

Council  
minutes

Book 144

6-17-71

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7-20-71

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 17, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:32 a.m.  
Councilmen Landt and Morrow entered the Chamber.

(Item 1)

Mayor Curran introduced Don Diego, who presented Maureen O'Connor, San Diego's Miss Fairest of the Fair for 1971, to the Council. Don Diego welcomed the San Diego City Council to the 1971 Southern California Exposition and Miss O'Connor presented them with a token gift from the Exposition.

(Item 2)

The Purchasing Agent reported on all bids open Wednesday, June 16, 1971, on paving and otherwise improving 54th Street, Edison Street, and 51st Street; six bids received.

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

(Item 3)

A communication from Mr. Glenn Gordon, President of the Old Town Chamber of Commerce, requesting permission to address the Council regarding financial assistance from the City in conjunction with San Diego's 202 Birthday, which occurs on July 16, 1971, was presented.

Mr. Glenn Gordon appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to City Manager for report back to Council and to Old Town Chamber of Commerce.

(Item 4 - 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, continued from the Meeting of June 10, 1971, at applicant's request, 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, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

Robert Smith appeared on behalf of the applicant and requested a four weeks continuance.

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

On motion of Councilman Hitch, said hearing was continued for four weeks, to July 15, 1971, at applicant's request, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Landt and Williams. Absent-Councilman Martinet.

(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 20, 1971, due to lack of sufficient votes, 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 two written protests had been received.

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

Ferdinand T. Fletcher, Attorney, representing the applicant, appeared to speak in favor of the appeal.

W. E. Colfleisch, Attorney from Torrence, California, representing Mr. Thompson, and Lucille Bryant appeared to speak in opposition.

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

City Attorney Witt answered questions directed by the Council.

On motion of Councilman Morrow, said hearing was continued for four weeks, to July 15, 1971, for Planning and Engineering Reports, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Hitch,

(Item 5 Continued)

Schaefer, and Mayor Curran. Nays-Councilmen Landt and Williams.  
Absent-Councilman Martinet.

Mayor Curran recessed the Meeting at 10:34 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilman Martinet absent.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of May 20, and June 10, 1971, for evaluation of plans by Planning and Engineering, 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.

No one appeared to be heard.

On motion of Councilman Schaefer, said hearing was continued for one week, to June 24, 1971, at request of the opposition.

(Item 7 - CASE NO. 32-71-2)

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 Quarter Section 78, Rancho de la Nacion, located on the north side of Paradise Valley Road, between the extension of Plaza Boulevard and Potomac Street in Southeast San Diego, from Zone R-1-40 to Zone R-1-5. It was reported that no written protests had been received.

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

Alan Rand appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 202941, denying the request to rezone a portion of Quarter Section 78, Rancho de la Nacion, from Zone R-1-40 to Zone R-1-5, located on the north side of Paradise Valley Road, between the extension of Plaza Boulevard and Potomac Street in Southeast San Diego, and sustaining the Planning Commission's action to deny.

(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 Anita M. Winters from the decision of the Board of Zoning Appeals which denied her appeal (Zoning Administrator Case No. 10367) for a variance to (1) provide three new parking spaces instead of four, with 30' curb cut instead of 32', as originally requested, to be located 15' from curb and 1' from front property line, where 18' from curb and 3' from property line is required; and (2) erect approximately 30' of 4' high retaining wall observing 0' front yard, where maximum 3' wall is permitted in required 15' front yard. Subject property is located on Lots 41 and 42, Block 210, University Heights, at 3968-3974 32nd Street, in Zone R-4. It was reported that no written protests had been received.

Mrs. Winters and Mr. George Feronz appeared to speak in favor of the appeal.

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

RESOLUTION 202942, granting the appeal of Anita M. Winters from the decision of the Board of Zoning Appeals, a variance in the form and with the terms and conditions as set forth in the variance attached hereto and made a part hereof.

(Items 9 through 110)

Considered after Item 111.

(Item 111)

A proposed Resolution directing the City Attorney and City Manager to examine and make recommendations on the proposed California State Statute entitled "San Diego Regional Council of Governments Act" and directing San Diego's Representatives to the Comprehensive Planning Organization to continue their participation in discussions with the Comprehensive Planning Organization relating to said proposed Act, was presented.

City Attorney Witt answered questions directed by the Council.

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

RESOLUTION 202943, directing the City Attorney and City Manager to examine and make recommendations on the proposed California State Statute entitled "San Diego Regional Council of Governments Act" and directing San Diego's Representatives to the Comprehensive Planning Organization to continue their participation in discussions with the Comprehensive Planning Organization relating to said proposed Act.

(Item 9)

A proposed Ordinance, setting aside and dedicating certain lands in the City of San Diego for a public park, and naming said Park "John F. Kennedy Park", was introduced, on motion of Councilman Williams by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

On the same motion, it was referred to the City Manager to inform the Park and Recreation Board of the Council's desire to have parks named after deceased Mayors.

Councilman Cobb left the Chamber.

(Item 10)

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

RESOLUTION 202944, Jones Chemicals, Inc., for the purchase of liquid chlorine in one ton cylinders and chlorine gas in 150 pound cylinders for the period of one year ending June 30, 1972 with an option to renew contract for an additional one year period, for an actual estimated cost of \$184,128.10, including tax and terms; and

RESOLUTION 202945, Fritz A. Nachant, Inc., for the construction of Memorial Park and Recreation Center additional improvements, for \$71,859; authorizing expenditure of \$87,000 out of Capital Outlay Fund 245 for said purpose and related costs.

(Item 11)

RESOLUTION 202946, awarding contracts to (1) Pruyn Co., Inc., (2) Southern Equipment and Supply Co., (3) Butler's Mill, Inc., (4) Wilson F. Clark Co., (5) Gould Hardware & Machinery Co., (6) Smolan Industrial Supply, and (7) Western Metal Supply Co., for the purchase of small tools for the period of one year ending June 30, 1972, for an actual estimated cost of \$26,218.67, including tax and terms, was adopted on motion of Councilman Schaefer.

(Item 12)

Four proposed Resolutions relative to inviting bids, as follows: (a) Construction of Mesa Verde Park; (b) Authorizing the City Manager to accept the donation of \$25,000 from the Pardee Construction Company; (c) Construction of improvements to Del Mar Hills Park; and (d) Authorizing the City Manager to accept the donation of \$5,000 from the Pardee Construction Company, were presented.

(Item 12 Continued)

Councilman Schaefer made a motion to adopt the four proposed Resolutions.

On motion of Councilman Landt, this motion was reconsidered as there were people present who wished to speak on items 12c and 12d.

Assistant City Manager Moore answered questions directed by the Council.

Peter Heartland, Torrey Pines Wildlife Association, and Marian Bear, Northern Area Committee, appeared to speak in protest to the proposed improvements to Del Mar Hills Park.

Two proposed Resolutions, relative to inviting bids, were adopted on motion of Councilman Schaefer as follows:

RESOLUTION 202947, construction of Mesa Verde Park in accordance with Specifications Document No. 736158; and

RESOLUTION 202948, authorizing the City Manager to accept the donation of \$25,000 from the Pardee Construction Company; directing that said donation be deposited in Capital Outlay Fund 245, thereafter to be matched by an additional \$25,000 from the City of San Diego to be used for the construction of Mesa Verde Park; and expressing the appreciation of the Mayor and City Council for said donation.

The following proposed Resolutions - (c) Construction of improvements to Del Mar Hills Park - Specifications Document No. 736159; and (d) Authorizing the City Manager to accept the donation of \$5,000 from the Pardee Construction Company; directing that said donation be deposited in Capital Outlay Fund 245, thereafter to be matched by an additional \$5,000 from the City of San Diego to be used for the construction of improvements to Del Mar Hills Park; and expressing the appreciation of the Mayor and City Council for said donation, was continued for two weeks, to July 1, 1971, on motion of Councilman Landt for review by City Manager.

Mayor Curran recessed the Meeting at 11:48 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:03 p.m., the roll call showed Councilmen Cobb, Williams and Martinet absent.

(Item 13)

RESOLUTION 202949, authorizing the Purchasing Agent to advertise for sale and sell certain Telegraphic Fire Alarm Boxes and associated equipment no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer.

(Item 100)

RESOLUTION 202950, authorizing the execution of a Quitclaim Deed, quitclaiming to Industrial Developers, Ltd., an existing easement for sewer purposes affecting a portion of Lot 3, Section 5, Township 15 South, Range 3 West, S.B.B.M., in Sorrento Valley, was adopted on motion of Councilman Schaefer.

(Item 101)

Three Resolutions relative to Emerald Hills Park, were adopted on motion of Councilman Schaefer:

RESOLUTION 202951, approving the acceptance by the City Manager of a Deed from Emerald Hills Joint Venture, et al, for a portion of Lot 18, Rancho Mission, Kelton Road southerly of State Highway 94 in the Southeast San Diego area;

RESOLUTION 202952, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 18, Rancho Mission; naming the same BETHUNE COURT; and

RESOLUTION 202953, authorizing the expenditure of \$8,500 out of Capital Outlay Fund 245, for the purpose of acquiring fee title to a portion of Lot 18, Rancho Mission, for access to said park.

Councilman Williams entered the Chamber.

(Item 102)

A proposed Resolution, continued from the Meeting of June 10, 1971, for additional testimony, 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.

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

Helen Scantlin, Virginia Taylor, Marian Bear, Mr. Jonathan Gage, Mignon Schere, Marshal Taylor, Mr. Gordon Campbell and Mr. Mike Graham appeared to speak regarding the comprehensive environmental impact study.

Councilman Hitch made a motion to file the proposed Resolution. There was no vote taken on this motion.

On motion of Councilman Morrow, the entire subject, proposed Resolution and impact study, were referred to the San Diego Science Advisory Board, outlining parameters of environmental impact study.

Mayor Curran recessed the Meeting at 2:34 p.m. Upon reconvening at 2:38 p.m., the roll called showed Councilmen Cobb and Martinet absent.



(Item 103)

RESOLUTION 202954, authorizing an Agreement with the San Diego City-County Camp Commission to provide camping trips for children of the Model Cities Area under the Model Cities First Action Year Projects, Demonstration Recreation Project at an estimated cost of \$6,000, was adopted on motion of Councilman Williams.

(Item 104)

RESOLUTION 202955, authorizing a First Amendment to the Agreement with the Zoological Society of San Diego, to provide for the proper administration of said agreement, was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 202956, authorizing a Fourth Amendment to the Joint Exercise of Powers Agreement with the County of San Diego, and the cities of Carlsbad, Chula Vista, Coronado, Escondido, National City and Oceanside, all California municipal corporations, for the purpose of changing the contracting agency for the Serra Library System from The City of San Diego to the County of San Diego and to renew and extend the agreement for the period ending June 30, 1972, was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 202957, authorizing a preferential nonexclusive use and occupancy permit granting permission to the Pacific Beach Town Council, Inc., to use and occupy those certain premises known as Mission Bay Park Tract, portion of Blocks B & D, for a period of one year and one month, ending June 30, 1972, for the purpose of using said premises as an outdoor sports area for youth athletic and recreational activities, was adopted on motion of Councilman Schaefer.

(Item 107)

RESOLUTION 202958, authorizing the City Manager to accept \$11,000 from General Insurance Company of America; directing the City Auditor and Comptroller to deposit such funds in Deposit Trust Fund 302; releasing the obligations of General Insurance Company of America under Bond Nos. 500305 and 500306 upon deposit of said funds; and authorizing the City Manager to proceed with the completion of the work and improvements in Pueblo Vista Unit 4 Subdivision, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 202959, authorizing the City Manager to file an application with the Department of Housing and Urban Development for a Code Enforcement Grant under Section 117 of the Housing Act of 1949, as amended, for the purpose of carrying out a Code Enforcement Program to provide such additional information and furnish such documents as may be required by said Department, to execute such contract or contracts as may be necessary for the grant applied for, and to execute and file requisition for funds, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 202960, authorizing the expenditure of \$86,000 out of Capital Outlay Fund 245 for the purpose of providing funds for the purchase of initial stocks of books for the San Carlos Branch Library, was adopted on motion of Councilman Schaefer.

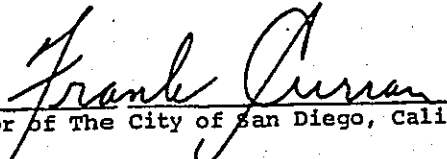
(Item 110)

RESOLUTION 202961, co-sponsoring with the Philippine-American Society and Cultural Arts Troupe a cultural program in commemoration of the anniversary of the birth of the Philippine National Hero, Dr. Jose Rizal, to be held on June 19, 1971 in the Organ Pavilion in Balboa Park, for which no admission will be charged, and waiving the rental fee for the use of the Organ Pavilion, was adopted on motion of Councilman Schaefer.


(Item 111)

Considered after Item 8.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 3:18 p.m.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 22, 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 9:39 a.m.

(Item 1)

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

Councilman Schaefer entered the Chamber.

(Item 2)

Councilman Williams led the Pledge of Allegiance.

(Item 3)

Mayor Curran welcomed thirty - Ninth grade students from  
O'Farrell and Taft Junior High Schools who are with the Urban Studies,  
accompanied by teachers, Mr. Strasner and Mr. Sharp.

(Item 4)

Mayor Curran welcomed a group of new employees.

(Item 5)

Minutes of the Regular Council Meetings of Tuesday, May 25, 1971,  
and Tuesday, June 1, 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 that this was the time and place set for the hearing on vacating a portion of Clairemont Mesa Boulevard, adjacent to Lot 25, the Highlands - on Resolution of Intention 202762. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 202962, vacating a portion of Clairemont Mesa Boulevard, adjacent to Lot 25, the Highlands - on Resolution of Intention 202762.

(Items 7 through 101a)

Considered after 101b.

(Item 101b)

Two Resolutions relative to the final map of Kearny Industrial Park Unit 6, were adopted on motion of Councilman Cobb:

RESOLUTION 202963, authorizing an Agreement with Kaiser Aetna for completion of improvements in Kearny Industrial Park Unit 6, a 16-lot subdivision located northerly of Vickers Street between Convoy Street and Interstate 15; and

RESOLUTION 202964, approving the final map of Kearny Industrial Park Unit 6.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the application of J. R. Shattuck for special permission to waive Park and Recreational Facilities Fees in connection with Royal Park Unit 2 Subdivision. It was reported there were no written protests.

Mr. J. R. Shattuck appeared to speak relative to waiving the park and recreational facilities fees.

City Manager Hahn read the City Engineer's Report.

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

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

RESOLUTION 202965, denying the application of J. R. Shattuck for special permission to waive park and recreational facilities fees in connection with Royal Park Unit 2 Subdivision.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the application of G. Harlan Dye for special permission to waive Park and Recreational Facilities Fees in connection with Hudson Park Subdivision. It was reported there were no written protests.

Sue Hudson appeared to speak relative to waiving the park and recreational facilities fees.

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

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

RESOLUTION 202966, denying the application of G. Harlan Dye for special permission to waive park and recreational facilities fees in connection with Hudson Park Subdivision.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the intention of the City Council to grant a non-exclusive 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. He reported this was the second of two hearings as required by the City Charter.

On June 15, 1971, the City Manager was directed to furnish an additional report which was presented to the Council at this time. It was reported that no written protests had been received.

Mr. Alan McCutcheon, District Manager, and Carl Avers, Senior Engineer, for the San Diego Gas & Electric Company appeared to speak relative to the Non-exclusive Franchise.

City Manager Hahn and Facilities Director Graham answered questions directed by the Council.

Mayor Curran recessed the Meeting at 10:47 a.m. Upon reconvening at 10:55 a.m., the roll call showed Councilmen Williams, Morrow, Martinet and Schaefer absent.

By common consent, the Council passed over items 9, 10, 11 and 12.

(Item 13)

RESOLUTION 202967, accepting the offer of San Diego Gas & Electric Company for furnishing and installing electrical service to

(Item 13 Continued)

Los Penasquitos Sewage Pump Stations 1 and 2 for an actual cost of \$2,896, was adopted on motion of Councilman Cobb

(Item 14)

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

RESOLUTION 202968, Polaris Battery Company for the purchase of dry charged storage batteries, for the period of one year, ending June 30, 1972 for an actual estimated cost of \$18,431.71, including tax and terms, with option to renew contract for an additional one year period;

RESOLUTION 202969, San Diego Liquid Gas and Appliance, Inc., for the purchase of liquified petroleum gas, for the period of one year, ending June 30, 1972 for an actual estimated cost of \$3,575.19, including tax and terms, with option to renew contract for an additional one year period; and

RESOLUTION 202970, Halprin Supply Co. for the purchase of 600 gallons of 6% fire fighting foam in 5-gallon units for an actual cost of \$1,795.50, including tax and terms.

(Item 100)

Considered after Item 12.

(Item 101 a and c)

Four Resolutions relative to final maps, were adopted on motion of Councilman Cobb:

RESOLUTION 202971, authorizing an Agreement with John F. and Mary Louise Shoemaker for completion of improvements in Cedarbrae Resubdivision 1, a two-lot subdivision located on Cedarbrae Lane, easterly of Catalina Boulevard; and

RESOLUTION 202972, approving the final map of Cedarbrae Resubdivision 1;

RESOLUTION 202973, authorizing an Agreement with Gordon T. and Albert A. Frost, Jr. for completion of improvements in Miramar Industrial Tract Unit 7, a four-lot subdivision located along Miramar Road immediately easterly of the A.T. & S.F. Railroad; and

RESOLUTION 202974, approving the final map of Miramar Industrial Tract Unit 7 Subdivision.

(Item 101b)

Considered after Item 6.

Councilman Morrow entered the Chamber.

(Item 102)

RESOLUTION 202975, granting the petition for paving and otherwise improving Imperial Avenue, between 33rd Street easterly to Wabash Freeway (Los Chollas Creek Channel); directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Cobb.

(Item 103)

RESOLUTION OF INTENTION 202976, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 60th Street, between Federal Boulevard and State Highway 94, was adopted on motion of Councilman Loftin.

(Items 104 and 105)

Considered after Item 100.

(Item 106)

RESOLUTION 202977, rescinding Resolution 199442, adopted April 7, 1970, accepting the petition of Techbilt Homes, Inc., providing for the operation and maintenance of ornamental street lighting systems and landscaping under the provisions of the San Diego Maintenance District Procedural Ordinance of 1969, was adopted on motion of Councilman Hitch.

(Item 107)

A proposed Resolution, authorizing the execution of a Quitclaim Deed, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202978, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, an existing easement for walkway purposes affecting a portion of Lot 222, Clairemont Mesa North Unit 5, was adopted on motion of Councilman Hitch.

