

Council
Minutes
Book 141
3-2-71
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4-6-71

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 2, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:32 a.m.

(Item 1)

In the absence of a Clergyman, City Manager Walter Hahn gave the Invocation.

Councilman Morrow entered the Chamber.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Tuesday, January 19, 1971, and Thursday, February 4, 1971, were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 4)

A communication from Mr. Don Harman, Vice-Chairman of the Clairemont-Mesa Development Committee, requesting City Council to direct Planning Commission to conduct public hearings on the rezoning of the C and C-1A zoned properties located in the vicinity of Mission Bay Park, relative to sign regulations, was presented.

Mr. Don Harman appeared to speak regarding this communication. On motion of Councilman Morrow, seconded by Councilman Martinet, said communication was referred to the Planning Commission for public hearings.

(Item 5)

Considered after Item 125.

(Item 6)

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 matter of vacating portions of Genesee Avenue, adjacent to Lot 2 of Genesee Vista - on Resolution of Intention No. 201877. It was reported that no written protests had been received.

No one appeared to be heard.
On motion of Councilman Morrow, seconded by Councilman Schaefer, the hearing was closed and the following resolution was adopted:
RESOLUTION 202013, vacating portions of Genesee Avenue, adjacent to Lot 2 of Genesee Vista - on Resolution of Intention No. 201877.

(Item 8)

A proposed ordinance, continued from the Meeting of February 16, 1971, relative to 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 Walter Hahn presented a report to the Council.
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 introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 9)

A proposed ordinance, amending Ordinance No. 10300 (New Series), as amended, to create the Classified Position of Neighborhood Recreation Specialist and establish a Schedule of Compensation therefor, was introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 10)

The following resolutions, relative to awarding a contract for the construction of the West Mission Bay Bridge, were adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:
RESOLUTION 202014, awarding a contract to Fluor Ocean Services, Inc., for \$2,529,763; authorizing expenditure of \$2,588,198 out of Gas Tax Fund 219, \$22,725 out of Capital Outlay Fund 245, and \$122,077 out of Water Revenue Fund 502 for said construction and related costs; and
RESOLUTION 202015, authorizing the use of City Forces to do all the work of making the necessary utility service connections as required.

(Item 11)

The following resolutions, relative to awarding contracts, were adopted on motion of Councilman Schaefer, seconded by Councilman Morrow:
RESOLUTION 202016, Tony Sampo Equipment Rentals, Inc., and Moody's Rental, Inc. for the rental of construction equipment and machinery on an hourly, daily, weekly, or monthly basis, for the period of one year ending February 29, 1972, for an actual estimated cost of \$25,930;

(Item 11 continued)

RESOLUTION 202017, San Diego Pipe and Supply Co., for the purchase of bronze gate valves for an actual cost of \$3,364.83, including tax and terms;

RESOLUTION 202018, The First Company, for the purchase of four tilt bed trailers, for an actual cost of \$2,982, including tax and terms;

RESOLUTION 202019, Dempsey's Concrete Coring Company of San Diego, for the cutting of openings in reinforced concrete wall of Building No. 671, North Tank, for the sum of \$1,989;

RESOLUTION 202020, Lanier Business Products, for the purchase of centralized dictating equipment, for an actual cost of \$1,627.50, including tax and terms; and

RESOLUTION 202021, Jack's Tractor and Equipment Co., for the purchase of one flail type mower tractor drawn, for an actual cost of \$1,292.90, including tax, terms, and trade-in.

(Item 12)

Two proposed resolutions, relative to inviting bids, were presented. City Manager Walter Hahn answered questions directed by the Council.

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

RESOLUTION 202022, furnishing ten tons of aluminum sheets, in accordance with Specifications Document No. 734963; and

RESOLUTION 202023, furnishing seventeen, four-door station wagon ambulances, in accordance with Specifications Document No. 734964.

(Item 13)

A proposed resolution, relative to terminating an agreement with Hilltop Towing for Police Towing Privileges and inviting bids for same, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 202024, terminating an Agreement with Hilltop Towing for Police Towing Privileges in Towing District 13, adopted by Resolution 198122; inviting bids for furnishing Police Towing Privileges in Towing District 13 for a period of three years and five months, ending September 30, 1974, in accordance with Specifications Document No. 734965, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 100)

The following proposed resolutions, relative to final subdivision maps, were presented.

City Clerk John Lockwood read a letter from the applicant concerning Mira Mesa Verde Unit 16, and Mr. James McLaughlin, Engineering Department, answered questions regarding same that were directed by the Council.

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

RESOLUTION 202025, authorizing an Agreement with San Carlos Associates for completion of improvements in the subdivision to be known as The Knolls of Del Cerro Unit 1, a 9-lot subdivision located easterly of Mission Gorge Road;

RESOLUTION 202026, approving the final map of The Knolls of Del Cerro Unit 1.

(Item 100 continued)

RESOLUTION 202027, waiving the provisions of Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps for Mira Mesa Verde Unit 16 subdivision map, so that it may be recorded out of sequence;

RESOLUTION 202028, authorizing an agreement with Pardee Construction Company for completion of improvements in the subdivision to be known as Mira Mesa Verde Unit 16, a 369-lot subdivision located northerly of Miramar Road, on both sides of Mira Mesa Boulevard;

RESOLUTION 202029, approving the final map of Mira Mesa Verde Unit 16; and

RESOLUTION 202030, approving the final map of Division Eleven, Sections 1 and 2, Mount Hope Cemetery.

(Item 101)

Two proposed resolutions, relative to paving and installing sidewalks, were presented.

City Manager Walter Hahn answered questions directed by the Council.

The following proposed resolutions, relative to paving and installing sidewalks in the Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34, and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, and Alley, Blocks 23 and 34, Linda Vista Unit 8; and the improvement of East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street, and Waterman Court, were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer:

RESOLUTION 202031, approving the plans, specifications and Plat No. 3821 of the assessment district; and

RESOLUTION of Intention No. 202032, setting the time and place for hearing protests.

(Item 102)

RESOLUTION 202033, authorizing the sale by negotiation of a portion of Block 29, Fletcher Hills Unit 2 for the sum of \$1,700; authorizing the execution of a Grant Deed, granting to Thomas W. and Mary A. Jackman said property, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

(Item 103)

A proposed resolution, relative to authorizing the execution of a Deed, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 202034, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities across portion of Lot 68, Rancho Mission of San Diego, for San Carlos Golf Course, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 104)

Three proposed resolutions, relative to portions of Lot 55, Ex-Mission Lands, were presented.

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

The following resolutions, relative to portions of Lot 55, Ex-Mission Lands, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

RESOLUTION 202035, vacating a street reservation in Lot 55, Horton's Purchase, T Street, between 47th and 48th Streets, southerly of Ocean View Boulevard;

RESOLUTION 202036, 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 the same "T" STREET; and

RESOLUTION 202037, authorizing the execution of a Quitclaim Deed, quitclaiming to the San Diego Unified School District of San Diego County, an existing street reservation.

(Item 105)

Three proposed resolutions, relative to portions of Pueblo Lots 277 and 278, located on Houston Street, northeasterly of Hancock Street in the Midway-Frontier area, were presented.

City Manager Walter Hahn answered questions directed by the Council.

The following resolution, relative to portions of Pueblo Lots 277 and 278, located on Houston Street, northerly of Hancock Street in the Midway-Frontier area, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 202038, rescinding Resolution 201347 which authorized a Grant Deed to H. L. Wells for a portion of Pueblo Lot 278, and canceling said deed;

RESOLUTION 202039, authorizing the execution of a Grant Deed from the City to H. L. Wells, Inc., for a portion of Pueblo Lot 278; and

RESOLUTION 202040, approving the acceptance by the City Manager of a Deed from H. L. Wells, Inc., for Lot 48 and a portion of Lot 47, Block 1, Subdivision of Pueblo Lot 277; dedicating and naming the same HANCOCK STREET; rescinding Resolution 201348.

(Item 106)

Seven proposed resolutions, relative to approving the acceptance by the City Manager of Deeds, were presented.

City Manager Walter Hahn answered questions directed by the Council.

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

RESOLUTION 202041, Robert Egger (street) - Thermal Avenue;

RESOLUTION 202042, J. R. and Deborah Shattuck (street) - Satellite Boulevard;

RESOLUTION 202043, Mira Mesa Shopping Center (street) - Reagan Road and Camino Ruiz;

RESOLUTION 202044, United States National Bank (street) - North Vista Avenue and Foothill Road;

RESOLUTION 202045, Brigham Young University, et al. (water purposes) -

(Item 106 continued)

- Del Mar Heights Road Water Pipeline;
RESOLUTION 202046, Brigham Young University, et al, (water purposes) -
Del Mar Heights Road Water Pipeline; and
RESOLUTION 202047, Brigham Young University, et al. (water purposes) -
Del Mar Heights Road Water Pipeline.

(Item 107)

Eight proposed resolutions, relative to approving the acceptance by the City Manager of Deeds, were presented.

City Manager Walter Hahn answered questions directed by the Council.

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

RESOLUTION 202048, The Prudential Insurance Company of America, et al. (pedestrian access and mall improvement purposes) - Center City Way Project;

RESOLUTION 202049, The Prudential Insurance Company of America, et al. (pedestrian access and mall improvement purposes) - Center City Way Project;

RESOLUTION 202050, The Prudential Insurance Company of America, et al. (pedestrian access and mall improvement purposes) - Center City Way Project;

RESOLUTION 202051, The Prudential Insurance Company of America, et al. (pedestrian access and mall improvement purposes) - Center City Way Project;

RESOLUTION 202052, Penasquitos, Inc., (street) - Carmel Mountain Road;

RESOLUTION 202053, Penasquitos, Inc., (sewer purposes) - Penasquitos Canyon;

RESOLUTION 202054, Ray E. and Mary E. Frei (water purposes) - Carmel Valley; and

RESOLUTION 202055, Velma Johnson (street) - 40th Street.

(Item 108)

RESOLUTION 202056, authorizing a New Agreement with Greenwood Cemetery Association of San Diego for the installation and completion of improvements in Greenwood Memorial Park Unit 1 Subdivision; terminating the Subdivision Improvement Agreement under Document No. 721233, executed on February 27, 1968, was adopted on motion of Councilman Martinet, seconded by Councilman Williams.

(Item 109 and 110)

Considered together.

Two proposed resolutions, relative to authorizing Agreements with Avco Community Developers, Inc. and Rancho Bernardo Homes, Inc., were presented.

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

(Item 109 and 110 continued)

Considered together.

The following resolutions, relative to authorizing Agreements, were adopted on motion of Councilman Martinet, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb and Hitch.

RESOLUTION 202057, authorizing an Agreement with Avco Community Developers, Inc., for the construction of improvements on Rancho Bernardo Road, in the Rancho Bernardo area, and reimbursement by the City; and authorizing the expenditure of not to exceed \$37,923 out of Gas Tax Fund 219; and

RESOLUTION 202058, authorizing an Agreement with Rancho Bernardo Homes, Inc., for the construction of improvements on Pomerado Road, a distance of approximately 621 feet, in Seven Oaks Unit 13 Subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$6,582 out of Gas Tax Fund 219.

(Item 111)

RESOLUTION 202059, authorizing a Lease Agreement with Everingham Brothers Bait Co., leasing 6,250 square feet of water area within Quivira Basin, Mission Bay Park, for a term of five years, ending February 29, 1976, at a rental of \$6,500 per year, for the purpose of maintaining and operating a fishing bait concession providing a retail and wholesale live-bait supply, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 112)

RESOLUTION 202060, authorizing a Joint Use Agreement, with the State of California, Department of Public Works, Division of Highways, covering the exchange of easements, for the proposed route of State Highway 11-SD-805 and 11-SD-8 in City, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 113, 114, and 115)

Considered together.

Three proposed resolutions, relative to authorizing License Agreements, were presented.

City Manager Walter Hahn and City Clerk John Lockwood answered questions directed by the Council.

The following resolutions, relative to authorizing License Agreements, were adopted on motion of Councilman Martinet, seconded by Councilman Williams:

RESOLUTION 202061, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, in connection with the construction of a sewer pipe line at or near the station of Sorrento, California, required for the Carroll Canyon Trunk Sewer; City cost is \$150;

RESOLUTION 202062, authorizing a License Agreement with The Atchison, Topeka and Santa Fe Railway Company, in connection with the construction of a temporary detour roadway and working area at or near Sorrento, California, required for the Carroll Canyon Trunk Sewer; City cost is \$150; and

(Item 113, 114, and 115 continued)

RESOLUTION 202063, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company, in connection with the construction of a storm drain pipe line at or near the station of Pacific Beach, required for the Second Rose Canyon Trunk Sewer Project; City cost is \$150.

(Item 116)

RESOLUTION 202064, authorizing the City Auditor and Comptroller to transfer \$120,000 from the Unallocated Reserve (53.30) to the 100 Fund, Workmen's Compensation Department (51.80), Non-Personal, to cover unanticipated disability settlement costs, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 117)

A proposed resolution, relative to naming the new bridge across Interstate 805 at Tulip Street and Ralene Street, was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 202065, naming the new bridge across Interstate 805 at Tulip Street and Ralene Street, **RALENE STREET**, and naming the newly constructed street parallel to Interstate 805 between Ralene Street and Tulip Street, **TULIP LANE**, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 118)

RESOLUTION 202066, naming the unnamed street westerly of Cardinal Road and northerly of Mockingbird Drive, **CARDINAL COURT**, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 119)

RESOLUTION 202067, naming a portion of former County Road D-68 located between Murphy Canyon Road and Friars Road annexed to The City of San Diego by Resolution No. 197738, adopted August 14, 1969, and Resolution No. 198606, adopted December 9, 1969 -- **RANCHO MISSION ROAD**, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 120)

A proposed resolution, relative to confirming the appointment by the Mayor, of Mr. Arthur E. Levy, to the Funds Commission, for a term to expire February 28, 1972, was presented.

City Clerk John Lockwood recommended that the resolution be amended to read January 28, 1972.

RESOLUTION 202068, confirming the appointment by the Mayor, of Mr. Arthur E. Levy, to the Funds Commission, for a term to expire January 28, 1972, was adopted on motion of Councilman Martinet, seconded by Councilman Schaefer.

(Item 121)

RESOLUTION 202069, appointing Dr. Ulrich Merten to the Joint Powers Governing Board of the San Diego Planetarium Authority for a term to expire July 14, 1974, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

(Item 122)

Considered after Item 6.

(Item 123)

A proposed resolution, relative to authorizing the City Attorney to travel to Washington, D. C., was presented.

City Attorney John Witt answered questions directed by the Council.

RESOLUTION 202070, authorizing the City Attorney to travel to Washington, D. C., March 3 and 4, 1971 to participate in the National League of Cities Program involving a special task force of experts by invitation from all parts of the United States, and to including all necessary expenses; authorizing the transfer of \$490 from the Unallocated Reserve to Department and Function 0900 for the purpose of deferring the cost of travel and expenses involved, was adopted on motion of Councilman Morrow, seconded by Councilman Williams.

(Item 124)

RESOLUTION 202071, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, easements for waterline purposes across portions of Sections 11, 12, 16, 17 and 18, Township 14 South, Range 3 West, S.B.B.M. for Del Mar Heights Pipeline, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

(Item 125)

RESOLUTION 202072, authorizing the City Manager to make application with the State Water Resources Control Board and the Federal Water Quality Administration, Environmental Protection Agency, Department of the Interior for a maximum allowable grant for construction of the North Island Interceptor Sewer, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 5)

A communication from Mr. Jose E. Gomez of the Chicano Park Commonwealth requesting permission to address the Council regarding the Chicano Park and its progress, was presented.

Mr. Jose E. Gomez appeared the speak regarding the communication. On motion of Councilman Morrow, seconded by Councilman Martinet, said communication was referred to the City Manager for report back to Council.

Mayor Curran recessed the Meeting at 10:30 a.m. Upon reconvening at 10:38 a.m., the roll call showed Councilman Hitch absent.

(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, continued from the Meeting of February 23, 1971, 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 (limosine service) within the limits of the City of San Diego. It was reported that one written protest had been received.

Mr. James C. Ruane, applicant, appeared to speak in favor of the application.

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

City Manager Walter Hahn answered questions directed by the Council.

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

RESOLUTION 202073, granting a Certificate of Public Convenience and Necessity to Goodall's Charter Bus Service, Inc. to operate the vehicles specified in the application for a two-year period of time, expiring March 1, 1973, subject to compliance with all provisions of the San Diego Municipal Code.

(Item 122)

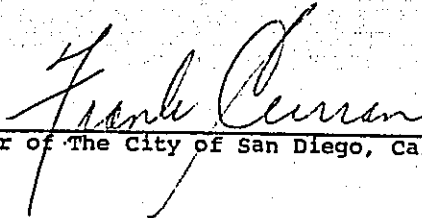
A proposed resolution, relative to authorizing two representatives of the Police Department to conduct a statewide pornography survey, was presented.

City Manager Walter Hahn, City Attorney John Witt, Deputy City Attorney Eugene Gordon, and Officer Halley answered questions directed by the Council.

(Item 122 continued)

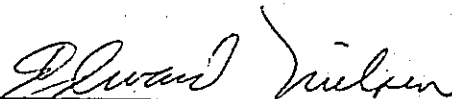
RESOLUTION 202074, authorizing two representatives of the Police Department to conduct a statewide pornography survey which will last for fourteen days, and to incur all necessary expenses, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-Councilman Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned into Executive Session with Designated Representatives to meet and confer on motion of Councilman Cobb, seconded by Councilman Landt, at 11:30 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, MARCH 4, 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 9:35 a.m.

(Items 1 through 115)
Considered after Item 116.

(Item 116)

A proposed Resolution, on the intention to establish a North Park Parking and Business Improvement Area to provide for the levy of an additional business license tax and annual ad valorem assessment therein, and fixing a time and place of hearing to consider establishment of such area, was presented.

Assistant City Attorney Tease requested that the Council continue this item for four weeks, to April 1, 1971, for review by Bond Counsel.

Mr. Robert Reyburn appeared to speak in opposition to the continuance.

On motion of Councilman Landt, seconded by Councilman Morrow, said proposed Resolution was continued for four weeks, to April 1, 1971, for review by Bond Counsel.

(Item 1)

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, due to lack of sufficient votes, 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 5,500 acres to 6,707 acres, and an increase in proposed population from 32,000 persons to 52,800 persons. It was reported that no written protests had been received.

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

Mr. Dick Weiser, Mr. Fred Craig, and Mr. Stuart Harvey appeared to speak in favor of the proposed revision.

On motion of Councilman Cobb, seconded by Councilman Morrow, any previous action taken on February 4, 1971 was rescinded.

(Item 1 Continued)

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

RESOLUTION 202075, adopting the revised plan consisting of a report entitled, Rancho Bernardo Community Plan, including expansion of the Plan area from 5,500 acres to 6,707 acres, and increasing the proposed population from 32,000 persons to 52,800 persons.

