

Council
Minutes

Book 145

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8-26-71

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 22, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:38 a.m.

Councilman Williams entered the Chamber.

(Item 1)

Mayor Curran welcomed a group of students from the 10th
Yokahama San Diego Students Exchange. Councilman Schaefer
addressed the group.

(Item 2)

Mayor Curran welcomed a group of Government students from
San Diego High School, accompanied by Mr. Frances Lamb, a teacher.

(Item 3)

A communication from Mrs. Diane Barlow, Citizens Coordinate
Century 3, requesting re-evaluation and revision of the Border
Area Plan, was presented.

Mrs. Barlow appeared to speak regarding this communication.
On motion of Councilman Morrow, said communication was
referred to joint Council Conference with the Planning Commission.

At 9:57 a.m., Mayor Curran recessed the Meeting.
Upon reconvening at 10:04 a.m., the roll call showed Councilman
Cobb absent.

(Item 4)

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 Meetings of May 4, and June 15, 1971, on the matter of
vacating Grant Circle, Holabird Street, Olympic Avenue, Orcutt
Avenue, Alleys in Blocks 19-22, and portions of Ranier Avenue and
Crawford Street, all in Grantville and Out Lots - on Resolution
of Intention No. 735496

(Item 4 Continued)

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

Mr. Michael Duracy and Mr. James Baldwin appeared to speak.

On motion of Councilman Loftin, said hearing was continued for six weeks to September 2, 1971, to coordinate final map and to solve the problem of additional street width on Ranier Street.

*RESOLUTION 203245, continuing the hearing on the proposed vacation of Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portion of Crawford Street between Olympic Avenue and Rainier Avenue, all in Grantville and Out Lots, under Resolution of Intention No. 202342, adopted April 6, 1971, continued from the Meetings of May 4, 1971 and June 15, 1971, to the hour of 9:30 a.m., Thursday, September 2, 1971, was adopted on motion of Councilman Martinet.

(Item 5 - CASE NO. 45-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (approximately 1.3 acres) located on the east side of Pomerado Road, between Greens East and Bodega Roads, from Zone R-1-5 to Zone CN. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed Ordinance, incorporating a portion of Rancho San Bernardo, into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 6 - CASE NO. 42-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning a portion of Lot 47, Rancho Ex-Mission, located on the south side of Camino Del Rio South, between Ward Road and Fairmount Avenue, from Interim Zone R-1-40 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed Ordinance, incorporating a portion of Lot 47, Rancho Ex-Mission, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, 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 Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 7 - CASE NO. 45-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (approximately 46 acres), located on the east side of Pomerado Road, between Greens East and Bodega Roads, from Zone R-1-5 to Zone R-2. It was reported that no written protests had been received.

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

No one appeared to be heard.

On motion of Councilman Schaefer, the hearing was closed.

A proposed Ordinance, incorporating a portion of Rancho San Bernardo, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, 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. 11-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning Lot 2, Block 3, Loma Grande, located on the east side of Fourth Avenue, between Walnut and Brookes Avenues, from Zone R-4 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Schaefer, the hearing was closed.

A proposed Ordinance, incorporating Lot 2, Block 3, Loma Grande, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Cobb.

(Item 9 - CASE NO. 23-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning Blocks 6 through 15, and portions of Blocks 16, 25 and 26, Western Addition, and a portion of Pueblo Lot 207, located on the east side of Famosa Boulevard, between Voltaire and Valeta Streets, from Zone R-4 to Zone 2-A. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Martinet, the hearing was closed.

A proposed Ordinance, incorporating Blocks 6 through 15, and portions of Blocks 16, 25 and 26, Western Addition, and a portion of Pueblo Lot 207, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of the

(Item 9, Continued)

City of San Diego, insofar as the same conflicts herewith, 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 10 - CASE NO. 38-71-15)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning a portion of Pueblo Lot 1210 and Lots 1535 through 1539, Clairemont Unit 8, located on the northeast corner of Balboa Avenue and Clairemont Drive, from Zone R-1-5 and CA to Zone CN. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Morrow, the hearing was closed.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1210; and Lots 1535 through 1539, Clairemont Unit 8, into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, and Ordinance No. 6534 (New Series), adopted June 9, 1955, of the Ordinances of the City of San Diego insofar as the same conflicts 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 11 - CASE NO. 1-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the matter of rezoning Lots 1 and 2, Block 246, Pacific Beach, located on the southeast corner of Grand Avenue and Noyes Street, from Zone R-4 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203225, denying the request to rezone Lots 1 and 2, Block 246, Pacific Beach, from Zone R-4 to Zone CO, located on the southeast corner of Grand Avenue and Noyes Street, and sustaining the action of the Planning Commission to deny.

(Item 12)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and the place set for the hearing on the appeal of Amos Sommers, from the decision of the Planning Commission approving the application of Alco-Pacific Enterprises, Inc., under Planned Residential Development Permit No. 15, to construct and operate a 255-unit planned residential development, located west of Pasatiempo Avenue, between Rockhurst Court and Camino Rico, easterly of College Avenue, in a portion of Lot 67, Rancho Mission of

(Item 12 Continued)

San Diego, in the R-1-5 Zone. It was reported that eleven written protests had been received.

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

Mayor Curran recessed the Meeting at 10:23 a.m. Upon reconvening at 10:33 a.m., the roll call showed Councilman Cobb absent.

The following people appeared to speak in favor of the proposed planned residential development: Mr. Alex Harper, Attorney, Mr. Steve Oppenheimer, and Mr. Phillip Lindscott.

The following people appeared to speak in opposition to the proposed planned residential development: Mrs. Matthew Straus, Mr. Gerald Dawson, Attorney, Mrs. Vivian Jacobson, Mr. Amos Sommers, Mr. Alan Perry, Attorney, Mr. Clement O'Neal, Mrs. Robert Shookman, and Mr. Al Solomon.

Mayor Curran recessed the Meeting at 12:00 p.m. Upon reconvening at 2:05 p.m., the roll call showed Councilmen Cobb and Williams absent.

(Item 12 Continued)

Councilman Hitch made a motion to continue the hearing for four weeks to August 19, 1971, for redesign which would include: (1) No vehicle entrance to Madra Drive, (2) reduce density to not more than 4.4 units per acre, and (3) lower the elevation.

Councilman Williams entered the Chamber.

On motion of Councilman Hitch, the hearing was continued for four weeks to August 19, 1971, for redesign, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Landt. Absent-Councilman Cobb.

The following Ordinances were introduced at the Meeting of July 8, 1971.

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

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

(Item 13)

ORDINANCE 10630 (New Series), 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;

(Item 14)

ORDINANCE 10631 (New Series), 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;

(Item 15)

ORDINANCE 10632 (New Series), 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;

(Item 16)

ORDINANCE 10633 (New Series), incorporating a portion of the Northwest 1/4 of Section 6, Township 15 South, Range 2 West, S.B.B.M. into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 17)

ORDINANCE 10634 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by amending Section 101.0452.3 relating to the height limitation zone - West Penninsula; and

(Item 18)

ORDINANCE 10635 (New Series), 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.

(Item 19)

RESOLUTION 203226, authorizing the City Manager to execute a Change Order to the contract with Center City Motors, as authorized by Resolution No. 202589, dated May 4, 1971, to increase the number of four door station wagon ambulances from seventeen to eighteen and increase the total cost of the contract from \$41,426.45 to \$44,993.30, was adopted on motion of Councilman Schaefer .

(Item 20)

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

RESOLUTION 203227, Perry Electric for \$36,346 for the construction of traffic signal and safety lighting systems at the intersection of 30th Street and Howard Avenue, and 35th Street and National Avenue; authorizing the expenditure of \$48,000 out of Gas Tax Fund 219 for said construction and related costs;

RESOLUTION 203228, authorizing the use of City Forces to do all the work of relocating fire hydrants where required in connection with construction of traffic signal and safety lighting systems at the intersection of 30th Street and Howard Avenue, and 35th Street and National Avenue;

RESOLUTION 203229, Center City Motors, for the purchase of one, four door hard top sedan, for a total cost of \$3,700, plus tax and terms; and

RESOLUTION 203230, Broadway Knitting Mills, for the purchase of 275 junior traffic patrol sweaters, for an actual cost of \$2,165.63, including tax and terms.

(Item 21)

RESOLUTION 203231, inviting bids for the construction of 29th Street storm drain, in accordance with Specifications Document No. 736559, was adopted on motion of Councilman Loftin.

(Item 100)

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

RESOLUTION 203232, authorizing an Agreement with J. R. and Deborah Shattuck for the completion of improvements in Maplewood Hills Unit 2, a 127-lot subdivision, located westerly of future Interstate 805 on the south side of Palm Avenue; and

RESOLUTION 203233, approving the final map of Maplewood Hills Unit 2 Subdivision.

(Item 101)

RESOLUTION 203234, proposing to make changes in the improvement and the assessment district ordered by Resolution No. 201560; determining that City-owned property shall be omitted from assessment and proposing to provide for a contribution by the City, (Centre City Way Assessment District), was adopted on motion of Councilman Schaefer.

(Item 102)

By Common Consent, Council considered this item after Item 108.

(Item 103)

RESOLUTION 203235, continued from the Meeting of July 8, 1971, appointing the following individuals to the San Diego-La Jolla Underwater Park Advisory Committee for terms

(Item 103 Continued)
expiring March 1, 1973: Mr. Izadore Barrett, Captain Donald Glass, Mr. William E. Poole, and Mr. Carl Sisskind, was adopted on motion of Councilman Martinet.

(Item 104)

The following Resolutions, relative to Maplewood Hills Unit 2, were adopted on motion of Councilman Martinet:

RESOLUTION 203236, authorizing an Agreement with J. R. and Deborah Shattuck for improvements on Palm Avenue, and to provide for reimbursement by the City out of Gas Tax Fund 219 in the amount of \$2,992 for said improvements; and

RESOLUTION 203237, authorizing the execution of a Quitclaim Deed, quitclaiming to the Owners In Fee Simple of Record of Maplewood Hills Unit 2 Subdivision, easements for temporary purposes and an easement for drainage purposes affecting portions of Section 25, Township 18 South, Range 2 West, S.B.B.M.

(Item 105)

RESOLUTION 203238, authorizing an Agreement with the Redevelopment Agency of the City of San Diego to conduct a market analysis and economic feasibility study of the Linda Vista Shopping Center, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-Councilman Schaefer. Absent-Councilman Cobb.

(Item 106)

RESOLUTION 203239, authorizing an Agreement with The San Diego Neighborhood House Association for implementing the Model Cities Head Start Program, was adopted on motion of Councilman Morrow.

(Item 107)

CERTIFICATE OF CITY CLERK

I, EDWARD NIELSEN, City Clerk of The City of San Diego, California,
DO HEREBY CERTIFY the results of the canvass of the Special Municipal Election
held on Tuesday, JUNE 8, 1971, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 136,098 ;
- (b) The measure voted upon, and the number of votes
given for and against such measure are as follows,
to wit:

PROPOSITION L

SOLICITING THE OPINION OF THE PEOPLE OF SAN DIEGO
ON THE QUESTION:

Shall the City Council of The City of San Diego
consider calling an election on the question
"Shall a Charter Commission be elected to propose
a new charter or to revise the current
charter?"?

For said proposition the vote was	<u>34,746</u>
Against said proposition the vote was	<u>89,325</u>
The total vote was	<u>124,071</u>

- (c) The number of votes given in each precinct for and
against each measure are recorded in the Election
Returns Book, which book is authorized and is
considered a part of the record of the Council.

(SEAL)


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

Dated at San Diego, California
on July 16, 1971.

(Item 107 Continued)

RESOLUTION 203240, declaring the results of the canvass of the Special Municipal Election held on June 8, 1971, on a proposition regarding a Charter Commission, was adopted on motion of Councilman Morrow.

The Resolution finds and determines that Proposition I did not receive the affirmative vote of a majority of the qualified voters voting on subject proposition and it is hereby declared to have failed.

The City Clerk shall make public the results of the canvass of the Special Municipal Election by publication of the Resolution.

(Item 108)

A proposed Resolution, authorizing the City Manager to consent to an assignment of the operating sublease of the San Diego International Sports Arena, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Mr. Paul Stein and Mr. Lawrence Patton appeared to speak in favor of the proposed Resolution.

RESOLUTION 203241, authorizing the City Manager to consent to an assignment of the operating sublease of the San Diego International Sports Arena, was adopted on motion of Councilman Martinet.

(Item 102)

The following Resolutions relative to a portion of Lot 1, Lake Shore Unit 5, Resub. No. 1, were adopted on motion of Councilman Hitch:

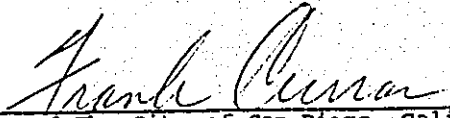
RESOLUTION 203242, approving the acceptance by the City Manager of a Grant Deed from Navajo Investors, Ltd. conveying a portion of Lot 1, Lake Shore Unit 5, Resub. No. 1; and

RESOLUTION 203243, authorizing the expenditure of \$89,000 out of Community Building and Improvement Bond Fund 726 to provide funds for acquiring fee title to said land.

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

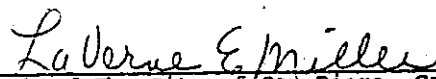
RESOLUTION 203244, authorizing the City Manager to submit an application to the Department of Human Resources Development for City of San Diego participation in the Supplementary Training and Employment Program (STEP) and to indicate the City's intent to fill 400 positions in this program, was adopted on motion of Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 3:27 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 27, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Morrow entered the Chamber.

(ITEM 1)

Deputy Mayor Landt introduced Reverend Robert White of
All Hallows Church who gave the Invocation.

(ITEM 2)

Councilman Morrow led the Pledge of Allegiance.

(Item 3)

Mr. John D. Shaw - Equipment Operator II, Public Works/
Street Department - 30 years, received a Service Award in
recognition of his service to the City, which was presented
by Councilman Williams.

(Item 4)

The following employees received Suggestion Awards:
George N. Wheeldon - Police Department - \$1,000, presented
by Councilman Schaefer; Larry J. Munsterman - Police Department -
\$700, presented by Councilman Martinet; and Rodney G. Stone -
Public Works Department - \$150, who was not present.

RESOLUTION 203246, approving Suggestion Awards to George N.
Wheeldon - Police Department - \$1,000; Larry J. Munsterman -
Police Department - \$700; and Rodney G. Stone - Public Works
Department - \$150, was adopted on motion of Councilman Schaefer.

Deputy Mayor Landt welcomed a group of students from
Madison High School, accompanied by Mrs. Barbara Smith, a
teacher.

(Item 5)

Deputy Mayor Landt welcomed a group of members of the
Navy High School Program, accompanied by Colonel Martin Reilly.

(Item 6)

Deputy Mayor Landt welcomed a group of new employees.

(Item 7)

A communication from the Board of Directors of San Diego Model Ex-Offenders requesting permission to address the Council relative to obtaining a Resolution requesting funds from the California Council on Criminal Justice, in behalf of this corporation, was presented.

Mr. Glen Cornist appeared to speak.

City Manager Walter Hahn answered questions directed by the Council.

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

(Item 8)

A communication from Mr. Jerry L. Givens requesting permission to address the Council relative to health and health facilities, transportation, housing and employment, was presented.

Mr. Jerry L. Givens appeared to speak.

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

(Item 9)

A communication from Mrs. Jacquelyn Meshack requesting permission to address the Council relative to lack of response by Model Cities Staff, was presented.

Mrs. Meshack did not appear to speak, but requested by letter that her communication be continued for her presence.

On motion of Councilman Loftin, said communication was continued to August 3, 1971, at the speaker's request.

(Item 10)

A communication from the San Diego Youth Symphony requesting permission to address the Council regarding funds for transportation to Costa Rica, was presented.

Mr. Charlie Bradshaw appeared to speak in behalf of the organization, requesting \$100 per student.

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

(Item 11)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and the place set for the hearing continued from the Meeting of June 29, 1971, at request of residents, 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,

(Item 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 the Dellcrest Assessment District - proposed improvements in portions of Rhoda Drive, Mar Avenue, Massena Street, Miramar Avenue, Dellcrest Lane, Pepita Way, Cabrillo Avenue, and Pearl Street by placing electric and communication facilities underground and construction of street lighting facilities - on the Investigation Report prepared pursuant to Resolution 202927, and approved by Resolution 202928.

(Item 11 Continued)
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.

Mr. Don Harmon, Mrs. Marian Bear, and Mrs. Mary Chipps appeared to speak in favor of the proposed height limit.

The hearing was closed on motion of Councilman Martinet. The proposed Ordinance, amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0452.5 relating to the Height Limitation Zone - West Clairemont, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, and Schaefer. Nays-None. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

(Item 12)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and the place set for the hearing on the matter of San Diego Street Lighting Maintenance District No. 1 - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period of one year ending June 30, 1972. It was reported that written protests had been received.

Assistant City Attorney Robert Teaze, James McLaughlin, Engineering Department, City Manager Walter Hahn, and Assistant Planning Director Jack Van Cleave answered questions directed by the Council.

Mr. Paul Waddell and Mrs. Dammel appeared to speak on the proposal.

Deputy Mayor Landt recessed the Meeting at 10:24 a.m.

Upon reconvening at 10:34 a.m., the roll call showed Councilmen Cobb, Morrow, Hitch, and Mayor Curran absent.

(Item 12 Continued)

The hearing was closed and the following Resolutions were adopted on motion of Councilman Schaefer.

RESOLUTION 203247, overruling the protests, amending the map, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of San Diego Street Lighting Maintenance, District No. 1; and

RESOLUTION 203248, authorizing an Agreement with San Diego Gas & Electric Company, for the furnishing of electrical energy and switching for a period of one year to San Diego Street Lighting Maintenance District No. 1.

(Item 14)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and the place set for the hearing on the proposal to impose a 30-foot Height Limitation Zone over the whole or any part of Addition No. 1 to the West Clairemont Area generally located in the area between Harborview Heights Units 4-6 on the east and Highway Interstate 5 on the west, by adding Section 101.0452.6 Height Limitation Zone - Addition No. 1 to the West Clairemont Height Limitation Zone to the San Diego Municipal Code. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Martinet. A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.6 relating to the Height Limitation Zone - Addition No. 1 to West Clairemont, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, and Schaefer. Nays-None. Absent-Councilman Cobb, Morrow, Hitch, and Mayor Curran.

The following Ordinances were introduced at the Meeting of July 13, 1971.

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

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

(Item 15)

ORDINANCE 10636 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by amending Section 101.0900 regulating uses in Planned Residential Developments.

(Item 16)

ORDINANCE 10637 (New Series), 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.

(Item 17 - CASE NO. 48-69-12)

A proposed Ordinance, amending Section 1 of Ordinance No. 10067 (New Series), adopted June 19, 1969, incorporating a portion of the Northwest 1/4 Section 26, Township 18 South, Range 2 West, S.B.B.M. into R-2A Zone, located on the south side of Palm Avenue between Beyer Way and Grisson Street- Extension of time to October 17, 1971, was presented.

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

A proposed Ordinance, amending Section 1 of Ordinance No. 10067 (New Series), adopted June 19, 1969, incorporating a portion

(Item 17 Continued)

of the Northwest 1/4 Section 26, Township 18 South, Range 2 West, S.B.B.M. into R-2A Zone, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, and Schaefer. Nays-None. Absent-Councilmen Cobb, Morrow, Hitch, and Mayor Curran.

(Item 18)

A proposed Resolution, awarding a contract to Commercial Envelope Company for purchase of 600,000 printed mailing envelopes and 600,000 printed return envelopes for an actual cost of \$5,133.05, including tax and terms; rejecting all bids heretofore received on May 4, 1971 for furnishing 2,400,000 envelopes, was presented.

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

RESOLUTION 203250, awarding a contract to Commercial Envelope Company for purchase of 600,000 printed mailing envelopes and 600,000 printed return envelopes for an actual cost of \$5,133.05, including tax and terms; rejecting all bids heretofore received on May 4, 1971 for furnishing 2,400,000 envelopes, was adopted on motion of Councilman Martinet.

(Item 19)

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

RESOLUTION 203251, Albro Fire Equipment Company for the purchase of turnout clothing for a total cost of \$4,886.65, including tax and terms;

RESOLUTION 203252, Standard Pressed Steel Co. for the purchase of 120 each free standing lockers for an actual cost of \$3,971.52;

RESOLUTION 203253, Hackett Ceiling & Lighting Inc. for the purchase of acoustical paneling for a total cost of \$2,483, including tax and terms; and

RESOLUTION 203254, Mueller Co. for the purchase of 24 each drills 1-7/8 and 24 each drills 1-7/16, for an actual estimated cost of \$2,242.43, including tax and terms.

