

Council
Minutes
Book 143

5-13-71

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6-15-71

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 13, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Cobb, Morrow, and Schaefer.

Clerk---Edward Nielsen.

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

Councilman Schaefer entered the Chamber.

(Item 1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 27, 1971, for additional testimony, 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.

Mr. Mark Manion, President of Mesa Del Sol Town Council, Mrs. J. E. Pohl, Mrs. John Greensmith, Mrs. Joseph Marsh, Mr. Phillip Shafer, Mr. Spike Webb, and Mr. Jack Madison appeared to speak in favor of amending the Multiple Family Residential Zones.

Mrs. Althea Pifer, Mr. Donald W. Norris, Mr. George Tresch, Marianne Schriber, Mr. Ed Coon, Elise R. Dent, and Mr. Rowland W. Reed, appeared to speak in opposition to amending the Multiple Family Residential Zones.

On motion of Councilman Landt, said hearing was continued to June 3, 1971, for additional testimony.

Mayor Curran recessed the Meeting at 10:50 a.m. Upon reconvening at 10:56 a.m., the roll call showed Councilmen Cobb and Morrow absent.

(Item 2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 29, 1971, for reports from Planning Department and City Attorney, on 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.

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

Lt.Cmdr. Kehoe appeared to speak regarding the noise study that the Miramar Naval Air Station is now conducting.

Mr. Gene Cook appeared to speak in favor of a continuance of this item.

On motion of Councilman Williams, said hearing was continued, that which is in Sound Intensity Zone 2, to August 5, 1971, for report from Miramar Naval Air Station concerning the results of the noise study.

(Item 3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of hearing objections relative to the removal of weeds, rubbish, refuse and dirt existing upon certain streets, sidewalks and private property in the area 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 - under Resolution No. 202464. It was reported that written protests had been received.

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

Roland W. Reed, Bill Richardson, and Anthony Kubichek appeared to speak in opposition to the proposed project.

The hearing was closed and the following Resolutions were adopted on motion of Councilman Martinet:

(Item 3 Continued)

RESOLUTION 202627, overruling and denying each and every oral and written protest and objection made or filed in the matter of the proposed removal of weeds, refuse, rubbish and dirt existing on private property as described in Document No. 735654 on file in the office of the City Clerk;

RESOLUTION 202628, designating the Public Works Director as the Superintendent in this matter to abate said nuisance by having the weeds, rubbish, refuse and dirt removed.

The following ordinances were introduced at the Meeting of April 27, 1971.

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

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

(Item 4)

ORDINANCE 10576 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1625.2 relating to Card Room Licenses.

(Item 5)

ORDINANCE 10577 (New Series), amending Chapter III, Article 3 of the San Diego Municipal Code by amending Section 33.1625.6, relating to Card Rooms.

The following ordinances were introduced at the Meeting of April 29, 1971.

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

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

(Item 6)

ORDINANCE 10578 (New Series), 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 con-

tracts herewith.

202627 - 202628

10576 - 10578 N.S.

skp

02251

(Item 7)

ORDINANCE 10579 (New Series), incorporating portions of Blocks 10 through 12, Grantville and Outlots and portions of Orcutt and Lincoln Avenues, Riverdale Stroot 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.

(Item 8)

ORDINANCE 10580 (New Series), 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 December 9, 1958, and Ordinance No. 10381 (New Series), adopted August 27, 1970, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 9)

ORDINANCE 10581 (New Series), incorporating a portion of the Northeast 1/4 of Lot 42, Horton's Purchase, Ex Mission 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.

(Item 10)

ORDINANCE 10582 (New Series), 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.

(Item 11)

ORDINANCE 10583 (New Series), incorporating portions of Lots 3 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.

Mayor Curran recessed the Meeting at 12:09 p.m. to reconvene at 2:00 p.m.

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

(Item 12)

A proposed ordinance establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the fiscal year 1971-72, was presented.

City Attorney Witt, City Manager Hahn, Ray Blair, Public and Employee Affairs Director, and A. A. Bigge, Personnel Director, answered questions directed by the Council.

James Mulvaney, Lew Lipton, Civil Service Commissioner, Mildred Waite, President of Civil Service Commission, Robert Morrow, General Manager of MEA, Barry L. Hammitt, representing MEA, Sam Salazar, San Diego City Fire Fighter's Association, Skip Decerchio, William Pitts, Jim Grogan, representing Local 127 American Federation of State and County Municipal Employees AFL-CIO, Joe Carpenter, representing Local 127 American Federation of State and County Municipal Employees AFL-CIO, and John Lewis, San Diego Police Officers Association, appeared to speak in opposition to the proposed ordinance.

Stan Coombs, Manager of San Diego Taxpayer's Association appeared to speak in favor of the proposed ordinance.

Councilman Schaefer made a motion to amend the ordinance to increase Police and Fire to 7½%. Due to a lack of a second, no vote was taken.

Councilman Williams made a motion to amend the ordinance to give all employees a 5% increase. Due to a lack of a second, no vote was taken.

A proposed ordinance, establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the fiscal year 1971-72, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, and Mayor Curran. Nays-Councilmen Williams and Schaefer. Absent-Councilmen Cobb and Morrow.

(Item 13)

A proposed ordinance, amending Chapter X, Article 2, Division 2, of the San Diego Municipal Code by adding Section 102.0218.1, relating to Title Company Subdivision Guarantee, was continued for one week, to May 20, 1971, at City Manager's request.

(Item 14)

A proposed ordinance, amending Ordinance No. 10300 (New Series), as amended, to create the Unclassified Positions of Model Neighborhood Community Relations Department Director and Principal Assistant to the Model Neighborhood Community Relations Department Director and establish a schedule of compensation therefor, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Morrow.

Mayor Curran recessed the Meeting at 3:55 p.m. Upon reconvening at 4:02 p.m., the roll call showed Councilmen Cobb and Morrow absent.

(Item 15)

The following Resolutions, relative to awarding contracts, were presented.

City Manager Hahn answered questions, relative to awarding a contract to John S. Pandza Construction Company, directed by the Council.

On motion of Councilman Schaefer, Items 15a and 15b were adopted, and Item 15c, relative to awarding a contract to John S. Pandza Construction Company for the construction for the San Diego Wild Animal Park Water Transmission Mains for the sum of \$61,957.50; authorizing the expenditure of \$67,000 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs, was continued for one week, to May 20, 1971, for further information.

RESOLUTION 202629, Taylor and Hoover, Inc., for the construction of the San Diego Wild Animal Park Water Storage Tank, for the sum of \$76,460; authorizing the expenditure of \$82,500 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs; and

RESOLUTION 202630, H & H Contractors, Inc., for the construction of the San Diego Wild Animal Park Water Reclamation Facility, for the sum of \$73,240; authorizing the expenditure of \$80,000 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs.

(Item 16)

The following Resolutions, relative to awarding contracts, were presented.

City Manager Hahn and Assistant to the City Manager Moore answered questions, relative to awarding a contract to Taylor Tractor Co. for Weed and Litter Abatement for an estimated cost of \$30,000, directed by the Council.

Mark Manion appeared to speak regarding the Weed and Litter Abatement Resolution.

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

RESOLUTION 202631, R. E. Hazard Contracting Co., for the construction of the San Diego Wild Animal Park Sanitary Trunk and Outfall sewers, water line, and appurtenances, for the sum of \$34,871; authorizing the expenditure of \$38,000 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs;

RESOLUTION 202632, Merle Tryon Concrete, Inc., for the pavement reconstruction at various intersections and in Alley, Block 19, Fortuna Park Addition, for the sum of \$23,857.15; authorizing the expenditure of \$30,000 out of Capital Outlay Fund 245 for said purpose and related costs;

RESOLUTION 202633, Taylor Tractor Co. for Weed and Litter Abatement for an estimated cost of \$30,000.

The entire subject of Weed and Litter Abatement was referred to the City Manager to furnish monthly progress reports.

(Item 16 Continued)

RESOLUTION 202634, Mel Gorham Electric Co., for the construction of the auditorium lighting and dimming system for Casa Del Prado, for the sum of \$29,992; and

RESOLUTION 202635, V. E. Posey, for the construction of Florida Street Storm Drain, for the sum of \$21,116.10; authorizing the expenditure of \$26,000 out of Drainage Bond Fund 727 for said purpose and related costs.

Councilman Schaefer left the Chamber.

(Item 17)

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

RESOLUTION 202636, Communications Company, Inc., for the construction of the sound reinforcing system for Casa Del Prado, Balboa Park, including Additive Alternate #1;

RESOLUTION 202637, Industries Supply Co. of San Diego, for the purchase of bronze gate valves, for an actual cost of \$12,523.65, including tax and terms;

RESOLUTION 202638, Pacific Toro of San Diego for the purchase of seven triplex power lawn mowers, for an actual cost of \$11,699.31, including tax, terms and trade-in; and

RESOLUTION 202639, California Sheetmetal Works, Inc., for modification of air handling system in the Stadium Scoreboard Structure, for an actual cost of \$2,422.33, including applicable tax and terms.

(Item 18)

The following Resolutions, relative to inviting bids, were presented.

Assistant to the City Manager Moore answered questions, relative to inviting bids for the improvement of Ocean Beach Athletic Area, directed by the Council.

Dick Ridenour appeared to speak regarding the Ocean Beach Athletic Area.

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

RESOLUTION 202640, furnishing dry charged storage batteries for the period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735826;

RESOLUTION 202641, furnishing small tools for the period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735827;

RESOLUTION 202642, construction of Memorial Park and Recreation Center Improvements, in accordance with Specifications Document No. 735828; and

RESOLUTION 202643, improvement of Ocean Beach Athletic Area, in accordance with Specifications Document No. 735835.

(Item 100a)

The following Resolutions, relative to the final subdivision map of Mirador Unit 3, were adopted on motion of Councilman Hitch:

RESOLUTION 202644, authorizing an Agreement with Somerset Land Company for completion of improvements in Mirador Unit 3, a 248-lot subdivision, located on the west side of proposed Camino Ruiz, northerly of Mira Mesa Boulevard; and
RESOLUTION 202645, approving the final map of Mirador Unit 3.

(Item 100b)

Two proposed Resolutions, relative to the final subdivision map of Westwood Townhouses Unit 2, a five-lot subdivision, located on the west side of West Bernardo Drive and the south side of Matinal Drive: authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements, and approving the final map, were presented.

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

Mark Manion appeared to speak regarding the proposed Resolutions.

On motion of Councilman Landt, said proposed Resolutions were continued for one week, to May 20, 1971, at City Manager's request.

(Item 101)

RESOLUTION 202646, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, an existing easement for sewer purposes affecting portions of Lots 1 and 2 of Allen Subdivision, was adopted on motion of Councilman Hitch.

(Item 102)

RESOLUTION 202647, vacating general utility easements affecting Lots 14, 15, 16, 21, 22 and 23 of Valley Gardens, and Lots 42, 43, 69 and 70 of City Gardens, being unnecessary for present or prospective public use by the City, was adopted on motion of Councilman Landt.

(Item 103)

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

RESOLUTION 202648, G. J. Lorenz (water purposes) - Carmel Mountain Road Water Pipeline, Penbas V;

RESOLUTION 202649, W. C. and Glenn J. Lorenz (water purposes) - Carmel Mountain Road Water Pipeline, Penbas V; and

RESOLUTION 202650, Glenn J. and Wesley C. Lorenz (water purposes) - Carmel Mountain Road Water Pipeline, Penbas V.

(Item 104)

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

(Item 104 Continued)

RESOLUTION 202651, Plaza De San Ysidro Unit 1; and
RESOLUTION 202652, Riviera Del Mar Unit 3.

(Item 105)

A proposed Resolution, authorizing an Agreement with Avco Community Developers, Inc., for the improvement of Rancho Bernardo Road, between Interstate 15 and Bernardo Oaks Drive, was continued for one week, to May 20, 1971, at City Manager's request.

(Item 106)

RESOLUTION 202653, authorizing an Agreement with The Regents of the University of California, to provide lifeguard protection for the safety of those persons using the beach and ocean adjacent to University of California, Scripps Institute of Oceanography, for the period ending October 31, 1971, was adopted on motion of Councilman Williams.

(Item 107)

RESOLUTION 202654, authorizing an Amendment to the Agreement with the National League of Cities regarding the Urban Observatory, was adopted on motion of Councilman Williams.

(Item 108)

The following Resolutions, relative to the construction of a wider bridge to replace the existing Miramar Road Bridge crossing over the tracts of The Atchison, Topeka, and Santa Fe Railway Company and construction of a longer bridge to replace the existing San Diego and Arizona Eastern Railway Company's bridge at the 47th Street Underpass, were adopted on motion of Councilman Landt:

RESOLUTION 202655, authorizing the City Attorney to file formal applications with the California Public Utilities Commission for said purpose; and authorizing a representative of the City Attorney's Office to incur all necessary expenses in connection with his appearance and participation in connection with the aforesaid applications; and

RESOLUTION 202656, authorizing an Agreement with Ferver Engineering Company for engineering services in connection with the design and construction of said projects; and authorizing the expenditure of \$37,000 out of Gas Tax Fund 219 for design, construction, and related costs.

(Item 109)

RESOLUTION 202657, authorizing the continued participation with the San Diego County Probation Department in the operation of the Youth Service Bureau by providing the services of one police officer to work in the Bureau, provided that a grant is obtained from the California Council on Criminal Justice, was adopted on motion of Councilman Landt.

(Item 110)

A proposed Resolution, approving the 1971-72 Tentative Capital Improvements Program dated February 25, 1971, as amended by that certain document entitled "Recommended Changes to Tentative 1971-72 Capital Improvements Program," dated April 22, 1971, as the City's 1971-72 Capital Improvements Program, was presented.

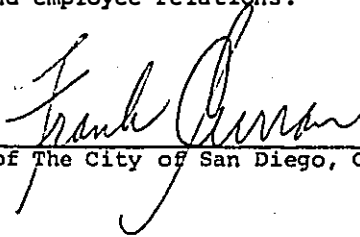
Assistant to the City Manager Moore and Floyd Moore, Engineering Department, answered questions directed by the Council.

RESOLUTION 202658, approving the 1971-72 Tentative Capital Improvements Program dated February 25, 1971, as amended by that certain document entitled "Recommended Changes to Tentative 1971-72 Capital Improvements Program," dated April 22, 1971, as the City's 1971-72 Capital Improvements Program, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Hitch, and Mayor Curran. Nays-Councilman Martinet. Absent-Councilmen Cobb, Morrow, and Schaefer.

(Item 111)

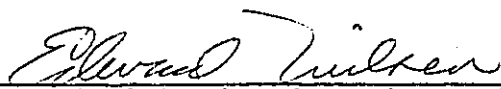
RESOLUTION 202659, approving the official statement for use in connection with the sale of \$5,000,000 1966 Municipal Improvement Bonds Series 5, was adopted on motion of Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 4:35 p.m., to executive session Tuesday morning, May 18, 1971, at 8:00 a.m., on employer and employee relations.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, MAY 18, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Martinet and Schaefer.

Clerk---Edward Nielsen.

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

Councilman Martinet 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.

Mayor Curran read a Proclamation declaring the week of May 17, 1971,
as Town Council Week and recognized several representatives of various
Town Councils throughout the City.

Councilman Schaefer entered the Chamber.

(Item 3)

The Council welcomed a group of thirty students from Morse High
School, accompanied by Mr. Patoff.

(Item 4)

Councilman Cobb presented a trophy to Patrolman Harry James
Townsend for being selected as the "1970 Outstanding City Driver", and
the Council recognized the Outstanding Drivers for various City Departments
as follows: (1) Louise Szymczak - Treasurer; (2) Charles Rabbini -
Water Utilities; (3) Billy Espy - Park; (4) Jack Savary - Buildings;
(5) David A. Peterson - Communications; (6) Rufus Dunn - Sanitation;
(7) Frederic Cullen - Fire; (8) Rawlin W. Buttrill - Police; (9)
Charles Kranz - Equipment; and (10) Manuel J. Gonzalez - Street.

(Item 5)

Minutes of the Regular Council Meetings of Tuesday, February 9, 1971,

(Item 5 continued)

Thursday, April 1, 1971, Tuesday, April 8, 1971, Tuesday, May 11, 1971, and Thursday, May 13, 1971, were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

(Item 6)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing, continued from the Meeting of April 20, 1971, 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. Earl F. Tebbetts, Attorney representing appellant, and Mr. Paul Handlery, President of Camino del Rio Properties, appeared to speak in favor of the appeal.

Mr. Vogd H. Beights, Zoning Department, Mr. Fred Conrad, Deputy City Attorney, and City Manager Walter Hahn answered questions directed by the Council.

The hearing was closed on motion of Councilman Morrow.

A motion made by Councilman Morrow, to grant the appeal, and overrule the Zoning Administrator's decision and the decision of the Board of Zoning Appeals, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, Loftin, Landt, Williams, and Martinet. Absent-None.

(Item 7)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the paving and otherwise improving Fairmount Avenue, between Twain Avenue and Mission Gorge Road, on Resolution of Intention No. 202341. It was reported that written protests had been received.

Mr. Al Walkoe, Attorney for Charles E. Little and Joseph A. Beyerle; and Mr. John A. Rose appeared to speak in opposition to the improvements.

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

RESOLUTION 202661, continuing the hearings on the proposal to pave and otherwise improve Fairmount Avenue, between Twain Avenue and Mission Gorge Road, under Resolution of Intention No. 202341, adopted April 6, 1971, to Tuesday, June 1, 1971, was adopted on motion of Councilman Morrow.

On motion of Councilman Morrow, the Engineering Department was also instructed to modify their plans.

Mayor Curran recessed the Meeting at 11:09 a.m. Upon reconvening at 11:15 a.m., the roll call showed all present.

(Item 8)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on paving and otherwise improving 54th Street, Edison Street, and 51st Street, on Resolution of Intention No. 202401. It was reported that written protests had been received.

Mr. Milton Stevens appeared to speak in favor of the improvement.

Mr. James McLaughlin, Engineering Department, requested that the Council instruct the Engineering Department to modify their plans by deleting Edison Street from the plans.

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

RESOLUTION 202662, overruling and denying the written appeal filed in the office of the City Clerk, and all other appeals, written or verbal, against paving and otherwise improving 54th Street, Edison Street, and 51st Street; and determining that the proposed improvement within the limits mentioned in Resolution of Intention No. 202401 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;

RESOLUTION 202663, approving the plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention No. 202401 for the improvement of 54th Street, Edison Street, and 51st Street; and

RESOLUTION 202664, ordering work to improve and to establish the grade on 54th Street, Edison Street and 51st Street.

On motion of Councilman Schaefer, the Council instructed the Engineering Department to modify the plans relating to Edison Street.