(Item 2 - CASE NO. 33-71-1)

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 Lot 47, Rancho Mission, located on the south side of Camino Del Rio South, between Ward Road and Fairmount Avenue, from Interim Zone R-1-40 to Zone CO. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed Ordinance, incorporating a portion of Lot 47, Rancho Mission, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 6708 (New Series), adopted October 6, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 3 - CASE NO. 38-71-7)

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 Lot 4, Block 1, C.C.C. Tatum's Bay Hills Mesa and Lot 557, Clairemont Manor Unit 4, located on the north side of Clairemont Drive, between Cole Street and Clairemont Mesa Boulevard, from Zone R-4 to Zone CA. It was reported that no written protests had been received.

Deputy City Attorney Conard answered questions directed by the Council.

Mr. Ed Butler, representing Balboa Properties, appeared to speak in favor of the proposed rezoning.

Mr. Dick Prytherch, Mr. Cutis McKee, and Mr. Marvin Hiles appeared to speak in opposition to the proposed rezoning.

On motion of Councilman Cobb, seconded by Councilman Loftin, said hearing was continued for three weeks, to March 25, 1971, for opponents and proponents to meet, and for updating of zoning books, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams,

(Item 3 Continued)

Martinet, Hitch, and Schaefer. Nays-Councilmen Landt, Morrow, and Mayor Curran. Absent-None.

Mayor Curran recessed the Meeting at 10:55 a.m. Upon reconvening at 11:09 a.m., the roll call showed all present.

(Item 4 - CASE NO. 48-71-1)

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 Lots A through F, Welday's Subdivision, located on the south side of Iris Avenue, between 27th Street and Howard Lane, from Interim Zone A-1-5 to Zone R-2A. It was reported that no written protests had been received.

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

Mr. Robert Oakes and Mr. Robert Carter 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 portions of Lots A through F, Welday's Subdivision, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 5 - CASE NO. 11-71-1)

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 Lots 13 through 17, Block 5, Fifth Street Addition, located on the west side of Fifth Avenue, between Montecito Way and Arbor Drive, from Zone R-4 to Zone CO. 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 Cobb:

RESOLUTION 202076, denying the request to rezone Lots 13 through 17, Block 5, Fifth Street Addition, from Zone R-4 to Zone CO, located on the west side of Fifth Avenue, between Montecito Way and Arbor Drive, and sustaining the Planning Commission's action to deny.

(Item 6 - CASE NO. 35-70-5)

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 1174 and 1175, located north of Friars Road, on the west side of Ulric Street, from Zone R-1-5 to Zones R-3, R-3A and C-1A. It was reported that no written protests had been received.

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

Mr. Dale Naegle and Ruby Zellman appeared to speak in favor of the proposed rezoning.

On motion of Councilman Morrow, seconded by Councilman Martinet, said hearing was referred to the Planning Commission for consideration of a Planned Residential Development Permit under R-1 or R-2 Zoning.

(Item 7 - CASE NO. 61-71-1)

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 Section 5, Township 15 South, and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Interstate 15, north of Pomerado Road, from Zone A-1-10 to Zone M-IP. 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 Landt, seconded by Councilman Loftin:

RESOLUTION 202077, denying the request to rezone a portion of Section 5, Township 15 South, and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., from Zone A-1-10 to Zone M-IP, located on the east side of Interstate 15, north of Pomerado Road, and sustaining the Planning Commission's action to deny.

(Item 8)

Considered after Item 17.

(Item 17 - CASE NO. 61-68-1)

A proposed Ordinance, amending Ordinance No. 9932 (New Series), adopted December 12, 1968, incorporating a portion of Section 5, Township 15 South, and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 and M-1A Zones, located on the east side of Interstate 15, north of Pomerado Road, by extending the time to January 12, 1972, was presented.

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

Mr. J. Stacy Sullivan appeared to speak in favor of the proposed Ordinance.

A proposed Ordinance, amending Ordinance No. 9932 (New Series), adopted December 12, 1968, incorporating a portion of

(Item 17 Continued)

Section 5, Township 15 South, Range 2 West; and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 and M-1A Zones as defined by Sections 101.0404 and 101.0436, of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the intention to order changes and modifications in the work proposed to be done under Resolution of Intention 200030 - paving and otherwise improving Vickers Street, westerly of Convoy Street - on Resolution of Intention to Order Change 201703. It was reported that no written protests had been received.

John Fowler, 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 Morrow, seconded by Councilman Hitch:

RESOLUTION 202078, ordering certain changes and modifications in the work for the improvement of Vickers Street as described in Resolution of Intention 200030.

(Item 9)

Considered after Item 101.

(Item 101)

A proposed Resolution, relative to an ornamental lighting system in the Mission Beach Area, was presented.

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

Zelma Locker, Mr. Ken Kellogg, Ruth Peyton, Mr. Harry Beum, Mr. Frank Wherry, and Fran Abelman appeared to speak in favor of the proposed improvements.

RESOLUTION 202079, directing the City Manager to furnish description and plat of the Assessment District for installation of a modern ornamental street lighting system and other improvements in the Mission Beach Area, between Pacific Beach Drive and Mission Bay Channel under the Improvement Act of 1911, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known as the Mission Boulevard South Underground Utility District. It was reported that no

(Item 9 Continued)

written protests had been received.

Assistant City Attorney Teaze answered questions directed by the Council.

No one appeared to be heard.

On motion of Councilman Schaefer, seconded by Councilman Cobb, said hearing was continued to October 5, 1971, to coordinate with the 1911 Act hearing regarding the ornamental lighting district for the Mission Beach area.

City Clerk Lockwood left the Chamber. Assistant City Clerk Miller took the Clerk's Chair.

The following Ordinances were introduced at the Meeting of February 18, 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 Williams, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None:

(Item 10 - CASE NO. 35-71-1)

ORDINANCE 10510 (New Series), 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;

(Item 11 - CASE NO. 38-71-2)

ORDINANCE 10511 (New Series), 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 Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 12 - CASE NO. 38-71-6)

ORDINANCE 10512 (New Series), 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.

(Item 13)

ORDINANCE 10513 (New Series), incorporating Lot 150 and portion of Lot 151 of Morena, and portion 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 adopted on motion of Councilman Schaefer, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Loftin. Absent-None.

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

(Item 14 - CASE NO. 28-71-1)

ORDINANCE 10514 (New Series), incorporating portions of Lots 1 through 5, Block 7, Belleview 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;

(Item 15 - CASE NO. 23-71-1)

ORDINANCE 10515 (New Series), incorporating a portion of Lot 12, Point Loma Park, into RP-LA 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; and

(Item 16)

ORDINANCE 10516 (New Series), 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.

(Item 17)

Considered after Item 7.

(Item 18)

A proposed Ordinance, amending Sections 1 and 2 of Ordinance No. 10093 (New Series), adopted July 17, 1969, incorporating Lot 4, South San Diego Park Acres, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, by deleting the subdivision map requirement, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch,

(Item 18 Continued)

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

(Item 19)

Considered after Item 115.

(Item 115)

A proposed Resolution, approving the Annexation known as "College Crest Annexation", was presented.

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

RESOLUTION 202080, approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, known and designated as "College Crest Annexation," was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 19)

A proposed Ordinance, adding annexed territory, designated as "College Crest Annexation," to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter, was introduced on motion of Councilman Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 20)

RESOLUTION 202081, awarding contracts to San Diego Consolidated Co. and H. G. Fenton Material Co. for the purchase of sand and gravel for a period of one year, ending February 29, 1972, for an actual cost of \$35,692.13, including tax and terms, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 21)

RESOLUTION 202082, inviting bids for furnishing fire hydrants, in accordance with Specifications Document No. 734992, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 100)

Two proposed Resolutions, relative to the final map of Mirador Unit 2, a 196-lot subdivision located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard; authorizing an Agreement with Somerset Land Company, Kaiser Aetna, Murrieta Hot Springs, and Carlos and Marjorie Tavares, for completion of improvements; and approving the final map, were presented.

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

Upon reconvening at 2:05 p.m., the roll call showed Councilmen Morrow and Martinet absent.
Clerk-John Lockwood.

(Item 100 Continued)

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

Mr. Ron Jackson appeared to speak in favor of the final map.

Councilmen Martinet and Morrow entered the Chamber.

(Item 100 Continued)

On motion of Councilman Landt, seconded by Councilman Cobb, said proposed Resolutions were continued for one week, to March 11, 1971, for the developer to meet with School District Authorities.

(Item 102)

RESOLUTION 202083, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of a portion of Lot 67, Rancho Mission of San Diego, existing easements for sewer and water purposes, affecting said property, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 103)

RESOLUTION 202084, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lot 4 of Bernardo Villa Unit 2, an existing easement for sewer and water purposes affecting a portion of Lot 4 of Bernardo Villa Unit 2, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 104)

RESOLUTION 202085, authorizing the Sale by Negotiation of a portion of Lot 59, Westwood Unit 2 to Avco Community Developers, Inc.; authorizing the execution of a Quitclaim Deed, quitclaiming to Avco Community Developers, Inc., a portion of an easement for sewer and drainage purposes across a portion of said property, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 105)

A proposed Resolution, relative to the sale of City-owned land in Block 5, Bayview Addition, was presented.

Assistant City Attorney Teaze reported that an amendment should be made to the proposed Resolution providing that Grantee, shall file either a parcel map or a subdivision map incorporating the property with his ownership creating a single lot.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed Resolution was amended to incorporate the above changes.

RESOLUTION 202086, authorizing the Sale by Negotiation of portions of Lot 10, 11 and 12, Block 5, Bayview Addition for the sum of \$5,800 to Ralph W. and Luella M. Richmond; authorizing the execution of a Grant Deed, conveying said lots; provided that Grantee file either a parcel map or a subdivision map incorporating the property with his ownership creating a single lot, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 106)

RESOLUTION 202087, authorizing a Third Amendment to Agreement with Solar, a Division of International Harvester Company, amending that certain Lease Agreement between the parties which is on file in the office of the City Clerk as Document No. 697607, as amended, to extend the date for commencement of the two phases of development for a period of 90 days until May 29, 1971, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 107)

RESOLUTION 202088, authorizing Joint Use Agreements Nos. 12706-1 and 12710-1, and Consent to Common Use Agreements Nos. 12706-1 and 12701-1, with the State of California, Department of Public Works, Division of Highways, covering the exchange of easements for the proposed route of State Highway 11-SD-163, was adopted on motion of Councilman Landt, seconded by Councilman Loftin.

(Item 108)

The following proposed Resolutions, relative to Model Cities: a - authorizing an Agreement with Kuumba Foundation; b - approving the Relocation Program; and c - authorizing an Agreement with San Diego State College Foundation and the Centro de Estudios Chicanos, were presented.

Assistant to the City Manager Moore requested that Item 118a and 118c be continued for one week.

On motion of Councilman Cobb, seconded by Councilman Loftin, Item 108a, relative to authorizing an Agreement with the Kuumba Foundation for the purpose of implementing the Institute of Afro-American Studies Project; authorizing the expenditure of \$112,000 out of Model Cities First Action Year Fund 2901, and 108c, relative to authorizing an Agreement with San Diego State College Foundation and the Centro de Estudios Chicanos for the purpose of implementing the Chicano Studies Project; authorizing

(Item 108 Continued)

the expenditure of \$100,000 out of Model Cities First Action Year Fund 2901, were continued for one week, to March 11, 1971, at City Manager's request.

On motion of Councilman Loftin, seconded by Councilman Cobb, Item 108b, relative to approving the Relocation Program, was adopted:

RESOLUTION 202089, approving the Relocation Program; authorizing the City of San Diego, operating through its Community Development Department, under the direction of the City Manager, to assume full responsibility for the implementation and operation of the Relocation Program Project; authorizing the City to operate to the extent permitted by law and its Charter, said Project in accordance with the terms and conditions specified in the Operating Agency Agreement; approving the Project budget of \$59,031; and authorizing the expenditure of \$59,031 out of Model Cities First Action Year Fund 2901.

(Item 109)

RESOLUTION 202090, authorizing a revised schedule for compensation to Model Cities Citizen Policy Committee members for attendance at regularly scheduled meetings and activities and establishing a compensation schedule for participation in occasional special activities; rescinding Resolution 201721, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 110)

RESOLUTION 202091, approving Change Order No. 1 issued in connection with the contract with Cameron Brothers Construction Co. for the construction of Group 6 Sewer Replacement in the Mission Hills Area; said changes amounting to an increase of \$1,027 and granting an extension of time of 70 days, to February 24, 1971, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

(Item 111)

RESOLUTION 202092, granting the request of Art A. Gussa, Inc., contained in Change Order No. 2, for an extension of time of 30 days, to January 18, 1971, in which to complete the contract for the additional development of Memorial Park and Recreation Center, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

(Item 112)

RESOLUTION 202093, approving Change Order No. 4 issued in connection with the contract with Roy C. Barnett, Landscape Contractor, for the additional development of Southcrest Park and Recreation Center; said changes amounting to an increase of \$2,639, and granting an extension of time of 54 days, to February 1, 1971, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Martinet.

(Item 113)

RESOLUTION 202094, confirming the following appointments by the Mayor to the Board of Appeals and Advisors (Buildings) for terms expiring March 1, 1973: Thomas G. Atkinson, David Engel, George C. Hatch, Richard John Lareau, and John C. Read, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 114)

Three proposed Resolutions, authorizing the Property Director to advertise for sale at public auction the following surplus property: a - Lots 16 and portions of 12 through 15, and 17 through 19, Block 15, Drucker's Subdivision, located at Camulos and Venice Streets, in the Midway area, for a minimum acceptable bid of \$47,000; b - a portion of Lot 13, Block 1, Beverly, located in Southeast San Diego on the east side of Euclid Avenue, northerly of Guymon Street, for a minimum acceptable bid of \$3,700; and c - portions of Blocks 44 through 48, Block 47, City Heights, located in East San Diego area at the southwesterly corner of Fairmount and University Avenues, for a minimum acceptable bid of \$49,500, were presented.

Assistant City Attorney Teaze, Assistant to the City Manager Moore, and Ken Klein, Planning Department, answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Martinet, Item 114a was continued to March 18, 1971, for possible review of the City Lands, review of rezoning of the adjacent property, the possibility of including an alternate proposal to lease, and the possible revision of the minimum bid amount.

On motion of Councilman Landt, seconded by Councilman Morrow, Item 114b was amended to add the alternate provision for lease of property, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb and Landt. Absent-None.

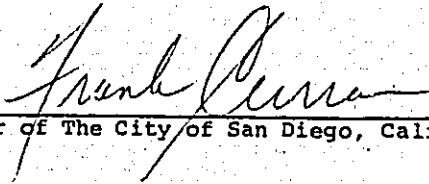
On motion of Councilman Morrow, seconded by Councilman Cobb, Item 114b was continued for two weeks, to March 18, 1971, for the City Manager and City Attorney to prepare alternatives for lease or sale of property, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilmen Loftin, Landt, and Schaefer. Absent-None.

On motion of Councilman Morrow, seconded by Councilman Cobb, Item 114c was continued for two weeks, to March 18, 1971, for the City Manager and City Attorney to prepare alternatives for lease or sale of property.

(Item 115)
Considered after Item 18.

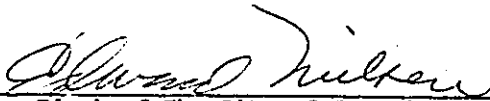
(Item 116)
Considered before the 1st Item.

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 2:50 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, MARCH 9, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Landt called the Regular Meeting to order at 9:33 a.m. ✓

(Item 1)

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

(Item 2)

Councilman Morrow led the Pledge of Allegiance.

Mr. B. R. Wolfe, Regional Representative of Winnipeg, Manitoba, Canada, was introduced by Mr. Maurice R. Pearce, Public Works Director.

(Item 3)

A Service Award, in recognition of service with the City, was presented to Mr. Edward L. Martinez, Utilityman I, Public Works Department - 25 years. Messrs. O. J. Roed, Police Chief, and George H. Hard, Utilityman I, were scheduled to receive service awards, however, they were unable to attend.

(Item 4)

Minutes of the Regular Council Meetings of Tuesday, December 15, and Tuesday, December 22, 1970, were presented by the City Clerk. On motion of Councilman Cobb, seconded by Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 5)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings on the matter of paving and otherwise improving Mc Kee Street, between Kettner Boulevard and Titus Street - on Resolution of Intention No. 201593.

No one appeared to be heard.

It was suggested by Deputy Mayor Landt that said hearings be continued oneweek to Tuesday, March 16, 1971, due to the lack of sufficient votes.

(Item 5 continued)

RESOLUTION 202095, continuing the hearings on the proposal to pave and otherwise improve Mc Kee Street, between Kettner Boulevard and Titus Street, under Resolution of Intention No. 201593, adopted January 5, 1971, to the hour of 9:30 a.m., Tuesday, March 16, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 6)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings on the matter of paving and otherwise improving Kurtz Street, southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276 - on Resolution of Intention No. 201664. It was reported that no written protests had been received.

No one appeared to be heard.

It was suggested by Deputy Mayor Landt that said hearings be continued one week to Tuesday, March 16, 1971, due to the lack of sufficient votes.

RESOLUTION 202096, continuing the hearings on the proposal to pave and otherwise improve Kurtz Street, southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276, on Resolution of Intention No. 201664, adopted January 19, 1971, to the hour of 9:30 a.m., Tuesday, March 16, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 7)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearing on the matter of the Jetty construction and distribution of sand deposits across the mouth of the San Diego River in the Ocean Beach Area. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 202097, prohibiting the City of San Diego from initiating any extension of the south jetty as part of the San Diego River and Mission Bay California Flood Control Project; prohibiting the distribution of the present sand bar across the mouth of the San Diego River extension except to clean and prevent sand buildup; and requesting the United States Army Corps of Engineers to place sand dredged from the San Diego River channel onto the sand bar relative to the mean high tide line.

(Item 8)

The following ordinance was introduced at the meeting of February 23, 1971.

(Item 8 continued)

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 10517 (New Series), 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, as defined by Section 101.0418 of the San Diego Municipal Code, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Williams, Schaefer, and Mayor Curran.

(Item 9)

A proposed ordinance, relative to amending Chapter V, Article 5 of the San Diego Municipal Code relating to Fire Protection, was presented.

City Manager Walter Hahn answered questions directed by the Council.

A proposed ordinance, amending Chapter V, Article 5 of the San Diego Municipal Code by adding Section 55.13.29 relating to Fire Protection involving stairways, shafts, fire escapes and fire escape signs, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Williams, Schaefer, and Mayor Curran.

(Item 10)

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

City Manager Walter Hahn answered questions directed by the Council relative to the development of Eastgate Mall Park.

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

RESOLUTION 202098, Ameron Pipe Products, for the purchase of Centrifugally Spun Reinforced Concrete Pipe and Manhole Components as may be required for the period of one year ending March 31, 1972, for an actual estimated cost of \$33,800, including terms and sales tax; and

RESOLUTION 202099, B. Q. Halloran, Inc., for the development of Eastgate Mall Park, Phase I, for the sum of \$21,172; authorizing the expenditure of \$27,000 out of Capital Outlay Fund 245 for said development and other related costs.