Councilmen Williams and Schaefer entered the Chamber.

(Item 108)

RESOLUTION 202979, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company, an easement for the purpose of underground electrical facilities across said portion of Lot 2, of Collegiate Park, was adopted on motion of Councilman Hitch.

(Item 109)

A proposed Resolution, amending the Agreement, Document 735289, entered into on March 16, 1971, with The Christiana Companies, Inc., subdivider of Villa Monserate Unit 3, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 202980, amending the Agreement, Document 735289, entered into on March 16, 1971, with The Christiana Companies, Inc., subdivider of Villa Monserate Unit 3, providing for the installation of certain public improvements by subdivider in said subdivision, to substitute, for Exhibit C, Bond No. H37022, executed by The Christiana Companies as principal and Houston Fire and Casualty Insurance Co. as surety for the faithful performance of said agreement; and releasing Bond No. 8808 (Exhibit C) issued by National Indemnity Company, was adopted on motion of Councilman Schaefer.

(Item 9)

Considered in part after Item 8.

By Common Consent, this item was reconsidered at 1:00 p.m.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the annual appropriation Ordinance proposed to be adopted for the Fiscal Year 1971-72. It was reported there were no written protests.

Assistant City Manager Moore answered questions directed by the Council.

Mignon Scherer, Mr. Stan Coombs, Mr. G. Moranda, Mr. Alberto Urista, Lucia Smallheer, Mr. Henry Fuller, and Mr. Penn Ellery appeared to speak on the annual appropriation Ordinance.

On motion of Councilman Hitch, the matter concerning Transportation and Dance Programs of the Mayor's Youth Opportunity Council (regarding Funds) was referred to the City Manager for report back to Council.

Mayor Curran recessed the Meeting at 12:02 p.m. to reconvene at 1:00 p.m.

Upon reconvening at 1:11 p.m., the roll call showed Councilmen Williams and Martinet absent.



(Item 9 Continued)

Mr. Manley Edwards appeared and spoke on the term length of the franchise.

Chief Deputy Attorney Fitzpatrick answered questions directed by the Council.

Councilman Cobb left the Chamber.

Mr. Thomas Seager appeared to speak relative to the Non-exclusive Franchise.

City Attorney Witt answered questions directed by the Council.

Councilman Hitch made a motion to close the hearing and adopt the Resolution inviting bids. There was no second to this motion.

Councilman Morrow made a motion to amend the franchise to have a 25-year period instead of 50 years. There was no second to this motion.

The proposed franchise (Ordinance) was amended to provide that there shall be no waiver of the franchise fees for the first five years and that a 3% franchise fee with a minimum of \$1,000 per year be established, on motion of Councilman Morrow and passed unanimously.

The motion to amend the franchise with a 25-year review of provisions and use the same language as is in the San Diego Gas & Electric Franchise, failed due to the lack of five affirmative votes, on motion of Councilman Morrow by the following vote: Yeas-Councilmen Loftin, Morrow, Schaefer, and Mayor Curran. Nays-Councilmen Landt and Hitch. Absent-Councilmen Cobb, Williams, and Martinet.

Councilman Morrow made a motion to continue the hearing. There was no second to this motion.

The hearing was closed on motion of Councilman Hitch, and the Attorney was instructed to amend the Franchise Ordinance in accordance with amendments and the following Resolution adopted inviting bids, by the following vote: Yeas-Councilmen Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb, Williams, and Martinet.

RESOLUTION 202981, notice and Resolution of Intention of the Council of The City of San Diego to sell to the highest responsible cash bidder a non-exclusive 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.

(Item 11 - CASE NO. 38-69-2)

A proposed Ordinance, amending Section 1 of Ordinance 10028 (New Series), adopted April 24, 1969, incorporating a portion of Pueblo Lot 1234, into R-3 Zone, located on the northwest corner of the intersection of Limerick and Clairemont Mesa Boulevard - extension of time to November 24, 1971, was presented.

Councilman Cobb entered the Chamber.

Councilman Morrow left the Chamber.

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

A proposed Ordinance, amending Section 1 of Ordinance 10028 (New Series), Adopted April 24, 1969, incorporating a portion of Pueblo Lot 1234, into R-3 Zone, located on the northwest corner of the intersection of Limerick and Clairemont Mesa Boulevard - extension of time to November 24, 1971, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Martinet, and Morrow.

(Item 12)

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.10 establishing the San Diego Science Advisory Board, was presented.

Mr. Robert Sessions appeared to speak in favor of the proposed Ordinance.

Mrs. Marian Bear appeared to speak in opposition to the proposed Ordinance.

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.10 establishing the San Diego Science Advisory Board, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Martinet, and Morrow.

(Items 13 and 14)

Considered after Item 9.

(Item 100)

Three proposed Resolutions relative to the final map of Bay Terraces Unit 8, continued from the Meeting of June 15, 1971 for meeting of Planning Department, Developer, and Citizens Committee, was presented.

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

Mr. Alan W. Rand, Gladys Galian, and LaDonna Hatch appeared to speak in favor of the proposed Resolutions.

The following proposed Resolutions were adopted on motion of Councilman Hitch:

RESOLUTION 202982, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 8;

RESOLUTION 202983, authorizing an Agreement with Southern California Terraces, Inc., for the completion of improvements in Bay Terraces Unit 8, a 7-lot subdivision located between Paradise Valley Road and South Bay Freeway; and

RESOLUTION 202984, approving the final map of Bay Terraces Unit 8.

(Item 101b)

Considered after Item 6.

(Items 101a & c, 102 and 103)

Considered after Item 14.

(Item 104)

The following Resolutions, relative to the San Diego Street Lighting Maintenance District No. 1 for furnishing electrical energy for the one-year period beginning July 1, 1971, were adopted on motion of Councilman Landt:

RESOLUTION 202985, approving the City Engineer's Report in reference to San Diego Street Lighting Maintenance District No. 1; and

RESOLUTION OF INTENTION 202986, establishing said District and setting the time and place for hearing.

(Item 105)

The following Resolutions relative to improving Alley, Block 61, Linda Vista Unit 4, Alley, Blocks 30, 34, and 57, Linda Vista Unit 5, Alley, Blocks 18 and 22, Linda Vista Unit 6, Alley, Blocks 23 and 34, Linda Vista Unit 8, East and West Jewett Street, Dunlop Street, West Dunlop Street, Drescher Street, Langmuir Street, Eastman Street, and Waterman Court, were adopted on motion of Councilman Schaefer:

RESOLUTION 202987, awarding a contract to L. R. Hubbard, Jr. for completion of said improvements; and

RESOLUTION 202988, authorizing the expenditure of \$1,035 out of Capital Outlay Fund 245 for the purpose of providing funds for the City's contribution toward the cost of said improvements.

(Items 106, 107, 108 and 109)

Considered after Item 103.

(Item 110)

Five Resolutions relative to leasing of City-owned land in San Pasqual Valley, were adopted on motion of Councilman Schaefer:

RESOLUTION 202989, authorizing a First Amendment to Lease Agreement with Robert V. Moore, amending the Agreement for the leasing of a portion of San Pasqual Valley, to reserve a road easement 66 feet wide in the leased premises;

RESOLUTION 202990, authorizing an Agreement with Edward and Edna Brower for the acquisition of a water pipeline easement to the San Pasqual Wild Animal Park and releasing certain City-owned land from encumbrances and covering the conveyance of a temporary road easement;

RESOLUTION 202991, authorizing the Acceptance of a Quitclaim Deed from Edward and Edna Brower, quitclaiming to the City portions of Sections 27, 28, 29, 32, 33, and 34 of Township 12 South, Range 1 West, S.B.B.M.;

RESOLUTION 202992, authorizing the Acceptance of a Deed from Edward and Edna Brower, conveying to the City an easement and right of way for water purposes, through, along and across portions of Sections 20 and 29 of Township 12 South, Range 1 West, S.B.B.M.; and

RESOLUTION 202993, authorizing the execution of a Deed, conveying to Edward and Edna Brower portions of Sections 27, 28, 29, 32, 33, and 34 of Township 12 South, Range 1 West, S.B.B.M.

(Item 111)

RESOLUTION 202994, authorizing a Lease Agreement with Silvergate Savings and Loan Association, leasing approximately 486 square feet and parking space at 6943 Linda Vista Road, at a rental of \$140 per

(Item 111 Continued)

month, for office space as a Community Relations Office of the San Diego Police Department, was adopted on motion of Councilman Schaefer.

(Item 112)

RESOLUTION 202995, authorizing the City Manager to execute Utilities Agreement No. 17686-Revised with the State Division of Highways for the relocation of sewer mains on State Road 11-SD-5/805 between the Mexican Border and 0.3 mile north of Sycamore Road; and rescinding Resolution 202164, adopted March 16, 1971, was adopted on motion of Councilman Schaefer.

(Item 113)

RESOLUTION 202996, authorizing the City Manager to execute a Letter of Agreement with the Federal Aviation Administration on behalf of the City, in which the City agrees to hold harmless the Federal Aviation Administration regarding the operation of the runway lights at Brown Field during any period when the Airport Traffic Control Tower at said airport is closed and non-operational, was adopted on motion of Councilman Schaefer.

(Item 114)

RESOLUTION 202997, authorizing a First Amendment to Agreement with Glen A. Rick Engineering and Development Co., for professional engineering services for the development of the San Diego Wild Animal Park; authorizing the expenditure of \$55,000 out of San Diego Wild Animal Park Recreational and Educational Facilities 1970 Bonds for the purpose of providing said services, was adopted on motion of Councilman Schaefer.

(Item 115)

RESOLUTION 202998, authorizing a Second Amendment to Agreement with Calbiochem, amending the agreement to provide that the City will subordinate its right of first purchase as to the Improved Sale Parcel in favor of Teacher's Insurance and Annuity Association of America in order to permit Calbiochem to obtain financing for its development program undertaken in accordance with the sale and option agreement, was adopted on motion of Councilman Schaefer.

(Item 116)

A proposed Resolution, authorizing an Agreement with the State of California for the State's share of the cost of operating the San Diego-Tijuana Border Check Station at San Ysidro, was presented.

City Manager Hahn answer questions directed by the Council.

RESOLUTION 202999, authorizing an Agreement with the State of California for the State's share of the cost of operating the San Diego-Tijuana Border Check Station at San Ysidro, was adopted on motion of Councilman Schaefer.

(Item 117)

A proposed Resolution, authorizing an Agreement with Stephen J. Crity for food consultant and testing services at San Diego Stadium for a period of one year in an amount not to exceed \$4,000, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203000, authorizing an Agreement with Stephen J. Crity for food consultant and testing services at San Diego Stadium for a period of one year in an amount not to exceed \$4,000, was adopted on motion of Councilman Schaefer.

(Item 118)

A proposed Resolution, authorizing the use of City Forces to do all the work to fabricate and install four combination storage lockers and benches for Memorial, Valencia, Colina del Sol and Kearny Mesa Community swimming pools, at an estimated cost of \$3,480, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203001, authorizing the use of City Forces to do all the work to fabricate and install four combination storage lockers and benches for Memorial, Valencia, Colina del Sol and Kearny Mesa Community swimming pools, at an estimated cost of \$3,480, was adopted on motion of Councilman Schaefer.

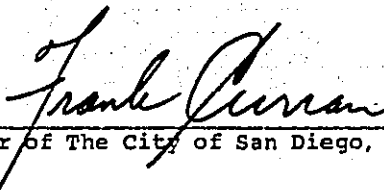
By Unanimous Consent, the following Resolution was adopted on motion of Councilman Schaefer:

RESOLUTION 203002, authorizing the execution of an Agreement with the San Diego Urban League-Neighborhood Youth Corps, a California nonprofit corporation, for participation in the Model Cities Service Delivery System Project.

By Unanimous Consent, the following Resolution was adopted on motion of Councilman Hitch:

RESOLUTION 203003, approving the acceptance by the City Manager of that Deed of Palmer Conner and Audene M. Conner, conveying Lots 153, 162, 163, 164, 165, 166, 167, 168, 169, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181 and 182 in Block 52, and Lots 7, 8, 10, 11 and 12 in Block 53, Paradise Hills Unit 3; authorizing the City Clerk to transmit said deed to the Property Department for recording and further disposition.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 2:26 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 24, 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)

A group of 33 American Government students from Morse High School, accompanied by Mr. John Gamelle, a teacher, were unable to attend this Meeting.

(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 Meetings of May 20, June 10, and June 17, 1971, continued at request of opposition, 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.

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

Mr. Victor Druskin, Attorney for appellant, and Reba Miller appeared to speak in favor on the appeal.

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

RESOLUTION 203004, granting to Sun Kist Plaza and Jo-Van Homes, Inc., Planned Residential Development Permit No. 20 to construct and operate a 136-unit development, and overruling the Planning Commission's decision to deny the permit.

(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 Annual Appropriation Ordinance proposed to be adopted for the Fiscal Year 1971-72. It was reported that no written protests had been received.



(Item 3 Continued)

By common consent, said hearing was continued to later in the Meeting, considered after Item 105.

The following ordinances were introduced at the Meeting of June 10, 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, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

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

ORDINANCE 10604 (New Series), incorporating a portion of Rancho San Bernardo, into R-2 and R-2A Zones, as defined by Sections 101.0409 and 101.0410, of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, and Ordinance No. 10342 (New Series), adopted July 20, 1970, of the Ordinances of The City of San Diego insofar as the same conflicts herewith;

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

ORDINANCE 10605 (New Series), 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; and

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

ORDINANCE 10606 (New Series), 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. 9338 (New Series), adopted December 30, 1965, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 7)

A proposed ordinance, amending Chapter IV, Article 2 of the San Diego Municipal Code by amending Section 42.0101.1 relating to Trucks and Food Handling Permits, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb,

(Item 7 Continued)

Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Martinet.

(Item 8)

A proposed Resolution, accepting the offer of San Diego Gas and Electric Co. for the installation and removal charges for temporary electric power to serve two twenty-five horsepower pumps located in Hodges Reservoir, for a total actual cost of \$1,081, was presented.

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

RESOLUTION 203005, accepting the offer of San Diego Gas and Electric Co. for the installation and removal charges for temporary electric power to serve two twenty-five horsepower pumps located in Hodges Reservoir, for an actual cost of \$1,081, was adopted on motion of Councilman Cobb.

(Item 9)

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

RESOLUTION 203006, Lopez Sewer Contractors, Inc., for the construction of Water Main Replacement Group 184 for the sum of \$106,371; authorizing the expenditure of \$180,000 out of Water Revenue Fund 502 for said purpose and related costs;

RESOLUTION 203007, authorizing the use of City forces to do all the work of placing high lines and making necessary connections in connection with the construction of Water Main Replacement Group 184;

RESOLUTION 203008, G. T. S. Company, Inc., for the street planting and erosion control of portions of Morena Boulevard and South Euclid Avenue, including the Base Bid and Additive Alternate No. 1 on Schedule No. 1 and the Base Bid on Schedule No. 2 for the sum of \$65,593.50; authorizing the expenditure of \$74,900 out of Gas Tax Fund 219 for said purpose and related costs; and

RESOLUTION 203009, authorizing the use of City forces to do all the work of supplying water meters and service as required in connection with street planting and erosion control of portions of Morena Boulevard and South Euclid Avenue, including the Base Bid and Additive Alternate No. 1 on Schedule No. 1 and the Base Bid on Schedule No. 2.

(Item 10)

Two proposed Resolutions, relative to awarding contracts to E. A. Rutledge, Inc., for the construction of Switzer Channel, and Krusen Wire & Steel, for the purchase of 30,000 lbs. of 5/16" diameter oil tempered spring steel rod, were presented.

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

(Item 10 Continued)

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

RESOLUTION 203010, E. A. Rutledge, Inc., for the construction of Switzer Channel for the sum of \$8,602.67; authorizing the expenditure of \$12,500 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 203011, Krusen Wire & Steel for the purchase of 30,000 lbs. of 5/16" diameter oil tempered spring steel rod, for an actual cost of \$4,701.38, including tax and terms.

(Item 11)

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

RESOLUTION 203012, construction of North Torrey Pines Road between Genesee Avenue and La Jolla Village Drive, in accordance with Specifications Document No. 736226; and

RESOLUTION 203013, construction of safety lighting and traffic signal systems at Columbia Street and Grape Street, Gramercy Drive and Sandrock Road at Greyling Drive, and Camino De La Reina and Mission Center Road, in accordance with Specifications Document No. 736227.

(Item 100)

The following Resolutions, relative to the final subdivision map of Miramar Land Commercial Center Unit 5, were adopted on motion of Councilman Cobb:

RESOLUTION 203014, authorizing an Agreement with Pargas of San Diego, Inc., for completion of improvements in Miramar Land Commercial Center Unit 5, a one-lot subdivision located on the north side of Miramar Road, easterly of Padgett Street; and

RESOLUTION 203015, approving the final map of Miramar Land Commercial Center Unit 5.

(Item 101)

RESOLUTION 203016, authorizing an Agreement with Pargas of San Diego, Inc., for the construction and improvements on Miramar Road, within the limits of Miramar Land Commercial Center Unit 5, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$578.06 for said purpose, was adopted on motion of Councilman Cobb.

(Item 102)

A proposed Resolution, authorizing a License Agreement with the State of California, Department of Fish and Game, for the purpose of establishing an ecological reserve on tide and submerged lands within the San Diego-La Jolla Underwater Park, was presented.

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

RESOLUTION 203017, authorizing a License Agreement with the State of California, Department of Fish and Game, for the

(Item 102 Continued)

purpose of establishing an ecological reserve on tide and submerged lands within the San Diego-La Jolla Underwater Park, was adopted on motion of Councilman Cobb.

(Item 103)

A proposed Resolution, relative to Tax Anticipation Notes, was presented.

City Attorney Witt reported that the Resolution had been revised to change the amount from \$6,000,000 to \$5,690,000.

RESOLUTION 203018, authorizing the issuance of and the advertising for bids for the purchase of Tax Anticipation Notes in the aggregate amount of \$5,690,000; authorizing the employment of the firm of O'Melveny & Myers as Special Counsel, for the sum of \$600, was adopted on motion of Councilman Landt.

(Item 104)

A proposed Resolution, approving Change Order No. 3 issued in connection with the contract with Mallcraft, Inc., for construction of the Pilot Refuse Baling Plant; said changes amounting to an extension of time of 100 days to April 1, 1971, was presented.

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

RESOLUTION 203019, approving Change Order No. 3 issued in connection with the contract with Mallcraft, Inc., for construction of the Pilot Refuse Baling Plant; said changes amounting to an extension of time of 100 days to April 1, 1971, was adopted on motion of Councilman Cobb.

