

Council
Minutes

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, APRIL 8, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meetings of February 4, and 25, 1971, on the appeal of Carolyn Marie Evans by her Attorney, Robert F. Gusky, from the decision of the Chief of Police in revoking her Massage Parlor and Therapy Business License. It was reported that no written protests had been received.

Mr. Robert F. Gusky, Attorney for the applicant, appeared to speak. City Manager Walter Hahn answered questions directed by the Council. On motion of Councilman Landt, seconded by Councilman Schaefer, the hearing was closed and the following resolution adopted:

RESOLUTION 202360, denying the appeal of Carolyn Marie Evans, 4183 Adams Avenue, and revoking her massage parlor and therapy license as proposed by the Chief of Police.

(Item 2)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the application of United States National Bank, owner, and San Diego Neighborhood Development Corporation and Avco Neighborhoods, Inc., permittee, under Conditional Use Permit No. 279-PC, to construct and operate a 105-unit Mobile Home Park, located on the east side of Smythe Avenue (proposed Picador Boulevard) between Iris Avenue and Avenue de la Madrid, on portions of the Northwest 1/4, Section 36 and the Northeast 1/4, Section 35, Township 18 South, Range 2 West, S.B.B.M., Zone A-1-10 (proposed R-2 Zone), was presented. No one appeared to be heard.

City Manager Walter Hahn and Mr. Ken Klein, Planning Department answered questions directed by the Council.

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

RESOLUTION 202361, granting a Conditional Use Permit to United States National Bank and San Diego Neighborhood Development Corporation and Avco Neighborhoods, Inc. to construct and operate a 105-unit mobile home park.

(Item 3)

The following ordinance was introduced at the meeting of March 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 its passage written or printed copies of said ordinance.

ORDINANCE 10543 (New Series), establishing a new Parking Meter Zone "B", on the north side of Monroe Avenue between Park Boulevard and alley east; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was adopted on motion of Councilman Loftin, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb, Williams, Morrow, and Martinet.

(Items 4 and 5)

Considered concurrently.

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

A proposed ordinance, continued from the Meeting of April 1, 1971, at City Attorney's request, 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 Ordinance of 1969; and

A proposed ordinance providing for the issuance of 1966 Municipal Improvement Bonds, Series 5, in the principal amount of \$5,000,000.

(Item 6)

A proposed resolution, relative to accepting the offer of Arno Press for the purchase of the First American Frontier Collection, was presented.

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

On motion of Councilman Schaefer, seconded by Councilman Hitch, said resolution was reconsidered.

RESOLUTION 202362, accepting the offer of Arno Press for the purchase of the First American Frontier Collection for the actual estimated cost of \$1,074.36, including tax and terms, was adopted on motion of Councilman Schaefer, seconded by Councilman Hitch.

(Item 7)

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

City Manager Walter Hahn answered questions directed by the Council regarding the purchase of Automotive Equipment from Carl Burger Dodge, International Harvester Co., and Balboa Datsun.

(Item 7 continued)

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

RESOLUTION 202363, Carl Burger Dodge, International Harvester Co., and Balboa Datsun for the purchase of 56 items of Automotive Equipment, for a total actual cost of \$168,984.72, including tax and terms; rejecting all bids theretofore received on February 9, 1971, on the purchasing of Automotive Equipment, Group 1, Item 1; and

RESOLUTION 202364, International Business Machines Corporation for the purchase of 550,000 Incoming Message Log Cards, 40,000 Ambulance Message Log Cards, 240,000 Radio Message Log Cards, for an actual cost of \$3,241.14, including tax and terms.

(Item 8)

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

RESOLUTION 202365, furnishing Street Name Sign Head Assemblies as may be required for a period of one year ending May 31, 1972, in accordance with Specifications Document No. 735448;

RESOLUTION 202366, construction of Florida Street Storm Drain, in accordance with Specifications Document No. 735449;

RESOLUTION 202367, construction of Riverview Well Fields - Phase II, in accordance with Specifications Document No. 735450;

RESOLUTION 202368, construction of Sewer Main Replacements Group 5 - Greenwood Area, in accordance with Specifications Document No. 735451; and

RESOLUTION 202369, pavement reconstruction at various intersections and in Alley, Block 19, Fortuna Park Addition, in accordance with Specifications Document No. 735452.

(Item 100)

The following resolutions, relative to the final map of Clairemont Industrial Park Unit 2, a one-lot subdivision located on the north side of Clairemont Mesa Boulevard, between State Route 163 and Overland Street, were adopted on motion of Councilman Landt, seconded by Councilman Loftin:

RESOLUTION 202370, authorizing an Agreement with Vincent and Judith J. De Philippis for completion of improvements; and

RESOLUTION 202371, approving the final map of Clairemont Industrial Park Unit 2.

(Item 101)

RESOLUTION 202372, approving the acceptance by the City Manager of a Deed from Penasquitos, Inc., conveying an easement and right of way for water main purposes, affecting a portion of Section 13, Township 14 South, Range 3 West, S.B.B.M., located in Carmel Valley, was adopted on motion of Councilman Loftin, seconded by Councilman Landt.

(Item 102)

RESOLUTION 202373, authorizing an Agreement with the Zoological Society of San Diego, to provide professional services in connection with the aesthetic and architectural design of certain facilities for the San Diego Wild Animal Park located in San Pasqual Valley; authorizing the expenditure of \$250,000 out of Bond Fund 731 for said purpose, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

(Item 103)

RESOLUTION 202374, authorizing Two Joint Use Agreements with The Pacific Telephone and Telegraph Company, for the construction, reconstruction, maintenance, and use of sewer lines in Unnumbered Pueblo Lots and Sections 5 and 6, Township 15 South, Range 2 West, S.B.B.M., located in Pose Canyon-Sorrento Valley and Carroll Canyon-Sorrento Valley areas, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

(Item 104)

A proposed resolution, relative to authorizing the City Auditor and Comptroller to transfer \$23,390 from the Unallocated Reserve (100/53.30) to Public Works Sanitation Division (100/34.00) for the purpose of accomplishing the Weed Abatement Program, was presented.

City Manager Walter Hahn answered questions directed by the Council. After discussion, the Council continued their consideration of Item 104 following Item 105 to allow additional time to obtain answers to Council questions.

(Item 105)

A proposed resolution, relative to authorizing the transfer of \$99,600 between General Fund Departments, was presented.

Mr. Curtis M. Fitzpatrick, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 202375, authorizing the transfer of \$99,600 between General Fund Departments in the amount of \$87,000 in Personal Services and \$12,600 in Non-Personal Expense, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

(Item 104 continued)

A proposed resolution, relative to authorizing the City Auditor and Comptroller to transfer \$23,390 for the Weed Abatement Program, was presented.

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

RESOLUTION 202376, authorizing the City Auditor and Comptroller to transfer \$23,390 from the Unallocated Reserve (100/53.30) to Public Works Sanitation Division (100/34.00) for the purpose of accomplishing the Weed Abatement Program, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

(Item 105)

Considered between the first and second consideration of Item 104.

(Item 106)

RESOLUTION 202377, confirming the appointments by the Mayor, to the International Affairs Board for two-year terms ending March 1, 1973: Mr. Felimon Adrid; Mr. Clark C. Evernham; Mrs. Bruce Hazard; Mrs. James T. Jennings; Mr. W. Daniel Larsen; Mr. Edward J. Matlin; Mr. Don Shubert; and Mrs. John Thorpe Wells, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

(Item 107)

RESOLUTION 202378, confirming the appointments by the Mayor, to the Historical Site Board for two-year terms ending March 1, 1973: Mrs. Joyce Hettich; Mrs. Alonzo King; Mr. Alex C. McDonald; Mrs. David E. Porter; Mr. James E. Reading; Miss Maria A. Sardinias; Mr. Norman R. Starr; and Mrs. Richard Sundberg, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

(Item 108)

RESOLUTION 202379, confirming the appointments by the Mayor, to the Architectural Control Board (Old San Diego Area) for terms ending March 1, 1973: Mrs. Frances Bardacke; Mr. Joseph Wm. Parker; Mr. Michael A. Theilacker; and Mrs. Lester L. Wittenberg, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

(Item 109)

A proposed resolution, relative to amending Council Policy No. 000-3 regarding preparation of Council Docket, was presented.

City Clerk Edward Nielsen answered questions directed by the Council.

RESOLUTION 202380, amending Council Policy No. 000-3 regarding preparation of Council Docket, was adopted on motion of Councilman Loftin, seconded by Councilman Schaefer. (Changing Docket Closing Times.)

(Item 110)

A proposed resolution, relative to amending Council Policy No. 600-10 entitled "Adequacy of Public Services in connection with Development Proposals", was presented.

Mr. Fred Conrad, Deputy City Attorney, and Planning Director James Goff answered questions directed by the Council.

On motion of Councilman Landt, seconded by Councilman Hitch, said resolution was continued for one week to Thursday, April 15, 1971, for revision.

By unanimous consent granted to the Mayor, the following ordinance and three resolutions were considered.

The following ordinance was passed on the day of its introduction, to-wit, on April 8, 1971, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

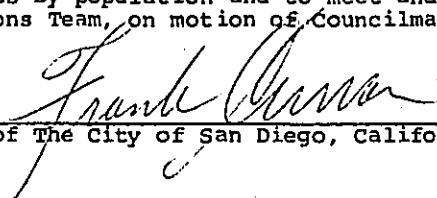
ORDINANCE 10544 (New Series), ordering, calling, providing for and giving Notice of a Special Election to be held in The City of San Diego on June 8, 1971, for the purpose of submitting to the qualified voters of the City a proposition calling for the opinion of the electorate on the question of whether or not the City Council of The City of San Diego should consider calling an election on the question "Shall a Charter Commission be elected to propose a New Charter or to revise the current Charter?", consolidating such election with the County Special Election to be held on the same date, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent: Councilmen Cobb, Williams, Morrow, and Martinet.

RESOLUTION 202381, requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on June 8, 1971, with the County Special Election to be held on the same date, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

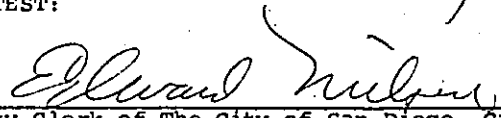
RESOLUTION 202382, requesting the Board of the San Diego Unified School District to concur in the consolidation of a Special Municipal Election to be held in the City of San Diego on June 8, 1971, with the County Special Election and the School District Election to be held on the same date, was adopted on motion of Councilman Hitch, seconded by Councilman Loftin.

RESOLUTION 202383, requesting the Board of the San Diego Community College District to concur in the Consolidation of a Special Municipal Election to be held in the City of San Diego on June 8, 1971, with the County Special Election and the School District Election to be held on the same date, was adopted on motion of Councilman Schaefer, seconded by Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 10:44 a.m. into Executive Session with the City Attorney concerning Judge Fisher's reversal decision on redistributing Council Districts by population and to meet and confer with the Employer/Employee Relations Team, on motion of Councilman Landt, seconded by Councilman Schaefer.


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 13, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilmen Williams, Morrow, and Schaefer entered the Chamber.

(Item 1)

Mayor Curran introduced Reverend David L. Barclay of Saint Dunstan's Episcopal Church who gave the Invocation.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

(Item 3)

Thirty-five Students from San Diego High School Ecology Class, accompanied by their teacher, Mr. Jack Turner, were unable to attend this Meeting.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, March 25, 1971, and Tuesday, March 30, 1971, were presented by the City Clerk. On motion of Councilman Landt, seconded by Councilman Cobb, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from Mr. Spike Webb, Chairman of Ocean Beach Precise Implementation Committee, requesting permission to address the Council expressing appreciation for the recently adopted resolution concerning the Ocean Beach Freeway interchange with Interstate 5, was presented.

Mr. Spike Webb appeared to speak regarding this communication.

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

(Items 6 through 110)

Considered after Item 111.

(Item 111)

A proposed Resolution, appointing the following individuals to the Governing Board of the San Diego Planetarium Authority: Mr. J. Dallas Clark, Dr. Ulrich Merten, and Reverend George Walker Smith, was presented.

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

RESOLUTION 202384, appointing the following individuals to the Governing Board of the San Diego Planetarium Authority for the terms prescribed by law: Mr. J. Dallas Clark, Dr. Ulrich Merten, and Reverend George Walker Smith, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on constructing sidewalks on Torrey Pines Road, between Prospect Place and La Jolla Shores Drive - on Resolution of Intention No. 202109. It was reported that twelve written protests had been received.

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

Mary Gates, Patricia Dahlberg, Althea Cochrane, Katherine Naive, Virginia Ellingson, Mary Heilman, Luther Barber, David Hill, and Mrs. Griffin appeared to speak in opposition to the construction of sidewalks on said roads.

On motion of Councilman Cobb, seconded by Councilman Landt, said hearing was continued for 90 days, to July 13, 1971, for further review of traffic/pedestrian problems along Torrey Pines Road.

RESOLUTION 202385, continuing the hearings on the proposal to construct sidewalks on Torrey Pines Road, between Prospect Place and La Jolla Shores Drive, under Resolution of Intention No. 202109, adopted March 9, 1971, to 9:30 a.m., Tuesday, July 13, 1971.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for for the hearings on paving and otherwise improving 40th Street, between Ocean View Boulevard and Imperial Avenue, Imperial Avenue between 40th Street and 46th Street, and Franklin Avenue easterly and westerly of 40th Street - on Resolution of Intention No. 202111. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Landt, seconded by Councilman Williams, the following Resolution was adopted:

RESOLUTION 202386, determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 202111 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.

(Item 7 Continued)

On motion of Councilman Landt, seconded by Councilman Williams, the Resolution Ordering Work and directing Notice Inviting Bids was continued for two weeks, to April 27, 1971, at City Manager's request.

RESOLUTION 202387, continuing the hearings on the proposal to pave and otherwise improve 40th Street, between Ocean View Boulevard and Imperial Avenue, Imperial Avenue, between 40th Street and 46th Street, and Franklin Avenue easterly and westerly of 40th Street, under Resolution of Intention No. 202111, adopted March 9, 1971, to 9:30 a.m., Tuesday, April 27, 1971.

(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 proposed Amendment to Rule IV of the Rules of the Civil Service Commission by amending Section 4, and amending Chapter II, Article 3, Division 5 of the San Diego Municipal Code by amending Section 23.0504 relating to Extension of Eligible Lists for Employment, was presented. It was reported that no written protests had been received.

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

John Lewis, San Diego Police Officers Association, Mildred Waite, President of the Civil Service Commission, and Personnel Director A. A. Bigge appeared to speak in favor of the proposed Amendment.

On motion of Councilman Landt, seconded by Councilman Williams, said hearing was continued for one week, to April 20, 1971, for City Attorney to prepare alternate ordinance, by the following vote: Yeas-Councilmen Ccbb, Landt, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Mayor Curran. Absent-Councilman Loftin.

Mayor Curran recessed the Meeting at 10:48 a.m. Upon reconvening at 11:05 a.m., the roll call showed Councilman Loftin absent.

(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 the matter of a Midyear Revision of Salary and Wage Schedules. It was reported that no written protests had been received.

City Manager Hahn and Ray Blair, Public and Employee Affairs Director, answered questions directed by the Council.

Ray Blair, Public and Employee Affairs Director, presented a report to the Council on the matter of a Midyear Revision of Salary and Wage Schedules.

Sam Salazar, San Diego City Fire Fighter's Association, Jim Grogan, representing Local 127 American Federation of State and County Municipal Employees AFL-CIO, Robert L. Moeller, Director of Community Services with the San Diego-Imperial Counties Labor Council AFL-CIO,

(Item 9 Continued)

Robert Morrow, General Manger of MEA, John Lewis, San Diego Police Officers Association, Joe Carpenter, Local 127 American Federation of State and County Municipal Employees AFL-CIO, appeared to speak in favor of a Midyear Revision of Salary and Wage Schedules.

Ken Kitson, President of San Diego Taxpayer's Association, Priscilla Simms, San Diego Taxpayer's Association Public Personnel Committee, and Stan Coombs, Manager of San Diego Taxpayer's Association, appeared to speak in opposition to the Midyear Revision of Salary and Wage Schedules.

Mayor Curran recessed the Meeting at 12:04 p.m. to reconvene at 2:30 p.m.

At 2:35 p.m., the City Council met in joint session with the Board of Governors of the San Diego Planetarium Authority.

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

Absent--Councilman Loftin.

Clerk---Edward Nielsen.

Present--Board Members Campbell, Clark, Havens, and Merten.

Absent--Board Member Smith.

Secretary-Nielsen.

President Campbell of the Planetarium Authority Governing Board reported that the Committee appointed to check and compute the bids for \$3,000,000 bonds of San Diego Planetarium Authority, designated "Planetarium Revenue Bonds," for which bids had previously been publicly opened, examined and read, has reported that the bid of Merrill Lynch, Fenner and Smith, Inc., and others is the bid yielding the lowest net interest cost.

The Planetarium Board then adopted a resolution awarding the bonds to the above named bidder.

President Campbell introduced the members of the new Planetarium Authority to the City Council.

The joint session was adjourned at 2:40 p.m., on motion of Member Havens, seconded by Member Merten.

Upon reconvening at 2:43 p.m., the roll call showed Councilman Loftin absent.

(Item 9 Continued)

The hearing, on the matter of a Midyear Revision of Salary and Wage Schedules, was closed and the following Resolution adopted, on

(Item 9 Continued)

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

RESOLUTION 202388, determining that the City Council, after due notice and public hearing on the matter, finds that the criteria of Section 70 of the Charter of The City of San Diego pertaining to revision of salary and wage schedules have not been satisfied; and declaring that a midyear revision to the salary and wage schedule is unwarranted and unnecessary.

On motion of Councilman Cobb, seconded by Councilman Landt, the following Resolution was adopted:

RESOLUTION 202389, the sum of \$500,000, presently contained in the Unallocated Reserve (Fund 100, Dept. 53.30), shall be utilized for salary purposes in the fiscal year 1971-1972, and directing the City Manager to prepare the 1971-1972 fiscal year budget accordingly.

(Item 10)

The following ordinance was introduced at the Meeting of March 30, 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 10545 (New Series), 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 adopted on motion of Councilman Cobb, seconded by Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 11)

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

RESOLUTION 202390, Biffy Fiberglas Toilets Co. for the purchase of 10 portable single unit chemical toilets for an actual cost of \$2,415, including tax and terms; and

RESOLUTION 202391, Sta-Green Turfgrass Service Co. for the purchase of one chlorinator and nine component parts for an actual cost of \$2,338.56, including tax and terms.

(Item 12)

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

RESOLUTION 202392, S & H Mfg. Co., for the purchase of ten

(Item 12 Continued)

power lawn edgers for an actual cost of \$1,771.61, including tax and terms; and

RESOLUTION 202393, Dale L. Pierce for the purchase of one tractor drawn vacuum sweeper for an actual cost of \$1,727.25, including tax and terms.

(Item 13)

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

RESOLUTION 202394, furnishing five police motorcycles, in accordance with Specifications Document No. 735514; and

RESOLUTION 202395, construction of Water and Sewer Main Replacements Group 183, in accordance with Specifications Document No. 735515.

