

DATE OF MEETING \_\_\_\_\_\_8-31-1971

PAGE NO.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 31, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

#### (Item 1)

Mayor Curran introduced Reverend John S. Wagner, Associate Pastor at St. Catherine Laboure Church, who gave the Invocation.

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

### (Item 3)

Service Awards, in recognition of service with the City, were presented to the following: Mr. Orlando W. Easton, Equipment Mechanic, Public Works Department, 25 years, by Councilman Hitch; Mr. Arthur King, Sanitation Crewman I, Public Works Department, 25 years, by Councilman Martinet; and Mr. Cipriano Martinez, Equipment Service Foreman, Public Works Department, 30 years, by Councilman Cobb.

Councilman Morrow entered the Chamber.

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(Item 3 Continued)

Service Awards, in recognition of service with the City, were presented to the following: Mr. Edward P. Lubic, Fireman, Fire Department, 25 years, by Councilman Landt; and Mr. David W. Snodgrass, Captain, Fire Department, 30 years, by Councilman Morrow. Mr. Gordon E. Browne, Battalion Chief, Fire Department, 30 years, was on vacation when service awards were presented.

# (Item 4)

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Minutes of the Regular Council Meetings of Tuesday, July 13, 1971, and Tuesday, August 17, 1971, were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

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# (Item 5)

A communication from Ruth G. Peyton, representing the Pacific Beach Implementation Group, requesting permission to address the Council regarding a temporary height limitation effective over this community, was presented.

Mrs. Peyton appeared to speak regarding this communication. On motion of Councilman Martinet, said communication was referred to City Attorney and Planning Department.

#### (Item 6)

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

(Considered after Item 17.)

## (Item 7)

A communication from Mr. Fritz Ohre, requesting permission to address the Council regarding the hazardous traffic situation existing on Friars Road between the 9000 and 9101 Blocks, and presenting a petition of residents of Friars Road Mobile Lodge, was presented.

Mr. Fritz Ohre appeared to speak regarding this communication. On motion of Councilman Morrow, said communication was referred to City Manager for report back to Council.

#### (Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on paving and otherwise improving the Alleys, Blocks 99, 100, 130, and 131, Reed and Swaynes Central Park Addition, the Alley, Block 132, Central Park, and the Alley, Block 101, Frink and Wildes Subdivision, on Resolution of Intention 203272. It was reported that written protests had been received.

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

Isidora Shippam, Diane Samuels, Mr. Jessie Samuels, and Mr. Draper appeared to speak in opposition to the proposed paving and otherwise improving of said property.

Mrs. Thomas appeared to speak in favor of the proposed paving and otherwise improving of said property.

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

RESOLUTION 203566, 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 203272 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply: and

Limitation and Majority Protest Act of 1931 shall not apply; and RESOLUTION 203567, ordering work to improve and to establish the grades in the Alleys, Blocks 99, 100, 130 and 131, Reed and Swaynes Central Park Addition, the Alley, Block 132, Central Park

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(Item 8 Continued) and the Alley, Block 101, Frink and Wildes Subdivision.

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Mayor Curran recessed the Meeting at 10:35 a.m. Upon reconvening at 10:39 a.m., the roll call showed Councilman Williams absent.

(Items 9 through 15)

Mayor Curran announced that testimony on the concept of the IC Zone would be heard at this time.

Ken Klein, Planning Department, and City Clerk Nielsen answered questions directed by the Council.

Mrs. Considine, Mrs. Wallace, Mrs. Bancock, and Mr. Raymond Harris appeared to speak in opposition to the proposed LC Zones.

Mrs. Pfiefer, Mr. Robert Gray, Attorney Alan Perry, Lauren Post, Mr. Nick Stamon, and Mr. Mel Harter appeared to speak in favor of the proposed LC Zones.

# (Item 9 - CASE NO. 42-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon and slope areas, lying south of Interstate 8, between Presidio Park and Fairmount Avenue. It was reported that no written protests had been received.

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

Mrs. Thalia Considine, Bell Baranceanu, Mr. Charles Considine, and Mrs. Hardman appeared to speak in opposition to the proposed IC Zone.

Mrs. Bancock, Mary Jannoch, and Mr. Howard A. Johnson appeared to speak in favor of the proposed LC Zone.

The hearing was closed on motion of Councilman Morrow. A proposed Ordinance, incorporating that area lying south of Interstate 8, between Presidio Park and Fairmount Avenue, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

# (Item 10 - CASE NO. 11-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Iand Conservation) Overlay Zone over the whole or any part of that canyon area west of State Highway 163 (Cabrillo Freeway), between Pennsylvania Avenue and Upas Street. It was reported that no written protests had been received.

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(Item 10 Continued)

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

Attorney Alan Perry and Marjorie Curs appeared to speak regarding the proposed LC Zone.

On motion of Councilman Morrow, said hearing was continued for two weeks, to September 14, 1971, for report from Planning Department after field survey.

# (Item 11 - CASE NO. 14-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas, southwest of Pine Street, northeast of Juan Street, northwest of Witherby Street, and southeast of Altamirano Way and Harney Street. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Loftin.

A proposed Ordinance, incorporating that area southwest of Pine Street, northeast of Juan Street, northwest of Witherby Street, and southeast of Altamirano Way and Harney Street, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Iand Conservation) Overlay Zone over the whole or any part of those canyon areas, between Fourth and Walnut Avenues, Laurel Street and Interstate 5. It was reported that no written protests had been received.

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

Mrs. Eleanor Meadows appeared to speak regarding the proposed IC Zone.

The hearing was closed on motion of Councilman Morrow, and the Planning Department was instructed to make a field survey and recommend to Council and Planning Commission that they draw a new Ordinance amending the area if Mrs. Meadows property meets IC requirements.

A proposed Ordinance, incorporating that area between Fourth and Walnut Avenues, Laurel Street and Interstate 5, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

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(Item 13 - CASE NO. 10-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Montezuma Road on both sides of Fairmount Avenue, between Borough Drive and Collwood Boulevard. It was reported that no written protests had been received.

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

Mr. Frank Jonas appeared to speak regarding the proposed LC Zone.

The hearing was closed on motion of Councilman Hitch.

A proposed Ordinance, incorporating that area south of Montezuma Road on both sides of Fairmount Avenue, between Borough Drive and Collwood Boulevard, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

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

Upon reconvening at 2:05 p.m., the roll call showed Councilman Williams absent.

(Items 14 and 15) Considered after Item 6.

The following Ordinances were introduced at the Meeting of August 17, 1971.

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

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

#### (Item 16)

ORDINANCE 10672 (New Series), 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."

(Item 17)

ORDINANCE 10673 (New Series), fixing the tax rate and levying taxes for the Fiscal Year 1971-72.

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### (Item 6)

A communication from Mr. Joe P. Harris, Director of the National Afro-American Historical Society, requesting permission to address the Council regarding a donation or grant from the City for final printing of the book, "Profiles In Black American History", was presented.

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

# (Item 14 - CASE NO. 11-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas, between Washington Street, Columbia Street, Redwood Street and Third Avenue. It was reported that no written protests had been received.

Joyce Beers and Mrs. Harold West appeared to speak regarding the proposed LC Zone.

On motion of Councilman Loftin, said hearing was continued for two weeks, to September 14, 1971, and the Planning Department was instructed to make a field inspection of Mrs. Beer's property and report back to Council.

# (Item 15 - CASE NO. 14-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Fort Stockton Drive and Sunset Boulevard, between Henry Street and Pringle Street. It was reported that no written protests had been received.

Deputy City Attorney Conrad, Ken Klein, Planning Department, and James McLaughlin, Community Development Department, answered questions directed by the Council. Mr. Carl Patlaf appeared to speak in favor of the proposed

LC Zone.

Mr. Phil Perry, Mr. C. C. Fitzgerald, and Mrs. Phil Perry

appeared to speak in opposition to the proposed IC %one. On motion of Councilman Cobb, said hearing was continued for two weeks, to September 14, 1971, for further study.

Mayor Curran left the Chamber and Deputy Mayor Landt took the Chair.

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# (Item 18)

A proposed Ordinance, ordering, calling, providing for, and giving notice of a Special Municipal Bond Election to be held in the City on November 2, 1971, for the purpose of submitting to the qualfied voters of the City a proposition to incur general obligation bonded indebtedness by the City for certain municipal improvements and consolidating the Special Municipal Bond Election with the General Municipal Election to be held on the same date, was presented.

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

Chief Deputy City Attorney Fitzpatrick presented an alternate Ordinance to the Council, which they adopted.

The following Ordinance was passed on the day of its introduction, to wit, cn August 31, 1971, said ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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

ORDINANCE 10674 (New Series), ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in the City on November 2, 1971, for the purpose of submitting to the qualified voters of the City one proposition to incur general obligation bonded indebtedness by the City for certain municipal improvements and consolidating the Special Municipal Bond Election with the General Municipal Election to be held on the same date, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Williams and Mayor Curran.

# (Ite:n 19)

A proposed Ordinance, amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by amending Sections 27.2104 and 27.2106 relating to signature requirements for petitions for candidacy and nominating petitions for Mayor and Councilmen, was filed by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-Councilman Morrow. Absent-Councilman Williams and Mayor Curran.

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(Item 20)

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

RESOLUTION 203568, Louetto Construction, Inc., for the construction of the San Diego Wild Animal Park Village and service area, Base Eid and Additive Alternates 1 through 6, for the sum of \$2,339,500; authorizing the expenditure of \$2,339,500 out of the Bond Fund 731 for said construction and related costs; RESOLUTION 203569, Industries Supply Co., Contractor Supply,

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# (Item 20 Continued)

and San Diego Pipe & Supply Co., Inc. for the purchase of water main adaptors, clamps, couplings and tapping saddles, for an actual cost of \$13,081.50, including tax and terms;

RESOLUTION 203570, Reliance Steel & Aluminum Company for the purchase of ten tons of aluminum sheets (370 sheets) type 6061-T6 anodized for an actual cost of \$11,591.24, including tax and terms;

RESOLUTION 203571, Graybar Electric Company, Inc., for the purchase of light poles and parts, for an actual cost of \$4,336.83, including tax, terms, and estimated freight of \$195;

RESOLUTION 203572, Stark's Awning & Upholstery for the purchase of three baseball field tarps for an actual cost of \$3,631.90, including tax and terms; and

RESOLUTION 203573, Equipment Engineering Co. for the purchase and installation of one speedometer calibration machine for an actual cost of \$2,245.32, including tax and terms.

## (Item 21)

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

RESOLUTION 203574, Ideal Saw and Lawn Mower Shop for the purchase of one electric generator pavement breaker set for an actual cost of \$2,739.05, including tax, terms, and estimated freight of \$35.75; and

RESOLUTION 203575, Reliance Steel & Aluminum Co. for the purchase of 24,000 lbs. of reinforced steel  $\frac{1}{2}$ " x 30' for an actual cost of \$1,993.38, including tax and terms.

# (Item 22)

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

RESOLUTION 203576, furnishing copper tubing in accordance with Specifications Document No. 737098; and

RESOLUTION 203577, furnishing 1500 stacking chairs in accordance with Specifications Document No. 737099.

# (Item 100)

The following Resolutions, relative to paving the existing median on Streamview Drive, between 54th and Gayle Streets, were adopted on motion of Councilman Schaefer:

RESOLUTION 203578, approving the plans, specifications and Plat No. 3835 of the assessment district; and

RESOLUTION OF INTENTION 203579, setting the time and place for hearing protests.

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#### (Item 101)

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RESOLUTION 203580, authorizing the execution of a Deed of Easement, conveying to the State of California an easement for road purposes in portions of Lots 45 and 46, Block 289, and Lots 6, 7, 8, 9, 38, 39 and 40, Block 290, Seaman and Choates Addition, was adopted on motion of Councilman Schaefer.

# (Item 102)

The following Resolutions, relative to Greenwood Memorial Park Unit 1, located on Imperial Avenue between 40th Street and 45th Street, were adopted on motion of Councilman Loftin:

RESOLUTION 203581, authorizing the execution of a Quitclaim Deed, quitclaiming to Greenwood Cemetery Association of San Diego, a portion of a street reservation across a portion of Lot 1, Greenwood Memorial Park Unit 1; and

RESOLUTION 203582, setting aside and dedicating for the purpose of a public street, and naming the same IMPERIAL AVENUE.

#### (Item 103)

Four proposed Resolutions, approving the acceptance by the City Manager of Deeds, were presented.

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

The following Resolutions, approving the acceptance by the

City Manager of Deeds, were adopted on motion of Councilman Schaefer: RESOLUTION 203583, Baylor Construction Company (water easement deed) - Carmel Mountain Water Pipeline;

RESOLUTION 203584, Financial Scene, Inc. (street easement) - 61st Street;

RESOLUTION 203585, La Jolla Shores Clubdominium(open space) - La Jolla Shores Area; and

RESOLUTION 203586, The United States of America for Linda Vista Neighborhood Park.

# (Item 104)

RESOLUTION 203587, declaring a public hearing on the revocation of approval of Pompeii Subdivision, pursuant to the provisions of Section 11640, California Business and Professions Code, was adopted on motion of Councilman Martinet.

# (Item 105)

RESOLUTION 203588, authorizing an Agreement with Testing Engineers, Incorporated, for soils engineering services, in connection with street pavement designs; authorizing the expenditure of \$10,000 out of Capital Outlay Fund 245 for payment of said services, was adopted on motion of Councilman Loftin.

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### (Item 106)

RESOLUTION 203569, authorizing an Agreement with Mr. Angel T. Florio, architectural design consultant, for providing Model Citius staff and Model Neighborhood residents with specific design concepts for physical development in the San Ysidro Area, was adopted on motion of Councilman Hitch.

#### (Item 107)

RESOLUTION 203590, authorizing an Agreement with the University of California at San Diego for the purpose of implementing the Model Cities Disadvantaged Employees Development Program, was adopted on motion of Councilman Schaefer.

# Councilman Martinet left the Chamber.

# (Item 108)

A proposed Resolution, authorizing an Agreement with the Federal Bureau of Prisons for operation of The City of San Diego Jail as a detention facility for male Federal prisoners, was presented. Assistant City Manager Moore and Assistant to the City Manager Lockwood answered questions directed by the Council.

RESOLUTION 203591, authorizing an Agreement with the Federal Bureau of Prisons for operation of The City of San Diego Jail as a detention facility for male Federal prisoners, was adopted on motion of Councilman Loftia.

## (Item 109)

A proposed Resolution, authorizing an Agreement with the State of California, for the design of Santo Road from Tierrasanta Boulevard to a point 6,147 feet southerly to serve Murphy Canyon Heights Naval Housing Complex, was presented.

James McLaughlin, Community Development Department, answered questions directed by the Council.

RESOLUTION 203592, authorizing an Agreement with the State of California, for the design of Santo Road from Tierrasanta Boulevard to a point 6,147 feet southerly to serve Murphy Canyon Heights Naval Housing Complex, was adopted on motion of Councilman Hitch.

### (Item 110)

RESOLUTION 203593, authorizing License Permit No. 1171-U-783, 169 with the State Division of Highways, providing access for the City, through a gate, to operate water facilities within the right-of-way of I-805 at Governor Drive and Old Miramar Road, was adopted on motion of Councilman Schaefer.

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### (Item 111)

RESOLUTION 203594, authorizing the City Manager to request Federal support through the California Council on Criminal Justice for a project entitled "S.C.O.P.E." (Selected Community Officer Program for Education), was adopted on motion of Councilman Schaefer.

#### (Item 112)

RESOLUTION 203595, authorizing the expenditure of \$22,000 out of Capital Outlay Fund 245 for providing funds for construction of alternate greens at Torrey Pines Golf Course; and authorizing the use of City forces to do said work, was adopted on motion of Councilman Hitch.

### (Item 113)

RESOLUTION 203596, authorizing the expenditure of \$3,400 out of Capital Outlay Fund 245 to provide funds for improvements to Black Mountain Park; authorizing the use of City forces to do the clearing of brush and the installation of picnic tables and benches at said park, was adopted on motion of Councilman Schaefer.

Councilman Martinet entered the Chamber.

#### (Item 114)

A proposed Resolution, approving the proposed FAU System selected for the City's portion of the San Diego metropolitan area; approving any necessary changes in other Federal Aid highway systems required by the FAU System, authorizing the City Manager to submit to appropriate officials such documentation of approval of the FAU System and to request that the State act as Agent for said City to submit said approved plans to the Federal Highway Administration, was presented.

Assistant City Manager Moore answered questions directed by the Council.

Mr. Jean Peters appeared to speak in opposition to the proposed Resolution.

On motion of Councilman Cobb, said proposed Resolution was continued for one week, to September 7, 1971, for further study.

## (Item 115)

RESOLUTION 203597, co-sponsoring with the Economic Opportunity Commission of San Diego County, and the County of San Diego, a no-host luncheon forum entitled "Private Section Involvement in the Poverty War" to be held on October 6, 1971, was adopted on motion of Councilman Cobb.

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## (Item 116)

RESOLUTION 203598, authorizing the City Attorney to relinquish title to the East 27.2 feet of Randolph Street adjacent to Lot 6, Block 60, Arnold and Choates Addition, in settlement of quiet title action entitled "John R. Stitt v. City of San Diego," Superior Court No. 326686, in consideration of the receipt of \$550, was adopted on motion of Councilman Hitch.

# (Item 117)

RESOLUTION 203599, authorizing a representative of the Police Department to attend the Attorney General's Conference on Crime Reduction in Washington, D. C. on September 8 - 10, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Loftin.

# (Item 118)

RESOLUTION 203600, authorizing a representative of the Police Department to attend the California Civil Disorder Management Course to be held in San Luis Obispo from September 12 to September 17, 1971, and to incur all necessary expenses, 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 3:45 p.m.

NUM Mayor of The City of San Diego, California

ATTEST:

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

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER <sup>2</sup>, 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 9:40 a.m.

Councilman Schaefer entered the Chamber.

(Item 1)

A communication from Mr. Sam Barr, Popular Market and Gonzalez Restaurant, requesting permission to address the Council regarding Property Department's Notice to Vacate City property known as Lot A, Block 51, Horton's Addition, on September 30, 1971, was presented. Mr. Sam Barr appeared to speak regarding this communication.

On motion of Councilman Williams, said communication was referred to the City Manager for a report back to Council and all action was to be held in abeyance for one week.

Assistant City Manager Moore suggested the item be returned to the docket as a Resolution.

Councilman Morrow amended the motion to have said communication returned to the docket on September 16, 1971, as a Resolution.

(Item 2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of May 4, June 15, and July 22, 1971, to coordinate with introduction of final map and the filing of a Grant Deed, on the matter of vacating Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portions of Ranier Avenue and Crawford Street, all in Grantville and Out Lots on Resolution of Intention No. 735496. (For Cerise Subdivision.) 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 203601, vacating Grant Circle, Holabird Street, Olympic Avenue, Orcutt Avenue, Alleys in Blocks 19 through 22, and portion of Crawford Street, between Olympic Avenue and Ranier Avenue.

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(Items 3 through 100) Considered after Item 101.

(Item 101)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Hitch: RESOLUTION 203602, Cesarine Cerise and Clementine K. Sherrell (street purposes) - RAINIER AVENUE;

RESOLUTION 203603, Frances Macceca (street purposes) - 70TH STREET;

RESOLUTION 203604, Kathryn W. Tracey (street purposes) - 70TH STREET;

RESOLUTION 203605, Robert A. and Lela L. Williksen (street purposes) - 70TH STREET;

RESOLUTION 203606, San Diego Gas and Electric Company (water purposes); and

RESOLUTION 203607, Security Title Insurance Company (street purposes) - ENGINEER ROAD.

Mayor Curran recessed the Meeting at 9:52 a.m. Upon reconvening at 9:58 a.m., the roll call showed all present.