(Item 11)

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

City Manager Walter Hahn answered questions directed by the Council relative to the construction of an Illuminated Overhead Sign with Gates at the Business Entrance of the San Diego Stadium.

(Item 11 continued)

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

RESOLUTION 202100, Fred G. Hunt Construction Company, for the construction of the Montgomery Field Crash Truck Shelter, for the sum of \$10,790; authorizing the expenditure of \$13,800 out of Montgomery Field Special Aviation Fund 240 for said construction and related costs;

RESOLUTION 202101, Pacific Sign Construction, for the construction of an illuminated overhead sign with gates at the Business Entrance of the San Diego Stadium, for the sum of \$10,184; authorizing the expenditure of \$11,000 out of the Stadium Construction Fund 950 for said construction and related costs;

RESOLUTION 202102, Industries Supply Company, for the purchase of repair parts for Clayton Valves, for an actual cost of \$2,716.48, including tax and terms; and

RESOLUTION 202103, Southern Equipment and Supply Company, for the purchase of 24,000 lbs. of Reinforcing Steel $\frac{1}{2}$ " x 30', for an actual cost of \$2,061.08, including tax and terms.

(Item 12)

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

RESOLUTION 202104, furnishing Internal Automotive Engine Parts as may be required for a period of one year ending May 31, 1972, in accordance with Specifications Document No. 735039; and

RESOLUTION 202105, Lighting Improvement of the Ellen B. Scripps Park, in accordance with Specifications Document No. 735040.

(Item 100)

The following resolutions, relative to the final map of North Miramar Ranch Unit 2, a 163-lot subdivision located north of the proposed Scripps Ranch Boulevard, were adopted on motion of Councilman Cobb, seconded by Councilman Hitch:

RESOLUTION 202106, authorizing an agreement with The Leadership Housing System, Inc., for completion of improvements; and

RESOLUTION 202107, approving the final map of North Miramar Ranch Unit 2.

(Item 101)

Two proposed resolutions, relative to installing sidewalks on Torrey Pines Road, between Prospect Street and La Jolla Shores Drive, were presented.

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

The following resolutions, relative to installing sidewalks on Torrey Pines, Road, between Prospect Street and La Jolla Shores Drive, were adopted on motion of Councilman Cobb, seconded by Councilman Martinet:

(Item 101 continued)

RESOLUTION 202108, approving the plans, specifications, and Plat No. 3823 of the assessment district; and

RESOLUTION of Intention 202109, setting the time and place for hearing protests.

(Item 102)

The following resolutions, relative to paving and otherwise improving 40th Street, Imperial Avenue, and Franklin Avenue, were adopted on motion of Councilman Martinet, seconded by Councilman Cobb:

RESOLUTION 202110, approving the plans, specifications, and Plat No. 3828 of the assessment district; and

RESOLUTION of Intention 202111, setting the time and place for hearing protests.

(Item 103)

Two proposed resolutions, relative to the installation of an Ornamental Street Lighting System on 6th Avenue between Elm Street and Upas Street, were presented.

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

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

RESOLUTION 202112, awarding a contract to Perry Electric for said work; and

RESOLUTION 202113, authorizing the expenditure of \$32,705 out of Capital Outlay Fund 245 and Park and Recreation Bond Fund 725 for City's contribution.

(Item 104)

A proposed resolution, relative to authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Gatewood Hills Unit 7 for a temporary road easement, was presented.

City Manager Walter Hahn requested that the proposed resolution be returned to coordinate with final map.

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

Councilman Williams entered the Chamber.

(Item 105)

RESOLUTION 202114, authorizing a Lease Agreement with Ratner Manufacturing Company, leasing Lots L and K, Block 51 of Horton's Addition, for a term of two years and nine months, at a rental of \$250 per month, for the purpose of automobile parking for employees, business guests and invitees of Lessee, was adopted on motion of

(Item 105 continued)
Councilman Hitch, seconded by Councilman Cobb.

(Item 106)

RESOLUTION 202115, authorizing a Lease Agreement with The Pacific Telephone and Telegraph Company, leasing a portion of Pueblo Lot 1323 of the Pueblo Lands of San Diego, for a term of one year, ending February 29, 1972, at a rental of \$125 per year, for the purpose of operating a "Bellboy" transmitter system with appurtenances thereto, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 107)

RESOLUTION 202116, authorizing a Fifth Amendment to Lease Agreement with Sea World, Inc., amending Lease in Mission Bay Park, as follows: (a) add 3,550 square feet of water area adjoining the northwest portion of the lease premises; (b) clarify uses of the premises relative to ride concessions and institutional advertising; (c) make the four existing rides subject to a rent requirement of 3% of gross income; (d) require rent of 2 1/2% of gross income from institutional advertising; (e) exempt income from promotional magazine publications from lease rent; and (f) provide City with 1/4 page free advertising in each issue of said magazine, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 108)

RESOLUTION 202117, authorizing an agreement with VTN-San Diego for engineering services in connection with Sewer and Water Main Replacement Group 17; authorizing the expenditure of \$33,000 out of Water Utility Revenue Fund 502 and Sewer Revenue Bond Fund 728, for payment of said services, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 109)

RESOLUTION 202118, authorizing the expenditure of \$65,000 out of Gas Tax Fund 219, for the purpose of acquiring rights of way for the improvement and widening of 70th Street, from Colony Road to El Cajon Boulevard, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

(Item 110)

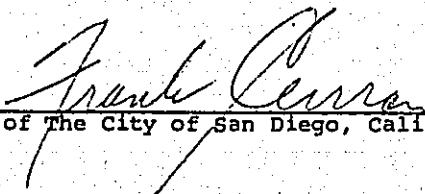
The following resolutions, relative to the San Diego Planetarium Authority, were adopted on motion of Councilman Martinet, seconded by Councilman Morrow:

RESOLUTION 202119, approving the form of resolution entitled "Resolution of the San Diego Planetarium Authority Constituting its Indenture Providing the Terms and Conditions for the Issuance of Revenue Bonds"; and

(Item 110 continued)

RESOLUTION 202120, approving the form of resolution entitled "Resolution of the San Diego Planetarium Authority, directing the Secretary of the Authority to publish Notice Inviting Bids on San Diego Planetarium Authority Revenue Bonds".

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 10:20 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MARCH 11, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Martinet entered the Chamber.

A Service Award, in recognition of service with the City, was
presented to the following employee: Mr. O. J. Roed, Chief of Police,
Police Department, 30 years, by Deputy Mayor Landt.

City Clerk John Lockwood administered the oath of office to
Raymond L. Hoobler as Chief of Police.

A unanimous consent item, presented by City Manager Hahn, to
confirm the appointment of Raymond L. Hoobler as Chief of Police,
was adopted on motion of Councilman Cobb, seconded by Councilman
Loftin.

RESOLUTION 202121, confirming the appointment of Raymond L. Hoobler
as Chief of Police by the City Manager, commencing on March 11, 1971;
rescinding Resolution No. 201934, adopted February 16, 1971.

(Item 1)

A communication from the San Diego Municipal Employees Association,
requesting that the Council take immediate action to amend the Salary
Ordinance and institute a midyear increase for all City Employees in
the Classified Service; increase of 2.5%, to be effective January 1,
1971, was presented.

Mr. Robert Morrow, General Manager, M.E.A., appeared to speak
regarding this communication.

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

(Item 2)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced
this was the time and place set for the hearing on the matter of
rezoning Lots 1 through 10 and 18 through 27, Block 48, La Jolla Park,
located on the north side of Prospect place, between Park Row and

(Item 2 Continued)

Cave Street, from Zone R-1-5 to Zone R-2A. It was reported that written protests had been received.

Carl Zobell, Attorney representing property owners, appeared to speak on the matter of rezoning this property sometime in the future.

On motion of Councilman Morrow, seconded by Councilman Cobb, the hearing was closed and the following resolution, denying the rezoning and sustaining the Planning Commission's action, was adopted:

RESOLUTION 202122, denying the request to rezone Lots 1 through 10 and 18 through 27, Block 48, La Jolla Park, from Zone R-1-5 to Zone R-2A, located on the north side of Prospect Place, between Park Row and Cave Street, and sustaining the Planning Commission's action.

The following ordinances were introduced at the Meeting of February 25, 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

(Item 3)

ORDINANCE 10518 (New Series), 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;

(Item 4)

ORDINANCE 10519 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code, by amending Section 26.02 relating to the Historical Site Board;

(Item 5)

ORDINANCE 10520 (New Series), authorizing the execution of a Joint Exercise of Powers Agreement between The City of San Diego and the County of San Diego creating the San Diego Planetarium Authority;

(Item 6)

ORDINANCE 10521 (New Series), authorizing the execution of a Ground Lease from The City of San Diego to the San Diego Planetarium Authority; and

(Item 7)
ORDINANCE 10522 (New Series), authorizing the execution of a Sublease from the San Diego Planetarium Authority to The City of San Diego.

(Item 8)
A proposed ordinance, amending Ordinance No. 10300 (New Series), as amended, to create the unclassified position of Assistant to the City Manager and establish a schedule of compensation therefor, was presented.
City Manager Hahn and City Clerk Lockwood answered questions directed by the Council.

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

(Item 9)
RESOLUTION 202123, inviting bids for furnishing Traffic Signal Preemption Equipment in accordance with Specifications Document No. 735097, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 100)
Two proposed resolutions, relative to the Final Map of Mirador Unit 2, were presented.
City Clerk Lockwood answered questions directed by the Council.
Ron Jackson asked if this item could be moved to the end of the docket for the letter from the School District Authorities to arrive.
On motion of Councilman Cobb, seconded by Councilman Loftin this item was continued to later in the Meeting.
(Considered after Item 101b)

(Item 101)
Four proposed resolutions, relative to the Final Maps of Del Mar Hills Unit 13 and Westy Park Unit 2, were presented.
City Attorney Witt, City Clerk Lockwood, and John Fowler, Engineering Department, answered questions directed by the Council.
On motion of Councilman Cobb, seconded by Councilman Hitch Item 101a, relative to the Final Map of Del Mar Hills Unit 13, was adopted, and Item 101b, relative to the Final Map of Westy Park Unit 2, was considered later in the Meeting. (Considered after Item 100)
RESOLUTION 202124, authorizing an Agreement with Pardee Construction Company for completion of improvements in Del Mar Hills Unit 13, a 74-lot subdivision, located west of Interstate 5, north of Carmel Valley Road and south of Del Mar Heights Road; and
RESOLUTION 202125, approving the final map of Del Mar Hills Unit 13.

(Item 102)

RESOLUTION OF INTENTION 202126, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Camino Del Reposo, between El Paseo Grande and Paseo Del Ocaso, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 103)

Two proposed resolutions, relative to Model Cities, were presented. John Williams, Model Cities Director, answered questions directed by the Council.

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

RESOLUTION 202127, authorizing an Agreement with the Kuumba Foundation for the purpose of implementing the Institute of Afro-American Studies Project; authorizing the expenditure of \$112,000 out of Model Cities First Action Year Fund 2901 for said project; and

RESOLUTION 202128, authorizing an Agreement with San Diego State College Foundation and the Centro de Estudios Chicanos for the purpose of implementing the Chicano Studies Project; authorizing the expenditure of \$100,000 out of Model Cities First Action Year Fund 2901.

(Item 104)

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

RESOLUTION 202129, Climax Unit 21;

RESOLUTION 202130, Peggy's Subdivision; and

RESOLUTION 202131, Royal Park Unit 1.

(Item 105)

RESOLUTION 202132, authorizing an Agreement with Glenn A. Rick Engineering and Development Company for engineering services in connection with Sewer Main Replacement Group 14, in an amount not to exceed \$35,000, was adopted on motion of Councilman Martinet, seconded by Councilman Loftin.

(Item 106)

RESOLUTION 202133, authorizing an Agreement with the California Water Resources Association to render informational services in connection with the State Water Development for an estimated cost of \$2,500, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 107)

A proposed resolution confirming appointments by the Mayor, to the Board of Zoning Appeals, was presented.

City Clerk John Lockwood answered questions directed by the Council.

(Item 107 Continued)

RESOLUTION 202134, confirming the following appointments by the Mayor, to the Board of Zoning Appeals for terms expiring March 1, 1973: Richard E. Geissler; Murray D. Goodrich; and Michael B. Witte, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

(Item 101b)

Two proposed resolutions, relative to Westy Park Unit 2, were presented.

City Attorney Witt answered questions directed by the Council. On motion of Councilman Cobb, seconded by Councilman Williams, the following resolutions, instructing the City Clerk to hold map until the fees are paid and bring this matter to the attention of the Council on Tuesday, March 16, 1971, if they are not paid, were adopted:

RESOLUTION 202135, authorizing an Agreement with Boise Cascade Corporation for completion of improvements in Westy Park Unit 2, a one-lot subdivision, located between Dahlia and Palm Avenues, west of 19th Street; and

RESOLUTION 202136, approving the final map of Westy Park Unit 2.

A unanimous consent item presented by Councilman Morrow to endorse the "Ecology and the Law" Lecture-Workshop series, was adopted on motion of Councilman Morrow, seconded by Councilman Cobb:

RESOLUTION 202137, endorsing the "Ecology and the Law" Lecture-Workshop series being conducted by the Committee for Legal Environmental Action and Research (CLEAR) at the California Western School of Law of the United States International University from March 13, 1971, to April 17, 1971.

Deputy Mayor Landt recessed the Meeting into executive session on personnel, at 10:20 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed Councilmen Martinet, Schaefer, and Mayor Curran absent.

(Item 100)

Two proposed resolutions, relative to the final map of Mirador Unit 2, were presented.

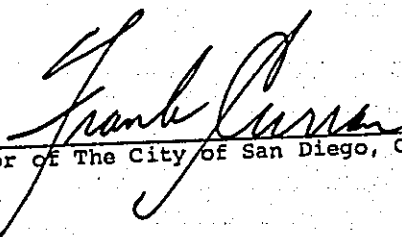
Planning Director Goff answered questions directed by the Council. On motion of Councilman Hitch, seconded by Councilman Cobb, the following resolutions concurring with the School District Authorities letter were adopted:

RESOLUTION 202138, authorizing an Agreement with Somerset Land Company, Kaiser Aetna, Murrieta Hot Springs, and Carlos and Marjorie Claire Tavares for completion of improvements in Mirador Unit 2, a 196-lot subdivision located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard; and

RESOLUTION 202139, approving the final map of Mirador Unit 2.


Deputy Mayor Landt announced that Edward C. Nielsen would be appointed the new City Clerk.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, seconded by Councilman Williams, at 2:18 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 16, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Deputy Mayor Landt called the Regular Meeting to order at 9:34 a.m.

(Item 1)

Deputy Mayor Landt introduced Reverend Vance R. Knutsen of Clairemont Lutheran Church who gave the Invocation.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

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

RESOLUTION 202140, declaring March 16, 1971 to be a day of mourning for Whitney M. Young, Jr. and urging the people of San Diego to join with the Mayor and members of the City Council in actively pursuing the goal he defined as "A true America for all people", was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

(Item 3)

The Council welcomed members of an Adult Citizenship Class from San Diego Community Colleges.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, December 24, Tuesday, December 29, and Wednesday, December 30, 1970, were presented by the City Clerk. On motion of Councilman Loftin, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from San Diego Committee to Repeal the Draft requesting the City Council to adopt a resolution supporting the immediate repeal of the draft and urging the Congress of the United States of America to do the same in the interest of World Peace, was presented.

Mr. Stuart Innerst appeared to speak regarding this communication. On motion of Councilman Cobb, seconded by Councilman Schaefer, said communication was referred to the Legislative Committee for report back to Council and recommendation.

(Item 6)

A communication from Mr. Samuel L. Salazar, President of the San Diego Fire Fighters, requesting permission to address the Council regarding the subject of San Diego Fire Protection, was presented.

Mr. Samuel L. Salazar appeared to speak regarding this communication.

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

(Item 7)

A communication from Mr. R. W. Reed requesting the City Council to request the State Legislature to submit a Constitutional amendment to the voters at a State-wide general election, was presented.

Mr. R. W. Reed appeared to speak regarding this communication.

On motion of Councilman Hitch, seconded by Councilman Schaefer, said communication was referred to the Legislative Committee.

At this time the Council welcomed additional members of an Adult Citizenship Class from San Diego Community Colleges, accompanied by their teacher, June. Walters, who had entered the Chambers.

(Item 8)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearing, continued from the Meetings of December 30, 1970, January 7 and 14, and February 2, and 16, 1971, on paving and otherwise improving Cervantes Avenue and Paradise Road, on Resolution of Intention No. 201310. It was reported that written protests had been received.

No one appeared to be heard.

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

On motion of Councilman Williams, seconded by Councilman Cobb, the hearing was closed, the majority protests overruled, and the following resolutions were adopted:

RESOLUTION 202141, ordering work to improve and change the grade on Cervantes Avenue and to improve and establish the grade on Paradise Road.

On motion of Councilman Morrow, seconded by Councilman Williams, the Council referred the entire matter to the Planning Commission for a hearing on a proposed ordinance concerning illegal parcel plots for zoning property.

(Item 9)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings, continued from the Meeting of March 9, 1971, on paving and otherwise improving McKee Street, between Kettner Boulevard and Titus Street, on Resolution of Intention No. 201593. It was reported that no written protests had been received.

No one appeared to be heard.

(Item 9)

City Manager Walter Hahn answered questions directed by the Council. On motion of Councilman Schaefer, seconded by Councilman Morrow, the hearings were closed and the following resolutions were adopted:

RESOLUTION 202142, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201593 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202143, ordering work to improve and to change the grade on McKee Street, between Kettner Boulevard and Titus Street.

(Item 10)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings, continued from the Meeting of March 9, 1971, on paving and otherwise improving Kurtz Street, southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276, on Resolution of Intention No. 201664. It was reported that no written protests had been received.

No one appeared to be heard.

City Attorney John Witt answered questions directed by the Council. On motion of Councilman Schaefer, seconded by Councilman Martinet, the hearings were closed and the following resolutions were adopted:

RESOLUTION 202144, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201664 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202145, ordering work to improve and establish the grade on Kurtz Street, southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276.

(Item 11)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings on paving and otherwise improving Alley, Block B, Point Loma Heights, on Resolution of Intention No. 201666. It was reported that written protests had been received.

Mr. Frank Peters appeared to speak in favor of the paving.

Messrs. Lawrence G. Mulryan, Michael S. Elliott, and Martin J. Shuman appeared to speak in opposition to the paving.

City Manager Walter Hahn, City Attorney John Witt, Deputy City Attorney Robert Teaze, and Mr. James McLaughlin of the Engineering Department answered questions directed by the Council.

(Item 11 continued)

A motion was made by Councilman Loftin, seconded by Councilman Schaefer to close the hearings, overrule the protests, and proceed with adoption of said resolutions, in which no vote was taken.

Councilman Hitch made a motion to continue said hearing for the purpose of the engineer to meet with both sides. This motion did not receive a second.

