

Council
Minutes
Book 139

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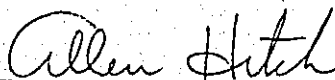
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 8, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

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

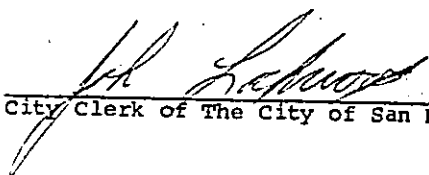
Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk declared this meeting adjourned until 9:00 a.m., Thursday, December 10, 1970, in the Chamber of the Council, 12th Floor, City Administration Building.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California


ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 8, 1970 - ADJOURNED TO THURSDAY, DECEMBER 10, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

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

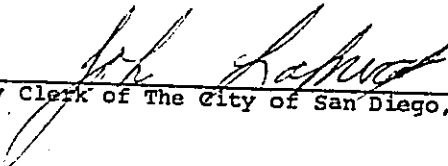
Clerk---John Lockwood.

In the absence of the members of the City Council, the City Clerk
declared this adjourned regular meeting adjourned until 9:00 a.m.,
Tuesday, December 15, 1970, in the Chamber of the Council, 12th Floor,
City Administration Building.



Deputy Mayor of The City of San Diego, California


ATTEST:



City Clerk of The City of San Diego, California

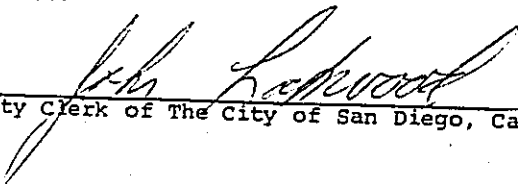
REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 10, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

In the absence of the members of the City Council, the City Clerk declared this meeting adjourned until 9:00 a.m., Tuesday, December 15, 1970, in the Chamber of the Council, 12th Floor, City Administration Building.



Allen Hitch
Deputy Mayor of The City of San Diego, California

ATTEST:



John Lapwood
City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 8, 1970, ADJOURNED TO THURSDAY, DECEMBER 10
1970 - HELD TUESDAY DECEMBER 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

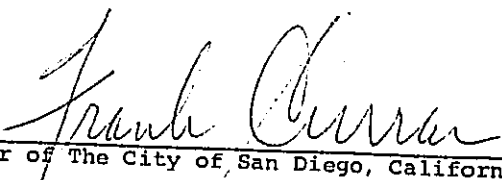
Present-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet
and Deputy Mayor Hitch.
Absent--Councilman Schaefer and Mayor Curran.
Clerk---LaVerne Miller.

The Adjourned Regular Meeting was called to order by Deputy
Mayor Hitch at 9:04 a.m.

It was reported that this Meeting had been adjourned from
Tuesday, December 8, 1970, and Thursday, December 10, 1970, to
this time by the City Clerk.

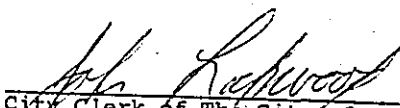
The Clerk reported that copies of the Notice of Adjournment
covering adjournment of this Meeting from Tuesday, December 8, 1970,
to 9:00 a.m., Thursday, December 10, 1970, and from Thursday,
December 10, 1970, to 9:00 a.m., Tuesday, December 15, 1970, had
been posted as required by law, and the Notices of Adjournment had
been mailed as required by law, and that the proper Certificates
of Posting and Mailing are on file.

On motion of Councilman Cobb, seconded by Councilman Loftin,
the Meeting was adjourned at 9:05 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Convened
Adjourned
skp

01853

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, DECEMBER 10, 1970 HELD TUESDAY, DECEMBER 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

It was reported that this Meeting has been adjourned from
Thursday, December 10, 1970, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this Meeting from Thursday, December 10,
1970, to 9:00 a.m., Tuesday, December 15, 1970, had been posted as
required by law, and the Notice of Adjournment had been mailed as
required by law, and that the proper Certificate of Posting and
Mailing is on file.

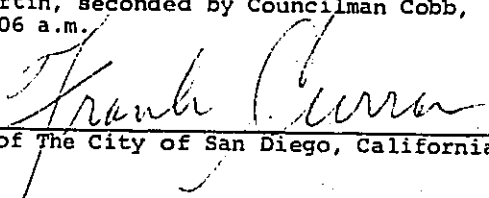
The Purchasing Agent reported on all bids opened Wednesday,
December 9, 1970, on the following:

Paving and other wise improving Coronado Avenue: four bids
received.

Constructing improvements in Centre City Way Assessment
District - "C" Street, 3rd, 4th, 5th, 6th, 7th, 8th Avenues, and
"B" Street (Municipal Improvement Act of 1913); four bids received.

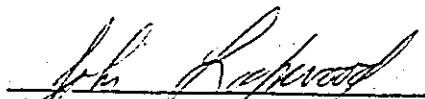
Finding was made on motion of Councilman Loftin, seconded by
Councilman Landt, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and the
City Attorney for recommendation.

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



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

skp

01854

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 15, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Deputy Mayor Hitch introduced Reverend Paul R. Pwlliam, Assistant
Pastor, First Presbyterian Church, who gave the Invocation.

Councilman Williams led the Pledge of Allegiance.

Minutes of the Regular Council Meetings of November 30, Adjourned
Regular Meeting of November 30 held December 1, Regular Meeting of
December 8, Adjourned Regular Meeting of December 8 held December 10,
and Regular Meeting of December 10, 1970 were presented by the City
Clerk. On motion of Councilman Landt, seconded by Councilman Cobb,
said Minutes were approved without reading, after which they were
signed.

A communication from Mr. Gordon Piper, Staff Consultant, San
Diego County Unified Coalition, requesting the Council take steps to
guarantee equal employment opportunity on construction projects
supported by City government funds, was presented.

Mr. Piper and Mr. David Johnson appeared to speak regarding this
communication.

On motion of Councilman Williams, seconded by Councilman Cobb,
the communication was referred to the City Manager and the City
Attorney for a report to Council Conference.

A communication from Mr. Rodney L. Burton, regarding a proposal
for a low pollution steam race car, was presented.

On motion of Councilman Cobb, seconded by Councilman Williams,
the communication was continued until December 22, 1970 at request
of the group.

A proposed resolution, continued from the Meetings of November 24,
and December 1, 1970, awarding a contract to Dyna Med. Inc., for
the purchase of rescue equipment, for a total cost of \$2,866.50,
including tax and terms, was presented.

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

RESOLUTION 201376B, rejecting all bids received on November 9, 1970 for furnishing rescue equipment, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

City Clerk John Lockwood left the Chamber; Assistant City Clerk La Verne Miller took the Clerk's Chair.

A proposed resolution, continued from the Meeting of December 1, 1970, awarding a contract to Pacific Insurance Agency and Percy H. Goodwin Company, Joint Brokers, for the purchase of \$15 million Excess Public Liability and Property Damage Insurance for the period of three years, commencing December 15, 1970 for an actual cost of \$39,330, was presented.

City Manager and Assistant City Attorney Teaze answered questions directed by the Council. Mr. Teaze recommended the Council adopt a revised resolution rejecting the bids and directing the Purchasing Agent to negotiate for the excess insurance.

RESOLUTION 201377, rejecting all bids for excess insurance coverage from \$10,000,000 to \$25,000,000; and authorizing the Purchasing Agent to negotiate directly with insurance companies for the purchase of said insurance, or appoint a Broker of Record to secure said insurance, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

At this time, Deputy Mayor Hitch announced that Item 117, the hearing on Harbor View Drive Undergrounding scheduled to be heard at 9:30 a.m. would be heard at 12:30 p.m.

The Council returned to the Regular Order of Business and considered Item 9.

A proposed resolution, continued from the Meeting of November 24, 1970, authorizing an option agreement with Stephen B. Drogin, covering the option to lease Block 209, Pacific Beach; and authorizing a lease agreement with Stephen B. Drogin, leasing Block 309, Pacific Beach, for a term of 55 years, for the purpose of the construction, operation and maintenance of a multiple residential development, was presented.

City Manager Hahn, City Attorney Witt, Planning Director Goff, and Deputy City Attorney Reed answered questions directed by the Council.

Attorney Norman Seltzer, representative for Stephen Drogin, appeared to speak in favor of the agreement.

Joseph McGuire, Judith Brown, Gerald K. Seymour, and Ruth Peyton appeared to speak in opposition to the agreement.

Deputy Mayor Hitch recessed the Meeting at 10:31 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

At this time out of the regular order of business, Deputy Mayor Hitch recognized a group of students from La Presa Junior High School accompanied by their teacher, Mr. Thomas Hughes.

Council returned to consideration of Item 9, the proposed resolution regarding option agreement with Mr. Drogin.

On motion of Councilman Cobb, seconded by Councilman Williams, said proposed resolution was continued until December 22, 1970, at the City Manager's request.

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

RESOLUTION 201378, W. F. DeMarco Co. for the purchase of two items of 22" cast iron manhole frames and covers for an actual cost of \$4,179, including tax and terms;

RESOLUTION 201379, Albro Fire Equipment Company for the purchase of three each portable pumping units at an actual cost of \$3,433.50, including tax and terms; and

RESOLUTION 201380, The Steward Co., Inc., for the purchase of a multiple spindle paper drill for an actual cost of \$2,940.75, including tax and trade-in allowance for a used paper drill.

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

RESOLUTION 201381, Radco-Anderson for construction of Sorrento-Rose Canyon Interceptor - Schedule IV only (Tunnel) (Alternate "B") for \$784,315; and authorizing the expenditure of \$900,000 out of the Penasquitos Sewer Bonds, 1970, Improvement Fund 730 for said construction and related costs;

RESOLUTION 201382, Long, Marker & Howley Construction Company for \$159,126.75 for the construction of Water Main Replacement Group 181; authorizing the expenditure of \$230,000 out of the Water Revenue Fund 502 for said construction and related costs; and

RESOLUTION 201383, authorizing use of City Forces to place high lines and make necessary connections as required in connection with the construction of Water Main Replacement Group 181.

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

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201384, construction of the West Mission Bay Drive Bridge, in accordance with Specifications Document No. 734187; and

RESOLUTION 201385, Linda Vista and Stockton Chirp areas resurfacing, in accordance with Specifications Document No. 734188.

A proposed resolution, relative to sale of obsolete water meter parts, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201386, authorizing the Purchasing Agent to advertise

for bids for sale and sell certain obsolete water meter parts from the Water Utilities Department no longer needed or desirable for use by the City, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

Six proposed resolutions, relative to final subdivision maps, were presented.

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

On motion of Councilman Cobb, seconded by Councilman Landt, the following resolutions were adopted:

RESOLUTION 201387, authorizing an agreement with Darcon Corporation for the completion of improvements in Murray Villa Park, a three-lot subdivision, located between Lake Murray Boulevard and Lake Ashmere Drive and between Lake Arrowhead Drive and Lake Atlin Drive;

RESOLUTION 201388, approving the final map of Murray Villa Park;

RESOLUTION 201389, authorizing an agreement with Pine Tree Hills Joint Venture for the completion of improvements in Pine Tree Hills, a one-lot subdivision, located on the north side of Suncrest Drive, between Kansas Street and Interstate 805;

RESOLUTION 201390, approving the final map of Pine Tree Hills;

RESOLUTION 201391, authorizing an agreement with Penasquitos, Inc., for completion of improvements in San Clemente Park Estates Unit 2, a 119-lot subdivision, located north of San Clemente Canyon Road, west of University City Unit 4; and

RESOLUTION 201392, approving the final map of San Clemente Park Estates Unit 2.

RESOLUTION 201393, making a finding that a sale, repair and modification of surgical instruments shop, proposed to be located in the RC Zone on Lots 3 and 4, Block "B"; Kensington Park Annex located at 4230 Adams Avenue, by Gordon B. Lowell, 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 Landt, seconded by Councilman Loftin.

RESOLUTION 201394, authorizing an agreement with Azure Coast, Inc., for the construction of a 16-inch water main in Azure Coast Unit 4 subdivision and providing for reimbursement by the City in an amount not to exceed \$7,721.19, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

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

RESOLUTION 201395, Kearny Industrial Park Unit 3;

RESOLUTION 201396, Mira Mesa Verde Unit 9; and

RESOLUTION 201397, Victory Center.

RESOLUTION 201398, accepting the work done and authorizing a Notice of Completion in a portion of Reagan Road, in and adjoining Mira Mesa Verde Unit 9 Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, authorizing a lease agreement with South Bay Airport Company, Inc., was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201399, authorizing a lease agreement with South Bay Airport Company, Inc., leasing a portion of Building No. 84 consisting of 2,240 square feet, a portion of Building No. 81 consisting of 2,774 square feet, 94,248 square feet of aircraft tiedown area and 7,647 square feet of vacant land, at Brown Field, for a term of one year, at a rental of \$522.13 minimum monthly or a sum of percentages of gross income, whichever is greater, for the purpose of a fixed base operation consisting of aircraft engine and airframe repairs, sales and renting of aircraft, aircraft parts and accessories, flight instruction, flight service and sale of petroleum products, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

A proposed resolution, authorizing a first amendment to an agreement with Armor Elevator Company, Inc., was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201400, authorizing a first amendment to an agreement with Armor Elevator Company, Inc., to provide full maintenance service for the Armor-make passenger elevator located at the Central Library for a period of five years beginning November 1, 1970, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, authorizing an agreement with the San Diego County Veterinary Medical Association, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201401, authorizing an agreement with the San Diego County Veterinary Medical Association to provide vaccinations at \$2.00 per animal at various rabies clinics for the term December 1, 1970 through February 28, 1975, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, authorizing an increase in fees for collection of dead animals from veterinarians, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201402, authorizing an increase in fees for collection of dead animals from veterinarians from \$1.75 per stop to \$2.50 per stop, with a limit of five animals per ticket (\$2.50 fee) per stop, extending this fee to dead animals picked up from laboratories, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 201403, authorizing the City Manager to file an application on behalf of The City of San Diego with the United States Department of Housing and Urban Development under Public Law 89-117 for a grant to

construct the "Cottonwood Road Storm Drain," was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

Two proposed resolutions, authorizing the City Manager to submit an application to HUD and authorizing an agreement with Neighborhood Housing Association, were presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 201404, authorizing the City Manager to submit an application on behalf of the City of San Diego to the Department of Housing and Urban Development for a grant under Section 703 of the Housing and Urban Development Act of 1965, in an amount equal to two-thirds of the project development cost of the Neighborhood Facilities Project, such development cost now estimated to be \$544,949 and total costs of relocation payments, such costs now estimated at \$3,200, to be 100% funded by the Department of Housing and Urban Development; and

RESOLUTION 201405, authorizing an agreement with the Neighborhood House Association for the operation of the Mountain View Community Center upon its completion, for a term of 20 years.

RESOLUTION 201406, approving Change Order No. 1 issued in connection with the contract with V. R. Dennis Construction Company for the improvement of Paradise Valley Road, said changes amounting to an increase in the contract price of \$960, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 201407, approving Change Order No. 12 issued in connection with the Contract with Art A. Gussa, Inc., for the construction of Montgomery Field Administration Building; said changes amounting to an increase in the contract price of \$970, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

RESOLUTION 201408, amending Resolution No. 163868 adopted August 5, 1960 which established a one-hour time limit and parking meter zone on the north side of G Street between India and Columbia Streets, to provide for a parking time limit of two hours, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 201409, appointing Councilman Henry L. Landt to serve on the Committee on Legislation and Intergovernmental Affairs for a one-year term commencing December 15, 1970, succeeding Councilman Helen Cobb, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 201410, excusing Mayor Frank Curran from Council Meetings of December 8, 10, 15, 17, 22, and 24, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 201411, excusing Councilman Mike Schaefer from Council Meetings of December 15, 17, 22, 24, 29, and 31, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 201412, authorizing a member of the Police Department to attend the Juvenile Law Enforcement Officers Training Course - Asilomar - to be held in Pacific Grove, California on January 17-23, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 201413, authorizing Friday, November 26, 1971, the day following Thanksgiving Day, to be a holiday in lieu of Saturday, January 1, 1972, New Years Day; and Friday, December 24, 1971 to be a holiday in lieu of Saturday, December 25, 1971, Christmas Day, was adopted on motion of Councilman Williams, seconded by Councilman Landt.

A proposed resolution, directing the Planning Commission to conduct public hearings relative to a Height Limitation Zone in the Mission Hills Area, was presented.

Planning Director Goff and Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 201414, directing the Planning Commission to conduct public hearings on the establishment of a 30-foot Height Limitation Zone in the Mission Hills Area, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

Certificate of the City Clerk and Resolutions declaring the results of the canvass of the Special Municipal Election and Special Municipal Bond Election held in The City of San Diego on November 3, 1970, pursuant to the provisions of Ordinance No. 10365 (New Series), and Ordinance No. 10386 (New Series), were presented, and show the following:

- (a) The whole number of votes cast, including absentee votes, in the City was 225,087.
- (b) The measures voted upon, and the number of votes given for and against such measures are as follows, to wit:

PROPOSITION B. CITY OF SAN DIEGO WILD ANIMAL PARK RECREATIONAL AND EDUCATIONAL FACILITIES BOND PROPOSAL: to improve, develop and expand the area of the San Pasqual Valley known as the San Diego Wild Animal Park, shall the City incur a bonded indebtedness in the principal amount of Six Million Dollars to permit the acquisition, construction and completion of facilities to provide recreational, educational, scientific, ecological and research facilities in harmony with the open space concept of the valley?

For said proposition the vote was
Against said proposition the vote was
The total vote was

158,339 votes
50,133 votes
208,472 votes

PROPOSITION C. CITY OF SAN DIEGO CHARTER AMENDMENTS.
AMEND SECTIONS 12 AND 24 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Amend Sections 12 and 24 to provide that the Mayor and Councilmen shall not engage in any business or transaction or have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of their duties or which would tend to impair their independence of judgment or action in the performance of such duties, and that the rate of pay for the Mayor shall be Fifteen Hundred Dollars per month, and the rate of pay for each additional Councilman shall be Seven Hundred Fifty Dollars per month.

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| For said proposition the vote was | 96,653 votes |
| Against said proposition the vote was | 103,216 votes |
| The total vote was | 199,869 votes |

PROPOSITION D. CITY OF SAN DIEGO HISTORICAL, CULTURAL, EDUCATIONAL AND RECREATIONAL FACILITIES BOND PROPOSAL: to improve, develop and expand the historical, cultural, educational and recreational facilities of the City, shall the City incur a bonded indebtedness in the principal amount of Four Million Dollars to construct, improve or otherwise provide in the City of San Diego, Old Town area, a historical, cultural, educational and recreational complex including buildings and related facilities necessary for operation of a complete facility for the collection, preservation, and presentation of historical attractions, which would include, but not be limited to, contributions of early western modes of travel, as well as fire apparatus, and railroad equipment used from the earliest settlement times to the present.

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|---------------------------------------|---------------|
| For said proposition the vote was | 103,469 votes |
| Against said proposition the vote was | 96,473 votes |
| The total vote was | 199,942 votes |

PROPOSITION E. CITY OF SAN DIEGO CHARTER AMENDMENTS.
AMEND SECTIONS 70 AND 130 OF THE CHARTER OF THE CITY OF
SAN DIEGO.

Amend Section 70 to allow the City Council to revise salaries of City employees at any time during the fiscal year provided sufficient funds are available and budgeted by deleting certain restrictive language and unnecessary reference to specific officials; and amend Section 130 by deleting language making it mandatory that the Civil Service Commission furnish salary recommendations to the City Council prior to the adoption of the Annual Salary Ordinance.

| | |
|---------------------------------------|---------------|
| For said proposition the vote was | 52,564 votes |
| Against said proposition the vote was | 144,923 votes |
| The total vote was | 197,487 votes |

- (c) The number of votes given in each precinct for and against each measure are recorded in the Election Returns Book, which book is authorized and is considered a part of the record of the Council.

RESOLUTION 201415, declaring the results of the canvass of the Special Municipal Election held on November 3, 1970, on the two propositions to amend the City Charter, was adopted on motion of Councilman Landt, seconded by Councilman Loftin:

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

RESOLUTION 201416, declaring the results of the canvass of the Special Municipal Bond Election held on November 3, 1970, on one General Obligation Bond Proposition for the San Diego Wild Animal Park Recreational and Educational facilities, was adopted on motion of Councilman Landt, seconded by Councilman Loftin:

The Resolution finds and determines that Proposition B, Wild Animal Park Bonds, received more than two-thirds of all the votes of the voters voting at said election upon said bond proposition, and that said proposition carried, and the City Council is authorized to issue bonds for the purpose stated therein as provided by law.