# (Item 3 - CASE NO. 48-71-13)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , Section 1, Township 19 South, Range 2 West, S.B.B.M., located southeast of Bolton Hall Road, between North Vista Avenue and San Diego and Arizona Eastern Railroad, from Interim Zone R-1-5 to Zone M-1. It was reported that no written protests had been received.

Mr. K. D. Frye, Traffic Engineer of San Diego Eastern Railway, appeared to speak in favor of the proposed Ordinance.

The hearing was closed on motion of Councilman Hitch.

A proposed Ordinance, incorporating a portion of the Southeast 4 of the Northeast 4, Section 1, Township 19 South, Range 2 West, 5.B.B.M., into M-1A Zone, as defined by Section 101.0436, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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# (Item 4 - CASE NO. 38-71-17)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 1, Balboa Crest Unit 1, located on the southwest corner of Balboa Avenue and Mt. Albertine Avenue, 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 on motion of Councilman Schaefer.

A proposed Ordinance, incorporating Lot 1, Balboa Crest Unit 1, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8844 (New Series), adopted June 18, 1963, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 5 - CASE NO. 48-71-10) The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lot 26, Aloha Tract, located on the north side of Coronado Avenue, between Atwater and Gaywood Streets in the South Bay area, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

Mr. Eugene Michalski appeared to speak in favor of the proposed Ordinance.

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

On motion of Councilman Hitch, said hearing was continued for three weeks, to September 23, 1971, for developer to meet with the City Attorney and Planning Department.

# (Item 6 - CASE NO. 11-71-6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1 through 10, Block 3 and Lots 23 through 25, Block 2, Crittenden's Addition, located on the east side of 6th Avenue, between Brookes and Pennsylvania Avenues, from Zone R-4 to Zone C-1. It

was reported that one letter of protest had been received. Mr. John Hecht, attorney for the applicant, appeared to withdraw the applicant's request for rezoning.

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

RESOLUTION 203608, denying the request to rezone Lots 1 through 10, Block 3, and Lots 23 through 25, Block 2, Crittenden's Addition, from Zone R-4 to Zone C-1, located on the east side of 6th Avenue, between Brookes and Pennsylvania Avenues, and sustaining the Planning Commission's action to deny.

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(Item 7 - CASE NO. 38-71-18)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Let 1234 (approximately 40,510square feet), located on the northwest corner of Clairemont Mesa Boulevard and Limerick Avenue, from Zone R-1-5 to Zone R-3A. It was reported that no written protests had been received.

Mayor Curran recessed the Meeting at 10:45 a.m. Upon reconvening at 10:54 a.m., the roll call showed all present.

# (Item 7 Continued)

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

Mr. Michael Bloomingdale appeared to speak in favor of the proposed Ordinance.

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

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

RESOLUTION 203609, denying the request to rezone Pueblo Lot 1234 (approximately 40,510 square feet), from Zone R-1-5 to Zone R-3A, located on the northwest corner of Clairemont Mesa Boulevard and Limerick Avenue, and sustaining the Planning Commission's action to deny.

#### (Item 8 - CASE NO. 44-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 1, Sullivan Tract, located on the northwest corner of 68th Street and Rosefield Drive, from Zone R-2 to Zone R-2A. It was reported that written protests had been received.

Mrs. Edna Hansen appeared to speak in favor of the proposed rezoning.

Ruth Peterson appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 203610, denying the request to rezone Lot 1, Sullivan Tract, from Zone R-2 to Zone R-2A, located on the northwest corner of 68th Street and Rosefield Drive, and sustaining the Planning Commission's action to deny.

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The following Ordinances were introduced at the Meeting of August 19, 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 9- CASE NO. 11-71-7) ORDINANCE 10675 (New Series), incorporating Lots 1, 2, 3 and 4, Block 191, University Heights, 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 adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

# (Item 10- CASE NO. 23-71-4)

ORDINANCE 10676 (New Series); 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 adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

# (Item 11)

RESOLUTION 203611, awarding contracts to Goodyear Service Stores and Dorman's, Inc. for the purchase of tires for passenger cars and light trucks for a period of one year, ending July 31, 1972, for an actual estimated cost of \$45,000, including tax and terms, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None. Councilman Loftin excused from voting, due to a conflict of interest.

## (Item 12)

10675 - 10676 N.S. 203611 - 203613

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

RESOLUTION 203612, Aztec Paving, Inc. for the construction of concrete invert lining of the Murray Reservoir Ditch Phase II (West Side - Murray Dam to Jackson Drive) for the sum of \$28,825.30; authorizing the expenditure of \$33,000 from Water Revenue Fund 502 for said construction and related costs:

RESOLUTION 203613, Hewlett-Packard Company for the purchase of one distance meter with accessories for an actual estimated cost of \$5,419.60, including tax and terms, plus estimated freight of \$10; and

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# (Item 12 Continued)

RESOLUTION 203614, Gould Pumps, Inc. for the conversion of a Gould Pump for an actual cost of \$1,208,65, including tax and terms plus estimated freight of \$40.

# (Item 13)

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

RESOLUTION 203615, furnishing fire hydrants, in accordance with Specifications Document No. 737134;

RESOLUTION 203616, furnishing bronze gate valves for water service, in accordance with Specifications Document No. 737135;

RESOLUTION 203617, installation of cathodic protection stations, in accordance with Specifications Document No. 737137; and RESOLUTION 203618, construction of the Pomerado-Montgomery 36-inch water pipeline, in accordance with Specifications Document No. 737138.

#### (Item 14)

RESOLUTION 203619, rejecting all bids heretofore received on March 31, 1971; authorizing the Purchasing Agent to re-advertise for bids for trimming of fifty-five eucalyptus trees in Torrey Pines Golf Course, in accordance with Specifications Document No. 737136, was adopted on motion of Councilman Williams.

# (Item 100)

Eleven proposed Resolutions relative to the following final subdivision maps of Barrio San Martin, Cerise Subdivision, Larwin Mesa View Unit 11, Mira Mesa Verde Unit 27, and Resubdivision No. 1 of Seven Oaks Unit 13 were presented.

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

Councilman Schaefer made a motion to adopt a, b, and e, and continue c and d for two weeks. No vote was taken.

The following Resolutions, relative to final subdivision maps, were adopted on motion of Councilman Schaefer: RESOLUTION 203620, authorizing an Agreement with Avco Neighbor-

RESOLUTION 203620, authorizing an Agreement with Avco Neighborhoods, Inc., and San Diego Neighborhood Development Corporation for completion of improvements in Barrio San Martin, a 66-lot subdivision, located on the east side of Picador Boulevard, between Iris Avenue and Avenida de la Madrid;

RESOLUTION 203621, approving the final map of Barrio San Martin; RESOLUTION 203622, authorizing an Agreement with Kaiser Foundation Hospitals, and Cesarine Cerise for completion of improvements in Cerise Subdivision, a one-lot subdivision, located between Zion Street and Ranier Avenue on the west side of Orcutt Avenue;

RESOLUTION 203623, approving the final map of Cerise Subdivision; RESOLUTION 203624, authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements in Resubdivision No. 1 of Seven Oaks Unit 13, a 4-lot subdivision, located on the northeast corner of Pomerado Road and Avenida la Valencia; and

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(Item 100 Continued)

RESOLUTION 203625, approving the final map of Resubdivision No. 1 of Seven Oaks Unit 13.

Attorney Norman Seltzer appeared to speak regarding Item 100-c. Councilman Cobb made a motion to amend Item 100-c to substitute Requirement 4, of Unit 11 to read, "no filing of a Notice of Completion shall be made until such time as Westonhill Drive is completed and opened for traffic", which passed unanimously.

The following Resolution was adopted, as amended, on motion of Councilman Cobb:

RESOLUTION 203626, upon request of the subdivider amending Condition No. 4 of Subdivision Review Board Resolution No. R-457, which approved the tentative map of Larwin Mesa View Unit No. 11 as follows: 4. No filing of a Notice of Completion shall be made until such time as Westonhill Drive is completed and opened for traffic.

The following Resolutions were adopted on motion of Councilman Cobb:

RESOLUTION 203627, authorizing an Agreement with Larwin-San Diego, Inc. for completion of improvements in Larwin Mesa View Unit 11, a 165-lot subdivision, located between Westonhill Drive and Bootes Street; and

RESOLUTION 203628, approving the final map of Larwin Mesa View Unit 11.

Councilman Hitch made a motion to continue Item 100-d for two weeks for a report from Traffic Engineer to report back to Council on September 23, 1971. No vote was taken.

Councilman Cobb made a motion to refer Item 100-d to the City Manager and City Engineer to meet with developers to plan the road and to develop plans to solve road problems in Mira Mesa. No vote was taken.

The following Resolutions were adopted on motion of Councilman Cobb:

RESOLUTION 203629, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Unit 27 out of sequence;

RESOLUTION 203630, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 27, a 193-lot subdivision, located northerly of Miramar Road, westerly of Highway 163; and

RESOLUTION 203631, approving the final map of Mira Mesa Verde Unit 27.

Mayor Curran recessed the Meeting at 12:10 p.m. to reconvene at 2:00 p.m.

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

(Item 101) Considered after Item 2.

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#### (Item 102)

A proposed Resolution, continued from the Meeting of August 19, 1971, for Mayor Curran's presence, establishing a Council Policy No. 600-14 entitled, "Development Proposals Within Floodplains", was presented.

# Councilman Schaefer entered the Chamber.

Deputy City Attorney Conrad, Assistant City Manager Moore, John Fowler, Community Development, and James Goff, Planning Director, answered questions directed by the Council.

Councilman Morrow made a motion to adopt the Resolution. No vote was taken. Attorney John Hecht appeared to speak regarding the proposed Resolution.

Councilman Martinet entered the Chamber.

Mr. Bruce Hayward, Mr. Russell Grant, Mr. Howard Miller, Mr. Bill Rich, Mr. Earl Roberts, Mr. Phillip Pride, Mrs. Mignon Scherer, Mr. Ed Mayfield, and Mr. Elliott Cramer appeared to speak on the proposed Resolution.

Councilman Morrow made a motion to amend Council Policy No. 600-14 to describe floodplain area as that area subject to inundation by a 50-year frequency flood.

The following Resolution was adopted, on motion of Councilman Morrow.

RESOLUTION 203632, establishing a Council Policy No. 600-14 entitled, "Development Proposals Within Floodplains".

Mayor Curran recessed the Meeting at 4:10 p.m. Upon reconvening at 4:18 p.m., the roll call showed Councilman Williams and Schaefer absent.

# (Item 103)

A proposed Resolution authorizing an Agreement with Princess Park Estates, Inc., for the delayed construction of Picador Boulevard, from Arrusa Street southerly to the subdivision boundary of Princess Del Sol Units 3 and 6, said agreement being guaranteed by Bond No. 7385. National Indemnity Company, was presented.

7385, National Indemnity Company, was presented. John Fowler, Community Development, answered questions directed by the Council.

RESOLUTION 203633, authorizing an Agreement with Frincess Park Estates, Inc., for the delayed construction of Picador Boulevard, from Arrusa Street southerly to the subdivision boundary of Princess Del Sol Units 3 and 6, said agreement being guaranteed by Bond No. 7385, National Indemnity Company, was adopted on motion of Councilman Hitch.

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# (Item 104)

RESOLUTION 203634, authorizing an Agreement with Charles W. Christensen and Associates for engineering services in connection with water and sewer main replacements Group 19, C.I.P. Project No. 73-083 and No. 44-001, was adopted on motion of Councilman Hitch.

# (Item 105)

A proposed Resolution authorizing an Agreement with Craig, Bulthuis, and Nothomb for engineering services in connection with the Beech Street Sewer Interceptor and the "G" Street Sewer Interceptor, C.I.P. Project Nos. 43-091(2) and 43-092(2), was presented. John Fowler, Community Development, answered questions directed

by the Council. RESOLUTION 203635. authorizing an Agreement with Craig, Bulthuis,

and Nothomb for engineering services in connection with the Beech Street Sewer Interceptor and the "G" Street Sewer Interceptor, C.I.P. Project Nos. 43-091(2) and 43-092(2), was adopted on motion of Councilman Hitch.

## (Item 106)

RESOLUTION 203636, authorizing an Agreement with the San Diego Unified Port District for "extraordinary services" provided to the District for the period July 1, 1971 to June 30, 1976, was adopted on motion of Councilman Hitch.

# (Item 107)

RESOLUTION 203637, authorizing an Agreement with the Economic Development Corporation to organize and conduct tours of the San Diego area for visiting executives in order to stimulate the growth of industry in the City, was adopted on motion of Councilman Hitch.

## (Item 108)

RESOLUTION 203638, authorizing an Agreement with the San Diego City and County War Against Litter Committee, Inc., to promulgate a program of public education designed to alert the people of San Diego to the problems of pollution and the potential fire threat caused by litter, and to eliminate litter from our streets, highways, parks, schools, and recreation areas, was adopted on motion of Councilman Loftin.

# (Item 109)

A proposed Resolution, authorizing the City Manager to give written notice to San Diego Gas & Electric Company that the electric installation license issued to said company for the purpose of supplying electricity to City's park and recreation center at Kearny Mesa Park (Pueblo Lot 1203) will be revoked within sixty days, was presented.

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Assistant City Manager Moore answered questions directed by the Council.

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(Item 109 Continued)

RESOLUTION 203639, authorizing the City Manager to direct written notice of revocation to Company which notice shall be effective within sixty (60) days, was adopted on motion of Councilman Martinet.

(Item 110)

RESOLUTION 203640, appointing Patrick I. Branin to fill vacancy caused by Dr. Richard Iver Knudsen moving from County, for term expiring on March 1, 1972; confirming Mayor's appointment of Mrs. Harold E. Urist for term expiring on March 1, 1973; appointing James Wallace Higgins for term expiring on March 1, 1972, to the International Affairs Board, was adopted on motion of Councilman Loftin.

The te being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Cobb, at 4:25 p.m.

Mayor юf The Citv ΔŦ San Diego, California

ATTEST:

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City Clerk San Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 7, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Minutes of the Regular Council Meetings of Thursday, January 28, 1971, and Tuesday, February 16, 1971, were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

(Item 4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the installation of sidewalks in La Jolla Scenic Drive, between the northerly line of La Jolla Scenic Knolls Unit 1 subdivision, and the southerly line of La Jolla Scenic Heights Subdivision on Assessment Roll No. 3803. It was reported that no written protests had been received. No one appeared to be heard.

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

RESOLUTION 203641, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3803, against the installation of sidewalks in La Jolla Scenic Drive; and confirming and approving the Street Superintendent's Assessment No. 3803, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

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# (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 paving and otherwise improving Elder Avenue, Donax Avenue, 14th Street, 15th Street, and Elm Avenue on Assessment Roll No. 3807. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203642, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3807, against paving and otherwise improving Elder Avenue, Donax Avenue, 14th Street, 15th Street, and Elm Avenue; and confirming and approving the Street Superintendent's Assessment No. 3807, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

### (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 paving and otherwise improving Vickers Street, between the westerly property line of Convoy Street and a line parallel to and 60 feet easterly of the center line of the future Vickers Street on Assessment Roll No. 3808. It was reported that no written protests had been received. No one appeared to be heard.

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

RESOLUTION 203643, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3808, against paving and otherwise improving Vickers Street; and confirming and approving the Street Superintendent's Assessment No. 3808, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

# (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 installing Ornamental Street Lighting on Sixth Avenue, between the northerly line of Elm Avenue and the southerly line of Upas Street on Assessment Roll No. 3818. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203644, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3818,

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# (Item 7 Continued)

against installing Ornamental Street Lighting on Sixth Avenue; and confirming and approving the Street Superintendent's Assessment No. 3818, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

#### (Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Street Reservation between Lots 255 and 256 in Westwood Hills Unit 4 and portions of Carmen Street on Resolution of Intention 203416. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203645, vacating Street Reservation between Lots 255 and 256 in Westwood Hills Unit 4, and portions of Carmen Street.

#### (Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known as Sunset Cliffs, Phase I, Underground Utility District, between Coronado Avenue and Adair Street. It was reported that no written protests had been received. James McLaughlin. Community Development Department, answered

James McLaughlin, Community Development Department, answered questions directed by the Council.

Mrs. Eva Honkanen appeared to speak in opposition to the proposed Underground Utility District.

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

RESOLUTION 203646, establishing an Underground Utility District to be known and denominated as the Sunset Cliffs, Phase I, Underground Utility District.

(Item 16) Considered after Item 11.

(Item 11)

The following Ordinance was introduced at the Meeting of August 24, 1971.

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

ORDINANCE 10677 (New Series), amending Ordinance No. 10584 (New Series), as amended, to create the classified position of Supervising Planner and establish a schedule of compensation therefor,

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# (Item 11 Continued)

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

# Councilman Morrow entered the Chamber.

(Item 10)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Robert L. and Anne M. Haniman from the decision of the Board of Zoning Appeals (Zoning Administrator Case No. 10530) for a zone variance to construct a single family dwelling on each lot, lots ranging in area from approximately 3600 square feet to 3800 square feet, where 5000 square feet is required. Subject property is located on Lots 5-12, Block 19 and Lots 1-3, Block 36, Bird Rock Addition, at Calumet Avenue, between Midway and Colima Streets, in the R-1-5 Zone. It was reported thatome written protest had been received.

Zoning Administrator Beights answered questions directed by the Council.

Attorney Alan Perry appeared to speak in favor of the appeal. Mr. Clarence Burdette, Mr. John Gamon, Mr. Murray, and Mrs. R. M. Gould appeared to speak in opposition to the appeal.

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

RESOLUTION 203647, upholding the decision of the Board of Zoning Appeals granting the appeal of Katherine Gould, Tim Barnett and Sam M. Salemme under Zoning Administrator Case No. 10530, and denying the appeal of Robert L. and Anne M. Haniman.

## (Item 12)

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

#### (Item 13)

A proposed Ordinance, setting aside and dedicating certain portions of lands in the City of San Diego, California, for a public park, and naming said park "MARTIN LUTHER KING, JR. MEMORIAL PARK"; was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Hitch.

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# (Item 14)

Three proposed Resolutions relative to forty City Transit Buses for San Diego Transit Corporation, were presented.

Mr. Tom Prior appeared to speak regarding the proposed Resolutions. The following Resolutions, relative to forty City Transit Buses for San Diego Transit Corporation, were adopted on motion of Councilman Martinet:

RESOLUTION 203648, accepting a grant of \$1,139,674 from the Department of Transportation, and authorizing the City Manager to execute the Grant Agreement;

RESOLUTION 203649, authorizing the Auditor and Comptroller to transfer \$569,838 for City/local share from Fund 2571, Public Transit Capital Improvement Funds to Fund 2573, Transporation System; and

RESOLUTION 203650, awarding a contract to General Motors Corporation, for the purchase of said buses for a total cost of \$1,688,370.40, including tax and delivery cost of \$39,954.40.

# (Item 15)

A proposed Resolution, awarding a contract to Voice News & Viewpoint for furnishing monthly printing and delivery of the Model Cities News for a period of one year ending August 31, 1972, for an actual estimated cost of \$10,656, including tax and terms, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 203651, awarding a contract to Voice News & Viewpoint for furnishing monthly printing and delivery of the Model Cities News for a period of one year ending August 31, 1972, for an actual estimated cost of \$10,656, including tax and terms, was adopted on motion of Councilman Schaefer.

# (Item 16)

RESOLUTION 203652, accepting the offer of Varian Data Machines and authorizing the City Manager to execute a contract for furnishing maintenance service for computer equipment for the period of one year ending August 31, 1972, for an actual cost of \$6,060, was adopted on motion of Councilman Schaefer.

#### (Item 17)

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

RESOLUTION 203653, furnishing three self propelled vibratory rollers in accordance with Specifications Document No. 737204; and RESOLUTION 203654, furnishing one heavy duty (2 x 4) tractor loader with backhoe attachment in accordance with Specifications Document No. 737205.