On motion of Councilman Morrow, seconded by Councilman Cobb, the Council adopted the resolution ordering work and directing notice inviting bids, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Mayor Curran.

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

Councilman Hitch made a motion to continue said hearing. This motion did not receive a second.

On motion of Councilman Cobb, seconded by Councilman Hitch, the Council reconsidered the action taken.

RESOLUTION 202146, continuing the hearings on the proposal to pave and otherwise improve the Alley, Block B, Point Loma Heights, on Resolution of Intention No. 201666, for two weeks, to Tuesday, March 30, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin, due to the lack of sufficient votes.

(Item 12)

Considered after Item 107.)

(Item 13)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings on paving and otherwise improving Upas Street and Jackdaw Street, on Resolution of Intention No. 201876. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202147, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201876 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202148, ordering work to improve and establish the grades on Upas Street and Jackdaw Street.

Councilmen Williams and Schaefer left the Chamber.

Deputy Mayor Landt recessed the Meeting at 10:55 a.m. Upon reconvening at 11:02 a.m., the roll call showed Councilmen Williams, Schaefer, and Mayor Curran absent.

(Item 14)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearing on the matter of establishing an underground utility district to be known as Palm Avenue Underground Utility District (Palm Avenue between Beyer Way and Kedzie Avenue and adjacent Frontage Road). It was reported that no written protests had been received.

Mr. Gordon Henry appeared to speak in opposition to the underground district.

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

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

RESOLUTION 202149, establishing an underground utility district to be known and denominated as the Palm Avenue Underground Utility District.

(Item 15)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearing on the matter of establishing an underground utility district to be known as Genesee Avenue-Clairemont Mesa Boulevard Underground Utility District. It was reported that no written protests had been received.

Mr. Ed Dolan, representing Lotus House Apartments, Mr. Harold Crease, representing Continental West Apartments, and Mrs. Pauline Huffie appeared to ask questions of the Council regarding the underground district.

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

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

RESOLUTION 202150, establishing an underground utility district to be known and denominated as the Genesee Avenue-Clairemont Mesa Boulevard Underground Utility District.

(Items 16 and 17)

The following ordinances were introduced at the meeting of March 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 Cobb, seconded by Councilman Loftin, by the following vote:

(Items 16 and 17 continued)

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

ORDINANCE 10523 (New Series), 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; and

ORDINANCE 10524 (New Series), amending Ordinance No. 10300 (New Series), as amended, to create the Classified Position of Neighborhood Recreation Specialist and establish a Schedule of Compensation therefor.

(Item 18)

A proposed ordinance, continued from the Meeting of February 4, 1971, 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.

City Manager Walter Hahn, City Attorney John Witt, and Mr. Curt Fitzpatrick, Deputy City Attorney, answered questions directed by the Council.

On motion of Councilman Hitch, seconded by Councilman Loftin, said proposed ordinance amending Chapter IV of the San Diego Municipal Code relating to the Control of Pollution, was filed, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-councilmen Williams, Schaefer, and Mayor Curran.

On motion of Councilman Hitch, seconded by Councilman Loftin, the Council instructed the City Attorney to prepare a proposed ordinance for the earliest possible docket that is substantially the same legal language as the County Ordinance with the deletion of the Exception Clause that the County Ordinance contains, concerning the burning of fuel oil.

(Item 19)

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

RESOLUTION 202151, awarding a contract to Pacific Coast Pipeline Contractors, Inc. for construction of Linda Vista Road Water Main Replacement for the sum of \$219,078.06; authorizing the expenditure of \$314,000 out of Water Revenue Fund 502 for said construction and related costs;

RESOLUTION 202186, authorizing the use of City Forces to do all the work of placing highlines and making necessary water main connections as required for the construction of Linda Vista Road Water Main Replacement;

RESOLUTION 202152, BIF, A Unit of General Signal Corporation, for Two 24" and Eleven 30" Butterfly Valves for an actual cost of \$37,195.20, including tax and terms;

RESOLUTION 202153, Formac Granite Pit, for the purchase of Decomposed Granite as may be required for the period of one year ending March 31, 1972, for an actual estimated cost of \$15,750, including tax and terms; and

(Item 19 continued)

RESOLUTION 202154, Tectonics Construction, for the construction of Point Loma Radio Blockhouse, for the sum of \$11,616; authorizing the expenditure of \$15,300 out of Capital Outlay Fund 245 for said construction and related costs.

(Item 20)

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

RESOLUTION 202155, Greenwood Cemetery Association and Parklawn Development Corporation for the purchase of Sectional Cement Burial Boxes as may be required for the period of one year ending March 31, 1972, for an actual estimated cost of \$19,612.50; and

RESOLUTION 202156, Business Forms Printing Co., for the purchase of 16,000 sets of Purchase Order Forms for an actual cost of \$1,067.15, including tax and terms.

(Item 100)

Three proposed resolutions, relative to Final Subdivision Maps, were presented.

City Clerk John Lockwood read a letter from the applicant concerning Villa Monserate Unit 3.

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

RESOLUTION 202157, approving the final map of La Jolla Vista Townhouses, a 51-lot subdivision located on the north side of Genesee Avenue, easterly of Interstate 5;

RESOLUTION 202158, waiving the provisions of Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps, so that Villa Monserate Unit 3 may be recorded out of sequence;

RESOLUTION 202159, authorizing an agreement with The Christiana Companies, Inc., for completion of improvements in the subdivision to be known as Villa Monserate Unit 3, a 91-lot subdivision located generally easterly of Murphy Canyon Road and Camp Elliott area; and

RESOLUTION 202160, approving the final map of Villa Monserate Unit 3.

(Item 101)

RESOLUTION 202161, granting the petition for paving and otherwise improving the north side of Robinson Avenue, between Florida Street and the ALLEY, Block 258, University Heights; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

(Item 102)

RESOLUTION 202162; setting aside and dedicating for the purpose of a right-of-way for public streets and incidents thereto, portions of Lots 9, 10, 13, 17, and 24, Rosedale Tract; naming the same TIERRASANTA BOULEVARD, SANTO ROAD, and CLAIREMONT MESA BOULEVARD, located easterly of Murphy Canyon Road and southeasterly of Miramar Naval Air Station, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 103)

Two proposed resolutions, relative to authorizing Agreements with the State Division of Highways affecting State Road 11-SD-5/805, was presented.

City Manager Walter Hahn answered questions directed by the Council concerning Utilities Agreement No. 17686 for rearrangement of sewer mains.

On motion of Councilman Hitch, seconded by Councilman Morrow, the following resolutions, relative to authorizing Agreements with the State Division of Highways affecting State Road 11-SD-5/805, between the Mexican Border and 0.3 mile north of Sycamore Road to accommodate freeway construction, were adopted:

RESOLUTION 202163, Utilities Agreement No. 17685 for rearrangement of water mains, for a total cost to the City of \$37,860; and

RESOLUTION 202164, Utilities Agreement No. 17686 for rearrangement of sewer mains, for a total cost to the City of \$214,816.

(Item 104)

The following resolutions, relative to authorizing Lease Agreements with youth baseball organizations for a period of one year, ending December 15, 1971, with a 30-day cancellation clause, for a rental of \$1 each, were adopted on motion of Councilman Cobb, seconded by Councilman Loftin:

- RESOLUTION 202165, Black Mountain Pony League;
- RESOLUTION 202166, Cowles Mountain and San Carlos Little League;
- RESOLUTION 202167, Del Cerro Little League;
- RESOLUTION 202168, La Jolla Youth, Inc.;
- RESOLUTION 202169, Loma Portal Little League;
- RESOLUTION 202170, Luckie Waller Little League;
- RESOLUTION 202171, Mission Village Little League;
- RESOLUTION 202172, Morley Field Youth Sports, Inc.;
- RESOLUTION 202173, North Clairemont Little League;
- RESOLUTION 202174, Oak Park Little League;
- RESOLUTION 202175, Ocean Beach Little League;
- RESOLUTION 202176, Peninsula Bobby Sox League;
- RESOLUTION 202177, Point Loma Little League;
- RESOLUTION 202178, Presidio Little League;
- RESOLUTION 202179, Redwood Village Little League;
- RESOLUTION 202180, San Diego Youth Baseball Council, Inc.; and
- RESOLUTION 202181, Sunshine Little League.

(Item 105)

RESOLUTION 202182, authorizing an Agreement with the State of California, Department of the Youth Authority for consultant services for the purpose of conducting a survey of law enforcement programs and providing technical assistance to law enforcement agencies for one year, ending February 29, 1972, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 106)

RESOLUTION 202183, authorizing an Agreement with Juanita Durham, owner and operator of S & M Sundries at 2995 Imperial Avenue, to act as collector for the City in Collecting Water and Sewer Bills, was adopted on motion of Councilman Loftin, seconded by Councilman Cobb.

(Item 107)

RESOLUTION 202184, authorizing the City Attorney to travel to Washington, D. C., to attend Federal Communications Commission Hearings on CATV to be held March 23-25, 1971, and to incur all necessary expenses; authorizing the sum of \$516 to be transferred from the Unallocated Reserve to Department and Function 0900 for the purpose of defraying the cost of travel and expenses involved, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

Deputy Mayor Landt recessed the Meeting at 12:01 p.m. Upon reconvening at 2:04 p.m., the roll call showed Mayor Curran absent.

(Item 12)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced that this was the time and place set for the hearings on paving and otherwise improving Alley, lying between Block 3, First Addition to Ocean Spray Tract, and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, Alley, Block 38, Fairmount Addition, Block 48, Tract 1368, Resubdivision of Fairmount Addition, and Alley, Block 26, Normal Heights, on Resolution of Intention No. 201874. It was reported that a written protest had been received.

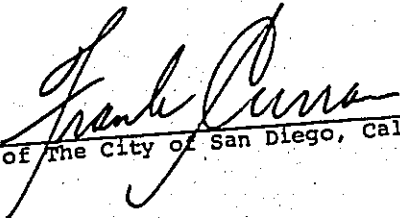
Mrs. Ralph Holland, and Mr. Allan Oakes appeared to speak in opposition to the paving.

Assistant City Attorney Robert Teaze, Mr. James McLaughlin of the Engineering Department, and City Clerk John Lockwood answered questions directed by the Council.

RESOLUTION 202185, continuing the hearings on the proposed improvements in the Alley lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, and the Alley, Block 38, Fairmount Addition, and to improve and reestablish the grade in the Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition, and the Alley, Block 26, Normal Heights, on Resolution of Intention No. 201874, adopted February 9, 1971, for

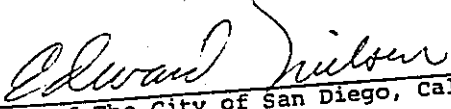
(Item 12 continued)
two weeks to Tuesday, March 30, 1971; and directing the City Engineer to modify the plans and specifications on the above proposed improvements, was adopted on motion of Councilman Hitch, seconded by Councilman Morrow.

There being no further business to come before the Council, by unanimous consent granted to Councilman Williams, the Meeting was adjourned in memory of Mr. Witney Young, Jr., Executive Director of the Urban League, at 2:32 p.m., on motion of Councilman Williams, seconded by Councilman Cobb.



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, MARCH 18, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:34 a.m.

(Item 1)

Considered after Item 2.

(Item 2)

Mayor Curran welcomed a group of fifty students
from the National Jr. Honor Society of Horace Mann Jr. High School,
who were accompanied by their teacher, Mrs. Pazan.

(Item 1)

RESOLUTION 202187, appointing Edward C. Nielsen as City Clerk,
effective date of March 18, 1971, was adopted on motion of Councilman
Landt, seconded by Councilman Williams.

City Clerk John Lockwood administered the oath of office
to Edward C. Nielsen for the office of City Clerk. Mr. Nielsen
took the Clerk's Chair.

(Item 3)

A communication from Pardee Construction Company, by John D. Butler,
Attorney, requesting the Council adopt a resolution making a finding
that the previous dedication of the 13.78 acre park satisfies the
requirements of Ordinance No. 10239-NS for the Del Mar Hills subdivision,
was presented.

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

Mr. John Butler appeared to speak regarding this communication.

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

(Item 4)

A communication from a representative of the Point Loma Garden Club requesting permission to address the Council concerning the preservation of City-owned land, known as Collier West, for a public park, was presented.

Mrs. Douglas C. King appeared to speak regarding this communication.

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

(Item 5 - CASE NO. 60-71-2)

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 a portion of Lot 4, of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, S.B.B.M., located on the east side of Westonhill Drive, between Miramar Road and Mira Mesa Boulevard, from Interim Zone A-1-10 to Zone R-1-5. 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 ordinance was introduced, on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow, and Schaefer:

A proposed ordinance, incorporating a portion of Lot 4, of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series) adopted December 9, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 6 - CASE NO. 43-69-5)

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 A through L, Research Park, portion of Lots 7, 8, 9, 19, and 20, New Riverside, Lots 1 through 11, Research Park Subdivision Addition, portion Lot 9, Block 3, and portions of Lots 1, 6, 7, and 8, Block 4, Rosedale, located on the south side of Aero Drive, between Ruffin Road and Interstate 805, from unzoned and Zone M-1A to Zones R-1-5 and M-IP. 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 ordinance was introduced on motion of Councilman Hitch, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Morrow, and Schaefer:

A proposed ordinance, incorporating Lots A through L, Research Park, portions of Lots 7, 8, 9, 19 and 20, New Riverside, Lots 1 through 11,

(Item 6 Continued)

Research Park Subdivision Addition, portion of Lot 9, Block 3, and portions of Lots 1, 6, 7, and 8, Block 4, Rosedale, into R-1-5 and M-IP Zones, as defined by Sections 101.0407 and 101.0435.1, of the San Diego Municipal Code, and repealing Ordinance No. 9746 (New Series), adopted January 9, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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

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 Lot 18, Marcellena Tract, located on the west side of Collwood Boulevard, between Monroe Avenue and El Cajon Boulevard, from Zone R-1-5 to Zone R-3A. It was reported that no written protests had been received.

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

Martin Rubenstein appeared to speak in favor of the proposed rezoning.

Councilman Schaefer entered the Chamber.

Don Kukuk, Charles Cordell, Roy Ford, Alex Tucker, Sally Rice, and Jill Cody appeared to speak in favor of the proposed rezoning.

Marsha Hadley, Stephanie Rose, and Barbara McMillan appeared to speak in opposition to the proposed rezoning.

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

A proposed ordinance incorporating a portion of Lot 18, Marcellena Tract, into R-3A Zone, as defined by Section 101.0412 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.

(Item 8 - CASE NO. 45-71-1)

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 Lot 5, West Bernardo Village Unit 4, located on the north side of Rancho Bernardo Road, between West Bernardo Drive and Interstate 15, from Zone R-5 to Zone R-3. It was reported that no written protests had been received.

George Latimer appeared to speak in favor of the R-2A Zoning.

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

(Item 8 Continued)

A proposed ordinance incorporating Lot 5, West Bernardo Village Unit 4, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10266 (New Series), adopted April 7, 1970, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

Mayor Curran recessed the Meeting at 10:48 a.m. Upon reconvening at 10:58 a.m., the roll call showed Councilman Cobb and Morrow absent.

(Item 9 - CASE NO. 35-71-3)

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 a portion of Lot 1, Linda Vista Unit 2, Resubdivision No. 2, located on the east side of Linda Vista Road and southerly of Glidden Street, from Zone RC to Zone CA. It was reported that no written protests had been received.

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

Evert Smith appeared to ask questions concerning the rezoning of the property.

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

RESOLUTION 202188, denying the rezoning of a portion of Lot 1, Linda Vista Unit 2, Resubdivision No. 2, from Zone RC to Zone CA, located on the east side of Linda Vista Road and southerly of Glidden Street, and sustaining the Planning Commission's action.

On motion of Councilman Hitch, seconded by Councilman Loftin the following resolution refunding the applicants fees for rezoning, was adopted:

RESOLUTION 202189, refunding to the applicant the fee deposited with the City of the rezoning of a portion of Lot 1, Linda Vista Unit 2, Resubdivision No. 2.

(Item 10 - CASE NO. 33-68-18)

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 amending Ordinance No. 9978 (New Series), adopted February 27, 1969, incorporating a portion of Lot 67, Rancho Mission into R-2A and R-5 Zones, located on the north side of Interstate 8, between Waring and Adobe Falls Roads, granting an extension of time for one year to March 29, 1972. It was reported that no written protests had been received.

Sandy Schulman appeared to speak in favor of the extension of time.

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

(Item 10 Continued)

A proposed ordinance amending Ordinance No. 9978 (New Series), adopted February 27, 1969, incorporating a portion of Lot 67, Rancho Mission, into R-2A and R-5 Zones as defined by Sections 101.0410 and 101.0418, of the San Diego Municipal Code.

The following ordinances were introduced at the Meeting of March 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.

(Item 11)

ORDINANCE 10525 (New Series), incorporating a portion of Lot 47, Rancho Mission, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 6708 (New Series), adopted October 6, 1955, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Morrow.

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

(Item 12)

ORDINANCE 10526 (New Series), incorporating portions of Lot A through F, Welday's Subdivision, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 13)

ORDINANCE 10527 (New Series), amending Ordinance No. 9932 (New Series), adopted December 12, 1968, incorporating a portion of Section 5, Township 15 South, Range 2 West; and a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., into A-1-10 and M-1A Zones as defined by Sections 101.0404 and 101.0436, of the San Diego Municipal Code.

(Item 14)

ORDINANCE 10528 (New Series), amending Sections 1 and 2 of Ordinance No. 10093 (New Series), adopted July 17, 1969, incorporating Lot 4, South San Diego Park Acres, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code.

(Item 15)

ORDINANCE 10529 (New Series), adding annexed territory, designated as "College Crest Annexation," to Council District No. 8, pursuant to the provisions of Section 5, Article II of the City Charter.

(Item 16)

RESOLUTION 202190, renewing the policy of California Western States Life Insurance Company for the Life portion of the City Group Insurance for a period of 52 weeks commencing April 2, 1971, for an estimated cost of \$25,000, and renewing the contract with Kaiser Foundation Health Plan for a period of one year commencing April 1, 1971, for an estimated cost of \$167,000, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 17)

Four proposed resolutions relative to awarding contracts were presented.

City Attorney Witt and Kimball Moore, Assistant to the City Manager, answered questions directed by the Council on Item 17c, relative to awarding a contract to Uarco Incorporated.

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

RESOLUTION 202191, accepting the offer of Jerome E. Booth to furnish a 44' x 25' hydraulic dredge complete for an actual cost of \$31,500, including tax; authorizing an Agreement with Jerome E. Booth to supervise the disassembly, reassembly and training of City Personnel in the operation of said dredge at an estimated cost of \$4,820; and authorizing the expenditure of \$43,900 out of the Capital Outlay Fund 245 for said purpose and related costs;

RESOLUTION 202192, San Diego Pipe & Supply Co., Inc., for the purchase of four items of copper tubing for an actual cost of \$13,677.97, including tax and terms;

RESOLUTION 202193, Uarco Incorporated for the purchase of 75,000 sets of parking complaint forms for an actual cost of \$2,514.49, including tax and terms; and

RESOLUTION 202194, San Diego Pipe & Supply Co., Inc., for the purchase of four items of plastic drain waste vent pipe and fittings for an actual cost of \$1,941.72, including tax and terms.