(Item 9)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on the paving and otherwise improving Ruffner Street, Opportunity Road and Engineer Road, on Assessment Roll No. 3456. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202665, confirming and approving the Street Superintendent's Assessment No. 3456, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

(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 matter of vacating Fern Avenue, between the westerly line of Lots 8 and 10, South San Diego Heights, and the westerly line of 19th Street, on Resolution of Intention No. 202402. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 202666, vacating Fern Avenue, between the westerly line of Lots 8 and 10, South San Diego Heights, and the westerly line of 19th Street, on Resolution of Intention No. 202402.

(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 matter of establishing an Underground Utility District to be known as Knox Park Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202667, establishing an Underground Utility District to be known as Knox Park Underground Utility District.

(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 matter of establishing an Underground Utility District to be known as North Harbor Drive Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202668, establishing an Underground Utility District to be known as North Harbor Drive Underground Utility District.

(Item 13)

A proposed ordinance, amending Ordinance No. 9973 (New Series), adopted February 13, 1969, incorporating Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 14)

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

RESOLUTION 202669, awarding a contract to T. B. Penick & Sons, Inc., for construction of improvements in Knox Park, for \$106,273.88; authorizing expenditure of \$87,300 out of Capital Outlay Fund 245 and \$62,000 out of Park and Recreation Bond Fund 725 for said construction and related costs;

RESOLUTION 202670, authorizing the use of City Forces to do all the work of providing and installing landscape planting and all related work, as required for the improvement of Knox Park; and

RESOLUTION 202671, awarding a contract to G. T. S. Company, Inc., for the construction of Spruce Street and Ibis Street Sewer Replacement for \$17,939.20; authorizing expenditure of \$20,000 out of Sewer Bond Fund 728 for said construction and related costs.

(Item 15)

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

City Manager Walter Hahn and City Attorney John Witt answered questions directed by the Council concerning the purchase of Classified Advertising from the Union-Tribune Publishing Co.

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

RESOLUTION 202672, California Metal Enameling Co. for the purchase of Various Street Name Sign Assemblies for a period of one year ending May 31, 1972, with option to renew the contract for an additional year, for an actual estimated cost of \$17,934.03, including tax and terms;

RESOLUTION 202673, Metro Equipment Company, for the purchase of Four 125 CFM Air Compressors and One 85 CFM Air Compressor for an actual estimated cost of \$15,436.75, including tax, terms, and trade-in;

RESOLUTION 202674, California Metal Enameling Co., for the purchase of Porcelain Enamel on Aluminum Highway Signs for a period of one year ending May 31, 1972, with option to renew the contract for an additional year, for actual estimated cost of \$14,228.44, including tax and terms;

RESOLUTION 202675, Union-Tribune Publishing Co., for the purchase of Classified Advertising for a period of one year ending June 30, 1972, for an estimated cost of \$9,000; and

RESOLUTION 202676, Western Highway products, Inc., for the purchase of Non-Reflective Porcelain Enamel Highway Signs, for a period of one year ending April 30, 1972, for an actual estimated cost of \$2,774.43, including tax and terms.

(Item 16)

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

RESOLUTION 202677, Furnishing Library Books for the period of one year ending June 30, 1972, in accordance with Specifications Document No. 735860; and

RESOLUTION 202678, Furnishing Liquid Chlorine in One Ton Cylinders and Chlorine Gas in 150 lb. Cylinders for a period of one year ending June 30, 1972, in accordance with Specifications Document No. 735861.

(Item 17)

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

RESOLUTION 202679, construction of San Clemente Canyon Park Stairway, in accordance with Specifications Document No. 735862;

RESOLUTION 202680, construction of Switzer Channel, in accordance with Specifications Document No. 735863; and

RESOLUTION 202681, Pacific Beach Athletic Center Additional Improvement, in accordance with Specifications Document No. 735864.

(Item 100)

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

RESOLUTION 202682, authorizing an Agreement with Southern California First National Bank for completion of improvements in Clairemont Mesa Industrial Park Unit 2, a one-lot subdivision located between Ronson and Engineer Roads on the west side of Ruffner Road;

RESOLUTION 202683, approving the final map of Clairemont Mesa Industrial park Unit 2;

RESOLUTION 202684, authorizing an Agreement with The Christiana Companies, Inc., for completion of improvements in Villa Barbados Unit 3, a 61-lot subdivision located easterly of Santo Road on the north side of Clairemont Mesa Boulevard; and

RESOLUTION 202685, approving the final map of Villa Barbados Unit 3.

(Item 101)

A proposed resolution, relative to directing the City Manager to furnish description and plat of the Assessment District for the improvement of Genesee Avenue, was presented.

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

RESOLUTION 202686, directing the City Manager to furnish description and plat of the Assessment District for the improvement of Genesee Avenue, from Linda Vista Road to a point approximately 1,600 feet southerly of Mt. Alifan Drive and Marlesta Drive, and Marlesta Drive, from Genesee Avenue to a point approximately 650 feet easterly, was adopted on motion of Councilman Morrow.

(Item 102)

A proposed resolution, relative to the Intention to Vacate the East-West Alley, Block 261, between Reed Avenue and Thomas Avenue in Pacific Beach, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION OF INTENTION 202687, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the East-West Alley, Block 261, between Reed Avenue and Thomas Avenue in Pacific Beach, was adopted on motion of Councilman Cobb.

A motion was made by Councilman Cobb to require the parcel map for said property.

(Item 103)

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

RESOLUTION 202688, G. Spikes & W. Love Masonry & Cement Contractors to improve and to establish the grade in the Alley lying between Block 3, First Addition to Ocean Spray Tract and portion of Lot 5, Pueblo Lands Subdivision Lot 1783, and the Alley, Block 38, Fairmount Addition; and to improve and to reestablish the grade in the Alley, Block 48, Tract 1368, Resubdivision of Fairmount Addition; and

RESOLUTION 202689, G. Spikes & W. Love Masonry & Cement Contractors to improve and to establish the grade on the Alley, Block B, Point Loma Heights.

(Item 104)

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

City Manager Walter Hahn answered questions directed by the Council concerning improving and changing the grade on Cervantes Avenue and Paradise Road.

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

RESOLUTION 202690, awarding a contract for installation of an Ornamental Street Lighting System on Newport Avenue, between Abbott Street and Sunset Cliffs Boulevard to Perry Electric;

RESOLUTION 202691, authorizing the expenditure of \$1,440 out of Gas Tax Fund 219 for the installation of an Ornamental Street Lighting System on Newport Avenue;

RESOLUTION 202692, awarding a contract for improving and changing the grade on Cervantes Avenue and Paradise Road to V. R. Dennis Construction Company; and

RESOLUTION 202693, authorizing the expenditure of \$14,972 and \$8,296 out of Gas Tax Fund 502 for improving and changing the grade on Cervantes Avenue and Paradise Road.

(Item 105)

A proposed resolution, continued from the Meeting of May 4, 1971, relative to 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.

City Manager Walter Hahn requested said item be continued for two weeks.

On motion of Councilman Cobb, said item was continued to Thursday, June 10, 1971.

(Item 106)

RESOLUTION 202694, accepting the work done and authorizing a Notice of Completion in Bernardo Industrial Park Unit 1 Subdivision, was adopted on motion of Councilman Cobb.

(Item 107)

A proposed resolution, relative to authorizing an Agreement with Leeds, Hill & Jewett, Inc., for expert advice and engineering assistance, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 202695, authorizing an Agreement with Leeds, Hill & Jewett, Inc., for expert advice and engineering assistance in the investigation, analysis and possible repair or strengthening of El Capitan and Miramar Dams, was adopted on motion of Councilman Martinet.

(Item 108)

RESOLUTION 202696, authorizing an Agreement with the City of La Mesa to collect Ambulance Invoices for services rendered by that City, was adopted on motion of Councilman Hitch.

(Item 109)

RESOLUTION 202697, authorizing a Second Amendment to an Agreement with Emeric L. Major Texaco, providing Gasoline Service and Miscellaneous Repairs to City Police vehicles, to extend the term of the agreement for an additional nine months to February 24, 1972, and give the City of San Diego an option to terminate the agreement upon thirty days notice, was adopted on motion of Councilman Loftin.

(Item 110)

Four resolutions, relative to authorizing Second Agreements to Withhold Filing of Action and Waive Statute of Limitations in connection with their claims for participation of proceeds in the Western Pipe Settlement Cases, were presented.

City Attorney John Witt answered questions directed by the Council.

The following resolutions, relative to authorizing Second Agreements to Withhold Filing of Action and Waive Statute of Limitations in connection with their claims for participation of proceeds in the Western Pipe Settlement, were adopted on motion of Councilman Landt:

RESOLUTION 202698, Lemon Grove Sanitation District;

RESOLUTION 202699, Montgomery Sanitation District;

RESOLUTION 202700, Spring Valley Sanitation District; and

RESOLUTION 202701, Rolando Sanitation District.

(Item 111)

RESOLUTION 202702, approving Change Order No. 1 issued in connection with the Contract with Weardco Construction Corporation for piping, electrical gear and paving at pump stations in connection with the construction of Sorrento Canyon Interceptor Sewer, Schedule I; said changes

(Item 111 continued)

amounting to a net decrease of \$9,185, was adopted on motion of Councilman Loftin.

(Item 112)

A proposed resolution, relative to authorizing the expenditure of \$788.50 out of General Fund 100, for the purpose of providing funds for the payment of the Griffith Company for Trees accepted by City under terms of Change Order No. 2 for Linda Vista Road Project, was presented.

City Manager Walter Hahn and City Attorney John Witt answered questions directed by the Council. City Manager Walter Hahn requested said item be returned to the Manager's Office.

On motion of Councilman Martinet, said item was returned to the Manager's Office.

(Item 113)

A proposed resolution, establishing Council Policy No. 500-5 regarding School Pedestrian Safety Policies and Warrants, was presented.

City Attorney John Witt answered questions directed by the Council regarding the possibility of handling said item by resolution instead of Council Policy.

RESOLUTION 202703, establishing School Pedestrian Safety Policies and Warrants, was adopted on motion of Councilman Hitch.

(Item 114)

RESOLUTION 202704, designating Councilman Floyd Morrow to act as the City Council's liaison to the Governing Board of the San Diego Stadium Authority, and designating Councilman Robert Martinet to act as the alternate liaison to said Authority; rescinding Resolution No. 196335, adopted March 13, 1969, was adopted on motion of Councilman Hitch.

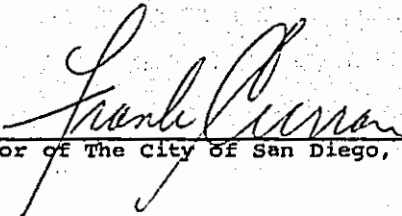
(Item 115)

A proposed resolution, relative to authorizing Eugene P. Gordon, Deputy City Attorney, to attend a one-week school for newly appointed Police Legal Advisors, was presented.

(Item 115 continued)

City Attorney John Witt answered questions directed by the Council. RESOLUTION 202705, authorizing Eugene P. Gordon, Deputy City Attorney, to attend a one-week school for newly appointed Police Legal Advisors at Northwestern University School of Law, Chicago, Illinois from May 24 through May 28, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 11:44 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, MAY 20, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilmen Morrow, Martinet, and Schaefer.
Clerk---Edward Nielsen.

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

Councilman Martinet entered the Chamber.

(Item 1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 29, 1971, on the appeal of Lonnie C. Wormley, Pastor, Prince Chapel, African Methodist Episcopal Church, from the decision of the Zoning Administrator under Zoning Administrator Case No. 10286 granting a Conditional Use Permit to Isadore Henry and 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 written protests had been received.

City Attorney Witt, Assistant City Manager Moore, Deputy City Attorney Conrad, John Fowler, Engineering Department, and Voyd Beights, Zoning Administrator, answered questions directed by the Council.

Mr. Isadore Henry Schwartz, owner of said property, Mr. Dave Koenig, representative for Foodmaker, Mr. Martin Bowman, and Mr. Ed Webster appeared to speak in opposition to the appeal.

Mr. Clarence Burdette, representative for La Jolla Town Council, Mr. Lonnie C. Wormley, appellant, Mr. Andrew Andeck, Mr. Frances Sprouse, Nannie Jordan, Mr. J. R. Jordan, Mr. Ed Coleman, Mrs. Griffin, Mabel Bell, Mr. Manuel Diaz, Josephine Fox, Karen Eckhart, Josefine Olivares, and Susan Ferguson appeared to speak in favor of the appeal.

Mrs. Lucias Smallheer, representing the League of Women Voter's, appeared to speak regarding low-income housing in the La Jolla area.

A motion made by Councilman Hitch to close the hearing, deny the appeal, upholding the Board of Zoning Appeals, failed due to the lack of five affirmative votes, by the following vote: Yeas--Councilmen Loftin, Landt, Martinet, and Hitch. Nays--Councilmen Cobb, Williams, and Mayor Curran. Absent--Councilmen Morrow and Schaefer.

A motion made by Councilman Cobb to close the hearing, grant the appeal, overruling the Board of Zoning Appeals, failed due to the lack of five affirmative votes, by the following vote: Yeas--Councilmen Cobb, Williams, and Mayor Curran. Nays--Councilmen Loftin,

(Item 1 Continued)

Landt, Martinet, and Hitch.

Due to the fact the the Council was unable to obtain the five votes necessary to pass a resolution, the Board of Zoning Appeals decision to grant the Conditional Use Permit took priority.

RESOLUTION 202706, this number was not used.

Mayor Curran recessed the Meeting at 11:15 a.m. Upon reconvening at 11:21 a.m., the roll call showed Councilman Morrow absent.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots A-164 and A-165, Addition No. 1 to San Ysidro and a portion of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, Township 19 South, Range 2 West, S.B.B.M., located on the north side of Interstate 5, between Front and Frontage Roads, from Zone CO to Zone C-1. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams.

A proposed ordinance, incorporating portions of Lots A-164 and A-165, Addition No. 1 to San Ysidro and a portion of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 1, Township 19 South, Range 2 West, S.B.B.M., into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 3 - CASE NO. 20-71-6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1198 through 1202, Clairemont Unit 7, located on the southwest corner of the intersection of Ute and Clairemont Drives, from Zone R-2 to Zone CO. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb.

A proposed ordinance, incorporating Lots 1198 through 1202, Clairemont Unit 7, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 7502 (New Series), adopted July 9, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 4 - CASE NO. 45-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located on both sides of Bernardo Center Drive, south of Rancho Bernardo Road from Zone R-1-5 to Zone CA. 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 a portion of Rancho San Bernardo, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 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, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 5 - CASE NO. 4-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Lot 62, Horton's Purchase, Rancho Mission, located on the southwest corner of the intersection of Logan Avenue and 49th Street, from Zone R-4 to Zone CA. It was reported that no written protests had been received.

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

Mr. Ragsdale and Mr. Richard Bland appeared to speak in favor to the proposed rezoning.

The hearing was closed on motion of Councilman Williams.

A proposed ordinance, incorporating the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Lot 62, Horton's Purchase, Rancho Mission, into CA Zone, as defined by Section 101.0428.1 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 Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 6 - CASE NO. 35-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Pueblo Lots 1210, 1211, 1207, 1206, 1195, 1223, 1222 and a portion of Unnumbered Pueblo Lot (Connor Tract), located easterly of Cowley Way, between Balboa Avenue and Mt. Acadia Boulevard, 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.

(Item 6 Continued)

Deputy City Attorney Conrad answered questions directed by the Council.

Mr. James M. Houck, Vice-President of Pacific View Construction Company, appeared to speak in opposition to the proposed rezoning.

Mrs. Marston Sargent appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Martinet.

A proposed ordinance, incorporating portions of Pueblo Lots 1210, 1211, 1207, 1206, 1195, 1223, 1222 and a portion of Unnumbered Pueblo Lot (Connor Tract), into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

(Item 7 - CASE NO. 44-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 13, Rancho Mission of San Diego, and Lot 37 and a portion of Lot 36, Sonka Urban Heights (College Crest Annexation), located on the north side of Mallard Street, between Laconia and 69th Streets, from Unzoned to Zone A-1-1. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating a portion of Lot 13, Rancho Mission of San Diego, and Lot 37 and a portion of Lot 36, Sonka Urban Heights (College Crest Annexation), into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

Mayor Curran recessed the Meeting at 11:54 a.m. to reconvene at 1:30 p.m.

Upon reconvening at 1:35 p.m., the roll call showed Councilman Morrow absent.

(Item 8 - CASE NO. 18-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 1, Summer House Tract, located on the east side of Ardath Road, between La Jolla Shores Drive and Torrey Pines Road, from Zone RV to Zone CO. It was reported that written protests had been received.

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

Attorney Alan Perry, Mr. Clark Higgins, Mr. Clarence Burdette, Mr. Tom Henry, Attorney J. Stacy Sullivan, Attorney Paul Peterson, and Mr. Robert Jackson, representing Mr. William Scripps Kellogg, appeared to speak in favor of the proposed rezoning.

Attorney Karl Zobell, representing La Jolla Shores Association, Mrs. Phyllis La Motte, Mrs. Richard Dahlberg, and Mr. John Rule appeared to speak in opposition to the proposed rezoning.

A motion made by Councilman Cobb to close the hearing and deny the rezoning, upholding the Planning Commission's decision, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, and Mayor Curran. Nays-Councilmen Loftin, Martinet, Hitch, and Schaefer. Absent-Councilman Morrow.

On motion of Councilman Schaefer, said hearing was continued for two weeks, to June 3, 1971, for City Attorney to prepare ordinance for CO Zoning.

Mayor Curran recessed the Meeting at 3:24 p.m. Upon reconvening at 3:30 p.m., the roll call showed Councilman Morrow and Mayor Curran absent.

Deputy Mayor Landt took the Mayor's Chair.

(Item 9 - CASE No. 28-71-3)

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

a - Rezoning a portion of the Southwest $\frac{1}{4}$ of Section 34, Township 16 South, Range 2 West, S.B.B.M., and a portion of Lot 6, Wadsworth's Olive Grove, located on the west side of 54th Street, between Krenning and Nutmeg Streets, from Zone R-1-5 to Zone R-2.

b - Appeal of Jo-Van Homes, Inc., and Sun Kist Plaza, by Aaron H. Kolkey, from the decision of the Planning Commission denying their application under Planned Residential Development Permit No. 20, to construct and operate a 136-unit planned development, located on the west side of 54th Street, between Krenning and Nutmeg Streets, in the R-1-5 (Proposed R-2) Zone.

It was reported that written protests had been received.

(Item 9 Continued)

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

Attorney Victor Druskin, representing the applicant, appeared to speak in favor of the proposed rezoning and the appeal.

Mr. Arthur Redelsheimer and Mr. Bruce Gurney appeared to speak in opposition to the proposed rezoning and the appeal.

Councilman Cobb left the Chamber.

Reba Miller, Barbara Williams, Susan Rourke, and Sarah Jensen appeared to speak in opposition to the proposed rezoning and the appeal.

A motion made by Councilman Hitch to continue said hearing for two weeks, to June 10, 1971, for Engineer's traffic study, failed by the following vote: Yeas-Councilmen Martinet and Hitch. Nays-Councilmen Loftin, Williams, Schaefer, and Deputy Mayor Landt. Absent-Councilmen Cobb, Morrow, and Mayor Curran.

