

Council
Minutes
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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 7, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Mayor Curran called the Regular Meeting to order at 9:31 a.m.

Mayor Curran recessed the Meeting at 9:32 a.m. to 10:00 a.m.
due to lack of a quorum.

Upon reconvening at 10:00 a.m., the roll call showed Councilmen
Williams, Martinet, Hitch, and Schaefer absent.

Councilmen Williams and Schaefer entered the Chamber.

(Item 1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 9, 1971, for redesign of P.R.D., 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 written protests had been received.

Assistant Planning Director Van Cleave, Deputy City Attorney Conrad, and John Fowler, Community Development Department, answered questions directed by the Council.

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

Mr. Dean Haskins and Mr. William A. Seligmann, President of Muirland-Hermosa Committee, appeared to speak in opposition to the appeal.

Mr. Norman Mamey appeared to speak in favor of the appeal.

A motion made by Councilman Morrow to amend the second proposed PRD to delete six units passed by the following vote: Yeas-Councilmen Cobb, Landt, Williams, Morrow, Schaefer, and Mayor Curran. Nays-Councilman Loftin. Absent-Councilmen Martinet and Hitch.

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

(Item 1 Continued)
Hitch.

Due to the fact that the Council was unable to obtain the five votes necessary to pass a Resolution, the Planning Commission's decision which was deemed a denial due to lack of four affirmative votes, took priority.

Councilman Williams left the Chamber.

The following Ordinances were introduced at the Meeting of September 23, 1971.

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

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

(Item 2 - CASE NO. 29-71-6)

ORDINANCE 10698 (New Series), 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;

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

ORDINANCE 10699 (New Series), 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;

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

ORDINANCE 10700 (New Series), 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 101.0454 of the San Diego Municipal Code;

(Item 5 - CASE NO. 29-71-7)

ORDINANCE 10701 (New Series), incorporating those canyon areas lying on both sides of Kelton Road, South of State Highway 94 and between Euclid Avenue and 60th Street, into IC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

(Item 6 - CASE NO. 29-71-5)

ORDINANCE 10702 (New Series), 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;

(Item 7 - CASE NO. 32-71-5)

ORDINANCE 10703 (New Series), incorporating those canyon areas South of Paradise Valley Road, between Guadalcanal, Ranger, Bougainville Roads and Potomac Street, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

(Item 8 - CASE NO. 27-71-1)

ORDINANCE 10704 (New Series), incorporating those canyon areas East of Wabash Boulevard, South of Poplar and Redwood Streets, West of Euclid Avenue, and North of Federal Boulevard, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code;

(Item 9 - CASE NO. 32-71-3)

ORDINANCE 10705 (New Series), 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;

(Item 10 - CASE NO. 29-71-8)

ORDINANCE 10706 (New Series), 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;

(Item 11 - CASE NO. 37-71-2)

ORDINANCE 10707 (New Series), 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;

(Item 12 - CASE NO. 6-71-1)

ORDINANCE 10708 (New Series), 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;

(Item 13 - CASE NO. 37-71-1)

ORDINANCE 10709 (New Series), 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; and

(Item 14 - CASE NO. 27-68-4)

ORDINANCE 10710 (New Series), 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.

(Item 15)

The following Ordinance was passed on the day of its introduction, to-wit, on October 7, 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 10711 (New Series), calling a General Municipal Election on Tuesday, November 2, 1971, in The City of San Diego and in the San Diego Unified School District, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Morrow, Schaefer, and Mayor Curran. Nays-None. Absent-Councilmen Williams, Martinet, and Hitch.

(Item 16)

RESOLUTION 203897, awarding a contract to Wilcox Electric, Inc., dba Arrow Electric, for the construction of traffic signals & safety lighting systems at the intersection of Mission Village Drive and Shawn Avenue and Median Strip Paving on Shawn Avenue from Melbourne Drive to Marathon Drive including Additive "A" Items 4 and 5 for the sum of \$33,227; authorizing the expenditure of \$38,250 out of Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Schaefer.

(Item 17)

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

RESOLUTION 203898, ABC Paving Company, Inc., for the improvement of Balboa Avenue between Interstate 5 and Mount Culbera Avenue for construction of walkway and guard rail, using Schedule II for the sum of \$26,031; authorizing the expenditure of \$32,000 out of Gas Tax Fund 220 for said construction and related costs; and

RESOLUTION 203899, Industries Supply Co. for the purchase of four items of copper tubing for a total cost of \$17,814.15, including tax and terms.

(Item 18)

Four proposed Resolutions, relative to inviting bids for (a) furnishing International Harvester Tractor and industrial repair parts, (b) furnishing electric lamps for field floodlights, (c) furnishing subscriptions for magazines and newspaper periodicals, and (d) sandblasting and painting of all interior steel trusses at the Mission Beach Plunge Building at Belmont Park, were presented.

Assistant City Manager Moore answered questions on (c) furnishing subscriptions for magazines and newspaper periodicals directed by the Council.

The following Resolutions, relative to inviting bids on a, b, and d, were adopted on motion of Councilman Schaefer, and c was continued to later in the Meeting: (Considered after Item 110.)

RESOLUTION 203900, furnishing International Harvester Tractor and industrial repair parts for the period of one year ending October 31, 1972, in accordance with Specifications Document No. 737498;

RESOLUTION 203901, furnishing electric lamps for field floodlights for the period of one year ending November 30, 1972, in accordance with Specifications Document No. 737499; and

RESOLUTION 203902, sandblasting and painting of all interior steel trusses at the Mission Beach Plunge Building #551 at Belmont Park, in accordance with Specifications Document No. 737501.

(Item 100)

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

RESOLUTION 203903, making a finding that Southern California Terraces, Inc., has complied with Condition 30 of the tentative map of Bay Terraces Unit 12, a one-lot subdivision located between Paradise Valley Road and South Bay Freeway;

RESOLUTION 203904, approving the final map of Bay Terraces Unit 12;

RESOLUTION 203905, authorizing an Agreement with Robert L. and Leases Shrum for the completion of improvements in Pico Court Unit 2, a one-lot subdivision located on the easterly side of Pico Street, northerly of Garnet Avenue; and

RESOLUTION 203906, approving the final map of Pico Court Unit 2.

LaDonna Hatch appeared to speak in favor of the adoption of the Resolutions.

(Item 101)

RESOLUTION 203907, authorizing an Agreement with The Christiana Companies, Inc., for the construction of improvements on Robusto Road, including curb, sidewalk, sewer, water and street light installation, within the limits of Villa Monserate Unit 4 subdivision, and to provide for reimbursement by the City out of Capital Outlay Fund 245, in an amount not to exceed \$15,720, was adopted on motion of Councilman Landt.

(Item 102)

RESOLUTION 203908, accepting the work done and authorizing a Notice of Completion in Allied Terrace Subdivision, was adopted on motion of Councilman Schaefer.

(Item 103)

RESOLUTION 203909, authorizing an Agreement with Austin Eugene Lucious and Pierce - Ramey and Associates, for architectural and engineering services in connection with Demonstration Blocks Project, SDMC-P-7, was adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 203910, authorizing an Agreement with Herman Kimmel & Associates for the engineering design of traffic signals and safety lighting at two locations, Morley Field Drive-Park Boulevard and Howard Avenue-Texas Street; authorizing the expenditure of \$3,700 from Gas Tax Fund 219 for said purpose and related costs, was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 203911, approving Change Order No. 1 issued in connection with the contract with TAB Construction, Inc. for the Sorrento-Rose Canyon Interceptor Sewer - Schedule III; said changes amounting to an increase of \$6,997.10, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203912, approving Change Order No. 2 issued in connection with the contract with Airco Engineers for the La Jolla-Pacific Beach Trunk Sewer Lift Station No. 27; said changes amounting to an extension of time of 72 days, to July 23, 1971, in which to complete said contract, was adopted on motion of Councilman Schaefer.

(Item 107)

A proposed Resolution, authorizing the expenditure of \$65,000 out of Capital Outlay Fund 245 for the purpose of independent fee appraisals and preliminary title reports on property to be acquired for the Kearny Vista-Clairemont Mesa Open Space District, and supplementing Resolution 200670 in said amount, was presented. Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 203913, authorizing the expenditure of \$65,000 out of Capital Outlay Fund 245 for the purpose of independent fee appraisals and preliminary title reports on property to be acquired for the Kearny Vista-Clairemont Mesa Open Space District, and supplementing Resolution 200670, was adopted on motion of Councilman Morrow.

(Item 108)

RESOLUTION 203914, declaring buildings owned by G. C. and G. O. Aquirre at 3175 Iris Avenue, portion of Section 35, Township 18 South, Range 2 West, S.B.B.M., to be a public nuisance; directing the City Attorney to take action to abate said nuisance, was adopted on motion of Councilman Schaefer.

(Item 109)

The following Resolutions, relative to the Casa Del Prado in Balboa Park, were adopted on motion of Councilman Schaefer:

RESOLUTION 203915, authorizing the City Manager to accept four wrought iron benches and two wrought iron chairs to be placed in the South Patio of said location; commending the Thursday Club for this act of civic generosity and publicly expressing a debt of gratitude to said Club; and

RESOLUTION 203916, authorizing the City Manager to accept the decorative wishing well to be assembled in said location; commending the Las Jardineras Garden Club for this act of civic generosity and publicly expressing a debt of gratitude to said club.

(Item 110)

A proposed Resolution, declaring the results of the Municipal Primary Election and the Special Municipal Election held in The City of San Diego and in the San Diego Unified School District on September 21, 1971, was continued for one week, to October 14, 1971, at request of City Clerk.

(Item 18c)

Considered in part after Item 17.

RESOLUTION 203917, inviting bids for the furnishing of subscriptions for magazines and newspaper periodicals for a period of three years commencing January 1, 1972 through December 31, 1974, in accordance with Specifications Document No. 737500, was adopted on motion of Councilman Schaefer.

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

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

(Item 111)

A proposed Resolution, establishing a Council Policy 300-6, which establishes a set of guidelines to be known as the Employer-Employee Relations Policy, was presented.

Deputy City Attorney Katz answered questions directed by the Council.

Mr. Joe Francis, San Diego Fire Fighter's Association, and Mr. Jerry Williams, San Diego Police Officers Association, appeared to speak regarding a continuance of said proposed Resolution.

(Item 111 Continued)


On motion of Councilman Cobb, said proposed Resolution was continued to October 19 for time certain at 9:30 a.m., with compulsory attendance by Councilmen.

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 Police Sergeant Freddie Edwards, at 2:28 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 12, 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---La Verne Miller.

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

Councilman Schaefer entered the Chamber.

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

Councilman Morrow presented City of San Diego Certificates
of Appreciation to five youths for their outstanding participation
in the Mesa del Sol Town Council Summer Youth Program - 1971.
Mayor Curran gave special recognition to five adults for their
valuable leadership.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, March 4,
1971, and Thursday, August 12, 1971, were presented by the City Clerk.
On motion of Councilman Loftin, said Minutes were approved without
reading, after which they were signed.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced
this was the time and place set for the hearings, continued from
the Meeting of September 14, 1971, for filing of condemnation
proceedings, on paving and otherwise improving Genesee Avenue,
Marlesta Drive, Linda Vista Road and Mount Alifan Drive - on
Resolution of Intention 203414. It was reported that written protests
had been received.

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

(Item 5 Continued)

Mr. Mark Manion, President of Mesa del Sol Town Council, Mr. Joseph Albin, Mr. H. R. Juvrud, and Marian Bear appeared to speak in favor of the proposed improvements.

Attorney Donald Worley, representing Dr. Baronofsky, Mr. Paul Tchang, and Mr. Roy Andersen appeared to speak in opposition to the proposed improvements.

On motion of Councilman Cobb, said hearing was continued for one week, to October 19, 1971, for further review, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Morrow and Martinet. Absent-None.

RESOLUTION 203918, continuing the continued hearings on paving and otherwise improving 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 19, 1971.

Mayor Curran recessed the Meeting at 10:50 a.m. Upon reconvening at 10:55 a.m., the roll call showed all present.

(Items 6 and 7)

Considered after Item 8.

(Item 8 - 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 Meetings of June 29 and September 21, 1971, at City Manager's request to review 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.

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

On motion of Councilman Martinet, said hearing was continued for two weeks, to October 26, 1971, at applicant's request.

(Item 6)

By common consent, Council considered this item later in the Meeting, time certain 2:00 p.m.

(Considered after Item 7.)

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 14, 1971, for further testimony and eight votes,

(Item 7 Continued)

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.

Chief Deputy City Attorney Fitzpatrick, Paul Foxworthy, Community Development Department, and Bob Cain, Community Development Department, answered questions directed by the Council.

Mr. Leonard Zlotoff appeared to speak in favor of the decision on the evaluation of protests.

Attorney Stephen McDonald and Mr. Robert Reyburn appeared to speak in opposition to the decision on the evaluation of protests.

(Considered after Item 6.)

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

Upon reconvening at 2:05 p.m., the roll call showed all present.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of September 21, 1971, for lack of sufficient votes, on the installation of sidewalks on Hyatt Street, East Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court - on Resolution of Intention 203463. It was reported that written protests had been received.

Assistant City Manager Moore, Chief Deputy City Attorney Fitzpatrick, and James McLaughlin, Community Development Department, answered questions directed by the Council.

Daisy Cartmill appeared to speak in opposition to the proposed improvements.

On motion of Councilman Morrow, the plans were amended by deleting the sidewalks around the Church property, and adopted as amended:

RESOLUTION 203919, approving plans and profiles showing the contemplated changes and modifications in the work described in Resolution of Intention 203463 for the improvement of Hyatt Street, East Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court.

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

RESOLUTION 203920, 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 203463 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 203921, ordering work to improve Hyatt Street, East Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street and Gatling Court.

(Item 7 Continued)

Considered in part after Item 6.

Margaret Driscoll appeared to speak in opposition to the proposed Parking and Improvement Area.

Mr. Leonard Zlotoff, Mr. Ronald Dombrose, Mr. C. Carpenter, Dr. McElfresh, Mr. Joe Browning, and Mr. Hayden Robertson appeared to speak in favor of the proposed Parking and Improvement Area.

Mayor Curran recessed the Meeting at 3:25 p.m. Upon reconvening at 3:34 p.m., the roll call showed all present.

(Item 7 Continued)

Attorney Stephen McDonald, Mr. F. D. Parker, Mr. Despie, Mr. Harold Sweet, Mr. Jim Scott, Mrs. Robinson, Mrs. Mastorakos, and Mr. Joseph Trudell appeared to speak in opposition to the proposed Parking and Improvement Area.

A motion made by Councilman Landt to close the hearing and adopt the Resolution creating the Parking and Improvement Area did not receive a second. No vote was taken.

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

RESOLUTION 203922, abandoning the proceedings for said project to establish a parking and business improvement area to be known and denominated as the North Park Parking and Business Improvement Area.

(Item 9)

Councilman Hitch asked to be excused from voting on this item and left the Chamber.

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the intention to revoke the approval of the final subdivision map of Pompeii Subdivision, recorded with the County Recorder in 1922, located easterly of Interstate Highway I-15 and northerly of Poway Road, under the provisions of Section 11640, California Business and Professions Code. It was reported that no written protests had been received.

Assistant City Manager Moore, Chief Deputy City Attorney Fitzpatrick, and Ker Klein, Planning Department, answered questions directed by the Council.

Attorney Donald Worley appeared to speak in favor of the proposed intention.

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

RESOLUTION 203923, revoking the approval of Map No. 1738,

(Item 9 Continued)

Pompeii Subdivision; directing the City Clerk to certify and file a copy of this Resolution for record in the office of the County Recorder of San Diego County.

Councilman Hitch entered the Chamber.

(Item 10)

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Sections 101.0205.1 and 101.0216 relating to Procedures for Processing Zoning Applications, was presented.

Chief Deputy City Attorney Fitzpatrick requested that the proposed Ordinance be amended by changing Section 101.0206 to 101.0206.1.

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Sections 101.0205.1 and 101.0206.1 relating to Procedures for Processing Zoning Applications, was introduced as amended on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 11)

A proposed Ordinance, amending Chapter X, Article 2 of the San Diego Municipal Code by adding Section 102.0811 relating to the Applicability of Provisions to Change of Zone, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 12)

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

RESOLUTION 203924, Vladimir Popovich for the construction of Sewer Main Replacements Group 12 - Hillcrest Area Phase II for the sum of \$331,925; authorizing the expenditure of \$407,000 out of the Sewer Revenue Fund 506 for said construction and related costs;

RESOLUTION 203925, Gates Admiral/Industrial Control for the purchase of uniform requirements for the Police Department and Equipment Division of Public Works Department for a period of three years, ending September 30, 1974, for an actual cost of \$24,972.48, including tax and terms; and

RESOLUTION 203926, Minnesota Mining and Manufacturing Company for furnishing reflective sheeting for highway signs for a period of one year, ending September 30, 1972, for an actual estimated cost of \$13,949.90, including tax and terms.

(Item 13)

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

RESOLUTION 203927, construction of safety lighting systems adjacent to John F. Kennedy Park, in accordance with Specifications Document No. 737573; and

RESOLUTION 203928, City Jail improvements, in accordance with Specifications Document No. 737574.

(Item 14)

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

RESOLUTION 203929, construction of Command and Control Service area modifications, City Operations Building, in accordance with Specifications Document 737575; and

RESOLUTION 203930, construction of safety lighting and traffic signal systems on Midway Drive and East Drive, Sports Arena Boulevard at East Drive, and Sports Arena Boulevard and Sports Arena Driveway, in accordance with Specifications Document No. 737576.

(Item 100)

The following Resolutions, relative to the final subdivision map of Bernardo Greens Unit 23, were adopted on motion of Councilman Schaefer:

RESOLUTION 203931, authorizing an Agreement with Avco Community Developers, Inc., and Rancho Bernardo Country Club, for the completion of improvements in Bernardo Greens Unit 23, a 43-lot subdivision located westerly of Pomerado Road and southeasterly of Mirasol Drive; and

RESOLUTION 203932, approving the final map of Bernardo Greens Unit 23.

(Item 101)

RESOLUTION 203933, directing the Planning Commission to initiate public hearings on the rezoning from the existing R-4 Zone to the R-1-5 Zone, the following described property:

Lots 213 through 223, Mesa Hills Unit 4; and Lot 304, Resubdivision No. 1 of Mesa Hills Unit 4, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Hitch and Schaefer. Absent-None.

(Item 102)

RESOLUTION 203934, granting the petition for the improvement of Cottontail Lane, Rodeo Drive, Deer Hill Court, Corral Way, Germaine Lane, a portion of La Jolla Rancho Road, and a portion of La Jolla Mesa Drive, all within La Jolla Corona, Muirlands Panorama and Muirlands Heights subdivisions; and directing the City Manager to prepare a report in accordance with the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, commencing with Section 2800 of Division 4 of the California Streets and

(Item 102 Continued)

Highways Code for said improvements, was adopted on motion of Councilman Cobb.