(Item 18)

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

RESOLUTION 202195, trimming of three thousand six hundred sixty-five Phoenix Canariensis, Cocos Plumosa and Washingtonia Robusta Palms, in accordance with Specifications Document No. 735189;

RESOLUTION 202196, trimming, complete skinning and slicking nine hundred fifteen Phoenix Canariensis and Washingtonia Robusta Palms, in accordance with Specifications Document No. 735190; and

RESOLUTION 202197, construction of Mall and walks in the Old Globe Theatre Area of Balboa Park, in accordance with Specifications Document No. 735191.

(Item 19)

RESOLUTION 202198, rejecting all bids heretofore received on January 6, 1971, for furnishing Section 1, 13 tandem axle cab and chassis; authorizing the Purchasing Agent to readvertise for bids for furnishing 13 tandem axle cab and chassis units, in accordance with Specifications Document No. 735192, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

(Item 100)

RESOLUTION 202199, approving the final map of Linda Vista Hills Subdivision, a two-lot subdivision located southerly of Aero Drive between State Route 163 and Linda Vista Road, was adopted on motion of Councilman Landt, seconded by Councilman Hitch.

(Item 101)

A proposed resolution, continued from the Meetings of February 9, and 16, 1971, authorizing an Agreement with Perver 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.

On motion of Councilman Landt, seconded by Councilman Loftin, the proposed resolution was continued for one week, to March 25, 1971, for a joint conference with the Park and Recreation Board.

(Item 102)

Three resolutions, authorizing the Property Director to Advertise for Sale at Public Auction of surplus properties, were presented.

City Attorney Witt answered questions directed by the Council. On motion of Councilman Landt, seconded by Councilman Schaefer, Item 102b was adopted and 102a, relative to Lots 16 and portions of 12 through 15, and 17 through 19, Block 15, Drucker's Subdivision, and 102c, relative to portions of Lots 44 through 48, Block 47, City Heights, were returned to the City Manager at his request.

RESOLUTION 202200, authorizing the Property Director to advertise for sale at Public Auction for a period of at least five consecutive

(Item 102 Continued)

days in a newspaper of general circulation in City, of a portion of Lot 13, Block 1, Beverly, located in Southeast San Diego on the east side of Euclid Avenue, northerly of Guymon Street, for a minimum acceptable bid of \$3,700.

(Item 103)

RESOLUTION 202201, accepting the work done and authorizing a Notice of Completion in Bernardo Village Unit 2 Subdivision, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

(Item 104)

A proposed resolution, authorizing an Agreement with Municipal Engineers, Inc. for engineering services to conduct feasibility studies and prepare an engineering report for the area of East San Ysidro; authorizing the expenditure of \$2,800 out of Water Utilities Revenue Fund 502 for said project, was presented.

On motion of Councilman Martinet, seconded by Councilman Williams, the proposed resolution was continued for four weeks, to April 15, 1971, at City Manager's request.

(Item 105)

A proposed resolution, accepting the proposal of Stone & Youngberg, Municipal Financing Consultants, Inc., to act as financing consultants in connection with the proposed Utility Improvement District in the San Ysidro area; authorizing the expenditure not to exceed \$15,500 out of Water Revenue Fund 502 for said purpose, was presented.

On motion of Councilman Martinet, seconded by Councilman Williams, the proposed resolution was continued for four weeks, to April 15, 1971, at City Manager's request.

(Item 106)

A proposed resolution, authorizing a Fourth Amendment to the Joint Exercise of Powers Agreement regarding the Serra Regional Library System with the Cities of Brawley, Carlsbad, Calexico, Chula Vista, Coronado, El Centro, Escondido, Imperial City, National City, and Oceanside, all California Municipal Corporations, and the County of San Diego, was presented.

On motion of Councilman Martinet, seconded by Councilman Williams, the proposed resolution was returned to the City Manager at his request.

(Item 107)

Two resolutions, relative to Community Concourse parking facility elevators, were adopted on motion of Councilman Landt, seconded by Councilman Hitch:

RESOLUTION 202202, authorizing a Second Amendment to Agreement with Oliver & Williams Elevator Corporation, deleting the second item of paragraph 1 of said agreement concerning four electric passenger elevators with quadruplex control; and

(Item 107 Continued)

RESOLUTION 202203, authorizing an Agreement with Montgomery Elevator Company to repair and replace items of elevator equipment and to maintain said elevators for a term of five years, ending May 1, 1976. Initial repairs will cost \$8,000. Annual maintenance Contract will cost \$11,100 yearly.

(Item 108)

RESOLUTION 202204, authorizing an Agreement with Victor Wulff and Associates, A.I.A., architects, for architectural and engineering services in connection with improvements to the Lawn Bowling Club and the Morley Field Shuffleboard Club in Balboa Park; authorizing the expenditure of \$8,000 out of Park and Recreation Bond Fund 725 for said purpose, was adopted on motion of Councilman Hitch, seconded by Councilman Martinet.

(Item 109)

RESOLUTION 202205, authorizing the City Manager to file a continuation application with the Bureau of Solid Wastes Management, Public Health Service, United States Department of Health, Education and Welfare for a one-year continuation commencing July 1, 1971, and for supplemental funds in the amount of \$187,462, for the purpose of operating a pilot refuse baling/transfer station for a period of one full year, was adopted on motion of Councilman Martinet, seconded by Councilman Hitch.

(Item 110)

RESOLUTION 202206, authorizing the use of City Forces to do all the work on the La Jolla-Pacific Beach Trunk Sewer project, to relocate existing water facilities found to be in elevation conflict and other necessary work to expedite the project; authorizing the expenditure of \$7,500 out of Sewer Revenue Fund 506 for said purpose, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

(Item 111)

RESOLUTION 202207, approving Change Order No. 5 issued in connection with the contract with Raymond D. Haas for the construction of the San Ysidro Community Center; said changes amounting to a decrease of \$88 and granting an extension of time of 45 days, to February 19, 1971, in which to complete said contract, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer.

(Item 112)

RESOLUTION 202208, appointing Maurice J. McDonough, Leased Housing Director, in place and stead of Kimball Moore, Assistant to the City Manager, as a representative of the City on the Board of Directors of the Economic Opportunity Commission of San Diego, Inc., to complete the unexpired term ending June 30, 1971, was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet.

(Item 113)

RESOLUTION 202209, authorizing a representative of the Water Utilities Department to participate in the annual conference of the American Institute of Chemical Engineers in Cincinnati, Ohio, from May 16 through 19, 1971, and to incur all expenses; authorizing the City Auditor and Comptroller to transfer \$396 within the Sewer Revenue Fund 506 from the Unallocated Reserve (68.91 - 3491) to Travel (68.32 - 3215) for said purpose, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

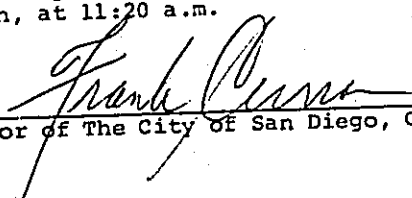
(Item 114)

RESOLUTION 202210, approving Suggestion Awards to Carol L. Parker - Library Department - \$50; Willard S. Paulson - Parks & Public Buildings Department - \$30; Thomas J. Olson - Public Works Department - \$20; Frank M. Erwin, Jr. - Public Works Department - \$15; and Frank M. Erwin, Jr. - Public Works Department - \$10, was adopted on motion of Councilman Schaefer, seconded by Councilman Loftin.

By unanimous consent, presented by Councilman Martinet, the following resolution was adopted on motion of Councilman Schaefer, seconded by Councilman Martinet:

RESOLUTION 202211, commending Mr. John J. Masiello who is retiring as Chief of the San Diego Flight Service Station of the Federal Aviation Administration.

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


Mayor of The City of San Diego, California

ATTEST:


Assistant
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MARCH 23, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Morrow entered the Chamber.

(Item 1)

Deputy Mayor Landt introduced Reverend Dale M. Maw, Pastor
of Clairemont Assembly of God, who gave the Invocation.

(Item 2)

Cindy Martin, from the Academy of Our Lady of Peace, led
the Pledge of Allegiance.

(Item 3)

Deputy Mayor Landt welcomed one hundred, twelve seniors
from the Academy of Our Lady of Peace, who were accompanied by
their teacher, Sister Dorothea.

(Item 4)

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

(Item 5)

Minutes of the Regular Council Meeting of February 11, 1971,
were presented by the City Clerk. On motion of Councilman Martinet,
seconded by Councilman Cobb, said Minutes were approved without
reading, after which they were signed.

(Item 6)

Considered after Items 17 and 110 which were heard concurrently.

(Item 7)

A communication from Mr. David S. Devlin, requesting permission

(Item 7 Continued)

to address the Council regarding the opposition to the proposed undergrounding of utilities in the Dellcrest Assessment District, was presented.

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

(Item 8)

A communication from Mr. Timothy Edison, requesting permission to address the Council regarding animal regulations (cat license and cat trap rental), was presented.

Mr. Timothy Edison appeared to speak regarding this communication.

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

(Items 9 and 11)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on vacating Lynnhaven Lane and the Alley, Lot 730, San Carlos Unit 10 - on Resolution of Intention 201968. It was reported that no written protests had been received.

Mr. Allen Jaffe appeared to speak in favor of the vacation.

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

RESOLUTION 202212, vacating Lynnhaven Lane, from approximately 200 feet easterly of Lake Murray Boulevard to approximately 190 feet southerly of Navajo Road, and the Alley, Lot 730, San Carlos Unit 10.

(Items 9 and 11)

The following Resolutions, relative to San Carlos Unit 10, located in the Lake Murray area, were adopted on motion of Councilman Hitch, seconded by Councilman Schaefer:

RESOLUTION 202213, authorizing an Agreement with Allen L. and Bernita Jaffe, Sidney and Gladys M. Jaffe, Lawrence J. and Eugenia A. Jaffe for completion of public improvements in said subdivision, guaranteed by Bond Nos. B-632916 and B-632917; and terminating Subdivision Improvement Agreement executed by City and Sunset International Petroleum Corporation, and releasing Bond Nos. 498607 and 498608, issued by General Insurance Company of America;

RESOLUTION 202214, approving the acceptance by the City Manager of a Deed from above subdividers for street purposes in said subdivision and easements for sewer purposes and naming the parcels for street purposes, LYNNHAVEN LANE and JAFFE COURT; and

RESOLUTION 202215, renaming the cul-de-sac portion of LYNNHAVEN LANE, southerly from Navajo Road, JAFFE COURT.

(Item 10)

The following ordinance was introduced at the Meeting of March 9, 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 10530 (New Series), amending Chapter V, Article 5 of the San Diego Municipal Code by adding Section 55.13.29 relating to fire protection involving stairways, shafts, fire escapes and fire escape signs, was introduced on motion of Councilman Schaefer, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 11)

A proposed ordinance, amending Ordinance No. 10002 (New Series), adopted March 27, 1969, incorporating a portion of Lot 2, Pueblo Lot 1215, into R-2A Zone, as defined by Section 101.0410, of the San Diego Municipal Code, for an extension of time to April 26, 1972, was presented.

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

On motion of Councilman Cobb, seconded by Councilman Morrow, said ordinance was amended by granting an extension of time of 60 days rather than one year as requested.

A proposed ordinance, as amended, amending Ordinance No. 10002 (New Series), adopted March 27, 1969, incorporating a portion of Lot 2, Pueblo Lot 1215, into R-2A Zone, as defined by Section 101.0410, of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 12)

A proposed ordinance, establishing a new Parking Meter Zone "B", on both sides of El Cajon Boulevard between Alabama Street and Mississippi Street, with a parking time limit of two hours 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 Cobb, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 13)

A proposed ordinance, establishing a new Parking Meter Zone "B", on the south side of Elm Street between First Avenue and Second

(Item 13 Continued)

Avenue, with a parking time limit of two hours 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 Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 14)

A proposed ordinance, establishing a new Parking Meter Zone "B", on the east side of San Diego Avenue between India Street and Washington Street, with a parking time limit of two hours 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 Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 15)

A proposed ordinance, establishing a new Parking Meter Zone "B", on the west side of Second Avenue between Elm Street and I-5 bridge, with a parking time limit of two hours 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 Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Item 16)

A proposed ordinance, establishing a new Parking Meter Zone "B", on both sides of Washington Street between First Avenue and Third Avenue, with a parking time limit of two hours 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 Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Loftin and Mayor Curran.

(Items 17 and 110)

A proposed ordinance, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0328 and Section 44.0328.1, all relating to dog license fees, was presented.

A proposed Resolution, authorizing an Agreement with the County of San Diego, leasing to County the Animal Regulation Facilities; authorizing the City Auditor and Comptroller to transfer within the General Fund \$86,500 from Department 53.50, Unallocated Reserve, to Department 19.00 Animal Regulation, Non-Personal Expense and to

(Item 17 and 110 Continued)

expend the Animal Regulation, Non-Personal Expense Funds for said purpose; authorizing Auditor to transfer proportional share of revenues to Tax Collector for fiscal year 1971, was presented.

Assistant to the City Manager Moore, Assistant City Attorney Teaze, Larry Haden, Budget Director, and Sergeant Munsterman answered questions directed by the Council.

Marian Bear, Mr. Norman Ernst, and Mrs. Robert Yancey appeared to speak in opposition to the proposed dog license fees.

Considered after Item 6.

(Item 6)

This being the time and place fixed for the opening of bids for the \$6,000,000 CITY OF SAN DIEGO WILD ANIMAL PARK RECREATIONAL AND EDUCATIONAL FACILITIES 1970 BONDS consisting of 1,200 bonds of the denomination of \$5,000 each, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined, and read:

Bank of America National Trust and Savings Association, P.O. Box 3415, Rincon Annex, San Francisco, California 94120, bid par, accrued interest to date of delivery and a premium of \$1,740, for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated net interest cost of \$3,355,860 or 4.3023 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Security Pacific National Bank, Blyth & Co., Inc., P.O. Box 2097, Terminal Annex, Los Angeles, California 90054, bid par, accrued interest to date of delivery plus a premium of \$165.60 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,350,614.40 or 4.295659 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

The Bank of California, National Association, DuPont Glore Forgan Municipals, Inc. & Associates, 400 California Street, San Francisco, California 94120, bid par, accrued interest to date of delivery, plus a premium of \$ 0 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,459,400 or 4.43512 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

First National City Bank, 55 Wall Street, New York, N. Y. 10015, First National Bank of Chicago, Eastman Dillon Union Securities & Co., Kuhn, Loeb & Co., First Western Bank & Trust Co., Dominick & Dominick,

(Item 6 Continued)

Inc., Fidelity Union Trust Co., E. F. Hutton & Company, Inc., Rand & Co., Inc., First National Bank of Atlanta, Taylor and Company, Roberts, Scott & Co., Inc., bid par, accrued interest to date of delivery, plus a premium of \$156 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,468,744 or 4.4471 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Smith, Barney & Co. Incorporated and Associates, 20 Broad Street, New York, N. Y. 10005, bid par, accrued interest to date of delivery, plus a premium of \$948.40 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,433,771.60 or 4.4022 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Halsey, Stuart & Co. Inc., Phelps, Fenn & Co., Inc. and Associates, 123 South LaSalle Street, Chicago, Illinois 60690, bid par, accrued interest to date of delivery, plus a premium of \$600 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,442,860 or 4.41392 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Weeden & Company Inc., Salomon Bros., W. H. Morton & Company, Division of American Express Company, 629 South Spring Street, Los Angeles, California 90014, bid par, accrued interest to date of delivery, plus a premium of \$572.80 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,430,107.20 or 4.397573 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Southern California First National Bank, P.O. Box 1311, San Diego, California 92112, as Agent for Chase Manhattan Bank, New York, New York, (The Chase Manhattan Bank, N.A.; Crocker-Citizens National Bank; Harris Trust And Savings Bank; John Newen & Co., Incorporated; Chemical Bank; Dillon, Read Municipals, Inc.; Mellon National Bank and Trust Company, Pittsburgh; First National Bank in Dallas; The Fidelity Bank, Philadelphia; Banco Credito y Ahorro Ponceno; Wachovia Bank and Trust Company, Winston-Salem; Stern Brothers & Co., Kansas City; McDonald & Company, Cleveland; First National State Bank of New Jersey, Newark; Ernst & Co.; Foster & Marshall, Inc., Seattle; Girard Bank, Philadelphia; United Denver Bank; Sutro Bros. & Co., California; Tripp & Co., Inc.; M. B. Vick & Company, bid par, accrued interest to date of delivery, plus a premium of \$350 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,357,570 or 4.3045 percent.

(Item 6 Continued)

The bid was accompanied by a good faith check in the amount of \$50,000.

United California Bank, Box 3666, Los Angeles, California 90054, Morgan Guaranty Trust Company of New York, Union Bank, bid par, accrued interest to date of delivery, plus a premium of \$258 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,433,932 or 4.402 percent.

The bid was accompanied by a good faith check in the amount of \$50,000.

Goldman, Sachs & Co., 600 South Spring Street, Los Angeles, California 90014, bid par, accrued interest to date of delivery, plus a premium of \$1,069 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,320,911 or 4.25652 percent. (Bond Committee report evaluated at \$3,350,614 or 4.260142%.)

All bids were then referred to the Bond Committee for checking and computation, a report thereon to be given to the Council later in this meeting.

Considered after Item 117.

(Items 17 and 110)

A proposed ordinance, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0328 and Section 44.0328.1, all relating to dog license fees, was considered.

A proposed Resolution, authorizing an Agreement with the County of San Diego, leasing to County the Animal Regulation Facilities; authorizing the City Auditor and Comptroller to transfer with the General Fund \$86,500 from Department 53.50, Unallocated Reserve, to Department 19.00 Animal Regulation, Non-Personal Expense and to expend the Animal Regulation, Non-Personal Expense Funds for said purposes; authorizing Auditor to transfer proportional share of revenues to Tax Collector for fiscal year 1971, was considered.

Deputy Mayor Landt recessed the Meeting at 10:42 a.m. Upon reconvening at 10:55 a.m., the roll call showed Councilman Loftin and Mayor Curran absent.

The Council resumed discussion of the ordinance and Resolution relative to the Animal Regulation Facilities.

A proposed Resolution, authorizing an Agreement with the County of San Diego, leasing to County the Animal Regulation Facilities; authorizing the City Auditor and Comptroller to transfer within the General Fund \$86,500 from Department 53.50, Unallocated Reserve, to Department 19.00 Animal Regulation, Non-Personal Expense and to expend the Animal Regulation, Non-Personal Expense Funds for said purposes; authorizing the Auditor to transfer proportional share of

(Items 17 and 110 Continued)

revenues to Tax Collector for fiscal year 1971, was continued for one week, to March 30, 1971, for further review, on motion of Councilman Cobb, seconded by Councilman Morrow.