(Item 105)

RESOLUTION 203020, authorizing the appropriation of twenty-five thousand dollars from Capital Outlay Fund 245, for the purpose of purchasing additional books for the Balboa (Mesa Vista) Branch Library, was adopted on motion of Councilman Landt.

Mayor Curran recessed the Meeting at 10:22 a.m. Upon reconvening at 10:36 a.m., the roll call showed Councilman Martinet absent.

(Item 3 Continued)

Considered in part after Item 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 Annual Appropriation Ordinance proposed to be adopted for the Fical Year 1971-72. It was reported that no written protests had been received.

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

No one appeared to be heard.

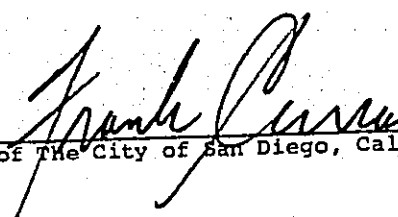
(Item 3 Continued)

On motion of Councilman Hitch, the Council Department Budget was referred to Council Conference.

By unanimous consent, granted to Mike Graham, Director of Facilities, the following Resolution was adopted on motion of Councilman Cobb:

RESOLUTION 203021, authorizing an Amended Agreement with the Department of Interior, Office of Saline Water, to perform additional work at the San Diego Test Facilities.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 11:16 a.m., into executive session at 2:00 p.m.

  
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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 29, 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 9:38 a.m.

Mayor Curran announced that Item 112, relative to authorizing the Mayor to tender a bid for the Republican National Convention and earmarking \$600,000 from the 1972 Transient Occupancy Tax Receipts contingent upon the balance of other necessary funds being available from other sources, would be heard at 2:00 p.m.

Councilman Morrow entered the Chamber.

(Item 1)

Mayor Curran introduced Reverend Dr. Raymond Ryland, Deacon of Immaculata Church, who gave the Invocation.

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Tuesday, March 23, 1971, Tuesday, April 20, 1971, and Tuesday, June 8, 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)

A communication from The La Jolla Town Council and The La Jolla Shores Association requesting the Council to recall permits issued for the construction of an eleven-story motel on the Summer House property located off Ardath Road near La Jolla Shores Drive, and further construction be held in abeyance pending the hearing on height limitations and issuance of planned district regulations, was presented. Mr. Al Blatz, President of The La Jolla Town Council, appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred to the City Attorney for report back to Council prior to July 8, 1971.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known as the Ardath Road Underground Utility District. It was reported that one written protest had been received.

No one appeared to be heard.

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

RESOLUTION 203022, establishing an Underground Utility District to be known and denominated as the Ardath Road Underground Utility District.

Mayor Curran introduced Mr. Ed Feeley, President of M.E.A., who introduced three boy scouts who represent the cleaning up of Old Mission Dam.

(Item 6 - CASE NO. 38-71-13)

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 that portion of Rose Canyon consisting of portions of Pueblo Lots 1252, 1777, 1778, 1787 and 1788, and Rice Subdivision, Rose Canyon Warehouse Subdivision and portions of Homeland Villas, Block 5, and Partition of Pueblo Lot 1209, located easterly of Interstate 5, northerly of Balboa Avenue, southerly of State Highway 52 and westerly of the east rim of the canyon, from Zones R-1-5, C, M-1 and M-2 to Zones M-2, M-2A, M-1, M-1A, M-IP, M-1D, SR, C, CS, C-1, C-1S, CA, CAS, CN, CO, CR, CP, R-4C, RV, R-4, R-3A, R-3, R-2A, R-2, R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20 and R-1-40 or any combination thereof. It was reported that no written protests had been received.

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

Mr. Gerald Dawson, Attorney, Mr. Alan Perry, Attorney, Mr. Emmanuel Savitch, Attorney, and Mr. Dixon Galwin, Realtor, appeared to speak in opposition to the proposed rezoning.

Mayor Curran recessed the Meeting at 10:48 a.m. Upon reconvening at 10:54 a.m., the roll call showed Councilman Schaefer absent.

(Item 6 Continued)

Attorney Norman Seltzer, representing Pacific Construction, Mr. Don Harman, Mary Chipps, Mr. James Ard, Mr. John North, Chairman of Bay Ho, Mr. Richard Whalley, Mrs. Evelyn Walker, and Mrs. Betty Nimitz appeared to speak in favor to the proposed rezoning.

Attorney Norman Seltzer, representing James Stewart Company, and Mr. Robert Scherer, representing Solar Division of International Harvestors Company, appeared to speak in opposition to the proposed rezoning.

(Considered after Item 112.)

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 Williams and Schaefer absent.

(Items 7 through 111)

Considered after Item 6.

(Item 112)

A proposed Resolution, authorizing the Mayor to tender a bid for the Republican National Convention and earmarking \$600,000 from the 1972 Transient Occupancy Tax Receipts contingent upon the balance of other necessary funds being available from other sources, was presented.

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

Lt. Governor Reinecke, Mr. Martin Blat, representing San Diego Motel and Hotel Association, Mr. Leon Parma, Mr. Dick Hibbard, Vice President of San Diego Taxpayer's Association, Mr. Evan Dobson, Mr. Lloyd Schunenann, Chairman of Convention of Visitor's Bureau, Mr. Anthony O'Donnell, California College Representative, and Mr. R. Peterson appeared to speak in favor of the proposed Resolution.

Mignon Scherer, representing Lesser San Diego, Mr. J. W. Leasure, Mr. Ralph D'Adams, Mr. Frank Aubrey, representing Zero San Diego, Virginia Taylor, Mr. George Jacks, Mary Lou Johnson, Mr. James Jacobson, and Mr. Paul Shamus appeared to speak in opposition to the proposed Resolution.

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

RESOLUTION 203023, authorizing the Mayor of The City of San Diego to join with other interested parties, individuals and corporate, governmental and private, in tendering a Bid for the 1972 Republican National Convention and earmarking up to a maximum of \$600,000 from 1972 Transient Occupancy Tax Receipts contingent upon the balance of the funds required being made available from other sources.

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

(Item 6 Continued)

Considered in part after Item 5.

Marian Bear appeared to speak in opposition to the continuance of the Solar Property.

On motion of Councilman Hitch, the Solar Property was continued to September 21, 1971, to work out landscaping plan, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Williams and Schaefer.



(Item 6 Continued)

Attorney Roger Woolley, representing La Jolla Industries, and Attorney Alex Harper, representing Vaughn John Kennels, appeared to speak in opposition to the proposed rezoning.

On motion of Councilman Hitch, said hearing was continued to July 6, 1971, and the City Attorney was directed to prepare an ordinance on R-1-5 and M-IP Zones, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilmen Williams and Schaefer.

(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 proposal to impose a 30-foot Height Limitation Zone covering a portion of the West Clairemont Area generally bounded by Huerfano Avenue on the north, Moraga Avenue, Clairemont Drive and Deerpark Drive on the east, Tecolote Road on the south and Highway Interstate 5 on the west, by adding Section 101.0452.5 Height Limitation Zone - West Clairemont to the San Diego Municipal Code. It was reported that no written protests had been received.

Marian Bear appeared to speak regarding a continuance on the hearing.

On motion of Councilman Cobb, said hearing was continued to July 27, 1971, at request of residents.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0430 - C-1S Zone to provide for the amortization of nonconforming outdoor advertising display signs (billboards). It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb.

A proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0430 regulating uses in the C-1S Zone, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Schaefer.

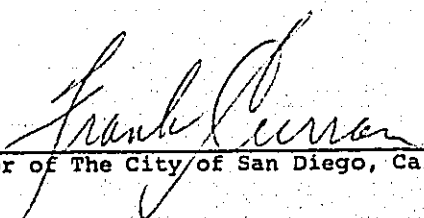
(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0900 Planned Residential Developments relative to changes in certain regulations. It was reported that no written protests had been received.

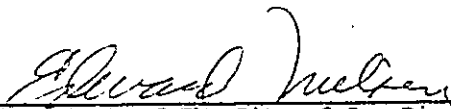
No one appeared to be heard.

On motion of Councilman Martinet, said hearing was continued for two weeks, to July 13, 1971, due to the lack of time.

At 6:17 p.m., on motion of Councilman Hitch, Mayor Curran adjourned this Meeting until the hour of 9:00 a.m., Wednesday, June 30, 1971, in the Council Chamber of the City Administration Building, Community Concourse, to consider the other items on the June 29, 1971 Docket.

  
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Mayor of The City of San Diego, California

ATTEST:

  
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City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA  
TUESDAY, JUNE 29, 1971 HELD WEDNESDAY, JUNE 30, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

The Adjourned Regular Meeting was called to order by Mayor Curran at 9:02 a.m.

It was reported that this Meeting had been adjourned from Tuesday, June 29, 1971, to this time by the order of the Council.

The Clerk reported that copies of the Order of Adjournment covering the adjournment of this Meeting from Tuesday, June 29, 1971, to 9:00 a.m., Wednesday, June 30, 1971, had been posted as required by law, and the Order of Adjournment had been mailed as required by law, and that the proper Certificate of Posting and Mailing is on file.

(Item 10)

A proposed ordinance, amending Ordinance No. 10584 (New Series), by amending Sections 1, 2, 3, 4 and Exhibit C; and adding new Exhibit D to establish an executive category of officers and employees in the unclassified service, and to establish a revised schedule of compensation for all officers and employees in the unclassified service of The City of San Diego, was presented.

Assistant to the City Manager Moore, Public and Employee Affairs Director Blair, and Retirement Officer Kausch answered questions directed by the Council.

On motion of Councilman Cobb, said proposed ordinance was re-introduced as amended to 2.5% across the board increase, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays--None. Absent--Councilmen Williams and Morrow.

The following ordinances were introduced at the Meeting of June 15, 1971.

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

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

(Item 11)

ORDINANCE 10607 (New Series), 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.

(Item 12)

ORDINANCE 10608 (New Series), amending Chapter X, Article 1, of the 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.

(Item 13)

A proposed ordinance, amending Chapter VIII, Article 6 of the San Diego Municipal Code by adding Section 86.09.1, relating to parking on private property, was presented.

City Attorney Witt answered questions directed by the Council.

Mr. Thomas Mc Phatter appeared to ask questions regarding parking on private property.

Lt. Lawson appeared to speak in favor of the proposed ordinance.

On motion of Councilman Landt, said proposed ordinance was introduced by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Morrow, and the City Manager was directed to prepare a report no less than 60 days and no more than 90 days.

(Item 14)

RESOLUTION 203024, accepting the offers of Neptune Meter Co., Badger Meter Mfg. Co., Gamon-Calmet Industries, Inc., Hersey Products Inc., and Rockwell Manufacturing Co. for the purchase of meter parts for a period of six months, ending December 31, 1971, for an actual estimated cost of \$58,000, was adopted on motion of Councilman Cobb.

(Item 15)

RESOLUTION 203025, awarding a contract to C. W. McGrath, Inc., for the construction for the San Diego Wild Animal Park Access Road, Parking Lot, Village Grading, including Items 1 and 2 of Additive Alternate No. 1, for the sum of \$512,888; authorizing the expenditure of \$540,000 out of Bond Fund 731 for said purpose and related costs, was adopted on motion of Councilman Landt.

(Item 16a)

A proposed Resolution, awarding a contract to Industrial Asphalt Inc., was presented.

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

RESOLUTION 203026, awarding a contract to Industrial Asphalt Inc., for the purchase of Type B Asphalt Concrete and Type B Asbestos Asphalt Concrete, for a period of two years, ending June 30, 1973, for an actual annual estimated cost of \$476,400, was adopted on motion of Councilman Hitch.

(Item 16b)

Two proposed Resolutions, relative to the construction of park improvements at Mount Hope Park, Encanto Neighborhood Park, Linda Vista Neighborhood Park, South Bay Park and Recreation Center and Old Mission Dam Park, were presented.

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

Mr. Thomas Mc Phatter appeared to speak in favor to the proposed Resolutions.

The following Resolutions, relative to the construction of park improvements at Mount Hope Park, Encanto Neighborhood Park, Linda Vista Neighborhood Park, South Bay Park and Recreation Center and Old Mission Dam Park (Base Bid "A", and Additive Alternates Nos. 1 and 6 on Schedule 4 and Additive Alternates Nos. 1 and 2 on Schedule 5), were adopted on motion of Councilman Landt:

RESOLUTION 203027, awarding a contract to Mallcraft, Inc., for said construction, for the sum of \$446,862; authorizing the expenditure of \$129,095 out of Capital Outlay Fund 245 and \$343,300 out of Park and Recreation Bond Fund 725 for said construction and related costs; and

RESOLUTION 203028, authorizing the use of City forces to do all the work of rock picking and installation of water meters for said construction.

(Item 16c)

Two proposed Resolutions, relative to the improvement of Ocean Beach Athletic Area, were presented.

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

Marian Bear appeared to ask questions regarding the improvement of Ocean Beach Athletic Area.

The following Resolutions, relative to the improvement of Ocean Beach Athletic Area (Base Bid including Additive Alternate "A"), were adopted on motion of Councilman Loftin:

RESOLUTION 203029, awarding a contract to T. B. Penick & Sons, Inc., for said improvement for the sum of \$392,466.10; authorizing the expenditure of \$577,200 out of Park and Recreation Bond Fund 725 for said purpose and related costs; and

RESOLUTION 203030, authorizing the use of City forces to do all the work of providing and processing soil amendments in the project area as required in connection with said improvement.

(Item 17a)

A proposed Resolution, relative to awarding a contract to Chevron Asphalt Company for the purchase of asphaltic products, for the period of one year, ending June 30, 1972 for an actual estimated cost of \$84,096, was returned to the City Manager at his request.

(Items 17b through 17f)

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

RESOLUTION 203031, Industries Supply Co., for the purchase of Gate and Tapping Valves Group I and II, for an actual cost of \$39,452.46, including tax and terms;

RESOLUTION 203032, Matheson Scientific for the purchase of laboratory glassware, laboratory chemicals, and miscellaneous laboratory supplies, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$10,232.82;

RESOLUTION 203033, Keenan Pipe and Supply Co. and Contractor Supply Co. for the purchase of four items of nipples and reducing tees for an actual cost of \$4,008.54, including tax and terms;

RESOLUTION 203034, Triangle Steel and Supply Co. for the purchase of 1440 tee posts, 34 rolls of 2-point standard barb wire, and 550 feet of 72" chain link wire for an actual cost of \$2,149.53, including tax and terms; and

RESOLUTION 203035, Industries Supply Co. for the purchase of 3" PVC Schedule 40 pipe and fittings for an actual cost of \$1,360.40, including tax and terms.

(Item 100)

A proposed Resolution, directing the City Manager to furnish description and plat of the Assessment District for paving and otherwise improving Imperial Avenue, between 47th Street and 61st Street in the Normal Heights and City Heights areas, was presented.

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

On motion of Councilman Cobb, said Resolution was adopted as amended by deleting the words, "Normal Heights and City Heights areas".

RESOLUTION 203036, directing the City Manager to furnish description and plat of the Assessment District for paving and otherwise improving Imperial Avenue, between 47th Street and 61st Street.

(Item 101)

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

RESOLUTION 203037, awarding a contract to R. E. Hazard Contracting Co.; and

RESOLUTION 203038, authorizing the expenditure of \$149,704 out of Gas Tax Fund 219 for said purpose and related costs.

(Item 102)

A proposed Resolution, authorizing the execution of a Quitclaim Deed, quitclaiming to Maria Helen Hill and Westgate-California Realty Co., an existing easement for sewer purposes affecting a portion of Pueblo Lot 1307 of the Pueblo Lands of San Diego, was presented.

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

RESOLUTION 203039, authorizing the execution of a Quitclaim Deed, quitclaiming to Maria Helen Hill and Westgate-California Realty Co., an existing easement for sewer purposes affecting a portion of Pueblo Lot 1307 of the Pueblo Lands of San Diego, was adopted on motion of Councilman Landt.

(Item 103)

The following Resolution was continued from the Meeting of June 15, 1971, for results of Policy Committee Meeting:

RESOLUTION 203040, 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 adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Loftin. Absent-Councilmen Williams and Morrow.

(Item 104)

A proposed Resolution, authorizing the City Manager to enter into Agreements with Regents of The University of California at San Diego and The University of San Diego to participate in the College Work-Study Program, was presented.

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

RESOLUTION 203041, authorizing the City Manager to enter into Agreements with Regents of The University of California at San Diego and The University of San Diego to participate in the College Work-Study Program, was adopted on motion of Councilman Cobb.

(Item 105)

A proposed Reslution, authorizing the City Manager to enter into an Agreement with the San Diego Urban League Neighborhood Youth Corps to participate in the Youth Employment Program, was presented.

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

RESOLUTION 203042, authorizing the City Manager to enter into an Agreement with the San Diego Urban League Neighborhood Youth Corps to participate in the Youth Employment Program, was adopted on motion of Councilman Hitch.

(Item 106)

A proposed Resolution, authorizing an Agreement with Bartle Wells Associates, to conduct a feasibility study of alternate procedures for financing major street construction in the Tierrasanta Area, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 203043, authorizing an Agreement with Bartle Wells Associates, to conduct a feasibility study of alternate procedures for financing major street construction in the Tierrasanta Area, was adopted on motion of Councilman Landt.

(Item 107)

A proposed Resolution, authorizing an Agreement with Dr. J. E. McKee, 635 East Orange Grove Avenue, Sierra Madre, for his services as consulting engineer on water and sewage problems, was presented.

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

By common consent, said item was continued to later in the meeting. (Considered after Item 113.)

(Item 108)

A proposed Resolution, authorizing an Agreement with Melvin Good Associates, for services as consulting engineer on mechanical and corrosion engineering problems; authorizing the City Auditor and Comptroller to transfer \$7,500 within the Water Operating Fund 500 from Unallocated Reserve (67.49-3495) to Professional Services (67.27-3295) and \$7,500 within the Sewer Revenue Fund 506 from Unallocated Reserve (68.91-3495) to Professional Services (68.27-3295) for said purpose, was presented.

By common consent, said item was continued to later in the meeting. (Considered after Item 107.)

(Item 109)

RESOLUTION 203044, authorizing an Agreement with J. J. J. Kennedy, Landscape Architect, for architectural services relating to landscaping of the Mission Bay Interchange and North Torrey Pines Road and for soil tests in the Mission Bay Interchange; authorizing the expenditure of \$24,500 out of Gas Tax Fund 210 for said purpose and related costs, was adopted on motion of Councilman Hitch.