A motion made by Councilman Schaefer to close the hearing and deny the rezoning (portion "a"), upholding the Planning Commission's decision passed by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Councilmen Cobb, Morrow and Mayor Curran.

RESOLUTION 202707, denying the request to rezone a portion of the Southwest 1/4 of Section 34, Township 16 South, Range 2 West, S.B.B.M., and a portion of Lot 6, Wadsworth's Olive Grove, from Zone R-1-5 to Zone R-2, located on the west side of 54th Street, between Krenning and Nutmeg Streets, and sustaining the Planning Commission's action to deny.

A motion made by Councilman Williams to continue portion "b", relative to the application under Planned Residential Development Permit No. 20, to June 10, 1971, for developer to bring back new plans on R-1-5 Zoning, passed unanimously.

(Item 10)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on the appeal of Marie L. Burton, owner, by Ferdinand T. Fletcher, Attorney, and Byrl D. Phelps, Engineer, from the decision of the Planning Commission denying their appeal from the decision of the Subdivision Review Board denying the tentative map of a proposed subdivision known as Hollister Heights, a two-lot subdivision, located northerly of Leon Avenue and westerly of Hollister Avenue in the R-1-40 Zone. It was reported that no written protests had been received.

Attorney Ferdinand Fletcher appeared to speak regarding a continuance of said hearing.

On motion of Councilman Schaefer, said hearing was continued to June 17, 1971, due to the lack of sufficient votes.

(Item 11)

A proposed Ordinance, continued from the Meeting of May 13, 1971, at City Manager's request, amending Chapter X, Article 2, Division 2, Section 102.0218.1, relating to Title Company Subdivision Guarantee, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, and Mayor Curran.

(Item 12)

A proposed Ordinance, establishing a new Parking Meter Zone "B", on the north side of Elm Street between Fifth Avenue and Sixth Avenue with a parking time limit of two hours to be in effect at said location between the hour of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, and Mayor Curran.

(Item 13)

A proposed Resolution, awarding a contract to John S. Pandza Construction Company for the construction for the San Diego Wild Animal Park Water Transmission Mains for the sum of \$61,957.50; authorizing the expenditure of \$67,000 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 202708, awarding a contract to John S. Pandza Construction Company for the construction for the San Diego Wild Animal Park Water Transmission Mains for the sum of \$61,957.50; authorizing the expenditure of \$67,000 out of Wild Animal Recreational and Educational Facilities Bond Fund 731 for said purpose and related costs, was adopted on motion of Councilman Schaefer.

(Item 14)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Schaefer, and Item 14c, relative to awarding a contract to American LaFrance for the purchase of one triple combination pumper for an actual cost of \$32,009.05, including tax, terms, and trade-in, was continued for one week, to May 27, 1971, at City Manager's request on same motion:

RESOLUTION 202709, L. Castillo & Son, Inc., for the construction of Sewer Main Replacements Group 5, Greenwood Area, for the sum of \$297,823.84; authorizing the expenditure of \$333,500 out of Sewer Bond Fund 728 for said construction and related costs;

RESOLUTION 202710, authorizing the use of City Forces to do all the work of slurry sealing where required in connection with the construction of Sewer Main Replacements Group 5, Greenwood Area; and

RESOLUTION 202711, American LaFrance for the purchase of one aerial ladder truck for an actual cost of \$74,001.90, including tax and

(Item 14 Continued)
terms.

(Item 15)

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

RESOLUTION 202712, Minnesota Mining and Manufacturing Company for the purchase of traffic signal preemption equipment for an actual cost of \$24,780, including tax and terms, with option to purchase additional equipment; authorizing the expenditure of \$6,250 out of Capital Outlay Fund 245, and \$21,530 out of Gas Tax Fund 219 for said purchase and related costs;

RESOLUTION 202713, authorizing the use of City Forces to do all the work of modifying the traffic signal controllers and installing and testing the optical system as required in connection with traffic signal preemption equipment; and

RESOLUTION 202714, Burruss Engine & Body Co., and Utility Body Company for the purchase of eleven truck bodies for an actual cost of \$12,871.65, including sales tax and terms.

(Item 16)

Three proposed Resolutions, relative to inviting bids on the construction of Catalina Boulevard Storm Drain No. 2, street planting and erosion control of portions of Morena Boulevard and South Euclid Avenue, and construction of Park Improvements at Mount Hope Park, Encanto Neighborhood Park, Linda Vista Neighborhood Park, Southbay Park, and Recreation Center, and Old Mission Dam Park, were presented.

Assistant City Manager Moore answered questions on the construction of Park Improvements at Mount Hope Park directed by the Council.

A motion made by Councilman Hitch to approve Item 16 deleting and continuing the construction of Park Improvements at Mount Hope Park, Encanto Neighborhood Park, Linda Vista Neighborhood Park, Southbay Park, and Recreation Center and Old Mission Dam Park for information from the City Manager, did not receive a second.

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Hitch, directing the City Manager to supply a report regarding Mount Hope Park:

RESOLUTION 202715, construction of Catalina Boulevard Storm Drain No. 2, in accordance with Specifications Document No. 735877;

RESOLUTION 202716, street planting and erosion control of portions of Morena Boulevard and South Euclid Avenue, in accordance with Specifications Document No. 735878; and

RESOLUTION 202717, construction of Park Improvements at Mount Hope Park, Encanto Neighborhood Park, Linda Vista Neighborhood Park, Southbay Park and Recreation Center, and Old Mission Dam Park, in accordance with Specifications Document No. 735879.

(Item 100)

Two proposed Resolutions, continued from the Meeting of May 13, 1971, relative to the Final Map of Westwood Townhouses Unit 2, a five-lot subdivision, located on the west side of West Bernardo Drive and the south side of Matinal Drive: authorizing an Agreement with Avco Community Developers, Inc. for completion of improvements; and approving the Final Map, were continued for one week, to May 27, 1971, for finalization of Bond Agreement at request of City Manager, on motion of Councilman Hitch.

(Item 101)

The following proposed Resolutions, relative to the Final Maps of Hill 'N Dale Unit 7, Hill 'N Dale Unit 8, La Jolla Village Unit 1, Park Ridge Unit 5, and Villa Portofino Unit 3, were presented.

City Attorney Witt answered questions directed by the Council. Attorney Norman Seltzer appeared to speak in favor of the Final Map of Hill 'N Dale Unit 8.

Benjamin Mitchell appeared to speak in opposition to the Final Map of Hill 'N Dale Unit 8.

The following Resolutions, relative to the following Final Maps, were adopted on motion of Councilman Loftin, and the Final Map of Hill 'N Dale Unit 8, a one-lot subdivision located southeasterly of Mission Gorge Road and north of Fontaine Street: authorizing an Agreement with San Carlos Associates, for completion of improvements; and approving the Final Map, was continued to Tuesday, May 25, 1971, by Agreement between developer and opposition:

RESOLUTION 202718, approving the final map of Hill 'N Dale Unit 7, a one-lot subdivision located southeasterly of Mission Gorge Road and north of Fontaine Street;

RESOLUTION 202719, authorizing an Agreement with La Jolla Village for completion of improvements in La Jolla Village Unit 1, a 42-lot subdivision bounded by La Jolla Village Drive on the north, Gilman Drive on the east and La Jolla Scenic Drive on the west;

RESOLUTION 202720, approving the final map of La Jolla Village 1;

RESOLUTION 202721, authorizing an Agreement with Pardee Construction Company, for completion of improvements in Park Ridge Unit 5, a ten-lot subdivision located northerly of Navajo Road;

RESOLUTION 202722, approving the final map of Park Ridge Unit 5;

RESOLUTION 202723, authorizing an Agreement with Christiana Companies, Inc., for completion of improvements in Villa Portofino Unit 3, a 100-lot subdivision located approximately one-half mile easterly of Interstate 15, southerly of Clairemont Mesa Boulevard; and

RESOLUTION 202724, approving the final map of Villa Portofino Unit 3.

(Item 102)

A Proposed Resolution, continued from the Meeting of May 13, 1971, at City Manager's request, authorizing an Agreement with Avco Community Developers, Inc., for the improvement of Rancho Bernardo Road, between Interstate 15 and Bernardo Oaks Drive, was continued for two weeks, to June 3, 1971, at City Manager's request, on motion of Councilman Schaefer.

(Item 103)

A proposed Resolution, continued from the Meeting of May 6, 1971 at City Attorney's request, 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.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 202725, directing the City Manager and the 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 adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 202726, accepting the claim filed by Gaines Plumbing Company on the basis of the facts recited in the City Attorney's report dated May 13, 1971, as a "late filed claim"; authorizing the City Auditor and Comptroller to pay Gaines Plumbing Company the sum of 85% of \$1,024.70 out of 100 Fund, was adopted on motion of Councilman Schaefer.

(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 Hitch:

RESOLUTION 202727, Rancho Con Vistas;

RESOLUTION 202728, Wassman Subdivision; and

RESOLUTION 202729, Westwood Unit 5.

(Item 106)

RESOLUTION 202730, authorizing a Lease Agreement with Prairie Avenue Gospel Center, leasing a portion of Lot 9, Block 47, Linda Vista Unit 1, for a term of ten years ending March 31, 1981, the consideration for said premises shall be the City's improvement of the area as a parking lot and Lessor's right to utilize the parking area when it is not being used by patrons of the City's Branch Library, for the purpose of the construction, operation and maintenance of an automobile parking lot for the Linda Vista Branch Library, was adopted on motion of Councilman Schaefer.

(Item 107)

A proposed Resolution, authorizing a First Amendment to Lease Agreement with Robert Breitbard and Union Oil Company of California, amending that certain Lease Agreement to adjust the boundary lines of the lease premises to reflect the deletion of right of way required for Kurtz Street extension and an area lying northeasterly of Kurtz Street, and the addition of City-owned land to replace the area deleted, was presented.

Assistant City Manager Moore answered questions directed by the Council.

(Item 107 Continued)

RESOLUTION 202731, authorizing a First Amendment to Lease Agreement with Robert Breitbard and Union Oil Company of California, amending that certain Lease Agreement to adjust the boundary lines of the lease premises to reflect the deletion of right of way required for Kurtz Street extension and an area lying northeasterly of Kurtz Street, and the addition of City-owned land to replace the area deleted, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 202732, authorizing the Metropolitan Sewerage District Sewage Disposal Agreement of 1971 and the Penasquitos Sewer District Sewage Disposal Agreement of 1971 with the Pomerado County Water District, was adopted on motion of Councilman Schaefer.

(Item 109)

A proposed Resolution, rescinding Resolution No. 202570, passed by the Council on April 29, 1971, concerning the declaration of intention to establish a North Park Parking District, and directing the City Clerk to stop all proceedings authorized under said Resolution, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Mr. Joseph Trudell and Mr. Robert Reyburn appeared to speak in opposition to establishing a North Park Parking District.

RESOLUTION 202733, rescinding Resolution 202570, passed by the Council on April 29, 1971, concerning the declaration of intention to establish a North Park Parking District, and directing the City Clerk to stop all proceedings authorized under said Resolution, was adopted on motion of Councilman Hitch.

(Item 110)

The following Resolutions, relative to declaring buildings to be a public nuisance; directing the City Attorney to take action to abate said nuisance; were adopted on motion of Councilman Hitch:

RESOLUTION 202734, buildings owned by Good Faith Missionary Baptist Church at 3017 1/2 and 3019 "K" Street, Lots 5 and 6, Block 102, of Central Park Addition; and

RESOLUTION 202735, buildings owned by Cleophus Smith at 3237 and 3239 "J" Street, east of 10 feet of Lot 12 and all of Lot 13 in Block 131 of Reed and Swayne's Central Park Addition.

(Item 111)

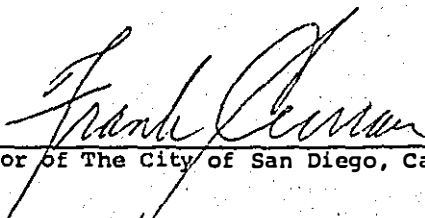
RESOLUTION 202736, authorizing two representatives of the Data Processing Department to travel to Irvine, California, to attend a programming training course for Command and Control System Digital Communications Controllers to be held June 1 through June 4, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

CITY OF SAN DIEGO, CALIFORNIA
COUNCIL MINUTES

DATE OF MEETING 5-20-1971

PAGE NO. 3

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 5:30 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 - TUESDAY, MAY 25, 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.

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

(Item 1)

Mayor Curran introduced Reverend William Ortmann, Assistant Pastor at St. Joseph's Cathedral, who gave the Invocation.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

(Item 3)

The following employees received Service Awards in recognition of their service with the City: Samuel C. Allen - Surveyor, Engineering Department - 25 years, presented by Councilman Williams; Enoch M. Hasti - Equipment Operator II, Public Works Department - 25 years, presented by Councilman Landt; Ruth U. Voorhies - Associate Systems Analyst, Data Processing Department - 25 years, presented by Councilman Martinet; William R. Eisele - Battalion Chief, Fire Department - 25 years, presented by Councilman Schaefer; and Lois F. Kohler - Senior Stenographer, Community Development Department - 25 years, presented by Councilman Loftin.

(Item 4)

Mayor Curran introduced Dr. Antell of San Diego State College and presented Certificates of Appreciation to San Diego State College Students.

(Item 5)

In that there were not enough new employees to constitute an orientation class, the Welcome to New Employees was passed over for the month of May.

(Item 6)

Minutes of the Regular Council Meeting of Thursday, May 13, 1971, were presented to the City Clerk. On motion of Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 7)

Considered after Item 10.

(Items 8 and 9)

Considered after Item 7.

(Item 10)

Considered after Item 1 of Supplemental Docket.

(Items 11 through 114)

Considered after Item 9.

(Item 1 of Supplemental Docket)

Two proposed resolutions, relative to authorizing an agreement and approving the final map of Hill 'N Dale Unit 8, a one-lot subdivision located southeasterly of Mission Gorge Road and north of Fontaine Street, were presented.

Mr. Gerald L. McMahon, Attorney representing the applicant, appeared to speak in favor of the resolutions.

Ms. Vickie Greensmith, representing Mission-Navajo City Council, and Mr. Ben Mitchell appeared to speak in opposition to the resolutions.

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

The following resolutions, relative to the final map of Hill 'N Dale Unit 8, a one-lot subdivision located southeasterly of Mission Gorge Road and north of Fontaine Street, were adopted on motion of Councilman Loftin:

RESOLUTION 202737, authorizing an Agreement with San Carlos Associates, for completion of improvements;

RESOLUTION 202738, approving the final map of Hill 'N Dale Unit 8; and

RESOLUTION 202739, requiring that the land development of Hill 'N Dale Unit 8 subdivision shall conform to the following: That the maximum grade over the westerly 100 feet of Hill 'N Dale Unit 8 shall not exceed 339 feet; and said westerly 100 feet shall be measured parallel with the most westerly property line of said tract.

(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 matter of vacating Mission Gorge Road (Road Survey 627) in a portion of Lot E, partition of a portion of Lot 70, Rancho Mission of San Diego, on Resolution of Intention No. 202602. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202740, vacating Mission Gorge Road (Road Survey 627) in a portion of Lot E, partition of a portion of Lot 70, Rancho Mission of San Diego, on Resolution of Intention No. 202602.

Mayor Curran recessed the Meeting at 10:56 a.m. Upon reconvening at 11:02 a.m., the roll call showed Councilmen Cobb and Morrow absent.

(Item 7)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on the paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, on Resolution of Intention No. 202463. It was reported that written protests had been received.

City Manager Walter Hahn suggested a one week's continuance due to the lack of sufficient votes.

On motion of Councilman Loftin, said hearing was considered after Item 114.

(Item 8)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the paving and otherwise improving Alley, Block 2, Loma View; Alley, Block 3, Silver Terrace; and Alley, Block C, Riviera Villas, on Assessment Roll No. 3460. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202741, paving and otherwise improving Alley, Block 2, Loma View; Alley, Block 3, Silver Terrace; and Alley, Block C, Riviera Villas, confirming and approving the Street Superintendent's Assessment No. 3460, authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law, said warrant and diagram and assessment to be recorded in the office of said Street Superintendent.

(Item 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 matter of vacating Connor's 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, on Resolution of Intention No. 202600. It was reported that no written protests had been received.

No one appeared to speak.

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

RESOLUTION 202742, vacating 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, on Resolution of Intention No. 202600.

(Item 10)

Considered after Item 1 of Supplemental Docket.

(Item 11)

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearing on the appeal of Michael D. Lloyd from the decision of the Board of Zoning Appeals which denied his appeal (Zoning Administrator Case No. 10345) from the decision of the Zoning Administrator granting to Richard A. & Gracia M. Pick permission to construct a five-story, 8-unit apartment building with stairway observing 0' front yard, balconies to observe 3½' front yard, building to observe 6'6" front yard on Strand Way, where 15' is required. Subject property is located on Lot A, Block 133, Mission Beach, at 703-709 Liverpool Court, at the southeast corner of the intersection with Ocean Front Walk, in Zone R-4. It was reported that written protests had been received.

Messrs. Stan Stein, Joe Kyaw, Chester Ott, Jay Johnson, Bill Winship, Woody Drover, and George Sewell; and Ms. Beverly Balgani, Fran Abelman, Jane Stein, Winifred Kaye, Kathy Ragswell, Karen Leadlay, Joanne Burdette, and Angela Berryman, appeared to speak in favor of the appeal and in opposition to the granting of the variance.

Mr. Richard Pick appeared to speak in opposition to the appeal and in favor of the variance.

Mayor Curran recessed the Meeting at 11:58 a.m. Upon reconvening at 2:11 p.m., the roll call showed Councilmen Cobb and Morrow absent.

(Item 11 continued)

Mr. Michael Lloyd appeared to speak in favor of the appeal and in opposition to the granting of the variance.

Mr. Vogt Beights, Zoning Department, answered questions directed by the Council.

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

RESOLUTION 202743, denying the appeal of Michael D. Lloyd from the decision of the Board of Zoning Appeals, upholding the decision of the Board of Zoning Appeals in granting to Richard A. and Gracia M. Pick a yard variance to construct a four-story, 6-unit apartment building with stairway observing 0' front yard, balconies to observe 3½' front yard, building to observe 6'6" front yard on Strand Way, where 15' is required, was adopted on motion of Councilman Martinet.

(Item 12)

A proposed ordinance, relative to amending Chapter II, Article 7, of the San Diego Municipal Code, by adding thereto Division 29, containing Sections 27.2901 through 27.2912, relating to Limitation of Campaign Expenditures, was presented.

Mr. John P. Kelley appeared to speak in favor of the proposed ordinance.

Assistant City Attorney Robert Teaze answered questions directed by the Council.

On motion of Councilman Williams, said proposed ordinance, relative to Limitation of Campaign Expenditures, was referred to Council Conference.

(Item 13)

A proposed ordinance, relative to amending Chapter IX, Article 8 of the San Diego Municipal Code by amending Section 98.11 relating to Trailers Located Outside Trailer Parks, was presented.

