Mayor Curran recessed the Meeting for five minutes at 10:12 a.m. Upon reconvening at 10:20 a.m., Councilmen Cobb and Hitch were absent.

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

A proposed ordinance, continued from the Meeting of August 11, 1970, Amending Section 1 of Ordinance No. 9822 (New Series), adopted June 13, 1968, incorporating a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., into M-1A Zone - extension of time to January 13, 1971, was presented.

City Manager, Walter Hahn, reported the applicant had requested a continuance.

On motion of Councilman Landt, seconded by Councilman Loftin, the proposed ordinance was continued one week to August 25, 1970.

200558 - 200561 Proposed resolution Becess Proposed ordinance
DATE OF MEETING _____ 8-18-70

At this time the Council considered Item 114 on the Docket out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 21, 1970, on the matter of 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; it was reported that this Item should be continued to coord-inate with the final map.

RESOLUTION 200562, 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, under Resolution of Intention No. 200092, adopted June 23, 1970, continued from the Meeting of July 21, 1970, to the hour of 9:30 a.m., Tuesday, October 13, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of June 30 and July 21, 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-IA on recordation of Final Maps; it was reported that the applicant had requested a continuance.

On motion of Councilman Loftin, seconded by Councilman Morrow, said hearing was continued four weeks to Tuesday, September 15, 1970.

At this time the Council considered Item 24 on the Docket out of order.

RESOLUTION 200563, approving Change Order No. 1 issued in connection with the contract with Cameron Brothers Construction Co., for the improvement of Genesee Avenue, et al; said changes amounting to a net decrease of \$19,131.55; extending time to May 22, 1970 to complete contract, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200564, authorizing the expenditure of \$7,500.00 out of Gas Tax Fund 219 for the installation of a traffic actuated signal at the intersection of Fifteenth and B Streets; authorizing the use of City Forces at a cost of \$7,500.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200565, authorizing the expenditure of \$15,000.00 out of Capital Outlay Fund 245, for the purpose of providing funds for the construction of drainage facilities; supplementing Ordinance 4948, N. S., was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

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At this time the Council considered Item 28.

Hearings 200562 - 200565

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PAGE NO.

01578

PAGE NO. ___

01579

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RESOLUTION 200566, authorizing the City Auditor and Comptroller to transfer \$8,500.00 from the Unallocated Reserve (Dept. 53.30) of the General Fund to the Animal Regulation Division (Dept. 19.00), personal services \$4,000.00, and non-personal expense \$4,500.00, for the purpose of adding two animal regulation officers for a period of three months, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200567, establishing fees for lots and services at Mount Hope Cemetery, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 200568, co-sponsoring with Torrey Pines Association a golf exhibition to be held on September 5, 1970, on the south course of Torrey Pines Golf Course, closing said south course to regular play between the hours of 11:30 a.m. and 1:00 p.m., and waiving all fees therefor, for the purpose of raising funds for the Torrey Pines Extension Fund, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 200569, co-sponsoring with the Mexico Civic Committee of San Diego the 1970 10th Annual Festival of the Independence of Mexico to be held at 7:00 p.m. on September 15, 1970 in the Balboa Park Rowl, admission free to the public, and waiving the rental fee for the use of Balboa Park Bowl, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 200570, denying the claim of Warren T. Samu, Sr. and Edna Samu for approximately \$30,000.00, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200571, requesting the consolidation of a Special Municipal Election and Special Municipal Bond Election to be held in The City of San Diego on Tuesday, November 3, 1970, with the Statewide General Election to be held on that same date, was adopted on motion of Councilman Morrow, seconded by Councilman Loftin.

RESOLUTION 200572, awarding a contract to G. Spikes & W. Love Masonry & Cement Contractors for the improvement of Solola Avenue and Morningside Street, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

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200566 - 200572

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DATE OF MEETING ________

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

RESOLUTION 200573, approving the acceptance by the City Manager of that deed of Scripps-Miramar Development Company, bearing date May 19, 1970, conveying to said City a portion of Lot 126 of North Miramar Ranch Unit No. 1;

RESOLUTION 200574, approving the acceptance by the City Manager of that deed of Scripps-Miramar Development Company, bearing date February 23, 1970, conveying to said City Lot 150 (designated "Open Space") as shown on Scripps Ranch Unit No. 2; and

RESOLUTION 200575, approving the acceptance by the City Manager of that deed of Scripps-Miramar Development Company, bearing date February 23, 1970, conveying to said City Lot 151 (designated "Open Space") as shown on Scripps Ranch Unit No. 2.

At this time, the Council considered Items 103 and 104.

The following Ordinances were introduced at the Meeting of August 4, 1970.

The proposed Ordinances amending Chapter X, Article 1 of the San Diego Municipal Code, by adding Sections 101.0428.1 and 101.0428 relating to the CA and CA-S Zones, were not acted on at this Meeting. They were previously re-introduced on August 13, 1970, to be adopted on August 27, 1970.

A proposed Ordinance, ordering, calling, providing for and giving Notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, November 3, 1970, for the purpose of proposing and submitting to the qualified electors of said City three propositions to amend the Charter of The City of San Diego, and consolidating said Special Municipal Election with the Statewide General Election to be held the same date, was presented.

City Attorney John Witt, pointed out some typographical errors to be corrected on the proposed ordinance.

The following Ordinance as amended was passed on the day of its introduction, to-wit, on August 18, 1970, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

ORDINANCE 10365 (New Series), ordering, calling, providing for and giving Notice of a Special Municipal Election to be held in The City of San Diego on Tuesday, November 3, 1970, for the purpose of proposing and submitting to the qualified electors of said City two propositions to amend the Charter of The City of San Diego, and consolidating said Special Municipal Election with the Statewide General Election to be held the same date, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

200573 - 200575 Proposed Ordinances 10365 N. S. <u>38</u>

PAGE NO.

01580

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DATE OF MELETING 8-18-70 PAGE NO.

A proposed Ordinance, ordering, calling, providing for and giving Notice of a Special Municipal Bond Election to be held in The City of San Diego on November 3, 1970, for the purpose of submitting to the qualified voters of the City two propositions to incur General Obligation Bonded Indebtedness by City for certain Municipal Improvements, and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date. (\$6,000,000.00 City of San Diego Wild Animal Park Recreational and Educational Facilities Bond Proposal and \$4,000,000.00 City of San Diego Historical, Cultural, Educational and Recreational Facilities Bond Proposal), was presented.

City Attorney John Witt, pointed out some amendments to the proposed Ordinance.

The following Ordinance as amended was passed on the day of its introduction, to-wit, on August 18, 1970, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

ORDINANCE 10366 (New Series), ordering, calling, providing for and giving Notice of a Special Municipal Bond Election to be held in the City on November 3, 1970, for the purpose of submitting to the qualified voters of the City two propositions to incur General Obligation Bonded Indebtedness by the City for certain Municipal Improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

At this time the Council considered Item 27 out of order.

RESOLUTION 200576, authorizing the City Auditor and Comptroller to transfer the sum of \$15,000.00 from the Unallocated Reserve (53.30) of the General Fund to the City Clerk-Elections Department (03.90), to provide funds to cover expenditures in connection with the seven ballot measures for the Special Municipal Election to be held Tuesday, November 3, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

At this time the Council considered Item 107 out of order.

A proposed Ordinance, repealing Ordinance No. 9747 (New Series) relating to fees for lots and services at Mount Hope Cemetery, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

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10366 N. S. 200576 Proposed Ordinance <u> 39 </u>

01581

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DATE OF MEETING 8-18-70

40

PAGE NO.

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A proposed Ordinance, amending Chapter III, Article 1, of the San Diego Municipal Code by amending Section 31.0346.1 and adding Section 31.0346.2 relating to Business License taxes for Charter Vehicle operation, was presented.

The following people appeared to speak in opposition to the proposed Ordinance:

Leonard Zlotoff, John Workman, Ken Kopecki, Robert Hancock, Ed Humphrey, James Rowling, John Anders and Pat Dugan. On motion of Councilman Landt, seconded by Councilman Loftin, the

On motion of Councilman Landt, seconded by Councilman Loftin, the proposed Ordinance was continued for thirty days to Thursday, September 17, 1970, and referred to a joint conference covering Business License taxes for Charter Vehicle operation and "Wheel Tax." On the same motion, the City Manager was directed to prepare a report before September 17, 1970.

At 12:05 p.m., Mayor Curran recessed the Meeting to 1:30 p.m.

Upon reconvening at 1:35 p.m. the roll call showed:

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

At this time the Council considered Item 109.

A proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0342A relating to License tax--Photographic machine operated by coin, disc or slug, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Hitch and Schaefer.

Councilman Schaefer entered the Chamber.

A proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0384 relating to License tax--Employment Bureaus, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

A proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0353 relating to License tax-Automobile Storage or Parking, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote:

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Recess Proposed Ordinances

8-18-70 DATE OF MEETING

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

A proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0367 relating to License tax--Barber Shops, was presented. Mrs. Margaret B. McClendon appeared to speak in opposition to the

proposed Ordinance.

The proposed Ordinance, amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0367 relating to License tax--Barber Shops, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

A proposed Ordinance, amending Section 1 of Ordinance No. 9777 (New Series), adopted March 14, 1968, incorporating Lots 95, 99, 100 and 105, Boulevard Gardens, into M-1A Zone - extension of time to October 14, 1970, was introduced on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran, Nays-None. Absent-Councilmen Cobb and Hitch.

At this time the Council considered Item 116.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of vacating portions of El Cajon Boulevard, Montezuma Road and 67th Street, adjacent to Lot 1, College Park Hospital and Medical Center, Map No. 4108 - on Resolution of Intention No. 200330; it was reported that no written protests had been received.

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

RESOLUTION 200577, vacating portions of El Cajon Boulevard, Montezuma Road and 67th Street, adjacent to Lot 1, College Park Hospital and Medical Center, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Ronald O. Morgan from the decision of the Chief of Police in denying his Theater License at 213 West Broadway; it was reported that the Police Department and Court were reviewing this matter.

On motion of Councilman Loftin, seconded by Councilman Morrow, said hearing was continued two weeks to Tuesday, September 1, 1970, so that the Council would have the benefit of the Court's ruling on the matter. By the same motion it was asked that copies of the Court's decision and the Police Report be provided for the Council.

Proposed Ordinances 200377 Hearing

76 ***

41

PAGE NO.

01583

CITY OF SAN DIEGO, CALIFORNIA 4-2 COUNCIL MINUTES 8-18-70 DATE OF MEETING PAGE NO. There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Morrow at 2:05 p.m. , of City Mayor/ of San Diego, California The ATTEST: 1700 City Clerk of The City of San Diego, California Adjourned 01584 1Ъ

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DATE OF MEETING ______ 8-20-70 _____ PAGE NO. _____

43

01585

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

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

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

Councilman Schaefer entered the Chamber.

The Purchasing Agent reported on all bids opened Wednesday, August 19, 1970, on the following:

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; four bids received.

Finding was made on motion of Councilman Loftin, seconded by Councilman 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 Bea Evenson, representing the Committee of 100, requesting to be heard relative to the Casa del Prado in Balboa Park, was presented.

Mrs. Evenson appeared to be heard.

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

Councilman Morrow entered the Chamber.

A communication from Marlene Cesarz, requesting to be heard relative to her water bill, was presented.

Mrs. Cesarz appeared to be heard.

On motion of Councilman Schaefer, seconded by Councilman Morrow, said communication was referred to the City Manager for a report back within one week.

A communication from Walter R. Malby, representing ALCOA, requesting to be heard relative to the ALCOA reclamation and recycling program, was presented.

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Convened Bids Communications

DATE OF MEETING

8-20-70

- 44

PAGE NO.

01586

Jack Easton, representing ALCOA, appeared to speak regarding this communication.

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

RESOLUTION 200578, accepting the offer of Havens International for the purchase of one 20,000 gallon per day reverse osmosis processor for an actual cost of \$79,800.00, including tax; authorizing the City Auditor and Comptroller to transfer \$83,000.00 within Sewer Revenue Fund 506 from the Unallocated Reserve to Research for said purchase, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

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

The City Manager was directed to "insure completion of the Food and Beverage Building, Balboa Park, by a special additional contribution by the City", by preparing a change order.

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

The Purchasing Agent reported on all bids opened on Wednesday, August 19, 1970 on the Chateau Ville Assessment District Undergrounding of Utilities - 1913 Municipal Improvement Act; four bids received. Finding was made that bids had been opened and declared as reported and the report was referred to the City Manager and City Attorney for recommendation.

RESOLUTION 200579, awarding a contract to Carus Chemical Company for the purchase of 30,000 lbs. of potassium permanganate free flow cairox at a cost of \$0.35 per pound, for an actual estimated cost of \$12,015.00, including tax and freight charge, with an option to purchase an additional 200,000 pounds at the above price within one year of the bid date, August 6, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200580, awarding contracts for the purchase of reflective sheeting for highway signs as may be required for the one-year period ending August 14, 1971, per prices on file in the Purchasing Department, for actual estimated costs, including tax and terms, to Hawkins-Hawkins Co., Inc., \$6,048.00 - (with an option to renew for an additional one-year period ending August 14, 1972); and Minnesota Mining and Manufacturing Company, \$5,110.72; for an actual estimated total of \$11,158.72, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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200578 - 200580

DATE OF MEETING _____ 8-20-70

RESOLUTION 200581, awarding a contract to B. Hayman Company, Inc., for the purchase of one triplex greensmower for an actual cost of \$3,241.35, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

A proposed resolution, inviting bids, was presented. Purchasing Agent Mattis answered questions directed by the Council. RESOLUTION 200582, inviting bids for furnishing an offset printing press, in accordance with Specifications Document No. 733017, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

The following resolutions, relative to final maps, were adopted on motion of Councilman Landt, seconded by Councilman Loftin: RESOLUTION 200583, authorizing an agreement with Southern California Terraces, Inc., for completion of improvements in Bay Terraces Unit No. 4, a two-lot subdivision, located northerly of the South Bay Freeway in the R-1-5 Zone; and

RESOLUTION 200584, approving the map of Bay Terraces Unit No. 4; RESOLUTION 200585, authorizing an agreement with Hallcraft Homes Company for the completion of improvements in Rancho San Carlos Unit No. 2, an 82-lot subdivision, located southerly of Mission Gorge Road and westerly of the proposed Golfcrest Drive; and

RESOLUTION 200586, approving the map of Rancho San Carl os Unit No. 2.