A proposed ordinance, amending Chapter IV, Article 4 of the San Diego Municipal Code by amending Section 44.0328 and Section 44.0328.1, all relating to dog license fees, was continued for one week, to March 30, 1970, for further review and preparation of an alternate ordinance, on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 18)

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

RESOLUTION 202216, Certain-Teed Products Corporation, for the purchase of asbestos cement pipe and fittings as may be required for the period of one year, ending April 30, 1972, for an actual estimated cost of \$32,618.48, with an option to renew for an additional year; and

RESOLUTION 202217, Triangle Steel & Supply Co., for the purchase of forty-four rolls of chain link fence and fittings for an actual cost of \$1,189.06, including tax and terms.

(Item 19)

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

RESOLUTION 202218, furnishing blueprint paper as may be required for the period of one year, ending May 14, 1972, in accordance with Specifications Document No. 735232;

RESOLUTION 202219, furnishing weatherproof high voltage switchgear for use at the San Diego Wild Animal Park, in accordance with Specifications Document No. 735233; and

RESOLUTION 202220, construction of traffic signal and safety lighting systems at the intersection of Clairemont Mesa Boulevard and Overland Avenue and 19th Street and Imperial Avenue, in accordance with Specifications Document No. 735234.

(Item 100)

The following Resolutions, relative to final subdivision maps in Fairway Park Unit 2, Penasquitos Villas Unit 3, and Villa Barbados Unit 2, were presented.

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

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

RESOLUTION 202221, authorizing an Agreement with Pacific View Construction Co., Inc., for completion of improvements in Fairway Park Unit 2, a 56-lot subdivision located between Balboa Avenue and Mt. Acadia Boulevard, of the West Clairemont Area;

RESOLUTION 202222, approving the final map of Fairway Park Unit 2;

RESOLUTION 202223, approving the final map of Penasquitos Villas Unit 3, a one-lot subdivision located westerly of U. S. Highway 395;

(Item 100 Continued)

RESOLUTION 202224, authorizing an Agreement with The Christiana Companies, Inc., for completion of improvements in Villa Barbados Unit 2, a 163-lot subdivision located easterly of Santo Road on the north side of Clairemont Mesa Boulevard; and

RESOLUTION 202225, approving the final map of Villa Barbados Unit 2.

(Item 101)

RESOLUTION 202226, granting the petition for installing a Water Pump Station to serve the property above an elevation of 600 feet on Mount Soledad; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 102)

The following Resolutions, relative to paving and otherwise improving Alley, Block 7, Imperial Heights, Alley, Block 2, Sterling Park, and Alley, Block 9, Silver Terrace, were adopted on motion of Councilman Williams, seconded by Councilman Hitch:

RESOLUTION 202227, amending Resolution 200405, adopted July 28, 1970, relative to the construction of improvements in Alley, Block 425, Helpingstine's Addition, to read Alley, Block 7, Imperial Heights;

RESOLUTION 202228, amending Resolution 200028, adopted June 16, 1970, relative to the construction of improvements in Alley, Block 2, Silver Terrace, to read Alley, Block 2, Sterling Park;

RESOLUTION 202229, approving the plans, specifications and Plat No. 3827 of the assessment district; and

RESOLUTION OF INTENTION 202230, setting the time and place for hearing protests.

(Item 103)

RESOLUTION 202231, accepting the offer to dedicate of Dawn L. and Ann Reed, granting to City for future street purposes, a portion of Section 27, Township 18 South, Range 2 West, S.B.B.M.; City reserves right to dedicate at a future time; located easterly of Hollister Street between Elm and Palm Avenues in the South Bay area, was adopted on motion of Councilman Williams, seconded by Councilman Hitch.

(Item 104)

A proposed Resolution, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities across said portion of Tract 38, Township 17 South, Range 4 West, S.B.B.M., was presented.

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

RESOLUTION 202232, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for the purpose of underground facilities across said portion of Tract 38, Township 17 South, Range 4 West, S.B.B.M., in order to provide electrical

(Item 104 Continued)

service to Company's sludge gas incinerator power plant and to City's waste water treatment plant in Point Loma, was adopted on motion of Councilman Hitch, seconded by Councilman Williams.

(Item 105)

Two Resolutions, relative to an exchange of easements affecting the Silverwing Park property; approving the acceptance by the City Manager of a Quitclaim Deed, and authorizing the execution of an Easement Deed, were presented.

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

The following Resolutions, relative to an exchange of easements affecting the Silverwing Park property in portions of Section 26, Township 18 South, Range 2 West, S.B.B.M., located on Arey Drive westerly of Picard Avenue and southerly of Palm Avenue in the South San Diego area, were adopted on motion of Councilman Williams, seconded by Councilman Cobb:

RESOLUTION 202233, approving the acceptance by the City Manager of a Quitclaim Deed of California-American Water Company quitclaiming to City an easement and right of way for aqueduct purposes, through, said property; and

RESOLUTION 202234, authorizing the execution of an Easement Deed from the City conveying to California-American Water Company easements for waterline purposes affecting said property.

(Item 106)

RESOLUTION 202235, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, an existing easement for drainage purposes affecting a portion of Pueblo Lot 1288, located northerly of Via Capri and westerly of La Jolla Scenic Drive south in the La Jolla area, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 107)

RESOLUTION 202236, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Penasquitos View Unit 3 Subdivision easements for drainage purposes affecting a portion of Rancho Los Penasquitos, located east of State Highway 395, south of the Rancho Bernardo area, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 108)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were presented.

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

On motion of Councilman Martinet, seconded by Councilman Hitch, the following Resolutions approving the acceptance by the City

(Item 108 Continued)

Manager of Deeds, were adopted:

RESOLUTION 202237, Avco Community Developers, Inc., (street purposes) - GRACIOSA ROAD (Rancho Bernardo area);

RESOLUTION 202238, Jamac Construction Company, Inc., (street purposes) - PALM AVENUE (Palm City);

RESOLUTION 202239, Rosary High School, (alley purposes), (East San Diego area); and

RESOLUTION 202240, Somerset Land Company, (park purposes), (Larwin Mesa area).

(Item 109)

A proposed Resolution, continued from the Meeting of February 23, 1971, 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 and Marian Bear appeared to speak in favor of the application.

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

(Item 110)

Considered after Item 6, heard concurrently with Item 17.

(Item 111)

Considered after Item 8, heard concurrently with Item 9.

(Item 112)

A proposed Resolution, approving Change Order No. 2 issued in connection with the contract with L. R. Hubbard, Jr., was presented. Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 202241, approving Change Order No. 2, dated January 11, 1971, issued in connection with the contract between the City and L. R. Hubbard, Jr. for the construction of two tennis courts at Encanto Park at 65th Street and Broadway; granting an extension of time of 27 days, to October 20, 1970, in which to complete said contract, was adopted on motion of Councilman Williams, seconded by Councilman Martinet.

(Item 113)

RESOLUTION 202242, accepting \$350 contribution from members of Foodmaker Contrib Fund for the City's Youth Opportunity Program; directing this donation be paid into the Youth Opportunity Grant Fund 287; commending the Foodmaker Contrib Fund members for their generosity, was adopted on motion of Councilman Martinet, seconded

(Item 113 Continued)
by Councilman Williams.

(Item 114)

RESOLUTION 202243, declaring the building owned by Mrs. Elise A. Trotochau at 3791 Broadway to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

Councilman Martinet left the Chamber.

(Item 115)

RESOLUTION 202244, excusing Councilman Sam T. Loftin from attendance at Council Meetings of April 13 through April 25, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 116)

RESOLUTION 202245, excusing Councilman Allen Hitch from attendance from Council Meetings of March 30 through April 20, 1971, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 117)

RESOLUTION 202246, authorizing a representative of the Data Processing Department to travel to Phoenix, Arizona, in March, 1971, to confer with Salt River Water Users Association regarding a study and development of remote data communications for the Water Utilities Department, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer.

(Item 6 Continued)

At this time the Council received the Bond Committee's report on the bids received for the \$6,000,000 City of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds.

The committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of Goldman, Sachs & Co., is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, the following Resolution was adopted on motion of Councilman Hitch, seconded by Councilman Williams:

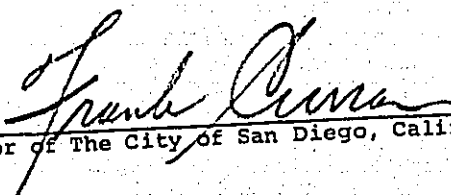
RESOLUTION 202247, entitled, "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDING \$6,000,000 CITY OF SAN DIEGO WILD ANIMAL PARK RECREATIONAL AND EDUCATIONAL FACILITIES 1970 BONDS TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATE ON THE BONDS."

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

By unanimous consent, granted to Councilman Schaefer, the following Resolution was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer:


RESOLUTION 202248, endorsing the San Diego City-County Camp Commission's request to utilize City-County Camp Authority funds to build a swimming pool at Camp Cuyamaca.

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 11:59 a.m., into executive session at 3:00 p.m. on employee relations.



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, MARCH 25, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran welcomed Members of an Adult Citizenship Class from San Diego Community Colleges, who were accompanied by their teacher, June Walters.

Councilman Schaefer entered the Chamber.

Mayor Curran welcomed Captain Nyhus, who introduced several Police Officers, and Sergeant Kelley, who introduced a group of boys from the San Diego Junior Traffic Patrol.

Councilman Morrow entered the Chamber.

(Item 2)

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 March 4, 1971, on the matter of rezoning Lot 4, Block 1, C.C.C. Tatum's Bay Hills Mesa and Lot 557, Clairemont Manor Unit 4, located on the north side of Clairemont Drive, between Cole Street and Clairemont Mesa Boulevard, from Zone R-4 to Zone CA. It was reported that no written protests had been received.

City Attorney Witt and Deputy City Attorney Conrad answered questions directed by the Council.

Attorney Ed Butler appeared to speak in favor of the proposed rezoning.

Curtis McKee, Mary Chipps, and Dick Prytherch appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 202249, denying the request to rezone Lot 4, Block 1, C.C.C. Tatum's Bay Hills Mesa and Lot 557, Clairemont Manor Unit 4, from Zone R-4 to Zone CA, located on the north side of Clairemont Drive, between Cole Street and Clairemont Mesa Boulevard, and

(Item 2 Continued)
overruling the Planning Commission's action to approve the request.

(Item 3)
The following ordinance was introduced at the Meeting of March 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 10531 (New Series), amending Ordinance No. 10300 (New Series), as amended, to create the Unclassified Position of Assistant to the City Manager and establish a schedule of compensation therefor, was adopted on motion of Councilman Landt, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 4)
A proposed ordinance, establishing a new Parking Meter Zone "B" on the north side of Monroe Avenue between Park Boulevard and alley east, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Landt, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 5)
A proposed ordinance, establishing a new Parking Meter Zone "B" on the west side of Thirteenth Street between G Street and Market Street, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was presented.
City Manager Hahn requested that this item be continued one week.

On motion of Councilman Schaefer, seconded by Councilman Loftin, the proposed ordinance was continued for one week, to April 1, 1971.

(Item 6)
The following resolutions, relative to awarding contracts, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:
RESOLUTION 202250, GAF Corporation and Teledyne Frederick Post for the purchase of sensitized materials as may be required for the period of one year, ending March 31, 1972, for an actual estimated cost of \$4,233.66, including tax and terms;
RESOLUTION 202251, Buck Trucking for the transportation moving six loads of dredging equipment from Sacramento to Fiesta Island in San Diego, for an actual cost of \$2,520; and

(Item 6 Continued)

RESOLUTION 202252, Eureka Tree Service for the purchase of stump removal service as may be required for the period, ending June 30, 1971, at an actual cost of \$17.75 per hour for a total cost not to exceed \$2,500.

(Item 7)

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

RESOLUTION 202253, construction of safety lighting system on University Avenue at Iowa, Herman and Bancroft Street, in accordance with Specifications Document No. 735267; and

RESOLUTION 202254, construction of traffic signal and safety lighting systems at the intersection of Archer Street and La Jolla Boulevard and 28th Street and Ocean View Boulevard, in accordance with Specifications Document No. 735268.

(Item 8)

The following resolutions, inviting bids relative to the construction of certain facilities in connection with the San Diego Wild Animal Park, were adopted on motion of Councilman Martinet, seconded by Councilman Schaefer:

RESOLUTION 202255, Water Transmission Mains, in accordance with Specifications Document No. 735269;

RESOLUTION 202256, Water Storage Tank, in accordance with Specifications Document No. 735270;

RESOLUTION 202257, Sanitary Trunk and Outfall Sewers, Water Line, and Appurtenances, in accordance with Specifications Document No. 735271; and

RESOLUTION 202258, Water Reclamation Facility, in accordance with Specifications Document No. 735272.

(Item 100)

The following resolutions, relative to the following final subdivision maps of Alcott Estates Unit 2, and Ardath Vistas, were presented.

Deputy City Attorney Conrad and John Fowler, Engineering Department, answered questions directed by the Council.

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

RESOLUTION 202259, authorizing an Agreement with Pacific View Construction Co. for the completion of improvements in Alcott Estates Unit 2, a 157-lot subdivision located southerly of Luna Avenue and easterly of Monongahela Street;

RESOLUTION 202260, approving the final map of Alcott Estates Unit 2;

RESOLUTION 202261, authorizing an Agreement with Time Development Company for the completion of improvements in Ardath Vistas, an 11-lot subdivision located on the south side of Ardath Road, between La Jolla Scenic Drive and Hidden Valley Road; and

RESOLUTION 202262, approving the final map of Ardath Vistas.

(Item 101)

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

RESOLUTION 202263, Kenneth Ingram, Administrator of the Estate of Joseph D. Ingram (street purposes) - BON AIR WAY;

RESOLUTION 202264, Frisbie and Evelyn L. Killman (street purposes) - BON AIR WAY; and

RESOLUTION 202265, Balmac, Inc. (street purposes) - BEYER WAY.

(Item 102)

The following resolution, continued from the Meetings of February 9, and 16, and March 18, 1971, was presented.

RESOLUTION 202266, 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 for said contract and other related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Schaefer.

(Item 103)

RESOLUTION 202267, authorizing an Agreement with Avco Community Developers, Inc. for the construction of improvements on Bernardo Center Drive, in Bernardo Center Unit 4, and to provide for reimbursement by the City; and authorizing the expenditure of not to exceed \$512 out of Gas Tax Fund 219 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Hitch.

(Item 104)

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

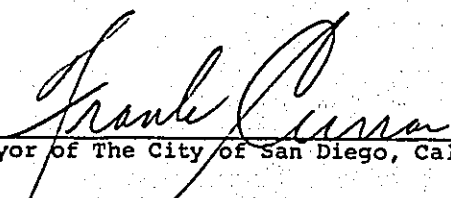
RESOLUTION 202268, Fortune Park Unit 8; and

RESOLUTION 202269, Climax Unit 18.

(Item 105)

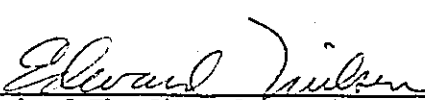
RESOLUTION 202270, establishing a Parking Time Limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Fifty-sixth Street between Adelaide Avenue and El Cajon Boulevard, was adopted on motion of Councilman Loftin, seconded by Councilman Hitch.

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 10:37 a.m., into executive session on employee relations.



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, MARCH 30, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran introduced Reverend Lawrence Battle of St. Joseph's
Cathedral, who gave the Invocation.

(Item 2)

Councilman Cobb led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

(Item 3)

Mayor Curran welcomed thirty 4th, 5th, and 6th Grade Student
Council Members from La Jolla Elementary School, accompanied by
Mr. Haydn Bodenhamer, a teacher.

(Item 4)

Minutes of the Regular Council Meetings of Tuesday, March 2, and
Tuesday, March 9, 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 5)

A communication from the Purchasing Agent reporting on the sale of
one elevated twin tank sand hopper, to Sim J. Harris Co. for \$1,102.50
(money received was deposited in General Fund 100), was presented.

This communication was noted and filed on motion of Councilman Cobb,
seconded by Councilman Loftin.

(Item 6)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that
this was the time and place set for the hearings, continued from the
Meeting of March 16, 1971, on paving and otherwise improving Alley,
Block B, Point Loma Heights, on Resolution of Intention No. 201666.
It was reported that written protests had been received.

(Item 6 continued)

Mr. Frank Peters appeared to speak in favor of the paving. Messrs. Michael S. Elliott, Lawrence G. Mulryan, and Martin J. Shuman, and Mrs. Justine Mulryan and Ms. Roberta Woods appeared to speak in opposition to the paving.

City Manager Walter Hahn, Assistant City Attorney Robert Teaze, and Mr. James McLaughlin, Engineering Department, answered questions directed by the Council.

On motion of Councilman Loftin, seconded by Councilman Morrow, the hearings were closed, the majority protests were overruled, and the following resolutions were adopted:

RESOLUTION 202271, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201666 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202272, ordering work to improve and establish the grade on the Alley, Block B, Point Loma Heights.

(Item 7)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings, continued from the Meeting of March 16, 1971, on paving and otherwise improving Alley, lying between Block 3, First Addition to Ocean Spray Tract, and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, Alley, Block 38, Fairmount Addition, Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition, and Alley, Block 26, Normal Heights, on Resolution of Intention No. 201874. It was reported that written protests had been received.

Mr. Robert Anderson appeared to speak in opposition to the paving of the Alley, Block 26, Normal Heights.

Mr. James McLaughlin, Engineering Department, reported to the Council that there was a 52.7% protest concerning Alley, Block 26, Normal Heights.

RESOLUTION 202273, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 201874, for the improvement of Alley lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, Alley, Block 38, Fairmount Addition, Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition, and Alley, Block 26, Normal Heights, by amending Resolution No. 201873 and Resolution of Intention No. 201874 to approve amended plans showing the deletion of Alley, Block 26, Normal Heights, was adopted on motion of Councilman Martinet, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Landt. Absent-Councilman Hitch.

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

(Item 7 continued)

RESOLUTION 202274, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201874 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202275, ordering work to improve and establish the grade in the Alley lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, Alley, Block 38, Fairmount Addition, and improve and reestablish the grade in the Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition.

(Item 8)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on installing ornamental street lighting on Newport Avenue, between the westerly lines of Abbott Street and Sunset Cliffs Boulevard, on Resolution of Intention No. 201914. It was reported that no written protests had been received.

Mr. Richard F. Ridenour, representing Ocean Beach Town Council, appeared to speak in favor of the installation of street lights.

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

RESOLUTION 202276, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201914 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202277, ordering work to improve Newport Avenue.

(Item 9)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on constructing Sewer Mains on Barnett Avenue, Jessop Lane, and Enterprise Street, on Resolution of Intention No. 201916. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 202278, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201916 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202279, ordering work to improve Barnett Avenue, Jessop Lane and Enterprise Street.