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(Item 100)

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

RESOLUTION 203655, authorizing an Agreement with Shattuck Construction Company for completion of improvements in Candlelight Estates Unit 2, a 136-lot subdivision located between Leon Avenue and Satellite Boulevard, easterly of 15th Street, southerly of Coronado Avenue;

RESOLUTION 203656, approving the final map of Candlelight Estates Unit 2;

RESOLUTION 203657, authorizing an Agreement with R.E. Hazard Contracting Co., for completion of improvements in Friars Professional Park Unit 2, a one-lot subdivision located immediately southwesterly of Friars Road and Mission Center Road;

RESOLUTION 203658, approving the final map of Friars Professional Park Unit 2;

RESOLUTION 203659, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 12, a 179-lot subdivision located on the northeast intersection of Mira Mesa Boulevard and Black Mountain Road, westerly of the extension of Westonhill Drive;

RESOLUTION 203660, approving the final map of Larwin Mesa View Unit 12;

RESOLUTION 203661, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Mira Mesa Verde Unital7 out of sequence;

RESOLUTION 203662, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 17, a 273-lot subdivision located northerly of Miramar Road, on both sides of Mira Mesa Boulevard;

RESOLUTION 203663, approving the final map of Mira Mesa Verde Unit 17;

RESOLUTION 203664, authorizing an Agreement with Penasquitos, for completion of improvements in Penasquitos Pines, a 4-lot subdivision located at Rancho Penasquitos Boulevard and Carmel Mountain Road;

RESOLUTION 203665, approving the final map of Penasquitos Pines; and

RESOLUTION 203666, approving the final map of View Terrace, a 4-lot subdivision located easterly of the Atchison, Topeka and Santa Fe Railroad and northerly of Jutland Drive.

# (Item 101)

The following Resolutions of Intention for the vacation of

the following were adopted on motion of Councilman Martinet: RESOLUTION OF INTENTION 203667, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate a portion of Boulevard Place, between Lookout Drive and Torrey Pines Road, in Pueblo Lots 1286 and 1287; and

RESOLUTION OF INTENTION 203668, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the

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(Item 101 Continued) intention of the City Council to vacate Clayton Street, between Kurtz Street and Hancock Street.

(Item 102)

The following Resolutions, relative to improving Kurtz Street from Sherman Street to the northwesterly line of Pueblo Lot 276, were adopted on motion of Councilman Loftin:

RESOLUTION 203669, awarding a contract to ABC Paving Co., Inc., for said work; and

RESOLUTION 203670, authorizing the expenditure of \$19,400 out of Gas Tax Fund 219 for City's contribution.

# (Item 103)

Three proposed Resolutions, setting aside and dedicating property for the purpose of rights-of-way for public sewers and appurtenances thereto, were presented. City Manager Hahn answered questions directed by the Council.

City Manager Hahn answered questions directed by the Council. The following Resolutions, setting aside and dedicating

property for the purpose of rights-of-way for public sewers and appurtenances thereto, were adopted on motion of Councilman Schaefer: RESOLUTION 203671, a portion of Fractional Section 1, Township 19 South, Range 2 West, S.B.B.M.;

RESOLUTION 203672, portions of Lots 11, 12, 17 and 21 in Resedule Tract, and portions of Lots 1 and 9, Block 20 in the resubdivision of Lots 14, 16, 18, 19 and 20, Rosedule Tract; and RESOLUTION 203673, a portion of Lot 3, Block 27, Rosedule and a portion of Lot 43, Rosedule Tract.

(Item 104)

RESOLUTION 203674, setting aside and dedicating an easement for the purposes of a public street, a portion of Lot 19 of Rancho Mission of San Diego; naming the same BALTIMORE DRIVE, was adopted on motion of Councilman Loftin.

# (Item 105)

The following Resolution, continued from the Meeting of August 31, 1971, for further study, was adopted on motion of Councilman Landt:

RESOLUTION 203675, approving the proposed FAU System selected for the City's portion of the San Diego metropolitan area; approving any necessary changes in other Federal Aid highway systems required by the FAU System; authorizing the City Manager to submit to appropriate officials such documentation of approval of the FAU System and to request that the State act as Agent for said City to submit said approved plans to the Federal Highway Administration, was adopted on motion of Councilman Landt.

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## (Item 106)

A proposed Resolution, authorizing an Agreement with Pardee Construction Company for the construction of improvements on Camino Ruiz, within the limits of Mira Mesa Verde Units 13-A and 13-B subdivisions, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$23,032, was presented.

City Manager Hahn answered questions directed by the Council. RESOLUTION 203676, authorizing an Agreement with Pardee Construction Company for the construction of improvements on Camino Ruiz, within the limits of Mira Mesa Verde Units 13-A and 13-B subdivisions, and tc provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$23,032, was adopted on motion of Councilman Cobb.

### (Item 107)

RESOLUTION 203677, authorizing an Agreement with Pardee Construction Company for the construction of improvements on Mira Mesa Boulevard, in Mira Mesa Verde Unit 17 subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$20,553, was adopted on motion of Councilman Cobb.

## (Item 108)

RESOLUTION 203678, granting a one-year extension of time to Tavares Construction Company, Inc., East Clairemont Properties Co., and Carlos Tavares, subdivider of Balboa Towers Unit 1 in which to complete the required improvements, was adopted on motion of Councilman Martinet.

## (Item 109)

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 203679, Kearny Frontage; RESOLUTION 203680, Mission Heights North Unit 6; RESOLUTION 203681, San Ysidro Plaza; RESOLUTION 203682, Wallace Acres Unit 1; and RESOLUTION 203683, Westwood Unit 2.

#### (Item 110)

A proposed Resolution, authorizing an Agreement with Dunn-Lee-Smith & Associates, Professional Engineers, to provide consulting services in connection with the design and construction of Civic Theatre air conditioning improvements; authorizing the expenditure of \$7,000 out of Capital Outlay Fund 245 for payment of consultant's fee and engineering services, was presented.

of consultant's fee and engineering services, was presented. City Manager Hahn answered questions directed by the Council. RESOLUTION 203684, authorizing an Agreement with Dunn-Lee~ Smith & Assocaites, Professional Engineers, to provide consulting services in connection with the design and construction of Civic

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# (Item 110 Continued)

Theatre air conditioning improvements; authorizing the expenditure of \$7,000 out of Capital Outlay Fund 245 for payment of consultant's fee and and engineering services, was adopted on motion of Councilman Martinet.

# (Item 111)

RESOLUTION 203685, authorizing a First Amendment to Agreement with Nasland Engineering for engineering services in connection with design and construction of the Streets and Alleys Project, a component of the Model Cities Program; authorizing the expenditure of \$48,000 from Fund No. 2532 for said services, and supplementing Resolution 203040 in that amount, was adopted on motion of Councilman Loftin.

# (Item 112)

RESOLUTION 203686, authorizing an Agreement with Municipal Engineers, Inc., for engineering services in connection with Sewer Main Replacement Group 20, C.I.P. Project No. 44-001, was adopted on motion of Councilman Schaefer.

## (Item 113)

Two proposed Resolutions, authorizing Agreements with the San Diego Convention and Visitors' Bureau for a period of one year ending June 30, 1972, were presented.

City Manager Hahn answered questions directed by the Council. The following Resolutions, authorizing Agreements with the San Diego Convention and Visitors' Bureau for a period of one year ending June 30, 1972, were adopted on motion of Councilman Loftin:

RESOLUTION 203687, to generate publicity for San Diego designed to promote tourism for an estimated cost of \$40,000; and RESOLUTION 203688, to encourage and promote tourism, trade, and commerce for an estimated cost of \$710,000.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, in memory of Admiral Bernard Roeder, at 10:44 a.m.

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Mayor of The City of San Diego, California

02595

ATTEST :

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City Clerk of The City of San Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 9, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

#### (Item 1)

A communication from Mr. Philip R. Shafer, Pacific Beach Plan Implementation Group, requesting permission to address the Council regarding a request to rezone the North 5 of Block 240 in Pacific Beach from R-4 to CO Zone so as to comply with the Community Plan, was presented.

Mr. Philip R. Shafer appeared to speak regarding this communication.

Councilman Morrow entered the Chamber.

(Item 1 Continued)

On motion of Councilman Cobb, said communication was referred to Planning Department.

(Item 2)

A communication from Kathryn L. Martin, representing the Pacific Beach Association for Fair Zoning, requesting permission to address the Council as being against the Height Limit being reduced to 30 feet when the present Height Limit of 50 feet expires January, 1972, was presented.

Kathryn L. Martin appeared to speak regarding this communication. On motion of Councilman Landt, said communication was referred to Planning Department for report back to Council.

(Item 3 through 105) Considered after Item 106.

(Item 106)

The following Resolutions, relative to Public Employment Program (Emergency Employment Act of 1971), were adopted on mction of Councilman Cobb:

RESOLUTION 203689, authorizing the City Manager to submit an application to the U.S. Department of Labor for full funding of the City of San Diego's participation in said program; and

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(Item 106 Continued)

RESOLUTION 203690, authorizing the City Manager, City Auditor and Comptroller to execute a Grant Agreement including subgrants to the San Diego Unified School, Community College, and San Ysidro School Districts.

Mayor Curran welcomed a group from the Southeast Junior Government League.

#### (Item 3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 26, 1971, at applicant's request, 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.

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

Mr. Emmanuel Savitch, attorney for appellant, appeared to speak in favor of the appeal.

Mrs. Greensmith appeared to speak regarding the appeal. The hearing was closed and the following Resolution adopted on motion of Councilman Morrow:

RESOLUTION 203691, granting the appeal of Time Development Co., by Michael A. Morris, from the decision of the Planning Commission denying the tentative map of Time Shopping Center, and approving the map, subject to numerous conditions.

Mayor Curran recessed the Meeting at 10:20 a.m. Upon reconvening at 10:30 a.m., the roll call showed Councilman Hitch absent.

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# (Item 4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Richard K. Livett from the decision of the Planning Commission in failing to approve the application of Norman N. Mamey, George D. Spier, and John Aboohamad, owners, and Richard K. Livett, permittee, under Planned Residential Development Permit No. 32, to construct and operate a 25-unit planned residential development, located on the north side of La Canada and easterly of Waverly Avenue and Folsom Drive, in a portion of Pueblo Lot 1773, in the R-1-10 Zone. It was reported that one written protest had been received.

Deputy City Attorney Conrad, Ken Klein, Planning Department, John Fowler, Community Development Department, and Assistant Public Works Director Gabrielson answered questions directed by the Council.

Mr. Richard K. Livett, appellant, appeared to speak in favor of the appeal.

Attorney Deane Haskins, Mr. Clarence Burdette, Mr. William Seligmann, and Mr. Steven Coolis appeared to speak in opposition to the appeal.

(Considered after Item 8.)

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

Upon reconvening at 2:07 p.m., the roll call showed Councilmen Morrow and Hitch absent.

The following Ordinances were introduced at the Meeting of August 26, 1971.

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

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

#### (Item 5)

ORDINANCE 10678 (New Series), incorporating a portion of Pueblo Lot 1301, into R-3A and CN Zones, as defined by Sections 101.0412 and 101.0426, of the San Diego Municipal Code, and repealing Ordinance No. 13455 approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

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# (Item 6)

ORDINANCE 10679 (New Series), incorporating a portion of the Southeast 4 of Section 13, and a portion of the Northeast 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.

## (Item 7)

ORDINANCE 10680 (New Series), incorporating a portion of the Northwest 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.

#### (Item 8)

ORDINANCE 10681 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by amending Section 22.1801 relating to City Department, adding Human Resources Department, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Coungilman Cobb. Absent-Councilmen Morrow and Hitch.

# (Item 4)

Considered in part after 1tem 3.

A motion made by Councilman Loftin to close the hearing and deny the appeal was deemed to have failed by the following vote: Yeas-None, Nays-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Absent-Councilmen Morrow and Hitch.

On motion of Councilman Landt, said hearing was continued for four weeks, to October 7, 1971, and refer to Planning Department and developer for redesign of Planned Residential Development.

#### (Item 9)

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

RESOLUTION 203692, National Cash Register Company for the purchase of and installation in the Command and Control Center of a Programmable Status Control System at an actual cost of \$220,000, including tax and terms; authorizing the expenditure of \$220,000 out of the Municipal Command and Control System Phase II Fund 2707 for said purpose and related costs;

RESOLUTION 203693, authorizing the use of City forces to provide for installation of the equipment as required in connection with the purchase of and installation in the Command Control Center of a Programmable Status Control System;

RESOLUTION 203694, National Cash Register Company for the purchase and installation in the Command and Control Center.

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# (Item 9 Continued)

of 256K Byte Memory for the NCR Century 200 Computer, for an actual cost of \$168,062, including tax, terms, and freight charge of \$62; authorizing the expenditure of \$168,062 out of the Municipal Command and Control System Phase II Fund 2707 for said purpose and related costs;

RESOLUTION 203695, FCM Contracting Co. for the construction of Sewer Main Replacements Group 8, (Phase I City Heights), for the sum of \$183,837.50; authorizing the expenditure of \$216,000 out of the Sewer Bond Fund 728 for said purpose and related costs; a

che sum of \$183,837.50; authorizing the expenditure of \$218,000
out of the Sewer Bond Fund 728 for said purpose and related costs; and
 RESOLUTION 203696, authorizing the use of City forces to do
 all the work of applying slurry seal coating under contract
 administered by Public Works as required in connection with the
 construction of Sewer Main Replacements Group 8, (Fnase 1 City
 Heights).

### (Item 10)

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

RESOLUTION 203697, De-Mar Landscape for turf planting at Kearny Mesa Park for the sum of \$15,410;

RESOLUTION 203698, Rebco Engineering Contractos, Inc., for the construction of storm drain in 58th Street and in Congress Street for the sum of \$9,570.65; authorizing the expenditure of \$12,600 out of Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 203699, Airways Rent-A-Car for the rental of eight passenger vans for a minimum period of three months but not to exceed six months beginning September 1, 1971, for an estimated monthly cost of \$2,712 and an estimated three months rental of \$8,136; and

RESOLUTION 203700, Finley's Colonial House of Carpets for the purchase and installation of 480 square yards of acrilan carpeting and 50 square yards of additional carpeting not installed for and actual cost of \$4,190, including tax and terms.

### (Item 11)

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

RESOLUTION 203701, furnishing one heavy tractor-bulldozer for a period of one year, ending September 30, 1972, in accordance with Specifications Document No. 737241;

RESOLUTION 203702, furnishing one diesel engine, in accordance with Specifications Document No. 737242; and

RESOLUTION 203703, construction of parking lot for Linda Vista Branch Library, in accordance with Specifications Document No. 737243.

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### (Item 100)

Ten proposed Resolutions, relative to the final maps of Bay Terraces Unit 10, Bay Terraces Unit 11, and Mesa Commercial Tract, were presented.

Gladys Galian, representing Citizens Committee, appeared to speak in favor of Bay Terraces Unit 10 final map.

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

RESOLUTION 203704, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 10;

RESOLUTION 203705, authorizing an Agreement with Southern California Terraces, Inc., for park land within the subdivision to be known as Bay Terraces Unit 10;

RESOLUTION 203706, authorizing an Agreement with Southern California Terraces, Inc., for the completion of improvements in Bay Terraces Unit 10, a one-lot subdivision, located between Paradise Valley Road and South Bay Freeway; RESOLUTION 203707, approving the final map of Bay Terraces Unit 10;

RESOLUTION 203707, approving the final map of Bay Terraces Unit 10; RESOLUTION 203708, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 11;

RESOLUTION 203709, authorizing an Agreement with Southern California Terraces, Inc., for park land within the subdivision to be known as Bay Terraces Unit 11;

RESOLUTION 203710, authorizing an Agreement with Southern California Terraces, Inc., for the completion of improvements in Bay Terraces Unit 11, a three-lot subdivision, located between Paradise Valley Road and South Bay Freeway;

Paradise Valley Road and South Bay Freeway; RESOLUTION 203711, approving the final map of Bay Terraces Unit 11; RESOLUTION 203712, authorizing an Agreement with Pardee Construction Company for the completion of improvements in Mesa Commercial Tract, a one-lot subdivision, located between Mira Mesa Boulevard and Frontage Road immediately west of Highway 163; and RESOLUTION 203713, approving the final map of Mesa Commercial Tract.

### (Item 101)

RESOLUTION 203714, approving the acceptance by the City Manager of a Deed from Pardee Construction for an easement and right of way for street purposes through, over, and across a portion of the southwest quarter of Section 36, Township 14 South, Range 3 West; dedicating for a public street and naming same CAMINO RUIZ, was adopted on motion of Councilman Cobb.

### (Item 102)

Two proposed Resolutions, relative to the proposed Utility Improvement District in the San Ysidro area, were presented.

Assistant City Manager Moore and John Fowler, Community Development Department, answered questions directed by the Council. Mr. Charles Crowell appeared to speak regarding the proposed Resolutions.

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203704 - 203714 skp

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# (Item 102 Continued)

The following Resolutions, relative to the proposed Utility Improvement District in the San Ysidro area, were adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Williams. Absent-Councilmen Morrow and Hitch:

RESOLUTION 203715, authorizing an Agreement with Municipal Engineers, Inc. for engineering services to conduct feasibility studies and prepare and engineering report for the area of East San Ysidro; authorizing the expenditure of \$2,800 out of Water Utilities Revenue Fund 502 for said project; and

RESOLUTION 203716, accepting the proposal of Stone & Youngberg, Municipal Financing Consultants, Inc., to act as financing consultants in connection with the proposed Utility Improvement District; authorizing the expenditure of \$15,500 out of Water Revenue Fund 502 for said purpose.

### (Item 103)

RESOLUTION 203717, authorizing an Agreement with Rick Engineering Company for engineering services in connection with the design and construction, including modifications to existing drainage systems, of Mission Boulevard, from San Diego Place to Pacific Beach Drive; authorizing the expenditure of \$37,000 from Flood Control and Storm Drain Bond Fund 727, \$1,000 from Capital Outlay Fund 245, and \$32,000 from Gas Tax Fund 219 for said construction and related costs, was adopted on motion of Councilman Schaefer.

# (Item 104)

RESOLUTION 203718, authorizing an Agreement with Sholders, Steen and Associates for engineering services in connection with the design and construction of the widening of North Harbor Drive, from the Harbor Island Drive interchange to the Navy Estuary Bridge; authorizing the expenditure of \$34,000 out of Gas Tax Fund 219 for said design and related costs, was adopted on motion of Councilman Loftin.

### (Item 105)

A proposed Resolution, authorizing an Agreement with The Atchison, Topeka and Santa Fe Railway Company in connection with the construction of drainage facilities at or near the station of Sorrento, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203719, authorizing a Pipe Line License Agreement with The Atchison, Topeka and Santa Fe Railway Company in connection with the construction of drainage facilities at or near the station of Sorrento, was adopted on motion of Councilman Martinet.

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(Item 106) Considered after Item 2.

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### (Item 107)

The following Resolutions, relative to the construction of Casa del Prado, were adopted on motion of Councilman Landt: RESOLUTION 203720, approving Change Order No. 15 issued in connection with the contract with Nielsen Construction Company for said construction; said changes amounting to an increase of \$737.28; and

RESOLUTION 203721, authorizing the use of City forces for the installation of equipment and materials for landscape development for said construction; authorizing the expenditure of \$40,750 from Park and Recreation Bond Fund 725 for said purpose and related costs.

### (Item 108)

RESOLUTION 203722, authorizing the City Auditor & Comptroller to transfer \$82,347 within General Fund 100 from the Unallocated Reserve (53.30) to Audit & Systems Division (06.20) to supplement the Auditor & Comptroller's budget for fiscal year 1971-72 for the purpose of an increase in staff and related costs to implement the PAR Technology Study recommendations, was adopted on motion of Councilman Landt.

### (Item 109)

RESOLUTION 203723, authorizing the expenditure of \$15,163 from Capital Outlay Fund 245 to provide an initial management module in the Command and Control Center (City Operations Building); authorizing the City Auditor and Comptroller to transfer \$9,455 within General Fund 100 from the Unallocated Reserve (53.30) to Communications Division (35.02) for the purpose of covering recurring monthly communication charges, was adopted on motion of Councilman Landt.