RESOLUTION 200587, accepting the work done and authorizing a Notice of Completion in College Ranch Unit No. 5, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to an agreement with the United States Department of the Navy, was presented. City Manager Hahn requested that this item be returned to his

office. On motion of Councilman Loftin, seconded by Councilman Landt, the proposed resolution, authorizing an agreement with the United States Department of the Navy, Western Division, for the nonexclusive use of City-owned land adjacent to Lower Otay Reservoir for the training of military personnel, for a five-year period, with a 30-day cancellation

A proposed resolution, relative to two agreements for aerial photography, was presented.

clause, was returned to the City Manager's Office.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200588, authorizing two agreements for aerial photography with Western Aerial Surveys, a division of Hugh M. Gallaher, Inc., and San-Lo Aerial Surveys, for the period ending June 30, 1971, at a cost not to exceed \$15,000.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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PAGE NO.

01587

DATE OF MEETING

8-20-70

46

01588

PAGE NO.

A proposed resolution, relative to a Release of Covenant and Agreement to Hold Property as One Parcel, was presented. City Manager Hahn and Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 200589, authorizing a Release of Covenant and Agreement to Hold Property as One Parcel, pertaining to a covenant, an agreement executed by The Frank DeWolf Rollins Trust, Richard C. Smith and Joan V. Smith, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

RESOLUTION 200590, co-sponsoring with the Council of Latin American Clubs the annual dance to be held in the Balboa Park Club on Wednesday, September 16, 1970, from 8:00 p.m. to 12:00 p.m.; waiving any and all rental fees (\$150.00) for the use of the Balboa Park facilities for said dance, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

RESOLUTION 200591, excusing Councilman Bob Martinet from Council Meetings for the period August 21 through September 1, 1970, for the purpose of representing the City on a cruise of the California Marine Parks and Harbors Commission, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

A proposed resolution, relative to a portion of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M., was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200592, consenting to certain restrictions on the deed acquired by The City of San Diego across a portion of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M., as required by the Federal government in connection with the Federal Grant P.L. 88-578 for acquisition of Open Space for San Ysidro Neighborhood Park, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

The following ordinances were introduced at the Meeting of August 6, 1970.

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

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

ORDINANCE 10367 (New Series), incorporating a portion of the North 1/2 of the Southeast 1/4 of Section 26 and a portion of the Northwest

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200589 - 200592 10367 N.S.

1/4 of the Southwest 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 and RC-1A Zones, as defined by Sections 101.0407 and 101.0423, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8058 (New Series), adopted July 18, 1963, cf the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10368 (New Series), incorporating a portion of Lot 2, Sun Country Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 10212 (New Series), adopted January 6, 1970, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10369 (New Series), incorporating Lots 729 through 732, San Carlos Unit No. 10, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 8721 (New Series), adopted September 6, 1962 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10370 (New Series), incorporating a portion of Villa Lot 196, Normal Heights, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 12989, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., (approximately 3.7 acres), located north of Gemini Avenue (extended), east of Polaris Drive (extended), from Interim Zone A-l-l to Zone R-1-5; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., (approximately 35,400 square feet), located on the southeast corner of Byer Way and Palm Avenue, from Interim Zone A-1-10 to Zone C-1A; it was reported that no written protests had been received.

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01589

10368 N.S. - 10370 N.S. Hearings

DATE OF MEETING

The following people appeared to speak in favor of the proposed rezoning: Jim McNery, Pobert Carton, Charles Alexander and Carmen Rameriz.

Ken Klein, Flanning Department, answered questions directed by the Council.

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

RESOLUTION 200593, overruling the Planning Commission's action to approve the request to rezone a portion of the Northwest 1/4 of the Northeast 1/4 of the Northwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., (approximately 35,400 square feet), from Interim Zone A-1-10 to Zone C-1A, located on the southeast corner of Byer Way and Palm Avenue; and denying said request.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 23, 24, 25 and 29, Rosedale Tract; all of Lot 1 and a portion of Lot 2, Block 16; all of Lots 4, 5 and 6 and portions of Lots 1, 3 and 7, Block 18; portions of Lots 5, 6, 7 and 8, Block 19, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, located on the south side of Clairemont Mesa Boulevard (extended), approximately 1/2 mile east of Interstate Highway 15 (Murphy Canyon Road), from Interim Zone R-1-40 to Zone R-2; it was reported that no written protests had been received.

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

Eugene Cook appeared to speak in favor of the proposed rezoning. Councilman Morrow moved to close the hearing and introduce the proposed ordinance. This motion died for lack of a second.

At 10:40 a.m., Mayor Curran recessed the Meeting for seven minutes. Upon reconvening at 10:47 a.m., the roll call showed Councilmen Cobb and Hitch absent.

The Council resumed consideration of Item 107. On motion of Councilman Morrow, seconded by Councilman Williams, said hearing was continued for one week, to August 27, 1970, for a presentation by the designers, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow and Mayor Curran. Nays-Councilmen Martinet and Schaefer. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 10, La Mesa Colony, (approximately 39,600 square feet), located on the west side of 63rd Street, north of El Cajon Boulevard, from Zones R-1-5 and C to Zone C-1A; it was reported that no written protests had been received. No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer, seconded

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Recessed - Reconvened Hearings

200593

01590

48

PAGE NO.

8-20-70

DATE OF MEETING

PAGE NO.

01591

8-20-70

by Councilman Martinet.

The proposed ordinance, incorporating a portion of Lot 10, La Mesa Colony, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 216, Harborview Heights Unit No. 7 (approximately 2.7 acres), located on the north side of Avati Drive between Morena Boulevard and Huerfano Avenue, from Zone C-lA to Zone R-3; it was reported that no written protests had been received.

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

The proposed ordinance, incorporating Lot 216, Harborview Heights Unit No. 7, into R-3 Zone, as defined by Section 101.0411 of the San Dicgo Municipal Code, and repealing Ordinance No. 9201 (New Series), adopted April 22, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of prezoning a portion of Section 9 and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 16, Township 14 South, Range 3 West, S.B.B.M., (Gonzales Canyon Annexation), located north of Black Mountain Road, approximately 2 1/2 miles east of Interstate Highway 5, from County Zone LC to Zone A-1-10; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, prezoning a portion of Section 9, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 16, Township 14 South, Range 3 West, S.B.B.M., (Gonzales Canyon Annexation), in the County of San Diego, into A-1-10 Zone as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the West 1/2 of Pueblo Lot 1262, (approximately 10,766 square feet), located on the west side of Girard Avenue, north of Genter Street, from Zone R-4 to Zone RP-1A;

Hearings Proposed ordinances introduced

DATE OF MEETING

8-20-70

PAGE NO. _50

01592

it was reported that one letter in favor of the proposed rezoning had been received.

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

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the West 1/2 of Pueblo Lot 1262, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1293, (approximately 40,900 square feet), located on the west side of Genesee Avenue, north of the Atchison, Topeka and Santa Fe Railroad Right-of-Way in Rose Canyon, from Zone R-1-5 to Zone R-5; it was reported that no written protests had been received.

Mr. Ken Klein, Planning Department requested that this item be continued to coordinate with a related rezoning, Case No. 38-70-2.

Mr. Alan Rand appeared to speak in opposition to a continuance. On motion of Councilman Landt, seconded by Councilman Loftin, said hearing was continued for two weeks, to September 3, 1970.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Landt, seconded by Councilman Loftin, at 11:27 a.m.

The City of San Diego, California Mayor IO E

ATTEST:

City Clerk of The City of San Diego, California

Hearings Adjourned kd

Convened

Service Awards Minutes approved DATE OF MEETING _________8-25-70

51

PAGE NO.

01593

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 25, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Mayor introduced Reverend Edward Brakhaus, St. Jude's Shrine, who gave the Invocation.

Councilman Landt led the Pledge of Allegiance.

Service Awards, in recognition of service with the City, were presented to the following: Mr. Jack W. Savary, Utilityman II, Parks and Public Buildings, 25 years, by Councilman Loftin; Mrs. Ruth Duffie, Intermediate Typist, Library, 25 years, by Councilman Morrow; Mr. William J. Cooper, Laborer, Public Works, 25 years, by Councilman Williams; Mr. Alfred L. Sloaterman, Senior Foreman, Water Utilities, 25 years, by Councilman Landt; and Mr. William J. Pool, Battalion Chief, Fire Department, 30 years, by Councilman Cobb.

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

Minutes of the Regular Council Meetings of Tuesday, July 28; and Thursday, July 30, 1970; Tuesday, August 4; and Thursday, August 6, 1970, were presented by the Assistant City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

A communication from Mr. Quincy John Workman, New-World Builders, regarding the financing of government, was presented.

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

The proposed resolution, continued from the Meetings of July 2, 21 and 28, 1970, inviting bids for construction of safety lighting facilities for Juan, Congress, Twiggs, Wallace and Mason Streets - Specifications Document No. 732376, was presented.

City Manager Walter Hahn, requested an additional continuance in order to review specifications.

Cn motion of Councilman Cobb, seconded by Councilman Loftin, said proposed resolution was continued one weak to Tuesday, September 1, 1970.

RESOLUTION 200594, awarding a contract to Posey & Ford for the construction of Glenwood Drive and Hill Street storm drains for the sum of \$68,778.50; authorizing the expenditure of \$84,000.00 out of Capital Outlay Fund 245 for this purpose and related costs, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200595, awarding a contract to Worthington Corporation for the purchase of Worthington pump parts for a total actual cost of \$8,218.50, including tax and terms, and freight charge, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 200596, accepting the offer of Farinon Electric for the purchase of four sets of Channel Units for a total actual cost of \$5,404.40, including tax and terms, and freight charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

The following resolutions, relative to the East Mission Bay Race Course for use during the unlimited Hydroplane Gold Cup Races scheduled for the week of September 14-20, 1970, were adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Schaefer and Mayor Curran. Nays-Cour.cilman Morrow. Absent-Councilmen Martinet and Hitch:

RESOLUTION 200597, awarding a contract to Staite Engineering Inc., for the furnishing of all the labor, material, equipment and services necessary to install five floating docks, for a total actual cost of \$2,070.00; and

RESOLUTION 200598, authorizing the use of City Forces to do all the work to prepare the East Mission Bay Race Course for use during the Unlimited Hydroplane Gold Cup Races scheduled for the week of September 14-20, 1970, for an estimated cost of \$18,192.00.

RESOLUTION 200599, authorizing the Purchasing Agent to advertise for bids for furnishing two Industrial Tractor Loaders, in accordance with Specifications Document No. 733061, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

RESOLUTION 200600, rejecting all bids heretofore received on July 30, 1970, and authorizing the Purchasing Agent to re-advertise for bids for the cleaning of Sludge Digester N-2-P at the Point Loma Wastewater Treatment Plant, in accordance with Specifications Document No.

200594 - 200600

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PAGE NO.

DATE OF MEETING _______

733060, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions, relative to the final map of Gaestelle Subdivision, a one-lot subdivision, located on the south side of Rainier Avenue between Mission Gorge Road and Holabird Street, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 200601, authorizing an agreement with Bald-Winn Development Co., for completion of improvements; and

RESOLUTION 200602, approving the map of Caestelle Subdivision.

RESOLUTION 200603, authorizing a lease agreement with Balboa Tennis Club, leasing the kitchen facilities, including hall closet, located in the Morley Field Tennis Center Building in Balboa Park, for a one-year period ending July 31, 1971, at a rental of \$50.00 per month, for the purpose of operating and maintaining the food concession at Morley Field Tennis Center with the exclusive right to sell food, nonalcoholic beverages and sundries, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200604, authorizing an agreement with San Diego Junior College District, providing that The City of San Diego and San Diego Junior College District share design costs for the improvement of "B" Street between 12th Avenue and 17th Street; said City's share of cost not to exceed \$25,000.00; and authorizing the expenditure out of Capital Outlay Fund 245, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200605, authorizing an agreement with the Business Manager of San Diego State College, covering the furnishing of electrical energy to 11 6,000-lumen Ornamental Street Lights along the easterly side of 55th Street north of Hardy Avenue and along Remington Road west of 55th Street, for a one-year period ending June 30, 1971, was adopted on motion of Councilman Landt, seconded by Ccuncilman Loftin.

RESOLUTION 200606, authorizing two First Amendments to agreements with Charles W. Christensen & Associates, Civil Engineers, for engineering services in connection with the widening of Pomerado Road; for rightof-way plans; and for plans and specifications; authorizing the expenditure of \$4,500.00 out of Gas Tax Fund 219, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200607, authorizing an agreement with Woodward-Clyde & Associates, for soils engineering services in connection with the design and construction of Pomerado Road widening; authorizing the expenditure of \$1,300.00 out of Gas Tax Fund 219, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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200601 - 200607

53

01595

PAGE NO.

DATE OF MEETING 8-25-70

A proposed resolution, relative to filing an application with the Department of Transportation, United States of America, under the Urban Mass Transportation Act of 1964, was prosented.