(Item 10)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on paving and otherwise improving Alley, Block F, Congress Heights No. 2, Alley, Block 44, Tract 1368, Resubdivision of Fairmount Addition, and Alley, Block 177, Pacific Beach, on Resolution of Intention No. 201918. It was reported that no written protests had been received.

Ms. SueAnn Zurbrugg and Mr. John Bergen appeared to speak in opposition to the paving.

City Manager Walter Hahn answered questions directed by the Council.

On motion of Councilman Morrow, seconded by Councilman Schaefer, the hearings were closed, the protests overruled, and the following resolutions were adopted:

RESOLUTION 202280, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 201918 is feasible, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202281, ordering work to improve and establish the grades in the Alley, Block F, Congress Heights No. 2, Alley, Block 44, Tract No. 1368, Resubdivision of Fairmount Addition, and Alley, Block 177, Pacific Beach.

(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 vacating Camino Del Reposo, between Paseo Grande and Paseo Del Ocaso, on Resolution of Intention No. 202126. It was reported that no written protests had been received.

Mr. Clarence Brudette and Ms. Lois Pratum, representing the La Jolla Town Council, and Mr. William Rick appeared to speak in favor of the vacation.

Mr. Howard L. Quick appeared to speak in opposition to the vacation.

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

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

RESOLUTION 202282, vacating Camino Del Reposo, between El Paseo Grande and Paseo Del Ocaso, on Resolution of Intention No. 202126.

(Item 12)

Considered concurrently with Item 101.

(Items 13 - 17)

Considered after Item 101.

(Item 100)

On motion of Councilman Cobb, seconded by Councilman Loftin, the

(Item 100 continued)
following resolutions approving the acceptance by the City Manager of Deeds, were adopted;

RESOLUTION 202283, Avco Community Developers, Inc., (park purposes) - Mata Park, La Jolla;

RESOLUTION 202284, Dale Building Company (street purposes) - ATHEY AVENUE, north of the City of San Ysidro; and

RESOLUTION 202285, Scripps Miramar Development Co., (street purposes) - POMERADO ROAD, Miramar Area.

Mayor Curran recessed the Meeting at 10:40 a.m. Upon reconvening at 10:50 a.m., the roll call showed Councilman Hitch absent.

Mayor Curran welcomed students from an Urban Study's Class from Gompers Junior High School, who were accompanied by their teacher, Mr. Larry Quitt.

(Items 12 and 101)

Considered concurrently.

A proposed ordinance, continued from the Meeting of March 23, 1971, for further review and preparation of an alternate ordinance, relating to Dog License Fees; and a proposed resolution, continued from the Meeting of March 23, 1971, relating to authorizing an Agreement with the County of San Diego, leasing to County the Animal Regulation Facilities, were presented.

Mr. Robert Morrow, General Manager of the Municipal Employees Association, Mr. Stanley Coombs, President of San Diego Taxpayer's Association, Mr. C. E. Willis, and Dr. Robert M. Stader, President of San Diego County Veterinary Association, appeared to speak in favor of the proposed resolution and proposed ordinance.

Misses Francesca Owen, Rita Pool, and Shirley Bush, Ms. Suzy Bear, Mrs. Epler, and Mrs. Robert Yancey appeared to speak in opposition to the proposed resolution and proposed ordinance.

City Manager Walter Hahn, Assistant City Attorney Robert Teaze, and Mr. Ray Blair, Assistant to the City Manager, answered questions directed by the Council.

RESOLUTION 202286, authorizing an Agreement with the County of San Diego, leasing to County the Animal Regulation Facilities; authorizing the City Auditor and Comptroller to transfer within the General Fund \$86,500 from Department 53.50, Unallocated Reserve, to Department 19.00 Animal Regulation, Non-Personal Expense and to expend the Animal Regulation, Non-Personal Expense Funds for said purposes, etc., was adopted on motion of Councilman Martinet, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Hitch.

A proposed alternate ordinance, amending Section 44.0328 and Section 44.0328.1, all relating to Dog License Fees, was introduced on motion of Councilman Cobb, 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 102 - 111)

Considered after Item 17.

(Item 13)

RESOLUTION 202287, accepting the offer of Herman Oliver, Inc. for the purchase of One Recorder and Time Stamp Machine, for an actual cost of \$2,500, including tax, terms, and freight; authorizing Expenditure of \$2,500 out of Capital Outlay Fund 245 for said machine and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

(Item 14)

RESOLUTION 202288, accepting the offer of Automatic Signal for the purchase of Traffic Signal Indicators, for an actual cost of \$1,539.72, including tax and terms, was adopted on motion of Councilman Cobb, seconded by Councilman Loftin.

Councilman Cobb left the Chamber.

(Item 15)

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

Mr. John Willis appeared to speak regarding the proposed resolution concerning Blue Cross of Southern California.

Mr. Robert Morrow, representing the Municipal Employees Association, appeared to speak in opposition to the proposed resolution concerning Blue Cross of Southern California.

Mr. John A. Maddis, Purchasing Agent, answered questions directed by the Council regarding the proposed resolution concerning Blue Cross of Southern California.

On motion of Councilman Morrow, seconded by Councilman Martinet, the following resolutions, relative to awarding contracts, were adopted:

RESOLUTION 202289, Blue Cross of Southern California for Group Health Insurance for City Employees for a period of 52 weeks beginning April 2, 1971; and

RESOLUTION 202290, Olin Corporation for the purchase of Fusees as may be required for a period of one year ending March 31, 1972, with an option to renew for an additional one year period, for an actual estimated cost of \$15,015.

Councilman Cobb entered the Chamber.

(Item 16)

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

RESOLUTION 202291, Griffith Company for improving Coast Boulevard between Coast Boulevard South and Cuvier Street, for the sum of \$3,497;

(Item 16 continued)

authorizing Expenditure of \$4,450 out of Gas Tax Fund 219, for said purpose and related costs; and

RESOLUTION 202292, Milo of California, Inc., for the purchase of Closed Circuit Television Equipment for an actual cost of \$1,923.20, including tax and terms.

(Item 17)

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

RESOLUTION 202293, furnishing eleven Truck Bodies, in accordance with Specifications Document No. 735329;

RESOLUTION 202294, furnishing one Used IBM 407-A3 Accounting Machine with one additional set of co-selectors, Feature 6525, in accordance with Specifications Document No. 735330;

RESOLUTION 202295, furnishing Aqueous Film Forming Foam, in accordance with Specifications Document No. 735331;

RESOLUTION 202296, furnishing five Gasoline Engine Driven Air Compressors, in accordance with Specifications Document No. 735332;

RESOLUTION 202297, installing a Sound Reinforcing System for Casa Del Prado, in accordance with Specifications Document No. 735333; and

RESOLUTION 202298, installing an Auditorium Lighting and Dimming System for Casa Del Prado, in accordance with Specifications Document No. 735334.

(Items 100 and 101)

Considered after Item 11.

(Item 102)

RESOLUTION 202299, authorizing a Concession Permit granting permission to Ed's Beach Service, Inc., of California to operate a beach equipment rental concession at certain City beach areas in Mission Bay Park, La Jolla Shores, North Ocean Beach, North Pacific Beach and South Mission Beach, for a term ending December 31, 1973, for a consideration of 20% of gross income or \$5,000, whichever amount is greater, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

(Item 103)

The following resolutions, relative to the design and construction of the Border Juvenile Check Station Facility, were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 202300, authorizing an Agreement with Deems, Lewis, Martin and Associates, architects, to terminate an Agreement with architectural services; and rescinding Resolution No. 196665; and

RESOLUTION 202301, authorizing an Agreement with Brink and Roberts, architects, for architectural services; authorizing the Expenditure of \$9,300 out of Capital Outlay Fund 245 for said services and related costs.

(Item 104)

RESOLUTION 202302, authorizing an Agreement with Testing Engineers, Inc., for consulting services in connection with construction of the West Mission Bay Drive Bridge, not to exceed \$10,000, was adopted on motion of Councilman Schaefer, seconded by Councilman Williams.

(Item 105)

The following resolutions, relative to electrical services to the Point Loma Sewage Treatment Plant Site in a portion of Tract 38, Township 17 South, Range 4 West, S.B.B.M., were adopted on motion of Councilman Schaefer, seconded by Councilman Williams:

RESOLUTION 202303, authorizing an Agreement with the San Diego Gas & Electric Company covering installation of electrical conductors and appurtenances within underground conduits to provide said electrical services; and

RESOLUTION 202304, authorizing the acceptance by the City Manager of a Quitclaim Deed of San Diego Gas & Electric Company.

(Items 106 - 111)

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

(Item 106)

RESOLUTION 202305, authorizing an Agreement with Darley-Gobar Associates, for the preparation of a computer report of selected data from the 1970 Census First Count Summary Tape for census tracts and block groups, for an estimated cost of \$1,750;

(Item 107)

RESOLUTION 202306, authorizing the City Manager to file an Application with the Office of Law Enforcement Programs, Law Enforcement Assistance Administration, United States Department of Justice, for a one-year grant of \$15,000 under the provisions of the Omnibus Crime Control and Safe Streets Act of 1968 for the purpose of providing a full-time Police Legal Advisor to the Police Department;

(Item 108)

RESOLUTION 202307, requesting that the State of California Department of Public Works, Division of Highways construct connections to and from the north at the junction of Interstate 5 and State Route 109;

(Item 109)

RESOLUTION 202308, authorizing the Expenditure of \$3,600 out of Capital Outlay Fund 245, for the purchase of initial furnishings and equipment for the Tecolote Park and Recreation Building;

(Item 110)

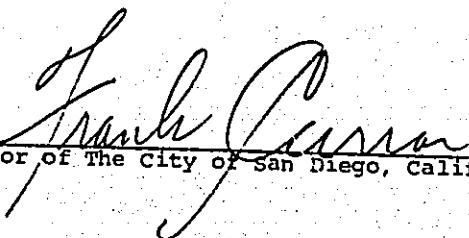
RESOLUTION 202309, authorizing the City Treasurer to issue five new coupons dated December 1, 1970 at \$11.25 each to replace those lost or destroyed by the United California Bank, home office in Los Angeles, and the affidavit of Mr. Malcolm R. Hardman on behalf of the United California Bank and the above mentioned Lost Securities Bond written by Aetna Life and Casualty Company of Connecticut be filed; and

(Item 111)

RESOLUTION 202310, declaring the Boundaries of Zones for the levy and collection of taxes for a portion of the City named "City of San

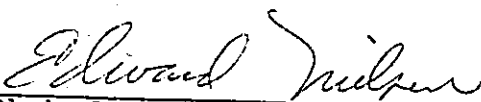
(Item 111 continued)
Diego Penasquitos Sewer District" and directing the City Clerk to file said boundaries with the State Board of Equalization and with the San Diego County Assessor.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, seconded by Councilman Morrow, at 12:04 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 1, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Hitch and Schaefer.
Clerk---Edward Nielsen.

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

(Item 1)

A communication from Mr. William L. Snelling, representing Southwest Leasing Corporation, requesting a hearing on the matter of the use of a trailer as an office building, under Section 98.11 of the Municipal Code, was presented.

Mr. William Snelling appeared to speak regarding this communication.

On motion of Councilman Morrow, seconded by Councilman Landt, said communication was referred to the City Attorney and City Manager for a report back to Council.

(Item 2)

A communication from Mrs. Vernon Smith, representing the Property Owners Organization for Expansion of the Linda Vista CHIRP Program, requesting the Council to authorize and direct the preparation and submission of an application to the United States Government, Department of Housing and Urban Development, for assistance under Section 117 of the Housing and Urban Development Act of 1965, was presented.

Mrs. Vernon Smith appeared to speak regarding this communication.

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

(Item 3 - CASE NO. 41-71-1)

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 Lot 48, Rancho Mission of San Diego, located on the northeast corner of San Diego Mission and Rancho Mission Roads, from Zone A-1-1 to Zones R-3 and CO. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Lot 48, Rancho Mission of San Diego, into R-3 and CO Zones, as defined by Sections

(Item 3 Continued)

101.0411 and 101.0423, of the San Diego Municipal Code, and repealing Ordinance No. 10225 (New Series), adopted January 29, 1970, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

On motion of Councilman Morrow, seconded by Councilman Landt, the subject of an Architectural Control Ordinance and discussion of proposals from Planning Department relative to "a high impact" area was referred to Council Conference.

(Item 4 - CASE NO. 42-71-2)

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 a portion of Pueblo Lot 1110, located on the south side of Camino Del Rio South, between Texas Street and Interstate 805, from Zone R-1-40 to Zone CO. It was reported that no written protests had been received. Ken Klein, Planning Department, answered questions directed by the Council.

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 1110, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 5 - CASE NO. 60-71-4)

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 a portion of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Miramar Road, approximately $\frac{1}{4}$ mile west of Carroll Road, from Interim Zone A-1-10 to Zone M-1A. It was reported that written protests had been received.

No one appeared to be heard.

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

A proposed ordinance, incorporating a portion of the Northwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 6 - CASE NO. 48-71-2)

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 Lots 5 and 6, Section 6, Township 19 South, Range 1 West, and a portion of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, Township 19 South, Range 2 West, S.B.B.M., located between Beyer Boulevard and San Diego and Arizona Eastern Railroad, from Interim Zone A-1-10 and Zone CO to Zone M-1. It was reported that no written protests had been received.

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

Ben Cruz appeared to speak in favor of the proposed rezoning.

A motion by Councilman Williams, seconded by Councilman Landt, to close the hearing and introduce the ordinance amending the Zoning to M-1A, was deemed to have failed due to lack of five affirmative votes: Yeas-Councilmen Landt, Williams, and Morrow. Nays-Councilmen Cobb, Loftin, Martinet, and Mayor Curran. Absent-Councilmen Hitch and Schaefer.

On motion of Councilman Cobb, seconded by Councilman Williams, the hearing was continued for two weeks, to April 15, 1971, for further review.

(Item 7 - CASE NO. 28-71-2)

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 Parcel "C" Miscellaneous Map No. 434, being portions of Lots 18, 20, 23 and 24, Waterville Heights, located southerly of University Avenue, between 58th and 60th Streets, from Zone CA to Zone R-3. It was reported that no written protests had been received.

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

Larry Hunts and B. F. Jenkins appeared to speak in favor of the proposed rezoning.

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

RESOLUTION 202311, denying the request to rezone Parcel "C" Miscellaneous Map No. 434, being portions of Lots 18, 20, 23 and 24, Waterville Heights, from Zone CA to Zone R-3, located southerly of University Avenue, between 58th and 60th Streets, and overruling the Planning Commission's action to approve the request.

(Item 8 - CASE NO. 38-71-4)

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 portions of Pueblo Lots 1237 and 1238, located on the east side of Regents Road and south of Conrad Avenue, 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.

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

Don Harman appeared to speak in favor of the proposed rezoning.

(Item 8 Continued)

Ferdinand Fletcher appeared to speak in opposition to the proposed rezoning.

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

A proposed ordinance, incorporating portions of Pueblo Lots 1237 and 1238, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

Councilman Loftin left the Chamber.

(Item 9 - CASE NO. 38-71-5)

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 Pueblo Lot 1241, located on the east side of Glasgow Drive, west of Cole Street and south of Lodi Street, from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

Ferdinand Fletcher appeared to speak in opposition to the proposed rezoning.

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

A proposed ordinance, incorporating a portion of Pueblo Lot 1241, 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 Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Loftin, Hitch, and Schaefer.

Councilman Loftin entered the Chamber.

(Item 10 - CASE NO. 38-71-1)

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 1210, 1223, 1224, 1227, 1228, 1236, 1229 and a portion of Block 14, C.C.C. Tatum's Bay Hills Mesa, located easterly of Clairemont Drive, between Balboa Avenue and Genesee Avenue, from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40 or any combination thereof. It was reported that no written protests had been received.

(Item 10 Continued)

No one appeared to be heard.

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

A proposed ordinance, incorporating portions of Pueblo Lots 1210, 1223, 1224, 1227, 1228, 1236, 1229 and a portion of Block 14, C.C.C. Tatum's Bay Hills Mesa, 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, and 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 Cobb, seconded by Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 11)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of the City Attorney from the decision of the Planning Commission approving the application of Louis Simpson, under Conditional Use Permit Case No. 275-PC, to construct and operate a 45-unit Mobile Home Park and Recreation Area, located on the southeast side of Home Avenue, between Laurel Street and Fairmount Avenue, on a portion of Lot 30, Wadsworth Olive Grove, in the R-2 Zone. 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 Martinet, seconded by Councilman Williams:

RESOLUTION 202312, denying the appeal of the City Attorney from the decision of the Planning Commission approving the application of Louis Simpson, under Conditional Use Permit Case No. 275-PC, to construct and operate a 45-unit Mobile Home Park and Recreation Area, located on the southeast side of Home Avenue, between Laurel Street and Fairmount Avenue, on a portion of Lot 30, Wadsworth Olive Grove, in the R-2 Zone.

(Item 12)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of David Starcevic from the decision of the Planning Commission approving the application of The County of San Diego, under Conditional Use Permit Case No. 277-PC, to convert and operate a Women's In-Town Camp Facility north of Broadway and south of "C" Street, between Edgemont Place and 32nd Street, on Lots 107 through 110, Block 3, Treasure Hill Addition, in the R-2 Zone. It was reported that written protests had been received.

Deputy City Attorney Conrad, Assitant to the City Manager Moore, and Ken Klein, Planning Department, answered questions directed by the Council.

Ed Swanson, Chief of the Development Planning Division of the County Planning Department, appeared to ask if this item could be

(Item 12 Continued)

continued until a report from the County was prepared.

Thomas McPhatter, Ambrose Brotus, Charles Schmick, and Mary Monteleone appeared to speak in favor of the continuance.

Marjcrie Brightenboch, Genevieve Hunt, Kaye Smith Keel, Frank Woodson, and Don Carlton appeared to speak in opposition to the continuance.

On motion of Councilman Williams, seconded by Councilman Cobb, the hearing was continued to April 29, 1971 for County report on location of County facilities in the City.

The following ordinances were introduced at the Meeting of March 18, 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 Cobb, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 13)

ORDINANCE 10532 (New Series), incorporating a portion of Lot 4, of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

(Item 14)

ORDINANCE 10533 (New Series), incorporating Lots A through L, Research Park, portions of Lots 7, 8, 9, 19 and 20, New Riverside, Lots 1 through 11, Research Park Subdivision Addition, portion of Lot 9, Block 3, and portions of Lots 1, 6, 7, and 8, Block 4, Rosedale, into R-1-5 and M-IP Zones, as defined by Sections 101.0407 and 101.0435.1, of the San Diego Municipal Code, and repealing Ordinance No. 9746 (New Series), adopted January 9, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

(Item 15)

ORDINANCE 10534 (New Series), incorporating a portion of Lot 18, Marcellena Tract, into R-3A Zone, as defined by Section 101.0412 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;

(Item 16)

ORDINANCE 10535 (New Series), incorporating Lot 5, West Bernardo Village Unit 4, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 10266 (New Series), adopted April 7, 1970, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 17)

ORDINANCE 10536 (New Series), amending Ordinance No. 9978 (New Series), adopted February 27, 1969, incorporation a portion of Lot 67, Rancho Mission, into R-2A and R-5 Zones, as defined by Sections 101.0410 and 101.0418, of the San Diego Municipal Code.