RESOLUTION 201417, declaring the results of the canvass of the Special Municipal Bond Election held on November 3, 1970, on one General Obligation Bond Proposition for historical, cultural, educational and recreational facilities in the Old Town area, was adopted on motion of Councilman Landt, seconded by Councilman Loftin:

The resolution finds and determines that Proposition D, Historical Site Bonds, received fifty-one and seventy-four one hundredths percent of all the votes of the voters voting at said election upon said bond proposition, and that in accordance with Section 7 of Ordinance No. 10386 (New Series) calling the election which reads as follows:

"Section 7. Under present case law it is now uncertain whether the propositions to incur bonded indebtedness must be authorized by an affirmative vote of a simple majority or a majority of two-thirds of the qualified electors voting on the bond propositions. If the propositions to incur bonded indebtedness submitted by this ordinance receive the majority number of votes of the qualified voters of the City voting on such propositions, as required by law, general obligation bonds of the City in an amount not to exceed the principal amount stated in the propositions as set forth in this ordinance may be issued and sold for the object and purpose as contained in such propositions." If the case law uncertainty is resolved so that the affirmative vote of a simple majority of the qualified electors of the City voting on such proposition is the vote required by law to authorize issuance of the bonds, the proposition has been approved by a vote of the majority of the qualified voters voting on the proposition and is hereby declared to have carried, and this City Council is authorized to issue bonds for the purpose stated therein as provided by law.

The City Clerk shall make public the results of the canvass of the Special Municipal Election and Special Municipal Bond Election by publication of copies of these resolutions.

A proposed resolution, relative to the transfer of five certificates of Public Convenience and Necessity to operate taxicabs, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201418, approving the transfer of five certificates of public convenience and necessity to operate taxicabs from Antonio Balestrieri to Martin Cab Company, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 201419, granting the petition for paving and otherwise improving the Alley, Block 11, Second Fortuna Park Addition; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 201420, granting the petition for paving and otherwise improving the Alley, Block 4, Watkins and Biddles Additions; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 201421, granting the petition for paving and otherwise improving portions of California Street and Bean Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

The following resolutions relative to the installation of an Ornamental Lighting System on 6th Avenue between Elm Avenue and Upas Street, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 201422, approving the plans, specifications and Plat No. 3818 of the assessment district; and

RESOLUTION OF INTENTION No. 201423, setting the time and place for hearing protests.

RESOLUTION 201424, calling a public hearing to determine whether the Public Health, Safety or General Welfare require the formation of an Underground Utility District to be known and denominated as the Imperial Avenue-40th Street Underground Utility District, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

Three proposed resolutions vacating easements for sewer, general utility, and water line purposes, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Landt, seconded by Councilman Loftin, the following resolutions vacating easements pursuant to Section 50443 of the Government Code of the State of California, being unnecessary for present or prospective public use by the City, were adopted:

RESOLUTION 201425, sewer easements in portions of Lots 10 and 11, Horton's Purchase (Ex-Mission Lands of San Diego);

RESOLUTION 201426, general utility easement in Lot 1, Fairmount Plaza; and

RESOLUTION 201427, water line easement affecting Lot 14, Bayview Heights Unit 1.

RESOLUTION 201428, authorizing the execution of a quitclaim deed, quitclaiming to American Housing Guild - San Diego, a partnership, an existing easement for drainage purposes affecting a portion of Rancho Mission of San Diego, according to Referee's Partition Map of a portion of Lot 70, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 201429, authorizing the execution of a quitclaim deed, quitclaiming to The Owners In Fee Simple of Record of a portion of Pueblo Lot 241, an easement for sewer purposes across a portion

of said Pueblo Lot 241, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

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

RESOLUTION 201430, Quitclaim Deed of H. Edmund and Nadine G. Bailey, conveying to City an easement and right-of-way for street purposes across a portion of Lots 44, 45, 46, and 47, Block 1, Subdivision of Pueblo Lot 277, dedicating and naming the same HANCOCK STREET; and

RESOLUTION 201431, Quitclaim Deed of Joseph C. and Nana L. Hughs, conveying to City an easement and right-of-way for street purposes across a portion of Lot 1, Block 56, Park Villas, dedicating and naming the same LANDIS STREET.

A proposed ordinance, continued from the Meeting of December 1, 1970, incorporating a portion of Pueblo Lot 1215 into R-2A Zone, introduced on November 12, 1970, was presented. It was reported that the ordinance had been continued to review a possible conflict of interest.

Assistant City Attorney Teaze answered questions directed by the Council.

Mr. Warten Rueben, representative of Housing Resources, Mrs. Marian Bear, and Mr. George O'Brien appeared to speak in favor of the ordinance.

Mrs. Ruby Zellman and Mrs. Raymond King appeared to speak in opposition to the ordinance.

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 10454 (New Series), incorporating a portion of Pueblo Lot 1215 of the Pueblo Lands of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 13457, adopted February 15, 1932, insofar as the same conflicts herewith, was adopted on motion of Councilman Landt, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

At 11:40 a.m., Deputy Mayor Hitch recessed the Meeting, to reconvene at 12:30 p.m.

Upon reconvening at 12:30 p.m., the roll call showed all present. Clerk-John Lockwood.

Out of the regular order of business, Council considered Item 117. The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing, continued from the Meetings of November 10 and 24, 1970, on the matter of grading, constructing street lighting facilities and undergrounding.

electrical and communication facilities in certain streets in Golden Park and Ironton Subdivisions, et al., (Harbor View Drive, et al.) under the 1913 Municipal Improvement Act, on Resolution of Intention 200971. He explained the Council would continue to hear protests and objections on the Report of the City Engineer prepared pursuant to Resolution 200971 and that this is also the time and place set for the public hearing on whether public convenience and necessity require the improvement and whether it should be ordered without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931.

The Mayor explained that at the hearing of November 10, 1970 the City Engineer reported that, as of 9:30 a.m. on that date, unwithdrawn signatures on the counterpetition and unwithdrawn written protests represented somewhat more than one-half of the area of the property to be assessed. After hearing spokesmen for proponents and opponents, the Council ordered the hearings continued to November 24 and directed the Street Superintendent to mail notices to property owners advising them of the proposed reduction in estimated assessments resulting from the best responsible construction bid and bond bid received by the City. Also that at the continued hearing on November 24, 1970, the City Engineer reported that, following the November 10 hearing, additional withdrawals of signatures from the counterpetition and of written protests had been received. All of the additional withdrawals were unconditional, except for two which were conditioned on the elimination of some or all street lights to be installed at new locations within the district. Considering only the unconditional withdrawals, the remaining signatures on the counterpetition and of unwithdrawn written protests represented 50.18% of the area of the property to be assessed. The City Engineer further reported that if the Council decided to comply with the conditions of the conditional withdrawals, the remaining signatures on the counterpetition and the unwithdrawn written protests would represent 48.52% of the area of property to be assessed. Thereupon the Council ordered the elimination of street lights at all new locations within the district, continued the hearings to December 15 and directed the Street Superintendent to mail notices to property owners advising them of the further proposed reduction in estimated assessments resulting from the elimination of street lights.

Mr. McLaughlin of the Engineering Department reported that the Engineer's office had again reviewed the counterpetition and all written protests filed with the City prior to 9:30 a.m. on November 10, 1970. He stated his office had also reviewed all filed written withdrawals of signatures from the counterpetition and of prior written protests. He reported that additional withdrawals had been received and that one of the property owners who had filed a conditional withdrawal of protest had revoked such withdrawal. Including the one unrevoked conditional withdrawal, the remaining unwithdrawn signatures on the counterpetition and unwithdrawn written protests represent property owners owning 45.12% of the area proposed to be assessed. His office was prepared to certify to these results.

Mr. McLaughlin explained that the City Engineer had prepared a proposed revised assessment based on the best responsible construction bid and bond bid and also based on the omission of the street lights. In accordance with the Council's orders of November 10 and 24, the

Street Superintendent had given property owners notice of the proposed changes in their individual assessments.

Mr. McLaughlin stated that previously he had discussed with the Council that, in his opinion, all lands within the proposed district will be benefited by the improvements originally proposed and that the assessment originally proposed has been apportioned upon the several lots, parcels and subdivisions of land in the district in proportion to the estimated benefits to be received from the proposed improvements. He stated that it was his further opinion that the elimination of street lights at new locations within the district will not substantially affect the distribution of benefits from the remaining improvements, and that the proposed revised assessment, adjusted by reason of the best responsible construction bid and bond bid and also by omission of the street lights, will be apportioned upon the several lots, parcels and subdivisions of land within the district in proportion to the estimated benefits to be received from the remaining proposed improvements.

Mr. Frank Hamilton, Special Counsel for the City on this project, stated that as Mr. McLaughlin had indicated in his report, it appears that there is no longer a majority protest by owners owning more than one-half of the area to be assessed. He explained the two alternatives available to the Council at this point: 1 - to voluntarily abandon the project, in which case the same or a similar project could be reinstated at any time, and, 2 - by a 4/5 vote overrule the application of the Debt Limit Act of 1931, overrule the protests and order the work.

City Clerk Lockwood read in full all the protests and withdrawal of protests filed since November 24. These were protests of Iris Bascomb, Miss Bird Taft, Francis P. Whaley, Richard C. Knoth, and a letter in favor of the project and withdrawals of protests from Rustom and Soona P. Dastur, Velma Ruth Harvey, and Adele Vaughn.

Mayor Curran then invited any person who had filed a written protest, or his representative, to be heard orally in support of such protest.

Mr. Alan Perry, Attorney representing protesting property owners, Mrs. Ralph Crandall, Al Henderson, Mrs. S. W. Shepard, Chester Green, Mrs. Spencer L. Rogers, and Richard Rogers, appeared to speak in opposition to the project.

The Mayor then asked if any person present wished to make an oral protest at this time. No one appeared to make an oral protest.

Mayor Curran then asked if any person present desired to be heard at this time in connection with the Report, the improvements, the assessment, the diagram, the proceedings, and any other matter relating thereto.

Larry Herr, Marshall A. Dornin, and Dr. Anthony Moran spoke in favor of the project. Mrs. A. D. Morton spoke in opposition.

There was discussion by the Council. Councilman Landt stated that overhead utilities had been undergrounded in the area where he resided. He stated that the undergrounding project benefited the area not only by improving the view but also by generally increasing the value of all property in the area.

Mayor Curran announced that all persons having been heard, the Council should now determine to either: 1 - abandon the project or 2 - go forward with the project.

RESOLUTION 201432, ordering changes in the improvements, plans, assessment and diagram on the Harbor View Drive, et al., Assessment District, was adopted on motion of Councilmen Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 201433, making findings and overruling protests and objections, confirming diagram and assessment and ordering improvements in the Harbor View Drive, et al., Assessment District, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-None.

RESOLUTION 201434, accepting the bid of Wilcox Electric, doing business as Arrow Electric, and awarding the contract for construction to the above-named bidder for the improvements in the Harbor View Drive, et al, Assessment District, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 201435, awarding improvement bonds to Elmer D. Warnes on the Harbor View Drive, et al, Assessment District, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

On motion of Councilman Loftin, seconded by Councilman Landt, the hearings were closed and the following resolutions adopted:

RESOLUTION 201436, authorizing an agreement with San Diego Gas & Electric Company for the conversion of overhead electrical distribution facilities to an underground location, in connection with the Harbor View Drive, et al, Assessment District; and

RESOLUTION 201437, authorizing an agreement with Pacific Telephone and Telegraph Company for the conversion of overhead communication facilities to an underground location, in connection with the Harbor View Drive, et al, Assessment District.

Mayor Curran recessed the Meeting at 1:31 p.m. Upon reconvening at 1:43 p.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

Clerk-La Verne Miller.

At this time, the Council returned to the Regular Order of Business and considered Item 110.

A proposed ordinance, introduced at the Meeting of December 1, 1970, amending the San Diego Municipal Code relative to Mission-Pacific Beach Height Limitation Zone, was presented.

City Attorney Witt answered questions directed by the Council. Mr. George O'Brien appeared to speak in favor of the ordinance. Reading was dispensed with 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 10455 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.2 relating to the Height Limitation Zone - Mission-Pacific Beach, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The following ordinances were introduced at the Meetings of November 24 and December 1, 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 Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

ORDINANCE 10456 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.3 relating to the Height Limitation Zone - West Peninsula;

ORDINANCE 10457 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0435.1 relating to the M-IP Zone; and

ORDINANCE 10458 (New Series), amending Chapter II, Article 3, Division 3, Section 23.0302, of the San Diego Municipal Code and Rule II, Section 2, of the Rules of the Civil Service Commission relating to residence requirements of policemen and firemen.

A proposed ordinance, introduced at the Meeting of November 24, 1970, amending Chapter VIII, Article 4 of the San Diego Municipal Code, by amending Section 84.03 relating to Vehicles on Private Property, was presented.

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

Mr. Robert Pippin, an Attorney, appeared to speak in favor of an alternate ordinance.

On motion of Councilman Cobb, seconded by Councilman Williams, the ordinance was continued for two weeks, December 29, 1970, based on the proposal of Robert Pippin, and referred to the City Attorney to prepare a second ordinance and to investigate Penal Code 602.

The following ordinance was introduced at the Meeting of December 1, 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 10459 (New Series), amending Ordinance No. 10300 (New Series), as amended by Ordinance Nos. 10326 (New Series) and 10402 (New Series), to create the classified positions of Deputy Model Cities Director, Model Cities Technician II and Model Cities Technician I, and establish a schedule of compensation therefor, was adopted on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

A proposed ordinance, amending Chapter II, Article 1 of the San Diego Municipal Code by amending Section 21.04 relating to holidays, was presented.

A. A. Bigge, Personnel Director, answered questions directed by the Council.

A proposed ordinance, amending Chapter II, Article 1 of the San Diego Municipal Code by amending Section 21.04 relating to holidays, was introduced on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

The Council considered Item 118 next.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of September 15 and 29 and November 3, 1970, vacating 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 - on Resolution of Intention No. 200621; it was reported this hearing had been continued to coordinate with the final subdivision map of Murray Villa Park.

No one appeared to be heard.

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

RESOLUTION 201438, vacating 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.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of November 10, 1970, vacating Marcellena Road, Littlerock Road and Goodland Road, in Lot 2, Marcellena Tract - on Resolution of Intention No. 201001; it was reported this hearing had been continued to coordinate with the final subdivision map of Picard Estates Unit 4.

The petitioner requested a one-week continuance as the map was not ready.

RESOLUTION 201439, continuing the hearing on the proposed vacation of Marcellena Road, Littlerock Road and Goodland Road, in Lot 2, Marcellena Tract, on Resolution of Intention 201001, to December 22, 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 12 and December 1, 1970, on the matter of rezoning a portion of the Northwest ¼ of Section 33, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Satellite Boulevard between 15th and 17th Streets, from Zone R-1-5 to Zone R-2A; it was reported that the hearing had been continued for preparation of an R-2A Ordinance.

Ken Klein, Planning Department, and James McLaughlin, Engineering Department, answered questions directed by the Council.

Mr. J. R. Shattuck appeared to speak in favor of the rezoning.

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

A proposed ordinance incorporating a portion of the Northwest ¼ of Section 33, Township 18 South, Range 2 West, S.B.B.M., in the City of San Diego, California, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8689 (New Series), adopted July 26, 1962, 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-Councilmen Williams and Morrow. Absent-Councilman Schaefer and Mayor Curran.

The hour of 9:30 a.m. having arrived, Deputy Mayor Hitch announced this was the time set for the hearing continued from the Meetings of July 30, August 27, September 8 and 22, and October 13, 1970, on the matter of granting a nonexclusive franchise to operate a community antenna television system in those areas 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 the hearing had been continued for a report from the City Manager and City Attorney.

Assistant City Manager Wilhelms, Jim Gleason, Manager's Office, and Deputy City Attorney Clifton Reed, gave their reports and recommended denial of the applications for nonexclusive franchises and recommended passage of exclusive CATV Franchise ordinances.

Deputy Mayor Hitch recessed the Meeting at 2:58 p.m. Upon reconvening at 3:08 p.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

It was reported that Mr. Featherman, the Attorney representing Balboa Communications Company, Inc., was not present.

Mr. Sherwood Roberts answered question directed by the Council regarding the Penasquitos and University City areas.

A motion by Councilman Landt, seconded by Councilman Loftin, to close the hearing and file the application of Balboa Communications Company, Inc., failed due to lack of five affirmative votes, as follows: Yeas-Councilmen Cobb, Loftin, Landt, and Deputy Mayor Hitch. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilman Schaefer and Mayor Curran.

On motion of Councilman Landt, seconded by Councilman Morrow, the hearing was continued to December 29, 1970 for more Council members to be present.

The hour of 9:30 a.m. having arrived, the Deputy Mayor Hitch announced this was the time set for the hearing continued from the Meetings of September 22, and October 13, 1970, on the following applications for Community Antenna Television System Franchises in the areas described: a - the entire City of San Diego, application of Coaxial Communications Antenna System, Inc.; b - the Mira Mesa area, application of Penasquitos Antenna System, Inc.; c - the Tierrasanta area, application of Tierrasanta Cable TV Association; and d - the Muirlands West area of La Jolla, application of Swan Constructors, Inc.

It was reported that the hearing had been continued for a report from the City Manager and City Attorney.

Assistant City Manager Wilhelms, Mr. Gleason, and Deputy City Attorney Reed had presented their reports in the previous hearing.

Mr. Brian Newman-Crawford, representing Coaxial Communications, Mr. Sherwood Roberts, representing Penasquitos Antenna System, Inc., and Tierrasanta Cable TV Association, and Mr. Edward Butler, representing Swan Constructors, Inc., spoke in support of the applications.

Dr. Kenneth Jones of San Diego State College, the City's consultant on CATV, spoke and answered questions directed by the Council.

On motion of Councilman Loftin, seconded by Councilman Cobb, the hearing was continued to December 22, 1970 and the City Manager was requested to prepare 3 or 4 samples of layouts showing how franchises could be applied to the areas, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, and Deputy Mayor Hitch. Nays-Councilmen Morrow and Martinet. Absent-Councilman Schaefer and Mayor Curran.

Councilman Loftin left the Chamber.

The hour of 9:30 a.m. having arrived, time set for the hearing on vacating Mt. Aguilar Court, southwesterly of Mt. Aguilar Drive, in Balboa Towers Unit 1; it was reported that no written protests had been received.

No one appeared to be heard.

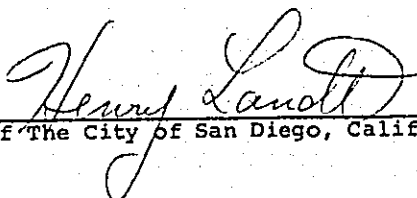
The hearing was closed and the following resolution was adopted, on motion of Councilman Cobb, seconded by Councilman Morrow:

RESOLUTION 201440, vacating Mt. Aguilar Court, southwesterly of Mt. Aguilar Drive, in Balboa Towers Unit 1.

By unanimous consent granted to the City Manager, the following item was considered.


RESOLUTION 201441, requesting the United States Secretary of Transportation to designate in his final report, pursuant to Sections 201 and 202 of Title II of the Railroad Passenger Service Act of 1970, Public Law No. 91-518, 84 Stats. 1327, the cities of San Diego, Los Angeles and San Francisco as the principal terminal points of a Pacific Coast north-south Railroad Transportation System as called for by said Act, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

There being no further business to come before the Council, by unanimous consent granted to Councilman Cobb, the Meeting was adjourned in memory of Mrs. George R. Vojtko of La Jolla, at 4:48 p.m., on motion of Councilman Cobb, seconded by Councilman Martinet.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 17, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

A communication from Mr. A. F. Casey of the Planning Committee, Experience Unlimited, requesting permission to address the Council regarding the unemployment of their skilled people and a request for action, was presented.

Mr. A. F. Casey appeared to speak regarding this communication. On motion of Councilman Cobb, seconded by Councilman Landt, said communication was referred to the City Manager.

Councilman Morrow entered the Chamber.

Two proposed resolutions, relative to awarding contracts, were presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 201442, Traffic Appliance Corporation, for the purchase of Thermoplastic Traffic Marking Materials for a period of one year, ending September 14, 1971, for an actual estimated cost of \$12,138, including sales tax; and

RESOLUTION 201443, Sapper Construction Co., for construction of sidewalks on the southwesterly side of Grand Avenue from Pico Street Bridge to North Mission Bay Drive, for the sum of \$8,526.65; authorizing the expenditure of \$10,300 out of Gas Tax Fund 219 for said construction and related costs.