City Manager Walter Hahn, pointed out that the grant of \$1,727,512.50 should read \$1,139,675.00.

The following people appeared to ask questions of the City Manager: Mrs. June Baird, Mr. Tom Prior, Manager, San Diego Transit Corporation, and Mr. Pobert L. Rayburn.

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

RESOLUTION 200608, authorizing the filing of an application with the Department of Transportation, United States of America, under the Urban Mass Transportation Act of 1964, as amended for a grant of \$1,139,675.00 for purchase of 40 new buses, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Martinet and Hitch.

At 10:20 a.m., Mayor Curran recessed the Meeting for five minutes. Upon reconvening at 10:25 a.m., Councilmen Cobb, Martinet, Hitch and Schaefer were absent.

Councilman Cobb entered the Chamber.

RESOLUTION 200609, authorizing the use of City Forces to do all the work for the installation of two 6" FMCT meters with backflow and vault on an 8" service for the Pine Tree Hills Apartments approximately 450' E/E/L Kanses on Suncrest N., at an estimated cost of \$9,486.00; consumer to deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Councilman Schaefer entered the Chamber.

RESOLUTION 200610, approving Change Order No. 2 issued in connection with the contract with Moulder Bros., for landscaping of street medians Citywide, Schedules I and II; said changes amounting to a net increase of \$1,563.00; authorizing the expenditure of \$460.00 out of Gas Tax Fund 220; extending time 180 days to 9-10-70, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200611, approving Change Order No. 16 issued in connection with the contract with Roel Construction Company Inc., for construction of the San Diego Operations Building; said changes amounting to a net increase of \$32,558.28; and granting an extension of time of 42 days to October 16, 1970, in which to complete said contract, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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Recess 200608 - 200611 54

PAGE NO.

01596

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01597

PAGE NO.

RESOLUTION 200612, 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 historical, cultural, educational and recreational complex; authorizing the expenditure of \$500.00 out of the Unallocated Reserve 53.30, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200613, confirming the appointment by the Mayor, of Gaylord L. Henry as Director on the San Diego County Water Authority Board, for the term prescribed by law, expiring October 27, 1976, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200614, electing to pay out of Municipal Funds 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1970 and ending June 30, 1971, and appropriating such in-lieu amount, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Martinet and Hitch.

RESOLUTION 200615, elcting to pay out of Municipal Funds 100% of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the fiscal year beginning July 1, 1970 and ending June 30, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Schaefer and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Martinet and Hitch.

RESOLUTION 200616, granting the petition for paving and otherwise improving Mango Drive, along that portion adjacent to Lots 1 through 10, Block 42, Del Mar Heights; directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following resolutions relative to paving and otherwise improving Elder Avenue, Donax Avenue, 14th Street, 15th Street and Elm Avenue, were adopted on motion of Councilman Loftin, seconded by Councilman Landt: RESOLUTION 200617, approving the plans, specifications and Plat No. 3807 of the assessment district; and PESOLUTION FOR INTENTION 200618, potting the time and place

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RESOLUTION OF INTENTION 200618, setting the time and place for hearing protests.

200612 - 200618

DATE OF MEETING ______ B-25-70 _____ PAGE NO. _____56

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

RESOLUTION OF INTENTION 200619, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Bayview Heights Place, for approximately 155 feet northeasterly of the southwesterly cul-de-sac, and Street Reservation in Lots 12 and 13, Bayview Heights Unit No. 1;

vation in Lots 12 and 13, Bayview Heights Unit No. 1; RESOLUTION OF INTENTION 200620, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Alley, Block 46, City Heights, adjacent to Lots 13 through 36;

RESOLUTION OF INTENTION 200621, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Lake Marcia Drive, between Lake Murray Boulevard and Lake Ashmere Drive, and portion of Lake Murray Boulevard, between Lake Arrowhead Drive and Lake Marcia Drive; and

RESOLUTION OF INTENTION 200622, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Roscoe Avenue, between Viewcrest Drive, and the northeasterly line of Lot 5, Block 9, Angelus Heights, Map No. 1494.

RESOLUTION 200623, calling a Public Hearing to determine whether the Public Health, Safety or General Welfare require the formation of an Underground Utility District along the northerly portion of Skyline Drive to be known and denominated as the Skyline Park Underground Utility District, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

PESOLUTION 200624, providing for the issuance of \$9,500,000.00 of Bonds which shall be special obligations of and be issued on behalf of that certain Improvement District within the City named "City of San Diego Penasquitos Sewer District", was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Cobb, seconded by Councilman Loftin. RESOLUTION 200625, providing for the sale of \$9,500,000.00 Bonds on behalf of City of San Diego Penasquitos Sewer District and directing the City Clerk to publish Notice inviting sealed bids for said Bonds, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200626, releasing a blanket easement for water wells and an easement for sewer purposes in a portion of Pueblo Lot 1120 to The Owners In Fee Simple of Record of a portion of Pueblo Lot 1120; authorizing the execution of a Release of Rights, releasing and relinquishing said easements to said property owners, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200627, approving the acceptance by the City Manager of that deed of Avco Community Developers, Inc., conveying an easement and right of way for street purposes through, over and across a portion of Rancho San Bernardo; setting aside and dedicating the land therein conveyed for a public street and naming the same Pomerado Road, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

200619 - 200627

01598

DATE OF MEETING 8-25-70

____ PAGE NO. ____

01599

RESOLUTION 200628, amending Resolution No. 53560, adopted on April 21, 1930, by substituting a corrected legal description for a 100-foot right of way for Gilman Drive (formerly U. S. 101), was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed Ordinance, continued from the Meeting of June 16, 1970, amending Section 63.25.71 of the San Diego Municipal Code, relating to living on board watercraft, was presented. It was reported Councilman Martinet had requested a continuance.

It was reported Councilman Martinet had requested a continuance. On motion of Councilman Schaefer, seconded by Councilman Morrow, said proposed Ordinance was continued for four weeks to Tuesday, September 22, 1970.

A proposed Ordinance, continued from the Meetings of August 11 and 18, 1970, amending Section 1 of Ordinance No. 9822 (New Series), adopted June 13, 1968, incorporating a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., into M-1A Zone - extension of time to January 13, 1971, was presented.

Mr. Jack Whitney, owner of the property, appeared to speak on the rezoning and filing of map.

A motion by Councilman Morrow, seconded by Councilman Cobb, to deny the extension of time and to have the City initiate rezoning to R-3, carried unanimously.

RESOLUTION 200629, directing the Planning Commission to conduct public hearing on rezoning, from the existing A-1-1 Zone to the R-3 Zone, a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M., was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

The following Ordinances were introduced at the Meeting of August 11, 1970.

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

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

ORDINANCE 10371 (New Series), amending Section 1 of Ordinance No. 9898 (New Series), adopted October 24, 1968, incorporating a portion of the N. W. 1/4 of the S. W. 1/4, Section 35, T18S, R2W, S.B.B.M., in The City of San Diego, California, into C-1A and R-5 Zones, as defined by Sections 101.0431 and 101.0418, respectively, of the San Diego Municipal Code.

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200628 - 200629 10371 N. S.

DATE OF MEETING 8-25-70

ORDINANCE 10372 (New Scries), amending Ordinance No. 10334 (New Series) cntitled "An Ordinance 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 following Ordinance was introduced at the Meeting of August 11, 1970.

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

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

ORDINANCE 10373 (New Series), fixing the tax rate and levying taxes for the fiscal year 1970-71.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of vacating the southerly 10 feet of Rainier Avenue, adjacent to Lots 17 and 18, and the westerly 10 feet of Lot 19, Block 16 of Grantville and Out Lots, Map No. 776 - on Resolution of Intention No. 200488; it was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 200630, vacating the southerly 10 feet of Rainier Avenue, adjacent to Lots 17 and 18, and the westerly 10 feet of Lot 19, Block 16 of Grantville and Out Lots, Map No. 776 - on Resolution of Intention No. 200488, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 11:20 a.m.

The City Mayor of of San Diego, California

ATTEST:

City of San Diego, California Clerk The



-59

PAGE NO.

01600

DATE OF MEETING _____8-27-70

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

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

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

RESOLUTION 200631, awarding a contract to Loop Electric Co. for the construction of safety lighting and traffic signal systems at Aero Drive and Afton Road, and at Gramercy Drive/Mission Village Drive and Ruffin Road, Schedule 1, for the sum of \$48,674.00; authorizing the expenditure of \$57,500.00 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 200632, awarding a contract to Loop Electric Co. for the construction of traffic signal and safety lighting systems at the intersection of Kemper Street and Sports Arena Boulevard, for the sum of \$30,000.00; authorizing the expenditures of \$26,600.00 out of Gas Tax Fund 219 and \$8,900.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 200633, awarding a contract to Flewelling Co., Inc., c/o Morton Equipment Co. for the purchase of 79 side arm chairs for an actual cost of \$2,824.86, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

A proposed resolution, relative to the purchase of one spectroscope with accessories, was presented. City Manager Hahn requested that this item be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed resolution, accepting the offer of Spectrex Company for the purchase of one spectroscope with accessories for an actual estimated cost of \$2,014.50, including tax, terms and freight charge, was continued for one week, to September 3, 1970.

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PAGE NO.

DATE OF MEETING

8-27-70

60

PAGE NO.

01602

 λ proposed resolution, awarding a contract to San Diego Office Supply and Equipment Co. for the purchase of an electronic stencil cutting machine, for an actual cost of \$1,354.50, including tax and terms, was presented.

City Manager Hahn requested a one-week continuance of this item. On motion of Councilman Cobb, seconded by Councilman Landt, said proposed resolution was continued for one week, to September 3, 1970.

RESOLUTION 200634, inviting bids for furnishing 24 pieces of traffic signal equipment, in accordance with Specifications Document No. 733097, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

 λ proposed resolution, relative to an agreement for the completion of improvements in Interstate Properties Unit No. 1 Subdivision, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200635, authorizing an agreement with Dr. Leonard G. Wayne and Irving Y. Wasserman for the installation and completion of certain public improvements in Interstate Properties Unit No. 1 Subdivision, guaranteed by Bonds, issued by Surety Company of the Pacific; rescinding the subdivision improvement agreement with Len More Investment, and releasing the Time Certificate of Deposit, issued by Bank of America N.T. & S.A., was adopted on motion of Councilman Landt, seconded by Councilman Williams.

A proposed resolution, relative to the construction of improvements on Mira Mesa Boulevard and Camino Ruiz within the boundaries of proposed Mirador Unit No. 1 Subdivision, was presented. City Manager Hahn and Mr. Fowler, Engineering Department, answered

City Manager Hahn and Mr. Fowler, Engineering Department, answered questions directed by the Council. RESOLUTION 200636, authorizing an agreement with Somerset Land

RESOLUTION 200636, authorizing an agreement with Somerset Land Company for the construction of improvements on Mira Mesa Boulevard and Camino Ruiz within the boundaries of proposed Mirador Unit No. 1 Subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$49,473.93 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 200637, authorizing a lease with the Young Men's Christian Association of The City and County of San Diego, lessor, and the County and City, lessee, leasing the premises known as Camp Marston, for a term from September 14, 1970 through the third Friday of June, 1980, at a rental of \$20,500.00 per year for the first two years to be shared equally between the City and County, for the purpose of a school camping program, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

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200634 - 200637

8-27-70 DATE OF MEETING

61

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PAGE NO.

Councilman Morrow entered the Chamber.

 $\boldsymbol{\lambda}$ proposed resolution, relative to a circuit system telegraph grade line, was presented.

Mr. Hahn, City Manager, answered questions directed by the Council. RESOLUTION 200638, authorizing an agreement with the State of California, acting by and through the California Highway Patrol, for the purpose of sharing the use of a circuit system telegraph grade line with the California Highway Patrol, for a five-year term ending June 30, 1975, with a 30-day cancellation clause, at a cost of \$29.68 per month, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

RESOLUTION 200639, authorizing an agreement with the Commanding General, Marine Corps Recruit Depot, San Diego, for mutual fire fighting assistance, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

A proposed resolution, relative to the construction of a dual runway and associated improvements at Montgomery Field, was presented.

City Manager Hahn requested that this item be returned to his office. On motion of Councilman Landt, seconded by Councilman Cobb, said proposed resolution, authorizing Change Order No. 4 issued in connection with the contract with Griffith Company for the construction of a dual runway and associated improvements at Montgomery Field; said changes amounting to (a) an increase of \$2,760.00; and (b) granting an extension of time of 200 days, to September 11, 1970, in which to com-plete said contract, was returned to the City Manager's Office.

Two proposed resolutions, denying claims, were presented. City Attorney Witt answered questions directed by the Council. The following resolutions were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow: RESOLUTION 200640, denying the claim of Cameron W. Frickson, c/o Attorney Louis B. Hansotte, for \$19,200.00; and

RESOLUTION 200641, denying the claim of Robert M. Lauer, c/o Attorney Murray H. Goodrich, for \$200,000.00.

RESOLUTION 200642, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 48, La Jolla Harbour Heights, an existing easement for drainage purposes affecting a portion of Lot 48, La Jolla Harbour Heights, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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200638 - 200642

DATE OF MEETING ______ 8-27-70

PAGE NO. 62

A proposed resolution, relative to a portion of Lot 25 of Aloha Tract, was presented.

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

RESOLUTION 200643, approving the acceptance by the City Manager of a deed from Charles Chester Cook and Hazel Cook, for a portion of Lot 25 of Aloha Tract for street purposes; naming the same Coronado Avenue, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

The following ordinances were introduced at the Meeting of August 13, 1970.

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

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

Loftin. Nays-None. Absent-Councilmen Martinet, Hitch and Mayor Curran. ORDINANCE 10374 (New Series), 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.