(Item 110)

A proposed Resolution, authorizing a Cooperative Boating Safety Agreement with the United States Coast Guard authorizing The City of San Diego to assume the responsibility for regulating regattas and marine parades in Mission Bay, was presented.

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

RESOLUTION 203045, authorizing a Cooperative Boating Safety Agreement



(Item 110 Continued)

with the United States Coast Guard authorizing The City of San Diego to assume the responsibility for regulating regattas and marine parades in Mission Bay, was adopted on motion of Councilman Martinet.

(Item 111)

RESOLUTION 203046, appointing the following individuals to the Ocean Beach Parking Advisory Committee: Terrance E. McIntosh, Frank C. Owen, Joseph Richardson, Vernon E. Lontz, Don Heller, Robert W. Guthrie, and Ned A. Titlow, was adopted on motion of Councilman Schaefer.

(Item 112)

Considered after Item 6.

(Item 113)

A proposed Resolution, authorizing the City Manager to accept Grant and execute a contract for a program of Police Legal Advisor to Police Department and agreeing to provide required matching funds for said project; Grant Funds received shall not be used to supplant ongoing law enforcement expenditures, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 203047, authorizing the City Manager to accept the Grant and execute a contract for a program of Police Legal Advisor to the Police Department and agreeing to provide the required matching funds for said project; Grant Funds received shall not be used to supplant ongoing law enforcement expenditures, was adopted on motion of Councilman Loftin.

(Item 107)

Considered in part after Item 106.

A proposed Resolution, authorizing an Agreement with Dr. J. E. McKee, 635 East Orange Grove Avenue, Sierra Madre, for his services as consulting engineer on water and sewage problems, was presented.

Facilities Director Graham answered questions directed by the Council.

RESOLUTION 203048, authorizing an Agreement with Dr. J. E. McKee, 635 East Orange Grove Avenue, Sierra Madre, for his services as consulting engineer on water and sewage problems, was adopted on motion of Councilman Landt.

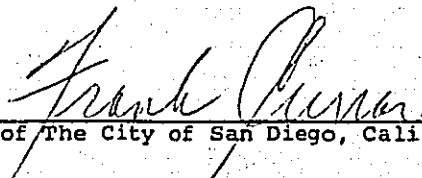
(Item 108)

Considered in part after Item 107.

RESOLUTION 203049, authorizing an Agreement with Melvin Good Associates, for services as consulting engineer on mechanical and corrosion engineering problems; authorizing the City Auditor and Comptroller to transfer \$7,500 within the Water Operating Fund 500 from Unallocated Reserve (67.49-3495) to Professional Services

(Item 108 Continued)  
(67.27-3295) and \$7,500 within the Sewer Revenue Fund 506 from  
Unallocated Reserve (68.91-3495) to Professional Services (68.27-3295)  
for said purpose, was adopted on motion of Councilman Landt.

There being no further business to come before the Council at  
this time, the Adjourned Regular Meeting was adjourned on motion  
of Councilman Cobb, at 10:48 a.m., in memory of Mrs. Woodrow W.  
Twyman and Mr. David W. Bird.



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, JULY 1, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Edward Nielsen.

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

(Item 1)

Mayor Curran welcomed a group of fifty-nine American Government seniors from Morse High School, accompanied by teachers Mr. Bennett and Mr. Arthur Patoff.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, June 30, 1971, on paving and otherwise improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue; three bids received.

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

(Item 3)

Considered after Item 4.

(Item 4)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing, continued from the Meetings of April 27, May 13, and June 3, 1971, for Council Field trip, 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
- f - Section 101.0415 - R-4C ZONE.

Proposed revisions include increased parking and landscaping requirements in all zones listed, elimination of parking in front

(Item 4 Continued)  
yards in R-4 and R-C Zones, revisions to sign regulations, and other miscellaneous changes. It was reported that written protests had been received.

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

Councilman Martinet made a motion to introduce the proposed Ordinance which failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Landt, Williams, Morrow, and Martinet. Nays-Councilmen Cobb, Loftin, Hitch, Schaefer, and Mayor Curran. Absent-None.

The entire subject of off-street parking requirements in all seven zones was referred to the City Manager, City Attorney, Planning Commission, and Planning Department for a report back to Council prior to July 29, 1971, on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Martinet. Absent-None.

(Reconsidered after Item 3.)

Mayor Curran recessed the Meeting at 10:59 a.m. Upon reconvening at 11:10 a.m., the roll call showed all present.

(Item 3 - CASE NO. 1-70-6)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing, continued from the Meeting of December 31, 1970, for area study, on the matter of rezoning Lots 21 through 24, Block 220, Pacific Beach, located on the north side of Hornblend Street between Fanuel and Gresham Streets, from Zone R-4 to Zone RP. It was reported that written protests had been received.

No one appeared to be heard.

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

On motion of Councilman Martinet, said hearing was continued to August 5, 1971, at applicant's request.

(Item 4 Continued)

At this time, the Council reconsidered the Multiple Family Residential Zones.

Mr. Ray Huffman, Mrs. Helen Fane, Mr. R. J. Wilson, Mrs. Marian Bear, and Mr. Ted Kistner appeared to speak in opposition to curb cuts.

The hearing was closed on motion of Councilman Cobb.

The proposed Ordinances were amended to introduce points 2, 5 through 14, deleting point 15, and refer points 1, 3 and 4 of the Planning Department's report to Council, to the City Manager, Planning Department and Planning Commission for report to Council on July 29, 1971, and to investigate parking requirements in R-1

(Item 4 Continued)

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

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

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0409 of the San Diego Municipal Code relating to the R-2 Zone;

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0410 of the San Diego Municipal Code relating to the R-2A Zone;

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0411 of the San Diego Municipal Code relating to the R-3 Zone;

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0412 of the San Diego Municipal Code relating to the R-3A Zone;

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0413 of the San Diego Municipal Code relating to the R-4 Zone;

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0414 of the San Diego Municipal Code relating to the RV Zone; and

A proposed Ordinance amending Chapter X, Article 1, Division 4, Section 101.0415 of the San Diego Municipal Code relating to the R-4C Zone.

(Item 5 - CASE NO. 21-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the matter of rezoning Lots 1 through 12, Block 2, Week's Addition, located on the southwest side of Morena Boulevard, between Dorcas Street and Buenos Avenue, from Zone C, to Zone M-1. It was reported that no written protests had been received.

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

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

The hearing was closed on motion of Councilman Schaefer.

A proposed Ordinance incorporating Lots 1 through 12, Block 2, Week's Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, 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, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 6 - CASE NO. 35-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the matter of rezoning portions of Pueblo Lots 1174 and 1175, located north of Friars Road and west of Ulric Street, from Zone R-1-5 to Zone R-2. It was reported that no written protests had been received.

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

Upon reconvening at 2:02 p.m., the roll call showed Councilman Schaefer absent.

(Item 6 Continued)

Mrs. Ruby Zellman, Mr. Richard Kintz, and Mr. Kent Cassidy spoke in favor of the Ordinance.

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

The hearing was closed on motion of Councilman Hitch.

A proposed Ordinance incorporating portions of Pueblo Lots 1174 and 1175, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, 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, Morrow, Martinet, Hitch and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(Item 7 - CASE NO. 38-71-16)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and place set for the hearing on the matter of rezoning Lots 3081 and 3082, Clairemont, Unit 15, located on the south side of Clairemont Mesa Boulevard, between Clairemont Drive and Pocahontas Avenue, from Zone R-4 to Zone CO. It was reported that no written protests had been received.

Mrs. Silog and Dr. Coladonto appeared to speak in favor of the rezoning.

Mr. Stanley Murphy, Mrs. Marian Bear, Mrs. Mary Chips, and Mr. Mark Marion appeared to speak in opposition to the CO Zoning.

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

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

RESOLUTION 203050, denying the request to rezone Lots 3081 and 3082, Clairemont, Unit 15, from Zone R-4 to Zone CO, located on the south side of Clairemont Mesa Boulevard, between Clairemont Drive and Pocahontas Avenue, and overruling the Planning Commission's action to approve the report.

The following Ordinance was introduced at the Meeting of June 17, 1971.

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

(Item 8)

ORDINANCE 10609 (New Series), setting aside and dedicating certain lands in the City of San Diego for a public park, and naming said park "John F. Kennedy Park", was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

Councilman Schaefer entered the Chamber.

(Item 9)

A proposed Ordinance, amending Chapter X, Article 2 of the San Diego Municipal Code by amending Section 102.0225, relating to Survey and Monumentation of subdivisions, was presented.

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

A proposed Ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code by amending Section 102.0225, relating to survey and monumentation of subdivisions, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 10)

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, was presented.

On motion of Councilman Hitch, the proposed Ordinance was amended to create separate departments for each Council District by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilmen Loftin, Landt, and Mayor Curran. Absent-None.

On motion of Councilman Martinet, said proposed Ordinance was continued for one week, to July 8, 1971, for further review.

(Item 12)

The following Ordinance was passed on the day of its introduction, to-wit, on July 1, 1971, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

(Item 12 Continued)

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

A proposed Ordinance adopting the annual budget for the fiscal year 1971-72 and appropriating the necessary money to operate the City of San Diego for said fiscal year, was presented.

Assistant City Manager Moore and Larry Haden, Budget Officer, answered questions directed by the Council.

On motion of Councilman Williams, the portion of the proposed Ordinance on Summer Recreation Programs at Schools, was referred to the City Manager for report back to Council by July 8, 1971, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Cobb, Loftin, and Landt. Absent-None.

ORDINANCE 10610 (New Series), adopting the annual budget for the fiscal year 1971-72 and appropriating the necessary money to operate the City of San Diego for said fiscal year, was adopted, on motion of Councilman Cobb, by the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 13)

Two proposed Resolutions relative to construction of improvements to Del Mar Hills Park, were presented.

Assistant City Manager Moore and Deputy Assistant City Attorney Conrad answered questions directed by the Council.

Mr. Tom Uter, Mrs. Marian Bear, and Mr. Ed Butler appeared to speak in opposition to the Pardee Construction donation.

Two proposed Resolutions for the construction of improvements to Del Mar Hills Park, located at Carousel Drive in Del Mar Hills Subdivision, and authorizing the City Manager to accept the donation of \$5,000 from the Pardee Construction Company; directing that said donation be deposited in Capital Outlay Fund 245, thereafter to be matched by an additional \$5,000 from the City of San Diego to be used for the construction of improvements to Del Mar Hills Park; and expressing the appreciation of the Mayor and City Council for said donation, were filed on motion of Councilman Cobb.

(Item 14)

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

RESOLUTION 203051, awarding a contract to Arrow Electric for the construction of Pacific Beach Athletic Center Additional Improvements, for the sum of \$68,187; authorizing the expenditure of \$85,000 out of Park and Recreation Bond Fund 725 for said work and related costs;



(Item 14 Continued)

RESOLUTION 203052, authorizing the use of City Forces to do all the work of furnishing and installing tiny tot equipment as required in connection with construction of Pacific Beach Athletic Center Additional Improvements;

RESOLUTION 203053, San Diego Pipe and Supply Co., Inc., and Contractor Supply for the purchase of bronze water service fittings for a total actual cost of \$59,272.97, including tax and terms;

RESOLUTION 203054, B. Q. Halloran, Inc., for construction of Catalina Boulevard Storm Drain No. 2, for the sum of \$43,224; authorizing the expenditure of \$51,000 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 203055, authorizing the use of City Forces to do all the work of lowering existing water main to clear new storm drain pipe in connection with construction of Catalina Boulevard Storm Drain No. 2.

(Item 15)

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

RESOLUTION 203056, Cameo Paper & Janitor Supply Co. and Zellerbach Paper Company for the purchase of paper products for the period of one year, ending June 30, 1972 for an actual estimated cost of \$9,428.99, including tax and terms; and

RESOLUTION 203057, West Coast Signs & Displays for the purchase of a map display of Mission Bay for the Information Center for an actual cost of \$2,962.58, including tax and terms.

(Item 16)

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

RESOLUTION 203058, furnishing liquid caustic soda, in accordance with Specifications Document No. 736311;

A proposed Resolution, for construction of San Ysidro Neighborhood Park (Vista Terrace Park), in accordance with Specifications Document No. 736312, was presented.

On motion of Councilman Martinet, the subject of Parks and cost of improvements was referred to the City Manager: for a report back to Council.

RESOLUTION 203059, for construction of San Ysidro Neighborhood Park (Vista Terrace Park), in accordance with Specifications Document No. 736312; and

RESOLUTION 203060, authorizing the City Manager to accept the donation of \$14,000 from the Dale Building Company; directing said donation be deposited in Capital Outlay Fund 245, to be used towards the construction of a swimming pool on Vista Terrace Park site; and expressing the appreciation of the Mayor and City Council for said donation.

(Item 17)

RESOLUTION 203061, authorizing the Purchasing Agent to advertise for sale and sell one 1964 model forestry truck, was adopted on motion of Councilman Landt.

(Item 100a)

Two proposed Resolutions relative to Padre Glen, a 50-lot subdivision, located northerly of the intersection of Edison and Erie Streets, were presented.

Mr. Ray Duram appeared to speak in favor of the proposed Resolutions.

Mrs. Mary Herold, Mrs. Sheri Hartwell and Mr. Don Harman, appeared to speak in opposition to the proposed Resolutions.

Deputy City Attorney Conrad answered questions directed by the Council.

On motion of Councilman Martinet, said Resolutions were continued to Tuesday, July 6, 1971, by the following vote:  
Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-None.

Councilmen Schaefer and Martinet left the Chamber.

(Item 100b)

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

RESOLUTION 203062, authorizing an Agreement with W.P.H., for completion of improvements in Rancho Domingo, a 93-lot subdivision, located between Logan Avenue and Division Street and between 47th Street and Euclid Avenue; and

RESOLUTION 203063, approving the final map of Rancho Domingo Subdivision.

(Item 101)

RESOLUTION 203064, authorizing the execution of a quitclaim deed, quitclaiming to the San Diego Cemetary Association, an existing easement for sewer purposes affecting a portion of El Camino Memorial Park, was adopted on motion of Councilman Morrow.

(Item 102)

RESOLUTION 203065, authorizing the sale by public auction a portion of Section 25, Township 15 South, Range 4 East, S.B.B.M. at a minimum acceptable price of \$31,000; authorizing the payment of a broker's commission, not to exceed 5% of sales price (Pine Valley Area), was adopted on motion of Councilman Cobb.

(Item 103)

RESOLUTION 203066, authorizing the sale by negotiation of a portion of Lot 132 of La Jolla Shores Unit 3; authorizing the execution of a quitclaim deed, quitclaiming to The Owner In Fee Simple of Record a portion of easement for drainage purposes affecting said lot, was adopted on motion of Councilman Morrow.

(Item 104)

RESOLUTION 203067, accepting the work done and authorizing a notice of completion in the Bluffs Unit 1-A subdivision, was adopted on motion of Councilman Morrow.

(Item 105)

RESOLUTION 203068, authorizing a second amendment to Lease Agreement with Sloop & Witman, amending the agreement for leasing City-owner land in San Pasqual Valley to add ten acres to the premises and increase minimum annual rent from \$6,000 to \$6,500, was adopted on motion of Councilman Morrow.

(Item 106)

A proposed Resolution, authorizing an Agreement with the League of Cities-Conference of Mayors, Inc., for services to be rendered to City's legislative representative, for the period July 1, 1971 through June 30, 1972, was continued for two weeks to July 15, 1971, at City Manager's request, on motion of Councilman Cobb.

(Item 107)

RESOLUTION 203069, authorizing the City Manager to sign a Joint Application with the County of San Diego for discretionary grand funds in the amount of \$385,000 from the LEAA for Law Enforcement Assistance Administration, was adopted on motion of Councilman Morrow.

(Item 108)

RESOLUTION 203070, approving the budget of the San Diego Transit Corporation for the 1971-72 fiscal year; authorizing the expenditure of \$1,548,345 out of Public Transportation Fund for operating deficits, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 203071, approving the City Manager's establishment of new fees for disposal of refuse generated outside City limits in accordance with Municipal Code Section 66.12 effective July 2, 1971, was adopted on motion of Councilman Cobb.

(Item 110)

RESOLUTION 203072, authorizing the expenditure of \$991.25 from Water Operating Fund 500 for payment to the San Pasqual Union School District for services rendered to City tenants residing within the District during the 1970-71 school year, was adopted on motion of Councilman Cobb.

The City Manager was directed to notify the San Pasqual Union School District that this is the final payment.

(Item 111)

RESOLUTION 203073, authorizing the expenditure of \$20,000 out of Park and Recreation Bond Fund 725 for the purpose of acquiring fee title to portions of Blocks 32 and 34, Lexington Park; authorizing the City Auditor and Comptroller to transfer the sum of \$18,408.85 from Park and Recreation Bond Fund 725 to Gas Tax Fund 219 to reimburse that fund for monies expended to acquire the Poplar Street right of way used for Azalea Park, was adopted on motion of Councilman Hitch.

(Item 112)

RESOLUTION 203074, adopting the fiscal 1972 Conference, Seminar, and Travel Program for City Employees and approving the expenses for the scheduled trips, was adopted on motion of Councilman Hitch.

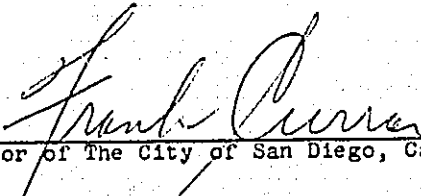
(Item 113)

RESOLUTION 203075, waiving rental fee for the use of Balboa Stadium for the Fourth Annual U. S. Masters Track and Field Championships on July 1, 2, and 3, 1971 (co-sponsored by City), was adopted on motion of Councilman Hitch.


(Item 114)

RESOLUTION 203076, excusing Councilman Cobb from Council Meetings of July 6, 8, 13, 15, 20 and 22, 1971, 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 Hitch, at 4:23 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, JULY 6, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:45 a.m.

(Item 1)

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

(Item 2)

Councilman Morrow led the Pledge of Allegiance.

Councilman Hitch briefly reported on "What's Right About  
San Diego".

(Item 3)

Considered after Item 4.

(Item 4)

Mayor Curran welcomed sixty American Government students from  
Patrick Henry High School, accompanied by Mr. Don Stern, a teacher.

(Item 3)

Robert Greeson, Will Tapp, John Kerley, and Lou Hauser, Water  
Utilities Department, received a Suggestion Award in the amount of  
\$100, presented by Councilman Loftin.

(Considered after Item 5.)

(Item 5)

Minutes of the Regular Council Meetings of Tuesday, May 4, 1971,  
and Thursday, June 24, 1971, were presented by the City Clerk. On  
motion of Councilman Landt, said Minutes were approved without  
reading, after which they were signed.