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

RESOLUTION 201444, Hinde Engineering Company for two sewage samplers at an actual cost of \$4,448.55 and T. H. Creears Corporation for two self-priming pumps for an actual cost of \$634.20; for a total combined cost of \$5,082.75, including cash discount and sales tax;

RESOLUTION 201445, Lawless Detroit Diesel for the purchase of one diesel engine for an actual cost of \$4,914, including tax and terms.

RESOLUTION 201446, authorizing a first amendment to agreement with Emeric L. Major Texaco for providing gasoline service and miscellaneous minor repairs to Police Vehicles at the Northern Division Police Station, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

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

RESOLUTION 201447, trimming, complete skinning and slicking of 350 Phoenix Canariensis and Washingtonia Robusta Palms in accordance with Specifications Document No. 734203;

RESOLUTION 201448, installation of office partitions in the City Operations Building in accordance with Specifications Document No. 734204;

RESOLUTION 201449, improvement of SOLITA AVENUE between Seminole Drive and Filipino Street in accordance with Specifications Document No. 734205; and

RESOLUTION 201450, construction of AMHERST STREET DRAIN in Lot H of La Mesa Colony in accordance with Specifications Document No. 734206.

At this time by common consent the Council referred Item 6 until later in the meeting, continuing the regular order of business by considering Item 7.

A proposed resolution, relative to authorizing a ninth amendment to lease agreement with PSA Hotels, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201451, authorizing a ninth amendment to lease agreement with PSA Hotels, Inc. for the purpose of extending the period in which the rental rate of 5% of the first \$200,000 per year of gross income from the sale of sportfishing and sightseeing boat tickets remains in effect retroactive from April 1, 1970 through May 31, 1971, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to authorizing an agreement with Craig, Bulthuis & Nothomb, was presented.

Assistant City Attorney Teaze requested that the item be continued for one week.

On motion of Councilman Landt, seconded by Councilman Loftin, the proposed resolution, relative to authorizing an agreement with Craig, Bulthuis & Nothomb for conducting an engineering study and formulating a precise plan for major collector streets in the Mira Mesa Industrial area; and authorizing expenditure of \$4,500, was continued for one week, to Thursday, December 24, 1970.

After discussion on Item 9, the Council considered Item 10 out of the regular order of business.

RESOLUTION 201452, approving Change Order No. 1 issued in connection with the contract with Allied Mechanical Contractors for the installation of a bar screen at the Metropolitan Sewerage System Pump Station No. 1; said changes amounting to an increase of \$831.20, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

RESOLUTION 201453, authorizing the City Manager to submit a request for quotation to the U. S. Department of Labor for the City's participation in the Public Service Careers Program, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

A proposed resolution, relative to requesting that the Board of Directors of the San Diego Transit Corporation defer action on the termination of transit service to the cities outside of the City of San Diego which are not presently paying their proportionate share of the cost of transit operations, in order to give said cities an opportunity to budget funds for said payment in their 1971-72 budgets, was presented.

Mr. Clinton McKinnon, Chairman of the Board of Directors of the San Diego Transit Corporation, appeared to speak on the item.

City Manager Hahn answered questions directed by the Council. Councilman Loftin moved, seconded by Councilman Martinet, that the proposed resolution be amended to provide for an April 1, 1971 deadline for completion of negotiations and authorizing the Mayor and City Manager to meet with their counterparts in the neighboring cities which are serviced by the Transit Corporation.

Councilman Morrow moved, seconded by Councilman Martinet, that the above motion be amended to include the County Chief Administrative officer. This amendment passed unanimously.

The roll was called on the main motion as amended and passed unanimously.

RESOLUTION 201454, requesting the Board of Directors of the San Diego Transit Corporation to defer action on the termination of transit service to the cities outside of the City of San Diego which are not presently paying their proportionate share of the cost of transit operations, in order to give said cities an opportunity to budget funds for this payment in their 1971-72 budgets, and to enter into agreements with the San Diego Transit Corporation to pay their share of the cost, no later than April 1, 1971, and directing the City Manager to contact the Chief Administrative Office concerning county participation on a basis similar to that of the City agreements, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

At this time the Council considered Item 9, out of the regular order of business.

Five proposed resolutions, relative to authorizing work by City Forces, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Loftin, seconded by Councilman Landt, the following resolutions authorizing work by City Forces (consumer depositing full amount of all items before work begins), were adopted:

RESOLUTION 201455, installation of one 10" meter with backflow and vault on a 10" service for the Arena Plaza Fed-Mart at 3245 Sports Arena Boulevard, for an estimated cost of \$10,978;

RESOLUTION 201456, installation of a 10" meter with backflow and vault on a 10" meter with backflow and vault on a 10" service for the Arena Plaza Fed-Mart at 3247 Sports Arena Boulevard, for an estimated cost of \$10,858;

RESOLUTION 201457, installation of two 6" meters with backflow protection and vault on an existing 8" service for the I.T.T. Sheraton Hotel at 1380 Harbor Island Drive, for an estimated cost of \$9,321;

RESOLUTION 201458, installation of two 3" meters with backflow and vault on a 4" service for the Honeywell, Inc. at 8615 Balboa Avenue, for an estimated cost of \$6,209; and

RESOLUTION 201459, installation of two 4" meters with backflow and vault on a 6" service for Union Carbide at 8888 Balboa Avenue, for an estimated cost of \$7,792.

At this time the Council returned to Item 13 and the regular order of business.

A proposed resolution, relative to supporting the Economic Opportunity Commission of San Diego County, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201460, supporting the Economic Opportunity Commission of San Diego County in its efforts to maintain its current level of funding, relative to the "Head Start" program, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

RESOLUTION 201461, authorizing the City Manager to furnish water to the V. R. Dennis Construction Company, 7000 Mission Gorge Road, for a period of six months commencing October 21, 1970, at amounts not to exceed 7,500 cubic feet per month at standard out-of-city rates, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

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

RESOLUTION 201462, appointing the following members to the Architectural Control Board (Old San Diego Area) for terms prescribed:

| | |
|-----------------------------|--|
| Mrs. Frances Bardacke | |
| Robert D. Ferris - Chairman | |
| Richard E. Geissler | |
| Raymond F. Hall, Jr. | |

| <u>Term</u> | <u>Expires</u> |
|-------------|----------------|
| | 3-1-71 |
| | 3-1-71 |
| | 3-1-71 |
| | 3-1-71 |

Joseph William Parker
Louis Williams Redmore
Mrs. Lester L. Wittenberg

Term Expires
3-1-71
3-1-72
3-1-71

Ten proposed resolutions, relative to the San Diego Model Cities Program, were presented.

Mr. George T. Simpson, Assistant to the Community Development Director, Assistant City Attorney Teaze, and Mr. Larry L. Marshall, Deputy Attorney, answered questions directed by the Council.

On motion of Councilman Williams, seconded by Councilman Martinet, the following resolutions were adopted:

RESOLUTION 201463, declaring the intent of the City Council concerning Citizen Participation;

RESOLUTION 201464, assuming responsibility for implementation and operation of Community Redevelopment Feasibility Project, and approving project budget and authorizing expenditure of \$42,550 out of First Action Year Fund 2901;

RESOLUTION 201465, authorizing an agreement with The Legal Aid Society of San Diego, Inc. for the operation of the Model Cities Legal Services Project; authorizing the expenditure of \$150,000 out of Fund 2901;

RESOLUTION 201466, authorizing an agreement with The Southeast YMCA for the operation of the Gym-O-Torium project; authorizing the expenditure of \$75,000 out of Fund 2901;

RESOLUTION 201467, authorizing an agreement with Kuumba Foundation for operation of the Southeast Communications Complex Project; authorizing the expenditure of \$250,000 out of Fund 2901;

RESOLUTION 201468, authorizing an agreement with The San Diego Urban League, Inc. for operation of the Model Cities Consumer Affairs Project; authorizing the expenditure of \$175,000 out of Fund 2901;

RESOLUTION 201469, authorizing an agreement with The San Ysidro School District for the operation of the San Ysidro School Project; authorizing the expenditure of \$450,000 out of Fund 2901;

RESOLUTION 201470, assuming responsibility for implementation and operation of Senior Citizens Center Project, and approving project budget and authorizing the expenditure of \$140,000 out of Fund 2901;

RESOLUTION 201471, assuming responsibility for implementation and operation of the Demonstration Recreation Project, and approving project budget and authorizing the expenditure of \$200,000 out of Fund 2901; and

RESOLUTION 201472, assuming responsibility for implementation and operation of Streets and Alleys Project, and approving project budget in the amount of \$474,578; and authorizing the expenditure of \$316,386 out of Fund 2901.

Deputy Mayor Hitch recessed the meeting at 10:31 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

At this time the Council considered Item 111 out of the regular order of business.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of October 1, and 8, 1970, on the matter of rezoning all of Pueblo Lot 291, and portions of Pueblo Lots 265, 267, 289, 290, 292, 1177, and 1196, in the Tecolote Canyon Area, from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40, A-1-1, A-1-5, and A-1-10, or any combination thereof, and from Zone R-1-5 to Zones R-2 and R-2A or any combination thereof; the Council proceeded with the hearing.

Mr. Ken Klein, Planning Department, recommended that said hearing be continued for four weeks for Council consideration of LC Zoning Ordinance.

Mr. John Roll appeared to speak in opposition to the continuance.

On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued for four weeks to Thursday, January 14, 1971, for Council consideration of LC Zoning Ordinance.

At this time the Council considered Item 6 out of the regular order of business.

Three proposed resolutions, relative to accepting the work done and authorizing a notice of completion, were presented.

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

On motion of Councilman Cobb, seconded by Councilman Landt, the following resolutions, relative to accepting the work done and authorizing a notice of completion in the following subdivisions, were adopted:

- RESOLUTION 201473, Fabulous 5-7;
- RESOLUTION 201474, Mira Mesa Verde Unit No. 3; and
- RESOLUTION 201475, Tellam-Trustee.

At this time the Council returned to Item 17 and the regular order of business.

A proposed resolution, relative to awarding a contract to Conway Tree Service Company for the trimming of 55 Eucalyptus Trees at Torrey Pines Golf Course for \$1,908.50, was presented.

City Manager Hahn requested that the resolution be returned to his office.

On motion of Councilman Morrow, seconded by Councilman Landt, the proposed resolution awarding a contract to Conway Tree Service Company for the trimming of 55 Eucalyptus Trees at Torrey Pines Golf Course for \$1,908.50, was returned to the City Manager.

Councilman Martinet was excused from voting because he was not present at the introduction of the following ordinances.

The following ordinances were introduced at the meeting of December 3, 1970.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was

available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said ordinances.

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

ORDINANCE 10460 (New Series), incorporating Lots 7-10, Block 7, Bay View Homestead, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 12987, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10461 (New Series), incorporating Lots 15 and 16, Block 26, Roseville Subdivision, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10462 (New Series), incorporating Lot A, Block 23, Horton's Addition, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 12942, approved September 4, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10463 (New Series), incorporating a portion of the Southwest 1/4 of Section 26, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

ORDINANCE 10464 (New Series), amending Section 1 of Ordinance No. 9858 (New Series), adopted August 15, 1968, incorporating Lots 1 through 6 and 19 through 24, Block J, Imperial Beach Gardens, into C-1A Zone, as defined by Section 101.0431 of The San Diego Municipal Code.

City Clerk Lockwood left the Chamber and Assistant City Clerk LaVerne Miller entered.

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

A proposed ordinance, amending Section 1 of Ordinance No. 9888, (New Series) was presented.

Mr. Ken Klein, Planning Department, and Deputy City Attorney Conrad answered questions directed by the Council.

A proposed ordinance, amending Section 1 of Ordinance No. 9888 (New Series), adopted September 26, 1968, incorporating a portion of the Northeast 1/4 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, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

A proposed ordinance, amending Section 1 of Ordinance No. 9551 (New Series), was presented.

Deputy City Attorney Fred Conrad, Mr. John Fowler, Engineering Department, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

A proposed ordinance, amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, as amended by Ordinance No. 9951 (New Series), adopted January 21, 1969, amended by Ordinance No. 10226 (New Series), adopted February 3, 1970, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, was introduced on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

A proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Sections 33.0701.1, 33.0701.2, 33.0701.4, 33.0702.1 and 33.0702.3, all relating to the operation of Sound Tracts, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

A proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code, was presented.

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

A proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by repealing Section 33.1404 and amending Section 33.1405 relating to the issuance of registration cards, was continued for one week, to Thursday, December 24, 1970, for a report from the City Manager, on motion of Councilman Cobb, seconded by Councilman Landt.

Item 111 having been heard previously in the meeting, was passed over at this time, and the Council considered Item 112 in the regular order of business.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meeting of December 3, 1970, on the appeal of Anthony E. Sampo from the decision of the Planning Commission in sustaining the decision of the Subdivision Review Board approving, subject to conditions, the tentative subdivision map of Sampo Subdivision, a one-lot subdivision of a portion of Lot 63, Rancho Mission, located between Mission Gorge Road and the San Diego County line, in the A-1-1 Zone (M-1A Zone on recordation of final map); the Council proceeded with the hearing.

No one appeared to be heard.

Mr. Fowler, Engineering Department, and Deputy City Attorney Conrad

answered questions directed by the Council.

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

RESOLUTION 201476, granting the appeal of Anthony E. Sampo from the decision of the Planning Commission in sustaining the decision of the Subdivision Review Board approving, subject to conditions, the tentative subdivision map of Sampo Subdivision, a one-lot subdivision of a portion of Lot 63, Rancho Mission, located between Mission Gorge Road and the San Diego County Line, in the A-1-1 Zone.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lot 17, Block "B" and Lot 9, Block "C", Starkey's Prospect Park, located on both sides of Nautilus Street between La Jolla Boulevard and Draper Avenue, from Zone R-4 to Zone RP-1A; the Council proceeded with the hearing.

Mr. Leon Campbell, Attorney, appeared to speak in favor of the rezoning.

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

A proposed ordinance, incorporating Lot 17, Block "B" and Lot 9, Block "C", Starkey's Prospect Park, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 9380 (New Series), adopted March 8, 1966, 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 all of Block "B", Nettleship Tye Tract No. 2 and Lots 1 through 6, El Khadem Park, located on the north side of Loring Street between Windsor Drive and Foothill Boulevard, from Zone R-1-5 to Zone R-1-10; the Council proceeded with the hearing.

No one appeared to be heard.

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

A proposed ordinance, incorporating Block "B", Nettleship Tye Tract No. 2 and Lots 1 through 6, El Khadem Park, into R-1-10 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning a portion of the Northeast 1/4 of the Northeast 1/4 of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the west side of National Avenue between Coronado and Fern Avenues, from Interim Zone A-1-1 to Zone C-1A; the Council proceeded with the hearing.

No one appeared to speak.

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

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

A proposed ordinance, incorporating a portion of the Northeast 1/4 of the Northeast 1/4 of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning Lots 10, 11, 13, 14, and a portion of Lots 15 through 17, Block 2, Lots 6 through 10, 12 through 14 and 16 through 19, Block 3, and portions of Lots 11 through 13, Block 1, Drucker's Subdivision, located on the south side of Ocean Beach Freeway between Jupiter Street and Channel Way, from Zone R-4 to Zone C-1; the Council proceeded with the hearing.

No one appeared to speak.

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

A proposed ordinance, incorporating Lots 10, 11, 13, 14, and a portion of Lots 15 through 17, Block 2, Lots 6 through 10, 12 through 14 and 16 through 19, Block 3, and portions of Lots 11 through 13, Block 1, Drucker's Subdivision, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, 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 appeal of Karl Zobell, Attorney representing several adjacent property owners, from the decision of the Planning Commission approving the application of Swan Constructors, Inc., under Planned Residential Development Permit No. 11, to construct and operate a 142-unit planned residential development, located on the north side of Via Don Benito between Hillside Drive and Encelia Drive, in portions of Pueblo Lots 1263 and 1264, in the R-1-20 Zone; one written protest received.

Mr. Paul Peterson, Attorney representing Swan Constructors, and Mr. Clarence Burdette of the La Jolla Town Council appeared to speak in support of the application.

Mr. Karl Zobell, Attorney representing several adjacent property owners, and Mr. Sidney Langer appeared to speak in opposition to the application.

Mr. Ken Klein, Planning Department, and Mr. John Fowler, Engineering Department, answered questions directed by the Council.

At this time the Council considered Item 105 and 106 out of the regular order of business, and will return to Item 117 after their consideration of these items.

Councilman Schaefer and Mayor Curran entered the Chamber. Mayor Curran took the chair.

The proposed ordinances, relative to granting to San Diego Gas & Electric Company franchises to use the city streets for transmitting and distributing gas and electricity, were presented.

Councilman Martinet was excused from voting because he was not present at their introduction.

Councilman Schaefer requested a ruling on a possible conflict of interest. Deputy City Attorney Conrad advised Councilman Schaefer that no conflict of interest existed, therefore, he would be able to vote on the proposed ordinances.

The following ordinances were introduced at the meeting of December 3, 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 Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Excused-Councilman Martinet. Absent-None:

ORDINANCE 10465 (New Series), granting to San Diego Gas & Electric Company, its successors and assigns, the franchise (1) to use for transmitting and distributing gas suited for lighting but for use by consumers for any and all lawful purposes other than lighting, all pipes and appurtenances which are now or may hereafter be lawfully placed and maintained in the streets within the City of San Diego under that certain franchise of grantee acquired pursuant to Section 19 of Article XI of the Constitution of the State of California, as said section existed prior to its amendment on October 10, 1911, (2) to construct, maintain and use in said streets all pipes and appurtenances whenever and wherever said constitutional franchise is not now nor shall hereafter be available therefor, necessary to transmit and distribute gas suited for, and for use by consumers for, any and all lawful purposes, and (3) to utilize said pipes and appurtenances in said streets for transmitting gas for use outside the boundaries of the City for any and all lawful purposes, and providing the terms and conditions of the franchise so granted.

transmitting gas for use outside the boundaries of the City for any and all lawful purposes, and providing the terms and conditions of the franchise so granted;

ORDINANCE 10466 (New Series), granting to San Diego Gas & Electric Company, its successors and assigns, the franchise (1) to use for transmitting and distributing electricity suited for lighting but for use by consumers for any and all lawful purposes other than lighting, all poles, wires, conduits and appurtenances which are now or may hereafter be lawfully placed and maintained in the streets within the City of San Diego under that certain franchise of grantee acquired pursuant to Section 10 of Article XI of the Constitution of the State of California, as said section existed prior to its amendment on October 10, 1911, (2) to construct, maintain and use in said streets all poles, wires, conduits, and appurtenances whenever and wherever said constitutional franchise is not now nor shall hereafter be available therefor, necessary to transmit and distribute electricity suited for, and for use by consumers for, any and all lawful purposes, and (3) to utilize said poles, wires, conduits and appurtenances in said streets for transmitting electricity for use outside the boundaries of the City for any and all lawful purposes, and providing the terms and conditions of the franchise so granted.

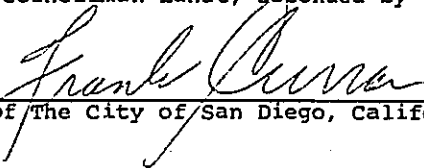
Mayor Curran and Councilman Schaefer left the Chamber. Deputy Mayor Hitch took the chair.

At this time the Council returned to their consideration of Item 117, concerning the appeal of Karl Zobell, and the regular order of business.

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


RESOLUTION 201477, denying the appeal of Karl Zobell, Attorney, representing several adjacent property owners, upholding the decision of the Planning Commission, and granting to Swan Constructors, Inc., Planned Residential Development Permit No. 11, to construct and operate said development in the form and with the terms and conditions as set forth in the permit, was adopted on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Hitch. Nays-None. Absent-Councilman Schaefer, and Mayor Curran.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Landt, seconded by Councilman Loftin, at 12:34 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 22, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Hitch introduced Reverend Heber H. Pitman, Pastor
of Central Christian Church, who gave the Invocation.

Councilman Loftin led the Pledge of Allegiance.

The following employees received Service Awards in recognition
of their service with the City: Edward F. Gabrielson - City Engineer,
Engineering Department - 25 years, presented by Deputy Mayor Hitch;
Thomas A. Stamper - Surveys Supervisor, Engineering Department -
25 years, presented by Councilman Loftin; Susan I. Harris - Intermediate
Typist, Library - 25 years, presented by Councilman Landt; Maurice H.
Reiman - Battalion Chief, Fire Department - 25 years, presented by
Councilman Cobb; Raymond H. Green - Utility Foreman II, Water Utilities
Department - 30 years, presented by Councilman Martinet; and Fred
D. Pyle, Jr. - District Supervisor, Recreation Department - 35 years,
presented by Councilman Morrow.