(Item 20)

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

RESOLUTION 203255, furnishing stump removal service for the period of one year ending August 31, 1972, in accordance with Specifications Document No. 736610.

RESOLUTION 203256, furnishing ten tons of aluminum sheets in accordance with Specifications Document No. 736611;

RESOLUTION 203257, furnishing Portland Cement for the period of one year ending September 30, 1972, in accordance with Specifications Document No. 736612;

RESOLUTION 203258, construction of storm drain in 58th

(Item 20 Continued)

Street and in Congress Street, in accordance with Specifications Document No. 736613; and

RESOLUTION 203259, construction of the San Diego Wild Animal Park Village and Service Area, in accordance with Specifications Document No. 736614.

(Item 100)

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

RESOLUTION 203260, approving the final map of Penasquitos Glens Unit 6, a three-lot subdivision, located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203261, approving the final map of Penasquitos Glens Unit 7, a one-lot subdivision, located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203262, approving the final map of Penasquitos Glens Unit 8, a one-lot subdivision, located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203263, approving the final map of Penasquitos Glens Unit 9, a one-lot subdivision, located westerly of I-15 and north of Carmel Mountain Road;

RESOLUTION 203264, authorizing an Agreement with J. R. and Deborah Shattuck, for completion of improvements in Riverview Unit 2, a one-lot subdivision, located on the north side of Palm Avenue between Twining Avenue and proposed 805 Freeway;

RESOLUTION 203265, approving the final map of Riverview Unit 2;

RESOLUTION 203266, authorizing an Agreement with J. R. and Deborah Shattuck, for completion of improvements in Royal Park Unit 2, a six-lot subdivision, located between Arey Drive and Palm Avenue, easterly of Beyer Way; and

RESOLUTION 203267, approving the final map of Royal Park Unit 2.

(Item 101)

The following Resolutions, relative to Emerald Hills Street Lighting Maintenance District for furnishing electrical energy for a period ending June 30, 1972, were adopted on motion of Councilman Schaefer:

RESOLUTION 203268, accepting the petition for establishment of the District under the provisions of the San Diego Maintenance Procedural Ordinance of 1968;

RESOLUTION 203269, approving the City Engineer's Report in reference to said District; and

RESOLUTION OF INTENTION 203270, establishing said District and setting the time and place for hearing.

(Item 102)

The following Resolutions, relative to Paving and otherwise improving the Alleys, Blocks 99, 100, 130 and 131, Reed and Swane's Central Park Addition, Alley, Block 132, Central Park, and Alley, Block 101, Frink and Wilde's Subdivision, were adopted on motion of Councilman Williams.

RESOLUTION 203271, approving the plans, specifications, and Plat No. 3834 of the assessment district; and

RESOLUTION OF INTENTION 203272, setting the time and place for hearing protests.

(Item 103)

RESOLUTION 203273, authorizing the execution of fourteen Quitclaim Deeds, quitclaiming to The Owners In Fee Simple Of Record of Lots 26 through 32, inclusive, and Lots 35 through 42, inclusive, Bonnie Brae Subdivision, City's interest in sewer easements in exchange for substitute sewer easements, was adopted on motion of Councilman Martinet.

(Item 104)

RESOLUTION 203274, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple Of Record of Lot 17, Muirlands West Unit 1, the revestment of those abutter's rights of access to El Camino Del Teatro heretofore relinquished to the City, was adopted on motion of Councilman Martinet.

(Item 105)

RESOLUTION 203275, accepting the work done and authorizing a Notice of Completion in Balboa Towers Commercial Site Subdivision, was adopted on motion of Councilman Schaefer.

(Item 106)

A proposed Resolution, authorizing a Third Amendment to Agreement with Fed Mart Corporation, to revise the boundary of Phase I; to revise the boundary of Phase II and provide that Fed-Mart shall construct a building or buildings on the revised area with a minimum ground floor space of 50,000 square feet to be in operation on or before December 9, 1975; and provide that Fed-Mart construct a building or buildings on Phase III with a minimum ground floor space of 50,000 square feet to be in operation on or before December 9, 1975, was presented.

William MacFarlane, Property Director, and City Manager Walter Hahn answered questions directed by the Council.

RESOLUTION 203276, authorizing an Agreement with Fed-Mart Corporation, amending that certain agreement between the parties which is on file in the office of the City Clerk as Document No. 724208, as amended, to (1) revise the boundary of

(Item 106 Continued)

Phase I as shown on "Exhibit A" - revised, and described in "Exhibit B" - revised, and declare Phase I to be completed, (2) revise the boundary of Phase II as shown on "Exhibit A" - revised and described in "Exhibit B" - revised, and provide that Fed-Mart shall construct a building or buildings on the revised area with a minimum ground floor space of 120,000 square feet to be completed and in operation on or before June 9, 1975, and (3) provide that Fed-Mart shall construct a building or buildings on Phase III with a minimum ground floor space of 50,000 square feet to be completed and in operation on or before December 9, 1975, under the terms and conditions set forth in the form of Third Amendment to Agreement, was adopted on motion of Councilman Loftin.

(Item 107)

The following Resolutions, authorizing the City Manager to execute Preferential Nonexclusive Use and Occupancy Permits, were adopted on motion of Councilman Martinet.

RESOLUTION 203277, granting permission to Southern California Association of Camera Clubs, Inc. to use the Photo-Arts Building, Balboa Park, for a period of one year ending June 30, 1972, for the purpose of meetings and social and recreational activities;

RESOLUTION 203278, granting permission to Balboa Club to use and occupy those certain premises known as Balboa Club, Balboa Park, for a term of one year ending June 30, 1972, for the purpose of shuffleboard, club meetings, card playing, and other social and recreational activities;

RESOLUTION 203279, granting permission to Balboa Tennis Club to use and occupy those certain premises known as Morley Field Tennis Center Building, Balboa Park, for a term of one year ending June 30, 1972, for the purpose of club meetings, tennis and social and recreational activities;

RESOLUTION 203280, granting permission to East San Diego Adult Recreation Club to use and occupy those certain premises known as East San Diego Adult Recreation Club for a term of one year ending June 30, 1972, for the purpose of senior adult activities, shuffleboard, cards, club meetings and related social and cultural activities;

RESOLUTION 203281, granting permission to La Jolla Shuffleboard Club, Inc. to use and occupy those certain premises known as Clubhouse and Shuffleboard Courts, Ellen Browning Scripps Park for a term of one year ending June 30, 1972, for the purpose of club meetings, shuffleboard, cards and other social and recreational activities;

RESOLUTION 203282, granting permission to San Diego Model Railroad Club to use and occupy those certain premises known as southwest room of House of Charm, Balboa Park, for a term of one year ending June 30, 1972, for the purpose of club meetings, public demonstrations of model railroad and related social and recreational activities;

RESOLUTION 203283, granting permission to San Diego Roque Club to use and occupy those certain premises known as Roque

(Item 107 Continued)

Courts at Redwood Bridge and Shuffleboard Club, for a term of one year ending June 30, 1972, for the purpose of club meetings, roque and related social and recreational activities;

RESOLUTION 203284, granting permission to Redwood Bridge and Shuffleboard Club to use and occupy those certain premises known as Redwood Bridge and Shuffleboard Club, for a term of one year ending June 30, 1972, for the purpose of club meetings, shuffleboard, cards and other social and recreational activities; and

RESOLUTION 203285, granting permission to San Diego Lawn Bowling Club to use and occupy those certain premises known as Lawn Bowling Green of Balboa Park, for a term of one year ending June 30, 1972, for the purpose of lawn bowling.

(Item 108)

A proposed Resolution, authorizing an Agreement with Ilona M. Voris and David L. Roe, to perform services as Host Manager and Host Coordinator for the Host Program for a period of one year ending June 30, 1972, for an estimated cost of \$21,432, was returned to the City Manager, at his request, on motion of Councilman Loftin.

(Item 109)

RESOLUTION 203286, authorizing the City Manager to accept the offer of \$14,360 from the National League of Cities and the United States Conference of Mayors and to execute the Summer Youth Transportation Agreement, was adopted on motion of Councilman Williams.

(Item 110)

RESOLUTION 203287, authorizing an Agreement with the California Council on Criminal Justice, accepting grant funds in the amount of \$971,820; authorizing the City Auditor and Comptroller to transfer \$309,576 from Capital Outlay Fund 245, \$77,544 from Water Revenue Fund 502, and \$25,648 from Sewer Revenue Fund 506 to the Command and Control System Phase II Fund 2707 to provide that portion of the matching funds to be furnished in cash, was adopted on motion of Councilman Schaefer. Estimated cost to the City is \$412,768.

(Item 111)

RESOLUTION 203288, authorizing the City Manager to execute a Right Of Way Contract--State Highway No. 045842, with the State of California, covering the sale by the City of a portion of Lot 19, Horton's Purchase in the Ex-Mission Lands, for the proposed route of State Highway 11-SD-805; authorizing the execution of a Grant Deed, conveying to the State of California, said City-owned land for the sum of \$164,700, was adopted on motion of Councilman Schaefer.

(Item 112)

RESOLUTION 203289, co-sponsoring with the La Jolla Chapter, Military Order of the World Wars, the 1971 Massing of the Colors and Service of Remembrance to be held in the Organ Pavilion, Balboa Park, on Sunday, November 7, 1971; waiving any and all rental fees for the use of Balboa Park facilities for these ceremonies, was adopted on motion of Councilman Schaefer.

(Item 113)

RESOLUTION 203290, co-sponsoring with the Council of Latin American Clubs the annual dance to be held in the Balboa Park Club on September 16, 1971; waiving any and all rental fees for the use of Balboa Park facilities for these ceremonies, was adopted on motion of Councilman Schaefer.

(Item 114)

RESOLUTION 203291, co-sponsoring with the San Diego Drum & Bugle Corps, Inc. the Southern California Championship Drum & Bugle Corps Competition of 1971, to be held in Balboa Stadium on September 4, 1971; waiving any and all rental fees for the use of facilities for these ceremonies, was adopted on motion of Councilman Schaefer.

(Item 115)

RESOLUTION 203292, reappointing Councilman Bob Martinet to the City-County Band and Orchestra Commission for a three-year term expiring June 30, 1974, was adopted on motion of Councilman Martinet.

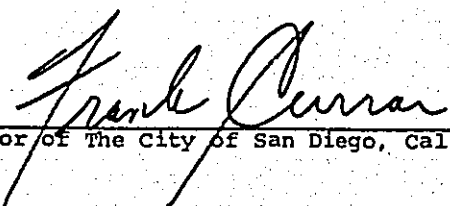
(Item 116)

RESOLUTION 203293, authorizing Suggestion Awards to the following employees: Dale T. Farlow - Public Works Department - \$30; Eugene J. Spaeth - Public Relations Department - \$10; and Kenneth A. Anderson - Police Department - \$10, was adopted on motion of Councilman Schaefer.

By Unanimous Consent, the following Resolution was adopted on motion of Councilman Loftin.

RESOLUTION 203294, excusing Mayor Frank Curran from Council Meetings of July 27 and 29, August 3 and 5, 1971.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 11:18 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 29, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Deputy Mayor Landt welcomed thirty Government students from
Morse High School, accompanied by Warren Huyser, a teacher.

(Item 2)

By common consent, the Council considered this item later in
the Meeting.

(Considered after Item 112.)

(Item 3 - CASE NO. 60-71-1)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced
this was the time and place set for the hearing, continued from the
Meetings of February 18, April 15, and May 6, 1971, at applicant's
request, on the matter of rezoning a portion of the Northeast ¼
of Section 31, Township 14 South, Range 2 West, S.B.B.M., located
on the south side of Mira Mesa Boulevard and approximately 2,000
feet west of Interstate 15, from Interim Zone A-1-1 to Zone C-1A.
(CA on March 1, 1971.) It was reported that no written protests
had been received.

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

Attorney Norman Seltzer, representing the applicant, appeared
to speak regarding a continuance of said hearing.

On motion of Councilman Martinet, said hearing was continued
to August 26, 1971, at applicant's request.

(Item 4)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt
announced this was the time and place set for the hearing, continued
from the Meetings of April 27, May 13, June 3, and July 1, 1971,
on the matter of amending Chapter X, Article 1, Division 4 of the
San Diego Municipal Code by amending the following sections relative
to Multiple Family Residential Zones - proposed revisions include:
increase in off-street parking requirements; establishing a
maximum driveway width; landscaping requirements for front and
street side yards:

(Item 4 Continued)

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

It was reported that no written protests had been received. Assistant City Attorney Teaze, Deputy City Attorney Conrad, Assistant City Manager Moore, Assistant Planning Director Van Cleave, and John Fowler, Engineering Department, answered questions directed by the Council.

Attorney Norman Seltzer and Mr. William Conig appeared to speak in opposition to amending the sections relative to Multiple Family Residential Zones.

Councilman Morrow entered the Chamber.

(Item 4 Continued)

Helen Fane, Mignon Scherer, representing Lesser San Diego, and Judith Brown appeared to speak in favor to amending the sections relative to Multiple Family Residential Zones.

On motion of Councilman Loftin, said hearing was continued to August 5, 1971, and the City Attorney was directed to prepare ordinances as indicated in the Planning Report, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, and Deputy Mayor Landt. Nays-Councilman Schaefer. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

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

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on the matter of rezoning Lots A117, A118, A119 and portions of Lots A120, A121 and A122, San Ysidro Addition No. 1, located on the south side of Frontage Road of Interstate 5, between Willow and Sycamore Roads in the San Ysidro area, from Interim Zone CO to Zone CR or CA. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave and John Fowler, Engineering Department, answered questions directed by the Council.

Mr. Bill Marshall, applicant, appeared to speak in favor of the proposed rezoning.

The hearing was closed and the following ordinance was amended for CR Zoning only, on motion of Councilman Williams.

A proposed ordinance, incorporating Lots A117, A118, A119 and portions of Lots A120, A121 and A122, San Ysidro Addition No. 1, into CR Zone, as defined by Section 101.0421.1, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin,

(Item 5 Continued)

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

Deputy Mayor Landt recessed the Meeting at 11:16 a.m. Upon reconvening at 11:28, the roll call showed Councilmen Cobb, Hitch, and Mayor Curran absent.

(Item 6)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on the appeal of Mrs. Patrick D. Murphy from the decision of the Board of Zoning Appeals which denied her appeal (Zoning Administrator Case No. 10472) from the decision of the Zoning Administrator granting to Anna and Robert Sakellarion permission to maintain a residential care home for five aged persons, licensed by State Social Welfare Department, where single family residence only is permitted, subject to three conditions. Subject property is located on Lot 6, Block 78, Point Loma Heights, at 4450 Point Loma Avenue, in Zone R-1-5. It was reported that no written protests had been received.

Assistant Zoning Administrator Herrick answered questions directed by the Council.

Mrs. Patrick D. Murphy, appellant, Elmira D. Brooks, John B. Clark, Mrs. G. Oversmith, Mr. Robert De Vore, and Mr. Bob Moore appeared to speak in favor on the appeal.

Attorney George Shenan, representing Mr. and Mrs. Sakellarion, appeared to speak in opposition on the appeal.

A motion made by Councilman Loftin to close the hearing, grant the appeal, overruling the Board of Zoning Appeals, was deemed to have been denied due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

Due to the fact that the Council was unable to obtain the five votes necessary to pass a Resolution, the Board of Zoning Appeals decision to deny the appeal took priority.

Deputy Mayor Landt recessed the Meeting at 12:18 to reconvene at 2:00 p.m.

Upon reconvening at 2:08 p.m., the roll call showed Councilmen Cobb, Williams, Hitch, and Mayor Curran absent.

(Item 7)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on the appeal of Harold J. and Marion Ristigian from the decision of the Board of Zoning Appeals which granted the appeal of Helen G. Davis (Zoning Administrator Case No. 10421) from the decision of the Zoning Administrator denying her permission to maintain various fences and walls in required front yard, varying in height to 5', where a maximum 3' high fence or wall is permitted; and to maintain overheight fences and walls in required sideyards varying in height to 8'6", where a maximum 6' high fence or wall is permitted. Subject property is located on a portion of Lot 8, Gardena Home Tract, at 4928 Gardena Avenue, in Zone R-1-5. It was reported that no written protests had been received.

Assistant Zoning Administrator Herrick answered questions directed by the Council.

Marion Ristigian and Harold Ristigian appeared to speak in favor on the appeal.

Attorney Arthur A. Lennard, representing Helen Davis, appeared to speak in opposition on the appeal.

A motion made by Councilman Morrow to continue said hearing for two weeks, to August 12, 1971, failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Loftin, Morrow, Martinet, and Deputy Mayor Landt. Nays-Councilman Schaefer. Absent-Councilmen Cobb, Williams, Hitch, and Mayor Curran.

Deputy Mayor Landt ruled this was unfinished business and would be considered on August 3, 1971.

(Items 8 through 107)

Considered after Item 108.

(Item 108)

A proposed Resolution, authorizing the City Manager to submit the San Diego Overall Economic Development Plan to the Economic Development Administration of the United States Department of Commerce; requesting that the Economic Development Administration of the Department of Commerce designate the San Diego Overall Economic Development Plan as a Special Impact Area, was presented.

Assistant City Manager Moore answered questions directed by the Council.

Mr. Jim Clark appeared to speak in favor on the proposed Resolution.

RESOLUTION 203295, authorizing the City Manager to submit the San Diego Overall Economic Development Plan to the Economic Development Administration of the United States Department of Commerce; requesting that the Economic Development Administration of the Department of Commerce designate the San Diego Overall Economic Development Plan as a Special Impact Area, was adopted on motion of Councilman Schaefer.

(Item 8)

The following ordinance was introduced at the Meeting of July 15, 1971.

A proposed ordinance, 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 presented.

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

Attorney David Randolph appeared to speak regarding the adoption of an emergency ordinance relative to the La Jolla Shores Area.

Councilman Williams entered the Chamber.

Mr. John Mendelsohn, Mr. Gary Stoklen, and Attorney Gerald Dawson, representing the La Jolla Shores residents, appeared to speak regarding the adoption of an emergency ordinance relative to the La Jolla Shores Area.

Attorney Alex Harper appeared to speak in opposition regarding the adoption of an emergency ordinance relative to the La Jolla Shores Area.

A motion made by Councilman Morrow to direct the City Manager to strictly construe our policy at this point as expressed in the Ordinance passed unanimously.

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 10638 (New Series), 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 adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

A motion made by Councilman Morrow to direct the City Attorney to prepare an emergency ordinance making necessary findings of fact that an emergency exists, for there are irreparable damages that are going to take fifty years to wipe out and this constitutes a health problem with the effect on the general welfare of the community, passed by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Loftin. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

This emergency ordinance was returned later in the Meeting.
(Considered after Item 2.)

Deputy Mayor Landt recessed the Meeting at 4:32 p.m. into executive session relative to possible litigation regarding emergency ordinance. Upon reconvening at 4:54 p.m., the roll call showed Councilmen Cobb, Hitch, and Mayor Curran absent.

(Item 9)

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

ORDINANCE 10639 (New Series), granting to Applied Energy, Incorporated, 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 adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

(Item 10)

RESOLUTION 203296, accepting the offer of Motorola Communications & Electronics, Inc., for furnishing forty mobile radios, for an actual cost of \$44,476, including tax and terms, was adopted on motion of Councilman Schaefer.

(Item 11)

A proposed Resolution, accepting the offer of Bayly, Martin & Fay, Inc., to renew the San Diego Stadium Public Liability Insurance Policy for a period of one year beginning August 1, 1971, with a deposit premium of \$5,500, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203297, accepting the offer of Bayly, Martin & Fay, Inc., to renew the San Diego Stadium Public Liability Insurance Policy for a period of one year beginning August 1, 1971, with a deposit premium of \$5,500, was adopted on motion of Councilman Schaefer.

(Item 12)

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

RESOLUTION 203298, Triangle Maintenance Corporation for the construction of Mesa Verde Park, including Additive Alternate A; authorizing the expenditure of \$50,000 out of Capital Outlay Fund 245, for said construction and related costs; and

RESOLUTION 203299, authorizing the City Manager to do all the work of installing water service and picnic equipment in connection with said construction.