Councilman Schaefer entered the Chamber.

(Item 3 Continued)

Considered in part after Item 4.

RESOLUTION 203077, awarding a Suggestion Award to Robert Greeson, Will Tapp, John Kerley, and Lou Hauser, Water Utilities Department, for \$100, was adopted on motion of Councilman Hitch.

(Item 6-CASE NO. 38-71-13)

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 June 29, 1971, for preparation of ordinance, on the matter of rezoning that portion of Rose Canyon consisting of portions of Pueblo Lots 1252, 1777, 1778, 1787 and 1788, and Rice Subdivision, Rose Canyon Warehouse Subdivision and portions of Homeland Villas, Block 5, and partition of Pueblo Lot 1209, located easterly of Interstate 5, northerly of Balboa Avenue, southerly of State Highway 52 and westerly of the east rim of the canyon, from Zones R-1-5, C, M-1 and M-2 to Zones M-2, M2A, M-1, M-1A, MIP, M-1D, SR, C, CS, C-1, C-1S, CA, CAS, CN, CO, CR, CP, R-4C, RV, R-4, R-3A, R-3, R-2A, R-2, R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20 and R-1-40 or any combination thereof. It was reported that no written protests had been received.

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

Mr. Beryl Phelps appeared to speak regarding the proposed rezoning. The hearing was closed on motion of Councilman Morrow.

A proposed ordinance, incorporating a portion of Rose Canyon consisting of: portions of Pueblo Lots 1252, 1777, 1778, 1787 and 1788; Rice Subdivision; portions of Homeland Villas, Block 5; and portion of Partition of Pueblo Lot 1209, into R-1-5, M-1A and M-IP Zones as defined by Sections 101.0407, 101.0436 and 101.0435.1, of the San Diego Municipal Code, and repealing Ordinances No. 13456, approved February 15, 1932; No. 100 (New Series), adopted December 12, 1932; No. 3061 (New Series), adopted September 11, 1945 of the Ordinances of The City of San Diego insofar as they conflict herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving Linda Vista Road, between Tait Street and Genesee Avenue and Ulric Street, between Tait Street and Linda Vista Road and to improve Comstock Street, between Ulric Street and Linda Vista Road - on Resolution of Intention 202833. It was reported that two written protests had been received.

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

Mr. Huguenard and Mrs. Arnae appeared to speak in opposition on the proposed Resolutions.

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

RESOLUTION 203078, overruling and denying all oral and written protests filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention 202833 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 203079, ordering work to improve and to establish the grade on Linda Vista Road and Ulric Street, and to improve Comstock Street.

The following ordinances were introduced at the Meeting of June 22, 1971.

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

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

(Item 8 - CASE NO. 38-69-2)

ORDINANCE 10611 (New Series), amending Section 1 of Ordinance No. 10028 (New Series), adopted April 24, 1969, incorporating a portion of Pueblo Lot 1234, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code - extension of time to November 24, 1971.

(Item 9)

A proposed ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code, by adding Section 26.10 establishing the San Diego Science Advisory Board, was presented.

Mr. Robert Session appeared to speak in favor on the proposed ordinance.

ORDINANCE 10612 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.10 establishing



(Item 9 Continued)  
the San Diego Science Advisory Board.

(Item 10 - CASE NO. 48-69-8)

A proposed ordinance, amending Section 1 of Ordinance No. 10048 (New Series), adopted May 22, 1969, incorporating a portion of the west  $\frac{1}{2}$  of Section 36, Township 18 South, Range 2 West, S.B.B.M., into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code - extension of time to September 19, 1971, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 11)

Two proposed Resolutions awarding contracts to Douglas Oil Company of California, Chevron Asphalt Company, and Union Oil Company of California for furnishing asphaltic products, and Blake, Moffitt & Towne for furnishing bond mimeograph, and duplicator paper, were presented.

City Manager Hahn answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Landt:

RESOLUTION 203080, Douglas Oil Company of California, Chevron Asphalt Company, and Union Oil Company of California for furnishing asphaltic products for one year ending June 30, 1972, for an actual estimated cost of \$81,348.75, including tax and terms; and

RESOLUTION 203081, Blake, Moffitt & Towne for furnishing bond mimeograph, and duplicator paper for one year ending June 30, 1972, for an actual estimated cost of \$25,391.68, including tax and terms.

(Item 12)

RESOLUTION 203082, authorizing an assignment of contractual rights from Southern Equipment & Supply Company to International Harvester Company for furnishing International Harvester Tractor and industrial repair parts for a period of one year ending October 31, 1971, was adopted on motion of Councilman Martinet.

(Item 13)

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

RESOLUTION 203083, furnishing reflectorized tube type delineators for the period of one year ending August 14, 1972, in accordance with Specifications Document No. 736365; and

RESOLUTION 203084, furnishing and installing five steel service roll-up doors and five door operators, in accordance with Specifications Document No. 736366.

(Item 14)

RESOLUTION 203085, rejecting all bids heretofore received on May 24, 1971, for furnishing and installing an additional boiler at the Central Police Station, was adopted on motion of Councilman Schaefer.

(Item 15)

RESOLUTION 203086, rejecting all bids heretofore received on February 2, 1971 and authorizing the Purchasing Agent to re-advertise for bids for furnishing uniform requirements for Sanitation Division of Public Works Department, for a period of three years ending August 31, 1974, was adopted on motion of Councilman Schaefer.

(Item 100)

Six proposed Resolutions, relative to the final subdivision maps of Penasquitos Glens Unit 3, Penasquitos Glens Unit 4, and Penasquitos Glens Unit 5, were presented.

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

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

RESOLUTION 203087, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in Penasquitos Glens Unit 3, a 32-lot subdivision located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203088, approving the final map of Penasquitos Glens Unit 3;

RESOLUTION 203089, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in Penasquitos Glens Unit 4, a 28-lot subdivision located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203090, approving the final map of Penasquitos Glens Unit 4;

RESOLUTION 203091, authorizing an Agreement with Penasquitos Inc., for completion of improvements in Penasquitos Glens Unit 5, a 108-lot subdivision located westerly of I-15 and north of Carmel Mountain Road; and

RESOLUTION 203092, approving the final map of Penasquitos Glens Unit 5.

(Item 101)

RESOLUTION 203093, granting the petition for paving and otherwise improving Vega Street, between Savannah Street and Weeks Avenue; appointing the engineering firm of William S. Krooskos & Associates as Design Engineer to furnish description and plat of district; in the event the proceedings are abandoned, City shall not be liable for payment of costs of Design Engineer, was adopted on motion of Councilman Hitch.

(Item 102)

A proposed Resolution, authorizing the Sale by Negotiation of Lots A, B, C, I and J, Block 219, Horton's Addition for the sum of \$35 to The Owners In Fee Simple of Record; authorizing the execution of a Quitclaim Deed, quitclaiming to said owners of said property for sewer purposes, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203094, authorizing the Sale by Negotiation of Lots A, B, C, I and J, Block 219, Horton's Addition for the sum of \$35 to The Owners In Fee Simple of Record; authorizing the execution of a Quitclaim Deed, quitclaiming to said owners of said property for sewer purposes, was adopted on motion of Councilman Landt.

Councilman Schaefer was excused from voting because of a possible conflict of interest.

Mayor Curran recessed the Meeting at 10:48 a.m. Upon reconvening at 10:59 a.m., the roll call showed Councilman Cobb absent.

(Item 103)

The following Resolutions, authorizing the execution of Quitclaim Deeds, were adopted on motion of Councilman Landt:

RESOLUTION 203095, San Diego Unified Port District, an existing easement for sewer purposes affecting a portion of the Municipal Tidelands of San Diego;

RESOLUTION 203096, The Owners In Fee Simple of Record of Lot 25, The Highlands, an easement for slope purposes affecting said lot; and

RESOLUTION 203097, The Owners In Fee Simple of Record of Lot 1, Harrison Tract, effecting the revestment of those abutter's rights of access to Bunker Hill Street of said property.

(Item 104)

RESOLUTION 203098, authorizing the execution of a Grant Deed to La Jolla Country Day School for portions of Pueblo Lots 1308 and 1317, a portion of Lot 1 of Prospect Acres, and portions of Miramar Road closed for the sum of \$240,080 in accordance with option and terms set out in the Lease and Option Agreement approved by Council, January 13, 1966, was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 203099, approving the acceptance by the City Manager of a Deed from Gulf Oil Corporation, an easement and right of way for street purposes, portions of Lots 4, Section 23, Township 14 South, Range 4 West, S.B.B.M., DEL MAR SCENIC PARKWAY and CARMEL VALLEY ROAD, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203100, authorizing an Agreement with J. C. La Force for his services as Farm Manager to advise City in the acquisition and utilization of property and the leasing for agricultural and

(Item 106 Continued)

grazing purposes, for a period of three years ending June 30, 1974, was adopted on motion of Councilman Landt.

(Item 107)

A proposed Resolution, authorizing a First Amendment to Lease Agreement with Fore Pro, Inc., amending said Agreement for the leasing of approximately 147 acres of land known as San Carlos Golf Course, to (1) add 15 years to the existing term from December 1, 1976 through November 30, 1991, (2) increase various percentage rents due to the City, effective December 1, 1976, and (3) provide for upward adjustments of minimum annual rents at five year intervals commencing December 1, 1976, was presented.

City Manager Hahn requested a one week continuance on said proposed Resolution.

On motion of Councilman Morrow, said proposed Resolution was continued for one week, to July 13, 1971, for additional report from City Manager, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Landt. Absent-Councilman Cobb.

(Item 108)

RESOLUTION 203101, authorizing an Agreement with Woodward-Gizienski & Associates, for soils engineering services in connection with the design and construction of the Miramar Road Bridge over The Atchison, Topeka and Santa Fe Railroad and the bridge for the San Diego and Arizona Eastern Railroad crossing over 47th Street, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 203102, authorizing an Agreement with the State of California, Resources Agency, Department of Parks and Recreation, for Land and Water Conservation Fund Project No. 06-00165, Azalea Park Development, was adopted on motion of Councilman Landt.

(Item 110)

RESOLUTION 203103, authorizing an Agreement for Joint Use with The Pacific Telephone and Telegraph Company, whereby Company consents to the construction, reconstruction, maintenance and use by City of public water line and appurtenances, across Company's easement in Sections 9, 10, 11, 12, 16, 17 and 18, Township 14 South, Range 3 West, S.B.B.M., was adopted on motion of Councilman Landt.

(Item 111)

A Resolution, authorizing an Agreement with the San Diego Urban League Neighborhood Youth Corps to participate in the Youth Employment Program sponsored by City, for term ending June 30, 1972, was filed on motion of Councilman Landt.

(Item 112)

RESOLUTION 203104, accepting the donation of \$1,050 from Mrs. Violet Beck; directing said contribution be deposited in Capital Outlay Fund 245 for installation of a bench and flagpole at Grant Hill Park; authorizing the expenditure of \$1,050 from Capital Outlay Fund 245 for said purpose; commending Mrs. Beck for her civic generosity, was adopted on motion of Councilman Landt.

(Item 113)

A proposed Resolution, authorizing the Property Director to advertise for sale at public auction, portions of Lots 44 through 48, Block 47, City Heights; minimum amount which the Council will consider for the sale of said property is \$25,000, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 203105, authorizing the Property Director to advertise for sale at public auction, portions of Lots 44, through 48, Block 47, City Heights; minimum amount which the Council will consider for the sale of said property is \$25,000, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

(Item 114)

RESOLUTION 203106, approving Suggestion Awards to Guy Maxwell - Recreation Department - \$85; Lanus B. Hill - Parks & Public Buildings Department - \$30; Bryan H. Hoopes, Jr. - Fire Department - \$15; and Jack Dickens - Public Works Department - \$10, was adopted on motion of Councilman Landt.

(Item 1 Supplemental Docket)

Two Resolutions, continued from the Meeting of July 1, 1971, for Developer to meet with his Attorney, relative to the final map of Padre Glen, were presented.

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

Attorney Allan Rudick, representing Durco Construction Company, appeared to speak in favor on the proposed Resolutions.

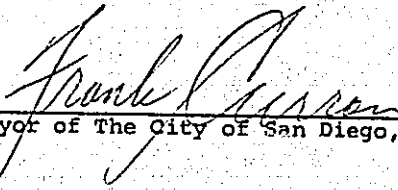
Marian Bear appeared to speak in opposition on the proposed Resolutions.

The following Resolutions, relative to the final map of Padre Glen, were adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-Councilman Cobb:


RESOLUTION 203107, authorizing an Agreement with Durco Construction Co., Inc., for completion of improvements in Padre Glen, a 50-lot subdivision, located northerly of the intersection of Edison and Erie Streets; and

RESOLUTION 203108, approving the final map of Padre Glen.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 11:38 a.m.

  
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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, JULY 8, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

Councilman Williams entered the Chamber.

(Item 1)

Mayor Curran welcomed a group of sixty American Government Students from Patrick Henry High School, accompanied by teachers, Mr. Dan Stern and Mr. Frank Barry.

(Item 2)

Mr. William Mott, Jr. made a presentation to the Council on an up-to-date statement on the activities at Old Town San Diego.

(Item 3)

Considered after Item 4.

(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 Meetings of April 29, May 27, and June 10, 1971, at applicant's request, 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.

No one appeared to be heard.

On motion of Councilman Morrow, said hearing was continued for six weeks, to August 19, 1971, at applicant's request.

(Item 3)

This being the time and place fixed for the opening of bids for a non-exclusive 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, the following bid was publicly opened, examined and read:

(Item 3 Continued)

The bid of Applied Energy, Incorporated in the amount of \$1,000, accompanied by a certified check for \$1,000.

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

On motion of Councilman Landt, the bid was referred to the City Attorney for report back to Council later in the Meeting.  
(Considered with Item 11.)

(Item 5 - CASE NO. 16-71-2)

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 3 through 6, Block 79, City Heights, located on the east side of 41st Street, between Landis and Dwight Streets, from Zone R-2 to Zone R-3. 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 Lots 3 through 6, Block 79, City Heights, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 13057, approved December 22, 1930, 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 Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 6 - CASE NO. 24-71-2)

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 1, Block 8, Roseville, located on the southeast corner of Addison and Scott Streets intersection, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

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

By common consent, said hearing was continued to later in the Meeting. (Considered after Item 7.)

(Item 7 - CASE NO. 29-71-4)

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 "D" and "J", Block 9, Las Alturas Unit 3, located on the south side of Naranja Street, between Euclid Avenue and 53rd Street, from Zone R-4 to Zone R-2A. It was reported that no written protests had been received.

Ken Klein, Planning Department, reported to the Council that the engineering requirements should be deleted.

No one appeared to be heard.



(Item 7 Continued)

The hearing was closed on motion of Councilman Schaefer.

A proposed ordinance, incorporating Lots "D" and "J", Block 9, Las Alturas Unit 3, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 116 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced as amended, by deleting the engineering requirements, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 6 Continued)

Considered in part after Item 5.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 1, Block 8, Roseville, located on the southeast corner of Addison and Scott Streets intersection, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

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

Mr. Thomas Fanning, applicant, appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Loftin.

A proposed ordinance, incorporating a portion of Lot 1, Block 8, Roseville, 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 Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 8 - CASE NO. 60-71-8)

The hour of 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 6, Township 15 South, Range 2 West, S.B.B.M., located on the east side of Westonhill Drive, between Gold Coast Drive and Longwood Street, from Interim Zone A-1-10 to Zone R-1-5. 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 Martinet.

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

(Item 8 Continued)

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

(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 proposal to extend the existing 50-foot Height Limitation Zone - West Peninsula, established by Ordinance No. 10456 (New Series), for a period of one year after July 15, 1971, and to expand the zone to include the Sunset View Elementary School site and the California Western Campus of the U.S. International University by amending Section 101.0452.3 Height Limitation Zone - West Peninsula of the San Diego Municipal Code. The area presently covered by the 50-foot Height Limitation Zone is generally bounded by the California Western Campus of the United States International University, the U.S. Military Reservation, Catalina Boulevard, Nimitz Boulevard, the south jetty of the San Diego River Flood Control Channel and the Mean High Tide Line of the Pacific Ocean. 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.

Mrs. Helen Fane, Attorney Alan Perry, representing U.S. International University, and Mr. Richard Ridenour appeared to speak in favor of the proposal to extend the existing 50-foot Height Limitation Zone - West Peninsula.

The hearing was closed on motion of Councilman Landt.

A proposed ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0452.3 relating to the Height Limitation Zone - West Peninsula, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

Mayor Curran recessed the Meeting at 10:54 a.m. Upon reconvening at 11:10 a.m., the roll call showed Councilmen Cobb and Hitch absent.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to impose a 30-foot Height Limitation Zone over the whole or any part of the La Jolla Shores Area extending easterly from the Mean High Tide Line of the Pacific Ocean along the southerly boundary of the University of California to an intersection with Torrey Pines Road; thence northerly along Torrey Pines Road to an intersection with La Jolla Scenic Drive North; thence southerly along the centerline of La Jolla Scenic Drive North to an intersection with Ardath Road; thence southerly along Ardath Road to the prolongation of the north property line of Soledad Park; thence westerly and southerly along the boundary of

(Item 10 Continued)

Soledad Park to an intersection with Hillside Drive (portions of which are not dedicated); thence westerly along Hillside Drive to an intersection with Soledad Avenue; thence westerly along Soledad Avenue to an intersection with Sierra Mar Drive; thence northerly and westerly along Sierra Mar Drive to an intersection with Torrey Pines Road; thence westerly along Torrey Pines Road to an intersection with Princess Street; thence northerly on Princess Street to the Pacific Ocean; and thence northerly along the Mean High Tide Line to the point of beginning, by adding Section 101.0452.7 Height Limitation Zone - La Jolla Shores Area to the San Diego Municipal Code. It was reported that one written protest had been received.

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

Attorney Gerald Dawson, representing La Jolla Shores Association, Mrs. Althea Cochrane, Mr. Karl Zobell, Mr. Ed Baumer, Mrs. Pat Dahlberg, Lois Pratum, Vice President of La Jolla Town Council, Mr. Richard Dahlberg, Committee Chairman of La Jolla Shores Association, Dr. John Mendelsohn, Mr. L. Hauser, and Mr. Richard Fitch appeared to speak in favor on the proposal to impose a 30-foot Height Limitation Zone over the La Jolla Shores Area.

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

Upon reconvening at 2:23 p.m., the roll call showed Councilmen Cobb, Hitch, and Schaefer absent.

