

Council

Minutes

Book 148

11-16-71

thru

12-16-71

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

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

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

Councilman Morrow entered the Chamber.

(Item 1)

Mayor Curran introduced Reverend Donald Kulleck, Pastor of
Our Lady of Angels Church, who gave the Invocation.

(Item 2)

Councilman Morrow led the pledge of Allegiance.

(Item 3)

The following employees received Service Awards in recognition
of their service with the City: Thelma J. Van Der Bleek - Inter-
mediate Typist, Library - 25 years, presented by Councilman Schaefer;
Lloyd G. Carson - Assistant Civil Engineer, Community Development -
25 years, presented by Councilman Hitch;

Councilman Williams entered the Chamber.

Billy W. Espy - Heavy Truck Driver, Park and Public Buildings/Park
Division - 25 years, presented by Councilman Martinet; Donald A.
Smith - Surveyor, Public Works Engineering - 25 years, presented
by Councilman Loftin; Thomas T. Strong - Heavy Truck Driver, Public
Works/Street - 25 years, was not present; James R. Wooding -
Sanitation Foreman II, Public Works/Sanitation - 25 years,
presented by Councilman Landt; Edward Nielsen - City Clerk, City
Clerk's Office - 15 years, presented by Councilman Landt.

(Item 4)

Mayor Curran welcomed a group of Senior High American Government
Students from Patrick Henry High School, accompanied by Mr. Stroud,
a teacher, to the Meeting. Councilman Hitch addressed the group.

(Item 5)

Minutes of the Regular Council Meetings of Tuesday, July 27, 1971, Thursday, August 26, Tuesday, September 14, Tuesday, October 26, and Tuesday, November 2, 1971, were presented by the City Clerk. On motion of Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 6)

A communication from Southeast San Diego Development Committee, requesting permission to address the Council on implementing the Southeast Community Plan through rezoning, was presented.

Mr. Ellsworth Pryor, Jr. appeared to speak regarding this communication.

Councilman Hitch made a motion to refer the communication to a joint conference with the Planning Commission, which failed by the following vote: Yeas-Councilmen Loftin, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Landt, Williams, Morrow, and Martinet.

On motion of Councilman Williams, said communication was referred to the Planning Commission to hold public hearings on rezoning.

(Item 1 - Supplemental Docket - 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, continued from the Meeting of November 11, 1971, for preparation of CO Zoning Ordinance, 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.

No one appeared to be heard.

City Attorney Witt answered questions directed by the Council. The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating Lot 492, Bay Terraces Unit 1, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9957 (New Series), adopted January 30, 1969, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-None.

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

(Item 7)

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

(Items 8 and 9)

Considered after Item 7.

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

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

(Item 10 - CASE NO. 38-71-13)

A proposed Ordinance, incorporating Rose Canyon Warehouse Subdivision into M-1 Zone, located easterly of Interstate 5, northerly of Balboa Avenue, southerly of State Highway 52 and westerly of the east rim of the canyon, was continued for one week to November 23, 1971, for landscaping Agreement, on motion of Councilman Martinet.

(Item 11)

ORDINANCE 10724 (New Series), 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 adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, Schaefer, and Deputy Mayor Landt. Nays-None. Absent-Mayor Curran.

(Item 12)

A proposed Resolution, awarding a contract to San Diego Janitor Supply for the purchase of toilet tissue for the period of eleven months ending October 31, 1972, for an actual estimated cost of \$9,765, including tax and terms, was presented.

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

RESOLUTION 204211, awarding a contract to San Diego Janitor Supply for the purchase of toilet tissue for the period of eleven months, ending October 31, 1972, for an actual estimated cost of \$9,765, including tax and terms, was adopted on motion of Councilman Hitch.

(Item 13)

The following Resolution, continued from the Meeting of November 9, 1971, for City Manager Report, was adopted on motion of Councilman Martinet:

RESOLUTION 204212, inviting bids for furnishing 100 aluminum waste receptacles, in accordance with Specifications Document No. 737862.

(Item 14)

Two proposed Resolutions, relative to inviting bids, were presented.

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

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

RESOLUTION 204213, construction of "C" Street Interceptor Sewer - Phase II, in accordance with Specifications Document No. 737925; and

RESOLUTION 204214, construction of "A" Street Interceptor Sewer, in accordance with Specifications Document No. 737926.

(Item 100)

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

RESOLUTION 204215, authorizing an Agreement with Penasquitos Inc., for completion of improvements in Genesee Highlands Unit 3, a two-lot subdivision, located between the boundaries of Genesee Avenue, Nobel Avenue and Regents Road;

RESOLUTION 204216, approving the final map of Genesee Highlands Unit 3;

RESOLUTION 204217, authorizing an Agreement with Gentry & Watts Industrial Park for completion of improvements in G-W Industrial Park Unit 1, a two-lot subdivision, located between Miramar Road and Carrol Road;

RESOLUTION 204218, approving the final map of G-W Industrial Park Unit 1;

RESOLUTION 204219, authorizing an Agreement with Billy I. and Mildred L. Marshall for completion of improvements in Sycamore, a three-lot subdivision, located southerly of Interstate 5 and easterly of Willow Road; and

RESOLUTION 204220, approving the final map of Sycamore.

(Item 101)

The following Resolutions, relative to the installation of sidewalks on Geneva Avenue, between Winston Drive and Beverly Street and paving and otherwise improving the alleys in Block 268, Pacific Beach, and Block 27, Fortuna Park Addition, were adopted on motion of Councilman Schaefer:

RESOLUTION 204221, approving the plans, specifications and plat No. 3843 of the assessment district; and

RESOLUTION OF INTENTION 204222, setting the time and place for hearing protests.

(Item 102)

The following Resolutions, relative to paving and otherwise improving Solymer Drive, Colony Road, 71st Street and Chateau Drive, were adopted on motion of Councilman Schaefer:

RESOLUTION 204223, approving the plans, specifications and Plat No. 3842 of the assessment district; and

RESOLUTION OF INTENTION 204224, setting the time and place for hearing protests.

(Item 103)

The following Resolutions, continued from the Meetings of November 2 and 9, 1971, for preparation of Agreement, were adopted on motion of Councilman Morrow:

RESOLUTION 204225, authorizing an Agreement with the Zoological Society, to provide for the undergrounding of approximately 850 feet of the overhead extension of primary electrical service to the San Diego Wild Animal Park in San Pasqual within five years; and

RESOLUTION 204226, 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.

(Item 104)

The following Resolutions, relative to vacating easements for public utility and general utility purposes being unnecessary for present or prospective public use by the City, were adopted on motion of Councilman Martinet:

RESOLUTION 204227, vacating Public utility easement in Lots 10, 11 and 12, Block 10, La Jolla Shores Unit 1; and

RESOLUTION 204228, vacating General utility easement in Block 27, Del Mar Heights.

(Item 105)

The following Resolutions, relative to a portion of the Oaks Tract in Rancho San Bernardo, were adopted on motion of Councilman Hitch:

RESOLUTION 204229, rescinding Resolution 203374, adopted August 5, 1971, conveying a Deed of Easement to San Diego Gas & Electric Company of said property; and

RESOLUTION 204230, authorizing a Deed conveying to the San Diego Gas & Electric Company an easement for the purpose of underground electrical facilities across said property.

(Item 106)

RESOLUTION 204231, authorizing an Agreement with Gentry & Watts Industrial Park for the construction of improvements on Miramar Road, within the limits of G-W Industrial Park Unit 1 Subdivision, and to provide for reimbursement by the City out of Gas Tax Fund 220, in an amount not to exceed \$17,231.34, was adopted on motion of Councilman Hitch.

(Item 107)

The following Resolutions, relative to the Villa Montezuma Historical Site, were adopted on motion of Councilman Martinet:

RESOLUTION 204232, authorizing an Agreement with Brink & Roberts, Architects, for professional services required to rehabilitate

(Item 107 Continued)

and reconstruct the Villa Montezuma Historical Site; authorizing the expenditure of \$52,000 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 204233, authorizing the City Manager to accept the generous contribution of \$19,250 from the San Diego Historical Society and directing said contribution to be used exclusively towards the reconstruction of said site; commending the San Diego Historical Society for this act of civic generosity and publicly expressing a debt of gratitude to said society.

(Item 108)

A proposed Resolution, authorizing an Agreement with Honeywell, Inc., to provide full maintenance for mechanical equipment located in the Timken Art Gallery for a period of five years beginning December 1, 1971, was presented.

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

RESOLUTION 204234, authorizing an Agreement with Honeywell, Inc., to provide full maintenance for mechanical equipment located in the Timken Art Gallery for a period of five years beginning December 1, 1971, was adopted on motion of Councilman Martinet.

(Item 109)

RESOLUTION 204235, authorizing a Contract with the U. S. Department of Transportation, Urban Mass Transit Administration, for partial reimbursement of costs incurred at Urban Mass Transportation Seminar, was adopted on motion of Councilman Williams.

(Item 110)

RESOLUTION 204236, approving Change Order No. 1 issued in connection with the Contract with Daley Corporation for the improvement of Baltimore Drive; said changes amounting to an increase of \$1,450, was adopted on motion of Councilman Morrow.

(Item 111)

RESOLUTION 204237, renaming a portion of Leon Avenue, lying westerly of Saturn Boulevard (19th Street), TREMAINE WAY, was adopted on motion of Councilman Hitch.

(Item 112)

A proposed Resolution, directing the City Manager and the Personnel Director, in conjunction with the Civil Service Commission, to develop an Affirmative Action Program designed to attain parity of employment of Blacks, Mexican-Americans, American Indians and Asians/Orientals at least equal to the proportion of each such racial or ethnic group in the population of the City of San Diego, such

(Item 112 Continued)

parity to be attained within five years, giving due consideration to the suggestions of the Ad Hoc Committee, was presented.

Councilman Williams made a motion to adopt the Resolution. No vote was taken.

Assistant to the City Manager Ray Blair and City Attorney Witt answered questions directed by the Council.

Joan Dahlin appeared to speak in favor of the proposed Resolution.

Councilman Williams made a motion to adopt the Resolution with the insertion of the words "United States" in Section II, which failed by the following vote: Yeas-Councilmen Williams, Morrow, Martinet, and Schaefer. Nays-Councilmen Loftin, Hitch, and Deputy Mayor Landt. Absent-Mayor Curran.

(Item 113)

A proposed Resolution, urging the legislature to adopt S. B. 565 increasing motor vehicle in lieu fees, was presented.

Mr. David Redding appeared to speak in opposition to the proposed Resolution.

On motion of Councilman Williams, said proposed Resolution was returned to the Legislative Committee for restudy, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, and Schaefer. Nays-Deputy Mayor Landt. Absent-Mayor Curran.

(Item 114)

A proposed Resolution, urging the Legislature to adopt Assembly Bill 1471 which would protect the coastal environment, was filed on motion of Councilman Martinet.

Deputy Mayor Landt recessed the Meeting at 11:05 a.m. Upon reconvening at 11:12 a.m., the roll call showed all present.

Mayor Curran took the Chair.

(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 November 9, 1971, at applicant's request, 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)

(Item 7 Continued)

- 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.

Attorney Norman Seltzer, representing the applicant, appeared to speak in favor of the parcel maps.

Mrs. Allen Nelson, Lois Besser, and Marian Bear appeared to speak in opposition to the parcel maps.

Ken Klein, Planning Department, City Attorney Witt, and Assistant Planning Director Jack Van Cleave answered questions directed by the Council.

The hearing was closed on motion of Councilman Morrow.

RESOLUTION 204238, denying the appeals of Pacific View Construction Co., Inc., by I. Feurzeig, President, from the decisions of the Planning Commission, on said preliminary Parcel Maps, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Landt, Williams, Morrow, Martinet, and Mayor Curran. Nays-Councilmen Loftin, Hitch, and Schaefer. Absent-None.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on paving and otherwise improving Princess View Drive, between the northerly property line of Mission Gorge Road and the southerly property line of Waring Road, and Mission Gorge Road, from Princess View Drive easterly and westerly approximately 500 feet - on Resolution of Intention No. 203936. It was reported that no written protests had been received.