Mr. Bruce Damon appeared to speak in favor of the proposed ordinance.

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

On motion of Councilman Williams, the proposed ordinance was amended to extend the time limit from nine months to twelve months.

A proposed, amended ordinance, relative to amending Chapter IX, Article 8 of the San Diego Municipal Code by amending Section 98.11 relating to Trailers Located Outside Trailer Parks, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Morrow.

(Item 14)

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

RESOLUTION 202744, awarding a contract to Hubbard Construction Company for the improvement of Emerald Hills Park, for \$186,750.90, including Additive Alternates Nos. 1 and 2; and authorizing expenditure of \$122,700 out of Capital Outlay Fund 245 and \$112,700 out of Park and Recreation Bond Fund 725, for said purpose and related costs;

RESOLUTION 202745, authorizing the use of City Forces to do all the work of providing and installing sand and equipment and all related work for the improvement of Emerald Hills Park;

RESOLUTION 202746, awarding a contract to T. B. Penick & Sons, Inc., for the construction of Golden Hill Recreation Center Improvements, for \$37,005.85; and authorizing expenditure of \$52,400 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 202747, authorizing the use of City Forces to do all the work of rock removal and installation of equipment and all related work for the construction of Golden Hill Recreation Center Improvements.

(Item 15)

The following resolutions, relative to construction of Riverview Well Fields - Phase II, were adopted on motion of Councilman Hitch:

RESOLUTION 202748, awarding contract to L. Castillo & Son, Inc., for \$31,081.94; and authorizing expenditure of \$41,000 out of Water Revenue Fund 502 for said purpose and related costs; and

RESOLUTION 202749, authorizing the use of City Forces to do all the work of making necessary water connections as required.

(Item 16)

The following resolutions, relative to Inviting Bids, were adopted on motion of Councilman Landt:

RESOLUTION 202750, furnishing Bond, Mimeograph and Duplicator Paper for a period of one year ending June 31, 1972, in accordance with Specifications Document No. 735938;

RESOLUTION 202751, furnishing Gate and Tapping Valves, in accordance with Specifications Document No. 735939; and

RESOLUTION 202752, construction for the San Diego Wild Animal Park Access Road, Parking Lot, and Village Grading, in accordance with Specifications Document No. 735940.

(Item 100)

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

RESOLUTION 202753, approving the final map of Michels Homesite, a two-lot subdivision located on the west side of Cardeno Drive;

RESOLUTION 202754, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in Penasquitos View Unit 2, a 168-lot subdivision located westerly of Interstate 15, northerly of Poway Road;

RESOLUTION 202755, approving the final map of Penasquitos View Unit 2;

RESOLUTION 202756, authorizing an Agreement with J. R. and Deborah Shattuck for completion of improvements in Royal Park Unit 3, a two-lot subdivision located southerly of Picador Boulevard, northerly of Del Sol Boulevard; and

RESOLUTION 202757, approving the final map of Royal Park Unit 3.

(Item 101)

The following revised resolutions, relative to paving and otherwise improving the Alley, Block 2, Sea View Heights, were adopted on motion of Councilman Martinet:

RESOLUTION 202758, rescinding Resolution No. 201554 granting the petition to improve the Alley, Block 2, Sea View Heights, and abandoning all proceedings thereunder; and

RESOLUTION 202759, granting the petition for paving and otherwise improving the north side of Archer Street adjacent to lots 17 through 32, Block 2, Sea View Heights, between Everts Street and Fanuel Street; directing the City Manager to furnish description and plat of the district.

(Item 102)

RESOLUTION 202760, granting the petition for paving and otherwise improving the Alley, Block 14, North Shore Highlands, between Fanuel Street and Gresham Street in Pacific Beach area; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Loftin.

(Item 103)

RESOLUTION 202761, granting the petition for paving and otherwise improving the Alley, Block 58, Pacific Beach, between Quincy Street and La France Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet.

(Item 104)

RESOLUTION OF INTENTION 202762, 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 Clairemont Mesa Boulevard, adjacent to Lot 25, the Highlands, was adopted on motion of Councilman Schaefer.

(Item 105)

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

RESOLUTION 202763, Paul W. Hansen Contracting Corporation for improving Barnett Avenue, Jessop Lane, and Enterprise Street, in Pacific Beach;

RESOLUTION 202764, Pacific Engineers for improving and establishing the grades in Alley, Block F, Congress Heights No. 2, Alley, Block 44, Tract No. 1368, Resubdivision of Fairmount Addition, and Alley, Block 177, Pacific Beach;

RESOLUTION 202765, ABC Paving Co., Inc. for improving and establishing the grades on Upas Street and Jackdaw Street; and

RESOLUTION 202766, authorizing the expenditure of \$7,300 and \$700 out of Capital Outlay Fund 245 and Water Utilities Revenue Fund 502 for improving and establishing the grades on Upas Street and Jackdaw Street.

(Item 106)

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

RESOLUTION 202767, Thomas L. and Gwenda Hurst, et al. (water purposes) Carmel Valley Road Water Pipeline (Penbas V);

RESOLUTION 202768, Russell G. and Orpha R. Nystrom, et al. (water purposes) - Carmel Valley Road Water Pipeline (Penbas V); and

RESOLUTION 202769, Penasquitos, Inc., (water, drainage and general utility purposes) - Camphor Lane, Stonepine Lane, Pinecone Lane, Parthenon Drive and Redbark Way - Lot 496 of Bay Terraces Unit 1.

(Item 107)

RESOLUTION 202770, authorizing the sale by negotiation to Parkway Properties a portion of Block 29, Fletcher Hills Unit 2, in the City of El Cajon, for the sum of \$11,375; and authorizing the execution of a Grant Deed for said property, was adopted on motion of Councilman Loftin.

(Item 108)

A proposed resolution, relative to authorizing the Mayor and City Clerk to execute the certificate of ownership on parcel map TM 70-293, was presented.

City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 202771, authorizing the Mayor and City Clerk to execute the certificate of ownership on parcel map TM 70-293, consenting to its preparation and recordation, was adopted on motion of Councilman Schaefer.

(Item 109)

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

RESOLUTION 202772, Mission Heights North Unit 3;

RESOLUTION 202773, Penasquitos Hills; and

RESOLUTION 202774, University Village Unit 4.

(Item 110)

RESOLUTION 202775, authorizing an Agreement with La Jolla Inns, Ltd., for the delayed construction of a Sewer Lift Station and a Sewer Main to serve future subdivision development in Villa La Jolla Unit 1, was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 202776, authorizing the City Manager to execute Fourth Amendment to Sales Agreement with Solar, A Division of International Harvester Company, amending that certain Sales Agreement to extend the option period; to specify the amount of acreage contained in the option parcel; to extend the period for commencement of construction; and to provide for the transfer of property as consideration for the foregoing Amendments, was adopted on motion of Councilman Hitch.

(Item 112)

RESOLUTION 202777, authorizing an Agreement with Linesch and Associates, Landscape Architects and Environmental Planners, for architectural and engineering services in connection with Balboa Park Improvements III (Omnibus III); authorizing the expenditure of \$60,000 from Park and Recreation Bond Fund 725 for said purpose and related costs, was adopted on motion of Councilman Landt.

(Item 113)

A proposed resolution, relative to approving Change Order No. 1 issued in connection with the Contract with TAB Construction Company for the realignment of Sorrento-Rose Canyon Interceptor Sewer, Schedule V, a part of the Penasquitos Sewer District Project; said changes amounting to a net increase of \$93,821, was presented.

City Manager Walter Hahn requested that said proposed resolution be continued for one week.

On motion of Councilman Williams, said proposed resolution was continued for one week, to Tuesday, June 1, 1971.

(Item 114)

RESOLUTION 202778, recognizing, endorsing and encouraging participation in the 23rd Annual "Institute on Government" Day, Wednesday, June 9, 1971, at Town and Country Convention Center, was adopted on motion of Councilman Schaefer.

(Item 1 - Supplemental Docket)

Considered after Item 6.

(Item 7)

Considered in part after Item 10.

The hour of 9:30 a.m. having arrived, Mayor Curran announced that this was the time and place set for the hearings on the paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, on Resolution of Intention No. 202463. It was reported that written protests had been received.

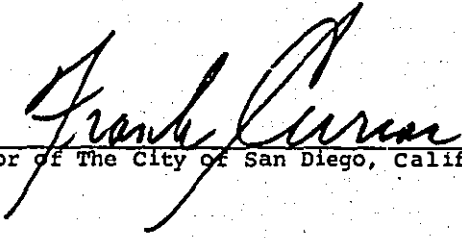
No one appeared to be heard.

RESOLUTION 202779, continuing the hearings on the proposal to pave and otherwise improve Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, under Resolution of Intention No. 202463, adopted April 20, 1971, to the hour of 9:30 a.m., Tuesday, June 1, 1971, was adopted on motion of Councilman Loftin, due to the lack of sufficient votes.

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


RESOLUTION 202780, waiving the provisions of Municipal Code Section 102.0215, paragraph 10, which requires the sequential filing of subdivision maps, and authorizing Hill 'N Dale Units 7 and 8 subdivision maps be recorded out of sequence, was adopted on motion of Councilman Hitch.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:15 p.m., on motion of Councilman Loftin.



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 27, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Martinet.

Clerk---Edward Nielsen.

Mayor Curran called the Regular Meeting to order at 9:33 a.m.

(Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meeting of May 25, 1971, excusing Councilman Floyd L. Morrow from Council Meetings for the period May 25, 1971 to June 10, 1971, was presented.

On motion of Councilman Schaefer, said Resolution was amended to include May 11, 13, and 20, and adopted as amended:

RESOLUTION 202781, excusing Councilman Floyd L. Morrow from Council Meetings for the period May 11 through June 10, 1971.

Councilman Morrow left the Chamber.

(Item 1)

Mayor Curran welcomed a group of thirty Morse High School students, who were accompanied by Mr. Patoff.

(Item 2)

Marie Hitchcock introduced Captain Davis, who acknowledged the presentation of Sergeant Friendly, a puppet. She also introduced a group of students from Gage Elementary School.

(Item 3)

The Purchasing Agent reported on the following bid opened Wednesday, May 26, 1971:

Paving and otherwise improving the Alley, Block 7, Imperial Heights, Alley, Block 2, Sterling Park, and Alley, Block 9, Silver Terrace; five bids received.

Finding was made on motion of Councilman Schaefer, that the bid had been opened and declared as reported, and said report was referred to the City Manager and the City Attorney for recommendation. By the same motion, a bid to pave and otherwise improve 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 install sidewalks on East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street and Waterman Court

(Item 3 Continued)

was not opened and was continued to June 3, 1971, at City Manager's request.

(Item 4 - CASE NO. 48-71-5)

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 29, 1971, for Planning Department to meet with applicant regarding access to property, on the matter of rezoning a portion of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ 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. It was reported that no written protests had been received.

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

Mary Marumoto, applicant, appeared to speak regarding a continuance on the hearing.

On motion of Councilman Landt, said hearing was continued for two weeks, to June 10, 1971, for applicant to file deed and bring in parcel map.

(Item 5 - CASE NO. 42-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 29, 1971, for applicant to meet with State Division of Highways, on the matter of rezoning a portion of Lot 46, Rancho Mission of San Diego, located on 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 had been received.

No one appeared to be heard.

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

RESOLUTION 202782, denying the request to rezone a portion of Lot 46, Rancho Mission of San Diego, from Zone R-1-40 to Zone CO, located on the south side of Camino Del Rio South and west of Ward Road, and sustaining the Planning Commission's action to deny.

(Item 6 - CASE NO. 16-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 44 through 48, Block 47, City Heights, located on the west side of Fairmount Avenue, between University Avenue and Wightman Street, from Zone C to Zone C-1. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating Lots 44 through 48, Block 47, City Heights, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 10303 (New Series), adopted May 28, 1970, of the Ordinances of The City

(Item 6 Continued)

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. 60-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northwest $\frac{1}{4}$ of Section 11, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Carroll Road, between Interstate Highway 805 and Miramar Road, in the Mira Mesa area, from Zone A-1-10 to Zone M-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Hitch.

A proposed ordinance, incorporating a portion of the Northwest $\frac{1}{4}$ of Section 11, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, 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. 48-71-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35, Township 18 South, Range 2 West, S.B.B.M., located on the northwest corner of the intersection of San Ysidro Boulevard and Dairy Mart Road, from Zone A-1-5 to Zone CN. It was reported that no written protests had been received.

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

Phyllis Schnell, applicant, appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Williams.

A proposed ordinance, incorporating a portion of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 35, Township 18 South, Range 2 West, S.B.B.M., into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

(Item 8 Continued)

The subject of CN Zoning was referred to the Planning Department for a study on future CN Zoning as it relates to Council Policy 600-10.

(Item 9 - CASE NO. 28-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 29 and 30, Block 22, Fairmount Addition, located on the west side of Estrella Avenue, between University and Polk Avenues, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

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

Mr. Joe Vettraino and Mr. Herb Bailey appeared to speak in favor of the proposed rezoning.

Mr. Alfred Coha appeared to speak in opposition to the proposed rezoning.

The hearing was closed on motion of Councilman Hitch.

A proposed ordinance, incorporating Lots 29 and 30, Block 22, Fairmount Addition, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, 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, Landt, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Morrow and Martinet.

(Item 10 - CASE NO. 24-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 13 and 14, Block 26, Roseville Subdivision, located on the southeast side of Carleton Street, between Scott and Shafter Streets, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating Lots 13 and 14, Block 26, Roseville Subdivision, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, 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 11 - CASE NO. 29-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 1 and 2, and Lots 3 through 14, Block 5, Beverly Subdivision, located on the east side of 51st Street, between Hilltop Drive and Roswell Street, from Zone R-2 to Zone R-2A. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202783, denying the request to rezone portions of Lots 1 and 2, and Lots 3 through 14, Block 5, Beverly Subdivision, from Zone R-2 to Zone R-2A, located on the east side of 51st Street, between Hilltop Drive and Roswell Street, and sustaining the Planning Commission's action to deny.

(Item 12 - CASE NO. 45-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located on the east side of Pomerado Road, opposite Greens East Road, from Zone R-1-5 to Zone R-2A. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Landt.

A proposed ordinance, incorporating a portion of Rancho San Bernardo, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 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.

Mayor Curran recessed the Meeting at 10:30 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilmen Morrow and Martinet absent.

(Item 13 - CASE NO. 11-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1 and 2, Block 7, Nutt's Addition, located on the south side of Robinson Avenue, between Third Avenue and Fourth Avenue, from Zone R-4 to Zone C-1. It was reported that written protests had been received.

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

Mr. George Thackeray, applicant, Martha King, Mrs. Joseph W. Marsh, and Mr. Roy Davis appeared to speak in favor of the proposed rezoning.

Reverend Peter Meyer appeared to speak in opposition to the proposed rezoning.

The hearing was closed on motion of Councilman Loftin.

A proposed ordinance, incorporating Lots 1 and 2, Block 7, Nutt's Addition, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Martinet.

The building was referred to the Historical Site Board.

The following ordinances were introduced at the Meeting of May 13, 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 14)

A proposed ordinance, amending Ordinance No. 10300 (New Series), as amended, to create the Unclassified Positions of Model Neighborhood Community Relations Department Director and Principal Assistant to the Model Neighborhood Community Relations Department Director and establish a schedule of compensation therefor, was presented.

City Attorney Witt, City Clerk Nielsen, and John Lockwood, Assistant to the City Manager, answered questions directed by the Council.

Mrs. Mamie Ell Moore and Ronna Magy appeared to speak regarding higher salaries for said positions.

On motion of Councilmen Williams, said ordinance was noted and filed.

(Item 15)

The following ordinance was amended by creating the Unclassified Positions of Model Neighborhood Community Relations Department Director and Principal Assistant to the Model Neighborhood Community Relations Department Director and establishing a schedule of compensation therefor for the fiscal year 1971-72, and adopted as amended on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen Morrow and Martinet.

ORDINANCE 10584 (New Series), establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the fiscal year 1971-72.

(Item 16)

A proposed ordinance, amending Ordinance No. 10334 (New Series) entitled "An Ordinance adopting the Annual Budget for the fiscal year 1970-71 and appropriating the necessary money to operate The City of San Diego for said fiscal year," as amended by Ordinances Nos. 10372 (New Series) and 10410 (New Series), 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 17)

A proposed Resolution, continued from the Meeting of May 20, 1971, at City Manager's request, awarding a contract to American LaFrance for the purchase of one triple combination pumper for an actual cost of \$32,009.05, including tax, terms, and trade-in, was continued for one week, to June 3, 1971, at City Manager's request, on motion of Councilman Schaefer.

(Item 18)

RESOLUTION 202784, awarding a contract to San Diego Consolidated Co. for the purchase of Ready Mix Concrete for a period of one year, ending June 30, 1972, for an actual estimated cost of \$173,250, including tax and terms, was adopted on motion of Councilman Schaefer.

(Item 19)

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

RESOLUTION 202785, furnishing laboratory glassware, laboratory chemicals and miscellaneous laboratory supplies for a period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735960;

RESOLUTION 202786, furnishing asphaltic products for a period of one year, ending June 30, 1972, in accordance with Specifications Document No. 735961;

RESOLUTION 202787, improvements to Logan Avenue Recreational Facility, in accordance with Specifications Document No. 735962.

(Item 100)

Two proposed Resolutions, relative to the Final Subdivision Map of Westwood Townhouses Unit 2, were presented.

John Lockwood, Assistant to the City Manager, answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Landt:

RESOLUTION 202788, authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements in Westwood Townhouses Unit 2, a five-lot subdivision, located on the west side of West Bernardo Drive and the south side of Matinal Drive; and

RESOLUTION 202789, approving the final map of Westwood Townhouses Unit 2.

(Item 101)

The following Resolutions, relative to the Final Subdivision Map of Friar's Village Unit 1, were adopted on motion of Councilman Landt:

RESOLUTION 202790, authorizing an Agreement with Friars Village for completion of improvements in Friar's Village Unit 1, a 73-lot subdivision located on the south side of Linda Vista Road, northerly of Friars Road; and

RESOLUTION 202791, approving the final map of Friar's Village Unit 1.

(Item 102 - CASE NO. 36-69-2)

A proposed ordinance, approving the request of the City Property Department to grant an extension of time on Zone Ordinance No. 10099 (New Series) of one year for the purpose of recording a final subdivision map, amending Section 1 of Ordinance No. 10099 (New Series), adopted July 31, 1969, incorporating portions of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, into SR Zone, as defined by Section 101.0434 of the San Diego Municipal Code - extension of time to August 30, 1972, 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.

RESOLUTION 202792, this number was not used.

(Item 103)

RESOLUTION 202793, authorizing a Compromise Settlement and Mutual Release Agreement with Penasquitos, Inc., involving certain claims and disputed matters arising out of subdivision activities and agreements; authorizing the City Auditor and Comptroller to transfer \$23,440.96 from Capital Outlay Fund 245 as follows: \$22,120.30 to Water Operating Fund 500, and \$1,320.66 to Sewer Revenue Fund 506, was adopted on motion of Councilman Schaefer.