ORDINANCE 10375 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by repealing Sections 101.0418, 101.0418.5, 101.0419, 101.0421, 101.0423, 101.0425, 101.0427, 101.0431 and 101.0433; adding Section 101.0101.6.1, automobile service station, and Section 101.0417, redesignating commercial zones; amending Section 101.0601, side and rear yards - residential purposes, and Section 101.0601.1, lot coverage, and Division 8, off-street parking, and Section 101.0800, off-street parking regulations for all zones.

The following ordinances were re-introduced at the Meeting of August 13, 1970.

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

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

ORDINANCE 10376 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0418 regulating uses in the CP Zone.

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01604

DATE OF MEETING

8-27-70

63

PAGE NO.

01605

ORDINANCE 10377 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0421.1 relating to the CR Zone.

ORDIGANCE 10378 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0423 relating to the CO Zone.

ORDINANCE 10379 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0426 relating to the CN Zone.

ORDINANCE 10380 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0428 relating to the CA-S Zone.

ORDINANCE 10381 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0428.1 relating to the CA Zone.

ORDINANCE 10382 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0432 relating to the CS Zone.

ORDINANCE 10383 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0432.1 relating to the C Zone.

The following ordinance was introduced at the Meeting of August 13, 1970.

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

ORDINANCE 10384 (New Series), amending Chapter IX, Article 5, Division 1, of the San Diego Municipal Code, by repealing Sections 95.0103.5, 95.0103.6, 95.0103.7 and 95.0103.8 and amending Sections 95.0101 and 95.0103, relating to signs, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Martinet, Hitch and Mayor Curran.

At 9:24 a.m., Acting Mayor Loftin recessed the Meeting for six minutes. Upon reconvening at 9:30 a.m., the roll call showed Councilmen Martinet, Hitch and Mayor Curran absent.

10377 N.S. - 10384 N.S. Recessed - Reconvened

DATE OF MEETING _

8-27-70

64

PAGE NO.

01606

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of July 30, 1970, 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 Contral, Southeast San Diego, Linda Vista, Serra Mesa, Clairomont 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. This hearing had been continued for Council Conference.

It was suggested that this hearing be continued to September 8, 1970 for Council Conference.

Mr. Leland Featherman, Attorney representing Balboa Communications, appeared to speak in opposition to a continuance.

Mr. Henry Goldstein, Mission Cable, appeared to speak in favor of a continuance.

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

A motion by Councilman Cobb, seconded by Councilman Landt, to continue this matter to September 8, 1970 failed by the following vote: Yeas-Councilmen Cobb, Landt and Acting Mayor Loftin. Nays-Councilmen Williams, Morrow and Schaefer. Absent-Councilmen Martinet, Hitch and Mayor Curran.

Mr. Featherman then appeared to speak in favor of granting the nonexclusive franchise.

Mr. Sherwood Roberts and Leon Scales appeared to speak in opposition to granting the nonexclusive franchise.

Mr. Featherman appeared to speak in rebuttal of the opposition.

At 10:45 a.m., Acting Mayor Loftin recessed the Meeting for ten minutes.

Upon reconvening at 10:55 a.m., the roll call showed Councilmen Martinet, Hitch and Mayor Curran absent.

Consideration of Item 113, hearing regarding a nonexclusive franchise to operate a Community Antenna Television System, was resumed. Councilman Williams moved to continue this matter to September 8, 1970 for a Council Conference. This motion was seconded by Councilman Landt and carried unanimously.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 20, 1970, on the matter of rezoning portions of Lots 23, 24, 25 and 29, Rosedale Tract; all of Lot 1 and a portion of Lot 2, Block 16; all of Lots 4, 5 and 6 and portions of Lots 1, 3 and 7, Block 18; portions of Lots 5, 6, 7 and 8, Block 19, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, located on the south side of Clairemont Mesa Boulevard (extended), approximately 1/2 mile east of Interstate Highway 15 (Murphy Canyon Road), from Interim Zone R-1-40 to Zone R-2; it was reported that no written protests had been received. This hearing had been continued for presentation by the designers.

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Hearings Recessed - Reconvened

DATE OF MEETING

8-27-70

65

PAGE NO.

01667

The following people appeared to speak in favor of the proposed rezoning: Mr. S. Schulman, Mr. Steven Siskin and Mr. Keith French. City Attorney Witt and Ken Klein, Planning Department, answered cuestions directed by the Council.

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

The proposed ordinance, incorporating portions of Lots 23, 24, 25 and 29, Rosedale Tract; all of Lot 1 and a portion of Lot 2, Block 16; all of Lots 4, 5 and 6 and portions of Lots 1, 3 and 7, Block 18; portions of Lots 5, 6, 7 and 8, Block 19, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Martinet. Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of the Southeast 1/4 of Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Miramar Road, west of Carroll Road, from Interim Zone A-1-10 to Zone M-1A; it was reported that no written protests had been received.

No one appeared to be heard.

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

The proposed ordinance, incorporating a portion of the Northwest 1/4 of the Southeast 1/4 of Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-LA Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Martinet, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the proposed Amendment to Chapter X, Article 1, Division 4 of the San Diego Municipal Code, by amending Section 101.0407 relating to the R-1 Zones; it was reported that no written protests had been received. No one appeared to be heard.

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

The proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0407 relating to the R-1 Zones, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Iandt, Williams, Morrow, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Martinet, Hitch and Mayor Curran.

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Hearings

DATE OF MEETING _

66

PAGE NO.

01608

<u>8~27-70</u>

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

The following ordinances were passed on the day of their introduction, to-wit, on August 27, 1970, said ordinances being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

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

ORDINANCE 10385 (New Series), repealing Ordinance No. 10366 (New Series), adopted August 18, 1970, ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in The City on November 3, 1970, for the purpose of submitting to the qualified voters of The City two propositions to incur general obligation bonded indebtedness by The City for certain municipal improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date.

ORDINANCE 10386 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in The City on November 3, 1970, for the purpose of submitting to the qualified voters of The City two propositions to incur general obligation bonded indebtedness by The City for certain municipal improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date.

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 11:55 a.m.

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ATTEST :

City Clerk of The City of San Diego, California

10385 N.S. - 10386 N.S. Adjourned kd

DATE OF MEETING 9-1-70

67

PAGE NO.

01.609

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 1, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

Acting Mayor Loftin introduced Dr. Pieter Smit, First American Baptist Church, who gave the Invocation.

Councilman Schaefer led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of Tuesday, August 11, 1970 and Thursday, August 13, 1970, were presented by the City Clerk. On motion of Councilman Schaefer, seconded by Councilman Martinet, said Minutes were approved without reading, after which they were signed.

A proposed resolution, continued from the Meetings of July 2, 21 and 28, and August 25, 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 that this item be returned to his office. On motion of Councilman Landt, seconded by Councilman Williams, said proposed resolution was returned to the City Manager's Office.

Councilman Morrow entered the Chamber.

The following resolutions, relative to the construction of Water Main Replacement Group 179, were acopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 200644, awarding a contract to Long, Marker & Howley Construction Co. for the sum of \$118,657.00; authorizing the expenditure of \$166,000.00 out of Water Revenue Fund 502 for said construction and related costs; and

Convened Minutes 200644

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DATE OF MEETING

9-1-70

RESOLUTION 200645, authorizing the use of City Forces to place high lines and make connections.

RESOLUTION 200646, awarding a contract to Cook Building Maintenance Service for furnishing janitorial services as may be required for the one-year period ending August 31, 1971, per prices on file in the Purchasing Department, with option to renew the contract for an additional one-year period, for an actual estimated cost of \$6,960.00, including terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

A proposed resolution, relative to the construction of "El Charro Mexicano" monument base in Presidio Park, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200647, awarding a contract to Hubbard Const. Co. for the construction of "El Charro Mexicano" monument base in Presidio Park, for the sum of \$10,983.00; authorizing the expenditure of \$12,000.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200648, awarding a contract to Cummins-Chicago Corp. for the purchase of one endorser and check signer for an actual cost of \$2,311.05, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

A proposed resolution, relative to the purchase of one refrigeratorfreezer, was presented.

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

RESOLUTION 200649, awarding a contract to Certified-American Restaurant Equipment Company for the purchase of one refrigerator-freezer for an actual cost of \$1,641.24, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

The following resolutions, relative to final maps, were adopted on motion of Councilman Landt, seconded by Councilman Williams: RESOLUTION 200650, approving the map of Lausanne Park, a four-lot subdivision, located on the northwest corner of Lausanne Drive and Skyline Drive;

RESOLUTION 200651, authorizing an agreement with Albert and Geraldine Porter for completion of improvements in Porter Park, a twolot subdivision, located on the north side of El Cajon Blvd., westerly of 54th Street, southerly of Collwood Blvd.; and RESOLUTION 200652, approving the map of Porter Park.

200645 - 200652

68

PAGE NO.

C1.610

the same the

DATE OF MEETING ____ 9-1-70

RESOLUTION 200653, accepting the work done and authorizing a Notice of Completion in Princess Del Sol Unit No. 5 Subdivision, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200654, authorizing an agreement with Caster Mobilhomes Corporation to reimburse developer for the costs incurred constructing an offsite water main in the vicinity of Rancho Chula Vista (formerly Rancho Caster) Subdivision, in an amount not to exceed \$10,520.00, and limited to a ten-year period, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

A proposed resolution, relative to a First Amendment to Agreement with the National League of Cities, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200655, authorizing a First Amendment to Agreement with the National League of Cities, which amendment authorizes additional funds and amends the San Diego Urban Observatory Work Program 1969-70, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 200656, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, in connection with the construction of a sewer pipeline adjacent to Block 30 of Sorrento Lands and Townsite, required for Via Sorrento Valley Industrial Park Unit No. 4 Subdivision, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Ten proposed resolutions, relative to Preferential Nonexclusive Use and Occupancy Permits, were presented. City Manager Hahn answered questions directed by the Council.

City Manager Hann answered questions directed by the Council. The following resolutions, authorizing Preferential Nonexclusive Use and Occupancy Permits for one-year periods, ending June 30, 1971, with 30-day cancellation clauses, with the following, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:

motion of Councilman Schaefer, seconded by Councilman Morrow: RESOLUTION 200657, San Diego Lawn Bowling Club - Lawn Bowling Green of Balboa Park for lawn bowling;

RESOLUTION 200658, Balboa Club - Balboa Club in Balboa Park for shuffleboard, club meetings, card playing and other social and recreational activities;

RESOLUTION 200659, Southern California Association of Camera Clubs, Inc. - Photo-Arts Building, Balboa Park for club meetings, Photo-Arts displays, Photo-Arts and other related social and recreational activities;

RESOLUTION 200660, East San Diego Adult Recreation Club - East San Diego Adult Recreation Club for senior adult activities--shuffleboard, cards, club meetings and related social and cultural activities;

RESOLUTION 200661, Highland and Landis Shuffleboard Club - Highland and Landis Park and Recreation Center for senior adult activities-shuffleboard, cards, club meetings and related social and recreational activities;

200653 - 200661

69

01.611

PAGE NO.

DATE OF MEETING

9-1-70

70

PAGE NO.

01612

RESOLUTION 200662, Balboa Tennis Club - Morley Field Tennis Center Building, Balboa Park for club meetings, tennis and social and recreational activities;

RESOLUTION 200663, San Diego Model Railroad Club - Southwest Rocm of the House of Charm, Balboa Park for club meetings, public demonstrations of model railroads and related social and recreational activities;

RESOLUTION 200664, San Diego Floral Association - Floral Society Building, Balboa Park for flower shows, association meetings, instructional classes and related social and recreational activities; RESOLUTION 200665, San Diego Roque Club - Roque Courts at Redwood Bridge and Shuffleboard Club for club meetings, roque and related social and recreational activities; and

RESOLUTION 200666, La Jolla Shuffleboard Club - Clubhouse and Shuffleboard Courts at Ellen Browning Scripps Park for club meetings, shuffleboard, cards and other social and recreational activities.

RESOLUTION 200667, authorizing the use of City Forces to install two 4" FMCT meters with backflow and vault on a 6" service for the La Jolla Vista Townhouses, approximately 400' west of Regents Avenue, for an estimated cost of \$7,128.00; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

A proposed resolution, relative to the construction of the Pacific Highway-Noell Street storm drain, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200668, approving Change Order No. 1 issued in connection with the contract with Airco Engineers for the construction of the Pacific Highway-Noell Street storm drain; said changes amounting to an increase of \$1,523.75, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

A proposed resolution, relative to purchasing books to equip the Mesa Vista (East Clairemont) Library, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200669, setting aside, appropriating and authorizing the expenditure of \$24,200.00 out of Capital Outlay Fund 245 for the purpose of purchasing books to equip the Mesa Vista (East Clairemont) Library, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200670, authorizing the City Auditor and Comptroller to expend \$100,000.00 from Capital Outlay Fund 245 Reserves for the purpose of creating a revolving fund for payment of incidental costs connected with Open Space Projects, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

200662 - 200670

DATE OF MEETING

9-1-70

71

PAGE NO.

01613

RESOLUTION 200671, renaming Chestnut Street, between Taylor Street and Jackson Street, Presidio Drive, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

Two proposed resolutions, relative to electric facilities located at Brown Field, were presented. Mr. Hahn, City Manager, answered questions directed by the Council.

The following resolutions, relative to electric facilities located at Brown Field, were adopted on motion of Councilman landt, seconded by Councilman Williams:

RESOLUTION 200672, authorizing an agreement with the Federal Aviation Administration, whereby the F.A.A. agrees to release the Brown Field primary electrical system for sale, and the City agrees to spend the net proceeds from said sale for specific items of airport development upon City-owned public airports within a five-year period; and

RESOLUTION 200673, authorizing an agreement with the San Diego Gas & Electric Company for the sale of said electric facilities for the sum of \$6,500.00; authorizing the License and Transfer of Title of said electric facilities to the San Diego Gas & Electric Company.