# (Item 110)

A proposed Resolution, on the notice to vacate City property known as Lot A, Block 51, Horton's Addition, Popular Market Lease, was presented.

Assistant City Manager Moore, City Attorney Witt, Chief Deputy City Attorney Fitzpatrick, and Property Director MacFarlane answered questions directed by the Council.

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Mr. Samuel Barr, lessee of Popular Market, appeared to speak in opposition to the proposed vacation.

On motion of Councilman Loftin, the Property Director was directed to rescind the notice to vacate Lot A, Block 51, Horton's Addition, Popular Market Lease, and amend the insurance policy on the property to make the City co-insured.

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By unanimous consent, granted to the City Manager, the following Resolution was adopted on motion of Councilman Landt: RESOLUTION 203724, authorizing the City Auditor to transfer \$2,500 from the Unallocated Reserve Fund 100/53.30 to the Citizen Committee Expense Fund 100/44.13 for the purpose of providing funds for clerical expenses relating to a study to revitalize the operations of the San Diego Urban Coalition.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned into executive session on possible litigation, on motion of Councilman Landt, at 3:24 p.m.

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Mayor of The City of San Diego, California

ATTEST:

Asst. City Clerk of The City of Sah Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 9, 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 9:33 a.m.

(Item 1) Deputy Mayor Landt introduced Reverend Edwin Holt, College Avenue Baptist Church, who gave the Invocation.

(Item 2)

Councilman Schaefer led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

(Item 3)

A communication from Mr. Ken Kellogg, Mission Beach Precise Planning and Implementation Organization, requesting permission to address the Council regarding the extension of a more restrictive Height Limit Moratorium effective over this community, was presented.

Mr. Kellogg appeared to speak regarding this communication. On motion of Councilman Williams, said communication was referred to the Planning Department and Planning Commission for their recommendation.

Deputy Mayor Landt welcomed Mr. Davis, a Councilman from Scotland.

(Item 4)

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A communication from the Purchasing Agent reporting on the sale of of one Forestry Truck from the Public Works Department, Equipment Division; the \$6,001.50 received from this sale has been deposited with the City Treasurer and credited to the Central Garage and Machine Shop Working Capital Fund 522, was presented.

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

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# (Item 5)

A communication from Mr. Nick Stamon requesting permission to read a communication regarding assignment of the USS Constellation to Viet Nam, was presented.

Mr. Nick Stamon appeared to speak regarding this communication. On motion of Councilman Loftin, said communication was noted and filed by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Schaefer, and Deputy Mayor Landt. Nays-Councilmen Williams and Morrow. Absent-Councilman Hitch and Mayor Curran.

(Items 6 through 8) Considered after Item 10.

# (Item 9)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing on establishing a Parking and Business Improvement Area to be known and denominated as the North Park Parking and Business Improvement Area and levying an additional business license tax and annual Ad Valorem Special Assessment. It was reported that written protests had been received.

City Attorney Witt, City Manager Hahn, and James McLaughlin, Community Development Department, answered questions directed by the Council.

Councilman Loftin made a motion to continue to October 12, 1971. No vote was taken.

Mr. Robert Reyburn and Mr. Joseph Trudell appeared to speak

regarding the continuance of said hearing. By common consent of the Council, this item was considered later in the Meeting, time certain 10:30 a.m. for a recomputation of protests.

(Considered after Item 7.)

### (Item 10)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearings on paving and otherwise improving Genesse Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive - on Resolution of Intention 203414. It was reported that written protests had been received.

City Attorney Witt and John Fowler, Community Development Department, answered questions directed by the Council. No one appeared to be heard.

On motion of Councilman Landt, said hearing was continued to October 12, 1971, for filing of condemnation proceedings. RESOLUTION 203725, continuing the hearings on the proposal to

pave and otherwise improve Genesee Avenue, Marlesta Drive, Linda Vista Road, and Mount Alifan Drive, under Resolution of Intention 203414, adopted August 12, 1971, to 9:30 a.m., Tuesday, October 12, 1971.

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(Item 6 - CASE NO. 11-71-3)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearing, continued from the Meeting of August 31, 1971, for field survey by Planning Department, on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of that canyon area west of State Highway 163 (Cabrillo Freeway), between Pennsylvania Avenue and Upas Street. It was reported that no written protests had been received.

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

Attorney John Hecht appeared to speak regarding the proposed IC Overlay Zone.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating that area west of State Highway 163 (Cabrillo Freeway), between Pennsylvania Avenue and Upas Street, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Hitch and Mayor Curran.

### (Item 7 - CASE NO. 11-71-2)

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 August 31, 1971, for field survey by Planning Department, on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas, between Washington Street, Columbia Street, Redwood Street and Third Avenue. It was reported that no written protests had been received.

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

No one appeared to be heard,

The hearing was closed on motion of Councilman Loftin.

A proposed Ordinance, incorporating that area between Washington Street, Columbia Street, Redwood Street and Third Avenue into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilman Hitch and Mayor Curran.

Deputy Mayor Landt recessed the Meeting at 10:30 a.m. Upon reconvening at 10:39, the roll call showed Councilman Hitch and Mayor Curran absent.

(Item 9 Continued)

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Considered in part after Item 5. City Clerk Nielsen reported there was less than a majority of protests.

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(Item 9 Continued)

City Attorney Witt answered questions directed by the Council. By common consent of the Council, this item was continued to later in the Meeting for Mayor Curran's presence. (Considered after Item 8.)

(Item 8 - CASE NO. 14-71-2)

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 August 31, 1971, for further study, on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Fort Stockton Drive and Sunset Boulevard, between Henry Street and Pringle Street. It was reported that written protests had been received.

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

Alice Perry, Mr. C. C. Fitzgerald, and Mr. Dan Longueuiel appeared to speak in opposition to the proposed LC Overlay Zone.

A motion made by Councilman Loftin to continue said hearing for one week 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. By common consent of the Council, this item was continued

to later in the Meeting.

(Considered after Item 15b.)

(Item 9 Continued) Considered in part after Item 5 and Item 7.

Mavor Curran entered the Chamber.

Mr. Leonard Zlotoff, Mr. C. Carpenter, Mr. Frank Curry, Mr. Hayden Robertson, Mr. Paul Walker, Mr. Ray Adams, Mr. Bill Miller, Mr. James Miller, and Mr. Jim Christianson appeared to speak in favor of the proposed Parking and Improvement Area in North Park.

Mr. James R. Douglas, Mr. Joseph A. Trudell, Mr. Robert Reyburn, and Mrs. Driscoll appeared to speak in opposition to the proposed Parking and Improvement Area in North Park.

On motion of Councilman Landt, said hearing was continued to

October 12, 1971, for further testimony and eight votes. RESOLUTION 203726, continuing the hearing on the proposal to establish a Parking and Business Improvement Area to be known as the North Park Parking and Business Improvement Area and levying an additional business license tax and annual Ad Valorem Special Assessment, to 9:30 a.m. Tuesday, October 12, 1971.

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

Upon reconvening at 2:06 p.m., the roll call showed Councilmen Williams, Martinet, Hitch, and Mayor Curran absent.

The following Ordinances were introduced at the Meeting of August 31, 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 Ordinance

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

(Item 11 - CASE NO. 42-71-4)

ORDINANCE 10682 (New Series), incorporating that area lying South of Interstate 8, between Presidio Park and Fairmount Avenue, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

(Item 12 - CASE NO. 14-71-1)

ORDINANCE 10683 (New Series), incorporating that area Southwest of Pine Street, Northeast of Juan Street, Northwest of Witherby Street, and Southeast of Altamirano Way and Harney Street, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

(Item 13 - CASE NO. 12-71-1) ORDINANCE 10684 (New Series), incorporating that area between Fourth and Walnut Avenues, Laurel Street and Interstate 5, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code; and

(Item 14 - CASE NO. 10-71-1) ORDINANCE 10685 (New Series), incorporating that area South of Montezuma Road on both sides of Fairmount Avenue, between Borough Drive and Collwood Boulevard, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 15) Considered after Item 111.

10682 - 10685 N.S. skp

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02610

(Item 16)

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

RESOLUTION 203727, Daley Corporation for the improvement of Baltimore Drive between Bertro Drive and El Paso Street, including Alternate II, for the sum of \$71,260; authorizing the expenditure of \$81,000 out of Gas Tax Fund 220 for said construction and related costs;

RESOLUTION 203728, ITEL Corporation for leasing an IBM 360-40 Computer for a period of three years beginning approximately February 1, 1972, for a monthly rental of \$12,120;

February 1, 1972, for a monthly rental of \$12,120; RESOLUTION 203729, Hackett Interior Systems, Inc., for furnishing and installing movable partitions for the University Community Fire-Police Facility for an actual cost of \$22,425, including tax and terms; and

RESOLUTION 203730, Arrow Electric for the construction of traffic signal systems at the intersection of First Avenue and "B" Street and at Front Street and "B" Street for an estimated cost of \$18,843; authorizing the expenditure of \$22,200 out of Gas Tax Fund 220 for said construction and related costs.

(Item 17)

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

RESOLUTION 203731, construction of Parks in Cities (39th Street between Redwood and Quince Street), in accordance with Specifications Document No. 737279; and

RESOLUTION 203732, improvement of Mount Hope Cemetary, Division 11, in accordance with Specifications Document No. 737280.

(Item 18)

RESOLUTION 203733, rejecting all bids heretofore received on April 27, 1971, for furnishing one used IBM 407-A3 Accounting Machine, was adopted on motion of Councilman Morrow.

(Item 100)

Considered after Item 15a.

(Item 101)

A proposed Resolution, naming a portion of Lot 1, Nagel Tract Unit 2, shown as "Reserved for Future Street" on said map, and accepting and dedicating by Resolution 201802 adopted February 2, 1971, SCHEIDLER WAY, was presented.

James McLaughlin, Community Development Department, answered questions directed by the Council.

RESOLUTION 203734, naming a portion of Lot 1, Nagel Tract Unit 2, shown on said map as "Reserved for Future Street", SCHEIDLER WAY, was adopted on motion of Councilman Schaefer.

203727 - 203734 skp

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### (Item 102)

The following Resolutions, setting aside and dedicating for the purpose of rights-of-way for public sewers and appurtenances thereto, were adopted on motion of Councilman Schaefer: RESOLUTION 203735, portions of Pueblo Lots 1316, 1321 and 1353; RESOLUTION 203736, a portion of Lot 9 of Rosedale Tract; and RESOLUTION 203737, a portion of Lot 9 of Rosedale Tract.

### (Item 103)

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 203738, Crabtree; and RESOLUTION 203739, Emerald Hills Annex Unit 1.

### (Item 104)

RESOLUTION 203740, authorizing a Freeway Maintenance Agreement with the State of California, Department of Public Works, Division of Highways, for the maintenance of Regents Road, Standley Park Access Road, and Genesee Avenue within the limits of State Route 52, was adopted on motion of Councilman Schaefer.

### (Item 105)

RESOLUTION 203741, authorizing an Agreement with the Yellow Equipment and Terminals, Inc., to recover the cost over and above their pro rata share of the Padgett Street Sewer and Water Mains, was adopted on motion of Councilman Schaefer.

### (Item 106)

RESOLUTION 203742, authorizing an Agreement, on behalf of the Urban Observatory of The City of San Diego, with the Coordinating Council for Higher Education, for the purpose of accepting a grant of \$9,410, said grant being funded under Title VIII of the Housing Act of 1964, was adopted on motion of Councilman Schaefer.

# (Item 107)

Considered after Item 100c.

### (Item 108)

RESOLUTION 203743, authorizing the City Manager to sign an application, on behalf of the Urban Observatory of The City of San Diego, for a two-year grant of \$212,716 from the Coordinating Council for Higher Education, said grant funded under Title VIII of the Housing Act of 1964, was adopted on motion of Councilman Schaefer.

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### (Item 109)

RESOLUTION 203744, establishing a schedule of monthly maintenance and replacement fees for backflow prevention devices, was adopted on motion of Councilman Cobb.

### (Item 110)

A proposed Resolution, endorsing Senate Bill 325 (which extends the sales tax to purchases of gasoline) as amended on August 11, 1971, and urging the Legislature and the Governor of the State of California to grant their approval, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was filed.

### (Item 111)

A proposed Resolution, authorizing representatives of the City Council, Planning Department, and Community Development Department to attend the International Downtown Executives Association Annual Conference in New York, was presented. City Attorney Witt answered questions directed by the Council.

RESOLUTION 203745, authorizing representatives of the City Council, Planning Department, and Community Development Department to attend the International Downtown Executives Association Annual Conference in New York, from September 19 to September 22, 1971, to tour several cities of the United States examining downtown redevelopment; and to incur all necessary expenses; authorizing the intradepartmental transfer of \$3,000 from Contingency Reserve Activity (52.29) to the Travel to Promote the City Activity (52.16) of the Special Promotional Programs Budget (Transient Occupancy Tax Fund 223), was adopted on motion of Councilman Schaefer.

### (Item 15a)

RESOLUTION 203746, awarding a contract to Farmac Pipeline, Inc., for the construction of Sewer Main Replacement Group 11 30th Street and Redwood Street for the sum of \$78,119.55; and authorizing the expenditure of \$101,000 out of Sewer Bond Fund 728 for said construction and related costs, was adopted on motion of Councilman Schaefer.

(Item 15b) Considered after Item 112.

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#### (Item 100)

Two Resolutions, relative to improving Linda Vista Road, between Tait Street and Genesee Avenue, Ulric Street, between Tait Street and Linda Vista Road, and Comstock Street, between Ulric Street and Linda Vista Road, were adopted, and a proposed Resolution, authorizing the use of City forces to do all the work of relocating fire station services at Linda Vista Road and Comstock Street, relocating library services at Linda Vista Road and Ulric Street, relocating traffic signal and safety lighting services at Linda Vista Road and Genesee Avenue, and relocating the defense siren on Linda Vista Road south of Fulton Street was continued for one week, to September 21, 1971, for lack of sufficient votes, on motion of Councilman Cobb:

RESOLUTION 203747, awarding a contract to R. E. Hazard Contracting Co. for said work; and

RESOLUTION 203748, authorizing the expenditure of \$148,825 out of Gas Tax Fund 219 and \$6,440 out of Capital Outlay Fund 245 for City's contribution.

### (Item 107)

A proposed Resolution, authorizing the expenditure of \$34,000 out of Capital Outlay Fund 245 for the purpose of providing funds to cover costs of Mission Bay Shore protection; authorizing the use of City forces to do the necessary work for said protection, was continued for one week, to September 21, 1971, for lack of sufficient votes, on motion of Councilman Cobb.

### (Item 112)

A proposed Resolution, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Domain Proceedings, portions of Pueblo Lots 1205, 1212, and 1213 and a portion of Lot 11 of Lemona for rights-of-way for public streets and slopes for the improvement of Genesee Avenue between Linda Vista Road and Balboa Avenue, was continued for one week, to September 21, 1971, for lack of sufficient votes, on motion of Councilman Cobb.

### (Item 15b)

A proposed Resolution, authorizing the use of City forces to do all the work of the application of slurry seal coating as required in the construction of Sewer Main Replacement Group 11 30th Street and Redwood and Street, was continued for one week, to September 21, 1971, for lack of sufficient votes, on motion of Councilman Landt.

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(Item 8 Continued)

Considered in part after Item 9.

Mr. Bill Perry and Mr. Carl Patlaf appeared to speak in opposition to the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Fort Stockton Drive and Sunset Boulevard, between Henry Street and Pringle Street.

Mrs. Joyce Beers appeared to speak in favor of the proposed LC Zone.

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

The hearing was closed and an Ordinance was introduced with instructions that at the time of consideration of Clark Street as a 1911 Act there be consideration for the area to be in the LC Zone, on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Williams, Martinet, Hitch, and Mayor Curran.

A proposed Ordinance, incorporating that area south of Fort Stockton Drive and Sunset Boulevard, between Kenry Street and Pringle Street, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Williams, Martinet, 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 Cobb, in memory of Mr. Earl Taylor, Father of Pacific Beach, at 3:24 p.m.

of San Diego, Mayor of The City California

ATTEST:

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City Clerk of The City of San Diego, California

DATE OF MEETING \_\_\_\_\_\_\_\_

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

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

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

Councilman Morrow entered the Chamber.

### (Item 1)

The Purchasing Agent reported on all bids opened Wednesday, September 15, 1971, on the installation of Ornamental Street Lighting on Mission Boulevard and La Jolla Boulevard; four bids received. Finding was made on motion of Councilman Cobb, that the bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and the City

### (Item 2 - CASE NO. 48-71-5)

Attorney for recommendation.

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, July 8, and August 19, 1971, at applicant's request, on the matter of rezoning a portion of the Northeast % of the Southeast % of the Southwest % 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 Cobb, said hearing was continued for six weeks, to October 28, 1971, at applicant's request.

# (Item 3 - CASE NO. 48-71-11)

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, at applicant's request, 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.

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(Item 3 Continued)

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

Mr. Louis Silverberg, attorney for applicant, appeared to speak in favor of the proposed rezoning.

# Councilman Williams entered the Chamber.

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

On motion of Councilman Morrow, said hearing was continued for two weeks, to September 30, 1971, to reevaluate the availability of park facilities.

### (Item 4 - CASE NO. 38-71-19)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234, (approximately 20,625 square feet), located on the north side of Clairemont Mesa Boulevard, between Limerick Avenue and Doliva Drive, from Zone R-1-5 to Zone R-3A. It was reported that no written protests had been received.

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

Mr. Henry Pena and Mr. John Marmet appeared to speak in favor of the proposed rezoning.

Mr. John Andrews, Marian Bear, and Mr. Mark Manion appeared to speak in opposition to the proposed rezoning.

The hearing was closed on motion of Councilman Morrow. A proposed Ordinance, incorporating a portion of Pueblo Lot 1234, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

### (Item 5 - CASE NO. 60-71-15)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the West 4 of Section 30, Township 14 South, Range 2 West, S.B.B.M. (approximately 80.2 acres), located north of Mira Mesa Boulevard and west of Black Mountain Road, from Interim Zone A-1-10 to Zone R-1-5. It was reported that no written protests had been received.

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(Item 5 Continued)

Mr. Bert L. Brown appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 203749, denying the request to rezone a portion of the West ½ of Section 30, Township 14 South, Range 2 West, S.B.B.M. from Interim Zone A-1-10 to Zone R-1-5, located north of Mira Mesa Boulevard and west of Black Mountain Road, and sustaining the Planning Commission's action to deny.

# (Item 6 - CASE NO. 60-71-16)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northwest 4 of Section 31, Township 14 South, Range 2 West, S.B.B.M. (approximately 22.98 acres), located north of Mira Mesa Boulevard, between Black Mountain Road and Polaris Drive, from Interim Zone A-1-1 to Zone R-1-5. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was clesed and the following Resolution was adopted on motion of Councilman Cobb: RESOLUTION 203750, denying the request to rezone a portion

RESOLUTION 203750, denying the request to rezone a portion of the Northwest ½ of Section 31, Township 14 South, Range 2 West, S.B.B.M. from Interim Zone A-1-1 to Zone R-1-5, located north of Mira Mesa Boulevard between Black Mountain Road and Polaris Drive, and sustaining the Planning Commission's action to deny.

# (Item 7 - CASE NO. 60-71-17)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northeast  $\frac{1}{3}$  of Section 25, Township 14 South, Range 3 West, S.B.B.M. (approximately 50.0 acres), located north of Mira Mesa Boulevard and east of Camino Ruiz, from Interim Zone A-1-10 to Zone R-1-5. It was reported that one written protest had been received.

No one appeared to be heard.

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

RESOLUTION 203751, denying the request to rezone a portion of the Northeast 4 of Section 25, Township 14 South, Range 3 West, S.B.B.M., from Interim Zone A-1-10 to Zone R-1-5, located north of Mira Mesa Boulevard and east of Camino Ruiz, and sustaining the Planning Commission's action to deny.