(Item 104)

The following Resolutions, authorizing the City Manager to enter into Agreements with the following firms for structural plan checking services for the period of one year, were adopted on motion of Councilman Schaefer:

RESOLUTION 202794, A. J. Blaylock and Associates;
RESOLUTION 202795, Frisbie Killman;
RESOLUTION 202796, Whitman, Atkinson and Associates; and
RESOLUTION 202797, authorizing the transfer of \$23,000 out of the Unallocated Reserve to the Non-personal Services account of the Inspection Department to provide funds for hiring said firms.

(Item 105)

RESOLUTION 202798, authorizing the City Manager and the City Auditor and Comptroller to enter into an Agreement with Touche Ross & Company to provide on-the-job training for certain Model Cities agencies in the skills of proper accounting of funds; authorizing the expenditure not to exceed \$8,000 from Model Cities Funds for said purpose, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 202799, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, portions of Lots 12 and 13, Block 9, Lot 24, Block 12, and Lot "L", La Mesa Colony, portions of Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20, Blethen Subdivision, portions of 70th Street, vacated and closed, and portions of Amherst Street, vacated and closed, for rights-of-way for a public street, earth excavations, embankments, and slope or slopes for the widening and improving 70th Street, between Colony Road and El Cajon Boulevard, was adopted on motion of Councilman Landt.

(Item 107)

A proposed Resolution, approving the revised voting formula for the Comprehensive Planning Organization, previously submitted by the City of El Cajon and fully embodied in Proposed CPO Voting Formula, as an acceptable method of voting within the Comprehensive Planning Organization, was presented.

Mr. Ted Bear, staff representative for Governmental Affairs in the Chamber of Commerce, appeared to speak in favor of the proposed Resolution.

RESOLUTION 202800, approving the revised voting formula for the Comprehensive Planning Organization, previously submitted by the City of El Cajon and fully embodied in Proposed CPO Voting Formula, as an acceptable method of voting within the Comprehensive Planning Organization, was adopted on motion of Councilman Hitch.

The City Clerk was directed to contact all Agencies in CPO of Council action by telephone and by letter.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 12:05 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 1, 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 9:40 a.m.

(Item 1)

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

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meeting of Thursday, May 13,
1971, were presented by the City Clerk. On motion of Councilman
Cobb, said Minutes were approved without reading, after which
they were signed.

(Item 4)

Considered after Item 119.

(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 May 18, 1971, at City Manager's request, on paving
and otherwise improving Fairmount Avenue, between Twain Avenue
and Mission Gorge Road, on Resolution of Intention 202341. It
was reported that written protests had been received.

On motion of Councilman Martinet, said hearing was continued to
later in the Meeting.

Considered after Item 120e.

(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 May 25, 1971, due to lack of sufficient votes,
on paving and otherwise improving Ivy Street, "E" Street, "F"
Street, Jefferson Street, and Old Town Avenue, on Resolution
of Intention 202463. It was reported that no written

(Item 6 Continued)

protests had been received.

On motion of Councilman Martinet, said hearing was continued to later in the Meeting.

Considered after Item 5.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Alcalde Street in Section 36, Township 14 South, Range 3 West, S.B.B.M., northeasterly of Mira Mesa Road & Camino Ruiz in Mira Mesa, on Resolution of Intention 202599. It was reported that no written protests had been received.

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

No one appeared to be heard.

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

RESOLUTION 202801, vacating Alcalde Street in Section 36, Township 14 South, Range 3 West, S.B.B.M., on Resolution of Intention 202599.

(Item 8)

Considered after Item 105.

(Item 9)

Considered after Item 106.

(Items 10 through 15)

Considered after Item 104.

(Item 100a)

The following Resolutions, relative to the Final Subdivision Map of Mira Mesa Crest, were adopted on motion of Councilman Hitch:

RESOLUTION 202802, authorizing an Agreement with Sacramento Savings and Loan Association and Pardee Construction Company for completion of improvements in Mira Mesa Crest, a 38-lot subdivision located northerly of Mira Mesa Boulevard between Camino Ruiz and Westonhill Drive; and

RESOLUTION 202803, approving the final map of Mira Mesa Crest.

(Items 100b-e through 102)

Considered after Item 15.

(Items 103 and 104)

Considered after Item 9.

(Item 105)

RESOLUTION 202804, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Mira Mesa Crest Subdivision, easements for drainage purposes affecting portions of Section 36, Township 14 South, Range 3 West, S.B.B.M., was adopted on motion of Councilman Cobb.

(Item 106)

Considered after Item 8.

(Items 107 through 119)

Considered after Item 102.

(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 vacating Coronado Avenue in a portion of Lot 31, Aloha Tract, Coronado Avenue westerly of 19th Street, on Resolution of Intention 202601. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202805, vacating Coronado Avenue in a portion of Lot 31, Aloha Tract, on Resolution of Intention 202601.

(Item 106)

RESOLUTION 202806, approving the acceptance by the City Manager of a Deed from Richard and Virginia Locke, conveying an easement and right of way for street purposes through, over and across a portion of Lot 31 of Aloha Tract; setting aside, dedicating, and naming the same CORONADO AVENUE, was adopted on motion of Councilman Cobb.

(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 vacating a portion of Olney Street east of Lots 20 and 21, a portion of Oliver Avenue north of Lots 1 and 40, and the Alley, Block 309, Pacific Beach, on Resolution of Intention 202603. It was reported that no written protests had been received.

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

Mrs. Donna Carlblom appeared to speak regarding the proposed rezoning.

(Item 9 Continued)

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

RESOLUTION 202807, vacating 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, on Resolution of Intention 202603.

(Item 103)

RESOLUTION 202808, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, all those portions of Lots 21 to 40, inclusive, Block 309, Pacific Beach; naming the same PACIFIC BEACH DRIVE, was adopted on motion of Councilman Martinet.

(Item 104)

RESOLUTION 202809, setting aside and dedicating for the purpose of a right-of-way for a public sewer and appurtenances thereto, all those portions of Lots 21 to 40, inclusive, Block 309, Pacific Beach, a portion of the adjacent Alley closed, and portions of Olney Street closed and Noyes Street closed, was adopted on motion of Councilman Martinet.

(Item 10 - CASE NO. 11-68-5)

The following ordinance was introduced at the Meeting of May 18, 1971.

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

ORDINANCE 10585 (New Series), amending Ordinance No. 9973 (New Series), adopted February 13, 1969, incorporating Lots 1 and 2, Block 15, T. J. Higgins' Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code - extension of time to September 15, 1971, subject to the recordation of a final subdivision map within six months, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Morrow and Schaefer.

(Item 11)

RESOLUTION 202810, accepting the offer of Honeywell, Inc., for providing periodic servicing of instrumentation and metering equipment at the Point Loma Sewage Treatment Plant, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$6,240, was adopted on motion of Councilman Loftin.

(Item 12)

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

RESOLUTION 202811, Geo. Taylor Const. Co., for the construction of a Masonry Block Wall and Chain Link Gates at Central Police Headquarters, for the sum of \$5,510;

RESOLUTION 202812, authorizing the expenditure of \$17,000 out of Capital Outlay Fund 245 for the purpose of providing funds for construction of a Masonry Block Wall and Chain Link Gates at Central Police Headquarters and for other security construction items;

RESOLUTION 202813, authorizing the use of City Forces to do all the work of doing certain modifications and minor improvements at the Central Police Headquarters as required in connection with black top behind jail, additional lights on buildings, movable partitions in upper classroom, door paneling and hardware, and report writing room improvement; and

RESOLUTION 202814, Recording Center, Inc., for the purchase of TV Camera Monitor and accessories, for an actual cost of \$5,092.50, including tax and terms.

(Item 13)

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

RESOLUTION 202815, Gulf Electric Co. of California, for the construction of San Ysidro Park and Recreation Center additional improvements, including additive alternates No. 1 and No. 2, for the sum of \$10,392; authorizing the expenditure of \$14,300 out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 202816, authorizing the use of City Forces to do all the work in connection with construction of San Ysidro Park and Recreation Center additional improvements, for the installation of a gate valve at the water meter;

RESOLUTION 202817, Alco Fence Co. for the purchase of twenty-six sections of portable chain link fence, for an actual cost of \$4,992;

RESOLUTION 202818, Jess B. Worthington, Inc., for painting the exterior of two buildings - Linda Vista Recreation Center (Building No. 775) and Aquatic Control Center (Building No. 565) at Mission Bay, for the sum of \$4,684; and

RESOLUTION 202819, Equipment Engineering Co. Inc., for the purchase of service station equipment for Fire and Police Facility at University Community, for an actual cost of \$2,926.48, including tax and terms.

(Item 14)

Two proposed Resolutions, relative to awarding contracts to E. E. Hamm Co. for the purchase of stop and check valves, flanges, and welding, and San Diego Pipe and Supply Co. for the purchase of six air conditioner units, were presented.

City Manager Hahn answered questions directed by the Council.

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

RESOLUTION 202820, E. E. Hamm Co. for the purchase of stop and check valves, flanges, and welding for an actual cost of \$2,311.65, including tax and terms; and

(Item 14 Continued)

RESOLUTION 202821, San Diego Pipe and Supply Co. for the purchase of six air conditioner units for an actual cost of \$1,237.95, including tax and terms.

(Item 15)

RESOLUTION 202822, inviting bids for the construction of the Del Mar Heights Road 30" Water Pipeline, in accordance with Specifications Document No. 735993, was adopted on motion of Councilman Cobb.

(Item 100b and c)

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

RESOLUTION 202823, authorizing an Agreement with Leadership Housing Systems, Inc. for completion of improvements in Scripps Village Center Unit 1, a one-lot subdivision, located northerly of Pomerado Road on both sides of Scripps Ranch Boulevard;

RESOLUTION 202824, approving the final map of Scripps Village Center Unit 1;

RESOLUTION 202825, authorizing an Agreement with Leadership Housing Systems, Inc., for completion of improvements in Scripps Village Center Unit 2, a one-lot subdivision, located northerly of Pomerado Road and on both sides of Scripps Ranch Boulevard; and

RESOLUTION 202826, approving the final map of Scripps Village Center Unit 2.

(Item 100d and e)

Five proposed Resolutions, relative to the final subdivision maps of Villa Monserate Unit 1 and Villa Monserate Unit 4, were presented.

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

Mr. Carl Vernell, representing Christiana Companies, Inc., appeared to speak regarding the final subdivision maps.

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

RESOLUTION 202827, authorizing an Agreement with The Christiana Companies, Inc. for completion of improvements in Villa Monserate Unit 1, a one-lot subdivision located generally easterly of Murphy Canyon Road and Camp Elliott area;

RESOLUTION 202828, approving the final map of Villa Monserate Unit 1;

RESOLUTION 202829, authorizing an Agreement with The Christiana Companies, Inc., providing for the installation of a 36-inch water main, and providing for reimbursement by the City out of Water Revenue Fund 502, in the amount not to exceed \$45,276;

RESOLUTION 202830, authorizing an Agreement with The Christiana Companies, Inc., for completion of improvements in Villa Monserate Unit 4, a 118-lot subdivision, located generally easterly of Murphy Canyon Road and Camp Elliott area; and

RESOLUTION 202831, approving the final map of Villa Monserate Unit 4.

(Item 101)

The following Resolutions, relative to paving and otherwise improving Linda Vista Road, Ulric Street, and Comstock Street, were adopted on motion of Councilman Cobb:

RESOLUTION 202832, approving the plans, specifications and Plat No. 3829 of the assessment district; and

RESOLUTION OF INTENTION 202833, setting the time and place for hearing protests.

(Item 102)

RESOLUTION 202834, 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 Ardath Road Underground Utility District, was adopted on motion of Councilman Cobb.

(Item 107)

The following Resolution, continued from the Meeting of May 25, 1971, at City Manager's request, was adopted on motion of Councilman Cobb:

RESOLUTION 202835, approving Change Order No. 1 issued in connection with the contract with TAB Construction Company for the realignment of Sorrento-Rose Canyon Interceptor Sewer, Schedule V, a part of the Penasquitos Sewer District Project; said changes amounting to a net increase of \$93,821.

By unanimous consent, granted to the City Manager, the following Resolution was adopted on motion of Councilman Cobb:

RESOLUTION 202836, approving the acceptance by the City Manager of a Deed from Penasquitos, Inc., for an easement and right of way for sewer purposes, across portions of Pueblo Lots 1278, 1291, 1292, 1294, 1303 and adjacent unnumbered Pueblo Lots, required for Item 107; Change Order relocating Sorrento Rose Canyon Interceptor Sewer Schedule V, a part of Penasquitos Sewer Project.

(Item 108)

RESOLUTION 202837, accepting the work done and authorizing a Notice of Completion in Mission Valley Industrial Park Unit 3, was adopted on motion of Councilman Martinet.

(Item 109)

A proposed Resolution, authorizing an Agreement with the San Diego County Department of Health for the operation of the Model Cities Comprehensive Health Project of the San Diego Model Cities Program; authorizing the expenditure of \$510,000 out of Model Cities First Action Year Fund 2901, for the operation of said project. The total project cost is \$549,071. The balance of \$39,071 will be provided by the County of San Diego as in-kind services, was

(Item 109 Continued)
presented.

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

By common consent, said Resolution was considered later in the Meeting, after Item 6.

(Item 110)

RESOLUTION 202838, authorizing an Amendment to Contract No. D-GGR11 with the State of California, Department of Water Resources, pertaining to the construction of Lake Miramar Dam and Reservoir, was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 202839, authorizing a First Amendment to an Agreement with H. Louis Bodmer, A.I.A., and Hatch, Heimerdinger & Associates, A.I.A., for architectural and engineering services in connection with the San Diego Hall of Science and Planetarium; authorizing the expenditure of \$61,863 out of Planetarium Construction Fund 920, for said purpose and other related costs, was adopted on motion of Councilman Landt.

(Item 112)

RESOLUTION 202840, authorizing a Cooperative Agreement with the County of San Diego for the installation of traffic actuated signals and safety lighting at the intersection of Mission Gorge Road and Princess View Drive, was adopted on motion of Councilman Loftin.

(Item 113)

A proposed Resolution, approving the action of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross & Co., Certified Public Accountants, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1971, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202841, approving the action of the Governing Board of the San Diego Stadium Authority retaining Touche, Ross & Co., Certified Public Accountants, for the purpose of preparing an independent audit report covering the fiscal operations of the San Diego Stadium Authority for the fiscal year ending June 30, 1971, was adopted on motion of Councilman Hitch.

(Item 114)

RESOLUTION 202842, authorizing the City Manager to file two applications on behalf of San Diego Transit Corporation with the United States Department of Transportation, Urban Mass Transportation Administration for Managerial Training Grants for two management people to attend a transportation

(Item 114 Continued)

management seminar at Northeastern University in Boston, Massachusetts from June 13 to June 25, 1971; assuring the United States of America and the Secretaries of the Department of Housing and Urban Development and the Department of Transportation of full compliance with regulations of said Departments' effectuating Title VI of the Civil Rights Act of 1964, was adopted on motion of Councilman Landt.

(Item 115)

A proposed Resolution, authorizing the City Manager to execute and file an Amendatory Application with the Department of Housing and Urban Development to have the Rehabilitation Grant in connection with Project No. Calif. E-10 increased from \$195,000 to \$273,209, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202843, authorizing the City Manager to execute and file an Amendatory Application with the Department of Housing and Urban Development to have the Rehabilitation Grant in connection with Project No. Calif. E-10 increased from \$195,000 to \$273,209, was adopted on motion of Councilman Williams.

(Item 116)

RESOLUTION 202844, authorizing the expenditure of \$1,591,519 out of San Diego Wild Animal Park Recreation and Education Facilities 1970 Bond Fund, for the purpose of providing funds for the purchase of the monorailroad transportation system at the San Pasqual Wild Animal Park from the San Diego Zoological Society; authorizing the City Auditor and Comptroller to reimburse the San Diego Zoological Society for the payments made by said Society for said system upon the presentation of satisfactory evidence that the items purchased have been delivered to the Wild Animal Park, was adopted on motion of Councilman Landt.

(Item 117)

RESOLUTION 202845, approving Change Order No. 1 issued in connection with the contract with Fritz A. Nachant, Inc., for the Old Adobe Chapel Restoration; said changes amounting to an increase of \$742, was adopted on motion of Councilman Loftin.

(Item 118)

A proposed Resolution, authorizing the Navajo Community Planners, Inc., to represent the Navajo Community, consisting of the Allied Gardens, Grantville, Del Cerro, Lake Murray and San Carlos Areas and work with the City Manager's Office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was presented.

(Item 118 Continued)

Planning Director Goff answered questions directed by the Council.

By common consent, said Resolution was considered later in the Meeting, after Item 5.

(Item 119)

A proposed Resolution, authorizing the College Area Community Council to represent the San Diego State College Area and work with the City Manager's Office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was presented.

Mr. Harvey Goodfriend appeared to speak in favor of the proposed Resolution.

RESOLUTION 202846, authorizing the College Area Community Council to represent the San Diego State College Area and work with the City Manager's Office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Hitch.

(Item 4)

This being the time and place fixed for the opening of bids for the \$5,000,000 1966 CITY OF SAN DIEGO MUNICIPAL IMPROVEMENT BONDS, SERIES 5, consisting of 1,000 bonds of the denomination of \$5,000 each, inclusive, the following bids received pursuant to the notice of sale were publicly opened, examined, and read:

The Bank of California, National Association, DuPont Glore Forgan Municipals, Inc. & Associates, 400 California Street, San Francisco, California 94120, bid par, accrued interest to date of delivery, plus a premium of \$ 0 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,173,750 or 5.23289 percent.

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

Security Pacific National Bank, Blyth & Co., Inc., P.O. Box 2097, Terminal Annex, Los Angeles, California 90054, bid par, accrued interest to date of delivery plus a premium of \$1,373 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,106,777 or 5.12246 percent.

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

Bank of America National Trust and Savings Association, P.O. Box 3415, Rincon Annex, San Francisco, California 94120, bid par, accrued interest to date of delivery and a premium of \$200, for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the

(Item 4 Continued)

office of the City Clerk, at an estimated net interest cost of \$3,101,200 or 5.1132 percent.

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

United States National Bank and Crocker-Citizens National Bank, 1 Montgomery Street, San Francisco 94120, bid par, accrued interest to date of delivery plus a premium of \$163 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,208,335 or 5.2899 percent.

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

United California Bank, Box 3666, Los Angeles, California 90054, Morgan Guaranty Trust Company of New York, Union Bank, bid par, accrued interest to date of delivery, plus a premium of \$117 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,156,483 or 5.2044 percent.