RESOLUTION 200674, granting the petition for paving and otherwise improving the Alley, Block 268, Pacific Beach, directing the City Engineer to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

Three proposed resolutions, relative to paving and otherwise improving Coronado Avenue, Granger Street, 15th Street, Atwater Street, 16th Street, 17th Street, 18th Street, 19th Street, and 22nd Street, were presented.

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

The following resolutions, relative to paving and otherwise improving Coronado Avenue, Granger Street, 15th Street, Atwater Street, 16th Street, 17th Street, 18th Street, 19th Street, and 22nd Street, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 200675, approving the plans, specifications and Plat Nc. 3801 of the assessment district;

RESOLUTION OF INTENTION 200676, setting the time and place for

hearing protests; and RESOLUTION 200677, authorizing an agreement with the City of Imperial Beach for the sharing of costs in connection with the improvement of Coronado Avenue, from Hollister Avenue westerly to the San Diego-Imperial Beach boundary line under the 1911 Act proceedings.
DATE OF MEETING

9-1-70

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 Landt, seconded by Councilman Williams:

RESOLUTION 200678, awarding a contract to T. B. Penick & Sons for improving the Alley, Block 3, Gurwell Heights; the Alley, Block 91, Point Loma Heights; and Alley, Block 6, North Shore Highlands; and RESOLUTION 200679, awarding a contract to G. Spikes & W. Love Masonry & Cement Contractors for improving La Jolla Scenic Drive.

A proposed resolution, relative to a portion of Pueblo Lot 242, was presented.

City Manager Hahn answered questions directed by the Council.

A motion by Councilman Landt, seconded by Councilman Morrow, to adopt the proposed resolution, provided the grantee, Mr. Hughes, shall not oppose rezoning of said property to a zone in compliance with the Midway Area Plan, carried by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-Councilman Williams. Absent-Councilmen Cobb, Hitch and Mayor Curran.

RESOLUTION 200680, authorizing the Sale by Negotiation to Palmer Hughes, Jr., of a portion of Pueblo Lot 242, for the sum of \$23,000.00; authorizing the execution of a Grant Deed, conveying said property to Palmer Hughes, Jr., provided that grantee shall not oppose rezoning of said property to a zone in compliance with the Midway Area Plan, was adopted on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-Councilman Williams. Absent-Councilmen Cobb, Hitch and Mayor Curran.

The Planning Commission was directed to begin City-initiated rezoning of this entire area in compliance with the adopted Midway Area Plan.

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

RESOLUTION 200681, approving the acceptance by the City Manager of that deed of Avco Community Developers, Inc., conveying an easement and right of way for street purposes across a portion of Rancho San Bernardo; dedicating said land as and for a public street and naming the same Rancho Bernardo Road.

RESOLUTION 200682, approving the acceptance by the City Manager of that deed of J. Biddle, Jr., et al, conveying an easement and right of way for street purposes across portions of Lots 17 and 18, in Block 1, and portions of Lots 19 and 20 in Block 4, of Del Mar Terrace; dedicating Parcels 1 and 2 as and for a public street, naming the same Via Aprilia, dedicating Parcel 3 as and for a public street and naming the same Via Cortina.

RESOLUTION 200683, approving the acceptance by the City Manager of that deed of R. E. Hazard, Jr., Inc., conveying an easement and right of way for street purposes across portions of Lots 4 to 6, inclusive, of J. P. Jones Sutdivision of Pueblo Lot 356; dedicating said land as and for a public street and naming the same Napa Street.

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200678 - 200683

72

01614

PAGE NO.

DATE OF MEETING _____9-1-70

73

PAGE NO.

01615

RESOLUTION 200684, approving the acceptance by the City Manager of that deed of R. E. Hazard, Jr., Inc., conveying an easement and right of way for street purposes across portions of Lots 1 to 3, inclusive, of J. P. Jones Subdivision of Pueblo Lot 356; dedicating said land as and for a public street and naming the same Napa Street.

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

RESOLUTION 200685, approving the acceptance by the City Manager of that Director's Deed of The State of California, Department of Public Works, conveying an easement and right of way for street purposes across a portion of Lot 45 of the Highlands; setting aside and dedicating Parcel 1 as and for a public street, and naming the same Opportunity Road, setting aside and dedicating Parcel 2 as and for a public street, and naming the same Ruffner Street.

RESOLUTION 200686, approving the acceptance by the City Manager of that deed of Herbert A. Albright, et al, conveying an easement and right of way for sewer purposes across portions of the Northeast Quarter of the Southwest Quarter; the Southeast Quarter of the Northwest Quarter; and the West Half of the Southwest Quarter of the Northeast Quarter, all of Section 15, Township 14 South, Range 3 West, San Bernardino Meridian.

RESOLUTION 200687, approving the acceptance by the City Manager of that deed of Brigham Young University, as to an undivided 20% interest, conveying an easement and right of way for sewer purposes, across portions of the Northeast Quarter of the Southwest Quarter; the Southeast Quarter of the Northwest Quarter; and the West Half of the Southwest Quarter of the Northeast Quarter, all of Section 15, Township 14 South, Range 3 West, San Bernardino Meridian.

RESOLUTION 200688, approving the acceptance by the City Manager of that deed of Frank M. and Marjorie E. Keller, conveying an easement and right of way for sewer purposes across a portion of the Southeast Quarter, and of the East Half of the Southwest Quarter of Section 16; and of the West Half of the Southwest Quarter of Section 15, all of Township 14 South, Range 3 West, San Bernardino Meridian.

RESOLUTION 200689, approving the acceptance by the City Manager of that deed of Joseph M. Long, et al, conveying an easement and right of way for sewer purposes across a portion of the Southeast Quarter, and of the East Half of the Southwest Quarter of Section 16; and of the West Half of the Southwest Quarter of Section 15, all of Township 14 South, Range 3 West, San Bernardino Meridian.

RESOLUTION 200690, approving the acceptance by the City Manager of that deed of Title Insurance and Trust Compan;, conveying an easement and right of way for sewer purposes across portions of the South Half of the Southeast Quarter; the Southeast Quarter of the Southwest Quarter; the East Half of the Southwest Quarter of the Southwest Quarter; tion 11; and of the North Half of the Northwest Quarter of Section 11; and of the North Half of the Northwest Quarter of Section 14, all in Township 14 South, Range 3 West, San Bernardino Meridian.

200684 - 200690

DATE OF MEETING

9-1-70

74

01616

PAGE NO.

RESOLUTION 200691, approving the acceptance by the City Manager of that deed of the San Diego Unified School District of San Diego County, California, conveying an easement and right of way for street purposes across a portion of the South Half of Section 36, Township 14 South, Range 3 West, San Bernardino Base and Meridian; dedicating said land as and for a public street and naming the same San Ramon Drive.

The following ordinances were introduced at the Meeting of August 18, 1970.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances. The following ordinances were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

ORDINANCE 10387 (New Series), repealing Ordinance No. 9747 (New Series) relating to fees for lots and services at Mount Hope Cemetery.

ORDINANCE 10388 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0342A relating to License Tax--Photographic machine operated by coin, disc or slug.

ORDINANCE 10389 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0384 relating to License Tax--Employment Bureaus.

ORDINANCE 10390 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0353 relating to License Tax--Automobile Storage or Parking.

ORDINANCE 10391 (New Series), amending Chapter III, Article 1 of the San Diego Municipal Code by amending Section 31.0367 relating to License Tax--Barber Shops.

ORDINANCE 10392 (New Series), amending Section 1 of Ordinance No. 9777 (New Series), adopted March 14, 1968, incorporating Lots 95, 99, 100 and 105, Boulevard Gardens, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code.

At 10:10 a.m., Acting Mayor Loftin recessed the Meeting for ten minutes. Upon reconvening at 10:20 a.m., the roll call showed Councilmen Cobb, Hitch and Mayor Curran absent.

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DATE OF MEETING

9-1-70

75

01617

On motion of Councilman Schaefer, seconded by Councilman Martinet, the following items were filed, being adopted as Ordinance 10385 (New Series) and Ordinance 10386 (New Series), at the Meeting of August 27, 1970:

Item 112, Repealing Ordinance No. 10366 (New Series) adopted August 18, 1970, Ordering, Calling, Providing for and Giving Notice of a Special Municipal Bond Election to be held in the City on November 3, 1970, for the purpose of submitting to the qualified voters of the City two Propositions to incur general obligation bonded indebtedness by the City for certain municipal improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date; and

Item 113, Ordering, Calling, Providing for and Giving Notice of a Special Municipal Bond Election to be held in the City on November 3, 1970, for the purpose of submitting to the qualified voters of the City two Propositions to incur general obligation bonded indebtedness by the City for certain municipal improvements and consolidating the Special Municipal Bond Election with the Statewide General Election to be held on the same date.

A proposed ordinance, establishing a new Parking Meter Zone "B", on the south side of Washington Street, between First Avenue and Front Street; a parking time limit of two hours shall be in effect Front Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Landt, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of August 18, 1970, on the appeal of Ronald O. Morgan from the decision of the Chief of Police in denying his theater license at 213 West Broadway. This hearing had been continued to review police report and for the Judge's decision. City Attorney Witt answered questions directed by the Council.

No one appeared to be heard.

On motion of Councilman Morrow, seconded by Councilman Williams, said hearing was continued to September 29, 1970, for the Judge's decision.

The hour of 9:30 a.m. having arrived, time set for the hearings on grading, constructing street lighting facilities and undergrounding electrical and communication facilities in certain streets in Chateau Ville Subdivision (Via Capri, Rue Michael, Rue Denise, Rue De Roark, Rue De Anne, and Rue Adriane) on Resolution of Intention 200331, (1913 Municipal Improvement Act); it was reported that one letter in protest, and one letter in favor of the undergrounding but opposed to the street lighting facilities had been received.

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Proposed ordinance introduced Hearings

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DATE OF MEETING

<u>9-1</u>-70

76

PAGE NO.

01618

It was suggested that these hearings be continued due to the lack of sufficient votes.

No one appeared to be heard.

RESOLUTION 200692, continuing the hearings on the proposed improvement of grading, constructing street lighting facilities and undergrounding electrical and communication facilities in certain streets in Chateau Ville Subdivision (Via Capri, Rue Michael, Rue Denise, Rue De Roark, Rue De Anne, and Rue Adriane) on Resolution of Intention No. 200331, adopted July 21, 1970, to the hour of 9:30 a.m., Tuesday, September 2, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

Councilman Schaefer moved to reconsider Item 115, the hearing on the appeal of Ronald O. Morgan from the decision of the Chief of Police in denying his theater license at 213 West Broadway. This motion was seconded by Councilman Morrow and carried by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Schaefer and Acting Mayor Loftin. Nays-Councilman Martinet. Absent-Councilmen Cobb, Hitch and Mayor Curran.

At 10:30 a.m., Acting Mayor Loftin recessed the Meeting for twenty minutes.

Upon reconvening at 10:50 a.m., the roll call showed Councilmen Cobb, Hitch and Mayor Curran absent.

The Council resumed consideration of Item 115.

City Attorney Witt answered questions directed by the Council. Mr. Ronald O. Morgan appeared to speak in favor of his appeal and answered questions of the Council.

Mr. Traver, Police Department, appeared to speak in support of the decision of the Chief of Police in denying the theater license at 213 West Broadway. He also answered questions directed by the Council.

13 West Broadway. He also answered questions directed by the Council. Mr. Morgan appeared to speak in rebuttal.

A motion by Councilman Schaefer, seconded by Councilman Landt, to overrule the appeal of Ronald O. Morgan from the decision of the Chief of Police in denying his theater license at 213 West Broadway; and deny said theater license, failed by the following vote: Yeas-Councilmen Landt, Martinet, Schaefer and Acting Mayor Loftin. Nays-Councilmen Williams and Morrow. Absent-Councilmen Cobb, Hitch and Mayor Curran.

Mr. Morgan requested an immediate decision as he was planning to appeal further to the Courts if his theater license was denied, and a continuance would delay matters further.

Councilman Morrow stated that in order to allow Mr. Morgan to appeal the decision of this body immediately, he would vote in favor of denying the theater license, though he was opposed to the motion. Councilman Williams expressed his agreement with this statement.

A motion by Councilman Morrow, seconded by Councilman Schaefer, to reconsider the previous motion to overrule the appeal of Mr. Morgan and deny his theater license, carried unanimously.

The hearing was closed, and the following resolution was adopted,

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200692 Recessed - Reconvened Hearing

DATE OF MEETING ____ 9-1-70

77

PAGE NO.

01619

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

RESOLUTION 200693, upholding the decision of the Chief of Police in the appeal of Ronald O. Morgan from the decision of the Chief of Police in denying his application for a theater license at 213 West Broadway, San Diego; and denying said theater license.

At this time, Mr. Harold Sidiekfu appeared to request funds for KUUM2A, an Afro-American organization.

On motion of Councilman Williams, seconded by Councilman Schaefer, said request was referred to the City Manager for a meeting with Mr. Sidiekfu.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Schaefer, seconded by Councilman Martinet, at 11:52 a.m.

Mayor of The City of San Diego, California

ATTEST:

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Adjourned

City Clerk of The City of San Diego, California

DATE OF MEETING 9-3-70

78

PAGE NO.

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

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

Acting Mayor Loftin called the Regular Meeting to order at 9:12 a.m.

A communication from Mr. Lew Anderson, Old Mission Rotary Club, regarding the leasing from the State of California a portion of the Interstate Highways 8 and 805 interchange, bounded by Interstate 8 and Camino Del Rio, for park and recreational development, was presented.

