

Council
Minutes
Book 140

1-21-71

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 21, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:39 a.m.

(Items 1 through 3)
Considered after Item 106.

(Item 4)

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 July 23, 1970, on the appeal of Larry D. Hunts and Kenneth K. Hayashi, by Edward T. Butler, Attorney, from the decision of the Planning Commission denying the application of Academy of Our Lady of Peace, Southern California Medical Laboratory, Inc., Daniel J. Greer, owners, and Larry D. Hunts, permittee, for a Conditional Use Permit No. 256-PC, to construct and operate a 300-unit Planned Unit Development, located southerly of Camino del Rio South, northerly of Copley and Collier Avenues and easterly of Texas Street, on Villa Lots 35, 44, 45, 46, 47 and 48, and portions of Villa Lots 31, 32, 33, 42, 43, 49, and 50, University Heights; portion of Pueblo Lot 1110 and River View Street (proposed to be closed), in the R-1-40 and R-4 Zones. It was reported that written protests had been received, and the hearing had been continued for review of West Mission Valley Community Plan.

Assistant City Attorney Teaze answered questions directed by the Council.

The applicant requested a six-month continuance.

Mr. Harry Scheidle and Mr. Larry Hunts appeared to speak in favor of the continuance.

Mr. Richard Harrison appeared to speak in opposition to the six-month continuance and in favor of a one-week continuance.

On motion of Councilman Loftin, seconded by Councilman Hitch, said hearing was continued to July 20, 1971, for review of West Mission Valley Community Plan.

(Item 5 through 105)
Considered after Item 3.

(Item 106)

RESOLUTION 201677, authorizing the use of City forces to install two 6" meters with backflow and vault on an 8" service for the Bay Ho Apartments at 4060 Huerfano Avenue, for an estimated cost of \$9,641, consumer will deposit full amount before work begins, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

(Item 1)

Mayor Curran recognized a group of fifty seniors from El Capitan High School in Lakeside.

(Item 2)

A communication from Mr. Hamilton Marston, San Diego Chamber of Commerce, urging all levels of civil government in San Diego County to take appropriate action preparing for the eventuality of release of any federally controlled properties and facilities by directing planning officials to expedite development of alternate use plans for such properties and facilities, was presented.

Mr. Marston appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Martinet, said communication was referred to a Council Conference and the San Diego Chamber of Commerce is to be notified when the Conference will be held.

(Item 3)

A communication from Mr. Don Harman, Vice Chairman of Clairemont-Mesa Development Committee, requesting City Council to initiate a Height Limitation Zone in West Clairemont area, was presented.

Mr. Harman appeared to speak regarding this communication.

On motion of Councilman Martinet, seconded by Councilman Hitch, said communication was referred to the Planning Department for a report back to Council.

(Item 5)

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 January 7, 1971, 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 and the hearing had been continued for a letter of explanation.

Assistant City Attorney Teaze, Deputy City Attorney Conrad, Planning Director Goff, and Ken Klein, Planning Department, answered questions directed by the Council.

Mr. John Barron, Mr. William Stevens, Mr. Richard Prytherch,

(Item 5 Continued)

Mr. John Butler, Mr. Joe Stransky, Mr. Karl Zobell, Mr. Tom Henry, Mr. Clarence Burdette, Mr. Russell Grant, Helen Fane, Mildred Asprion, and Ruby Zellman appeared to speak in favor of an amended Ordinance.

Mayor Curran recessed the Meeting at 10:59 a.m. Upon reconvening at 11:11 a.m., the roll call showed Councilmen Cobb, Landt, and Morrow absent.

(Item 5 Continued)

A motion made by Councilman Martinet, seconded by Councilman Williams, to amend the ordinance to provide that the application for a Conditional Use Permit could not be resubmitted within one year of denial of a Conditional Use Permit for substantially the same use of the property unless permission is received from the City Council, passed unanimously.

A motion made by Councilman Martinet, seconded by Councilman Williams, to amend the Ordinance to exclude automobile service stations in R-1 Zones, passed unanimously.

A motion made by Councilman Hitch, seconded by Councilman Schaefer, to amend the Ordinance by changing the words, "the applicant, any governmental body or agency, or any owner of land within 300 feet of the exterior boundaries of subject property", which appears on pages 21, 26, and 38, passed unanimously.

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

Upon reconvening at 2:10 p.m., the roll call showed Councilmen Cobb, Landt, and Morrow absent.

(Item 5 Continued)

A motion made by Councilman Martinet, seconded by Councilman Hitch, to amend the Ordinance by providing the words, "neighborhood or community", which appear on pages 17, 36, and 46, passed unanimously.

A motion made by Councilman Martinet, seconded by Councilman Hitch, to close the hearing and introduce the following Ordinance, as amended, passed unanimously by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Landt, and Morrow:

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code, by repealing Division 5, Zoning Administration, and Sections 101.0501 through 101.0509, and by adding Division 5, Variance and Conditional Use Permit Procedures, and Sections 101.0500 through 101.0511.

(Item 6)

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 January 7, 1971, 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 Municipal Code; and
- b - CN (Neighborhood Commercial) Zone - Section 101.0426 of the Municipal Code.

It was reported that no written protests had been received, and this hearing had been continued to coordinate with Item 5.

Mr. Richard Prytherch appeared to speak in favor of the proposed Ordinances.

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

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0421.1 relating to the CR Zone; and

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0426 relating to the CN Zone.

(Item 7 through 10)

Considered after Item 11.

(Item 11 - CASE NO. 6-70-1)

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 rezoning Lots 21 through 28, Block 122 and Lots 21 through 24, Block 123, Choates Addition, located on the east side of 32nd Street between "A" and "C" Streets, from Zone R-2 to Zone R-4. It was reported that no written protests had been received.

Mr. L. P. Desmond, Elizabeth Piker, and Mrs. Glen Fay appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 201678, denying the request to rezone Lots 21 through 28, Block 122 and Lots 21 through 24, Block 123, Choates Addition, from Zone R-2 to Zone R-4, located on the east side of 32nd Street between "A" and "C" Streets, and sustaining the Planning Commission's action to deny.

(Item 7 - CASE NO. 24-70-3)

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

(Item 7 Continued)

of rezoning portions of Lots 1 and 2, Block 26, Roseville, located on the north side of Shelter Island Drive between Scott and Shafter Streets, from Zone R-4 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.

Councilman Schaefer left the Chamber.

(Item 7 Continued)

On motion of Councilman Hitch, seconded by Councilman Williams, said hearing was continued for one week, to January 28, 1971, for the petitioner to be notified.

(Item 8 - CASE NO. 45-70-7)

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 rezoning a portion of Rancho de los Penasquitos (approximately 26,500 square feet), located on the east side of Rancho Penasquitos Boulevard and approximately 500 feet south of Via Del Sud, from Zone A-1-10 to Zone C-1A. It was reported that no written protests had been received.

No one appeared to be heard.

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

A proposed Ordinance, incorporating a portion of Rancho de los Penasquitos, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 9 - CASE NO. 21-70-1)

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 rezoning a portion of Lot 5, of Pueblo Lot 255, located on the east side of Morena Boulevard between Asher and Tonopah Streets, from Zones R-1-5 and C to Zone RV. It was reported that no written protests had been received.

Mr. Richard Prytherch appeared to speak regarding a continuance of said hearing.

The Council considered Item 10 at this time to give Mr. Phelps time to consider continuing Item 9 for one week.

(Considered after Item 10.)

(Item 10 - CASE NO. 20-70-4)

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 rezoning Lots 1175, 1176, and 1177, Clairemont Unit 7, located on the east side of Clairemont Drive between Ute Drive and Balboa Avenue, from Zone R-2 to Zone RP-1A. It was reported that no written protests had been received.

Mr. David Edelson appeared to speak in favor of the proposed rezoning.

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

A proposed Ordinance, incorporating Lots 1175, 1176 and 1177, Clairemont Unit 7, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 7502 (New Series), adopted July 9, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 9 Continued)

Considered in part after Item 8.

Mr. Beryl Phelps appeared to speak in favor of a continuance on said hearing.

On motion of Councilman Martinet, seconded by Councilman Hitch, said hearing was continued for one week, to January 28, 1971, for lack of sufficient votes.

(Item 11)

Considered after Item 6.

The following Ordinances were introduced at the Meeting of January 7, 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 their passage written or printed copies of said Ordinances.

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

(Item 12 - CASE NO. 4-70-4)

ORDINANCE 10485 (New Series), 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 conflicts herewith.

(Item 13 - CASE NO. 48-70-17)

ORDINANCE 10486 (New Series), 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 14 - CASE NO. 48-70-18)

ORDINANCE 10487 (New Series), 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. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 15 - CASE NO. 42-70-14)

ORDINANCE 10488 (New Series), incorporating a 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 16 - CASE NO. 21-70-2)

ORDINANCE 10489 (New Series), 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 December 10, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 17 - CASE NO. 48-70-11)

ORDINANCE 10490 (New Series), 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, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 18)

ORDINANCE 10491 (New Series), amending Chapter VI, Article 7 of the San Diego Municipal Code, by amending Section 67.05 relating to Regulation of Water System.

(Item 19)

ORDINANCE 10492 (New Series), amending Chapter VI, Article 4, of the San Diego Municipal Code, by amending Section 64.13 relating

(Item 19 Continued)
to connections to Public Sewers.

(Item 20)

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

RESOLUTION 201679, Interstate Signal Company for the purchase of electric flasher lights for the period of one year, ending January 31, 1972, for an actual estimated cost of \$17,741.85, including tax and terms;

RESOLUTION 201680, Moran's Traffic Striping & Sandblasting for furnishing and installing reflective pavement markers - various locations, for the sum of \$11,254.92; authorizing the expenditure of \$16,500 out of the Gas Tax Fund 219 for said purpose and related costs; and

RESOLUTION 201681, G. R. Henderson for the construction of Amherst Street Drain in Lot H of La Mesa Colony, Schedule I, for the sum of \$6,550; authorizing the expenditure of \$8,500 out of the Drainage Bond Fund 727 for said construction and related costs.

(Item 21)

RESOLUTION 201682, inviting bids for the construction of Montgomery Field Crash Truck Shelter, in accordance with Specifications Document No. 734505, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

(Item 100)

RESOLUTION 201683, approving the final map of Park Ridge Unit 4, a 133-lot subdivision located northerly of Navajo Road, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

(Item 101)

RESOLUTION 201684, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners in Fee Simple of Record of Lot A of a portion of Lot 70 of Rancho Mission of San Diego, an easement for earth excavation or embankment, slope or slope purposes, in consideration of the dedication of easements in Princess Gardens Unit 6 subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

(Item 102)

RESOLUTION 201685, authorizing the termination of an Agreement with Bayview Heights Properties, a joint venture, subdivider of Bayview Heights Unit 2, entered into on February 25, 1969, Document No. 727243, and releasing Instrument of Credit No. 429, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 103)

RESOLUTION 201686, authorizing an Agreement with Richard John Lareau and Associates, Inc. for architectural services in connection with the design and construction of park improvement projects for Mount Hope Park, Southcrest Park and Recreation Center, Grant Hill Park, Linda Vista Neighborhood Park, Nestor Park and Recreation Center, Nestor Park and Recreation Center Building, Old Mission Dam Park, and Encanto Neighborhood Park; authorizing the expenditure of \$12,000 out of Capital Outlay Fund 245, and \$40,500 out of Park and Recreation Bond Fund 725 for payment of architect's fee and engineering services, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

(Item 104)

RESOLUTION 201687, authorizing an Agreement with Barnaby Productions, to prepare and stage the Andy Williams Show at the Civic Theatre, January 26, 1971; authorizing the expenditure of \$60,000 out of Fund 223, Special Promotional Programs, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

(Item 105)

RESOLUTION 201688, authorizing a Second Amendment to the Agreement with Solar, a Division of International Harvester Company, amending that certain agreement between the parties for the sale of a portion of San Diego Industrial Park, to extend the provisions of Paragraphs 6a, 7b, 7c, and 7d for sixty days until March 29, 1971 and March 20, 1973, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

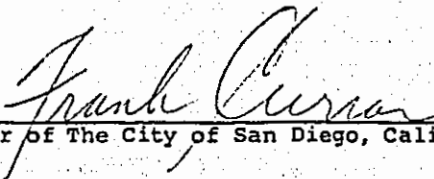
(Item 106)

Considered after Item 4.

(Item 107)

RESOLUTION 201689, approving the appointment of Ellsworth Pryor, Jr. to the Governing Board of the San Diego City-County Camp Authority to fill the unexpired term of Dick Roberts, ending December 31, 1973, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, seconded by Councilman Hitch, at 3:05 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 26, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Loftin and Landt.
Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:31 a.m.

(Item 1)

Mayor Curran introduced Father Lechner of the San Diego Diocese of
the Roman Catholic Church, who gave the Invocation.

(Item 2)

Councilman Morrow led the Pledge of Allegiance.

(Item 3)

RESOLUTION 201690, authorizing a Suggestion Award to Robert E. Minter
of the Parks and Public Buildings Department for \$140, was adopted on
motion of Councilman Cobb, seconded by Councilman Morrow.

Councilman Morrow presented the award.

(Item 4)

Mayor Curran recognized a group of 30 students from Hoover-
Crawford Adult School Government Class attending this meeting.

(Item 5)

Mayor Curran recognized a group of new employees, who were present
in the Chamber.

(Item 6)

In that there were no minutes to be approved, Item 6 was passed
over by the Council.

(Item 7)

A communication from a representative of "The Bring Them Back
Committee" requesting permission to address the Council concerning a
proposal for an ordinance prohibiting the sale and distribution of non-
returnable cans and bottles in the City of San Diego, was presented.

Mr. Warren Johnson appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Hitch, said
communication was referred to the Legislative Committee for recommendation

(Item 7 Continued)
back to the Council.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the second public hearing as required by Section 103 of the City Charter, on the matter of granting a Nonexclusive Franchise to operate a Community Antenna Television System using the public streets, other public rights of way or public places within the MIRA MESA AREA of the City of San Diego, generally bounded by Rancho de los Penasquitos on the north, Interstate 15 (Old U. S. Highway 395) on the east, Miramar Naval Air Station and the University City area on the south, and Interstate 5 on the west, as more particularly described in the application of Penasquitos Antenna System, Inc., for such a franchise, which is on file in the office of the City Clerk.

City Clerk Lockwood reported that one bid had been received and opened on January 25, 1971. It was the bid of Penasquitos Antenna System, Inc., in the sum of \$5,000.

Mayor Curran asked if there was anyone present or represented who wished to submit a bid for the franchise in a sum not less than 10% above the bid that had been received. No other bids were presented.

No one appeared to be heard on the matter of granting the nonexclusive franchise in the Mira Mesa Area.

On motion of Councilman Hitch, seconded by Councilman Cobb, finding was made that the bid had been opened and declared as reported, the hearing was closed, and the following ordinance introduced by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Landt.

A proposed ordinance, granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within the City of San Diego known as the MIRA MESA AREA.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the second public hearing as required by Section 103 of the City Charter, on the matter of granting a Non-exclusive Franchise to operate a Community Antenna Television System using the public streets, other public rights of way or public places within the TIERRASANTA AREA of the City of San Diego, generally bounded by proposed Freeway Route 52 on the north, the Second San Diego Aqueduct on the east, Friars Road on the south, and Murphy Canyon Road on the west, as more particularly described in the application of Tierrasanta Cable TV Association for such a franchise, which is on file in the office of the City Clerk.

City Clerk Lockwood reported that one bid had been received and opened on January 25, 1971. It was the bid of Tierrasanta Cable TV Association, in the sum of \$5,000.

Mayor Curran asked if there was anyone present or represented who wished to submit a bid for the franchise in a sum not less than 10% above the bid that had been received. No other bids were presented.

No one appeared to be heard on the matter of granting the non-exclusive franchise in the Tierrasanta Area.

On motion of Councilman Martinet, seconded by Councilman Morrow, finding was made that the bid had been opened and declared as reported, the hearing was closed, and the following ordinance introduced by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Landt.

A proposed ordinance, granting the nonexclusive right, privilege and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and television antenna service along, across and upon the public streets, ways, alleys and places within the City of San Diego known as the TIERRASANTA AREA.

(Item 10)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place for the hearing on vacating Ullman Street, between Blocks 3 and 4, Roseville Heights, on Resolution of Intention No. 201555. It was reported that a parcel map was required. It was also reported that no protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 201691, vacating Ullman Street, between Blocks 3 and 4, Roseville Heights.

(Item 11)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the appeal of Alpha-Omega Building Fund, Inc., by Robert L. Smith, President, from the decision of the Planning Commission denying the application of Richard T. Clem, Owner and Alpha-Omega Building Fund, Inc., permittee, under Conditional Use Permit Case No. 273-PC, to operate and maintain a fraternity house, located on the south side of Hardy Avenue between 55th Street and Campanile Drive, on Lot 9, Block 18, College Park Unit 2, in the R-3 Zone. It was reported that no written protests had been received.

Mr. Robert L. Smith, President of Alpha-Omega Building Fund, Inc.; Mr. Richard Clem, owner of property; Mr. Tom Grund, President of Sigma Pi Fraternity; Mr. Glen Erickson, Faculty Advisor to Sigma Pi Fraternity; and Mrs. Joyce Urban, neighbor of Sigma Pi Fraternity, appeared to speak in favor of the application.

Ms. Mary Campbell, Mr. Joe Keller, Mrs. Hamburg, Mr. Roy Gudith, Mr. Ralph Burns, and Mrs. Devin appeared to speak in opposition to the application.

Mayor Curran recessed the Meeting at 10:41 a.m. Upon reconvening at 10:47 a.m., the roll call showed Councilman Loftin and Landt absent.

(Item 11 continued)

Mrs. Don Nagelson appeared to speak in opposition to the application.

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

On motion of Councilman Hitch, seconded by Councilman Cobb, the hearing on the appeal of Alpha-Omega Building Fund, Inc. from the decision of the Planning Commission denying the application of Richard T. Clem and Alpha-Omega Building Fund, Inc. under Conditional Use Permit Case No. 273-PC, was continued to April 20, 1971, for contact with the Inter-Fraternity Council, San Diego State College administration, and for a report of police activity in the area - all of these to cover the whole problem of fraternities as they affect the total neighborhood.