(Item 103)

The following Resolutions, relative to paving and otherwise improving Princess View Drive and Mission Gorge Road, were adopted on motion of Councilman Schaefer:

RESOLUTION 203935, approving the plans, specifications and Plat No. 3805 of the assessment district; and

RESOLUTION OF INTENTION 203936, setting the time and place for hearing protests.

(Item 104)

The following Resolutions, relative to the construction of Street Lighting Systems on Mission Boulevard from Pacific Beach Drive to Loring Street and La Jolla Boulevard from Loring Street to Turquoise Street, were adopted on motion of Councilman Schaefer:

RESOLUTION 203937, awarding a contract to Perry Electric for said construction;

RESOLUTION 203938, authorizing the expenditure of \$14,567.02 out of Capital Outlay Fund 245 for City's contribution toward said project; and

RESOLUTION 203939, authorizing the use of City forces to do all the work of relocating traffic signal services at various intersections on Mission Boulevard and La Jolla Boulevard for an estimated cost of \$2,066.

(Item 105)

RESOLUTION 203940, setting aside and dedicating an easement for the purpose of a right-of-way for public streets and incidents thereto across portions of Lot 7 of South San Diego Heights, naming parcel 1, CORONADO AVENUE and parcel 2, 19TH STREET, was adopted on motion of Councilman Schaefer.

(Item 106)

RESOLUTION 203941, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record an easement for sewer purposes affecting a portion of Lot 2, Block 13, Higgins Addition, was adopted on motion of Councilman Schaefer.

(Item 107)

RESOLUTION 203942, authorizing the execution of a Deed conveying to the San Diego Gas and Electric Company an easement for underground electrical facilities affecting a portion of Lots 20 and 21, Block 309 of Pacific Beach, was adopted on motion of Councilman Schaefer.

(Item 108)

RESOLUTION 203943, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting portions of Lot 2 and the Northeast Quarter of the Northeast Quarter, both of Section 13, Township 18 South, Range 1 West, S.B.B.M.; to serve City's Lower Otay Filtration Plant, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 203944, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting portions of the Northwest Quarter and of the Northeast Quarter, in Section 35, Township 12 South, Range 1 West, S.B.B.M., San Pasqual Valley, was adopted on motion of Councilman Schaefer.

(Item 110)

The following Resolutions, approving the acceptance by the City Manager of Deeds for street purposes located southeast of Interstate 5 and Carmel Valley Road undercrossing, were adopted on motion of Councilman Schaefer:

- RESOLUTION 203945, Ralph M. and Elizabeth V. King;
- RESOLUTION 203946, Toru and Tatsuko Shiraki;
- RESOLUTION 203947, William L. Jr. and Nao O. Belser;
- RESOLUTION 203948, Ben Thomas Cox; and
- RESOLUTION 203949, Lois I. Rushing.

(Item 111)

A proposed Resolution, continued from the Meeting of October 5, 1971, for preparation of amended 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.

A motion made by Councilman Morrow to continue said proposed Resolution for two weeks failed because it did not get five affirmative votes, by the following vote: Yeas-Councilmen Williams, Morrow, and Martinet. Nays-Councilmen Cobb, Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Absent-None.

RESOLUTION 203950, 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, and that the plan of the contemplated route should not adversely affect the international park proposed for the area, was adopted on motion of Councilman Loftin, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-None.

(Item 112)

RESOLUTION 203951, authorizing a Consent to Assignment with San Jacinto Packing Company and Santa Margarita Enterprises, a partnership, by which the City consents to San Jacinto Packing Company assigning to Santa Margarita Enterprises all its right, title and interest in the lease agreement between the City and Jacinto Packing Company, was adopted on motion of Councilman Cobb.

(Item 113)

RESOLUTION 203952, authorizing an Agreement with Tudor Engineering Company for engineering services in connection with the design and construction of the widening of Scott Street, from North Harbor Drive to Shelter Island Drive; authorizing the expenditure of \$11,090 out of Gas Tax Fund 220 for said construction and related costs, was adopted on motion of Councilman Cobb.

(Item 114)

RESOLUTION 203953, authorizing an Agreement with Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego, was adopted on motion of Councilman Cobb.

Councilman Morrow left the Chamber.

(Item 115)

RESOLUTION 203954, authorizing an Agreement with the San Diego Neighborhood Development Corporation to execute the Model Cities Imperial Avenue Study, SDMC-P-11; authorizing the expenditure of \$25,000 out of Model Cities First Action Year Fund 2901 for said Study, was adopted on motion of Councilman Schaefer.

(Item 116)

RESOLUTION 203955, authorizing a First Amendment to Agreement with the San Diego Mayor's Committee for Jobs, Inc. in reference to the Model Cities Skills Bank Project, was adopted on motion of Councilman Schaefer.

(Item 117)

RESOLUTION 203956, authorizing a First Amendment to Agreement with the San Diego Legal Aid Society concerning the Model Cities First Year Action Project, Legal Services, was adopted on motion of Councilman Schaefer.

(Item 118)

A proposed Resolution, authorizing an amended Agreement with the Federal Bureau of Prisons for operation of The City of San Diego Jail as a detention facility for male Federal prisoners; rescinding Resolution 203591, was presented.

(Item 118 Continued)

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

RESOLUTION 203957, authorizing an amended Agreement with the Federal Bureau of Prisons for operation of The City of San Diego Jail as a detention facility for male Federal prisoners; rescinding Resolution 203591, was adopted on motion of Councilman Loftin.

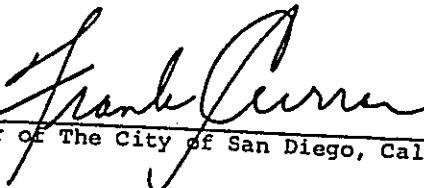
(Item 119)

RESOLUTION 203958, authorizing the expenditure of \$20,000 out of Gas Tax Fund 219 for the purpose of providing funds for engineering costs and administrative expenses with respect to city streets, was adopted on motion of Councilman Cobb.


(Item 120)

RESOLUTION 203959, authorizing the City Auditor and Comptroller to transfer \$935,000 from Capital Outlay Fund 245 to Stadium Fund 258, and authorizing the expenditure of said funds for the purpose of providing a portion of the City's contribution to the lease payment for the San Diego Stadium, was adopted on motion of Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 5:40 p.m.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 14, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

Absent--None.

Clerk---Edward Nielsen.

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

(Item 1)

A communication from Mrs. Irene Tosta, representing "CAUSE", requesting permission to address the Council regarding setting aside 12:00 p.m. through 1:00 p.m. on Sunday, October 31, as a time for meditation, was presented.

Mrs. Tosta was unable to appear at this time, and by Common Consent, this item was considered later in the Meeting for her arrival.

(Item 2)

A communication from Mr. Philip L. Henry, North City Concerned Taxpayers, requesting permission to address the Council relative to a moratorium on residential building in North City due to lack of educational facilities, was presented.

Mr. Philip L. Henry appeared to speak regarding this communication.

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

(Item 3)

A communication from the Fine Arts Society reporting it has obtained the matching funds to its portion of the November 2, 1971 Bond Issue, was presented.

Mr. Edmund Larson, Treasurer, appeared to speak regarding this communication.

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

(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 September 16, 1971, for further testimony, on the proposed amendments to the San Diego Municipal Code as follows:

(Item 4 Continued)

- 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 one written protest had been received.

Attorney Gerald Dawson, Mr. Tom Read, Mrs. Charles Chaney, Helen Fane, Mr. Richard Ridenour, Mr. Roy Potter, and Mr. Roscoe Poland appeared to speak in favor of the proposed amendments.

Mr. Marvin Gunderson, Mr. Darwin Rosen, Mr. Dean R. Dunphy, Mr. Richard Hanley, Mr. Al Stadtmiller, Mr. Henry Goings, Mr. Dick Chichester, Mr. John Frey, and Mr. Jack Chamberlain appeared to speak in opposition to the proposed amendments.

Mayor Curran recessed the Meeting at 10:37 a.m. Upon reconvening at 10:49 a.m., the roll call showed all present.

(Item 4 Continued)

Mr. Ted Kistner, Mr. L.G. Pearce, and Helen Fane appeared to speak in favor of the proposed amendments.

Mr. Emory Willardson, Mr. Ernie Schmidt, Mrs. Jo Poland, Mr. Ted Jordain, and Attorney Harold Tebbetts appeared to speak in opposition to the proposed amendments.

Councilman Landt made a motion to continue the hearing for four months, to February 17, 1972, to set up a five-man committee composed of Councilmen Landt, Morrow, Hitch, and Attorneys Gerald Dawson and Harold Tebbetts, which would establish an Ad Hoc Committee to develop a sign regulation ordinance to be brought back to Council on February 17, 1972. This motion passed unanimously.

(Item 5)

Considered after Item 106.

(Item 1 Continued)

Mrs. Irene Tosta, representing "CAUSE" appeared to speak regarding her communication presented earlier in the Meeting.

On motion of Councilman Cobb, said communication was referred to the City Manager and City Attorney.

Mayor Curran recessed the Meeting at 11:53 a.m. to reconvene at 2:00 p.m.

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

By Common Consent, the Council considered Item 106 at this time.

(Items 5 through 105)
Considered after Item 106.

(Item 106)
RESOLUTION 203960, authorizing filing of application with the Economic Development Administration, U. S. Department of Commerce, United States of America, for a Grant under the terms of Public Law 89-136 as amended, to aid in financing the replacement of existing and construction of new sidewalks within the Southeast San Diego and San Ysidro communities, was adopted on motion of Councilman Schaefer.

(Item 107)
Considered after Item 105.

(Item 5 - CASE NO. 49-71-1)
The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 19, 1971, for developer and School Board agreement regarding new school policy, on the matter of rezoning a portion of the West 1/4 of Lot F, Partition of a portion of Lot 70, Rancho Mission (approximately 27.8 acres), located on the south side of Mission Gorge Road westerly of Echo Dell Road, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

Attorney Norman Seltzer appeared to request a continuance. On motion of Councilman Landt, said hearing was continued for one week to October 21, 1971, at applicant's request for resolution of School Board Policy.

(Item 6 - CASE NO. 49-71-2)
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, for developer and School Board agreement regarding new school policy, on the matter of rezoning a portion of Lot "E" of a portion of Lot 70, Rancho Mission (approximately 5.4 acres), located on the east side of Mission Gorge Road and west of Hillendale Drive, from Zone A-1-1 to Zone R-2A. It was reported that no written protests had been received.

Councilman Williams entered the Chamber.

(Item 8)

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 30, 1971, at the request of the Planning Department, 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 no written protests had been received.

Mr. Gilbert Dreyfus, Mr. Frank Reynolds, and Mr. Sandie Schulman appeared to speak in favor of the proposed PRD.

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

Mayor Curran recessed the Meeting at 4:23 p.m. Upon reconvening at 4:34 p.m., the roll call showed all present.

Carol Moss appeared to speak regarding the proposed PRD.

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

On motion of Councilman Martinet, said hearing was continued for two weeks, to October 28, 1971, to resolve conflict between the PRD and Policy 600-10 regarding schools.

(Item 9 - CASE NO. 37-70-1)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 16, 23, and 30, 1971, at request of the Planning Department, 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 six letters of protest had been received.

No one appeared to be heard.

On motion of Councilman Hitch, said hearing was continued for two weeks, to October 28, 1971, to resolve problems of School Board Policy and Policy 600-10.

(Item 6 Continued)

Attorney Alex Harper appeared to speak in favor of the proposed rezoning.

Mr. Rod Horne and John Kerr appeared to speak in opposition to the proposed rezoning.

Councilman Hitch made a motion to continue the hearing. No vote was taken.

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

RESOLUTION 203961, denying the request to rezone a portion of Lot "E" of a portion of Lot 70, Rancho Mission (approximately 5.4 acres), from Zone A-1-1 to Zone R-2A, located on the east side of Mission Gorge Road and west of Hillandale Drive; and sustaining the Planning Commission's decision to deny.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 22, and August 19, 1971, for developers, attorneys, and School Board to meet to resolve problems of School Board Policy adopted August 17, 1971, on the appeal of Amos Sommers, from the decision of the Planning Commission approving the application of Alco-Pacific Enterprises, Inc. under Planned Residential Development Permit No. 15, to construct and operate a 255-unit planned residential development, located west of Pasatiempo Avenue, between Rockhurst Court and Camino Rico, easterly of College Avenue, in a portion of Lot 67, Rancho Mission of San Diego, in the R-1-5 Zone. It was reported that no written protests had been received.

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

Mr. Amos Sommers, Mrs. Robert Schuchman, and Mr. Stanley Stein appeared to speak in opposition to the proposed PRD permit.

Attorney Alex Harper, Attorney Alan Perry, Mr. Bruce Gallans, and Mr. Steve Oppenheimer appeared to speak in favor of the proposed PRD permit.

Councilman Hitch made a motion to modify the PRD to show Rockhurst Court as a cul-de-sac, which passed unanimously.

Councilman Hitch then made a motion to close the hearing, deny the appeal, and uphold the Planning Commission. No vote was taken.

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

RESOLUTION 203962, denying the Appeal of Amos Sommers; granting the Planned Residential Permit No. 15 to Alco-Pacific Enterprises, Inc. to construct and operate a planned residential development, located west of Pasatiempo Avenue, between Rockhurst Court and Camino Rico, easterly of College Avenue, being a portion of Lot 67, Rancho Mission; and sustaining the Planning Commission's decision to deny the Appeal, with the two conditions that there be a minimum of 15 different elevations and five single-family dwelling units.

Councilmen Loftin and Williams left the Chamber.

(Item 10 - CASE NO. 23-71-5)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 11 through 16, Block 96 of Resubdivision of Blocks 96 and 97, Roseville, located on the northwest side of Shafter Street, between Nimitz Boulevard and Keats Street, from 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 Hitch. A proposed Ordinance, incorporating Lots 11 through 16, Block 96, of Resubdivision of Blocks 96 and 97, Roseville, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Loftin, Williams, and Mayor Curran.

(Item 11 - CASE NO. 41-71-3)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 6 through 9, Rosedale Tract, located south of proposed State Highway Route 52, between Santo and Murphy Canyon Roads, from Interim Zone R-1-40 to Zones R-1-5 and CA. It was reported that no written protests had been received.

Mr. Sandie Schulman appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Cobb.

A proposed Ordinance, incorporating portions of Lots 6 through 9, Rosedale Tract, into R-1-5 and CN Zones, as defined by Sections 101.0407 and 101.0426, respectively, of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of the City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Cobb, by the following vote: Yeas-Councilmen Cobb, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Loftin, Williams, and Mayor Curran.

(Item 12 - CASE NO. 45-71-6)

The hour of 9:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 1 and 2, Section 26, Township 13 South, Range 2 West, S.B.B.M., (Standard-Pacific Corp. Annexation), located on the south side of Rancho Bernardo Road, between Alondra Drive and Avenida Florencia, from Unzoned to Zone A-1-1 upon annexation and subsequent to annexation from Zone A-1-1 to Zone R-1-6. It was reported that no written protests had been received.

(Item 12 Continued)

No one appeared to be heard.

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

RESOLUTION 203963, denying the request to prezone portions of Lots 1 and 2, Section 26, Township 13 South, Range 2 West, S.B.B.M., (Standard-Pacific Corp. Annexation), from Unzoned to Zone A-1-1 upon annexation and subsequent to annexation from Zone A-1-1 to Zone R-1-6 located on the south side of Rancho Bernardo Road, between Alondra Drive and Avenida Florencia, and overruling the Planning Commission's decision to approve.

The following Ordinances were introduced at the Meeting of September 30, 1971.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of 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, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Loftin, Williams, and Mayor Curran.

(Item 13 - CASE NO. 48-71-10)

ORDINANCE 10712 (New Series), 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.

(Item 14 - CASE NO. 45-71-8)

ORDINANCE 10713 (New Series), 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.

(Item 15 - CASE NO. 45-71-7)

ORDINANCE 10714 (New Series), 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.

(Item 16 - CASE NO. 33-71-5)

ORDINANCE 10715 (New Series), 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.

(Item 17)

ORDINANCE 10716 (New Series), 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.

(Item 18)

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

RESOLUTION 203964, Industries Supply Co., for the purchase of 60 three way fire hydrants and twenty two way fire hydrants for an actual cost of \$20,497.68, including tax and terms;

RESOLUTION 203965, Farwest Corrosion Control Co. for the purchase of thirty-four items of cathodic protection equipment, for an actual estimated cost of \$12,503.16, including tax and terms;

RESOLUTION 203966, Gaylord Bros., Inc. and Bro-Dart, Inc. for the purchase of card catalogs and library furniture as follows: (1) Gaylord Bros., Inc. on Section I Card Catalogs for an actual cost of \$2,669.63, including tax and terms and (2) Bro-Dart, Inc. on Section II Library Furniture for an actual cost of \$4,436.03, including tax and terms;

RESOLUTION 203967, Traffic Appliance Corporation for the purchase of 153 parking meters, for an actual cost of \$6,462.95, including tax and terms; and

RESOLUTION 203968, W.F. De Marco Co. for the purchase of 100 cast iron manhole frames and covers, for an actual cost of \$4,365.90, including tax and terms.

(Item 19)

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

RESOLUTION 203969, South Bay Foundry Inc. for the purchase of 300 cast iron meter box covers, for an actual cost of \$3,142.13, including tax and terms; and

RESOLUTION 203970, Allstate Insurance Company for the purchase of Fire, Lightning and Transportation Insurance for Equipment Division Vehicles for a period of one year ending June 17, 1972, for an annual premium of \$1,450.

(Item 20)

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

RESOLUTION 203971, furnishing toilet tissue for the period of eleven months, beginning December 1, 1971 through October 31, 1972, in accordance with Specifications Document No. 737602;

RESOLUTION 203972, construction of sewer main replacements - Group 13 (Arizona Street Basin - Phase II), in accordance with Specifications Document No. 737604;

RESOLUTION 203973, resurfacing of San Pasqual and Old San Pasqual Roads, in accordance with Specifications Document No. 737605; and

RESOLUTION 203974, improvement of 70th Street from Mohawk Street to Colony Road, in accordance with Specifications Document No. 737606.

(Item 21)

RESOLUTION 203975, rejecting all bids heretofore received on August 23, 1971, for construction of Model Cities Office at 2138 Logan Avenue and inviting bids for construction of Model Cities Office at 2138 Logan Avenue, in accordance with Specifications Document No. 737603, was adopted on motion of Councilman Martinet.