(Item 13)

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

RESOLUTION 203300, furnishing three baseball field tarps in accordance with Specifications Document No. 736650;

RESOLUTION 203301, construction of Reed Street Force Main and Pump Station No. 17 and sewer replacement in Pacific Beach Drive in accordance with Specifications Document No. 736651; and

RESOLUTION 203302, remodeling of building for Model Cities Division Offices in accordance with Specifications Document No. 736652.

(Item 100)

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

RESOLUTION 203303, authorizing an Agreement with Saratoga Development Corp. and Balmac, Inc., for completion of improvements in Pacifica Hills Unit 6, a one-lot subdivision, located on both sides of Beyer Way, south of Palm Avenue;

RESOLUTION 203304, approving the final map of Pacifica Hills Unit 6;

RESOLUTION 203305, authorizing an Agreement with Saratoga Development Corp. and Balmac, Inc., for completion of improvements in Pacifica Hills Unit 7, a two-lot subdivision, located on both sides on Beyer Way, South of Palm Avenue;

RESOLUTION 203306, approving the final map of Pacifica Hills Unit 7;

RESOLUTION 203307, authorizing an Agreement with Saratoga Development Corp. and Balmac, Inc., for completion of improvements in Pacifica Hills Unit 8, a two-lot subdivision, located on both sides of Beyer Way, south of Palm Avenue;

RESOLUTION 203308, approving the final map of Pacifica Hills Unit 8;

RESOLUTION 203309, authorizing an Agreement with Saratoga Development Corp. for completion of improvements in Pacifica Hills Unit 9, a one-lot subdivision, located on both sides of Beyer Way, south of Palm Avenue;

RESOLUTION 203310, approving the final map of Pacifica Hills Unit 9;

RESOLUTION 203311, authorizing an Agreement with Saratoga Development Corp. for completion of improvements in Pacifica Hills Unit 10, a one-lot subdivision located on both sides of Beyer Way, south of Palm Avenue; and

RESOLUTION 203312, approving the final map of Pacifica Hills Unit 10.

(Item 101)

RESOLUTION 203313, approving the acceptance by the City Manager of a Deed, executed by the United States of America, conveying an easement and right of way for street purposes across portions of Lots 7, 21 and 32 and roads thereon of Rosedale Tract, together with easements for slope, general utility and sewer purposes, and dedicating and naming the same TIERRASANTA BOULEVARD, was adopted on motion of Councilman Schaefer.

(Item 102)

RESOLUTION 203314, authorizing a Lease Agreement with Marshall H. Roth to provide office space at 2138 Logan Avenue at a rental of \$720 per month, for the purpose of housing the administrative staff of the City's Model Cities Program, was adopted on motion of Councilman Martinet.

(Item 103)

RESOLUTION 203315, authorizing an Agreement with the Southeast Community Theater to provide the opportunity for the development and showcasing of theatrical talent for residents of the Model Cities area under the Model Cities First Action Year Projects, Demonstration Recreation Project, was adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 203316, authorizing an Agreement with the Institute of Social Systems Engineering, Inc. (ISSE), to provide training in the field of photography for residents of the Model Cities area under the Model Cities First Action Year Projects, Demonstration Recreation Project, was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 203317, authorizing the City Manager to file an application with the Department of Housing and Urban Development for a Code Enforcement Grant for the purpose of carrying out a code enforcement program for an estimated total project cost of \$2,248,105; assuring the United States of America and the Secretary of Housing and Urban Development of full compliance with regulations of the Civil Rights Act of 1964, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203318, authorizing the City Manager to accept an offer of grant assistance by the State of California in the amount of \$370,867 to aid in the construction of the fifth sludge digester at the Point Loma Sewage Treatment Plant, WPC-CAL-494, was adopted on motion of Councilman Williams.

(Item 107)

RESOLUTION 203319, authorizing the City Manager to accept an offer made by the State of California of grant assistance in the amount of \$1,795,375, to aid in the construction of the Second Point Loma Sewage Force Main, WPC-CAL-546, was adopted on motion of Councilman Williams.

(Item 108)

Considered after Item 7.

(Item 109)

A proposed Resolution, approving Change Order No. 1 issued in connection with the contract with Fluor Ocean Services, Inc. for the West Mission Bay Drive Bridge; said change amounting to a decrease of \$32,669, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203320, approving Change Order No. 1 issued in connection with the contract with Fluor Ocean Services, Inc. for the West Mission Bay Drive Bridge; said change amounting to a decrease of \$32,669, was adopted on motion of Councilman Martinet.

(Item 110)

RESOLUTION 203321, cosponsoring with the San Diego County Pop Warner Junior League Football Conference the Pop Warner Classic, a play-off event culminating the fall youth football program, in Balboa Stadium on November 28, 1971; waiving any and all rental fees for the use of Balboa Stadium, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 203322, awarding a contract to The Daily Transcript for furnishing Official Advertising for the City for a period of two years, ending July 31, 1973, was adopted on motion of Councilman Schaefer.

(Item 112)

A proposed Resolution, on the intention to establish a Parking and Business Improvement Area, to be known as the North Park Parking and Business Improvement Area, providing for the levy of an Ad Valorum Tax and an additional business license tax, fixing the time and place for hearing protests, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Mr. Joseph Trudell and Mr. Robert Reyburn appeared to speak in opposition on the intention to establish a Parking and Business Improvement Area in North Park.

Mr. Hayden Robertson appeared to speak in favor on the intention to establish a Parking and Business Improvement Area in North Park.

RESOLUTION 203323, intention to establish a Parking and Business Improvement Area, to be known as the North Park Parking and Business Improvement Area, providing for the levy of an Ad Valorum Tax and an additional business license tax; fixing the time and place for hearing protests, was adopted on motion of Councilman Martinet.

The hearing date was set for September 14, 1971.

(Item 2)

A communication from Mr. Richard A. Vega, Social Action Group, requesting permission to address the Council regarding the police hitchhiking policy, was presented.

Mr. Richard Vega appeared to speak regarding this communication.

(Item 2 Continued)

On motion of Councilman Williams, said communication was referred to the City Manager and City Attorney for report to Council Conference.

Deputy Mayor Landt recessed the Meeting at 5:32 p.m. Upon reconvening at 5:42 p.m., the roll call showed Councilmen Cobb, Hitch, and Mayor Curran absent.

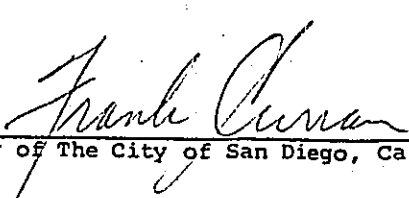
(Item 8 Continued)

Considered in part after Item 108.

Assistant City Attorney Teaze read the emergency Ordinance to the Council.

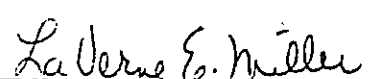
ORDINANCE 10640 (New Series), an emergency Ordinance amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.7 relating to the Height Limitation Zone - La Jolla Shores Area, was introduced and adopted as an emergency measure, on motion of Councilman Morrow, by the following vote:
Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Hitch, and Mayor Curran.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 5:51 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, AUGUST 3, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Deputy Mayor Landt introduced Dr. Larry Clark, Pastor of
Fairmount American Baptist Church, who gave the Invocation.

(Item 2)

Councilman Cobb led the Pledge of Allegiance.

(Item 3)

Considered after Item 7.

(Item 4)

Minutes of the Regular Council Meeting of Thursday, April 29,
1971, were presented by the City Clerk. On motion of Councilman
Martinet, said Minutes were approved without reading, after which
they were signed.

(Item 5)

A communication, continued from the Meeting of July 27, 1971,
from Jacquelyn Meshack requesting permission to address the Council
relative to lack of response by Model Cities Staff, was presented.

Councilman Morrow entered the Chamber.

(Item 5 Continued)

Jacquelyn Meshack appeared to speak regarding this communication.
On motion of Councilman Cobb, said communication was referred
to the City Manager.

(Item 6)

A communication from Concerned Citizens of North Park requesting
permission to address the Council regarding Free Enterprise and

(Item 6 Continued)

North Park, was presented.

Mr. Joseph Trudell appeared to speak regarding this communication.

On motion of Councilman Loftin, said communication was referred to the City Manager, and the City Clerk was directed to supply a transcription of the answer to the question raised by the Council--What is the effect of setting a hearing?

(Item 7)

A communication from Mr. Max B. Ruffcorn, Jr., requesting permission to address the Council regarding taxi cab permit and Council Policy 500-2, was presented.

Mr. Ruffcorn appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred to the City Manager to take a look at the area of operation and report back to Council.

(Item 3)

Deputy Mayor Landt welcomed a group of thirty American Government Seniors from Point Loma High School accompanied by Mr. Peter Penman, a teacher.

(Item 8)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on the application of Sightseeing San Diego, Inc., by Ralph O. Suit, for Certificates of Public Convenience and Necessity to operate two automobiles for hire (sightseeing buses) within the limits of the City of San Diego. It was reported that no written protests had been received.

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

Mr. Ralph Suit, applicant, Mr. Mike Vallin, Mr. Robert Mitchell, and Shirley Bulthouser appeared to speak in favor of the application.

On motion of Councilman Martinet, said proposed Resolution was amended to limit to two sightseeing buses only, and specifically excluding charter operations.

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

RESOLUTION 203324, granting a Certificate of Public Convenience and Necessity to Ralph O. Suit, dba Sightseeing San Diego, Inc., to operate two vehicles for hire pursuant to the provisions of Section 72.11 of the San Diego Municipal Code, limiting said operation to sightseeing purposes only and exclusively precluding charter operations.

(Item 1 Supplemental Docket)

By common consent, the Council considered this Item later in the Meeting.

(Considered after Item 11.)

(Item 9)

The following ordinances were introduced at the Meeting of July 20, 1971.

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

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

ORDINANCE 10641 (New Series), West side of Sixth Avenue between Spruce Street and Thorn Street;

ORDINANCE 10642 (New Series), both sides of Fourth Avenue between Date Street and Elm Street;

ORDINANCE 10643 (New Series), North side of Juniper Street between California Street and Pacific Highway;

ORDINANCE 10644 (New Series), North side of Grape Street between California Street and Kettner Boulevard;

ORDINANCE 10645 (New Series), East side of Third Avenue between Date Street and Elm Street;

ORDINANCE 10646 (New Series), West side of Kettner Boulevard between Vine Street and Walnut Street; and

ORDINANCE 10647 (New Series), North side of Pacific Highway between Noell Street and Sutherland Street.

(Item 10)

Considered after Item 11.

(Item 11)

A proposed ordinance, continued from the Meetings of July 1, 8, and 20, 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.

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

Mr. Dick Ridenour, Helen Fane, and Mrs. Martha O. Williams appeared to speak in favor of the proposed ordinance.

Mrs. Leah Peterson, Mr. Don Harman, Mrs. Poleman, Mr. Robert L. Reyburn, and Mrs. Constancia appeared to speak in opposition on the proposed ordinance.

Deputy Mayor Landt recessed the Meeting at 11:00 a.m. Upon reconvening at 11:10 a.m., the roll call showed Councilman Hitch and Mayor Curran absent.

(Item 11 Continued)

Jacquelyn Meshack appeared to speak in favor on the proposed ordinance.

A motion made by Councilman Schaefer to amend the ordinance to provide for a single Council Department was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilman Hitch and Mayor Curran.

(Considered later in the Meeting after Item 1 of Supplemental Docket.)

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

Upon reconvening at 2:09 p.m., the roll call showed Councilman Hitch and Mayor Curran absent.

(Item 1 Supplemental Docket Continued)

Considered in part after Item 8.

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meeting of July 29, 1971, due to lack of sufficient votes, on the appeal of Harold J. and Marion Ristigian from the decision of the Board of Zoning Appeals which granted the appeal of Helen G. Davis (Zoning Administrator Case No. 10421) from the decision of the Zoning Administrator denying her permission to maintain various fences and walls in required front yard, varying in height to 5', where a maximum of 3' high fence or wall is permitted; and to maintain overheight fences and walls in required sideyards varying in height to 8'6", where a maximum 6' high fence or wall is permitted. Subject property is located on a portion of Lot 8, Gardena Home Tract, at 4928 Gardena Avenue, in Zone R-1-5. It was reported that no written protests had been received.

Assistant Zoning Administrator Herrick answered questions directed by the Council.

Mrs. Marion Ristigian, Mr. Harold J. Ristigian, and Mr. Tom Lague appeared to speak in favor on the appeal.

Attorney Arthur Lennard, representing Helen G. Davis, appeared to speak in opposition on the appeal.

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

RESOLUTION 203325, granting the appeal of Harold J. and Marion Ristigian, overruling the Board of Zoning Appeals, and denying the

(Item 1 Supplemental Docket continued)

application of Helen G. Davis for a variance under Zoning Administrator Case No. 10421.

(Item 11 Continued)

Considered in part after Item 9.

A motion made by Councilman Williams to continue said proposed ordinance for nine weeks, to October 5, 1971, was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, and Martinet. Nays-Councilmen Cobb, Loftin, Schaefer, and Deputy Mayor Landt. Absent-Councilman Hitch and Mayor Curran.

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

A motion made by Councilman Cobb to reconsider passed unanimously.

A motion made by Councilman Cobb to amend the ordinance to delete reference to Council Departments was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilman Hitch and Mayor Curran.

A motion made by Councilman Williams to continue said proposed ordinance to August 26, 1971, was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, and Martinet. Nays-Councilmen Cobb, Loftin, Schaefer, and Deputy Mayor Landt. Absent-Councilman Hitch and Mayor Curran.

A motion made by Councilman Cobb to continue said proposed ordinance for one week, to August 10, 1971, was deemed to have failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Loftin, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Williams, Morrow, and Martinet. Absent-Councilman Hitch and Mayor Curran.

Deputy Mayor Landt ruled this was unfinished business and would be considered on August 5, 1971.

(Item 10)

A proposed ordinance, continued from the Meeting of July 20, 1971, for further review, 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 to August 5, 1971, to coordinate with Item 11.

(Item 12 - CASE NO. 45-69-3)

A proposed ordinance, amending Section 1 of Ordinance No. 10035 (New Series), adopted May 8, 1969, incorporating a portion of Rancho San Bernardo, into A-1-1 Zone, located northeast of Pomerado Road and south of Highland Valley Road - extension of time to June 7, 1972, was presented.

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

Mr. Gene Moeller appeared to speak in favor on the proposed ordinance.

A proposed ordinance, amending Section 1 of Ordinance No. 10035 (New Series), adopted May 8, 1969, incorporating a portion of Rancho San Bernardo, into A-1-1 Zone, as defined by Section 101.04104 of the San Diego Municipal Code - extension of time to June 7, 1972, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Hitch and Mayor Curran.

(Item 13 and Item 113 heard concurrently)

A proposed ordinance, amending Chapter X, Article 2, of the San Diego Municipal Code by amending Sections 102.0802 and 102.0806 relating to applications and exceptions and credits for private park and recreational facilities in subdivisions, was presented.

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

Deputy Mayor Landt recessed the Meeting at 3:37 p.m. Upon reconvening at 3:47 p.m., the roll call showed Councilman Hitch and Mayor Curran absent.

(Item 13 and Item 113 heard concurrently)

A proposed Resolution, amending Council Policy No. 600-11 entitled, "Exceptions and Credits for Park and Recreational Facilities Provided by Subdivisions", was presented.

Lucias Smallheer and Mr. Gerald Fox appeared to speak in opposition on the proposed ordinance and the proposed Resolution.

Helen Fane and Mr. Ronald Bartholomew appeared to speak in favor on the proposed ordinance and the proposed Resolution.

A motion made by Councilman Cobb to introduce the proposed ordinance and adopt the proposed Resolution failed by the following vote: Yeas-Councilman Cobb. Nays-Councilmen Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Absent-Councilman Hitch and Mayor Curran.

(Item 14)

Considered after Item 15.

(Item 15)

A proposed ordinance, amending Chapter VI, Article 2 of the San Diego Municipal Code, by repealing Division 1, definitions, general requirements and administration; Division 2, qualifications required for persons constructing public improvements or encroachments in public rights-of-way and/or developing land; Division 3, permits for work in public rights-of-way and for land development; and Division 4, fees for matters affecting public rights-of-way and land development; and Sections 62.0101 through 62.0405; and amending Chapter VI, Article 2, of the San Diego Municipal Code, by adding thereto Division 1, definitions and regulations; Division 2, public improvements and public rights-of-way; Division 3, encroachments on public rights-of-way or public property; and Division 4, land development; and Sections 62.0101 through 62.0420, all relating to public rights-of-way and land development, was presented.

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

Mr. Stan Scott, Helen Fane, and Marian Bear appeared to speak in favor on the proposed ordinance.

A motion made by Councilman Morrow to amend the ordinance by changing 1.5 to 1 slope to 2 to 1 slope failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, and Deputy Mayor Landt. Nays-Councilmen Cobb, Loftin, Martinet, and Schaefer. Absent-Councilman Hitch and Mayor Curran.

A proposed ordinance, amending Chapter VI, Article 2 of the San Diego Municipal Code, by repealing Division 1, definitions, general requirements and administration; Division 2, qualifications required for persons constructing public improvements or encroachments in public rights-of-way and/or developing land; Division 3, permits for work in public rights-of-way and for land development; and Division 4, fees for matters affecting public rights-of-way and land development; and Sections 62.0101 through 62.0405; and amending Chapter VI, Article 2, of the San Diego Municipal Code, by adding thereto Division 1, definitions and regulations; Division 2, public improvements and public rights-of-way; Division 3, encroachments on public rights-of-way or public property; and Division 4, land development; and Sections 62.0101 through 62.0420, all relating to public rights-of-way and land development, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Hitch and Mayor Curran.

(Item 14)

A proposed ordinance, amending Chapter VI, Article 2 of the San Diego Municipal Code by adding Division 8, and Section 62.0801, relating to street closings, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Hitch and Mayor Curran.

(Item 16)

RESOLUTION 203326, awarding a contract to Hawthorne Machinery Co. for the purchase of caterpillar repair parts for a period of one year, ending August 31, 1972, for an actual estimated cost of \$12,000, including tax and terms, with option to renew contract for an additional one year period, was adopted on motion of Councilman Schaefer.

(Item 17)

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

RESOLUTION 203327, Perry Electric for the 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, including Alternates, for the sum of \$66,290; authorizing the expenditure of \$78,200 out of Gas Tax Fund 219 for said construction and related costs;

RESOLUTION 203328, Stanley Andrews Sport Goods Co., Crosthwaite Athletic Supply, Fournier Athletic Co. Inc., Bill Smith Sporting Goods, and Spartan Sales & Service Co. for the purchase of fifty-three items of miscellaneous athletic supplies, for a period of one year, ending July 20, 1972, for an actual estimated cost of \$18,262.98, including tax and terms; and

RESOLUTION 203329, Southwest Safety & Supply Co. for the purchase of leather palm work gloves, for a period of one year, ending June 30, 1972, for an actual estimated cost of \$12,656.70, including tax and terms.

(Item 18)

RESOLUTION 203330, inviting bids for the construction of median strip pavement in Murray Ridge Road from Encino Avenue to Mission Center Road and Governor Drive from Stresemann Street to Agee Street in accordance with Specifications Document No. 736704, was adopted on motion of Councilman Schaefer.

(Item 19)

RESOLUTION 203331, rejecting all bids heretofore received on July 23, 1971, for lease of Data Processing Equipment; authorizing the Purchasing Agent to negotiate with companies or their agents for the lease of Data Processing Equipment, was adopted on motion of Councilman Schaefer.

(Item 100)

The following Resolutions, relative to San Ysidro Commercial Center, were adopted on motion of Councilman Schaefer:

RESOLUTION 203332, authorizing an Agreement with H. I and Frances W. Stevens and Jack D. and Joan Stone for completion of improvements in San Ysidro Commercial Center, a one-lot subdivision, located between San Ysidro Boulevard and Sunset Avenue, westerly of Averil Road; and

(Item 100 Continued)

RESOLUTION 203333, approving the final map of San Ysidro Commercial Center.

(Item 101)

Two proposed Resolutions, continued from the Meetings of January 26, 1971 and February 2, 1971, pending development of Park District, relative to paving and otherwise improving Clark Street and Linwood Street as follows: a - approving the Plans, Specifications, and Plat No. 3815 of the assessment district; and b - Resolution of Intention, was continued to October 5, 1971, at City Manager's request, on motion of Councilman Cobb.