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### (Item 8 - CASE NO. 60-71-14)

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 a portion of the North  $\frac{1}{3}$  of the Southwest  $\frac{1}{3}$  of Section 31, Township 14 South, Range 2 West, S.B.B.M., located on the east side of Westonhill Drive, between Hillery Drive and Flanders Drive in the Mira Mesa area, from Interim Zone A-1-1 to Zone R-1-5. It was reported that no written protests had been received.

Assistant City Manager Moore, Recreation Director des Granges, Ken Klein, Planning Department, and John Fowler, Community Development Department, answered questions directed by the Council. Attorney Norman Seltzer, representing the applicant, appeared

to speak in favor of the proposed rezoning.

Mr. Bert L. Brown and Mary Chipps appeared to speak in opposition to the proposed rezoning.

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

### (Item 8 Continued)

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

A proposed Ordinance, incorporating a portion of the North ½ of the Southwest ¼ of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilman Hitch.

# (Item 9 - CASE NO. 20-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 21 through 25 and portions of Lots 26 through 40, Block 1, all of Block 2, Lots 1 through 5 and 11 through 13, Block 3, all of Block 4, Lots 1 through 24, and 31 through 40, Block 5 and Lots 30 through 40 and portions of Lots 21 through 29, Block 6, and portions of that Closed Alley adjacent to Lots 11, 12 and 13 of Block 3 of Stephen's Addition, portion of Revere Avenue Closed, portion of Glendora Street Closed and a portion of Rosewood Street Closed and a portion of Lots 1 and 4, Eureka Lemon Tract, generally bounded by Interstate 5 on the east, Mission Bay Drive on the west and Bunker Hill Street on the north, from Zone R-4 to Zone C-1. It was reported that no written protests had been received.

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

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# (Item 9 Continued)

The hearing was closed on motion of Councilman Martinet. A proposed Ordinance, incorporating Lots 21 through 25 and portions of Lots 26 through 40, Block 1, all of Block 2, Lots 1 through 5 and 11 through 13, Block 3, all of Block 4, Lots 1 through 24, and 31 through 40, Block 5, and Lots 30 through 40 and portions of Lots 21 through 29, Block 6, and portions of that Closed Alley adjacent to Lots 11, 12 and 13 of Block 3 of Stephen's Addition, portion of Revere Avenue Closed, portion of Glendora Street Closed and a portion of Rosewood Street Closed and a portion of Lots 1 and 4, Eureka Lemon Tract, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

### (Item 10 - CASE NO. 20-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 1 and 2, Clairemar Subdivision, located on the east side of Morena Boulevard, between Gesner Street and Clairemont Drive, from Zone CA to Zone R-3. It was reported that no written protests had been received.

Mr. John Hect, attorney for applicant, appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating Lots 1 and 2, Clairemar Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9815 (New Series), adopted May 23, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Hitch.

(Item 11) Considered after Item 12.

### (Item 12)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the application of KGB, Inc., owner/permittee, for an Amendment to Conditional Use Permit No. 1935, which permitted the construction and operation of a radio broadcasting tower together with transmission facilities and related equipment, located on the west side of 52nd Street, between Laurel and Kalmia Streets, in the R-1-5 Zone. Said Amendment would permit the construction of a 577-foot tower to replace the existing 205 foot tower. Subject property is in KGB Heights Subdivision. It was reported that no written protests

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CITY OF SAN DIEGO, CALIFORNIA 9-16-1971 COUNCIL MINUTES DATE OF MEETING PAGE NO. (Item 12 Continued) had been received. No one appeared to be heard. On motion of Councilman Landt, said hearing was continued for two weeks, to September 30, 1971, at applicant's request. (Item 11 - CASE NO. 37-70-1) The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matters of: a - Rezoning a portion of Lot 12, Rancho Mission; a portion of Lot "B", Blocks 1 through 6, Angelus Heights; portions of Lots 35, 41 and 57 Subdivision No. 5 of Lot 12 of Rancho Ex-Mission; and Lots 1 through 22, Halecrest Heights Unit 1, located on the east side of Imperial Avenue, between Lisbon Street and the City Limits of San Diego, from Zones R-1-5 and C to Zone R-2A. b - Appeal of Pacific Bay Development Corporation by Stacey Sullivan, Jr., from the decision of the Planning Commission denying their application under Planned Residential Development Permit No. 26, to construct and operate a planned residential development, located on the east side of Imperial Avenue, between Lisbon Street and the San Diego City Limits, in the R-1-5 and C (Proposed R-2) Zones. It was reported that no written protests had been received. Attorney J. Stacey Sullivan and Mr. Gilbert Dreyfuss appeared to speak in favor of the proposed rezoning and the appeal. Mayor Curran recessed the Meeting at 12:04 p.m. to reconvene at 2:00 p.m. Upon reconvening at 2:08 p.m., the roll call showed Councilmen Williams and Hitch absent. (Item 11 Continued) Deputy City Attorney Conrad and Ken Klein, Planning Department, answered questions directed by the Council. Mr. Boris Marks appeared to speak in favor of the proposed rezoning and the appeal. Mr. Raoul Lowery and Luis Smallheer, President of the League of Women Voters, appeared to speak in opposition to the proposed rezoning and the appeal.

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### (Item 11 Continued)

A motion made by Councilman Martinet to deny R-2A Zoning on the R-1-5 property, and rezone C portion to R-3 Zone passed by the following vote: Yeas-Councilmen Cobb, Landt, Morrow, Martinet, and Schaefer. Nays-Councilman Loftin and Mayor Curran. Absent-Councilmen Williams and Hitch.

RESOLUTION 203752, denying the request to rezone a portion of Lot 12, Rancho Mission, a portion of Lot "B", Blocks 1 through 6, Angelus Heights, portions of Lots 35, 41 and 57 Subdivision No. 5 of Lot 12 of Rancho Ex-Mission, and Lots 1 through 22, Halecrest Heights Unit 1, from Zone R-1-5 to Zone R-2A, located on the east side of Imperial Avenue, between Lisbon Street and the City Limits of San Diego, and sustaining the Planning Commission's decision to deny; directing the City Attorney to prepare an Ordinance rezoning a portion of Lot 57 Subdivision of Lot 12 of Rancho Ex-Mission, from Zone C to Zone R-3.

Councilman Schaefer left the Chamber.

### (Item 11 Continued)

On motion of Councilman Cobb, said portion of hearing regarding the appeal of Pacific Bay Development Corporation was continued to September 30, 1971, and referred to the Planning Department for redesign of Planned Residential Development Permit.

Mayor Curran recessed the Meeting at 3:10 p.m. Upon reconvening at 3:17 p.m., the roll call showed Councilmen Williams, Hitch, and Schaefer absent.

### (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 proposed Amendments to the San Diego Municipal Code as follows:

- a Amending Chapter X, Article 1, Division 7, relating to General Sign Regulations, and repealing certain sections in Chapter IX, Article 5.
- b Amending Chapter X, Article 1, Division 4, Section 101.0430.1 -C-1 Zone, to exclude outdoor advertising display signs as a permitted use.
- c Amending Chapter X, Article 1, Division 4, Section 101.0432.1 C Zone, to exclude outdoor advertising display signs as a permitted use.

It was reported that written protests had been received. Mr. Gerald Dawson, Mr. Manuel Rotenburg, Mr. John Stevenson, Mr. Rosco Poland, Mrs. Morris Welch, Priscilla DeVore, Mr. Hamilton Marston, Mr. James Ard, Mr. John Andrews, President of Clairemont Town Council, Mr. Jack Madison, and Mrs. Greensmith appeared to speak in favor of the proposed Amendments.

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# Councilman Schaefer entered the Chamber.

(Item 13 Continued)

Joyce Beers, Chairman of Uptown Committee Group, Mr. Tom Weber, Elaine Olson, Mr. Mark Woersching, and Mr. Russ Lusowalgo appeared to speak in favor of the proposed Amendments. Attorney Harold Tebbetts, Mr. Ted Jardean, Mr. Lew England,

Attorney Harold Tebbetts, Mr. Ted Jardean, Mr. Lew England, Mr. Ed Dato, Mr. Michael Tobey, Mr. Roderick A. Mays, Mr. Terry Brown, Mr. Bob L. Moore, Mr. Gene D'Falco, Attorney Alex Harper, Mr. Hale Andrews, Mr. Harrington, President of the Chamber of Commerce, Mr. John Radovich, Mr. John Mooers, Mr. Collen A. Bell, and Mr. Allen Crane appeared to speak in opposition to the proposed Amendments.

Mayor Curran recessed the Meeting at 4:55 p.m. Upon reconvening at 5:00 p.m., the roll call showed Councilmen Williams and Hitch absent.

(Item 13 Continued)

Mr. Jack Irwin appeared to speak regarding the proposed Amendments.

On motion of Councilman Morrow, said hearing was continued to October 14, 1971, for further testimony.

The following Ordinances were introduced at the Meeting of September 2, 1971.

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

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

#### (Item 14)

ORDINANCE 10686 (New Series), incorporating a portion of the Southeast  $\frac{1}{4}$  of the Northeast  $\frac{1}{4}$ , Section 1, Township 19 South, Range 2 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436, of the San Diego Municipal Code, and repealing Ordinance No. 7606 (New Series), adopted September 26, 1957, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

### (Item 15)

ORDINANCE 10687 (New Series), incorporating Lot 1, Balbua Crest Unit 1, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 8844 (New Series), adopted June 18, 1963, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

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# (Item 16 - CASE NO. 27-68-4)

A proposed Ordinance, amending Ordinance No. 10554 (New Series), adopted April 20, 1971, incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone, located on the northwest corner of the intersection of Euclid Avenue and Guymon Street - deleting subdivision map requirements, was presented.

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

On motion of Councilman Cobb, said proposed Ordinance was continued for one week, to September 23, 1971, for further study.

# (Item 17 - CASE NO. 48-69-19)

A proposed Ordinance, amending Section 1 of Ordinance No. 10123 (New Series), adopted August 28, 1969, incorporating portions of the Northeast 4 of Section 1, Township 19 South, Range 2 West, and the Northwest 4 of Section 6, Township 19 South, Range 1 West, S.B.B.M., into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, adjacent to and northeast of the San Diego and Arizona Railroad approximately 1,000 feet northeast of the intersection of San Ysidro Boulevard and Interstate Highway 5 - extension of time to September 27, 1972, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams and Hitch.

(Item 18)

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

(Considered after Item 109.)

(Item 19)

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

RESOLUTION 203753, Daley Corporation for 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, base bid including Alternate "A", for the sum of 594,435.50; authorizing the expenditure of \$116,000 out of Gas Tax Fund 220 for said construction and related costs.

RESOLUTION 203754, authorizing the use of City forces to do all the work of providing water services with backflow protection for required island landscaping in connection with 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, base bid including Alternate "A"; and RESOLUTION 203755, Art A. Gussa, Inc., for the dock repair -

RESOLUTION 203755, Art A. Gussa, Inc., for the dock repair - Otay Reservoir for the sum of \$11,900.

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### (Item 20)

RESOLUTION 203756, awarding a contract to J. G. Tucker & Son, Inc., for the purchase of three gas-oxygen indicating detectors for an actual cost of \$1,480.50, including tax and terms, was adopted on motion of Councilman Schaefer.

(Item 21)

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

RESOLUTION 203757, furnishing two industrial tractor loaders with 3-point hitch, in accordance with Specifications Document No. 737316; and

RESOLUTION 203758, construction of street lighting systems on Genesee Avenue from Appleton Street to Mt. Etna and Clairemont Mesa Boulevard from Kleefeld Drive to Doliva Drive, in accordance with Specifications Document No. 737317.

### (Item 22)

The following Resolutions, relative to the City Operations Building Improvements - County Lease, were adopted on motion of Councilman Schaefer:

RESOLUTION 203759, inviting bids for said improvements, in accordance with Specifications Document No. 737318; and

RESOLUTION 203760, authorizing a Lease Agreement with the County of San Diego, a political subdivision of the State of California, leasing 15,865 square feet on the fifth floor of the City Operations Building at a rental of \$7,932.50 per month, and leasing 3,000 square feet in the basement of the City Operations Building, at a rental of \$750 per month, for a term of five years, for the purpose of the installation, operation, and maintenance of County Administrative Offices and other governmental purposes compatible with City uses.

### (Item 23)

RESOLUTION 203761, authorizing the Purchasing Agent to sell one 6" Protectus Meter to the City of Manteca, California, for the sum of \$1,200 plus sales\_tax, no longer needed or desirable for use by the City, was adopted on motion of Councilman Cobb.

(Item 100)

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

RESOLUTION 203762, authorizing an Agreement with Deville Development and Construction Inc. for the installation and completion of improvements in De Ville Park, a one-lot subdivision, located on the Southwest corner of Collwood Boulevard and Monroe Avenue; RESOLUTION 203763, approving the final map of De Ville Park; RESOLUTION 203764, authorizing an Agreement with Leadership

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(Item 100 Continued)

Housing Systems, Inc., for completion of improvements in Scripps Ranch Unit 5, a 70-lot subdivision located westerly of Mesa Madera Drive on the north side of Pomerado Road;

RESOLUTION 203765, approving the final map of Scripps Ranch Unit 5;

RESOLUTION 203766, authorizing an Agreement with The Christiana Companies, Inc., for the completion of improvements in Villa Portofino Unit 5, a 106-lot subdivision, located approximately one-half mile easterly of Interstate 15, southerly of Clairemont Boulevard; and

RESOLUTION 203767, approving the final map of Villa Portofino Unit 5.

### (Item 101)

A proposed Resolution, continued from the Meetings of May 4 and 18, June 10, August 12 and 19, 1971, for Councilman Cobb's report, 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 September 23, 1971, for Councilman Cobb's report.

### (Item 102)

RESOLUTION 203768, authorizing an Agreement with Action Architects & Urban Designers for professional services for the design for refurbishing and rehabilitating the Community Concourse facilities; authorizing the expenditure of \$12,500 out of Capital Outlay Fund 245, for said services and related costs, was adopted on motion of Councilman Cobb.

# (Item 103)

RESOLUTION 203769, authorizing an Agreement with Robert Platt & Associates, Inc., architects, for professional services for the design and construction of San Carlos Library; authorizing the expenditure of \$11,500 from Capital Outlay Fund 245 and \$11,500 from Community Buildings and Improvements Bond Fund 726 for said construction and related costs, was adopted on motion of Councilman Schaefer.

# (Item 104)

RESOLUTION 203770, authorizing an Agreement with the San Diego Chamber of Commerce to compile and evaluate statistical data and publish reports which indicate trends in community economic conditions through its economic research bureau, was adopted on motion of Councilman Schaefer.

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### (Item 105)

RESOLUTION 203771, approving Change Order No. 2 issued in connection with the contract with Dorfman Construction Co., Inc. for the La Jolla-Pacific Beach Trunk Sewer, CIP 43-034; said changes amounting to an increase of \$30,260.40 and granting an extension of time of 70 days, to September 1, 1971, in which to complete said contract, was adopted on motion of Councilman Schaefer.

# (Item 106)

A proposed Resolution, authorizing a representative of the City Attorney's office to attend the 78th Annual Conference of International Association of Chiefs of Police in Anaheim, California, to be held September 25 through 30, 1971, and to incur all necessary expenses; authorizing the City Auditor and Comptroller to transfer \$295 from the Unallocated Reserve (100/53.30) to the City Attorney's Travel Fund (100/09.00/3215) for said travel and related costs, was presented.

City Attorney Witt answered questions directed by the Council. Mr. Mark Manion appeared to speak regarding the proposed Resolution. RESOLUTION 203772, authorizing a representative of the City Attorney's office to attend the 78th Annual Conference of International Association of Chiefs of Police in Anaheim, California, to be held September 25 through 30, 1971, and to incur all necessary expenses; authorizing the City Auditor and Comptroller to transfer \$295 from the Unallocated Reserve (100/53.30) to the City Attorney's Travel Fund (100/09.00/3215) for said travel and related costs, was adopted on motion of Councilman Schaefer.

#### (Item 107)

RESOLUTION 203773, authorizing two representatives of the Police Department to attend the 78th Annual Conference of the International Association of Chiefs of Police to be held in Anaheim, California, on September 25-30, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

#### (Item 108)

RESOLUTION 203774, authorizing a representative of the Police Department to attend the Regional Conference on Juvenile Delinquency Prevention, and Juvenile Justice Systems to be held in San Francisco, California, on September 20-22, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Schaefer.

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# (Item 109)

A proposed Resolution, approving the annexation to The City of San Diego certain uninhabited territory known and designated as "Standard-Pacific Corp. Annexation", located along the easterly boundary of the City of San Diego, bounded on the west by Rancho Bernardo, on the north by Rancho Bernardo Road (Espola Road in County), on the east and south by unincorporated County areas, was presented.

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(Item 109 Continued)

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

Mr. Bob Allen appeared to ask for a continuance on said proposed Resolution.

On motion of Councilman Martinet, said proposed Resolution was continued to September 21, 1971, for attorney's opinion.

(Item 18)

A proposed ordinance, adding annexed territory, designated as "Standard-Pacific Corp. Annexation" to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was continued to September 21, 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 5:27 p.m.

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAM DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 21, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

(Item 1)

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

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

Councilman Morrow entered the Chamber.

(Item 3)

Service Awards, in recognition of service with the City, were presented to the following: Katie A. Petrie, Principal Clerk, Library, 25 years, by Councilman Schaefer.

Councilman Williams entered the Chamber.

(Item 3 Continued)

Service Awards, in recognition of service with the City, were presented to the following: J. T. Lambert, Utilityman I, Public Works/Street Department, 30 years, by Councilman Martinet; and Martin I. Ramirez, Water Utilities/Systems, 30 years, by Councilman Loftin.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, January 7, 1971, Thursday, July 15, 1971, and Tuesday, August 24, 1971, were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

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### (Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of June 15 and August 10, 1971, at Engineer'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.

James McLaughlin, Community Development Department, answered questions directed by the Council.

No one appeared to be heard.

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

RESOLUTION 203775, vacating the East-West Alley, Block 261, Pacific Beach, Map No. 854, on Resolution of Intention No. 202687.

(Items 6 through 113) Considered after Item 114.

(Item 114)

RESOLUTION 203776, authorizing an Agreement with San Diego Beach Company wherein City relinquishes a sewer main to be maintained at San Diego Beach Company's sole expense in the vacated East-West Alley, Block 261, Pacific Beach, was adopted on motion of Councilman Martinet.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of June 29, 1971, for landscaping plan, on the matter of rezoning a portion of Rose Canyon Warehouse Subdivision, located easterly of Interstate 5, northerly of Balboa Avenue, southerly of State Highway 52 and westerly of the east rim of the canyon, from Zone M-2 to Zones M-2, M-2A, M-1, M-1A, M-IP, M-1D, SR, C, CS, C-1, C-1S, CA, CA-S, CN, CO, CR, CP, R-4C RV, R-4, R-3A, R-3, R-2A, R-2, R-1-5, R-1-6, R-1-8, R-1-10, R-1-15, R-1-20, and R-1-40, or any combination thereof. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Cobb, said hearing was continued for three weeks, to October 12, 1971, at City Manager's request to review landscaping plan.

# (Item 7)

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

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# (Item 7 Continued)

sidewalks in Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court, on Resolution of Intention No. 203463. It was reported that one written protest had been received.

V. L. Harper, Paster, Linda Vista Assembly of God, and Plato Carpadakis appeared to speak in opposition to the proposed improvements.

On motion of Councilman Morrow, said hearings were continued for three weeks, to October 12, 1971, due to the lack of sufficient votes, and the following Resolution was adopted:

RESOLUTION 203777, continuing the hearings on the proposal to install sidewalks in Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court, under Resolution of Intention No. 203463, to the hour of 9:30 a.m., Tuesday, October 12, 1971.