No one appeared to be heard.

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

RESOLUTION 204239, 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 203936 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 204240, ordering work to improve Princess View Drive and Mission Gorge Road.

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

(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 paving and otherwise improving Cervantes Avenue and Paradise Road - on Assessment Roll No. 3792. It was reported that written protests had been received.

Mr. James McCann appeared to speak in opposition to the proposed Resolution.

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

Councilman Schaefer left the Chamber.

Councilman Morrow made a motion to continue the hearing to Thursday, November 18, 1971, for lack of time.

RESOLUTION 204241, continuing the hearing on the Street Superintendent's Assessment No. 3792, made to cover the costs and expenses of paving and otherwise improving Cervantes Avenue and Paradise Road, under Resolution of Intention No. 201310, adopted November 24, 1970, to 9:30 a.m., Thursday, November 18, 1971, was adopted on motion of Councilman Morrow.

At this time, the Council reconsidered Item 7, of the Meeting of November 11, 1971, 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, from Zone R-4 to Zone C.

The Council's action on November 11, 1971, was to introduce an Ordinance for C-1S Zoning, subject to the recordation of a parcel map or maps on all the property within two years and improvements for entire subject property as required by the Community Development Director. This included the requirement that a parcel map be filed on Lot 19, Block 10, Drucker's Subdivision, on which the Planning Commission had excluded the requirement of a parcel map being filed.

Councilman Morrow made a motion to correct the Council's previous motion to provide that the Ordinance be introduced for C-1S Zoning, subject to the recordation of a parcel map or maps on all the property excepting Lot 19, Block 10, Drucker's Subdivision, within two years and improvements for the entire subject property as required by the Community Development Director.

A proposed Ordinance, incorporating 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, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, Hitch, and Deputy Mayor Landt. Nays-None. Absent-Councilmen Schaefer and Mayor Curran.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Loftin, at 12:17 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California

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

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

Absent--Councilman Morrow.

Clerk---Edward Nielsen.

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

Councilman Morrow entered the Chamber.

(Item 1)

Mayor Curran welcomed a group of Senior High American Government Students from Patrick Henry accompanied by Mr. Burkett, a teacher.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of August 19, and September 30, 1971, at applicant's request, on the matter of rezoning portions of Lots 5, 6, 7, Block 2, Alta Mesa Villas, located on the west side of 70th Street, between Interstate Highway 8 and Saranac Street, from Zone R-1-5 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.

Mrs. Jack Mallory, Mr. J. Mallory, Ruth Baker, Mr. Robert L. Hartson, and Mr. Ray Baker appeared to speak in favor of the rezoning.

A motion made by Councilman Morrow to close the hearing, deny the rezoning, upholding the Planning Commission failed due to the lack of five affirmative votes, by the following vote: Yeas: Councilmen Landt, Williams, Morrow, and Schaefer. Nays: Councilmen Loftin, Martinet, Hitch, and Mayor Curran. Absent-None.

On motion of Councilman Hitch, said hearing was continued to December 9, 1971, and the City Attorney directed to prepare an Ordinance for CO Zoning subject to the filing of a map consolidating three lots into one lot plus improvements, by the following vote: Yeas-Councilmen Loftin, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-Councilmen Landt, Williams, and Morrow. Absent-None.

Councilman Schaefer left the Chamber.

(Item 3 - 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, continued from the Meeting of November 11, 1971, for further review, 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.

Mr. Mark Manion, President of Mesa del Sol Town Council, appeared to speak in favor of the proposed rezoning.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating Lot 6, Balboa Towers Commercial Site, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9722 (New Series), adopted December 5, 1967, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

Mayor Curran recessed the Meeting at 10:45 a.m. Upon reconvening at 10:56 a.m., the roll call showed Councilman Schaefer absent.

(Item 4 - 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 Meetings of September 30, and November 11, 1971, for preparation of R-1-5 Zoning Ordinance, 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 no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Williams.

A proposed Ordinance, incorporating a portion of the Northeast $\frac{1}{4}$ of Section 33, Township 18 South, Range 2 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Loftin, Landt, Williams, Morrow, Martinet, Hitch, and Mayor Curran. Nays-None. Absent-Councilman Schaefer.

(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 appeal of Atlantic Richfield Company, from certain conditions in the decision of the Planning Commission approving their application under

(Item 5 Continued)

Conditional Use Permit Case No. 310-PC to remove an existing service station, permit one freestanding sign and construct and operate a new station, located on the northwest corner of Coronado Avenue and Hollister Street, more particularly described as the easterly 25 feet of Lot 1 and Lot 2, Nestor Acres, Resubdivision No. 1, in the CA Zone. It was reported that no written protests had been received.

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

Attorney Gerald Dawson, representing Atlantic Richfield Company, appeared to speak in favor of the appeal.

Mayor Curran left the Chamber and Deputy Mayor Landt took the Mayor's chair.

(Item 5 Continued)

On motion of Councilman Williams, said hearing was continued to December 14, 1971, for information from the State Division of Highways regarding freeway signs.

Deputy Mayor Landt recessed the Meeting at 11:58 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:14 p.m., the roll call showed Councilmen Williams, Schaefer, and Mayor Curran absent.

(Item 1 - Supplemental Docket)

The hour of 9:30 a.m. having arrived, Deputy Mayor Landt announced this was the time and place set for the hearings, continued from the Meeting of November 16, 1971, for lack of time, on paving and otherwise improving Cervantes Avenue and Paradise Road - on Assessment Roll No. 3792. It was reported that written appeals had been received.

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

Councilman Williams entered the Chamber.

(Item 1 - Supplemental Docket Continued)

Ken Klein, Planning Dept., answered questions directed by the Council. Mr. J. McCann appeared to speak in opposition to the proposed improvements.

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

RESOLUTION 204242, overruling and denying all appeals, written or verbal, from the Street Superintendents's Assessment No. 3792, against paving and otherwise improving Cervantes Avenue and Paradise Road; and confirming and approving the Street Superintendent's Assessment No. 3792, authorizing said Street Superintendent to

(Item 1 - Supplemental Docket Continued)
attach his warrant and diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

(Item 6)

A proposed Ordinance, amending Chapter X, Article 1, of the San Diego Municipal Code by adding Section 101.0452.10, relating to the Height Limitation Zone - Addition No. 1 to Pacific Beach, was presented.

Deputy City Attorney Conrad answered questions directed by the Council.

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

(Item 7)

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

RESOLUTION 204243, Coast Electric Company for the purchase of electric lamps for field floodlighting at the San Diego Stadium for a period of one year beginning December 1, 1971 through November 30, 1972, for an actual estimated cost of \$16,515.45, including tax and terms;

RESOLUTION 204244, International Harvester Co. for the purchase of International Harvester Tractor and industrial repair parts for a period of one year, ending October 31, 1972, for an actual estimated cost of \$18,000, with option to renew contract for one additional year;

RESOLUTION 204245, Gulf Electric Co. of California for the construction of safety lighting systems adjacent to John F. Kennedy Park for the sum of \$3,938; authorizing the expenditure of \$5,400 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 204246, authorizing the use of City forces to do all the work of removing existing service pole serving athletic field lighting due to undergrounding of overhead lines as required in connection with construction of safety lighting systems adjacent to John F. Kennedy Park.

(Item 8)

RESOLUTION 204247, authorizing the Purchasing Agent to advertise for sale and sell three tons of scrap brass no longer needed or desirable for use by the City, was adopted on motion of Councilman Hitch.

(Item 100)

The following Resolutions, relative to the final subdivision map of University Gardens Unit 1, were adopted on motion of Councilman Hitch:

RESOLUTION 204248, authorizing an Agreement with Penasquitos Inc., for completion of improvements in University Gardens Unit 1, a six-lot subdivision, located on the east side of Gullstrand Street, between Governor Drive and San Clemente Freeway; and

RESOLUTION 204249, approving the final map of University Gardens Unit 1.

(Item 101)

RESOLUTION 204250, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lots 8 through 12, 15 and 16, Block 15, La Jolla Park, existing easements for drainage purposes affecting portions of said property, was adopted on motion of Councilman Loftin.

(Item 102)

RESOLUTION 204251, amending the Agreement entered into between New Pedrara Onyx Company and Luellah E. Barlow and the City of San Diego on October 14, 1971, providing for the installation of certain public improvements, including setting of monuments, in Barlow Subdivision to substitute the following documents for Exhibit C and Exhibit D, executed by New Pedrara Onyx Company and Southwest Onyx and Marble Company, Inc., as principal, and Fidelity and Deposit Company of Maryland, as surety, for the faithful performance of said agreement--Performance Bond No. 8548440 - \$7,302, Performance Bond No. 8548441 - \$200; releasing the Time Certificate of Deposit, No. 01016362, issued by Southern California First National Bank, Main Branch, San Diego, California, was adopted on motion of Councilman Loftin.

(Item 103)

A proposed Resolution, authorizing an Agreement with Lawrence, Fogg, Smith and Associates for engineering services in connection with Jamacha Road Sewer and Encanto Trunk Sewer (Phase I), was presented.

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

RESOLUTION 204252, authorizing an Agreement with Lawrence, Fogg, Smith and Associates for engineering services in connection with Jamacha Road Sewer and Encanto Trunk Sewer (Phase I), was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 204253, authorizing a Temporary License Agreement with ECI, Inc., Barrio San Martin, and Mission Cable TV, Inc., covering the installation and operation of a community cable television system in the Barrio San Martin development, was adopted on motion of Councilman Loftin.

(Item 105)

RESOLUTION 204254, authorizing a Cooperative Agreement with the County of San Diego whereby the County shall contribute the sum of \$15,000 toward the costs of the Joint City-County-Port District Centre City Planning Study, was adopted on motion of Councilman Morrow.

(Item 106)

A proposed Resolution, authorizing submission of request to the California Council on Criminal Justice (CCCJ) for advanced planning funds in the amount of \$50,000, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204255, authorizing submission of request to the California Council on Criminal Justice (CCCJ) for advanced planning funds in the amount of \$50,000, was adopted on motion of Councilman Morrow.

(Item 107)

RESOLUTION 204256, approving Change Order No. 1 issued in connection with the contract with C. E. Wylie Construction Company for the Lower Otay Filtration Plant - Phase I; said changes amounting to an increase of \$2,770, was adopted on motion of Councilman Loftin.

(Item 108)

RESOLUTION 204257, approving Change Order No. 2 issued in connection with the contract with Weardco Construction Corporation for the Sorrento-Rose Canyon Interceptor Sewer, Schedule I; said changes amounting to an increase of \$902.98, was adopted on motion of Councilman Martinet.

(Item 109)

A proposed Resolution, authorizing the City Manager to assign \$325,000 in Public Employment Program (Emergency Employment Act of 1971) discretionary funds, Section 5 allotment, to San Diego County to be utilized by the Inter-Tribal Council of California as a subgrantee of the County, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204258, authorizing the City Manager to assign \$325,000 in Public Employment Program (Emergency Employment Act of 1971) discretionary funds, Section 5 allotment, to San Diego County

(Item 109 Continued)

to be utilized by the Inter-Tribal Council of California as a subgrantee of the County, was adopted on motion of Councilman Williams.

(Item 110)

RESOLUTION 204259, authorizing the City Auditor and Comptroller to transfer within the 100 Fund, \$9,679 from the Unallocated Reserve (Department 53.30) to the Human Resources Department (Department 05.40) for the purpose of providing equipment and supplies for the remainder of the Fiscal Year 1971-72, was adopted on motion of Councilman Hitch.

(Item 111)

A proposed Resolution, authorizing the expenditure of \$49,000 from Capital Outlay Fund 245 for the purchase of one fire apparatus and associated equipment for the Del Mar Heights Fire Station, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204260, authorizing the expenditure of \$49,000 from Capital Outlay Fund 245 for the purchase of one fire apparatus and associated equipment for the Del Mar Heights Fire Station, was adopted on motion of Councilman Loftin.