(Item 102)

RESOLUTION 203334, granting the petition for paving and otherwise improving Blueridge Street, adjacent to Lots 16 through 20, Block 35, Lots 1 through 3, Block 36, and Lot 2, Block 43 in Paradise Hills Unit 3 (from Rachel Street approximately 300 feet easterly); directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet.

(Item 103)

A proposed Resolution, continued from the Meeting of July 20, 1971, for review of design, 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 Public Works Director Pearce answered questions directed by the Council.

Mr. Gerald Seymour and Mr. Ridenour appeared to speak in opposition on the proposed Resolution.

RESOLUTION 203335, 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 adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Schaefer, and Deputy Mayor Landt. Nays-Councilman Martinet. Absent-Councilman Hitch and Mayor Curran.

(Item 104)

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

RESOLUTION 203336, Alberta Heights;

RESOLUTION 203337, Pickett Industrial Center; and

RESOLUTION 203338, Seven Oaks Unit 2, Seven Oaks Unit 4, Seven Oaks Unit 5, Seven Oaks Unit 6, Seven Oaks Unit 7, Seven Oaks Unit 10, Bernardo Homes Unit 1, Bernardo Homes Unit 2, Bernardo Greens Unit 7, and Bernardo Greens Unit 8. The subdivisions relate to installation of street lights.

(Item 105)

RESOLUTION 203339, authorizing an Agreement with the Geological Survey, United States Department of the Interior, continuing the City's cooperative agreement for the investigation of water resources of the Santa Ysabel Creek near Ramona, California, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$1,700, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203340, authorizing an Agreement with Chicano Federation, Inc., for providing funds for professional services to assist in the initial development of the "Cultural de Raza" in Building No. 671 located in Balboa Park; authorizing the Auditor and Comptroller to transfer \$2,400 from Unallocated Reserve (53.30) to Special Recreation Programs (22.13) for providing said funds, was adopted on motion of Councilman Schaefer.

(Item 107)

RESOLUTION 203341, authorizing a First Amendment to the Agreement with the San Ysidro School District in reference to the Model Cities San Ysidro School Program, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 203342, declaring the intent of the City concerning employment and training of residents of the Model Neighborhood Area in employment opportunities generated by the San Diego Model Cities Program, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 203343, authorizing an Agreement with the State of California, Department of Human Resources Development, for the purpose of participating in the Supplemental Training and Employment Program (STEP), was adopted on motion of Councilman Schaefer.

(Item 110)

RESOLUTION 203344, approving Change Order No. 1 issued in connection with the contract with K. R. Construction Company for the modification of the Taylor Street Pump Station; said changes amounting to an increase of \$10,950; authorizing the expenditure of \$10,950 out of Capital Outlay Fund 245, supplementing Resolution No. 201063, for the purpose of providing funds for contract changes described and related costs, was adopted on motion of Councilman Schaefer.

(Item 111)

RESOLUTION 203345, approving Change Order No. 4 issued in connection with the contract with Callahan Bros. for the construction of University Community Fire/Police Facility; said changes amounting to an increase of \$977.50, was adopted on motion of Councilman Schaefer.

(Item 112)

RESOLUTION 203346, authorizing Change Order No. 6 issued in connection with the contract with Callahan Bros. for the construction of University Community Fire/Police Facility; said changes amounting to an increase of \$2,541.45, was adopted on motion of Councilman Schaefer.

(Item 113)

Considered after Item 12, heard concurrently with Item 13.

(Item 114)

RESOLUTION 203347, authorizing a representative of the Police Department to attend the 17th Lake Okoboji Educational Media Leadership Conference August 22-27, 1971, in Spencer, Iowa, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

(Item 115)

A proposed Resolution, authorizing Councilman Allen Hitch to represent The City of San Diego during a San Diego Trade and Goodwill Tour of Scandinavia, September 7, to October 7, 1971, and to incur all necessary expenses, was presented.

Assistant City Manager Moore answered questions directed by the Council.

Helen Fane appeared to speak in opposition on the proposed Resolution.

RESOLUTION 203348, authorizing Councilman Allen Hitch to represent The City of San Diego during a San Diego Trade and Goodwill Tour of Scandinavia, September 7, to October 7, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, and Schaefer. Nays-Councilman Morrow and Deputy Mayor Landt. Absent-Councilman Hitch and Mayor Curran.

(Item 116)

RESOLUTION 203349, authorizing the Director of Public Works or his representative to travel to Washington, D. C. to attend the American Public Works Association Seminar on Realignment of the Federal Aid Highway System on August 4 through 7, 1971, and to incur all necessary expenses; authorizing the Auditor and Comptroller to transfer \$500 from the General Fund Unallocated Reserve (53.30) to Public Works Administration (30.01) to provide funds for said seminar, was adopted on motion of Councilman Schaefer.

(Item 117)

RESOLUTION 203350, excusing Councilman Floyd Morrow from Council Meetings of August 10, 12, 17, and 19, 1971, was adopted on motion of Councilman Cobb.

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

RESOLUTION 203351, authorizing an Agreement with the San Diego Urban League Neighborhood Youth Corps (NYC) to accept a Department of Labor Grant for Summer Recreational Support (RSP) Programs in the amount of \$144,000;

RESOLUTION 203352, authorizing an Agreement with the Neighborhood House Association, to hire area college youths to assist in the transportation, Medi-Corps and food projects sponsored by MCOYO and in maintaining discipline on buses in connection with "Project Summertime - 1971" from June 28, 1971 to September 15, 1971, inclusive; and

RESOLUTION 203353, authorizing an Agreement with the San Diego Transit Corporation, to furnish buses and drivers, as required, for transportation of children and youth to and from recreational activities in connection with "Project Summertime - 1971" and other youth opportunity programs from July 1, 1971 to June 30, 1972.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, in memory of Mr. Aurelio Aguirre, a City employee in the Water Utilities Department, at 5:18 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 5, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Deputy Mayor Landt welcomed thirty-eight seniors from Kearny
High School, accompanied by Mr. Charles Preece, a teacher.

(Item 1a)

Deputy Mayor Landt welcomed Miss Carol Sharp and Mr. Robert
Strozer representing Taft and O'Farrell Junior High Schools.
Carol Sharp spoke regarding sidewalks, traffic and safety in the
Southeast San Diego area. On motion of Councilman Hitch, the
above subject was referred to the City Manager and Planning
Department.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday,
August 4, 1971, on the following:

Paving and otherwise improving a portion of Kurtz Street,
between Sherman Street and the northwesterly line of Pueblo
Lot 276; seven bids received.

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

(Item 3)

A communication from Gerald Dawson, La Jolla Shores Association,
requesting permission to address the Council relative to completion
of the Manchester Building at 2510 Torrey Pines Road, was presented.

Mr. Dawson appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred
to the City Attorney for a report back to Council as soon as
possible.

(Item 4)

A Communication from The Ad Hoc Committee on Pedestrian Safety
requesting permission to address the Council regarding the master
plan for vehicles, pedestrians, and bikes at the intersection

(Item 4, Continued)

of Ardath Road, Torrey Pines Road, La Jolla Shores Drive and Hidden Valley Road in La Jolla, was presented.

Mrs. R. C. Dahlberg appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred to the City Manager for a report back to Council in one week.

(Items 5-8)

Considered after Item 10.

(Item 9 - CASE NO. 60-71-10)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Southeast 1/4 of Section 13, and a portion of the Northeast 1/4 of Section 24, Township 14, South, Range 4 West, S.B.B.M., located on the southeast corner of Interstate 5 and Del Mar Heights Road, from Interim Zone A-1-5 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Cobb, the hearing was continued for two weeks, to August 19, 1971, at the request of the applicant.

(Item 10 - CASE NO. 24-71-3)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 145 and Lots 1-3, Loma Cliffs, located south of Ladera Street, between the Pacific Ocean and Catalina Boulevard, from Zone R-1-5 to Zone R-2. It was reported that written protests had been received.

The hearing was closed on motion of Councilman Schaefer.

RESOLUTION 203354, denying the request to rezone a portion of Pueblo Lot 145 and Lots 1-3, Loma Cliffs, from Zone R-1-5 to Zone R-2, located south of Ladera Street, between the Pacific Ocean and Catalina Boulevard was adopted on motion of Councilman Schaefer.

Mrs. Myrtle Orick appeared and requested that the Council consider the Supplemental Docket at this time.

On motion of Councilman Morrow, the Supplemental Docket was considered in the normal sequence, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilmen Cobb and Schaefer. Absent-Mayor Curran.

(Item 5 - CASE NO. 1-70-6)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the meetings of December 31, 1970 and July 1, 1971, at applicant's request, on the matter of rezoning Lots 21 through 24, Block 220, Pacific Beach, located on the north side of

(Item 5, Continued)

Hornblend Street between Fanuel and Gresham Streets, from Zone R-4 to Zone RP. It was reported that written protests had been received.

The hearing was closed on motion of Councilman Schaefer.

RESOLUTION 203355, denying the request to rezone Lots 21 through 24, Block 220, Pacific Beach, from Zone R4 to Zone RP, located on the north side of Hornblend Street between Fanuel and Gresham Streets, and overruling the Planning Commission's action to approve the request, was adopted on motion of Councilman Schaefer.

(Item 6)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing continued from the meetings of April 27, May 13, June 3, July 1, and July 29, 1971, for preparation of an ordinance, 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 - proposed revisions include: increase in off-street parking requirements; establishing a maximum driveway width; landscaping requirements for front and street side yards:

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

Jack Van Cleave, Planning Department, answered questions directed by the Council.

Alice B. Zuber, Norman Setzer, Elsie Ruth Dent, and Dr. Rosciszewski appeared to speak in opposition to the R-4 parking provisions.

Helen Fane appeared to speak in favor of the R-4 parking revisions.

Councilman Morrow made a motion to limit the hearing of testimony to ten minutes. No vote was taken. The hearing was closed on motion of Councilman Morrow.

The following proposed ordinances were introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, and Deputy Mayor Landt. Nays-Councilmen Cobb, Hitch, and Schaefer. Absent-Mayor Curran.

- a - 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;
- b - A proposed ordinance amending Chapter X, Article 1, Division 4, Section 101.0410 of the San Diego Municipal

(Item 6, Continued)

Code relating to the R-2A Zone;

- c - 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;
- d - 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;
- e - 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;
- f - 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
- g - 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.

On motion of Councilman Morrow, the Planning Commission and Planning Department were directed to hold hearings on 2 - 1 parking in R-1 Zones, which carried unanimously.

On motion of Councilman Martinet, the City Manager and the Planning Department were directed to conduct a survey study regarding overlay parking zones over the entire City, which carried unanimously

Deputy Mayor Landt recessed the Meeting at 11:06 a.m. Upon reconvening at 11:16 a.m., the roll call showed Mayor Curran absent.

(Item 7)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the meetings of April 29 and May 13, 1971, on matters of:

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

(Item 7, Continued)

It was reported that written protests had been received. Jack Van Cleave, Planning Department, and Robert Teaze, Assistant City Attorney, answered questions directed by the Council.

Sandy Schulman appeared to speak in favor of the proposed revision.

Councilman Williams made a motion to continue the hearing to October 19, 1971, which failed due to the lack of five affirmative votes. Yeas-Councilmen Loftin and Williams. Nays-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Landt. Absent-Mayor Curran.

Councilman Morrow left the Chamber.

Deputy Mayor Landt recessed the Meeting at 12:00 noon to reconvene at 2:00 p.m.

Upon reconvening at 2:15 p.m., the roll call showed Councilman Williams and Mayor Curran absent.

(Item 7, Continued)

At this time, Deputy Mayor Landt resumed the hearing on the proposed revision of the Elliott Community Plan.

Councilman Williams entered the Chamber.

Lt. Cmdr. Kehoe, Robert Idith, Eldon Santee, Vernon Clark, Carl Vernell, and Eugene Cook appeared to speak in opposition to the proposed revision.

The hearing was closed on motion of Councilman Hitch.

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

RESOLUTION 203356, adopting that plan, dated March 1971, including the area within Sound Intensity Zone 2, as reflected in a report entitled Elliott Community Plan.

(Item 7, Continued)

RESOLUTION 203357, adopting that amended General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego," which includes the area within Sound Intensity Zone 2.

(Item 8 - CASE NO. 60-71-13)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the southeast 1/4 of Section 1, Township 15 South, Range 3 West, S.B.B.M., located on the north side of Miramar Road and east of Carrol Canyon Road, from Interim Zone A-1-10 to Zone M-1A. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Martinet.

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

(Item 9 - 10)

Considered after item 4.

(Item 11)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the report of Public Works Director showing cost of Weed and Litter Abatement Program in the area from 12th Avenue east along Russ Boulevard to 28th Street, then east along "A" Street to Wabash Freeway and Highway 94 Intersection, then east along the south side of Highway 94 to 47th Street, then south to the San Diego City limits, then west to Harbor Drive, northwest along Harbor Drive to 12th Avenue and then north to Russ Boulevard - under Resolutions 202464 and 202628.

(Item 11, Continued)

Assistant City Attorney Teaze, Assistant City Manager Moore, Deputy City Attorney Biondo, Sanitation Superintendent Will Sniffin, Public Work Department, and Robert Nelson, Sanitation Department, answered questions directed by the Council.

Armstead Carter and Archie Stewart appeared to speak in opposition to the Weed and Litter Abatement Program.

The hearing was closed on motion of Councilman Cobb.

RESOLUTION 203358, confirming report of the contractor showing the cost of weed abatement against each parcel of land in said report and making such cost a special assessment against that parcel and directing the City Clerk to forward a certified copy of this resolution, together with a copy of said report, to the office of the San Diego County Auditor on or before August 10, 1971, was adopted by Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Mayor Curran.

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

(Item 12)

ORDINANCE 10648 (New Series), incorporating a portion of Rancho San Bernardo, into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 13)

ORDINANCE 10649 (New Series), incorporating a portion of Lot 47, Rancho Ex-Mission, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8411 (New Series), adopted December 27, 1960, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 14)

ORDINANCE 10650 (New Series), incorporating a portion of Rancho San Bernardo, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 8766 (New Series), adopted December 6, 1962, of the Ordinances of the

(Item 14, Continued)

City of San Diego, insofar as the same conflicts herewith;

(Item 15)

ORDINANCE 10651 (New Series), incorporating Lot 2, Block 3, Loma Grande, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith;

(Item 16)

ORDINANCE 10652 (New Series), incorporating a portion of Pueblo Lot 1210; and Lots 1535 through 1539, Clairemont Unit 8, into CN Zone, as defined by Section 101.0426 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, and Ordinance No. 6534 (New Series), adopted June 9, 1955, of the Ordinance of the City of San Diego insofar as the same conflict herewith; and

(Item 17)

ORDINANCE 10653 (New Series), incorporating Blocks 6 through 15, and portions of Blocks 16, 25 and 26, Western Addition, and a portion of Pueblo Lot 207, into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith.

(Item 18)

RESOLUTION 203359, awarding a contract to American Forest Products for the purchase of lumber, for an actual cost of \$2,355.88, including tax and terms, was adopted on motion of Councilman Martinet.

(Item 19)

RESOLUTION 203360, accepting the offer of Hackett Interior Systems, Inc. for the purchase and installation of fifty-one lineal feet of partitioning material for an actual cost of \$1,463, including tax and terms, was adopted on motion of Councilman Cobb.

(Item 20)

Considered after Item 113.

(Item 100)

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

RESOLUTION 203361, authorizing an Agreement with Mimes Associates, by Larwin-San Diego, Inc., for the completion of improvements in Larwin Mesa View Unit 9, a 2-lot subdivision

(Item 100, Continued)
located on the northeast intersection of Mira Mesa Boulevard and Black Mountain Road, westerly of the extension of Westonhill Drive;

RESOLUTION 203362, approving the final map of Larwin Mesa View Unit 9;

RESOLUTION 203363, authorizing an Agreement with S.G.B. Corporation for the completion of improvements in Park Santa Fe Unit 1, a 2-lot subdivision located between Santa Fe Avenue and the Atchison, Topeka & Santa Fe Railroad, northerly of Balboa Avenue;

RESOLUTION 203364, approving the final map of park Santa Fe Unit 1;

RESOLUTION 203365, authorizing an agreement with Leadership Housing Systems, Inc. for the completion of improvements in Scripps Ranch Unit 4, a 35-lot subdivision located westerly of Mesa Madera Drive on the north side of Pomerado Road;

RESOLUTION 203366, approving the final map of Scripps Ranch Unit 4;

RESOLUTION 203367, authorizing an agreement with the Christiana Companies, Inc. for the completion of improvements in Villa Portofino Unit 4, a 71-lot subdivision located approximately one-half mile easterly of Interstate 15, southerly of Clairemont Mesa Boulevard; and

RESOLUTION 203368, approving the final map of Villa Portofino Unit 4.

(Item 101)

RESOLUTION 203369, granting the petition for paving and otherwise improving Menlo Avenue, between Dwight Street and the dead-end before Myrtle Avenue; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Williams.

(Item 102)

RESOLUTION 203370, granting the petition for paving and otherwise improving No-Name Street, between Old Miramar Road and La Jolla Village Drive; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Morrow.

(Item 103)

RESOLUTION 203371, granting the petition for the installation of a sidewalk on Rosecrans Street, along the unimproved portions on the west side between Quimby Street and Dumas Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Williams.

(Item 104)

RESOLUTION 203372, 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 Sunset Cliffs, Phase I, Underground Utility District, was adopted on motion of Councilman Loftin.

(Item 105)

RESOLUTION 203373, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lots 64 and 65 of the Ex-Mission Lands of San Diego, commonly known as Horton's Purchase, existing easements for sewer purposes, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203374, 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 the Oaks Tract in Rancho San Bernardo, was adopted on motion of Councilman Schaefer.

(Item 107)

RESOLUTION 203375, authorizing a Lease Agreement with Information Appliances Corporation, leasing wall space in a portion of the Montgomery Field Administration Building, for a term of 5 years, at a rental of 15% of gross revenue or \$50 per month, whichever is greater, for the purpose of installing, operating and maintaining a Selectacall Unit, was adopted on motion of Councilman Schaefer.

(Item 108)

The following Resolutions relative to authorizing Agreements in accordance with Council Policy No. 700-4, for the period ending June 30, 1972, were adopted on motion of Councilman Loftin:

RESOLUTION 203376, San Diego Hall of Science to provide Subsidy Funds in the amount of \$7,593;

RESOLUTION 203377, San Diego Aerospace Museum and the International Aerospace Hall of Fame to provide subsidies for these institutions in the amount of \$22,456; and

RESOLUTION 203378, Breitbard Athletic Foundation to provide for the operation of the San Diego Hall of Champions, in the amount of \$10,238.

(Item 109)

The following Resolutions relative to authorizing Agreements in Balboa Park, for the period ending June 30, 1972, with the following individuals, were adopted on motion of Councilman Schaefer:

RESOLUTION 203379, Paul D. Peery for the purpose of providing Carillon Concerts on the Ona May Lowe Carillon, at an estimated

(Item 109, Continued)

cost of \$330 for six concerts;

RESOLUTION 203380, Douglas I. Duncan for the purpose of performing Organ Recitals on the Spreckels Organ, at an estimated cost of \$3,410 for 62 recitals; and

RESOLUTION 203381, Leonard L. Dowling to provide tuning and repair of the Spreckels Organ, at an estimated cost of \$2,640 for 12 months.

(Item 110)

RESOLUTION 203382, authorizing an Agreement with Combined Arts of San Diego to promote the existence of, and assist in, the support of various Cultural Organizations, at an estimated cost of \$150,000, was adopted on motion of Councilman Schaefer.

(Item 111)

A proposed Resolution, authorizing an Agreement with the State of California, Department of Human Resources, to implement the Model Cities Supplemental Transportation Program; authorizing the expenditure of \$138,055 out of Model Cities First Action Year Fund 2901 for said purpose, was presented.

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

RESOLUTION 203383, authorizing an Agreement with the State of California, Department of Human Resources, to implement the Model Cities Supplemental Transportation Program; authorizing the expenditure of \$138,055 out of Model Cities First Action Year Fund 2901 for said purpose, was adopted on motion of Councilman Williams.

(Item 112)

A proposed Resolution, authorizing an Agreement with Confection Cabinet Corporation of California, a subsidiary of Ogden Foods, Inc., for Concession Services at the Community Concourse for a period of three years, was presented.

Parks and Public Buildings Director Gerhardt answered questions directed by the Council.