(Item 100)

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

RESOLUTION 203976, authorizing an Agreement with New Pedrara Onyx Company, and Luellah E. Barlow for completion of improvements in Barlow Subdivision, a one-lot subdivision, located on the north side of Miramar Road, southwesterly of Carrol Canyon Road;

RESOLUTION 203977, approving the final map of Barlow Subdivision;

RESOLUTION 203978, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 13, a 213-lot subdivision, located between Black Mountain Road and Camino Ruiz, northerly of Mira Mesa Boulevard;

RESOLUTION 203979, approving the final map of Larwin Mesa View Unit 13;

RESOLUTION 203980, authorizing an Agreement with Leadership Housing Systems, Inc., for completion of improvements in Scripps Village Center Unit 3, a 5-lot subdivision located northerly of Pomerado Road and on both sides of Scripps Ranch Boulevard;

RESOLUTION 203981, approving the final map of Scripps Village Center Unit 3;

RESOLUTION 203982, authorizing an Agreement with Leadership Housing Systems, Inc., for completion of improvements in Scripps Village Center Unit 4, a one-lot subdivision located northerly of Pomerado Road and on both sides of Scripps Ranch Boulevard; and

RESOLUTION 203983, approving the final map of Scripps Village Center Unit 4.

(Item 101)

CERTIFICATE OF CITY CLERK

I, EDWARD NIELSEN, City Clerk of The City of San Diego, California, DO
HEREBY CERTIFY the results of the canvass of the Municipal Primary Election and
the Special Municipal Election held on Tuesday, SEPTEMBER 21, 1971, to be as follows,
to wit:

- (a) The whole number of votes cast in the City was 159,799 ;
- (b) The whole number of votes cast in the School District was 87,518 ;
- (c) The names of the persons running and the office each sought;
- (d) The number of votes given in the City and in the School District to each person is as follows, to wit:

FOR THE OFFICE OF MAYOR

FRANK CURRAN	received	<u>16,743</u> votes
ED BUTLER	received	<u>28,870</u> votes
DAN GRADY	received	<u>7,776</u> votes
TOM HOM	received	<u>7,106</u> votes
ALAN DOUGLAS LITTLEMORE	received	<u>1,584</u> votes
ARTHUR G. MANNION	received	<u>425</u> votes
DON MARSH	received	<u>341</u> votes
WILLIAM R. MCKINLEY	received	<u>373</u> votes
KENNY OLSON	received	<u>340</u> votes
GILBERT ROBLEDO	received	<u>2,923</u> votes
MIKE SCHAEFER	received	<u>1,540</u> votes
VIRGINIA W. TAYLOR	received	<u>6,125</u> votes
JACK WALSH	received	<u>25,546</u> votes
PETE WILSON	received	<u>57,940</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2

STEPHEN P. CUSHMAN	received	<u>5,053</u> votes
BOB MILLER	received	<u>3,939</u> votes
MAUREEN FRANCIS O'CONNOR	received	<u>5,521</u> votes
LOU RIDGEWAY	received	<u>5,648</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 4

LEON L. WILLIAMS	received	<u>9,612</u> votes
ART AKERS	received	<u>4,117</u> votes
THOMAS H. McPHATTER, JR.	received	<u>2,181</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6

BOB MARTINET	received	<u>6,577</u> votes
DONALD N. HARMAN	received	<u>5,618</u> votes
JOHN MURRAY	received	<u>2,096</u> votes
PETER RIOS	received	<u>1,533</u> votes
HANK ROSS	received	<u>2,063</u> votes
RUBY ZELLMAN	received	<u>1,261</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

HARRY C. ACTION	received	<u>2,201</u> votes
FRED E. ANDERSON	received	<u>1,596</u> votes
JIM BATES	received	<u>4,412</u> votes
KON BREEN	received	<u>2,337</u> votes
MICHAEL "PAT" FLANAGAN	received	<u>1,046</u> votes
FREDERICK HETTER	received	<u>1,296</u> votes
RAOUL LOWERY	received	<u>1,343</u> votes
HARRY STANDEFER	received	<u>2,980</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT A

MATT GLEASON	received	<u>8,202</u> votes
MARY CHRISTIAN HEISING	received	<u>5,569</u> votes
MIMI KIRALY	received	<u>2,290</u> votes
RICHARD F. KREILE	received	<u>15,645</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT D

RICHARD L. JOHNSTON	received	<u>15,588</u> votes
JAMES R. WOOD	received	<u>7,388</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT E

GEORGE WALKER SMITH	received	<u>13,677</u> votes
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- (e) The measure voted upon, and the number of votes given for and against such measure are as follows, to wit:

PROPOSITION A

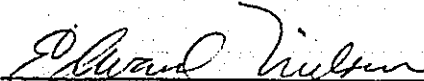
CITY OF SAN DIEGO CHARTER AMENDMENT: AMEND
SECTION 12 OF THE CHARTER OF THE CITY OF
SAN DIEGO.

Amend Section 12 to provide that Councilmen shall not engage in any business or transaction or have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of their duties or which would tend to impair their independence of judgment or action in the performance of such duties, and that the rate of pay for each Councilman shall be Seven Hundred Fifty Dollars per month.

For said proposition the vote was	<u>65,783</u>
Against said proposition the vote was	<u>87,165</u>
The total vote was	<u>152,948</u>

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

(SEAL)


EDWARD NIELSEN, City Clerk
The City of San Diego, California.

Dated at San Diego, California,
this 14th day of October,
19 71.

The following Resolution, continued from the Meeting of October 7, 1971, at the request of the City Clerk, was adopted on motion of Councilman Cobb:

RESOLUTION 203984, declaring the results of the Municipal Primary Election and the Special Municipal Election held in the City of San Diego and in the San Diego Unified School District on September 21, 1971.

The Resolution finds and determines that the following named candidates, having received the highest and second highest number of votes cast for the offices named, are declared to be the candidates for each office, as named below, in the General Municipal Election:

Mayor - Ed Butler and Pete Wilson;

Councilman - District No. 2 - Maureen Frances O'Connor and Lou Ridgeway;

Councilman - District No. 4 - Leon L. Williams and Art Akers;

Councilman - District No. 6 - Bob Martinet and Donald N. Harman;

Councilman - District No. 8 - Jim Bates and Harry Standefer;

Member of The Board of Education - District A - Matt Gleason and Richard F. Kreile;

Member of The Board of Education - District D - Richard L. Johnston and James R. Wood;

Member of The Board of Education - District E - George Walker Smith;

(Item 101 Continued)

The Proposition A was not approved by the vote of a majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

The City Clerk shall make public the results of the canvass of the elections by publication of the Resolution.

(Item 102)

RESOLUTION 203985, authorizing an Agreement with La Jolla Village for the construction of improvements on Villa La Jolla Drive, Via Mallorca, Via Alicante and Gilman Drive, within the limits of villa La Jolla Apartments Unit 1 Subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 219, in an amount of \$45,755, was adopted on motion of Councilman Cobb.

(Item 103)

RESOLUTION 203986, accepting the donation by Larwin-San Diego, Inc., of that certain real property designated as Parcel A, Larwin Mesa View Unit 7, for and as a park site pursuant to the provisions of Chapter X, Article 2, Division 8, of the San Diego Municipal Code; finding the fair market value of said real property is \$42,500 which sum shall be credited to the account of Larwin-San Diego, Inc., within the applicable park service district; and that Larwin-San Diego, Inc., shall be entitled to use the said credit to satisfy up to \$42,500 of the obligation of Larwin-San Diego, Inc., to contribute to the park fee fund for its present and future subdivisions developed within the service area of said park site, was adopted on motion of Councilman Cobb.

(Item 104)

RESOLUTION 203987, authorizing an Agreement with Philip L. Walling, planning consultant, to provide services as Project Director for the Centre City Planning Program, was adopted on motion of Councilman Cobb.

(Item 105)

RESOLUTION 203988, authorizing an Agreement with the San Diego Downtown Association to define services to be provided and set up a method of disbursement for funds collected by the City under Ordinance 10450 (New Series) in connection with the Downtown Improvement Area, was adopted on motion of Councilman Cobb.

(Item 106)
Considered after Item 4.

(Item 107)

A proposed Resolution endorsing the purposes of H.R. 9727, a bill regulating the dumping of material in the oceans, coastal and other waters, and respectfully urging the members of Congress and the President of the United States to act favorably on this measure, was presented.

On motion of Councilman Cobb, the proposed Resolution, endorsing the purposes of H.R. 9727, a bill regulating the dumping of material in the oceans, coastal and other waters, and respectfully urging the members of Congress and the President of the United States to act favorably on this measure, was referred to the Legislative Committee.


Councilman Morrow left the Chamber.

There being no further business to come before the Council, by Unanimous Consent granted to Councilman Cobb, the Meeting was adjourned in memory of Ed Feeley, past President of the San Diego Municipal Employees Association, and Clark Evernham, the Director of Museum of Man, at 5:21 p.m., on motion of Councilman Cobb.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California.

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

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

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

Councilman Williams entered the Chamber.

(Item 1)

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

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

(Item 3)

Mayor Curran welcomed eighty Government Students from the
Academy of Our Lady of Peace accompanied by Miss Schraff, a teacher.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, June 3,
1971, Tuesday, September 7, 1971, Thursday, September 30, 1971, and
Tuesday, October 5, 1971, were presented by the City Clerk.
On motion of Councilman Loftin, said Minutes were approved without
reading, after which they were signed.

(Item 5)

A communication from Mr. Ralph D'Adamo requesting permission
to address the Council relative to appointment to fill vacancy
in Council District 1, was presented.

Mr. Ralph D'Adamo appeared to speak regarding this communication.
On motion of Councilman Hitch, said communication was referred
to Council Conference and City Attorney.

(Item 6)

A proposed Resolution, continued from the Meeting of October 7,
1971, for full Council, establishing a Council Policy 300-6, which
establishes a set of guidelines to be known as the Employer-Employee
Relations Policy, was presented.

(Item 6 Continued)

Mr. Joe Carpenter, Local 127 American Federation of State County Municipal Employees AFL-CIO, Mr. Robert Morrow, General Manager of MEA, Mr. Joe Francis, San Diego Fire Fighters Association, and Mr. Jerry Williams, Police Officers Association, appeared to speak in favor of the policy entitled, "Panel Draft".

Mayor Curran recessed the Meeting at 10:39 a.m. Upon reconvening at 10:47 a.m., the roll call showed all present.

(Item 6 Continued)

Ray Blair, Assistant to the City Manager, answered questions directed by the Council.

Mr. Stan Coombs, Manager of San Diego Taxpayer's Association, appeared to speak in favor of the policy entitled, "Draft".

On motion of Councilman Cobb, said proposed Resolution was continued for one week, to October 26, 1971, for further review.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 14 and October 12, 1971, for further review, on paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive - on Resolution of Intention 203414. It was reported that written protests had been received.

Assistant City Manager Moore, Assistant City Attorney Teaze, and John Fowler, Community Development Department, answered questions directed by the Council.

Mr. Roy Andersen and Attorney Donald Worley appeared to speak in opposition to the proposed improvements.

(Considered after Item 13.)

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

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

(Items 8 through 10)

Considered after continued portion of Item 7.

(Item 11)

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

RESOLUTION 203989, San Diego Pipe & Supply Company, Inc., and Contractor Supply for the purchase of bronze gate valves for water service for a total actual cost of \$12,162.07, including tax and terms; and

(Item 11 Continued)

RESOLUTION 203990, Biffy Fiber Glass Co. for the purchase of ten portable single unit chemical toilets for an actual cost of \$2,467.50, including tax and terms.

(Item 12)

RESOLUTION 203991, awarding a contract to Bostitch for the purchase of one electric wire stitcher for an actual cost of \$1,190.44, including tax, terms, and estimated freight charge of \$41.79, was adopted on motion of Councilman Cobb.

(Item 13)

Two proposed Resolutions, relative to inviting bids on complete landscape maintenance and irrigation of the Downtown Beautification District and Centre City Way, and Ocean Beach Athletic Area additional improvements, were presented.

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

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

RESOLUTION 203992, complete landscape maintenance and irrigation of the Downtown Beautification District and Centre City Way, in accordance with Specifications Document No. 737631; and

RESOLUTION 203993, Ocean Beach Athletic Area additional improvements, in accordance with Specifications Document No. 737632.

Councilman Schaefer entered the Chamber.

(Item 7)

Considered in part after Item 6.

Mr. Mark Manion appeared to speak in favor of the proposed improvements.

Mrs. Roy Andersen and Mr. Paul Tchang appeared to speak in opposition to the proposed improvements.

A motion made by Councilman Hitch to amend the Resolution of Intention to include an additional contribution by the City of \$49,500 out of Gas Tax Funds for the Genesee Project passed by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-None.

RESOLUTION 203994, amending Resolution of Intention 203414 by approving plans and profiles showing changes and modifications in the work described therein for the improvement of Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive; and further approving an increase in the City's contemplated contribution in the amount of \$49,500.

Mr. Kenneth Mark appeared to speak regarding the proposed improvements.

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

(Item 7 Continued)

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

RESOLUTION 203995, overruling and denying all oral and written protests which together constitute a majority protest filed in the office of the City Clerk, determining that the proposed improvement within the limits mentioned in Resolution of Intention 203414 is feasible, and the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply; and

RESOLUTION 203996, ordering work to improve Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving the existing median on Streamview Drive, between 54th and Gayle Streets - on Resolution of Intention 203579. It was reported that written protests had been received.

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

Mr. Tony Nelson, Mr. James Gubernick, Jill Davis, Mr. Mayhew, Mr. Robert Wickwire, and Mrs. Marie Brown appeared to speak in opposition to the proposed improvement.

On motion of Councilman Cobb, said hearing was continued for one week, to October 26, 1971, for Council to view property.

RESOLUTION 203997, continuing the hearings on the proposal to pave the existing median on Streamview Drive, between 54th and Gayle Streets, under Resolution of Intention 203579, adopted August 31, 1971, to 9:30 a.m., Tuesday, October 26, 1971.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing establishing an Underground Utility District to be known and denominated as the College Avenue (Galewood Street to I-8) Underground Utility District. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 203998, establishing an Underground Utility District to be known and denominated as the College Avenue (Galewood Street to I-8) Underground Utility District.

(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 Mr. & Mrs. Lynn McLean and Mr. Edward Wygant, by Donald R. Worley, attorney, from the decision of the Board of Zoning Appeals which denied the appeal of Lynn C. McLean from the decision of the

(Item 10 Continued)

Zoning Administrator under (Zoning Administrator Case No. 10590) granting to Dr. Cortez R. & Mrs. Grace M. Hall, a Conditional Use Permit to provide a residential care home for six aged persons, subject to four conditions. Subject property is located on Lot 21, Redland Garden Extension, at 4607 Hinson Place, in Zone R-1-5. It was reported that no written protests had been received, and a letter withdrawing the appeal was reported.

No one appeared to be heard.

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

RESOLUTION 203999, denying the appeal of Mr. and Mrs. Lynn McLean and Mr. Edward Wygant from the decision of the Board of Zoning Appeals and granting to Dr. Cortez R. and Mrs. Grace M. Hall a conditional use permit in the form and with the terms and conditions as set forth in the conditional use permit.

Mayor Curran recessed the Meeting at 3:34 p.m. for a Council Conference on Affirmative Action.

Upon reconvening at 4:14 p.m., the roll call showed Councilmen Loftin and Landt absent.

(Item 100)

The following Resolutions, relative to the final subdivision map of Larwin Mesa View Unit 15, were adopted on motion of Councilman Schaefer:

RESOLUTION 204000, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 15, a 86-lot subdivision, located between Westonhill Drive and Bootes Street; and

RESOLUTION 204001, approving the final map of Larwin Mesa View Unit 15.

(Item 101)

RESOLUTION 204002, authorizing an Agreement with Geo-Testing Inc. for subsurface exploration, testing and analysis of El Capitan Dam in connection with the possible repair or strengthening of said dam; authorizing the expenditure of \$33,600 out of Water Revenue Fund 502 for said purpose, was adopted on motion of Councilman Cobb.

(Item 102)

RESOLUTION 204003, authorizing a First Amendment to Agreement with KUUMBA Foundation concerning the Model Cities Southeast Communications Complex, was adopted on motion of Councilman Schaefer.

Councilman Loftin entered the Chamber.

(Item 103)

RESOLUTION 204004, authorizing a Supplemental Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of Interstate 5 (District 11-SD-5 PM 11.7-13.3), between the north City Limits of National City and 0.2 miles north of 30th Street, in the City of San Diego, was adopted on motion of Councilman Morrow.

(Item 104)

A proposed Resolution, regarding the operation of the Public Service Careers Program by the Human Resources Department of The City of San Diego, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204005, regarding the operation of the Public Service Careers Program by the Human Resources Department of The City of San Diego, was adopted on motion of Councilman Martinet.

(Item 105)

A proposed Resolution, accepting the final report of PAR Technology, Inc., submitted pursuant to the agreement between The City of San Diego and PAR Technology, Inc.; directing the City Manager to keep the Council informed of the manner in which the recommendations contained in the above report are being implemented, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

LaDonna Hatch appeared to speak regarding amending the proposed Resolution to include the recommendations of the Citizens Committee on PAR Technology.

The following Resolution was adopted as amended per Assistant City Attorney's advice on motion of Councilman Hitch:

RESOLUTION 204006, accepting the final report of PAR Technology, Inc. submitted pursuant to the agreement between The City of San Diego and PAR Technology, Inc., and adopting the recommendations of the Citizens' Committee on PAR Technology; the Deputy Mayor be responsible for monitoring the implementation process and reporting to the Council in writing, within six months of the date of this Resolution, the progress of said implementation; and retaining the Citizens' Committee on PAR Technology through June 30, 1972.

(Item 106)

A proposed Resolution, directing the Combined Arts and Education Council of San Diego County (COMBO) to evaluate the San Diego Drum and Bugle Corps, Inc. pursuant to and in accordance with standards established by the City Manager and provide and Evaluation Report to the City Council prior to March 1, 1972, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Barbara Winton appeared to speak regarding the proposed Resolution.

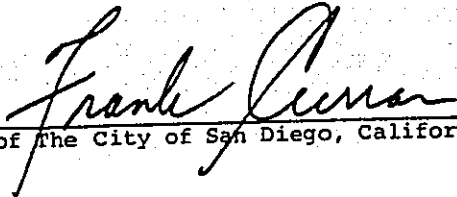
Councilman Loftin left the Chamber.

(Item 106 Continued)

The following Resolution was adopted as amended by deleting the words, "pursuant to and in accordance with standards established by the City Manager", on motion of Councilman Schaefer:

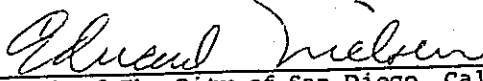
RESOLUTION 204007, requesting the Combined Arts and Education Council of San Diego County (COMBO) to evaluate the San Diego Drum and Bugle Corps, Inc. for eligibility for funding and provide a report of such evaluation to the City Council prior to March 1, 1972.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 4:58 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 21, 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 9:38 a.m.

Councilman Schaefer entered the Chamber.