Deputy Mayor Hitch called the Regular Meeting to order at 9:29 a.m.

RESOLUTION 201478, authorizing a Suggestion Award to William R.
Halley - Patrolman, Police Department for \$210, was adopted on motion
of Councilman Cobb, seconded by Councilman Loftin.
Councilman Loftin presented the award.

Item five of the docket, relating to fifteen Senior Foreign Officers
from the Naval Amphibious School in Coronado, was passed over at this
time as the Officers had not arrived.

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

Councilman Williams entered the Chamber.

A communication, continued from the Meeting of December 15, 1970, from Mr. Rodney L. Burton requesting permission to address the Council regarding a proposal for a low pollution steam race car, was presented. George T. Suzani appeared to speak regarding this communication. On motion of Councilman Williams, seconded by Councilman Cobb, said communication was referred to the City Manager for a report back to the Council.

Out of the regular order of business, Council considered Item 106.

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time set for the hearings on paving and otherwise improving portions of certain streets in the Centre City Way Assessment District (C Street, 3rd Avenue, et al.) on Resolution of Intention No. 201168, under the provisions of the 1913 Municipal Improvement Act.

Deputy Mayor Hitch announced this matter required eight votes and the necessary eight members of the Council would not be present until December 29, 1970 and the hearings should be continued.

City Clerk Lockwood reported that two bids had been received for the bonds, and the apparent successful bidder, R. J. Weiler, had agreed in writing to the extension of time on his bond bid to December 29, 1970.

On motion of Councilman Morrow, seconded by Councilman Cobb, the hearings were continued to December 29, 1970, by adoption of the following resolution:

RESOLUTION 201479, continuing the hearings on the proposal to pave and otherwise improve portions of certain streets in the Centre City Way Assessment District (C Street, 3rd Avenue, et al.) under Resolution of Intention 201168, to 9:30 a.m., Tuesday, December 29, 1970.

At this time the Council returned to the Regular Order of Business and considered Item 8.

The following resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt, seconded by Councilman Williams:

RESOLUTION 201480, Rebco Engineering Contractors, Inc., for the construction of Arizona Street Outfall Sewer Replacement - Phase 1, for the sum of \$307,320; authorizing the expenditure of \$346,000 out of Sewer Revenue Fund 506 for said construction and related costs;

RESOLUTION 201481, Engine & Equipment Company for the purchase of three gasoline engine driven compressors for an actual cost of \$12,067.65, including tax and terms;

RESOLUTION 201482, Equipment Engineering Co., Inc., for the purchase and installation of three auto hoists at a cost of \$1,125 each for an actual cost of \$5,122.88, including tax, terms and installation;

RESOLUTION 201483, Jess B. Worthington, Inc., for the painting of exterior surfaces of Serra Museum located at Presidio Park for the sum of \$3,855; and

RESOLUTION 201484, Bernard H. Brandt, an Individual dba Artistic Painting Co., for the painting of various structures and appurtenances

located in the Community Concourse Parking Garage for the sum of \$3,725.

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

RESOLUTION 201485, construction of water main replacement group 182, in accordance with Specifications Document No. 734239;

RESOLUTION 201486, construction of Arnold Avenue Storm Drain, in accordance with Specifications Document No. 734240; and

RESOLUTION 201487, furnishing a complete all-solid-state microwave system, in accordance with Specifications Document No. 734241.

A proposed resolution regarding precast concrete water meter and valve vaults was presented.

Purchasing Agent John Mattis answered questions directed by the Council.

RESOLUTION 201488, rejecting bids for furnishing precast concrete water meter and valve vaults; and accepting the offer of Associated Concrete Products, Inc., for furnishing twelve precast concrete water meter and valve vaults at a cost of \$783 each for an actual total cost of \$9,865.80, including tax, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

By common consent, the Council considered Item 101 out of the regular order of the Docket in order that this hearing might be coordinated with Item 11 concerning the two resolutions relative to the final subdivision map of Piazza Subdivision.

The hour of 9:30 a.m. having arrived, the time set for the hearing, continued from the Meetings of November 10 and 17, 1970, on vacating Yonge Street, adjacent to Lots 4 through 7, Block 35, Western Addition, on Resolution of Intention 200999, it was reported this hearing had been continued for a new final subdivision map of Piazza Subdivision.

Mr. Elmer Piazza appeared to speak in support of the street vacation.

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

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

RESOLUTION 201489, vacating Yonge Street, adjacent to Lots 4 through 7, Block 35, Western Addition.

The Council then considered Item 11.

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

RESOLUTION 201490, authorizing an agreement with Elmer Piazza, Myra M. Piazza, Kenneth W. Laughlin, and Susan R. Laughlin, for the completion of improvements in Piazza Subdivision, a one-lot subdivision, located west of Palermo Drive at the northerly terminus of Yonge Street; and

RESOLUTION 201491, approving the final map of Piazza Subdivision.

Four proposed resolutions, relative to final subdivision maps, were presented.

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

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

RESOLUTION 201492, authorizing an agreement with George G. Foster, Jr. and Avis M. Foster for the completion of improvements in Pacific Coast Properties Unit 1, a one-lot subdivision, located on the south side of Hotel Circle;

RESOLUTION 201493, approving the final map of Pacific Coast Properties Unit 1;

RESOLUTION 201494, authorizing an agreement with Collwood Heights, Inc., for completion of improvements in Picard Estates Unit 4, a seven-lot subdivision, located on the southeasterly crossing of Montezuma Road and Collwood Boulevard; and

RESOLUTION 201495, approving the final map of Picard Estates Unit 4.

A proposed resolution, continued from the Meetings of November 24 and December 15, 1970, relative to authorizing an option agreement with Stephen B. Drogin, was presented.

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

Norman Seltzer, Attorney for Stephen Drogin, appeared to speak in favor of the agreement.

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

RESOLUTION 201496, authorizing an Option Agreement with Stephen B. Drogin, covering the option to lease Block 309, Pacific Beach; and authorizing a lease agreement with Stephen B. Drogin, leasing Block 309, Pacific Beach, for a term of 55 years, for the purpose of the construction, operation and maintenance of a multiple residential development.

A proposed resolution, relative to authorizing an agreement with Mesa Shopping Center, was presented.

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

RESOLUTION 201497, authorizing an agreement with Mesa Shopping Center, for the installation and completion of certain public improvements in Mira Mesa Shopping Center Unit 1 subdivision, guaranteed by Bond Nos. 4014 and 4030; rescinding previous agreement and releasing Bonds issued by The Western Casualty and Surety Company, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 201498, authorizing an agreement with Mesa Shopping Center, for the construction of improvements on Mira Mesa Boulevard within the limits of the subdivision of Mira Mesa Shopping Center Unit 1; and authorizing the expenditure of not to exceed \$26,672 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

A proposed resolution, relative to accepting the work done and authorizing a Notice of Completion, was presented.

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

RESOLUTION 201499, accepting the work done and authorizing a Notice of Completion in The Bluffs Unit 3 Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

A proposed resolution, relative to authorizing an agreement with Darley-Gobar Associates, was presented.

Assistant City Manager Wilhelms answered questions directed by the Council.

RESOLUTION 201500, authorizing an agreement with Darley-Gobar Associates, to conduct a comprehensive market study to determine available alternate uses for the Community Concourse and the costs and benefits associated with the exploration of such additional uses; at an estimated cost of \$16,000, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

A proposed resolution, relative to approving City Manager's revision in the Community Concourse Parkade Fee Schedule, was presented.

On motion of Councilman Loftin, seconded by Councilman Cobb, the proposed resolution was continued for one week, to December 29, 1970, at the City Manager's request.

RESOLUTION 201501, naming the unnamed frontage road extension from Hancock Street to Sports Arena Boulevard, CHANNEL WAY, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

RESOLUTION 201502, approving Suggestion Awards to Arlene Messer and Stanley McNeal - Water Utilities Department - \$35; Yvonne Paczulla - Water Utilities Department - \$10; and Jack Kaufman - Civil Service Department - \$10, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

Deputy Mayor Hitch recessed the Meeting at 10:25 a.m. Upon reconvening at 10:35 a.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

RESOLUTION 201503, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lot 2 of Marcellena Tract, easements for drainage and slope purposes affecting portions of Lot 2 of Marcellena Tract, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

The Council next considered Item 102, having heard Item 101 earlier.

The hour of 9:30 a.m. having arrived, time set for the hearing, continued from the Meetings of November 10 and December 15, 1970, on vacating Marcellena Road, Littlerock Road and Goodland Road, in Lot 2, Marcellena Tract, on Resolution of Intention No. 201001; it was reported the hearing had been continued to coordinate with the final subdivision map of Picard Estates Unit 4.

No one appeared to be heard.

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

RESOLUTION 201504, vacating Marcellena Road, Littlerock Road, and Goodland Road, in Lot 2, Marcellena Tract.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street, on Assessment Roll No. 3449; it was reported that one written appeal had been received.

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

No one appeared to be heard.

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

RESOLUTION 201505, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3449, against paving and otherwise improving Rachael Avenue, Albemarle Street, Cumberland Street, Shaw Street, Winchester Street, Roanoke Street and Blueridge Street; and confirming and approving the Street Superintendent's Assessment No. 3449, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, on Assessment Roll No. 3452; it was reported that two written appeals had been received.

Deputy City Attorney Conrad and James McLaughlin, Engineering Department, answered questions directed by the Council.

Mrs. Margaret Price appeared to speak in opposition to the improvement.

On motion of Councilman Landt, seconded by Councilman Cobb, said hearing was continued for one week, to December 29, 1970, for the purpose of clarification and for the City Attorney and City Engineer to meet with Mrs. Price or her attorney, and the following resolution was adopted:

RESOLUTION 201506, continuing the hearing on the Street Superintendent's Assessment No. 3452, for paving and otherwise improving the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105

Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, to 9:30 a.m., Tuesday, December 29, 1970.

The hour of 9:30 a.m. having arrived, time set for the hearing on paving and otherwise improving Alley, Block 24, Normal Heights; Alley, Block D, Point Loma Heights and Alley, Block 237, Pacific Beach, on Assessment Roll No. 3453; it was reported that two written appeals had been received.

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

Mrs. Mary Kundrat appeared to speak in opposition to the improvements.

After discussion, Council considered Item 107 to return to Item 105 after the percentage of protests was tallied.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 49 and 50, Block F, Teralta Heights No. 2, located on the south side of Madison Avenue between 36th Street and Cherokee Avenue, from Zone R-4 to Zone C-1; it was reported that one written protest had been received.

Assistant City Manager Wilhelms and Assistant Planning Director Van Cleave answered questions directed by the Council.

Shain Haug, Representative for Patrick Rose, Patrick Rose, Harry Florentine, and J. L. Bush appeared to speak in favor of the rezoning.

Jim Smith, Frank Smith, Pastor of Madison Avenue Baptist Church, Mr. Alsberg, John Pratt, and John Fults appeared to speak in opposition to the rezoning.

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

RESOLUTION 201507, denying the request to rezone Lots 49 and 50, Block F, Teralta Heights No. 2, from Zone R-4 to Zone C-1, located on the south side of Madison Avenue between 36th Street and Cherokee Avenue, and sustaining Planning Commission's action to deny.

At this time the Council returned to Item 105 in the regular order of business.

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

RESOLUTION 201508, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3453, against paving and otherwise improving Alley, Block 24, Normal Heights; Alley, Block D, Point Loma Heights, and Alley, Block 237, Pacific Beach; and confirming and approving the Street Superintendent's Assessment No. 3453, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

The City Manager was instructed to work with Mrs. Kundrat in an effort to obtain some welfare assistance.

Deputy Mayor Hitch recessed the Meeting at 12:17 p.m. to go into an executive session on a matter of personnel, and to reconvene at 2 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

The hour of 9:30 a.m. having arrived, time set for the hearing on the appeal of Kimball H. Moore, Community Development Director, from the decision of the Planning Commission approving the application of Penasquitos, Inc., under Planned Residential Development Permit No. 10, to construct and operate a 313-unit planned residential development, located northeasterly of Rancho Penasquitos Boulevard and westerly of Interstate 15, in a portion of Rancho Los Penasquitos, in the R-1-5 Zone; it was reported that one written protest had been received.

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

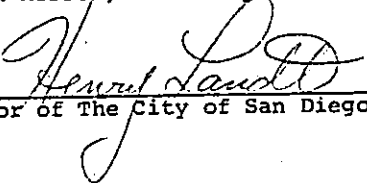
Kimball Moore, Assistant to the City Manager, appeared to speak in favor of the appeal.

Dale Nagel and Irving Kahn appeared to speak in opposition to the appeal.

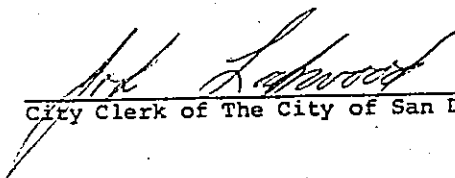
Harold McClain presented questions which were answered by Mr. Nagel.

On motion of Councilman Williams, seconded by Councilman Cobb said hearing was continued for four weeks, to January 19, 1971, for additional review.

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 Morrow, at 3:30 p.m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 24, 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 9:06 a.m.

On motion of Councilman Cobb, seconded by Councilman Landt, the following resolutions, relative to awarding contracts, were adopted:
RESOLUTION 201509, for the purchase of water main adapters, couplings, repair clamps and tapping saddles, for actual costs, including tax and terms: (1) San Diego Pipe & Supply Co., Inc., for Section II, \$385.08; (2) Industries Supply Co. of San Diego, for Section I, III and V, \$7,299.08; and (3) Contractor Supply, for Section IIA and Section IV, \$6,360.93;

RESOLUTION 201510, Hawthorne Machinery Co. for the purchase of one electric walkie straddle fork lift, one battery and one charger for a total actual cost of \$3,959.46, including tax and terms;

RESOLUTION 201511, American Compressor Service for the purchase of one 24 H.P. air compressor for a total actual cost of \$2,920.50, including tax and terms;

RESOLUTION 201512, Southern Equipment & Supply Co. for the purchase and installation of one 1-1/8 cubic yard capacity multi-purpose bucket for a total actual cost of \$2,084.25, including tax, terms and installation; and

RESOLUTION 201513, Morton Equipment & Supply Company for the purchase of forty-four combination folding tables for a total actual cost of \$1,619.13, including tax and terms.

Three proposed resolutions, relative to inviting bids, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, the following resolutions, relative to inviting bids, were adopted:

RESOLUTION 201514, modification of lobby doors at the Exhibition Hall and Convention Hall of the Community Concourse, in accordance with Specifications Document No. 734277;

RESOLUTION 201515, construction of illuminated overhead sign with gates at the business entrance of the San Diego Stadium, in accordance with Specifications Document No. 734278; and

RESOLUTION 201516, cleaning and sandblasting the inside of the wash water tank at the Miramar Filter Plant, and recoating with coal tar enamel, in accordance with Specifications Document No. 734280.

A proposed resolution, continued from the Meeting of December 17, 1970, relative to authorizing an agreement with Craig, Bulthuis & Nothomb, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 201517, authorizing an agreement with Craig, Bulthuis, & Nothomb for conducting an engineering study and formulating a precise plan for major collector streets in the Mira Mesa Industrial area; authorizing expenditure of \$4,500, out of Professional Services Budget, General Fund 100, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 201518, accepting the work done and authorizing a notice of completion in the Bluffs Unit No. 2 Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 201519, accepting the work done and authorizing a notice of completion in Town & Country Hotel Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to authorizing a Sixth Amendment to the Community Concourse Parking Facility Operating Contract, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201520, authorizing a Sixth Amendment to the Community Concourse Parking Facility Operating Contract with San Diego Center City Parking Corporation, extending the term of the contract for a period of three years ending September 14, 1977 and increasing the Contractor's payment to the City, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin. (Parking Garage.)

A proposed resolution, relative to authorizing an agreement with Dunn-Lee & Associates, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201521, authorizing an agreement with Dunn-Lee & Associates, professional engineers, for consulting services in connection with the addition of air conditioning and humidity control for the Fine Arts Building in Balboa Park; authorizing the expenditure of \$8,200, out of Capital Outlay Fund 245 for payment of said services, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 201522, approving an application for Land and Water Conservation Funds, Azalea Park Development Project, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

RESOLUTION 201523, authorizing the expenditure of \$50,000 out of Capital Outlay Fund 245 for the purpose of providing funds to purchase and install 1,938 miscellaneous traffic signs at various locations city-wide, supplementing Resolution No. 156726 in this amount, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

RESOLUTION 201524, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of AVENIDA DE LA PLAYA between El Paseo Grande and Paseo Del Ocaso, on the west side of PASEO DEL OCASO between Avenida de la Playa and Calle Clara, and on the east side of EL PASEO GRANDE between Avenida de la Playa and Calle Clara; authorizing the installation of the necessary signs and markings on said streets, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

RESOLUTION 201525, reappointing Dudley D. Williams to the Board of Port Commissioners, San Diego Unified Port District, for a four-year term ending January 2, 1975, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

A proposed resolution, relative to accepting \$244.65 contribution from Encanto Recreation Council, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 201526, accepting \$244.65 contribution from Encanto Recreation Council, to be matched by City funds, for purchasing an electric scoreboard for Encanto Park and Recreation Center; authorizing the expenditure of \$489.30 out of Capital Outlay Fund 245 for said purpose; commending Encanto Recreation Council for its act of civic generosity, was adopted on motion of Councilman Landt, seconded by Councilman Loftin. (Basketball.)

RESOLUTION 201527, authorizing the City Attorney or his representative to attend a conference in San Francisco, California on Traffic Court Procedure and Administration and Vehicle Traffic Law from January 25 through January 29, 1971, and incur all necessary expenses, for an estimated cost of \$365, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

Councilman Morrow entered the Chamber.

A proposed ordinance, continued from the Meeting of December 17, 1970, amending Chapter III, Article 3 of the San Diego Municipal Code by repealing Section 33.1404 and amending Section 33.1405 relating to the issuance of Registration Cards, was presented.

Ms. Hazel Elder appeared to speak against the ordinance. City Manager Hahn, City Attorney Witt, and Mr. Bob Halley of the Police Department, answered questions directed by the Council.

A proposed ordinance, continued from the Meeting of December 17, 1970, amending Chapter III, Article 3 of the San Diego Municipal Code by repealing Section 33.1404 and amending Section 33.1405 relating to the issuance of Registration Cards, was continued for two weeks to Thursday, January 7, 1971 for a City Manager Report on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by amending Section 26.02 relating to the Historical Site Board, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

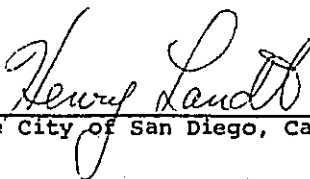
Mayor Curran recessed the Meeting at 9:40 a.m. into an Executive Session on the matter of personnel. Upon reconvening at 10:01 a.m., the roll call showed all members present.

By unanimous consent, the Council considered two items concerned with appointing a new Deputy Mayor and commending Deputy Mayor Hitch on his year's service:

RESOLUTION 201528, appointing Councilman Henry Landt Deputy Mayor of The City of San Diego pursuant to Section 25 of the Charter of The City of San Diego, effective December 24, 1970, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-None; and

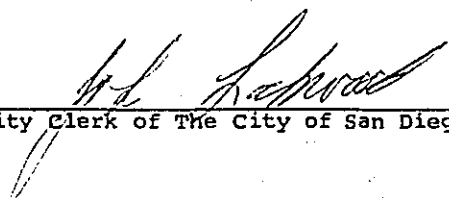
RESOLUTION 201529, commending Councilman Allen Hitch for his devotion and tireless efforts in the performance of his duties as Deputy Mayor of The City of San Diego during the year 1970, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Abstain-Councilman Hitch. Absent-None.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 10:07 a.m.



Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, DECEMBER 29, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:08 a.m.

Mayor Curran announced that Items 116, the hearing on Centre City
Way Assessment District, and 119, the hearing on paving Cervantes Avenue,
would be heard at 10:00 a.m., December 30, 1970, due to the lack of
sufficient votes.

Mayor Curran introduced Father William Joseph Ortman of St. Joseph's
Cathedral who gave the Invocation.