(Item 10 Continued)

Attorney Paul Peterson and Attorney Leon Campbell appeared to speak in opposition on the proposal to impose a 30-foot Height Limitation Zone over the La Jolla Shores Area.

Councilman Schaefer entered the Chamber.

(Item 10 Continued)

Attorney Alan Perry, Attorney James McGowan, Mr. Gus Clarkson, Mr. Richard Johnson, Attorney Victor Druskin, Attorney Alex Harper, Attorney Norman Seltzer, representing Drogan Trust, and Attorney J. Stacey Sullivan, representing Del Charro Property, appeared to speak in opposition on the proposal to impose a 30-foot Height Limitation Zone over the La Jolla Shores Area.

Mayor Curran recessed the Meeting at 3:32 p.m. Upon reconvening at 3:42 p.m., the roll call showed Councilmen Cobb and Hitch absent.

(Item 10 Continued)

Mr. Robert R. Jackson appeared to speak in opposition on the proposal to impose a 30-foot Height Limitation Zone over the La Jolla Shores Area.

On motion of Councilman Morrow, said hearing was continued to July 15, 1971, and the City Attorney was directed to prepare a Height Limitation Ordinance, by leaving the designation of the height in feet blank.

(Item 11 and Item 3 heard concurrently)

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 non-exclusive 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.

City Attorney Witt reported on the bid received as follows:

July 8, 1971

REPORT TO THE HONORABLE  
MAYOR AND CITY COUNCIL

BID FOR NON-EXCLUSIVE 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

Pursuant to your request concerning Item No. 3 on the docket of Thursday, July 8, 1971, we have reviewed the bid submitted by Applied Energy Incorporated for a non-exclusive franchise on the above-captioned subject.

Our review of the bid indicates that it conforms to the form of bid document which was attached as Exhibit C to Resolution No. 202981 which you adopted on June 22, 1971.

The bid was filed with the City Clerk at 2:20 p.m. on July 6, 1971 and thusly meets the time requirement set forth in your resolution. The bid is in proper form and is responsive to your invitation to bid.

This office has also reviewed a performance bond filed with the City Clerk this date by Applied Energy Incorporated. It is in proper form and meets the requirements of the resolution and the form of ordinance and franchise upon which Applied Energy Incorporated has bid.

(Item 11 and Item 3 heard concurrently)  
Continued.

An ordinance in the form as set forth as Exhibit A to Resolution No. 202981 has been prepared by this office and filed with the City Clerk. It is ready for your consideration at the public hearing which has been set for today in accordance with the provisions of Section 103 of the City Charter as Item No. 11 on your docket.

Respectfully submitted,

JOHN W. WITT  
City Attorney

JWw:CMF:v1

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

Attorney Thomas Sagar, representing San Diego Gas & Electric Company, appeared to speak regarding a continuance of this hearing until more Councilmen could be present.

On motion of Councilman Landt, said hearing was continued to July 15, 1971, at request of sole bidder, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Cobb and Hitch.

(Item 12)

The following ordinance was introduced at the Meeting of June 24, 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 10613 (New Series), amending Chapter IV, Article 2 of the San Diego Municipal Code by amending Section 42.0101.1 relating to trucks and food handling permits, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Cobb and Hitch.

(Item 13)

A proposed ordinance, amending Ordinance No. 10584 (New Series) to create the unclassified positions of Assistant to the City Manager (Public Services), Model Cities Director and Deputy Model Cities Director and establish a schedule of compensation therefor, was presented. Assistant City Manager Moore answered questions directed by the Council.

(Item 13 Continued)

On motion of Councilman Landt, said proposed ordinance was continued for one week, to July 15, 1971, at City Manager's request.

(Item 14)

A proposed ordinance, continued from the Meeting of July 1, 1971, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, was presented.

Assistant City Manager Moore answered questions directed by the Council.

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

On motion of Councilman Morrow, said proposed ordinance was continued to July 20, 1971, for review of PAR report.

(Item 15)

A proposed ordinance, continued from the Meeting of July 1, 1971, amending Ordinance No. 10584 (New Series), as amended, to create the classified position of Assistant to the Director of Public Works--City Engineer and establish a schedule of compensation therefor, was presented.

Assistant City Manager Moore and Deputy City Attorney Katz answered questions directed by the Council.

A proposed ordinance, amending Ordinance No. 10584 (New Series), as amended, to create the classified position of Assistant to the Director of Public Works--City Engineer and establish a schedule of compensation therefor, was introduced on motion of Councilman Schaefer, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays--None. Absent--Councilmen Cobb and Hitch.

(Item 16)

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

RESOLUTION 203109, construction of Sewer Main Replacements Group 8 (Phase I City Heights), in accordance with Specifications Document No. 736400;

RESOLUTION 203110, construction of Sewer Main Replacement Group 11 30th Street and Redwood Street in accordance with Specifications Document No. 736401;

RESOLUTION 203111, construction of concrete invert lining of the Murray Reservoir Ditch Phase II (West Side - Murray Dam to Jackson Drive), in accordance with Specifications Document No. 736402; and

RESOLUTION 203112, turf planting at Kearny Mesa Park in accordance with Specifications Document No. 736403.

(Item 17)

RESOLUTION 203113, rejecting sole bid heretofore received on June 15, 1971, for the construction of improvements to Logan Avenue

(Item 17 Continued)  
Recreational Facility, was adopted on motion of Councilman Schaefer.

(Item 18)  
RESOLUTION 203114, rejecting all bids heretofore received on June 8, 1971, for the construction of San Clemente Canyon Park Stairway, was adopted on motion of Councilman Schaefer.

(Item 100)  
RESOLUTION 203115, approving the final map of Oceanus Apartments, a one-lot subdivision located between Ocean Boulevard and Pescadero Drive, easterly of Bermuda Avenue, was adopted on motion of Councilman Schaefer.

(Item 101)  
The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Schaefer:  
RESOLUTION 203116, authorizing an Agreement with Wm. Lyon Development Co., Inc., for completion of improvements in Torrey Pines Beach Subdivision Unit 1, a three-lot subdivision, located northeasterly side of Carmel Valley Road, northerly of Via Aprilia;  
RESOLUTION 203117, approving the final map of Torrey Pines Beach Subdivision Unit 1;  
RESOLUTION 203118, authorizing an Agreement with La Jolla Village for completion of improvements in Villa La Jolla Unit 4, a four-lot subdivision, located southerly of La Jolla Village Drive and westerly of Interstate 5;  
RESOLUTION 203119, approving the final map of Villa La Jolla Unit 4;  
RESOLUTION 203120, authorizing an Agreement with La Jolla Village for completion of improvements in Villa La Jolla Unit 5, a two-lot subdivision, located southerly of La Jolla Village Drive and westerly of Interstate 5; and  
RESOLUTION 203121, approving the final map of Villa La Jolla Unit 5.

(Item 102)  
The following Resolutions, authorizing the execution of Quitclaim Deeds, were adopted on motion of Councilman Schaefer:  
RESOLUTION 203122, Penasquitos, Inc., an existing easement for sewer purposes affecting a portion of Section 32, Township 14 South, Range 3 West, S.B.B.M. and a portion of Rancho Los Penasquitos;  
RESOLUTION 203123, The Owners In Fee Simple of Spree Subdivision, an easement for drainage purposes affecting a portion of Lot 70 of Rancho Mission of San Diego; and  
RESOLUTION 203124, The Owners In Fee Simple of Record of Pacific Coast Properties Unit 1, certain easements for sewer purposes affecting a portion of Lot 1, Pacific Coast Properties Unit 1.

(Item 103)

The following Resolutions, authorizing the execution of Quitclaim Deeds, were adopted on motion of Councilman Schaefer:

RESOLUTION 203125, The Owners In Fee Simple of Spree Subdivision, an easement for drainage purposes affecting a portion of Lot 70 of Rancho Mission of San Diego; and

RESOLUTION 203126, The Owners In Fee Simple of Record of existing easements for sewer purposes affecting portions of Pueblo Lot 1210.

(Item 104)

RESOLUTION 203127, authorizing an Agreement with Wm. Lyon Development Co., Inc., subdivider of Torrey Pines Beach Subdivision Unit 1, for the installation and maintenance of improvements and for the installation of plantings in the center islands of Del Mar Scenic Parkway, said agreement being guaranteed by Bond No. BND 183 79 00, in the amount of \$20,000, was adopted on motion of Councilman Landt.

(Item 105)

RESOLUTION 203128, authorizing an Agreement with the State of California, Division of Highways, Department of Public Works for the maintenance of State highways in the City of San Diego, was adopted on motion of Councilman Landt.

(Item 106)

RESOLUTION 203129, authorizing an Agreement with the State of California, Department of Fish and Game, for a cooperative fisheries program (stocking trout) at San Vicente Reservoir, was adopted on motion of Councilman Landt.

(Item 107)

RESOLUTION 203130, authorizing an Agreement with the State of California, Department of Fish and Game for a cooperative fisheries program (stocking catfish) at City reservoirs, was adopted on motion of Councilman Martinet.

(Item 108)

RESOLUTION 203131, authorizing the City Manager to make application for federal surplus property in connection with Fortuna Mountain-Mission Gorge Metropolitan Park, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 203132, approving Change Order No. 1 issued in connection with the contract with Charles J. Dorfman to change the sewer alignment and grade of a portion of the Penasquitos Canyon Interceptor Sewer; said changes amounting to a net increase of \$30,740, was adopted on motion of Councilman Schaefer.



(Item 110)

RESOLUTION 203133, approving Change Order No. 1 issued in connection with the contract with Perry Electric Corporation for the installation of a traffic signal at 69th Street and Imperial Avenue; said changes amounting to a decrease of \$940, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 203134, approving Change Order No. 1 issued in connection with the contract with Raymond D. Haas for construction of Mesa Vista Branch Library; said changes amounting to an increase of \$1,418.52, was adopted on motion of Councilman Schaefer.

(Item 112)

A proposed Resolution, authorizing the expenditure of \$2,800 out of Park and Recreation Bond Fund 725 to provide funds for the installation of fencing for the Fiesta Island Youth Camping Facilities in Mission Bay Park; authorizing the expenditure of \$6,300 out of Capital Outlay Fund 245 for providing funds for the water main installation in the Fiesta Island Youth Camping Facilities in Mission Bay Park; authorizing the use of City forces to do all the work for site grading, fence installation and water main installation at said park, was presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Schaefer, said proposed Resolution was continued for one week, to July 15, 1971, for additional City Manager report.

(Item 113)

A proposed Resolution, authorizing the City Auditor and Comptroller to transfer the sum of \$10,000 from Fund 43.05 (Professional Services) to Redevelopment Agency, Fund 985, for the purpose of retaining a consultant to conduct a market analysis and economic feasibility study of the alternatives of redeveloping the Linda Vista Shopping Center, was presented.

On motion of Councilman Schaefer, said proposed Resolution was returned to the City Manager at his request.

(Item 114)

A proposed Resolution, appointing the Model Cities Health Program Specialist and Social Program Coordinator as a member and alternate, respectively, to the Board of Directors of the Comprehensive Health Planning Association of San Diego and Imperial Counties for terms commencing July 21, 1971 and ending July 20, 1974, was presented. Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203135, appointing the Model Cities Health Program Specialist and Social Program Coordinator as a member and alternate, respectively, to the Board of Directors of the Comprehensive Health

(Item 114 Continued)

Planning Association of San Diego and Imperial Counties for terms commencing July 21, 1971 and ending July 20, 1974, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, and Schaefer. Nays-Mayor Curran. Absent-Councilmen Cobb and Hitch.

(Item 115)

RESOLUTION 203136, confirming the appointment by the Mayor of Constantine A. Karaberis to the Civil Service Commission for a term ending January 9, 1974, was adopted on motion of Councilman Schaefer.

(Item 116)

RESOLUTION 203137, confirming the appointment by the Mayor of The Honorable Earl B. Gilliam to the Model Neighborhood Community Relations Board for a term ending March 1, 1973, was adopted on motion of Councilman Schaefer.

(Item 117)

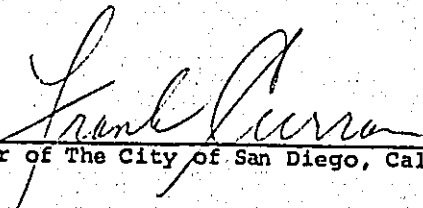
A proposed Resolution, appointing the following individuals to the San Diego-La Jolla Underwater Park Advisory Committee for terms expiring March 1, 1973: Mr. Izadore Barrett, Captain Donald Glass, Mr. William E. Poole, and Mr. Carl Sisskind, was presented.

On motion of Councilman Morrow, said proposed Resolution was continued for two weeks, to July 22, 1971, for additional information.

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

RESOLUTION 203138, directing the the City Clerk to publish a Notice Inviting Bids for the furnishing of all official advertising of the City for the period August 1, 1971 through July 31, 1973.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 5:21 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, JULY 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 9:30 a.m.

Mayor Curran introduced Reverend William Brizendine of Kearny Mesa Christian Church who gave the Invocation and included a moment of silence in memory of Louis Armstrong, as requested by Councilman Williams.

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

Mayor Curran welcomed a group of sixty-five American Government seniors from Kearny Senior High School, who were accompanied by Mr. Smith, a teacher.

Councilmen Morrow and Schaefer entered the Chamber.

(Item 4)

Considered after Item 5.

(Item 5)

Mayor Curran welcomed Mr. Oscar S. Fuquay, Area Manager for U. S. Savings Bonds, who introduced Mrs. Jeanie Smith, Mrs. U. S. Savings Bonds. Mayor Curran presented Mrs. Smith with a key to the City.

(Item 4)

Mayor Curran welcomed ten municipal officials from Venezuela who are visiting San Diego to attend a four-week training course on local government administration.

(Item 6)

The opening of bids for Tax Anticipation Notes was passed over at this time, as the hour of 10:00 a.m. had not arrived.

(Item 7)

A communication from Mr. Thomas F. Carter, Vice President - Treasurer of San Diego Federal Savings and Loan Association, requesting permission to address the Council regarding reinstatement of funds for the Urban Coalition in order to finance a two-month reorganization study, was presented.

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

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meeting of April 13, 1971 for completion of traffic studies, on the matter of constructing sidewalks on Torrey Pines Road, between Prospect Place and La Jolla Shores Drive, on Resolution of Intention No. 202109. It was reported that written protests had been received.

Assistant City Manager Moore answered questions directed by Council.

Mr. Barber appeared to speak in opposition to the proposed construction.

On motion of Councilman Hitch, said hearing was continued for six months to January 11, 1972, for the purpose of completing joint studies with the State Highway in relation to traffic in the area.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meeting of June 29, 1971 due to lack of time, on the proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0900 Planned Residential Developments relative to changes in certain regulations. It was reported that no written protests had been received.

Assistant City Attorney Robert Teaze and Ken Klein, Planning Department, answered questions directed by Council.

On motion of Councilman Morrow, the proposed ordinance was amended to read any resident of the City of San Diego has the right to appeal, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-Councilmen Loftin and Hitch. Absent-Councilman Cobb. The hearing was closed on motion of Councilman Hitch.

A proposed ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0900 regulating uses in Planned Residential Developments was introduced, as amended, on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(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 vacating 60th Street, between Federal Boulevard and State Highway 94 on Resolution of Intention No. 202976. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Martinet, said hearing was continued for one week to July 20, 1971, to coordinate with the final map.

(Item 6)

At this time, the Council returned to Item 6 on the Docket.

This being the time and place fixed for the opening of bids for the purchase of Tax Anticipation Notes in the aggregate sum of \$5,690,000, the following bids received pursuant to the Notice Inviting Purchase thereof were publicly opened, examined and read:

Goldman Sachs & Co. - 100.00685% par value - interest rate of 3.76%  
56 notes requested;  
Security Pacific National Bank and Merrill, Lynch, Pierce, Fenner & Smith, Inc. - 100.00% par value - interest rate of 3.82% - 57 notes requested;  
Crocker National Bank - 100.00% par value - interest rate of 4.09%  
56 notes requested;  
Chemical Bank, New York - 100.00% par value - interest rate of 3.93% - 56 notes requested;  
Bank of America N.T. & S. A. - 100.00173% - interest rate of 3.69%  
12 notes requested;  
Lehman Brothers, New York and United California Bank, Los Angeles - 100.00% par value - interest rate of 3.90% - 57 notes requested;  
Southern California First National Bank - 100.00% par value - interest rate of 3.81% - 16 notes requested; and  
Wells Fargo Bank, N.A. - 100.00% par value plus a premium of \$56.00 - interest rate of 4.11% - 56 notes requested.

A cashier's check for \$50,000 accompanied each bid.

The bids were referred to a committee consisting of the City Treasurer and City Auditor and Comptroller for a report later in this Meeting, on motion of Councilman Hitch.

Mayor Curran recessed the Meeting at 11:01 a.m. Upon reconvening at 11:12 a.m., the roll call showed Councilmen Cobb and Morrow absent.

Councilman Morrow entered the Chamber.

The following ordinances were introduced at the meeting of June 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, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 11)

ORDINANCE 10614 (New Series), amending Chapter VIII, Article 6 of the San Diego Municipal Code by adding Section 86.09.1, relating to parking on private property.

(Item 12)

ORDINANCE 10615 (New Series) amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0430 regulating uses in the C-1S Zone.

(Item 13)

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

On motion of Councilman Hitch, Exhibit C of proposed ordinance was amended to change the rate of Principal Assistant to City Attorney from 44.5 to 46.5, Retirement Officer from 44.5 to 45.5, and Assistant City Clerk from 40.0 to 44.0, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

Councilman Hitch made a motion to adopt the proposed ordinance as amended. No vote was taken.

Councilman Morrow made a motion to amend Exhibit C of proposed ordinance to change the rate of Assistant City Manager from 60.0 to 60.5, which failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams and Morrow. Nays-Councilmen Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Absent-Councilman Cobb.

On motion of Councilman Morrow, Exhibit C was amended to change Assistant City Manager from 60.0 to 61.0, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilman Loftin and Mayor Curran. Absent-Councilman Cobb.

A proposed amended ordinance was reintroduced on motion of Councilman Hitch by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

Mayor Curran recessed the Meeting at 11:01 a.m. Upon reconvening at 11:12 a.m., the roll call showed Councilmen Cobb and Morrow absent.

Councilman Morrow entered the Chamber.