(Item 1)

A communication from Mrs. H. L. Scantlin requesting permission to address the Council regarding a petition supporting an immediate natural resources inventory of the entire Los Penasquitos Canyon, was presented.

Mrs. Scantlin appeared to speak regarding this communication.

On motion of Councilman Cobb, said communication was referred to the Science Advisory Board and City Manager for report to Council within thirty days.

Councilman Cobb recognized six special guests who attend O'Farrell High School as students.

(Item 2 - 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, July 15, and September 23, 1971, at applicants request, on matters of:

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

It was reported that no written protests had been received.

(Item 2 Continued)

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

Attorney John Hecht, Mr. Crane, and Mr. Howard Miller appeared to speak in favor of the proposed rezoning and the application.

Mr. Don Holford appeared to speak in opposition to the proposed rezoning and the application.

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

RESOLUTION 204008, denying the request to rezone the South $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 34, Township 18 South, Range 2 West, S.B.B.M., from Interim Zone A-1-10 to Zone R-2, located on the south side of Sunset Avenue Extended between 27th Street and Dairy Mart Road, and sustaining the Planning Commission's action to deny; and

RESOLUTION 204009, upholding the decision of the Planning Commission and deny Conditional Use Permit No. 281-PC for construction and operation of said mobile home park.

(Items 3 and 4)

Considered after Item 5.

(Item 5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the application of Pacific Coast Bank, by Hartwell Ragsdale, for special permission to Waive Underground Utility Requirements in connection with the tentative subdivision map of Pacific Coast Bank Plaza, located at the southwest corner of Logan Avenue and 49th Street, in the R-4 Zone (proposed C-1A Zone). It was reported that no written protests had been received.

Mr. Hartwell Ragsdale and Mr. Richard Bland appeared to speak in favor of the application.

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

Mayor Curran recessed the Meeting at 10:59 a.m. Upon reconvening at 11:07 a.m., the roll call showed all present.

(Item 5 Continued)

On motion of Councilman Williams, the City Attorney was instructed to prepare a Resolution and Agreement that applicant will place utilities underground within five years, and the Resolution and Agreement shall be placed on same docket as final map of Pacific Coast Bank Plaza, on November 2, 1971.

(Item 3 - CASE NO. 49-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of August 19, and October 14, 1971, at applicant's request for Resolution of School Board Policy, on the matter of rezoning a portion of the West $\frac{1}{2}$ of Lot F, Partition of a portion of Lot 70, Rancho Mission (approximately 27.8 acres), located on the south side of Mission Gorge Road westerly of Echo Dell Road, from Zone R-1-5 to Zone R-3. It was reported that no written protests had been received.

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. Dan Leonard appeared to speak in opposition to the proposed rezoning.

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

RESOLUTION 204010, denying the request to rezone a portion of the West $\frac{1}{2}$ of Lot F, Partition of a portion of Lot 70, Rancho Mission (approximately 27.8 acres), from Zone R-1-5 to Zone R-3, located on the south side of Mission Gorge Road westerly of Echo Dell Road, and overruling the Planning Commission's action to approve the request.

(Item 4 - CASE NO. 41-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 25 through 27, 37, and 38, Rosedale Tract and a portion of Lot "D" Rancho Mission Subdivision, Lot 70, located on the east side of Murphy Canyon Road, between Tierrasanta Boulevard and Clairemont Mesa Boulevard, from Interim Zone R-1-40 to Zone R-1-5. It was reported that no written protests had been received.

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

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

Upon reconvening at 2:04 p.m., the roll call showed Councilman Williams absent.

(Item 4 Continued)

No one appeared to be heard.

Councilman Williams entered the Chamber.

(Item 4 Continued)

The hearing was closed on motion of Councilman Morrow.
A proposed Ordinance, incorporating portions of Lots 25 through 27, 37 and 38, Rosedale Tract and a portion of Lot "D" Rancho Mission Subdivision, Lot 70, into R-1-40 and R-1-5 Zones, as defined by Section 101.0407, of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

By unanimous consent granted to Assistant City Manager Moore, the following Resolution was adopted on motion of Councilman Schaefer:
RESOLUTION 204011, accepting the offer of Fluor Ocean Services, Inc. and authorizing a contract for repairs to the West Mission Bay Drive Bridge for a total cost not to exceed \$4,239.

(Item 5)

Considered after Item 2.

(Item 6)

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

No one appeared to be heard.
RESOLUTION 204012, establishing an Underground Utility District to be known and denominated as the Harbor Drive - Pacific Highway Underground Utility District, was adopted on motion of Councilman Loftin.

(Item 7)

A proposed Ordinance, amending Chapter III, Article 3, Division 23 of the San Diego Municipal Code by repealing Sections 33.2301, 33.2302 and 33.2303 and amending Chapter IV, Articles 1 and 2 of the San Diego Municipal Code by repealing Sections 41.01.10, 41.11, 42.0212, 42.0213 and 42.0214 and substituting instead and in place thereof Sections 33.2301 through 33.2332 and amending Section 42.0211, all relating to Regulating Massage Establishments and Massage Technicians, was presented.

Assistant City Manager Moore, Assistant to the City Manager Lockwood, Assistant City Attorney Teaze, Gene Gordon, Legal Assistant for the Police Department, and Lt. Hoolihan answered questions directed by the Council.

Mr. Ted Walker, Dr. Peterson, and Mr. Harry McCracken appeared to speak in favor of the proposed Ordinance.

Mr. Ed Hill, Kelly Duffy, Betty Madison, Mr. James Lancia, and Carolyn Beall appeared to speak in opposition to the proposed Ordinance.

Mayor Curran recessed the Meeting at 3:34 p.m. Upon reconvening at 3:43 p.m., the roll call showed all present.

(Item 7 Continued)

Diane Parkinson, Mr. Bruce Barton, Mr. James Pascoe, and Mr. Richard Neally appeared to speak in opposition to the proposed Ordinance.

Councilman Martinet left the Chamber.

(Item 7 Continued)

On motion of Councilman Cobb, said proposed Ordinance Regulating Massage Establishments and Massage Technicians was continued for one week, to October 28, 1971, to revise proposed Ordinance.

(Item 8)

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

RESOLUTION 204013, Wil-Sar Construction Co., for the City Operations Building Improvements - County Lease for the sum of \$41,303.50; authorizing the expenditure of \$46,457 out of Capital Outlay Fund 245, and \$3,168 out of Operations Building Construction Fund 259 for said improvements and related costs;

RESOLUTION 204014, 3M Business Products Sales, Inc. for the purchase of 100 rolls of Microfilm Copy Paper, Type 764, for an actual cost of \$3,714.90, including tax and terms; and

RESOLUTION 204015, Dale L. Pierce for the purchase of one Turf Vacuum Sweeper for an actual cost of \$1,832.25, including tax and terms.

(Item 9)

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

RESOLUTION 204016, improvement of Palm Avenue between Beyer Way and Interstate 805, in accordance with Specifications Document No. 737670; and

RESOLUTION 204017, construction of Mission Center Road Storm Drain, in accordance with Specifications Document No. 737671.

(Item 10)

RESOLUTION 204018, authorizing the Purchasing Agent to advertise for sale and sell certain obsolete motive equipment (29 vehicles) no longer needed or desirable for use by the City, was adopted on motion of Councilman Schaefer.

(Item 100)

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

RESOLUTION 204019, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 16, a 106-lot subdivision located between Westonhill Drive and Bootes Street;

RESOLUTION 204020, approving the final map of Larwin Mesa View Unit 16;

RESOLUTION 204021, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Unit 17, a 100-lot subdivision located between Westonhill Drive and Bootes Street;

RESOLUTION 204022, approving the final map of Larwin Mesa View Unit 17;

RESOLUTION 204023, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 7, a 60-lot subdivision located northerly of Mira Mesa Boulevard, westerly of Highway 163, on the east side of Polaris Street;

RESOLUTION 204024, approving the final map of Mira Mesa Verde Unit 7;

RESOLUTION 204025, waiving the provisions of Municipal Code Section 102.0215, paragraphs 9 and 10, which require the consecutive numbering of lots and the sequential filing of subdivision maps, to allow filing Mira Mesa Verde Unit 31 out of sequence;

RESOLUTION 204026, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 31, a 43-lot subdivision located northerly of Miramar Road, westerly of Highway 163;

RESOLUTION 204027, approving the final map of Mira Mesa Verde Unit 31;

RESOLUTION 204028, waiving the provisions of Municipal Code, Section 102.0215, paragraphs 9 and 10, which require the consecutive numbering of lots and the sequential filing of subdivision maps, to allow filing Mira Mesa Verde Unit 32 out of sequence;

RESOLUTION 204029, authorizing an Agreement with Pardee Construction Company for completion of improvements in Mira Mesa Verde Unit 32, a two-lot subdivision located northerly of Miramar Road, westerly of Highway 163; and

RESOLUTION 204030, approving the final map of Mira Mesa Verde Unit 32.

(Item 101)

The following Resolutions, relative to exchange of real property with The Dow Chemical Company in portions of Pueblo Lots 1323 and 1326, located at the intersection of North Torrey Pines Road and Genesee Avenue in the Torrey Pines area, were adopted on motion of Councilman Hitch:

RESOLUTION 204031, authorizing the Mayor and City Clerk to execute a Grant Deed conveying to said company portions of Pueblo Lot 1323;

RESOLUTION 204032, approving the acceptance by the City Manager of a Deed from said company conveying a portion of Pueblo Lot 1326; and

(Item 101 Continued)

RESOLUTION 204033, approving the acceptance by the City Manager of a Deed from said company conveying a portion of Pueblo Lot 1323.

(Item 102)

RESOLUTION 204034, authorizing the Mayor and City Clerk to execute a Deed of Easement conveying to the City of El Cajon an easement for sewer purposes in a portion of Tract 6 of Rancho El Cajon, Section 34, Township 15 South, Range 1 West, El Monte Pipeline, was adopted on motion of Councilman Schaefer.

(Item 103)

The following Resolutions, relative to acquiring fee title to a portion of Lot 1 and all of Lot 10, in Block 6, Hoitt's Addition required by the City for a Mini Park at 30th and Island Avenue, were adopted on motion of Councilman Schaefer:

RESOLUTION 204035, authorizing the expenditure of \$8,700 out of Capital Outlay Fund 245 for said purpose; and

RESOLUTION 204036, approving the acceptance by the City Manager of a Deed from Harvey H. Searl, and Betty Searl Fairbanks conveying said property.

(Item 104)

RESOLUTION 204037, authorizing a First Amendment to Permit for a Period of Years with San Diego Gas & Electric Company amending that certain Permit covering the undergrounding of transmission lines within Mission Bay Park to (1) add "Exhibit A" which revises the legal description to include an additional area, and (2) add "Exhibit B" which generally shows a second terminator site and overhead transmission line described in "Exhibit A", was adopted on motion of Councilman Schaefer.

(Item 105)

RESOLUTION 204038, authorizing an Agreement with Shuirman, Rogoway and Associates for engineering services in connection with the design and construction of Santo Road, from Tierrasanta Boulevard to a point 6,147 feet southerly, to serve the Murphy Canyon Heights Naval Housing Complex; authorizing the expenditure of \$3,200 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Cobb.

(Item 106)

RESOLUTION 204039, authorizing an Agreement with the Mission Bay Lessees' Association to operate an advertising and promotional program designed to increase the year-round use of Mission Bay Park and to gain national recognition of Mission Bay Park as an aquatic recreational area for the period July 1, 1971 to June 30, 1972, was adopted on motion of Councilman Cobb.

(Item 107)

A proposed Resolution, authorizing an Agreement with the Mission Bay Associates to advertise and promote events in Mission Bay Park which are most likely to gain national recognition for the Park as an Aquatic Recreation Area and promote the City of San Diego, was continued for one week, to October 28, 1971, at City Manager's request, on motion of Councilman Cobb.

(Item 108)

RESOLUTION 204040, authorizing an Agreement with San Diegans, Inc., providing for participation in a Community Concourse promotion program, was adopted on motion of Councilman Schaefer.

(Item 109)

RESOLUTION 204041, authorizing an Agreement with Rees-Stealy Medical Clinic for medical services for applicants and members of the Fire Department of The City of San Diego, was adopted on motion of Councilman Schaefer.

(Item 110)

RESOLUTION 204042, authorizing an Agreement with the Community Welfare Council to conduct a study in order to determine the needs of Senior Citizens of the Model Neighborhood under the Model Cities First Action Year Projects--Senior Citizens' Centers, was adopted on motion of Councilman Schaefer.

(Item 111)

A proposed Resolution, authorizing an Agreement with the San Diego Junior Chamber of Commerce to sponsor, manage and supervise the entry and construction of a float in the annual Tournament of Roses Parade on January 1, 1972, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204043, authorizing an Agreement with the San Diego Junior Chamber of Commerce to sponsor, manage and supervise the entry and construction of a float in the annual Tournament of Roses Parade on January 1, 1972, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Cobb. Absent-Councilman Martinet.

(Item 112)

RESOLUTION 204044, authorizing a Freeway Agreement with the Division of Highways, Department of Public Works, State of California, covering the proposed development of the Inland Freeway (District 11-SD-805 PM 11.6-12.5) between 0.4 miles north of Division Street and 0.2 miles north of Imperial Avenue, was adopted on motion of Councilman Schaefer.

(Item 113)

The following Resolutions, relative to acquisition of portions of Tidelands of San Diego Bay owned by the United States, which has been declared surplus, for the 2nd Point Loma Force Main, were adopted on motion of Councilman Schaefer:

RESOLUTION 204045, making application to the Secretary of Health, Education and Welfare for the transfer of said property, and authorizing the City Manager to perform any and all acts and things necessary to carry out said application;

RESOLUTION 204046, authorizing an "Application for Purchase of Real Property with Health Discount" to the Department of Health, Education and Welfare, Office of Surplus Property Utilization, for the acquisition of a sewer easement in a portion of said Tidelands, between the North Harbor Drive sewer pump station No. 2 and Kellogg Street; and

RESOLUTION 204047, authorizing the execution of an Assurance of Compliance with the Department of Health, Education and Welfare Regulation under Title VI of the Civil Rights Act of 1964, in connection with the acquisition of said sewer easement.

(Item 114)

RESOLUTION 204048, accepting the generous donation of \$3,207 from the Otay Mesa Homeowners Association for the purchase of playground equipment for Luckie Waller Memorial Park; authorizing the expenditure of \$6,414 from Capital Outlay Fund 245 for the purchase and installation of said equipment; authorizing the use of City Forces to do the necessary work for the installation of said equipment, was adopted on motion of Councilman Schaefer.

(Item 115)

RESOLUTION 204049, authorizing the transfer of \$420,000 from the Park and Recreation Bond Fund No. 725 to Capital Outlay Fund, Water Purposes, No. 246, in payment for the transfer from the Utilities Department to the Recreation Department of sixty acres of reservoir land for Chollas Park and Recreation Center, was adopted on motion of Councilman Schaefer.

(Item 116)

RESOLUTION 204050, confirming the following appointments by the Mayor to the San Diego Science Advisory Board for terms expiring as indicated, was adopted on motion of Councilman Schaefer:

	<u>Term Expires</u>
Dr. Clarence E. Bergman	March 1, 1972
Mr. Harry Boardman (Chairman)	March 1, 1973
Dr. Joseph R. Gusfield	March 1, 1972
Professor John D. Isaacs	March 1, 1973
Dr. Albert W. Johnson	March 1, 1972
Dr. Lawrence Solomon	March 1, 1973
Dr. Margaret S. Turner	March 1, 1973

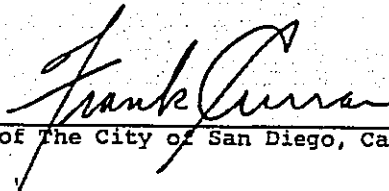
(Item 117)

RESOLUTION 204051, resolving that Assembly Bill 3050 should be amended to reflect the concept of one man-one vote wherein each city receives a weighted vote in a proportion which its population bears to the total population of the region, was adopted on motion of Councilman Schaefer.

(Item 118)

RESOLUTION 204052, accepting the resignation of Councilman Helen Cobb, effective November 1, 1971, was adopted on motion of Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned in memory of Mr. Eugene Kenneth Collins, who was extremely active in the Kearny Mesa area, on motion of Councilman Cobb, at 4:50 p.m.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, OCTOBER 26, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

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

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 3)

Mayor Curran welcomed a group of twenty students from Clairemont
Adult High School, accompanied by Marilyn Smith, a teacher.

At this time Mayor Curran welcomed a group of Cadet Girl
Scouts, Troop No. 661, from Pershing Junior High School, to the
Meeting.

(Item 4)

Carol J. Sutton - Police Department - received a Suggestion
Award for \$155.00, presented by Councilman Morrow.
RESOLUTION 204053, approving a Suggestion Award to Carol J.
Sutton - Police Department - \$155.00, was adopted on motion of
Councilman Morrow.

(Item 5)

Mayor Curran welcomed a group of new employees.

(Item 6)

Minutes of the Regular Council Meetings of Tuesday, September 21,
and Thursday, August 19, 1971, were presented by the City Clerk. On
motion of Councilman Landt, said Minutes were approved without reading,
after which they were signed.

(Item 7)

A communication from the National Afro-American Historical Society thanking the Council and City Manager for the help given to print San Diego's first Community History Book, was presented.

Mr. Gene Peters appeared to speak regarding this communication.

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

(Item 8)

A communication from Betty Vincent, Re-zoning Committee Pacific Beach Community Plan - Implementation Group, requesting permission to address the Council on rezoning R-4 property in conformance with Community Plan, was presented.

Mrs. Mary Heising appeared to speak regarding this communication in the absence of Betty Vincent.

Councilman Martinet made a motion to refer said communication to the Planning Commission to hold public hearings. No vote was taken.

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

(Item 9)

Considered after unanimous consent item at the end of the docket.

(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 October 19, 1971, for the Council to view the property, on the matter of paving the existing median on Streamview Drive, between 54th and Gayle Streets, on Resolution of Intention 203579. It was reported that no written protests had been received.

Mr. Darrell, Mrs. Eugene Bowles, and Mr. Eugene Bowles appeared to speak on the proposed paving.

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

On motion of Councilman Landt, said hearing was referred to the City Manager for restudy and redesigns, including expansion of the district, landscaping, and to hold meetings in the area to see what the people want.

(Item 11 - 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 Meetings of June 29, September 21, and October 12, 1971, at request of applicant, 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-3A, M-1, M-1A, M-1P, 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.

Attorney Norman Seltzer, attorney for the applicant, appeared to speak to a continuance.

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

On motion of Councilman Martinet, said hearing was continued for one week to Tuesday, November 2, 1971, at the request of the Planning Department.

(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 matter of paving and otherwise improving McKee Street, between Kettner Boulevard and Titus Street, on Assessment Roll 3811. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 204054, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3811, against paving and otherwise improving McKee Street, between Kettner Boulevard and Titus Street; and confirming and approving the Street Superintendent's Assessment No. 3811, 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.