(Item 12 - Case No. 33-68-13)

A proposed ordinance, amending Section 1 of Ordinance No. 9945 (New Series), adopted January 2, 1969, incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Hitch, a proposed ordinance amending Section 1 of Ordinance No. 9945 (New Series), adopted January 2, 1969, incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, located adjacent to north side of Interstate Highway 8 at easterly extension of Adobe Falls Road - extension of time to February 1, 1972, was continued for four weeks to February 23, 1971, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Landt.

(Item 13)

A proposed ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code, was presented.

Councilman Schaefer made a motion to refer the matter to a Council Conference. The motion did not receive a second.

An ordinance, amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.0101 relating to Council Meetings, was introduced on motion of Councilman Cobb, seconded by Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen Loftin and Landt.

(Item 14)

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

Mr. John Williams, Director of Model Cities Program, answered questions directed by the Council.

An ordinance, amending Chapter II Article 6 of the San Diego Municipal Code by adding Section 26.32 creating a Model Neighborhood Community Relations Board, was introduced on motion of Councilman Williams, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Landt.

(Item 15)

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

RESOLUTION 201692, Eureka Enterprises for the development of Marcy Park, for the sum of \$53,331.21; authorizing expenditure of \$84,900 out of the Park and Recreation Fund 725 for said development and related costs;

RESOLUTION 201693, authorizing the use of City Forces to do all the work of providing and installing landscape planting, picnic tables, barbecues, sand and equipment for the Tiny Tot area as required in the construction of Marcy Park; and

(Item 15 continued)

RESOLUTION 201694, Moore Business Forms, Inc. for the purchase of 200,000 parking citations, for an actual cost of \$1,358.70, including tax and terms.

(Item 16)

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

RESOLUTION 201695, furnishing concrete and plaster sand and gravel for the period of one year ending February 29, 1972, in accordance with Specifications Document No. 734539;

RESOLUTION 201696, furnishing rental of construction equipment and machinery on an hourly, daily, weekly, or monthly basis as required for a period of one year ending February 29, 1972, in accordance with Specifications Document No. 734540; and

RESOLUTION 201697, development of Eastgate Mall Park, Phase I, in accordance with Specifications Document No. 734541.

(Item 17)

RESOLUTION 201698, authorizing the Purchasing Agent to advertise for sale and sell one Elevated Twin Tank Sand Hopper, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 100a)

The following resolutions, relative to the final map of Dowdy's Subdivision Unit 2, a one-lot subdivision, located on the north side of Miramar Road, westerly of Highway 395, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 201699, authorizing an agreement with San Diego Liquid Gas & Appliance, Inc. for completion of improvements; and

RESOLUTION 201700, approving the map of Dowdy's Subdivision Unit No. 2.

(Item 100b and 105 considered concurrently.)

(Item 100b)

Two proposed resolutions, relative to authorizing an agreement and approving the final map of Stadium View, a two-lot subdivision, located southerly of Camino Del Rio and approximately one-half mile westerly of Murphy Canyon Road, were presented.

(Item 105)

A proposed resolution, relative to setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 1, Nagel Tract Unit 2; naming same MACCO COURT, was presented. It was reported that a substitute resolution was before the Council at this time.

Mr. Mike Shoulders, Builder, appeared to speak in favor of the items.

(Item 100b and 105 continued)

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

Mayor Curran recessed the Meeting at 12:04 p.m. to the hour of 2:30 p.m. Upon reconvening at 2:37 p.m., the roll call showed Councilmen Loftin, Landt, and Morrow absent.

(Item 100b and 105 continued)

Mr. John Florente, representing Connecticut Mutual Life Insurance Company, and Mr. Ewart Goodwin, Vice President of Percy H. Goodwin Company, appeared to speak in favor of the items.

Mr. Richard Lavette, attorney for Mr. Nagel, appeared to speak in opposition to the items.

(Item 100b)

The following resolutions, relative to the final map of Stadium View, a two-lot subdivision, located southerly of Camino Del Rio and approximately one-half mile westerly of Murphy Canyon Road, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 201701, authorizing an agreement with Connecticut Mutual Life Insurance Company and Macco Commercial/Industrial, Inc., for completion of improvements; and

RESOLUTION 201702, approving the map of Stadium View.

(Item 105)

A proposed substitute resolution, relating to the offer to dedicate as and for a public street a portion of Lot 1, Nagel Tract Unit No. 2, and naming same MACCO COURT, was continued one week to Tuesday, February 2, 1971, for review of agreement to improve the full width of the street on motion of Councilman Hitch, seconded by Councilman Schaefer.

Mayor Curran recessed the Meeting at 3:30 p.m. Upon reconvening at 3:35 p.m., the roll call showed Councilmen Loftin, Landt, and Morrow absent.

(Item 101)

Two proposed resolutions, relative to paving and otherwise improving Clark Street and Linwood Street, were presented.

Mr. C. A. Benthiff appeared to speak.

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

Two proposed resolutions, relative to paving and otherwise improving Clark Street and Linwood Street, as follows: (a) approving the plans, specifications, and Plat No. 3815 of the assessment district; and (b) Resolution of Intention, were continued for one week to February 2, 1971, due to lack of time, on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 102)

A proposed resolution, relative to the formation of the Mission Hills Park District, was presented.

Mr. Edgar Luce of Luce, Forward, Hamilton, and Scripps appeared to speak.

A proposed resolution, relative to directing the City Engineer and the Property Director furnish description and plat of the assessment district for the formation of the Mission Hills Park District; said work to be done under the San Diego Park District Procedural Ordinance of 1969, was continued for one week to February 2, 1971, on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 103)

RESOLUTION 201703, declaring the Council's intention to order changes and modifications in the work proposed to be done under Resolution of Intention No. 200030 in the matter of the construction of Vickers Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 104)

The following resolutions, relative to awarding a contract to pave and otherwise improve CORONADO AVENUE, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 201704, T. B. Penick & Sons, Inc. for \$251,652.35; and
RESOLUTION 201705, authorizing the expenditure of \$142,300 out of Gas Tax Fund 219 for the City's contribution.

(Item 105)

Considered concurrently with Item 100b.

(Item 106)

RESOLUTION 201706, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 093012, with the State of California, covering the sale by the City of Fractional Lot 25, Block 445, Duncan's Addition, for the sum of \$1,200, for the proposed route of State Highway 11-SD-252; authorizing the execution of a Grant Deed, conveying City-owned land to the State of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 107)

RESOLUTION 201707, authorizing an agreement with D. D. McArthur and B. J. McArthur for the installation and completion of certain public improvements in the subdivision to be known as T.S.D. Subdivision; and rescinding subdivision improvement agreement, Document No. 725695, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 108)

The following resolutions, relative to authorizing agreements with the State Division of Highways, were adopted on motion of Councilman

(Item 108 continued)

Schaefer, seconded by Councilman Hitch:

RESOLUTION 201708, Joint Use Agreements No. 15109-1 and 15109-2, quitclaiming to the State, an existing easement and accepting easement in a new location (Highway 805);

RESOLUTION 201709, Consent to Common Use Agreement No. 15115.2 and Joint Use Agreement No. 15115.1 for the rearrangement of sewer facilities on Highway 805; and

RESOLUTION 201710, Joint Use Agreement No. 15110-1 for rearrangement of sewer facilities on State Highway 805, between 0.2 mile north of Friars Road to 0.4 mile north of Route 163.

(Item 109)

RESOLUTION 201711, authorizing the Mayor to apply to the Public Utilities Commission of the State of California for a contribution of one-half of City's share in Grape Street, Hawthorn Street and Sampson Street crossing improvements to be jointly constructed with the Atchison, Topeka and Santa Fe Railway Company; estimated City's share is \$26,264, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 110)

The following resolutions, relative to the Model Cities Program, were adopted on motion of Councilman Schaefer, seconded by Councilman Hitch:

RESOLUTION 201712, authorizing an agreement with San Diego Neighborhood Development Corporation for operation of the Economic Development Study and Plan Project; authorizing the expenditure of \$126,000 out of Model Cities First Action Year Fund 2901 for the operation of project;

RESOLUTION 201713, authorizing an agreement with San Diego Urban League, Inc. for operation of the Business Outreach and Development Project; authorizing the expenditure of \$84,207 out of Model Cities First Action Year Fund 2901 for the operation of project; and

RESOLUTION 201714, designating the City, operating through the Mayor's Council on Youth Opportunity, as assuming full responsibility for the Service Delivery System Project; authorizing the expenditure of \$50,000 out of Model Cities First Action Year Fund 2901 for the operation of project.

(Item 111)

RESOLUTION 201715, authorizing the City Auditor to pay \$1,200 to Bartle Wells Associates, Municipal Financing Consultants, for additional work and expense incurred in the sale of \$9,500,000 Penasquitos Sewer District Bonds, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 112)

RESOLUTION 201716, approving Change Order No. 2, issued in connection with the contract with T. B. Penick & Sons, Inc., for improvements of portions of Balboa Park; said changes amounting to an increase of \$1,688.32, and extending time to March 1, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 113)

RESOLUTIONS 201717, approving Change Order No. 13, issued in connection with the contract with Nielsen Construction Co., for the construction of Casa del Prado in Balboa Park; said changes amounting to a decrease of \$3,690.25, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 114)

RESOLUTION 201718, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the South side of El Cajon Boulevard, between 55th Street and 56th Street, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 115)

RESOLUTION 201719, 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 Adams Avenue, between Kensington Drive and Terrace Drive, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 116)

RESOLUTION 201720, establishing fees for the use of the municipal golf courses located in Balboa Park and Torrey Pines Park; authorizing the Recreation Department to select five "home" student golf teams of six members each from junior high schools, senior high schools and colleges for play at Balboa Park and the same number for play at Torrey Pines; authorizing the Recreation Department to arrange for the waiving of green fees for contestants entered in the annual Junior Golf Championships held at any municipal golf course; authorizing certain legal holidays; rescinding Resolution No. 185584 and Resolution No. 201544; and authorizing said resolution to become effective on February 1, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 117)

A proposed resolution, relative to approving the revised schedule for compensation to members of the Model Cities Citizens Policy Committee, was presented.

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

RESOLUTION 201721, approving the revised schedule for compensation to members of the Model Cities Citizens Policy Committee for their attendance at the regularly scheduled meetings and increasing the maximum amount which may be accrued from \$45 to \$60 per month, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

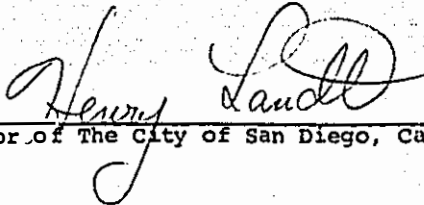
(Item 18)

RESOLUTION 201722, authorizing Suggestion Awards to Beverly A. Brandon - Water Utilities Department - \$75; Ronald H. Ogden - Fire Department - \$60; Robert S. Kruger - Water Utilities Department - \$50; Donald J. Jewell - Parks & Public Buildings Department - \$25; Eugene J. Spaeth - Public Relations Department - \$20; Christine G. Gee - Auditor Comptroller - \$15; DeLeon Clayton - Public Works Department - \$10; and Beth L. Johnson - Water Utilities Department - \$10, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 19)

RESOLUTION 201723, approving the appointment of Councilman Leon L. Williams to the Corrections Task Force of the California Council on Criminal Justice by the Attorney General of California, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Schaefer, seconded by Councilman Hitch, at 3:55 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, JANUARY 28, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Loftin, Landt, and Mayor Curran.

Clerk---John Lockwood.

Acting Mayor Hitch called the Regular Meeting to order at 9:30 a.m.

Acting Mayor Hitch recognized fifteen Senior Foreign Officers from the Naval Amphibious School in Coronado, accompanied by two U. S. Escorts, Captain G. R. Rian and Lt. Cmdr. P. E. Neville, and three Foreign Officers from Naval Development and Training Center, accompanied by Lt. Anderson.

(Item 1 - CASE NO. 24-70-3)

The hour of 9:30 a.m. having arrived, Acting Mayor Hitch announced this was the time and place set for the hearing, continued from the Meeting of January 21, 1971, on the matter of rezoning portions of Lots 1 and 2, Block 26, Roseville, located on the north side of Shelter Island Drive between Scott and Shafter Streets, from Zone R-4 to Zone C-1A. It was reported that no written protests had been received, and that this hearing had been continued to notify the petitioner.

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

Mr. J. Byers, the petitioner, appeared to speak in favor of the rezoning.

A motion by Councilman Cobb, seconded by Councilman Williams, to close the hearing, overrule the Planning Commission and deny the rezoning was made but there was no vote taken on this motion.

On motion of Councilman Martinet, seconded by Councilman Cobb, said hearing was continued for one week, to February 4, 1971, for Councilman Loftin's participation, by the following vote: Yeas--Councilmen Cobb, Williams, Morrow, Martinet, and Acting Mayor Hitch. Nays--Councilman Schaefer. Absent--Councilmen Landt, Loftin, and Mayor Curran.

(Item 2 - CASE NO. 21-70-1)

The hour of 9:30 a.m. having arrived, Acting Mayor Hitch announced this was the time and place set for the hearing, continued from the Meeting of January 21, 1971, on the matter of rezoning a portion

(Item 2 Continued)

of Lot 5, of Pueblo Lot 255, located on the east side of Morena Boulevard between Asher and Tonopah Streets, from Zones R-1-5 and C to Zone RV. It was reported that no written protests had been received, and that this hearing had been continued for lack of sufficient votes.

The applicant requested an additional one week continuance.

Mr. William Markam appeared to speak in favor of the continuance.

On motion of Councilman Cobb, seconded by Councilman Williams, said hearing was continued for one week, to February 4, 1971, at applicant's request.

(Item 3)

The following ordinance was introduced at the Meeting of January 14, 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 10493 (New Series), providing for the issuance of City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds, in the principal amount of \$6,000,000., was adopted on motion of Councilman Cobb, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Schaefer, and Acting Mayor Hitch. Nays-None. Absent-Councilmen Loftin, Landt, and Mayor Curran.

(Item 4)

The following Resolutions, relative to the use of Building No. 671 for the Chicano Federation, Inc., were adopted on motion of Councilman Williams, seconded by Councilman Martinet:

RESOLUTION 201724, authorizing the Purchasing Agent to advertise for bids for cutting openings in reinforced concrete wall of Building No. 671, North Tank, located in Balboa Park, in accordance with Specifications Document No. 734565;

RESOLUTION 201725, authorizing the use of City Forces to do all the work of rehabilitating Building No. 671, North Tank, in Balboa Park; and

RESOLUTION 201726, authorizing the City Manager to execute a Lease Agreement with Chicano Federation, Inc., for the use of Building No. 671, North Tank, in Balboa Park for a period of three years.

(Item 5)

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

RESOLUTION 201727, Hackett Interior Systems, Inc., for removing, relocating, furnishing, and installing movable partitions in the City Administration Building, for an estimated cost of \$63,000; authorizing the expenditure of \$63,000 from the General

(Item 5 Continued)

Fund 100, unallocated reserve, and transferring this amount to the General Fund 100, for the above purpose;

RESOLUTION 201728, Kemp Yorke Equipment Company for the purchase of two 4 wheel street sweepers, for an actual cost of \$33,641.80, including tax, terms, and trade for an allowance of \$836; and

RESOLUTION 201729, H. H. Robertson Company for the purchase of power and phone receptacles with fittings for an actual cost of \$1,862.79, including tax and terms.

(Item 100)

A proposed Resolution, accepting the petition of Southern California Terraces, Inc., was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201730, accepting the petition of Southern California Terraces, Inc., for the formation of a maintenance district to provide for the operation and maintenance of landscaped areas, under the provisions of the San Diego Maintenance District Procedural Ordinance of 1969; directing the City Manager to prepare plans, cost estimates, and plat for Bay Terraces Development, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 101)

RESOLUTION 201731, 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 Mission Boulevard South Underground Utility District, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

(Item 102)

Two proposed Resolutions, relative to portions of Lot 55, Ex-Mission Lands, approving the acceptance by the City Manager of a Deed from San Diego Unified School District of San Diego County for street purposes; dedicating and naming same "T" STREET; and authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, an existing street reservation, were presented.

City Manager Hahn asked that this item be returned back to him. On motion of Councilman Martinet, seconded by Councilman Cobb, the said proposed Resolutions were returned to the City Manager.

(Item 103)

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

RESOLUTION 201732, Mathill Company (street) - IMPERIAL AVENUE;

RESOLUTION 201733, City Employees' Retirement System (Sectras Bank facility) - 2nd Street and B Street;

(Item 103)

RESOLUTION 201734, Alfred L. Wilson and Janie B. Hicks (street) -
IMPERIAL AVENUE;
RESOLUTION 201735, The New Corinthian Missionary Baptist
Church (street) - IMPERIAL AVENUE; and
RESOLUTION 201736, Dewey L. and Anna P. Davisson (street) -
HOTEL CIRCLE PLACE

(Item 104)

RESOLUTION 201737, accepting a Quitclaim Deed of Fabulous Inns
of America, quitclaiming to the City a portion of 5 Acre Lot 1 of
Reiner's Subdivision of Pueblo Lot 1103, was adopted on motion of
Councilman Schaefer, seconded by Councilman Martinet.