Mr. Anderson appeared to speak regarding this communication. On motion of Councilman Morrow, seconded by Councilman Schaefer, said communication was referred to the City Manager.

A proposed resolution, continued from the Meeting of August 27, 1970, relative to the purchase of one Spectroscope with Accessories, was presented.

RESOLUTION 200694, accepting the offer of Spectrex Company for the purchase of one Spectroscope with Accessories for an actual estimated cost of \$2,014.50, including tax, terms and freight charge, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

A proposed resolution, continued from the Meeting of August 27, 1970, relative to the purchase of an Electronic Stencil Cutting Machine, was presented.

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

RESOLUTION 200695, awarding a contract to San Diego Office Supply and Equipment Co. for the purchase of an Electronic Stencil Cutting Machine, for an actual ccst of \$1,354.50, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200696, awarding a contract to Eureka Enterprises, a Division of Warren T. Lassabe, Inc., for the demolition and removal of existing structures and grading on Block Plaza De Pantoja, New San Diego, for the sum of \$2,100.00, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

RESOLUTION 200697, accepting the offer of 3M Business Products Sales Inc., for the purchase of 100 rolls of Microfilm Copy Paper - Type 764,

Convened 200694 - 200697

DATE OF MEETING 9-3-70

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PAGE NO.

01621

79

for an actual cost of \$3,624.60, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 200698, awarding a contract to Alhambra Foundry Co., Ltd. for the purchase of 24 36" Cast Iron Manhole Covers and 24 36" Cast Iron Manhole Frames, for an actual cost of \$2,520.00, including tax and terms, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 200699, awarding a contract to Western Metal Supply Co., for the purchase of 1200 feet of 8" Lightweight Casing for an actual cost of \$1,372.14, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

The following resolutions, relative to the final map of Bolton Corner, a one-lot subdivision located on the southeast corner of Sycamore Road and Frontage Road for Interstate 5 in San Ysidro, were adopted on motion of Councilman Morrow, seconded by Councilman Landt: RESOLUTION 200700, authorizing an agreement with Augustine Aguirre, Guadalupe G. Aguirre, et al, for completion of improvements; and RESOLUTION 200701, approving the map of Bolton Corner.

RESOLUTION 200702, authorizing a lease agreement with Leota C. Shaw, leasing certain office and parking space located at 5025 Newport Avenue, at a rental of \$95.00 per month, for a term of one year, ending August 15, 1971, for the purpose of providing the San Diego Police Department with a Community Relations Office, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

RESOLUTION 200703, authorizing a second amendment to lease agreement with Young Men's Christian Association of San Diego and San Diego County, for the leasing of the La Jolla Y.M.C.A. Youth Center; revising the east boundary line of the leased premises; and limiting lessee's development to the revised boundary, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

RESOLUTION 200704, authorizing the City Manager to execute a contract (Contract No. Calif-OSC-430(G)) for a Grant from the United States of America, for the acquisition and development of six small neighborhood parks, in the amount of \$73,685.00, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

The proposed resolution. authorizing the use of City Forces for the installation of two 6" FMCT meters with backflow and vault on an existing 8" service for La Jolla Village Apartments, at an estimated cost of \$9,321.00; consumer to deposit full amount before work begins, was presented.

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200698 - 200704 Proposed resolution

DATE OF MEETING 9-3-70

80

PAGE NO.

01622

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed resolution was continued for one week to September 10, 1970, due to lack of sufficient votes.*

The proposed resolution, authorizing the use of City Forces for the installation of two 3" Compound Meters with backflow and vault on a 4" service for the Bank of California, and an 8" Fire Service to be included in the vault for these meters, at an estimated cost of \$6,787.00; consumer to deposit full amount before work begins, was presented.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed resolution was continued for one week to September 10, 1970, due to lack of sufficient votes.*

The proposed resolution, authorizing the use of City Forces for the installation of two 4" Compound Meters with backflow and vault on existing 6" service for Friars Garden Apartments at 6350 Friars Road, at an estimated cost of \$7,084.00; consumer to deposit full amount before work begins, was presented. On motion of Councilman Morrow, seconded by Councilman Schaefer,

On motion of Councilman Morrow, seconded by Councilman Schaefer, said proposed resolution was continued for one week to September 10, 1970, due to lack of sufficient votes.*

The proposed resolution, extending the amendment to Mission Bay Sign Policy, Section 3, "Lessees' Signs," adopted by Resolution No. 187177 on May 5, 1966, for a term of one year, ending June 30, 1971, was presented. A motion by Councilman Morrow, seconded by Councilman Martinet, to

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

RESOLUTION 200705, extending the amendment to Mission Bay Sign Policy, Section 3, "Lessees' Signs," adopted by Pesolution No. 187177 on May 5, 1966, for a term of one year, ending June 30, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

RESOLUTION 200706, directing the Planning Commission to conduct public hearings on rezoning the area 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, from existing R-2, R-3 and C Zones to the R-1-10 and R-1-6 Zones, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200707, approving the annexation of certain uninhabited territory in the County of San Diego, known and designated as "Gonzales Canyon Annexation;" said property located along the northern boundary of The City of San Diego adjacent to the San Dieguito Valley, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

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*These Items were reconsidered at end of the Meeting. Proposed resolutions 200705 - 200707

DATE OF MEETING 9-3-70 PAGE NO.

RESOLUTION 200708, excusing Councilman Leon L. Williams from attendance at Council Meetings for the period September 8 through September 17, 1970, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

RESOLUTION 200709, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities purposes affecting a portion of the Northwest Quarter of the Southwest Quarter of Section 33, Township 14 South, Range 2 West, San Bernardino Base and Meridian, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The following ordinances were introduced at the Meeting of August 20, 1970.

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

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

ORDINANCE 10393 (New Series), incorporating a portion of the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10394 (New Series), incorporating a portion of Lot 10, La Mesa Colony, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 13558, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10395 (New Series), incorporating Lot 216, Harborview Heights Unit No. 7, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9201 (New Series), adopted April 22, 1965, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10396 (New Series), prezoning a portion of Section 9, and a portion of the Northwest 1/4 of the Northwest 1/4 of Section 16, Township 14 South, Range 3 West, S.B.B.M., (Gonzales Canyon Annexation), into A-1-10 Zone as defined by Section 101.0404 of the San Diego Municipal Code.

ORDINANCE 10397 (New Series), incorporating a portion of the West 1/2 of Pueblo Lot 1262, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 13294, approved August 31, 1931, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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9-3-70 DATE OF MEETING

The proposed Ordinance, amending Ordinance No. 10300 (New Series), as amended by Ordinance No. 10326 (New Series), to create the classified position of Financial Operations Supervisor, and establish a Schedule of Compensation therefor, was introduced on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

The proposed Ordinance, adding annexed territory, designated as Gonzales Canyon Annexation to Council District No. 1, pursuant to Section 5, Article II of the City Charter, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 25, 1969, January 29, February 5, April 30 and May 21, 1970, on the matter of rezoning portions of Lots 43 and 44, Partition of Rancho Mission (portion of Silver Springs Annexation), located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, from unzoned to Zone A-1-1 (R-5 upon recordation of subdivision map or maps); it was reported that no written protests had been received.

Kenneth Klein, Planning Department, reported that this Item was related to Items 109 and 110 all being located in East Mission Valley. He recommended consideration of Items 108, 109 and 110 simultaneously. Frank Owen and Alex McDonald appeared to speak in favor of the

M-1 Zoning. Joe Schlicta appeared to speak on behalf of the Sisters of Nazareth, and spoke in opposition to the M-l Zoning.

Edward Beech, President of the Silver Springs Water Company, appeared to say they would be willing to accept C-1A Zoning. Alex Mc Donald spoke in favor of C-1A Zoning.

City Attorney John Witt answered questions directed by the Council and said the Council could grant C-lA Zoning without further reference to the Planning Commission.

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

RESOLUTION 200710, denying the request to rezone portions of Lots 43 and 44, Partition of Rancho Mission (portion of Silver Springs Annexation), from unzoned to Zone A-1-1(R-5 upon recordation of subdivision map or maps), located on the east side of Murphy Canyon Road between Friars Road and San Diego Mission Road, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

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DATE OF MEETING 9-3-70

83

PAGE NO.

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The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of February 5, April 30 and May 21, 1970, on the matter of rezoning portions (approximately 2.6 acres) of Lots 43 and 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from Unzoned to Zone M-1; it was reported that no written protests had been received.

Testimony having been heard with the previous item, the hearing was closed on motion of Councilman Morrow, seconded by Councilman Schaefer.

The proposed ordinance, incorporating portions of Lots 43 and 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meetings of February 5, April 30 and May 21, 1970, on the matter of rezoning a portion (3 acres) of Lot 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), located on the north side of San Diego Mission Road between Murphy Canyon Road and Rancho Mission Road from unzoned to Zone M-1; it was reported that no written protests had been received.

Testimony on Items 108 and 109, included this hearing.

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

The proposed ordinance, incorporating a portion of Lot 44, Rancho Mission of San Diego (a portion of Silver Springs Annexation), into A-1-1 Zone as defined by Section 101.0404 (R-5 upon recordation of map or maps), as defined by Section 101.0418 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

A proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0303 relating to discontinuance of non-conforming use, had been prepared for the above three hearings.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said ordinance was referred to the Planning Commission for public hearings.

Acting Mayor Loftin recessed the Meeting for five minutes at 10:25 a.m. Upon reconvening at 10:35 a.m., the roll call showed the same attendance as at 9:12 a.m.

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Hearings Proposed ordinances

DATE OF MEETING _____9-3-70

84

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PAGE NO.

At this time the Council considered Items 111 and 115 together.

The hour of 9:30 a.m. having arrived, time set for the hearing continued from the Meeting of August 20, 1970, on the matter of rezoning a portion of Fueblo Lot 1293, (approximately 40,900 square feet), located on the west side of Genesee Avenue, north of the Atchison, Topeka and Santa Fe Railroad Right-of-Way in Rose Canyon, from Zone R-1-5 to Zone R-5; it was reported that no written protests had been received. Mr. Alexander Rand appeared to speak in support of the Planning

Mr. Alexander Rand appeared to speak in support of the Planning Commission's recommendation on 115.

Mr. Larry Bussord, University of California, San Diego, spoke in favor of denying the R-5 Zone on Item 111.

Mr. R. H. Hamstra appeared to speak in opposition to the commercial Zoning.

Mr. Merrill Ring spoke in opposition to commercial Zoning.

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

RESULUTION 200711, upholding the Planning Commission's action and denying the request to rezone a portion of Pueblo Lot 1293, (approximately 40,900 square feet), from Zone R-1-5 to Zone R-5, located on the west side of Genesee Avenue, north of the Atchison, Topeka and Santa Fe Railroad Right-of-Way in Rose Canyon, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Pueblo Lots 1293, 1294 and 1302, located north of the Atchison, Topeka and Santa Fe Railroad in Rose Canyon, between Interstate Highway 5 and the proposed extension of Genesee Avenue, from Zones R-1-5 and M-2 to Zones R-2, R-2A and C-1A; it was reported that no written protests had been received.

Testimony on Item 111 included this hearing.

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

The proposed ordinance, incorporating portions of Pueblo Lots 1293, 1294 and 1302 of the Pueblo Lands of San Diego, into R-2 and R-2A Zones, as defined by Sections 101.0409 and 101.0410, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

At this time the Council considered Item 112 out of order.

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Hearings 200711 Proposed ordinance

DATE OF MEETING 9-3-70

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 15 and 16, Block 1, Del Mar Terrace, located on the north side of Via Aprilia, approximately 400 feet east of Carmel Valley Road, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

No one appeared to speak.

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

The proposed ordinance, incorporating Lots 15 and 16, Block 1, Del Mar Terrace, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9026 (New Series), adopted May 28, 1964, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 53, Block 1, and Lots 1 through 7, Block 2, Laurel Heights Subdivision, located on the west side of Boundary Street, between Nutmeg and Laurel Streets, from Zone R-2 to Zone R-1-5; it was reported that no written protests had been received. Mr. Richard Angland appeared to speak in opposition to the R-1-5

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

The proposed ordinance, incorporating Lots 1 through 53, Block 1, and Lots 1 through 7, Block 2, Laurel Heights Subdivision, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 12820, approved April 28, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southwest 1/4 of Pueblo Lot 1100 and Lots 22 and 23 in Block E of J. P. Jones Addition to Silver Terrace Addition, located on the north side of Gaines Street between Azusa and Riley Streets, from Zone C-1A to Zone M-1A; it was reported that no written protests had been received.

No one appeared to speak.

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

85

PAGE NO.

01.627

DATE OF MEETING ______9-3-70

86

PAGE NO.

01.628

The proposed ordinance, incorporating a portion of the Southwest 1/4 of Pueblo Lot 1100 and Lots 22 and 23 in Block E of J. P. Jones Addition to Silver Terrace Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 6505 (New Series), adopted May 12, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Morrow, Martinet, Schaefer and Acting Mayor Loftin. Nays-None. Absent-Councilmen Cobb, Williams, Hitch and Navor Curran.

At this time the Council considered Item 116.

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, located south of Hotel Circle South, approximately 8/10 mile west of State Highway 163, from Zone R-1-40 to Zone RP-1A; it was reported that written protests had been received.

Mr. Richard Gant, representing the applicant, appeared to speak and asked for a continuance.

Mrs. Lucia Fisher spoke in opposition to the continuance.

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

Mr. John D'Alfonso appeared to speak in opposition to the RP-1A Zoning.

Mrs. Pricilla Collins spoke in opposition to any zoning that would not save the canyons.