Councilman Cobb led the Pledge of Allegiance.

Minutes of the Regular Council Meeting of October 20, 1970,
December 8, 1970 held December 15, 1970, and the Adjourned Regular
Meeting of December 10, 1970 held December 15, 1970, were presented
by the City Clerk. On motion of Councilman Williams, seconded by
Councilman Cobb, said Minutes were approved without reading, after
which they were signed.

Three proposed resolutions, relative to awarding contracts, were
presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 201530, Sunlight Electric Supply Co. Inc., for the purchase
of lamps as may be required for the period of one year, ending December 31,
1971, with option to renew contract for the period of one year from
January 1, 1972 through December 31, 1972, per prices on file in the
office of the Purchasing Agent, for an estimated actual cost of
\$55,000, including tax and terms;

RESOLUTION 201531, T. B. Penick & Sons, Inc., for Channelization
Improvements at various locations for \$13,381.10; authorizing the
expenditure of \$19,000 out of the Gas Tax Fund 219 for said construction
and related costs; and

RESOLUTION 201532, authorizing the use of City Forces to do all
the work of relocating signal standards as required in connection with
Channelization Improvements at various locations.

Three proposed resolutions, relative to 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 Loftin:

RESOLUTION 201533, Western Water Works for the purchase of one 20 unit Indianapolis bench for an actual cost of \$2,472.75, including tax and terms;

RESOLUTION 201534, United Equipment Company for the purchase of one tilt bed tandem axle trailer for an actual cost of \$2,240.99, including tax and terms; and

RESOLUTION 201535, Industries Supply Co. of San Diego for the purchase of six items of 4" plastic drain waste vent pipe and fittings for an actual cost of \$1,560.48, including tax and terms.

Two proposed resolutions, relative to authorizing agreements with the National Cash Register Company, were presented.

City Manager Hahn answered questions directed by the Council.

The following resolutions, authorizing agreements with the National Cash Register Company, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 201536, furnishing the rental of computer equipment as required for a period of five years beginning January 1, 1971, with options to renew for additional five-year periods, for an estimated rental cost of \$7,000 per month; and

RESOLUTION 201537, furnishing maintenance service for automatic data processing equipment as required for a period of five years beginning January 1, 1971, with options to renew for additional five-year periods, for an estimated maintenance cost of \$2,000 per month.

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

RESOLUTION 201538, furnishing butterfly valves in accordance with Specifications Document No. 734311; and

RESOLUTION 201539, furnishing 40,000 pounds of polypropylene broom bristles for a period of one year, ending January 31, 1972, with an alternate to purchase 40,000 pounds of polypropylene broom bristles as a lot, in accordance with Specifications Document No. 734312.

A proposed resolution, continued from the Meeting of December 22, 1970, approving the City Manager's revision in the Community Concourse Parkade Fee Schedule, was presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Loftin, said resolution was returned to the City Manager at his request.

RESOLUTION 201540, accepting the work done and authorizing a Notice of Completion in Riviera Del Mar Unit 2, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

A proposed resolution, relative to authorizing an agreement with Neighborhood Development Corporation, was presented.

City Manager Hahn and John Williams, Director of Model Cities, answered questions directed by the Council.

RESOLUTION 201541, authorizing an agreement with Neighborhood Development Corporation, for operation of the Nonprofit Housing Project of the San Diego Model Cities Program and authorizing the expenditure of \$702,601 out of Model Cities First Action Year Fund 2901, for payment of said services, was adopted on motion of Councilman Hitch, seconded by Councilman Landt.

A proposed resolution, relative to authorizing a Second Amendment to an Agreement with California-American Water Company, was presented.

Assistant to the City Manager R. E. Graham answered questions directed by the Council.

RESOLUTION 201542, authorizing a Second Amendment to Agreement with California-American Water Company for water service, to provide for an increase in the rate paid per gallon, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

A proposed resolution, relative to authorizing an Amendment to Agreement with the San Diego County Water Authority and the Metropolitan Water District, was presented.

Assistant to the City Manager R. E. Graham answered questions directed by the Council.

RESOLUTION 201543, authorizing an Amendment to Agreement for joint use of facilities in connection with the storage and use of Colorado River water with the San Diego County Water Authority and the Metropolitan Water District, extending existing agreement one additional year, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to establishing a schedule of fees for Municipal Golf Courses located in Balboa Park and Torrey Pines Park, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201544, establishing a schedule of fees for Municipal Golf Courses located in Balboa Park and Torrey Pinas Park to be effective February 1, 1971 and rescinding Resolution No. 185584, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

A proposed resolution, relative to authorizing the City Manager to apply to the appropriate State and Federal Agencies for additional Grant Funds, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 201545, authorizing the City Manager to apply to the appropriate State and Federal agencies for additional Grant Funds for the Penasquitos project, the Point Loma Force Main project, and the Point Loma Sludge Digester project, amount of additional grant-in-aid is \$6,992,750, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

A proposed resolution, relative to establishing an undergrounding priority list of major street and park-related projects, was presented. John Fowler, Engineering Department, answered questions directed by the Council.

RESOLUTION 201546, establishing a priority list of major street and park-related projects to be undergrounded by the Public Utility Companies within calendar Years 1971 through 1976: Harbor Drive, Pacific Highway to Rosecrans; Pacific Highway, Harbor Drive to Laurel Street; Palm Avenue and National Avenue to proposed Interstate Route 805, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

A proposed resolution, relative to establishing Council Policy 400-8, was presented.

Assistant to the City Manager R. E. Graham answered questions directed by the Council.

RESOLUTION 201547, establishing Council Policy 400-8 and map regarding Metropolitan Sewerage System Addition of Later Participating Agencies, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to authorizing the City Manager to make an offer to the Pomerado County Water District, was presented.

City Manager Hahn and Assistant to the City Manager R. E. Graham answered questions directed by the Council.

Councilman Landt moved that the resolution be amended by deleting the words in subparagraph 5 which are "a general purpose governmental entity such as a community services district or", and adopt the amended resolution; the motion was seconded by Councilman Cobb:

RESOLUTION 201548, authorizing the City Manager to make an offer to the Pomerado County Water District for sewerage services .

RESOLUTION 201549, directing the City Manager to furnish description and plat of the assessment district for the formation of an Ornamental Street Lighting and Street Tree Assessment District coterminous with Stockton CHIRP Area, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

RESOLUTION 201550, directing the City Manager to furnish description and plat of the assessment district for the improvement of Solymar Drive, between Muirlands Drive and Newkirk Drive, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 201551, directing the City Manager to furnish description and plat of the assessment district for the improvement of Chateau Drive, between Abernathy Avenue and Charing Street, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

A proposed resolution, relative to improving Noell Street, was presented.

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

RESOLUTION 201552, directing the City Manager to furnish description and plat of the assessment district showing the exterior boundaries of the district to be included for the improvement of Noell Street, between Hancock Street and Pacific Highway, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

RESOLUTION 201553, granting the petition for paving and otherwise improving on Bonita Drive; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

RESOLUTION 201554, granting the petition for paving and otherwise improving the Alley, Block 2, Seaview Heights; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

A proposed resolution, relative to the intention to vacate Ullman Street, was presented.

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

RESOLUTION OF INTENTION 201555, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Ullman Street, between Blocks 3 and 4, Roseville Heights, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

A proposed resolution, relative to a deed from Pardee Construction Company, was presented.

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

RESOLUTION 201556, approving the acceptance by the City Manager of a deed from Pardee Construction Company for Lot 1324 of Mira

(RESOLUTION 201556 Continued)

Mesa Verde Unit 11.

By the same motion, Council adopted a resolution thanking Mr. Pardee for his contribution for park land:

RESOLUTION 201557, the Pardee Construction Company is commended for their affirmative recognition of the public interest.

Mayor Curran recessed the Meeting at 10:15 a.m. Upon reconvening at 10:25 a.m., the roll call showed Councilmen Williams, Morrow, and Schaefer absent.

Councilman Williams entered the Chamber.

A proposed ordinance, continued from the Meeting of October 6, 1970, relative to living on board watercraft, was presented.

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

Dennis O'Leary, Ludlow Butler, William Hynes, and Bill Atkins appeared to speak in favor of the amendment.

On motion of Councilman Landt, seconded by Councilman Williams, the proposed ordinance was returned to the City Manager for further review on Houseboats.

A proposed ordinance, continued from the Meeting of December 15, 1970, relating to vehicles on private property, was presented.

Deputy City Attorney Bulens answered questions directed by the Council.

Mrs. Kniazeff, Lucy Pride, and Police Inspector Connole appeared to speak in favor of the proposed ordinance.

A motion by Councilman Martinet, seconded by Councilman Landt, to adopt Ordinance A, dated 9-8-70, passed by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Morrow and Schaefer. This motion was reconsidered later in the meeting.

Mayor Curran recessed the Meeting at 11:25 a.m.. Upon reconvening at 11:35 a.m., the roll call showed Councilman Morrow and Schaefer absent.

On motion of Councilman Cobb, seconded by Councilman Landt, the Council reconsidered the previous motion to adopt Ordinance "A".

A motion to amend Ordinance A by changing Paragraph B and substituting the words "pursuant to" for the words "for violation of", made by Councilman Loftin, seconded by Councilman Cobb, was adopted.

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, introduced at the Meeting of December 15, 1970 and amended this date, was adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Morrow and Schaefer.

ORDINANCE 10467 (New Series), amending Chapter VIII, Article 4 of the San Diego Municipal Code by amending Section 84.03 relating to vehicles on private property.

A motion to file Ordinance "B", dated 12-28-70, was adopted on motion of Councilman Landt, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Hitch, and Mayor Curran. Nays-Councilmen Williams and Martinet. Absent-Councilmen Morrow and Schaefer.

On motion of Councilman Martinet, seconded by Councilman Williams, the City Manager and City Attorney were directed to prepare an ordinance regulating vehicular noise. Ordinance "C", dated 12-22-70, was filed.

The following ordinances were introduced at the Meeting of December 15, 1970.

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

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

ORDINANCE 10468 (New Series), incorporating a portion of the Northwest $\frac{1}{4}$ of Section 33, Township 18 South, Range 2 West, S.B.B.M., in The City of San Diego, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8669 (New Series), adopted July 26, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10469 (New Series), amending Chapter II, Article 1 of the San Diego Municipal Code by amending Section 21.04 relating to holidays.

A proposed ordinance, amending Section 1 of Ordinance No. 9899 (New Series), was presented.

Ken Klein, Planning Department and James McLaughlin, Engineering Department, answered questions directed by the Council.

Mitchell Angus appeared to speak in favor of the proposed ordinance.

On motion of Councilman Williams, seconded by Councilman Landt, said proposed ordinance was continued for one week, to January 5, 1971, for Councilman Williams to take a look at the property and report back to Council.

A proposed ordinance, amending Chapter VI, Article 5, Division 1 of the San Diego Municipal Code, relating to execution of deed to property, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

Mayor Curran recessed the Meeting at 11:59 a.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:09 p.m., the roll call showed Councilmen Morrow and Schaefer absent.

A proposed ordinance, amending Chapter II, Article 4 of the San Diego Municipal Code, relative to Retirements Benefits, was presented.

Assistant to the City Manager Kimball Moore, W. G. Sage, Auditor and Comptroller, and James Gleason, Management Assistant, answered questions directed by the Council.

Ralph Kausch, Charles Grimm, Sam Salazar, Barry Hammitt, Jim Grogan, Bob Augustine, Stan Coombs, and Lynne Drebert appeared to speak in favor of the proposed ordinance.

This item was considered at the end of the docket, which was on Wednesday, December 30, 1970, on motion of Councilman Hitch, seconded by Councilman Cobb.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of December 22, 1970, on paving and otherwise improving the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach, on Assessment Roll No. 3452. It was reported that the hearing had been continued for a meeting with a property owner.

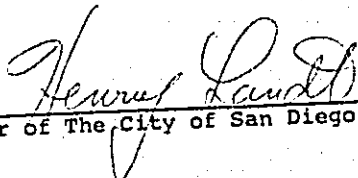
No one appeared to be heard.

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

RESOLUTION 201558, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3452 against paving and otherwise improving the Alley in La Jolla Vista Subdivision, between Spindrift Drive and Viking Way; Alley, Block 1, Sterling Park; Alley, Block 105, Pacific Beach; Alley in Picard Terrace and in Acre Lot 50, Pacific Beach; and confirming and approving the Street Superintendent's Assessment No. 3452, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

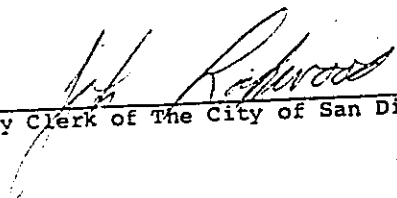
On motion of Councilman Cobb, seconded by Councilman Loftin, Items 117, 118, 119, and 116 were continued to the end of the docket on Wednesday, December 30, 1970.

At 3:05 p.m., Mayor Curran adjourned this Meeting until the hour of 10:00 a.m., Wednesday, December 30, 1970, in the Council Chamber, City Administration Building, Community Concourse, at which time the Council will hear the remaining items on the Council Docket. These are Item 114 - Ordinance to be Introduced regarding benefits in the RETIREMENT SYSTEM; Item 116 - Continued Hearings on CENTRE CITY WAY ASSESSMENT DISTRICT - 1913 Municipal Improvement Act Proceeding; Items 117 and 118 - Continued Hearings on applications for NONEXCLUSIVE FRANCHISES to operate COMMUNITY ANTENNA TELEVISION SYSTEMS; and Item 119 - Hearing on Intention to improve CERVANTES AVENUE - 1911 Street Improvement Act.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, DECEMBER 29, 1970 HELD WEDNESDAY, DECEMBER 30, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

The Adjourned Regular Meeting was called to order by Mayor Curran at 10:12 a.m.

It was reported that this Meeting had been adjourned from Tuesday, December 29, 1970, to this time by the order of the Council.

The Clerk reported that Copies of the Order of Adjournment covering the adjournment of this Meeting from Tuesday, December 29, 1970, to 10:00 a.m., Wednesday, December 30, 1970, had been posted as required by law, and the Order of Adjournment had been mailed as required by law, and that the proper Certificate of Posting and Mailing is on file.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place fixed for the hearings, continued from the Meeting of December 22, 1970, and the Adjourned Regular Meeting of December 29, 1970, on the matter of paving and otherwise improving portions of certain streets in the Centre City Way Assessment District ("C" Street, 3rd Avenue, 4th Avenue, 5th Avenue, 6th Avenue, 7th Avenue, 8th Avenue, B Street), on Resolution of Intention 201168, under the provisions of the Municipal Improvement Act of 1913. The Mayor stated this matter had been continued for lack of sufficient votes.

Mayor Curran then announced this was the time and place fixed for hearing of protests and objections on the Report of the City Engineer, prepared pursuant to Resolution of Intention 201168; that any and all persons having any protest or 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. He further stated this was 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.

City Clerk Lockwood reported the Report of the City Engineer was available in the Council Chambers, and the affidavit of publication of notice of improvement and the certificates of posting and mailing notices of adoption of the resolution of intention and the filing of the Report were on file in the Clerk's office. He further reported that pursuant to Resolution 201170, notice was given and sealed bids for the construction of the proposed improvements and for the purchase of bonds to be issued were received. He reported two bids for the bonds had been received, the first from R. J. Weiler offering to purchase the bonds for 98.00001 per cent of their principal amount at the rate of 6.45% per annum, the second from Stone & Youngberg and Associates offering to purchase the bonds for 95.85 per cent of their principal amount at the rate of 6.40% per annum. He stated that Mallcraft, Inc., had submitted the low bid for the construction in the amount of \$658,794.72, and that three other bids for construction had been received.

Mr. Franklin T. Hamilton, Special Counsel for this proceeding, briefly explained the nature, purpose and procedure for the hearings.

Mr. McLaughlin, of the Engineering Department, gave a brief summary of the preparation and filing of the 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 improvements 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 improvements.

City Clerk Lockwood reported that no written protests had been filed.

Mayor Curran then asked if any person present desired to make oral protest.

Mr. Bryan Burke, representing Edison Brothers Stores who have property on 5th Avenue and C Street, spoke in opposition.

Mr. Hamilton answered questions of the Council regarding written or oral protests.

Mayor Curran then asked if there was any other person present who desired to be heard at this time in connection with the Report, the improvements, the assessment, the diagram, the proceedings, and any other matter relating thereto.

Mr. Evan Jones, Chairman of the Board of San Diegans, Inc., spoke in support of the proposed improvement.

Mr. McLaughlin reported that no written protests had been filed and the oral protests amounted to 6.5% of the area of the property to be assessed for the proposed improvements.

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

RESOLUTION 201559, ordering changes in the assessment, diagram, plans and specifications;

RESOLUTION 201560, making findings and overruling protests and objections, confirming diagram and assessment and ordering improvements;

RESOLUTION 201561, awarding construction contract to Mallcraft, Incorporated, for said construction, and rejecting

all deductive alternates set forth in the bid;
RESOLUTION 201562, awarding improvement bonds to R. J. Weiler;
RESOLUTION 201563, authorizing the expenditure of \$87,000 out of Gas Tax Fund 219 for the purpose of providing funds for the City's contribution toward the cost of construction of Centre City Way; and
RESOLUTION 201564, authorizing the use of City forces to do all the work of installing water service and back-flow protection, relocating fire hydrants, relocating traffic signal controller mechanism and providing inter-connect conductor terminations as required in said construction.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on the matter of paving and otherwise improving Cervantes Avenue and Paradise Road, on Resolution of Intention 201310. It was reported that two written protests had been received.

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

Isabell Bedford and James McCann appeared to speak in opposition to improving Cervantes Avenue.

Ms. Josephine Hamilton appeared to speak in support of the proposed improvement.

On motion of Councilman Hitch, seconded by Councilman Martinet, said hearing was continued to January 7, 1971, Thursday, for field inspection, and the following resolution was adopted:

RESOLUTION 201565, continuing the hearings on paving and otherwise improving Cervantes Avenue and Paradise Road, under Resolution of Intention 201310, to 9:30 a.m., Tuesday, January 7, 1971.

By common agreement, the Council considered Items 117 and 118 concurrently.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings, continued from the Meetings of July 30, August 27, September 8 and 22, October 13, and December 15, 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.

City Attorney Witt, Deputy City Attorney Reed, and James Gleason, Management Assistant, answered questions directed by the Council.

Sherwood Roberts, Alex Harper, Sandie Shulman, Henry Goldstein, Leon Scales, and Ed Butler appeared to speak in favor to the application.

On motion of Councilman Williams, seconded by Councilman Landt,

the hearings were closed and Item 117 was filed. Item 118a and 118d were filed to be returned to the Council as Encroachment Permits with draft policies and Item 118b and 118c were adopted.

RESOLUTION 201566, Notice and Resolution of Intention of the Council of the City of San Diego to sell to the highest responsible cash bidder a nonexclusive franchise for a period of fifteen years, subject to renegotiation for two succeeding five year terms, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of a Community Antenna Television System using the public streets, other public rights of way or public places within the Mira Mesa Area in the City of San Diego; and

RESOLUTION 201567, Notice and Resolution of Intention of the Council of the City of San Diego to sell to the highest responsible cash bidder a nonexclusive franchise for a period of fifteen years, subject to renegotiation for two succeeding five year terms, to construct, maintain and operate wires, cables, conduits, manholes and other television conductors and equipment necessary for the maintenance and operation of a Community Antenna Television System using the public streets, other public rights of way or public places within the Tierrasanta Area in The City of San Diego.

Item 114, continued from December 29, 1970, to the end of the docket, was considered at this time.

Ralph Kausch, Retirement Officer, appeared to speak in favor of the proposed ordinance.

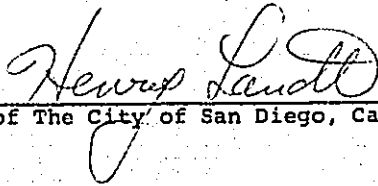
Councilman Hitch moved to introduce the proposed ordinance providing for amendments to the Retirement System based on a three-year implementation plan (Ordinance B). This motion was seconded by Councilman Cobb.

Councilman Landt moved to amend the motion to introduce by amending Section 24.0545 (page 26) regarding the Legislative Plan, by changing subparagraph a to read 8 years instead of 4 years of creditable service at retirement. This was seconded by Councilman Loftin and failed by the following vote: Yeas-Councilmen Loftin and Landt. Nays-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Absent-Councilman Schaefer.

The roll was called on the main motion to introduce the ordinance based on a three-year implementation plan.