(Item 105)

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

RESOLUTION 201738, Balboa & Genesee Professional Building
(street) - BALBOA AVENUE;
RESOLUTION 201739, B. H. T. Associates (street) - BALBOA AVENUE;
RESOLUTION 201740, United States of America (water purposes) -
portion of Lot 78 of Rancho Mission;
RESOLUTION 201741, Richard F. and Jane Lustig, Edward and
Lois Platt, and Paul M. and Eloise F. Thomas (street) - HANCOCK STREET;
RESOLUTION 201742, SGB Corporation (sewer purposes) - Rose
Canyon Trunk Sewer;
RESOLUTION 201743, Imperial Beach Church of the Nazarene (street) -
15th STREET;
RESOLUTION 201744, Imperial Associates (street) - ILEX AVENUE;
RESOLUTION 201745, Avco Community Developers, Inc. (street) -
POMERADO ROAD;
RESOLUTION 201746, B. Carl and Dorothy Bossard (street) -
BLACK MOUNTAIN ROAD;
RESOLUTION 201747, Brigham Young University et al. (water purposes) -
Del Mar Heights Road Water Pipeline;
RESOLUTION 201748, Brigham Young University et al. (water
purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201749, Brigham Young University et al. (water
purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201750, Brigham Young University et al. (water
purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201751, Mary Freyler (water purposes) - Del Mar
Heights Road Water Pipeline;
RESOLUTION 201752, Frank M. and Marjorie Keller et al.
(water purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201753, Frank M. and Marjorie Keller et al.
(water purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201754, Frank M. and Marjorie Keller et al.
(water purposes) - Del Mar Heights Road Water Pipeline;
RESOLUTION 201755, Frank M. and Marjorie Keller et al.
(water purposes) - Del Mar Heights Road Water Pipeline;

(Item 105 Continued)

RESOLUTION 201756, Title Insurance and Trust Co. (water purposes) - Del Mar Heights Road Water Pipeline;

RESOLUTION 201757, Realand (water purposes) - Del Mar Heights Road Water Pipeline; and

RESOLUTION 201758, CYJO (water purposes) - Del Mar Heights Road Water Pipeline.

(Item 106)

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

RESOLUTION 201759, John M. and Melanie M. Shedd et al. (water purposes) - Del Mar Heights Road Water Pipeline;

RESOLUTION 201760, A.S.D. Corporation (water purposes) - Del Mar Heights Road Water Pipeline;

RESOLUTION 201761, Alma G. Uber and William J. Stinson (water purposes) - Del Mar Heights Road Water Pipeline;

RESOLUTION 201762, Madeleine R. Johnston and Beatrice R. Beck (water purposes) - Del Mar Heights Road Water Pipeline;

RESOLUTION 201763, Herbert R. and Leona A. Yost (water purposes) - Del Mar Road Water Pipeline;

RESOLUTION 201764, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201765, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201766, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201767, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201768, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201769, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201770, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201771, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201772, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area;

RESOLUTION 201773, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area; and

RESOLUTION 201774, Henry and Vivienne S. Podolsky et al. (sewer purposes) - Rose Canyon-Sorrento Valley area.

(Item 107)

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

RESOLUTION 201775, Antone Plaza Unit 1; and

RESOLUTION 201776, Bernardo Greens Unit 20.

(Item 108)

RESOLUTION 201777, authorizing a First Amendment to Lease Agreement with the San Diego Convention and Visitors' Bureau to provide an additional \$25,000 for the purpose of offsetting the costs of the Mike Douglas Television Show to be video taped in March 1971; authorizing the transfer of necessary funds, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 109)

A proposed Resolution, authorizing the City Manager to convey a Bill of Sale to the San Diego Gas & Electric Company, was presented.

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

A motion by Councilman Morrow, seconded by Councilman Schaefer, to continue said proposed Resolution for one week, to February 4, 1971, was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, and Schaefer. Nays-Councilmen Cobb, Martinet, and Acting Mayor Hitch. Absent-Councilmen Loftin, Landt, and Mayor Curran.

On motion of Councilman Cobb, seconded by Councilman Schaefer, the following Resolution was adopted by the following vote: Yeas-Councilmen Cobb, Williams, Martinet, Schaefer, and Acting Mayor Hitch. Nays-Councilman Morrow. Absent-Councilmen Loftin, Landt, and Mayor Curran.

RESOLUTION 201778, authorizing the City Manager to execute a Bill of Sale to the San Diego Gas & Electric Company conveying underground electrical facilities at Cadman Park.

On motion of Councilman Cobb, seconded by Councilman Morrow, said subject of conveying electrical facilities to San Diego Gas & Electric Company was referred to Council Conference, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, and Acting Mayor Hitch. Nays-Councilman Schaefer. Absent-Councilmen Loftin, Landt, and Mayor Curran.

(Item 110)

RESOLUTION 201779, authorizing the City Manager to execute an 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 2nd Rose Canyon Trunk Sewer Project, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 111)

RESOLUTION 201780, confirming the reappointment by the Mayor of Mr. Louis M. Wolfsheimer to the Planning Commission for a term of four years, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 112)

RESOLUTION 201781, confirming the following appointments by the Mayor, to the San Diego La Jolla Underwater Park Advisory Committee for the terms indicated:

	<u>Term Expires</u>
Dr. William A. Nierenberg, Chairman	3-1-72
Mr. Izadore Barrett	3-1-71
Dr. David G. Jessop	3-1-72
Capt. Donald Glass	3-1-71
Mr. William E. Poole	3-1-71
Mr. Harold Reeser	3-1-72
Mr. Carl Sisskind	3-1-71

(Item 113)

RESOLUTION 201782, authorizing the acceptance by the City Manager of the donation from the National Electrical Contractors Association, Inc., and the San Diego Gas & Electric Company of their time and materials to create permanent lighting facilities for the statue "El Charro" in Presidio Park; and commending National Electrical Contractors Association, Inc., and the San Diego Gas & Electric Company for their civic generosity, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

(Item 114)

RESOLUTION 201783, commending Mr. Lester E. Earnest upon his retirement, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.


(Item 115)

RESOLUTION 201784, excusing Deputy Mayor Henry L. Landt from Council Meetings for the period January 21, 1971 through February 18, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 116)


RESOLUTION 201785, directing the City Clerk to publish notice inviting sealed proposals for \$6,000,000 "City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds", was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

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 Schaefer, at 10:40 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, FEBRUARY 2, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Landt, Morrow, and Schaefer.

Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:35 a.m.

(Item 1)

Mayor Curran introduced Reverend Rex D. Wilson, Pastor of
the First American Baptist Church of Clairemont, who gave the
Invocation.

Councilman Schaefer entered the Chamber.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

The following employees received Service Awards in recognition
of their service with the City: Robert Ely - Assistant Fire Chief,
Fire Department - 30 years, was presented by Councilman Cobb:

Councilman Morrow entered the Chamber.

(Item 3 Continued)

Alfonso V. Smith - Utility Foreman II, Utilities/Water
Quality Division - 30 years, was presented by Councilman Loftin.
Robert H. Hancock - Electronic Technician Foreman, Public Works/
Communication Division - 30 years, was not present.

(Item 4)

A communication from Mrs. LaDonna Hatch, of League of Women
Voters, requesting Council to develop a City-wide housing policy
directed toward creation of balanced communities, was presented.

Mrs. LaDonna Hatch appeared to speak regarding this communication.

On motion of Councilman Williams, seconded by Councilman Cobb,
said communication was referred to the Planning Commission and
Planning Department.

(Item 5)

After discussion on Item 5, which was the continued hearings relative to improving Cervantes Avenue and Paradise Road, the Council continued said hearings to later in the Meeting.
(Considered after Item 101.)

(Item 6)

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 Meetings of December 22, 1970 and January 19, 1971, 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 329-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 no written protests had been received, and this hearing had been continued to renote the hearing.

City Manager Hahn and Ken Klein, Planning 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 Cobb, seconded by Councilman Schaefer:

RESOLUTION 201786, denying the appeal of Kimball H. Moore, and granting to Penasquitos, Inc., an Illinois Corporation, Planned Residential Development Permit No. 10 to construct and operate a 329-unit development with the terms and conditions as set forth in the permit.

Councilman Schaefer was excused at this time to listen to the tapes of previous meetings on the hearing on Item 5.

(Item 7)

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 January 19, 1971, 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 areas and 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, and this hearing had been continued at the request of the City Manager.

City Manager Hahn and Deputy City Attorney Conrad 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 Hitch, seconded by Councilman Cobb:

(Item 7 Continued)

RESOLUTION 201787, adopting the amendment to the General Plan text as contained in the document, "Revision of Portions of Pages 53-54, Progress Guide and General Plan for the City of San Diego," on file in the office of the City Clerk as Document No. 734657, and the amended General Plan entitled, "Progress Guide and General Plan for the City of San Diego," a copy of which is on file in the office of the City Clerk as Document No. 734658.

(Item 8 through 12)

Considered after Item 5.

(Item 13)

The following Resolutions, inviting bids, were adopted on motion of Councilman Williams, seconded by Councilman Hitch:

RESOLUTION 201788, furnishing one triple combination pumper, in accordance with Specifications Document No. 734600;

RESOLUTION 201789, furnishing one aerial ladder truck, in accordance with Specifications Document No. 734601; and

RESOLUTION 201790, construction of the San Diego Hall of Science and Planetarium, in accordance with Specifications Document No. 734602.

(Item 100)

Considered after Item 12.

(Item 101)

Considered after Item 102.

(Item 102)

A proposed Resolution, directing the City Engineer to furnish description and plat of assessment district for the formation of the Mission Hills Park District, was presented.

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

Mr. Edgar Luce, Jr., Sally Hamburg, Mr. Don Bates, Joyce Beers, Mrs. Joseph W. Marsh, Marguerite Schwarzman, and Mr. Ed Ruler, appeared to speak in favor of the formation of the district.

Mr. Fred Hammond and Mr. Robert Stockton appeared to speak in opposition to the formation of the district.

Mayor Curran recessed the Meeting at 10:58 a.m. Upon reconvening at 11:07 a.m., the roll call showed Councilmen Landt and Schaefer absent.

Councilman Schaefer entered the Chamber.

(Item 102 Continued)

Mr. Carl A. Patlaf, Mr. Richard Calvert, Mr. Arnold Ritter, Mr. Herbert Pollock, Pearl Norris, and Alice Perry appeared to speak in opposition to the formation of the district.

RESOLUTION 201791, directing the City Engineer to furnish description and plat of assessment district for the formation of the Mission Hills Park District; said work to be done under the San Diego Park District Procedural Ordinance of 1969; acknowledging receipt of a petition for the formation of said district; directing preparation of cost estimates of acquisition, improvement and maintenance, and assessment, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

(Item 101)

The following proposed Resolutions, relative to paving and otherwise improving Clark Street and Linwood Street: a - approving the plans, specifications, and Plat No. 3815 of the assessment district; and b - Resolution of Intention setting time and place for hearing protests, were continued to August 3, 1971, pending development of the Park District described in Resolution 201791, on motion of Councilman Morrow, seconded by Councilman Williams.

(Item 5 Continued)

Considered in part after Item 4.

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 Meetings of December 30, 1970 and January 7 and 14, 1971, for City Manager to check with Engineering Firms, on improving and changing the grade on Cervantes Avenue and Paradise Road - on Resolution of Intention 201310. It was reported that no written protests had been received.

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

Attorney Alex Harper appeared to speak in opposition to the proposed improvements.

On motion of Councilman Williams, seconded by Councilman Cobb, the following Resolutions were adopted:

RESOLUTION 201792, overruling and denying all oral and written protests filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention 201310 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 201793, ordering work and directing Notice Inviting Bids was continued for two weeks, to February 16, 1971, for review of illegal lot problem.

(Item 8)

A proposed Ordinance, amending Chapter VIII, Article 5 of the San Diego Municipal Code, by amending Section 85.25, relating to Overload Moving--Permit Fees, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Landt.

(Item 9)

A proposed Ordinance, amending Chapter VI, Article 2, Division 4, of the San Diego Municipal Code by amending Sections 62.0401, 62.0402, and 62.0403, relating to Fees for Public Improvements, Encroachments and Land Development, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Landt.

(Item 10)

A proposed Ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code by amending Section 102.0216, relating to Deposit and Fee Schedules, was introduced on motion of Councilman Schaefer, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Landt.

(Item 11)

The following Resolutions, awarding contracts, were adopted on motion of Councilman Williams, seconded by Councilman Martinet:

RESOLUTION 201794, Bland Bros. Tree Experts for the trimming, complete skinning and slicking three hundred fifty Phoenix Canariensis and Washingtonia Robusta Palms, for an actual cost of \$5,824, including tax and terms; and

RESOLUTION 201795, South Bay Foundry, Inc., for the purchase of 200 cast iron meter box covers at a cost of \$6 each, 200 cast iron meter box covers less reading lid at a cost of \$10.75 each and 200 cast iron reading lids at a cost of \$2.50 each, for an actual cost of \$3,961.65, including tax and terms.

(Item 12)

RESOLUTION 201796, accepting the offer of International Business Machines for the purchase of 500,000 original bills at a cost of \$11.40 per thousand, 60,000 first overdue bill at \$11.28 per thousand, and 30,000 second overdue bills at \$11.28 per thousand, for an actual cost of \$7,337.61, including tax, terms, and set-up charges, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

(Item 13)

Considered after Item 7.

(Item 100)

Four proposed Resolutions, relative to the final subdivision maps of Montgomery Industrial Park Unit 1, and Villa Portofino Unit 2, were presented.

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

The following Resolutions, relative to the following final subdivision maps, were adopted on motion of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 201797, authorizing an Agreement with Beno and Helen Hirschbein for completion of improvements in Montgomery Industrial Park Unit 1, a one-lot subdivision, located northerly of Iris Street on the west side of National Avenue;

RESOLUTION 201798, approving the final map of Montgomery Industrial Park Unit 1;

RESOLUTION 201799, authorizing an Agreement with The Christiana Companies, Inc., and Christiana Community Builders for completion of improvements in Villa Portofino Unit 2, an 84-lot subdivision, located approximately one-half mile easterly of Interstate 15, southerly of Clairemont Mesa Boulevard; and

RESOLUTION 201800, approving the final map of Villa Portofino Unit 2.

(Item 101)

Considered after Item 102.

(Item 102)

Considered after Item 13.

(Item 103)

RESOLUTION OF INTENTION 201801, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Yuma Street, between Bericia Street and Colusa Street, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

The final subdivision map of Colusa Park is to be coordinated with this street vacation.

(Item 104)

A proposed Resolution, continued from the Meeting of January 26, 1971, for review of Agreement, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 1, Nagel Tract Unit 2; naming the same MACCO COURT, was presented.

Assistant City Attorney Teaze and John Fowler, Engineering Department, answered questions directed by the Council.

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

Upon reconvening at 2:04 p.m., the roll call showed Councilman Landt absent.

(Item 104 Continued)

Mr. Richard Livett appeared to speak in opposition to the proposed Resolution.

Mr. John Corentee, Mr. Mike Shoulders, and Mr. Beryl Phelps appeared to speak in favor of the proposed Resolution.

On motion of Councilman Hitch, seconded by Councilman Morrow, the proposed Resolution was amended by deleting the naming of right-of-way, MACCO COURT, and adopted by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilman Williams and Mayor Curran. Absent-Councilman Landt:

RESOLUTION 201802, accepting the offer to dedicate as and for a public street, that portion of Lot 1, Nagel Tract Unit 2, shown as "Reserved for Future Street"; setting aside and dedicating the same as and for a public street.

(Item 105)

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

RESOLUTION 201803, Frank H. and Linsey A. Maguire, et al. (street) - CAMINO DEL RIO SOUTH;

RESOLUTION 201804, Lorne and Anne Froats, et al. (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201805, Robert H. and Mildred K. Halle (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201806, Avco Community Developers, Inc. (street) - GRACIOSA ROAD;

RESOLUTION 201807, Carmel Valley Properties (sewer purposes) - Carmel Valley Trunk Sewer;

RESOLUTION 201808, Gilbert W. Fitzhugh and George P. Jenkins (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201809, R. C. and Elma A. Mac Farlane (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201810, Ella E. Cossairt (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201811, Byron M. and Madeline T. Miller Trust (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201812, R. C. and Elma A. Mac Farlane, et al. (water purposes) - Carmel Mountain Road Water Pipeline;

RESOLUTION 201813, Edith M. and Dorothy M. Grus (water purposes) - Carmel Mountain Road Water Pipeline; and

RESOLUTION 201814, Lawrence F. and Marie U. Smith (water purposes) - Carmel Mountain Road Water Pipeline.

(Item 106)

RESOLUTION 201815, authorizing a Lease Agreement with Calimar, Inc., leasing Buildings 10, 12, and 87 at Brown Field together with 10,400 square feet of vacant land, for a term of two years, at a rental of \$1,331 per month, for the purpose of packing, freezing and storage of fish food, raising of shrimp and various sea life and such other activities as are approved in writing by the City Manager, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

(Item 107)

RESOLUTION 201816, authorizing an Agreement with Glenn A. Rick Engineering and Development Co., superseding an earlier Agreement for the design of certain portions of the San Diego Wild Animal Park and the coordination of engineering services, to provide that all work performed by said corporation and other engineers, as consultants, be warranted to City, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 108)

RESOLUTION 201817, authorizing an Agreement with Model Ex-Offenders of San Diego County, Inc., for the purpose of implementing the Model Cities Rehabilitation of Ex-Offenders project; authorizing the expenditure of \$148,413 out of the Model Cities First Action Year Fund 2901 for said project, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

(Item 109)

RESOLUTION 201818, authorizing an Agreement with Narcotics Prevention and Education Systems, for the purpose of implementing the Model Cities Narcotics Abuse project; authorizing the expenditure of \$248,000 out of Model Cities First Action Year Fund 2901 for said project, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

(Item 110)

RESOLUTION 201819, authorizing an Agreement with San Diego Gas & Electric Company for the furnishing of electric energy, switching service, etc. for the period of one year ending June 30, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 111)

The following Resolutions, authorizing Agreements for maintenance and repair of radar speed equipment and for providing an expert witness in trials regarding radar speed equipment for the following cities, for a five year term for actual costs, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

(Item 111 Continued)

RESOLUTION 201820, City of Coronado;
RESOLUTION 201821, City of El Cajon;
RESOLUTION 201822, City of La Mesa;
RESOLUTION 201823, City of National City; and
RESOLUTION 201824, City of Chula Vista.