(Item 100)

Two Resolutions, relative to the Final Map of McDaniel's Knoll Unit 3, a 9-lot subdivision located southerly of Laurel Street, easterly of 56th Street, were presented.

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

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

RESOLUTION 202396, authorizing an Agreement with Harry Le Roy McDaniel, Jr. and Kathleen McDaniel for completion of improvements in McDaniel's Knoll Unit 3, a 9-lot subdivision located southerly of Laurel Street, easterly of 56th Street; and

RESOLUTION 202397, approving the final map of McDaniel's Knoll Unit 3.

(Item 101)

RESOLUTION 202398, granting the petition for paving and otherwise improving the Alley, Block 26, Loma Alta Unit 2, between Clovis Street and Camulos Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 102)

RESOLUTION 202399, granting the petition for paving and otherwise improving the Alley, Block 15, Normal Heights, between Copley Avenue and Collier Avenue; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Schaefer, seconded by Councilman Cobb.

(Item 103)

Two Resolutions, relative to paving and otherwise improving

(Item 103 Continued)

51st Street, 54th Street, and Edison Street, were presented. James McLaughlin, Engineering Department, answered questions directed by the Council.

The following Resolutions, relative to paving and otherwise improving 51st Street, 54th Street, and Edison Street, were adopted on motion of Councilman Schaefer, seconded by Councilman Cobb:

RESOLUTION 202400, approving the plans, specifications and Plat No. 3825 of the assessment district; and

RESOLUTION OF INTENTION 202401, setting the time and place for hearing protests.

(Item 104)

RESOLUTION OF INTENTION 202402, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Fern Avenue, between the westerly line of Lots 8 and 10, South San Diego Heights, and the westerly line of 19th Street, was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 105)

RESOLUTION 202403, authorizing the execution of a Deed conveying to the San Diego Gas and Electric Company an easement for power line purposes over and across portions of Lots 126, 127, and 130 of Lakeside Farms, was adopted on motion of Councilman Landt, seconded by Councilman Schaefer.

(Item 106)

RESOLUTION 202404, authorizing an Agreement with the Manpower Administration, United States Department of Labor, to plan and operate a Public Service Careers Program, Plan A, for a period of twenty-one months, was adopted on motion of Councilman Williams, seconded by Councilman Schaefer.

(Item 107)

RESOLUTION 202405, requesting the technical assistance of the California Division of Highways to conduct economic and preliminary design studies for the extension of 10th and 11th Avenues and F and G Streets into the City's center, was adopted on motion of Councilman Landt, seconded by Councilman Morrow.

Councilman Morrow left the Chamber.

(Item 108)

A proposed Resolution, requesting that the Legislature of the State of California authorize a Lease to be entered under which the Old Town State Park Project area is leased by the State Department of Parks and Recreation to The City of San Diego in order that the development and/or the interim use of the Park may proceed without

(Item 108 Continued)

further delay, was presented.

Francine Cummings appeared to speak in opposition to the proposed Lease.

Glen Gordon appeared to speak in favor of the proposed Lease.

RESOLUTION 202406, requesting that the Legislature of the State of California authorize a Lease to be entered under which the Old Town State Park Project area is leased by the State Department of Parks and Recreation to The City of San Diego in order that the development and/or the interim use of the Park may proceed without further delay, was adopted on motion of Councilman Hitch, seconded by Councilman Cobb.

(Item 109)

RESOLUTION 202407, authorizing the City Manager to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on; approving the filing of an application for Land and Water Conservation Fund assistance; and certifying that said agency can finance one hundred percent of the Project, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 110)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer \$9,000 within General Fund 100, from the Unallocated Reserve to Inspection Department Personal Services for the purpose of providing funds for overtime and additional staff to perform plan checking in connection with the processing of building permits, was presented.

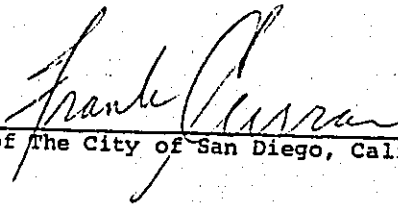
City Manager Hahn answered questions directed by the Council.

RESOLUTION 202408, authorizing the City Auditor and Comptroller to transfer \$9,000 within General Fund 100, from the Unallocated Reserve to Inspection Department Personal Services for the purpose of providing funds for overtime and additional staff to perform plan checking in connection with the processing of building permits, was adopted on motion of Councilman Hitch, seconded by Councilman Schaefer.

(Item 111)


Considered after Item 5.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Landt, seconded by Councilman Cobb, at 4:09 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 15, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:40 a.m.

(Item 1)

The Council welcomed a group of forty-five students from San Diego High School American Government Class, who were attending this meeting.

The Council welcomed a group of Foreign Officers attending a training program at the Anti-warfare Submarine School, who were accompanied by Lt. Hellar.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, April 14, 1971, on the following:

Paving and otherwise improving Cervantes Avenue and Paradise Road; and

Paving and otherwise improving McKee Street, between Kettner Boulevard and Titus Street.

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

Item 2c, bids for paving and otherwise improving Kurtz Street, southeasterly of Sherman Street to 40 feet northerly of the northwesterly line of Pueblo Lot 276, had been continued to be opened on April 28, 1971.

Item 2d, bids for paving and otherwise improving Upas Street and Jackdaw Street, had been continued to be opened on April 21, 1971.

(Item 3)

A communication from a representative of Citizens Coordinate Century 3 requesting the City Council to take immediate action to halt construction of the Penasquitos Sewer District, was presented.

Mr. Albert Johnson, Chairman of the Board of Citizens Coordinate for Century 3, appeared to speak regarding this communication.

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

(Item 4)

A communication from a representative of the Chicano Federation requesting permission to address the Council regarding the lack of youth program and facilities in the Chicano Community, and Police actions at Chicano Park on April 4, 1971, was presented.

Ms. Anita Hernandez appeared to speak regarding this communication.

On motion of Councilman Morrow, seconded by Councilman Williams, said communication was referred, as follows:

Item 1, demanding charges made against the people who were arrested on Sunday, April 4, 1971, at Chicano Park, be dropped, was referred to the City Attorney;

Item 2, demanding removal of Officer Padillo from his post as patrolman in the Logan Heights Area and Sergeant Garcia from his position as a Community Public Relations Officer; Item 3, demanding patrol cars to retreat from the community, especially on Sundays; Item 4, demanding establishment of the "Old-fashion, walk-the-beat officer"; and Item 5, demanding establishment of a Civilian Community Board Review, were referred to the City Manager and City Attorney;

Item 6, demanding the removal of Judge Crawford from the Bench, was referred to the Judicial Conference; and

An additional demand to remove patrol cars from the area on April 22, 1971, was referred to the City Manager and City Attorney.

(Item 5 - Case No. 60-71-1.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meeting of February 18, 1971, on the matter of rezoning a portion of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the south side of Mira Mesa Boulevard and approximately 2,000 feet west of Interstate 15, from Interim Zone A-1-1 to Zone C-1A. (CA on March 1, 1971.) It was reported that no written protests had been received.

Mr. Norman Seltzer, Attorney representing the applicant, appeared to speak in favor of an additional three weeks continuance.

On motion of Councilman Cobb, seconded by Councilman Schaefer, said hearing was continued for three weeks to Thursday, May 6, 1971.

Councilman Schaefer left the Chamber.

(Item 6 - Case No. 48-71-2.)

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 April 1, 1971, 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 1/4 of the Northeast 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.

Mr. K. D. Frye of the San Diego Arizona Eastern Railroad appeared to speak in favor of the rezoning.

Deputy City Attorney Conrad and Mr. Ken Klein, Planning Department,

(Item 6 continued)

answered questions directed by the Council.

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

A proposed, amended ordinance, incorporating portions of Lots 5 and 6, Section 6, Township 19 South, Range 1 West, and a portion of the Southeast 1/4 of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinance 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-Councilman Cobb, Landt, Williams, Morrow, and Mayor Curran. Nays-Councilman Martinet. Absent-Councilmen Loftin, Hitch, and Schaefer.

Councilman Schaefer entered the Chamber.

(Item 7 - Case No. 60-71-5.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning a portion of Government Lot 4, the Southwest 1/4 of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Westonhill Drive, between Belfast Circle and Gold Coast Drive extended from Interim Zone A-1-1 to Zone R-1-5. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

A proposed ordinance, incorporating a portion of Government Lot 4, the Southwest 1/4 of the Southwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., 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 Ordinance 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-Councilman Cobb, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

(Item 8 - Case No. 43-70-2.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning Lot 10 and portions of Lots 11 and 12, Block 3, and portions of Lots 2, 3, and 5, Block 4, Rosedale, located on the south side of Aero Drive, east of Pomeroy Street, and on both sides of Ruffin Road, from Unzoned and Zone R-1-5 to Zone M-IP. It was reported that written protests had been received.

Mr. Ken Klein answered questions directed by the Council. City Clerk Edward Nielsen read a report from the Planning Department.

(Item 8 continued)

Mr. Norman Seltzer, representing Baylor Construction Company (a subsidiary of American Housing Guild), appeared to speak in favor of the rezoning.

Mayor Curran recessed the Meeting at 11:16 a.m. Upon reconvening at 11:21 a.m., the roll call showed Councilmen Loftin and Hitch absent.

(Item 8 continued)

Mr. Maynard Cart, Dr. Harold Culver, representing San Diego Board of Education, and Mr. Richard Pilgrim appeared to speak regarding the rezoning.

Deputy City Attorney Fred Conrad answered questions directed by the Council.

A proposed, amended ordinance, incorporating portions of Lots 2 and 5, Blocks 4, and a portion of Lot 10, Block 3, Rosedale, into M-IP and A-1-10 Zones, as defined by Sections 101.0435.1 and 101.0404, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8660 (New Series), adopted June 14, 1962, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, seconded by Councilman Schaefer, by the following vote: Yeas-Councilman Cobb, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin and Hitch.

A motion was made by Councilman Morrow, seconded by Councilman Schaefer, to deny R-2A Zoning and overrule the Planning Commission's recommendation to approve the R-2A and M-IP Zoning on the balance (16⁺ acres) of the property. There was no vote taken.

A proposed amendment, made by Councilman Cobb, seconded by Councilman Schaefer, to introduce an ordinance for M-IP Zoning, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, and Schaefer. Nays-Councilmen Morrow, Martinet, and Mayor Curran. Absent-Councilmen Loftin and Hitch.

RESOLUTION 202409, denying the request to rezone portions of Lots 10, 11 and 12, Block 3, and portions of Lots 2 and 3, Block 4, Rosedale, from Zone R-1-5 to Zone M-IP, located on the south side of Aero Drive, east of Pomeroy Street, and on both sides of Ruffin Road; and overruling the Planning Commission's action to approve the request, was adopted on motion of Councilman Morrow, seconded by Councilman Schaefer. (see map attached.)

(Items 9 - 21)

Considered after Item 116.

(Item 22)

A proposed ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments (adding Community Relations Board Department), was introduced on motion of Councilman Martinet, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

(Items 23-115)
Considered after Item 21.

(Item 116)
Considered after Item 119.

(Item 117 and 118)
Considered after Item 115.

(Item 119)
RESOLUTION 202410, assuming the full responsibility for the implementation and operation of the Neighborhood Community Relations Board Project of the San Diego Model Cities Program; approving the Project Budget in the amount of \$80,000 and authorizing the expenditure of \$80,000 out of Model Cities First Action Year Fund 2901 for said project, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

(Item 120)
Considered after Item 118.

(Item 116)
RESOLUTION 202411, confirming the Appointments by the Mayor of members of the Model Neighborhood Community Relations Board, for the terms prescribed by law; Thirteen Model Neighborhood Area Residents, three students, two members of the San Diego Police Department, and six members from Law and Justice Related Services, was adopted on motion of Councilman Williams, seconded by Councilman Cobb.

Mayor Curran recessed the Meeting at 12:03 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilman Loftin and Hitch absent.

(Items 117, 118 and 120)
Considered after Item 115.

(Item 9 - Case No. 20-71-2.)
The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning portions of Partition of Pueblo Lot 1209, Superior Court Case 8341, and Pueblo Lots 1224, 1226, 1227, located on the north side of Balboa Avenue and west of Clairemont Drive and south of Hatteras 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. It was reported that no written protests had been received.

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

A proposed ordinance, incorporating portions of Partition of Pueblo Lot 1209, Superior Court Case 8341, and Pueblo Lots 1224, 1226, 1227, 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

(Item 9 continued)
conflicts herewith, was introduced on motion of Councilman Martinet, seconded by Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Loftin and Hitch.

(Item 10)

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 matters of:

- A - Proposed Carmel Mountain East Development Plan, which encompasses approximately 1,520 acres, with a projected population of about 17,000 persons, located east of Interstate 15, south of the Rancho Bernardo Community and west of the Poway Community.
- B - Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map for said Development Plan, if approved.

It was reported that no written protests had been received.

Mr. James Fairman, Southwest Planners, and Mr. William Rick, Rick Engineering, appeared to speak in favor of the Plan.
Planning Director James Goff, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

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

RESOLUTION 202412, approving the proposed Carmel Mountain East Development Plan, which encompasses approximately 1,520 acres, with a projected population of about 17,000 persons, located east of Interstate 15, south of the Rancho Bernardo Community and west of the Poway Community.

RESOLUTION 202413, approving the proposed amendment to the General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego."

(Item 11)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matters of:

- A - Proposed Chicarita Creek Development Plan, which encompasses approximately 2,200 acres, with a projected population of about 22,000 persons, located east of Interstate 15, west of the Poway Community and north of Scripps Miramar.
- B - Proposed amendment to the Progress Guide and General Plan for The City of San Diego - to amend the map for said Development Plan, if approved.

It was reported that no written protests had been received.

(Item 11 continued)

Mr. Fred Biggs, Developer, appeared to speak in favor of the Plan. Planning Director James Goff, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

On motion of Councilman Schaefer, seconded by Councilman Landt, the hearing was closed and the following resolutions were adopted:

RESOLUTION 202414, approving the proposed Chicarita Development Plan, which encompasses approximately 2,200 acres, with a projected population of about 22,000 persons, located east of Interstate 15, west of the Poway Community and north of Scripps Miramar.

RESOLUTION 202415, approving the proposed amendment to the General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego."

(Item 12)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the application of Robert M. Golden, owner, and Union Tribune Publishing Company, permittee, under Conditional Use Permit No. 284-PC, to construct and operate a Newspaper Publishing Facility, located in Mission Valley, north of Frontage Road and west of State Route 163, on a portion of Lot 5, Pueblo Lot 1105, and portions of Lot 9, E. W. Morse's Subdivision of the West 1/2 of Pueblo Lot 1106, in the R-1-40 and FC Zones. It was reported that written protests had been received.

Mr. Karl Zobell, Attorney for the applicant, Mr. Frank Hope, Frank Hope & Associates, Mr. William Rick, Rick Engineering, and Mr. Al DeBaxie, Union Tribune Publishing Company, appeared to speak in favor of the application.

Ms. Dorothea Edmundson, Century 3 Citizens Coordinate, Mr. Richard Prytherch and Ms. Marion Bear appeared to speak in opposition to the application.

City Attorney John Witt and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

Mr. Rolland W. Reed and Mr. Robert Golden appeared to speak in favor of the application.

A motion was made by Councilman Morrow, seconded by Councilman Landt, to close the hearing and deny the Conditional Use Permit. No vote was taken.

On motion of Councilman Cobb, seconded by Councilman Williams, said hearing was continued one week to Thursday, April 22, 1971, for report from the Engineer on the design of the flood control channel and street patterns.

(Item 13)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the application of Industrial Developers, Ltd., by Clark E. Higgins, for special permission to waive underground electrical line requirements in connection with the Tentative Subdivision Map of Via Sorrento Valley Industrial Park Unit 6, located easterly of the A.T. & S.F. Railroad in Sorrento Valley, in the M-1A, R-1-40, and A-1-10 Zones (M-1A Zone upon recordation of final map). It was reported that no written protests had been received.

(Item 13 continued)

Mr. Clark Higgins appeared to speak in favor of the application. Mr. James McLaughlin, Engineering Department, answered questions directed by the Council.

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

RESOLUTION 202416, granting the application for waiver of undergrounding of electrical line requirements in connection with Via Sorrento Valley Industrial Park Unit No. 6 subdivision as to that portion of the electrical lines located within the Flood Channel, as shown on the subdivision map.

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

(Item 14)

ORDINANCE 10546 (New Series), incorporating a portion of Lot 48, Rancho Mission of San Diego into R-3 and CO Zones, as defined by Sections 101.0411 and 101.0423, respectively 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.

(Item 15)

ORDINANCE 10547 (New Series), 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.

(Item 16)

ORDINANCE 10548 (New Series), incorporating a portion of the Northwest 1/4 of the Southeast 1/4 of Section 11, Township 15 South, Range 3 West, S.B.B.M. into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 17)

ORDINANCE 10549 (New Series), incorporating portions of Pueblo Lots 1237 and 1238 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 18)

ORDINANCE 10550 (New Series), incorporating a portion of Pueblo Lot 1241 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

(Items 14 through 21 continued)

Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 19)

ORDINANCE 10551 (New Series), 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 conflict herewith.

(Item 20)

ORDINANCE 10552 (New Series), establishing a new Parking Meter Zone "B", on the west side of Thirteenth Street between G Street and Market Street. A parking time limit of two hours shall be in effect at said location between the hours of 9:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

(Item 21)

ORDINANCE 10553 (New Series), amending Ordinance No. 10300 (New Series), as amended, to create the Classified Position of Safety Representative and establish a Schedule of Compensation therefor.

(Item 22)

Considered after Item 8.

(Item 23)

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

RESOLUTION 202417, Wil-Sar Construction Company, for the construction of Street Division Storage Shed and additional office space in Street and Sanitation Building, Chollas Operations Station, including Base Bid Schedule II and Additive Alternate #1, for the sum of \$39,175; authorizing expenditure of \$48,200 out of Community Buildings and Improvements Bond Fund 726 for said construction and related costs; and

RESOLUTION 202418, Fritz A. Nachant, Inc., for the Old Adobe Chapel Restoration, for the sum of \$7,695; authorizing expenditure of \$11,800 out of Capital Outlay Fund 245 for said purpose and related costs.

(Item 24)

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

RESOLUTION 202419, Ducommun Metals & Supply Co., for the purchase of Ten Tons of Aluminum Sheets (370 sheets), Type 6061-TC, anodized, for an actual cost of \$11,641.35, including sales tax;

RESOLUTION 202420, Contractor Supply, for the purchase of fifteen 6" three-way Fire Hydrants at a cost of \$260 each and thirty 6" two-way Fire Hydrants at a cost of \$181 each, for an actual cost of \$9,600.57; and

RESOLUTION 202421, authorizing Change Order to the contract with Center City Motors for the purchase of Automotive Equipment by increasing the number of sedans from seventy-three to seventy-four and increasing the encumbrance by \$3,042.90, including sales tax.

Councilman Schaefer left the Chamber.

(Item 25)

Three proposed resolutions, relative to inviting bids, were presented. Mr. Rolland W. Reed appeared to speak regarding weed and litter abatement.