The following Ordinances were introduced at the Meeting of September 7, 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 8)

ORDINANCE 10688 (New Series), setting aside and dedicating a certain portion of land in the City of San Diego, California, for a Public Park, and naming said park "Marcy Park", was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

## (Item 9)

ORDINANCE 10589 (New Series), setting aside and dedicating certain portions of lands in the City of San Diego, California, for a Public Park, and naming said park "Martin Luther King, Jr. Memorial Park", was adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

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Attorney John Butler appeared at this time and requested that the Council reconsider and rescind denial of action taken on Items 5, 6, and 7, on the docket of Thursday, September 16, 1971.

Councilman Morrow made a motion to reconsider Items 5, 6, and 7 on the docket of Thursday, September 16, 1971. No vote was taken.

City Attorney Witt answered questions directed by the Council. Councilman Morrow made a motion to rescind the action taken on Items 5, 6 and 7 on September 16, 1971, but to include that the applicant is to bear the cost of renoticing said proposal to rezone, and that the applications to rezone said property be referred back to Planning Commission for further consideration.

The following Resolutions were adopted on motion of Councilman Morrow:

\* RESOLUTION 203805, reconsidering the action of the City Council in denying the request to rezone a portion of the West 1/2 of Section 30, Township 14 South, Range 2 West, S.B.B.M., from Interim Zone A-1-10 to Zone R-1-5, located north of Mira Mesa Boulevard and west of Black Mountain Road; repealing Resolution 203749, adopted September 16, 1971, denying said rezoning; referring the application to rezone said property back to Planning Commission for further consideration, and the applicant is to bear the cost of renoticing said proposal to rezone. (CASE NO. 60-71-15.)

\*RESOLUTION 203806, reconsidering the action of the City Council in denying the request to rezone a portion of the Northwest 1/4 of Section 31, Township 14 South, Range 2 West, S.B.B.M., from Interin Zone A-1-1 to Zone R-1-5, located north of Mira Mesa Boulevard, between Black Mountain Road and Polaris Drive; repealing Resolution 203750, adopted September 16, 1971, denying said rezoning; referring the application to rezone said property back to Planning Commission for further consideration, and the applicant is to bear the cost of renoticing said proposal to rezone. (CASE NO. 60-71-16.)

\*RESOLUTION 203807, reconsidering the action of the City Council in denying the request to rezone a portion of the Northeast 1/4 of Section 25, Township 14 South, Range 3 West, S.B.B.M. from Interim Zone A-1-10 to Zone R-1-5, located north of Mira Mesa Boulevard and east of Camino Ruiz; repealing Resolution 203751, adopted September 16, 1971, denying said rezoning; referring the application to rezone said property back to Planning Commission for further consideration, and the applicant is to bear the cost of renoticing said proposal to rezone. (CASE NO. 60-71-17.)

(Item 10)

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

RESOLUTION 203778, M. P. Mitrovich for the construction of Reed Street force main and pump station 17 and sewer replacement in

\*203805-\*203807 (Numbered out of order) 203778

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# (Item 10 Continued)

Pacific Beach Drive for \$254,952; authorizing the expenditure of \$306,000 out of Sewer Bond Fund 728 for said construction and related costs;

RESOLUTION 203779, Long, Marker & Howley Construction Company for construction of water and sewer mains replacement group 185, for the sum of \$187,974; authorizing the expenditure of \$230,370 out of Water Revenue Fund 502 and \$42,630 out of Sewer Revenue Fund 506 for said construction and related costs;

RESOLUTION 203780, authorizing the use of City Forces to do all the work of placing highlines, and making connections as required in the construction of water and sewer mains replacement group 185;

RESOLUTION 203781, Halprin Supply Company for 22 Nozzles for a total cost of \$1,787.52, including tax and terms; and Albro Fire Equipment Company for 18 Nozzles for a total cost of \$2,754.26, including tax and terms; and

RESOLUTION 203782, Kettenburg Marine for the purchase of one six-cylinder marine engine for an actual cost of \$1,731.22.

# (Item 11)

RESOLUTION 203783, inviting bids for the construction of South Clairemont Park and Recreation Center Multipurpose Court, in accordance with Specifications Document No. 737343, was adopted on motion of Councilman Martinet.

# (Item 100)

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

RESOLUTION 203784, authorizing an Agreement with Robert G. and Elizabeth G. Jones for completion of improvements in Riverview Unit 3, a one-lot subdivision located on the north side of Palm Avenue, between Twining Avenue and proposed Freeway 805; and

RESOLUTION 203785, approving the final map of Riverview Unit 3.

## (Item 101)

The following Resolution, continued from the Meeting of September 14, 1971, for lack of sufficient votes, was adopted on motion of Councilman Cobb:

RESOLUTION 203786, authorizing the use of City Forces to do all the work of relocating fire station services at Linda Vista Road and Comstock Street, relocating library services at Linda Vista Road and Ulric Street, relocating traffic signal and safety lighting services at Linda Vista Road and Genesee Avenue, and relocating the defense siren on Linda Vista Road south of Fulton Street, for an

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(Item 101 Continued) estimated cost of \$2,400.

### (Item 102)

RESOLUTION 203787, granting the petition for paving and the installation of sidewalks on 39th Street, between Delta Street and Epsilon Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet.

# (Item 103)

RESOLUTION 203788, 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 College Avenue (Galewood Street to I-3) Underground Utility District, was adopted on motion of Councilman Martinet.

# (Item 104)

RESOLUTION 203789, setting aside an easement for the purpose of a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto, a portion of Lot 2, Block 192 of University Heights, was adopted on motion of Councilman Martinet.

# (Item 104)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Martinet: RESOLUTION 203790, Mira Mesa Shopping Center (street purposes) -

NEW SALEM STREET:

RESOLUTION 203791, Murrieta Hot Springs (street purposes) - MONTONGO STREET; and

RESOLUTION 203792, The San Diego Unified School District (street purposes) - EARKER WAY.

# (Item 106)

The following Resolution, continued from the Meeting of September 14, 1971, for lack of sufficient votes, was adopted on motion of Councilman Schaefer:

RESOLUTION 203793, authorizing the use of City Forces to do all the work of the application of slurry seal coating under contract administered by Public Works as required in connection with the construction of Sewer Main Replacement Group II - 30th Street and

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(Itom 106 Continued) Redwood Street, for an estimated cost of \$3,300.

### (Itom 107)

The following Resolution, continued from the Meeting of September 14, 1971, for lack of sufficient votes, was adopted on motion of Councilman Schaefer:

RESOLUTION 203794, authorizing the expenditure of \$34,000 out of Capital Outlay Fund 245 for the purpose of providing funds to cover costs of Mission Bay Shore Protection; authorizing the use of City Forces to do the necessary work for said protection.

# (Item 108)

The following Resolution, continued from the Meeting of September 14, 1971, for lack of sufficient votes, was adopted on motion of Councilman Schaefer:

RESOLUTION 203795, authorizing the City Attorney to commence action in Superior Court to acquire, under Eminent Doman Proceedings, portions of Pueblo Lots 1205, 1212, and 1213 and a portion of Lot 11 of Lemona for rights-of-way for public streets and slopes for the improvement of Genesee Avenue between Linda Vista Road and Balboa Avenue.

### (Item 109)

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

PESOLUTION 203796, FULTON HEIGHTS UNIT 7; and RESOLUTION 203797, HARBOUR HEIGHTS UNIT 3.

### (Item 110)

RESOLUTION 203798, authorizing an Agreement with Boyle Engineering for engineering services in connection with the Montezuma Water Pump Plant and distribution main, C.I.P. Project No. 73-132-(2) and 73-083-(2), at an estimated cost of \$29,000, was adopted on motion of Councilman Williams.

### (Item 111)

RESOLUTION 203799, authorizing an Agreement with Lampman & Associates for the engineering design of traffic signals and safety lighting at three locations, two on Navajo Road at Cowles Mountain Road and at Bisby Lake, and one at 35th Street and Adams Avenue;

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# (Item 111 Continued)

authorizing the expenditure of \$5,000 from Gas Tax Fund 219 for said purpose and related costs, was adopted on motion of Councilman Williams.

# (Item 112)

RESOLUTION 203800, approving the Agreement with the Ralph M. Parsons Company and the County of San Diego to conduct an Offshore Airport Study, was adopted on motion of Councilman Williams,

### (Item 113)

RESOLUTION 203801, approving and providing for the execution of a contract for Grant for Urban Beautification and Improvement No. Calif. B-169(G) by and between The City of San Diego and The United States of America, was adopted on motion of Councilman Williams. (Item 114) Considered after Item 5.

### (Item 115)

RESOLUTION 203802, accepting the proposal of the law firm of O'Melveny & Myers to act as Bond Counsel in connection with the general obligation bond election for the improvement, development and expansion of the historical, museum, art gallery, exhibition, cultural, educational and recreational services in Balboa Park, in the manner and for the compensation set forth in that letter dated August 19, 1971 from O'Melveny & Myers to this Council; authorizing the expenditure of \$500 out of the Unallocated Reserve (53.30) for said purpose, was adopted on motion of Councilman Loftin.

# (Item 116)

RESOLUTION 203803, authorizing the expenditure of \$2,138 from Gas Tax Fund 219 for the installation of detector loops on Main Street at Vesta Street, on Mission Gorge Road at Twain Avenue, and on Voltaire Street at Sunset Cliffs Boulevard; authorizing the use of City Forces to do the necessary work for said installation, was adopted on motion of Councilman Loftin.

# (Item 117)

RESOLUTION 203804, authorizing the City Manager to request Federal support through the California Council on Criminal Justice for a project entitled "Administrative Planning Unit", was adopted on motion of Councilman Cobb.

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(Item 1 Supplemental)

A proposed Resolution, continued from the Meeting of September 16, 1971, for Attorney's opinion, was presented.

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

Councilman Cobb made a motion to disapprove the proposed annexation. No vote was taken on this motion.

Mr. Bob Allan, Vice President of Standard Pacific Corporation appeared to speak on the proposed Resolution.

Councilman Cobb withdrew her previous motion to disapprove the proposed annexation.

On motion of Councilman Cobb, the proposed Resolution approving the Annexation to The City of San Diego certain uninhabited territory known and designated as "Standard-Pacific Corp. Annexation", was continued to January 13, 1972 for Council Policy Review,

#### (Item 2 Supplemental)

A proposed Ordinance, continued from the Meeting of September 16, 1971, for Attorney's opinion, adding annexed territory, designated as "Standard-Pacific Corp. Annexation" to Council District No. 1, pursuant to the provisions of Section 5, Article II of the City Charter, was continued to January 13, 1972, on motion of Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 11:.05 a.m.

Mayor The City of San Diego, California 'nf

ATTEST:

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City Clerk of The City of San Diego, California

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02637

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

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

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

(Item 1)

Mayor Curran welcomed members of the Cabrillo Festival Committee making its Annual Visitation for the reenactment of the arrival in 1542 of Juan Rodriquez Cabrillo.

(Item 2)

Mayor Curran welcomed five Spanish Officers and five Spanish civilians, accompanied by Lt. J. G. Anderson, Naval Base.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of April 29, June 3, and July 15, 1971, at applicant's request, on matters of:

- a Rezoning the South h of the Southeast h of Section 34, Township 18 South, Range 2 West, S.B.B.M., located on the south side of Sunset Avenue Extended, between 27th Street and Dairy Mart Road, from Interim Zone A-1-10 to Zone R-2.
- b Application of Darrell F. Fields, owner, and Newport Investments, Inc., permittee, under Conditional Use Permit No. 281-PC, to construct and operate a 580-unit Mobile Home Park, located on the south side of Sunset Avenue Extended, between 27th Street and Dairy Mart Road, on the South 3 of the Southeast 3 of Section 34, Township 18 South, Range 2 West, in the Interim A-1-10 Zone.

It was reported that no written protests had been received. Mr. John Hect, attorney for applicant, appeared to speak regarding a continuance of said hearing.

On motion of Councilman Williams, said hearing was continued for four weeks, to October 21, 1971, at applicant's request.

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(Item 4)

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

(Considered after Item 106)

# (Item 5 - CASE NO. 37-70-1)

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 September 16, 1971, for preparation of Ordinance, on the matter of rezoning a portion of Lot 12, Rancho Mission; a portion of Lot "B", Blocks 1 through 6, Angelus Heights; portions of Lots 35, 41 and 57 Subdivision No. 5 of Lot 12 of Rancho Ex-Mission; and Lots 1 through 22, Halecrest Heights Unit 1, located on the east side of Imperial Avenue, between Lisbon Street and the City Limits of San Diego, from Zones R-1-5 and C to Zone R-2A. It was reported that no written protests had been received.

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

On motion of Councilman Cobb, said hearing was continued to September 30, 1971, for consideration with PRD.

(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 matters of:

- a Proposed Amendment to the University Community Master Plan, which encompasses approximately 9,000 acres, bounded on the north by Sorrento Valley, on the east by U. S. Naval Air Station Miramar, on the south by San Clemente Canyon Park, and on the west by Gilman Drive, North Torrey Pines Road and the Pacific Ocean.
- b Proposed Amendment to the Progress Guide and General Plan for The City of San Diego - to amend the Map for said revised Community Plan, if approved.

It was reported that no written protests had been received. Assistant City Manager Moore, Ken Klein, Planning Department, Deputy City Attorney Conrad, and Larry Milne, Planning Department, answered questions directed by the Council.

Lt.Cmdr. Nerseth and Rear Admiral Timroff appeared to speak regarding the proposed Amendment.

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

RESOLUTION 203808, adopting that amended plan consisting of a report entitled, University Community Plan; and

RESOLUTION 203809, adopting that amended General Plan Map entitled, "Progress Guide and General Plan for the City of San Diego.

203808 - 203809 skp

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(Item 7 - CASE NO. 29-71-6) The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Imperial Avenua, north of Skyline Drive, between 61st and 68th Streets. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating those canyon areas south of Imperial Avenue, north of Skyline Drive, between 61st and 68th Streets, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb; Loftin; Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 8 - CASE NO. 16-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas east of Wabash Boulevard and Interstate Highway 805, between Thorn Street, Fairmount Avenue, and Pepper Drive. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating those canyon areas east of Wabash Boulevard and Interstate Highway 805, between Thorn Street, Fairmount Avenue, and Pepper Drive, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

#### (Item 9 - CASE NO. 32-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas west of the City of San Diego boundary, between Paradise Valley Road, the South Bay Freeway and Briarwood Road. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas west of the City of San Diego boundary, between Paradise Valley Road, the South Bay Freeway and Briarwood Road, into LC Zone, as defined by Section 191.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

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CITY OF SAN DIEGO, CALIFORNIA 9-23-1971 PAGE NO. COUNCIL MINUTES DATE OF MEETING

# (Item 10 - CASE NO. 29-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas lying on both sides of Kelton Road, south of State Highway 94 and between Euclid Avenus and 60th Street. It was reported that no written protests had been received.

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No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas lying on both sides of Kelton Road, south of State Highway 94 and between

Euclid Avenue and 60th Street, into LC Zone, as defined by Section 101.0454 of the San Dicgo Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 11 - CASE NO. 29-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Roswell Street, north of Market Street and between 51st and 56th Streets. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas south of Roswell Street, north of Market Street and between 51st and 56th Streets, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 12 - CASE NO. 32-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Paradise Valley Road, between Guadalcanal, Ranger, Bougainville Roads and Potomac Street. 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 those canyon areas south of Paradise Valley Road, between Guadalcanal, Ranger, Bougainville Roads and Potomac Street, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

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(Item 13 - CASE NO. 27-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas east of Wabash Boulevard, south of Poplar and Redwood Streets, west of Euclid Avenue, and north of Federal Boulevard. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas east of Wabash Boulevard, south of Poplar and Redwood Streets, west of Euclid Avenue, and north of Federal Boulevard, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaufer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

#### (Item 14 - CASE NO. 32-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas lying on both sides of Reo Drive, south of Rancho Hills Drive and north of the South Bay Freeway. 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 those canyon areas lying on both sides of Reo Drive, south of Rancho Hills Drive and north of the South Bay Freeway, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 15 - CASE NO. 29-71-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Federal Boulevard and north of Broadway, between 60th and 69th Streets. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas south of Federal Boulevard and north of Broadway, between 60th and 69th Streets, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None.

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(Item 15 Continued) Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 16 - CASE NO. 37-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas north of Jamacha Road, southeast of Imperial Avenue and southwest of the City of San Diego It was reported that no written protests had been Boundary. received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Schaefer. A proposed Ordinance, incorporating those canyon areas north of Jamacha Road, southeast of Imperial Avenue and southwest of the City of San Diego Boundary, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

#### (Item 17 - CASE NO. 6-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas west of Interstate Highway 805 and Wabash Boulevard and east of 30th Street, between "B" Street on the south and Redwood Street on the north. It was reported that written protests had been received.

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

No one appeared to be heard.

Absent-Councilmen Landt, Morrow, and Hitch.

The hearing was closed on motion of Councilman Williams. A proposed Ordinance, incorporating those canyon areas west of Interstate Highway 805 and Wabash Boulevard and east of 30th Street, between "B" Street on the south and Redwood Street on the north, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin,

Williams, Martinet, Schaefer, and Mayor Curran. Nays-None.

# (Ite:n 18 ~ CASE NO. 37-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply IC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Jamacha Road, north of Sychar Road and Skyline Drive, and between 69th Street and Lausanne Drive. It was reported that no written protests had been received.

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(Item 18 Continued)

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams. A proposed Ordinance, incorporating those canyon areas south of Jamacha Road, north of Sychar Road and Skyline Drive, and between 69th Street and Lausanne Drive, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 19)

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 Pardee Construction Company, by John D. Butler, Attorney, from the decision of the Planning Commission in sustaining the decision of the Subdivision Review Board and denying the appeal of Pardee Construction Company from the denial of the tentative map of the proposed Clairemont Mesa North Unit 6 Subdivision, a six-lot subdivision of a portion of Pueblo Lot 1243, located northerly of the terminus of Dawne Street, in the R-1-5 Zone. It was reported that no written protests had been received.

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

Attorney John Butler, representing the appellant, appeared to speak in favor of the appeal.

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

On motion of Councilman Cobb, said hearing was referred to the Subdivision Review Board for further review.

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

(Item 20)

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 Mrs. Robert J. Hulsizer and Mrs. Ruth H. Munger from the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 10587) from the decision of the Zoning Administrator granting to Richmond Lisle-Cannon and Cherry P. Lisle-Cannon, owners, and Jessie A. Bacon, lessee, a Conditional

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(Item 20 Continued)

Use Permit to provide residential care for five aged ambulatory. persons. Subject property is located on Lot 17, Block 48, La Jolla Park, at 1435 Coast Walk, in the R-1-5 Zone. It was reported that no written protests had been received.

Councilman Williams entered the Chamber.

(Item 20 Continued)

Mr. Paul Peterson, attorney for appellant, appeared to speak regarding a continuance on said hearing.

Mr. Sherwood Roberts, attorney, appeared to speak in opposition to a continuance on said hearing.

On motion of Councilman Cobb, said hearing was continued for one week, to September 30, 1971, at appellant's request.

(Item 21)

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 Marie B. Krause from the decision of the Board of Zoning Appeals which denied her appeal from the decision of the Zoning Administrator Case No. 8147, denying her request for an extension of time on the variance granted June 7, 1967, and subsequently extended, to variance granted June 7, 1967, and subsequently extended, to construct a six-unit apartment building observing a five-foot front yard on Coronado Avenue, where a 15-foot front yard is required, and to provide 75 sq. ft. of landscaping between the front of the building and the front property line along Sunset Cliffs Boulevard, where 200 sq. ft. of landscaping is required. Subject property is located on the northeasterly 50 feet of Lots 45 through 48, Block 38, Ocean Beach, at 1641 Sunset Cliffs Boulevard, in the R-4 Zone. It was reported that written protests bad been received had been received.

No one appeared to be heard.