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

RESOLUTION 200712, upholding the Planning Commission's action and denying the request to rezone a portion of Pueblo Lot 1120, from Zone R-1-40 to Zone RP-1A, located south of Hotel Circle South, approximately 8/10 mile west of State Highway 163, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

At 12:05 p.m., Acting Mayor Loftin recessed the Meeting to 2:00 p.m.

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

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

Clerk---John Lockwood.

Proposed ordinance Hearing 200712

Recessed - Reconvened

DATE OF MEETING ______ PAGE NO.

87

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The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 1, San Diego Hiway House and a portion of Pueblo Lot 1119 (approximately 2.5 acres), located south of Hotel Circle (South), approximately 3/4 mile west of State Highway 163, from Zones R-1-40 and R-5 to Zone RP; it was reported that written protests had been received.

Councilman Morrow entered the Chamber.

Mr. Piscotta, Architect, representing the owner of the property, appeared to speak in favor of R-5 Zoning.

Mr. Mart Jessop, Dr. Joe Carencross and Mr. John D'Alfonso spoke in favor of R-5 Zoning.

Mrs. Salina Olson expressed concern for the contour of the land up the hillside.

Mrs. Fisher, Mr. Carl Zeize, Mr. Fred Meyer and Mr. Frank Carter appeared to speak on the contour line and zoning for the hillside area. On motion of Councilman Morrow, seconded by Councilman Williams, the hearing was continued to September 10, 1970, and the City Attorney was directed to prepare an ordinance for R-5 Zoning up to the 81 foot contour line, leaving the balance in the R-1-40 Zone.

On motion of Councilman Schaefer, seconded by Councilman Morrow, the Council reconsidered Items 12, 13, and 14 at this time.

RESOLUTION 200713, authorizing the use of City Forces for the installation of two 6" FMCT meters with backflow and vault on an existing 8" service for La Jolla Village Apartments, at an estimated cost of \$9,321.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200714, authorizing the use of City Forces for the installation of two 3" Compound Meters with backflow and vault on a 4" service for the Bank of California at 110 W. A Street, and an 8" Fire Service to be included in the vault for these meters, at an estimated cost of \$6,787.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200715, authorizing the use of City Forces for the installation of two 4" Compound Meters with backflow and vault on existing 6" service for Friars Garden Apartments at 6350 Friars Road, at an estimated cost of \$7,084.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

Hearing 200713 - 200715

CITY OF SAN DIEGO, CALIFORNIA 88 COUNCIL MINUTES DATE OF MEETING 9-3-70 PAGE NO. There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Morrow, at 2:48 p.m. Mayor of The City of San Diego, California ATTEST: 711/ City glerk of The of San Diego, California City Adjourned 1b 01.630

DATE OF MEETING _____ 9-8-70 ____ PAGE NO. _____ 89

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 8, 1970 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

Deputy Mayor Hitch called the Regular Meeting to order at 9:04 a.m.

The Deputy Mayor introduced Reverend William A. Larsen, Pastor of Memorial Baptist Church, who gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

Councilman Cobb briefly reported on "What's Right About San Diego".

Ethel B. Maxwell, Water Utilities Department, received a Suggestion Award in the amount of \$315.00, presented by Councilman Martinet. RESOLUTION 200716, awarding a Suggestion Award to Ethel B. Maxwell - Water Utilities Department, for \$315.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Minutes of the Regular Council Meetings of Tuesday, August 18, 1970; and Thursday, August 20, 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.

RESOLUTION 200717, awarding contracts for the purchase of 88 items of cast iron water main fittings, for actual costs, including tax and terms, to Industries Supply Co. of San Diego for \$20,863.54; Keenan Pipe & Supply Co. for \$2,706.36; San Diego Pipe & Supply Co. for \$792.02; South Bay Foundry, Inc. for \$5,663.77; and Contractor Supply for \$1,160.84; for an actual total cost of \$31,186.53, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 200718, accepting the offer of MAI Equipment Corporation, a subsidiary of Management Assistance, Incorporated, for the leasing of tabulating equipment for a one-year period ending September 30, 1971, for an actual cost of \$21,736.68, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

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Convened Suggestion Award 200716 - 200718

DATE OF MEETING _

<u>9-8-70</u>

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PAGE NO.

01632

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

RESOLUTION 200719, inviting bids for furnishing one tractor-scraper and one heavy tractor-bulldozer, in accordance with Specifications Document No. 733222;

RESOLUTION 200720, inviting bids for the modification of Taylor Street Drainage Pump Station, in accordance with Specifications Document No. 733223; and

RESOLUTION 200721, inviting bids for the construction of Tecolote Park and Recreation Center Building, in accordance with Specifications Document No. 733224.

RESOLUTION 200722, awarding a contract to Sapper Construction Co. for the construction of Burford Street Storm Drain, for the sum of \$3,879.00; authorizing the expenditure of \$5,400.00 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The following resolutions, relative to final maps, were adopted on motion of Councilman Cobb, seconded by Councilman Landt: RESOLUTION 200723, authorizing an agreement with Tee Development Corp. for completion of improvements in La Jolla Scenic Knolls Unit No. 3, a one-lot subdivision located northerly of Pueblo Lots 1290 and 1291, easterly of La Jolla Scenic Knolls, southerly of La Jolla Scenic Heights and westerly of Gilman Drive; RESOLUTION 200724, approving the map of La Jolla Scenic Knolls

Unit No. 3; RESOLUTION 200725, authorizing an agreement with Larwin-San Diego, Inc. for completion of improvements in Larwin Mesa View Unit No. 5, a 90-lot subdivision located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard; and

RESOLUTION 200726, approving the map of Larwin Mesa View Unit No. 5.

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

RESOLUTION 200727, accepting the work done and authorizing a Notice of Completion in Del Mar Hills Unit No. 2 Subdivision; and

RESOLUTION 200728, accepting the work done and authorizing a Notice of Completion in Miramar Industrial Tract Unit No. 3 Subdivision.

A proposed resolution, relative to a First Amendment to Agreement

with J. J. Kennedy, Landscape Architect, was presented. City Manager Hahn answered questions directed by the Council. RESOLUTION 200729, authorizing a First Amendment to Agreement to extend the termination date with J. J. Kennedy, Landscape Architect, for consulting services in connection with the review of plans for City Improvements Projects to June 30, 1971, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

200719 - 200729

DATE OF MEETING ______ 9-8-70 PAGE NO. ______

RESOLUTION 200730, authorizing an agreement with San Diego & Arizona Eastern Railway Company, whereby said Company grants to the City the right to construct, maintain and operate a traffic signal and appurtenances, upon property of said Company, at or near Otay, in the County of San Diego, for a rental of \$25.00 per year, with a 30-day cancellation clause, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

RESOLUTION 200731, authorizing a First Amendment to Agreement with Frank L. Hope & Associates, Architects and Engineers, for architectural and engineering services for the design of administrative offices and repair shops for the San Diego Transit Corporation's Central Operating Facility, for an additional fee of \$85,500.00, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to the design and construction of the Ocean Beach Athletic Area, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200732, authorizing an agreement with DCI - Design Consultants for architectural and engineering services in connection with the design and construction of the Ocean Beach Athletic Area, for an estimated cost of \$36,000.00; authorizing the expenditure of \$36,000.00 out of Park and Recreation Bond Fund 725 for the purpose of providing funds for said project, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to Miramar Sanitary Landfill, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200733, authorizing the use of City Forces to relocate a portion of an existing water line serving Miramar Sanitary Landfill, at an estimated cost of \$4,094.00, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to the construction of concrete cross gutters throughout the City, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200734, authorizing the use of City Forces to construct concrete cross gutters throughout the City at an estimated cost of \$5,000.00; authorizing the expenditure of \$5,000.00 out of Capital Outlay Fund 245 for the purpose of providing funds for said construction, and supplementing Resolution No. 17773 in said amount, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

RESOLUTION 200735, approving Change Order No. 1 issued in connection with the Contract with Mallcraft, Inc., for the construction of a Pilot Refuse Baling Plant; said changes amounting to an increase of \$3,986.00, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

01.633

200730 - 200735

DATE OF MEETING

9-8-70

RESOLUTION 200736, approving Change Order No. 1 issued in connection with the Contract with Eureka Enterprises, A Division of Warren T. Lassabe, Inc., for the construction of Bay Bridge Park; said changes amounting to a decrease of \$1,804.56, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

Councilman Williams entered the Chamber.

A proposed resolution, relative to the construction of the San Diego Operations Building, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200737, approving Change Order Nos. 17, 18, 19, 20 and 23, all issued in connection with the Contract with Roel Construction Company, Inc., for the construction of the San Diego Operations Building; said changes amounting to a total increase of \$15,842.63, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 200738, approving Change Order Nos. 4-A and 4-B issued in connection with the Contract with Griffith Company for the construction of a dual runway and associated improvements at Montgomery Field; said changes amounting to a total increase of \$11,928.00; and granting an Extension of Time of a total 215 days, to September 26, 1970, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

RESOLUTION 200739, authorizing the expenditure of \$3,200.00 out of Gas Tax Fund 219 for the purpose of modification of traffic signals at Balboa Avenue and Clairemont Drive, Garnet Street and Mission Bay Drive, and La Jolla Mesa Drive/Mission Boulevard and Turquoise Street; authorizing the use of City Forces to do all the necessary work for the modification at an estimated cost of \$3,200.00, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

At this time, the Council considered Item 104 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 hearings on grading, constructing street lighting facilities and undergrounding electrical and communication facilities in certain streets in Chateau Ville Subdivision (Via Capri, Rue Michael, Rue Denise, Rue De Roark, Rue De Anne, and Rue Adriane) on Resolution of Intention No. 200331 (Municipal Improvement Act of 1913); it was reported that one protest, one letter protesting the construction of street lighting only, and one letter in favor had been received.

Deputy Mayor Hitch announced that, in the matter of proposed Chateau Ville Assessment District, this is the time and place fixed for the continued hearing of protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention, Resolution No. 200331. Any and all persons having any protest or

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200736 - 200739 Hearing _____

PAGE NO.

01634

DATE OF MEETING 9-8-70

93

PAGE NO

01635

objection to the proposed improvements, the extent of the assessment district or the proposed assessment may appear before the Council and show cause why the same should not be carried out and ordered in accordance with said Report and Resolution of Intention. This is also the time and place fixed for the public hearing whether public convenience and necessity require such improvement and whether the same should be ordered without application of the Special Assessment Investigation. Limitation and Majority Protest Act of 1931.

Investigation, Limitation and Majority Protest Act of 1931. The Assistant City Clerk advised that the Report of the City Engineer is available in the Council Chambers, and that the Affidavit of Publication of Notice of Improvement and Certificates of Posting and Mailing Notices of Adoption of the Resolution of Intention and the filing of the Report are on file in the Office of the City Clerk.

Mrs. Miller, Assistant City Clerk, reported that, pursuant to Resolution No. 200333, notice was given and sealed bids for the construction of the proposed improvements and for the purchase of bonds to be issued were received. She stated that Sherwin Electric Service submitted the second lowest bid for the construction by any responsible bidder, in the amount of \$26,598.60; and that the bid of Bender Company, offering to purchase the bonds for 97 32/100% of their principal amount at the rate of 6% was the best responsible bid for the bonds. Deputy Mayor Hitch introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton briefly explained the nature,

Deputy Mayor Hitch introduced Mr. Franklin T. Hamilton, Special Counsel for this proceeding. Mr. Hamilton briefly explained the nature, purpose and procedure for the hearings. Mr. Hamilton stated that among the Resolutions before the Council was a Resolution rejecting the bid of Wilcox Electric Inc., doing business as Arrow Electric, the lowest bid submitted, by reason of its withdrawal on the grounds of material mistake of fact; and accepting the bid of Sherwin Electric Service, the second lowest bid for said construction by any responsible bidder, and awarding the contract for the construction to Sherwin Electric Service.

Mr. McLaughlin, of the Engineering Department, gave a brief summary of the preparation and filing of the City Engineer's Report; pointed out the proposed diagram and assessment, stating that in his opinion all lands within the proposed district will be benefited by the proposed improvement, and that the proposed assessment has been apportioned upon the several parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed improvement. Mr. McLaughlin then answered questions presented by the Council concerning the report.

The Assistant City Clerk read in full the protests on file submitted by the following: Mr. Averill A. Liebow and Mr. and Mrs. A. Arcidiacono.

Deputy Mayor Hitch read in full the letter from Robert M. Reynolds favoring said construction.

Deputy Mayor Hitch asked that any person or persons who had filed a written protest be heard at this time. No one appeared to be heard. Deputy Mayor Hitch asked that any person or persons desirous

Deputy Mayor Hitch asked that any person or persons desirous of making an oral protest step forward at this time. No one appeared to be heard.

Deputy Mayor Hitch asked that any person or persons desirous to be heard regarding the City Engineer's Report, the improvement, the

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Hearing

DATE OF MEETING _____9-8-70

94

PAGE NO.

01.636

assessment, the diagram, the proceedings, and any other matters relating thereto, step forward at this time. Mr. Jerome Shaw appeared to speak in favor of the proposed improvement.

Mr. McLa ighlin reported that the written protests filed with the City Clerk, and not withdrawn, represent approximately 1.2% of the area of the property to be assessed for the proposed improvements. The following resolutions were adopted on motion of Councilman Cobb seconded by Councilman Morrow:

Cobb, seconded by Councilman Morrow: RESOLUTION 200740, ordering changes in the assessment and plans; RESOLUTION 200741, making findings and overruling protests and objections, confirming diagram and assessment and ordering improvements; RESOLUTION 200742, rejecting the bid of lowest bidder and awarding

RESOLUTION 200742, rejecting the bid of lowest bidder and awarding contract to Sherwin Electric Service for said construction; RESOLUTION 200743, awarding improvement bonds to Bender Company;

RESOLUTION 200744, authorizing an agreement with the San Diego Gas & Electric Company for the conversion of overhead electrical distribution facilities to an underground location in connection with the Chateau Ville Assessment District; and

RESOLUTION 200745, authorizing an agreement with The Pacific Telephone and Telegraph Company for the conversion of overhead communication facilities to an underground location in connection with the Chateau Ville Assessment District.