The following resolutions, relative to inviting bids, were adopted on motion of Councilman Williams, seconded by Councilman Martinet:
RESOLUTION 202422, furnishing 2,400,000 envelopes, in accordance with Specifications Document No. 735540;
RESOLUTION 202423, weed and litter abatement as required in the City of San Diego, in accordance with Specifications Document No. 735541; and
RESOLUTION 202424, improvement of Emerald Hills Park, in accordance with Specifications Document No. 735542.

(Item 100a)

Two proposed resolutions, continued from the meeting of April 1, 1971, relative to Candlelight Estates Unit 1, were presented.

Mr. J. R. Shattuck appeared to speak regarding his Agreement. City Attorney John Witt, Deputy City Attorney Fred Conrad, Mr. Kimball Moore, Assistant to the City Manager, Mr. James McLaughlin, Engineering Department, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

The following resolutions, relative to the final map of Candlelight Estates Unit 1, a 139-lot subdivision, located between Leon Avenue and Satellite Boulevard, easterly of 15th Street, southerly of Coronado Avenue, were adopted on motion of Councilman Landt, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Loftin and Hitch.

RESOLUTION 202425, authorizing an Agreement with Shattuck Construction Company for completion of improvements; and

RESOLUTION 202426, approving the final map of Candlelight Estates Unit 1.

(Item 100b)

Two proposed resolutions, continued from the meeting of April 1, 1971, relative to Coronado Terrace Unit 2, were presented.

Mr. Alex Harper, Gersten Construction Company, appeared to speak. Mr. James McLaughlin, Engineering Department, and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

The following resolutions, relative to the final map of Coronado Terrace Unit 2, a one-lot subdivision located on the north side of Grove Avenue between 25th and 27th Streets, were adopted on motion of Councilman Morrow, seconded by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Loftin and Hitch.

RESOLUTION 202427, authorizing an Agreement with Dale Building Company for completion of improvements; and

RESOLUTION 202428, approving the final map of Coronado Terrace Unit 2.

(Item 101)

A proposed, revised resolution, continued from the Meeting of April 8, 1971, relative to amending Council Policy No. 600-10, was presented.

Deputy City Attorney Fred Conrad answered questions directed by the Council.

RESOLUTION 202429, amending Council Policy No. 600-10 entitled "Adequacy of Public Services in connection with Development Proposals", was adopted on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 102)

A proposed resolution, continued from the Meeting of March 18, 1971, relative to authorizing an Agreement with Municipal Engineers, Inc., was presented.

Mr. Kimball Moore, Assistant to the City Manager, requested said proposed resolution be returned to the City Manager's Office.

A proposed resolution, continued from the Meeting of March 18, 1971, relative to 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 returned to the City Manager on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 103)

A proposed resolution, continued from the Meeting of March 18, 1971, relative to accepting the Proposal of Stone & Youngberg, Municipal Financing Consultants, was presented.

Mr. Kimball Moore, Assistant to the City Manager, requested said proposed resolution be returned to the City Manager's Office.

A proposed resolution, continued from the Meeting of March 18, 1971, relative to 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 returned to the City Manager on motion of Councilman Cobb, seconded by Councilman Landt.

(Item 104)

RESOLUTION 202430, authorizing an Agreement with Wm. Lyon Development Co., Inc. for costs over and above their prorata share of an offsite water and sewer system for Sun Country Subdivision, in the vicinity of San Diego, Mission Road and Rancho Mission Road, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 105)

A proposed resolution, relative to declaring Princess Park Estates, Inc., subdivider of Princess Del Cerro Unit 5 Subdivision, to be in default, was presented.

City Clerk Edward Nielsen read a letter received from Mr. Griffith, requesting a two-weeks continuance.

(Item 105 continued)

City Attorney John Witt and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

RESOLUTION 202431, declaring Princess Park Estates, Inc., subdivider of Princess Del Cerro Unit 5 Subdivision, to be in default under terms and conditions of Agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete, or cause to be completed, said improvements, was adopted on motion of Councilman Morrow, seconded by Councilman Landt.

(Item 106)

RESOLUTION 202432, accepting the work done and authorizing a Notice of Completion in Mc Coll Subdivision, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 107)

RESOLUTION 202433, authorizing a First Amendment to an Agreement with Homer Delawie and Alfonso Macy, A.I.A., architects, for architectural and engineering services in connection with the developments in Balboa Park; authorizing the expenditure of \$8,000 from Park and Recreation Bond Fund 725, for the purpose of providing funds for said services and related costs, and supplementing Resolution Nos. 193647 and 195207 in this amount, was adopted on motion of Councilman Landt, seconded by Councilman Cobb.

(Item 108)

RESOLUTION 202434, authorizing an Agreement with Mr. Raymond M. Holt for the purpose of employing a professional consultant to make appropriate studies to improve reference services between libraries within the Serra Regional Library System or working with System, was adopted on motion of Councilman Cobb, seconded by Councilman Williams.

(Item 109)

RESOLUTION 202435, authorizing an Agreement with the San Diego Unified School District of San Diego County, for participation in the improvement of T Street, easterly of 47th Street to Gloria Avenue, was adopted on motion of Councilman Morrow, seconded by Councilman Martinet.

(Item 110)

RESOLUTION 202436, 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 Miramar, was adopted on motion of Councilman Landt, seconded by Councilman Williams.

(Item 111)

RESOLUTION 202437, authorizing the expenditure of \$60,000 out of Capital Outlay Fund 245 for the purchase and installation of 2,374 miscellaneous traffic signs and street name signs at various locations city-wide, and supplementing Resolution No. 156726 in said amount, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 112)

RESOLUTION 202438, authorizing the expenditure of \$1,401.70 out of Gas Tax Fund 219, for the purpose of acquiring a right of way required by the City for the improvement of Hancock Street, and supplementing Resolution No. 198215 in said amount, was adopted on motion of Councilman Landt, seconded by Councilman Martinet.

(Item 113)

RESOLUTION 202439, adopting Robert's Rules of Order Newly Revised (1970), as the rules of order and procedure of the Council; rescinding Resolution No. 117304, adopted March 25, 1954, was adopted on motion of Councilman Martinet, seconded by Councilman Morrow.

(Item 114 and 115)

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

RESOLUTION 202440, confirming the Appointment by the Mayor, of Mrs. Matthew A. Williams to the Civil Service Commission, for a term ending January 9, 1973, to fill the vacancy of Mr. Arthur W. Carey who had resigned; and

RESOLUTION 202441, confirming the Appointments by the Mayor of the following members to the Park and Recreation Board, for two-year terms, ending March 1, 1973: Mr. Frank L. Asaro; Mr. Reggie C. Jensen; Mr. Theophilus A. Logan; Mrs. Dorothy Dudley Muth; and Mrs. Clarence J. Widman.

(Item 116)

Considered after Item 119.

(Item 117 and 118)

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

RESOLUTION 202442, authorizing a representative of the Data Processing Department to attend a technical conference at Dayton, Ohio, to be held on April 26 through 29, 1971, to obtain information required by the Command and Control Project concerning the NCR Century 200 Computer System, and to incur all necessary expenses; and

RESOLUTION 202443, authorizing an Agreement with the San Diego Unified School District, for the purpose of implementing the Research and Demonstration School Project; authorizing the expenditure of \$450,000 out of Model Cities First Action Year Fund 2901 for said project.

(Item 119)

Considered after Item 22.

(Item 120)

RESOLUTION 202444, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, portions of Section 6, Township 15 South, Range 2 West, S.B.B.M., for sewer purposes, was adopted on motion of Councilman Martinet, seconded by Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 5:27 p.m., on motion of Councilman Martinet, seconded by Councilman Landt.

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 20, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Mayor Curran introduced Mr. Al Penrose, retired Assistant Fire Chief, who was present in the Chamber.

(Item 1)

Mayor Curran introduced Reverend Richard Bowman, Pastor at Saint Elizabeth's Episcopal Church, who gave the Invocation.

(Item 2)

Councilman Schaefer led the Pledge of Allegiance.

(Item 3)

Service Awards, in recognition of service with the City, were presented to the following: Mr. Mathias J. Neuwirth, Utility Foreman II, Public Works/Street Division, 25 years, by Councilman Martinet; Mr. Willis F. Raymond, Cement Finisher, Public Works/Street Division, 25 years, by Councilman Schaefer; Mr. Frank A. Valenzuela, Draftsman II, Public Works/Engineering Division, 25 years, by Councilman Hitch; Mr. Fred G. Butcheck, Welder, Public Works/Equipment Division, 30 years, by Councilman Williams; Mr. Leroy D. Penwarden, Battalion Chief, Fire Department, 30 years, by Councilman Cobb.

Chief Bell presented Councilmen Cobb and Hitch ten-year service pins.

(Item 4)

Minutes of the Regular Council Meetings of Tuesday, February 23, 1971 and Thursday, March 18, 1971, were presented by the City Clerk. On motion of Councilman Landt, said Minutes were approved without reading, after which they were signed.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 13, 1971, for preparation of alternate ordinance; directing the City Manager or independent department head to initiate requests for extensions of eligible lists, on the proposed Amendment to Rule IV of the Rules of the Civil Service Commission by amending Section 4, and amending Chapter II, Article 3, Division 5, of the San Diego Municipal Code by amending Section 23.0504 relating to Extension of Eligible Lists for Employment, was presented. It was reported that no written protests had been received.

City Attorney Witt reported that the alternate ordinance had been prepared, which for convenience in identifying is labeled "A".

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed alternate ordinance "A", approving and adopting an Amendment to Rule IV of the Rules of the Civil Service Commission by amending Section 4, and amending Chapter II, Article 3, Division 5, of the San Diego Municipal Code by amending Section 23.0504 relating to Extension of Eligible Lists for Employment, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of January 26, 1971, for City Manager Report, on the appeal of Alpha-Omega Building Fund, Inc., by Robert L. Smith, President, from the decision of the Planning Commission denying the application of Richard T. Clem, Owner, and Alpha-Omega Building Fund, Inc., Permittee, under Conditional Use Permit Case No. 273-PC, to operate and maintain a fraternity house, located on the south side of Hardy Avenue between 55th Street and Campanile Drive, on Lot 9, Block 18, College Park Unit 2, in the R-3 Zone. It was reported that written protests had been received.

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

Mr. Robert L. Smith, President of Alpha-Omega Building Fund, Inc., and Mr. Richard Clem appeared to speak in favor of the appeal.

Mr. Ralph Byrnes, Nellie Campbell, Mr. Roy Gudith, and Mr. Joseph L. Keller appeared to speak in opposition to the proposed Conditional Use Permit.

Mayor Curran recessed the Meeting at 10:58 a.m. Upon reconvening at 11:06 a.m., the roll call showed Councilman Loftin absent.

City Clerk Nielsen entered the Meeting at 11:30 a.m.

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

(Item 6 Continued)

Williams and Morrow. Absent-Councilman Loftin. Councilman Landt was excused from voting because he was absent when testimony was taken:

RESOLUTION 202445, denying the appeal of Alpha-Omega Building Fund, Inc., by Robert L. Smith, President; and upholding the decision of the Planning Commission denying a conditional use permit to operate and maintain a fraternity house, located on the south side of Hardy Avenue between 55th Street and Campanile Drive, on Lot 9, Block 18, College Park Unit 2, in the R-3 Zone.

(Item 7 through 100)

Considered after Item 101.

(Item 101)

A proposed Resolution, directing the City Manager to prepare plans for the acquisition, improvement and maintenance of lands contemplated for a park district to be formed in the Kearny Vista - Clairemont Mesa Area together with estimates of costs and expenses and description of district and plat showing boundaries, was presented.

City Attorney Witt, Assistant to the City Manager Moore, Planning Director Goff, Ken Klein, Planning Department, and John Fowler, Engineering Department, answered questions directed by the Council.

Mr. George Scott, Mr. Robert Fowble, Marian Bear, Mr. Dick Prytherch, Dr. Wedberg, Mr. Scott Turner, and Eloise Battle appeared to speak in favor of forming a park district.

Mr. Don Bush appeared to speak in opposition to forming a park district.

This item was continued to the hour of 2 p.m.

Considered after Item 100.

(Item 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 appeal of Camino Del Rio Properties, Inc., by Paul R. Handlery, President, from the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 9824-Amendment) to amend Zone Variance Case No. 9824 to permit height of freestanding identification sign to be 54' rather than 48' as approved in said variance. Subject property is located on a portion of Pueblo Lot 1119, at 950 Hotel Circle North, westerly of State Route 163, in Zone R-5. It was reported that no written protests had been received.

Mr. Tibbetts appeared to speak requesting a continuance.

On motion of Councilman Cobb, said hearing was continued to May 18, 1971, at applicant's request.

Mayor Curran recessed the Meeting at 12:02 p.m. to reconvene at 2:00 p.m.

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

(Items 8 through 12)

Considered after continued portion of Item 101.

(Item 100 through 101)

Considered after Item 115.

(Item 102 through 114)

Considered after Item 12.

(Item 115)

A proposed Resolution, authorizing a member of the City Attorney's staff to attend a two-day seminar in Housing and Urban Development to be held in St. Louis, Missouri, April 21-22, 1971, and to incur all necessary expenses; authorizing the City Auditor and Comptroller to transfer \$422 from Unallocated Reserve to City Attorney's Travel Fund, for said purpose, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 202446, authorizing a member of the City Attorney's staff to attend a two-day seminar in Housing and Urban Development to be held in St. Louis, Missouri, April 21-22, 1971, and to incur all necessary expenses; authorizing the City Auditor and Comptroller to transfer \$422 from the Unallocated Reserve to the City Attorney's Travel Fund for said purpose, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Loftin and Schaefer.

(Item 100)

Seven Resolutions, relative to the following final subdivision maps of Bay Terraces Unit 7, Mira Mesa Verde Unit 5, and Mira Mesa Verde Unit 14, were presented.

Planning Director Goff, Assistant to the City Manager Moore, and Ken Klein, Planning Department, answered questions directed by the Council on Bay Terraces Unit 7 and Mira Mesa Verde Unit 14.

A letter was received from the developer requesting that Mira Mesa Verde Unit 14 be filed out of order.

The following Resolutions, relative to the following final subdivision maps, were adopted on motion of Councilman Hitch:

RESOLUTION 202447, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of Resolution No. S-1520 which approved the tentative map of Bay Terraces Unit 7;

RESOLUTION 202448, authorizing an Agreement with Southern California Terraces, Inc., for completion of improvements in Bay Terraces Unit 7, a four-lot subdivision, located between Paradise Valley Road and South Bay Freeway;

RESOLUTION 202449, approving the final map of Bay Terraces Unit 7;

RESOLUTION 202450, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 5, a 123-lot subdivision, located north of Westmore Road and easterly of Westonhill Drive;

RESOLUTION 202451, approving the final map of Mira Mesa Verde Unit 5;

(Item 100 Continued)

RESOLUTION 202452, 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 14 subdivision map may be recorded out of sequence;

RESOLUTION 202453, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 14, a 254-lot subdivision, located west of Interstate 15 and southerly of Mira Mesa Boulevard; and

RESOLUTION 202454, approving the final map of Mira Mesa Verde Unit 14.

Councilman Schaefer entered the Chamber.

(Item 101 Continued)

A proposed Resolution, directing the City Manager to prepare plans for the acquisition, improvement and maintenance of lands contemplated for a park district to be formed in the Kearny Vista - Clairemont Mesa Area together with estimates of costs and expenses and description of district and plat showing boundaries, was presented.

Bernice Pinnell, Mrs. Colby, Mr. John Koljonen, Mr. Carl A. Herold, Mrs. Sheri Hartwell, Mr. Don Harman, Mr. Woodward Twyman, Mrs. Sargent, Mr. Gordon Soderlund, Julie Lori, Mrs. Munsterman, Mrs. Jana Short, Beverly Ruth, Mrs. Susan Cheney, Katherine Valerio, Mrs. Valerio, Mr. Bloom, and Mr. Herb Roberts, representing HUD, appeared to speak in favor of forming a park district.

Mr. Norman Seltzer, Attorney, appeared to speak on deleting parcels on which final maps have been filed in the park district.

A motion made by Councilman Martinet to delete parcels on which final maps have been filed from the proposed assessment district passed by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Loftin.

A motion made by Councilman Williams to reconsider and withdraw Councilman Martinet's motion passed unanimously.

On motion of Councilman Martinet, the following revised Resolution, to include directing the City Manager to file an application with HUD, was adopted:

RESOLUTION 202455, directing the City Manager to prepare plans for the acquisition, improvement and maintenance lands contemplated for a park district to be formed in the Kearny Vista - Clairemont Mesa Area together with estimates of costs and expenses and description of district and plat showing boundaries, and filing an application with the United States Department of Housing and Urban Development for any grant or funds available for such a park district.

On motion of Councilman Martinet, the City Manager was instructed to delete parcels on which final maps have been filed and was passed by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Loftin.

Mayor Curran recessed the Meeting at 4:45 p.m. Upon reconvening at 4:50 p.m., the roll call showed Councilmen Loftin, Williams, Schaefer, and Mayor Curran absent.

Deputy Mayor Landt took the Mayor's Chair.

The following ordinances were introduced at the Meeting of April 6, 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, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Loftin, Williams, Schaefer, and Mayor Curran.

(Item 8)

ORDINANCE 10554 (New Series), 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, and granting an extension of time to March 1, 1972;

(Item 9)

ORDINANCE 10555 (New Series), 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; and

(Item 10)

ORDINANCE 10556 (New Series), amending Chapter II, Article 7, Sections 27.2804 and 27.2808, of the San Diego Municipal Code, relating to Charter Amendment Initiative Election.

(Item 11)

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

RESOLUTION 202456, L. R. Hubbard, Jr., dba Hubbard Construction Company for the construction of mall and walkways in the Old Globe Theatre area of Balboa Park, including Additive Alternates #1 and #2, for the sum of \$31,444; authorizing the expenditure of \$32,400 out of Park and Recreation Bond Fund 725 for said construction and related costs;

(Item 11 Continued)

RESOLUTION 202457, DBX, Inc., dba Perry Electric, for the lighting improvement of the Ellen B. Scripps Park for the sum of \$4,727; authorizing the expenditure of \$6,000 out of the Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 202458, Halprin Supply Co., for the purchase of rescue equipment for an actual cost of \$3,116.16, including tax and terms; and

RESOLUTION 202459, Pacific Toro Company, Inc., for the purchase of one sod cutter for an actual cost of \$1,646.40, including tax and terms.

(Item 12)

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

RESOLUTION 202460, furnishing six items of fire hose, in accordance with Specifications Document No. 735568; and

RESOLUTION 202461, construction of Golden Hill Recreation Center Improvements, in accordance with Specifications Document No. 735569.

(Item 102)

The following Resolutions, relative to paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, were presented.

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

The following Resolutions, relative to paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, were adopted on motion of Councilman Hitch:

RESOLUTION 202462, approving the plans, specifications and Plat No. 3817 of the assessment district; and

RESOLUTION OF INTENTION 202463, setting the time and place for hearing protests.

(Item 103)

A proposed Resolution, declaring that there are weeds, rubbish, refuse and dirt which constitute a public nuisance and declaring the intention of the Council to order the Abatement of the same, was presented.