(Item 112)

RESOLUTION 201825, authorizing a Joint Exercise of Powers Agreement with the County of San Diego, thereby making The City of San Diego a member of the San Diego Human Relations Agency, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

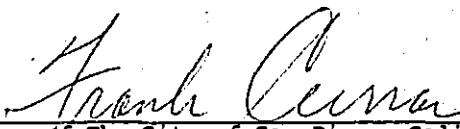
(Item 113)

RESOLUTION 201826, authorizing the expenditure of \$5,883.99 out of Capital Outlay Fund 245, for transfer to the fund set aside for expenditure by Resolution 196505, for the purpose of providing additional funds for appraisal fees, escrow, title charges and other expenses incidental to the purchase of real property, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 114)


RESOLUTION 201827, authorizing the City Manager to employ Robert G. Anaya, Keith W. Brownell, Leo J. Eikmeyer, Bradley T. Gayman, Don W. Newberger and Ronald D. Ohrmund, if, as or when needed for the services of expert appraisers to appraise real property, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

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 3:33 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 - THURSDAY, FEBRUARY 4, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:35 a.m.

Mayor Curran recognized members of the Visual Arts Department of
Poway High School and twelve students from Holmes Elementary School,
who were visiting the Chambers.

Mayor Curran introduced five members of the Nagasaki Broadcasting
Station, who were accompanied by their interpreter, Mr. Yoka Sabora.
Councilman Cobb presented each with a medallion of the City of San
Diego.

(Items 1-5)
Considered after Item 6.

(Item 6)
The hour of 9:30 a.m. having arrived, Mayor Curran announced that
this was the time and place set for the hearing on the proposal to
impose a 30-foot Height Limitation Zone covering a portion of the Mission
Hills Area generally bounded by Old San Diego on the west, the southerly
rim of Mission Valley on the north, Dove Street, Hawk Street and Washing-
ton Street on the east and southeast, and Interstate 5 on the southwest,
by adding Section 101.0452.4 Height Limitation Zone - Mission Hills to
the San Diego Municipal Code. It was reported that no written protests
had been received.

Mayor Curran announced to the Council that it was necessary to
continue this item due to a Planning Commission Hearing that was to be
held on February 17, 1971.

On motion of Councilman Martinet, seconded by Councilman Morrow,
the hearing on the proposal to impose a 30-foot Height Limitation Zone
covering a portion of the Mission Hills Area, by adding Section 101.0452.4
Height Limitation Zone - Mission Hills to the San Diego Municipal Code,
was continued to Thursday, February 18, 1971, for readvertisement of
hearing.

(Item 1 - Case No. 24-70-3.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meetings of January 21, and 28, 1971, on the matter of rezoning portions of Lots 1 and 2, Block 26, Roseville, located on the north side of Shelter Island Drive between Scott and Shafter Streets, from Zone R-4 to Zone C-1A. It was reported that no written protests had been received.

Mr. Jack Buyers appeared to speak in favor of the rezoning.

City Manager Walter Hahn answered questions directed by the Council.

A motion to reconsider the motion held over from the meeting of January 28, 1971, to close the hearing and deny rezoning was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

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

RESOLUTION 201828, denying the request to rezone portions of Lots 1 and 2, Block 26, Roseville, from Zone R-4 to Zone C-1A, located on the north side of Shelter Island Drive between Scott and Shafter Streets, and overruling the Planning Commission's action to approve the request.

(Item 2 - Case No. 21-70-1.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meetings of January 21, and 28, 1971, on the matter of rezoning a portion of Lot 5, of Pueblo Lot 255, located on the east side of Morena Boulevard between Asher and Tonopah Streets, from Zones R-1-5 and C to Zone RV. It was reported that no written protests had been received.

Mr. Beryl D. Phelps and Mr. Harry Smith appeared to speak in support of the rezoning.

Mr. Grobin and Mr. Dick Prethrick appeared to speak in opposition to the rezoning.

Mr. Phelps and Mr. Prethrick appeared to speak in rebuttal.

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

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

RESOLUTION 201829, denying the request to rezone a portion of Lot 5, of Pueblo Lot 255, from Zones R-1-5 and C to Zone RV, located on the east side of Morena Boulevard between Asher and Tonopah Streets, and overruling the Planning Commission's action to approve the request.

(Item 3 - Case No. 60-70-23.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 24 and a portion of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, S.B.B.M.,

(Item 3 - Case No. 60-70-23 Continued.)

located on the east side of El Camino Real, south of McGonigle Canyon Road, from Interim Zone A-1-1 to Zone C-1A. It was reported that no written protests had been received.

Mr. Paul Peterson, attorney for the applicant, appeared to speak in regard to requesting the matter be referred back to the Planning Commission for further study.

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

On motion of Councilman Cobb, seconded by Councilman Martinet, the matter of rezoning a portion of the Southeast 1/4 of Section 24 and a portion of the Northeast 1/4 of Section 25, Township 14 South, Range 4 West, S.B.B.M. from Interim Zone A-1-1 to Zone C-1A was referred back to the Planning Commission for further study.

(Item 4 - Case No. 18-71-1.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning Lot 9, Block 13, La Jolla Park, located on the east side of La Jolla Boulevard between Pearl and Prospect Streets, from Zone R-3 to Zone RC. It was reported that written protests had been received.

Mr. John Cahill, attorney for the applicant, appeared to speak in favor of the rezoning.

Mr. Clarence Burdette appeared to speak in opposition to the rezoning.

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

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

A proposed ordinance, incorporating Lot 9, Block 13, La Jolla Park, in the City of San Diego into RC Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 9926 (New Series), adopted December 12, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 5)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposed revision of the Rancho Bernardo Community (Development) Plan covering an area which is generally situated easterly and westerly of U. S. Highway 395, adjacent to the northerly limits of The City of San Diego, and lying southerly of Lake Hodges. The proposed changes include an expansion of the Plan area from 5500 acres to 6707 acres, and an increase in proposed population from 32,000 to 52,800 persons. It was reported that no written protests had been received.

(Item 5 continued)

Mr. James Fairman, representing Avco Community Developers and President of Planner's Southwest, and Mr. Richard Weiser, Vice President of Avco Community Developers, appeared to speak in support of the plan but in opposition to a proposed intermediate school site.

Mayor Curran recessed the Meeting at 11:19 a.m. Upon reconvening at 11:26 a.m., the roll call showed Councilmen Landt, Hitch, and Schaefer absent.

(Item 5 continued)

Mr. Fred Craig, Superintendent of Schools in Poway, appeared to speak in opposition to the plan and in favor of a proposed intermediate school site.

Mr. Richard Weiser and Mr. Fred Craig appeared to speak in rebuttal.

Mayor Curran recessed the Meeting at 12:01 p.m. Upon reconvening at 2:06 p.m., the roll call showed Councilmen Landt, Hitch, and Schaefer absent.

(Item 5 continued)

On motion of Councilman Cobb, seconded by Councilman Loftin, the plan was amended to provide for alternate school site adjacent to the freeway and street alignment as shown on Exhibit X, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Landt, Hitch, and Schaefer.

A motion made by Councilman Cobb, seconded by Councilman Loftin, to continue the item for one week to Tuesday, February 11, 1971, was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-Councilmen Landt, Hitch, and Schaefer.

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

Councilman Morrow made a motion to reject the plan, which did not receive a second.

Councilman Martinet made a motion to continue the item for one week, to Tuesday, February 11, 1971, which was seconded by Councilman Loftin. However, the item could not be voted upon due to the fact that the prevailing side must make the motion.

On motion of Councilman Morrow, seconded by Councilman Loftin, the hearing on the proposed revision of the Rancho Bernardo Community (Development) Plan covering an area which is generally situated easterly and westerly of U.S. Highway 395, adjacent to the northerly limits of The City of San Diego, and lying southerly of Lake Hodges, was continued four weeks to Tuesday, March 4, 1971, due to lack of sufficient votes.

(Item 6)

Considered before Item 1.

(Item 7)

Considered after Item 13.

(Item 8)

Considered after Item 101.

(Items 9-13)

Considered after Item 14.

(Item 14)

A proposed ordinance, relative to amending Chapter IV of the San Diego Municipal Code by adding Article 5 relating to the Control of Pollution and establishing Division 1 of that article concerning the Control of Air Pollution and adding Sections 45.0101 through 45.0103 prohibiting the burning of certain fuels in the City of San Diego, was presented.

Mr. Alan Schnider, representing the Clean Air Council, Ms. Susan Steigerwalt, Mr. Dick Prethrick, Mr. Gerald Fox, Mr. Ernst Homeck, Mr. Richard Stumbaugh, and Mr. Ralph Gerry appeared to speak in favor of the ordinance.

Mr. Robert McGinnis of Luce, Forward, Hamilton & Scripps and Mr. C. M. Laffoon, Senior Vice President of the San Diego Gas & Electric Company, appeared to speak in opposition to the ordinance.

Mr. Askew, Air Pollution Control Officer, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Cobb, the proposed ordinance, relative to amending Chapter IV of the San Diego Municipal Code by adding Article 5 relating to the Control of Pollution and establishing Division 1 of that article concerning the Control of Air Pollution and adding Sections 45.0101 through 45.0103 prohibiting the burning of certain fuels in the City of San Diego, was continued to Tuesday, March 16, 1971, pending the results of the March 10, 1971 meeting of the County Board of Supervisors, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Hitch, and Schaefer.

Mayor Curran announced that a proposed resolution had been prepared and was now before the Council, relative to urging the Board of Supervisors to adopt as a minimum the regulations proposed by the Air Pollution Control Officer, as set forth in his report of January 26, 1971.

RESOLUTION 201830, urging the Board of Supervisors to adopt as a minimum the regulations proposed by the Air Pollution Control Officer as set forth in his report of January 26, 1971, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

Mayor Curran recessed the Meeting at 3:40 p.m. Upon reconvening at 3:45 p.m., the roll call showed Councilmen Landt, Morrow, Hitch, and Schaefer absent.

The following ordinances were introduced at the meeting of January 21, 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 their passage written or printed copies of said ordinances.

(Item 9)

ORDINANCE 10494 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code, by repealing Division 5, Zoning Administration, and Sections 101.0501 through 101.0509, and by adding Division 5, Variance and Conditional Use Permit Procedures, and Sections 101.0500 through 101.0511, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, Hitch, and Schaefer.

Councilman Morrow entered the Chamber.

(Item 10)

ORDINANCE 10495 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0421.1 relating to the CR Zone, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Hitch, and Schaefer.

(Item 11)

ORDINANCE 10496 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0426 relating to the CN Zone, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Hitch, and Schaefer.

(Item 12)

ORDINANCE 10497 (New Series), incorporating a portion of Rancho de los Penasquitos, into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series) adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Hitch, and Schaefer.

(Item 13)

ORDINANCE 10498 (New Series), incorporating Lots 1175, 1176 and 1177, Clairemont Unit 7, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 7502 (New Series), adopted July 9, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Hitch, and Schaefer.

(Item 14)

Considered after Item 5.

(Item 7)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the appeal of Wilbur H. Hallet, Jr. by his Attorney, Nelson Brav, from the decision of the Chief of Police in denying his taxicab license. It was reported that no written protests had been received.

Mr. Nelson Brav, Attorney for Mr. Wilbur H. Hallet, Jr., appeared to speak in favor of the appeal.

Mr. Eugene Gordon, Deputy City Attorney, appeared to speak in opposition to the appeal.

A motion was made by Councilman Morrow, seconded by Councilman Martinet, to grant the appeal and overrule the Chief of Police.

City Attorney John Witt answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Martinet, the motion to grant the appeal and overrule the Chief of Police was dropped and the appeal of Wilbur H. Hallet, Jr. by his Attorney, Nelson Brav, from the decision of the Chief of Police in denying his taxicab license, was continued for three weeks, to Thursday, February 25, 1971, due to the lack of sufficient votes.

(Item 8)

After some discussion, the hearing on the appeal of Carolyn Marie Evans from the decision of the Chief of Police in revoking her Massage Parlor and Therapy Business Licenses, was passed over and will be considered after Item 101.

(Item 15)

A proposed ordinance, establishing a new Parking Meter Zone, on the west side of Fifth Avenue between 90' north of the center line of Ivy Street and Juniper Street; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilman Landt, Hitch, and Schaefer.

(Item 16)

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

RESOLUTION 201831, Asbury Steel Construction Company for the modification of movable stands at the San Diego Stadium for \$37,494; authorizing the expenditure of \$45,000 out of the Stadium Construction Fund 950 for said modifications and related costs;

RESOLUTION 201832, Municipal Parts & Supply Co. for the purchase of 40,000 lbs of polypropylene broom bristles for an actual cost of \$14,658, including tax and terms; and

RESOLUTION 201833, Halprin Supply Co. for the purchase of 8 items of nozzles and fittings for an actual cost of \$3,887.94, including sales tax.

(Item 17)

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

RESOLUTION 201834, furnishing 40,000 pounds of gutter broom wire, in accordance with Specifications Document No. 734641; and

RESOLUTION 201835, construction of Point Loma Radio Blockhouse, in accordance with Specifications Document No. 734643.

(Item 18)

RESOLUTION 201836, rejecting all bids for construction of an illuminated overhead sign with gates at the business entrance of the San Diego Stadium, heretofore received on January 20, 1971, and authorizing the Purchasing Agent to readvertise for bids for the construction of an illuminated overhead sign with gates at the business entrance of the San Diego Stadium, in accordance with Specifications Document No. 734642, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 100)

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

RESOLUTION 201837, authorizing an agreement with Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints for completion of improvements in Abernathy Highlands Unit 1, a one-lot subdivision, located on the east side of Abernathy Avenue;

RESOLUTION 201838, approving the final map of Abernathy Highlands Unit 1;

RESOLUTION 201839, authorizing an agreement with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints for the construction of 10-inch water mains in Abernathy Highlands Unit 1; authorizing reimbursement by the City out of Water Revenue Fund 502 not to exceed \$448;

(Item 100 continued)

RESOLUTION 201840, approving the final map of Foshay Tract Sub-division, a two-lot subdivision located between Ruffner and Convoy Streets on the north side of Engineer Road;

RESOLUTION 201841, authorizing an agreement with Gardens Five Corporation for completion of improvements in Princess Gardens Unit 7, a 100-lot subdivision, located between Navajo Road and Mission Gorge Road;

RESOLUTION 201842, approving the map of Princess Gardens Unit 7;

RESOLUTION 201843, authorizing an agreement with State Farm Mutual Automobile Insurance Company for completion of improvements in State Farm Service Center Unit 1, a one-lot subdivision located between the San Diego River Flood Control Channel and Camino Del Rio Northwesterly of Murphy Canyon Road; and

RESOLUTION 201844, approving the map of State Farm Service Center Unit 1.

(Item 101)

RESOLUTION 201845, vacating general utility easements affecting a portion of Lot 1665 of Clairemont Unit 9, and a portion of Lot 22 of Clairemont Vista 1, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 102-113)

Considered after Item 8.

(Item 8)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the appeal of Carolyn Marie Evans by her Attorney, Robert F. Gusky, from the decision of the Chief of Police in revoking her Massage Parlor and Therapy Business License. It was reported that no written protests had been received.

Mr. Robert F. Gusky, Attorney for Ms. Carolyn Marie Evans, appeared to speak in favor of the appeal.

Mr. Eugene Gordon, Deputy City Attorney, appeared to speak in opposition to the appeal.

On motion of Councilman Morrow, seconded by Councilman Martinet, the hearing on the appeal of Carolyn Marie Evans by her Attorney, Robert F. Gusky, from the decision of the Chief of Police in revoking her Massage Parlor and Therapy Business License, was continued for three weeks, to Thursday, February 25, 1971, pending the establishment of a trial date.

(Item 102)

The following resolutions, relative to setting aside and dedicating certain easements for purposes of right-of-way for public streets and naming the same, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 201846, a portion of Pacific Beach, Acre Lot 6 - LOS ALTOS ROAD;

(Item 102 continued)

RESOLUTION 201847, portions of Pueblo Lot 1344 - 40th STREET;
RESOLUTION 201848, a portion of Lot 24, La Mesa Colony - SOLITA
AVENUE; and
RESOLUTION 201849, a portion of Pueblo Lot 206 - CASTELAR STREET.

(Item 103)

RESOLUTION 201850, authorizing the execution of a Quitclaim Deed, releasing and relinquishing to The Owners In Fee Simple of Record of Lots 33 through 39, W. T. Lemon's Subdivision and Lots 50 and 51, Block 2 of J. R. Spencer's Subdivision, rights to remove grass, weeds, rubbish and to excavate the natural channel of Chollas Creek, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

(Item 104)

RESOLUTION 201851, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Villa Lot 71, University Heights, an existing easement for drainage purposes affecting a portion of Villa Lot 71, University Heights, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

(Item 105)

RESOLUTION 201852, authorizing a Lease Agreement with Harry McCarthy, leasing a portion of Balboa Park adjacent to the Municipal Golf Course designated as Golf Driving Range, Professional Shop, Locker Room and cart storage area, for a term of five years ending December 31, 1975, at a rental of \$12,500 per year or a sum of percentages of gross income, whichever is greater, for purpose of operating a golf driving range, professional golf shop to sell, rent, repair and clean golf supplies and equipment, rent power golf carts and give golf instructions, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

(Item 106)

RESOLUTION 201853, authorizing an agreement with J. R. Shattuck for partial reimbursement from subsequent developers toward cost of an offsite sewer main which was required for the Mira Mesa Mobil Home Estates Subdivision, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 107)

RESOLUTION 201854, 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, San Diego County, California, required for the Rose Canyon-Sorrento Valley Interceptor Sewer, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

(Item 108)

A proposed resolution, relative to authorizing an agreement with the San Diego Gas and Electric Company to provide utility passage across the proposed West Mission Bay Drive Bridge, was presented.

Mr. R. E. Graham, Assistant to the City Manager, requested that this item be returned to the City Manager.

On motion of Councilman Cobb, seconded by Councilman Loftin, the proposed resolution authorizing an agreement with the San Diego Gas and Electric Company to provide utility passage across the proposed West Mission Bay Drive Bridge, was returned to the City Manager.