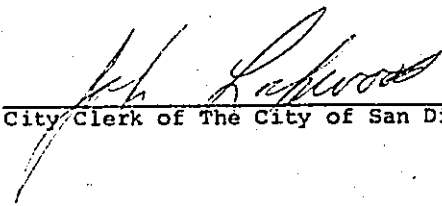
A proposed ordinance amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0201, 24.0202 and 24.0203 of Division 2; Sections 24.0301, 24.0302 and 24.0303 of Division 3; Sections 24.0401, 24.0402, 24.0203 and 24.0405 of Division 4; Sections 24.0502, 24.0503.1 and 24.0509 of Division 5; and adding new Sections 24.0103(r) and 24.0107 of Division 1, 24.0405.1 of Division 4, 24.0504.1 and 24.0505.1 of Division 5 and new Section 24.0521 of New Division 5-A, New Sections 24.0531 and 24.0532 of New Division 5-B, and new Sections 24.0541, 24.0542, 24.0543, 24.0544, 24.0545, 24.0546 and 24.0547 of New Division 5-C; and repealing Sections 24.0504, 24.0505, 24.0506 and 24.0507 of Division 5, to improve benefits of the Retirement System, was introduced by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilmen Loftin and Landt. Absent-Councilman Schaefer.

By unanimous consent of the Council, on motion of Councilman Cobb, seconded by Councilman Hitch, the Adjourned Regular Meeting was adjourned at 11:50 a.m., in memory of Don D'Agostino, and James P. Lewis, a Police Officer killed on December 28, 1970.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, DECEMBER 31, 1970
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Landt called the Regular Meeting to order at 9:03 a.m.

Councilmen Williams and Morrow and Mayor Curran entered the Chamber.

The following resolutions, relative to awarding contracts, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 201568, V. R. Dennis Construction Co., for the resurfacing of City streets - Group J, for the sum of \$434,055.92;

RESOLUTION 201569, Art A. Gussa, Inc. for the construction of Tecolote Park and Recreation Center Building, Schedule II, including Additive Alternates #1, #2, and #3 for \$32,340; authorizing the expenditure of \$39,400 out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 201570, Hackett Interior Systems, Inc. for the purchase of 194 lineal feet of partitioning material for an actual cost of \$4,965, including tax and terms; and

RESOLUTION 201571, Metro Equipment Company, for the purchase of one self-propelled trenching machine and one trailer for an actual cost of \$4,211.87, including tax and terms.

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

RESOLUTION 201572, furnishing 59 items of automotive equipment, in accordance with Specifications Document No. 734331;

RESOLUTION 201573, construction of safety lighting facilities for JUAN, CONGRESS, TWIGGS, WALLACE, and MASON STREETS, in accordance with Specifications Document No. 734329; and

RESOLUTION 201574, construction of AMITY STREET SEWER - Middleton Road to Pendleton Street, in accordance with Specifications Document No. 734330.

A proposed resolution, relative to authorizing the transfer of the franchise from the name Southern Counties Gas Company to Southern California Gas Company, and authorizing the merger of these two companies, was presented.

City Attorney Witt answered questions directed by the Council.
RESOLUTION 201575, authorizing the transfer of the franchise from the name Southern Counties Gas Company to Southern California Gas Company

and authorizing the merger of these two companies, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

Two proposed resolutions, relative to an agreement with the United States of America, acting by and through the Administrator of General Services, covering the exchange of real property in connection with the Federal Office Building Site, was presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 201576, authorizing an agreement with the United States of America, acting by and through the Administrator of General Services, covering the exchange of real property in connection with the Federal Office Building Site; and

RESOLUTION 201577, authorizing the expenditure of \$350,000 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Block 41 of New San Diego, required by City to effect an exchange of properties with the United States of America in connection with the Federal Office Building Site.

RESOLUTION 201578, approving Change Order No. 5 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 an increase of \$17,277.78; and authorizing the City Auditor and Comptroller to transfer \$22,000 within Capital Outlay Fund 245, Programmed Reserve 1, to Montgomery Field Runway Project Fund 295, for the purpose of providing funds for said project, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

RESOLUTION 201579, authorizing the expenditure of \$4,500 out of Sewer Revenue Bond Fund 728 and \$4,500 out of Water Revenue Bond Fund 720 for the purpose of acquisition and rights of way services being performed by Coates Field Service Inc. for the Penasquitos Development project, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

RESOLUTION 201580, authorizing the City Auditor and Comptroller to transfer \$371,341 out of Capital Outlay Fund 246, Water Purposes of The City of San Diego, for transfer to Water Department Operating Fund 500, to reimburse Water Utilities Department for costs incurred for several water main installation projects, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

The following ordinances were introduced at the meeting of December 17, 1970.

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

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

ORDINANCE 10470 (New Series), incorporating Lot 17, Block "B" and Lot 9, Block "C", Starkey's Prospect Park, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 9380 (New Series), adopted March 8, 1966, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10471 (New Series), incorporating Block "B", Nettleship Tye Tract No. 2 and Lots 1 through 6, El Khadem Park, into R-1-10 Zone, as defined by Section 101.0407 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 10472 (New Series), incorporating a portion of the Northeast 1/4 of the Northeast 1/4 of the Southeast 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10473 (New Series), incorporating Lots 10, 11, 13, 14, and a portion of Lots 15 through 17, Block 2, Lots 6 through 10, 12 through 14 and 16 through 19, Block 3, and portions of Lots 11 through 13, Block 1, Drucker's Subdivision, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

ORDINANCE 10474 (New Series), amending Section 1 of Ordinance No. 9888 (New Series), adopted September 26, 1968, incorporating a portion of the Northeast 1/4 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;

ORDINANCE 10475 (New Series), amending Section 1 of Ordinance No. 9551 (New Series), adopted December 8, 1966, as amended by Ordinance No. 9951 (New Series), adopted January 21, 1969, amended by Ordinance No. 10226 (New Series), adopted February 3, 1970, incorporating a portion of Block 19, and all of Block 20, Marilou Park, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code; and

ORDINANCE 10476 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by amending Sections 33.0701.1, 33.0701.2, 33.0701.4, 33.0702.1 and 33.0702.3, all relating to the operation of Sound Trucks.

Two proposed ordinances, (1) amending Chapter VI, Article 7 of the San Diego Municipal Code, and (2) amending Chapter VI, Article 4 of the San Diego Municipal Code, were presented.

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

Two proposed ordinances, (1) amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.05, relating to regulation of water system; and (2) amending Chapter VI, Article 4 of the San Diego Municipal Code, by amending Section 64.13, relating to connections to public sewers, were continued for one week to January 7, 1971, for review by the City Attorney, on motion of Councilman Cobb, seconded by Councilman Williams.

At this time the Council heard discussion on the continuance of Item 112, and then returned to Item 109 and the regular order of business. (Fish storage on south side of Hicock Street.)

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., located on the north side of Miramar Road between Padgett Street and Interstate 15, 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 Loftin.

A proposed ordinance, incorporating a portion of the Southeast 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing on the matter of rezoning Lots 21 through 24, Block 220, Pacific Beach, located on the north side of Hornblend, Street between Fanuel and Gresham Streets, from Zone R-4 to Zone RP; it was reported that one letter of opposition had been received.

Mr. James Stiven and Mr. Dell Kirk appeared to speak in favor of the rezoning.

Ms. Audrey Sevelle appeared to speak in opposition to the rezoning.

Deputy City Attorney Conrad, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

Councilman Martinet moved to close the hearing and introduce the ordinance approving the RP Zone. Councilman Hitch seconded the motion, which failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin, Morrow, Martinet, and Hitch. Nays-Councilmen Cobb, Landt, Williams, and Mayor Curran. Absent-Councilman Schaefer.

At this time, a motion was made by Councilman Cobb, seconded by Councilman Loftin, to reconsider Item 110, which passed unanimously.

On motion of Councilman Cobb, seconded by Councilman Williams, the hearing, concerning the matter of rezoning Lots 21 through 24, Block 220, Pacific Beach, located on the north side of Hornblend Street between Fanuel and Gresham Streets, from Zone R-4 to Zone RP, was continued for 26 weeks to July 1, 1971; and referred the Garnet Strip (rear half block portion in each direction) and the subject to the Implementation Program of the Mission-Pacific Beach Community Plan; and referred Case 1-70-6 to the City Attorney for possible application of the Conditional Use Permit provision.

Mayor Curran recessed the meeting at 10:50 a.m. Upon reconvening at 10:59 a.m., the roll call showed Councilman Schaefer absent.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the matter of rezoning Lots 19 and 20, Block 140, University Heights, located on the north side of Lincoln Avenue between Normal Street and Cleveland Avenue, from Zone R-4 to Zone RP-1A; it was reported than no written protests had been received.

No one appeared to speak.

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

A proposed ordinance, incorporating Lots 19 and 20, Block 140, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 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 hitherto, was introduced on motion of Councilman Hitch, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

The hour of 9:30 a.m. having arrived, time set for the hearing, on the request of Gerald M. Dawson, for Union Fish Company, to classify the storage and processing of fish, located at the south side of Hicock Street between State Highway 109 and Hancock Street, on Lots 26 and 27, Pickett Industrial Center, as a use similar to and not more obnoxious and detrimental to the welfare of the particular community than other uses permitted in the M-1 Zone; it was reported than written protests had been received.

Mr. Gerald Dawson appeared to speak, requesting a continuance of the item for a four-week period to allow time to obtain people to testify and to allow Councilmen the opportunity of visiting the property.

Mr. Bernard Levy appeared to speak in opposition to a continuance, as there were many people who came to testify at this time.

On motion of Councilman Hitch, seconded by Councilman Landt, the Council denied the request for a continuance, and proceeded with the hearing.

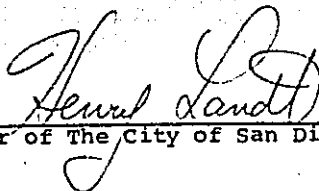
Mr. Gerry Dawson and Mr. Cosimo Busalacchi appeared to speak in favor of the request.

Mr. Bernard Levy, Mr. Hank Moxey, Mr. Henry Wells, Mr. Frank Dyer, and Mr. Jess Crenshaw appeared to speak in opposition to the request.

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

On motion of Councilman Morrow, seconded by Councilman Williams, the hearing on the request of Gerald M. Dawson, for Union Fish Company, to classify the storage and processing of fish, located at the South side of Hicock Street between State Highway 109 and Hancock Street, on Lots 26 and 27, Pickett Industrial Center, as a use similar to and no more obnoxious and detrimental to the welfare of the particular community than other uses permitted in the M-1 Zone, was continued for two weeks, to Thursday, January 14, 1971, for field inspection.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Landt, at 12:06 p.m.



Deputy Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 5, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Landt called the Regular Meeting to order at 9:02 a.m.

(Item 1)

Deputy Mayor Landt introduced Reverend Milton Weisshaar of Pacific Beach United Methodist Church who gave the invocation.

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meeting of Tuesday, November 3, 1970, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after they were signed.

Councilman Williams entered the Chamber.

(Item 4)

A communication from Mrs. Raymond E. Smith, President, City Beautiful of San Diego, presenting the "Cleanest Town Award," was presented.

Mrs. Raymond E. Smith appeared to make the presentation.

Deputy Mayor Landt accepted the award on behalf of the City of San Diego.

(Item 5)

RESOLUTION 201581, awarding a contract to Virco Manufacturing Corporation for the purchase of 134 stacking chairs, for a total cost of \$1,948.70, including tax and terms, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

(Item 6)

RESOLUTION 201582, inviting bids for furnishing bronze water service fittings, in accordance with Specifications Document No. 734365, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

(Item 7)

Three proposed resolutions, relative to Bay Terraces Subdivision, were presented.

City Planning Director James Goff suggested the item be continued for the preparation of a report.

Mr. George Prussel appeared to speak in opposition to the continuance. Ms. LaDonna Hatch, Ms. Gladys Galian, and Mr. Joseph McGuire appeared to speak in favor of the continuance.

On motion of Councilman Loftin, seconded by Councilman Williams, the three proposed resolutions relative to Bay Terraces Subdivision: (a) Making a Finding that Southern California Terraces, Inc. has complied with Condition 30 of the tentative map of Bay Terraces Unit No. 6; (b) Authorizing an agreement with Southern California Terraces, Inc. for completion of improvements; and (c) Approving the map; were continued for one week to Tuesday, January 12, 1971, for a report.

(Item 8)

Four proposed resolutions, relative to the final maps of Gull's Acres Resubdivision No. 1 and Nickerson Tract, were presented.

City Manager Walter Hahn, City Attorney John Witt, and Mr. John Fowler, Engineering Department, answered questions directed by the Council.

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

RESOLUTION 201583, authorizing an agreement with C. J. Carlson, As receiver in bankruptcy for Victor Builders, Inc. and authorizing representative for the following creditors: Irene E. Carlstrom, Irving J. Kahn, L. R. Green, United States of America, and The State of California, for the installation and completion of certain public improvements in the subdivision to be known as Gull's Acres Resub-division No. 1;

RESOLUTION 201584, approving the map of Gull's Acres Resubdivision No. 1;

RESOLUTION 201585, authorizing an agreement with Eleanor K. Nickerson and Ford Leasing Development Company for the installation and completion of certain public improvements in the subdivision to be known as Nickerson Tract; and

RESOLUTION 201586, approving the map of Nickerson Tract.

(Item 9)

A proposed resolution, relative to authorizing termination of an agreement entered into July 11, 1967 with Lake Country Terrace, was presented.

City Manager Walter Hahn, and Mr. John Fowler, Engineering Department, answered questions directed by the Council.

RESOLUTION 201587, authorizing termination of an agreement entered into July 11, 1967 with Lake Country Terrace, subdivider of College Ranch Unit 5-A, and releasing Bonds 336691 and 336692 issued by The Western Casualty and Surety Company; required improvements are now included in agreement with subdivider of Murray Villa Park and supported by two new surety bonds, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

(Item 10)

A proposed resolution, relative to authorizing a lease agreement with Browning Manufacturing Company, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 201588, authorizing a lease agreement with Browning Manufacturing Company, leasing Buildings 13, 50, 70, 82, 131, 133, and 138, and 19,000 square feet of vacant land at Brown Field, for a term of one year ending November 30, 1971, at a rental of \$1,345 per month, for the purpose of manufacturing of bows and arrows, flat fiberglass sheet for bow backing, finishing rod handles and wrapping line guides for fishing rods, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 11)

RESOLUTION 201589, authorizing a pipe line license agreement with The Atchison, Topeka and Santa Fe Railway Company in connection with the construction of a sewer pipeline at or near the station of Elvira required for the Rose Canyon-Sorrento Valley Interceptor Sewer, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 12)

A proposed resolution, relative to authorizing the City Manager to accept the offer of Par Technology, Inc., was presented.

City Manager Walter Hahn answered questions directed by the Council.

On motion of Councilman Williams, seconded by Councilman Cobb, a proposed resolution, relative to authorizing the City Manager to accept the offer of Par Technology, Inc., for development and installation of an effectiveness improvement program for The City of San Diego; authorizing the expenditure of \$67,200 from the Unallocated Reserve Fund 100, for said program, was continued for one week, to Tuesday, January 12, 1971, for review of the report.

(Item 13)

A proposed resolution, relative to authorizing the expenditure of \$7,500 out of Capital Outlay Fund 245 for the purchase of furnishings for the Cadman Park Recreation Building, was presented.

City Attorney John Witt stated that "...we have been informed that this is for the initial furnishing and equipping of Cadman Park Recreation Building...."

RESOLUTION 201590, authorizing the expenditure of \$7,500 out of Capital Outlay Fund 245 for the purchase of furnishings for the Cadman Park Recreation Building, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

(Item 14)

A proposed resolution, relative to changing time of Regular Council Meetings from 9:00 a.m to 9:30 a.m. each Tuesday and Thursday of each week for a period of time beginning January 12, 1971 and ending February 12, 1971, was presented.

City Clerk John Lockwood suggested that the proposed resolution be amended to extend the time limit to March 11, 1971.

On motion of Councilman Loftin, seconded by Councilman Cobb, the resolution was amended to change the expiration date to March 11, 1971, and by the same motion the following amended resolution was adopted:

(Item 14 continued)

RESOLUTION 201591, changing time of Regular Council Meetings from 9:00 a.m. to 9:30 a.m. each Tuesday and Thursday of each week for a period of time beginning January 12, 1971, and ending March 11, 1971.

Deputy Mayor Landt recessed the Meeting at 10:06 a.m. Upon reconvening at 10:19 a.m., the roll call showed Councilmen Martinet, Schaefer, and Mayor Curran absent.

(Item 100)

The following resolutions relative to paving and otherwise improving MCKEE STREET, between Kettner Boulevard and Titus Street; were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 201592, approving the plans, specifications and Plat No. 3811 of the assessment district; and

RESOLUTION OF INTENTION 201593, setting the time and place for hearing protests.

(Item 101)

A proposed ordinance, continued from the Meeting of December 29, 1970, amending Section 1 of Ordinance No. 9899 (New Series), adopted October 24, 1968, incorporating a portion of the N. W. 1/4 of Quarter Section 79, Rancho de la Nacion, into RC-1A Zone - extension of time to November 23, 1971, was presented.

Mr. Mitchell Angus appeared to speak in favor of its introduction.

Mr. Ken Klein, Planning Department, and Mr. John Fowler, Engineering Department, answered questions directed by the Council.

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

(Item 102)

A proposed ordinance, amending Chapter II, Article 6, Section 26.30, of the San Diego Municipal Code, 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 presented.

City Attorney John Witt answered questions directed by the Council.

A proposed ordinance, amending Chapter II, Article 6, Section 26.30, of the San Diego Municipal Code, 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Martinet, Schaefer, and Mayor Curran.

(Item 103)

A proposed ordinance, amending Ordinance No. 10300 (New Series) as amended, to create the classified positions of Division Superintendent and Assistant Division Superintendent, and establish a schedule of compensation therefor, was presented.

Mr. Kimball Moore, Assistant to the City Manager, requested that

(Item 103 continued)

the proposed ordinance be returned to the City Manager.

On motion of Councilman Morrow, seconded by Councilman Hitch, the proposed ordinance amending Ordinance No. 10300 (New Series), as amended, to create the classified positions of Division Superintendent and Assistant Division Superintendent, and establish a schedule of compensation therefor, was returned to the City Manager.

(Item 104)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the proposed amendment of the San Diego Municipal Code by adding a new Section providing for a LC (Land Conservation) Zone designed to provide for reasonable use of steep hillsides and related lands while protecting the public health, safety and general welfare. This is an overlying zone. It was reported that no written protests had been received.

Mr. Dick Prytherck, Mrs. Helen Fane, Dr. E. W. Barringer, and Mr. Clarence Burdette appeared to speak in favor of the ordinance.

Mr. Brian O'Donnell appeared to speak in opposition to the ordinance.

Deputy City Attorney Conrad, City Planning Director James Goff, City Attorney John Witt, and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

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

A proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0454, relating to the LC Zone (Land Conservation), was introduced on motion of Councilman Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Martinet, Schaefer, and Mayor Curran.

RESOLUTION 201594, directing the Planning Commission to conduct public hearings on rezoning to the LC Zone all the property included in the Planning Department Supplemental Study of the Open Space Area of the General Plan, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

Councilman Morrow then moved that the alternate ordinance be referred to the City Attorney for his review, and that the matter be returned to the City Council. The motion was seconded by Councilman Cobb, and was approved unanimously.

(Item 105)

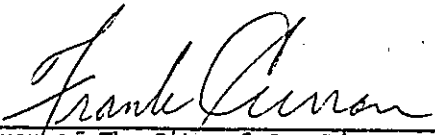
The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the proposed revision of Chapter X of the San Diego Municipal Code by adding Article 3, Division 1, Section 103.0101 - containing regulations regarding establishment of planned districts. It was reported that no written protests had been received.

Mr. Clarence Burdette, Ms. Helen Fane, and Mr. John Rule appeared to speak in favor of the revision.

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

A proposed ordinance, amending Chapter X of the San Diego Municipal Code by adding Article 3, Planned Districts, Division 1, General Provisions, and Section 103.0101, Definitions and Procedures, was introduced on motion of Councilman Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Martinet, Schaefer, and Mayor Curran.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Cobb, at 12:15 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 7, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

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

(Item 1)

The following Resolutions, awarding contracts, were adopted
on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 201595, Bay City Electric Works, Inc., for the
purchase of thirty-two engine-driven electric plants, for an
actual cost of \$40,689.60, including tax and terms; and

RESOLUTION 201596, W & W Painting Cont., Inc., for
painting the exterior of four buildings and miscellaneous items
located at Balboa Park and one building at 20th & "B" Streets,
for an actual cost of \$9,590.