RESOLUTION 203384, authorizing an Agreement with Confection Cabinet Corporation of California, a subsidiary of Ogden Foods, Inc., for concession services at the Community Concourse for a period of three years, was adopted on motion of Councilman Schaefer.

(Item 113)

A proposed Resolution, authorizing the expenditure of \$351,055 out of Gas Tax Fund 219 for the purpose of acquiring a right-of-way required by the City for La Jolla Village Drive, was presented.

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

(Item 113, Continued)

RESOLUTION 203385, authorizing the expenditure of \$351,055 out of Gas Tax Fund 219 for the purpose of acquiring a right-of-way required by the City for La Jolla Village Drive, was adopted on motion of Councilman Martinet.

(Item 20)

Two proposed Resolutions inviting bids for construction of Mission Bay Interchange and furnishing and installing a Two-way Radio System at the San Diego Wild Animal Park, were presented.

Facilities Director Graham answered questions directed by the Council regarding the installation of a two-way radio system.

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

RESOLUTION 203386, inviting bids for the construction of Mission Bay Interchange, in accordance with Specifications Document No. 736741.

By the same motion, a proposed Resolution for furnishing and installing a two-way radio system at the San Diego Wild Animal Park, in accordance with Specifications Document No. 736742, was returned to the City Manager at his request.

(Item 1, Supplemental)

A proposed Ordinance, continued from the Meetings of July 1, 8, 20, and August 3, 1971, due to the lack of sufficient votes, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801, relating to City Departments, was presented.

Angie Compagna, Mrs. Joe Poland, and Myrtle Orick appeared to speak in opposition.

Helen Fane appeared to speak in favor of the proposed Ordinance.

On motion of Councilman Cobb, said proposed Ordinance was amended to separate the City Manager's Department from the Council Department aspect, by the following vote: Yeas-Councilman Cobb, Loftin, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Morrow and Williams. Absent-Mayor Curran.

A proposed Ordinance amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, was introduced, on motion of Councilman Schaefer by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, Schaefer and Deputy Mayor Landt. Nays-Councilman Morrow. Absent-Mayor Curran.

Councilman Martinet made a motion to Introduce and separate Departments for each Council District.

Councilman Martinet withdrew his motion.

On motion of Councilman Hitch, a proposed Ordinance for separate Council Departments, was filed, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer and Deputy Mayor Landt. Nays-Councilmen Williams and Morrow. Absent-Mayor Curran.

(Item 2 - Supplemental)

A proposed Ordinance, continued from the Meetings of July 20 and August 3, 1971, due to lack of sufficient votes, 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 presented.

On motion of Councilman Williams, said proposed Ordinance was amended in accordance with the City Manager's Report to provide rate 50.0 rather than 49.0 for Model Cities Director, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Landt. Nays-None. Absent-Mayor Curran.

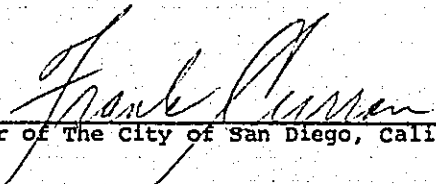
A proposed Ordinance, amending Ordinance No. 10584 (New Series), as amended, to delete the unclassified position of Community Development Director (Assistant to the City Manager) and City Engineer, to change the title of Public Works Director to read "Director of Public Works--City Engineer, and to create 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, as amended, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, Schaefer and Deputy Mayor Landt. Nays-None. Absent-Mayor Curran.

By unanimous consent granted to the Deputy Mayor, the following Resolutions were considered:

RESOLUTION 203387, authorizing an Agreement with the San Diego Youth Symphony, to provide funds to assist in defraying the cost of four free public concerts, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch and Deputy Mayor Landt. Nays-Councilman Schaefer. Absent-Mayor Curran.

RESOLUTION 203388, authorizing the City Attorney or his delegate to sign a sworn statement of claim and file such sworn statement with the Clerk of the United States District Court for the Eastern District of Pennsylvania in the Plumbing Fixtures Case, Divil Action No. 68-2277, presently pending in said court, was adopted on motion of Councilman Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 5:15 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

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

(Item 1)

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

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

A communication from Mrs. Loretta Munsterman, Mrs. Beverly Ruth and Mrs. M. Eloise Battle requesting permission to address the Council regarding Fairway Park Units 1 and 2 be included in the proposed Tecolote Park Assessment District was presented.

Attorney Martin Bloom, representing Mrs. Munsterman, Mrs. Ruth, and Mrs. Battle, appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred to the City Manager, City Attorney, and Planning Department for report back to Council.

(Item 4)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meetings of July 13 and 20, 1971, to coordinate with final map, 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.

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

On motion of Councilman Cobb, said hearing was continued to August 12, 1971, to coordinate with Item 105 on 8-12-71 Docket.

RESOLUTION 203389, continuing the hearing on the proposed vacation of 60th Street, between Federal Boulevard and State Highway 94, under Resolution of Intention No. 202976, adopted June 22, 1971, to 9:30 a.m., Thursday, August 12, 1971.

(Item 5)

Three proposed Resolutions, relative to the final map of Encanto Industrial Park, a 14-lot subdivision located easterly on 60th Street on the north side of Federal Boulevard: a - authorizing an Agreement with George J. Riha and James C. and Madeline V. Gilchriest, for completion of improvements; b - approving the final map; and c - authorizing an Agreement with George J. Riha and James C. and Madeline V. Gilchriest, for construction of a drainage channel and to improve Federal Boulevard in said subdivision, and to provide for reimbursement by the City in an amount not to exceed \$33,689 out of Capital Outlay Fund 245 for the drainage channel and in an amount not to exceed \$3,160 out of Gas Tax Fund 219 for the improvement of Federal Boulevard, were presented.

City Manager Hahn answered questions directed by the Council. On motion of Councilman Cobb, said proposed Resolutions were continued to August 12, 1971, to coordinate with Item 105 on 8-12-71 Docket.

(Item 6)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meeting of June 15, 1971, at City Manager's request, on vacating the East-west Alley, Block 261, Mission Boulevard between Reed Avenue and Thomas Avenue in Pacific Beach - on Resolution of Intention No. 202687. It was reported that no written protests had been received.

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

On motion of Councilman Martinet, said hearing was continued for six weeks, to September 21, 1971, at engineer's request.

RESOLUTION 203390, continuing the hearing on the proposed vacation of the East-west Alley, Block 261, Pacific Beach, under Resolution of Intention No. 202687, adopted May 18, 1971, to 9:30 a.m., Tuesday, September 21, 1971.

(Item 7)

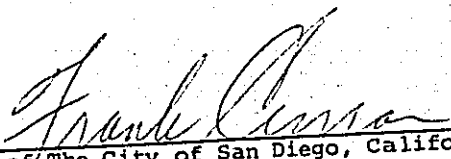
The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearings on the proposal to make certain changes in the improvements and extent of Centre City Way Assessment District, by the inclusion of additional territory - under Resolution of Intention to Make Change No. 203234. a - approving Change Order No. 1 issued in connection with the contract with Mallcraft, Inc.; said changes amounting to an increase of \$64,808; authorizing expenditure of \$41,980 out of Gas Tax Fund 219, and supplementing Resolution 201563 in this amount; granting an extension of time to November 1, 1971, in which to complete the contract; and b - making findings and overruling protests and objections, ordering certain changes and confirming a supplemental diagram and supplemental assessment. It was reported that no written protests had been received.

(Item 7 Continued)

No one appeared to be heard.
On motion of Councilman Hitch, said hearings were continued to August 12, 1971, due to lack of sufficient votes.

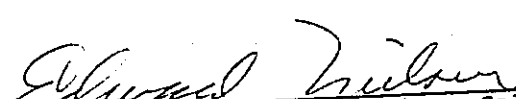
RESOLUTION 203391, continuing the hearings on the proposal to make certain changes in the improvements and extent of Centre City Way Assessment District, by the inclusion of additional territory, under Resolution of Intention to Make Change No. 203234, adopted July 22, 1971, to 9:30 a.m., Thursday, August 12, 1971.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 9:49 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 12, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--Councilman Morrow and Mayor Curran.
Clerk---Edward Nielsen.

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

(Item 1)

The forty students from Southwestern San Ysidro Career and
Guidance Center were not present at the Meeting.

(Item 2)

A group from Sing-Out Southwest, Up With People, attended
the Meeting to invite members of the Council to attend Sing-Out
Southwest, Montezuma Hall, on August 21, 1971. The group sang
their theme song, "Up With People", directed by Councilman Cobb.

(Item 3)

The hour of 9:30 a.m. having arrived, the Deputy Mayor
announced this was the time and the place set for the hearing
on the appeal of the Subdivision Review Board, by Jack Van Cleave,
from the decision of the Planning Commission in overruling the
decision of the Subdivision Review Board and granting the appeal
of C. & G. Homes and approving the tentative map of the proposed
Friedrick Manor Subdivision, a one-unit, 18-lot subdivision, of
portions of Pueblo Lots 1139 and 1140, located on the extension
of Friedrick and Whaley Streets, in the R-2 Zone, was presented.
It was reported that no written protests had been received.
Councilman Williams made a motion to deny. No vote was taken.
Ken Klein, Planning Department, and Deputy City Attorney
Fred Conrad answered questions directed by the Council.
Mr. Henry Trivoga appeared to speak in favor of the appeal.
Mr. Gary McKay appeared to speak in opposition to the appeal.

Deputy Mayor Landt recessed the Meeting at 10:06 a.m. Upon
reconvening at 10:15 a.m., the roll call showed Councilman Morrow
and Mayor Curran absent.

(Item 3 Continued)

City Attorney John Witt and John Fowler, Community Development, answered questions directed by the Council.

The hearing was closed on motion of Councilman Williams. RESOLUTION 203392, granting the appeal of the Subdivision Review Board, overruling the Planning Commission, and denying the tentative map of the proposed Friederick Manor Subdivision, was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Williams, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Loftin and Hitch. Absent-Councilman Morrow and Mayor Curran.

The following Ordinances were introduced at the meeting of July 27, 1971:

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

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

(Item 4)

ORDINANCE 10654 (New Series), amending Section 1 of Ordinance No. 10067 (New Series), adopted June 19, 1969, incorporating a portion of the Northwest 1/4, Section 26, Township 18 South, Range 2 West, S.B.B.M. into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code;

(Item 5)

ORDINANCE 10655 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0452.6 relating to the Height Limitation Zone - West Clairemont;

(Item 6)

ORDINANCE 10656 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0452.6 relating to the Height Limitation Zone - Addition No. 1 to West Clairemont; and

(Item 7)

ORDINANCE 10657 (New Series), incorporating Lots A117, A118, A119 and portions of Lots A120, A121 and A 122, San Ysidro Addition No. 1, into CR Zone, as defined by Section 101.0421.1, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of the City of San Diego insofar as the same conflicts herewith.

(Item 8)

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

RESOLUTION 203393, R. E. Hazard Contracting Co. for the construction of North Torrey Pines Road between Genesee Avenue and La Jolla Village Drive (base bid including Alternate "A"); and authorizing the expenditure of \$294,000 out of the Gas Tax Fund 219 and \$77,000 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 203394, authorizing the use of City Forces to do all the work of providing water services with backflow protection as required in connection with construction of North Torrey Pines Road between Genesee Avenue and La Jolla Village Drive.

(Item 9)

A proposed Resolution, awarding a contract to Industrial Supply Co., Christy Metal Products, Inc., San Diego Pipe & Supply Co., Inc. and Contractor Supply for the purchase of Water Main Adaptors, Clamps, Couplings and Tapping Saddles, for a total cost of \$13,046.26, including tax and terms, was returned to the City Manager at his request, on motion of Councilman Schaefer.

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

RESOLUTION 203395, Boise Cascade Corporation, Building Materials & Services Division for the purchase of Lumber for an actual cost of \$3,889.62, including tax and terms;

RESOLUTION 203396, San Diego Chemical Co., Division of Los Angeles Chemical Co. for the purchase of liquid caustic soda for a period of one year, ending July 31, 1972, for an actual estimated cost of \$23,275, including tax and terms;

RESOLUTION 203397, Game-Time, Inc. and Jamison, Inc. for the purchase of two items of playground equipment for an actual cost of \$3,768.45, including tax and terms;

RESOLUTION 203398, Equipment Engineering Co. for the purchase of brake shop equipment, for an actual cost of \$2,699.58, including tax and terms; and

RESOLUTION 203399, Triangle Steel and Supply Co. for the purchase of fifty rolls of chain link fence and fittings for an actual cost of \$2,512.97, including tax and terms.

(Item 10)

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

RESOLUTION 203400, V. C. Moffitt & Co. for the construction of Encanto Park Irrigation System for the sum of \$1,192;

RESOLUTION 203401, Interstate Signal Corp. for the purchase of guard rail and fittings for an actual cost of \$1,718.33, including tax and terms; and

RESOLUTION 203402, Bell & Howell Business Equipment Group for the purchase of 350 rolls of 16 millimeter microfilm for an actual cost of \$1,561.35, including tax and terms.

(Item 11)

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

RESOLUTION 203403, furnishing reflective sheeting for highway signs for the period of one year ending September 30, 1972, in accordance with Specifications Document No. 736846; and

RESOLUTION 203404, furnishing library card catalogs and library furniture, in accordance with Specifications Document No. 736847.

A proposed Resolution, inviting bids for the construction of sewer main replacements Group 12 - Hillcrest Area, Phase II - in accordance with Specifications Document No. 736848, was presented. Mrs. Susan Ortesky, Mr. Oscar Bear, and Mr. Wynn Johnson appeared to speak in opposition to the proposed Resolution.

Mr. Al Walco, Mrs. Peggy Dodge, and Mrs. Marguerite Colsay appeared to speak in favor of the proposed Resolution. James Goff, Planning Director, and Roy Dodson, Water Utilities Department, answered questions directed by the Council.

RESOLUTION 203405, inviting bids for the construction of sewer main replacements Group 12 - Hillcrest Area, Phase II - in accordance with Specifications Document No. 736848, was adopted on motion of Councilman Hitch.

(Item 100)

The following Resolutions, relative to the final subdivision map of Bay Terraces Unit 9, a 205-lot subdivision, located between Paradise Valley Road and South Bay Freeway, were adopted on motion of Councilman Hitch:

RESOLUTION 203406, making a finding that Southern California Terraces, Inc. has complied with Condition 30 of Resolution No. R-246, which approved the tentative map of Bay Terraces Unit 9;

RESOLUTION 203407, authorizing an Agreement with Southern California Terraces, Inc., for completion of improvements in Bay Terraces Unit 9; and

RESOLUTION 203408, approving the final map of Bay Terraces Unit 9.

(Item 101)

The following Resolutions, relative to the final subdivision map of Kearny Industrial Park Unit 7, an 8-lot subdivision, located on the north side of Vickers Street, between State Route 163 and Convoy Street, were adopted on motion of Councilman Schaefer:

RESOLUTION 203409, authorizing an Agreement with Kaiser Aetna for completion of improvements; and

RESOLUTION 203410, approving the final map of Kearny Industrial Park Unit 7.

(Item 102)

The following Resolutions, relative to the final subdivision map of San Diego Mission Apartments, were adopted on motion of Councilman Martinet:

RESOLUTION 203411, authorizing an Agreement with Security Title Insurance Company, San Diego Teachers Association, a corporation, San Diego Mission Joint Venture, a joint venture, et al., for completion of improvements in San Diego Mission Apartments, a 3-lot subdivision, located southwesterly of San Diego Mission Road and Rancho Mission Road; and

RESOLUTION 203412, approving the final map of San Diego Mission Apartments.

(Item 103)

Two proposed Resolutions, relative to paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive, were presented.

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

Councilman Martinet made a motion to reconsider, which passed unanimously.

The following Resolutions, relative to paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive, were adopted on motion of Councilman Martinet:

RESOLUTION 203413, adopting plans and specifications for the improvement of Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive;

RESOLUTION OF INTENTION 203414, setting the time and place for hearing protests; and

RESOLUTION 203415, inviting sealed proposals for bids for said improvements.

(Item 104)

RESOLUTION 203416, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate street reservation between Lots 255 and 256 in Westwood Hills Unit 4, and portions of Carmen Street, was adopted on motion of Councilman Schaefer.

On motion of Councilman Hitch, Items one and two of the supplemental docket were considered with Item 105.

(Item 1 - Supplemental Docket)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and the place set for the hearing continued from the Meetings of July 13 and 20, and August 10, 1971, on the matter of vacating 60th Street, between Federal Boulevard and State Highway 94 on Resolution of Intention No. 202976. It was reported that

(Item 1 - Supplemental Docket Continued)
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 Hitch:

RESOLUTION 203417, vacating 60th Street, between Federal
Boulevard and State Highway 94.

(Item 2 - Supplemental Docket)

The following Resolutions, continued from the Meeting of
August 10, 1971, relative to the final map of Encanto Industrial
Park, were adopted on motion of Councilman Hitch:

RESOLUTION 203148, authorizing an Agreement with George J.
Riha and James C. and Madeline V. Gilchriest, for completion of
improvements in Encanto Industrial Park, a 14-lot subdivision,
located easterly on 60th Street on the north side of Federal
Boulevard;

RESOLUTION 203419, approving the final map of Encanto Industrial
Park Subdivision; and

RESOLUTION 203420, authorizing an Agreement with George J.
Riha and James C. and Madeline V. Gilchriest, for construction of
a drainage channel and to improve Federal Boulevard in Encanto
Industrial Park, and to provide for reimbursement by the City in an
amount not to exceed \$33,689 out of Capital Outlay Fund 245 for the
drainage channel and in an amount not to exceed \$3,160 out of Gas
Tax Fund 219 for the improvement of Federal Boulevard.

(Item 105)

Two proposed Resolutions, relative to Encanto Industrial Park
Subdivision, were presented: a - amending Resolution No. 199883,
adopted May 26, 1970, to amend the amount which will be accepted by
the City for a portion of Block 25, Tract 2, of Encanto Heights, to
be \$42,000; deleting the easements reserved for street drainage and
sewer purposes from the deed conveying property; and b - authorizing
the execution of a Quitclaim Deed, quitclaiming to George J. Riha
and James C. Gilchriest a portion of 60th Street, to be vacated.

John Fowler, Community Development, answered questions
directed by the Council.

The following Resolutions, relative to Encanto Industrial Park
Subdivision, were adopted on motion of Councilman Hitch:

RESOLUTION 203421, amending Resolution No. 199883, adopted
May 26, 1970, to amend the amount which will be accepted by the
City for a portion of Block 25, Tract 2, of Encanto Heights, to be
\$42,000; deleting the easements reserved for street drainage and
sewer purposes from the Deed conveying property; and

RESOLUTION 203422, authorizing the execution of a Quitclaim
Deed, quitclaiming to George J. Riha and James C. Gilchriest, a
portion of 60th Street, to be vacated.

(Item 106)

The following Resolutions, authorizing the acceptance by the City Manager of Director's Deeds, were adopted on motion of Councilman Martinet:

RESOLUTION 203423, State of California, Department of Public Works by James A. Moe, Director of Public Works, conveying to City a portion of Pueblo Lot 256; and

RESOLUTION 203424, State of California, Department of Public Works by James A. Moe, Director of Public Works, conveying to City portions of parcels 4876-17, 4876-18 and 6840.

(Item 107)

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

(Item 108)

The following Resolutions, relative to Grant Deeds, were adopted on motion of Councilman Martinet:

RESOLUTION 203425, approving the acceptance by the City Manager of a Deed from the Christiana Companies, Inc., for a portion of Lot 29, Rosedale Tract; and

RESOLUTION 203426, authorizing the Mayor and City Clerk to execute a Grant Deed, granting to the Christiana Companies, Inc. a portion of Lot 24, Rosedale Tract.

(Item 109)

The following Resolutions, approving the acceptance by the City Manager of Deeds for water purposes for Carmel Mountain water pipeline, were adopted on motion of Councilman Cobb:

RESOLUTION 203427, Title Insurance and Trust Company;

RESOLUTION 203428, Title Insurance and Trust Company;

RESOLUTION 203429, Title Insurance and Trust Company; and

RESOLUTION 203430, Title Insurance and Trust Company.

(Item 110)

A proposed Resolution, continued from the Meetings of May 4, May 18 and June 10, 1971, authorizing an Agreement with Boyle Engineering for engineering services in connection with planning and construction of a Sewer Pumping Station, force main and gravity sewer main to serve the proposed Del Mar Highlands Sewer District; authorizing the expenditure of not more than \$70,000 from Utilities Department Funds for said services, was continued for one week to August 19, 1971, for further review of the Del Mar Sewer District, on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilman Schaefer. Absent-Councilman Morrow and Mayor Curran.