Councilman Williams entered the Chamber.

(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 Appeal of The Desautels Company from the decision of the Board of Zoning Appeals which denied their appeal from the decision of the Zoning Administrator under:

(Zoning Administrator CASE NO. 10567) for a zone variance to (1) Convert existing apartments to offices now observing a 1' front

(Item 13 Continued)

yard on Avenida de la Playa where 10' is required, a 1' street side yard on Paseo del Ocaso where 10' is required, a 5'9" front yard on Calle Clara where 10' is required, and to use existing carport and garage now observing a 1'9" front yard on Calle Clara where 10' is required, as three off-street parking spaces where eleven is required; (2) eliminate required 1580 sq. ft. of landscaping. Subject property is located on Lots 16, 17, Block 10, La Jolla Shores #1, at 2236-42 Avenida de la Playa, in Zone CN.

(Zoning Administrator Case No. 10568) for a zone variance to (1) convert existing single family dwelling to office now observing a 3' front yard on Avenida de la Playa where 10' is required, and to use existing carport, now observing a 1'9" front yard on Calle Clara where 10' is required, as only off-street parking space where five are required; (2) eliminate required 500 sq. ft. of landscaping. Subject property is located on Lot 15, Block 10, La Jolla Shores #1, at 2246 Avenida de la Playa, in Zone CN. It was reported that one written protest had been received.

Mr. Leon Campbell, attorney for the applicant, Mr. Ralph Wyer, Mr. Dale Nagel, Althea Cochran, Mary Harman, and Mr. Howard Quick appeared to speak in favor of the proposed rezoning.

Donna Smith, Rosa Murray, and Katherine Nash appeared to speak in opposition to the proposed rezoning.

Deputy City Attorney Conrad and Voyd Beights, Zoning Administrator, answered questions directed by the Council.

Mayor Curran recessed the Meeting at 11:17 a.m. Upon reconvening at 11:24 a.m., the roll call showed all present.

(Item 13 Continued)

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

RESOLUTION 204055, granting the Appeal of The Desautels Company from the decision of the Board of Zoning Appeals, with the condition that ten off-street parking spaces be provided on the property adjacent to Calle Clara, with a three-year limitation on the variances.

Mayor Curran recessed the Meeting at 12:00 p.m. to reconvene at 3:00 p.m.

Upon reconvening at 3:13 p.m., the roll call showed Councilman Cobb absent.

(Item 14)

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

(Item 15)

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

(Item 16)

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

RESOLUTION 204056, Telsta Division of General Cable Corporation for the purchase of two aerial lift mechanism, and Mission Valley Truck Sales, Inc. for the purchase of two one-ton cab and chassis, for an actual cost of \$32,419.39, including tax, terms, and freight charge of \$350;

RESOLUTION 204057, Dearth Machinery Co. for the purchase of three self propelled vibratory rollers, three truck carriers, and two electric starters for an actual cost of \$6,239.25, including tax, terms, and discount of \$150;

RESOLUTION 204058, San Diego Gas & Electric Company for the purchase of extension of electrical service for an actual cost of \$4,522, including terms;

RESOLUTION 204059, Arise, Inc. for the purchase of eight sets of bleachers, for an actual cost of \$2,922.36, including tax and terms; and

RESOLUTION 204060, R. V. Weatherford Co., Western Radio, a Division of Wyle Laboratories, and Milo of California, Inc., for the purchase of miscellaneous electronic parts for an actual cost of \$2,656.91, including tax and terms.

(Item 17)

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

RESOLUTION 204061, trimming of approximately twenty-five thousand one hundred Phoenix Canariensis, Cocos Plumosa and Washingtonia Robusta Palms, in accordance with Specifications Document No. 737723;

RESOLUTION 204062, realignment of Landis Street at Boundary Street, in accordance with Specifications Document No. 737724;

RESOLUTION 204063, construction of traffic signal and safety lighting systems at the intersection of Linda Vista Road and Wheatley Street, in accordance with Specifications Document No. 737725; and

RESOLUTION 204064, construction of Sports Arena Parking Lot Extension, in accordance with Specifications Document No. 737726.

(Item 100a)

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

RESOLUTION 204065, authorizing an Agreement with Long Beach Construction Company, for completion of improvements in Gateway Unit 1, a 70-lot subdivision, located on the east side of Westonhill Drive, between Mira Mesa Boulevard and Miramar Road; and

RESOLUTION 204066, approving the final map of Gateway Unit 1.

(Item 100b)

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

RESOLUTION 204067, authorizing an Agreement with La Jolla Village, for completion of improvements in La Jolla Village Unit 2, a 29-lot subdivision, bounded by La Jolla Village Drive on the north, Gilman Drive on the east, and La Jolla Scenic Drive on the west; and

RESOLUTION 204068, approving the final map of La Jolla Village Unit 2.

(Item 101)

RESOLUTION 204069, granting the petition for installation of ornamental street lighting on Market Street, between Fifth Avenue and State Street; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Martinet.

(Item 102)

The following Resolutions, relative to paving and otherwise improving Spruce Street and the Alley in Block 10, La Mesa Colony, and the Alley in Block 17, Subdivision of Lots 20 to 50, Block N, Teralta, were adopted on motion of Councilman Landt:

RESOLUTION 204070, approving the plans, specifications and Plat No. 3836 of the assessment district; and

RESOLUTION OF INTENTION 204071, setting the time and place for hearing protests.

(Item 103)

The following Resolutions, relative to paving and otherwise improving the Alleys, Blocks 99, 100, 130 and 131, Reed and Swaynes Central Park Addition and the Alley, Block 132, Central Park, and the Alley, Block 101, Frink and Wildes Subdivision, were adopted on motion of Councilman Landt:

RESOLUTION 204072, awarding a contract to Pacific Engineers for said construction; and

RESOLUTION 204073, authorizing the expenditure of \$3,100 and \$7,400 out of Capital Outlay Fund 245 and Sewer Revenue Fund 506 for City's contribution toward said project.

(Item 104)

RESOLUTION OF INTENTION 204074, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate 15th Street, between "B" Street and "C" Street, was adopted on motion of Councilman Landt.

(Item 105)

The following Resolutions, relative to a portion of Lot 14, Block 10, Sherman's Addition, were adopted on motion of Councilman Williams:

RESOLUTION 204075, authorizing the expenditure of \$6,150 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to said land, required by the City for a Mini Park at 22nd and Island Avenue; and

RESOLUTION 204076, approving the acceptance by the City Manager of a deed of Glenn Hamilton, conveying to City said portions of land.

(Item 106)

RESOLUTION 204077, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Resub-division No. 1 of Seven Oaks Unit 13, those certain easements for sewer and water purposes affecting portions of Lot 1 of Seven Oaks Unit 13, was adopted on motion of Councilman Landt.

(Item 107)

The following Resolutions, relative to aerial surveys, were adopted on motion of Councilman Landt:

RESOLUTION 204078, authorizing an Agreement with Western Aerial Surveys, a division of Hugh M. Gallaher, Inc., for aerial survey services for City projects;

RESOLUTION 204079, authorizing an Agreement with San-Lo Aerial Surveys, for aerial survey services for City projects; and

RESOLUTION 204080, authorizing the appropriation of \$15,000 out of General Fund 100, Unallocated Reserve, for said aerial survey services, and supplementing the Photogrammetric Revolving Fund established by Ordinance No. 9332 (New Series) in that amount.

(Item 108)

RESOLUTION 204081, authorizing an Agreement with Brink and Roberts, Architects, for architectural and engineering services for improvements to Azalea Park; authorizing the expenditure of \$9,000 from Capital Outlay Fund 245 and \$8,800 from Park and Recreation Bond Fund 725 for said improvements and related costs, was adopted on motion of Councilman Hitch.

(Item 109)

RESOLUTION 204082, authorizing an Agreement with the Atchison, Topeka and Santa Fe Railway Company, for the construction and maintenance of a grade separation replacement bridge on Miramar Road at the railway company track, was adopted on motion of Councilman Martinet.

(Item 110)

RESOLUTION 204083, authorizing an Agreement with Office of Civil Defense, DOD, and the State Office of Emergency Services for the loan of three, 2½ ton 6x6 amphibian trucks, for a period of five years, subject to an optional three-year period extension for subsequent renewals, was adopted on motion of Councilman Landt.

(Item 111)

A proposed Resolution, authorizing an Agreement with the Community Welfare Council, for conducting a study to determine the needs of Senior Citizens of the Model Neighborhood under the Model Cities First Action Year Projects--Senior Citizens' Centers, was adopted on October 21, 1971.

(Item 112)

RESOLUTION 204084, authorizing the City Manager to execute a Grant Agreement for the Public Employment Program (Emergency Employment Act of 1971), said execution to include sub-grants to the San Diego Unified School District, Community College District and the San Ysidro School District, was adopted on motion of Councilman Schaefer.

(Item 113)

RESOLUTION 204085, 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 (High Impact Demonstration Program of the Emergency Employment Act of 1971); authorizing the City Manager to execute a Grant Agreement upon receipt of said additional funding, said execution to include sub-grants to the San Diego Unified School District, Community College District and the San Ysidro School District, was adopted on motion of Councilman Schaefer.

(Item 114)

RESOLUTION 204086, authorizing an Amendment to an Agreement with the State of California, Department of Public Works, Division of Highways, entitled "Agreement for Maintenance of State Highways in the City of San Diego", was adopted on motion of Councilman Schaefer.

(Item 115)

RESOLUTION 204087, approving Change Order No. 1 issued in connection with Burdick Contractors, Inc for the Second Rose Canyon Trunk Sewer, said change amounting to an increase of \$4,480, was adopted on motion of Councilman Schaefer.

(Item 116)

RESOLUTION 204088, approving Change Order No. 5, issued in connection with Hood Corporation for additional sludge digestion facilities at Point Loma Wastewater Treatment Plant; said changes amounting to: (a) increase of \$2,153.46; and (b) granting an extension of time of 120 days, to December 19, 1971, in which to complete said contract, was adopted on motion of Councilman Schaefer.

(Item 117)

RESOLUTION 204089, authorizing the City Auditor and Comptroller to transfer \$4,900 from the Transient Occupancy Fund 223 Contingency Reserve 52.29 to the General Fund 100 Department Activity 22.01 for the purpose of reimbursing the General Fund for expenditures therefrom authorized by Council Resolution No. 203387, was adopted on motion of Councilman Martinet.

(Item 118)

RESOLUTION 204090, establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the East side of San Diego Avenue between Congress Street and Linwood Street, was adopted on motion of Councilman Williams.

(Item 119)

RESOLUTION 204091, establishing a taxi zone on the South side of Laurel Street, between points 10 feet and 30 feet east of Fifth Avenue; authorizing the installation of the necessary signs and markings at said location, was adopted on motion of Councilman Lortin.

(Item 120)

RESOLUTION 204092, confirming the appointment of John Oliver Lockwood to the International Affairs Board for a term expiring March 1, 1973, to fill the unexpired term of Clark C. Evernham,(deceased) was adopted on motion of Councilman Hitch.

(Item 121)

RESOLUTION 204093, confirming the appointment of Michael A. Trujillo to the Civil Service Commission for a term expiring January 9, 1976, to fill the unexpired term of Robert L. Baum, who has resigned, was adopted on motion of Councilman Hitch.

(Item 122)

RESOLUTION 204094, recognizing Jean W. Gallagher for her long and devoted participation in City government, serving as a member of the San Diego Civil Service Commission continuously since 1956; and we individually and collectively extend to her on behalf of the people of the City of San Diego our sincere gratitude and appreciation for her time and efforts, was adopted on motion of Councilman Martinet.

(Item 123)

RESOLUTION 204095, authorizing Suggestion Awards to the following employees: Carol E. Hopkins - Property Department - \$30; Joseph F. Young - Public Works Department - \$15; and Virginia R. Edwards - Public Relations Department - \$10, was adopted on motion of Councilman Hitch.

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

RESOLUTION 204096, authorizing an Agreement with National City to allow San Diego to purchase 3.4 million gallons per day capacity in the proposed Plaza Boulevard sewer; authorizing the Auditor and Comptroller to transfer \$297,663 within the Sewer Revenue Fund 506 from Unallocated Reserve 68.91 - 3495 to Contributions to System Extensions 68.53 - 3299 for said purpose.

Mayor Curran recessed the Meeting at 3:27 p.m. Upon reconvening at 3:40 p.m., the roll call showed all present.

(Item 9)

A proposed Resolution, continued from the Meetings of October 7, and 19, 1971, for further review, establishing a Council Policy 300-6, which establishes a set of guidelines to be known as the Employer-Employee Relations Policy, was presented.

Mr. Jim Grogin, Mr. Joe Francis, Mr. Bob Morrow, and Mr. Joe Carpenter appeared to speak regarding this policy.

Mr. Bud Bigge, Civil Service Director, City Attorney Witt, Assistant City Manager Kimball Moore and Assistant to the City Manager Ray Blair answered questions directed by the Council.

Councilman Cobb made a motion to accept the Panel Draft, which failed by the following vote: Yeas-Councilmen Cobb, Williams, Morrow, and Martinet. Nays-Councilmen Loftin, Landt, Hitch, Schaefer, and Mayor Curran. Absent-None.

Councilman Morrow made a motion to continue the item. No vote was taken.

Councilman Hitch made a motion to adopt the policy without the panel, which passed unanimously.

Councilman Morrow made a motion to strike the words "Division Head" on Page 2, Section 6 of the policy. No vote was taken.

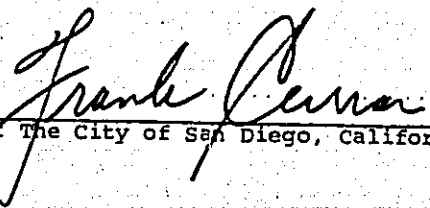
Councilman Morrow made a motion to substitute "Department Head, Assistant Department Head, Division Head, and Assistant Division Head" for Department Heads, Division Heads, and their Assistants - Page 2, Section 6, which passed unanimously.

Councilman Morrow made a motion to add the line "The exercise of such rights shall not preclude employees or their representatives from consulting with management representatives about the practical consequences that decisions on these matters may have on wages, hours, and other terms and conditions of employment", which passed unanimously.

Councilman Cobb made a motion to combine a, b, and c to read "The history of employee relations among employees of the City of San Diego in similar public employment", which passed unanimously.


RESOLUTION 204097, establishing a set of guidelines to be known as the Employer-Employee Relations Policy of The City of San Diego as set forth in the form of Council policy filed in the office of the City Clerk as Document No. 738106; instructing the City Clerk to add the aforesaid to the Council Policy Manual as Council Policy No. 300-6, was adopted on motion of Councilman Cobb.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 4:58 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 28, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran presented the "Mayor's Outstanding Citizens Award" to Mr. Roscoe E. "Pappy" Hazard for his outstanding work and long-time concern in preserving a part of our cultural heritage for the enrichment and enjoyment of our future generations.

(Item 2)

Mayor Curran presented the "Mayor's Outstanding Citizens Award" to Mr. Richard F. Pourade for his outstanding work in the recording of the history of San Diego which has contributed greatly to the preservation and enrichment of our cultural heritage.

By common consent of the Council, the following Resolution was adopted on motion of Councilman Hitch. Councilman Cobb was excused from voting:

RESOLUTION 204098, recognizing Mrs. Helen Cobb for her outstanding contributions toward making the City of San Diego a better place in which to live, and that she be wholeheartedly commended for her untiring efforts as Councilman for the past ten years.

(Item 3)

Mayor Curran recognized twenty-four students from Sacred Heart Elementary School--El Cajon, eighth grade Government class.

(Item 4)

The Purchasing Agent reported on all bids opened Wednesday, October 27, 1971, for paving and otherwise improving Genesee Avenue, Marlesta Drive, Linda Vista Road and Mount Alifan Drive; five bids received.

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

(Items 5 through 10)
Considered after Item 11.

(Item 11 - 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, September 16 and 30, 1971, at request of applicant and School District, 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 Hitch, said hearing was continued for six weeks, to December 9, 1971, at applicant's request.

(Item 5)

A communication from Mignon Scherer, Lesser San Diego, requesting permission to address the Council regarding the scheduling of Council Conferences, was presented.

Mignon Scherer appeared to speak regarding this communication.

On motion of Councilman Hitch, said communication was referred to Deputy Mayor Landt to set up Conference.

(Item 6)

A communication from San Diego Economy Line, Inc., requesting permission to address the Council regarding the San Diego Economy Line, Inc., the City of San Diego, and the San Diego Transit Corporation, was presented.

Mr. Freddie Allen appeared to speak regarding this communication.

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

(Item 7)

A communication from Women's International League for Peace and Freedom, San Diego-La Jolla Branch, urging the City Council to adopt a Resolution calling on the President to bring about peace by withdrawing troops from Viet Nam, was presented.

Mrs. Arlene Carsten appeared to speak regarding this communication.

On motion of Councilman Morrow, said communication was referred to the November 4, 1971, docket, by the following vote: Yeas-Councilmen Cobb, Loftin, Landt, Williams, and Morrow. Nays-Councilmen Hitch, Schaefer, and Mayor Curran. Absent-Councilman Martinet.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 16 and 30, and October 14, 1971, to resolve conflict between Policy 600-10 regarding Schools, on the

(Item 8 Continued)

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 written protests had been received.

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

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

Mrs. Thomas Ward, Carolyn Moss, Mr. Paul Daniel Marks, representing the Lemon Grove School District, and Mr. Harold Ball appeared to speak in opposition to the appeal.

Mayor Curran recessed the Meeting at 10:47 a.m. Upon reconvening at 10:55 a.m., the roll call showed Councilman Martinet absent.

(Item 8 Continued)

Virginia Taylor and Dr. Harry Sorteberg appeared to speak in opposition to the appeal.

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

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

(Item 8 Continued)

Mr. Sandie Schulman and Mr. Horrace Marks appeared to speak in favor of the appeal.

Councilman Williams entered the Chamber.

(Item 8 Continued)

A motion made by Councilman Cobb to close the hearing and grant the appeal and P.R.D. for 574 units subject to the question 600-10 failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Cobb, Landt, Hitch, and Schaefer. Nays-Councilmen Loftin, Williams, Morrow, and Mayor Curran. Absent-Councilman Martinet.

A motion made by Councilman Morrow to grant the appeal and P.R.D. for a limit of 480 units if developer agrees received no vote.
(Considered after Item 14.)

(Item 9)

Considered after Item 8, Continued.

Mayor Curran recessed the Meeting at 2:58 p.m. Upon reconvening at 3:04 p.m., the roll call showed Councilman Martinet absent.

(Item 10)

Considered after Item 9.

(Item 11)

Considered after Item 4.

(Items 12 and 13)

Considered after Item 10.