(Item 18)

A proposed ordinance, continued from the Meeting of March 25, 1971, establishing a new Parking Meter Zone "B", on the west side of Thirteenth Street between G Street and Market Street, with a parking time limit of two hours 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 Williams, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb; Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 19)

A proposed ordinance, amending Chapter VI, Article 5 of the San Diego Municipal Code by repealing Division 1 relating to Street Lights and Poles, and by amending Division 2 relating to the San Diego Maintenance District Procedural Ordinance of 1969, was continued for one week, to April 8, 1971, at the City Attorney's request.

(Item 20)

A proposed ordinance, amending Ordinance No. 10300 (New Series), as amended, to create the Classified Position of Safety Representative and establish a schedule of compensation therefor, was introduced on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Hitch and Schaefer.

(Item 21)

Two proposed resolutions, relative to awarding contracts to Riley Uniforms Co. and California Electric Works, were presented.

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

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

RESOLUTION 202313, Riley Uniforms Co. for the purchase of uniforms as may be required for the period of one year ending March 31, 1972,

(Item 21 Continued)

for an actual estimated cost of \$18,213.96, including tax and terms; and

RESOLUTION 202314, California Electric Works for the purchase of one gasoline engine generator for an actual cost of \$3,886.07, including tax and terms.

(Item 22)

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

RESOLUTION 202315, furnishing triplex power lawn mowers in accordance with Specifications Document No. 735387; and

RESOLUTION 202316, construction of Spruce Street and Ibis Street Sewer Replacement, in accordance with Specifications Document No. 735388.

(Item 23)

A proposed resolution, authorizing the Purchasing Agent to Advertise for Sale and Sell 233 cases of canned food no longer needed or desirable for use by the City, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 202317, authorizing the Purchasing Agent to advertise for Sale and Sell 233 cases of canned food no longer needed or desirable for use by the City, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 100)

Four resolutions, relative to the following final subdivision maps in Candlelight Estates Unit 1, and Coronado Terrace Unit 2, were presented.

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

On motion of Councilman Williams, seconded by Councilman Morrow, the following final subdivision maps of Candlelight Estates Unit 1, a 139-lot subdivision located between Leon Avenue and Satellite Boulevard, easterly of 15th Street, southerly of Coronado Avenue; authorizing an Agreement with Shattuck Construction Company for completion of improvements; and approving the final map, and Coronado Terrace Unit 2, a one-lot subdivision located on the north side of Grove Avenue between 25th and 27th Streets; authorizing an Agreement with Dale Building Company for completion of improvements; and approving the final map, were continued for two weeks, to April 15, 1971, for review of Council Policy 600-10.

(Item 101)

A report from the Southern California Terraces, Inc., making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 7, was accepted by the Council, on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 102)

RESOLUTION 202318, amending Resolution No. 202110 and Resolution of Intention No. 202111, both adopted March 9, 1971, for the improvement of 40th Street, Imperial Avenue and Franklin Avenue, under the 1911 Act proceedings, changing the plat number from 3828 to 3824, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 103)

A proposed resolution, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 202032 for the improvement of Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34 and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, Alley, Blocks 23 and 34, Linda Vista Unit 8, East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court, was returned to the City Attorney at his request.

(Item 104)

A proposed resolution, continued from the Meeting of March 4, 1971, on the intention to establish a North Park Parking and Business Improvement Area, to provide for the levy of an additional business license tax and annual ad.valorem assessment therein, and fixing a time and place of hearing to consider establishment of such area, was presented.

City Attorney Witt requested that this item be continued.

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

Robert Reyburn and Joseph Trudell appeared to speak in opposition to any continuance on this item.

On motion of Councilman Cobb, seconded by Councilman Landt, the proposed resolution was continued to April 29, 1971 for clarification of resolution language by City Attorney and Bond Counsel.

(Item 105)

The following resolutions, accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Cobb, seconded by Councilman Williams:

RESOLUTION 202319, Colina La Jolla; and
RESOLUTION 202320, Columbia Heights.

(Item 106)

RESOLUTION 202321, authorizing an Agreement with Kodmur Trane Service Agency, for repairing and overhauling three reciprocating chillers at the San Diego Stadium for a total cost not to exceed \$4,675, and to maintain these chillers for a cost of \$4,925 for a period of one year and from year to year thereafter for four additional years unless sooner terminated, with Funds available for this project in the Stadium Operations Budget 256, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

(Item 107)

RESOLUTION 202322, authorizing an Agreement with the San Diego Mayor's Committee for Jobs for the purpose of implementing the Skills Bank Project; authorizing the expenditure of \$112,500 out of Model Cities First Action Year Fund 2901 for said purposes, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

(Item 108)

RESOLUTION 202323, designating the Fire Chief, or his authorized representative, as the "Issuing Authority" pursuant to Section 12007 of the California Health and Safety Code relating to high explosives, and has all the powers enumerated within Health and Safety Code, Division II, Part 1, was adopted on motion of Councilman Williams, seconded by Councilman Morrow.

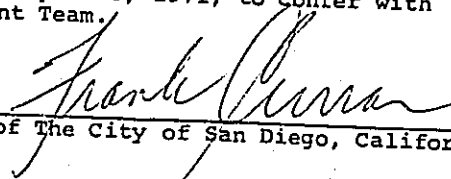
(Item 109)

RESOLUTION 202324, declaring the Alley south of Camino del Reposo, between Paseo del Ocaso and El Paseo Grande, for westbound traffic to be a one-way alley; authorizing the installation of the necessary signs and markings on said alley, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.


(Item 110)

RESOLUTION 202325, declaring Ilex Avenue, eastbound, between Nineteenth Street (Saturn Boulevard) and Green Bay Street, Rimbey Avenue, westbound, between Nineteenth Street (Saturn Boulevard) and Green Bay Street, and Green Bay Street, southbound, between Iris Avenue and Rimbey Avenue, to be one-way streets; authorizing the installation of the necessary signs and markings on said streets, was adopted on motion of Councilman Williams, 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 Williams, seconded by Councilman Cobb, at 11:48 a.m., into executive session at 8:00 a.m. on Tuesday, April 6, 1971, to confer with representatives of the Management Team.


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, APRIL 6, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Thursday, February 25,
1971, Thursday, March 11, 1971, and Tuesday, March 16, 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 4)

A communication from Mr. James E. Pate, Chairman of the Clairemont
Fourth of July Celebration, requesting permission to address the Council
for the purpose of discussing the 4th of July event in Clairemont, was
presented.

Mr. James Pate appeared to speak regarding this communication.
On motion of Councilman Morrow, seconded by Councilman Landt,
said communication was referred to Councilman Cobb for preparation
of a Resolution concerning the above subject.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearings on paving and otherwise
improving the Alley, Block 61, Linda Vista Unit 4, Alley, Blocks
30, 34 and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda
Vista Unit 6, and Alley, Blocks 23 and 34, Linda Vista Unit 8; and
the installation of sidewalks on East and West Jewett Street, Dunlop
Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman
Street and Waterman Court, on Resolution of Intention No. 202032.
It was reported that written protests had been received.

(Item 5 Continued)

No one appeared to be heard.

On motion of Councilman Landt, seconded by Councilman Morrow, the hearing was continued to April 27, 1971, due to the lack of sufficient votes.

RESOLUTION 202326, continuing the hearings on the proposed paving and otherwise improving the Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34 and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, and Alley, Blocks 23 and 34, Linda Vista Unit 8; and the installation of sidewalks on East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court, on Resolution of Intention No. 202032, adopted March 2, 1971, to 9:30 a.m., Tuesday, April 27, 1971.

The following ordinances were introduced at the Meeting of March 23, 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 Cobb, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Hitch, and Schaefer.

(Item 6)

ORDINANCE 10537 (New Series), amending Ordinance No. 10002 (New Series), adopted March 27, 1969, incorporating a portion of Lot 2, Pueblo Lot 1215, into R-2A Zone as defined by Section 101.0410 of the San Diego Municipal Code, granting an extension of time to June 25, 1971;

(Item 7)

ORDINANCE 10538 (New Series), establishing a new Parking Meter Zone "B", on both sides of El Cajon Boulevard between Alabama Street and Mississippi Street, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

ORDINANCE 10539 (New Series), establishing a new Parking Meter Zone "B", on the south side of Elm Street between First Avenue and Second Avenue, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

ORDINANCE 10540 (New Series), establishing a new Parking Meter Zone "B", on the east side of San Diego Avenue between India Street and Washington Street, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

(Item 7 Continued)

ORDINANCE 10541 (New Series), establishing a new Parking Meter Zone "B", on the west side of Second Avenue between Elm Street and I-5 bridge, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted; and

ORDINANCE 10542 (New Series), establishing a new Parking Meter Zone "B", on both sides of Washington Street between First Avenue and Third Avenue, with a parking time limit of two hours in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

(Item 8 - CASE NO. 27-68-4)

A proposed ordinance, amending Ordinance No. 9959 (New Series), adopted January 30, 1969, incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, granting an extension of time to March 1, 1972, was presented.

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

Attorney Norman Seltzer appeared to speak in favor of the extension of time.

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

(Item 9)

A proposed ordinance, amending Chapter X, Article 2, Division 8, Section 102.0802, of the San Diego Municipal Code, relating to the application of provisions for contribution of Lands and/or payment of fees for Park and Recreational Facilities in subdivisions, was introduced on motion of Councilman Morrow, seconded by Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Hitch, and Schaefer.

(Item 10)

A proposed ordinance, amending Chapter II, Article 7, Sections 27.2804 and 27.2808, of the San Diego Municipal Code, relating to Charter Amendment Initiative Election, was introduced on motion of Councilman Martinet, seconded by Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Hitch, and Schaefer.

(Item 11)

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

RESOLUTION 202327, San Diego Pipe & Supply Co., Contractors Supply Co., Industries Supply Co. of San Diego, Keenan Pipe and Supply Co., South Bay Foundry Inc., Parkson, Inc., and Clow Corporation for the purchase of 101 items of cast iron water main fittings, for an actual cost of \$35,535.27, including tax and terms;

RESOLUTION 202328, Servis Truck Body, Division of Republic Corporation for the purchase of one two-man hydraulic aerial lift, for an actual cost of \$24,207.50, including tax, terms, and trade-in allowance of \$5,100 for one 1959 Strato Tower Mounted on a Dodge D600 Chassis; and

RESOLUTION 202329, San Diego Blue Print Co. for the purchase of photographic processing for the period of one year, ending April 30, 1972, for an actual estimated cost of \$3,546.88, including tax and terms.

(Item 12)

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

RESOLUTION 202330, furnishing procelain enamel on aluminum highway signs for a period of one year, ending May 31, 1972, in accordance with Specifications Document No. 735426; and

RESOLUTION 202331, improvements of Knox Park, in accordance with Specifications Document No. 735427.

(Item 100a)

Two resolutions, relative to the following final subdivision map, were adopted on motion of Councilman Landt, seconded by Councilman Martinet:

RESOLUTION 202332, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 8, a 104-lot subdivision located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard; and

RESOLUTION 202333, approving the final map of Larwin Mesa View Unit 8.

(Item 100b)

Two resolutions, relative to the final subdivision map of Mira Mesa Verde Unit 13-B, were presented.

A letter was received from the developer requesting that Mira Mesa Verde Unit 13-B be filed out of order.

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

The following resolutions, relative to the final subdivision map of Mira Mesa Verde Unit 13-B, a 4-lot subdivision located west of Interstate 15 and south of Mira Mesa Boulevard, were adopted on motion of Councilman Martinet, seconded by Councilman Landt:

(Item 100b Continued)

RESOLUTION 202334, waiving the provisions of Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps, so that Mira Mesa Verde Unit 13-B subdivision map may be recorded out of sequence;

RESOLUTION 202335, authorizing an Agreement with Pardee Construction Company for completion of improvements; and

RESOLUTION 202336, approving the final map of Mira Mesa Verde Unit 13-B.

(Item 101)

The following resolutions, granting petitions for paving and otherwise improving the following streets; and directing the City Manager to furnish descriptions and plats of the districts, were adopted on motion of Councilman Cobb, seconded by Councilman Landt:

RESOLUTION 202337, Broad Avenue, from 33rd Street easterly to the deadend (Chollas Creek Channel);

RESOLUTION 202338, North Vista Avenue, from the east line of Vista Terrace Hills Subdivision southwesterly to the west line of proposed freeway Interstate 805; and

RESOLUTION 202339, Alley, Block G, Riviera Villas, adjacent to Lots 1 through 9 and 12.

(Item 102)

The following resolutions, relative to paving and otherwise improving Fairmont Avenue, between Twain Avenue and Mission Gorge Road, were adopted on motion of Councilman Landt, seconded by Councilman Morrow:

RESOLUTION 202340, approving the plans, specifications and Plat No. 3826 of the assessment district; and

RESOLUTION OF INTENTION NO. 202341, setting the time and place for hearing protests.

(Item 103)

The following proposed Resolutions of Intention for the vacation of Grant Circle, et al., Huxley Street, et al., Road Survey 110, were presented.

City Manager Hahn, City Attorney Witt, and John Fowler, Engineering Department, answered questions on Item 103a, relative to the vacation of Grant Circle, et al. directed by the Council.

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

RESOLUTION OF INTENTION 202342, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portions of Rainier Avenue and Crawford Street all in Grantville and Out Lots;

RESOLUTION OF INTENTION 202343, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Huxley Street, between Clairemont Drive and Galveston Street,

(Item 103 Continued)

Alley, Block 84, and portions of Galveston Street, between Clairemont Drive and Ingulf Street, Ingulf Street between Galveston Street and Frankfort Street, and Clairemont Drive, adjacent to Lot 15, Block 83, Morena; and

RESOLUTION OF INTENTION 202344, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Road Survey 110 (also known as Pistol Range Road and/or Iris Avenue), in the Northeast $\frac{1}{4}$ of Section 35, Township 18 South, Range 2 West, S.B.B.M.

(Item 104)

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

RESOLUTION 202345, W. L. and Ann G. Newman, et al. (street purposes) - 70TH STREET;

RESOLUTION 202346, Mahy Construction Company and Balmac, Inc., (street and drainage purposes) - PICADOR BOULEVARD and AREY DRIVE; and

RESOLUTION 202347, Mursen Corporation (street and slope purposes) - TORREY PINES ROAD.

(Item 105)

RESOLUTION 202348; authorizing an Agreement with Penasquitos, Inc., for the construction of improvements on Cather Avenue, a distance of approximately 710 feet, in University Village Unit 8; and reimbursement by the City; authorizing the expenditure of not to exceed \$31,392.39 out of Capital Outlay Fund 245 to reimburse said subdivider, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 106)

A proposed resolution, authorizing an Agreement with the City of La Mesa for the computer processing of the payroll of the City of La Mesa by The City of San Diego Data Processing Department, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202349, authorizing an Agreement with the City of La Mesa for the computer processing of the payroll of the City of La Mesa by The City of San Diego Data Processing Department, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 107)

A proposed resolution, authorizing an Agreement with Loch Crane and Associates, architects, for architectural services in connection with the design and construction of Mountain View Community Center, Bay Bridge Community Center, and Logan Avenue Recreation Facility, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202350, authorizing an Agreement with Loch Crane and Associates, architects, for architectural services in connection with

(Item 107 Continued)
the design and construction of Mountain View Community Center, Bay Bridge Community Center, and Logan Avenue Recreation Facility; authorizing the expenditure of \$43,500 out of Capital Outlay Fund 245 for said services and related costs, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 108)

A proposed resolution, authorizing an Amendment to Agreement with the National League of Cities regarding the Urban Observatory, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 202351, authorizing an Amendment to Agreement with the National League of Cities regarding the Urban Observatory, was adopted on motion of Councilman Cobb, seconded by Councilman Morrow.

(Item 109)

A proposed resolution, authorizing an Agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of April 1, 1971, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 202352, authorizing an Agreement with the State of California, Department of Finance, for an estimate of the population of San Diego as of April 1, 1971, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 110)

RESOLUTION 202353, authorizing the use of City Forces to do all the work for the installation of two 6" meters with backflow on an 8" service for a 282 unit apartment at 6302 Rancho Mission Road, for an estimated cost of \$9,930; consumer will deposit full amount before work begins, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

(Item 111)

RESOLUTION 202354, authorizing the City Treasurer to issue five new No. 41 coupons, dated August 7, 1969, at \$10 each to replace the Series A Bonds lost or destroyed; authorizing the City Treasurer to place in his files the affidavits of the Security National Bank of Kansas City, the Bankers Trust Company of New York, and the bond written by the St. Paul Fire and Marine Insurance Company, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 112)

A proposed resolution, authorizing three School Safety Patrolmen and one representative of the Police Department to attend the Fifth Annual Safety Patrol Washington D. C. Tour during the first week of May, 1971, and to incur all necessary expenses, was presented.

(Item 112 Continued)

Sergeant Kelley, Police Department, answered questions directed by the Council.

RESOLUTION 202355, authorizing three School Safety Patrolmen and one representative of the Police Department to attend the Fifth Annual Safety Patrol Washington, D. C. Tour during the first week of May, 1971, and to incur all necessary expenses, estimated to be \$1,507, was adopted on motion of Councilman Cobb, seconded by Councilman Martinet.

(Item 113)

RESOLUTION 202356, authorizing two representatives of the Police Department to attend the Law Enforcement Intelligence Unit Conference to be held in Houston, Texas on April 13 through 16, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

(Item 114)

RESOLUTION 202357, confirming the reappointments by the Mayor, to the Housing Advisory Board for two-year terms, ending March 1, 1973: Mr. George Gentry, Mr. Jess Haro, Mr. Ramon N. Parra, and Mrs. Alfred Schneider, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

(Item 115)

RESOLUTION 202358, confirming the reappointments by the Mayor of Art S. Leitch and Paul Roel to the Housing Advisory and Appeals Board for two-year terms, ending March 1, 1973, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

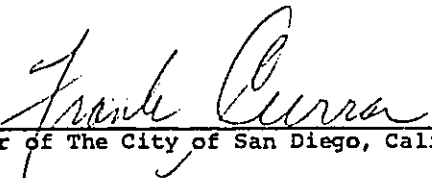
(Item 116)

A proposed resolution, setting a public hearing on April 13, 1971, relative to revision of midyear salary and wage schedules, was presented.

City Attorney Witt answered questions directed by the Council.

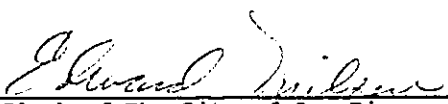
RESOLUTION 202359, setting a public hearing on April 13, 1971, at 9:30 a.m. in the Council Chambers of The City of San Diego, to determine and make findings upon the requirements of Section 70 of the Charter of The City of San Diego pertaining to revision of midyear salary and wage schedules, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, seconded by Councilman Morrow, at 10:27 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California