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

First National City Bank, 55 Wall Street, New York, N. Y. 10015. First National Bank of Chicago, Eastman Dillon Union Securities & Co., Kuhn, Loeb & Co., First Western Bank & Trust Co., Dominick & Dominick, Inc., Fidelity Union Trust Co., E. F. Hutton & Company, Inc., Rand & Co., Inc., First National Bank of Atlanta, Taylor and Company, and Roberts, Scott & Co., Inc., bid par, accrued interest to date of delivery, plus a premium of \$620 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,174,430 or 5.234 percent.

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

Halsey, Stuart & Co. Inc., Phelps, Fenn & Co., Inc. and Associates, 123 South LaSalle Street, Chicago, Illinois 60690, bid par, accrued interest to date of delivery, plus a premium of \$250 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,169,850 or 5.2264 percent.

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

Bankers Trust Company & Associates, 16 Wall Street, New York, N. Y. 10015, Smith Barney & Co., Inc., The Northern Trust Company, Kidder, Peabody & Co., Inc., L. F. Rothschild & Company, F. S. Smithers & Company, American Securities Corporation, Fahnestock & Company, Halle & Stieglitz, G. H. Walker & Company, and D. A.

(Item 4 Continued)

Pincus & Company, bid par, accrued interest to date of delivery and a premium of \$841.80, for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated net interest cost \$3,179,158.20 or 5.2418 percent.

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

W. H. Morton & Co., Division of American Express Company, 65 Broadway, New York, N. Y. 10006, Salomon Brothers, and Weeden & Co., Inc., bid par, accrued interest to date of delivery, plus a premium of \$394.50 for bonds bearing interest payable annually the first year and semiannually thereafter at rates specified in the bid on file in the office of the City Clerk, at an estimated cost of \$3,228,955.50 or 5.3239 percent.

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

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

Considered after Item 109.

Mayor Curran recessed the Meeting at 10:26 a.m. Upon reconvening at 10:33 a.m., the roll call showed Councilmen Morrow and Schaefer absent.

(Item 120a)

A proposed Resolution, submitted by the City's Legislative Committee requesting Council action on the concept of an additional sales tax on gasoline to finance public transportation systems when the revenue provided by the additional tax are collected in a manner similar to the Highway Users Tax Fund and that local jurisdictions should have maximum discretion to use the new monies in any way they deem appropriate to solve the transportation problems of their particular locality, was presented.

Mr. Rowland W. Reed appeared to speak in favor of the proposed Resolution.

RESOLUTION 202847, supporting the concept of an additional sales tax on gasoline to finance public transportation systems when the revenues provided by the additional tax are collected in a manner similar to the Highway Users Tax Fund and that local jurisdictions should have maximum discretion to use the new monies in any way they deem appropriate to solve the transportation problems of their particular locality, was adopted on motion of Councilman Williams.

(Item 120b)

RESOLUTION 202848, the California State Legislature be urged to enact legislation to provide for protection and utilization of California's coastal environment and that the State's role should be that of coordinator; and the City of San Diego recommends that any coastline legislation not create a new, single purpose regional agency responsible solely for the protection of the coastline, but that said legislation utilize existing regional planning agencies, such as San Diego's Countywide Comprehensive Planning Organization, was adopted on motion of Councilman Martinet.

(Item 120c)

RESOLUTION 202849, the City Council of The City of San Diego strongly urges the State Legislature to enact Assembly Bill 813 thereby providing significant relief to the cities of the State of California, and directing the City Clerk to forward copies of this Resolution to the members of the Committee on Local Government, to the Governor, and to the local legislative representatives of San Diego, was adopted on motion of Councilman Martinet.

On same motion, the City Clerk was directed to send copies to the Countywide Comprehensive Planning Organization and State Legislative Representatives of Resolutions 202847, 202848, and 202849.

(Item 120d)

A proposed Resolution, requesting the City Council support the present termination date provided in the Selective Service Act of 1967 of July 1, 1971, and urge the Congress of the United States, in the interest of world peace, not to extend the termination date of the Selective Service Act of 1967, was presented.

Scott Harvey, Assistant Legislative Representative for the City of San Diego, answered questions directed by the Council.

Mr. Dave Neptune, Mr. Alex Landon, Mrs. Helen Beardsley, Mrs. Eleanor Roe, and Mr. Bill Roe appeared to speak in favor of the proposed Resolution.

Councilman Schaefer entered the Chamber.

Mr. Rowland W. Reed and Mr. Frank Caprio appeared to speak in favor of the proposed Resolution.

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

(Item 120e)

A proposed Resolution, requesting Council action on the Legislature of the State of California requesting to enact legislation prohibiting the sale of food and beverage products in nonreturnable bottles and cans, or any other legislation which promises to overcome the problems caused by nonreturnable food and beverage containers; and that the Legislative Representative is to include in said City's legislative program support of measures designed to accomplish said goals, was presented.

Assistant to the City Manager Moore and Scott Harvey, Assistant Legislative Representative for the City of San Diego, answered questions directed by the Council.

Mr. Walter Clark appeared to speak in favor of the proposed Resolution.

On motion of Councilman Cobb, the following substitute Resolution was adopted:

RESOLUTION 202850, instructing the Legislative Representative to follow any legislation pertaining to the prohibition of food and beverage products in unreturnable bottles and cans and give support to those measures that give the greatest possibility of solving the problems of the City of San Diego and to inform the Council of any bills which could be supported by Resolution.

(Item 5 Continued)

Considered in part after Item 4.

The hearing on paving and otherwise improving Fairmount Avenue, between Twain Avenue and Mission Gorge Road - on Resolution of Intention 202341, was considered.

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

Mr. Al Walkoe, Mr. John A. Rose, Mr. Henry Hunt, representing Fenton Material Company, and Mrs. Allen Carpenter appeared to speak in opposition to the proposed improvements.

By common consent, said hearing was continued to later in the Meeting, after Item 118.

(Item 118)

Considered in part after Item 119.

A proposed Resolution, authorizing the Navajo Community Planners, Inc., to represent the Navajo Community, consisting of the Allied Gardens, Grantville, Del Cerro, Lake Murray and San Carlos Areas and work with the City Manager's Office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation, was considered.

Mrs. John Greensmith appeared to speak in favor of the proposed Resolution.

RESOLUTION 202851, authorizing the Navajo Community Planners, Inc., to represent the Navajo Community, consisting of the Allied Gardens, Grantville, Del Cerro, Lake Murray and San Carlos Areas and work with the City Manager's Office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation

(Item 118 Continued)
as well as the coordination of community support for its adoption and effectuation, was adopted on motion of Councilman Hitch.

Mayor Curran recessed the Meeting at 12:16 p.m. to reconvene at 2 p.m.

Upon reconvening at 2:08 p.m., the roll call showed Councilman Morrow absent.

(Item 5 Continued)

Considered in part after Items 4 and 120e.

The hearing on paving and otherwise improving Fairmount Avenue, between Twain Avenue and Mission Gorge Road - on Resolution of Intention 202341, was considered.

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

RESOLUTION 202858, abandoning the proceedings heretofore taken for the proposed paving and otherwise improving Fairmount Avenue, between Twain Avenue and Mission Gorge Road, under Resolution of Intention 202341, adopted April 6, 1971.

(Item 6 Continued)

Considered in part after Item 5.

The hearing, continued from the Meeting of May 25, 1971, on paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue, on Resolution of Intention 202463, was considered.

The hearing was closed and the following Resolutions were adopted, on motion of Councilman Loftin:

RESOLUTION 202852, determining that the proposed improvement within the limits mentioned in Resolution of Intention 202463 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 202853, ordering work to improve and to establish the grade on Ivy Street, and to improve and to change the grade on "E" Street, "F" Street, Jefferson Street and Old Town Avenue.

(Item 109 Continued)

Considered in part after Item 108.

RESOLUTION 202854, authorizing an Agreement with the San Diego County Department of Health for the operation of the Model Cities Comprehensive Health Project of the San Diego Model Cities Program; authorizing the expenditure of \$510,000 out of Model Cities First Action Year Fund 2901, for the operation of said project. The total project cost is \$549,071. The balance of \$39,071 will be provided by the County of San Diego as in-kind services, was adopted on motion of Councilman Williams.

(Item 4 Continued)

Considered in part after Item 119.

At this time the Council received the Bond Committee's report on the bids received for the \$5,000,000 1966 City of San Diego Municipal Improvement Bonds, Series 5.

The committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of Bank of America National Trust and Savings Association, is the bid yielding the lowest net interest cost.

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

RESOLUTION 202855, entitled, "RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, AWARDING \$5,000,000 1966 MUNICIPAL IMPROVEMENT BONDS, SERIES 5 TO THE BEST RESPONSIBLE BIDDER, REJECTING ALL OTHER BIDS AND FIXING THE INTEREST RATE ON THE BONDS."

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

By unanimous consent, granted to the City Manager, the following Resolutions were adopted on motion of Councilman Williams:


RESOLUTION 202856, authorizing a Lease Agreement with the State of California, Department of Public Works, Division of Bay Toll Crossings, leasing the ground surface and certain air rights of those certain premises, designated as "San Diego-Coronado Bay Bridge Lease Area No. 50-SD," for a term of thirty years, at a total rental of \$6,000 for the construction and operation of a public park; and

RESOLUTION 202857, authorizing the expenditure of \$6,000 out of General Fund 100, for the purpose of providing funds for the leasing of ground surface and certain air rights of those certain premises, designated as "San Diego-Coronado Bay Bridge Lease Area No. 50-SD," required for a public park.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Williams, at 2:20 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, JUNE 3, 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.

Mayor Curran recognized Mr. Don Craig and a group of Cub Scouts
of Pack 861 sponsored by Oliver Perry Elementary School P.T.A.

Councilman Schaefer entered the Chamber.

(Item 1)

The Purchasing Agent reported on all bids opened Wednesday,
June 2, 1971, on the following:

a - (Continued from the Meeting of May 27, 1971), 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; seven bids received; and

b - Paving and otherwise improving 40th Street, Imperial Avenue,
and Franklin Avenue; six bids received.

Assistant City Manager Moore reported that Item a had been
continued for an addendum which extended the bidding time.

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 recommenda-
tion.

(Item 2)

A communication from Mrs. Mignon Scherer, President of Lesser
San Diego, requesting permission to address the Council concerning
setting aside the third day of the week for hearings for which many
hours of testimony will be required, was presented.

(Item 2 Continued)

Mrs. Scherer appeared to address the Council.

On motion of Councilman Schaefer, the communication was referred to the Deputy Mayor to set a Council Conference.

(Item 3)

A communication from Mr. August A. Pfeiffer, Jr., Chairman of Kensington Improvement Association, requesting the City of San Diego to initiate its own in-depth environmental impact study for State Interstate 15, to include air and noise pollution; and requesting a public hearing be held on the interchange system before entering into any freeway agreement, was presented.

Mr. Pfeiffer appeared to address the Council.

On motion of Councilman Hitch, the communication was referred to the City Manager and Planning Department for a report back to the Council and to Mr. Pfeiffer.

(Item 4)

Considered after Item 5.

(Item 5 - CASE NO. 48-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of April 29, 1971, 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 the south side of Sunset Avenue extended, between 27th Street and Dairy Mart Road, on the South 1/2 of the Southeast 1/4 of Section 34, Township 18 South, Range 2 West, in the Interim A-1-10 Zone.

It was reported the hearing had been continued at the applicant's request.

On motion of Councilman Martinet, said hearing was continued to July 15, 1971, at the request of the applicant.

(Item 4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings

(Item 4 Continued)

of April 27 and May 13, 1971, 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.

It was reported that written protests had been received and that the hearing had been continued to hear further testimony. The Mayor announced they would hear testimony from those who had not spoken previously, limiting the time for each speaker to five minutes and the total time allowed would be one hour and twenty minutes.

Mr. Dan Leadlay, representing the Executive Board of the Mission Beach Town Council, Mr. Alex Leondes, Chairman of VOTE Group, Mr. Dick Ridenour, President of Ocean Beach Town Council; Mr. Thomas Webber, representing a local section of the American Institute of Planners, spoke in favor of the proposed Ordinances.

Mr. H. Patrick Wolff, Mr. Martin Welch, Mr. R. J. Wilson, Mr. Paul Trudell, Dorothy Shue, Mr. Robert K. Daniels, and Mrs. Ralph E. Lundberg appeared to speak in opposition to the proposed Ordinances.

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

Helen Fane and Mr. Ted C. Kistner appeared to speak in favor of the proposed Ordinances.

Mr. Norman Seltzer and Alice Zuber appeared to speak in opposition to the proposed Ordinances.

Mayor Curran recessed the Meeting at 10:52 a.m. Upon reconvening at 11:03 a.m., the roll call showed Councilman Morrow absent.

(Item 4 Continued)

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

On motion of Councilman Hitch, the hearing was continued for four weeks, to July 1, 1971, for Planning Department to provide additional information on the overlay zone; set up a tour for the Councilmen of all Zones to include R-1, and have the City Manager provide traffic people from the Engineering Department, Police Department and the Fire Prevention Bureau, in order to solve the problem.

(Item 6 - CASE NO. 18-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of May 20, 1971, for preparation of an Ordinance, on the matter of Rezoning Lot 1, Summer House Tract, located on the east side of Ardath Road, between La Jolla Shores Drive and Torrey Pines Road, from Zone RV to Zone CO. It was reported that written protests had been received.

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

Attorney Alan Perry, representing the applicant, appeared to speak in favor of the proposed rezoning.

Attorney Karl ZoBell appeared to speak in opposition to the proposed rezoning.

Deputy City Attorney Conrad answered questions directed by the Council.

A motion made by Councilman Cobb to close the hearing and deny the rezoning, upholding the Planning Commission's decision, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, and Mayor Curran. Nays-Councilmen Loftin, Martinet, Hitch and Schaefer. Absent-Councilman Morrow.

Deputy City Attorney Conrad advised the Council that if the Ordinance before them were to change an existing situation, the proponents are obligated to get five votes. Having failed to get five votes, either in a positive or negative sense, the rezoning is, in effect, denied.

Councilman Martinet moved to introduce the Ordinance for CO Zoning. There was no second to this motion, and no vote was taken.

Mayor Curran recessed the Meeting at 12:08 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:06 p.m., the roll call showed Councilman Morrow absent.

The following Ordinances were introduced at the Meeting of May 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 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, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow:

(Item 7)

ORDINANCE 10586 (New Series), amending Chapter X, Article 2, Division 2, of the San Diego Municipal Code by adding Section 102.0218.1, relating to Title Company Subdivision Guarantee;

(Item 8)

ORDINANCE 10587 (New Series), establishing a new Parking Meter Zone "B", on the north side of Elm Street between Fifth Avenue and Sixth Avenue; a parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted;

(Item 9 - CASE NO. 48-71-6)

ORDINANCE 10588 (New Series), incorporating portions of Lots A-164 and A-165, Addition No. 1 to San Ysidro and a portion of the southwest 1/4 of the southeast 1/4 of the northeast 1/4 of Section 1, Township 19 South, Range 2 West, S.B.B.M., into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 10 - CASE NO. 20-71-6)

ORDINANCE 10589 (New Series), incorporating Lots 1198 through 1202, Clairemont Unit No. 7, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 7502 (New Series), adopted July 9, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 11 - CASE NO. 45-71-2)

ORDINANCE 10590 (New Series), incorporating a portion of Rancho San Bernardo, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith; and

(Item 12 - CASE NO. 4-71-2)

ORDINANCE 10591 (New Series), incorporating the north 1/2 of the northeast 1/4 of Lot 62, Horton's Purchase, Rancho Mission, into CA Zone, as defined by Section 101.0428.1 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.

(Item 13 - CASE NO. 35-71-2)

ORDINANCE 10592 (New Series), incorporating portions of Pueblo Lots 1210, 1211, 1207, 1206, 1195, 1223, 1222 and portion of unnumbered Pueblo Lot (Connor Tract), into R-1-15 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

(Item 14 - CASE NO. 44-71-1)

ORDINANCE 10593 (New Series), incorporating a portion of Lot 13, Rancho Mission of San Diego, and Lot 37 and a portion of Lot 36, Sonka Urban Heights (College Crest Annexation), into A-1-1 Zone, as defined by Section 101.0404 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 15)

RESOLUTION 202859, continued from the Meetings of May 20, and May 27, 1971, awarding a contract to American LaFrance for the purchase of one triple combination pumper for an actual cost of \$32,009.05, including tax, terms, and trade-in, was adopted on motion of Councilman Schaefer.

(Item 16)

RESOLUTION 202860, awarding a contract to ITT Telecommunications for the purchase and installation of a complete all-solid-state Microwave System, for an actual cost of \$184,057.65, including tax and terms; authorizing expenditure of \$184,058 out of Capital Outlay Fund 245 for said purpose and related costs, was adopted on motion of Councilman Martinet.

(Item 17)

The following Resolutions relative to awarding contracts, was adopted on motion of Councilman Williams:

RESOLUTION 202861, awarding a contract to Triangle Maintenance Corp., for construction of Mountain View Park additional improvements, for \$56,046.70; authorizing the expenditure of \$70,900 out of Capital Outlay Fund 245 for said purpose and related costs;

RESOLUTION 202862, authorizing the use of City Forces to do all the work of rock-picking, turf planting, and installation of two gate valves as required in the construction of Mountain View Park additional improvements;

RESOLUTION 202863, Electric Supplies Distributing Co., Sears Roebuck and Co. Contract Sales, and Westinghouse Electric Supply, for the purchase of Dry Cell Batteries for the period of one year ending June 30, 1972, for an actual estimated cost of \$22,081.05, including tax and terms; and

RESOLUTION 202864, Southeast Lumber Inc. for the purchase of Wooden Traffic Barricades for the period of one year ending June 30, 1972, for an actual estimated cost of \$19,911.15, including tax, terms, and an option to renew the contract for an additional one year.

(Item 18)

The following Resolution, relative to awarding contracts, were adopted on motion of Councilman Cobb:

RESOLUTION 202865, 3M Business Products Sales Inc. for the purchase of 3M Copy Paper for the period of one year ending June 30, 1972, for an actual estimated cost of \$15,827.70, including tax and terms;

RESOLUTION 202866, Honda of San Diego, for the purchase of five Police Motorcycles, for an actual cost of \$10,778.78, including tax and terms;

RESOLUTION 202867, Minnesota Mining and Manufacturing Company, for the purchase of 500 gallons of Aqueous Film Forming Foam, for an actual cost of \$6,625.50, including tax and terms;

RESOLUTION 202868, Technical Communications Corporation, for the purchase of five Mobile Scramblers, and General Electric for the purchase of one Base Scrambler, for an actual cost of \$5,512.50, including tax and terms;

RESOLUTION 202869, Advanced Systems Incorporated, for the purchase of three Video Tape Training Courses, for an actual cost of \$4,355, including tax, terms, and freight;

RESOLUTION 202870, Sta-Green Turfgrass Service Co., for the purchase of one Chlorinator and nine Component Parts, for an actual cost of \$2,385.60, including tax and terms; and

RESOLUTION 202871, Los Angeles Rubber Company, for the purchase of six Barscreen repair parts, for an actual cost of \$1,463.35, including tax and terms.