(Item 109)

RESOLUTION 201855, authorizing the City Manager to execute an application to the Secretary of the Interior for acquisition for disposal for public park or recreation purposes of Federal surplus property affecting a portion of Pueblo Lots 1179, 1180, 1189 and 1190, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 110)

RESOLUTION 201856, authorizing the expenditure of \$25,000 out of Sewer Revenue Bond Fund 728 and \$68,000 out of Water Revenue Fund 502, for the purpose of providing funds for rights-of-way required for the Penasquitos Sewer and Water Development Project; authorizing the City Auditor and Comptroller to transfer \$68,000 from the Water Revenue Fund 502 Unallocated Reserve (67.91--3492) to Lands and Rights-of-Way (67.51--3494) for the above purpose; was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

(Item 111)

RESOLUTION 201857, authorizing the City Auditor and Comptroller to transfer \$21,000 from Police Department (15.15) to Animal Regulation Division (19.00) for purpose of funding four additional Animal Regulation Officers and related expenses for the remainder of Fiscal Year 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

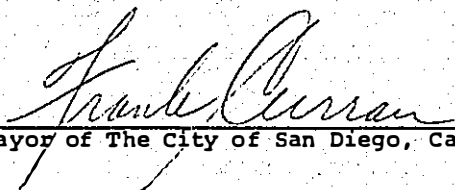
(Item 112)

RESOLUTION 201858, excusing Councilman Allen Hitch from Council Meetings for the period February 4 through February 25, 1971, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

(Item 113)

RESOLUTION 201859, authorizing the Property Director to advertise for sale at Public Auction of Lots 5, 6 and 7, Block 85, City Heights, located on the East side of Wilson Avenue just South of Landis Street in the East San Diego area, at a minimum acceptable bid price of \$3,150; authorizing the payment of related expenses in connection with the sale from the proceeds thereof, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 5:16 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, FEBRUARY 9, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Landt, Hitch, and Mayor Curran.

Clerk---John Lockwood.

Acting Mayor Loftin called the Regular Meeting to order
at 9:31 a.m.

(Item 1)

Acting Mayor Loftin introduced Dr. Sidney A. Mayer,
Associate Pastor at Pacific Beach United Methodist Church,
who gave the Invocation.

(Item 2)

Councilman Schaefer led the Pledge of Allegiance.

(Item 3)

Acting Mayor Loftin welcomed fourteen Foreign Officers
from the Fleet Anti-Air Warfare Training Center, accompanied
by two U.S. escort Officers. Lt. A. D. Michaelsohn was the
spokesman for the group.

(Item 4)

Minutes of the Regular Council Meetings of Tuesday, November 24,
1970, Tuesday, December 1, 1970, and Thursday, December 3, 1970,
were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman Williams, said Minutes were approved
without reading, after which they were signed.

(Item 5)

A communication from Mr. George G. Hurst requesting permission
to address the Council regarding a proposed purchase of a portion
of Lot 185, South Rancho Hills Unit 7 - Otay Pipeline Right of
Way, was presented.

Mr. Hurst appeared to speak regarding this communication.

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

(Item 6)

Earl T. Pridemore, Chairman, Planning Commission, submitted

(Item 6 Continued)

the annual report on Status of the Progress Guide and General Plan for The City of San Diego.

On motion of Councilman Cobb, seconded by Councilman Morrow, said report was noted and filed.

(Item 7)

The following ordinances were introduced at the Meeting of January 26, 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 their passage written or printed copies of said ordinances.

ORDINANCE 10499 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.0101 relating to Council Meetings, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Martinet, Schaefer, and Acting Mayor Loftin. Nays-Councilman Morrow. Absent-Councilmen Landt, Hitch, and Mayor Curran.

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

(Item 8)

ORDINANCE 10500 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.32 creating a Model Neighborhood Community Relations Board.

(Item 9)

ORDINANCE 10501 (New Series), granting the nonexclusive right, privilege, and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing, and supplying radio and television antenna service along, across, and upon the public streets, ways, alleys, and places within the City of San Diego known as the Tierrasanta area.

(Item 10)

ORDINANCE 10502 (New Series), granting the nonexclusive right, privilege, and franchise to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing, and supplying radio and television antenna service along, across, and upon the public streets, ways, alleys, and places within the City of San Diego known as the Mira Mesa area.

(Item 11)

The following Resolutions, awarding contracts, were adopted on motion of Councilman Morrow, seconded by Councilman Martinet:

RESOLUTION 201860, Wal Con Construction Co., and John M. Artukovich, for the construction of Arnold Avenue Storm Drain for the sum of \$126,618; authorizing the expenditure of \$143,000 out of the Drainage Bond Fund 727 for said construction and related costs;

RESOLUTION 201861, authorizing the use of City Forces to do all the work of relocating street light cabling in University Avenue as required in connection with construction of Arnold Avenue Storm Drain; and

RESOLUTION 201862, San Diego Pipe & Supply Co., Inc., for Bronze Water Service Fittings, Group I for a total actual cost of \$9,632.93, including tax and terms; and Contractor Supply for Groups II, III, and IV for a total actual cost of \$32,966.69, including tax and terms, for a total cost of \$42,599.62.

(Item 12)

The following proposed Resolutions, awarding contracts, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Williams, seconded by Councilman Schaefer, the following Resolutions were adopted:

RESOLUTION 201863, Southern Contracting Co., Inc., for the construction of safety lighting facilities for Juan, Congress, Twiggs, Wallace, and Mason Streets for the sum of \$15,802; authorizing the expenditure of \$18,700 out of the Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 201864, RCA Corporation for the purchase of Mobile Radio Equipment as follows: Item 1 with options 6 and 8 and Item 4 with options 1B, 2, 3, 4, 5, 6, 7, 8, and 9 for an actual cost of \$14,902.95, including tax, terms, and trade-in; and rejecting all bids heretofore received on November 25, 1970 pursuant to publication of notice calling for bids on the purchasing of Mobile Radio Equipment, Items 2 and 3;

RESOLUTION 201865, this number was not used;

RESOLUTION 201866, World Wide Painting Services, Inc., dba Marine & Industrial Coatings Company, for cleaning and sandblasting the inside of the wash water tank at the Miramar Filter Plant, and recoating with coal tar enamel for the sum of \$6,842; authorizing the expenditure of \$8,126 out of Water Utility Operating Fund 500 for said purpose and related costs; and

RESOLUTION 201867, C. Holle Glass Co. Inc., for the modification of lobby doors at the Exhibition and Convention Hall of the Community Concourse, for an actual cost of \$3,700; authorizing the expenditure of \$4,300 out of the Capital Outlay Fund 245 for said purpose and related costs.

(Item 13)

RESOLUTION 201868, awarding a contract to Shira Welding Supply Company for the purchase of one arc welder motor generator and 300 Ampere AC/DC welding machine and accessories, for an

(Item 13 Continued)

actual cost of \$2,842.10, including tax, terms, and trade-in, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

(Item 14)

A proposed Resolution, relative to furnishing office partitions, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 201869, accepting the offer of Workwall Division of the Marmon Group, Inc., for furnishing and installing 1,476 lineal feet of office partitions for the Operations Building for an actual cost of \$22,704.57, including sales tax, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

(Item 15)

A proposed Resolution, relative to furnishing one aerial lift mechanism, was presented.

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

RESOLUTION 201870, accepting the offer of Telsta Division of General Cable Corporation for one aerial lift mechanism, and awarding a contract to Norm Pressly Truck Center for one (1) one-ton cab & chassis for an actual cost of \$15,936.62, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 16)

The following Resolutions, inviting bids, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

RESOLUTION 201871, furnishing copper tubing, in accordance with Specifications Document No. 734714; and

RESOLUTION 201872, furnishing asbestos cement pipe and fittings for a period of one year, ending April 30, 1972, in accordance with Specifications Document No. 734715.

(Item 100)

The following Resolutions, relative to paving and otherwise improving the Alley, lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, the Alley, Block 38, Fairmount Addition, the Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition, and the Alley, Block 26, Normal Heights, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet as amended:

RESOLUTION 201873, approving the plans, specifications, and Plat No. 3813 of the assessment district; and

RESOLUTION OF INTENTION 201874, setting the time and place for hearing protests.

(Item 101)

The following proposed Resolutions, relative to paving and otherwise improving Upas Street and Jackdaw Street, were presented.

City Manager Hahn answered questions directed by the Council.

On motion of Councilman Cobb, seconded by Councilman Martinet, the following Resolutions were adopted:

RESOLUTION 201875, approving the plans, specifications, and Plat No. 3809 of the assessment district; and

RESOLUTION OF INTENTION 201876, setting the time and place for hearing protests.

(Item 102)

RESOLUTION OF INTENTION 201877, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate portions of Genesee Avenue adjacent to Lot 2 of Genesee Vista, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 103)

A proposed Resolution authorizing an Agreement with Ferver Engineering Company, relative to Park roads, Balboa Park, was presented.

City Manager Hahn answered questions directed by the Council.

After discussion, Council moved to consider this item later in the Meeting.

(Considered after Item 108.)

(Item 104)

RESOLUTION 201878, authorizing an Agreement with Brown & Caldwell, Consulting Engineers, for engineering services in connection with the design and construction of sedimentation tanks at Point Loma Wastewater Treatment Plant, for a cost not to exceed \$160,000, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 105)

A proposed Resolution, authorizing the adoption of a minimum wage scale, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201879, authorizing the adoption of a minimum wage scale establishing rates to be paid by contractors doing work for the City of San Diego, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 106)

A proposed Resolution, urging The Congress of The United States to enact legislation relative to the unlawful seizure of United States Vessels by Foreign Countries on the High Seas, was continued for one week, to February 16, 1971, for Mayor Curran's presence, on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 107)

RESOLUTION 201880, authorizing the use of City Forces to install two 6" meters with backflow and vault on an 8" service for the Security Pacific National Bank at 591 Camino De La Reina, at an estimated cost of \$9,726; consumer will deposit full amount before work begins, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

(Item 108)

A proposed Resolution, authorizing a representative of the City Historical Site Board to attend the National Trust for Historic Preservation Woodlawn Conference, was presented.

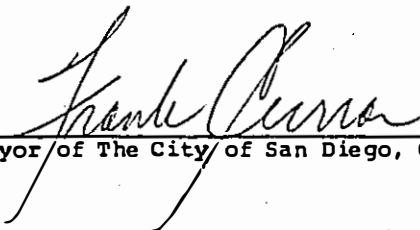
City Manager Hahn answered questions directed by the Council.

RESOLUTION 201881, authorizing a representative of the City Historical Site Board to attend the National Trust for Historic Preservation Woodlawn Conference in Mt. Vernon, Virginia, February 7-19, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb.

(Item 103 Continued)

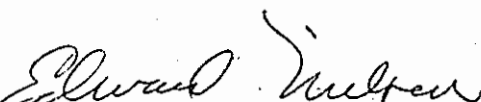
A proposed Resolution, authorizing an Agreement with Ferver Engineering Company for preliminary plans and specifications for park roads in Balboa Park; and authorizing the expenditure of \$20,000 out of Park and Recreation Bond Fund 725, was continued for one week, to February 16, 1971, for review of a map, on motion of Councilman Morrow, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Cobb, at 10:26 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, FEBRUARY 11, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Cobb, Loftin, Morrow, Martinet, Schaefer, and Acting Mayor Hitch.

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

Acting Mayor Hitch called the Regular Meeting to order at 9:31 a.m.

Councilman Williams entered the Chamber.

(Item 1)

A communication from Supervisor Harry F. Scheidle, requesting the City Council to select two representatives to attend a conference regarding the San Diego Transit System, was presented.

On motion of Councilman Cobb, seconded by Councilman Loftin, said communication was referred to the Mayor's Office.

(Item 2)

The hour of 9:30 a.m. having arrived, Acting Mayor Hitch announced that this was the time and place set for the hearing on the proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0428.1 relating to the CA Zone to add hotels and motels as a listed permitted use in this zone. It was reported that no written protests had been received.

No one appeared to be heard.

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

A proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0428.1 relating to the CA Zone.

(Item 3)

A proposed ordinance, amending Ordinance Nos. 10375 through 10384 (New Series), relating to the Commercial Zones, and Ordinance No. 10452 (New Series), relating to the rezoning of the Encanto Area, was presented.

(Item 3 continued)

Deputy City Attorney Fred Conrad and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

A proposed ordinance, amending Ordinance Nos. 10375 through 10384 (New Series), relating to the Commercial Zones, and Ordinance No. 10452 (New Series), relating to the rezoning of the Encanto Area, was introduced on motion of Councilman Williams, seconded by Councilman Martinet by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Acting Mayor Hitch. Nays-None. Absent-Councilman Landt and Mayor Curran.

(Item 4)

A proposed ordinance, relative to amending Chapter II, Article 7 of the San Diego Municipal Code by amending Section 27.2201 of Division 22 relating to Designation of Candidate's Title on Election Ballots, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Schaefer, the proposed ordinance was amended to alter the proposed language, as follows:

Paragraph 1 of Section 27.2201 DESIGNATION OF CANDIDATE'S TITLE

...at his option, the word "Incumbent" or not more than four words designating such elective office or any other words not exceeding four in number designating the principal profession, vocation, or occupation of the candidate.

Paragraph 2 of Section 27.2201 DESIGNATION OF CANDIDATE'S TITLE

If, at any time prior to the general election, a candidate notifies the City Clerk in writing, signed under penalty of perjury, of his desire to alter the designation selected within the requirements of this section....

Mr. Fallgren appeared to speak concerning the item.

A motion to introduce the ordinance as amended was made by Councilman Cobb, seconded by Councilman Schaefer. This motion was not voted upon.

A motion was made by Councilman Morrow, seconded by Councilman Schaefer to revise the proposed amended ordinance so as to limit candidates for elective office to using a professional designation and not a title. The motion was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, and Schaefer. Nays-Councilman Cobb, Loftin, and Acting Mayor Hitch. Absent-Councilman Loftin and Mayor Curran.

On motion of Councilman Schaefer, seconded by Councilman Morrow, a proposed amended ordinance, relative to Designation of Candidate's Title on Election Ballots, was continued for one week, to Thursday, February 18, 1971, for further discussion, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Acting Mayor Hitch. Nays-None. Absent-Councilman Landt and Mayor Curran.

Acting Mayor Hitch recessed the meeting at 10:39 a.m. Upon reconvening at 10:45 a.m., the roll call showed Councilmen Landt, Williams, and Mayor Curran absent.

(Item 5)

The following resolutions, relative to the construction of Water Main Replacement Group 182, were adopted on motion of Councilman Loftin, seconded by Councilman Cobb:

RESOLUTION 201882, awarding a contract to Rebco Engineering Contractor, Inc. for the sum of \$149,350; authorizing the expenditure of \$220,000 out of Water Revenue Fund 502 for said purposes; and

RESOLUTION 201883, authorizing the use of City Forces to place high lines and make connections as required.

(Item 6)

RESOLUTION 201884, accepting the offer of Hospital Service of Southern California (Blue Cross) to extend the health portion of the Group Insurance for the period beginning February 19, 1971 through April 1, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 7)

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

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

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

RESOLUTION 201885, furnishing cast iron water main fittings, in accordance with Specifications Document No. 734742;

RESOLUTION 201886, furnishing sectional cement burial boxes as may be required for the period of one year ending March 31, 1972, in accordance with Specifications Document No. 734743;

RESOLUTION 201887, furnishing decomposed granite as may be required for the period of one year ending March 31, 1972, in accordance with Specifications Document No. 734744; and

RESOLUTION 201888, furnishing centrifugally spun reinforced concrete pipe and manhole components as may be required for the period of one year ending March 31, 1972, in accordance with Specifications Document No. 734745.

(Item 100)

A proposed resolution, relative to making a finding that a light nonferrous foundry facility, proposed to be located in the M-1 Zone on Lots 17 and 18, Block 12, Reed and Hubbell's Subdivision, 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 the M-1 Zone, was presented.

Mr. Ken Klein, of the Planning Department, answered questions

(Item 100 continued)
directed by the Council.

RESOLUTION 201889, making a finding that a light nonferrous foundry facility, proposed to be located in the M-1 Zone on Lots 17 and 18, Block 12, Reed and Hubbell's Subdivision, Map No. 327, located at 2627 National Avenue, by Ernest L. Berry, 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, San Diego Municipal Code, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 101)

A proposed resolution, relative to making a finding that a facility for the distribution and storage of liquid propane gas, proposed to be located in the A-1-10 (proposed M-1A) Zone located on the north side of Miramar Road approximately $\frac{1}{4}$ mile westerly of I-15, by Pargas of San Diego, Inc., 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 the M-1A Zone, was presented.

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

RESOLUTION 201890, making a finding that a facility for the distribution and storage of liquid propane gas, proposed to be located in the A-1-10 (proposed M-1A) Zone on a portion of Section 6, Township 15 South, Range 2 West, S.B.B.M., located on the north side of Miramar Road approximately $\frac{1}{4}$ mile westerly of I-15, by Pargas of San Diego, Inc., 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 the M-1A Zone, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 102)

The following resolutions, relative to City Lots 23 and 24 in Block 488 of R. K. Porter's Subdivision of the Northwest Quarter of Pueblo Lot 1346, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 201891, authorizing the City Manager to accept the Grant Deed of Roger Vandervliet for Mini Park purposes; and

RESOLUTION 201892, authorizing the expenditure of \$5,300 out of Capital Outlay Fund 245.

(Item 103)

RESOLUTION 201893, accepting the work done and authorizing a notice of completion in Triumph Annex Unit No. 2 Subdivision, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 104)

A proposed resolution, relative to authorizing an agreement with Asteroid Corporation for professional and technical services and maintenance of the San Diego Stadium Scoreboard; authorizing the expenditure of \$12,780 out of the Stadium Maintenance Fund 256 for payment of said services, was presented.

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

After discussion, the item was passed over until the end of the docket. (Considered after Item 106.)

(Item 105)

A proposed resolution, relative to authorizing an agreement with the County of San Diego for the purpose of implementing the Food Commodities Distribution Project, was presented.

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

RESOLUTION 201894, authorizing an agreement with the County of San Diego for the purpose of implementing the Food Commodities Distribution Project; authorizing the expenditure of \$15,073 out of Model Cities First Action Year Fund 2901 for payment of said project, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 106)

A proposed resolution, relative to authorizing an amendment to San Ysidro Neighborhood Park Development Project, was presented.