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

At 10:05 a.m., Deputy Mayor Hitch recessed the Meeting for ten minutes. Upon reconvening at 10:15 a.m., the roll call showed Councilman

Williams and Mayor Curran absent.

The Council returned to the Regular Order of Business and considered Item 22.

The following resolutions, relative to the modification of the traffic signal at the intersection of Euclid Avenue and Logan Avenue/ Olvera Street, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 200746, authorizing the expenditure of \$6,600.00 out of Gas Tax Fund 219 for said modification; and

RESOLUTION 200747, authorizing the use of City Forces to do the work of modifying said signal.

A proposed resolution, relative to transferring \$1,395,200.00 out of Capital Outlay Fund 245, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200748, authorizing the City Auditor and Comptroller to transfer \$1,395,200.00 out of Capital Outlay Fund 245 to the Community Concourse Acquisition Fund to provide \$1,199,930.58 for Centre City lease payments in 1970-71, and \$195,269.42 toward financing of the Operations Building, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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200740 - 200748

DATE OF MEETING _____9-8-70

RESOLUTION 200749, appointing the following members to the Board of Zoning Appeals: Reappointed - Fred R. Livingstone (Chairman) -3-1-72, Joseph L. Vettraino (Vice Chairman) - 3-1-72, and Arthur E. Levy - 3-1-71; New Appointments - Murray D. Goodrich (replacing Wilbur S. Kelley, Jr.) - 3-1-71, and Michael B. Witte (replacing John M. LiMandri) - 3-1-71, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

RESOLUTION 200750, co-sponsoring with the Silver Gate Lodge No. 296, Free and Accepted Masons of the State of California, a Public Meeting known as "Constitution Observance Program," a patriotic observance to be held in the Organ Pavilion in Balboa Park on Saturday, September 19, 1970; waiving any and all rental fees (\$25.00) for use of the Organ Pavilion, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200751, co-sponsoring with the La Jolla Chapter, Military Order of the World Wars, the Sixteenth Massing of The Colors and Service of Remembrance to be held in the Organ Pavilion in Balboa Park on Sunday, October 25, 1970; waiving any and all rental fees (\$25.00) for use of the Organ Pavilion, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

RESOLUTION 200752, authorizing the City Manager to accept the offer of the Tecolote Youth Council, Inc. of a donation of \$13,000.00 toward the cost of a recreation building to be built in Tecolote Park; congratulating and commending the Tecolote Youth Council for this act of civic generosity and publicly expressing the gratitude of the City, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

A proposed resolution, authorizing the Water Utilities Director to furnish water to Industrial Asphalts at its plant at 8114 Mission Gorge Road for a period not to exceed one year and at the standard City of San Diego outside city rates, was presented. City Manager Hahn requested that the proposed resolution be

amended to "a period not to exceed six months" rather than one year. RESOLUTION 200753, authorizing the Water Utilities Director to furnish water to Industrial Asphalts at its plant at 8114 Mission Gorge Road for a period not to exceed six months and at the standard City of San Diego outside city rates, was adopted, as amended, on motion of Councilman Schaefer, seconded by Councilman Morrow.

RESOLUTION 200754, awarding Suggestion Awards to the following employees: Willard S. Paulson - Parks & Public Buildings Department -\$75.00; James C. Fuson and Vincent S. Fletcher - Public Works Department \$20.00; and James A. Oxe - Public Works Department - \$10.00, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

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7

200749 - 200754

95

PAGE NO.

9-8-70 DATE OF MEETING

The following resolutions were adopted on motion of Councilman Cobb, seconded by Councilman Loftin: RESOLUTION OF INTENTION 200755, electing to proceed under the

Provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Street Reservation in Lots 32 and 33, Mt. Carmel Heights Unit No. 2, Map No. 6012; and fixing a time and place for hearing thereof; and

RESOLUTION OF INTENTION 200756, electing to proceed under the Provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Nashville Street, adjacent to Lots 1, 2 and 3, Block 4, and Lot 5, Block 3, and Jupiter Street, adjacent to Lot 1, Block 4, and Lot 5, Block 3, all in Druckers Subdivision; and fixing a time and place for hearing thereof.

PESOLUTION 200757, awarding a contract to R. E. Hazard Contracting Co. for the improvement of 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, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

A proposed resolution, relative to the northeasterly ten feet of Lot 20, La Jolla Shores Terrace, being unnecessary for present or prospective public use by the City, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 200758, vacating a general utility easement affecting the northeasterly ten feet of Lot 20, La Jolla Shores Terrace, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of July 30 and August 27, 1970, 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. This hearing had been continued for a Council Conference, which was held September 3, 1970. Mr. Leland Featherman appeared to speak in favor of granting

the nonexclusive franchise.

The following people appeared to speak in opposition: Mr. Brian Newman-Crawford, Mr. Henry Goldstein and Mr. Leon Scales.

Mr. Sherwood Roberts appeared to be heard.

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

200755 - 200758 Hearing

9

01.638

96

PAGE NO.

DATE OF MEETING _____9-8-70

37

PAGE NO.

01.639

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

Councilman Williams and Mayor Curran. A motion by Councilman Schaefer, seconded by Councilman Cobb, to continue the hearing for two weeks, to September 22, 1970, for lack of sufficient votes, carried unanimously.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned, on motion of Councilman Schaefer, seconded by Councilman Cobb, at 12:07 p.m.

Mayor of The City of San Diego, California

ATTEST:

CityClerk of The City of San Diego, California

Hearing Adjourned kd

DATE OF MEETING _9-10-70

98

PAGE NO.

01640

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

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

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

Deputy Mayor Hitch entered the Chamber.

Deputy Mayor Hitch took the Chair and Councilman Loftin returned to his place at the podium.

The Purchasing Agent reported on all bids opened Wednesday, September 9, 1970, on the following:

Paving and otherwise improving Alley, Block 2, Loma View; Alley, Block 3, Silver Terrace; Alley, Block C, Riviera Villas; two bids received.

Finding was made on motion of Councilman Cobb, seconded by Councilman Loftin, that bids had been opened and declared as reported.

By the same motion, report was referred to the City Manager and the City Attorney for recommendation.

A communication from Mrs. Lucia S. Fisher relative to a study of the effect of Highrise Buildings, was presented.

Mrs. Fisher appeared to speak regarding this communication.

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

RESOLUTION 200759, awarding a contract to Industries Supply Co. for the purchase of compression type mechanical joint vitrified clay pipe for the period of one year, ending September 30, 1971, with an option to renew the contract for an additional one-year period, per prices on file in the office of the Purchasing Agent, for an actual cost of \$54,028.58, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

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Convened Bids 200759

DATE OF MEETING

9-10-70

99

5

PAGE NO.

01641

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

RESOLUTION 200760, inviting bids for furnishing one hydraulic sewer cleaner, in accordance with Specifications Document No. 733269; and

RESOLUTION 200761, inviting bids for painting of six buildings located at Brown Field, in accordance with Specifications Document No. 733270.

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

RESOLUTION 200762, inviting bids for painting interior of Building No. 497 (Gym Portion), Pacific Beach Recreation Center, in accordance with Specifications Document No. 733271;

with Specifications Document No. 733271; RESOLUTION 200763, inviting bids for painting portions of the exterior of Building 551 at Belmont Park, Mission Beach, in accordance with Specifications Document No. 733272;

RESOLUTION 200764, inviting bids for construction of Lower Otay Filtration Plant, Phase 1, in accordance with Specifications Document No. 733273; and

RESOLUTION 200765, inviting bids for construction of storm drain inlet in Catalina Boulevard at Rosecroft Lane, in accordance with Specifications Document No. 733274.

The following resolutions, relative to the final map of Atlas Villa Unit No. 1, a two-lot subdivision located south of Mesa Boulevard between Service Road and Kearny Villa Way, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 200766, authorizing an agreement with R. E. Hazard, Jr., Inc., for completion of improvements; and RESOLUTION 200767, approving the map of Atlas Villa Unit No. 1 Subdivision.

RESOLUTION 200768, authorizing an agreement with the County of San Diego assigning City employee James F. Gleason to provide services for the County of San Diego as Emergency Medical Care Coordinator until May 1, 1972, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200769, authorizing the expenditure of \$742,000.00 out of the Capital Outlay Fund 245, for transfer to the Stadium Fund 258, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

200760 - 200769

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DATE OF MEETING 9-10+70

100

PAGE NO.

C1642

RESOLUTION 200770, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of Lot 16, Muirlands West Unit No. 1, the revestment of those abutter's rights of access to El Camino Del Teatro previously relinquished to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 200771, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for the purpose of an underground electrical facility affecting a portion of Pueblo Lot 337, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

The following ordinances were introduced at the Meeting of August 27, 1970.

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

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

ORDINANCE 10398, incorporating portions of Lots 23, 24, 25 and 29, Rosedale Tract; all of Lot 1 and a portion of Lot 2, Block 16; all of Lots 4, 5 and 6 and portions of Lots 1, 3 and 7, Block 18; portions of Lots 5, 6, 7 and 8, Block 19, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960 of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10399, incorporating a portion of the Northwest 1/4 of the Southeast 1/4 of Section 11, 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.

ORDINANCE 10400, amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0407 relating to the R-1 Zones.

At this time the Council considered Item 106.

DATE OF MEETING 9-10-70

5

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of September 3, 1970, on the matter of rezoning a portion of Lot 1, San Diego Hiway House and a portion of Pueblo Lot 1119 (approximately 2.5 acres), located south of Hotel Circle (South), approximately 3/4 mile west of State Highway 163, from Zones R-1-40 and R-5 to Zone RP; it was reported that written protests had been received.

No one appeared to speak.

Mr. Van Cleave, Assistant Planning Director, reported that the Planning Department had recommended approval of the R-5 Zoning. The hearing was closed on motion of Councilman Loftin seconded by

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

The proposed Ordinance, incorporating a portion of Pueblo Lot 1119 of the Pueblo Lands of San Diego, into R-5 Zone as defined by Section 101.0418 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, and Ordinance No. 9666 (New Series), adopted July 6, 1967, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch and Schaerer. Nays-None. Absent-Councilman Williams and Mayor Curran. Councilman Cobb was excused from voting having been absent when testimony was given at a previous meeting.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 274 through 277, Clairemont Mesa Unit No. 4, located on the southeast corner of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-4 to Zone RP; it was reported that a written protest had been received.

Mr. James Hart, representative from the San Diego Trust and Savings Bank, appeared to speak in support of the proposed zoning.

Mr. Jack Van Cleave, Assistant Planning Director, appeared to speak and reported the Planning Department recommended denial of RP Zoning. The hearing was closed and the following resolution adopted on

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, located north of Rancho Bernardo Road between Interstate Highway 15 (U. S. 395) and Bernardo Center Drive, from Zone R-1-5 to Zone RP-1A; it was reported that a written request for a continuance had been received.

Mr. Richard Weiser, representing Rancho Bernardo, appeared to speak and said the site was to be used for the national headquarters of Allstate Insurance Company.

City Clerk John Lockwood read the letter requesting a continuance. Mr. Jack Van Cleave, Assistant Planning Director, reported that the letter of continuance had been withdrawn by the Superintendent of the Poway Unified School District.

01643

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101

PAGE NO.

DATE OF MEETING 9-10-70

102

PAGE NO.

C1644

Mr. Stacey Sullivan, representing Allstate Insurance Company, spoke in support of the rezoning.

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

The proposed Ordinance, incorporating a portion of Rancho San Bernardo into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance 8666 (New Series), adopted June 28, 1962, 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, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-Councilman Williams and Mayor Curran.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning portions of Lots 1 through 4, Imperial Beach Gardens No. 2, located on the east side of 16th Street between Elm Avenue and Evergreen Avenue, from Zone R-1-5 to Zone R-2; it was reported that no written protests had been received, and one letter in favor of rezoning had been received.

Mrs. Blanche Rundle, the petitioner, appeared to speak.

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

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

RESOLUTION 200773, upholding the Planning Commission's action and denying the request to rezone portions of Lots 1 through 4, Imperial Beach Gardens No. 2, from Zone R-1-5 to Zone R-2, located on the east side of 16th Street between Elm Avenue and Evergreen Avenue.

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

Upon reconvening at 10:12 a.m., the roll call showed the same attendance as at 9:05 a.m.

At this time the Council considered Item 105 out of order.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of March 12, 1970, on the matter of rezoning a portion of Lot 31, Aloha Tract, located on the northeast corner of the intersection of Coronado Avenue and 18th Street, from Zone R-1-5 to Zone R-3; it was reported that no written protests had been received.

Mr. Will Rene, representing the owner, spoke in favor of the rezoning.

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

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

DATE OF MEETING 9-10-70

103

PAGE NO.

1645

The proposed Ordinance, incorporating a portion of Lot 31, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and ropealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch and Schaefer. Nays-None. Absent-Councilman Williams and Mayor Curran.

By unanimous consent of the Council, on motion of Councilman Landt, seconded by Councilman Loftin, the Regular Meeting was adjourned at 10:22 a.m., in memory of Mr. Frank Frye, who passed away during the week.

Mayor of/The San Diego, City of California

ATTEST:

10000 City Clerk of The City of San Diego, California

Proposed Ordinance Adjourned