(Item 111)

RESOLUTION 203431, accepting the work done and authorizing a Notice of Completion in Genesee Vista subdivision, was adopted on motion of Councilman Cobb.

A proposed Resolution, accepting the work done and authorizing a Notice of Completion in Mira Mesa Verde Unit 1, was continued for one week to August 19, 1971, for the City Manager to supply a report on all public improvements in the subdivision, on motion of Councilman Cobb.

(Item 112)

RESOLUTION 203432, authorizing a Lease Agreement with Thelma Zivolich, leasing the kitchen facilities including hall closet, located in the Morley Field Tennis Center Building in Balboa Park, for a term of one year ending July 31, 1972, at a rental of \$65.00 per month, for the purpose of operating and maintaining the food concession, was adopted on motion of Councilman Schaefer.

(Item 113)

Two proposed Resolutions, relative to a portion of Pueblo Lot 206, were presented: a - setting aside and designating for park purposes a portion of said property to be designated as Collier Park East; and b - authorizing an Option Agreement with Young Men's Christian Association of San Diego and San Diego County, covering the option to lease a portion of said property for the construction, operation and maintenance of a Y.M.C.A. Community Center.

Mr. Richard Ridenour appeared to speak in opposition to a portion of the City Manager's report.

Mrs. Helen Fane appeared to speak in favor of the proposed Resolutions.

The following Resolutions, relative to a portion of Pueblo Lot 206, were adopted on motion of Councilman Loftin:

RESOLUTION 203433, setting aside and designating for park purposes a portion of said property to be designated as Collier Park East; and

RESOLUTION 203434, authorizing an Option Agreement with Young Men's Christian Association of San Diego and San Diego County, covering the option to lease a portion of said property for the construction, operation and maintenance of a Y.M.C.A. Community Center.

(Item 114)

RESOLUTION 203435, authorizing an Agreement with Systems, Science and Software, for providing Model Cities and operating agency staffs with training and technical assistance in identifying and obtaining categorical funds for the development and implementation of the Model Cities Second Action Year Program, for consultant fees at \$25 per hour, not to exceed \$200 per day, up to a maximum of \$5,000, was adopted on motion of Councilman Williams.

(Item 115)

RESOLUTION 203436, authorizing an Agreement with the San Diego Historical Society for the purpose of underwriting part of the personnel costs of architects for the on-going Historic American Buildings Survey, was adopted on motion of Councilman Hitch.

(Item 116)

RESOLUTION 203437, authorizing an Agreement with Inter-City Engineers, Incorporated, for engineering services in connection with the design and construction of Linda Vista Road, from Morena Boulevard to Via Las Cumbres Avenue; authorizing the expenditure of \$36,000 out of Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Hitch.

(Item 117)

A proposed Resolution, rescinding Resolution No. 203017, adopted on June 24, 1971; 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 City Manager Moore, and City Attorney John Witt answered questions directed by the Council.

RESOLUTION 203438, rescinding Resolution No. 203017, adopted on June 24, 1971; 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 adopted on motion of Councilman Hitch.

(Item 118)

RESOLUTION 203439, authorizing a Utilities Agreement No. 15177-A with the State Division of Highways covering sewer re-locations for Project Interstate 805 between 2.5 miles south and 0.6 miles north of Route 54 near the intersection of Calle Abajo and Valley Road, was adopted on motion of Councilman Hitch.

(Item 119)

RESOLUTION 203440, authorizing an extension to the Agreement with the State Division of Forestry for the prevention and suppression of forest fires; extending the term to June 30, 1972, was adopted on motion of Councilman Martinet.

(Item 120)

RESOLUTION 203441, authorizing the City Attorney to execute a Release and Covenant Not to Sue; a Stipulation and Order for Dismissal of Defendant Hersey-Sparling Meter Company with Prejudice; a Statement of Attorneys; and such other documents as may be necessary to settle the lawsuit against Hersey-Sparling Meter Company; anti-trust case regarding water meters, was adopted on motion of

(Item 120 Continued)
Councilman Hitch.

(Item 121)

A proposed Resolution, approving the transfer of two Certificates of Convenience and Necessity to operate taxicabs from City Cab Company to City Cab Company of San Diego, Inc., was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203442, approving the transfer of two Certificates of Convenience and Necessity to operate taxicabs from City Cab Company to City Cab Company of San Diego, Inc., was adopted on motion of Councilman Cobb.

(Item 122)

RESOLUTION 203443, authorizing the Police Department to participate in the Metropolitan Enforcement Team Project for a period of one year by assigning two police patrolmen to the program, was adopted on motion of Councilman Loftin.

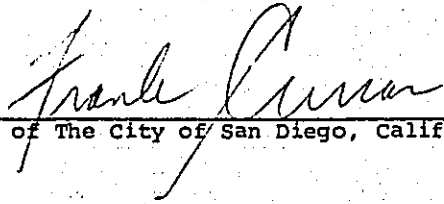
(Item 3 - Supplemental Docket)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and the place set for the hearing, continued from the Meeting of August 10, 1971, on the proposal to make certain changes in the improvements and extent of Centre City Way Assessment District, by the inclusion of additional territory - under Resolution of Intention to Make Change No. 203234. It was reported that no written protests had been received.

No one appeared to be heard.

RESOLUTION 203444, continuing the hearing on the proposal to make certain changes in the improvements and extent of Centre City Way Assessment District, by the inclusion of additional territory, under Resolution of Intention to Make Change No. 203234, adopted July 22, 1971, continued from the Meeting of August 10, 1971, to the hour of 9:30 a.m., Tuesday, August 24, 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 Cobb, at 11:46 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

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

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Rodney G. Stone, Public Works Department, received a Suggestion Award in the amount of \$150, presented by Councilman Williams.

(Item 4)

Minutes of the Regular Council Meeting of Tuesday, June 29, 1971, the Adjourned Regular Meeting of June 29, 1971 held June 30, 1971, the Regular Council Meetings of Thursday, July 8, 1971, and Thursday, July 29, 1971, were presented by the City Clerk. On motion of Councilman Landt, said Minutes were approved without reading, after which they were signed.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the installation of an Ornamental Street Lighting System on Mission Boulevard, between Loring Street and Pacific Beach Drive, and La Jolla Boulevard, between Wrelton Street and Loring Street, on Resolution of Intention 203149. It was reported that one written protest had been received.

City Clerk Nielsen answered questions directed by the Council. No one appeared to be heard.

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

RESOLUTION 203445, 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 203149 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

(Item 5 Continued)
improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and RESOLUTION 203446, ordering work to improve Mission Boulevard and La Jolla Boulevard.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known and denominated as the University Avenue - College Avenue to 69th Street - Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203447, establishing an Underground Utility District to be known and denominated as the University Avenue - College Avenue to 69th Street - Underground Utility District.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of P. J. Yancey and W. G. Watts from the decision the Board of Zoning Appeals which denied their appeal from the decision of the Zoning Administrator under (Zoning Administrator Case No. 9794-Amendment) granting an amended Conditional Use Permit to City of San Diego, Owner, and Cowles Mt. Little League and San Carlos Little League, Lessees, for an extension of time for the maintenance of four existing Little League fields that were originally granted for a period of one year, expiring April 15, 1971, and to permit installation and maintenance of two additional Little League baseball fields all to expire December 15, 1971. Subject property is located on a portion of Lot 68, Rancho Mission, at 6900 Block of Murray Park Drive, in the R-1-5 Zone. It was reported that no written protests had been received.

Zoning Administrator Beights and Recreation Director des Granges answered questions directed by the Council.

Mr. Bob Harmison, Mr. William Burns, and Mr. Robert May appeared to speak in opposition to the appeal.

Mr. Paul Yancey, appellant, appeared to speak in favor of the appeal.

A motion made by Councilman Williams to continue said hearing for thirty days failed because it did not get five affirmative votes, by the following vote: Yeas-Councilmen Williams and Schaefer. Nays-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, and Mayor Curran. Absent-Councilman Morrow.

The hearing was closed and the following Resolution was adopted with two amendments: Require continuity of Little League Officers, and widen entrance to accommodate two lanes of traffic; on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Hitch, and Mayor Curran. Nays-Councilmen

(Item 7 Continued)

Landt and Schaefer. Absent-Councilman Morrow:
RESOLUTION 203448, denying the appeal of P. J. Yancy and
W. G. Watts from the decision of the Board of Zoning Appeals, and
granting to The City of San Diego, Cowles Mt. Little League and
San Carlos Little League, a conditional use permit.

The following ordinances were introduced at the Meeting of
August 3, 1971.

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

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

(Item 8 - CASE NO. 45-69-3)

ORDINANCE 10658 (New Series), amending Section 1 of Ordinance
No. 10035 (New Series), adopted May 8, 1969, incorporating a portion
of Rancho San Bernardo, into A-1-1 Zone, as defined by Section
101.0404 of the San Diego Municipal Code - extension of time to
June 7, 1972.

(Item 9)

ORDINANCE 10659 (New Series), amending Chapter VI, Article 2
of the San Diego Municipal Code by adding Division 8, and Section
62.0801, relating to street closings.

(Item 10)

ORDINANCE 10660 (New Series), amending Chapter VI, Article 2
of the San Diego Municipal Code, by repealing Division 1, definitions,
general requirements and administration; Division 2, qualifications
required for persons constructing public improvements or encroach-
ments in public rights-of-way and/or developing land; Division 3,
permits for work in public rights-of-way and for land development;
and Division 4, fees for matters affecting public rights-of-way
and land development; and Sections 62.0101 through 62.0405; and
amending Chapter VI, Article 2, of the San Diego Municipal Code,
by adding thereto Division 1, definitions and regulations;
Division 3, public improvements and public rights-of-way; Division
3, encroachments on public rights-of-way or public property;
and Division 4, land development; and Sections 62.0101 through
62.0420, all relating to public rights-of-way and land development.

Mayor Curran recessed the Meeting at 10:33 a.m. Upon reconvening at 10:40 a.m., the roll call showed Councilman Morrow absent.

(Item 11)

A proposed ordinance, amending Ordinance No. 10610 (New Series), entitled: "An 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 introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 12)

A proposed ordinance, fixing the Tax Rate and levying taxes for the Fiscal Year 1971-72, was presented. City Manager Hahn answered questions directed by the Council. On motion of Councilman Martinet, said proposed ordinance was introduced by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 13)

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

RESOLUTION 203449, American Coverall Supply for furnishing uniform requirements for Sanitation Division of Public Works Department for the period of three years ending August 31, 1974, for an actual estimated cost of \$47,860.80, including terms, subject to escalation in third year of contract not to exceed 3% of bid price;

RESOLUTION 203450, awarding contracts to 1. Balboa Typewriter Co., 2. Cash Lewis Company, and 3. R. W. Winn Business Machine Company, and accepting the offer of 4. Monroe International, 5. Sperry Rand Corporation, 6. 3M Business Products Sales, Inc., 7. Victor Business Machines Group, 8. Olivetti Underwood Corp., 9. Lanier Business Products, 10. Smith Corona Marchant, and 11. Diebold Inc., for office machine maintenance service, for the period of one year, ending June 30, 1972, for an actual estimated cost of \$25,847.15;

RESOLUTION 203451, San Diego Overhead Garage Door Co. for the purchase of removal of existing doors and installation of roll-up doors at the Fire Department Facility, for an actual cost of \$6,039.50, including tax and terms; and

RESOLUTION 203452, Autoscann, Inc., for the purchase of one ignition and alternator tester tune-up equipment for an actual cost of \$2,405.03, including tax and terms.

(Item 14)

RESOLUTION 203453, awarding a contract to Coast Electric Company for the purchase of 85,000 feet of traffic signal wire for an actual cost of \$1,620.20, including tax and terms, was adopted on motion of Councilman Schaefer.

(Item 15)

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

RESOLUTION 203454, furnishing cathodic protection equipment, in accordance with Specifications Document No. 736910;

RESOLUTION 203455, furnishing uniform requirements for Police Department and Equipment Division of Public Works Department, for the period of three years, ending September 30, 1974, in accordance with Specifications Document No. 736911; and

RESOLUTION 203456, construction of traffic signals and safety lighting systems at the intersection of Mission Village Drive and Shawn Avenue and median strip paving on Shawn Avenue, from Melbourne Drive to Marathon Drive, in accordance with Specifications Document No. 736912.

(Item 100)

Four proposed Resolutions, relative to the final subdivision maps of Genesee Highlands Unit 2, and Vista Camino Del Rio Unit 2, were presented.

Mr. Allan Rand appeared to speak in favor of the final subdivision map of Genesee Highlands Unit 2.

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

RESOLUTION 203457, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Genesee Highlands Unit 2 out of sequence;

RESOLUTION 203458, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in Genesee Highlands Unit 2, a 2-lot subdivision, located between the boundaries of Genesee Avenue, Nobel Avenue and Regents Road;

RESOLUTION 203459, approving the final map of Genesee Highlands Unit 2; and

RESOLUTION 203460, approving the final map of Vista Camino Del Rio Unit 2, a one-lot subdivision, located southwesterly of Camino Del Rio South and Texas Street.

(Item 101)

A proposed Resolution, directing the City Manager to furnish description and plat of the Assessment District for paving and otherwise improving Navajo Road, between College Avenue and Waring Road, was presented.

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

Mrs. Greensmith, Mrs. Asprion, and Mr. W. J. Stiken appeared to ask the Council to hold the proposed Resolution in abeyance for

(Item 101 Continued)
further study.

RESOLUTION 203461, directing the City Manager to furnish description and plat of the Assessment District for paving and otherwise improving Navajo Road, between College Avenue and Waring Road, was adopted on motion of Councilman Hitch.

(Item 102)

The following Resolutions, relative to installation of sidewalks on Hyatt Street, East Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court, were adopted on motion of Councilman Cobb:

RESOLUTION 203462, approving the plans, specifications and Plat No. 3832 of the Assessment district; and

RESOLUTION of Intention 203463, setting the time and place for hearing protests.

Councilman Martinet left the Chamber.

(Item 103)

A proposed Resolution, authorizing the execution of a Deed of Easement conveying to the City of El Cajon an easement for sewer purposes in a portion of Tract 6, of Rancho El Cajon, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203464, authorizing the execution of a Deed of Easement conveying to the City of El Cajon an easement for sewer purposes in a portion of Tract 6, of Rancho El Cajon, was adopted on motion of Councilman Cobb.

(Item 104)

RESOLUTION 203465, authorizing the execution of a Quitclaim Deed, quitclaiming to the Atchison, Topeka and Santa Fe Railway Company an easement for railroad purposes across a portion of Fed-Mart Industrial Park, was adopted on motion of Councilman Landt.

Councilman Martinet entered the Chamber.

(Item 105)

The following Resolutions, relative to Deeds for street, sewer, and drain purposes in Section 35, Township 18 South, Range 2 West, S.B.M., were adopted on motion of Councilman Landt:

RESOLUTION 203466, rescinding Resolution No. 202284 and authorizing the execution of a Quitclaim Deed from the City to the Owners In Fee Simple of Record of above property to correct an erroneous description; and

(Item 105 Continued)

RESOLUTION 203467, approving the acceptance by the City Manager of a Deed from Dale Building Company, conveying an easement and right of way for street, sewer and drain purposes - ATHEY AVENUE.

(Item 106)

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

RESOLUTION 203468, Mira Mesa Shopping Center - NEW SALEM STREET;
RESOLUTION 203469, Mira Mesa Shopping Center - NEW SALEM STREET; and
RESOLUTION 203470, Pardee Construction Company - NEW SALEM STREET.

(Item 107)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Cobb:
RESOLUTION 203471, Frank B. and Laura J. Brownlee (street) - 70TH STREET;

RESOLUTION 203472, Richard N. Knapp (street) - 70TH STREET;
RESOLUTION 203473, Agnes A. Lewis (street) - 70TH STREET; and
RESOLUTION 203474, Dorothy Lewis (street) - 70TH STREET.

(Item 108)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Cobb:
RESOLUTION 203475, Charles and Ethel Silverman (street) - 70TH STREET; and

RESOLUTION 203476, Geraldine S. White (street) - 70TH STREET.

(Item 109)

RESOLUTION 203477, accepting the work done and authorizing a Notice of Completion in Bernardo Industrial Park Unit 2 Subdivision, was adopted on motion of Councilman Cobb.

(Item 110)

RESOLUTION 203478, authorizing an Agreement with the Fed-Mart Corporation, for the construction of improvements on Miramar Road, within the limits of Fed-Mart Industrial Park subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount of \$3,605, was adopted on motion of Councilman Landt.

(Item 111)

RESOLUTION 203479, authorizing an Agreement with Shattuck Construction Company, for the construction of improvements on Satellite Boulevard, within the limits of Candlelight Estates Unit 1 subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount of \$3,255, was adopted on motion of Councilman Landt.

(Item 112)

RESOLUTION 203480, authorizing a Lease Agreement with Leota C. Shaw, leasing office and parking space located at 5025 Newport Avenue, at a rental of \$95 per month, for a term of one year commencing August 16, 1971, for the purpose of providing the San Diego Police with a Community Relations Office, was adopted on motion of Councilman Landt.

(Item 113)

RESOLUTION 203481, authorizing an Agreement with the State of California, San Diego State College, whereby the City will furnish electric energy for eleven 6,00 lumen ornamental street lights servicing San Diego State College along the north and east side of 55th Street and Remington Road beginning immediately east of Hardy Avenue on 55th Street, for the fiscal year July 1, 1971 through June 30, 1972, for which San Diego State College shall pay the City \$2.26 per light per month plus 1.9% surcharge, was adopted on motion of Councilman Landt.

(Item 114)

The following Resolutions, relative to authorizing Agreements with the following individuals to perform services for the "Host Program", was adopted on motion of Councilman Loftin:

RESOLUTION 203482, David L. Roe to perform services as the Host Coordinator for a period of one year, July 1, 1971 through June 30, 1972, for an estimated cost of \$9,432; and

RESOLUTION 203483, James J. Noel to perform services as the Host Manager for a period of 10 1/2 months, August 16, 1971 to June 30, 1972, for an estimated cost of \$10,500.

(Item 115)

RESOLUTION 203484, authorizing the use of City forces to install a traffic signal on B Street at the City College Campus; and authorizing the expenditure of \$3,000 out of Capital Outlay Fund 245 for said installation, was adopted on motion of Councilman Cobb.

(Item 116)

RESOLUTION 203485, authorizing the use of City forces for the construction of concrete cross gutters throughout the City as required; authorizing the expenditure of \$10,000 out of Capital Outlay Fund 245 for said construction, supplementing Resolution 177773, was adopted on motion of Councilman Landt.

(Item 117)

A proposed Resolution, authorizing the City Treasurer to issue a new 1911 Act Improvement Bond No. 17, Series 3142, to replace that lost, misplaced or stolen bond of Morley H. Golden, was presented.

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

(Item 117 Continued)

RESOLUTION 203486, authorizing the City Treasurer to issue a new 1911 Act Improvement Bond No. 17, Series 3142, to replace that lost, misplaced or stolen bond of Morley H. Golden, was adopted on motion of Councilman Landt.

(Item 118)

RESOLUTION 203487, cosponsoring with the Mexico Civic Committee of San Diego the Annual Festival of the Independence of Mexico, at Balboa Park Bowl on September 15, 1971, for which no admission will be charged, and waiving the rental fee for the use of Balboa Park Bowl, was adopted on motion of Councilman Landt.

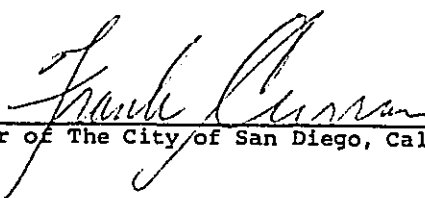
(Item 119)

A proposed Resolution, excusing Mayor Frank Curran from Council Meetings of August 10, 12, and 17, 1971, was presented.

On motion of Councilman Schaefer, the following Resolution was amended to delete August 17, 1971.

RESOLUTION 203488, excusing Mayor Frank Curran from Council Meetings of August 10 and 12, 1971, was adopted on motion of Councilman Schaefer.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 11:28 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 19, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:37 a.m.

(Items 1 through 8)
Considered after Item 18.

(Item 9)
The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 1 and all of Lot 3, Montgomery Palisades Neighborhood Shopping Center, located on the northeast corner of Beyer Way and Palm Avenue, from Zone CA and R-4 to Zone R-2A. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Schaefer, said hearing was continued for four weeks to September 16, 1971, at applicant's request.