(Item 2)

A proposed Resolution, inviting bids for the construction of
Kearney Avenue Water Main Replacement, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201597, inviting bids for the construction of
Kearney Avenue Water Main Replacement, in accordance with Specifications
Document No. 734388, was adopted on motion of Councilman Hitch,
seconded by Councilman Cobb.

(Item 3)

RESOLUTION 201598, accepting the work done and authorizing a
Notice of Completion in Miramar Associates Tract Unit 1 Subdivision,
was adopted on motion of Councilman Cobb, seconded by Councilman
Hitch.

(Item 4)

The following Resolutions, authorizing amendments to Lease
Agreements at Brown Field to require the lessee pay the San Diego
Gas and Electric Company for all electrical services and installations,
and increase insurance requirements for public liability and property
damage to a minimum coverage of \$500,000, were adopted on motion of
Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 201599, Leifheit, Bourgeois and Trainor;

RESOLUTION 201600, San Diego Aviation, Inc.; and

RESOLUTION 201601, Texaco, Inc.

Councilman Morrow entered the Chamber.

(Item 5)

A proposed Resolution, requesting allocation of \$232,000 of State Highway Funds, was presented.

City Manager Hahn and John Fowler, Engineering Department, answered questions directed by the Council.

RESOLUTION 201602, requesting allocation of \$232,000 of State Highway Funds, to assist in the improvement of construction of Harbor Drive between the Airport-Harbor Island Drive Interchange and the Naval Estuary Bridge, and authorizing the City Engineer to execute applications to apply for funds, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 6)

The following Resolution, amended by substituting "through 14", to "through 21", was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 201603, excusing Councilman Mike Schaefer from Council Meetings of January 5, 7, 12, 14, 19, and 21, 1971.

(Items 100-104)

Considered after Item 105.

(Item 105)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearings, continued from the Meeting of December 29, 1970 adjourned to December 30, 1970, on improving and changing the grade on Cervantes Avenue, and improving and establishing the grade on Paradise Road, on Resolution of Intention 201310. It was reported that one written protest had been received.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Hitch, said hearings were continued for one week, to January 14, 1971, due to the lack of sufficient votes.

RESOLUTION 201604, continuing the continued hearings on the proposal to improve and change the grade on Cervantes Avenue, and improve and establish the grade on Paradise Road, under Resolution of Intention 201310, adopted November 24, 1970, to the hour of 9:30 a.m., Tuesday, January 14, 1971.

(Item 100)

RESOLUTION 201605, approving the acceptance by the City Manager of a Deed from Pardee Construction Company for a portion of the Southeast Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 101)

The following ordinance was introduced at the Meeting of December 24, 1970.

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

ORDINANCE 10477 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by amending Section 26.02, relating to the Historical Site Board, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 102)

A proposed ordinance, continued from the Meetings of December 17 and 24, 1970, amending Chapter III, Article 3 of the San Diego Municipal Code relating to the issuance of registration cards, was presented.

City Manager Hahn, City Attorney Witt, and Officer Halley of the San Diego Police Department, answered questions directed by the Council.

John Keller and Paul Ronay appeared to speak in opposition to the \$5 fee.

A motion by Councilman Hitch, seconded by Councilman Morrow to amend the proposed ordinance to change the \$5 fee to \$2, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Morrow, Hitch, and Schaefer. Nays-Councilmen Cobb, Loftin, Martinet, and Deputy Mayor Landt. Absent-Councilman Williams and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Loftin to introduce the ordinance, (\$5 fee), failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, and Deputy Mayor Landt. Nays-Councilmen Morrow, Hitch, and Schaefer. Absent-Councilman Williams and Mayor Curran.

A motion by Councilman Schaefer, seconded by Councilman Cobb to reconsider the item, passed unanimously by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Loftin to introduce the ordinance at the \$2 fee level failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, and Deputy Mayor Landt. Nays-Councilmen Morrow, Hitch, and Schaefer. Absent-Councilman Williams and Mayor Curran.

A motion by Councilman Cobb, seconded by Councilman Loftin to continue for one week, to January 14, 1971, passed by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilmen Morrow and Schaefer. Absent-Councilman Williams and Mayor Curran.

Deputy Mayor Landt recessed the Meeting at 10:15 a.m. Upon reconvening at 10:22 a.m., the roll call showed Councilman Williams and Mayor Curran absent.

(Item 103)

A proposed ordinance, continued from the Meeting of December 31, 1970, amending Chapter VI, Article 7 of the San Diego Municipal Code, relating to regulation of water system, was presented.

City Attorney Witt answered questions directed by the Council and presented a substitute ordinance as requested by the Council at the Meeting of December 31, 1970.

A proposed ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.05 relating to regulation of water system was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 104)

A proposed ordinance, continued from the Meeting of December 31, 1970, amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.13 relating to connections to public sewers, was presented.

City Attorney Witt answered questions directed by the Council and presented a substitute ordinance as requested by the Council at the Meeting of December 31, 1970.

A proposed ordinance, amending Chapter VI, Article 4, of the San Diego Municipal Code by amending Section 64.13 relating to connections to public sewers, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 105)

Considered after Item 6.

(Item 106 - CASE NO. 4-70-4)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1 through 11, Sunshine Gardens, located on the north side of Imperial Avenue between 47th And Escuela Streets, from Zone R-4 and C to Zone C-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

(Item 106 Continued)

A proposed ordinance, incorporating Lots 1 through 11, Sunshine Gardens, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 78 (New Series), adopted November 14, 1932 and Ordinance No. 7688 (New Series), adopted December 12, 1957, of the Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 107 - CASE NO. 48-70-17)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 28, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Coronado Avenue between 19th and Green Streets, from Zone R-1-5 to Zone R-2A and C-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 28, Township 18 South, Range 2 West, S.B.B.M., into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 108 - CASE NO. 48-70-18)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Coronado Avenue between Outer Road and San Diego and Arizona Railroad Right of Way, from Interim Zone R-1-5 to Zone C-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of the Southeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No.

(Item 108 Continued)

7606 (New Series), adopted September 26, 1957, was introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 109 - CASE NO. 42-70-14)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning portion of Pueblo Lot 1110, located on the south side Camino Del Rio South between Texas Street and proposed Interstate Highway 805, from Zone R-1-40 to Zone RP-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating portion of Pueblo Lot 1110, of the Pueblo Lands of San Diego, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, was introduced on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 110 - CASE NO. 21-70-2)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 256, located on the south side of Morena Boulevard between Knoxville Street and Weeks Avenue, from Zone R-4 and C to Zone M-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 256, of the Pueblo Lands of San Diego, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 85 (New Series), adopted November 21, 1932 and Ordinance No. 2009 (New Series), adopted December 10, 1940, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 111 - CASE NO. 48-70-11)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 2, Socosite Tract Unit 1, located between Coronado and Donax Avenues and 19th and Green Streets, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating Lot 2, Socosite Tract Unit 1, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

(Item 112 - CASE NO. 14-70-1)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 8, Block 214, Middletown, located on the south side of West California Street, easterly of Bandini Street, from Zone R-1-5 to Zone R-2. It was reported that no written protests had been received.

Deputy City Attorney Conrad and Ken Klein, Planning Department, answered questions directed by the Council.

Robert Stevens and Mrs. Bradley appeared to speak in favor of the rezoning.

Karl Zobell appeared to speak in opposition to the rezoning.

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

RESOLUTION 201606, denying the request to rezone Lot 8, Block 214, Middletown, from Zone R-1-5 to Zone R-2, located on the south side of West California Street, easterly of Bandini Street, and sustaining the Planning Commission's action to deny.

(Item 113)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the proposed revision of Chapter X, Article 1, Division 5, Sections 101.0500 through 101.0510 of the San Diego Municipal Code relative to Zoning Administration, Zone Variances, and Conditional Use Permits. It was reported that no written protests had been received.

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

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Loftin,

(Item 113 Continued)

said hearing was continued for two weeks, to January 21, 1971, for a strike-out version of the ordinance or a letter of explanation.

(Item 114)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code to eliminate automobile service stations as a listed permitted use in:

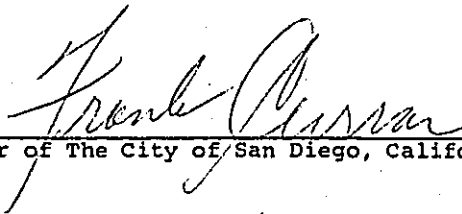
- a - CR (Commercial Recreation) Zone - Section 101.0421.1 of the San Diego Municipal Code; and
- b - CN (Neighborhood Commercial) Zone - Section 101.0426 of the San Diego Municipal Code.

It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for two weeks, to January 21, 1971, to coordinate with Item 113.

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



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 12, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Assistant City Clerk LaVerne Miller called the Regular Meeting to order at 9:00 a.m. All members of the Council were absent. The Meeting was recessed at 9:01 a.m., to the hour of 9:30 a.m.

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

Mayor Curran reconvened the Regular Meeting at 9:35 a.m.

(Item 1)

Mayor Curran introduced Reverend J. R. Paris of Palisades United Presbyterian Church, who gave the Invocation.

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 3)

The Council recognized and welcomed a group of students from Madison High School.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, November 12, and 19, 1970, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Landt, said Minutes were approved without reading, after which they were signed.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an underground utility district to be known as Imperial Avenue-40th Street Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 201607, establishing an underground utility district to be known and denominated as the Imperial Avenue-40th Street Underground Utility District.

(Item 6)

The following ordinance was introduced at the meeting of December 29, 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

(Item 6 continued)

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 10478 (New Series), amending Chapter VI, Article 5, Divisor 1 of the San Diego Municipal Code relating to Execution of Deed to property, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(Item 7)

A proposed ordinance, introduced at the meeting of December 30, 1970, amending Chapter II, Article 4, of the San Diego Municipal Code by amending certain sections, adding certain sections, repealing certain sections, to improve benefits of the Retirement System, was presented.

Mr. Jim Grogan, representing AFLCIO, Mr. Barry Hammitt, Mr. Lynn Drebert, retired City employee, Mr. William J. Harding, Mr. Sam Salazar, City Fire Fighter's Association, Mr. John Lewis, and Mr. James Gleason, Management Assistant, appeared to speak in favor of the adoption of the ordinance.

Ms. June Baird, Mr. Stan Coombes, Manager of San Diego Taxpayer's Association, Mr. Lou Conde, President of Taxpayer's Concerned, Ms. Betty Westwood, representing Mission-Pacific Beach Community Planning Organization, Mr. Ralph D'Adamo, Ms. Zoann Bush, Mr. Jim Lustwood, Ms. Donna Fastbinder, and Mrs. John Bradford appeared to speak in opposition to the adoption of the ordinance.

A motion was made by Councilman Hitch, seconded by Councilman Cobb, to dispense with the reading of the ordinance and adopt said ordinance.

City Attorney John Witt answered questions directed by the Council.

A second motion was made by Councilman Loftin to continue the item until salary setting time, April 6, 1971. The motion was seconded by Councilman Landt. The motion failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin and Landt. Nays-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Absent-Councilman Schaefer.

The Council returned to the original motion made by Councilman Hitch, seconded by Councilman Cobb.

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 10479 (New Series), amending Chapter II, Article 4 of the San Diego Municipal Code by amending Sections 24.0201, 24.0202, and 24.0203 of Division 2; Sections 24.0301, 24.0302, and 24.0303 of Division 3; Sections 24.0401, 24.0402, 24.0403 and 24.0405 of Division 4; Sections 24.0502, 24.0503.1 and 24.0509 of Division 5; and adding New Sections 24.0103 (r) and 24.0107 of Division 1, 24.0405.1 of Division 4, 24.0504.1 and 24.0505.1 of Division 5 and New Section 24.0521 of New Division 5-A, New Sections 24.0531 and 24.0532 of New Division 5-B, and New Sections 24.0541, 24.0542, 24.0543, 24.0544, 24.0545, 24.0546 and 24.0547 of New Division 5-C; and repealing Sections 24.0504, 24.0505, 24.0506 and 24.0507 of Division 5, to improve benefits of the Retire-

(Item 7 continued)

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

(Item 8)

RESOLUTION 201608, awarding a contract to San Diego Janitor Supply for the purchase of Janitorial Supplies for the period of one year ending December 31, 1971, with an option to renew contract for one additional year period, per prices on file in the office of the Purchasing Agent, for an actual cost of \$11,589.38, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 9)

Four resolutions, relative to awarding contracts, were presented. Mr. Stan Coombes appeared to speak on Item 9b, relative to automotive equipment.

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

The following resolutions, relative to awarding contracts, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 201609, Halprin Supply Company for the purchase of a remote manual turret for an actual cost of \$1,520.40, including tax and terms;

RESOLUTION 201610, for purchasing automotive equipment as follows: (1) Center City Motors for Section I, Items 1 and 2, 73 sedans, for a cost of \$2,898 each; (2) Lemon Grove Chrysler Plymouth for Section III, Item 1, one four-door sedan for a cost of \$4,485.98; and (3) Rejecting all bids for Section II;

RESOLUTION 201611, authorizing the City Manager to enter into a contract with Honeywell, Inc. to provide inspection and maintenance service of control equipment for a period of one year ending January 31, 1972, for an actual cost of \$7,354; and

RESOLUTION 201612, authorizing the City Manager to enter into a contract with Carrier Air Conditioning Company, a Division of Carrier Corporation, to provide inspection service for three Carrier Hermetic Centrifugal Refrigeration Machines, for a period of one year ending November 30, 1971, for an actual cost of \$3,840.

Mayor Curran recessed the Meeting at 10:46 a.m. Upon reconvening at 10:55 a.m., the roll call showed Councilman Schaefer absent.

(Item 100)

The proposed resolutions, relative to Bay Terraces Subdivision, continued from the Meeting of January 5, 1971, were presented.

Mr. Prussel, Ms. Gladys Galian, Ms. LaDonna Hatch, and Mr. Joseph McGuire appeared to speak in favor of the resolutions.

City Attorney John Witt, City Clerk John Lockwood, and Assistant to the City Manager Kimball Moore answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Martinet, the following resolutions, relative to Bay Terraces Subdivision, were

(Item 100 continued)
adopted.

RESOLUTION 201613, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of Resolution No. S-1519 which approved the tentative map of Bay Terraces Unit No. 6;

RESOLUTION 201614, authorizing an agreement with Southern California Terraces, Inc. for the installation and completion of certain public improvements in the subdivision to be known as Bay Terraces Unit No. 6; and

RESOLUTION 201615, approving the map of Bay Terraces Unit No. 6.

The City Council instructed that the Revised Action Program, dated January 8, 1971, be made part of the Official Record (Document No. 734464).

(Item 101)

A proposed resolution, continued from the Meeting of January 5, 1971, relative to authorizing the City Manager to accept the offer of Par Technology, Inc., was presented.

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

RESOLUTION 201616, authorizing the City Manager to accept the offer of Par Technology, Inc., for the development and installation of an effectiveness improvement program for The City of San Diego; authorizing the expenditure of \$67,200 from the Unallocated Reserve Fund 100, for said program, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, and Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Schaefer.

(Item 102)

A proposed resolution, relative to declaring Augustine and Bryans, and Charles E. Smith and Robert A. Ward, Sr., subdividers of Darlene Subdivision to be in default, was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 201617, declaring Augustine and Bryans, and Charles E. Smith and Robert A. Ward, Sr., subdividers of Darlene Subdivision to be in default; directing City Attorney to give notice of default to subdividers and Royal Indemnity Co., Surety; authorizing City Manager to cause public work and improvements to be completed, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 103)

RESOLUTION 201618, amending Resolution No. 184420 pertaining to local participation in the cost of development of the Tia Juana River Flood Control Channel, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 104)

RESOLUTION 201619, confirming the Mayor's appointment of Robert L. Baum to the Civil Service Commission for the five-year term commencing January 10, 1971, ending January 9, 1976, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 105)

RESOLUTION 201620, vacating those certain easements 5.00 feet in width for general utility purposes in Lots 55 and 83 of Westlawn Subdivision being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

(Item 106)

The following resolutions, relative to sewer easements in Lots 7 and 8, Block 27, Normal Heights, were adopted on motion of Councilman Martinet, seconded by Councilman Hitch:

RESOLUTION 201621, vacating a sewer easement affecting Lots 7 and 8, being unnecessary for present or prospective public use by the City; and

RESOLUTION 201622, authorizing the sale by negotiation of City's interest in a sewer easement affecting Lot 7 for the sum of \$975 to Isadore and Loretta F. Balistreri; authorizing the execution of a quitclaim deed, quitclaiming City's interest in said easement.


(Item 107)

A proposed resolution, relative to authorizing the execution of a quitclaim deed, was presented.

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

RESOLUTION 201623, authorizing the execution of a quitclaim deed, quitclaiming to The Owner In Fee Simple of Record of Lot 35, De Anza Crestview Estates, all those abutter's rights of access in and to Ticonderoga Street from said Lot 35, no longer needed by City, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

There being no further business to come before the Council, the Meeting was adjourned into Executive Session on the subject of personnel, on motion of Councilman Landt, seconded by Councilman Loftin, at 11:47 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 14, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:32 a.m.

(Item 1)

Mayor Curran recognized a group of students from Madison High School.

Councilman Schaefer left the Chamber.

City Clerk Lockwood left and Assistant City Clerk La Verne Miller took the Clerk's Chair.

(Item 2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings, continued from the Meetings of December 29, 1970 and January 7, 1971, on paving and otherwise improving Cervantes Avenue and Paradise Road, on Resolution of Intention 201310. It was reported that written protests had been received.

City Attorney Witt, Assistant City Attorney Teaze, and James McLaughlin, Engineering Department, answered questions directed by the Council.

Mr. Alex Harper and Mr. Charles Watt appeared to speak in opposition to the proposed improvement.

On motion of Councilman Landt, seconded by Councilman Loftin, said hearing was continued for two weeks, to February 2, 1971, for the City Manager to check with engineering firms relative to the possibility of putting in the proposed improvements and correcting the illegal lot splits at the same time, and by the same motion the following Resolution was adopted:

RESOLUTION 201624, continuing the hearings on paving and otherwise improving Cervantes Avenue and Paradise Road, under Resolution of Intention 201310, to February 2, 1971.

Mayor Curran left the Chamber and Deputy Mayor Landt took the Chair.

(Item 3)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meeting of December 31, 1970, on the request of Gerald M. Dawson, for Union Fish Company, to classify the storage and processing of fish, located at the south side of Hicock Street between State Highway 109 and Hancock Street, on Lots 26 and 27, Pickett Industrial Center, as a use similar to and no more obnoxious and detrimental to the welfare of the particular community than other uses permitted in the M-1 Zone.

It was reported that no written protests had been received and the hearing had been continued for a field inspection.

City Manager Hahn, Assistant to the City Manager Moore, and Ken Klein, Planning Department, answered questions directed by the Council.

Mr. Gerald Dawson, Mr. Lyle Butler, Mr. Schneider, Mr. Glen Tibbetts, and Mr. Busalacchi appeared to speak in favor of the request.

Ruby Zellman, and Attorney Bernard Levy, representing the property owners, appeared to speak in opposition to the request.

Deputy Mayor Landt recessed the Meeting at 10:55 a.m. Upon reconvening at 11:04 a.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

(Item 3 Continued)

Mr. Bart Myerson, Mr. Hank Moxie, and Mr. Henry Wells appeared to speak in opposition to the request.

On motion of Councilman Loftin, seconded by Councilman Cobb, the Council asked the City Manager to check out the possibility of expanding the present facility in Mission Bay, and the following Resolution was adopted:

RESOLUTION 201625, making a finding that a fish storage facility, proposed to be located in the M-1 Zone on Lots 26 and 27, Pickett Industrial Center located on the south side of Hicock Street between State Highway 109 and Hancock Street, by Union Fish Company, 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 101.0437 of the San Diego Municipal Code.

(Items 4 through 6)

Considered after Item 7.

(Item 7)

The following proposed Ordinance was continued from the Meetings of December 17 and 24, 1970 and January 7, 1971, for additional review.

On motion of Councilman Cobb, seconded by Councilman Hitch, the proposed Ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by repealing Section 33.1404 and amending Section

(Item 7 Continued)

33.1405 relating to the issuance of registration cards, was returned to the City Manager and City Attorney for rewriting Ordinance.