(Item 112)

RESOLUTION 204261, appointing the following to the Land Development Advisory Board for terms expiring as indicated below, was adopted on motion of Councilman Hitch:

	<u>Term Expires</u>
Mr. Philip H. Benton	3-1-1972
Mr. H. E. Johnson	3-1-1973
Mr. Jack Matteson	3-1-1972
Dr. Robert B. McEuen	3-1-1973
Mr. Roy W. Potter	3-1-1972
Mr. Daniel N. Salerno	3-1-1973
Mr. Paul K. Tchang	3-1-1972
Mr. Guy William Winton, Jr.	3-1-1973
Mr. Joseph Yamanda	3-1-1973

(Item 113)

A proposed Resolution, appointing Helen Cobb Commissioner and Councilman Bob Martinet, Alternate Commissioner, to the Southern California Coastal Water Research Project Authority, as authorized under the Joint Powers Agreement creating said agency, for a term of three years commencing October 28, 1969, or until the termination of the Joint Powers Agreement, whichever is sooner; rescinding Resolution 198309, adopted on October 28, 1969, was continued to January 13, 1972, for further review, on motion of Councilman Morrow.

(Item 114)

A proposed Resolution, approving the formation of the Joint San Diego City and County Citizens Advisory Committee for Los Penasquitos Regional Park; appointing the following named persons as members of said Joint Advisory Committee: Councilman, District 1, Vern Gaston, Marie Widman, and Jeff Stickney, was presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Morrow, said proposed Resolution was referred to Council Conference.

(Item 115)

A proposed Resolution, designating the Ford Building for use by the Aero-Space Museum if and when renovated for occupancy; finding that the 1961 recommendation of the Bartholomew Report that the Ford Building be demolished be rescinded as not in the public interest; directing the City Manager to prepare and submit to the City Council a plan and cost estimates for minimal changes necessary for occupancy of the Ford Building by the Aero-Space Museum; declaring the City Council's intention to proceed with such a minimal project, provided that a determination of economic feasibility is made, and if a matching fund arrangement with the Aero-Space Museum can be established, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was referred to the City Manager for preparation of cost estimates and referred to the Park and Recreation Board for report and affirmative recommendation by January 20, 1972, by the following vote: Yeas-Councilmen Loftin, Williams, Morrow, Martinet, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Councilman Schaefer and Mayor Curran.

(Item 116)

A proposed Resolution, authorizing J. Jessop & Sons to use a facsimile of the Seal of San Diego on commemorative plates, pursuant with the San Diego Municipal Code, Section 21.01b, was presented.

Mr. George Jessop, Jr. appeared to speak in favor of the proposed Resolution.

RESOLUTION 204262, authorizing J. Jessop & Sons to use a facsimile of the Seal of San Diego on commemorative plates, pursuant with the San Diego Municipal Code, Section 21.01b, was adopted on motion of Councilman Morrow.

(Item 117)

RESOLUTION 204263, authorizing two representatives of the San Diego Police Department to attend two separate courses at the McKee-Wright Laverne College Management Orientation for Police Administrators to be held in Claremont, California, on November 22 - 24, 1971, and to incur all necessary expenses, was adopted on motion of Councilman Hitch.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Loftin, at 3:33 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 23, 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 9:32 a.m.

(Item 1)

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

(Item 2)

Councilwoman Elect Maureen O'Connor led the Pledge of Allegiance.

Councilman Schaefer entered the Chamber.

At this time, Mayor Curran presented the Mayor's Outstanding Citizen Awards to the following persons: Mr. Doug Giddings, Chairman, Park & Recreation Board; Mr. Earl Pridemore, Chairman, Planning Commission; and Mrs. Mildred Perry Waite, Chairman, Civil Service Commission.

Mayor Curran presented the following employees with the Mayor's Awards for Merit: Mr. Leonard Torres, Miss Pauline des Granges, and Mr. William B. Kolender.

(Item 3)

The following employees received Service Awards in recognition of their service with the City: Sanford S. Brown - Laborer, Water Utilities/Systems - 30 years, presented by Councilman Williams; and Laurence Sheehan - Assistant Chief, Fire Department - 30 years, presented by Councilman Landt.

(Item 4)

Mayor Curran welcomed a group of ASB Leadership Students from Hale Junior High, accompanied by Mr. Vogel, a teacher. Councilman Martinet addressed the group.

(Item 5)

Mayor Curran welcomed a group of new employees.

(Items 6 through 116)
Considered after Item 117.

(Item 117)
RESOLUTION 204264, appointing Mr. F. Gilbert Johnson to the City Council representing the First District, effective November 23, 1971, was adopted on motion of Councilman Martinet.
At this time, the City Clerk administered the Oath of Office.

(Item 6)
Minutes of the Regular Council Meetings of Thursday, September 2, Thursday, October 21, and Tuesday, November 9, 1971, were presented by the City Clerk. On motion of Councilman Loftin, said Minutes were approved without reading, after which they were signed.

(Item 7)
A communication from Mona Eckel, requesting permission to address the Council regarding an investigation of Youth Group Children of God who are kidnaping children off the streets.
Mrs. Eckel appeared to speak regarding this communication.
On motion of Councilman Hitch, said communication was referred to the City Manager for a report back to Council.

(Item 8)
The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on vacating 15th Street, between B Street and C Street - on Resolution of Intention No. 204074. It was reported that no written protests had been received.
No one appeared to be heard.
The hearing was closed on motion of Councilman Williams.
RESOLUTION 204265, vacating 15th Street, between B Street and C Street, on Resolution of Intention 204074, was adopted on motion of Councilman Williams.

(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 appeal of La Jolla Mesa Vista Home Owners Association, by Peter W. Fowler, President, from the decision of the Planning Commission approving the application of R. W. Kerns, owner and Harold J. O'Brien, permittee, under Planned Residential Development Permit No. 39, to construct and operate a planned residential development, located on the east side of La Jolla Mesa Drive and north of Lamplight Drive in portions of Lots 2 and 3, Pueblo, Pueblo Lot 1782, in the R-1-5 Zone. It was reported that no written protests had been received.
Mr. Paul Peterson, Attorney for the applicant, appeared to speak in favor of the proposed PRD.
Mr. Peter Bower, Mr. Paul Basler, Mr. Clarence Burdett, Mrs.

(Item 9 Continued)

Melvin Male, and Mrs. Scantlin appeared to speak in opposition to the proposed PRD.

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

(Item 9 Continued)

Mrs. Ursula Sasso and Attorney Paul Peterson appeared to speak in favor of the proposed PRD.

Mr. Paul Basler appeared to speak in opposition to the proposed PRD. John Fowler, Community Development, answered questions directed by the Council.

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

RESOLUTION 204266, granting the Appeal of La Jolla Mesa Vista Home Owners Association, by Peter W. Fowler, and denying said Planned Residential Development Permit No. 39.

(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 application of Municipal Engineers, Inc., by Byrl D. Phelps, Engineer, for special permission to waive certain underground utility requirements in connection with the tentative subdivision map of Grantville Industrial Tract, Unit 2, located on the north side of Interstate 8 Frontage Road, easterly of Mission Gorge Road, in the M-1 Zone. It was reported that no written protests had been received.

Mr. Byrl Phelps appeared to speak in favor of the application.

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

RESOLUTION 204267, granting the application of Municipal Engineers, Inc., by Byrl D. Phelps for waiver of underground utility requirements in connection with Grantville Industrial Tract Unit 2.

By Unanimous Consent granted to Mayor Curran, the Council considered the request of MVG Subdivision to extend time on rezoning Ordinance 10173 (New Series), incorporating portion of Pueblo Lot 1118, into R-5 Zone, to January 15, 1972. (For MVG Subdivision.)

A proposed Ordinance, amending Section 1 of Ordinance No. 10173 (New Series), adopted November 6, 1969, incorporating a portion of Pueblo Lot 1118 into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

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 - CASE NO. 38-71-13)

The following Ordinance, continued from the Meeting of November 16, 1971, for landscaping agreement, was introduced November 2, 1971:

ORDINANCE 10725 (New Series), incorporating Rose Canyon Warehouse Subdivision, into M-1 Zone, as defined by Section 101.0437 of the San Diego Municipal Code, and repealing Ordinance No. 13456, approved February 15, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

The following Ordinances were introduced on November 9, 1971:

(Item 12)

ORDINANCE 10726 (New Series), 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 adopted on motion of Councilman Schaefer, by the following vote: Yeas-Councilmen Johnson, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 13)

ORDINANCE 10727 (New Series), 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 adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, Loftin, Landt, Williams, Martinet, Schaefer, and Mayor Curran. Nays-Councilman Hitch. Absent-Councilman Morrow.

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

(Item 14)

ORDINANCE 10728 (New Series), 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.

(Item 15)

ORDINANCE 10729 (New Series), incorporating those canyon areas south of Skyline Drive, east of 58th Street, north of Paradise Valley

(Item 15 Continued)
Road, and west of Meadowbrook Drive, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code.

(Item 16 - CASE NO. 33-69-7)

A proposed Ordinance amending Ordinance No. 10175 (New Series), adopted November 6, 1969, incorporating a portion of Lot E of Lot 70 of Rancho Mission, into RC-1A (CN) Zone - extension of time to June 6, 1972, was presented.

Attorney Emanuel Savage appeared to speak in favor of the proposed Ordinance.

A proposed Ordinance amending Ordinance No. 10175 (New Series), adopted November 6, 1969, incorporating a portion of Lot E of Lot 70 of Rancho Mission, into RC-1A Zone, as defined by Section 101.0423 of the San Diego Municipal Code, was introduced on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, Loftin, Landt, Williams, Martinet, Hitch, Schaefer, and Mayor Curran. Nays-None. Absent-Councilman Morrow.

(Item 17)

RESOLUTION 204268, awarding contracts to Center City Ford, Bay Ford, Carl Burger Dodge, and Courtesy Chevrolet for the purchase of automotive equipment for Police, Fire and Model Cities Departments as follows: Center City Ford for Section 1, Item 1, 94 sedans, Item 2, six sedans, and Section III, two ambulance vans, for a total actual cost of \$289,375.25; Bay Ford for Section II, one four-door hardtop sedan, for an actual cost of \$4,418.40; Carl Burger Dodge for Section IV, nine passenger vans, for an actual cost of \$36,550.05; and Courtesy Chevrolet for Section V, one panel truck and one cab and chassis for a total actual cost of \$9,912 (total actual cost is \$340,255.70, including tax, terms, and trade-ins); authorizing the transfer of \$27,535 from Unallocated Reserve to the General Fund 100, Equipment Outlay, Police Department (15.00), was adopted on motion of Councilman Martinet.

(Item 18)

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

RESOLUTION 204269, EBSCO Subscription Services, for the purchase of subscriptions for the period of three years, ending December 31, 1974 (Estimated cost is \$34,103.51 for the first year);

RESOLUTION 204270, Diversified Chemicals Corp. for the installation of cathodic protection stations for \$15,175;

RESOLUTION 204271, Sta-Green Turfgrass Service Corp. for the purchase of chlorinator, pumps, and accessories for an actual cost of \$4,998.63, including tax and terms;

RESOLUTION 204272, ITT Telecommunications for the purchase and installation of communications equipment for microwave data transmission for an actual cost of \$4,357.50, including tax and terms;

RESOLUTION 204273, Geo. Taylor Const. Co. for the construction of the Command and Control Service Area modifications - City Operations

(Item 18 Continued)

Building for a total cost of \$7,490;

RESOLUTION 204274, Century Fiberglass Inc. for the purchase of three fiberglass storage tanks, for an actual cost of \$3,621.55, including tax, terms, and freight; and

RESOLUTION 204275, California Electric Works for the purchase of one pump and motor for an actual cost of \$3,552, including tax and terms.