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

RESOLUTION 201895, authorizing an amendment to San Ysidro Neighborhood Park Development Project 06-00113 Land and Water Conservation Fund Program, extending project period one additional year to April 30, 1972, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

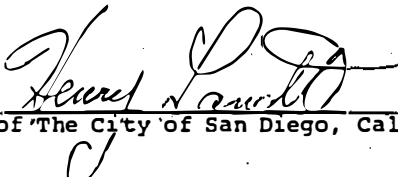
(Item 104)

A proposed resolution, relative to authorizing an agreement with Asteroid Corporation for professional and technical services, was presented.


Chief Deputy Attorney Curt Fitzpatrick answered questions directed by the Council.

RESOLUTION 201896, authorizing an agreement with Asteroid Corporation for professional and technical services and maintenance of the San Diego Stadium Scoreboard; authorizing the expenditure of \$12,780 out of the Stadium Maintenance Fund 256 for payment of said services, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

There being no further business to come before the Council, the Meeting was adjourned in memory of Henry B. Cramer on motion of Councilman Morrow, seconded by Councilman Martinet, at 11:05 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, FEBRUARY 16, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:35 a.m.

(Item 1)

Mayor Curran introduced Reverend Stephen Paully, Pastor of
Broadway Seventh Day Adventist Church, who gave the Invocation.

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

This item relating to a group of students from University of
California at San Diego was passed over at this time as the students
had not arrived.

(Item 4)

Minutes of the Regular Council Meeting of Tuesday, January 5, 1971,
were presented by the City Clerk. On motion of Councilman Cobb,
seconded by Councilman Williams, 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 hearings, continued from the
Meetings of December 30, 1970, January 7 and 14, and February 2, 1971,
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 this hearing had been continued for
review of illegal lot problem, and no written protests had been
received.

City Manager Hahn answered questions directed by the Council.
No one appeared to be heard.

On motion of Councilman Cobb, seconded by Councilman Loftin,
said hearing was continued for four weeks, to March 16, 1971, at
the City Manager's request.

(Item 5 Continued)

RESOLUTION 201897, continuing the 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 201301, adopted November 24, 1970, continued from the Meetings of December 30, 1970, January 7 and 14, 1971, and February 2, 1971, to 9:30 a.m., Tuesday, March 16, 1971.

(Item 6)

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 vacating Vision Drive, between a point approximately 260 feet westerly of Easter Way and the westerly terminus, on Resolution of Intention 201667. It was reported that no written protests 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 Cobb, seconded by Councilman Williams:

RESOLUTION 201898, vacating Vision Drive, between a point approximately 260 feet westerly of Easter Way and the westerly terminus, on Resolution of Intention 201667.

(Items 7 through 106)

Considered after Item 108.

(Item 107)

The following Resolutions, relative to certain easements for drainage and sewer purposes affecting portions of Lots 1 and 6 of Genesee Vista, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 201899, authorizing the Mayor and the City Clerk to execute a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lots 1 and 6 of Genesee Vista, existing easements for drainage and sewer purposes affecting portions of same; and

RESOLUTION 201900, approving the acceptance by the City Manager of a Deed from Genesee Vista Properties, for Lots 1 and 6 of Genesee Vista for sewer purposes.

(Item 108)

RESOLUTION 201901, approving the acceptance by the City Manager of a Deed from Genesee Vista Properties, for portions of Lots 6 and 7 of Genesee Vista for street purposes; and naming the same VISION DRIVE, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

The following ordinances were introduced at the Meeting of February 2, 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 their passage written or printed copies of said ordinances.

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

(Item 7)

ORDINANCE 10503 (New Series), amending Chapter VIII, Article 5 of the San Diego Municipal Code by amending Section 85.25 relating to overload moving--permit fees.

(Item 8)

ORDINANCE 10504 (New Series), amending Chapter VI, Article 2, Division 4, of the San Diego Municipal Code by amending Sections 62.0401, 62.0402, and 62.0403, relating to fees for public improvements, encroachments and land development.

(Item 9)

ORDINANCE 10505 (New Series), amending Chapter X, Article 2, of the San Diego Municipal Code by amending Section 102.0216, relating to deposit and fee schedules.

(Item 10)

A proposed ordinance, amending Chapter IX, Article 1, of the San Diego Municipal Code by amending Section 91.01, and by adding Sections relating to Building and Building Regulation, was presented.

City Manager Hahn requested a two week continuance on this item.

On motion of Councilman Schaefer, seconded by Councilman Martinet said proposed ordinance was continued for two weeks, to March 2, 1971, for additional review.

(Item 11)

A proposed Resolution, relative to awarding contracts, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201902, for the purchase of miscellaneous petroleum products including gasoline, diesel oil, fuel oil, kerosene and lubricating oils and greases for the period of one year, ending February 15, 1972 for an actual estimated cost of \$330,490.56 as follows: Shell Oil Company for Section 1, regular and ethyl gasolines delivered to various locations for an actual estimated cost of \$258,458.78; Atlantic Richfield Company for Section 11, Item 1, diesel oil, for an actual estimated cost of \$35,319.37; Pepper Oil Company, Inc., for Section 11, Item 2, fuel oil for an actual estimated cost of \$2,856; Standard Oil Company of California Western Operations, Inc., (A Division of Standard Oil Company of California) for Section 11, Items 3 and 4, kerosene, for an actual estimated cost of \$656.55; and Union Oil Company of California for Section 11, lubricating oils and greases, for an actual estimated cost of \$33,199.86, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 12)

RESOLUTION 201903, awarding a contract to Charles E. Milleman, for the construction of Amity Street Sewer - Middleton Road to Pendleton Street for the sum of \$5,724.50; authorizing the expenditure of \$7,000 out of the Sewer Revenue Fund 506 for said construction and related costs, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

(Item 100)

The following Resolutions, relative to final maps, were presented. Assistant City Attorney Teaze, Deputy City Attorney Conrad, and City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 201904, approving the map of Empire Developments Unit 1, a three-lot subdivision, located between Engineer Road and Opportunity Road, easterly of Convoy Street;

RESOLUTION 201905, approving the map of Empire Developments Unit 2, a two-lot subdivision, located between Engineer Road and Opportunity Road, easterly of Convoy Street;

RESOLUTION 201906, authorizing an Agreement with Tee Development Corporation for completion of improvements in La Jolla Alta Unit 2, a 43-lot subdivision, located northerly of Calle Guymas, and easterly of Castejon Drive;

RESOLUTION 201907, approving the map of La Jolla Alta Unit 2;

RESOLUTION 201908, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in University Village Unit 8, an 81-lot subdivision, located northerly of Governor Drive, and westerly of Gullstrand Street;

RESOLUTION 201909, authorizing the Mayor and City Clerk to execute the certificate of ownership on said final map of University Village Unit 8; and

RESOLUTION 201910, approving the map of University Village Unit 8.

(Item 101)

RESOLUTION 201911, granting the petition for paving and otherwise improving Alley, Block 12, Bird Rock Addition; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 102)

RESOLUTION 201912, granting the petition for paving and otherwise improving Alley, Block 6S, Morena Subdivision; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb.

(Item 103)

The following Resolutions, relative to the installation of

(Item 103 Continued)

of Ornamental Street Lighting on Newport Avenue between the westerly line of Abbott Street and the westerly line of Sunset Cliffs Boulevard, were adopted on motion of Councilman Loftin, seconded by Councilman Martinet:

RESOLUTION 201913, approving the plans, specifications and Plat No. 3830 of the assessment district; and

RESOLUTION OF INTENTION 201914, setting the time and place for hearing protests.

(Item 104)

The following Resolutions, relative to the installation of sewer mains on Barnett Avenue, Jessop Lane, and Enterprise Street, were adopted on motion of Councilman Morrow, seconded by Councilman Loftin:

RESOLUTION 201915, approving the plans, specifications and Plat No. 3828 of the assessment district; and

RESOLUTION OF INTENTION 201916, setting the time and place for hearing protests.

(Item 105)

The following Resolutions, relative to paving and otherwise improving Alley, Block F, Congress Heights No. 2, Alley, Block 44, Tract No. 1368, resubdivision of Fairmount Addition, and Alley, Block 177, Pacific Beach, were adopted on motion of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 201917, approving the plans, specifications and Plat No. 3831 of the assessment district; and

RESOLUTION OF INTENTION 201918, setting the time and place for hearing protests.

(Item 106)

RESOLUTION 201919, 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 Palm Avenue Underground Utility District, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 107 and 108)

Considered after Item 6.

(Item 109)

A proposed Resolution, continued from the Meeting of February 9, 1971, authorizing an Agreement with Ferver Engineering Company for preliminary plans and specifications for park roads in Balboa Park; authorizing the expenditure of \$20,000 out of Park and Recreation Bond Fund 725 for said contract and other related costs, was presented.

(Item 109 Continued)
presented.

City Manager Hahn requested that this item be continued for thirty days, to March 18, 1971, to set up a Joint Conference with the Park and Recreation Board.

On motion of Councilman Cobb, seconded by Councilman Loftin, said proposed Resolution was continued for thirty days, to March 18, 1971, and a Joint Conference with the Park and Recreation Board was scheduled.

(Item 110)

RESOLUTION 201920, continued from the Meeting of February 9, 1971, urging The Congress of The United States to enact legislation relative to the unlawful seizure of United States Vessels by Foreign Countries on the High Seas, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

(Item 111)

RESOLUTION 201921, authorizing a Consent to Assignment and First Amendment to Lease Agreement with G.N.A.T.S. Soaring School and James P. McDonald, by which the City consents to G.N.A.T.S. Soaring School assigning to James P. McDonald all its right, title and interest in the lease agreement between the City and G.N.A.T.S. Soaring School, and amending said lease agreement to add sport parachuting to the purpose of the lease and increase the public liability and property damage insurance to \$1,000,000 combined single limit liability, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

(Item 112)

RESOLUTION 201922, authorizing an Agreement with the Sweetwater Union High School District for the improvement of Picador Boulevard between Arey Drive and 2,250 feet southerly therefrom; authorizing the expenditure of not more than \$21,000 out of Gas Tax Fund 219 for the purpose of providing funds for the project, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 113)

RESOLUTION 201923, authorizing a First Amendment to Water Exchange and Transportation Agreement and Water Exchange and Facility Utilization Agreement with Ramona Municipal Water District, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 114)

RESOLUTION 201924, authorizing an Agreement with O'Melveny & Myers to provide legal services in connection with preparing the necessary papers and supervising the sale and delivery of revenue bonds in connection with the City of San Diego Planetarium project in Balboa Park, was adopted on motion of Councilman Schaefer,

(Item 114 Continued)
seconded by Councilman Cobb.

(Item 115)

RESOLUTION 201925, authorizing the use of City Forces to do all the work for the installation of a transformer, power panel and associated wiring for the furnishing of power for computer, peripheral equipment and communications equipment in the Command and Control Center of the City Operations Building, for an estimated cost of \$2,177, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 116)

RESOLUTION 201926, approving Change Order No. 1 issued in connection with the contract with Long, Marker & Howley for the construction of Water and Sewer Main Replacement Group 180, located in the area near 33rd and Landis and Jefferson Streets in Old Town; said changes amounting to an increase of \$4,290, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

(Item 117)

A proposed Resolution, approving Change Order No. 2, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201927, approving Change Order No. 2 issued in connection with the contract with Hood Corporation for the construction of additional sludge digester facilities at the Point Loma Wastewater Treatment Plant; said changes amounting to an increase of \$1,815, was adopted on motion of Councilman Loftin, seconded by Councilman Morrow.

(Item 118)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer funds, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201928, authorizing the City Auditor and Comptroller to transfer \$10,000 from Capital Outlay Fund 245, \$5,000 into Brown Field Special Aviation Fund 239, and \$5,000 into Montgomery Field Special Aviation Fund 240, for the purpose of matching funds for State contributions to airports, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 119)

A proposed Resolution, approving Fiscal 1971 travel program for solid wastes disposal study, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201929, approving Fiscal 1971 Travel Program for Solid Wastes Disposal Study and authorization for payment of expenses not to exceed \$1,200 incurred thereunder, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

(Item 120)

A proposed Resolution, authorizing a representative of the Police Department to attend the two-session Police Executive Leadership Seminar, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201930, authorizing a representative of the Police Department to attend the two-session Police Executive Leadership Seminar to be held at Carmel Valley, on March 1-5, 1971 (Session #1), March 22-26, 1971 (Session #2), and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

(Item 121)

RESOLUTION 201931, authorizing a representative of the Police Department to attend the annual meeting of the American Academy of Forensic Sciences in Phoenix, Arizona, from February 21-26, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 122)

After discussion, regarding the appointment of Raymond L. Hoobler as Chief of Police, this item was considered later in the Meeting.

(Considered after Item 125.)

(Item 123)

A proposed Resolution, authorizing the nonexclusive use and occupancy of Water Utilities Department, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 201932, authorizing the nonexclusive use and occupancy of Water Utilities Department land and water surface at certain reservoirs by the Recreation Department for recreational purposes only for a period of seven years ending December 31, 1977, at the rate of \$16,886 per year; rescinding Resolution 192496 adopted December 28, 1967, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 124)

RESOLUTION 201933, approving the document entitled "Proposed City of San Diego 1971 State Legislative Program", was adopted on motion of Councilman Cobb, seconded by Councilman Loftin. On the same motion, they referred the subject to a Council Conference for discussion of "City of San Diego 1971 State Legislative Program", and a Supplemental Support Program", which the City Manager and Staff will prepare.

(Item 125)

A proposed Resolution, making a finding that a public hearing be held and a comprehensive study be completed relative to the extension of the south jetty of the San Diego River and

(Item 125 Continued)

Mission Bay California Flood Control Project, was presented.

City Manager Hahn answered questions directed by the Council.

David Diehl, Richard Ridenour, Henry Ferris, and Bill Commer appeared to speak in favor of the proposed Resolution.

Or, motion of Councilman Cobb, seconded by Councilman Hitch, the subject of drafting a Resolution was referred to Councilman Loftin.

Mayor Curran recessed the Meeting at 10:55 a.m. Upon reconvening at 11:02 a.m., the roll call showed Councilman Landt absent.

(Item 122 Continued)

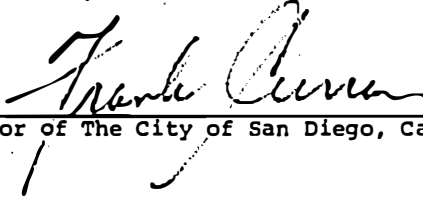
A proposed Resolution, confirming the appointment of Chief of Police, was presented.

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


Richard Vega, Patrick McCartney, Bill Commer, Mrs. Marsh, and Robert Reyburn appeared to speak in opposition to the proposed Resolution.

RESOLUTION 201934, confirming the appointment by the City Manager of Mr. Raymond L. Hoobler as Chief of Police commencing on March 27, 1971, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Loftin, at 11:50 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, FEBRUARY 18, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Landt and Schaefer.

Clerk---John Lockwood.

Mayor Curran called the Regular Meeting to order at 9:35 a.m.

(Item 1)

Mayor Curran welcomed a group of 32 students from St. Vincent de Paul's School accompanied by Mrs. Joseph Olson.

Councilman Schaefer entered the Chamber.

Mayor Curran welcomed seven foreign students sponsored by the Rotary Club.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, February 17, 1971, on the installation of an Ornamental Street Lighting System on Sixth Avenue, between the northerly line of Elm Avenue and the southerly line of Upas Street.

On motion of Councilman Hitch, seconded by Councilman Cobb, the report was referred to the City Manager and the City Attorney for recommendation.

(Item 3)

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 February 4, 1971, for Planning Commission Hearing held 2-17-1971, on the proposal to impose a 30-foot Height Limitation Zone covering a portion of the Mission Hills Area generally bounded by Old San Diego on the west, the southerly rim of Mission Valley on the north, Dove Street, Hawk Street and Washington Street on the east and southeast, and Interstate 5 on the southwest, by adding Section 101.0452.4 Height Limitation Zone - Mission Hills to the San Diego Municipal Code. It was reported that written protests had been received.

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

Mayor Curran announced that there was a request for a continuance.

(Item 3 Continued)

Mr. Carroll appeared to speak in favor of the continuance.

Mrs. Fisher appeared to speak in opposition to the continuance.

On motion of Councilman Morrow, seconded by Councilman Loftin, the Council voted to deny the request for a continuance and to proceed with the hearing on Mission Hills 30-foot Height Limitation Zone.

Mayor Curran announced at this time that Items 4 through 13 would be heard at 2 p.m., at Mr. Seltzer's request.

(Item 3 Continued)

Mrs. Fisher, Mr. John Hirten, Mrs. Joseph C. Olson, Mr. Josiah Collins, Mrs. Charles W. Graham, Mrs. Wesley Young, and Mr. Mifflin Ward appeared to speak in favor of the proposed height limitation zone.

Mayor Curran recessed the Meeting at 10:45 a.m. Upon reconvening at 10:50 a.m., the roll call showed Councilman Landt absent.

(Item 3 Continued)

Mr. Eugene Horton, attorney representing property owners, Mr. Robert Whitelaw, Mr. Charles W. Carroll, Mr. Barbosa, Mr. Charles McKeown, Mr. Roy Ferris, Mr. Percy C. Broell, Mr. Carl Patlaf, and Mrs. Garbarino appeared to speak in opposition to the proposed height limitation zone.

Mrs. Joseph Marsch and Betty Hauck appeared to speak in favor of the proposed height limitation zone.

Mayor Curran recessed the Meeting at 11:45 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:05 p.m., the roll call showed Councilmen Landt and Hitch absent.

(Item 3 Continued)

Mrs. John Ford, Mr. Will D. Red, Jr., Peggy Cruiser, and Mr. Arnold Klaus appeared to speak in favor of the proposed height limitation zone.

Mr. E. F. Stewart, Mr. Sal Alioto, and Shirley Martin appeared to speak in opposition to the proposed height limitation zone.