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

RESOLUTION 202464, declaring that there are weeds, rubbish, refuse and dirt existing upon certain streets, sidewalks, and private property located from 12th Avenue East along Russ Boulevard to 28th Street, then East along "A" Street to Wabash Freeway and Highway 94 Intersection, then East along the south side of Highway 94 to 47th Street, then South to the San Diego City Limits, then West to Harbor Drive, Northwest along Harbor Drive to 12th Avenue and then North to Russ Boulevard which constitute a public nuisance and declaring the intention of the Council to order the Abatement of the same, was adopted on motion of Councilman Williams.

(Item 104)

RESOLUTION 202465, vacating the general utility easements affecting portions of Lots 360 through 363, Highland Park Estates Unit 4, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Cobb.

(Item 105)

RESOLUTION 202466, authorizing the Sale by Negotiation of a portion of the Southwest Quarter of the Southwest Quarter of Section 24, Township 14 South, Range 4 West, S.B.B.M., for the sum of \$2,175 to Baldwin Builders; authorizing the execution of a Grant Deed, granting to Baldwin Builders a portion of said property, was adopted on motion of Councilman Cobb.

(Item 106)

The following Resolutions, accepting the work done and authorizing a Notice of Completion, were adopted on motion of Councilman Williams:

RESOLUTION 202467, Dodd's Subdivision; and

RESOLUTION 202468, Penasquitos Gardens.

(Item 107)

A proposed Resolution, authorizing an Agreement with Shell Oil Company for the completion of improvements in Clairedon Subdivision; terminating the Subdivision Improvement Agreement heretofore executed with Shell Oil Company, San Altos Shopping Center and Joseph Bacorn, was presented.

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

RESOLUTION 202469, authorizing an Agreement with Shell Oil Company, for the installation and completion of improvements in Clairedon Subdivision, guaranteed by Bond No. 1398353; terminating the Subdivision Improvement Agreement heretofore executed with Shell Oil Company, San Altos Shopping Center and Joseph Bacorn, was adopted on motion of Councilman Hitch.

(Item 108)

RESOLUTION 202470, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Co., for the improvement of Sea World Drive - Friars Road; said changes amounting to a decrease of \$2,833.37, was adopted on motion of Councilman Hitch.

(Item 109)

RESOLUTION 202471, approving Change Order No. 1 issued in connection with the contract with T. B. Penick & Sons for the construction of parking facilities in the Plaza de Balboa area in Balboa Park; said changes amounting to a net increase of \$3,055.58, and an extension of time of 77 days extending the completion to March 14, 1971, was adopted on motion of Councilman Cobb.

(Item 110)

RESOLUTION 202472, approving Change Order No. 1 issued in connection with the contract with Callahan Bros. for the construction of University Community Fire-Police Facility; said changes amounting to a net increase of \$1,400.43, was adopted on motion of Councilman Cobb.

(Item 111)

RESOLUTION 202473, approving Change Order No. 3 issued in connection with the contract with T. B. Penick & Sons for the improvements of portions of Balboa Park (Omnibus II); said changes amounting to an extension of time of 30 days extending the completion to March 31, 1971, was adopted on motion of Councilman Cobb.

(Item 112)

A proposed Resolution, authorizing the expenditure of \$20,000 out of Capital Outlay Fund 245 for the purpose of providing funds for incidental costs associated with gas tax projects not eligible for financing out of gas tax funds, supplementing Resolution 183994 in this amount, was presented.

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

RESOLUTION 202474, authorizing the expenditure of \$20,000 out of Capital Outlay Fund 245 for the purpose of providing funds for incidental costs associated with gas tax projects not eligible for financing out of gas tax funds, supplementing Resolution 183994 in this amount, was adopted on motion of Councilman Cobb.

(Item 113)

A proposed Resolution, declaring the following to be one-way streets: Franklin Avenue, between San Miguel Avenue and Fortieth Street, for one-way westbound traffic; San Miguel Avenue, between Los Pinos Avenue and Franklin Avenue, one-way westbound traffic; and Jamul Avenue, between Franklin Avenue and Cuyamaca Avenue, for one-way southbound traffic, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was continued for one week, to April 27, 1971, for an additional report from Manager.

(Item 114)

A proposed Resolution, appointing the following individuals to the San Diego County Human Relations Commission for terms expiring as indicated, was presented:


Bruce Moto Asakawa
Samuel S. Brown
William B. Kolender

Term Expires
April 9, 1972
April 9, 1973
April 9, 1974

City Attorney Witt answered question directed by the Council.
On motion of Councilman Morrow, said proposed Resolution was


(Item 114 Continued)
continued to Thursday, April 22, 1971, for further review.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 5:12 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 22, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran welcomed a group of forty-five students from San Diego
High School Adult American Government Class.

Councilman Morrow entered the Chamber.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, April 21,
1971, on the paving and otherwise improving of Upas Street and Jackdaw
Street.

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

(Item 3)

Considered after Item 4.

(Item 4)

A communication from a representative of the Villanueva and the
Greater San Diego Chapter of the American GI Forum, requesting permission
to address the Council regarding the Villanueva Housing project, was
presented.

Mr. Luis Natividad appeared to speak regarding this communication.

On motion of Councilman Williams, said communication was referred to
the City Manager and the Planning Department.

(Items 5 through 108)

Considered after Item 3.

(Item 3)

A communication from George Marroquin, representing Masters Social
Car Club and Nosotros Car Club, requesting permission to address the
Council regarding the Mexican-American Community in the Chicano Park

(Item 3 continued)

Area, was presented.

Mr. George Marroquin appeared to speak regarding this communication.

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

(Item 4)

Considered after Item 2.

(Item 5)

A communication from Attorney A. E. Walkoe, representing Gaines Plumbing, requesting permission to address the Council regarding the claim of Gaines Plumbing for unused inspections fees paid to City of San Diego, was presented.

City Attorney John Witt and Assistant City Attorney Robert Teaze requested a two-week continuance of said communication.

On motion of Councilman Morrow, said communication was referred to the City Attorney for preparation of a resolution to be returned to the docket on May 6, 1971, by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilman Landt and Mayor Curran. Absent-Councilman Loftin.

(Item 6)

A communication from Ms. Mildred Perry Waite presenting the San Diego City Civil Service Commission's salary recommendations to the City Council, was presented.

Ms. Mildred Perry Waite appeared to speak regarding this communication.

On motion of Councilman Morrow, said communication was referred to Council Conference.

(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, continued from the Meeting of April 15, 1971, on the application of Robert M. Golden, owner, and Union Tribune Publishing Company, permittee, under Conditional Use Permit No. 284-PC, to construct and operate a Newspaper Publishing Facility, located in Mission Valley, north of Frontage Road and west of State Route 163, on a portion of Lot 5, Pueblo Lot 1105, and portions of Lot 9, E. W. Morse's Subdivision of the West 1/2 of Pueblo Lot 1106, in the R-1-40 and PC Zones. It was reported that written protests had been received.

Mr. Karl Zobell, attorney representing the applicant, appeared to request a one-week continuance.

On motion of Councilman Cobb, said hearing was continued one week to Thursday, April 29, 1971.

Mayor Curran recessed the Meeting at 10:00 a.m. Upon reconvening at 10:05 a.m., the roll call showed Councilman Loftin absent.

By unanimous consent granted to the City Manager, a proposed resolution, relative to authorizing the City Manager to negotiate with San Diego Arena Lease Company, San Diego Sports Enterprises, Union Oil Company and other appropriate parties concerning the acquisition of operating rights in the San Diego International Sports Arena, was considered.

City Manager Walter Hahn read a report to the Council.

Ms. June Baird and Mr. Thomas M. Hamilton, Attorney for the San Diego Rockets and Gulls, appeared to speak in favor of the resolution. City Manager Walter Hahn, City Attorney John Witt, Mr. Curtis Fitzpatrick, Deputy City Attorney, answered questions directed by the Council.

By common consent, Mayor Curran moved this item to the end of the docket. (Considered after Item 1 of the Supplemental Docket.)

(Item 8 - Case No. 35-70-4.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meetings of October 1 and 8, and December 17, 1970, and January 14, 1971, on the matter of rezoning all of Pueblo Lot 291 and portions of Pueblo Lots 265, 267, 289, 290, 292, 1177 and 1196, in the Tecolote Canyon Area, from Zone R-1-5 to Zones R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, R-1-40, A-1-1, A-1-5, and A-1-10, or any combination thereof, and from Zone R-1-5 to Zones R-2 and R-2A or any combination thereof. It was reported that written protests had been received.

It was announced that this was to be considered a new hearing.

Mr. Woodrow Wilson Twyman, Kearny Vista Planning Organization, Mr. Robert Fowble, Mrs. Susan Cheney, Mrs. Ruby Zellman, Mr. Don Harman, and Mr. Jim Terry appeared to speak in opposition to the rezoning.

Mr. Frank Pomeranz, attorney representing the Cheng property, Mr. Lane, Mr. Paul Peterson, attorney representing the Drummond-Bronecke property, and Mr. Norman Seltzer, attorney representing the Ferzieg property, appeared to speak in opposition to the rezoning.

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

A motion was made by Councilman Hitch to close the hearing and have the zoning remain in R-1-5 Zone. No vote was taken.

A motion was made by Councilman Morrow to close the hearing and change the zoning to R-1-15. No vote was taken.

On motion of Councilman Landt, the hearing was closed.

RESOLUTION 202506, denying the request to rezone a portion of Pueblo Lot 265 (Cheng property) from Zone R-1-5 to Zone R-1-15 (Case No. 35-70-4), and overruling the Planning Commission's decision to approve the R-1-15 zoning, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-Councilman Loftin.

On motion of Councilman Landt, the property referred to as Parcel A (Ferzieg property) was rezoned to Zone R-1-15, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Cobb, Hitch, and Schaefer. Absent-Councilman Loftin.

On motion of Councilman Morrow, the property referred to as Parcel B (Drummond-Bronecke property) was rezoned to Zone R-1-15, by

(Item 8 continued)

the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Hitch and Schaefer. Absent-Councilman Loftin.

A proposed ordinance, incorporating Pueblo Lot 291 and portions of Pueblo Lots 267, 289, 290, 292, 1177 and 1196, into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced by the above motions.

(Item 9 - Case No. 38-71-11.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as a portion of Pueblo Lot 1241, generally lying westerly of Cole Street, between Appleton and Lodi Streets. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating a portion of Pueblo Lot 1241, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 10 - Case No. 20-71-5.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Partition of Pueblo Lot 1209 (SCC 8341), and portions of Pueblo Lots 1224, 1226, and 1227, generally lying westerly of Clairemont Drive, between Hopi Place and Balboa Avenue. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating portions of Partition of Pueblo Lot 1209 (SCC 8341), and portions of Pueblo Lot 1224, 1226, and 1227, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 11 - Case No. 38-71-8.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Pueblo Lots 1225, 1226, and 1239, generally lying southerly of Jutland Drive and easterly of Morena Boulevard. It was reported that no written protests had been received.

No one appeared to be heard.

(Item 11 continued)

The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating portions of Pueblo Lots 1225, 1226 and 1239 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 12 - Case No. 38-71-10.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Pueblo Lots 1237 and 1238, generally lying easterly of Regents Road, between Lakehurst and Conrad Avenues. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating portions of Pueblo Lots 1237 and 1238 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 13 - Case No. 33-71-3.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Lot 67, Rancho Mission, generally being Navajo Canyon, lying between College Avenue and Waring Road. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Hitch.

A proposed ordinance, incorporating portions of Lot 67, Rancho Mission into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 14 - Case No. 38-71-12.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Pueblo Lots 1243, 1244, and 1246, generally lying westerly of Interstate 805, between State Highway 52 (Soledad Freeway) and Peyton Place. It was reported that no written protests had been received.

Mr. Russell Grant, attorney for the trustee, appeared to speak in opposition to the rezoning.

Mayor Curran recessed the Meeting at 12:09 p.m. Upon reconvening at 2:04 p.m., the roll call showed Councilman Loftin absent.

(Item 14 continued)

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

On motion of Councilman Morrow, an amendment to the proposed ordinance was made to exclude all lands outside the 300 foot limitation of the border of the slope, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Landt and Williams. Absent-Councilman Loftin.

The hearing was closed on motion of Councilman Morrow.

A proposed, revised ordinance, incorporating portions of Pueblo Lots 1243, 1244 and 1246 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas: Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 15 - Case No. 35-71-4.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as portions of Clairemont Plaza Unit 3, and Clairemont Garden; portions of Pueblo Lots 1176, 1177, 1179, 1189, 1190, 1191, 1195, 1196, 1197, 1204, 1205, 1206, 1207, 1210, 1211, 1222, 1223, 1224, 1227, 1228, 1229, and 1236; portions of Unnumbered Pueblo Lot (Connor's Tract) and Block 14, C.C.C. Tatum's Bay Hills Mesa; portions of Tecolote Heights, Mission Bay Heights, and a portion of Morena; and portions of Pueblo Lots 265, 267, 289, 291, and 292; generally being Tecolote Canyon, between Tecolote Road and Chateau Drive. It was reported that no written protests had been received.

Mr. Norman Seltzer, attorney for Fairway Park, appeared to speak in opposition to Fairway Park Unit 2 being included in the LC Zone.

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

The hearing was closed on motion of Councilman Martinet.

A proposed ordinance, incorporating portions of Clairemont Plaza Unit 3, and Clairemont Garden; portions of Pueblo Lots 1176, 1177, 1179, 1189, 1190, 1191, 1195, 1196, 1197, 1204, 1205, 1206, 1207, 1210, 1211, 1222, 1223, 1224, 1227, 1228, 1229, and 1236; portions of Unnumbered Pueblo Lot (Connor's Tract) and Block 14, C.C.C. Tatum's Bay Hills Mesa; portions of Tecolote Heights, Mission Bay Heights, and a portion of Morena; and portions of Pueblo Lots 265, 267, 289, 291, and 292, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 16 - Case No. 20-71-4.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as Block 81, 82 and 114 and Lot 150, portions of Blocks 70, 72, 83 and 105 and portion of Lot 151, Morena; portion of Lot 7, Eureka Lemon Tract, generally being that canyon lying easterly of Denver Street, between Mactibby Street and Clairemont Drive. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating Blocks 81, 82, and 114 and Lot 150, portions of Blocks 70, 72, 83 and 105 and portion of Lot 151, Morena; portion of Lot 7, Eureka Lemon Tract into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 17 - Case No. 38-71-9.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as a portion of Pueblo Lot 1239, generally lying westerly of Hildalgo Avenue, between Arcola and Luna Avenues. It was reported that no written protests had been received.

Mr Norman Seltzer, attorney representing Mr. Ferzieg, appeared to speak in opposition to the LC Zone.

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

On motion of Councilman Hitch, the hearing was closed and the following resolution adopted:

RESOLUTION 202476, denying the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as a portion of Pueblo Lot 1239, generally lying westerly of Hildalgo Avenue, between Arcola and Luna Avenues, and sustaining the Planning Commission's action to deny.

(Items 18 and 19)

The following ordinances were introduced at the meeting of April 8, 1971.

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

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

(Item 18)

ORDINANCE 10557 (New Series), amending Chapter VI, Article 5 of the San Diego Municipal Code by repealing Division 1 relating to Street

(Item 18 continued)

Lights and Poles, and by amending Division 2 relating to the San Diego Maintenance District Procedural Ordinance of 1969.

(Item 19)

ORDINANCE 10558 (New Series), providing for the issuance of 1966 Municipal Improvement Bonds, Series 5 in the principal amount of \$5,000,000.

(Item 20)

A proposed ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.58 relating to Water Rates, was presented.

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

A proposed ordinance, amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.58 relating to Water Rates, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 21)

A proposed ordinance, establishing the Special Environmental Growth Fund, was presented.

City Manager Walter Hahn, City Attorney John Witt, and Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council.

An amendment to the ordinance was made by Councilman Martinet to delete the last portion of Paragraph 2 after "...commencing on July 1, 1971...."

A proposed, amended ordinance, establishing the Special Environmental Growth Fund, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Loftin.

(Item 22a)

A proposed resolution, relative to awarding a contract to Farinon Electric for the purchase and installation of a Complete All-Solid-State Microwave System, for an actual cost of \$219,802, including tax and terms; authorizing the expenditure of \$219,802 out of Capital Outlay Fund 245 and supplementing the Resolution No. 185234 by this amount for said purpose, and related costs, was presented.

Mr. Jim Akin, Farinon Electric, appeared to speak in favor of the award of the contract.

Mr. David Kahn, attorney for International Telephone and Telegraph, appeared to speak in opposition to the awarding of the contract.

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

City Manager Walter Hahn recommended to the Council that the bids be rejected, and that there be an authorization for readvertisement of bids.

(Item 22a continued)

RESOLUTION 202477, rejecting all bids heretofore received on February 11, 1971 pursuant to publication of notice calling for bids furnishing a Complete All-Solid-State Microwave System; authorizing the Purchasing Agent to readvertise for bids for furnishing a Complete All-Solid-State Microwave System, was adopted on motion of Councilman Morrow.

(Items 22b and 22c)

Two Resolutions, relative to awarding contracts, were presented. City Manager Walter Hahn answered questions directed by the Council, concerning the removal of existing doors and installation of roll-up doors at the Fire Department Repair Facility.

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

RESOLUTION 202478, San Diego Overhead Garage Door Co., for the removal of existing doors and installation of roll-up doors at the Fire Department Repair Facility, for an actual cost of \$2,404.71, including tax and terms; and

RESOLUTION 202479, Sevel Garage & Service Station, for Police Towing Privileges in Towing District No. 13 as may be required for a period of three years and five months ending September 30, 1974, for an annual fee of \$10.00.

(Item 23)

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

RESOLUTION 202480, furnishing Bronze Gate Valves for Water Service, in accordance with Specifications Document No. 735599;

RESOLUTION 202481, furnishing Electrical Maintenance and Repair Materials as may be required for a period of one year ending June 31, 1972, in accordance with Specifications Document No. 735600; and

RESOLUTION 202482, painting the exterior of two buildings - Linda Vista Recreation Center and Aquatic Control Center at Mission Bay, in accordance with Specifications Document No. 735601.

(Item 100)

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

RESOLUTION 202483, authorizing an agreement with Sam and Ida Viny for completion of improvements in Miramar Road Industrial Ranch Unit 2, a one-lot subdivision located northerly of Miramar Road, approximately one mile westerly of Interstate 15;

RESOLUTION 202484, approving the final map of Miramar Road Industrial Ranch Unit 2;

RESOLUTION 202485, authorizing an agreement with Sam and Ida Viny for the construction of improvements on Miramar Road, a distance of approximately 220 feet in Miramar Road Industrial Ranch Unit 2; authorizing the expenditure not to exceed \$616 out of Gas Tax Fund 219 to reimburse said subdivider;

(Item 100 continued)

RESOLUTION 202486, authorizing an Agreement with American Housing Guild-San Diego for completion of improvements in Spree Subdivision, a 125-lot subdivision located on the north side of Cowles Mountain Boulevard, northerly of Navajo Road;

RESOLUTION 202487, approving the final map of Spree Subdivision;

RESOLUTION 202488, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in University Village Unit 9, a 77-lot subdivision located north of Governor Drive, westerly of Gullstrand Street in University City; and

RESOLUTION 202489, approving the final map of University Village Unit 9.