(Item 4)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meetings of October 1 and 8, and December 17, 1970, for Council consideration of LC Zoning Ordinance, on the matter of rezoning all of Pueblo Lot 291, and portions of Pueblo Lots 265, 267, 289, 290, 292, 1177 and 1196, in the Tecolote Canyon Area, from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40, A-1-1, A-1-5, and A-1-10, or any combination thereof, and from Zone R-1-5 to Zones R-2 and R-2A or any combination thereof. It was reported that no written protests had been received.

Deputy City Attorney Conrad and Ken Klein, Planning Department, answered questions directed by the Council.

Mr. Bart Myerson, Mr. John Roles, and Mr. Clarence Lane appeared to speak in opposition to any continuance of the hearing.

Mr. Richard Prytherch, Ruby Zellman, and Mr. Norman Seltzer appeared to speak in favor of any continuance of the hearing.

On motion of Councilman Williams, seconded by Councilman Loftin, said hearing was continued for fourteen weeks, to April 22, 1971, at request of one owner.

(Items 5 and 6)

The following Ordinances were introduced at the Meeting of December 31, 1970.

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

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

ORDINANCE 10480 (New Series), incorporating a portion of the Southeast $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

ORDINANCE 10481 (New Series), incorporating Lots 19 and 20, Block 140, University Heights, into RP-1A Zone, as defined by Section 101.0418.5 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.

(Item 7)

Considered after Item 3.

(Items 8 through 104)

Considered after Item 105.

(Item 105)

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

RESOLUTION 201626, authorizing the City Manager to execute a Second Amendment to Operating Agreement - Wild Game Preserve with the Zoological Society of San Diego to provide for payment of debt service of the \$6,000,000 General Obligation Bonds; and

RESOLUTION 201627, authorizing the City Manager to execute a First Amendment to Operating Agreement - Balboa Park Zoological Gardens with the Zoological Society of San Diego to provide for payment of debt service of the \$6,000,000 General Obligation Bonds.

(Item 8)

A proposed Ordinance, providing for the issuance of City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds, was presented.

City Attorney Witt answered questions directed by the Council.

On motion of Councilman Martinet, seconded by Councilman Hitch, said proposed Ordinance was introduced by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

(Item 9)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Williams, seconded by Councilman Hitch:

RESOLUTION 201628, Workwall Division of the Marmon Group, Inc., for furnishing and installing office partitions for an actual cost of \$47,844.15, plus \$2,392.21 tax; and additive alternates 1 through 10 per prices on file in the Purchasing Department;

RESOLUTION 201629, Pacific Insurance Agency and Percy H. Goodwin Company for the purchase of \$15 million Combined Single Limit Excess Liability Insurance for an actual cost of \$39,330 for three years beginning January 15, 1971;

RESOLUTION 201630, Herman Oliver Inc., for the purchase of 100 fire alarm pedestals for an actual cost of \$9,259.95, including tax and terms; authorizing the expenditure of \$9,260 out of Capital Outlay Fund 245 for said purchase and related costs; and

RESOLUTION 201631, Colonial House Carpet for the purchase of 1,400 square yards carpet padding @ \$1.33 per square yard for an actual cost of \$1,955.10 including tax and terms.

(Item 10)

The following Resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 201632, furnishing photographic supplies and photographic chemicals for the period of one year ending January 31, 1972, in accordance with Specifications Document No. 734440;

RESOLUTION 201633, construction of Sutherland Street and Pacific Highway Frontage Road Storm Drain, in accordance with Specifications Document No. 734441;

RESOLUTION 201634, modification of traffic signal and safety lighting systems at intersections of 30th Street and Meade Avenue, 30th Street and "C" Street, 30th Street and Broadway, 25th Street and "C" Street, 25th Street and Broadway, and Palm Street and Pacific Highway, in accordance with Specifications Document No. 734442; and

RESOLUTION 201635, modification of movable stands at the San Diego Stadium, in accordance with Specifications Document No. 734443.

(Item 100)

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 201636, authorizing an Agreement with Pardee Construction Company for the completion of improvements in Mira Mesa Verde Unit 13-A, a three-lot subdivision, located between Miramar Road and Mira Mesa Boulevard westerly of Highway 395;

RESOLUTION 201637, approving the final map of Mira Mesa Verde Unit 13-A;

RESOLUTION 201638, authorizing an Agreement with Hallcraft Homes Company for the completion of improvements in Vista De Miguel Unit 4, a 96-lot subdivision, located between Paradise Valley Road and Skyline Drive, easterly of Meadowbrook Drive; and

RESOLUTION 201639, approving the final map of Vista De Miguel Unit 4.

(Item 101)

A proposed Resolution, relative to authorizing the sale by negotiation of a portion of Lot 9 of Balboa Towers Unit 1, was presented.

City Attorney Witt answered questions directed by the Council. RESOLUTION 201640, authorizing the sale by negotiation of a portion of Lot 9 of Balboa Towers Unit 1 for the sum of \$35,000 to Macco Corporation; authorizing the execution of a Quitclaim Deed, quitclaiming to said Corporation an easement for drainage purposes across a portion of said lot, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 102)

A proposed Resolution, relative to authorizing the Mayor and City Clerk to execute a Quitclaim Deed concerning Fed-Mart Industrial Park, was presented.

(Item 102 Continued)

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

RESOLUTION 201641, authorizing the Mayor and City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Fed-Mart Industrial Park Subdivision, those certain easements for slope and drainage purposes affecting a portion of the Northwest Quarter of the Southeast Quarter, Section 11, Township 15 South, Range 3 West, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 103)

RESOLUTION 201642, approving the acceptance by the City Manager of a Deed from Hallcraft Homes Company, conveying an easement and right-of-way for street purposes through, over and across a portion of Quarter Section 26, Rancho de la Nacion and an easement for drainage purposes; naming Parcel 1; GLEN VISTA STREET, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

(Item 104)

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

RESOLUTION 201643, Pacifica Hills Unit 3; and
RESOLUTION 201644, Vista Terrace Hills Unit 1.

(Item 105)

Considered after Item 6.

(Item 106)

RESOLUTION 201645, authorizing the City Manager to execute a new Jail Facilities Agreement with the County of San Diego at an estimated annual cost to the City of \$28,550, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 107)

RESOLUTION 201646, authorizing the City Manager to execute an Agreement between the City and County of San Diego to provide the County with consultant services in legal administration and organization, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

(Item 108)

A proposed Resolution, approving and authorizing the City Manager to execute a contract for a grant for open space, was presented.

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

(Item 108 Continued)

RESOLUTION 201647, authorizing the City Manager to execute a contract for grant to acquire and/or develop land for open space purposes No. California OSD-405(G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 109)

RESOLUTION 201648, authorizing a representative of the Fire Department to attend a three-week explosive ordnance disposal (EOD) school sponsored by the Law Enforcement Assistance Administration (LEAA) at the U. S. Army Missile and Munitions Center, Redstone Arsenal, Huntsville, Alabama, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

(Item 110)

A proposed Resolution, granting or denying the request of Robert G. Stewart to file a new application with the Planning Commission to rezone portions of Blocks 3, 4, 17, 18 and 23, Western Addition, located on Voltaire Street between Worden Street and Nimitz Boulevard from Zone R-4 to Zone C-1A, was presented.

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

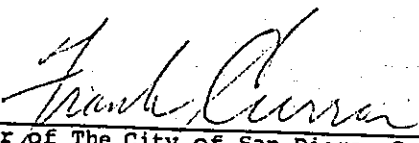
Mr. Alan Perry, Attorney for Robert G. Stewart, appeared to speak in favor of the application.

Mrs. Helen Fane appeared to speak in opposition to the application.

RESOLUTION 201649, granting the request of Robert G. Stewart to file a new application with the Planning Commission to rezone portions of Blocks 3, 4, 17, 18 and 23, Western Addition, located on Voltaire Street and Nimitz Boulevard, from Zone R-4 to Zone C-1A, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilman Morrow. Absent-Councilman Schaefer and Mayor Curran.

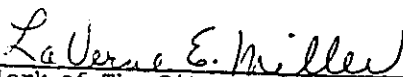
Deputy Mayor Landt announced that the Meeting of the San Diego Chapter of League of California Cities would be held January 21, 1971, at the Hotel Del Coronado International Room.

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 Hitch, at 12:31 p.m.



Mayor of The City of San Diego, California

ATTEST:



Asst. City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JANUARY 19, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:39 a.m.

(Item 1)

Mayor Curran asked Councilman Cobb to give the invocation in the absence of Reverend Douglas MacConnell, Pastor, Mission Village United Church of Christ.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

(Item 3)

The Council recognized and welcomed a group of 50 Seniors from El Capitan High School, and their instructor, Mr. Bill Hastings.

(Item 4)

Service Awards, in recognition of service with the City, were presented to the following: Mr. George J. Gilson, Principal Engineer, Public Works Department - 25 years, by Councilman Hitch; Mr. Jesse Scott, Sanitation Crewman II, Public Works Department - 25 years, by Councilman Williams; Mr. Malcolm A. Spooner, Field Representative, Treasurer's Department - 25 years, by Councilman Landt.

(Item 5)

Minutes of the Regular Council Meetings of Tuesday, November 10, and 17, 1970, were presented by the City Clerk. On motion of Councilman Morrow, seconded by Councilman Martinet, said Minutes were approved without reading, after which they were signed.

(Item 6)

A communication from Mr. Martin F. Bloom, on behalf of the Clairemont-Mesa Development Committee, Inc. requesting the Council take action to create an assessment district or districts under the Park Procedural Ordinance, for the purchase of all canyon areas designated in the Clairemont Mesa and Kearny Vista Community Plans as canyons which should be preserved as open space, was presented.

Mr. Martin F. Bloom appeared to speak regarding this communication. On motion of Councilman Martinet, seconded by Councilman Hitch, said communication was referred to a Council Conference.

(Item 7)

A communication from The Safety Committee of Scripps Memorial Hospital requesting the installation of a traffic signal at the intersection of Genesee Avenue and the entrance road to Scripps Hospital, was presented.

Mr. Don Krosberger appeared to speak regarding this communication.

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

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was time and place set for the hearing, continued from the Meeting of December 22, 1970, on the appeal of Kimball H. Moore, Community Development Director, from the decision of the Planning Commission approving the application of Penasquitos, Inc., under Planned Residential Development Permit No. 10, to construct and operate a 313-unit planned residential development, located northeasterly of Rancho Penasquitos Boulevard and westerly of Interstate 15, in a portion of Rancho Los Penasquitos, in the R-1-5 Zone. It was reported that one written protest had been received.

Mr. Alan Rand, representing Penasquitos Corporation, Mr. Dale Nagel, Architect, and Mr. Irving Kahn appeared to speak in favor of the application.

Mr. Kimball H. Moore, Community Development Director, presented a report to the Council.

Mr. Ken Klein, Planning Department, Deputy City Attorney Fred Conrad, Planning Director James Goff, and City Manager Walter Hahn answered questions directed by the Council.

On motion of Councilman Hitch, seconded by Councilman Williams, the hearing on the appeal of Kimball H. Moore, Community Development Director, from the decision of the Planning Commission approving the application of Penasquitos, Inc., under Planned Residential Development Permit No. 10, to construct and operate a 313-unit planned residential development, located northeasterly of Rancho Penasquitos Boulevard and westerly of Interstate 15, in a portion of Rancho Los Penasquitos, in the R-1-5 Zone, was continued for two weeks to Tuesday, February 2, 1971, to renote the hearing because the application had been amended to read 329 units rather than 313 units.

Mayor Curran recessed the Meeting at 10:59 a.m. Upon reconvening at 11:07 a.m., the roll call showed Councilman Schaefer absent.

(Item 9 and 10) (Considered after Item 11)

(Item 11)

The following ordinance was introduced at the meeting of January 5, 1971.

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.

(Item 11 continued)

City Attorney John Witt answered questions directed by the Council.

ORDINANCE 10482 (New Series), amending Chapter II, Article 6, Section 26.30, of the San Diego Municipal Code, 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 adopted on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on the installation of an Ornamental Street Lighting System on 6th Avenue, between Elm Avenue and Upas Street, on Resolution of Intention 201423. It was reported that no written protests had been received.

Ms. June D. Moeser appeared to speak in favor of the item.

On motion of Councilman Hitch, seconded by Councilman Landt, the hearings were closed and the following resolutions adopted:

RESOLUTION 201650, overruling and denying all oral and written protests against said improvement; determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201423 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 201651, ordering work and directing Notice Inviting Bids to improve Sixth Avenue.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of adoption of certain proposed amendments to the Progress Guide and General Plan for the City of San Diego. Said amendments will consist mainly of changes to the General Plan Map. It is proposed that minor changes be made on Pages 53 and 54 of the General Plan Text relative to fire protection facilities. This hearing is being held in accordance with City Council Policy No. 600-7, which requires an annual updating of the General Plan. It was reported that no written protests had been received.

Mr. Kimball H. Moore, Assistant to the City Manager, requested a continuance of two weeks.

On motion of Councilman Loftin, seconded by Councilman Landt, the hearing on the matter of adoption of certain proposed amendments to the Progress Guide and General Plan for the City of San Diego, was continued for two weeks to Tuesday, February 2, 1971.

(Item 11)
Considered after Item 8.

(Item 12)
The following ordinance was introduced at the meeting of January 5, 1971.

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.

Mr. Bruce Stollard, Mr. Dick Prethrick, and Ms. Lucia Fisher appeared to speak in favor of the ordinance.
Planning Director James Goff, and Deputy City Attorney Fred Conrad answered questions directed by the Council.

ORDINANCE 10483 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0454, relating to the LC Zone (Land Conservation), was adopted on motion of Councilman Williams, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(Item 13)
The following ordinance was introduced at the meeting of January 5, 1971.

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 10484, amending Chapter X of the San Diego Municipal Code by adding Article 3, Planned Districts, Division 1, General Provisions, and Section 103.0101, Definitions and Procedures, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(Item 14)
The following resolutions awarding contracts were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 201652, Raymond D. Haas General Contractor, for the construction of Mesa Vista Branch Library, including Additive Alternate 1, for the sum of \$111,784; authorizing the expenditure of \$160,200 from Community Building and Improvement Bond Fund 726 for said construction and related costs;

RESOLUTION 201653, authorizing the use of City Forces to do all the work of providing topsoil and landscape planting as required for construction of Mesa Vista Branch Library;

RESOLUTION 201654, John Prsha, for the construction of Safety Lighting System on Skyline Drive between Gribble Street and Encinitas Avenue, for the sum of \$8,471; authorizing expenditure of \$10,500 from Capital Outlay Fund 245 for said construction and related costs; and

(Item 14 continued)

RESOLUTION 201655, Daley Corporation for the improvement of Solita Avenue between Seminole Drive and Filippo Street, for the sum of \$5,844.50; authorizing expenditure of \$8,000 from Capital Outlay Fund 245 for said improvement and related costs.

(Item 15)

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

RESOLUTION 201656, Krusen Wire & Steel Co. for the purchase of 10,000 lbs. of 5/16" diameter oil tempered spring steel rod, for an actual cost of \$1,638.13, including tax, terms, and estimated freight; and

RESOLUTION 201657, Southwest Processors for removal of scum from the Point Loma Treatment Plant for a period of three years beginning November 1, 1970, at a total annual revenue to the City of \$1,200.

(Item 16)

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

RESOLUTION 201658, furnishing miscellaneous petroleum products, including gasoline, diesel oil, fuel oil, kerosene and lubricating oils and greases for a period of one year ending February 15, 1972, in accordance with Specifications Document No. 734479;

RESOLUTION 201659, furnishing uniform requirements for a period of three years ending February 28, 1974, in accordance with Specifications Document No. 734480; and

RESOLUTION 201660, construction of Linda Vista Road Water Main Replacement, in accordance with Specifications Document No. 734481.

(Item 100)

The following resolutions, relative to the final map of Villa Portofino Unit No. 1, an 18-lot subdivision located approximately one-half mile easterly of Interstate 15, southerly of Clairemont Mesa Boulevard, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 201661, authorizing an agreement with The Christiana Companies, Inc., and Christiana Community Builders, for completion of improvements; and

RESOLUTION 201662, approving the map of Villa Portofina Unit No. 1.

(Item 101)

The following resolutions relative to paving and otherwise improving KURTZ STREET, from 160 feet southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 201663, approving the plans, specifications and Plat No. 3822 of the assessment district; and

RESOLUTION OF INTENTION NO. 201664, setting time and place for hearing protests.

(Item 102)

The following resolutions relative to paving and otherwise improving the ALLEY in Block B, Point Loma Heights, were adopted on motion of Councilman Loftin, seconded by Councilman Landt:

RESOLUTION 201665, approving the plans, specifications and Plat No. 3819 of the assessment district; and

RESOLUTION OF INTENTION NO. 201666, setting time and place for for hearing protests.

(Item 103)

RESOLUTION OF INTENTION NO. 201667, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate VISION DRIVE, between a point approximately 260 feet westerly of Easter Way and the westerly terminus, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

(Item 104)

RESOLUTION 201668, authorizing an agreement with Deborah Development Co., and Salvador F. Cano and Estella G. Cano for the construction of improvements on Palm Avenue, within the limits of Riverview Unit No. 1; authorizing the expenditure of \$4,609 out of Gas Tax Fund 219 to reimburse subdivider, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

(Item 105)

RESOLUTION 201669, authorizing an agreement with J. R. and Deborah Shattuck, for the construction of improvements on BLACK MOUNTAIN ROAD and MIRA MESA BOULEVARD, within the limits of Mira Mesa Mobile Homes Estates Unit No. 1; authorizing the expenditure of \$26,332 out of Gas Tax Fund 219 to reimburse subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 106)

RESOLUTION 201670, authorizing a lease agreement with San Diego Unified School District of San Diego County, leasing the swimming facilities at Mission Beach Plunge on school days from 2:00 p.m. to 4:30 p.m., during the period February 8, 1971, through May 14, 1971, at a rental of \$2,000, for the purpose of providing swimming facilities for the students of Clairemont High School, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 107)

A proposed resolution, relative to authorizing a consent to sublease agreement with Torrey Pines Inn, Inc., was presented.

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

RESOLUTION 201671, authorizing a consent to sublease agreement with Torrey Pines Inn, Inc., and Ruth E. Kinzer, by which the City consents to Torrey Pines Inn, Inc., subleasing to Ruth E. Kinzer for the operation of a gift shop at Torrey Pines Inn, a portion of the premises leased by the City to Torrey Pines Inn, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 108)

The following resolutions, relative to the employment of an Assistant Youth Coordinator on the San Diego Youth Program, were adopted on motion of Councilman Williams, seconded by Councilman Morrow:

RESOLUTION 201672, authorizing a First Amendment to Agreement with Henry W. Fuller to provide for said employment; and

RESOLUTION 201673, accepting \$15,000 contributed by the Convair Con-Trib Club to the City for its Youth Opportunity Program; directing that this donation be paid into the Youth Opportunity Grant Fund 287; and acknowledging this contribution and commending the Convair Con-Trib Club for its generosity toward this program.

At this time Mayor Curran publicly thanked the Convair Con-trib Club for their generous contribution.

(Item 109)

A proposed resolution, relative to appointing Gray, Cary, Ames, and Frye as Special Bond Counsel, was presented.

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

RESOLUTION 201674, appointing Gray, Cary, Ames and Frye as Special Bond Counsel in connection with proposed proceedings under the Municipal Improvement Act of 1913 for the financing of the Delcrest Underground Utility District, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

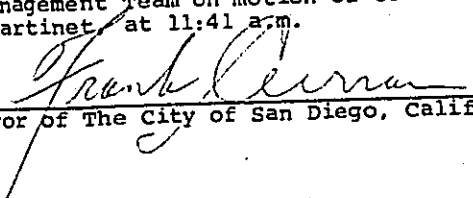
(Item 110)

RESOLUTION 201675, requesting the California Division of Highways to conduct an in-depth feasibility study of alternative means of providing direct freeway access to Lindbergh Field; by providing technical assistance, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

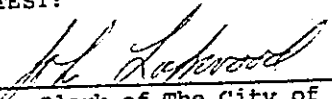
(Item 111)

RESOLUTION 201676, appointing Councilman Leon L. Williams to serve on the Committee on Legislation and Intergovernmental Affairs for a term expiring December 14, 1971, succeeding Deputy Mayor Henry L. Landt, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned into Executive Session on the subject of Employer-Employee Management Team on motion of Councilman Hitch, seconded by Councilman Martinet, at 11:41 a.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

201672 - 201676

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