(Item 14)

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

10614-10615 N.S.  
pt

02427

(Item 14 Continued)

RESOLUTION 203141, furnishing one complete drive-through bus washer installed with full width rotating roof brush, in accordance with Specifications Document No. 736434;

RESOLUTION 203142, furnishing forty City transit buses, in accordance with Specifications Document No. 736435;

RESOLUTION 203143, furnishing tires for passenger cars and light trucks, for a period of one year, ending July 31, 1972, in accordance with Specifications Document No. 736436;

RESOLUTION 203144, furnishing water main adaptors, clamps, couplings and tapping saddles, in accordance with Specifications Document No. 736437; and

RESOLUTION 203145, construction of Water and Sewer Mains Replacement Group 185 in San Diego, in accordance with Specifications Document No. 736438.

A proposed resolution for the improvement of Balboa Avenue between Interstate 5 and Mount Culebra Avenue for construction of walkway and guard rail, in accordance with Specifications Document No. 736439, was continued for six weeks to August 24, 1971, at City Manager's request, on motion of Councilman Martinet.

RESOLUTION 203146, improvement of Baltimore Drive between Bertro and El Paso Street, in accordance with Specifications Document No. 736440; and

RESOLUTION 203147, lease of data processing equipment, in accordance with Specifications Document No. 736441.

(Item 100)

The following resolutions relative to the installation of ornamental lighting on La Jolla Boulevard were adopted on motion of Councilman Martinet.

RESOLUTION 203148, approving the plans, specifications, and plat No. 3840 of the assessment district; and

RESOLUTION OF INTENTION 203149, setting the time and place for hearing protests.

(Item 101)

The following resolutions awarding contracts were adopted on motion of Councilman Morrow:

RESOLUTION 203150, T. B. Penick & Sons, Inc. for improving 54th Street, Edison Street, and 51st Street; and

RESOLUTION 203151, ABC Paving Co., Inc. for improving Ivy Street, "E" Street, "F" Street, Jefferson Street, and Old Town Avenue.

(Item 102)

RESOLUTION 203152, vacating an easement for water pipeline purposes located in the Rancho Santa Fe area in the County of San Diego, which runs from San Dieguito Reservoir to Lockwood Mesa, was adopted on motion of Councilman Morrow.

(Item 103)

RESOLUTION 203153, authorizing the execution of a quitclaim deed, quitclaiming to The Owners in Fee Simple of Record an



(Item 103 Continued)

existing easement for road purposes affecting a portion of Rancho De Los Penasquitos, was adopted on motion of Councilman Martinet.

(Item 104)

RESOLUTION 203154, accepting the bid of \$5,050 submitted by Broker's Financial, Inc., for the sale at public auction of Lot 13, Block 1, of Beverly; authorizing the execution of a Grant Deed, conveying said property to Broker's Financial, Inc., was adopted on motion of Councilman Williams.

(Item 105)

A proposed resolution accepting the bid of a grant deed, was presented.

William MacFarlane, Property Director, answered questions directed by Council.

RESOLUTION 203155, accepting the bid of \$3,150 submitted by Henry H. and Norma J. King, for the sale at public auction of Lots 5, 6, and 7, Block 85, City Heights; authorizing the execution of a grant deed, conveying said property to Henry H. and Norma J. King, was adopted on motion of Councilman Williams.

(Item 106)

A proposed resolution, continued from the meeting of July 6, 1971, for additional City Manager report, authorizing a first amendment to a lease agreement with Fore Pro, Inc. was presented.

City Manager Moore, Property Director MacFarlane, and City Attorney Teaze answered questions directed by the Council. Councilman Morrow directed that a written report be submitted to Council with a copy of the tape of this meeting.

RESOLUTION 203156, authorizing a first amendment to Lease Agreement with Fore Pro, Inc., amending said agreement for the leasing of approximately 147 acres of land known as San Carlos Golf Course to add 15 years to the existing term from December 1, 1976, through November 30, 1991; increase various percentage rents due the City, effective December 1, 1976; and provide for upward adjustments of minimum annual rents at five year intervals commencing December 1, 1976, was adopted on motion of Councilman Hitch by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Cobb.

(Item 107)

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

RESOLUTION 203157, Binter Terrace;

RESOLUTION 203158, Climax Unit 23;

RESOLUTION 203159, Porter Park; and

RESOLUTION 203160, San Carlos Unit 9 Resub. No.2.

(Item 108)

A proposed resolution authorizing an agreement between the County of San Diego and the Urban Observatory for a proposed research study was presented.

City Manager Moore answered questions directed by Council.

RESOLUTION 203161, authorizing an agreement between the County of San Diego and the Urban Observatory for a proposed research study regarding drinking drivers in San Diego County, was adopted on motion of Councilman Morrow.

(Item 109)

Two proposed resolutions relative to the United States of America covering acquisition of the Federal Office Building site were presented.

City Manager Moore and Property Director MacFarlane answered questions directed by Council.

RESOLUTION 203162, authorizing a revised agreement with the United States of America, acting by and through the Administrator of General Services, covering the exchange of real property in connection with the Federal Office Building Site, and closing portions of "E" Street lying between Front and Union Streets and portions of Front Street lying between "E" and "F" Streets; rescinding Resolution No. 201576, adopted by the Council on December 31, 1970; and

RESOLUTION 203163, authorizing the expenditure of \$600.00 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Block 41 of New San Diego, required by City to effect an exchange of properties with the United States of America in connection with the Federal Office Building Site, rescinding Resolution No. 201577, adopted by the Council on December 30, 1970, were adopted on motion of Councilman Morrow.

(Item 110)

A proposed resolution, amending Resolution No. 203023 which authorized the Mayor of the City of San Diego to join with others in signing a bid for the 1972 Republican National Convention upon certain conditions, said amendment striking a part of said conditions, was returned to City attorney at the request of Mayor Curran.

(Item 111)

RESOLUTION 203165, authorizing a representative of the Police Department to attend the University of Southern California Workshop on Grantsmanship In Law Enforcement at Los Angeles, California, July 21-23, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Loftin.

(Item 112)

RESOLUTION 203166, authorizing a representative of the Police Department to attend a workshop entitled "Confrontation Techniques & Skills In Conflict Resolution" to be held in Los Angeles,

(Item 112 Continued)

California on August 9-11, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Loftin.

Councilman Williams left the Chamber.

(Item 6 Continued)

The committee directed to check and compute the bids on the Tax Anticipation Notes opened previously during this meeting, reported that the bid of Bank of America N.T. & S.A., is the bid yielding the lowest net interest cost.

RESOLUTION 203166, declaring that the City Council of The City of San Diego resolves, determines and orders as follows:

"1. The bid of BANK OF AMERICA, N.T. & S.A. offering 100.00173% of par and a net interest cost of \$166,120.71 is hereby accepted and the Notes are hereby awarded to the best bidder in accordance with the notice inviting bids and Resolution No. 203018.

2. All bids other than the one accepted herein are rejected and the checks accompanying them shall be returned to the respective unsuccessful bidders by the City Treasurer.

3. The interest on the Notes is hereby fixed at three and sixty-nine hundredths percent (3.69%) per annum.

4. The City Treasurer is hereby directed to deliver the Notes to the successful bidder on receipt of Five Million Six Hundred Forty Thousand Ninety-eight Dollars and Forty-four Cents (\$5,640,098.44).

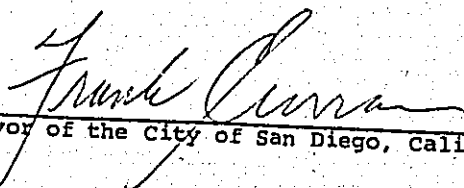
5. The total appropriations of the General Fund of City for the fiscal year 1971-72 are \$70,870.258. The amount of the Notes hereby authorized to be issued does not exceed twenty-five percent (25%) of the total appropriations of The City of San Diego for the fiscal year 1971-72. The City of San Diego has no other tax anticipation notes outstanding issued under Section 92 of the Charter or otherwise.

6. The City Clerk is hereby authorized and directed to publish this resolution once at least ten days after its adoption in the City Official Newspaper, a newspaper of general circulation published in said City.",  
was adopted on motion of Councilman Loftin.


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

RESOLUTION 203167, authorizing the City Manager to enter into a contract with Alan M. Voorhees & Assoc. for engineering design of three traffic signals with safety lighting. Two installations on Sports Arena Boulevard and one on Midway Drive, all adjacent to the Fed Mart Shopping Plaza; accepting offer from Fed Mart Corp. towards construction of said signals and safety lighting in the amount of \$36,300; authorizing expenditure of \$3,650 from Gas Tax Fund (219) for the design, construction and related costs, was adopted on motion of Councilman Loftin.

There being no further business to come before the Council at this time, by unanimous consent granted to Councilman Williams, the Meeting was adjourned in memory of Louis Armstrong, at 12:13 p.m. on motion of Councilman Williams.

  
\_\_\_\_\_  
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, JULY 15, 1971  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran welcomed a group of thirty American Government students from Clairemont High School, accompanied by Mr. Joe Lunday, their teacher.

Councilmen Williams and Morrow entered the Chamber.

(Item 2)

A Communication from the Clairemont and Mesa del Sol Town Councils and the Clairemont-Mesa Development Committee, requesting permission to address the Council regarding the lack of sign control in their community, was presented.

Mr. James Ard, Vice President of Clairemont-Mesa Development Committee appeared to speak regarding this communication.

On motion of Councilman Loftin, said communication was referred to the Planning Commission.

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

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meetings of April 29, and June 3, 1971, at applicant's request, on the matter of 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; and the 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 that no written protests had been received.

Mr. Alan Perry, attorney for the applicant, appeared to request a continuance.

On motion of Councilman Williams, said hearing was continued to September 23, 1971, at request of applicant.

(Item 4 - CASE NO. 44-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meetings of June 10 and 17, 1971, at applicant's request, 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, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

Mr. Robert Smith, Attorney for the applicant, appeared to speak in favor of the proposed rezoning.

Assistant City Attorney Teaze answered questions directed by the Council.

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

RESOLUTION 203168, denying the request to rezone 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, from Zone R-4 to Zone C-1, and sustaining the action of the Planning Commission to deny.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meeting of July 8, 1971, for preparation of an Ordinance, on the proposal to impose a 30-foot Height Limitation Zone over the whole or any part of the La Jolla Shores Area extending easterly from the Mean High Tide Line of the Pacific Ocean along the southerly boundary of the University of California to an intersection with Torrey Pines Road; thence northerly along Torrey Pines Road to an intersection with La Jolla Scenic Drive North; thence southerly along the centerline of La Jolla Scenic Drive North to an intersection with Ardath Road; thence southerly along Ardath Road to the prolongation of the north property line of Soledad Park; thence westerly and southerly along the boundary of Soledad Park to an intersection with Hillside Drive (portions of which are not dedicated); thence westerly along Hillside Drive to an intersection with Soledad Avenue; thence westerly along Soledad Avenue to an intersection with Sierra Mar Drive; thence northerly and westerly along Sierra Mar Drive to an intersection with Torrey Pines Road; thence westerly along Torrey Pines Road to an intersection with Princess Street; thence northerly on Princess Street to the Pacific Ocean; and thence northerly along the Mean High Tide Line to the point of beginning, by adding Section 101.0452.7 Height Limitation Zone - La Jolla Shores Area to the San Diego Municipal Code. It was reported that written protests had been received.

Mr. Paul Peterson and Mr. Norman Seltzer, attorneys, appeared to speak on the legality of the previous hearing.

Councilman Schaefer made a motion to amend the proposed Ordinance to include the boundaries of Exhibit A for a 50' height limitation.

(Item 5 Continued)

Mr. Paul Peterson, Alan Perry, Dessau Clarkson, Gerald Dawson, and Karl Zobell, Attorneys, appeared to speak on the amendment to the proposed Ordinance.

The roll was called on Councilman Schaefer's motion which failed by the following vote: Yeas-Councilmen Loftin, Hitch, and Schaefer. Nays-Councilmen Landt, Williams, Morrow, Martinet, and Mayor Curran. Absent-Councilman Cobb.

Councilman Morrow made a motion to amend the proposed Ordinance to impose a 50' height limit on the banana shaped parcel with a 35' height limit on the remaining area. No vote was taken.

Councilman Williams then made a motion to amend the proposed Ordinance to impose a 50' height limit on the entire area of Exhibit B.

Mayor Curran recessed the Meeting at 10:43 a.m.

Upon reconvening at 10:53 a.m., the roll call showed Councilman Cobb absent.

(Item 5 Continued)

Mr. Gerald Dawson, Karl Zobell, Alan Perry, James McGowan, Dessau Clarkson, Paul Peterson, Alex Harper, and Leon Campbell, Attorneys, appeared to speak on the amendment to the proposed Ordinance.

The roll was called on Councilman Williams' motion to amend the proposed Ordinance which passed by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Hitch, and Schaefer. Nays-Councilman Morrow and Mayor Curran. Absent-Councilman Cobb.

A proposed Ordinance, as amended, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.7 relating to the Height Limitation Zone - La Jolla Shores Area, was introduced on motion of Councilman Hitch by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent: Councilman Cobb.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meetings of May 20, and June 17, 1971, for reports from Planning and Engineering, 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 written protests had been received.

(Item 6 Continued)

Assistant City Manager Teaze, Ken Klein, Planning Department, and John Fowler, Community Development, answered questions directed by the Council.

Mr. Ferdinand T. Fletcher, Attorney for the applicant, appeared to speak.

The hearing was closed and the following Resolution was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Hitch, and Schaefer. Nays-Councilman Williams and Mayor Curran. Absent-Councilman Cobb. Councilman Martinet excused from voting because he was absent when testimony was taken.

RESOLUTION 203169, granting the appeal of Marie L. Burton, by Ferdinand T. Fletcher, Attorney, and Byrl D. Phelps, Engineer, overruling the Planning Commission, and approving the tentative map of the proposed subdivision map of Hollister Heights.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing continued from the Meeting of July 8, 1971, at the request of sole bidder, on intention of the City Council to grant a non-exclusive 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 City Manager Robert Teaze answered questions directed by the Council.

A proposed Ordinance, granting to Applied Energy, Inc., a non-exclusive franchise for a period of fifty years to construct, maintain and use pipes and appurtenances to carry temperature-controlled water for heating and cooling purposes in streets within the City of San Diego and to utilize said pipes and appurtenances in said streets for transmitting temperature-controlled water for use outside the boundaries of the City for heating and cooling purposes and providing the terms and conditions of the franchise so granted, was introduced on motion of Councilman Hitch by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-Councilman Cobb.

Mayor Curran recessed the Meeting at 11:58 a.m.  
Upon reconvening at 2:04 p.m., the roll call showed Councilmen Cobb and Schaefer absent.

Councilman Schaefer entered the Chambers.



(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced that this was the time and the place set for the hearing on the proposed amendments to the San Diego Municipal Code, as follows:

- a - Amending Chapter X, Article 1, Division 7, relating to General Sign Regulations;
- b - Amending Chapter X, Article 1, Division 4, Section 101.0430.1 - C-1 Zone to exclude outdoor advertising display signs as a permitted use;
- c - Amending Chapter X, Article 1, Division 4, Section 101.0432.1 - C Zone to exclude outdoor advertising display signs as a permitted use.

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

Mr. Earl Pridemore and Alex Harper appeared to speak in favor of the proposed amendments.

Mr. Lou England, Mrs. Marian Bear, and Mr. Homer Delawie appeared to speak in opposition to the proposed amendments.

On motion of Councilman Hitch the proposed amendments to the San Diego Municipal Code relating to General Sign Regulations were referred to Planning Commission for work shop sessions with the sign industry, hold a public hearing, and report back to Council on September 16, 1971.

Mayor Curran recessed the Meeting at 3:36 p.m.

Upon reconvening at 3:45 p.m., the roll call showed Councilman Cobb absent.

(Item 9)

The following Ordinances were introduced at the Meeting of July 1, 1971.

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

ORDINANCE 10616, New Series, amending Chapter X, Article 2, of the San Diego Municipal Code by amending Section 102.0225, relating to Survey and Monumentation of Subdivisions, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

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

(Item 10)

ORDINANCE 10617 (New Series), incorporating Lots 1 through 12, Block 2, Weeks' Addition, into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code and repealing Ordinance No. 85 (New Series), adopted November 21, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

(Item 11)

ORDINANCE 10618 (New Series), incorporating portions of Pueblo Lots 1174 and 1175, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

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

(Item 12)

ORDINANCE 10619 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0409 of the San Diego Municipal Code relating to the R-2 Zone.

ORDINANCE 10620 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0410 of the San Diego Municipal Code, relating to the R-2A Zone.

ORDINANCE 10621 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0411 of the San Diego Municipal Code, relating to the R-3 Zone.

ORDINANCE 10622 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0412 of the San Diego Municipal Code, relating to the R-3A Zone.

ORDINANCE 10623 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0413 of the San Diego Municipal Code, relating to the R-4 Zone.

ORDINANCE 10624 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0414 of the San Diego Municipal Code, relating to the RV Zone.

ORDINANCE 10625 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0415 of the San Diego Municipal Code, relating to the R-4C Zone.

(Item 13)

A proposed Ordinance amending Ordinance No. 10584 (New Series), as amended, to create the unclassified positions of Assistant to the City Manager (Public Services), Model Cities Director and Deputy Model Cities Director and establish a schedule of compensation therefor, was returned to the City Attorney, on motion of Councilman Loftin.

The following Resolutions were adopted on motion of Councilman Hitch:

(Item 14)

RESOLUTION 203170, awarding a contract to H. W. Wilson Co. for the purchase of renewal subscriptions, for a period of one year ending June 30, 1972.

(Item 15)

RESOLUTION 203171, inviting bids for furnishing and installing carpeting in accordance with Specifications Document No. 736468.

(Item 16)

RESOLUTION 203172, authorizing the City Manager to execute a change order to the contract with Taylor Tractor Co., as authorized by Resolution No. 202633, dated May 13, 1971, for Weed and Litter Abatement, extending the period of the contract from 60 days to 120 days.

(Item 100)

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

RESOLUTION 203173, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow recording subdivision map of Larwin Mesa View Unit 10, a 77-lot subdivision, located on the northeast intersection of Mira Mesa Boulevard and Black Mountain Road, west of the extension of Westonhill Drive, out of sequence.

RESOLUTION 203174, authorizing an agreement with Larwin-San Diego, Inc. for completion of improvements.

RESOLUTION 203175, approving the final map of Larwin Mesa View Unit 10 Subdivision.

RESOLUTION 203176, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow recording subdivision map of Mira Mesa Verde Unit 8, a 103-lot subdivision, located north of Westmore Road and easterly of Westonhill Drive, out of sequence.

RESOLUTION 203177, authorizing an agreement with Pardee Construction Company for installation and completion of improvements in Mira Mesa Verde Unit 8.

RESOLUTION 203178, approving the final map of Mira Mesa Verde Unit 8.