(Item 101)

RESOLUTION 202490, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, portions of Pueblo Lot 1344, located between Ocean View Boulevard and Imperial Avenue; naming the same 40TH STREET; rescinding Resolution No. 201847, adopted February 4, 1971, was adopted on motion of Councilman Landt.

(Item 102)

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

RESOLUTION 202491, Genesee Vista Properties (sewer tunnel purposes) - Rose Canyon - Sorrento Valley area;

RESOLUTION 202492, Genesee Vista Properties (sewer purposes) - Rose Canyon - Sorrento Valley area;

RESOLUTION 202493, Glenn J. Lorenz (water purposes) - Carmel Valley;

RESOLUTION 202494, United States of America (sewer purposes) - Cabrillo Heights - Kearny Mesa area; and

RESOLUTION 202495, Herbert R. and Leona A. Yost (water purposes) - Del Mar Heights Road area; rescinding Resolution 201763, adopted January 28, 1971.

(Item 103)

The following resolutions were adopted on motion of Councilman Landt:

RESOLUTION 202496, accepting the work done and authorizing a Notice of Completion in Linda Vista Plaza; and

RESOLUTION 202497, accepting the work done and authorizing a Notice of Completion in Penasquitos Village.

(Item 104)

Three proposed resolutions, relative to authorizing Agreements covering the Dana Inn Lease in Mission Bay Park, were presented.

City Manager Walter Hahn answered questions directed by the Council.

The following resolutions, relative to authorizing Agreements covering the Dana Inn Lease in Mission Bay Park, were adopted on motion of Councilman Hitch:

RESOLUTION 202498, Consenting to the Assignment of Lease from Dana Marina, Inc., to Swan Constructors, Inc.;

(Item 104 continued)

RESOLUTION 202499, authorizing First Amendment to Lease with Swan Constructors, Inc., regarding ownership, management, and live-aboard regulation enforcement; and

RESOLUTION 202500, consenting to Sublease Agreement with Swan Constructors, Inc., subleasing to EHR Corporation for operation, management and maintenance of a Restaurant.

(Item 105)

RESOLUTION 202501, authorizing the use of City Forces to do the necessary work for the improvement and modification of the Brown Field Administration Building to meet the requirements of the F.A.A. prior to their staffing the control tower; authorizing the expenditure of \$13,500 out of Capital Outlay Fund 245 for said work and related costs, was adopted on motion of Councilman Martinet.

(Item 106)

A proposed resolution, relative to approving Change Order No. 1 issued in connection with the Contract with T. B. Penick & Sons for the improvements in Linda Vista Park and Recreation Center, was presented. City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 202502, approving Change Order No. 1 issued in connection with the Contract with T. B. Penick & Sons for the improvements in Linda Vista Park and Recreation Center; said changes amounting to an extension of time of 84 days extending the completion to March 5, 1971, was adopted on motion of Councilman Martinet.

On motion of Councilman Williams, the entire subject of extension of contracts of time and provisions for liquidated damages was referred to a Council Conference.

(Item 107)

A proposed resolution, relative to designating George Wheeldon, as a civilian employee of the San Diego Police Department, as having authority to remove vehicles from a highway or from public or private property which is located within the City when he has reasonable ground to believe that the vehicle has been abandoned, was presented.

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

RESOLUTION 202503, designating George Wheeldon, as a civilian employee of the San Diego Police Department, as having authority to remove vehicles from a highway or from public or private property which is located within the City when he has reasonable ground to believe that the vehicle has been abandoned, was adopted on motion of Councilman Hitch.

On motion of Councilman Hitch, the subject of removal of abandoned vehicles was referred to Council Conference.

(Item 108)

RESOLUTION 202504, directing the City Clerk to publish notice Inviting Sealed Proposals for \$5,000,000 "1966 Municipal Improvement Bonds, Series 5", was adopted on motion of Councilman Hitch.

(Item 1 - Supplemental Docket)

A proposed resolution, continued from the Meeting of April 20, 1971, relative to appointing individuals to the San Diego County Human Relations Commission, was presented.

City Manager Walter Hahn and Mayor Curran answered questions directed by the Council.

RESOLUTION 202505, appointing the following individuals to the San Diego County Human Relations Commission for terms expiring as indicated: (1) Bruce Moto Asakawa - April 9, 1972; (2) Samuel S. Brown - April 9, 1973; and (3) William B. Kolender - April 9, 1974, were adopted on motion of Councilman Landt.

Mayor Curran recessed the Meeting at 3:28 p.m. Upon reconvening at 3:35 p.m., the roll call showed Councilman Loftin absent.

(Unanimous consent)

Considered in part after Item 7.

By unanimous consent granted to the City Manager, a proposed resolution, relative to authorizing the City Manager to negotiate with San Diego Arena Lease Company, San Diego Sports Enterprises, Union Oil Company and other appropriate parties concerning the acquisition of operating rights in the San Diego International Sports Arena, was considered.

Ms. Jinx Main, Vice President of San Diego Gulls Booster Club, Mr. Calvin Murphy of the San Diego Rockets, Mr. Stan Coombes, Manager of the San Diego Taxpayer's Association, and Mr. Thomas Hamilton, Attorney for the San Diego Rockets and Gulls, appeared to speak in favor of the resolution.

Mr. Ferdinand Fletcher, Medi-Corps Corporation, appeared to speak in opposition to the resolution.

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

RESOLUTION 202506, authorizing the City Manager to negotiate with San Diego Arena Lease Company, San Diego Sports Enterprises, Union Oil Company and other appropriate parties concerning the acquisition of operating rights in the San Diego International Sports Arena, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Williams. Absent-Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 4:40 p.m., on motion of Councilman Hitch.

Frank P. ...
Mayor of The City of San Diego, California

ATTEST:

Edward ...
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, APRIL 27, 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 9:32 a.m.

Councilman Schaefer entered the Chamber.

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Mayor Curran welcomed twenty Gifted Students from Horace
Mann Junior High School accompanied by their teachers, Mr. Olstad
and Mr. Enberg.

(Item 4)

A group of new employees were unable to attend this Meeting.

(Item 5)

Minutes of the Regular Council Meeting of Tuesday, April 6, 1971,
were presented by the City Clerk. On motion of Councilman Williams,
said Minutes were approved without reading, after which they were
signed.

(Item 6)

A communication from Mr. Harold Sadikifu, representing Southeast
San Diego Communications Complex, requesting permission to address
the Council relative to a joint conference between the City Council
and Kuumba Foundation, was presented.

(Item 6 Continued)

Mr. Sadikifu appeared to speak regarding this communication. On motion of Councilman Hitch, said communication was referred to the City Manager for a report back to Council.

(Item 7)

A communication from the Purchasing Agent reporting on the sale of 29 vehicles from Equipment Division, Public Works Department and one vehicle from the Police Department; the \$12,745 received from this sale has been deposited with the City Treasurer in the Central Garage and Machine Shop Working Capital Fund 522, and \$675 in the General Fund 100, was presented.

On motion of Councilman Hitch, said communication was noted and filed.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearings, continued from the Meeting of April 6, 1971, due to the lack of sufficient votes, 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 202032. It was reported that written protests had been received.

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

No one appeared to be heard.

The hearings were closed and the following Resolutions were adopted, on motion of Councilman Hitch:

RESOLUTION 202507, overruling and denying oral and written protests and objections, determining that the proposed improvement within the limits mentioned in Resolution of Intention 202032 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 202508, ordering work to improve and to establish the grade 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 to improve East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced that

(Item 9 Continued)

this was the time and place set for the hearings, continued from the Meeting of April 13, 1971, at City Manager's request, on paving and otherwise improving 40th Street, between Ocean View Boulevard and Imperial Avenue, Imperial Avenue between 40th Street and 46th Street, and Franklin Avenue easterly and westerly of 40th Street - on Resolution of Intention 202111. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearings were closed and the following Resolutions were adopted, on motion of Councilman Schaefer:

RESOLUTION 202509, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention 202111 for the improvement of 40th Street, Imperial Avenue, and Franklin Avenue; and

RESOLUTION 202510, ordering work to improve and establish the grade on 40th Street and Imperial Avenue; and to improve and to change the grade on Franklin Avenue.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearings on paving and otherwise improving the Alley, Block 7, Imperial Heights, Alley, Block 2, Sterling Park, and Alley, Block 9, Silver Terrace - on Resolution of Intention 202230. It was reported that written protests had been received.

City Clerk Nielsen and James McLaughlin, Engineering Department, answered questions directed by the Council.

No one appeared to be heard.

The hearings were closed and the following Resolutions were adopted, on motion of Councilman Hitch:

RESOLUTION 202511, overruling and denying all oral and written protests and objections, and determining that the proposed improvement within the limits mentioned in Resolution of Intention 202230 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 202512, ordering work to improve and to change the grade in the Alley, Block 7, Imperial Heights, and Alley, Block 2, Sterling Park, and to improve and to establish the grade in the Alley, Block 9, Silver Terrace.

(Item 11)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on paving and otherwise improving Alley, Block 3, Gurwell Heights, Alley, Block 91, Point Loma Heights, and Alley, Block 6, North Shore

(Item 11 Continued)
Highlands - on Assessment Roll 3454. It was reported that no written appeals had been received.

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

No one appeared to be heard.

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

RESOLUTION 202513, confirming and approving the Street Superintendent's Assessment 3454, covering the cost of paving and otherwise improving and establishing the grade in Alley, Block 3, Gurwell Heights; and to improve and to change the grade in Alley, Block 91, Point Loma Heights, and Alley, Block 6, North Shore Highlands; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 12)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on paving and otherwise improving Erie Street, northerly of Gesner Street and southerly of Field Street, Alley, Block 22, Fairmount Addition, and Alley, Block 258, University Heights, northerly of Cypress Avenue - on Assessment Roll 3455. It was reported that no written appeals had been received.

City Clerk Nielsen and James McLaughlin, Engineering Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 202514, confirming and approving the Street Superintendent's Assessment 3455, covering the cost of paving and otherwise improving and establishing the grade on Erie Street, and Alley, Block 22, Fairmount Addition; and to improve and to change the grade on Alley, Block 258, University Heights; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 13)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on constructing sidewalks on Solola Avenue, between Palin Street and Bonita Drive, and Morningside Street, between Roanoke Street and Rancho Hills Drive - on Assessment Roll 3457. It was reported that no written appeals had been received.

City Clerk Nielsen and James McLaughlin, Engineering Department, answered questions directed by the Council.

No one appeared to be heard.

(Item 13 Continued)

The hearing was closed and the following Resolution was adopted, on motion of Councilman Schaefer:

RESOLUTION 202515, confirming and approving the Street Superintendent's Assessment 3457, covering the cost of installation of sidewalks on Solola Avenue and Morningside Street; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 14)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on paving and otherwise improving Alley, Block 105, City Heights, and the intersection of Myrtle Avenue and said Alley, Alley adjacent to Block 8, College Park Unit 1 and Lots 206, 207, 208, Collwood Park Unit 2, Alley, Block 5, Stetson's Addition, and Block 406, Helphingstine's Addition, and Alley, Block 13, Grantville - on Assessment Roll 3459. It was reported that no written appeals had been received.

City Clerk Nielsen and James McLaughlin, Engineering Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 202516, confirming and approving the Street Superintendent's modified and corrected Assessment Roll 3459, covering the cost of paving and otherwise improving and establishing the grade in Alley, adjacent to Block 8, College Park Unit 1 and Lots 206, 207, and 208, Collwood Park Unit 2, Alley in Block 13, Grantville; and to improve and to change the grade in Alley in Block 105, City Heights, Alley in Block 5, Stetson's Addition, and Block 406, Helphingstine's Addition.

(Item 15)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on vacating Huxley Street, between Clairemont Drive and Galveston Street, Alley, Block 84, Morena, 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 - on Resolution of Intention 202343. It was reported that no written protests had been received.

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

Reverend Hahn, Clairemont Baptist Church, appeared to speak in favor of the vacations.

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

RESOLUTION 202517, vacating Huxley Street, between Clairemont Drive and Galveston Street, Alley, Block 84, Morena, and portions of Galveston Street, between Clairemont Drive and Ingulf Street,

(Item 15 Continued)

Ingulf Street, between Galveston Street and Frankfort Street, and Clairemont Drive, adjacent to Lot 15, Block 83, Morena - on Resolution of Intention 202343.

(Item 16)

Heard concurrently with Item 100a.

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on vacating 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. - on Resolution of Intention 202344. It was reported that no written protests had been received.

Deputy City Attorney Conrad, Assistant to the City Manager Moore, Ken Klein, Planning Department, and James McLaughlin, Engineering Department, answered questions directed by the Council.

Alex Harper, Attorney, and Mr. Pasquale appeared to speak in favor of the vacation.

La Donna Hatch appeared to speak in opposition to the vacation.

Mayor Curran recessed the Meeting at 10:34 a.m. Upon reconvening at 10:41 a.m., the roll call showed Councilman Morrow absent.

Luis Natividad appeared to speak in opposition to the vacation. Considered after Item 100a.

(Item 100a)

Heard concurrently with Item 16.

Three Resolutions relative to the following final subdivision map of Gateway Estates, a one-lot subdivision, located south of proposed State Highway 75, between Picador Boulevard and Del Sur Boulevard: authorizing an Agreement with Dale Building Company for completion of improvements, approving the final map, and authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Gateway Estates subdivision, an easement for drainage purposes affecting a portion of the Northwest Quarter of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M., was presented.

On motion of Councilman Martinet, said proposed Resolutions were continued for one week, to May 4, 1971, for City Manager's report and letter from the developer.

(Item 16 Continued)

On motion of Councilman Martinet, said hearing on vacating 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. - on Resolution of Intention 202344, was continued for one week, to May 4, 1971, to coordinate with Item 100a.

(Item 16 Continued)

RESOLUTION 202518, continuing the hearing on the proposed vacation of Road Survey 110, under Resolution of Intention 202344, adopted April 6, 1971, to 9:30 a.m., Tuesday, May 4, 1971.

(Item 17)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the application of Peter Bethea, owner, by Raymond F. Hall, Jr., engineer, for special permission to Waive Underground Utility Requirements in connection with the tentative subdivision map of Tennis La Jolla, located on the east side of La Jolla Scenic Drive, between Soledad Mountain Road and Hillside Drive, in the R-1-20 Zone (proposed Conditional Use Permit No. 246-PC). It was reported that no written protests had been received.

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

Peter Bethea appeared to speak in favor of the application.

The hearing was closed and the following Resolution was adopted, on motion of Councilman Cobb;

RESOLUTION 202519, granting the application for Waiver of Undergrounding of Utility Requirements in connection with Tennis La Jolla subdivision.

(Item 18)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the matter of amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending the following sections relative to Multiple Family Residential Zones:

- a - Section 101.0409 - R-2 Zone;
- b - Section 101.0410 - R-2A Zone;
- c - Section 101.0411 - R-3 Zone;
- d - Section 101.0412 - R-3A Zone;
- e - Section 101.0413 - R-4 Zone;
- f - Section 101.0414 - RV Zone; and
- g - Section 101.0415 - R-4C Zone.

Proposed revisions include increased parking and landscaping requirements in all zones listed, elimination of parking in front yards in R-4 and R-4C Zones, revisions to sign regulations, and other miscellaneous changes. It was reported that written protests had been received.

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

Mayor Curran announced that testimony should pertain to the following four items: increase the off-street parking requirements in all seven zones to 1.3 spaces for all dwelling units having one bedroom or less and 1.6 spaces for all dwelling units having two bedrooms or more, eliminate parking in the required

(Item 18 Continued)

front yards, currently permitted in the R-4 and R-4C Zones, establish a maximum driveway width of 25 feet in the seven zones, and incorporate landscaping requirements for the front and street side yards in the seven zones.

Mayor Curran recessed the Meeting at 11:55 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:03 p.m., the roll call showed Councilman Morrow absent.

Helen Fane, Judith Brown, Ken Kellogg, Mignon Scherer, Harold Covey, Francisca F. Croxall, Bruce Bieker, James Moore, Dorothy Connell, Catherine Brown, Frederick J. Meyer, Ruby Young, Mrs. Cantor, Will Elks, Rita Kistner, Marian Bear, Evelynne Pahl, Bill Gorman, Diane Barlow, Ruth Peyton, Mrs. Mary Drake, William A. Conig, Ann Merrill, and Ted Kistner appeared to speak in favor of amending the Multiple Family Residential Zones.

Albert M. Kwasigroch, Norman Seltzer, Attorney, Mel Gorham, Alice Zuber, George Ghareeb, Don Worley, Attorney, Stan Scott, Bryan O'Donnell, Attorney, Lloyd Price, and Harry Dubalinean appeared to speak in opposition to amending the Multiple Family Residential Zones.

On motion of Councilman Cobb, said hearing was continued to May 13, 1971, for additional testimony.

Councilman Williams left the Chamber.

(Item 19)

A proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1625.2, relating to Card Room Licenses, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Morrow.

(Item 20)

A proposed ordinance, amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1625.6, relating to Card Rooms, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Morrow.

(Item 21)

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

RESOLUTION 202520, Perry Electric for construction of traffic signal and safety lighting systems at the intersection of Clairemont Mesa Boulevard and Overland Avenue and 19th Street and Imperial Avenue, for the sum of \$40,464; authorizing the expenditure of \$13,500 out of Gas Tax Fund 219 to supplement Resolution 199927 for City's share of the costs, and authorizing the expenditure of \$24,800 out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 202521, Arc-Lectric for the purchase of concrete utility boxes for the period of one year, ending April 30, 1972, for an actual estimated cost of \$27,405, including tax and terms; and

RESOLUTION 202522, Auto Parts West for the purchase of internal automotive engine parts for the period of one year, ending May 31, 1972, for an actual estimated cost of \$20,580, including tax and terms.

(Item 22)

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

RESOLUTION 202523, A. Stelert & Son, Inc., for the purchase of 40,000 pounds of gutter broom wire, for an actual cost of \$10,206, including tax and terms;

RESOLUTION 202524, San Diego Blue Print Co. for the purchase of blue line paper for the period of one year, ending May 14, 1972, for an actual estimated cost of \$7,802.03, including tax and terms;

RESOLUTION 202525, Equipment Engineering Co. Inc., for the purchase of one self-contained steam cleaner for an actual cost of \$2,227.79, including tax and terms; and

RESOLUTION 202526, Pacific Corrugated Culvert Co. for the purchase of 560 feet of 18" corrugated Culvert Pipe and Fittings, for an actual cost of \$1,561.22, including tax and terms.

(Item 23)

RESOLUTION 202527, inviting bids for the construction of San Ysidro Park and Recreation Center Additional Improvements, in accordance with Specifications Document No. 735653, was adopted on motion of Councilman Hitch.

(Item 100a)

Considered after Item 16.