(Item 19)

RESOLUTION 202872, inviting bids for furnishing Fertilizers and Soil Amendments for the period of one year ending June 30, 1972, in accordance with Specifications Document No. 736018, was adopted on motion of Councilman Hitch.

(Item 20)

A proposed Resolution, rejecting all bids heretofore received on May 12, 1971, for furnishing Plywood for a period of six months ending December 31, 1971, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 202873, rejecting all bids heretofore received on May 12, 1971, for furnishing Plywood for a period of six months ending December 31, 1971, was adopted on motion of Councilman Loftin.

(Item 100)

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

RESOLUTION 202874, authorizing an Agreement with Hallcraft Homes Company for completion of improvements in Rancho San Carlos Unit 4, a 135-lot subdivision located on the south side of Mission Gorge Road, on both sides of Jackson Drive; and

RESOLUTION 202875, approving the final map of Rancho San Carlos Unit 4 Subdivision.

(Item 101)

RESOLUTION 202876, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 1, Block 1, Subdivision of Pueblo Lot 277, Midway-Frontier area; naming the same Hancock Street, was adopted on motion of Councilman Williams.

(Item 102)

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

RESOLUTION 202877, American Housing Guild Sales Corporation (street purposes) - Pueblo Lots 1224 and 1788, Harborview Heights area; AVATI DRIVE and MORENA BOULEVARD;

RESOLUTION 202878, Clairemont Baptist Church (street purposes) Lots 15 and 16, Block 83, Morena and Lot 1, Block 84, Morena, Clairemont area; CLAIREMONT DRIVE;

(Item 102 Continued)

RESOLUTION 202879, Raymond W. and Sally M. Grassa (street purposes) Lot 9, Block "C" of Starkey's Prospect Park, La Jolla area; BONAIR WAY; and

RESOLUTION 202880, San Diego Gas & Electric Company (street purposes), portion of Section 25, Township 14 South, Range 4 West, Del Mar Terrace area; PORTOFINO DRIVE.

(Item 103)

The following Resolution, continued from the Meetings of May 13 and 20, 1971, at City Manager's request, was adopted on motion of Councilman Cobb:

RESOLUTION 202881, authorizing an Agreement with Avco Community Developers, Inc., for the improvement of Rancho Bernardo Road, between Interstate 15 and Bernardo Oaks Drive.


(Item 104)

RESOLUTION 202882, authorizing a member of the City Attorney's staff to attend a three-day American Bar Association Seminar to be held in New York City, July 1-3, 1971, and to incur all necessary expenses; authorizing the City Auditor and Comptroller to transfer \$546 from the Unallocated Reserve (100/53.30) to City Attorney's Travel Fund (100/09.00/3215) for said purpose and related costs, was adopted on motion of Councilman Williams.


(Item 105)

RESOLUTION 202883, authorizing the City Auditor and Comptroller to transfer within the Sewer Revenue Fund 506, the sum of \$186,000 from Unallocated Reserve (68.91-34.95) to Personal Services, was adopted on motion of Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 2:15 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

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

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

Absent--Councilmen Martinet and Schaefer.

Clerk---Edward Nielsen.

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

(Item 1)

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

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

Service Awards, in recognition of service with the City, were
presented to the following: Mr. Leonard Oren Holt, Utilityman I,
Recreation Department, 25 years, by Councilman Hitch; Mr. Carl
N. Raines, Groundsman Gardener, Recreation Department, 25 years,
by Councilman Williams; and Mr. David C. Shaver, Heavy Truck Driver,
Parks and Public Buildings Department, 25 years, by Councilman
Landt.

(Item 4)

Mayor Curran welcomed eighteen students from Midway Adult Day
School, accompanied by Mrs. Frances Hancock, a teacher.

Mayor Curran welcomed a group of students from a Government
Class at San Diego High School, who were accompanied by a teacher
assistant, Mr. Ken Gaddis.

(Item 5)

Minutes of the Regular Council Meetings of Thursday, April 15,
1971, Thursday, April 22, 1971, Thursday, May 6, 1971, Tuesday,
May 18, 1971, Thursday, May 20, 1971, and Thursday, May 27, 1971,
were presented by the City Clerk. On motion of Councilman Loftin,
said Minutes were approved without reading, after which they were
signed.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of P. B. Narasimhan from the decision of the Board of Zoning Appeals which denied his appeal (Zoning Administrator Case No. 10375) for a variance to maintain converted garage and provide one 20' deep parking space observing 1' street sideyard, where 10' is required. Subject property is located on Lot 37, The Bluffs #1A, at 3320 Galloway Drive, between Welmer Street and end of cul-de-sac, in Zone R-1-5. It was reported that no written protests had been received.

City Attorney Witt and Jim Herrick, Assistant Zoning Administrator, answered questions directed by the Council.

Mr. P. B. Narasimhan, Mrs. Harris, Mr. William Jensen, and Mrs. R. Vance appeared to speak in favor of the appeal.

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

RESOLUTION 202884, granting the appeal of P. B. Narasimhan overruling the decision of the Board of Zoning Appeals and granting a variance in the form and with the terms and conditions as set forth in the variance.

Mayor Curran recessed the Meeting at 10:35 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilmen Martinet and Schaefer absent.

(Item 7)

The following ordinance was introduced at the Meeting of May 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 10594 (New Series), amending Chapter IX, Article 8 of the San Diego Municipal Code by amending Section 98.11, relating to trailers located outside Trailer Parks, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Martinet and Schaefer.

(Item 8)

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

RESOLUTION 202885, Consolidated Electrical Distributors, General Electric Supply Company, a division of General Electric Company, and Westinghouse Electric Supply Company for the purchase of electrical maintenance and repair materials, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$41,698.52, including tax and terms; and

RESOLUTION 202886, Triangle Steel & Supply Company, Wilson F. Clark Company, and Republic Supply Company for the purchase of hardware, fasteners, and rope, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$24,942.04, including tax and terms.

(Item 9)

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

RESOLUTION 202887, furnishing Type B Asphalt Concrete and Type B Asbestos Asphalt Concrete, for the period of one year, ending June 30, 1972, and alternate bid for furnishing Type B Asphalt Concrete and Type B Asbestos Asphalt Concrete, for a period of two years, ending June 30, 1973, in accordance with Specifications Document No. 736048; and

RESOLUTION 202888, furnishing bronze water service fittings, in accordance with Specifications Document No. 736049.

(Item 100)

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

RESOLUTION 202889, authorizing an Agreement with Kaiser Aetna and Koll Income Properties, Inc., for completion of improvements in Kearny Industrial Park Unit 5, a 10-lot subdivision located northerly of Vickers Street Between Convoy Street and Interstate 15;

RESOLUTION 202890, approving the final map of Kearny Industrial Park Unit 5;

RESOLUTION 202891, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 6, a 47-lot subdivision located north of Westmore Road and easterly of Westonhill Drive;

RESOLUTION 202892, approving the final map of Mira Mesa Verde Unit 6;

RESOLUTION 202893, authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements in Seven Oaks Unit 20, a 19-lot subdivision located on both sides of realigned Pomerado Road and north of Nacido Drive in Rancho Bernardo; and

RESOLUTION 202894, approving the final map of Seven Oaks Unit 20.

(Item 101)

RESOLUTION 202895, authorizing the Mayor and City Clerk to execute the certificate of ownership on parcel map TM 71-8, consenting to its preparation and recordation, was adopted on motion of Councilman Loftin.

(Item 102)

RESOLUTION 202896, authorizing the execution of a Quitclaim Deed, quitclaiming to the County of San Diego, the Lake Morena Reservoir Property; said value of \$87,910 to be received by the City, was adopted on motion of Councilman Loftin.

(Item 103)

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

RESOLUTION 202897, Penasquitos, Inc. (street purposes) - REGENTS ROAD;

RESOLUTION 202898, Security Title Insurance Company (street purposes) - ENGINEER ROAD; and

RESOLUTION 202899, J. Don and Louise G. Walsh, et al. (water purposes) - Del Mar Heights Road Water Pipeline.

(Item 104)

RESOLUTION 202900, authorizing an Agreement with Florence Chambers Newkirk, whereby Florence Chambers Newkirk quitclaims her interest in and to an existing road easement on City property and grants City a water pipeline easement, in exchange for a road easement, the right to remove a sufficient quantity of decomposed granite from the City's pit for the improvement of a road upon the new easement, a temporary license over the existing easement, and payment of \$9,400, was adopted on motion of Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Landt, at 10:47 a.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 10, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Mayor Curran called the Regular Meeting to order at 9:41 a.m.

Councilman Schaefer entered the Chambers.

(Item 1)

A communication from Mrs. Virginia Taylor, representing the
Women Studies Board of San Diego State College, regarding a proposed
City Charter change, was presented.

Mrs. Virginia Taylor appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to
the City Clerk's Election file.

(Item 2)

The hour of 9:30 a.m. having arrived, the Mayor announced this
was the time and place set for the hearing continued from the Meeting
of May 20, 1971, for review of plans, on the appeal of Jo-Van Homes,
Inc., and Sun Kist Plaza, by Aaron H. Kolkey, from the decision of
the Planning Commission denying their application under Planned
Residential Development Permit No. 20, to construct and operate a
136-unit planned development, located on the west side of 54th Street,
between Krenning and Nutmeg Streets, in the R-1-5 Zone. It was
reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by
the Council and requested that the hearing be continued for one week
for the Planning Department to make an evaluation.

Dick Miller spoke regarding the continuance.

On motion of Councilman Loftin, said hearing was continued for
one week, to June 17, 1971, for evaluation of plans by Planning
Department and Engineering Department.

(Item 3 - CASE NO. 48-71-5)

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 Meetings of April 29, 1971, and May 27, 1971, for applicant to resolve access problems, 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. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Schaefer, said hearing was continued for four weeks, to July 8, 1971, at applicant's request.

(Item 4 - CASE NO. 45-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo, located on the east side of Pomerado Road, between Greens East and Bodega Roads from Zone R-1-5 to Zone R-2A, R-3 and CN. It was reported that there were no written protests.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb.

A proposed Ordinance, incorporating a portion of Rancho San Bernardo, into R-2 and R-2A Zones, as defined by Sections 101.0409 and 101.0410, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, and Ordinance No. 0342 (New Series), adopted July 21, 1970, of the Ordinances of the City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

(Item 5 - CASE NO. 22-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 16 and 17, and portions of Lots 12 through 15, 18 and 19, Block 15, Drucker's Subdivision and a portion of Venus Street closed, located on the northwest side of Camulos Street, between Ocean Beach Freeway (Interstate 8) and west of Midway Drive, from Zone R-4 to Zone R-3A. It was reported there were no written protests.

No one appeared to be heard.

The hearing was closed on motion of Councilman Loftin.

(Item 5 Continued)

A proposed Ordinance, incorporating Lots 16 and 17, and portions of Lots 12 through 15, 18 and 19, Block 15, Drucker's Subdivision and a portion of Venus Street closed, into R-3A Zone, as defined by Section 101.0412 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

(Item 6 - CASE NO. 60-71-9)

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 rezoning Lots 1 through 10, Block 1, Lots 1, 8 and 9, Block 3, Lots 5 through 8, Block 4, Lots 1 through 4, Block 5 of Del Mar Terrace and portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M., located on the northeast side of Carmel Valley Road, between Via Donada and McGonigle Roads, from Interim Zones CA and A-1-1 and Zones CA and R-1-5 to Zone CN. It was reported there were no written protests.

City Clerk Nielsen read the report.

Mrs. Theodore Tonowski, Vice President Del Mar, appeared to speak in favor of the rezoning.

Mr. Edmund Smith appeared to speak in opposition to the rezoning.

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

The hearing was closed on motion of Councilman Cobb.

A proposed Ordinance, incorporating Lots 1 through 10, Block 1, Lots 1, 8 and 9, Block 3, Lots 5 through 8, Block 4, Lots 1 through 4, Block 5 of Del Mar Terrace and portions of Sections 23 and 24, Township 14 South, Range 4 West, S.B.B.M. into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, and Ordinance No. 9026 (New Series), adopted May 28, 1964, and Ordinance No. 8338 (New Series) adopted December 30, 1965, of the Ordinances of the City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

(Item 7 - CASE NO. 32-71-1)

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

(Item 7 Continued)

Lot 5, Highland Park Shopping Village, located on the northwest corner of the intersection of Paradise Valley and Deep Dell Roads, from Zone R-1-5 to Zone R-3. It was reported there were no written protests. No one appeared to be heard.

Ken Klein, Planning Department and City Attorney Witt, answered questions directed by the Council concerning refunding of the filing fees.

Councilman Williams made a motion to refund the balance of the filing fees. There was no vote taken as it is the normal procedure to refund any filing fees that are left. The motion was withdrawn.

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

RESOLUTION 202901, denying the request to Rezone Lot 5, Highland Park Shopping Village, from Zone R-1-5 to Zone R-3, located on the northwest corner of the intersection of Paradise Valley and Deep Dell Roads; and sustaining the Planning Commission's action to deny.

(Item 8 - CASE NO. 12-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of Rezoning Lots K, L, Block 360, Horton's Addition, located on the southwest corner of the intersection of Spruce Street and Second Avenue, from Zone R-1-5 to Zone R-4. It was reported there was one written protest. City Clerk Nielsen read the report.

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

Don Bush, representing Virginia Perry, spoke in favor of the proposed rezoning.

Molly Mc Gee, representing Mr. & Mrs. Harold J. Hoersch, Mrs. Fannie Mood, and Ruth Forney, Lester Crowder, Helen Atkins, and Fred A. Irwin spoke in opposition to the proposed rezoning.

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

RESOLUTION 202902, denying the request to Rezone Lots K, L, Block 360, Horton's Addition, from Zone R-1-5 to Zone R-4, located on the southwest corner of the intersection of Spruce Street and Second Avenue, and sustaining the Planning Commission's action to deny.

(Item 9 - CASE NO. 44-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of Rezoning a portion of Lot 13, Partition of Rancho Mission, located on the west side of College Grove Way, between State Highway 94 and Ryan Road,

(Item 9 Continued)
from Zone R-4 to Zone C-1.

The Mayor announced he had a letter from the applicant requesting a continuance.

On motion of Councilman Hitch, the hearing was continued for one week, to June 17, 1971, at the applicant's request.

Mayor Curran recessed the Meeting at 10:42 a.m. Upon reconvening at 10:49 a.m., the roll call showed Councilman Martinet absent.

The following Ordinances were introduced at the Meeting of May 27, 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, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet:

(Item 10 - CASE NO. 16-71-1)

ORDINANCE 10595 (New Series), incorporating Lots 44 through 48, Block 47, City Heights, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 10303 (New Series), adopted May 28, 1970, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 11 - CASE NO. 60-71-7)

ORDINANCE 10596 (New Series), incorporating a portion of the northwest 1/2 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 12 - CASE NO. 48-71-8)

ORDINANCE 10597 (New Series), incorporating a portion of the northwest 1/4 of the southwest 1/4 of Section 35, Township 18 South, Range 2 West, S.B.B.M., into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

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(Item 13 - CASE NO. 28-71-4)

ORDINANCE 10598 (New Series), incorporating Lots 29 and 30, Block 22, Fairmount Addition, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 14 - CASE NO. 24-71-1)

ORDINANCE 10599 (New Series), incorporating Lots 13 and 14, Block 26, Roseville Subdivision, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 15 - CASE NO. 45-71-4)

ORDINANCE 10600 (New Series), incorporating a portion of Rancho San Bernardo, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 16 - CASE NO. 11-71-4)

ORDINANCE 10601 (New Series), incorporating Lots 1 and 2, Block 7, Nutt's Addition, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 17)

ORDINANCE 10602 (New Series), amending Ordinance No. 10334 (New Series) entitled "an Ordinance adopting the annual budget for the fiscal year 1970-71 and appropriating the necessary money to operate the City of San Diego for said fiscal year," as amended by Ordinances Nos. 10372 (New Series) and 10410 (New Series); and

(Item 18 - CASE NO. 36-69-2)

ORDINANCE 10603 (New Series), amending Section 1 of Ordinance No. 10099 (New Series), adopted July 31, 1969, incorporating portions of Pueblo Lots 1329, 1330, 1333, 1334 and 1361, into SR Zone, as defined by Section 101.0434 of the San Diego Municipal Code.

(Item 19)

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

RESOLUTION 202903, Rebco Engineering Contractors, Inc., for the construction of water and sewer main replacements Group 183, for the sum of \$106,615; authorizing the expenditure of \$148,000 out of Water Revenue Fund 502 and \$9,000 out of Sewer Bond Fund 728 for said construction and related costs;

RESOLUTION 202904, authorizing the use of City Forces to do all the work of placing high lines and making water connections where required in the construction of water and sewer main replacements Group 183;

RESOLUTION 202905, Eureka Fire Hose Co., Albros Fire Equipment Co., The American Rubber Mfg. Co., Wardlaw Fire Equipment, and H. K. Porter Co., Inc. - Thermoid Div. for the purchase of six items of fire hose, for an actual cost of \$14,831.47, including tax and terms;

RESOLUTION 202906, Bluewater Mfg. Co. for the purchase of eighteen fibre glass fishing skiffs for an actual cost of \$5,953.50, including tax and terms; and

RESOLUTION 202907, R. L. Polk & Company for the purchase of forty-six City Directories, 1971, for an actual cost of \$3,427, including tax and terms.

City Manager Moore answered questions directed by the Council on items 19a and d.

(Item 20)

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

RESOLUTION 202908, construction of the San Diego Wild Animal Park Electrical Distribution System in San Pasqual Valley - in accordance with Specifications Document No. 736087; and

RESOLUTION 202909, construction for the San Diego Wild Animal Park improvements for the Monorailroad - in accordance with Specifications Document No. 736088.

(Item 100)

RESOLUTION 202910, vacating an easement for water main purposes affecting a portion of Section 10, Township 15 South, Range 3 West, S.B.M., being unnecessary for present or prospective public use by the City (South of Carroll Road and northerly of Miramar Road), was adopted on motion of Councilman Cobb.

(Item 101)

A proposed Resolution, intention to vacate an easement for water pipeline purposes located in the Rancho Santa Fe area, which runs in a southerly and southwesterly direction from San Dieguito Reservoir to Lockwood Mesa, was returned to the City Attorney at his request, on motion of Councilman Cobb.

(Item 102)

A proposed Resolution, continued from the Meetings of May 4, and May 18, 1971, 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.

Councilman Cobb requested a 30-day continuance.

Diane Barlow appeared to speak in opposition to the proposed Resolution but had no objection to the continuance.

Mr. Stafford Hannon, Mr. Norman Hedberg and Terese Tonalski appeared to speak with no objection to the continuance.

Ken Klein, Planning Department, and Asst. City Manager Moore, answered questions directed by the Council.

On motion of Councilman Cobb, said proposed Resolution was continued for five weeks, to July 15, 1971, for evaluation and review by C.P.O.