On motion of Councilman Morrow, seconded by Councilman Schaefer, said Ordinance was amended to reduce the area to that indicated on drawing C-287.1, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

The hearing was closed and the following Ordinance was

(Item 3 Continued)

amended to provide for a 30-foot Height Limit with the expiration date of April 1, 1972, on motion of Councilman Morrow, seconded by Councilman Loftin.

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.4 relating to the Height Limitation Zone - Mission Hills, was introduced on motion of Councilman Morrow, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 4 - CASE NO. 35-71-1)

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 rezoning portions of Pueblo Lots 1196, 1197, 1204, and 1205 (approximately 22.8 acres), located on the north side of Ulric and Comstock Streets, from Zone R-1-5 to Zone R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

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

Ruby Zellman appeared to speak in favor of the proposed rezoning.

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

A proposed Ordinance, incorporating portions of Pueblo Lots 1196, 1197, 1204, and 1205 of the Pueblo Lands of San Diego, into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 3927 (New Series), adopted December 7, 1948, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 5 - CASE NO. 38-71-2)

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 rezoning portions of Pueblo Lots 1225, 1226, and 1239 (approximately 70.2 acres), located on the east side of Morena Boulevard and south of Jutland Drive, from Zone R-1-5 to Zone R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave 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.

A proposed Ordinance, incorporating portions of Pueblo Lots 1225, 1226 and 1239, of the Pueblo Lands of San Diego, into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 13456, approved February 15, 1932, of the

(Item 5 Continued)

Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 6 - CASE NO. 38-71-6)

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 rezoning portions of Pueblo Lots 1244, 1243 and 1246 (approximately 57.45 acres), located on the south side of State Route 52, between Diane and Limerick Avenues, from Zone R-1-5 to Zone R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave 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 portions of Pueblo Lots 1244, 1243 and 1246 of the Pueblo Lands of San Diego, into R-1-15 Zone as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 7 - CASE NO. 20-71-1)

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 rezoning Blocks 81, 82, 114, and Lot 150, and portions of Blocks 72, 70, 83, 105 and Lot 151, Morena, and a portion of Lot 7, Eureka Lemon Tract, located on the north side of Clairemont Drive and east of Chicago Street, from Zone R-1-5 to Zone R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

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

Mr. E. C. Brazell, Mr. J. L. Trenton, Mr. M. V. Hoff, and Mr. Don Harman appeared to speak in opposition to the proposed rezoning.

Ruby Zellman, Mr. Ted Cope, and Mr. Ray Durham appeared to speak in favor of the proposed rezoning.

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

(Item 7 Continued)

A proposed Ordinance, incorporating Lot 150 and portion of Lot 151 of Morena, and portion of Lot of Lot 7, Eureka Lemon Tract, into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Loftin and Schaefer. Absent-Councilmen Landt and Hitch.

(Item 8 - CASE NO. 38-71-3)

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 rezoning portions of Pueblo Lot 1239, (approximately 37.90 acres), located south of Luna Avenue and west of Hildago Avenue from Zone R-1-5 and R-1-2 to Zone R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave 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 Schaefer, seconded by Councilman Morrow:

RESOLUTION 201935, denying the request to rezone portions of Pueblo Lot 1239, (approximately 37.90 acres), from Zone R-1-5 and R-1-2 to Zone R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof, located south of Luna Avenue and west of Hildago Avenue; sustaining the Planning Commission's action to deny.

(Item 9 - CASE NO. 28-70-3)

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 rezoning Lots 1 through 4, Block 7, Belleview Heights Unit 1, located on the north side of Trojan Avenue between 58th and 60th Streets, from Zones R-1-5 and R-2 to Zone R-2A. 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 and the following Resolution was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:

RESOLUTION 201936, denying the request to rezone Lots 1 through 4, Block 7, Belleview Heights Unit 1, from Zones R-1-5 and R-2 to Zone R-2A, located on the north side of Trojan Avenue between 58th and 60th Streets, and sustaining the Planning Commission's action to deny.

(Item 10 - CASE NO. 28-71-1)

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 rezoning

(Item 10 Continued)

portions of Lots 1 through 5, Block 7, Bellevue Heights Unit 1, and Lots 17 through 24, Block 13, El Cerrito Heights Unit 2, located on the north side of Trojan Avenue between 58th and 60th Streets, from Zone R-2 to Zone R-1-5. It was reported that one written protests had been received.

No one appeared to be heard.

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

A proposed Ordinance, incorporating portions of Lots 1 through 5, Block 7, Bellevue Heights Unit 1, and Lots 17 through 24, Block 13, El Cerrito Heights Unit 2, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13559, adopted July 11, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 11 - CASE NO. 23-71-1)

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 or rezoning a portion of Lot 12, Point Loma Park, located on the southwest corner of Wing and Kenyon Streets, from Zone R-4 to Zone RP-1A (CO on March 1, 1971). It was reported that no written protests had been received.

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

Mr. Wayne Blackman appeared to speak in favor of the proposed rezoning.

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

A proposed Ordinance, incorporating a portion of Lot 12, Point Loma Park, into RP-1A Zone, as defined by Section 101.0418.5 of the San Diego Municipal Code, and repealing Ordinance No. 8635 (New Series), adopted May 10, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

Mayor Curran recessed the Meeting at 4:00 p.m. Upon reconvening at 4:12 p.m., the roll call showed Councilmen Landt and Hitch absent.

(Item 12 - CASE NO. 20-70-3)

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 rezoning Lots 15 through 28, Block 51 and Lots 1 through 28, Block 70, Morena Subdivision, located on both sides of Erie Street between Clairemont Drive and Gesner Street and on the west side of Frankfort Street, from Zone R-1-5 to Zone RP (CO on March 1, 1971). It was reported that no written protests had been received.

Mr. Don Harman, Mrs. Robert Hire, and Mrs. Ruby Zellman appeared to speak in opposition to the proposed rezoning.

Mr. Victor Druskin appeared to speak in favor of the proposed rezoning.

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

RESOLUTION 201937, denying the request to rezone Lots 15 through 28, Block 51, and Lots 1 through 28, Block 70, Morena Subdivision, from Zone R-1-5 to Zone RP (CO on March 1, 1971), located on both sides of Erie Street between Clairemont Drive and Gesner Street, and overruling the Planning Commission's action to approve the request.

(Item 13 - CASE NO. 60-71-1)

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 rezoning a portion of the northeast $\frac{1}{4}$ of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the south side of Mira Mesa Boulevard and approximately 2,000 feet west of Interstate 15, from Interim Zone A-1-1 to Zone C-1A (CA on March 1, 1971). It was reported that no written protests had been received.

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

Attorney Norman Seltzer, representing the property owner, appeared to speak in opposition to the Planning Commission's recommendation.

Mr. Ralph Lovett appeared to speak in favor of the proposed rezoning.

On motion of Councilman Morrow, seconded by Councilman Cobb, said hearing was continued for sixty days, to April 15, 1971, to consider alternate zones.

The following Ordinances were introduced at the Meeting of February 4, 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 their passage written or printed copies of said Ordinances.

The following Ordinances were adopted on motion of Councilman

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

(Item 14)

ORDINANCE 10506 (New Series), incorporating Lot 9, Block 13, La Jolla Park, into RC Zone, as defined by Section 101.0425 of the San Diego Municipal Code, and repealing Ordinance No. 9926 (New Series), adopted December 12, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 15)

ORDINANCE 10507 (New Series), establishing a new parking meter zone, on the west side of Fifth Avenue between 90' north of the center line of Ivy Street and Juniper Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

(Item 16)

Considered after Item 104.

(Item 17)

The following Resolutions, awarding contracts for the construction of Kearney Avenue Water Main Replacement in Southeast San Diego, were adopted on motion of Councilman Williams, seconded by Councilman Morrow:

RESOLUTION 201938, Long; Marker & Howley Construction Co., for \$9,548; authorizing the expenditure of \$14,000 out of Water Revenue Fund 502 for said construction and related costs; and

RESOLUTION 201939, authorizing the use of City Forces to do all the work of placing highlines and making necessary water main connections as required.

(Item 18)

RESOLUTION 201940, awarding a contract to ABC Paving Co., Inc., for the construction of Sutherland Street and Pacific Highway Frontage Road Storm Drain, for the sum of \$2,682.40; authorizing the expenditure of \$4,000 out of Capital Outlay Fund 245 for said construction and related costs, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 19)

The following Resolutions, inviting bids, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:
RESOLUTION 201941, furnishing uniforms for the period of one year ending March 31, 1972, in accordance with Specifications Document No. 734847;

RESOLUTION 201942, furnishing concrete utility boxes for the period of one year ending April 30, 1972, in accordance with Specifications Document No. 734848;

RESOLUTION 201943, furnishing fusees as may be required for the period of one year ending March 31, 1972, in accordance with Specifications Document No. 734849; and

RESOLUTION 201944, improvement of Coast Boulevard between Coast Boulevard South and Cavier Street, in accordance with Specifications Document No. 734850.

(Item 20)

RESOLUTION 201945, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete automotive equipment (32 vehicles) no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 100)

RESOLUTION 201946, 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 Genesee Avenue-Clairemont Mesa Boulevard Underground Utility District, was adopted on motion of Councilman Williams, seconded by Councilman Loftin.

(Item 101)

RESOLUTION 201947, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Park Ridge Unit 4 Subdivision and Vista Del Cerro Unit 5 Subdivision, easement for drainage purposes affecting a portion of Rancho Mission, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

(Item 102)

RESOLUTION 201948, authorizing a Utilities Agreement No. U10-022 with the State Division of Bay Toll Crossings for relocation of an existing water main to accommodate freeway construction on Road 11-SD-5/75, 13.8-14.2 southern ramps to San Diego-Coronado Bay Bridge, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 103)

RESOLUTION 201949, authorizing a Third Amendment to Standard Agreement No. 3680 with the State of California, providing for a

(Item 103 Continued)

redistribution of funds for the Serra Reginal Library System and extension of time for the expenditure of such funds into fiscal year 1972, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 104)

A proposed Resolution, authorizing a member of the City Council to represent The City of San Diego during the San Diego Chamber of Commerce's Trade Mission to Mexico, was presented.

On motion of Councilman Williams, seconded by Councilman Loftin, said Resolution was amended to read, "authorizing the Mayor or a member of the City Council".

RESOLUTION 201950, authorizing the Mayor or a member of the City Council to represent The City of San Diego during the San Diego Chamber of Commerce's Trade Mission to Mexico, March 6 to 15, 1971, and to incur all necessary expenses, was adopted as amended on motion of Councilman Williams, seconded by Councilman Loftin.

(Item 16)

A proposed Ordinance, continued from the Meeting of February 11, 1971, amending Chapter II, Article 7 of the San Diego Municipal Code by amending Section 27.2201 of Division 22 relating to designation of candidate's title on election ballots, was continued for one week, to February 25, 1971, on motion of Councilman Morrow, seconded by Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, seconded by Councilman Cobb, at 4:58 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, FEBRUARY 23, 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 9:36 a.m.

(Item 1)

Mayor Curran introduced Father Brown of Saint Joseph's Cathedral
who gave the Invocation.

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 3)

The following employees received Service Awards in recognition of
their service with the City: Robert E. Zimmerlin - Captain, Fire
Department - 25 years, presented by Councilman Martinet; Anthony P.
Isom was scheduled on the Docket to receive an award, but could not
attend; William E. Hanna - Captain, Fire Department - 30 years,
presented by Councilman Williams; Robert H. Hancock - Electronic
Technician Foreman, Public Works/Communications Division - 30 years,
presented by Councilman Morrow; Steven M. Contreras - Utilityman I,
Public Works/Street Division - 30 years, presented by Councilman
Loftin.

(Item 4)

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

(Item 5)

Minutes of the Regular Council Meeting of Tuesday, January 12, 1971,
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 6)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of vacating Yuma Street, between Benicia Street and Colusa Street - on Resolution of Intention No. 201801. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 201951, vacating Yuma Street, between Benicia Street and Colusa Street - on Resolution of Intention No. 201801.

(Items 7 through 17)

Considered after Item 107.

(Item 100)

The following resolutions, relative to the final map of Colusa Park, a two-lot subdivision located at the northwest corner of Friars Road and Colusa Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 201952, authorizing an agreement with Glenn A. Rick Engineering and Development Company for completion of improvements; and

RESOLUTION 201953, approving the final map of Colusa Park.

(Items 101 through 106)

Considered after Item 17.

(Item 107)

RESOLUTION 201954, authorizing an agreement with Glenn A. Rick Engineering and Development Co. relinquishing a sewer main in a vacated street, Yuma Street, to be maintained at corporation's sole expense, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Items 108 through 114)

Considered after Item 106.

(Item 7)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the application of Rancho Bernardo Country Club, by Raymond Esperti, for Certificates of Public Convenience and Necessity to operate two automobiles for hire (limousine service) within the limits of the City of San Diego. It was reported that no written protests had been received.

(Item 7 continued)

Mr. Peter Riddle, Attorney, representing Rancho Bernardo Country Club, and Mr. James C. Ruane, President of Goodall's Charter Bus Service, appeared to speak in favor of the application.

Mr. Charles Hipkins, Vice President of the Taxicab Union, and Mr. Tom Prior, Vice President of the San Diego Transit Corporation, appeared to speak in opposition to the application.

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

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

RESOLUTION 201955, approving the application of Rancho Bernardo Country Club for two Certificates of Public Convenience and Necessity to operate two vehicles for hire pursuant to provisions of Section 72.11 of the San Diego Municipal Code for a period of two years only and limiting said service to registered guests at the Inn of Rancho Bernardo Country Club.

(Item 8)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the application of James C. Ruane, President of Goodall's Charter Bus Service, Inc., for Certificates of Public Convenience and Necessity to operate two automobiles for hire (limousine service) within the limits of the City of San Diego. It was reported that no written protests had been received.

City Clerk John Lockwood read letter received requesting a postponement.

Mr. James C. Ruane, President of Goodall's Charter Bus Service, Inc., appeared to speak in favor of the application.

Mr. Charles Hipkins, Vice President of the Taxicab Union, appeared to speak in opposition to the application.

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

On motion of Councilman Cobb, seconded by Councilman Martinet, said hearing was continued for one week to Tuesday, March 2, 1971, for review of additional reports.

Mayor Curran recessed the Meeting at 10:49 a.m. Upon reconvening at 11:00 a.m., the roll call showed all present.

(Item 9 - CASE NO. 33-68-13.)

A proposed ordinance, continued from the Meeting of January 26, 1971, amending Section 1 of Ordinance No. 9945 (New Series), adopted January 2, 1969, incorporating a portion of Lot 67, Rancho Mission, into R-5 Zone, located adjacent to north side of Interstate Highway 8 at the easterly extension of Adobe Falls Road for an extension of time to February 1, 1972, was presented.

Mr. Don Strong of General Mortgage, representing the owners of the property, appeared to speak in favor of the introduction of the ordinance.

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

A proposed ordinance, amending Section 1 of Ordinance No. 9945 (New Series), adopted January 2, 1969, incorporating a portion of Lot 67,

(Item 9 - CASE NO. 33-68-13 continued)

Rancho Mission, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, seconded by Councilman Morrow, by the following vote: Yeas- Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 10)

RESOLUTION 201956, awarding a contract to V. R. Dennis Construction Company for Linda Vista and Stockton CHIRP Areas Resurfacing for the sum of \$55,496.70, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

(Item 11)

A proposed resolution, relative to accepting the offer of Texaco, Inc., for the purchase of Ethyl Gasoline, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 201957, accepting the offer of Texaco, Inc., for the purchase of Ethyl Gasoline delivered to the Texaco Station at 3168 Governor Drive at a cost of \$0.153 per gallon, exclusive of all taxes, approximately 185,000 gallons for the period ending February 25, 1972, for an estimated cost of \$41,255 including all taxes, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 12)

Two proposed resolutions, relative to the modification of Traffic Signal and Safety Lighting Systems at Intersections of 30th 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, were presented.

City Manager Walter Hahn reported that the resolutions had been revised to delete 25th and "C" Streets and 25th and Broadway.

The following revised resolutions, relative to the modification of Traffic Signal and Safety Lighting Systems at intersections of 30th and Meade; 30th Street and "C" Street; 30th Street and Broadway; and Palm Street and Pacific Highway, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

RESOLUTION 201958, awarding a contract to DBX, Inc., dba Perry Electric for the sum of \$13,803; authorizing the EXPENDITURE of \$20,000 out of the Gas Tax Fund 219 for said purpose and related costs; and

RESOLUTION 201959, authorizing the use of City Forces to do all the work of installing loops and sensors; modifying controllers and providing pedestrian timers where required.

(Item 13)

RESOLUTION 201960, awarding a contract to Treck Photographic Inc., for the purchase of Photographic Supplies and Photographic Chemicals for the period of one year, ending January 31, 1972, with an option to renew the contract for an additional year, for an actual cost of \$17,563.43, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 14)

RESOLUTION 201961, awarding a contract to Mission Ford Tractor, Inc., for the purchase of one Rotary Tiller Tractor Mounted for an actual cost of \$1,286.25, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Landt,

(Item 15)

RESOLUTION 201962, awarding a contract to Muehleisen Manufacturing Company for the Repair of Football Field Cover for an actual cost of \$1,443, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 16)

RESOLUTION 201963, awarding a contract to Office Center, Inc., for the purchase of 18 chairs and 2 tables for an actual cost of \$1,435.35, including tax and terms, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 17)

Three proposed resolutions, relative to inviting bids, were presented. Mr. Tom Prior, Vice President of the San Diego Transit Corporation, answered questions directed by the Council relative to inviting bids for furnishing a two-way radio communication system with silent alarm and interrogating system for the Transit System.

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

RESOLUTION 201964, furnishing a two-way radio communication system with silent alarm and interrogating system for the Transit System, in accordance with Specifications Document No. 734883;

RESOLUTION 201965, construction of Street Division Storage Shed and additional office space in Street and Sanitation Building, Chollas Operations Station, in accordance with Specifications Document No. 734884; and

RESOLUTION 201966, restoration of the Old Adobe Chapel in San Diego's Old Town, in accordance with Specifications Document No. 734885.