(Item 100b)

The following Resolutions, relative to the final subdivision map of The Knolls of Del Cerro Unit 2, a 154-lot subdivision, located easterly of Mission Gorge Road, were adopted on motion of Councilman Schaefer:

RESOLUTION 202528, authorizing an Agreement with San Carlos

(Item 100b Continued)
Associates for completion of improvements; and
RESOLUTION 202529, approving the final map of The Knolls of
Del Cerro Unit 2.

(Item 101)
RESOLUTION 202530, granting the petition for paving and
otherwise improving the Alley, Block F, Riviera Villas, between
Tarento Drive and Catalina Boulevard in the La Playa community
area; directing the City Manager to furnish description and
plat of the district, was adopted on motion of Councilman Schaefer.

(Item 102)
RESOLUTION 202531, granting the petition for installing a
sewer main and otherwise improving 24th Street, between Palm
Avenue and Sirrah Street, and Sirrah Street, between 24th Street
and Harris Avenue in the South San Diego area; directing the
City Manager to furnish description and plat of the district,
was adopted on motion of Councilman Schaefer.

(Item 103)
RESOLUTION 202532, awarding a contract to Griffith Company
for improving McKee Street, was adopted on motion of Councilman
Schaefer.

(Item 104)
RESOLUTION 202533, calling a public hearing to determine
whether the public health, safety or general welfare require the
formation of an Underground Utility District to be known and
denominated as the Knox Park Underground Utility District, was
adopted on motion of Councilman Hitch.

(Item 105)
RESOLUTION 202534, calling a public hearing to determine
whether the public health, safety or general welfare require
the formation of an Underground Utility District to be known
and denominated as the North Harbor Drive Underground Utility
District, was adopted on motion of Councilman Schaefer.

(Item 106)
The following Resolutions, relative to the exchange of
easements affecting portions of Pueblo Lots 1316, 1317, and
1321, were adopted on motion of Councilman Schaefer:
RESOLUTION 202535, approving the acceptance by the City
Manager of the Quitclaim Deed of The Pacific Telephone and
Telegraph Company for easements; and
RESOLUTION 202536, authorizing the execution of an Easement
Deed to Pacific Telephone and Telegraph Company for Underground
Communication Lines.

(Item 107)

A proposed Resolution, approving an adjustment of the Base Rental from \$250,000 to \$246,750 of the Sublease between the San Diego Planetarium Authority and The City of San Diego, was presented.

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

RESOLUTION 202537, approving an adjustment of the Base Rental from \$250,000 to \$246,750 of the Sublease between the San Diego Planetarium Authority and The City of San Diego, was adopted on motion of Councilman Schaefer.

(Item 108)

A proposed Resolution, authorizing an Eighth Amendment to Lease Agreement with B.R.P., Inc., leasing a portion of Perez Cove in Mission Bay Park, to (1) delete approximately 1.5 acres of land, (2) reduce the minimum annual rent by \$3,267.28 due to said deletion, (3) revise the corporate control provision and (4) revise the development requirements, was presented.

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

RESOLUTION 202538, authorizing an Eighth Amendment to Lease Agreement with B.R.P., Inc., leasing a portion of Perez Cove in Mission Bay Park, to (1) delete approximately 1.5 acres of land, (2) reduce the minimum annual rent by \$3,267.28 due to said deletion, (3) revise the corporate control provision, and (4) revise the development requirements, was adopted on motion of Councilman Hitch.

On the same motion, the Resolution was referred to the City Manager to report to Council within 60 days regarding terms and conditions.

(Item 109)

The following Resolutions, relative to Consent to Sublease Agreements with Dana Marina, Inc., were adopted on motion of Councilman Schaefer:

RESOLUTION 202539, subleasing to Oceanside Landing, Inc., for the operation of a bait and tackle store; and

RESOLUTION 202540, subleasing to Sylvester J. Schmidt, for operation of a snack bar.

(Item 110)

RESOLUTION 202541, authorizing the transfer of \$543,000 from the Water Revenue Bond Fund 502 Unallocated Reserve (67.91-3495) to Water Revenue Operating Fund 500 (67.11-3299) for the purpose of providing funds for the needed purchases of additional Colorado River water, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 202542, authorizing the City Manager or his representative to file an application with the State of California and the Federal Environmental Protection Agency for the maximum allowable grant for the construction of Sedimentation Basins 5 and 6 at the Point Loma Treatment Plant, was adopted on motion of Councilman Loftin.

(Item 112)

RESOLUTION 202543, assuming the full responsibility for the implementation and operation of the Educational/Cultural Complex Project of the San Diego Model Cities Program; approving the Project Budget in the amount of \$50,077 and authorizing the expenditure of \$50,077 out of Model Cities First Action Year Fund 2901, was adopted on motion of Councilman Martinet.

(Item 113)

A proposed Resolution, authorizing the City Manager if, as, or when The City of San Diego is in need of the services of an expert appraiser to appraise real property, for the purpose of either purchase or sale, to add to the list of those appraisers already authorized to be employed as expert appraisers of real property, Richard P. Rodman, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 202544, authorizing the City Manager if, as, or when The City of San Diego is in need of the services of an expert appraiser to appraise real property, for the purpose of either purchase or sale, to add to the list of those appraisers already authorized to be employed as expert appraisers of real property, Richard P. Rodman, was adopted on motion of Councilman Landt.

(Item 114)

A proposed Resolution, adopting the map of Population-Based Park Service Districts, City of San Diego, was presented.

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

RESOLUTION 202545, adopting the map of Population-Based Park Service Districts, City of San Diego, was adopted on motion of Councilman Schaefer.

(Item 115)

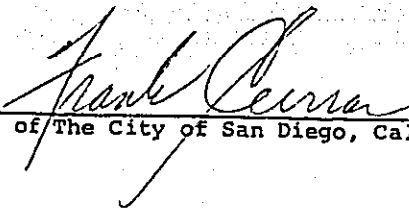
RESOLUTION 202546, authorizing the Planning Director to accompany the Mayor to Washington, D. C. to meet with the Senate Committee on Commerce regarding the subject of Federal Legislation Concerning Coastal Management, to meet with representatives of the Office of New Communities--Division of HUD, May 3-7, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Cobb.

(Item 116)

The following Resolution, continued from the Meeting of April 20, 1971, for additional report from Manager, was adopted on motion of Councilman Schaefer:


RESOLUTION 202547, declaring the following to be one-way streets: Franklin Avenue, between San Miguel Avenue and Fortieth Street, for one-way westbound traffic, San Miguel Avenue, between Los Pinos Avenue and Franklin Avenue, one-way westbound traffic, and Jamul Avenue, between Franklin Avenue and Cuyamaca Avenue, for one-way southbound traffic; authorizing the installation of the necessary signs and markings on said streets.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 4:30 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 29, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

The Purchasing Agent reported on all bids opened Wednesday, April 28, 1971, on the following:
Paving and otherwise improving the Alley, Block B, Point Loma Heights; seven bids received;

Paving and otherwise improving the Alley lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Sub-division Lot 1783, Alley, Block 38, Fairmount Addition, and Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition; seven bids received; and

Installation of Ornamental Street Lighting on Newport Avenue, between Abbott Avenue and Sunset Cliffs Boulevard; three bids received.

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

(Item 2)

A communication from the Taxicab operators requesting permission to speak regarding Taxicab Rate Increase, was presented.

Mr. Bill Sale of Radio Cab Company appeared to speak regarding this communication.

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

(Item 3)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meeting of April 1, 1971, 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.

(Item 3 continued)

Mr. Edward Swanson, Chief of Development Planning Division, County of San Diego, representing Mr. Fred J. Morey, Chief Administrative Officer, County of San Diego; Mr. Frank Woodson, Director of County Honor Camp; Ms. Marjorie Breitenbach, Vice President of the Community Welfare Council; and Mr. James Shaw, Director of Rehabilitation Facility for Episcopal Community Service, appeared to speak in favor of the Conditional Use Permit and in opposition to the appeal.

Ms. Betty MacNamee, Mr. Ambrose Brotus, Supervisor for Community Workers for Urban League, and Ms. Lillian Edwards appeared to speak in opposition to the Conditional Use Permit and in favor of the appeal.

A motion to continue said item was made by Councilman Cobb. No vote was taken.

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

A motion was made by Councilman Hitch to close the hearing, grant the appeal, and deny the Conditional Use Permit. No vote was taken.

A motion made by Councilman Schaefer to continue said item for four weeks, to Thursday, May 27, 1971, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin and Schaefer. Nays-Councilmen Cobb, Landt, Williams, Hitch, and Mayor Curran. Absent-Councilmen Morrow and Martinet.

The hearing was closed on motion of Councilman Williams.

RESOLUTION 202548, granting the appeal of David Starcevic; and overruling the decision of the planning Commission in granting Conditional Use Permit No. 277-PC to The County of San Diego, 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, was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Hitch, and Mayor Curran. Nays-Councilmen Loftin and Schaefer. Absent-Councilmen Morrow and Martinet.

(Item 4)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meetings of April 15, and 22, 1971, on the application of Robert M. Golden, owner, and Union Tribune Publishing Company, permittee, under Conditional Use Permit No. 284-PC, to construct and operate a Newspaper Publishing Facility, located in Mission Valley, north of Frontage Road and west of State Route 163, on a portion of Lot 5, Pueblo Lot 1105, and portions of Lot 9, E. W. Morse's Subdivision of the West 1/2 of Pueblo Lot 1106, in the R-1-40 and FC Zones. It was reported that written protests had been received.

Messrs. Karl Zobell, Attorney representing the applicant; Frank Hope, Jr. of Frank Hope & Associates; Alex DeBakcsy, General Manager of the Union-Tribune Publishing Company; Robert M. Golden, Stanley Gizienski of Woodward - Gizienski & Associates; Woodrow Wilson Twyman, Chairman, Kearny Vista Community Planning Organization; Armon Henderson, President of San Diego-Imperial Counties Labor Council AFL-CIO, and Business Manager of Building and Construction Trades Council; Omer Sumpter, Representative of the San Diego Newspaper Guild; Bruce Hazard of

(Item 4 continued)

R. E. Hazard Contractors, and Chairman, West Mission Valley Zoning Committee, and Ms. Ruby Zellman, President of Kearny Mesa Town Council, and Executive Secretary of Kearny Vista Planners, appeared to speak in favor of the application.

City Manager Walter Hahn answered questions directed by the Council. The hearing was closed on motion of Councilman Loftin.

RESOLUTION 202549, granting to Robert M. Golden, Owner, and Union Tribune Publishing Company, Permittee, a Conditional Use Permit to construct and operate a newspaper publishing facility located in Mission Valley, north of Frantage Road and west of State Route 163, on a portion of Lot 5, Pueblo Lot 1105, and portions of Lot 9, E. W. Morse's Sub-division of the West 1/2 of Pueblo Lot 1106, in the R-1-40 and FC Zones; and upholding the decision of the Planning Commission, was adopted on motion of Councilman Loftin, by the following vote: Yeas: Councilmen Cobb, Loftin, Williams, Hitch, Schaefer, and Mayor Curran. Nays: Councilman Landt. Absent-Councilmen Morrow and Martinet.

(Item 5 - Case No. 48-71-5.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of the Southeast 1/4 of the Southwest 1/4 of Section 24, Township 18 South, Range 2 West. S.B.B.M., located on the north side of Powderhorn Drive, between Delcardo Avenue and Murrieta Circle, in the South Bay area, from Interim Zone A-1-10 to Zone R-1-5.

Mrs. Mary Marumoto appeared to speak in favor of the rezoning.

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

On motion of Councilman Hitch, said hearing was continued for four weeks, to Thursday, May 27, 1971, for applicant to meet with Planning Department regarding access to property.

(Item 6 - Case No. 42-71-3.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning portions of Pueblo Lots 1107 and 1173, located on the southeast corner of Mission Center and Friars Roads, from Zone R-1-40 to Zone R-3 and CA. It was reported that no written protests had been received.

A letter was received from the applicant requesting a continuance of said hearing.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating portions of Pueblo Lots 1107 and 1173, into R-3 and CA Zones, as defined by Sections 101.0411 and 101.0428.1, respectively, 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 Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

(Item 7 - Case No. 33-71-4.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning portions of Blocks 10 through 12, Grantville and Outlots and portions of Orcutt and Lincoln Avenues, Riverdale Street, and Alleys Closed, located on the northwest side of Friars Road, between Zion Avenue and Riverdale Street, from Zone R-1-5 to Zone M-1A. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Landt.

A proposed ordinance, incorporating portions of Blocks 10 through 12, Grantville and Outlots and portions of Orcutt and Lincoln Avenues, Riverdale Street and Alleys closed, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8672 (New Series), adopted July 5, 1962, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

(Item 8 - Case No. 60-71-6.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning Lots 2 through 7, Block 3, and Lots 1 through 4, Block 4, Del Mar Terrace, located on the north side of Carmel Valley Road, between Via Aprilla and Via Cortina, from Interim R-1-5 and Interim CA Zones to Zone CA. It was reported that no written protests had been received.

Mr. Robert Thorburn appeared to speak in favor of a CN Zone rather than CA Zoning.

Mr. James Baldwin appeared to speak in favor of the CA Zone.

Mr. Ken Klein answered questions directed by the Council, concerning CN Zoning.

The hearing was closed on motion of Councilman Cobb.

A proposed ordinance, incorporating Lots 2 through 7, Block 3, and Lots 1 through 4, Block 4, Del Mar Terrace, into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted August 27, 1970, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

(Item 9 - Case No. 4-71-1.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning a portion of the Northeast 1/4 of Lot 42, Horton's Purchase, Ex-Mission Lands, located on the west side of Euclid Avenue, between Castana Street and Groveland Drive, from Zone R-4 to Zone CO. It was reported that no

written protests had been received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating a portion of the Northeast 1/4 of Lot 42, Horton's Purchase, Ex Miasion Lands, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 78 (New Series), adopted November 14, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

(Item 10 - Case No. 60-71-3.)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the matter of rezoning portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M., located on the north side of Carmel Valley Road, between Pacific Coast Highway and Interstate 5, from Interim Zone A-1-1 to Zone R-1-5 and R-1-10. It was reported that written protests had been received.

City Clerk Edward Nielsen read a report from the Planning Department to the Council.

Mayor Curran recessed the Meeting at 12:01 p.m. Upon reconvening at 2:06 p.m., the roll call showed Councilmen Williams, Morrow, Martinet, and Mayor Curran absent.

(Item 10 - Case No. 60-71-3 - Continued)

Mr. Alex Harper, Attorney representing the applicant, appeared to speak in favor of the rezoning.

Councilman Williams entered the Chamber.

Messrs. James Baldwin, Robert Thorburn, and Ralph Wyer appeared to speak in favor of the rezoning.

Messrs. John Silver and Art Robinson appeared to speak in opposition to the rezoning.

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

The hearing was closed on motion of Councilman Cobb. A proposed ordinance, incorporating portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M., into R-1-5 and R-1-10 Zones, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Morrow, Martinet, and

(Item 10 - Case No. 60-71-3 - Continued)
Mayor Curran.

(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 hearing, on the matters of:

- a - Proposed revision of the Elliott Community Plan, which encompasses approximately 10,120 acres, with a projected population of 53,500 persons, bounded by Camp Elliott military reservation on the north, Sycamore Canyon on the east, Friars Road and the San Diego River on the south, and Murphy Canyon on the west.
- b - Proposed Amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map for said revised Community Plan, if approved.

It was reported that no written protests had been received. Messrs. Max Schmidt; Sandy Shulman of Christiana Corporation; Carl Burnell; Norman Seltzer, Attorney representing American Housing Guild; Steve Siskind, Architect for Tierrasanta; Ronald Bell, and Eugene Cook appeared to speak in favor of the proposed revision and amendment.

Lt. Commander Kehoe, representing Miramar Naval Air Station, appeared to speak concerning the proposed revision and amendment.

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

A motion to continue said hearing for two weeks, to May 13, 1971, was made by Councilman Hitch. No vote was taken.

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

RESOLUTION 202550, approving the proposed revision of the Elliott Community Plan, which encompasses approximately 10,120 acres, with a projected population of 53,500 persons, bounded by Camp Elliott Canyon on the east, Friars Road and the San Diego River on the south, and Murphy Canyon on the west, excluding the property which lies within Sound Intensity Zone 2; and

RESOLUTION 202551, approving the proposed amendment to the Progress Guide and General Plan for The City of San Diego, excluding the property which lies within Sound Intensity Zone 2.

On motion of Councilman Hitch, the hearings concerning excluding the property which lies within Sound Intensity Zone 2, were continued two weeks, to Thursday, May 13, 1971.

On motion of Councilman Cobb, the Planning Department was instructed to send a request to the Real Estate Commissioner for inclusion of adverse sound conditions in the final subdivision report.

On motion of Councilman Hitch, the City Attorney was instructed to check on the possibility of revising the Building Code to provide for soundproofing and air conditioning in certain dwelling units.

On motion of Councilman Cobb, the City Attorney was instructed to investigate the possibility of requiring written notice to prospective subdivision buyers concerning noise problem in units being sold.

(Item 12 - Case No. 41-70-2.)

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 rezoning portions of Lots 2 through 5, and 10 through 12, Rosedale Tract, located east of Murphy Canyon Road, south of Mound Avenue (extension of Clairemont Mesa Boulevard), from Interim Zone R-1-40 to Zone R-2A. It was reported that no written protests were received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Hitch.

A proposed ordinance, incorporating portions of Lots 2 through 5, and 10 through 12, Rosedale Tract, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Morrow, Martinet, and Mayor Curran.

Deputy Mayor Landt recessed the Meeting at 4:04 p.m. Upon reconvening at 4:17 p.m., the roll call showed Councilmen Morrow, Martinet, Schaefer, and Mayor Curran absent.

(Item 13 - Case No. 42-71-1.)

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 rezoning a portion of Lot 46, Rancho Mission of San Diego, located in the south side of Camino Del Rio South and west of Ward Road, from Zone R-1-40 to Zone CO. It was reported that no written protests were received.

Mr. George Goodman appeared to request a continuance so that he could meet with the State Division of Highways.

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

On motion of Councilman Hitch, said hearing was continued for four weeks, to Thursday, May 27, 1971.

(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 matters of:

- a - Rezoning the South 1/2 of the Southeast 1/4 of Section 34, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Sunset Avenue Extended, between 27th Street and Dairy Mart Road, from Interim Zone A-1-10 to Zone R-2.
- b - Application of Darrell F. Fields, owner, and Newport Investments, Inc., permittee, under Conditional Use Permit No. 281-PC, to construct and operate a 580-unit Mobile Home Park, located on South 1/2 of the Southeast 1/4 of Section 34, Township 18 South, Range 2 West, in the Interim A-1-10 Zone.

(Item 14 continued)

It was reported that no written protests had been received. Mr. Allan Perry, Attorney for the applicant, appeared to request a five weeks continuance.

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

On motion of Councilman Hitch, said hearing was continued five weeks, to Thursday, June 3, 1971.

(Item 15 - Case No. 42-70-13)

The hour of 9:30 a.m. have arrived, Deputy Mayor Landt announced that this was the time and place set for the hearing on the matter of rezoning a portion of Lot 2, Sun Country Subdivision, located on the south side of San Diego Mission Road, between Rancho Mission Road and Fairmount Avenue, from Zone R-3 to Zone CA. It was reported that a letter of withdrawal was received.