(Item 19)

Two proposed Resolutions, awarding contracts to Michie City Publications Company of Los Angeles for the purchase of 700 sets of the new index for the San Diego Municipal Code for an actual cost of \$3,381, including tax and terms; and San Diego Pipe and Supply Co. for the purchase of one lot of P.V.C. pipe and accessories for an actual cost of \$2,050.12, including tax and terms, were presented.

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

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

RESOLUTION 204276, Michie City Publications Company of Los Angeles for the purchase of 700 sets of the new index for the San Diego Municipal Code for an actual cost of \$3,381, including tax and terms; and

RESOLUTION 204277, San Diego Pipe and Supply Co. for the purchase of one lot of P.V.C. pipe and accessories for an actual cost of \$2,050.12, including tax and terms.

Mayor Curran recessed the Meeting at 12:05 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:15 p.m., the roll call showed Councilmen Morrow, Hitch, and Mayor Curran absent.

Deputy Mayor Landt took the Chair.

(Item 20)

RESOLUTION 204278, authorizing the Purchasing Agent to purchase equipment for the purpose of rental to City departments; authorizing the City Auditor and Comptroller to allocate \$10,000 from the Stores Revolving Fund, 520 Fund, retaining earnings for this purpose, was adopted on motion of Councilman Schaefer.

(Item 21)

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

RESOLUTION 204279, furnishing ferric chloride for the period of one year, ending December 31, 1972, in accordance with Specifications Document No. 738012;

RESOLUTION 204280, furnishing rental of one 4 yard 4-wheel

(Item 21 Continued)

street sweeper for not less than two months nor more than 48 months with option to purchase any time after two months, in accordance with Specifications Document No. 738013;

RESOLUTION 204281, furnishing fixed and mobile radio equipment for the Model Cities Transportation System, in accordance with Specifications Document No. 738014;

RESOLUTION 204282, furnishing Ford auto and truck repair parts for the period of one year, ending December 31, 1972, in accordance with Specifications Document No. 738015;

RESOLUTION 204283, construction of Carmel Mountain Road Water Pipeline, in accordance with Specifications Document No. 738016; and

RESOLUTION 204284, construction of Second Point Loma Force Main, in accordance with Specifications Document No. 738017.

(Item 22)

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

RESOLUTION 204285, construction of sewer relocation for Interstate 805 at Route 54, in accordance with Specifications Document No. 738018;

RESOLUTION 204286, improvement of Boundary Street, between Hilltop Drive and Market Street; Boston Avenue between Acacia Street and 36th Street; Franklin Avenue between Milbrae Street and 38th Street; 36th Street from Ocean View Boulevard South to the improved area just North of Florence Street Extended, in accordance with Specifications Document No. 738019;

RESOLUTION 204287, improvement of "F" Street between 41st Street and I-805; Denby Street between Market and "J" Street; 42nd Street between Market and "J" Street; and "J" Street between 42nd Street and Toyne Street, in accordance with Specifications Document No. 738020;

RESOLUTION 204288, improvement of Martin Avenue between 32nd Street and Gregory Street; "J" Street between 33rd Street and 34th Street; Webster Avenue between 33rd Street and Wabash Boulevard; Greely Avenue between Payne Street and 33rd Street; Payne Street from Greely Avenue South 270'; Bancroft Street between Oceanview Boulevard and Martin Avenue, in accordance with Specifications Document No. 738021;

RESOLUTION 204289, improvement of alleys in Block 20, L. W. Kimball's Subdivision; Grandview Addition; Block 13, Hensley's Addition; Block 50, Olmstead & Low's Subdivision; Block 277 & 276, San Diego Land & Town Co. Addition, in accordance with Specifications Document No. 738022; and

RESOLUTION 204290, improvement of 36th Street, Pardee Street, "L" Street, 35th Street and Tompkins Street in San Diego Homestead Union, in accordance with Specifications Document No. 738023.

(Item 100)

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

RESOLUTION 204291, authorizing an Agreement with Carlyle Real Estate Limited Partnership - 71, and Leadership Housing Systems, Inc. for completion of improvements in Friars Road Subdivision, a 4-lot subdivision located on the east side of Mission Center Road and the

(Item 100 Continued)

south side of Friars Road; and

RESOLUTION 204292, approving the final map of Friars Road Subdivision.

(Item 101)

The following Resolutions, relative to installation of ornamental street lighting, and street tree planting on 30th Street, 31st Street, 32nd Street, J Street, K Street and Island Avenue, were adopted on motion of Councilman Schaefer:

RESOLUTION 204293, approving the plans, specifications and plat No. 3844 of the assessment district; and

RESOLUTION OF INTENTION 204294, setting the time and place for hearing protests.

(Item 102)

The following Resolutions of Intention to vacate were adopted on motion of Councilman Schaefer:

RESOLUTION OF INTENTION 204295, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate alley, Block 37, Del Mar Heights; and

RESOLUTION OF INTENTION 204296, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate alley, Block 26, Del Mar Heights.

(Item 103)

RESOLUTION 204297, employing the law firm of Gray, Cary, Ames & Frye as special bond counsel for giving an opinion on any bonds that may be issued to pay for the improvements to be made in the Cottontail Lane Underground Utility District under the provisions of the Municipal Improvement Acts of 1911 and 1913, was adopted on motion of Councilman Schaefer.

(Item 104)

RESOLUTION 204298, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Pueblo Lots 241, 242, 311, 312, 314 and 337; naming the same SPORTS ARENA BOULEVARD, was adopted on motion of Councilman Schaefer.

(Item 105)

A proposed Resolution directing the City Manager to prevail upon the developer of the Summer House Tract to delay the installation of improvements of Ardath Road between La Jolla Shores Drive and Torrey Pines Road until the "small area" study being conducted by the State Division of Highways and the City is completed, was presented.

Mrs. Patricia Dahlberg appeared to speak on the proposed Resolution. This item was continued to the end of the docket.

(Item 106)

RESOLUTION 204299, authorizing an Agreement with Action Architects and Urban Designers for professional services required for various Council approved park and/or building projects of minor scope and brief design/construction period, was adopted on motion of Councilman Martinet.

(Item 107)

RESOLUTION 204300, authorizing an Agreement with the Department of the Navy in order to provide water service to Murphy Canyon Heights, was adopted on motion of Councilman Martinet.

(Item 108)

A proposed Resolution, in consideration of the Federal Aviation Administration's approval and consent to the lease for nonaeronautical use of Lots 6 and 7, Montgomery Field, City agrees to expend within five years from date of said release an amount equal to the fair market value for construction of a runway extension, subject to certain conditions; authorizing the City Manager to enter into an Agreement with the United States of America, Federal Aviation Administration for the purpose of binding the City to all its promises, covenants and agreements; authorizing the expenditure of \$146,500 from Capital Outlay Fund 245 for said construction, was returned to the City Manager at his request, on motion of Councilman Loftin.

(Item 109)

RESOLUTION 204301, approving Change Order No. 1 issued in connection with the contract with National Cash Register Co. for the Command and Control System; said changes amounting to an increase of \$77,000, was adopted on motion of Councilman Loftin.

(Item 110)

RESOLUTION 204302, authorizing the expenditure of \$104,876 out of Command and Control System Phase II Fund 2707 for the purpose of providing funds for Phase II of the agreement with the National Cash Register Company for the design, programming and implementation of a Command and Control System; authorizing the City Auditor and Comptroller to transfer \$6,314 from General Fund 100, \$11,054 from Sewer Revenue Fund 506, and \$33,161 from Water Revenue Fund 500 to Command and Control System Phase II Fund 2707 for said purpose, was adopted on motion of Councilman Loftin.

(Item 111)

RESOLUTION 204303, authorizing the transfer of \$1,500,000 from the Capital Outlay Fund 245 to the Community Concourse Acquisition Fund to provide (1) \$1,248,841 for Centre City lease payments in 1971-72, (2) \$219,998 toward purchase of part of Blocks 1 and 13; Horton's Addition from the Retirement System and (3) \$31,161 as a reserve for future commitments, was adopted on motion of Councilman Schaefer.

(Item 112)

RESOLUTION 204304, authorizing the City Auditor and Comptroller to transfer with the 100 Fund the sum of \$32,565 from the Unallocated Reserve (53.30) to Civil Service (11.00) for the purpose of implementing the recommendations of PAR Technology, was adopted on motion of Councilman Schaefer.

(Item 113 a - b)

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 General Municipal Election and the Special Municipal Bond Election held on Tuesday, NOVEMBER 2, 1971, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 190,458 ;
- (b) The whole number of votes cast in the School District was 181,543 ;
- (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

ED BUTLER	received	<u>71,921</u> votes
PETE WILSON	received	<u>116,003</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2

MAUREEN FRANCIS O'CONNOR	received	<u>93,811</u> votes
LOU RIDGEWAY	received	<u>85,051</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 4

LEON L. WILLIAMS	received	<u>105,826</u> votes
ART AKERS	received	<u>68,376</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6

BOB MARTINET	received	<u>92,598</u> votes
DON HARMAN	received	<u>80,326</u> votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

JIM BATES	received	<u>107,111</u> votes
HARRY STANDEFER	received	<u>60,970</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT A

MATT GLEASON	received	<u>66,213</u> votes
RICHARD F. KREILE	received	<u>98,527</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT D

RICHARD L. JOHNSTON	received	<u>95,843</u> votes
JAMES R. WOOD	received	<u>59,382</u> votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT E

GEORGE WALKER SMITH	received	<u>139,866</u> votes
---------------------	----------	----------------------

- (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 BALBOA PARK MUSEUM, GALLERY AND EXHIBITION FACILITIES BOND PROPOSAL: To improve, develop and expand the historical, museum, art gallery, exhibition, cultural, educational and recreational services of the City, shall the City incur a bonded indebtedness in the principal amount of two million eight hundred fifty thousand dollars to permit the acquisition, improvement, construction or completion of the Ford Building and an east wing to the Fine Arts Gallery in Balboa Park, the latter only if matching funds are available from private or other public sources?

For said proposition the vote was	<u>106,834</u>
Against said proposition the vote was	<u>71,295</u>
The total vote was	<u>178,129</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)

Dated at San Diego, California,


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

this 23rd day of November,

19 71

(Item 113 Continued)

The following Resolutions declaring the results of the elections held on November 2, 1971, were adopted on motion of Councilman Martinet: RESOLUTION 204305, declaring the results of the Special Municipal Bond Election held on said date on one General Obligation Bond Proposition. (\$2,850,000 City of San Diego Balboa Park Museum, Gallery and Exhibition Facilities Bond Proposal.)

The Resolution finds and determines that Proposition A did not receive the vote of a two-thirds majority of the qualified voters voting thereon and that said proposition failed.

RESOLUTION 204306, declaring the results of the General Municipal Election held in The City of San Diego and in the San Diego Unified School District on said date.

The Resolution finds and determines that the following named candidates were elected to the offices as named below:

Mayor - Pete Wilson;

Councilman - District No. 2 - Maureen Francis O'Connor;

Councilman - District No. 4 - Leon L. Williams;

Councilman - District No. 6 - Bob Martinet;

Councilman - District No. 8 - Jim Bates;

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

Member of The Board of Education - District D - Richard L. Johnston;

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

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

(Item 114)

RESOLUTION 204307, authorizing a representative of the Police Department to attend FBI Seminar to be held in Washington, D. C. on November 29-30, 1971, and to incur all necessary expenses, (Estimated cost is \$107), was adopted on motion of Councilman Schaefer.

(Item 115)

RESOLUTION 204308, authorizing two representatives of the Police Department to attend Attorney General's Advisory Committee on pornography to be held in San Francisco on December 3-4, 1971, and to incur all necessary expenses, (Estimated cost is \$291), was adopted on motion of Councilman Schaefer.