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

RESOLUTION 203810, denying the appeal of Marie B. Krause from the decision of the Board of Zoning Appeals denying an extension of time on a yard variance.

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(Item 22 - CASE NO. 27-68-4)

A proposed Ordinance, continued from the Meeting of September 16, 1971, for further study, amending Ordinance No. 10554 (New Series), adopted April 20, 1971, incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone, located on the northwest corner of the intersection of Euclid Avenue and Guymon Street - deleting subdivision map requirements, was presented.

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

A proposed Ordinance, amending Ordinance No. 10554 (New Series), adopted April 20, 1971, incorporating a portion of Lot 30, Horton's Purchase, into R-3 Zone as defined by Section 101.0411 of the San Diego Municipal Code, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Morrow, and Hitch.

# (Item 23)

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

RESOLUTION 203811, The Trebor Company for the purchase of reflectorized tube type delineators for a period of one year, ending August 14, 1972. Actual estimated cost is \$4,987.50, including tax and terms; and

RESOLUTION 203812, Industries Supply Company for the purchase of one pump control valve and one lot of pump control parts for an actual cost of \$4,129.11, including tax and terms.

(Item 24)

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

RESOLUTION 203813, Ideal Saw & Lawn Mower for the purchase of two 4" trash pumps for an actual cost of \$1,909.64, including tax, terms, and freight charges of \$60.32; RESOLUTION 203814, Pacific Seating Company for the purchase

RESOLUTION 203814, Pacific Seating Company for the purchase of 75 each 3'x8'x7" table choral risers, and 50 each 3'x8'x14" table choral risers for an actual cost of \$7,607.25, including tax and terms;

RESOLUTION 203815, Magnasync/Moviola Corporation for the purchase of modification of telephone tape recorder for an actual cost of \$1,366.65, including applicable tax and terms; and

RESOLUTION 203816, San Diego Gas & Electric Company for the purchase of extension of electrical service for an actual cost of \$1,329, including terms.

# (Item 25)

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

RESOLUTION 203817, furnishing a two-way radio system for the San Diego Wild Animal Park, in accordance with Specifications Document No. 737377;

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(Item 25 Continued)

RESOLUTION 203818, furnishing 200 banquet tables, in accordance with Specifications Document No. 737378; and

RESOLUTION 203819, furnishing cold water meters and parts for a period of one year, ending December 31, 1972, in accordance with Specifications Document No. 737379.

# (Item 100)

Three proposed Resolutions, relative to the final subdivision map of Larwin Mesa View Unit 14, were presented.

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

The following Resolutions were adopted on motion of Councilman Schaefer:

RESOLUTION 203820, waiving the provisions of paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Unit 14 out of sequence;

RESOLUTION 203821, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 14, a 186-lot subdivision, located between Westonhill Drive and Bootes Street; and

RESOLUTION 203822, approving the final map of Larwin Mesa View Unit 14.

#### (Item 101)

RESOLUTION 203823, 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 Harbor Drive - Pacific Highway Underground Utility District, was adopted on motion of Councilman Martinet.

# (Item 102)

A proposed Resolution, continued from the Meetings of May 4 and 18, June 10, August 12 and 19, and September 16, 1971, for Councilman Cobb's report, authorizing an Agreement with Boyle Engineering for engineering services in connection with planning and construction of a sewer pumping station, force main and gravity sewer main to serve the proposed Del Mar Highlands Sewer District; authorizing the expenditure of not more than \$70,000 from Utilities Department Funds for said services, was presented.

Diane Barlow appeared to speak in opposition to the proposed Resolution.

RESOLUTION 203824, 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 adopted on motion of Councilman Cobb.

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#### (Item 103)

A proposed Resolution, authorizing a Lease Agreement with San Diego Veterans War Memorial Building, Inc., leasing the Veterans War Memorial Building, located in Balboa Park, for a term of one year, ending June 30, 1972, at a rental of \$50 per month, for providing social, educational and recreational facilities for the benefit of all veterans and residents of the City, for holding convention and civic events, and for the purveying of goods and services by concessioners to tenants and guests, and providing for a City subsidy of \$8,038 for the term for operating expenses, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203825, authorizing a Lease Agreement with San Diego Veterans War Memorial Building, Inc., leasing the Veterans War Memorial Building, located in Balboa Park, for a term of one year, ending June 30, 1972, at a rental of \$50 per month, for providing social, educational and recreational facilities for the benefit of all veterans and residents of the City, for holding convention and civic events, and for the purveying of goods and services by concessioners to tenants and guests, and providing for a City subsidy of S8,038 for the term for operating expenses, was adopted on motion of Councilman Loftin.

#### (Item 104)

RESOLUTION 203826, authorizing a First Amendment to an Agreement with Testing Engineers, Incorporated for consulting services in connection with construction of the West Mission Bay Drive Bridge, was adopted on motion of Councilman Martinet.

#### (Item 105)

A proposed Resolution, authorizing an Agreement with the San Diego Gas & Electric Company for providing the 1971-72 street lighting energy in the City of San Diego, was presented. City Attorney Witt answered questions directed by the Council.

RESOLUTION 203827, authorizing an Agreement with the San Diego Gas & Electric Company for providing the 1971-72 street lighting energy in the City of San Diego, was adopted on motion of Councilman Loftin.

#### (Item 106)

RESOLUTION 203828, approving Change Order No. 2 issued in connection with the contract with Wil-Sar Construction Co. for construction of Street Division storage shed and additional office space in Street and Sanitation Building, Chollas Operations Station, said changes amounting to an increase of \$987.80; authorizing the expenditure of \$987.80 out of Community Buildings and Improvements Bond Fund 726 for said contract changes, supplementing Resolution 202417 by this amount, was adopted on motion of Councilman Cobb.

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(Itom 4 - CASE NO. 48-71-10)

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 September 2, 1971, for developer to meet with City Attorney and Planning Department, on the matter of rezoning Lot 26, Aloha Tract, located on the north side of Coronado Avenue, between Atwater and Gaywood Streets in the South Bay area, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received. Deputy City Attorney Conrad and Ken Klein, Planning Department,

answered questions directed by the Council.

No one appeared to be heard.

On motion of Councilman Cobb, said hearing was continued for one week, to September 30, 1971, for developer to meet with City Attorney.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 11:45 a.m.

Mayor of/ The City of San Diego, California 6

ATTEST:

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AsstCity Clerk of The Ci San Diego, California

CITY OF SAN DIEGO, CALIFORNIA 9-28-1971 COUNCIL MINUTES DATE OF MEETING PAGE NO. REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 28, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE -NOT HELD-Present-None. Absent--Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Clerk---Laverne Miller. In the absence of the members of the City Council, the Asst. City Clerk declared this meeting adjourned until 9:30 a.m., Thursday, September 30, 1971, in the Chamber of the Council, 12th Floor, City Administration Building. Mayor of The City of San Diego, California ATTEST: u Ur Asst. City Clerk of The San Diego, California City of de la pt 02649 000

9-28-1971 Held DATE OF MEETING \_9-30-1971 \_\_\_\_

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ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA TUESDAY, SEPTEMBER 28, 1971 - HELD THURSDAY, SEPTEMBER 30, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

The Adjourned Regular Meeting was called to order by Mayor Curran at 9:35 a.m.

It was reported that this meeting was adjourned from Tuesday, September 28, 1971, to this time by the Assistant City Clerk.

The Assistant City Clerk reported that copies of the Notice of Adjournment covering the adjournment of this meeting from Tuesday, September 28, 1971, to 9:30 a.m., Thursday, September 30, 1971, had been posted as required by law, and the Notices of Adjournment had been mailed as required by law, and that the proper affidavits covering such posting and mailing are on file.

On motion of Councilman Cobb, the meeting was adjourned at 9:36 a.m.

11/-Mayor of /The City of San Diego, California

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ATTEST:

nille Asst.City Clerk of The City of San Diego, California

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 30, 1971 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

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

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

The Council observed a moment of silent prayer for the servicemen on the U.S.S. Constellation.

Ccuncilman Morrow led the Pledge of Allegiance.

#### (Item 1)

The Purchasing Agent reported on all bids opened Wednesday, September 29, 1971 on paving and otherwise improving the Alleys, Blocks 99, 100, 130, and 131, Reed and Swaynes Central Park Addition, the Alley, Block 132, Central Park, and the Alley, Block 101, Frink and Wildes Subdivision; three 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 2)

A communication from Mr. John S. Krysiak requesting permission to address the Council regarding zoning and parking requirements for property he owns in Pacific Beach, was presented.

Mr. Krysiak appeared to speak regarding this communication. On motion of Councilman Morrow, said communication was referred to the City Attorney.

#### (Item 3)

A communication from Mr. Don Harman requesting permission to address the Council regarding postponing, delaying, or otherwise continuing those items scheduled for action within "lame duck" weeks ahead unless otherwise precluded by law, was presented.

Mr. Harman appeared to speak regarding this communication. A motion made by Councilman Williams to refer to City Attorney 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 Mayor Curran. Absent-Councilmen Landt and Hitch.

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# (Item 3 Continued)

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

### (Item 4 - CASE NO. 48-71-11)

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 19 and September 16, 1971, for reevaluation of park facilities, 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 Cobb, said hearing was continued for four weeks, to October 28, 1971, at request of applicant and school district.

# (Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 16, 1971, for redesign of P.R.D., on the appeal of Pacific Bay Development Corporation by Stacey Sullivan, Jr., from the decision of the Planning Commission denying their application under Planned Residential Development Permit No. 26, to construct and operate a planned residential development, located on the east side of Imperial Avenue, between Lisbon Street and the San Diego City Limits, in the R-1-5 and C (Proposed R-2) Zones. It was reported that one written protest had been received.

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

Mr. Gilbert Dreyfuss, appellant, appeared to speak in favor of the appeal.

On motion of Councilman Williams, said hearing was continued for two weeks, to October 14, 1971, at request of Planning Department.

# (Item 6 - CASE NO. 37-70-1)

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 September 16 and 23, 1971, for consideration with P.R.D., on the matter of rezoning a portion of Lot 12, Rancho Mission; a portion of Lot "B", Blocks 1 through 6, Angelus Heights; portions of Lots 35, 41 and 57 Subdivision No. 5 of Lot 12 of Rancho Ex-Mission; and Lots 1 through 22, Halecrest Heights Unit 1, located on the east side of Imperial Avenue, betwcsn Lisbon Street and the City Limits of San Diego, from Zones R-1-5 and C to Zone R-2A. It was reported that no written protests had been received.

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No one appeared to be heard.

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(Item 6 Continued)

On motion of Councilman Martinet, said hearing was continued for two weeks, to October 14, 1971, at request of Planning Department.

# (Item 7 - CASE NO. 48-71-10)

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 September 2 and 23, 1971, for developer to meet with City Attorney, on the matter of rezoning Lot 26, Aloha Tract, located on the north side of Coronado Avenue, between Atwater and Gaywood Streets in the South Bay area, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

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

Mr. Eugene Fletcher, representing the applicant, appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating Lot 26, Aloha Tract, into R-3 Zone, as defined by Section 101.0411 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 Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

# (Item 8 - CASE NO. 33-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 19, 1971, at applicant's request, 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-L-5 to Zone CO. It was reported that no written protests had been received.

Mrs. Judith Mallory appeared to speak regarding a continuance on said hearing.

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

#### (Item 9)

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 September 16, 1971, at applicant's request, on the application of KGB, Inc., owner/permittee, for an Amendment to Conditional Use Permit No. 1935, which permitted the construction and operation of a radio breadcasting tower together with transmission facilities and related equipment, located on the west side of 52nd Street, between Laurel and Kalmia Streets, in the R-1-5 Zone. Said Amendment would permit the construction of a 577-foot tower to replace the existing 205 foot tower. Subject

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(Item 9 Continued)

property is in KGB Heights Subdivision.

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

Mr. Norman Seltzer, attorney for applicant, appeared to speak in favor of the proposed amendment.

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

RESOLUTION 203829, granting to KGB, Inc., Conditional Use Permit Amendment No. 1935-PC in the form and with the terms and conditions as set forth in the permit.

#### (Item 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 September 23, 1971, at appellant's request, on the appeal of Mrs. Robert J. Hulsizer and Mrs. Ruth H. Munger from the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 10587) from the decision of the Zoning Administrator granting to Richmond Lisle-Cannon and Cherry P. Lisle-Cannon, owners, and Jessie A. Bacon, lessee, a Conditional Use Permit to provide residential care for five aged ambulatory persons. Subject property is located on Lot 17, Block 48, La Jolla Park, at 1435 Coast Walk, in the R-1-5 Zone. It was reported that written protests had been received.

Zoning Administrator Beights answered questions directed by the Council.

Mayor Curran recessed the Meeting at 10:35 a.m. Upon reconvening at 10:42 a.m., the roll call showed Councilmen Landt and Hitch absent.

Mayor Curran welcomed a group of seniors from their Civics and Class at Rosary High School.

(Item 10 Continued)

Deputy City Attorney Conrad answered questions directed by the Council.

Mr. Sherwood Roberts, attorney for the applicants, Mr. Timothy Adler, Mrs. Elliott, from the Department of County Welfare, and Mr. John Baron appeared to speak in favor of the granting of a Conditional Use Permit.

Mr. Paul Peterson, attorney for appellants, Mrs. Dorothy Hulsizer, and Mr. Clarence Burdett, from the La Jolla Town Council, appeared tc speak in opposition to the granting of a Conditional Use Permit.

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(Item 10 Continued)

A motion made by Councilman Morrow to close the hearing, deny the appeal, sustaining the the Board of Zoning Appeals, and grant the Conditional Use Permit did not receive a second. No vote was taken.

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

A motion made by Councilman Schaefer to continue said hearing for two weeks did not receive a second. No vote was taken.

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 grant the Conditional Use Permit took priority.

#### (Item 11 - CASE NO. 45-71-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 3, West Bernardo Village Unit 3, located on the east side of West Bernardo Drive, between Matinal Road and Duenda Road, from Zone CA to Zone R-3. It was reported that no written protests had been received.

Assistant Planning Director Van Cleave answered questions directed by the Council. No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb.

A proposed Ordinance, incorporating a portion of Lot 3, West Bernardo Village Unit 3, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9827 (New Series), adopted June 20, 1968, of the Ordinances of The City of San Diego insofar as the same conflicts herewith was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Item 12 - CASE NO. 45-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Rancho San Bernardo (approximately 315.5 acres), located south of Rancho Bernardo Road and west of Interstate 15, from Zone A-1-10 to Zone M-1A. It was reported that no written protests had been received.

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

Mr. Rick, applicant, requested a change in the wording in the Ordinance

Mr. Karl ZoBell appeared to speak in favor of the proposed rezoning.

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# (Item 12 Continued)

The hearing was closed and the Ordinance was amended as indicated by applicant on motion of Councilman Cobb.

A proposed Ordinance, incorporating a portion of Rancho San Bernardo, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code, and repealing Ordinance No. 8782 (New Series), adopted January 31, 1963, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

(Items 13 through 16) Considered after Item 17.

# (Item 17 - CASE NO. 35-70-6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 1196 (approximately 22.9 acres), located northwesterly of Comly Street in the Linda Vista area, from Zones R-1-5 and R-1-15 to Zone R-2A. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203830, denying the request to rezone a portion of Pueblo Lot 1196 (approximately 22.9 acres), from Zones R-1-5 and R-1-15 to Zone R-2A, located northwesterly of Comly Street in the Linda Vista area, and sustaining the Planning Commission's action to deny.

### (Item 13 - CASE NO. 33-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 4, Alvarado Plaza Unit 2, located on the south side of Alvarado Road and east of Alvarado Court, from Zone CN to Zone CO. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Cobb. A proposed Ordinance, incorporating a portion of Lot 4, Alvarado Plaza Unit 2, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 7085 (New Series), adopted August 2, 1956, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Landt and Hitch.

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(Item 14 - CASE NO. 8-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 35 through 38, Block 203, University Heights, located on the west side of Idaho Street, between University and Lincoln Avenues, from Zones C and R-4 to Zone R-3A. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203831, denying the request to rezone Lots 35 through 38, Block 203, University Heights, from Zones C and R-4 to Zone R-3A, located on the west side of Idaho Street, between University and Lincoln Avenues, and sustaining the Planning Commission's action to deny.

# (Item 15 - CASE NO. 48-71-12)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of the Northeast  $\frac{1}{2}$  of Section 33, Township 18 South, Range 2 West, S.B.B.M., located on the west side of Hollister Street, between Leon and Iris Avenues, from Zone R-1-40 to Zone R-2A. It was reported that no written protests had been received.

No one appeared to be heard. On motion of Councilman Cobb, said hearing was continued for six weeks, to November 11, 1971, at applicant's request.

# (Item 16 - CASE NO. 38-71-14)

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 Lots 3 and 4, Genesee Vista, located on the north side of Eastgate Mall (Miramar Road), between Genesee Avenue and Easter Way, from Zone R-3 to Zone CN. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203832, denying the request to rezone Lots 3 and 4, Genesee Vista, from Zone R-3 to Zone CN, located on the north side of Eastgate Mall (Miramar Road), between Genesee Avenue and Easter Way, and sustaining the Planning Commission's action to deny.

Mayor Curran recessed the Meeting at 12:05 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:11 p.m., the roll call showed Councilmen Landt, Williams, Hitch, and Schaefer absent.

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The following Ordinances were introduced at the Meeting of

September 14, 1971. Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said Ordinances.

# (Item 18 - CASE NO. 11-71-3)

ORDINANCE 10690 (New Series), incorporating that area west of State Highway 163 (Cabrillo Freeway), between Pennsylvania Avenue and Upas Street, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Morrow, Martinet, and Mayor Curran. Nays-None. Absent-Councilmen Landt, Williams, Hitch, and Schaefer.

Councilman Williams entered the Chamber.

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

# (Item 19 - CASE NO. 11-71-2)

ORDINANCE 10691 (New Series), incorporating that area between Washington Street, Columbia Street, Redwood Street and Third Avenue, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

#### (Item 20 - CASE NO. 14-71-2)

ORDINANCE 10692 (New Series), incorporating that area south of Fort Stockton Drive and Sunset Boulevard, between Henry Street and Pringle Street, into LC Zone, as defined by Suction 101.0454 of the San Diego Municipal Code; and

The following Ordinances were introduced at the Meeting of September 16, 1971:

(Item 21 - CASE NO. 38-71-19) ORDINANCE 10693 (New Series), incorporating a portion of Pueblo Lot 1234, into R-3 Zone, as defined by Section 101.0411, of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

Councilman Schaefer entered the Chamber.

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(Item 22 - CASE NO. 60-71-14)

ORDINANCE 10694 (New Series), incorporating a portion of the North 3 of the Southwest 3 of Section 31, Township 14 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8018 (New Series), adopted December 9, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Morrow. Absent-Councilmen Landt and Hitch.

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

# (Item 23 - CASE NO. 20-71-3)

(Item 23 - CASE NO. 20-71-3) ORDINANCE 10695 (New Series), incorporating Lots 21 through 25 and portions of Lots 26 through 40, Block 1, all of Block 2, Lots 1 through 5 and 11 through 13, Block 3, all of Block 4, Lots 1 through 24, and 31 through 40, Block 5, and Lots 30 through 40 and portions of Lots 21 through 29, Block 6 and portions of that Closed Alley adjacent to Lots 11, 12 and 13 of Block 3 of Stephen's Addition, portion of Revere Avenue Closed, portion of Glendora Street Closed and a portion of Rosewood Street Closed Glendora Street Closed and a portion of Rosewood Street Closed and a portion of Lots 1 and 4, Eureka Lemon Tract, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith;

# (Item 24 - CASE NO. 20-71-7)

ORDINANCE 10696 (New Series), incorporating Lots 1 and 2, Clairemar Subdivision, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing Ordinance No. 9815 (New Series), adopted May 23, 1968, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 25 - CASE NO. 48-69-19) ORDINANCE 10697 (New Series), amending Section 1 of Ordinance No. 10123 (New Series), adopted August 28, 1969, incorporating portions of the Northeast 4 of Section 1, Township 19 South, Range 2 West, and the Northwest 4 of Section 6, Township 19 South, Range 1 West, S.B.B.M., into M-LA Zone - extension of time to September 27, 1972, as defined by Section 101.0436 of the San Diego Municipal Code.