No one appeared to be heard.

On motion of Councilman Hitch, the hearing was closed and the following resolution adopted:

RESOLUTION 202552, denying the request to rezone a portion of Lot 2, Sun Country Subdivision, located on the south side of San Diego Mission Road, between Rancho Mission Road and Fairmount Avenue, from Zone R-3 to Zone CA, and sustaining the Planning Commission's decision to deny.

(Item 16)

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 appeal of Lonnie C. Wormley, Pastor, Prince Chapel, African Methodist Episcopal Church, from the decision of the Board of Zoning Appeals which denied his appeal from the decision of the Zoning Administrator under Zoning Administrator Case No. 10286 granting a Conditional Use Permit to Isadore Henry, Eva H. Schwartz, Eugene L. and Lilo H. Berger, owners, and Foodmaker, Inc., lessee, for supplemental customer parking to serve proposed Jack-In-The-Box walk-in restaurant on adjacent "C" Zoned lots. Subject property is located on Lots 21 and 22, Block 13, La Jolla Park, in the 7500 Block of Cuvier Street, north of Pearl Street, in the R-3 Zone. It was reported that no written protests had been received.

Mr. James Herrick, Assistant Zoning Administrator, read a report from the Board of Zoning Appeals.

Mr. Lonnie C. Wormley, Pastor, and F. J. Faust appeared to speak in favor of the appeal.

Mr. Dave Caney, applicant, and Mr. Isadore Schwartz appeared to speak in opposition to the appeal.

Councilman Hitch made a motion to close the hearing, uphold the appeal, and deny the Conditional Use Permit. No vote was taken.

On motion of Councilman Hitch, said hearing was continued for three weeks, to Thursday, May 20, 1971, due to the lack of sufficient votes.

Councilman Schaefer entered the Chamber.

(Item 17)

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 appeal of Wyatt C. Insko from the decision of the Chief of Police in denying his Taxicab Driver's License - Municipal Code Section 72.06(h). It was reported that no written protests had been received.

Mr. Richard Katz, Legal Aide for the appellant, appeared to speak in favor of the appeal.

Mr. Gene Gordon, Deputy City Attorney, and Mr. George Wheeldon of the Police Department, appeared to speak in opposition to the appeal.

The hearing was closed and the following resolution was adopted on motion of Councilman Hitch:

RESOLUTION 202553, denying the appeal of Wyatt C. Insko, and denying the issuance of a taxicab driver's permit, as recommended by the Chief of Police.

(Items 18 through 22)

The following ordinances were introduced at the meeting of April 15, 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 18)

ORDINANCE 10559 (New Series), incorporating portions of Lots 5 and 6, Section 6, Township 19 South, Range 1 West, and a portion of the Southeast 1/4 of the Northeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., in the City of San Diego, into M-1A Zone, as defined by Section 101.0436, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, and Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflict herewith, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Hitch, Schaefer, and Deputy Mayor Landt. Nays-Councilman Williams. Absent-Councilmen Morrow, Martinet, and Mayor Curran.

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

(Item 19)

ORDINANCE 10560 (New Series), incorporating a portion of Government Lot 4, the Southwest 1/4 of the Southwest 1/4 of Section 31, Township 14, South, Range 2 West. S.B.B.M., into R-1-5 Zone, as defined by

(Item 19 continued)

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 20)

ORDINANCE 10561 (New Series), incorporating portions of Lots 2 and 5, Block 4, and a portion of Lot 10, Block 3, Rosedale, into M-IP and A-1-10 Zones, as defined by Sections 101.0435.1 and 101.0404, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8660 (New Series), adopted June 14, 1962, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 21)

ORDINANCE 10562 (New Series), incorporating portions of Partition of Pueblo Lot 1209, Superior Court Case 8341, and Pueblo Lots 1224, 1226, 1227, 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.

(Item 22)

ORDINANCE 10563 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments.

(Item 23)

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

RESOLUTION 202554, M. P. Mitrovich for the construction of North Island Interceptor Sewer for the sum of \$1,182,508; authorizing License Agreements with Atchison, Topeka and Santa Fe Railway Company for that portion of sewer construction which is within the railway company's right-of-way; authorizing the expenditure of \$1,300,000 out of Sewer Bond Fund 728 for said purpose and related costs; and

RESOLUTION 202555, International Harvester Co. and Burruss Engine and Body Co. for the purchase of 13 Tandem Axle Cab and Chassis Units and 13 Refuse Packer Bodies, for an actual cost of \$308,362.51, including tax and terms.

(Item 24)

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

City Manager Walter Hahn answered questions directed by the Council regarding Motorola Communications & Electronics, Inc.

On motion of Councilman Schaefer, a proposed resolution, relative to awarding a contract to Motorola Communications & Electronics, Inc., for the purchase of a Two-Way Radio System consisting of one base station, one console, and two hundred ten mobile transmitter receivers, for an actual cost of \$252,607.94, including applicable tax and terms, was continued one week, to Thursday, May 6, 1971, at City Manager's request.

(Item 24 continued)

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

RESOLUTION 202556, Perry Electric, for the 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, for a sum of \$44,493.70; authorizing expenditure of \$51,000 out of Gas Tax Fund 219 for said construction and related costs;

RESOLUTION 202557, Eureka Enterprises, for the Trimming of Three Thousand Six Hundred Sixty-Five Phoenix Canariensis, Cocos Plumosa, and Washingtonia Robusta Palms, for the sum of \$16,895.65;

RESOLUTION 202558, American Tree Service for Trimming, Complete Skinning, and Slicking of Nine Hundred Fifteen Phoenix Canariensis and Washingtonia Robusta Palms, for the sum of \$14,678.40; and

RESOLUTION 202559, A. B. Dick Company for an Offset Duplicator and Auxiliary Equipment for an actual cost of \$4,884.07, including tax and terms.

(Item 25)

The following resolutions, relative to the construction of Safety Lighting on University Avenue at Iowa, Herman, and Bancroft Streets, were adopted on motion of Councilman Hitch:

RESOLUTION 202560, awarding a contract to John Prsha Electrical erectors for the sum of \$1,966; authorizing the expenditure of \$5,320 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 202561, authorizing the use of City Forces to relocate traffic signal and street light service at various intersections on University Avenue, between 28th and 33rd Streets.

(Item 26)

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

RESOLUTION 202562, furnishing Paper Products as may be required for a period of one year ending June 30, 1972, in accordance with Specifications Document No. 735673;

RESOLUTION 202563, furnishing Plywood as may be required for a period of six months ending December 31, 1971, in accordance with Specifications Document No. 735674;

RESOLUTION 202564, furnishing Dry Cell Batteries as may be required for the period of one year ending June 30, 1972, in accordance with Specifications Document No. 735675;

RESOLUTION 202565, furnishing Ready-Mix Concrete as may be required for the period of one year ending June 30, 1972, in accordance with Specifications Document No. 735676;

RESOLUTION 202566, construction of Central Operating Facility for San Diego Transit Corporation, in accordance with Specifications Document No. 735677; and

RESOLUTION 202567, construction of Sewer Replacement Group 10, in accordance with Specifications Document No. 735678.

(Item 27)

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

RESOLUTION 202568, construction of Mountain View Park Additional Improvements, in accordance with Specifications Document No. 735679; and
RESOLUTION 202569, construction of a Masonry Block Wall and Chain Link Gates at Central Police Headquarters, in accordance with Specifications Document No. 735680.

(Item 100)

A proposed resolution, continued from the Meetings of March 4 and April 1, 1971, relative to the intention to establish a North Park Parking and Business Improvement Area, was presented.

Messrs. Jack Compton, Joseph Trudell, Robert Reyburn, George Despey, and Mrs. Wood, appeared to speak in opposition to the proposed resolution. Mr. Paul Foxworthy, Community Development, read the City Manager Report to the Council.

City Attorney John Witt and Mr. Curtis Fitzpatrick, Deputy City Attorney, answered questions directed by the Council.

RESOLUTION 202570, Intention to establish a North Park Parking and Business Improvement Area, to provide for the levy of an additional business tax and annual ad valorem assessment therein, and fixing a time and place of hearing to consider establishment of such area, was adopted on motion of Councilman Cobb.

(Item 101)

RESOLUTION 202571, declaring the \$11,028.19 remaining in Trust Fund 367, used in connection with the 1913 Improvement Act for Del Mar Heights West, surplus; authorizing the City Treasurer to credit said surplus to the various property owners, was adopted on motion of Councilman Cobb.

(Item 102)

RESOLUTION 202572, authorizing the execution of a Quitclaim Deed, quitclaiming to Richard C. Levi an existing easement for sewer purposes affecting a portion of Section 4, Township 15 South, Range 3 West, S.B.B.M., located in Carroll Canyon-Sorrento Valley area, was adopted on motion of Councilman Cobb.

(Item 103)

A proposed resolution, relative to authorizing an Agreement with Shell Oil Company for the installation and completion of certain public improvements in Ken's Corner Subdivision, located in South Bay Area, at I-5 and Coronado Avenue, guaranteed by Bond Nos. 1635287 and 1635286; terminating the Subdivision Improvement Agreement with Phil and Alice Creaser, George M. and Ruth A. Warwick, Ken W. and Lula H. Baird, and releasing Bond Nos. 1398384 and 1398385 issued by Travelers Indemnity Company, was continued one week, to Thursday, May 6, 1971, for further review, on motion of Councilman Williams.

(Item 104)

The following resolutions, relative to accepting the work and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Loftin:

RESOLUTION 202573, Montgomery Palisades Unit 3; and
RESOLUTION 202574, Penasquitos Glens Unit 1.

(Item 105)

RESOLUTION 202575, authorizing a Leage Agreement with Armand Mingione, leasing approximately 157 acres in San Pasqual Valley, for a term of 30 years, at a rental for the first 7 years of \$600 per year or 15% of gross, whichever is greater, and a rental for the remaining term of \$1,200 per year or 25% of gross, whichever is greater, for the purpose of avocado production and such other general Agricultural Uses, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 202576, authorizing a Joint Use Agreement No. 15103.1 with the State of California, Department of Public Works, Division of Highways, covering relocations of Water Facilities on Highway Project 805, between Highway 163 and north of Clairemont Mesa Boulevard, was adopted on motion of Councilman Schaefer.

(Item 107)

RESOLUTION 202577, authorizing a License Permit No. 1171-U-783020 with the State of California, Department of Public Works, Division of Highways, providing City access through a gate to operate Water System within R/W of I-805 at Balboa Avenue, was adopted on motion of Councilman Cobb.

The following resolutions were adopted on motion of Councilman Schaefer:

(Item 108)

RESOLUTION 202578, approving Change Order No. 1 issued in connection with the Contract with Dorfman Construction Co., Inc., for the construction of the La Jolla-Pacific Beach Trunk Sewer; said changes amounting to: (a) net increase of \$11,863.40; and (b) granting an extension of time of 120 days, to June 23, 1971, in which to complete said contract; and

(Item 109)

RESOLUTION 202579, approving Change Order No. 1 issued in connection with the Contract with Airco Engineers for the construction of the La Jolla-Pacific Beach Trunk Sewer Lift Station No. 27; said changes amounting to an extension of time of 150 days to May 12, 1971.

The following resolutions were adopted on motion of Councilman Schaefer:

(Item 110)

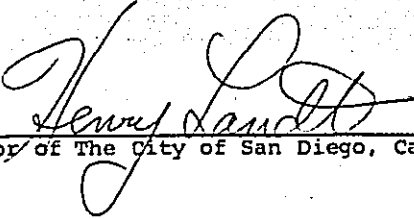
RESOLUTION 202580, approving Change Order No. 2 issued in connection with the Contract with V. R. Dennis Construction Co. for the improvement

(Item 110 continued)
of Paradise Valley Road; said changes amounting to a net increase of \$2,171.90;

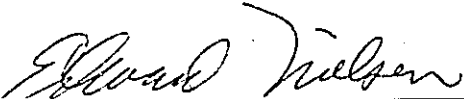
(Item 111)
RESOLUTION 202581, commending Mr. Arthur W. Carey for his past service as a member of the Civil Service Commission; and

(Item 112)
RESOLUTION 202582, finding and determining that Calbiochem has complied with all the terms, covenants and conditions in connection with the conveyance of Lot 1, Torrey Pines Science Park Unit 1.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Schaefer, at 6:03 p.m.


Deputy Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 4, 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---Edward Nielsen.

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

(Item 1)
Deputy Mayor Landt introduced Reverend Joseph A. Higgins, Pastor
of the East San Diego Assembly of God Church, who gave the Invocation.

(Item 2)
Councilman Schaefer led the Pledge of Allegiance.

(Item 3)
The following employees received Suggestion Awards: Charles F.
Reeves - Recreation Department - \$250, presented by Councilman
Morrow; and Margaret C. Smith - Library - \$140, presented by
Councilman Schaefer.

RESOLUTION 202583, approving Suggestion Awards to Charles F.
Reeves - Recreation Department - \$250; and Margaret C. Smith -
Library - \$140, was adopted on motion of Councilman Cobb.

(Item 4)
Minutes of the Regular Council Meetings of Thursday, December 31,
1970, and Tuesday, January 26, 1971, were presented by the City
Clerk. On motion of Councilman Hitch, said Minutes were approved
without reading, after which they were signed.

(Item 5)
A communication from Mr. Don Marsh, requesting permission to
address the Council regarding the financial impact on taxpayers
made by large subdivisions, was presented.
Mr. Marsh appeared to speak regarding this communication.
On motion of Councilman Cobb, said communication was referred
to the City Manager and Planning Department for report back to Council.

On motion of Councilman Morrow, the subject of Council Policies
was referred to a Council Conference.

(Item 6)

A communication from the City Manager, submitting his Fiscal 1972 Preliminary Budget to the City Council, was presented.

Assistant to the City Manager Moore appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to Budget Conference, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-Councilman Morrow. Absent-Mayor Curran.

(Item 7 through 11)

Considered after Item 100.

(Item 100)

Three proposed Resolutions, continued from the Meeting of April 27, 1971, for City Manager report and letter from Developer, relative to the following final subdivision map of Gateway Estates, a one-lot subdivision, located south of proposed State Highway 75, between Picador Boulevard and Del Sur Boulevard, was presented.

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

Mr. Alex Harper, Attorney, and Mr. Pasquale appeared to speak in favor of approving the final map of Gateway Estates.

La Donna Hatch, Mrs. Estelle Wing, Sister Brumbach, Reverend Raymond Lynn, and Claudia Smith appeared to speak in opposition to approving the final map of Gateway Estates.

The following Resolutions, relative to the final subdivision map of Gateway Estates, a one-lot subdivision, located south of proposed State Highway 75, between Picador Boulevard and Del Sur Boulevard, were adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilmen Williams and Schaefer. Absent-Mayor Curran:

RESOLUTION 202584, authorizing an Agreement with Dale Building Company for completion of improvements;

RESOLUTION 202585, approving the final map of Gateway Estates; and

RESOLUTION 202586, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Gateway Estates Subdivision, an easement for drainage purposes affecting a portion of the Northwest Quarter of the Northeast Quarter of Section 35, Township 18 South, Range 2 West, S.B.B.M.

(Item 7)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meeting of April 27, 1971, to coordinate with Item 100, on vacating 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. - on Resolution of Intention 202344. It was reported that written protests had been received.

(Item 7 Continued)

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

Mr. Alex Harper, Attorney, and Mr. Pasquale appeared to speak in favor of the vacation of Road Survey 110.

La Donna Hatch, Mrs. Estelle Wing, Sister Brumbach, Reverend Raymond Lynn, and Claudia Smith appeared to speak in opposition to the vacation of Road Survey 110.

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

Councilman Morrow was excused from voting because he was absent when testimony was taken:

RESOLUTION 202587, vacating 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. - on Resolution of Intention 202344.

Deputy Mayor Landt recessed the Meeting at 11:00 a.m. Upon reconvening at 11:05 a.m., the roll call showed Mayor Curran absent.

(Item 8)

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 Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portion of Rainier Avenue and Crawford Street, all in Grantville and Out Lots - on Resolution of Intention 735496. It was reported that no written protests had been received.

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

Mr. James Baldwin appeared to speak in favor of the vacations. On motion of Councilman Cobb, said hearing was continued for six weeks, to June 15, 1971, instructing the City Attorney and the City Engineer to prepare necessary paperwork to vacate Grant Circle, Holabird Street, Orcutt Avenue and Alleys in Blocks 19, 21, 22, 23, 24 with the deletion of that portion of the Alley in Block 20 adjacent to Lots 23, 24, and 27. Vacate Olympic Avenue with the exception of that half-width portion adjacent to Lots 1, 2, 3, and 4, of Block 21 and vacate the westerly 12 feet of Crawford Street adjacent to Blocks 21 and 22, with no vacation on Rainier, and to investigate the widening of Rainier, westerly of the project to Mission Gorge Road, to provide width comparable with that being required in Rainier adjacent to subject property.

RESOLUTION 202588, continuing the hearing on the proposed vacation of Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portions of Rainier Avenue and Crawford Street, under Resolution of Intention 202342, adopted April 6, 1971, to 9:30 a.m., Tuesday, June 15, 1971.

(Item 9)

The following ordinance was introduced at the Meeting of April 20, 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 10564 (New Series), amending Rule IV of The Rules of The Civil Service Commission by amending Section 4, and amending Chapter II, Article 3, Division 5 of the San Diego Municipal Code by amending Section 23.0504, relating to Extension of Eligible Lists for Employment, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Mayor Curran.

(Item 10)

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

RESOLUTION 202589, Center City Motors (Ford) for the purchase of seventeen four door station wagon ambulances, for an actual cost of \$41,426.45, including sales tax and trade-in;

RESOLUTION 202590, 3M Business Products Sales, Inc., for the purchase of 100 rolls of microfilm copy paper - Type 764, for an actual cost of \$3,714.90, including tax and terms;

RESOLUTION 202591, Mission Chemical Co., for the purchase of eleven power vacuum sweepers, for an actual cost of \$2,001.04, including tax and terms; and

RESOLUTION 202592, M. L. Snyder & Sons, Inc. for the purchase of 287 rainsuits, for an actual cost of \$1,958.78, including tax and terms.

(Item 11)

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

RESOLUTION 202593, furnishing fiber glass fishing skiffs, in accordance with Specifications Document No. 735729;

RESOLUTION 202594, furnishing wooden traffic barricades, as may be required for a period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735730;

RESOLUTION 202595, furnishing hardware, fasteners, and rope as may be required for a period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735731;

RESOLUTION 202596, furnishing leather palm work gloves as may be required for a period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735732; and

RESOLUTION 202597, construction of Water Main Replacement Group 184, in accordance with Specifications Document No. 735733.

(Item 100)

Considered after Item 6.

(Item 101)

RESOLUTION 202598, approving the final subdivision map of Via Sorrento Valley Industrial Park Unit 6, a 6-lot subdivision located easterly of the Atchison, Topeka and Santa Fe Railroad in Sorrento Valley, was adopted on motion of Councilman Cobb.