(Item 116)

RESOLUTION 204309, amending Resolution 201133, adopted October 29, 1970, which authorized the City Attorney to commence action in Superior Court for Eminent Domain proceedings to acquire easements for sewer purposes across portions of Lot 25, Sorrento Lands and Townsite, portions of Lot "D", Acre Lot 33, Town of Sorrento, portions of Lots 1, 5 and 6, Genesee Vista, portions of Pueblo Lots 127E, 1291, 1292, 1294, 1303, 1307 and adjacent Unnumbered Pueblo Lots, by deleting certain parcels and substituting other parcels, affecting a portion of Lot "D", Acre Lot 33, Town of Sorrento, for the Sorrento-Valley-Rose Canyon Interceptor Sewer, was adopted on motion of Councilman Schaefer.

(Item 117 considered after Item 5.)

(Item 118)

RESOLUTION 204310, appointing Mr. Ray L. Huffman, Mr. Theodore Peter Jardine, Jr., Mr. Marc Sandstrom, and Mr. Walter A. Zitlau to the Regional Goals Program Committee of The Comprehensive Planning Organization of San Diego County, was adopted on motion of Councilman Schaefer.

(Item 119)

RESOLUTION 204311, authorizing the City Manager to file an application with the State of California and the Federal Environmental Protection Agency for the maximum allowable grant for improvements to the Point Loma Wastewater Treatment Plant, including the conversion of said Plant from a primary to a secondary sedimentation treatment process; authorizing the City Manager to file an application with the State of California and the Federal Environmental Protection Agency for the maximum allowable grant for the Rancho Bernardo Wastewater Treatment Plant project in connection with the Escondido Wastewater Treatment Plant, was adopted on motion of Councilman Johnson.

(Supplemental - Item 1)

RESOLUTION 204312, authorizing a First Amendment to Agreement with TAB Construction, Inc., to modify the present contract for the construction of the Sorrento-Rose Canyon Interceptor, was adopted on motion of Councilman Schaefer.

(Supplemental - Item 2)

A proposed Resolution, authorizing the City Manager to enter into an Agreement with Kathleen Burke for consultant services in connection with the Model Cities Program, was presented.

Mr. R. E. Graham, Facilities Department, answered questions directed by the Council.

Kathleen Burke appeared to speak regarding this proposed Resolution. RESOLUTION 204313, authorizing the City Manager to enter into an Agreement with Kathleen Burke for consultant services in connection with the Model Cities Program, was adopted on motion of Councilman Williams.

(Supplemental - Item 3)

RESOLUTION 204314, appointing Councilman Floyd L. Morrow, as the City Council's representative on the City-County Camp Commission to replace Councilman Mike Schaefer, effective December 6, 1971, the date of Councilman Schaefer's retirement, was adopted on motion of Councilman Schaefer.

(Item 105)

A proposed Resolution, directing the City Manager to prevail upon the developer of the Summer House Tract to delay the installation of the improvements of Ardath Road between La Jolla Shores Drive and Torrey Pines Road until the "small area" study being conducted by the State Division of Highways and the City is completed, was presented.

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

Patricia Dahlberg appeared to speak regarding the proposed Resolution.

On motion of Councilman Martinet, said proposed Resolution was continued to Thursday, December 9, 1971, for agreement between the developer and City.

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

RESOLUTION 204315, approving the temporary closing of San Diego Avenue between Wallace and Twiggs Streets during the period Thursday, November 25 through Sunday, November 28, 1971, was adopted on motion of Councilman Loftin.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Schaefer, at 2:53 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, NOVEMBER 29, 1971
HELD IN LIEU OF THURSDAY, NOVEMBER 25, 1971
THANKSGIVING HOLIDAY
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow,
Martinet, Hitch, Schaefer, and Mayor Curran.

Clerk---LaVerne Miller.

In the absence of the members of the City Council, the Assistant
City Clerk declared this meeting adjourned until 9:30 a.m., Tuesday,
November 30, 1971, in the Chamber of the Council, 12th Floor, City
Administration Building.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
MONDAY, NOVEMBER 29, 1971, HELD IN LIEU OF THURSDAY, NOVEMBER 25, 1971
THANKSGIVING HOLIDAY - ADJOURNED TO TUESDAY, NOVEMBER 30, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer, and Mayor Curran.

Clerk---Ann Jollett.

In the absence of the members of the City Council, due to the
National League of Cities Conference in Honolulu, Deputy City Clerk
Ann Jollett, declared this adjourned regular meeting adjourned until
9:30 a.m., Thursday, December 2, 1971, in the Chamber of the Council,
12th Floor, City Administration Building.



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 30, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer, and Mayor Curran.

Clerk---Ann Jollett.

In the absence of the members of the City Council, due to the National League of Cities Conference in Honolulu, Deputy City Clerk Ann Jollett, declared this meeting adjourned until 9:30 a.m., Thursday, December 2, 1971, in the Chamber of the Council, 12th Floor, City Administration Building.

Pat Wilson

Mayor of The City of San Diego, California

ATTEST:

Eleanor Sullivan
City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
MONDAY, NOVEMBER 29, 1971, HELD IN LIEU OF THURSDAY, NOVEMBER 25, 1971,
THANKSGIVING HOLIDAY - ADJOURNED TO THURSDAY, DECEMBER 2, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.
Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer, and Mayor Curran.
Clerk---LaVerne Miller.

In the absence of the members of the City Council, due to the
National League of Cities Conference in Honolulu, the Assistant
City Clerk declared this adjourned regular meeting adjourned until
9:30 a.m., Tuesday, December 7, 1971, in the Chamber of the Council,
12th Floor, City Administration Building.

Pete Wilson
Mayor of The City of San Diego, California

ATTEST:

LaVerne Miller
City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 30, 1971 - ADJOURNED TO
THURSDAY, DECEMBER 2, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--None.

Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer, and Mayor Curran.

Clerk---LaVerne Miller.

In the absence of the members of the City Council, due to the
National League of Cities Conference in Honolulu, the Assistant City
Clerk declared this adjourned regular meeting adjourned until 9:30 a.m.,
Tuesday, December 7, 1971, in the Chamber of the Council, 12th Floor,
City Administration Building.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Glenn Miller

City Clerk of The City of San Diego, California

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

Present--None.

Absent--Councilmen Johnson, Loftin, Landt, Williams, Morrow, Martinet,
Hitch, Schaefer, and Mayor Curran.

Clerk---Laverne Miller.

In the absence of the members of the City Council, due to the
National League of Cities Conference in Honolulu, the Assistant City
Clerk declared this regular meeting adjourned to Tuesday, December 7,
1971, in the Chamber of the Council, 12th Floor, City Administration
Building.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Eleanor Neilson
City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - MONDAY, DECEMBER 6, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

(Organizational Meeting)

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

Councilmen-elect O'Connor and Bates, and Mayor-elect Wilson.

Absent--None.

Clerk---Edward Nielsen.

Mayor Curran called the Regular Meeting to order at 10:06 a.m.

(Item 1)

Mayor Curran introduced Monsignor I. Brent Eagen, Chancellor
of Catholic Diocese of San Diego, who gave the Invocation.

(Item 2)

City Manager Walter Hahn led the Pledge of Allegiance.

(Item 3)

Mayor Curran introduced Dr. Howard Crofts, San Diego City Schools,
former Mayor, John Butler, former Councilmen Helen Cobb, Ivor deKirby,
Vincent Godfrey, George Kerrigan and wife, Col. Frank W. Seifert,
U.S.A.F. (Retired), Hon. Harry Scheidle, San Diego County Supervisor,
Hon. Ross G. Tharp, Municipal Court Judge, and Senator Clair W.
Burgener.

(Item 4)

Mayor Curran gave his Farewell Remarks.

Councilman Loftin gave his Farewell Remarks.

City Clerk Nielsen administered the Oath of Office to Maureen
O'Connor, Councilwoman for District 2; Leon Williams, Councilman for
District 4, who introduced his wife; Bob Martinet, Councilman for
District 6, who introduced his wife; and Jim Bates, Councilman for
District 8.

Councilman Schaefer gave his Farewell Remarks.

Mayor Curran introduced the wives of the Councilmen - Mrs. Loftin,
Mrs. Johnson, Mrs. Hitch, Mrs. Landt, and his wife, Mrs. Curran.

(Item 4, Continued)

City Clerk Nielsen administered the Oath of Office to Pete Wilson, 48th Mayor of The City of San Diego. Mayor Wilson introduced his wife.

Former Mayor Curran presented Mayor Wilson with an engraved gavel and the key to the Mayor's Office, and escorted him to the Mayor's Chair to take over the Meeting.

(Item 5)

Mayor Wilson asked the newly-seated Councilmen if they wished to make any remarks. Councilwoman O'Connor introduced her family and five relatives from out-of-state. Councilman Williams remarked that this was his third time to be sworn in and he was very happy. Councilman Martinet introduced his two sons, Gary and Keith, and thanked his campaign helpers. Councilman Bates introduced Helen Tiffany and Ron Del Principe. Mayor Wilson introduced his son, John, and his sister-in-law, Polly Reagan.

(Item 6)

Mayor Wilson delivered his inaugural address.

(Item 7)

Mayor Wilson introduced Reverend Melvin H. Harter, Executive Director of Ecumenical Conference, who gave the Benediction.

(Item 8)

Mayor Wilson adjourned the Meeting at 11:02 a.m., on motion of Councilman Morrow.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA
MONDAY, NOVEMBER 29, 1971, HELD IN LIEU OF THURSDAY, NOVEMBER 25, 1971
THANKSGIVING HOLIDAY - ADJOURNED TO TUESDAY, NOVEMBER 30, 1971 -
ADJOURNED TO THURSDAY, DECEMBER 2, 1971, HELD TUESDAY, DECEMBER 7, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet,
Hitch, Bates, and Mayor Wilson.
Absent--None.
Clerk---Edward Nielsen.

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

It was reported that this Meeting had been adjourned from
Monday, November 29, 1971, Tuesday, November 30, 1971 and Thursday,
December 2, 1971, to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering adjournment of this Meeting from Monday, November 29, 1971,
to 9:30 a.m., Tuesday, November 30, 1971, to 9:30 a.m., Thursday,
December 2, 1971, to 9:30 a.m., Tuesday, December 7, 1971, had been
posted as required by law, and the Notices of Adjournment had been
mailed as required by law, and that the proper Certificates of
Posting and Mailing are on file.

On motion of Councilman Martinet, the Adjourned Regular Meeting
was adjourned at 9:36 a.m.

Pat Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, NOVEMBER 30, 1971, ADJOURNED TO THURSDAY,
DECEMBER 2, 1971 - HELD TUESDAY, DECEMBER 7,
1971, IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION
BUILDING COMMUNITY CONCOURSE

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.
Absent--None.
Clerk---Edward Nielsen.

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

It was reported that this Meeting had been adjourned from
Tuesday, November 30, 1971, and Thursday, December 2, 1971, to
this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering adjournment of this Meeting from Tuesday, November 30, 1971,
to 9:30 a.m., Thursday, December 2, 1971, to 9:30 a.m., Tuesday,
December 7, 1971, had been posted as required by law, and the
Notices of Adjournment had been mailed as required by law, and
that the proper Certificates of Posting and Mailing are on file.

On motion of Councilman Morrow, the Adjourned Regular Meeting
was adjourned at 9:38 a.m.

Pete Wilson
Mayor of The City of San Diego, California

ATTEST:

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

ADJOURNED REGULAR MEETING OF THE COUNCIL
OF THE CITY OF SAN DIEGO, CALIFORNIA
THURSDAY, DECEMBER 2, 1971 -
HELD TUESDAY, DECEMBER 7, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.
Absent--None.
Clerk---Edward Nielsen.

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

It was reported that this Meeting had been adjourned from
Thursday, December 2, 1971, to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment
covering adjournment of this Meeting from Thursday, December 2, 1971,
to 9:30 a.m., Tuesday, December 7, 1971, had been posted as required
by law, and the Notices of Adjournment had been mailed as required
by law, and that the proper Certificate of Posting and Mailing is on
file.

On motion of Councilman Williams, the Adjourned Regular Meeting
was adjourned at 9:40 a.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielsen

City Clerk of The City of San Diego, California

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

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.