RESOLUTION 203179, waiving the provisions of paragraphs 9 and 10 of Section 102.0215, of the San Diego Municipal Code, to allow recording subdivision map of Mira Mesa Verde Unit 26, a 197-lot subdivision, located northerly of Miramar Road, westerly of I-15, out of sequence.

RESOLUTION 203180, authorizing an agreement with Pardee Construction Company for completion of improvements in Mira Mesa Unit 26; and

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(Item 100 Continued)

RESOLUTION 203181, approving the final map of Mira Mesa Unit 26.

(Item 101)

RESOLUTION 203182, authorizing an Agreement with the League of Cities-Conference of Mayors, Inc. for services rendered to City's legislative representative, for the period ending June 30, 1972, was adopted on motion of Councilman Martinet.

(Item 102)

A proposed Resolution, continued from the Meeting of July 8, 1971, relative to Fiesta Island Youth Camping Facilities was presented.

City Manager Moore answered questions directed by the Council. RESOLUTION 203183, authorizing the expenditure of \$2,800 out of Park and Recreation Bond Fund 725 to provide funds for the installation of fencing for the Fiesta Island Youth Camping Facilities in Mission Bay Park; authorizing the use of City Forces to do the work for site grading, fence installation and water main installation at the Fiesta Island Youth Camping Facilities in Mission Bay Park was adopted on motion of Councilman Morrow.

(Item 103)

A proposed Resolution authorizing an Agreement with Boyle Engineering for engineering services in connection with planning and construction of a sewer pumping station, force main and gravity sewer main to serve the proposed Del Mar Highlands Sewer District; authorizing the expenditure of not more than \$70,000 from Utilities Department Funds for said services, was continued to August 12, 1971, for evaluation and review by Comprehensive Planning Organization, on motion of Councilman Landt.

The following Resolutions were adopted on motion of Councilman Hitch:

(Item 104)

RESOLUTION 203184, accepting the work done and authorizing a Notice of Completion in La Mirada Unit 1 Subdivision.

(Item 105)

RESOLUTION 203185, authorizing a Lease Agreement with Sunshine Little League for the construction, operation and maintenance of a ball park.

(Item 106)

A proposed Resolution authorizing an Agreement with Development Research Associates for consultant services necessary to the implementation of the Model Cities Redevelopment Feasibility Study Project was presented.

Assistant City Manager Moore answered questions directed by the Council.

Councilman Hitch made a motion to file, which failed by the following vote: Yeas-Councilmen Loftin, Hitch, and Schaefer. Nays-Councilmen Landt, Williams, Morrow, Martinet, and Mayor Curran. Absent-Councilman Cobb.

RESOLUTION 203186, authorizing an Agreement with Development Research Associates for consultant services necessary to implementation of the Model Cities Redevelopment Feasibility Study Project, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Loftin, Hitch, and Schaefer. Absent-Councilman Cobb.

(Item 107)

RESOLUTION 203187, authorizing an Agreement with the Redevelopment Agency of The City of San Diego for relocation services was adopted on motion of Councilman Morrow.

(Item 108)

RESOLUTION 203188, authorizing an Agreement with the State of California, Division of Highways, for the removal of weeds, refuse and dirt from State property in the weed abatement area described in Resolution No. 202464; cost of said removal to be borne by the State, was adopted on motion of Councilman Hitch.

(Item 109)

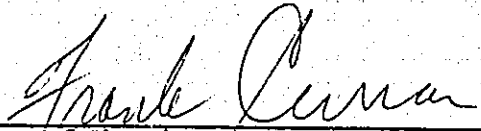
RESOLUTION 203189, authorizing an Agreement with the San Diego State College Foundation to provide for their furnishing fiscal management for all projects undertaken by the Urban Observatory, was adopted on motion of Councilman Loftin.

(Item 110)

RESOLUTION 203190, approving Phase B of the Model Cities Research and Demonstration School Project, was adopted on motion of Councilman Morrow.

Mayor Curran announced that the Meeting of San Diego County Division League of California Cities would meet July 15, 1971.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow at 4:27 p.m.

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

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

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

Councilmen Morrow, Martinet, and Schaefer entered the Chamber.

(Item 1)

In the absence of a Clergyman, Mayor Curran gave the Invocation.

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Considered after Item 6.

(Item 4)

Minutes of the Regular Council Meeting of Tuesday, June 15, 1971, were presented by the City Clerk. On motion of Councilman Cobb, 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 the place set for the hearing, continued from the Meeting of July 13, 1971, to coordinate with final map, on the matter of vacating 60th Street, between Federal Boulevard and State Highway 94 on Resolution of Intention No. 202976. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Loftin, said hearing was continued for three weeks, to August 10, 1971, to coordinate with final map.

RESOLUTION 203191, continuing the hearing on the proposed vacation of 60th Street, between Federal Boulevard and State Highway 94, under Resolution of Intention 202976, adopted June 22, 1971, continued from the Meeting of July 13, 1971, to

(Item 5 Continued)

be further continued to the hour of 9:30 a.m., Tuesday, August 10, 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, continued from the Meetings of July 23, 1970, and January 21, 1971, for review of West Mission Valley Community Plan, on the appeal of Larry D. Hunts and Kenneth K. Hayashi, by Edward T. Butler, Attorney, from the decision of the Planning Commission denying the application of Academy of Our Lady Of Peace, Southern California Medical Laboratory, Inc., Daniel J. Greer, Owners, and Larry D. Hunts, Permittee, for a Conditional Use Permit No. 256-PC to construct and operate a 300-unit Planned Unit Development, located southerly of Camino del Rio South, northerly of Copley and Collier Avenues and easterly of Texas Street, on Villa Lots 35, 44, 45, 46, 47, and 48, and portions of Villa Lots 31, 32, 33, 42, 43, 49, and 50, University Heights; portion of Pueblo Lot 1110 and River View Street in the R-1-40 and R-4 Zones. It was reported that written protests had been received.

Mr. Larry Hunts, applicant, appeared to speak.

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

On motion of Councilman Loftin, the hearing was continued to January 18, 1972. The City Clerk was directed to publish hearing notices.

(Item 7)

Considered after Item 3.

(Item 3)

Mayor Curran welcomed sixty American Government students from Morse High School, accompanied by their teacher, Mr. Gamille.

(Item 7)

The following Ordinances were introduced at the Meeting of July 6, 1971.

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

ORDINANCE 10626 (New Series), amending Section 1 of Ordinance No. 10048 (New Series), adopted May 22, 1969, incorporating a portion of the West ¼ of Section 36, Township 18 South, Range 2 West, S.B.B.M. into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran.



(Item 7 continued)  
Nays-None. Absent Cobb.

(Item 8)

ORDINANCE 10627 (New Series), incorporating a portion of Rose Canyon consisting of: Portions of Pueblo Lots 1252, 1777, 1778, 1787, and 1788; Rice Subdivision; portions of Homeland Villas, Block 5; and portion of Partition of Pueblo Lot 1209 into R-1-5, M-1A and M-1P Zones as defined by Sections 101.0407, 101.0436, and 101.0435.1, respectively, of the San Diego Municipal Code, and repealing Ordinances No. 13456, approved February 15, 1932; No. 100 (New Series), adopted December 12, 1932; No. 3061 (New Series), adopted September 11, 1945, of the Ordinances of the City of San Diego, insofar as they conflict herewith, was adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 9)

A proposed Ordinance, continued from the Meetings of July 1 and 8, 1971, for review of PAR report, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, was presented.

Mrs. Ruby Zellman and Mrs. Barbara Marsh appeared to speak in opposition to the proposed Ordinance.

Mrs. Helen Fane appeared to speak in favor of the proposed Ordinance.

A motion was made by Councilman Landt to amend the proposed Ordinance to reflect the City Council as one department, excluding individual districts, which was deemed to have failed by the following vote: Yeas-Councilmen Loftin, Landt, Schaefer, and Mayor Curran. Nays-Councilmen Williams, Morrow, Martinet, and Hitch. Absent-Councilman Cobb.

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, was continued to August 3, 1971, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Councilmen Loftin, Landt, and Mayor Curran. Absent-Councilman Cobb.

(Item 10)

A proposed Ordinance, amending Ordinance No. 10584 (New Series), as amended, to delete the unclassified positions of Community Development Director (Assistant to the City Manager) and City Engineer, to change the title of Public Works Director to read "Director of Public Works--City Engineer," and to create the unclassified positions of Assistant to The City Manager (Public Services), Community Development Director, Model Cities Director, Deputy Model Cities Director, Public Service Intern II and Public Service Intern I and establish a schedule of compensation therefor, was continued for two weeks, to August 3, 1971, for further review, on motion of Councilman Martinet.

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(Item 11)

The following Ordinances, establishing Parking Meter Zones B with a parking time limit of two hours to be in effect at said locations between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, were introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb:

- a - West side of Sixth Avenue between Spruce Street and Thorn Street.
- b - Both sides of Fourth Avenue between Date Street and Elm Street.
- c - North side of Juniper Street between California Street and Pacific Highway.
- d - North side of Grape Street between California Street and Kettner Boulevard.
- e - East side of Third Avenue between Date Street and Elm Street.
- f - West side of Kettner Boulevard between Vine Street and Walnut Street.
- g - North side of Pacific Highway between Noell Street and Sutherland Street.

The following Ordinances were passed on the day of their introduction, to-wit, on July 20, 1971, said Ordinances being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

(Item 12)

ORDINANCE 10628 (New Series), calling a Municipal Primary Election on September 21, 1971, in the City of San Diego and the San Diego Unified School District, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 13)

ORDINANCE 10629 (New Series), ordering, calling, providing for, and giving notice of a special election to be held in the City on September 21, 1971, for the purpose of submitting to qualified voters of the City of San Diego, a proposition amending Section 12 of the Charter of The City of San Diego, and consolidating said Special Municipal Election with the Municipal Primary Election to be held in said City on September 21, 1971, was adopted on motion of Councilman Schaefer, by the following vote:

(Item 13 Continued)  
Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 14)

RESOLUTION 203192, accepting the offer of Bayly, Martin & Fay, Inc. to renew the \$9,500,000 excess liability insurance for a period of one year beginning August 1, 1971, for a total cost of \$45,750 and \$10,000,000 General Airport Liability Insurance for a period of one year beginning August 1, 1971, for a total cost of \$15,500, was adopted on motion of Councilman Loftin.

(Item 15)

RESOLUTION 203193, accepting the offer of International Business Machines for the purchase of 500,000 original utility bills, 60,000 overdue bills, and 30,000 second overdue bills, for an actual cost of \$4,649.72, including tax and terms, and charges, was adopted on motion of Councilman Landt.

(Item 16)

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

RESOLUTION 203194, Burdick Contractors, Inc. for the construction of Del Mar Heights Road 30" Water Pipeline for \$996,434.40; authorizing the expenditure of \$1,140,000 from Water Revenue Fund 502 for said construction and related costs.

RESOLUTION 203195, authorizing the use of City Forces to do all the work of disinfecting, flushing out new mains, and making connections where required, in connection with the construction of the Del Mar Heights Road 30" Water Pipeline.

RESOLUTION 203196, T. B. Penick & Sons, Inc. for the construction for the San Diego Wild Animal Park Improvements for the Monorailroad for the sum of \$513,678; authorizing the expenditure of \$535,000 out of Bond Fund 731 for said construction and related costs.

RESOLUTION 203197, Baker & Taylor Co. for the purchase of Library Books for the period of one year, ending June 30, 1972, with an option to renew for an additional year. Estimated cost is \$245,000, including tax and terms.

RESOLUTION 203198, American Electric Contracting Corporation for the construction of The San Diego Wild Animal Park Electrical Distribution System, for the sum of \$188,700; authorizing the expenditure of \$200,000 out of Bond Fund 731 for said construction and related costs.

(Item 17)

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

RESOLUTION 203199, Butler's Mill, Inc., Wilbur Ellis Co.,

(Item 17 Continued)

Olson Brothers, Inc., and Ara Chem, Inc., for the purchase of eight items of Fertilizers and Soil Amendments for the period of one year ending June 30, 1972, per prices on file in the Purchasing Department.

These eight items were purchased for an actual cost of \$32,729.03, including tax and terms.

RESOLUTION 203200, South Bay Foundry, Inc. for the purchase of 200 Cast Iron Meter Box Covers less reading lids, 200 Cast Iron Meter Box Covers, and 200 Cast Iron Reading Lids for an estimated cost of \$3,735.27, including tax and terms.

(Item 18)

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

RESOLUTION 203201, furnishing monthly printing and delivery of the Model Cities News for the period of one year ending August 31, 1972 - Specifications Document No. 736530.

RESOLUTION 203202, construction of traffic signal systems at the Intersection of First Avenue and "B" Street and at Front Street and "B" Street - Specifications Document No. 736531.

(Item 100)

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

RESOLUTION 203203, authorizing an Agreement with La Jolla Palisades for the installation and completion of improvements in La Jolla Palisades Unit 2, a thirty-one lot subdivision, located northwesterly of Candlelight and Overhill Drives; and

RESOLUTION 203204, approving the final map of Palisades Unit 2.

(Item 101)

RESOLUTION 203205, 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 University Avenue - College Avenue to 69TH Street - Underground Utility District, was adopted on motion of Councilman Schaefer.

(Item 102)

The following Resolutions, relative to authorizing Agreements, under the Model Cities First Action Year Projects - Demonstration Recreation Project, for residents of the Model Cities area, were adopted on motion of Councilman Williams:

RESOLUTION 203206, San Diego Community Music School, to provide quality music instruction. Estimated cost is \$4,000;

RESOLUTION 203207, Community Arts and Cultural Center, to provide innovative art programs. Estimated cost is \$10,500;

(Item 102 Continued)

RESOLUTION 203208, School of Afroamerican Culture, to provide a workshop in arts and crafts. Estimated cost is \$5,515;

RESOLUTION 203209, Camp Sole, to provide camping opportunities. Estimated cost is \$7,500;

RESOLUTION 203210, San Diego Girls' Club to provide an extended day care program. Estimated cost is \$2,000;

RESOLUTION 203211, Organization for the Development and Utilization of Musical Potential within the community, to provide the opportunity for development and utilization of musical potential. Estimated cost is \$3,500;

RESOLUTION 203212, Villa Nueva Apartment Complex, to provide a wrestling and soccer program. Estimated cost is \$3,800;

RESOLUTION 203213, National Involvement Association to establish a car clinic. Estimated cost is \$2,500; and

RESOLUTION 203214, Boys' Club of the South Bay area, San Ysidro Branch, to organize and administer a Demonstration Recreational Program. Estimated cost is \$6,500.

(Item 103)

A proposed Resolution, authorizing an Agreement with Karlfritz Leonhart to identify a battery of computer programs that can best serve transportation planning requirements of the City, and to make the computer programs operational on City data processing systems, was presented.

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

RESOLUTION 203215, authorizing an Agreement with Karlfritz Leonhart to identify a battery of computer programs that can best serve transportation planning requirements of the City, and to make the computer programs operational on City data processing systems, was adopted on motion of Councilman Martinet. Estimated cost is \$6,000.

(Item 104)

A proposed Resolution, authorizing an Agreement with Stadium Advertising of San Diego, for advertising at the San Diego Stadium, was presented.

Assistant City Manager Moore and William Gerhardt, Parks and Public Buildings Department, answered questions directed by the Council.

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

RESOLUTION 203216, authorizing an Agreement with Stadium Advertising of San Diego for advertising at the San Diego Stadium, was adopted on motion of Councilman Hitch.

(Item 105)

RESOLUTION 203217, authorizing the City Manager to execute the Consent to Annexation Petition on behalf of The City of San Diego for the annexation, by the City of La Mesa, of certain property owned by The City of San Diego, being a portion of Lot 193, La Mesa Colony, in the County of San Diego, was adopted on motion of Councilman Schaefer.

(Item 106)

A proposed Resolution, authorizing the City Manager to execute a Certificate setting out the status of the rights of way required for the construction of Mission Bay Interchange, was presented.

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

Councilman Schaefer made a motion to adopt. No vote was taken.

A proposed Resolution, authorizing the City Manager to execute a Certificate setting out the status of the rights of way required for the construction of Mission Bay Interchange was continued for two weeks to August 3, 1971, for review of design, on motion of Councilman Martinet.

(Item 107)

RESOLUTION 203218, authorizing the City Manager to submit an Application to the U. S. Department of Justice, Law Enforcement Assistance Administration (LEAA) for Grant Discretionary Funds to renovate the City Jail to detain prisoners, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 203219, requesting the County Board of Supervisors to permit County departments to perform certain services, under the direction of the City Clerk, in connection with the Municipal Primary and the General Municipal Elections to be held in September and November, 1971, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 203220, dedicating portions of Lots 4-5, Block 56, Linda Vista Unit 5, and naming same Jacobs Way, was adopted on motion of Councilman Schaefer.

(Item 110)

RESOLUTION 203221, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 35<sup>th</sup> Street between El Cajon Boulevard and a point 150 feet north of El Cajon Boulevard, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 203222, declaring the following to be one-way streets:

East Park Avenue, between San Ysidro Boulevard and Seaward Avenue, for one-way northbound traffic, and

West Park Avenue, between Seaward Avenue and San Ysidro Boulevard, for one-way southbound traffic,

was adopted on motion of Councilman Schaefer.

(Item 112)

A proposed Resolution, authorizing and directing the City Manager to schedule all Refuse collection operations in Mission Beach on a twice-weekly basis, effective June 1 through September 30 of each year, was filed on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Martinet. Absent-Councilman Cobb.

(Item 113)

A proposed Resolution, confirming the appointment of Councilman Leon L. Williams and Maurice J. McDonough as delegates, and Councilman Henry L. Landt and Eugene Rizer as alternates to the Board of Directors of the Economic Opportunity Commission for terms expiring June 30, 1972, was presented.

On motion of Councilman Williams, the proposed Resolution was amended to indicate Councilman Landt as the delegate and Councilman Williams as the alternate.

RESOLUTION 203223, confirming the appointment of Councilman Henry L. Landt and Maurice J. McDonough as delegates, and Councilman Leon L. Williams and Eugene Rizer as alternates to the Board of Directors of the Economic Opportunity Commission for terms expiring June 30, 1972, was adopted, on motion of Councilman Williams.

(Item 114)

RESOLUTION 203224, excusing Councilman Helen Cobb from Council Meetings of July 27 and 29, 1971, was adopted on motion of Councilman Loftin.

There being no further business to come before the Council,  
the Meeting was adjourned on motion of Councilman Loftin at  
11:10 a.m.

*Frank Rivera*

Mayor of The City of San Diego, California

ATTEST:

*Laverne E. Miller*

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