(Item 100)

Considered after Item 6.

(Item 101)

A proposed resolution, relative to accepting the petition of Christiana Community Builders for the formation of a Maintenance District, was presented.

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

RESOLUTION 201967, accepting the petition of Christiana Community Builders for the formation of a Maintenance District to provide for the operation and maintenance of landscaped areas, special street lighting systems and street signs under the San Diego Maintenance District Procedural Ordinance of 1969; directing the City Manager to furnish description and plat of the district and an estimate of costs for said work, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 102)

RESOLUTION 201968, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate LYNNHAVEN LANE and the ALLEY, lot 730, San Carlos Unit No. 10, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 103)

RESOLUTION 201969, approving Change Order No. 1, issued in connection with the contract with Sherwin Electric Service for Chateau Ville Underground Utilities Project; granting an extension of time to April 19, 1971, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

(Item 104)

RESOLUTION 201970, approving the acceptance by the City Manager of a deed from Fred L. and Gladys M. Hake1 conveying an easement and right of way for water purposes, through, along and across a portion of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter of Section 29, Township 14 South, Range 3 West, S.B.B.M., was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 105)

RESOLUTION 201971, authorizing a Lease Agreement with Flying J Aviation, leasing Building Nos. 4, 7, and 55, Aircraft Tiedown Ramp, and vacant land area of 9,000 square feet at Brown Field, for a term of two years ending January 31, 1973, at a minimum rental of \$6,500 for the first year and \$7,500 for the second year or a sum of percentages of gross income, whichever is greater, for general aviation purposes, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 106)

A proposed resolution, relative to authorizing an Assignment and Assumption of Lease and Consent to Assignment with Robert R. Koser, Richard C. Pasek and Florence M. Pasek, was presented.

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

RESOLUTION 201972, authorizing an Assignment and Assumption of Lease and Consent to Assignment with Robert R. Koser, Richard C. Pasek and Florence M. Pasek, by which the City consents to Robert R. Koser assigning to Richard C. and Florence M. Pasek, all his right, title and interest in the Lease Agreement between the City and Robert R. Koser, covering Miniature Trains at Balboa Park, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 107)

Considered after Item 100.

(Item 108)

RESOLUTION 201973, authorizing an agreement with Sholders, Steen & Associates for Engineering Services in connection with Sewer and Water Main Replacement Group No. 16, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 109)

RESOLUTION 201974, authorizing an agreement with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, providing for an extension of time to November 26, 1971, to the development schedule included in deed whereby City conveyed Lot 4, Block 464 of Old San Diego to said corporation, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

(Item 110)

RESOLUTION 201975, authorizing the expenditure of \$15,000 out of Capital Outlay Fund 245 to supplement funds in Resolution 196505 for the purchases, sales and lease of real property for City purposes, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 111)

RESOLUTION 201976, authorizing the expenditure of \$9,500 out of Gas Tax Fund 219 for the purpose of the installation of a traffic signal at the intersection of Palm Avenue and Beyer Way; authorizing the use of City Forces to perform said work, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

(Item 112)

RESOLUTION 201977, authorizing the expenditure of \$1,334 out of Gas Tax Fund 219 for the purpose of modification of the traffic signals at La Jolla Shores Drive and Torrey Pines Road; authorizing the use of City Forces to perform said work, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 113)

A proposed resolution, relative to granting or denying the request of Harry Lee Smith to file a new application with the Planning Commission to rezone a portion of Lot 5, Pueblo Lot 255, to R-3, located on Morena Boulevard between Asher and Tonopah Streets, was presented.

Mr. Harry Smith, applicant, appeared to speak in favor of the application.

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

(Item 113 continued)

A motion was made by Councilman Schaefer to deny the application. On motion of Councilman Cobb, seconded by Councilman Martinet, the proposed resolution granting or denying the request of Harry Lee Smith to file a new application with the Planning Commission to rezone a portion of Lot 5, Pueblo Lot 255, to R-3, located on Morena Boulevard between Asher and Tonopah Streets, was continued for four weeks, to Tuesday, March 23, 1971, for the developer to meet with the Planning Department.

(Item 114)

RESOLUTION 201978, authorizing Suggestion Awards to the following employees: Carmelinda A. Wood, Public Works Department - \$15.00; Alfred R. Gagnon, Public Works Department - \$15.00; Ivan D. Lewis, Public Works Department - \$10.00; and Robert D. Peters, Water Utilities Department - \$10.00.

By unanimous consent granted to the City Manager, the following resolutions were considered:

RESOLUTION 201979, authorizing the execution of a document entitled "Memorandum of Understanding, Joint Government Information Center, San Diego, California", establishing a Joint Government Information Center in the lobby of the City Administration Building for the purpose of providing citizens with information pertaining to the City, County, State and Federal government services, said Memorandum of Understanding being terminable unilaterally at any time by any of the participating parties; and authorizing the transfer of \$2,500 from Unallocated Reserve to the Citizens Assistance Department for use in providing the necessary furnishing for the aforementioned Government Information Center, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

RESOLUTION 201980, authorizing the expenditure of \$70,000 out of Gas Tax Fund 219 for the purpose of providing additional funds for the payment of the award, plus interest, in connection with the condemnation action entitled "The City of San Diego v. Michael Lombardi, et al.," which was brought about to acquire portions of Pueblo Lot 1301 for La Jolla Village Drive, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

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 11:56 a.m.

Mayor of The City of San Diego, California

ATTEST:

Assistant
City Clerk of The City of San Diego, California

jlf

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, FEBRUARY 25, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:36 a.m.

(Item 1)

A communication from a representative of the La Jolla Shores Association requesting permission to address the Council regarding the Planned District Ordinance, was presented.

Mrs. Althea Cochran appeared to speak regarding this communication.

On motion of Councilman Cobb, seconded by Councilman Loftin, said communication was referred to the City Manager, City Attorney, and Planning Department.

(Item 2)

A communication from a representative of the Ad Hoc Committee on Pedestrian Safety requesting permission to address the Council regarding a master plan for vehicles, pedestrians, and bikes at the intersection of Ardath Road, Torrey Pines Road, La Jolla Shores Drive, and Hidden Valley Road, was presented.

Mrs. Patricia Dahlberg appeared to speak regarding this communication.

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

(Item 3)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meeting of February 4, 1971, on the appeal of Wilbur H. Hallet, Jr., by his Attorney, Nelson Brav, from the decision of the Chief of Police in denying his Taxicab License. It was reported that no written protests had been received.

Mr. Nelson Brav, Attorney representing the applicant, appeared to speak in favor of the application.

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

RESOLUTION 201981, denying the appeal of Wilbur H. Hallett, Jr., by his attorney Nelson Brav, for a taxicab driver's permit, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, and Schaefer. Nays-Councilmen Williams, Morrow, and Mayor Curran. Absent-Councilman Hitch.

(Item 4)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meeting of February 4, 1971, on the appeal of Carolyn Marie Evans by her Attorney, Robert F. Gusky, from the decision of the Chief of Police in revoking her Massage Parlor and Therapy Business License. It was reported that no written protests had been received.

Mr. Robert F. Gusky, Attorney representing the applicant, advised the Council that the trial date for his client had been set for March 26, 1971.

City Attorney John Witt answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Cobb, said hearing was continued to April 8, 1971, pending trial results.

(Item 5)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of introduction of three ordinances authorizing agreements relative to a Planetarium Facility in Balboa Park pursuant to Section 99 of the City Charter. It was reported that no written protests had been received.

City Attorney John Witt, Deputy City Attorney Harold Valderhaug, and Mr. Don Hodgman of O'Melveny & Myers, Bond Counsel, answered questions directed by the Council.

On motion of Councilman Schaefer, seconded by Councilman Martinet, the hearing was closed and the following ordinances, relative to authorizing agreements for a Planetarium Facility in Balboa Park pursuant to Section 99 of the City Charter, were introduced by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

A proposed ordinance, authorizing a Joint Exercise of Powers Agreement between the City and the County of San Diego creating the San Diego Planetarium Authority for the purpose of constructing a planetarium facility:

A proposed ordinance, authorizing the San Diego Planetarium Ground Lease, whereby the City leases to the Planetarium Authority the site in Balboa Park upon which the Planetarium shall be constructed; and

A proposed ordinance, authorizing the San Diego Planetarium Sublease, whereby the Planetarium Authority leases to the City the Planetarium site and facilities.

(Item 6)

The following ordinance was introduced at the meeting of February 11, 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 10508 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0428.1 relating to the CA Zone, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

(Item 7)

The following ordinance was introduced at the meeting of February 11, 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 10509 (New Series), amending Ordinance Nos. 10375 through 10384 (New Series), relating to the Commercial Zones, and Ordinance No. 10452 (New Series), relating to the rezoning of the Encanto Area, was adopted on motion of Councilman Williams, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

(Item 8)

A proposed, revised ordinance, continued from the Meetings of February 11, and 18, 1971, amending Chapter II, Article 7 of the San Diego Municipal Code by amending Section 27.2201 of Division 22 relating to Designation of Candidate's Title on Election Ballots, was introduced on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

(Item 9)

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

(Item 10)

RESOLUTION 201982, accepting the offer of Field Emission Corporation for the purchase of an X-Ray Unit and Accessories for an actual cost of \$4,046.05, including tax, terms, and estimated freight, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 11)

A proposed resolution, relative to rejecting all bids received for the construction of Kettner Boulevard Sewer and inviting bids for the construction of North Island Interceptor Sewer, was presented.

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

RESOLUTION 201983, rejecting all bids heretofore received on May 20, 1970, for the construction of Kettner Boulevard (Coronado Interceptor) Sewer - Phase I; and inviting bids for the construction of North Island Interceptor Sewer in accordance with Specifications

(Item 11 continued)

Document No. 734930, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 12)

RESOLUTION 201984, rejecting all bids heretofore received on December 10, 1970, for the trimming of fifty-five Eucalyptus Trees, in Torrey Pines Golf Course; and inviting bids for the trimming of fifty-five Eucalyptus Trees in Torrey Pines Golf Course, in accordance with Specifications Document No. 734931, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 13)

RESOLUTION 201985, inviting bids for furnishing Group Health Insurance for City Employees, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

City Clerk John Lockwood entered the Chamber.

(Item 100)

Thirteen resolutions, relative to the Final Subdivision Maps, were presented.

City Attorney John Witt answered questions directed by the Council relative to Miramar Land Commercial Center Unit 3.

The following resolutions, relative to the Final Subdivision Maps, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 201986, authorizing an Agreement with Robert M. and Dorothy Golden for completion of improvements in the subdivision to be known as Golden Valley Unit 2, a one-lot subdivision located west of Highway 395 on the north side of Hotel Circle;

RESOLUTION 201987, approving the final map of Golden Valley Unit 2;

RESOLUTION 201988, authorizing an Agreement with The Malone Development Company for completion of improvements in the subdivision to be known as Hidden Valley, a 37-lot subdivision located southeasterly of Torrey Pines Road on the south side of Ardath Road;

RESOLUTION 201989, approving the final map of Hidden Valley;

RESOLUTION 201990, authorizing an Agreement with Noble Development Co. for completion of improvements in the subdivision to be known as La Jolla Costa Dorada, a 28-lot subdivision located northerly of Calle Del Oro and on both sides and between Westway Drive and Inverness Drive;

RESOLUTION 201991, approving the final map of La Jolla Costa Dorada;

RESOLUTION 201992, authorizing an Agreement with E. C. and Shirley N. DeBolt for completion of improvements in the subdivision to be known as Miramar Land Commercial Center Unit 3, a one-lot subdivision located on the northwest corner of Miramar Road and Padgett Street;

RESOLUTION 201993, approving the final map of Miramar Land Commercial Center Unit 3;

RESOLUTION 201994, authorizing an Agreement with Magnolia Investments for completion of improvements in the subdivision to be known as Sycamore Plaza, a one-lot subdivision located between Coronado Avenue and San Diego and Arizona Railroad right-of-way, easterly of Interstate 5;

RESOLUTION 201995, approving the final map of Sycamore Plaza;

RESOLUTION 201996, authorizing an Agreement with John G. and Maria

(Item 100 continued)

Tarantino for completion of improvements in the subdivision to be known as Tarantino Subdivision Unit 2, a one-lot subdivision located immediately southerly of Othello Street and approximately one-half mile westerly of Convoy Street;

RESOLUTION 201997, approving the final map of Tarantino Subdivision Unit 2; and

RESOLUTION 201998, approving the final map of Rinker Tract, a 5-lot subdivision located between Balboa Avenue and Armour Street and between Convoy and Ruffner Streets.

(Item 101)

Two resolutions, relative to the Final Subdivision Map of Penasquitos View Unit 3, were presented.

A letter was received from the developer requesting that Penasquitos View Unit 3 be filed out of order.

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

The following resolutions, relative to the Final Subdivision Map of Penasquitos View Unit 3, a 7-lot subdivision located on Rancho Penasquitos Boulevard, northerly of Interstate 15, were adopted on motion of Councilman Loftin, seconded by Councilman Schaefer:

RESOLUTION 201999, waiving the provisions of Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps, so that Penasquitos View Unit 3 subdivision map may be recorded prior to the map of Unit 2;

RESOLUTION 202000, authorizing an agreement with Penasquitos, Inc., for completion of improvements; and

RESOLUTION 202001, approving the final map of Penasquitos View Unit 3.

(Item 102)

A proposed resolution, relative to initiating and directing the Planning Commission to conduct public hearings on the establishment of a 30-foot Height Limitation Zone in the West Clairemont area, was presented.

Mrs. Marian R. Bear of the Clairemont Community Planning Organization appeared to speak in favor of the height limitation.

RESOLUTION 202002, initiating and directing the Planning Commission to conduct public hearings on the establishment of a 30-foot Height Limitation Zone in the West Clairemont area, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 103)

A proposed resolution, relative to authorizing an agreement with E. C. and Shirley N. DeBolt for the construction of improvements on Miramar Road, was presented.

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

RESOLUTION 202003, authorizing an agreement with E. C. and Shirley N. DeBolt, for the construction of improvements on Miramar Road, within the limits of Miramar Land Commercial Center Unit 3, and reimbursement by the City; and authorizing the expenditure of not to exceed \$1092 out of Gas Tax Fund 219 for said purpose, was adopted on motion of Councilman

(Item 103 continued)

Landt, seconded by Councilman Loftin.

(Item 104)

A proposed resolution, relative to authorizing a Lease Agreement with Airline Training Center, was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 202004, authorizing a Lease Agreement with Airline Training Center, leasing Buildings Nos. 58, 85, 91, 92, and 111; 3,049 square feet within Airport Administration Building; 184,120 square feet of ramp area; and 183,224 square feet of vacant land at Brown Field, for five years ending October 31, 1975, with an option to lease for an additional five years, at a rental of a percentage of gross income from all sources with a minimum annual rent of \$32,000, for the operation of an airline training school, a public restaurant and related services, was adopted on motion of Councilman Loftin, seconded by Councilman Williams.

(Item 105)

RESOLUTION 202005, authorizing an agreement with the San Diego Historical Society for the purpose of implementing the Historical Preservation - Shepard Mansion Project; authorizing the expenditure of \$21,484 out of Model Cities First Action Year Fund 2901 for payment of said project, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

(Item 106)

A proposed resolution, relative to assuming responsibility for implementation and operation of Demonstration Blocks Project, was presented.

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

RESOLUTION 202006, assuming responsibility for implementation and operation of Demonstration Blocks Project, and approving project budget and authorizing expenditure of \$260,292 out of Model Cities First Action Year Fund 2901 for operation of said project, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

(Item 107)

A proposed resolution, relative to confirming the Mayor's reappointment of Mr. Ralph E. Graham as the City's representative on the San Diego County Water Authority Board, was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 202007, confirming the Mayor's reappointment of Mr. Ralph E. Graham as the City's representative on the San Diego County Water Authority Board for a six-year term expiring on February 24, 1977, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 108)

A proposed resolution, relative to the reappointment of Councilman Bob Martinet to the San Diego County Board of Health, was presented.

City Clerk John Lockwood answered questions directed by the Council.

RESOLUTION 202008, reappointment of Councilman Bob Martinet to the San Diego County Board of Health in accordance with Section 53, Charter of San Diego County, as the City's representative for a four-year term expiring on February 28, 1975, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

(Item 109)

A proposed resolution, relative to accepting the contribution of \$250 from the Clairemont Recreation Council, was presented.

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

RESOLUTION 202009, accepting the contribution of \$250 from the Clairemont Recreation Council, depositing same in Capital Outlay Fund 245 to be matched with an additional \$250 from City to be used for the purpose of purchasing an Electric Basketball Scoreboard for the North Clairemont Park and Recreation Center; authorizing expenditure of \$500 from Capital Outlay Fund 245 for said purpose; and commending the Clairemont Recreation Council for its generosity, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

(Item 110)

RESOLUTION 202010, authorizing a representative of the Police Department to attend the Twenty-second Annual California State Juvenile Officers Training Conference to be held in Stockton, California on March 16-19, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Morrow.

(Item 111)

RESOLUTION 202011, authorizing a representative of the Police Department to attend the Juvenile Law Enforcement Officers Training Course - Asilomar - to be held in Pacific Grove, California from March 28 through April 3, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 112)

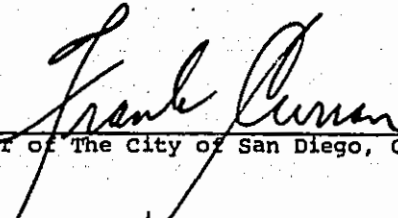
A proposed resolution, relative to approving the official statement for use in connection with the sale of \$6,000,000 City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds, was presented.

City Attorney John Witt, Mr. Kimball Moore, Assistant to the City Manager, and City Clerk John Lockwood answered questions directed by the Council.


(Item 112 continued)

RESOLUTION 202012, approving the official statement for use in connection with the sale of \$6,000,000 City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

There being no further business to come before the Council, the Meeting was adjourned on motion of Councilman Martinet, seconded by Councilman Morrow, at 10:37 a.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California