Absent--None.

Clerk---Edward Nielsen.

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

(Item 1)

In the absence of a Clergyman, City Attorney Witt gave the Invocation.

(Item 2)

Councilman Johnson led the Pledge of Allegiance.

(Item 3)

Mayor Wilson welcomed forty students from the San Diego Academy in National City, accompanied by Mr. William Haynes.

(Item 4)

Minutes of the Regular Council Meetings of Thursday, November 11, 1971, Tuesday, November 16, 1971, Thursday, November 18, 1971, and November 29, 1971, were presented by the City Clerk. On motion of Councilman Landt, said Minutes were approved without reading, after which they were signed.

(Item 5)

A communication from the San Diego State College Bicycle Club requesting permission to address the Council regarding the hazards forced upon bicyclists, was presented.

Mr. Rudi Southerland appeared to speak regarding this communication.

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

(Item 6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearings on paving and otherwise improving Spruce Street, the Alley in Block 10, La Mesa Colony, and the Alley in Block 17, Subdivision of Lots 20 to 50, Block N, Teralta, on Resolution of Intention 204071. It was reported that written protests had been received.

(Item 6 Continued)

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

Mr. Donald Egly, Mr. Dominick Di Bona, Mr. William Tradewell, and Mr. Paul Tornheim appeared to speak in opposition to the proposed improvements.

On motion of Councilman Morrow, said hearing was continued for two weeks, to December 21, 1971, for City Engineer to modify plans.

RESOLUTION 204316, continuing the hearings on the proposal to pave and otherwise improve Spruce Street, the Alley in Block 10, La Mesa Colony, and the Alley in Block 17, Subdivision of Lots 20 to 50, Block N, Teralta, under Resolution of Intention 204071, adopted October 26, 1971, to 9:30 a.m., Tuesday, December 21, 1971.

(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 paving and otherwise improving 54th Street, Edison Street, and 51st Street, on Assessment Roll 3825. It was reported that written appeals had been received.

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

Mr. Lyman Sawyer appeared to speak in opposition to the proposed improvements.

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

RESOLUTION 204317, overruling and denying all appeals, written or verbal, from the Street Superintendent's Assessment No. 3825, against paving and otherwise improving 54th Street, Edison Street, and 51st Street; and confirming and approving the Street Superintendent's Assessment No. 3825, authorizing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram and assessment to be recorded in the office of said Street Superintendent, and with the County Recorder.

Mayor Wilson recessed the Meeting at 10:44 a.m. Upon reconvening at 10:55 a.m., the roll call showed all present.

(Item 8 - CASE NO. 18-71-6)

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 the area described as those canyon areas lying northerly and westerly of Torrey Pines Road and southerly and easterly of La Jolla Shores Drive. It was reported that no written protests had been received.

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

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson.

(Item 8 Continued)

A proposed Ordinance, incorporating those canyon areas lying northerly and westerly of Torrey Pines Road and southerly and easterly of La Jolla Shores Drive, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilmen Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to establish a uniform 24-foot building setback line along the southerly side of North Park Way, between Ray Street and I-805 Freeway. It was reported that written protests had been received.

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

Wanda E. Clark, Mr. Robert L. Reyburn, Hazel Johnston, and Mr. Herbert Wescott appeared to speak in opposition to the proposal.

The hearing was closed on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

A proposed Ordinance, establishing a uniform 24-foot building setback line along the southerly side of North Park Way, between Ray Street and I-805 Freeway, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

(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 Municipal Engineers, Inc., by Byrl D. Phelps, 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 Riel Subdivision, a two-lot subdivision of a portion of Lot 84, Mission Hills, located on the southerly side of Lyndon Road, between Bay View Court and St. James Place, in the R-1-5 Zone. It was reported that written protests had been received.

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

Mr. Byrl Phelps appeared to ask for a six-weeks continuance on said hearing.

Mr. MacDonald appeared to speak in opposition to the continuance.

Marguerite Schwartzman appeared to speak in favor of the continuance.

On motion of Councilman Morrow, said hearing was continued for six weeks, to January 18, 1972, to permit Planning Department to investigate revised tentative map.

(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 application of McKeon Construction, by Glenn Eubank, for special permission to Waive Underground Electrical Line Requirements in connection with the tentative subdivision map of Iris Gardens, located on the easterly side of San Ysidro Boulevard, between Iris Avenue and proposed Interstate 75, in the A-1-5 Interim Zone (proposed R-2A Zone). It was reported that no written protests had been received.

Mr. William Rick appeared to ask for a continuance on said hearing.

On motion of Councilman Landt, said hearing was continued for four weeks, to January 4, 1972, at applicant's request.

The following Ordinances were introduced at the Meeting of November 11, 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 Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None:

(Item 12 - CASE NO. 33-71-5)

ORDINANCE 10730 (New Series), 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, respectively, 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; and

(Item 13 - CASE NO. 48-71-15)

ORDINANCE 10731 (New Series), incorporating 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., 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.

The following Ordinances were introduced at the Meeting of November 16, 1971:

(Item 14 - CASE NO. 32-71-7)

ORDINANCE 10732 (New Series), incorporating Lot 492, Bay Terraces Unit 1, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9957 (New Series), adopted January 30, 1969, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 15 - CASE NO. 22-71-2)

ORDINANCE 10733 (New Series), incorporating 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, into C-1S Zone, as defined by Section 101.0430 of the San Diego Municipal Code, and repealing Ordinance No. 4407 (New Series), adopted May 16, 1950, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The following Ordinances were introduced at the Meeting of November 18, 1971:

(Item 16 - CASE NO. 38-71-23)

ORDINANCE 10734 (New Series), incorporating Lot 6, Balboa Towers Commercial Site, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 9722 (New Series), adopted December 5, 1967, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith; and

(Item 17 - CASE NO. 48-71-12)

ORDINANCE 10735 (New Series), incorporating a portion of the Northeast $\frac{1}{4}$ of Section 33, Township 18 South, Range 2 West, S.E.B.M., into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, and repealing Ordinance No. 8029 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego, insofar as the same conflicts herewith.

The following Ordinances were introduced at the Meeting of November 23, 1971:

(Item 18 - CASE NO. 42-69-9)

ORDINANCE 10736 (New Series), amending Section 1 of Ordinance No. 10173 (New Series), adopted November 6, 1969, incorporating a portion of Pueblo Lot 1118, into R-5 Zone, as defined by Section 101.0418 of the San Diego Municipal Code - extension of time to January 15, 1972;

(Item 19 - CASE NO. 33-69-7)
ORDINANCE 10737 (New Series), amending Ordinance No. 10175 (New Series), adopted November 6, 1969, incorporating a portion of Lot E of Lot 70 of Rancho Mission of San Diego, into RC-1A (CN) Zone, as defined by Section 101.0423 of the San Diego Municipal Code - extension of time to June 6, 1972.

(Item 20)
The following Ordinance was introduced at the Meeting of November 18, 1971:
ORDINANCE 10738 (New Series), amending Chapter X, Article 1 of the San Diego Municipal Code by adding Section 101.0452.10 relating to the Height Limitation Zone - Addition No. 1 to Pacific Beach.

(Item 21 - CASE NO. 60-69-17)
A proposed Ordinance, amending Ordinance No. 10136 (New Series), adopted September 11, 1969, incorporating a portion of the Southeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 6, Township 15 South, Range 2 West, S.B.B.M., into C-1A Zone, as defined by Section 101.0431 of the San Diego Municipal Code - extension of time to April 11, 1972, was introduced on motion of Councilman Martinet, by the following vote: Yeas - Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 22 - CASE NO. 2-68-1)
A proposed Ordinance, amending Section 1 of Ordinance No. 9802 (New Series), adopted April 25, 1968, amended by Ordinance No. 10307 (New Series), adopted June 4, 1970, incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, into C-1A Zone, located on the south side of National Avenue between Interstate 5 and 29th Street - extension of time to March 1, 1972, was presented.
Assistant Planning Director Van Cleave, City Attorney Witt, and John Fowler, Community Development Department, answered questions directed by the Council.
Mr. W. C. Bartels appeared to speak in favor of the proposed Ordinance.

On motion of Councilman Williams, said proposed Ordinance was filed and the extension of time was denied by the following Resolution:
RESOLUTION 204318, denying the proposed request to amend Section 1 of Ordinance No. 9802 (New Series), adopted April 25, 1968, amended by Ordinance No. 10307 (New Series), adopted June 4, 1970, incorporating Lots 5 through 10 and portions of Lots 39 through 44, Block 10, Reed and Hubbell's Addition, into C-1A Zone, located on the south side of National Avenue between Interstate 5 and 29th Street - extension of time to March 1, 1972, and filing the proposed Ordinance.

Mayor Wilson recessed the Meeting at 12:13 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:07 p.m., the roll call showed Councilmen Williams and Hitch absent. Clerk-La Verne Miller.

(Item 23)

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by amending Section 26.10 relating to the change of name of the San Diego Science Advisory Board to the "San Diego Quality of Life Board" and the addition of other provisions, was presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Landt, said proposed Ordinance was introduced by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilmen Williams and Hitch.

Councilman Williams entered the Chamber.

(Item 24)

The following proposed Ordinances, establishing Parking Meter Zones B, with a parking time limit of two hours to be in effect at the following locations between the hours of 8:00 a.m., and 6:00 p.m., Sundays and certain holidays excepted, as follows, were introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Hitch:

- a - South side of El Cajon Boulevard between Louisiana Street and Mississippi Street;
- b - West side of Louisiana Street between El Cajon Boulevard and Howard Street; and
- c - East side of Mississippi Street between El Cajon Boulevard and Howard Street.

(Item 25)

Two proposed Resolutions relative to awarding contracts to Deytime Construction Corp. and Traffic Data Systems John C. Henberger Company, were presented.

Assistant City Manager Moore answered questions directed by the Council.

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

RESOLUTION 204319, Deytime Construction Corp. for the sum of \$24,050 for the construction of Model Cities Office at 2138 Logan Avenue, Schedule 1 Base Bid and Additive Alternates Nos. 1 and 2; authorizing the expenditure of \$35,550 out of the Model Cities Trust Fund 2901 for said construction and related costs; and

RESOLUTION 204320, Traffic Data Systems John C. Henberger Company for the purchase of approximately 100 vehicle loop detectors for a period of one year, ending September 30, 1972, with an option to renew for an additional year, for an actual estimated cost of \$8,212.05, including tax and terms.

(Item 26)

RESOLUTION 204321, approving the assignment of contractual rights under the Police Towing Agreement for District 15 by Cook's Auto Body Center to Don's Freeway Auto Painting, was adopted on motion of Councilman Landt.

(Item 100)

Eight proposed Resolutions, relative to the following final subdivisions maps of Carter Hill, Friars Village Unit 3, M. V. G. Subdivision, and Via Miramar, were presented.

City Attorney Witt, Assistant City Attorney Teaze, and Ken Klein, Planning Department, answered questions directed by the Council on the final subdivision map of Friars Village Unit 3.

Mr. Steve Abbey appeared to speak in favor of the adoption of the final subdivision map of Friars Village Unit 3.

A motion made by Councilman Morrow to divide the adoption of the Resolutions relative to final subdivision maps, by separating the final subdivision map of Friars Village Unit 3 from the other three final subdivision maps, passed unanimously.

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

RESOLUTION 204322, authorizing an Agreement with Avco Community Developers, Inc., for the completion of improvements in Carter Hill, a 96-lot subdivision located southerly of Inman Street, westerly of Lanston Street;

RESOLUTION 204323 approving the final map of Carter Hill;

RESOLUTION 204324, authorizing an Agreement with M. V. G. Associates for the completion of improvements in M. V. G. Subdivision, a one-lot subdivision, located on the south side of Hotel Circle South, west of Westward Ho Subdivision;

RESOLUTION 204325, approving the final map of M. V. G. Subdivision;

RESOLUTION 204326, authorizing an Agreement with Leo Paul and Dorothy Jean Pawlisa and Frank E. and Norma N. Anderson, William S. and Fern Biddle, for the completion of improvements in Via Miramar, a four-lot subdivision located northerly of Miramar Road and approximately one-half mile westerly of Interstate 15; and

RESOLUTION 204327, approving the final map of Via Miramar.