(Item 14)

A proposed Ordinance, continued from the Meeting of October 21, 1971, for revised Ordinance, amending Chapter III, Article 3, Division 23 of the San Diego Municipal Code by repealing Sections 33.2301, 33.2302 and 33.2303 and amending Chapter IV, Articles 1 and 2 of the San Diego Municipal Code by repealing Sections 41.01.10, 41.11, 42.0212, 42.0213 and 42.0214 and substituting instead and in place thereof Sections 33.2301 through 33.2332 and amending Section 42.0211, all relating to regulating Massage Establishments and Massage Technicians, was presented.

Assistant to the City Manager Lockwood and Gene Gordon, Legal Assistance for the Police Department, answered questions directed by the Council.

Dr. Donald Peterson appeared to speak in favor of the proposed Ordinance.

Mr. James Pasto appeared to speak in opposition to the proposed Ordinance.

(Considered after Item 13.)

(Item 8)

Mr. Schulman reported that the developer cannot accept 480 units for the P.R.D.

Deputy City Attorney Conrad ruled that the appeal had been denied and P.R.D. denied due to lack of five affirmative votes so it reverts back to the Planning Commission's decision to deny.

(Item 9 - 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, 23, 30, and October 14, 1971, to resolve conflict between Policy 600-10 regarding Schools, 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

(Item 9 Continued)

of San Diego, from Zones R-1-5 and C to Zone R-2A. It was reported that written protests had been received.

No one appeared to be heard.

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

RESOLUTION 204099, 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 Zones R-1-5 and C 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 action to deny.

(Item 10 - CASE NO. 48-71-5)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of April 29, May 27, June 10, July 8, August 19, and September 16, 1971, at applicant's request, on the matter of rezoning a portion of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 24, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Powderhorn Drive, between Delcardo Avenue and Murrieta Circle, in the South Bay Area, from Interim Zone A-1-10 to Zone R-1-5. It was reported that no written protests had been received and a letter for a continuance was received.

No one appeared to be heard.

On motion of Councilman Cobb, said hearing was continued for six weeks, to December 9, 1971, at applicant's request.

The following Ordinances were introduced at the Meeting of October 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.

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

(Item 12 - CASE NO. 23-71-5)

ORDINANCE 10717 (New Series), incorporating Lots 11 through 16, Block 96 of Resubdivision of Blocks 96 and 97, Roseville, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 32 (New Series), adopted September 12, 1932, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 13 - CASE NO. 41-71-3)

ORDINANCE 10718 (New Series), incorporating portions of Lots 6 through 9, Rosedale Tract, into R-1-5 and CN Zones, as defined by Sections 101.0407 and 101.0426, of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 14 Continued)

Considered in part after Item 8.

Mr. Bruce Barton appeared to speak in opposition to the proposed Ordinance, relative to Regulating Massage Establishments and Massage Technicians.

On motion of Councilman Hitch, said Ordinance was referred to Council Conference.

Councilman Williams left the Chamber.

(Item 15)

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

RESOLUTION 204100, Eureka Enterprises, a Division of Warren T. Lassabe, Inc., for trimming fifty-five Eucalyptus Trees in Torrey Pines Golf Course, for the sum of \$5,637;

RESOLUTION 204101, Lawless Detroit Diesel for the purchase of one diesel engine, for an actual cost of \$4,914, including tax and terms; and

RESOLUTION 204102, Vanier Graphics Corporation for the purchase of 16,000 sets of Purchase Order Forms for an actual cost of \$1,144.71, including tax and terms.

Councilman Hitch left the Chamber.

(Item 16)

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

RESOLUTION 204103, rescinding the contract authorizing March 16, 1971, Resolution 202153, with Formac Granite Pit for furnishing decomposed granite; authorizing the Purchasing Agent to advertise for bids for furnishing decomposed granite for a period of one year commencing December 1, 1971 through November 30, 1972, in accordance with Specifications Document No. 737757; and

RESOLUTION 204104, construction of Kettner Boulevard Pipeline "F" Street to Laurel Street, in accordance with Specifications Document No. 737758.

(Item 100)

Two proposed Resolutions, relative to the final subdivision map of Larwin Mesa View Addition Unit 1, were presented.

(Item 100 Continued)

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

The following Resolutions, relative to the final subdivision map of Larwin Mesa View Addition Unit 1, were adopted on motion of Councilman Cobb:

RESOLUTION 204105, authorizing an Agreement with Larwin-San Diego, Inc., for completion of improvements in Larwin Mesa View Addition Unit 1, a 29-lot subdivision located easterly of Westonhill Drive between Betelguese Way and Aquarius Way; and

RESOLUTION 204106, approving the final map of Larwin Mesa View Addition Unit 1.

(Item 101)

The following Resolutions, authorizing the execution of Quitclaim Deeds, quitclaiming to The Owners In Fee Simple of Record, easements for sewer purposes, were adopted on motion of Councilman Schaefer:

RESOLUTION 204107, portions of Lots 23 and 24, Block 11, Ocean Beach Park;

RESOLUTION 204108, portion of Block 2, J. P. Christensen's Subdivision (Grape Street sewer project); and

RESOLUTION 204109, portion of Lot 2, Block 152, University Heights.

(Item 102)

The following Resolutions, authorizing the execution of Quitclaim Deeds, quitclaiming to The Owners In Fee Simple of Record, a drain easement and a sewer easement in exchange for other easements, were adopted on motion of Councilman Schaefer:

RESOLUTION 204110, portion of Lot 176, Alcott Estates Unit 2; and

RESOLUTION 204111, portion of Lot 3, Miller-Bond Subdivision.

(Item 103)

The following Resolutions, relative to portions of Lots 11 and 12, Block 42, Sherman's Addition, were adopted on motion of Councilman Schaefer:

RESOLUTION 204112, authorizing the expenditure of \$30,280 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to said land, required by the City for the Villa Montezuma Historical site (Shepard House); and

RESOLUTION 204113, approving the acceptance by the City Manager of a Deed of Kathleen H. Porter, conveying to City said portions of land.

(Item 104)

RESOLUTION 204114, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 905022, with the State of California, covering the Sale by the City of a portion of Oaks Tract of Rancho San Bernardo, for the sum of \$1,600 for the proposed route of State Highway 11-SD-15; authorizing the execution of a Grant Deed, conveying said City-owned land to the State of California, was adopted on motion of Councilman Schaefer.

Councilman Williams entered the Chamber.

(Item 105)

A proposed Resolution, continued from the Meeting of October 21, 1971, at City Manager's request, authorizing an Agreement with the Mission Bay Associates to advertise and promote events in Mission Bay Park which are most likely to gain national recognition for the Park as an Aquatic Recreation Area and promote the City of San Diego, was presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Schaefer, said proposed Resolution was continued for one week, to November 4, 1971, at City Manager's request.

(Item 106)

RESOLUTION 204115, authorizing an Agreement with Avco Community Developers, Inc., successor in interest to Rancho Bernardo, Inc., for the installation and completion of certain public improvements in Bernardo Greens Unit 21; guaranteed by Bond Nos. SC-5139792 and SC-5139793, issued by The American Insurance Company; releasing Bond Nos. 1540874 and 1540873, issued by American Casualty Company, was adopted on motion of Councilman Schaefer.

(Item 107)

A proposed Resolution, authorizing a Lease Agreement with Woodward Sand Company, Inc., as lessee, leasing portions of Lots 124 to 130, Lakeside Farms and a portion of Lot 1, Riverview Farms, for a term of three years ending September 30, 1974, at a rental of \$0.15 per cubic yard of sand removed or \$400 per month, whichever amount is greater, for the purpose of sand removal, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204116, authorizing a Lease Agreement with Woodward Sand Company, Inc., as lessee, leasing portions of Lots 124 to 130, Lakeside Farms and a portion of Lot 1, Riverview Farms, for a term of three years ending September 30, 1974, at a rental of \$0.15 per cubic yard of sand removed or \$400 per month, whichever amount is greater, for the purpose of sand removal, was adopted

(Item 107 Continued)
on motion of Councilman Loftin.

(Item 108)
RESOLUTION 204117, consenting to the Lease Agreement between Boys' Clubs of San Diego, Inc., and San Diego Unified School District of San Diego County, for the subleasing to San Diego Unified School District of San Diego County for the instruction of swimming to Bandini, Crockett, Emerson, Logan, Sherman and Stockton elementary school students, the swimming facilities at William J. Oakes Branch, 2930 Marcy Avenue; authorizing the City Manager to sign said Lease Agreement, was adopted on motion of Councilman Loftin.

(Item 109)
RESOLUTION 204118, authorizing an Agreement with Ake Professional Engineers, for the engineering design of traffic signals and safety lighting at the intersection of 19th Street and Market Street and the intersection at Catalina Boulevard and Talbot Street; authorizing the expenditure of \$3,120 from Gas Tax Fund 220 for said services, was adopted on motion of Councilman Loftin.

(Item 110)
RESOLUTION 204119, authorizing an Agreement with Brink & Roberts, Architects, for professional services in connection with the design and construction of various City park and building projects of minor scope; for an estimated cost of \$15,000, was adopted on motion of Councilman Loftin.

(Item 111)
A proposed Resolution, authorizing an Agreement with Century Club of San Diego, to conduct the Andy Williams San Diego Open Golf Tournament during fiscal year 1972; for an estimated cost of \$50,000, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204120, authorizing an Agreement with Century Club of San Diego, to conduct the Andy Williams San Diego Open Golf Tournament during fiscal year 1972; was adopted on motion of Councilman Schaefer.

(Item 112)
RESOLUTION 204121, granting a Revocable Permit to The Atchison, Topeka and Santa Fe Railway Company, to construct, operate and maintain a spur track across Frost-Mar Place, southerly of Miramar Road, to serve industrial properties being developed in that area, was adopted on motion of Councilman Schaefer.

(Item 113)

RESOLUTION 204122, confirming the following appointments by the Mayor to the Old San Diego Planned District Review Board for terms expiring as indicated, was adopted on motion of Councilman Schaefer:

	<u>Term Expires</u>
Mrs. Frances Bardacke	March 1, 1973
Mr. Robert D. Ferris (Chairman)	March 1, 1972
Mr. Raymond F. Hall, Jr.	March 1, 1972
Mr. Joseph William Parker	March 1, 1973
Mr. Louis Williams Redmore	March 1, 1972
Mr. Michael A. Theilacker	March 1, 1973
Mrs. Lester L. (Elvira) Wittenberg	March 1, 1973

(Item 114)

A proposed Resolution, directing the City Manager and City Attorney to prepare an Ordinance that would permit monkeys to be maintained within the City of San Diego, was presented.

Dorthea Reardon and Sharlotte Hydorn appeared to speak in favor of the proposed Resolution.

RESOLUTION 204123, directing the City Manager and City Attorney to prepare an Ordinance that would permit monkeys to be maintained within the City of San Diego, said Ordinance to provide for various applicable health and safety provisions that must be met prior to the issuance of a permit to keep a monkey, designate a knowledgeable public official to be charged with the authority to issue permits in accordance with the provisions of the Ordinance and enforcing the provisions of the Ordinance, and contain a provision for a recommended permit fee that would allow the City to recover the cost of issuing the permit and enforcing the applicable Code provisions, was adopted on motion of Councilman Morrow.

By the same motion, said subject of Resolution was referred to Council Conference.

(Item 115)

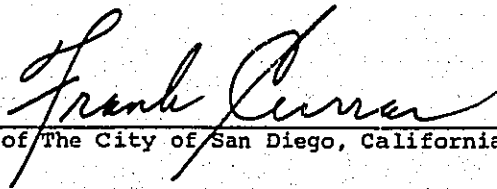
RESOLUTION 204124, authorizing three representatives of the Police Department to travel to Pomona, California, to attend the Protective Services Training School, from November 1 to November 3, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Cobb.

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

RESOLUTION 204125, authorizing an Agreement with Avco Community Developers, Inc., for the installation and completion of improvements in Bernardo Trails Unit 2; and

RESOLUTION 204126, approving the final map of Bernardo Trails Unit 2.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Cobb, at 4:22 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 2, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

Councilman Morrow entered the Chamber.

(Item 1)

Mayor Curran introduced Dr. Robert Mayo, Pastor of First Presbyterian Church, who gave the Invocation.

Councilman Schaefer entered the Chamber.

(Item 2)

Councilman Hitch led the Pledge of Allegiance.

Mayor Curran presented two Awards for Valor to Miss Linda Lowe and Mr. Rudolph Lowe for rescuing four small children from a burning house on December 28, 1964.

(Item 3)

Service Awards, in recognition of service with the City, were presented to the following: Mr. Robert E. Coburn, Associate Civil Engineer, Water Utilities/Engineering, 25 years, by Councilman Loftin; Mr. George W. Hendrix, Equipment Operator II, Water Utilities/Systems, 25 years, by Councilman Hitch.

Councilman Williams entered the Chamber.

A Service Award was presented to Pauline Des Granges, Recreation Director, Recreation/Administration, 30 years, by Kimball Moore.

(Item 4)

Mayor Curran welcomed thirty students from San Diego High School, accompanied by Miss Lamb, their teacher. Councilman Williams addressed the group.

Councilman Williams left the Chamber.

(Item 5 - 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 Meetings of June 29, September 21, October 12 and 26, 1971, at Planning Department's request, 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.

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

Councilman Williams entered the Chamber.

Ken Klein, Planning Department, and J. F. McLaughlin, Community Development Department answered questions directed by the Council.

Norman Seltzer, Attorney, appeared to speak in favor of the proposed rezoning.

The hearing was closed and the Attorney instructed to prepare an Ordinance for M-1 Zoning, accepting the landscaping plan, on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-Councilman Hitch. Absent-None. Councilmen Williams and Schaefer were excused from voting as they were absent on 6-29-71 when testimony was taken.

A proposed Ordinance, incorporating Rose Canyon Warehouse Subdivision, into M-1 Zone, as defined by Section 101.0437 of the San Diego Municipal Code, and repealing Ordinance 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 Loftin, Landt, Morrow, Martinet, and Mayor Curran. Nays-Councilman Hitch. Absent-None. Councilmen Williams and Schaefer were excused from voting as they were absent on 6-29-71 when testimony was taken.

(Item 6)

A proposed Ordinance, amending Chapter IV, Article 4 of the San Diego Municipal Code by adding Section 44.0226 relating to eating and drinking on transit buses, was presented.

Mr. Tom Prior, General Manager of the San Diego Transit Corporation appeared to speak on the proposed Ordinance.

On motion of Councilman Hitch, the proposed Ordinance was continued for eight weeks, to December 28, 1971, for San Diego Transit Corporation's recommendation.

(Item 7)

A proposed Ordinance, amending Chapter V, Article 3 of the San Diego Municipal Code by repealing Sections 53.01.2 and 53.05 and amending Sections 53.01 and 53.01.1, all relating to use of explosives for blasting, was presented.

Assistant City Manager Moore and Ralph Hall, Assistant Purchasing Agent, answered questions directed by the Council.

Mr. Charles Vanorsdale, Capt. D. Farney, and Mr. Dyke appeared to speak on the proposed Ordinance.

On motion of Councilman Hitch, the proposed Ordinance was continued for eight weeks, to December 28, 1971, and referred to the City Manager and City Attorney for a report to Council, and referred to Council Conference.

(Item 8)

A proposed Ordinance, amending Chapter VIII, Article 6 of the San Diego Municipal Code by amending Subsection e of Section 86.09 regulating standing or parking of vehicles, was introduced on motion of Councilman Hitch by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 9)

The following Resolutions relative to Awarding Contracts, were adopted on motion of Councilman Landt:

RESOLUTION 204127, Wilcox Electric, Inc., dba Arrow Electric, for the construction of street lighting systems on Genesee Avenue from Appleton Street to Mt. Etna and Clairemont Mesa Boulevard from Kleefeld Drive to Doliva Drive, for \$21,888; authorizing the expenditure of \$33,000 from Capital Outlay Fund 245 for said construction and related costs;

RESOLUTION 204128, authorizing the use of City Forces to do all the work of relocating traffic signal and safety lighting systems at various intersections as required in connection with construction at said locations; and

(Item 9 Continued)

RESOLUTION 204129, Industrial Chemicals Division Allied Chemical Corporation for the purchase of approximately 200 tons of Aluminum Sulfate (ground alum) for the period of one year beginning November 1, 1971 through October 31, 1972, for an actual estimated cost of \$13,980, including tax and terms.

(Item 10)

RESOLUTION 204130, awarding a contract to Aztec Paving, Inc. for construction of parking lot for Linda Vista Branch Library, for an actual cost of \$2,650; authorizing the expenditure of \$4,000 out of Capital Outlay Fund 245 for said construction and related costs, was adopted, on motion of Councilman Schaefer.

The following Ordinances were introduced at the Meeting of October 12, 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 11)

ORDINANCE 10719 (New Series), amending Chapter X, Article 1, of the San Diego Municipal Code by adding sections 101.0205.1 and 101.0206.1 relating to procedures for processing Zoning Applications, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 12)

ORDINANCE 10720 (New Series), amending Chapter X, Article 2 of the San Diego Municipal Code by adding Section 102.0811 relating to the applicability of provisions to change of Zone, was adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 100a)

The three proposed Resolutions relative to the final subdivision map of Pacific Coast Bank Plaza, a two-lot subdivision located on the southwest corner of Logan Avenue and 49th Street, were adopted on motion of Councilman Williams. These Resolutions were not numbered at this point as they were reconsidered later in the Meeting.

(Item 100b)

The two proposed Resolutions relative to the final subdivision map of Bernardo Trails Unit 2, a 32-lot subdivision located on the extension of Pomerado Road; authorizing an Agreement with Avco Community Developers, Inc., for completion of improvements; and approving the final map, were removed from the docket as they had been previously adopted on October 28, 1971.

(Item 100a)

Councilman Martinet made a motion to reconsider Item 100a.

Assistant City Manager Moore and J. F. McLaughlin, Community Development Department, answered questions directed by the Council.

Mr. Hartwell Ragsdale and Mr. Bland appeared to speak on the final subdivision map.

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

RESOLUTION 204131, authorizing an Agreement with Hartwell W. Ragsdale and Hazel W. Ragsdale, and Pacific Coast Bank Building Company for completion of improvements in Pacific Coast Bank Plaza, a two-lot subdivision located on the southwest corner of Logan Avenue and 49th Street;

RESOLUTION 204132, approving the final map of Pacific Coast Bank Plaza; and

RESOLUTION 204133, authorizing an Agreement with Hartwell W. and Hazel W. Ragsdale, and Pacific Coast Bank Building Company providing for utilities to be placed underground within five years.

(Item 101)

RESOLUTION 204134, vacating a water easement to allow better utilization of the land affecting Lot 122, Halecrest Heights Unit 1, being unnecessary for present or prospective public use by the City, easterly of Harlan Circle at the southeasterly end of Victoria Court, was adopted on motion of Councilman Hitch.