(Item 103)

RESOLUTION 202911, accepting the work done and authorizing a Notice of Completion in Mira Mesa Verde Unit 4 Subdivision, was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 202912, authorizing an Agreement with Casper and Rainville Golf Course Architecture, Inc., for services in connection with the proposed improvement of Torrey Pines Golf Courses; authorizing the expenditure of \$48,000 out of Capital Outlay Fund 245 for payment of said service, was adopted on motion of Councilman Hitch.

(Item 105)

A proposed Resolution, authorizing a Second Amendment to Agreement with Henry W. Fuller for services as Coordinator of the Mayor's Council on Youth Opportunity, was presented.

(Item 105 Continued)

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

RESOLUTION 202913, authorizing a Second Amendment to Agreement with Henry W. Fuller for services as Coordinator of the Mayor's Council on Youth Opportunity, was adopted on motion of Councilman Schaefer.

(Item 106)

Considered after Item 109.

A proposed Resolution, directing the City Manager to immediately conduct a Comprehensive Environmental Impact Study of the Penasquitos Sewer District and alignment on the environment of the canyon in the surrounding area, was presented.

Mr. John A. Hobbs, Mr. Monte Kervin, M. Scherer, Mr. Robert Banks, and Terese Tonalski appeared to speak in favor of the proposed Resolution.

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

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

(Item 106 Continued)

Mayor Curran asked if there were any others who wished to speak on the Comprehensive Environmental Impact Study of the Penasquitos Sewer District.

Mr. Robert Rogers, Mr. Henry E. Melton, Mr. Dominic Mendola, Linda Moore and Mrs. Helen Scantlin appeared to speak in favor of the proposed Resolution.

By Common Consent, the Council took up items 107, 108 and 109, at this time.

(Item 107)

RESOLUTION 202914, authorizing the City Auditor and Comptroller to establish a Public Liability Reserve Fund for the purpose of paying claims and receiving unexpended funds, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 202915, authorizing a representative of the Police Department to attend the Police Middle Management Seminar on New Patrol Plans and Technology to be held in Long Beach, California,

(Item 108 Continued)

June 29 to July 1, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 202916, excusing Councilman Martinet from Council Meetings of June 15, 17, 22 and 24, 1971, was adopted on motion of Councilman Landt.

(Item 106 Continued)

Considered in part after Item 105.

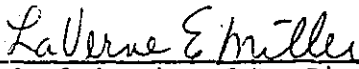
A proposed Resolution, directing the City Manager to immediately conduct a Comprehensive Environmental Impact Study of the Penasquitos Sewer District and alignment on the environment of the canyon in the surrounding area, was continued for one week, to June 17, 1971, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilmen Martinet and Williams.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 2:40 p.m.



Mayor of The City of San Diego, California

ATTEST:



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

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 15, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Martinet.

Clerk---Edward Nielsen.

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

(Item 1)

Mayor Curran introduced Reverend Richard C. Lief, Minister
of Saint David's Episcopal Church, who gave the Invocation.

(Item 2)

Councilman Cobb led the Pledge of Allegiance.

(Item 3)

Service Awards, in recognition of service with the City, were
presented to the following: Mr. Donald W. Dewey, Supervising
Meter Reader, Utilities Department, 25 years, by Councilman Cobb;
Mr. Raymond A. Gonzales, Utility Foreman I, Utilities Department,
25 years, by Councilman Hitch; Mr. Cecil D. Hayes, Sanitation
Crewman III, Public Works Department, 25 years, by Councilman
Williams; Mr. Joseph Moses, Sanitation Foreman II, Public Works
Department, 25 years, by Councilman Landt; and Mr. Arthur King,
Sanitation Crewman I, Public Works Department, 25 years, did
not appear due to illness.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, December 17,
1970, and Tuesday, April 27, 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 May 4, 1971, for redesign by City Engineer, on
vacating Grant Circle, Holabird Street, Olympic Avenue, Orcutt
Avenue, Alleys in Blocks 19 through 22, and portions of Rainier
Avenue and Crawford Street, all in Grantville and Out Lots - on
Resolution of Intention 202342. It was reported that no written
protests had been received.

(Item 5 Continued)

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

Attorney Jerry McMahon and Mr. James Baldwin, Attorney for Kaiser Hospital, appeared to speak in favor of the vacations.

On motion of Councilman Morrow, said hearing was continued for six weeks, to July 22, 1971, to coordinate with the introduction of the final map and to resolve the problem of acquiring additional street width on Rainier Avenue.

RESOLUTION 202917, continuing the hearing on the proposed vacation of Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portion of Crawford Street between Olympic Avenue and Rainier Avenue, all in Grantville and Out Lots, under Resolution of Intention 202342, adopted April 6, 1971, continued from the meeting of May 4, 1971, to be further continued to 9:30 a.m., Tuesday, July 22, 1971.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating the East-West Alley, Block 261, Mission Boulevard between Reed Avenue and Thomas Avenue in Pacific Beach - on Resolution of Intention 202687. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Schaefer, said hearing was continued for eight weeks, to August 10, 1971, at City Manager's request.

RESOLUTION 202918, continuing the hearing on the proposed vacation of the East-West Alley, Block 261, Pacific Beach, on Resolution of Intention 202687, adopted May 18, 1971, to 9:30 a.m., Tuesday, August 10, 1971.

Mayor Curran recessed the Meeting at 10:29 a.m. Upon reconvening at 10:36 a.m., the roll call showed Councilman Martinet absent.

(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 proposed amendment to Chapter X, Article 3, of the San Diego Municipal Code, by adding Division 2, Old San Diego Planned District, and Sections 103.0200 through 103.0207.5, and repealing Chapter X, Article 1, Division 10, of the San Diego Municipal Code, Old San Diego Architectural Control District Ordinance, and Sections 101.1000 through 101.1008. It was reported that no written protests had been received.

Assistant to the City Manager Moore and Planning Director Goff answered questions directed by the Council.

Mrs. Carol Cummings appeared to speak in favor of the proposed amendment.

Mr. Carl Eichenlaub appeared to speak in opposition to the proposed amendment.

The hearing was closed on motion of Councilman Loftin.

A proposed ordinance, amending Chapter X, Article 1, of the

(Item 7 Continued)

San Diego Municipal Code, by repealing Division 10, Old San Diego Architectural Control District Ordinance, and Sections 101.1000 through 101.1008; and amending Chapter X, Article 3, of the San Diego Municipal Code, by adding thereto Division 2, Old San Diego Planned District, and Sections 103.0200 through 103.0207.5, and repealing certain Zoning Ordinances in conflict herewith, was introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

(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 appeal of E. M. Kellhofer from the decision of the Board of Zoning Appeals which denied his appeal (Zoning Administrator Case No. 10358) from the decision of the Zoning Administrator granting to Vernon G. & Ann M. Studt, owners, and William J. Deschwanden & John & Eula Barron, purchasers, for a Conditional Use Permit to provide lodging for three aged persons in each of two existing apartments (total of six lodgers and a live-in manager). Subject property is located on Lot 2, Block 49, Grantville, at 4626-A and 4626-B Twain Avenue, in Zone R-2. It was reported that no written protests had been received.

Zoning Administrator Beights answered questions directed by the Council.

Mr. John Barron, Alyce B. Elliott, Senior Social Welfare worker for the County of San Diego, Mr. William Deschwanden, Mr. John Malin, Mr. Henry B. Goodrich, Rita Martin, and Mr. Edward Zuckerman appeared to speak in opposition on the appeal.

Mrs. Gerald Dawson, Mr. Edwin Carberry, and Mr. Erich Fritz appeared to speak in favor on the appeal.

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

RESOLUTION 202919, deny the appeal of E. M. Kellhofer from the decision of the Board of Zoning Appeals, and grant to Vernon G. and Ann M. Studt, William J. Deschwanden, and John and Eula Barron, a conditional use permit.

(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 intention of the City Council to grant a Nonexclusive Franchise to construct, maintain and use pipes and appurtenances to carry temperature-controlled water for heating and cooling purposes in the streets of the City of San Diego. It was reported that no written protests had been received.

Assistant to the City Manager Moore, City Attorney Witt, and Mike Graham, Director of Facilities, answered questions directed by

(Item 9 Continued)
by the Council.

Mr. Allen McCutcheon, District Manager for San Diego Gas & Electric Company, appeared to speak in favor of granting a Nonexclusive Franchise.

On motion of Councilman Hitch, said hearing was continued to June 22, 1971, for additional report from City Manager.

Mayor Curran recessed the Meeting at 12:05 p.m. to reconvene at 2 p.m.

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

(Item 10)
Considered after Item 14.

(Item 11)
Considered after Item 10.

(Item 12)
Three proposed Resolutions, relative to awarding contracts to John Murphy Construction Company, authorizing the use of City Forces to do all the work of slurry sealing where required in connection with the construction of Sewer Replacement Group 10, and Nielsen Construction Company, were presented.

Assistant to the City Manager Moore answered questions directed by the Council on awarding a contract to Nielsen Construction Company.

Mr. Tom Prior, General Manager of the San Diego Transit Corporation appeared to speak in favor of awarding a contract to Nielsen Construction Company.

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Morrow.

RESOLUTION 202920, John Murphy Const. Co., for construction of Sewer Replacement Group 10, for the sum of \$128,305; authorizing the expenditure of \$153,000 out of Sewer Bond Fund 728 for said construction and related costs;

RESOLUTION 202921, authorizing the use of City Forces to do all the work of slurry sealing where required in connection with construction of Sewer Replacement Group 10; and

RESOLUTION 202922, Nielsen Construction Company, for the construction of Central Operating Facility for San Diego Transit Corporation, including Additive Alternate #1, for the sum of \$966,469; authorizing the expenditure of \$1,090,000 out of Transit Central Operating Facility Fund 2572 for said construction and related costs.

(Item 13)

RESOLUTION 202923, awarding a contract to Testing Engineers, Inc., for furnishing welding inspection services, for an actual estimated cost of \$3,000, no sales tax applicable, was adopted on motion of Councilman Landt.

(Item 14)

RESOLUTION 202924, inviting bids for construction of traffic signal and safety lighting systems at the intersection of 30th Street and Howard Avenue, and 35th Street and National Avenue, in accordance with Specifications Document No. 736136, was adopted on motion of Councilman Landt.

(Item 10)

A proposed ordinance, amending Ordinance No. 10584 (New Series), to establish a revised Schedule of Compensation for Officers and Employees in the Unclassified Service of The City of San Diego, was presented.

Assistant to the City Manager Moore, City Attorney Witt, Deputy City Attorney Katz, and Ray Blair, Public and Employee Affairs Director, answered questions directed by the Council.

On motion of Councilman Williams, said proposed ordinance was amended to change the wording on Page 4 to read: A minimum differential of two incremental steps shall be maintained between any given position in the Executive category and any other position subordinate thereto.

On motion of Councilman Loftin, said proposed ordinance was also amended to change the classification number 7 to 6 on the exhibit page.

A proposed ordinance, amending Ordinance No. 10584 (New Series), to establish a revised Schedule of Compensation for Officers and Employees in the Unclassified Service of The City of San Diego, was introduced as amended on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Martinet and Schaefer.

(Item 11)

A proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code by amending Division 14 Heading, repealing Section 33.1404 and amending Sections 33.1401, 33.1402 and 33.1405, relating to the Issuance of Registration Cards, was presented.

City Attorney Witt answered questions directed by the Council.

A proposed ordinance, amending Chapter III, Article 3, of the San Diego Municipal Code by amending Division 14 Heading, repealing Section 33.1404 and amending Sections 33.1401, 33.1402 and 33.1405, relating to the Issuance of Registration Cards, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Martinet and Schaefer.

(Item 100)

Three proposed Resolutions, relative to the final map of Bay Terraces Unit 8, a 7-lot subdivision located between Paradise Valley Road and South Bay Freeway: making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 8; authorizing an Agreement with Southern California Terraces, Inc., for the completion of improvements; and approving the final map, were presented.

Planning Director Goff answered questions directed by the Council.

Mr. Allen Rand, representing Southern California Terraces, Inc., and Dr. Wayman J. Crow, Western Behavioral Sciences Institute, appeared to speak in favor on the adoption of the proposed Resolutions.

Mrs. La Donna Hatch, President of the League of Women Voters, and Gladys Gallion appeared to speak in opposition to the adoption of the proposed Resolutions.

On motion of Councilman Williams, said proposed Resolutions were continued for one week, to June 22, 1971, for meeting with Planning Department, Developer, and Citizens Committee to come back with report to Council with specific areas of conformance and nonconformance to Condition 30.

(Item 101)

A proposed Resolution, approving the final map of Gull's Acres Resubdivision No. 1, an 8-lot subdivision located south of Sports Arena Boulevard and southwesterly of Sports Arena Boulevard and Kemper Street; and rescinding Resolution 201584, was presented.

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

Councilman Schaefer entered the Chamber.

RESOLUTION 202925, approving the final map of Gull's Acres Resubdivision No. 1, an 8-lot subdivision located south of Sports Arena Boulevard and southwesterly of Sports Arena Boulevard and Kemper Street; and rescinding Resolution 201584, was adopted on motion of Councilman Landt.

(Item 102)

RESOLUTION 202926, granting the petition for paving and otherwise improving Holden Drive, No-Name Street and Nobel Drive; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Cobb.

(Item 103)

The following Resolutions, relative to the improvement of Rhoda Drive, Mar Avenue, et al., in the Dellcrest Assessment District under 1913 Municipal Improvement Act, were adopted on motion of Councilman Schaefer:

(Item 103 Continued)

RESOLUTION 202927, declaring Intention to order certain improvements within The City of San Diego pursuant to the Municipal Improvement Act of 1913; stating intention to enter into Agreements for the conversion of existing overhead electric and communication facilities to underground locations; describing the district to be benefited by said improvements and to be assessed to pay the cost and expense thereof; determining and declaring that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the Improvement Fund after completion of the improvement; and referring the proposed improvement to the City Engineer to make and file a written report; and

RESOLUTION 202928, approving a report prepared pursuant to the Municipal Improvement Act of 1913; and fixing the time and place for hearing protests and objections to the improvements, diagram and assessment described and contained in the report and whether the public convenience and necessity requires such improvements, and giving notice thereof.

(Item 104)

RESOLUTION 202929, awarding a contract to G. Spikes & W. Love Masonry & Cement Contractors, for improving Alley, Block 7, Imperial Heights, Alley, Block 2, Sterling Park, and Alley, Block 9, Silver Terrace, was adopted on motion of Councilman Iandt.

(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 Schaefer:

RESOLUTION 202930, Mira Mesa Verde Unit 10; and

RESOLUTION 202931, Wheeler Industrial Park Unit 4.

(Item 106)

A proposed Resolution, authorizing an Agreement with Nasland Engineering for engineering services in connection with the design and construction of the Streets and Alleys Project, a component of the Model Cities Program; and authorizing the expenditure of \$58,000 out of Model Cities First Action Year Fund 2532, for said design, construction, and related costs, was presented.

Assistant to the City Manager Moore, James McLaughlin, Engineering Department, and Mr. Murphy, Assistant Director of Planning for the Model Cities Program, answered questions directed by the Council.

Mayor Curran recessed the Meeting at 3:53 p.m. Upon reconvening at 3:57 p.m., the roll call showed Councilman Martinet absent.

On motion of Councilman Cobb, said proposed Resolution was continued for two weeks, to June 29, 1971, for results of meeting between Policy Committee, Council, Manager, and City Attorney, by the

(Item 106 Continued)

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

(Item 107)

RESOLUTION 202932, authorizing the City Manager or his representative to accept the offer of \$3,590,750 from the Environmental Protection Agency in grant aid for the construction of the Second Point Loma Force Main, was adopted on motion of Councilman Cobb.

(Item 108)

RESOLUTION 202933, authorizing the City Manager to submit to the United States Department of Housing and Urban Development an application to reprogram \$947,300 of Model City funds from existing projects or fund new projects, was adopted on motion of Councilman Hitch.

(Item 109)

RESOLUTION 202934, approving Change Order No. 1 issued in connection with the contract with G. R. Henderson, for the construction of the Amherst Street Drain; said changes amounting to an increase of \$1,118.50; and authorizing the Auditor and Comptroller to expend the sum of \$1,400 out of Flood Control & Storm Drain Bond Fund 727 and supplement Resolution 201681 in that amount for the purpose of providing funds for said contract changes, was adopted on motion of Councilman Cobb.

(Item 110)

A proposed Resolution, approving Change Order No. 4 issued in connection with the contract with Hood Corporation for the construction of additional Sludge Digestion Facilities at the Point Loma Treatment Plant; said changes amounting to an increase of \$2,015.95, was presented.

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

RESOLUTION 202935, approving Change Order No. 4 issued in connection with the contract with Hood Corporation for the construction of additional Sludge Digestion Facilities at the Point Loma Treatment Plant; said changes amounting to an increase of \$2,015.95, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 202936, authorizing the expenditure of \$6,500 out of Gas Tax Fund 219 for the purchase, installation and related costs of removable, steel-sleeved yellow vinyl pylons for controlling traffic flow during peak traffic volume for San Diego Stadium events; authorizing the City Manager to do by City forces the necessary work for the installation of said

(Item 111 Continued)

removable, steel-sleeved yellow vinyl pylons, was adopted on motion of Councilman Schaefer.

(Item 112)

RESOLUTION 202937, authorizing the City Auditor and Comptroller to transfer certain funds between departments of the General Fund, was adopted on motion of Councilman Schaefer.

(Item 113)

RESOLUTION 202938, authorizing the City Auditor and Comptroller to transfer \$36,000 from the Transient Occupancy Tax Fund 223 Contingency Reserve (Activity 52.29) to Transient Occupancy Tax Unappropriated Reserve Fund 224 to meet commitments scheduled in the Fiscal 1971 Budget, was adopted on motion of Councilman Schaefer.

(Item 114)

RESOLUTION 202939, directing the City Attorney or his delegate to execute the Memorandum of Understanding of Certain Attorneys Regarding Asphalt Cases; authorizing the expenditure of \$4,000 out of the Unallocated Reserve for meeting obligations incurred under said Memorandum of Understanding, and for travel, filing fees, reporters', transcripts, expert witnesses and other expenses incidental to prosecuting the case of The City of San Diego v. Union Oil, et al., in the United States District Court, was adopted on motion of Councilman Schaefer.

Mayor Curran announced that the meeting of San Diego County Division League of California Cities will be held Thursday, June 17, 1971, in Oceanside, California.

By unanimous consent, granted to the City Manager, the following Resolution was adopted on motion of Councilman Hitch:

RESOLUTION 202940, approving the Report of the City Manager dated June 10, 1971 dealing with Summer Youth Employment.

Further business to come before the Council was postponed on motion of Councilman Hitch.

CITY OF SAN DIEGO, CALIFORNIA
COUNCIL MINUTES

DATE OF MEETING 6-15-1971

PAGE NO. 101

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, in memory of Deputy Mayor Landt's mother, Mrs. Liddy M. Landt-Strong, at 4:32 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California