The following Resolutions, relative to the final subdivision map of Friars Village Unit 3, were adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, and Martinet. Nays-Councilmen Morrow, Bates, and Mayor Wilson. Absent-Councilman Hitch:

RESOLUTION 204328, authorizing an Agreement with Friars Village for the completion of improvements in Friars Village Unit 3, a 152-lot subdivision located on the south side of Linda Vista Road, northerly of Friars Road; and

RESOLUTION 204329, approving the final map of Friars Village Unit 3.

City Clerk Nielsen entered the Chamber and took the Clerk's Chair.

(Item 101)

RESOLUTION OF INTENTION 204330, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the East-West Alley, Block 21, L. W. Kimball's Subdivision and Berensonia Tract, was adopted on motion of Councilman Johnson.

(Item 102)

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

RESOLUTION 204331, awarding a contract to Cameron Bros. Construction Company, Inc. for said work; and

RESOLUTION 204332, authorizing the expenditure of \$914,600 and \$31,400 out of Gas Tax Fund 220 and Sewer Revenue Fund 506 for City's contribution.

(Item 103)

The following Resolutions, relative to the sale of portions of City-owned property for rights of way in connection with State Highway 94/805 Interchange, were adopted on motion of Councilman Bates:

RESOLUTION 204333, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 045842, with the State of California, covering the sale by the City of portions of Blocks 40 and 41 of Marilou Park together with an easement for drainage purposes in a portion of Block 41; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying said property to the State; and

RESOLUTION 204334, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 045842, with the State of California covering the sale by the City of portions of Lots 12, 19 and 20, Horton's Purchase of Ex-Mission Lands, together with drainage easements in Lots 19 and 20 and a temporary construction easement in a portion of Lot 20; authorizing the Mayor and City Clerk to execute a Grant Deed, conveying said property to the State.

(Item 104)

A proposed Resolution, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 093002, with the State of California, covering the sale by the City of portions of property, and authorizing the execution of Grant Deeds, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204335, authorizing the City Manager to execute a Right of Way Contract--State Highway No. 093002, with the State of California, covering the sale by the City of portions of Lots 25 and

(Item 104 Continued)

26 in Block 290 of Boone Brothers Addition, portions of Lots 41, 42, 43, 44 and 45, Block 289, San Diego Land and Town Company's South Chollas Addition, et al., portion of Lot 45, Block 2, Horkey's Addition, and Lot 4, Block 1, Horkey's Addition, for the proposed route of State Highway 252; authorizing the Mayor and City Clerk to execute the following Grant Deeds to the State of California, was adopted on motion of Councilman Martinet:

a - portions of Lots 25 and 26, Block 290, Boone Brothers Addition;

b - portions of Lots 41, 42, 43, 44, and 45, Block 289, San Diego Land and Town Company's South Chollas Addition;

c - Lots 1 to 6, inclusive, Block 306, South Chollas Addition;

d - portion of Lot 45, Block 2, Horkey's Addition; and

e - Lot 4, Block 1, Horkey's Addition.

(Item 105)

RESOLUTION 204336, accepting the bid of \$50,000 submitted by Diana Fair for the sale at Public Auction of a portion of Section 25, Township 15 South, Range 4 East, S.B.B.M.; authorizing the execution of a Grant Deed, conveying said property to Diana Fair, but reserving to the City an easement for water well purposes affecting said property; authorizing a Quitclaim Deed, quitclaiming to Pine Valley Bible Conference Association, Inc., an easement for water well purposes across a portion of said property, was adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Hitch.

(Item 106)

A proposed Resolution, approving the acceptance by the City Manager of a Deed from H. G. Fenton Material Company for said property for sewer purposes, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204337, approving the acceptance by the City Manager of a Deed from H. G. Fenton Material Company, for portions of the Southeast Quarter of the Southeast Quarter of Section 3; the Southwest Quarter of Section 2; the Southeast Quarter of Section 2 and the Northwest Quarter of the Southwest Quarter of Section 1, Township 15 South, Range 3 West, S.B.B.M., for sewer purposes, was adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilman Hitch.

(Item 107)

The following Resolutions, relative to the development and exchange of land affecting portions of Lots 9 and 10, of The Highlands, located on the east side of State Route 163, south of Clairemont overcrossing and at the intersection of Kearny Villa Road and Kearny Villa Way, were adopted on motion of Councilman Martinet:

RESOLUTION 204338, authorizing an Agreement with Kearny Mesa Complex, covering the exchange of portions of Lots 9 and 10 of The Highlands; authorizing the execution of a Grant Deed, conveying to Kearny Mesa Complex said property;

RESOLUTION 204339, approving the acceptance by the City Manager of a Deed from Kearny Mesa Complex, conveying a portion of Lot 10 of The Highlands; and

RESOLUTION 204340, authorizing the expenditure of \$16,000 out of Capital Outlay Fund 245 to cover cost of subdivision improvements and incidental costs of the exchange of said property.

(Item 108)

A proposed Resolution, declaring Alice M. Dutton, subdivider of Alice Terrace, to be in default under terms and conditions of Agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete or cause to be completed, said improvements, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204341, declaring Alice M. Dutton, subdivider of Alice Terrace, to be in default under terms and conditions of Agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider; authorizing the City Manager to complete or cause to be completed, said improvements, was adopted on motion of Councilman Landt.

(Item 109)

RESOLUTION 204342, accepting the work done and authorizing a Notice of Completion in Villa La Jolla Unit 1, was adopted on motion of Councilman Landt.

(Item 110)

A proposed Resolution, authorizing an Agreement with The Art Works for services in connection with the review of the Mission Bay Sign Policy; authorizing the expenditure of \$4,800 from Park and Recreation Bond Fund No. 725 for said services, was presented.

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

RESOLUTION 204343, authorizing an Agreement with The Art Works for services in connection with the review of the Mission Bay Sign Policy; authorizing the expenditure of \$4,800 from Park and Recreation Bond Fund No. 725 for said services, was adopted on motion

(Item 110 Continued)
of Councilman Martinet.

(Item 111)

A proposed Resolution, authorizing an Agreement with the San Diego Model Cities Policy Committee, Incorporated for providing consultant services to the Model Cities Program, was presented.

City Attorney Witt answered questions directed by the Council. Margaret F. Miller and Mr. E. Wooten appeared to speak regarding the proposed Resolution.

On motion of Councilman Williams, said proposed Resolution was continued for two weeks, to December 21, 1971, for revision of Agreement.

(Item 112)

A proposed Resolution, authorizing an Agreement with the San Diego Community College District for providing coordinating services in connection with the planned development for an Educational Cultural Complex in the Model Cities area, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204344, authorizing an Agreement with the San Diego Community College District for providing coordinating services in connection with the planned development for an Educational Cultural Complex in the Model Cities area, was adopted on motion of Councilman Bates.

(Item 113)

A proposed Resolution, authorizing an Agreement with Waymon and Associates, a consulting firm, for identifying and evaluating the effect of three Model Cities projects upon the Model Neighborhoods, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204345, authorizing an Agreement with Waymon and Associates, a consulting firm, for identifying and evaluating the effect of three Model Cities projects upon the Model Neighborhoods, was adopted on motion of Councilman Martinet.

(Item 114)

A proposed Resolution, authorizing an Agreement with Darley-Gobar Associates for providing economic research in connection with proposed special film projection capability for the Space Theatre in the San Diego Planetarium; authorizing the expenditure of \$2,500 out of the Planetarium Bond Fund 920 for said research and related costs, was presented.

Assistant City Manager Moore and Parks & Public Buildings Director Gerhardt answered questions directed by the Council.

RESOLUTION 204346, authorizing an Agreement with Darley-Gobar Associates for providing economic research in connection with proposed special film projection capability for the Space

(Item 114 Continued)

Theatre in the San Diego Planetarium; authorizing the expenditure of \$2,500 out of the Planetarium Bond Fund (920) for said research and related costs, was adopted on motion of Councilman Martinet.

(Item 115)

A proposed Resolution, authorizing an Agreement with Haughton Elevator Company, a Division of Reliance Electric Company, for providing full maintenance service for the three Haughton passenger elevators located in the City Operations Building for a period of five years, beginning December 24, 1971, was presented.

Assistant City Manager Moore, City Attorney Witt, and Parks and Public Buildings Director Gerhardt answered questions directed by the Council.

RESOLUTION 204347, authorizing an Agreement with Haughton Elevator Company, a Division of Reliance Electric Company, to provide full maintenance service for the three Haughton passenger elevators located in the City Operations Building for a period of five years, beginning December 24, 1971, was adopted on motion of Councilman Williams.

(Item 116)

A proposed Resolution, authorizing a Fourth Amendment to Agreement with Evan V. Jones Company for operating the San Diego Stadium Parking Facility, was presented.

Assistant City Manager Moore and Parks and Public Buildings Director Gerhardt answered questions directed by the Council.

On motion of Councilman Morrow, said proposed Resolution was returned to the City Manager and referred to the Stadium Authority with direction that bids be entertained.

(Item 117)

A proposed Resolution, authorizing an Agreement with the State of California, Department of Public Works, Division of Highways, covering maintenance responsibilities on State Route 163 between the San Diego River and Genesee Avenue Undercrossing, was presented. Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204348, authorizing an Agreement with the State of California, Department of Public Works, Division of Highways, covering maintenance responsibilities on State Route 163 between the San Diego River and Genesee Avenue Undercrossing, was adopted on motion of Councilman Landt.

(Item 118)

RESOLUTION 204349, authorizing a letter of acceptance dated October 6, 1971 from the Department of Public Works, Division of Highways, State of California, for the furnishing by the State of a bridge engineer, an office trailer, and for performing miscellaneous testing in connection with the construction of the Mission Bay Interchange Project, estimated cost not to exceed \$30,000, was adopted on motion of Councilman Landt.

Mayor Wilson recessed the Meeting at 3:51 p.m. Upon reconvening at 4:06 p.m., the roll call showed Councilman Hitch absent.

(Item 119)

RESOLUTION 204350, approving Change Order No. 1 issued in connection with the contract with R. E. Hazard Contracting Co. for construction of North Torrey Pines Road between Genesee Avenue and La Jolla Village Drive; said changes amounting to an increase of \$11,291.80; authorizing the expenditure of \$3,968.80 out of Capital Outlay Fund 245, supplementing Resolution 203393 by this amount, for providing funds for said contract changes, was adopted on motion of Councilman Landt.

(Item 120)

RESOLUTION 204351, approving Change Order No. 1 issued in connection with the contract with Louetto Construction Co. for the construction of the San Diego Wild Animal Park--Village and Service Area; said changes amounting to an increase of \$2,810, was adopted on motion of Councilman Williams.

(Item 121)

RESOLUTION 204352, approving Change Order No. 1 issued in connection with the contract with T. B. Penick & Sons, Inc., for the construction of the San Diego Wild Animal Park Monorailroad; said changes amounting to an increase of \$26,256.11, was adopted on motion of Councilman Landt.

(Item 122)

RESOLUTION 204353, authorizing the expenditure of \$95,000 out of Capital Outlay Fund 245 for providing funds to purchase and install 3,900 miscellaneous traffic signs at various locations citywide and supplementing Resolution 156726 in this amount for said purpose, was adopted on motion of Councilman Landt.

(Item 123)

A proposed Resolution, authorizing the City Manager, subject to HUD approval, to make such monetary transfers as are deemed necessary from unexpended Model Cities funds and among the Model Cities projects and operations provided that the total funds expended shall not exceed the grant amount of \$6,600,000; notifying each Model Cities' operating agency of any adjustments made in their appropriation and that all changes made thereof shall be in accordance with the terms of their agreements, was presented.