(Item 102)

RESOLUTION 204135, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line anchor purposes affecting a portion of Lot 4 of University-Sorrento Industrial, was adopted on motion of Councilman Hitch.

(Item 103)

A proposed Resolution, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting a portion of the Southeast Quarter of the Northeast Quarter of Section 29, Township 12 South, Range 1 West, S.B.B.M., to serve the San Diego Zoological Society's Wild Animal Park in San Pasqual, was presented.

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

On motion of Councilman Morrow, the proposed Resolution was continued for one week, to November 9, 1971, at the City Manager's request.

(Item 104)

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

RESOLUTION 204136, The Forward-Hall Company (sewer purposes) - Carmel Valley;

RESOLUTION 204137, John R. Frye (street Purposes) - WEAVER STREET;

RESOLUTION 204138, Newport-San Diego 102-Ltd. (street purposes) - DEL SOL BOULEVARD;

RESOLUTION 204139, San Diego Unified School District of San Diego County, California (street purposes) - BRIARWOOD ROAD;

RESOLUTION 204140, San Diego Unified School District of San Diego County, California (street and drainage purposes) - NEW SALEM STREET; and

RESOLUTION 204141, H. I. and Frances W. Stevens, et al. (street purposes) - SAN YSIDRO BOULEVARD.

(Item 105)

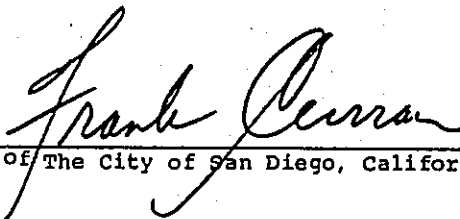
RESOLUTION 204142, authorizing the expenditure of \$250 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to two surplus parcels of State Highway right of way, required by the City for Montclair Park and Azalea Park, was adopted on motion of Councilman Hitch.

Councilman Morrow announced that his office had received calls regarding Item 8, on the docket of Thursday, October 28, 1971, requesting a reconsideration of that item.

City Attorney Witt answered questions directed by the Council. Councilman Morrow made a motion to reconsider Item 8, which passed by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilman Williams. Absent-None


On motion of Councilman Morrow, Item 8, on the docket of October 28, 1971, continued from the Meetings of September 16 and 30, and October 14, 1971, 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, was continued for one week, to November 9, 1971, for a report from the City Attorney.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 11:29 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 4, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran welcomed twenty-nine Sailors attending American Government classes at San Diego Adult School, accompanied by Col. Reilly, a teacher.

(Item 2)

The following Ordinance was introduced at the Meeting of October 21, 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 10721 (New Series), incorporating portions of Lots 25 through 27, 37 and 38, Rosedale Tract and a portion of Lot "D" Rancho Mission Subdivision, Lot 70, into R-1-40 and R-1-5 Zones, as defined by Section 101.0407, of the San Diego Municipal Code, and repealing Ordinance No. 8349 (New Series), adopted September 1, 1960, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was adopted on motion of Councilman Loftin, by the following vote: Yeas--Councilmen Loftin, Landt, Williams, Martinet, Hitch, and Mayor Curran. Nays--None. Absent--Councilmen Morrow and Schaefer.

(Item 3)

The following Resolutions relative to the construction of Pomerado-Montgomery 36-inch Water Pipeline, were adopted on motion of Councilman Martinet:

RESOLUTION 204143, awarding a contract to M. J. Baxter Drilling Co., for said construction for the sum of \$178,360; authorizing the expenditure of \$210,000 out of the Water Revenue Fund 502 for said construction and related costs; and

RESOLUTION 204144, authorizing the use of City forces to do all the work of placing highlines and making necessary connections as required in connection with said construction.

(Item 4)

The following Resolutions, relative to City Jail Improvements, including Base Bid and additive alternates Nos. 1, 2, 3, 4, 6 and 7, were adopted on motion of Councilman Loftin:

RESOLUTION 204145, awarding a contract to Geo. Taylor Const. Co. for said improvements for the sum of \$78,409; authorizing the expenditure of \$149,280 out of Capital Outlay Fund 245 for said improvements and related costs; and

RESOLUTION 204146, authorizing the use of City forces to do all the work of minor demolition, installation of certain furnishings and equipment, replacement of plumbing fixtures, and minor related work as required in connection with said improvements.

(Item 5)

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

RESOLUTION 204147, furnishing one comminutor and one set of spare cutters, in accordance with Specifications Document No. 737820;

RESOLUTION 204148, improvements to the Morley Field Shuffleboard Club and the Lawn Bowling Club in Balboa Park, in accordance with Specifications Document No. 737818; and

RESOLUTION 204149, construction of Merrimac Avenue Drain, in accordance with Specifications Document No. 737821.

(Item 6)

RESOLUTION 204150, rejecting all bids heretofore received on September 27, 1971, for furnishing one industrial tractor loader with backhoe attachment; authorizing the Purchasing Agent to re-advertise for bids for furnishing one industrial tractor loader with backhoe attachment, in accordance with Specifications Document No. 737819, was adopted on motion of Councilman Landt.

(Item 100)

RESOLUTION 204151, authorizing the execution of a Deed conveying to the San Diego Gas and Electric Company an easement for power line purposes affecting a portion of Pueblo Lot 1305, was adopted on motion of Councilman Landt.

(Item 101)

The following Resolutions, relative to Lots 44 through 48, Block 47, City Heights, were adopted on motion of Councilman Landt:

RESOLUTION 204152, accepting the bid of \$40,000 submitted by Carlton Sell, for the sale at Public Auction of Lots 44 through 48, Block 47, City Heights; authorizing the execution of a Grant Deed, conveying said property to Carlton Sell; and

RESOLUTION 204153, authorizing the execution of the certificate of ownership on said parcel map.

(Item 102)

The following Resolution, continued from the Meetings of October 21 and 28, 1971, at City Manager's request, was adopted on motion of Councilman Martinet, and the Agreement was amended per City Manager report:

RESOLUTION 204154, authorizing an Agreement with the Mission Bay Associates to advertise and promote events in Mission Bay Park which are most likely to gain national recognition for the Park as an Aquatic Recreation Area and promote the City of San Diego.

(Item 103)

RESOLUTION 204155, authorizing an Agreement with Mitchell-Webb and Associates, Consulting Engineers, for electrical engineering services for the Water Utilities Department, was adopted on motion of Councilman Landt.

(Item 104)

Two proposed Resolutions, relative to the Ramona Municipal Water District, were presented.

Assistant City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to the Ramona Municipal Water District, were adopted on motion of Councilman Landt:

RESOLUTION 204156, authorizing an Agreement with the Ramona Municipal Water District to allow the District to provide water service to land within the San Diego City Limits; and

RESOLUTION 204157, authorizing an Agreement with Mr. Armand Mingione to bill him for all water and other expense incurred in connection with supplying him with water through the Ramona Municipal Water District.

(Item 105)

RESOLUTION 204158, authorizing the City Manager to submit a Grant Application to the U. S. Department of Justice for the establishment of a City Criminal Justice Planning/Coordination Unit, was adopted on motion of Councilman Williams.

Councilman Schaefer entered the Chamber.

(Item 106)

RESOLUTION 204159, extending the City Council's welcome to the National Conference of State Legislative Leaders, and authorizing the expenditure of \$5,000 out of the Municipal Promotion Account 52.37 Special Promotional Fund, for the purpose of a welcoming reception, transportation, equipment, decorations, and other related costs incurred during the 1971 annual meeting of State Legislative Leaders, was adopted on motion of Councilman Martinet.

(Item 107)

A proposed Resolution, naming the unnamed portion of the right-of way between the southerly prolongation of the westerly boundary of Seven Inns Subdivision and the easterly right-of-way of State Highway 163, CAMINO DE LA REINA; renaming those portions of the right-of-way between the southerly prolongation of the westerly boundary of Seven Inns Subdivision and the easterly right-of-way of State Highway 163 named Hotel Circle, CAMINO DE LA REINA, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204160, naming the unnamed portion of the right-of-way between the southerly prolongation of the westerly boundary of Seven Inns Subdivision and the easterly right-of-way of State Highway 163, CAMINO DE LA REINA; renaming those portions of the right-of-way between the southerly prolongation of the westerly boundary of Seven Inns Subdivision and the easterly right-of-way of State Highway 163 named Hotel Circle, CAMINO DE LA REINA, was adopted on motion of Councilman Landt.

(Item 108)

RESOLUTION 204161, appointing Councilman Floyd L. Morrow to be the City's delegate to the Policy Committee of the San Diego County Comprehensive Planning Organization, succeeding Councilman Helen Cobb, was adopted on motion of Councilman Martinet.

(Item 109)

A proposed Resolution, urging the President of the United States to bring about peace by withdrawing troops from Viet Nam by December 31, 1971, or sooner, was presented.

Arlene Carsten appeared to speak in favor of the proposed Resolution.

Councilman Schaefer made a motion to file the Resolution. Adm. Karaberis appeared to speak in favor of the motion to file the Resolution.

Mr. Ernie Mason, Arlene Carsten, Mr. Jim Webb, Mr. R. Tigeson, and Louise Atwood appeared to speak in opposition to the motion to file the Resolution.

Mayor Curran recessed the Meeting at 10:09 a.m. Upon reconvening at 10:13 a.m., the roll call showed Councilman Morrow absent.

(Item 109 Continued)

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

Councilman Schaefer left the Chamber.

(Item 109 Continued)

Councilman Landt made a motion to amend the Resolution to change the wording from December 31, 1971, or sooner, to the earliest possible date. No vote was taken at this time.

Arelene Carsten, Mr. Hamilton Marston, Mr. Lawrence, Dr. Richard Knudson, Virginia Taylor, and Mr. Dave Neptune appeared to speak in favor of the amendment to the proposed Resolution.

Adm. Karaberis appeared to speak in opposition to the amendment to the proposed Resolution.

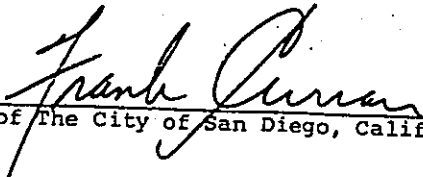
Betsy Pauling and Louise Atwood appeared to speak in favor of the proposed Resolution.

City Attorney Witt answered questions directed by the Council.

A motion made by Councilman Hitch, to amend the Resolution to change the wording from December 31, 1971, or sooner, to the earliest possible date, and amend the Resolution according to the City Attorney's advice, was adopted:

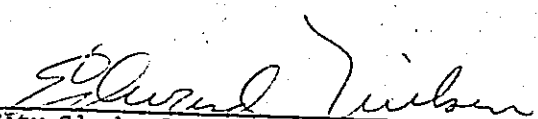
RESOLUTION 204162, commending the President for his policy of doing all within his power to bring about the complete withdrawal of American forces and military funds from Vietnam at the earliest possible date, so that we, as a Nation, can begin to reorder our energies away from the waste of war and toward the solving of the multitude of problems which threaten our well-being as a community; and directing the City Clerk of The City of San Diego to send copies of this Resolution to President Richard M. Nixon, Senator Alan Cranston, Senator John Tunney, Congressman Lionel Van Deerlin, Congressman Bob Wilson and Congressman John Schmitz.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch, at 11:10 a.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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

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

Absent--Councilmen Williams and Schaefer.

Clerk---Edward Nielsen.

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

Councilman Schaefer entered the Chamber.

(Item 1)

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

(Item 2)

Councilman Loftin led the Pledge of Allegiance.

(Item 3)

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

(Item 4)

Minutes of the Regular Council Meetings of Thursday, June 17, 1971, Tuesday, June 22, 1971, Thursday, October 7, 1971, Tuesday, October 12, 1971, Thursday, October 14, 1971, Tuesday, October 19, 1971, Thursday, October 28, 1971, and Thursday, November 4, 1971, were presented by the City Clerk. On motion of Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from Mrs. Patricia Dahlberg, Ad Hoc Pedestrian Safety Committee, requesting permission to address the Council relative to deferring the construction of the extension of Ardath Road from Torrey Pines Road to La Jolla Shores Drive, was presented.

Mrs. Patricia Dahlberg appeared to speak regarding this communication.

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

On motion of Councilman Loftin, said communication was referred to the City Manager for a report back to Council on November 23, 1971.

Councilman Williams entered the Chamber.

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of September 16 and 30, and October 14 and 28, 1971, for City Attorney's report, 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 no written protests had been received.

Mr. Lawrence Herman appeared to speak in favor of the proposed PRD.

Carol Moss appeared to speak in opposition to the proposed PRD. Deputy City Attorney Conrad answered questions directed by the Council.

Councilman Morrow made a motion to reconsider the PRD only, and not rezoning, which passed by the following vote: Yeas-Councilmen Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Loftin, Landt, and Williams. Absent-None.

On motion of Councilman Schaefer, said hearing was continued to January 27, 1972, for Clerk to readvertise a public hearing on the PRD only.

Mayor Curran recessed the Meeting at 10:10 a.m. Upon reconvening at 10:20 a.m., the roll call showed all present.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to impose a height limitation zone of not less than 30 feet over the whole or any part of the Mission-Pacific Beach Area, generally bounded by the southerly line of the La Jolla Height Limitation Zone, the freeway known as Interstate 5, the boundaries of Mission Bay Park, the northerly line of the Mission Bay Channel and the Mean High Tide Line of the Pacific Ocean. It was reported that two written protests had been received.

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

Mr. Ken Kellogg, Mr. Dan Leadlay, Mrs. Karen Leadlay and Mr. Reed appeared to speak in favor of the proposed height limit.

The hearing was closed on motion of Councilman Martinet.

The proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.8 relating to the Height Limitation Zone - Mission Beach, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 7 Continued)

Maurine Schreiber, Mr. Patrick Fleming, Katherine Martin, Ruth Peyton, Mr. Alex Leondis, and Attorney Alan Perry appeared to speak in favor of a 50-foot height limitation zone for Pacific Beach.

Dorothy Connell, Ann Merrill, Mrs. Caluwaert, and Mr. Arvid Steen-Ken appeared to speak in opposition to the proposed height limit.

Councilman Morrow made a motion to amend the proposed Ordinance to impose a 35-foot height limit zone. No vote was taken.

Councilman Landt made a motion to introduce the proposed Ordinance for a 50-foot height limitation zone for an interim period of one year for Pacific Beach, except for that portion of the community lying easterly of Mission Bay Drive (Business District 5). No vote was taken.

Councilman Morrow made a motion to amend the proposed Ordinance to a 35-foot height limitation and to 50 feet if parking is provided on the ground floor, which failed by the following vote: Yeas-Councilmen Landt, Williams, and Morrow. Nays-Councilmen Loftin, Martinet, Hitch, Schaefer, and Mayor Curran. Absent-None.

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.9 relating to the Height Limitation Zone - Pacific Beach, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Loftin, Landt, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Williams and Morrow. Absent-None.

Ruth Peyton, Mr. Alex Leondis, Mary Chipps, Marian Bear, and Ruth Aruta appeared to speak in favor of a 50-foot height limitation zone for an interim period of one year for that portion of the Pacific Beach Community lying easterly of Mission Bay Drive (Business Interstate 5).

Attorney John Hecht and Mr. Harold Seymour appeared to speak in opposition to the proposed height limit.

The hearing was closed on motion of Councilman Morrow.

On motion of Councilman Morrow, the City Attorney was directed to prepare an Ordinance for a 50-foot height limitation zone for an interim period of one year for that portion of the Pacific Beach Community lying easterly of Mission Bay Drive (Business Interstate 5), and was continued to Thursday, November 18, 1971, for preparation of the Ordinance, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-None.

(Item 8 - CASE NO. 32-71-6)

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 LC (Land Conservation) Overlay Zone over the whole or any part of those canyon areas south of Skyline Drive, east of 58th Street, north of Paradise Valley Road, and west of Meadowbrook 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 Schaefer.

(Item 8 Continued)

A proposed Ordinance incorporating those canyon areas south of Skyline Drive, east of 58th Street, north of Paradise Valley Road, and west of Meadowbrook Drive, 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 Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

(Item 9 - CASE NO. 25-71-1)

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 Balboa Park and west of 32nd Street, between Ivy and Redwood 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 east of Balboa Park and west of 32nd Street, between Ivy and Redwood 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 Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

Mayor Curran recessed the Meeting at 12:04 p.m. to reconvene at 2:00 p.m.

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

Deputy Mayor Landt took the Chair.

(Item 10)

By Common Consent, this item was continued to the end of the docket.

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

(Item 11)

ORDINANCE 10722 (New Series), amending Ordinance No. 10584 (New Series), as amended, to create the classified positions of Chef and Cook and establish a schedule of compensation therefor.

(Item 12)

ORDINANCE 10723 (New Series), establishing a new parking meter zone "B", on the east side of Second Avenue, between Nutmeg Street and Olive Street. A parking time limit of two hours shall be in effect at said location between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted.

(Item 13)

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

RESOLUTION 204163, National Cash Register Company, for the purchase of two encoder machines, for a cost of \$15,225 each and one line printer, for a cost of \$21,000, for a total actual cost of \$54,254.50, including tax, terms, and freight; authorizing the expenditure and transfer of \$54,254.50 from Capital Outlay Fund 245 to the Municipal Command and Control Phase II Fund 2707 for said purpose;

RESOLUTION 204164, Chromodern Chair Co. for the purchase of 1500 stacking chairs at \$14.87 each, for an actual cost of \$22,951.85, including tax and terms;

RESOLUTION 204165, Virco Manufacturing Corporation, for the purchase of 200 banquet tables at a cost of \$29.75 each, for a total actual cost of \$6,247.50, including tax and terms;

RESOLUTION 204166, California Aztec Bearing Co., for the purchase of 2700 feet of chain with attachments, at a cost of \$3.79 per foot, for a total actual cost of \$10,744.65, including tax and terms;

RESOLUTION 204167, ABC Paving Co., Inc. for the construction of South Clairemont Park and Recreation Center Multi-Purpose Court, for \$6,969; authorizing the expenditure of \$8,000 out of Capital Outlay Fund 245 for said construction;

RESOLUTION 204168, B. Rayman Co., Inc. for the purchase of one tractor mower, for an actual cost of \$4,491.90, including tax and terms;

RESOLUTION 204169, Engineers Sales & Service, for the purchase of two submergible pumps, for an actual cost of \$1,795.50, including tax and terms; and

RESOLUTION 204170, S & H Manufacturing Co., for the purchase of six power lawn edgers, for an actual cost of \$1,062.97, including tax and terms.

(Item 14)

A proposed Resolution, inviting bids for furnishing 100 aluminum waste receptacles, in accordance with Specifications Document No. 737862, was continued for one week to November 16, 1971, for City Manager's report, on motion of Councilman Hitch.

(Item 14 Continued)

RESOLUTION 204171, inviting bids for furnishing paints and thinners as may be required for the period of one year, ending December 31, 1972, in accordance with Specifications Document No. 737863, was adopted on motion of Councilman Hitch.