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# (Item 26)

A proposed Ordinance, amending Chapter VI, Division 6, Article 1 of the San Diego Municipal Code by amending Section 61.0601 relating to the Acquisition of Open Space Lands for Park and Recreation purposes, was presented.

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

Marian Bear appeared to speak regarding the proposed Ordinance.

A proposed Ordinance, amending Chapter VI, Division 6, Article l of the San Diego Municipal Code by amending Section 61.0601 relating to the Acquisition of Open Space Lands for Park and Recreation purposes, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Williams, Morrow, Martinet, and Schaefer. Nays-Mayor Curran. Absent-Councilmen Landt and Hitch.

### (Item 27)

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

RESOLUTION 203833, Daley Corporation for the construction of Mission Bay Interchange for the sum of \$2,485,061.55; authorizing the expenditure of \$2,796,700 out of the Gas Tax Fund 220, \$9,400 out of the Capital Outlay Fund 245, \$1,502 out of the Water Revenue Fund 502, and \$17,898 out of the Sewer Revenue Fund 506 for said construction and related costs;

RESOLUTION 203834, authorizing the use of City forces to make the necessary water connections, removing gate valves and fire hydrant, wire traffic signal controller cabinet and modifying controller as required in connection with construction of Mission Bay Interchange; and

Bay Interchange; and RESOLUTION 203835, ITT Telecommunications for the purchase of a hot-standby for the Microwave System for an actual cost of \$12,295.20, including tax and terms; authorizing the expenditure of \$18,295.20 out of the Municipal Command and Control Fund 2707 Phase II for said purpose and related costs.

(Item 28)

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

RESOLUTION 203836, Lefler's Tools and Equipment for the purchase on one concrete pump and accessories for an actual cost of \$4,908.75, including tax and terms;

of \$4,908.75, including tax and terms; RESOLUTION 203837, Interstate Signal Co. for the purchase of guardrail, posts and miscellaneous hardware for an actual cost of \$4,751.25, including tax and terms;

RESOLUTION 203838, Eastman Kodak Company for the purchase of three microfilm cameras for an actual cost of \$2,283.75, including tax and terms;

RESOLUTION 203839, Butlers Mills for the purchase of one vertifier for an actual cost of \$1,476.09, including tax and terms;

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# (Item 28 Continued)

RESOLUTION 203840, Metco, Inc. for the purchase of one metal spray gun for an actual cost of \$1,323, including tax, terms, trade-in allowance of \$200, and an estimated freight charge of \$11; and

RESOLUTION 203841, Dun & Bradstreet, Inc. for the purchase of a subscription for a period of one year commencing November 1, 1971, for an actual cost of \$1,060 annually.

#### (Item 29)

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

RESOLUTION 203842, furnishing eleven tandem axle cabs and chassis with tilt cabs, five 25 yard rear loading refuse packer bodies, and six auxiliary engine assemblies, in accordance with Specifications Document No. 737449;

RESOLUTION 203843, furnishing 112 items of automotive equipment with option to purchase 4 additional vehicles for Police, Fire and Model Cities Departments, in accordance with Specifications Document No. 737450;

RESOLUTION 203844, furnishing chain, in accordance with Specifications Document No. 737451;

RESOLUTION 203845, furnishing fire extinguishing agents, in accordance with Specifications Document No. 737452; and RESOLUTION 203846, construction of Border Juvenile Check

Station, in accordance with Specifications Document No. 737453.

#### (Item 30)

RESOLUTION 203847, authorizing the Purchasing Agent to sell surplus used copper wiring no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer.

#### (Item 31)

RESCLUTION 203848, authorizing the Purchasing Agent to advertise for sale and sell three motorcycles no longer needed or desirable for use by the City, was adopted on motion of Councilman Martinet.

#### (Item 100)

Eight proposed Resolutions, relative to the final subdivision maps of Bernardo Trails Unit 1, Holly Hills Vista Unit 4, Logan Square Gardens Unit 1, and Mt. Carmel Heights Unit 3, were presented.

Deputy City Attorney Conrad, Assistant Planning Director Van Cleave, and John Fowler, Community Development Department, answered questions directed by the Council on the final subdivision map of Logan Square Gardens Unit 1.

Mr. Kent Sather and Mr. Bill Steen appeared to speak in favor of approving the final subdivision map of Logan Square Gardens Unit 1. The following Resolutions were adopted on motion of Councilman

Cobb, excluding the final subdivision map of Logan Square Gardens Unit 1:

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(Item 100)

RESOLUTION 203849, authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements in Bernardo Trails Unit 1, a 24-lot subdivision, located on the extension of Pomerado Road;

RESOLUTION 203850, approving the final map of Bernardo Trails Unit 1;

RESOLUTION 203851, authorizing an Agreement with Thompson, Reed and Tolman, for completion of improvements in Holly Hills Vista Unit 4, a 98-lot subdivision, located between Potero Street and Innsdale Avenue, easterly side of Billow Drive;

RESOLUTION 203852, approving the final map of Holly Hills Vista Unit 4;

RESOLUTION 203853, authorizing an Agreement with San Ysidro Development Co., for completion of improvements in Mt. Carmel Heights Unit 3, a two-lot subdivision, located northeasterly of Otay Mesa Road and Beyer Boulevard; and

RESOLUTION 203854, approving the final map of Mt. Carmel Heights Unit 3.

A motion made by Councilman Williams to refer to Planning Commission to initiate rezoning in keeping with the Southeast Community Plan on property between 47th and Euclid, Logan on the north and end of the City limits or Division Street on the south, relative to Logan Square Gardens Unit 1, passed unanimously.

The following Resolutions, relative to Logan Square Gardens Unit 1, were adopted on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Williams and Morrow. Absent-Councilmen Landt and Hitch:

RESOLUTION 203855, authorizing an Agreement with Skirball Investment Company and Logan Square Gardens Company, for completion of improvements in Logan Square Gardens Unit 1, a two-lot subdivision, located on the southeast corner of Logan Avenue and 47th Street; and

RESOLUTION 203856, approving the final map of Logan Square Gardens Unit 1.

#### (Item 101)

A proposed Resolution, directing the Planning Commission to initiate a public hearing on the Height Limitation for Mission-Pacific Beach Area; at said public hearing, the question of a 30' height limit shall be considered for that area of Pacific Beach now covered by Ordinance 10455 (New Series), and in addition, consideration shall be given to the extension of said height limit to include the area lying east of Business Interstate 5 and west of Interstate 5 Freeway in the vicinity of Garnet Avenue, was presented.

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

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(Item 101 Continued)

The following Resolution was amended by adding the words, "not less than", between the words "of" and "30'" and adopted as amended by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, Martinet, and Schaefer. Nays-Councilman Loftin and Mayor Curran. Absent-Councilmen Landt and Hitch:

RESOLUTION 203857, instructing the Planning Commission to initiate a public hearing on the application of a temporary building height limit for the Mission-Pacific Beach area; at said public hearing the question of a height limit of not less than 30 feet shall be considered for the Mission-Pacific Beach area now covered by Ordinance 10455 (New Series), and in addition, consideration shall be given to the extension of said height limit to include the area lying east of Business Interstate 5 Freeway and west of Interstate 5 Freeway in the vicinity of Garnet Avenue.

Councilman Williams left the Chamber.

#### (Item 102)

A proposed Resolution, setting aside and dedicating for a public park, a portion of Calvary Cemetery; naming the same CALVARY PIONEER PARK, was presented.

PIONEER PARK, was presented. On motion of Councilman Loftin, the following Resolution was amended by adding the word Memorial, between Pioneer and Park, and adopted as amended:

RESOLUTION 203858, setting aside and dedicating for a public park, a portion of Calvary Cemetery; naming the same CALVARY PIONEER MEMORIAL PARK.

#### (Item 103)

PESOLUTION 203859, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record a portion of that easement for sewer purposes affecting a portion of Section 24, Township 14 South, Range 4 West, S.B.B.M., was adopted on motion of Councilman Cobb.

#### (Item 104)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Cobb: RESOLUTION 203860, Cowles Mountain Estates, a Joint Venture, conveying an easement and right of way for street purposes a portion of Lot 70 of Rancho Mission; dedicating and naming same as BARKER WAY; and

RESOLUTION 203861, accepting the offer to dedicate of Associated Retirement Plans, a co-partnership consisting of Robert D. Rens, William J. Kupiec and Raymond T. Stewart, granting for future public alley purposes in a portion of Pueblo Lot 1262 of the Pueblo Lands.

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Councilman Williams entered the Chamber,

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CITY OF SAN DIEGO, CALIFORNIA

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#### (Item 105)

A proposed Resolution, authorizing an Agreement with Southern California Terraces, Inc., for providing park land in Bay Terraces Unit 7, was presented.

Deputy City Attorney Conrad answered questions directed by the Council.

RESOLUTION 203862, authorizing an Agreement with Southern California Terraces, Inc., for providing park land in Bay Terraces Unit 7, was adopted on motion of Councilman Loftin.

#### (Item 106)

RESOLUTION 203863, authorizing an Agreement with Southern California Terraces, Inc., for providing park land in Bay Terraces Unit 8, was adopted on motion of Councilman Loftin.

#### (Item 107)

RESOLUTION 203864, authorizing an Agreement with Campbell and Atkinson, architect and structural engineer, for professional services required to remodel and enlarge Fire Station No. 26; authorizing the expenditure of \$10,000 out of Capital Outlay Fund 245 for said remodeling and related costs, was adopted on motion of Councilman Martinet.

#### (Item 108)

RESOLUTION 203865, authorizing an Agreement with Manley Edwards, for full-time services for assisting the City Manager, City Attorney, Water Utilities Department, and other departments concerned with public utility matters, was adopted on motion of Councilman Schaefer.

#### (Item 109)

The following Resolutions, relative to authorizing Agreements, were adopted on motion of Councilman Schaefer:

RESOLUTION 203866, San Diego County Safety Council for conducting an information and education program designed to promote traffic, industrial, home and public safety and accident prevention;

RESOLUTION 203867, Cabrillo Festival, Inc., for producing and conducting the Cabrillo Festival during the 1971-72 fiscal year;

RESOLUTION 203868, San Diego County Junior Golf Association, for conducting the annual San Diego Junior World Golf Championship, to be held in the summer of 1972; and

RESOLUTION 203869, San Diego Downtown Association, San Diego Transit Corporation, and San Diego Convention and Visitor's Bureau, for the continued operation of the Horton Plaza Information Center.

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# (Item 110)

RESOLUTION 203870, authorizing an Agreement with the U.S. Navy covering the operation of helicopter and life rafts at Lower Otay Reservoir, was adopted on motion of Councilman Schaefer.

#### (Item 111)

A proposed Resolution, authorizing the City Manager to submit to the United States Department of Housing and Urban Development, a revised budget to reprogram unspent Model Cities First Action Year Funds, was presented. Assistant City Manager Moore answered questions directed by

the Council.

RESOLUTION 203871, authorizing the City Manager to submit to the United States Department of Housing and Urban Development, a revised budget to reprogram unspent Model Cities First Action Year Funds, was adopted on motion of Councilman Williams.

#### (Item 112)

RESOLUTION 203872, appointing Robert J. McPherson to the Governing Board of the San Diego Planetarium Authority for the unexpired term of Dr. Ulrich Merten, who has resigned, ending April 12, 1973, was adopted on motion of Councilman Cobb.

By common consent granted to Assistant City Attorney Teaze, the following Resolution was adopted:

RESOLUTION 203873, directing the City Manager and City Attorney to appear on behalf of the City of San Diego before the Board of Supervisors on October 5, 1971, to present arguments relating to Proposal 14 and redistricting the County Supervisorial Districts.

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of San Diego, California Mayor City The

ATTEST:

City Clerk of The City of San Diego, California

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

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

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

(Item 1) Considered after Item 2.

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 1)

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

(Item 3)

Minutes of the Regular Council Meetings of Thursday, January 14, 1971, Thursday, January 21, 1971, Tuesday, February 2, 1971, Thursday, February 18, 1971, Thursday, June 10, 1971, Thursday, July 1, 1971, Tuesday, July 20, 1971, Thursday, July 22, 1971, Thursday, July 29, 1971, Tuesday, August 31, 1971, Thursday, September 9, 1971, Thursday, September 16, 1971, Thursday, September 23, 1971, Tuesday, September 28, 1971, and Tuesday, September 28, 1971 held Thursday, September 30, 1971, were presented by the City Clerk. 1971 held Thursday, September 30, 1971, were presented by the City Clerk. On motion of Councilman Landt, said Minutes were approved without reading, after which they were signed. (Item 4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of March 4, 1971, to coordinate with 1911 Act Project, establishing an Underground Utility District to be known as the Mission Boulevard South Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

On motion of Councilman Landt, said hearing was filed at City Manager's request.

RESOLUTION 203874, filing the proceedings heretofore taken under Resolution 201731 to establish an Underground Utility District to be known as the Mission Boulevard South Underground Utility District, as requested by the City Manager.

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#### (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 vacating a portion of Boulevard Place in Pueblo Lots 1286 and 1287, between Lookout Drive and Torrey Pines Road - Resolution of Intention 203667. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203875, vacating a portion of Boulevard Place in Pueblo Lots 1286 and 1287.

#### (Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating Clayton Street, between Kurtz Street and Hancock Street -Resolution of Intention 203668. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203876, vacating Clayton Street between Kurtz Street and Hancock Street.

#### (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 Frank & Mary Dorie Valin, by Richard J. Fernandes, Agent, from the decision of the Board of Zoning Appeals (Zoning Administrator Case No. 10641) which denied their appeal for a fence variance to erect approximately 80' of 6' high, decorative block wall observing 5'3" setback on Coronado Avenue, where maximum 3' wall is permitted in established 15' setback. Subject property is located on Lot 15, Block 2, Loma Lands Park, at 1626 Chatsworth Boulevard, between Del Mar and Coronado Avenues, in Zone R-1-5. It was reported that no written protests had been received.

Zoning Administrator Beights answered questions directed by the Council.

Mr. Mike Barber, on behalf of Richard J. Fernandes, appeared to speak in favor of the appeal.

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

RESOLUTION 203877, upholding the decision of the Board of Zoning Appeals and deny the appeal of Frank and Mary Dorie Valin for a fence variance.

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#### (Item 8)

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

RESOLUTION 203878, Ross and White Company for the purchase and installation of one complete drive-through bus washer with full width rotating roof brush for an actual cost of \$39,696.10, including applicable tax and terms;

RESOLUTION 203879, B. Hayman Co., Inc., for the purchase of two triplex riding type lawn mowers for an actual cost of \$6,536.55, including tax, terms, and trade-in of \$300 for four 22" single lawn mowers; and

RESOLUTION 203880, 3M Business Products Sales, Inc. for the purchase of a microfilm reader printer for an actual cost of \$1,957.25, including tax, terms, and installation charge of \$20.

#### (Item 9)

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

RESOLUTION 203881, furnishing aluminum sulfate (ground alum) for a period of one year ending October 31, 1972, in accordance with Specifications Document No. 737481; and RESOLUTION 203882, construction of Water Main Group 186

RESOLUTION 203882, construction of Water Main Group 186 (Golden Hill & South Park Areas), in accordance with Specifications Document No. 737482.

#### (Item 100)

The following Resolutions, relative to the final subdivision map of Bernardo Town Center Unit 1, were adopted on motion of Councilman Cobb:

RESOLUTION 203883, authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements in Bernardo Town Center Unit 1, a six-lot subdivision, located on both sides of Bernardo Center Drive, southerly of Rancho Bernardo Road; and RESOLUTION 203884, approving the final map of Bernardo Town Center Unit 1.

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# (Item 101)

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Two proposed Resolutions, continued from the Meetings of January 26, 1971, February 2, and August 3, 1971, at City Manager's request, 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 returned to the City Manager at his request, on motion of Councilman Landt.

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#### (Item 102)

RESOLUTION 203885, granting the petition for installation of sidewalks on Boston Avenue, from 38th Street to 39th Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Landt.

#### (Item 103)

RESOLUTION 203886, granting the petition for installation of six mercury vapor safety lights at various locations in College Canyon Park Unit 1; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Landt.

# (Item 104)

RESOLUTION 203887, directing the City Manager to furnish description and plat of the Assessment District for the improvement of Mendocino Boulevard, from Voltaire Street to Catalina Court, was adopted on motion of Councilman Landt.

#### (Item 105)

RESOLUTION 203888, directing the City Manager to furnish description and plat of the Assessment District for the improvement of Morena Boulevard, from Avati Drive to the northerly property line of proposed Harbor View Heights Unit 8 subdivision, was adopted on motion of Councilman Cobb.

#### (Item 106)

RESOLUTION 203889, authorizing an Agreement with The Christiana Companies, Inc., for the construction of improvements on Balboa Avenue, within the limits of Villa Monserate Unit 1 subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount not to exceed \$6,287, was adopted on motion of Councilman Cobb.

#### (Item 107)

RESOLUTION 203890, authorizing an Agreement with the State of California, Department of Fish and Game, for thelloan of a City-owned fish transfer truck, was adopted on motion of Councilman Cobb.

#### (Item 108)

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A proposed Resolution, urging the California Highway Commission to recommend to the State Legislature adoption of a transportation corridor in the North City area, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203891, urging the California Highway Commission to recommend to the State Legislature adoption of a transportation corridor in the North City area, was adopted on motion of Councilman Landt.

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(Item 109)

RESOLUTION 203892, urging the California Highway Commission to recommend to the State Legislature the adoption of a freeway connection of Route 125 near Brown Field to the International Border near the Tijuana International Airport into the State Highway System at a early date, was adopted on motion of Councilman Loftin.

#### (Item 110)

A proposed Resolution, urging the California Highway Commission to adopt a conventional six-lane highway connecting Interstate 5 at Route 75 to the International Border near the Ocean into the State Highway System at an early date, was presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Williams, said proposed Resolution was continued for one week, to October 12, 1971, for preparation of an amended Resolution, and referred to the City Attorney to prepare an amended Resolution inserting a paragraph, that it will not create an adverse effect on the border area park.

#### (Item 111)

A proposed Resolution, amending Resolution 201546, which e established priorities for major street and park-related underground conversion projects by adding Mission Boulevard, Pacific Beach Drive to North Jetty of Mission Bay Entrance Channel, was presented.

Assistant City Attorney Teaze, Assistant City Manager Moore, and John Fowler, Community Development Department, answered questions directed by the Council.

RESOLUTION 203893, amending Resolution 201546, which established priorities for major street and park-related underground conversion projects by adding Mission Boulevard, Pacific Beach Drive to North Jetty of Mission Bay Entrance Channel, was adopted on motion of Councilman Loftin.

### (Item 112)

RESOLUTION 203894, confirming the appointment by the Mayor of F. Gilbert Johnson to the Planning Commission for a term expiring January 28, 1972, to fill the unexpired term of R. F. Bachman, who has resigned, was adopted on motion of Councilman Landt.

#### (Item 113)

RESOLUTION 203895, declaring intention to set aside approximately \$12,000 in the 1972-73 budget to enable the City to defray expenses involved in the Host City's responsibilities for the National Institute of Municipal Law Officers Conference (NIMLO), was adopted on motion of Councilman Loftin.

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(Item 114)

RESOLUTION 203896, authorizing the City Manager to submit an application to the U.S. Department of Labor for additional funding of the City of San Diego's participation in the Public Employment Program (Emergency Employment Act of 1971), was adopted on motion of Councilman Landt.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Landt, at 10:35 a.m.

The City/of

Mayor San Diego, California of

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City Clerk of The City of San Diego, California