(Items 10 through 17)
Considered after Item 8.

The following Ordinance was introduced at the Meeting of August 5, 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 18)
ORDINANCE 10661 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, was adopted on motion of Councilman Martinet, by the following vote: Yeas--Councilmen Cobb, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays--None. Absent--Councilman Morrow.

(Item 1)

The Purchasing Agent reported on all bids opened Wednesday, August 18, 1971, on the following:

Paving and otherwise improving Linda Vista Road, Ulric Street, and Comstock Street; four bids received.

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

(Item 2)

A communication from Mr. Robert Fowble, representing the Joint Advisory Board on Open Space, requesting permission to address the Council relative to a request for a Council Conference regarding the bulldozer invasion of lands in the proposed Open Space District in Tecolote Canyon, was presented.

Mr. Fowble appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to City Manager and City Attorney to respond to Mr. Fowble's questions.

(Item 3)

A communication from Joan Dahlin, representing League of Women Voters of San Diego, requesting permission to address the Council regarding a review of Council Policy 600-11 and an opportunity for citizen in-put on the policy, was presented.

Joan Dahlin appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was filed with items to be scheduled for Council Conference.

(Item 4 - CASE NO. 60-71-10)

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 August 5, 1971, at applicant's request, on the matter of rezoning a portion of the Southeast $\frac{1}{4}$ of Section 13, and a portion of the northeast $\frac{1}{4}$ of Section 24, Township 14 South, Range 4 West, S.B.B.M., located on the southeast corner of Interstate 5 and Del Mar Heights Road, from Interim Zone A-1-5 to Zone CO. It was reported that no written protests had been received.

Attorney John Butler, Mr. Eben Dodson, Mr. B.F. Coggan, Mr. Robert Moeller, and Mr. Michael Breen appeared to speak in favor of the proposed rezoning.

Mrs. Helen Fane, Diane Barlow, Peter Hartline, Tom Uter, and Mr. Pardee appeared to speak in opposition to the proposed rezoning.

Assistant City Manager Moore and James Goff, Planning Director, answered questions directed by the Council.

(Item 4 Continued)

On motion of Councilman Hitch, said hearing was closed and continued for one week, to August 26, 1971, for the City Attorney to prepare an Ordinance for CO Zoning, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, Schasfer, and Mayor Curran. Nays-Councilmen Cobb and Williams. Absent-Councilman Morrow.

Mayor Curran recessed the Meeting at 11:17 a.m. Upon reconvening at 11:32 a.m., the roll call showed Councilman Morrow absent.

(Items 5-13)

Considered after Item 14.

(Item 14)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 5, 6, 7, Block 2, Alta Mesa Villas, located on the west side of 70th Street, between Interstate Highway 8 and Saranac Street, from Zone R-1-5 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Hitch, said hearing was continued for six weeks to September 30, 1971, at applicant's request.

(Item 5 - 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, June 10, and July 8, 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 Martinet, said hearing was continued for four weeks to September 16, 1971, at applicant's request.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 22, 1971, for redesign, on the appeal of Amos Sommers, from the decision of the Planning Commission approving the

(Item 6 Continued)

application of Alco-Pacific Enterprises, Inc., under Planned Residential Development Permit No. 15, to construct and operate a 255-unit planned residential development, located west of Pasatiempo Avenue, between Rockhurst Court and Camino Rico, easterly of College Avenue, in a portion of Lot 67, Rancho Mission of San Diego, in the R-1-5 Zone. It was reported that no written protests had been received.

Attorney Alex Harper, Helen Fane, and Marian Bear appeared to speak in favor of the appeal.

Attorneys Alan Perry and Norman Seltzer appeared to speak in opposition to the appeal.

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

Mayor Curran recessed the Meeting at 12:06 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:12 p.m., the roll call showed Councilmen Cobb, Morrow, Schaefer, and Mayor Curran absent.

Deputy Mayor Landt took the Chair.

At this time, the Council considered a unanimous consent item, granted to the City Manager.

RESOLUTION 203489, authorizing the City Manager to submit an Application for Initial Funding to the United States Department of Labor, for the initial funding of the City of San Diego's participation in the Emergency Employment Act of 1971 (Public Employment Program); authorizing the City Manager and City Auditor to execute a Grant Agreement, pursuant to the Emergency Employment Act of 1971, was adopted on motion of Councilman Williams.

Councilman Schaefer entered the Chamber.

(Item 6 Continued)

On motion of Councilman Hitch, said hearing on the appeal of Amos Sommers was continued for eight weeks to October 14, 1971, for attorneys, developers, and School Board to meet to resolve problems of the School Board Policy.

(Item 7 - CASE NO. 11-71-7)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1, 2, 3, and 4, Block 191, University Heights, located on the southeast corner of Lincoln Avenue and Normal Street, from Zone R-4 to Zone CO. It was reported that no written protests had been received.

(Item 7 Continued)

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed Ordinance, incorporating Lots 1, 2, 3, and 4, Block 191, University Heights, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 12988, approved October 20, 1930, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Cobb, Morrow, and Mayor Curran.

(Item 8 - CASE NO. 23-71-4)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 221 (approximately 9,750 square feet), located on the southeast corner of Kemper Street and Midway Drive, from Zone R-1-5 and C to Zone C-1. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer.

A proposed Ordinance, incorporating a portion of Pueblo Lot 221, into C-1 Zone, as defined by Section 101.0430.1 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 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 Loftin, Williams, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, and Mayor Curran.

(Item 10 - CASE NO. 36-71-1)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 1301 (approximately 4 3/4 acres), located on the north side of La Jolla Village Drive, between Interstate 5 and Regents Road, from Zone R-1-5 to Zone R-3A and CN. It was reported that no written protests had been received.

Mrs. Dyer, a School Board representative, appeared to speak on the School Board's Policy and to answer questions directed by the Council.

By Common Consent, this item was reconsidered after Item 12.

(Item 11 - CASE NO. 48-71-7)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northwest 1/4 of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Elm Street, between 27th Street and Cunard Street in the South Bay Area, from Zone R-1-20 to Zone R-1-5. It was reported that no written protests had been received.

(Item 11 Continued)

Mr. Martin Rubenstein and Mrs. Poppenheimer appeared to speak on the proposed rezoning.

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

On motion of Councilman Williams, said hearing was closed and continued for one week to Thursday, August 26, 1971, for the City Attorney to prepare an Ordinance for R-1-6 Zoning.

(Item 12 - CASE NO. 49-71-1)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the West $\frac{1}{2}$ of Lot F, Partition of a portion of Lot 70, Rancho Mission (approximately 27.8 acres), located on the south side of Mission Gorge Road westerly of Echo Dell Road, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

Councilman Martinet made a motion to continue the hearing. Mr. Norman Seltzer, Mr. Dan Leonard, and Mrs. John Greensmith appeared to speak on the continuance.

At this time the Council reconsidered Item 10.

(Item 10 Continued)

Mr. Robert J. Harmon appeared to speak on the matter of rezoning a portion of Pueblo Lot 1301 from Zone R-1-5 to Zone R-3A and CN.

On motion of Councilman Martinet, said hearing was continued for one week to August 26, 1971, for developers, attorneys, and School Board to meet to resolve problems of the School Board Policy.

(Item 12 Continued)

At this time, the Council continued Item 12 on the matter of rezoning a portion of the West $\frac{1}{2}$ of Lot F, Partition of a portion of Lot 70, Rancho Mission, from Zone R-1-5 to Zone R-3.

On motion of Councilman Martinet, said hearing was continued to October 14, 1971, for developers, attorneys, and School Board to meet to resolve problems of the School Board Policy.

Councilman Schaefer left the Chamber.

(Item 13 - CASE NO. 49-71-2)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 'E' of a portion of Lot 70, Rancho Mission (approximately 5.4 acres), located on the east side of Mission Gorge Road and west of Hillandale Drive, from Zone A-1-1 to Zone R-2A. It was reported that no written protests had been received.

Mr. Alex Harper appeared to speak on the proposed rezoning.

On motion of Councilman Hitch, said hearing was continued to October 14, 1971, for developers, attorneys, and School Board

(Item 13 Continued)
to meet to resolve problems of the School Board Policy.

(Item 14)
Considered after Item 4.

(Item 15)
The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the appeal of Christiana Community Builders from the decision of the Planning Commission in failing to approve their application for an amendment to Condition No. 10 of Planned Residential Development Permit No. 4, to construct and operate a 722-unit planned residential development, located on the south side of Clairemont Mesa Boulevard (extended), approximately $\frac{1}{4}$ mile east of I-15 (Murphy Canyon Road), in portions of Lots 23, 24, and 25, Rosedale Tract, and portions of Block 16, Block 18, Block 19, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, in the Interim R-1-40 Zone and proposed R-2 Zone. It was reported that no written protests had been received.

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

Mrs. Marian Bear appeared to speak regarding the School Board Policy on this item.

Mr. Carl Vernell appeared to speak on the proposed rezoning.

On motion of Councilman Martinet, the hearing was closed, the Appeal granted, and the amendment to the Planned Residential Development Permit No. 4 was approved subject to four new conditions replacing Condition No. 10:

- a - The hammerhead turnaround shall be a minimum of 74' by 20'.
- b - No curbs shall be installed adjacent to the hammerhead.
- c - A third parking stall shall be provided on the end lot.
- d - Parking shall be prohibited in the turn area.

RESOLUTION 203490, granting the Appeal of Christiana Oil Corporation and approving Planned Residential Development No. 4 amendment, was adopted on motion of Councilman Martinet.

The following Ordinances were introduced at the Meeting of August 5, 1971.

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

(Item 16 - CASE NO. 60-71-13)

ORDINANCE 10662 (New Series), incorporating a portion of the Southeast $\frac{1}{4}$ of Section 1, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series),

(Item 16 Continued)

adopted December 9, 1958, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, Schaefer, and Mayor Curran.

(Item 17)

Seven proposed Ordinances amending Chapter 10, Article 1, Division 4 of the San Diego Municipal Code relative to Multiple Family Residential Zones - proposed revisions include: increase in off-street parking requirements; establishing a maximum driveway width; landscaping requirements for front and street side yards:

- 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;
- g - Section 101.0415 - R-4C Zone.

was continued for one week to August 26, 1971, for additional Councilmen, on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, Schaefer, and Mayor Curran.

(Item 19)

ORDINANCE 10663 (New Series), 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 adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Williams, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Cobb, Morrow, Schaefer, and Mayor Curran.

(Item 20)

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

RESOLUTION 203491, Southwest Safety & Supply Co., for the purchase of eight self-contained breathing apparatus for an actual

(Item 20 Continued)

cost of \$2,401.90, including tax and terms;

RESOLUTION 203492, Refinery Pipe & Tank Co., for the purchase of six high pressure air tanks, for an actual cost of \$1,920, including tax and terms;

RESOLUTION 203493, Moore Business Forms, Inc., for the purchase of 200,000 parking citations, for an actual cost of \$1,381.80, including tax and terms; and

RESOLUTION 203494, California Electronic Police Equipment Co., for the purchase of two breathalyzers, for an actual cost of \$1,358.70, including tax and terms.

(Item 21)

RESOLUTION 203495, inviting bids for furnishing two triplex riding type lawn mowers, in accordance with Specifications Document No. 736942, was adopted on motion of Councilman Martinet.

(Item 100)

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

RESOLUTION 203496, authorizing an Agreement with Friars Village for completion of improvements in Friars Village Unit 2, a 98-lot subdivision, located on the south side of Linda Vista Road, northerly of Friars Road; and

RESOLUTION 203497, approving the final map of Friars Village Unit 2.

(Item 101)

A proposed Resolution, continued from the Meetings of May 4 and 18, June 10, and August 12, 1971, authorizing an Agreement with Boyle Engineering for engineering services in connection with planning and construction of a sewer pumping station, force main and gravity sewer main to serve the proposed Del Mar Highlands Sewer District; authorizing the expenditure of not more than \$70,000 from Utilities Department Funds for said services, was continued for four weeks to September 16, 1971, for Councilman Cobb's report, on motion of Councilman Martinet.

(Item 102)

A proposed Resolution, continued from the Meeting of August 12, 1971, for City Manager's report, accepting the work done and authorizing a Notice of Completion in Mira Mesa Verde Unit 1 Subdivision, was returned to the City Manager at his request, on motion of Councilman Hitch.

(Item 103)

The following Resolutions, relative to subleasing to the Federal Bureau of Investigation a portion of premises at Mr. Woodson, were adopted on motion of Councilman Loftin:

RESOLUTION 203498, authorizing a Sublease Agreement with the Federal Bureau of Investigation for subleasing a portion of City's vault and an antenna location on Mt. Woodson, ending June 30, 1972, for \$480 per year for constructing, maintaining, repairing, altering and operating a microwave radio relay station; and

RESOLUTION 203499, authorizing execution of a Grant of Consent with the State of California, whereby State consents to City subleasing to the Federal Bureau of Investigation.

(Item 104)

RESOLUTION 203500, authorizing the City Manager to execute Joint Transportation Planning Agreements with the Division of Highways, Department of Public Works, State of California, providing for feasibility and economic analyses, assembly of data, the processing and analysis of data by computer and other techniques, and formulation of conclusions and recommendations for transportation development, was adopted on motion of Councilman Hitch.

(Item 105)

RESOLUTION 203501, supporting Senate Bill No. 503, providing for increase in State Adult Fishing and Hunting License Fees, was adopted on motion of Councilman Martinet.

(Item 106)

A proposed Resolution, authorizing payment in the amount of \$10,799 to Pacific Telephone and Telegraph Company by purchase order for the use of their trench to install conduit for street lighting and traffic signal interconnection on Clairemont Mesa Boulevard and on Genesee Avenue; authorizing the use of City Forces for installing the electrical conduit described above; and authorizing the expenditure of \$10,600 from Capital Outlay Fund 245 and \$9,300 from Gas Tax Fund 219 for the purpose of providing funds for design, construction and related costs of said project, was continued for one week, to August 26, 1971, due to a lack of six votes, on motion of Councilman Loftin.

(Item 107)

Two proposed Resolutions, relative to the Floodplain Overlay Zone, were presented.

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

Deputy Mayor Landt recessed the Meeting at 3:18 p.m. Upon reconvening at 3:28 p.m., the roll call showed Councilmen Cobb, Morrow, Schaefer, and Mayor Curran absent.

(Item 107 Continued)

Assistant City Manager Moore answered questions directed by the Council.

Diane Barlow, Helen Fane, and Marian Bear appeared to speak in favor of the proposed Resolutions.

Mr. John Hacker, Mignon Scherer, and Mr. Howard Miller appeared to speak in opposition to the proposed Resolutions.

On motion of Councilman Martinet, a proposed Resolution, establishing a Council Policy No. 600-14 entitled "Development Proposals Within Floodplains", was continued for two weeks to September 2, 1971, due to a lack of six votes.

RESOLUTION 203502, directing the Planning Commission to conduct public hearings on the application of the FP Zone (Floodplain Overlay Zone) to properties within the Tia Juana River Valley which are subject to inundation, was adopted on motion of Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 4:15 p.m.

Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 24, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:38 a.m.

(Item 1)
In the absence of a Clergyman, Dr. Wayne Neal gave the Invocation.

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

Mayor Curran welcomed sixteen Point Loma High School Students
accompanied by their teacher, Mr. Wayne Corbin.

Councilman Morrow entered the Chamber.

(Item 3)
Mayor Curran welcomed a group of new employees.

(Item 4)
Minutes of the Regular Council Meetings of Tuesday, July 6, 1971,
Tuesday, August 3, 1971, Thursday, August 5, 1971, and Tuesday,
August 10, 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)
A communication from Mr. Bartels requesting permission to
address the Council regarding an extension of time on rezoning
Ordinance 9802 (New Series), relative to Lots 5 through 10, and
portions of Lots 39 through 44, Block 10, Reed & Hubbell's
Addition, was presented.

Mr. W. C. Bartels appeared to speak regarding this communication.
On motion of Councilman Hitch, said communication was referred
to the City Manager and City Attorney for report back to Council and
Mr. Bartels.

(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, continued from the Meetings of August 10 and 12, 1971, on the proposal to make certain changes in the improvements and in the extent of the Centre City Way Assessment District, by the inclusion of additional territory. He announced that the hearing was open, that no testimony was taken at the previous Meetings, and that the item had been continued for lack of eight votes.

City Manager Walter Hahn explained the proposed changes in the improvements and in the extension of the assessment district and stated that they had been requested by the adjoining property owner. He explained that the work was to be accomplished as a Change Order to the original contract and the cost would be borne 50% by the private property owner and 50% by the City.

Mr. Franklin Hamilton, Special Counsel for the City on this Assessment District, explained that the proposed changes would not affect any of the property in the existing district by either increasing or decreasing the assessments. He asked Mr. James McLaughlin, Community Development Department, to advise the City Council of the proposed boundaries of the additional territory and how the assessments were spread in relation to the original district.

Mr. McLaughlin explained and pointed out the boundaries of the extended assessment district which includes the block in which the Community Concourse is located, labeled as Assessment No. 31 on the diagram plat. Mr. McLaughlin also reaffirmed Mr. Hamilton's information as to how the assessments had been spread; that the precise same formula and incidental expenses as were borne by property in the original district were used in the extended district so that property owners in both the original and the extended district will have the same proportion of burden of construction expenses and incidental expenses.

Mr. Hamilton explained that the Resolution proposing the changes proposes to omit City-owned property from the assessment and provides for a City contribution toward the project. The proposed amount of the City contribution would be in the exact amount assessed against the private property on the southerly side of "C" Street.

Mayor Curran invited any person who had filed a written protest or his representative, to be heard orally in support of such protest. No person responded.

The Mayor then invited oral protests from any persons present. There were no oral protests from the audience.

(Item 6 Continued)

City Clerk Nielsen reported that no written protests had been filed.

Councilman Cobb voiced her protest against the proposed extension of the assessment district and advised the Council she would vote No.

Councilman Williams moved to close the hearing and adopt the following Resolutions:

RESOLUTION 203503, approving Change Order No. 1, issued in connection with the contract between the City and Mallcraft, Inc. for additional traffic signal and safety lighting system, pavement removal, P.C.C. crosswalk paving slab, strip paving and masonry pavers set in mortar at the intersections on C STREET at First, Second and Third Avenues, for the construction of Centre City Way under the 1913 Improvement Act proceedings, said changes amounting to an increase in the contract price of \$64,808; and authorizing the expenditure of \$41,980 out of Gas Tax Fund 219 solely and exclusively for the purpose of providing funds for the above project, supplementing Resolution 201536 in this amount; and extending the time to November 1, 1971, in which to complete said contract, was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-None.

RESOLUTION 203504, making findings and overruling protests and objections, ordering certain changes and confirming a supplemental diagram and supplemental assessment in the Centre City Way Assessment District, was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-None.

(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 Emerald Hills Street Lighting Maintenance District - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period ending June 30, 1972 - on Resolution of Intention 203270. It was reported that one protest had been received.

No one appeared to be heard.

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

RESOLUTION 203505, considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of Emerald Hills Street Lighting Maintenance District; and

RESOLUTION 203506, authorizing an Agreement with San Diego Gas & Electric Company, for the furnishing of electrical energy for a period ending June 30, 1972, to Emerald Hills Street Lighting Maintenance District.

(Item 8)

A proposed ordinance, amending Ordinance No. 10584 (New Series), as amended, to create the classified position of Supervising Planner and establish a schedule of compensation, was presented.

City Manager Hahn, City Attorney Witt, and Personnel Director Bigge answered questions directed by the Council.

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

Mayor Curran recessed the Meeting at 10:24 a.m. Upon reconvening at 10:31 a.m., the roll call showed Councilmen Morrow, Martinet, Hitch, and Schaefer absent.

(Item 9)

The following Resolution, continued from the Meeting of July 13, 1971, at City Manager's request, was adopted on motion of Councilman Cobb:

RESOLUTION 203507, inviting bids 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.

(Item 10)

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

RESOLUTION 203508, Mallcraft, Inc., for the construction of San Ysidro Neighborhood Park (Vista Terrace Park) Base Bid including Additive Item #1, for the sum of \$360,000; authorizing the expenditure of \$407,000 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 203509, Finley's Colonial House of Carpet for the purchase of 1,040 square yards Acrilan Carpeting for an actual cost of \$8,320, including tax and terms.

Councilman Hitch entered the Chamber.