(Item 100)

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

RESOLUTION 204172, approving the final map of Bernardo Industrial Park Unit 10 Subdivision, a one-lot subdivision located at the intersection of Interstate 15 and Rancho Bernardo Road;

RESOLUTION 204173, authorizing the execution of the Certificate of Ownership on Kearny Mesa Complex, an eight-lot subdivision, located on the south side of Clairemont Mesa Boulevard, easterly of Kearny Villa Way;

RESOLUTION 204174, authorizing an Agreement with Andrew Andeck, H. Lesley Mc Bride, Roger R. Revell, The Ambrose Company, Alex Robertson Company, and Kearny Mesa Complex for completion of improvements in Kearny Mesa Complex; and

RESOLUTION 204175, approving the final map of Kearny Mesa Complex.

(Item 101)

A proposed Resolution, continued from the Meeting of November 2, 1971, at City Manager's request, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting a portion of the Southeast quarter of the Northeast quarter of Section 29, Township 12 South, Range 1 West, S.B.B.M., to serve the San Diego Zoological Society's Wild Animal Park in San Pasqual, was continued for one week to November 16, 1971, for preparation of agreement to install underground power lines within five years, on motion of Councilman Hitch.

(Item 102)

RESOLUTION 204176, setting aside and dedicating for the purpose of a right of way for a public sewer and appurtenances thereto, portions of Pueblo Lots 1277 and 1278, was adopted on motion of Councilman Martinet.

(Item 103)

RESOLUTION 204177, setting aside and dedicating for the purpose of a right of way for a public street and incidents thereto, a portion of Section 20, Township 12 South, Range 1 West, S.B.B.M., naming the same ROCKWOOD ROAD, was adopted on motion of Councilman Loftin.

(Item 104)

RESOLUTION 204178, authorizing the execution of a deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting portions of Oaks Tract of Rancho San Bernardo, to serve City's agricultural lessee, Santa Margarita Enterprises, was adopted on motion of Councilman Hitch.

(Item 105)

RESOLUTION 204179, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Kearny Mesa Complex subdivision, easements for public utility and drain purposes affecting portions of Lots 9 and 10 of The Highlands, was adopted on motion of Councilman Morrow.

(Item 106)

RESOLUTION 204180, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lots 32 and 33, Pauly's Addition, an existing easement for sewer purposes affecting portions of said property, together with a portion of Mississippi Street as closed November 22, 1910, was adopted on motion of Councilman Hitch.

(Item 107)

Two proposed Resolutions, relative to Lots 10 and 11, Block 334, Choate's Addition (in the East Half of Pueblo Lot 1159), required by the City for a mini park site on Clay Avenue, were presented.

Assistant City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to Lots 10 and 11, Block 334, Choate's Addition, were adopted on motion of Councilman Martinet:

RESOLUTION 204181, authorizing the expenditure of \$5,860 out of Capital Outlay Fund 245 for the purpose of acquiring fee title for said property; and

RESOLUTION 204182, approving the acceptance by the City Manager of a Deed conveying said property.

(Item 108)

RESOLUTION 204183, authorizing an Agreement with Dale Building Company for the construction of a 30-inch drain and to improve Coronado Avenue, in Coronado Terrace Unit 1 Subdivision, and to provide for reimbursement by the City in an amount not to exceed \$4,062 out of Capital Outlay Fund 245 for the 30-inch drain and in an amount not to exceed \$2,952 out of Gas Tax Fund 219 for the improvements of Coronado Avenue, was adopted on motion of Councilman Hitch.

(Item 109)

A proposed Resolution, authorizing an Agreement with Southern California Terraces, Inc., which provides for park land within the subdivision to be known as Bay Terraces Unit 12, was presented.

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

RESOLUTION 204184, authorizing an Agreement with Southern California Terraces, Inc., which provides for park land within the subdivision to be known as Bay Terraces Unit 12, was adopted on motion of Councilman Loftin.

(Item 110)

RESOLUTION 204185, authorizing a Consent to Sublease Agreement with P.S.A. Hotels, Inc. and Cats-R-Fun, by which City consents to P.S.A. Hotels, Inc. subleasing to Cats-R-Fun the operation for the rental of sailboats to the public, by that lease agreement, as amended, was adopted on motion of Councilman Martinet.

(Item 111)

A proposed Resolution, approving Change Order No. 2 issued in connection with the Contract with L.R. Hubbard Construction Co. for the improvement of Emerald Hills Park; said changes amounting to an increase of \$8,079, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204186, approving Change Order No. 2 issued in connection with the Contract with L. R. Hubbard Construction Co. for the improvement of Emerald Hills Park; said changes amounting to an increase of \$8,079, was adopted on motion of Councilman Hitch.

(Item 112)

A proposed Resolution, renaming South Mission Bay Drive, between Nimitz Boulevard and the Misson Bay Interchange, Sunset Cliffs Boulevard, was presented.

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

RESOLUTION 204187, renaming South Mission Bay Drive, between Nimitz Boulevard and the Mission Bay Interchange, SUNSET CLIFFS BOULEVARD, was adopted on motion of Councilman Leftin.

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

RESOLUTION 204188, awarding a contract to Arrow Electric for the construction of safety lighting and traffic signal systems on Midway Drive and East Drive, Sports Arena Boulevard and East Drive, and Sports Arena Boulevard and Sports Arena Driveway in the sum of \$68,478; authorizing the expenditure of \$105,250 from the Gas Tax Fund (220) for said construction and related costs.

(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 appeals of Pacific View Construction Co., Inc., by I. Feurzeig, president, from the decisions of the Planning Commission in sustaining the decisions of the Planning Director in denying the following preliminary parcel maps, in the R-1-5 Zone:

- a - Two-parcel division of Lot 129, Fairway Park Unit 1, located on the east side of Mt. Ariane Court, southerly of Mt. Ariane Drive. (T.M. 71-158)
- b - Two-parcel division of Lot 126, Fairway Park Unit 1, located at the southerly end of Mt. Ariane Court. (T.M. 71-159)
- c - Two-parcel division of Lot 55, Fairway Park Unit 1, located on the north side of Mt. Ariane Drive. (T.M. 71-160)
- d - Three-parcel division of Lots 100 and 101, Fairway Park Unit 1, located on the north side of Mt. Burnham Drive. (T.M. 71-161)
- e - Three-parcel division of Lots 118 and 119, Fairway Park Unit 1, located on the south side of Mt. Ariane Drive. (T.M. 71-162)

It was reported that no written protests had been received.

Norman Seltzer, Attorney for the applicant, appeared to request a one week continuance.


On motion of Councilman Martinet, said hearing was continued for one week to November 16, 1971, at applicant's request.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 2:27 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, NOVEMBER 11, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

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

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

(Item 1)

Mayor Curran welcomed a group of Senior High American Government Students from Patrick Henry, accompanied by their teacher, Mr. Polk.

(Item 2)

The Purchasing Agent reported on all bids opened Wednesday, November 10, 1971 on the installation of sidewalks on Hyatt Street, East Hyatt Street, Fulton Street, West Ingersoll Street, East Ingersoll Street, North Judson Street, Judson Street, Richland Street, and Gatling Court; five bids received.

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

(Item 3 - 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, continued from the Meeting of September 30, 1971, at applicant's request, on the matter of rezoning a portion of the Northeast $\frac{1}{4}$ 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 written protests had been received.

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

Mr. Phil Creaser appeared to speak in favor of the proposed rezoning.

On motion of Councilman Morrow, said hearing was continued for one week, to November 18, 1971, and referred to the City Attorney to prepare an Ordinance for R-1-5 Zoning.

A motion made by Councilman Hitch to direct the City Attorney to prepare an Ordinance for R-2 Zoning failed due to the lack of five affirmative votes by the following vote: Yeas--Councilmen Hitch, Schaefer, and Mayor Curran. Nays--Councilmen Loftin, Landt, Morrow, and Martinet. Absent--Councilman Williams.

(Item 4 - 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 portions of Lots 2 and 4, Alvarado Plaza Unit 2, located on the south side of Alvarado Road and east of Alvarado Court, from Zone CN to Zones R-1-5 and CP. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Landt.

A proposed Ordinance, incorporating portions of Lots 2 and 4, Alvarado Plaza Unit 2, into R-1-5 and CP Zones, as defined by Sections 101.0407 and 101.0418, 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 Landt, by the following vote: Yeas-Councilmen Loftin, Landt, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Williams.

(Item 5 - CASE NO. 38-71-23)

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 6, Balboa Towers Commercial Site, located on the north side of Mt. Alifan Drive, between Balboa and Genesee Avenues, from Zone CA to Zone CO. It was reported that no written protests had been received.

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

Councilman Williams entered the Chamber.

(Item 5 Continued)

No one appeared to be heard.

On motion of Councilman Morrow, said hearing was continued for one week, to November 18, 1971, for further review.

(Item 6 - CASE NO. 48-71-15)

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 Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 26, Township 18 South, Range 2 West, S.B.B.M., located on the west side of Beyer Way, between Iris and Fern Avenues, from Interim Zone A-1-10 to Zone M-1A. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Landt.

A proposed Ordinance, incorporating a portion of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 26, Township 18 South, Range 2 West,

(Item 6 Continued)

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

(Item 7 - CASE NO. 22-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning Lots 16 through 18 and portions of Lots 19 and 20, Block 10 and portions of Lots 17 through 19, Block 9, Drucker's Subdivision and a portion of proposed Liberty Street Closing, located on the west side of Ollie Street, between Venus Street and Sports Arena Boulevard. It was reported that no written protests had been received.

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

Marjorie Hutman appeared to speak in favor of the proposed rezoning.

Florence Gustafson appeared to speak regarding the proposed rezoning.

The hearing was closed and an Ordinance for C-1S Zoning was introduced as amended to include Lot 19, Block 10 as in the requirements for a parcel map, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

This action was reconsidered by the City Council on November 16, 1971. See those Council Minutes.

(Item 8 - CASE NO. 32-71-7)

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 Lot 492, Bay Terraces Unit 1, located north of Alta View Drive, between Parkside Avenue and Woodman Street, from Zone R-2A to Zone CO. 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.

Mr. Alan Rand appeared to speak in favor of the proposed rezoning.

The hearing was closed and the City Attorney was directed to prepare an Ordinance for CO Zoning to be placed on docket of Tuesday, November 16, 1971, and continue to November 16, 1971, on motion of Councilman Landt.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the application of United States National Bank, owner, and San Diego Neighborhood Development Corporation and Avco Neighborhoods, Inc., Permittee, for an Amendment to Conditional Use Permit No. 279-PC, which permitted construction and operation of a 105 space mobilehome park. Said Amendment would reduce the number of spaces allowed by the Conditional Use Permit from 105 to 88 spaces. Subject property is located on the east side of Smythe Street, between Iris Avenue and Avenue de la Madrid, on portions of Section 35 and 36, Township 18 South, Range 2 West, S.B.B.M., in Interim Zone A-1-10 (proposed R-2 Zone). It was reported that no written protests had been received.

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

No one appeared to be heard.

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

RESOLUTION 204189, granting to United States National Bank and San Diego Neighborhood Development Corporation and Avco Neighborhoods, Inc., a Conditional Use Permit Amendment No. 279-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 on the appeal of Leadership Housing Systems, Inc., from the decision of the Planning Commission denying its appeal from the decision of the Subdivision Review Board denying the tentative map of a proposed subdivision known as North Miramar Ranch Units 4 and 5, a 134-lot subdivision of portions of the Southeast $\frac{1}{4}$ of Section 33, Township 14 South, Range 2 West, S.B.B.M., located in the Scripps Miramar Community at the northeasterly termini of Red Cedar Drive and Ironwood Road, northerly of Pomerado Road, in the R-1-5 Zone. 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.

Attorney Keagy appeared to speak in favor of the appeal.

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

RESOLUTION 204190, denying the appeal of Leadership Housing Systems, Inc., from the decision of the Planning Commission.

Mayor Curran recessed the Meeting at 10:45 a.m. Upon reconvening at 10:50 a.m., the roll call showed all present.

(Item 11)

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 Ewart W. Goodwin, Jr., from the decision of the Board of Zoning Appeals which granted the appeal of Dr. Donald and Barbara Saba (Zoning Administrator Case No. 10657) from the decision of the Zoning Administrator denying their request to construct a swimming pool on lot with existing single family dwelling; pool to observe 12' front yard on Altamirano Way where 15' is required; and to erect approximately 140' of concrete block wall ranging in height from 5' to 6'6", observing 5' front yard on Marilouise Way and 6' front yard on Altamirano Way where maximum 3' high fence is permitted in required 15' front yard. Subject property is located on Lot 8, Block C, Presidio Hills, at 2464 Marilouise Way, in Zone R-1-5. It was reported that no written protests had been received.

Zoning Administrator Beights answered questions directed by the Council.

Dr. Donald Saba, Mr. Al Crear, and Mr. Don Blaise appeared to speak in opposition to the appeal and in favor of the variance.

Mr. Ewart Goodwin, Jr., Mrs. Curston Rindall, Dr. Harvey Randall, and Mr. Bill McKenzie appeared to speak in favor of the appeal and in opposition to the variance.

(Considered after Item 102.)

Mayor Curran recessed the Meeting at 12:00 p.m. to reconvene at 2:30 p.m.

Upon reconvening at 2:34 p.m., the roll call showed Councilmen Loftin and Williams absent.

(Item 12)

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

RESOLUTION 204191, Hawthorne Machinery Co. for the rental of one heavy tractor-bulldozer for the period of one year, ending September 30, 1972, with an option to renew for an additional two years, for an actual estimated cost of \$40,500, including terms;

RESOLUTION 204192, Metro Equipment Co. for the purchase of two industrial tractor loaders with 3-point hitch for an actual cost of \$12,762.85, including tax, terms, and trade-in of \$2,900; and

RESOLUTION 204193, Finder Music Stores, Inc. for the purchase of three Grand Pianos for an actual cost of \$5,024.25, including tax and terms.

(Item 13)

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

RESOLUTION 204194, Santa Fe Equipment Co. for the purchase of one self propelled curbblider for an actual cost of \$2,730, including tax and terms;

RESOLUTION 204195, 3M Business Products Sales, Inc. for the purchase of a coin operated microfilm reader printer for an actual cost of \$1,662.20, including tax, terms, and installation charge of \$20; and

RESOLUTION 204196, San Diego Welders Supply for the purchase of one abrasive cut-off machine for an actual cost of \$1,207.50, including tax and terms.

(Item 14)

RESOLUTION 204197, inviting bids for Police towing privilege for a period of two years and nine months beginning January 1, 1972, through September 30, 1974, in accordance with Specifications Document No. 737900, was adopted on motion of Councilman Hitch.

(Item 100)

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

RESOLUTION 204198, authorizing an Agreement with Penasquitos, Inc., for completion of improvements in Penasquitos Knolls Unit 1, a 14-lot subdivision, located at Rancho Penasquitos Blvd., and Carmel Mountain Road;

RESOLUTION 204199, approving the final map of Penasquitos Knolls Unit 1; and

RESOLUTION 204200, approving the final map of Westwood Townhouses Unit 3 Subdivision, a 7-lot subdivision, located between West Bernardo Drive and Highway 163.

(Item 101)

The following Resolutions, relative to a portion of Lot 47 of Baycrest, located on Groton Street, southerly of West Point Loma Boulevard, were adopted on motion of Councilman Schaefer:

RESOLUTION 204201, authorizing the expenditure of \$46,000 out of Capital Outlay Fund 245 to provide funds for acquiring fee title to said land; and

RESOLUTION 204202, approving the acceptance by the City Manager of a Grant Deed, from Mid-Loma Enterprises, Inc., for said property for access purposes.

Councilmen Loftin and Williams entered the Chamber.

(Item 102)

Three proposed Resolutions, relative to exchange of land with the State of California in conjunction with development of Bay Bridge (Chicano) Park, were presented.

(Item 102 Continued)

Assistant City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to exchange of land with the State of California in conjunction with development of Bay Bridge (Chicano) Park, were adopted on motion of Councilman Martinet:

RESOLUTION 204203, authorizing an Agreement with the State of California for the exchange of real property; and authorizing the Mayor and City Clerk to execute a Grant Deed, conveying to the State, City's interest in portions of Lots 6 and 13-16, Lots 19-23, Valley Gardens, Lots 43, 69 and 70, City Gardens, portions of Pueblo Lots 272 and 273, if any, and portions of vacant street adjoining said land;

RESOLUTION 204204, authorizing the expenditure of \$25,750 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to a portion of Block 141 of Mannasse and Schiller's Subdivision of Pueblo Lot 1157; and

RESOLUTION 204205, authorizing the City Manager to accept a Deed from the State of California, Department of General Services, for said portion of Block 141.

(Item 11 Continued)

Considered in part after Item 10.

Mr. George Scott, Mrs. Dorothy Antos, Mr. Ed Robinson, Mr. Herman Kimmel, and Mr. Ewart Goodwin appeared to speak in favor of the appeal.

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

RESOLUTION 204206, granting the appeal of Ewart W. Goodwin, Jr., and denying the application of Dr. Donald and Barbara Saba for a fence variance under Zoning Administrator Case No. 10657.

(Item 103)

RESOLUTION 204207, authorizing filing by the City Manager of an Application for matching Federal Funds in the amount of \$120,263 for the construction of the San Carlos Branch Library, was adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 204208, appointing Tetsuyo Kashima to the Human Relations Commission of San Diego County for a term ending April 9, 1972, to fill the vacancy of Bruce Moto Asakawa who has resigned, was adopted on motion of Councilman Morrow.

(Item 105)

A proposed Resolution, accepting the offer of the Washington, D. C. Police Department to allow Deputy Police Chief Zander to act as a consultant to the San Diego Police Department commencing on November 14, 1971, and reimburse such consultant for all necessary expenses incurred, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204209, accepting the offer of the Washington, D. C. Police Department to allow Deputy Police Chief Zander to act as a consultant to the San Diego Police Department commencing on November 14, 1971, and reimburse such consultant for all necessary expenses incurred, was adopted on motion of Councilman Morrow.

(Item 106)

RESOLUTION 204210, authorizing a representative of the Recreation Department to travel to Washington, D. C. to attend The President's White House Conference on Aging from November 28 to December 2, 1971; authorizing the City Auditor and Comptroller to transfer the sum of \$634.30 from the Unallocated Reserve to the Recreation Department for this purpose, was adopted on motion of Councilman Landt.

Mayor Curran announced that there was a Meeting of San Diego County Division-League of California Cities to be held on Thursday, November 18, 1971, at the Chula Vista Municipal Golf Course Restaurant "The Glenn".

There being no further business to come before the Council at this time, the Regular Meeting was adjourned in memory of former Councilman, Mr. Fred W. Simpson, on motion of Councilman Landt, at 3:19 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California