(Item 102)

The following Resolutions of Intention to vacate were adopted on motion of Councilman Williams:

RESOLUTION OF INTENTION 202599, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Alcalde Street in Section 36, Township 14 South, Range 3 West, S.B.B.M.;

RESOLUTION OF INTENTION 202600, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Connors Street, Archibald Street, Pritchard Street and Anna Avenue, between Interstate 5 and Pacific Highway, and a portion of Pacific Highway between Friars Road and Connors Street;

RESOLUTION OF INTENTION 202601, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Coronado Avenue in a portion of Lot 31, Aloha Tract;

RESOLUTION OF INTENTION 202602, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Mission Gorge Road (Road Survey 627) in a portion of Lot E, partition of a portion of Lot 70, Rancho Mission of San Diego; and

RESOLUTION OF INTENTION 202603, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Olney Street east of Lots 20 and 21, a portion of Oliver Avenue north of Lots 1 through 20, a portion of Noyes Street west of Lots 1 and 40, and the Alley, Block 309, Pacific Beach.

(Item 103)

A proposed Resolution, authorizing the execution of a Quitclaim Deed, quitclaiming to Hodge Brothers and Joseph and Birdie Ferrari a portion of Lot 1, Block 12, Grantville and a portion of Orcutt Avenue, was presented.

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

RESOLUTION 202604, authorizing the execution of a Quitclaim Deed, quitclaiming to Hodge Brothers and Joseph and Birdie Ferrari a portion of Lot 1, Block 12, Grantville and a portion of Orcutt Avenue, was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 202605, authorizing an Agreement with Pardee Construction Company, for reimbursement by City in a sum not to exceed \$27,173,

(Item 104 Continued)

plus interest, for the cost over and above their pro rata share of a 12-inch water main and a 16-inch pressure regulator station by establishing the Mira Mesa Verde Unit 9 offsite water charge, was adopted on motion of Councilman Hitch.

(Item 105)

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

RESOLUTION 202606, Clairemont Genesee Plaza Unit 2;

RESOLUTION 202607, Climax Unit 20; and

RESOLUTION 202608, Westwood Unit 4.

(Item 106)

A proposed Resolution, authorizing an Agreement with Boyle Engineering for engineering services in connection with planning and construction of a sewer pumping station, force main and gravity sewer main to serve the proposed Del Mar Highlands Sewer District; authorizing the expenditure of not more than \$70,000 from Utilities Department Funds for said services, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was continued to May 18, 1971, after joint conference with the Planning Commission, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Mayor Curran.

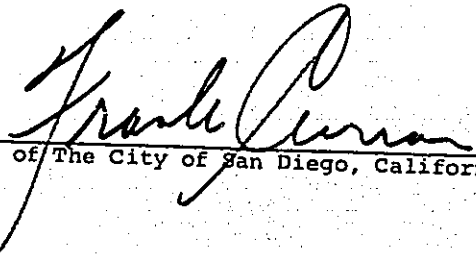
(Item 107)

RESOLUTION 202609, approving Suggestion Awards to Russell Schmidt and Larry Munsterman - Police Department - \$35; Marie Pugh - Citizens Assistance Department - \$10; Marilyn Menconi - Water Utilities Department - \$10; and John Scott - Public Works Department - \$10, was adopted on motion of Councilman Schaefer.

(Item 108)

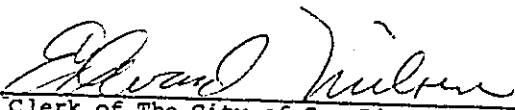
RESOLUTION 202610, recognizing the Clairemont Fourth of July celebration as the "Greater San Diego Fourth of July Celebration", was adopted on motion of Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 12:05 p.m., into executive session at 2 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, MAY 6, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

The Purchasing Agent reported on all bids opened Wednesday, May 5, 1971, on the following:

Installation of Sewer Mains on a portion of Barnett Avenue, between the westerly line of Jessop Lane and a line parallel to and distant 220 feet westerly, Jessop Lane, between the northerly line of Barnett Avenue and the southerly line of Enterprise Street, and Enterprise Street, between the westerly line of Jessop Lane and a line parallel to and distant 100 feet westerly; three bids received; and

Paving and otherwise improving the Alley, Block F, Congress Heights 2, the Alley, Block 44, Tract 1368, Resubdivision of Fairmount Addition, and the Alley, Block 177, Pacific Beach; five bids received.

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

(Item 2)

A communication from Mr. Robert I. Minson requesting permission to address the Council protesting various and sundry items relating to promotional, recreational and cultural appropriations for the ensuing fiscal year, was presented.

Mr. Robert I. Minson appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to the City Manager for answer back to Council and to Mr. Minson.

(Item 3)

A communication from the Purchasing Agent reporting on the sale of 233 cases of Canned Food from the City Jail; the \$1,666.69 from this sale has been deposited with the City Treasurer and credited to Stores Revolving Fund 520, was presented.

On motion of Councilman Martinet, said communication was noted and filed.

(Item 4 - Case No. 60-71.1.)

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 February 18, and April 15, 1971, on the matter of rezoning a portion of the Northeast 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the south side of Mira Mesa Boulevard and approximately 2,000 feet west of Interstate 15, from Interim Zone A-1-1 to Zone C-1A. (CA on March 1, 1971.) It was reported that no written protests had been received.

Mr. Norman Seltzer, representing the applicant, appeared to request a twelve week continuance.

On motion of Councilman Hitch, said hearing was continued twelve weeks, to Thursday, July 29, 1971.

Councilman Cobb entered the Chamber.

(Item 5 - Case No. 23-71-2.)

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 rezoning portions of Lots 8 through 12, Block 23, portions of Blocks 3, 4, 17, and 18, Western Addition and portions of Whittier Las Lomas and Wells Streets Closed, located on the north side of Voltaire Street, between Nimitz Boulevard and Worden Street, from Zone R-4 to Zone CN. It was reported that written protests had been received.

City Clerk Edward Nielsen read a Planning Department report to the Council; and Mr. Ken Klein, Planning Department, answered questions directed by the Council.

Mr. Allan Perry, attorney representing the applicant, Dr. Gobar, Mr. Baker, Mr. Peter Moriarty, and Ms. Barbara Briggs appeared to speak in favor of the rezoning.

Ms. Helen Fane, Mr. D. K. Priday, Ms. Shelly Smith, Mr. Dick Ridenaur, Mr. David Fleet, and Mr. Don Michada appeared to speak in opposition to the rezoning.

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

(Item 5 continued)

Mr. Allan Perry and Ms. Helen Fane appeared to speak in rebuttal.

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

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

RESOLUTION 202611, denying the request to rezone portions of Lots 8 through 12, Block 23, portions of Blocks 3, 4, 17 and 18, Western Addition and portions of Whittier, Las Lomas and Wells Streets Closed,

(Item 5 continued)

located on the north side of Voltaire Street, between Nimitz Boulevard and Worden Street, from Zone R-4 to Zone CN, and sustaining the Planning Commission's action.

The following ordinances were introduced at the meeting of April 22, 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 6)

ORDINANCE 10565 (New Series), incorporating Pueblo Lot 291 and portions of Pueblo Lots 267, 289, 290, 292, 1177 and 1196, into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Councilman Williams and Mayor Curran.

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

(Item 7)

ORDINANCE 10566 (New Series), incorporating a portion of Pueblo Lot 1241 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 8)

ORDINANCE 10567 (New Series), incorporating portions of Partition of Pueblo Lot 1209, (SCC 8341), and portions of Pueblo Lots 1224, 1226, and 1227, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 9)

ORDINANCE 10568 (New Series), incorporating portions of Pueblo Lots 1225, 1226 and 1239 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 10)

ORDINANCE 10569 (New Series), incorporating portions of Pueblo Lots 1237 and 1238 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 11)

ORDINANCE 10570 (New Series), incorporating portions of Lot 67, Rancho Mission, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 12)

ORDINANCE 10571 (New Series), incorporating portions of Pueblo

(Item 12 continued)

Lots 1243, 1244 and 1246 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 13)

ORDINANCE 10572 (New Series), incorporating portions of Clairemont Plaza Unit 3, and Clairemont Garden; portions of Pueblo Lots 1176, 1177, 1179, 1189, 1190, 1191, 1195, 1196, 1197, 1204, 1205, 1206, 1207, 1210, 1211, 1222, 1223, 1224, 1227, 1228, 1229, and 1236; portions of Unnumbered Pueblo Lot (Connor's Tract) and Block 14, C.C.C. Tatum's Bay Hills Mesa; portions of Tecolote Heights, Mission Bay Heights, and a portion of Morena; and portions of Pueblo Lots 265, 267, 289, 291, and 292 into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 14)

ORDINANCE 10573 (New Series), incorporating Blocks 81, 82 and 114, and Lot 150, portions of Blocks 70, 72, 83 and 105 and portion of Lot 151, Morena; portion of Lot 7, Eureka Lemon Tract into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 15)

ORDINANCE 10574 (New Series), amending Chapter VI, Article 7, of the San Diego Municipal Code by amending Section 67.58 relating to Water Rates.

(Item 16)

A proposed ordinance, relative to establishing the Special Environmental Growth Fund, was presented.

Mr. Max Stoval, Assistant Manager of the Taxpayer's Association, appeared to speak regarding a continuance to May 21, 1971.

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

A motion made by Councilman Hitch to continue said proposed ordinance for two weeks to May 25, 1971, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Hitch, and Schaefer. Nays-Councilmen Morrow, Martinet, and Deputy Mayor Landt. Absent-Councilmen Williams and Mayor Curran.

ORDINANCE 10575 (New Series), establishing the Special Environmental Growth Fund, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Loftin and Hitch. Absent-Councilman Williams and Mayor Curran.

Deputy Mayor Landt recessed the Meeting at 12:06 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilman Williams and Mayor Curran absent.

(Item 17)

A proposed resolution, continued from the Meeting of April 29, 1971, relative to awarding a contract to Motorola Communications & Electronics, Inc., was presented.

Mr. Kimball Moore, Assistant to the City Manager, Mr. Bob Walters, Equipment Supervisor, and Eddie Symons, Communications Department, answered questions directed by the Council.

(Item 17 continued)

Mr. Sam Wayne, representative of RCA Corporation, appeared to speak in opposition to the awarding of the contract.

Mr. Ray Collins, representative of Motorola Communications & Electronics, Inc., appeared to speak in favor of the awarding of the contract.

Mr. John Mattis, Purchasing Agent, answered questions directed by the Council.

RESOLUTION 202612, awarding a contract to Motorola Communications & Electronics, Inc., for the purchase of a Two-Way Radio System consisting of one base station, one console, and two hundred ten mobile transmitter receivers, for an actual cost of \$252,607.94, including applicable tax and terms, was adopted on motion of Councilman Hitch.

(Item 18)

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

Mr. Kimball Moore, Assistant to the City Manager, and Mr. John Mattis, Purchasing Agent, answered questions directed by the Council, relative to awarding a contract to Nielsen Construction Company, for the construction of San Diego Hall of Science and Planetarium.

Mr. Kimball Moore, Assistant to the City Manager, answered questions directed by the Council, relative to awarding a contract to Motor Machine and Supply Co. for the purchase of One Cylinder Head Resurfacer.

On motion of Councilman Schaefer, the following resolutions, relative to awarding contracts, were adopted:

RESOLUTION 202613, Nielsen Construction Company, for the construction of San Diego Hall of Science and Planetarium for the sum of \$1,628,777;

RESOLUTION 202614, Motor Machine and Supply Co. for the purchase of One Cylinder Head Resurfacer, at an actual cost of \$2,720.40, including tax, terms, and freight charge of \$150; and

RESOLUTION 202615, Pneumatic Electric Co. for the purchase of Weatherproof High Voltage Switchgear for use at the San Diego Wild Animal Park, for an actual cost of \$20,214.34, including tax and terms.

(Item 19)

A proposed resolution, relative to inviting bids for furnishing and installing an additional Boiler at the Central Police Station, was presented.

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

RESOLUTION 202616, inviting bids for furnishing and installing an additional Boiler at the Central Police Station, in accordance with Specifications Document No. 735765, was adopted on motion of Councilman Martinet.

(Item 100)

RESOLUTION 202617, approving the Final Map of Brunn Subdivision, a one-lot subdivision located on the east side of Ruffner Street between Ronson Road and Engineer Road, was adopted on motion of Councilman Schaefer.

(Item 101)

RESOLUTION 202618, vacating general utility easements affecting all those portions of Lots 118, 119, 120, 124, and 125, Halecrest Heights Unit 1, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Schaefer.

(Item 102)

A proposed resolution, continued from the Meeting of April 29, 1971, relative to authorizing an Agreement with Shell Oil Company, was presented.

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

RESOLUTION 202619, authorizing an Agreement with Shell Oil Company for the installation and completion of certain public improvements in Ken's Corner Subdivision, located in South Bay Area, at I-5 and Coronado Avenue, guaranteed by Bond Nos. 1635287 and 1635286; terminating the Subdivision Improvement Agreement with Phil and Alice Creaser, George M. and Ruth A. Warwick, Ken W. and Lula H. Baird, and releasing Bond Nos. 1398384 and 1398385 issued by Travelers Indemnity Company, was adopted on motion of Councilman Schaefer.

(Item 103)

A proposed resolution, relative to authorizing a Lease Agreement with Lester T. Morgan, leasing concession sites on various lakes, was presented.

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

RESOLUTION 202620, authorizing a Lease Agreement with Lester T. Morgan, leasing concession sites located at Lake Hodges Reservoir, San Vicente Reservoir, El Capitan Reservoir, Lake Murray Reservoir, Miramar Reservoir, Sutherland Reservoir, Otay Reservoir and Barrett Reservoir, for a term of five years commencing May 1, 1971, with an option to renew for one additional five year period, at a rental of 7% of gross income, excluding all income and compensation received by Lessee from the sale of City-issued permits and tickets and the sale of State of California Fish and Game licenses and permits, for the purpose of operation of fishing, boating and snack bar concessions, was adopted on motion of Councilman Cobb.

(Item 104)

A proposed resolution, relative to authorizing a Supplement No. 1 to Lease Agreement with the United States of American, Federal Aviation Administration, was presented.

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

RESOLUTION 202621, authorizing a Supplement No. 1 to Lease Agreement with the United States of American Federal Aviation Administration, amending that certain lease between the parties, for the leasing of the aircraft traffic control tower at Montgomery Field to eliminate the nominal payment of \$1.00 a year, was adopted on motion of Councilman Schaefer.

(Item 105)

A proposed resolution, relative to authorizing an Agreement with Waymon and Associates, Incorporated, was presented.

Mr. Kimball Moore, Assistant to the City Manager, requested that said agreement be returned to the City Manager

A proposed resolution, relative to authorizing an Agreement with Waymon and Associates, Incorporated, for 1911 Improvement Act petitioning services in connection with construction of the Streets and Alleys Project, a component of the Model Cities Program; authorizing the expenditure of \$7,690 out of Model Cities First Action Year Fund 2532, for funds for construction and related purposes, was returned to the City Manager on motion of Councilman Cobb.

(Item 106)

A proposed resolution, relative to authorizing an Agreement with Nasland Engineering Company, was presented.

Mr. Kimball Moore, Assistant to the City Manager, requested that said agreement be returned to the City Manager.

A proposed resolution, relative to authorizing an Agreement with Nasland Engineering Company for engineering services in connection with design and construction of the Streets and Alleys Project, a component of the Model Cities Program; authorizing the expenditure of \$58,000 out of Model Cities First Action Year Fund 2532, for funds for design, construction, and related expenses, was returned to the City Manager on motion of Councilman Cobb.

Councilman Schaefer left the Chamber.

(Item 107)

A proposed resolution, authorizing an Increase in maximum compensation allowed engineering organizations doing work for the City in Penasquitos Basin, was presented.

Mr. Kimball Moore, Assistant to the City Manager, Mr. Mike Graham, Assistant to the City Manager, and Mr. Robert Teaze, Assistant City Attorney, answered questions directed by the Council.

RESOLUTION 202622, authorizing an Increase in maximum compensation allowed engineering organizations doing work for the City in Penasquitos Basin: (a) Hirsch & Koptionak - \$13,000 increase; (b) Boyie-Christensen - \$25,000 increase; (c) Municipal Engineers, Inc. - \$12,000 increase; and Guy W. Winton, Jr. - \$27,500 increase, was adopted on motion of Councilman Cobb.

Councilman Schaefer entered the Chamber.

(Item 108)

RESOLUTION 202623, authorizing the expenditure of \$100,000 out of Gas Tax Fund 219 for the purpose of providing funds for the acquisition of the necessary rights of way for the improvement of Genesee Avenue, was adopted on motion of Councilman Morrow.

(Item 109)

RESOLUTION 202624, appointing the following individuals to the Board of Library Commissioners for terms expiring March 1, 1973: Mrs. Ernest P. Alcaraz; Mrs. Philip N. Chacon; Mrs. Elliott Cushman; and Lester E. Tokars, was adopted on motion of Councilman Hitch.

(Item 110)

RESOLUTION 202625, authorizing a representative of the Water Utilities Department to attend the Annual Conference of the American Water Works Association in Denver, Colorado from June 13 through June 17, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

(Item 111)

A proposed resolution, relative to authorizing a representative of the Police Department to attend the Middle Management Seminar on Unionization in Police Departments, was presented.

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

RESOLUTION 202626, authorizing a representative of the Police Department to attend the Middle Management Seminar on Unionization in Police Departments to be held in Los Angeles, May 13 through 15, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

(Item 112)

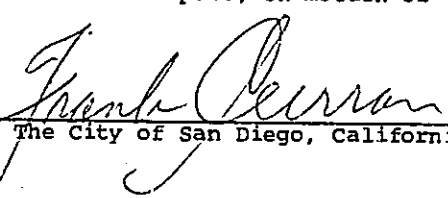
A proposed resolution, relative to directing the City Manager and City Attorney to examine the claims procedure of The City of San Diego and report back to the City Council concerning this procedure as soon as possible, was presented.

A letter was received from Mr. Al Walkoe, attorney for Gaines Plumbing, requesting a two weeks continuance.


Mr. Robert Teaze, Assistant City Attorney, requested a two weeks continuance.

On motion of Councilman Morrow, said proposed resolution, relative to the claims procedure, was continued two week to May 20, 1971.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 2:59 p.m., on motion of Councilman Morrow.


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, MAY 11, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE
-NOT HELD-

Present--None.

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


Clerk---Edward Nielsen.

In the absence of the members of the City Council, the City Clerk
declared this meeting adjourned until 9:30 a.m., Thursday, May 13, 1971,
in the Chamber of the Council, 12th Floor, City Administration Building.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, MAY 11, 1971 - HELD THURSDAY, MAY 13, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE


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

The Adjourned Regular Meeting was called to order by Mayor
Curran at 9:37 a.m.

It was reported that this meeting was adjourned from
Tuesday, May 11, 1971, to this time by the City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering the adjournment of this meeting from Tuesday, May 11,
1971, to 9:30 a.m., Thursday, May 13, 1971, had been posted
as required by law, and the Notices of Adjournment had been
mailed as required by law, and that the proper affidavits
covering such posting and mailing are on file.

On motion of Councilman Martinet, the meeting was adjourned
at 9:38 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California