(Item 11)

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

RESOLUTION 203510, Eastman Kodak Co., Business Systems Markets Division, for the purchase of microfilm and accessories for an actual cost of \$4,202.25, including tax, terms, and trade-in of \$150;

RESOLUTION 203511, Hewlett Packard, Neely Sales Region, for the purchase of one calculator computer for an actual cost of \$3,832.50, including tax and terms;

RESOLUTION 203512, Gurney Philpot Co., Inc., for the purchase of 400 Hi-Rise Gun Holsters for an actual cost of \$2,100, including tax and terms;

RESOLUTION 203513, Uarco Incorporated for the purchase of 180,000 traffic warning forms for an actual cost of \$1,752.03, including tax and terms; and

RESOLUTION 203514, John C. Henberger Co. for the purchase of airless spray equipment for an actual cost of \$1,089.90, including tax and terms.

(Item 12)

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

RESOLUTION 203515, furnishing parking meters, in accordance with Specifications Document No. 737007; and

RESOLUTION 203516, furnishing and installing movable partitions for the University Community Fire-Police Facility, in accordance with Specifications Document No. 737008.

Councilmen Morrow and Schaefer entered the Chamber.

(Item 100)

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

RESOLUTION 203517, authorizing an Agreement with Saratoga Development Corp., for completion of improvements in Diamond Park, a one-lot subdivision, located southerly of Palm Avenue between Beyer Way and Churrituck Drive; and

RESOLUTION 203518, approving the final map of Diamond Park.

(Item 101)

A proposed Resolution, authorizing the Sale by Negotiation of Parcel A, Lot 1, Genesee Gardens Addition for the sum of \$5,000 to Humble Oil & Refining Company; authorizing the execution of a Quitclaim Deed, quitclaiming to Humble Oil & Refining Company a portion of said parcel, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203519, authorizing the Sale by Negotiation of Parcel A, Lot 1, Genesee Gardens Addition for the sum of \$5,000 to Humble Oil & Refining Company; authorizing the execution of a Quitclaim Deed, quitclaiming to Humble Oil & Refining Company a portion of said parcel, was adopted on motion of Councilman Schaefer.

(Item 102)

RESOLUTION 203520, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Padre Glen Subdivision an easement for sewer purposes, affecting a portion of Acre Lot 150 of Morena, was adopted on motion of Councilman Schaefer.

(Item 103)

RESOLUTION 203521, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record, existing easements for sewer purposes affecting a portion of Lot 1 of San Ysidro Square, and portions of Lots A-167 and A-166 of Addition No. 1 to San Ysidro, was adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 203522, authorizing the execution of a Deed conveying to the San Diego Gas and Electric Company an easement for underground electrical facilities affecting a portion of Lot 31, New Riverside, at Montgomery Field, was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 203523, electing to pay out of Municipal Funds one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1971 and ending June 30, 1972, and appropriating such in-lieu amount, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Martinet.

(Item 106)

RESOLUTION 203524, electing to pay out of Municipal Funds one hundred percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the San Diego County Water Authority for the fiscal year beginning July 1, 1971, and ending June 30, 1972, and appropriating such in-lieu amount, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Martinet.

(Item 107)

The following Resolutions, granting extensions of time to the following subdividers to complete the required improvements in the following subdivisions, were adopted on motion of Councilman Schaefer:

RESOLUTION 203525, Rancho Bernardo, Inc., - in Bernardo Industrial Park Unit 4, for a period of one year;

RESOLUTION 203526, Marvin K. Brown Cadillac, Inc., in Bond Subdivision Unit 2, for a period of one year;

RESOLUTION 203527, Harker Development Corp. and Byron B. Ray, Melba R. Baumgartner, and Math J. Wellenstein, in Coronado Avenue Plaza, for a period of one year;

RESOLUTION 203528, Calpar Building Company, in Del Mar Hills Commercial Tract, for a period of one year;

RESOLUTION 203529, East San Diego Masonic Temple Corporation, in East San Diego Masonic Lodge, for a period of one year;

RESOLUTION 203530, American Housing Guild Sales Corporation, in Harborview Heights Unit 7-A, for a period of one year;

RESOLUTION 203531, Gunnar and Carolina T. Mouritzen, and George B. and Inez Lind, in Lind Heights - for a period of one year; and

RESOLUTION 203532, Rancho Bernardo Homes, Inc. - in Westwood Unit 1, for a period of one year.

(Item 108)

RESOLUTION 203533, authorizing an Agreement with Purcell, Noppe & Associates, Inc. for providing consulting services in connection with the design and construction of equipment systems for the San Diego Planetarium; authorizing the expenditure of \$36,000 from Planetarium Bond Fund 920 for said purpose and related construction costs, was adopted on motion of Councilman Cobb.

(Item 109)

A proposed Resolution, authorizing an Agreement with San Diego Gas and Electric Company transferring Mission Bay Electrical Conduit System to San Diego Gas and Electric Company, was presented.

City Manager Hahn answered questions directed by the Council.

RESOLUTION 203534, authorizing an Agreement with San Diego Gas & Electric Company transferring Mission Bay Electrical Conduit System to San Diego Gas & Electric Company, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Martinet.

(Item 110)

RESOLUTION 203535, authorizing an Agreement with the San Diego Community College District for the implementation and operation of the Educational/Cultural Complex Project - Model Cities Project No. SDMC-P-10, was adopted on motion of Councilman Hitch.

(Item 111)

RESOLUTION 203536, authorizing payment of \$1,432 to the American Red Cross, San Diego Chapter, for swimming instructor training programs for Recreation Department summer swimming program; authorizing payment of \$618 to the Economic Opportunity Commission of San Diego County, Inc. as reimbursement for the balance of funds remaining in the Project trust fund grant, was adopted on motion of Councilman Hitch.

(Item 112)

A proposed Resolution, determining that the public interest and necessity demand the acquisition, construction, or completion of certain Municipal Improvements and making findings relating thereto. City of San Diego 1971 Museum, Gallery, and Exhibition bonds, \$7,350,000, was presented.

City Manager Hahn answered questions directed by the Council.

Mrs. Bea Evanson, Mr. Owen F. Clark, Mr. Bill Wagner, Mr. A. V. Lindberg, Mr. Jim Slingsby, and Mr. Andy Borthwick appeared to speak in favor of the proposed Resolution.

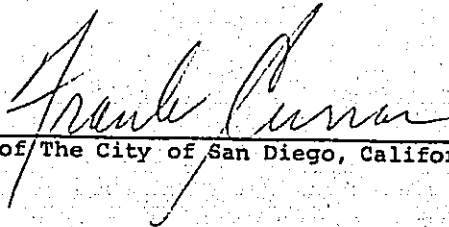
Councilman Williams left the Chamber.

(Item 112 Continued)

Mr. Ed Larson appeared to speak in favor of the proposed Resolution.


On motion of Councilman Cobb, said proposed Resolution was continued to Thursday, August 26, 1971, for further review.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 11:55 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 26, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

A communication from Mr. Joe Flores, representing Ad Hoc Committee on Affirmative Action, requesting permission to address the Council regarding official presentation of Affirmative Action Program for the City of San Diego, was presented.

Mr. Joe Flores appeared to speak regarding this communication. On motion of Councilman Hitch, said communication was referred to Council Conference for a report from the City Manager and City Attorney within four weeks.

(Item 1 - Supplemental Docket)

A proposed Resolution, continued from the Meeting of August 24, 1971, for further review, determining that the public interest and necessity demand the acquisition, construction, or completion of certain Municipal Improvements and making findings relating thereto, was presented.

Mr. Phillip Gildred, Mr. James Reading, Mr. Edmund Larson, Carolyn Cummings, Mr. William Wagner, and Mr. Owen Clark appeared to speak regarding the proposed Resolution.

Assistant City Manager Moore answered questions directed by the Council.

Councilman Morrow made a motion to put on the ballot funds to improve the Ford Building. No vote was taken.

Councilman Morrow withdrew his first motion and made a motion to put on the ballot a combination of the remodeling of the Ford Building and the addition to the Fine Arts Gallery, for a total of \$2,850,000, which passed unanimously.

RESOLUTION 203537, determining that the public interest or necessity demand the acquisition, construction or completion of certain Municipal improvements and making findings relating thereto, was adopted on motion of Councilman Morrow.

(Item 2 - CASE NO. 36-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 19, 1971, for developer and School Board agreement regarding new school policy, on the matter of rezoning a portion of Pueblo Lot 1301 (approximately 4 3/4 acres), located on the north side of La Jolla Village Drive, between Interstate 5 and Regents Road, from Zone R-1-5 to Zone R-3A and CN. It was reported that no written protests had been received.

Mrs. Helen Fane appeared to speak on the proposed rezoning. Ken Klein, Planning Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Landt. A proposed Ordinance, incorporating a portion of Pueblo Lot 1301, into R-3A and CN Zones, as defined by Section 101.0412 and repealing Ordinance No. 13455 approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, and Hitch. Nays-None. Absent-Councilman Schaefer. Councilmen Cobb, Morrow, and Mayor Curran were excused from voting due to absence when testimony was taken.

(Item 3 - CASE NO. 60-71-10)

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 August 5 and August 19, 1971, for preparation of CO Zoning Ordinance, on the matter of rezoning a portion of the Southeast 1/4 of Section 13, and a portion of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., located on the southeast corner of Interstate 5 and Del Mar Heights Road, from Interim Zone A-1-5 to Zone CO. It was reported that written protests had been received.

No one appeared to be heard.

City Attorney Witt answered questions directed by the Council. Councilman Landt made a motion to introduce the Ordinance for CO Zoning. No vote was taken on this motion.

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

The hearing was closed on motion of Councilman Landt.

A proposed Ordinance, incorporating a portion of the Southeast 1/4 of Section 13, and a portion of the Northeast 1/4 of Section 24, Township 14 South, Range 4 West, S.B.B.M., into CO Zone, as defined by Section 101.0423, of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, and Mayor Curran. Nays-Councilmen Cobb and Williams. Absent-Councilman Schaefer. Councilman Morrow was excused from voting due to absence when testimony was taken.

(Item 4 - CASE NO. 48-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 19, 1971, for preparation of R-1-6 Zoning Ordinance, on the matter of rezoning a portion of the Northwest $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Elm Street, between 27th Street and Cunard Street in the South Bay Area, from Zone R-1-20 to Zone R-1-5. It was reported that no written protests had been received.

Mr. Martin Rubenstein appeared to speak regarding this proposed Ordinance.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating a portion of the Northwest $\frac{1}{4}$ of Section 27, Township 18 South, Range 2 West, S.B.B.M., into R-1-6 Zone, as defined by Section 101.0407, of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, and Hitch. Nays-None. Absent-Councilman Schaefer. Councilmen Cobb, Morrow, and Mayor Curran were excused from voting due to absence when testimony was taken.

On motion of Councilman Williams, the Ordinance prepared for R-1-5 Zoning was filed.

(Item 5 - CASE NO. 60-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of February 18, April 15, May 6, and July 29, 1971, at applicant's request, on the matter of rezoning a portion of the Northeast $\frac{1}{4}$ of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the south side of Mira Mesa Boulevard and approximately 2,000 feet west of Interstate 15, from Interim Zone A-1-1 to Zone C-1A. It was reported that no written protests had been received.

Attorney Norman Seltzer, representing the applicant, appeared to request a denial of the proposed rezoning.

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

RESOLUTION 203538, denying the request to rezone a portion of the Northeast $\frac{1}{4}$ of Section 31, Township 14 South, Range 2 West, S.B.B.M., from Interim Zone A-1-1 to Zone C-1A, located on the south side of Mira Mesa Boulevard and approximately 2,000 feet west of Interstate 15, and sustaining the Planning Commission's action to deny, was adopted, without prejudice.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Appeal of Time Development Co., by Michael A. Morris, from the decision of the Planning Commission in sustaining the decision of the Subdivision Review Board and denying the appeal of Time Development Co. from the denial of the tentative map of the proposed Time Shopping Center Subdivision, a one-lot subdivision of a portion of Lot "E", Partition of portion of Lot 70, Rancho Mission, located on the easterly side of Mission Gorge Road, northerly of Margerum Avenue, in the A-1-1 Zone (proposed CN). It was reported that no written protests had been received.

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

Attorney Emanuel Savage, representing the applicant, appeared to request a continuance.

On motion of Councilman Landt, said appeal was continued for two weeks to September 9, 1971, at applicant's request.

(Item 7)

Considered after Item 108.

(Item 108)

A proposed Resolution, requesting the California Legislature to refer Assembly Bill 3050, SANCOG, to Interim Committee for study and report, was presented.

Assistant City Manager Moore answered questions directed by the Council.

Joyce Beers, representing League of Women Voters for Bill 3050, appeared to speak in opposition to the proposed Resolution.

Mr. L. L. Harrington and Mr. Dick Brown appeared to speak regarding the proposed Resolution.

RESOLUTION 203539, requesting the California Legislature to refer Assembly Bill 3050, SANCOG, to Interim Committee for study and report, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilman Cobb, Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Schaefer.

Mayor Curran recessed the Meeting at 12:06 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:06 p.m., the roll call showed Councilman Schaefer and Mayor Curran absent.

Deputy Mayor Landt took the Chair.

The following Ordinances were introduced at the Meeting of August 5, 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 introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, and Deputy Mayor Landt. Nays-Councilmen Cobb and Hitch. Absent-Councilman Schaefer and Mayor Curran.

(Item 7)

ORDINANCE 10664 (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 10665 (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 10666 (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 10667 (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 10668 (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 10669 (New Series), amending Chapter X, Article 1, Division 4, Section 101.0414 of the San Diego Municipal Code relating to the RV Zone; and

ORDINANCE 10670 (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 8)

Considered after Item 105.

(Item 105)

A proposed Resolution, authorizing an Agreement with the County of San Diego, Department of Public Welfare, to implement the Model Cities Child Care Project; authorizing the expenditure of \$10,475 out of Model Cities First Action Year Fund 2901 for said purpose, was presented.

Mr. Dallis Widick appeared to speak in opposition to the cost of the proposed Resolution.

Mrs. Ella Tooks and Mrs. Avis Rona appeared to speak in favor of the proposed Resolution.

RESOLUTION 203540, authorizing an Agreement with the County of San Diego, Department of Public Welfare, to implement the Model

(Item 105 Continued)

Cities Child Care Project; authorizing the expenditure of \$10,475 out of Model Cities First Action Year Fund 2901, for said purpose, was adopted on motion of Councilman Williams.

(Items 106 through 108)

Considered after Item 104.

The following Ordinance was introduced at the Meeting of August 5, 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 10671 (New Series), setting aside and dedicating certain portions of lands in the City of San Diego, naming the same Mission Bay Park, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilman Schaefer and Mayor Curran.

(Item 9)

A proposed Ordinance, amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, adding Human Resources Department, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-Councilman Cobb. Absent-Councilman Schaefer and Mayor Curran.

(Item 10)

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

RESOLUTION 203541, V.E. Posey for the construction of 29th Street Storm Drain, for the sum of \$31,013; and authorizing the expenditure of \$38,100 from Flood Control & Storm Drain Bond Fund 727 for said construction and related costs; and

RESOLUTION 203542, Squires-Belt Material Co. for the purchase of Portland Cement for a period of one year, ending September 30, 1972, for an actual estimated cost of \$9,500.93, including tax and terms.

(Item 11)

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

RESOLUTION 203543, Eureka Enterprises for stump removal service for the period of one year, ending August 31, 1972, at an hourly rate of \$14.74, for a total cost not to exceed \$5,000, with an option to renew for one year; and

RESOLUTION 203544, Automatic Signal Division of L.F.E. Corporation for the purchase of Universal Test Board for an actual cost of \$3,990, including tax and terms.

(Item 12)

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

RESOLUTION 203545, furnishing vehicle loop detectors for the period of one year, ending September 30, 1972, in accordance with Specifications Document No. 737059;

RESOLUTION 203546, furnishing two 14,000 G.V.W. Chassis with modified van type body, in accordance with Specifications Document No. 737060; and

RESOLUTION 203547, Dock Repair - Otay Reservoir, in accordance with Specifications Document No. 737061.

(Item 100)

Three proposed Resolutions, relative to the final subdivision map of Del Mar Villas, were presented.

Attorney John Butler, representing Pardee Construction, appeared to answer questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Hitch:

RESOLUTION 203548, determining that Park Fee Ordinance 10239 (New Series), does not apply;

RESOLUTION 203549, authorizing an Agreement with Pardee Construction Company for completion of improvements in Del Mar Villas, a 118-lot subdivision, located on the west side of Interstate 5, between Del Mar Heights and Carmel Valley Roads; and

RESOLUTION 293550, approving the final map of Del Mar Villas.

(Item 101)

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

RESOLUTION 203551, authorizing the expenditure of \$87,100 out of Water Bond Fund 720 for the purpose of acquiring fee title to portions of Sections 5, 8 and 17, Township 13 South, Range 2 West, S.B.B.M., required to eliminate a privately owned island surrounded by City ownership in the Lake Hodges area; and

RESOLUTION 203552, approving the acceptance by the City Manager of a Deed of National Pacific Development Corporation, conveying to City portions of Sections 5, 8, and 17, Township 13 South Range 2 West, S.B.B.M.

(Item 102)

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

RESOLUTION 203553, authorizing the expenditure of \$8,050 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to a portion of Lot 18 and all of Lots 19 and 20, Block 2, Reed's Central Addition, required by the City for a Mini Park at 28th and "L" Streets; and

RESOLUTION 203554, approving the acceptance by the City Manager of a Deed of Edgar Allyn Poe, Jr. and Queena Quinn Poe, conveying to City said portions of land. (Southeast San Diego Area.)

(Item 103)

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

RESOLUTION 203555, Department of Veterans Affairs of the State of California and Ralph W. Copp, Jr. and Janet E. Copp (street purposes) - 70TH STREET; (Between El Cajon Boulevard and Colony Road);

RESOLUTION 203556, Thomas H. and Donna B. Fox (street purposes) - 70TH STREET (Between El Cajon Boulevard and Colony Road);

RESOLUTION 203557, Mildred M. Gentry (street purposes) - 70TH STREET (Between El Cajon Boulevard and Colony Road);

RESOLUTION 203558, Burton E. and Elizabeth Louise Freeman (water purposes); (Del Mar Heights Road Water Pipeline Project);

RESOLUTION 203559, George L. and Alice A. Pascoe (water purposes); (Del Mar Heights Road Water Pipeline Project);

RESOLUTION 203560, James W. and Celia W. Smith (water purposes) (Carmel Mountain Water Pipeline Project);

RESOLUTION 203561, San Diego Unified School District of San Diego County, California (street purposes); GOLD COAST DRIVE, (Mira Mesa Area); and

RESOLUTION 203562, United States of America (street purposes) - BEELER CANYON ROAD (Camp Elliott Area).

(Item 104)

A proposed Resolution, continued from the Meeting of August 19, 1971, due to a lack of sufficient votes, was adopted on motion of Councilman Cobb:

RESOLUTION 203563, authorizing payment in the amount of \$10,799 to Pacific Telephone and Telegraph Company by purchase order for the use of their trench to install conduit for street lighting and traffic signal interconnection on Clairemont Mesa Boulevard and on Genesee Avenue; authorizing the use of City Forces for installing the electrical conduit described above; and authorizing the expenditure of \$10,600 from Capital Outlay Fund 245 and \$9,300 from Gas Tax Fund 219 for the purpose of providing funds for design, construction and related costs of said project.

(Item 105)

Considered after Item 7.

(Item 106)

RESOLUTION 203564, authorizing the City Manager to execute an Amendment to Agreements with various operating agencies to carry out a Model Cities Comprehensive Demonstration Plan, by amending budget exhibits; amendments provided shall in no way alter, increase or decrease the total budget approved for each operating agency, was adopted on motion of Councilman Hitch.

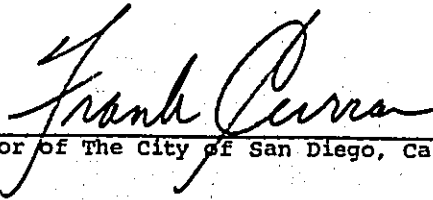
(Item 107)

RESOLUTION 203565, providing Assurance of Compliance with the provisions of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, was adopted on motion of Councilman Hitch.

(Item 108)

Considered after Item 6.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 3:40 p.m.


Frank Curran

Mayor of The City of San Diego, California

ATTEST:


Edward Nielson

City Clerk of The City of San Diego, California