Assistant City Manager Moore answered questions directed by the Council.

Mr. Ed Wooten appeared to speak regarding the proposed Resolution.

RESOLUTION 204354, authorizing the City Manager, subject to HUD approval, to make such monetary transfers as are deemed necessary from unexpended Model Cities funds and among the Model Cities projects and operations provided that the total funds expended shall not exceed the grant amount of \$6,600,000; notifying each Model Cities' operating agency of any adjustments made in their appropriation and that all changes made thereof shall be in accordance with the terms of their agreements, was adopted on motion of Councilman Williams.

(Item 124)

RESOLUTION 204355, 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 North side of Washington Street between Eighth Avenue and Ninth Avenue, was adopted on motion of Councilman Landt.

(Item 125)

A proposed Resolution, declaring Coast Boulevard to be a one-way street, was presented.

Assistant City Manager Moore answered questions directed by the Council.

RESOLUTION 204356, declaring Coast Boulevard, between South Coast Boulevard, northerly intersection near Cuvier Street and South Coast Boulevard, southerly intersection near La Jolla Boulevard, for southerly bound traffic, to be a one-way street, was adopted on motion of Councilman Martinet.

(Item 126)

RESOLUTION 204357, prohibiting the parking of vehicles on Coast Boulevard between South Coast Boulevard, northerly intersection near Cuvier Street and South Coast Boulevard, southerly intersection near La Jolla Boulevard, was adopted on motion of Councilman Martinet.

(Item 127)

RESOLUTION 204358, authorizing the City Manager to accept the generous contribution of \$2,804 from Mr. Eugene B. Fletcher, and

(Item 127 Continued)

directing said contribution to be used exclusively to provide funds for improved recreational and park facilities for the residents of Park Service District 11.730; commending Mr. Eugene B. Fletcher for this act of civic generosity and publicly expressing a debt to gratitude to Mr. Fletcher, was adopted on motion of Councilman Morrow.

(Item 128)

A proposed Resolution, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972 by Resolution of the Board of Directors of the District, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was continued to Thursday, December 9, 1971, for further review, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Landt. Absent-Councilman Hitch.

(Item 129)

A proposed Resolution, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972, by Resolution of the Board of Directors of the Authority, was presented.

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

On motion of Councilman Morrow, said proposed Resolution was continued to Thursday, December 9, 1971, for further review, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Landt. Absent-Councilman Hitch.

(Item 130)

A proposed Resolution, granting or denying the request of Newport Investments, Inc., to file a new application with the Planning Commission 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., located on the south side of Sunset Avenue Extended, between 27th Street and Dairy Mart Road, was presented.

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

Mr. Howard Miller appeared to speak in favor of granting the application.

On motion of Councilman Bates, the request was denied by the following Resolution:

(Item 130 Continued)

RESOLUTION 204359, denying the request of Newport Investments, Inc., to file a new application with the Planning Commission 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., located on the south side of Sunset Avenue Extended, between 27th Street and Dairy Mart Road, from Interim A-1-10 to Zone R-2.


(Item 131)

A proposed Resolution, authorizing the Property Director to advertise for sale at public auction Lot 14, Pickett Industrial Center; minimum amount which the Council will consider for the sale of said property is \$20,000; authorizing the payment of a real estate broker's commission for the sale of the aforementioned property, not to exceed five per cent of the sale price of said property, was presented.

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

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

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet in memory of Judge Richard Donovan, at 5:02 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, DECEMBER 9, 1971
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet,
Hitch, Bates, and Mayor Wilson.

Absent--None.

Clerk---Edward Nielsen.

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

(Supplemental - Item 1)

A proposed Resolution, continued from the Meeting of December 7, 1971, for further review, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972, by Resolution of the Board of Directors of the District, was presented.

Councilman Hitch made a motion to adopt Items one and two of the Supplemental Docket.

Assistant City Manager Moore answered questions directed by the Council.

Councilman Hitch withdrew his motion and made a motion to adopt Item one only.

RESOLUTION 204360, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City, for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972, by Resolution of the Board of Directors of the District, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, and Mayor Wilson. Nays-Councilmen Morrow and Bates. Absent-None.

(Supplemental - Item 2)

A proposed Resolution, continued from the Meeting of December 7, 1971, for further review, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972, by Resolution of the Board of Directors of the Authority, was presented.

Assistant City Manager Moore answered questions directed by the Council.

(Supplemental - Item 2 Continued)

RESOLUTION 204361, declaring the City Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1972, in an amount to be fixed in August, 1972, by Resolution of the Board of Directors of the Authority, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Hitch, and Mayor Wilson. Nays-Councilmen Williams, Morrow, and Bates. Absent-None.

The City Manager was directed to arrange for a study to be conducted to determine what effect collecting revenues on water service charge basis has in relation to revenues to be collected on a property tax basis. Assistant City Manager Moore stated that this study could be completed within six months.

The City Clerk was directed to provide a list of every contributor to City political candidates that are in excess of \$100, and to provide the actual statistical data over a period of two years.

(Item 1)

Mayor Wilson welcomed a group of Senior High American Government Students from Patrick Henry High School, accompanied by Mr. Polk, a teacher.

Mayor Wilson recessed the Meeting at 10:17 a.m. Upon reconvening at 10:28 a.m., the roll call showed all present.

(Item 2)

A communication from the City Clerk submitting Certificate stating sufficient signatures have been checked on an Initiative Petition requesting the City Council to adopt a proposed Ordinance limiting the height of buildings in the coastal zone or to submit the proposed Ordinance to the qualified electors of the City for their adoption or rejection, was presented.

On motion of Councilman Hitch, said communication was referred to the City Attorney for a report on the legality and legal implications to be given at the Council Conference on December 14, 1971, and the City Clerk was directed to place this item on the docket of December 16, 1971.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of April 29, May 27, June 10, July 8, August 19, September 16, and October 28, 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.,

(Item 3 Continued)

located on the north side of Powderhorn Drive, between Delcardo Avenue and Murrieta Circle, in the South Bay Area, from Interim Zone A-1-10 to Zone R-1-5. It was reported that no written protests had been received.

No one appeared to be heard.

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

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

RESOLUTION 204362, approving the request to withdraw the application to rezone 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., from Interim Zone A-1-10 to Zone R-1-5, located on the north side of Powderhorn Drive, between Delcardo Avenue and Murrieta Circle, in the South Bay Area.

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

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of August 19, September 16 and 30, and October 28, 1971, at applicant's request, on the matter of rezoning a portion of Lot 1, and all of Lot 3, Montgomery Palisades Neighborhood Shopping Center, located on the northeast corner of Beyer Way and Palm Avenue, from Zone CA and R-4 to Zone R-2A. It was reported that no written protests had been received.

Mr. Louis Silverberg representing the applicant appeared to request that the application to rezone be withdrawn.

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

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

RESOLUTION 204363, approving the request to withdraw the application to rezone a portion of Lot 1, and all of Lot 3, Montgomery Palisades Neighborhood Shopping Center, from Zone CA and R-4 to Zone R-2A, located on the northeast corner of Beyer Way and Palm Avenue.

(Item 5 - CASE NO. 33-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of August 19, September 30, and November 18, 1971, for preparation of an Ordinance, on the matter of rezoning portions of Lots 5, 6, 7, Block 2, Alta Mesa Villas, located on the west side of 70th Street, between Interstate Highway 8 and Saranac Street, from Zone R-1-5 to Zone CO. It was reported that no written protests had been received.

(Item 5 Continued)

Mr. and Mrs. Jack Mallory appeared to speak in favor of the proposed rezoning.

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

Councilman Hitch made a motion to close the hearing and introduce the Ordinance for CO Zoning with the condition that Lots 5, 6, and 7 be combined and a subdivision map be filed. No vote was taken. Councilman Johnson made a motion to continue the hearing for one week.

John Fowler, Community Development, answered questions directed by Councilman Johnson.

Councilman Johnson then withdrew his motion to continue the hearing.

Councilman Hitch made a motion to continue the hearing for one week for the Council to view the property.

No vote was taken and this item was continued to the end of the docket for the attorney to give a ruling on the legality of the Council viewing the property. Considered in part after Item 118.

(Item 6 - CASE NO. 42-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Pueblo Lot 1120 (approximately 1.38 acres), located on the south side of Hotel Circle, between State Highway 163 and Interstate Highway 5, from Zone R-1-40 to Zone CO. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Landt.

A proposed Ordinance, incorporating a portion of Pueblo Lot 1120, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Martinet, Hitch, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-None.

(Item 7 - CASE NO. 38-71-21)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as those canyon areas lying westerly of the San Diego Freeway (Interstate 5) and easterly of Soledad Mountain Road,

(Item 7 Continued)

between Ardath Road and La Jolla Scenic Drive North on the north and Romney Road on the south. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating those canyon areas lying westerly of the San Diego Freeway (Interstate 5) and easterly of Soledad Mountain Road, between Ardath Road and La Jolla Scenic Drive North on the north and Romney Road on the south, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 8 - CASE NO. 38-71-22)

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 the area described as that canyon area lying easterly of Country Club Drive and westerly of Soledad Park, between Soledad Avenue on the north and Nautilus street on the south. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating that canyon area lying easterly of Country Club Drive and westerly of Soledad Park, between Soledad Avenue on the north and Nautilus Street on the south, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 9 - CASE NO. 18-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as that canyon area lying easterly of Girard Avenue and westerly of Fairway Road, between Pearl Street on the north and West Muirlands Drive on the south. It was reported that no written protests had been received.

No one appeared to be heard.

(Item 9 Continued)

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating that canyon area lying easterly of Girard Avenue and westerly of Fairway Road, between Pearl Street on the north and West Muirlands Drive on the south, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 10 - CASE NO. 18-71-3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as those canyon areas lying easterly of Draper Avenue and Dowling Drive, southerly of Nautilus Street and northerly of Camino De La Costa and La Jolla Rancho Road. It was reported that no written protests had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating those canyon areas lying easterly of Draper Avenue and Dowling Drive, southerly of Nautilus Street and northerly of Camino De La Costa and La Jolla Rancho Road, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

At this time Mayor Wilson recognized Dr. Carlos Bee, Speaker Pro Tempore of the State Assembly.

Mayor Wilson recessed the Meeting at 11:13 a.m. Upon reconvening at 11:24 a.m., the roll call showed all present.

(Item 11 - CASE NO. 18-71-7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as those canyon areas lying on both sides of Torrey Pines Road, northerly of Costebelle Drive, between Prestwick Drive on the west and La Jolla Scenic Drive North on the east. It was reported that no written protests had been received.

No one appeared to be heard.

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

(Item 11 Continued)

The hearing was closed on motion of Councilman Landt.

A proposed Ordinance, incorporating those canyon areas lying on both sides of Torrey Pines Road, northerly of Costebelle Drive, between Prestwick Drive on the west and La Jolla Scenic Drive North on the east, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(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 proposal to apply LC (Land Conservation) Overlay Zone over the whole or any part of the area described as that canyon area lying northerly of Ardath Road, between La Jolla Scenic Drive North on the west and Gilman Drive on the east. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating that canyon area lying northerly of Ardath Road, between La Jolla Scenic Drive North on the west and Gilman Drive on the east, into LC Zone, as defined by Section 101.0454 of the San Diego Municipal Code, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates; and Mayor Wilson. Nays-None. Absent-None.

(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 Mobil Oil Corporation, from a condition in the decision of the Planning Commission approving its application under Conditional Use Permit Case No. 309-PC to construct and operate a service station with accessory sales, located on the north side of University Avenue, between Texas and Louisiana Streets, more particularly described as Lots 25 through 30, Block 199, University Heights, in the C Zone. Said condition requires the removal of the existing identification sign. It was reported that no written protests had been received.

Gerald Dawson, Attorney for the applicant, and Mr. Clyde Pettit appeared to speak in favor of the Appeal.

Mr. Mark Manion appeared to speak in opposition to the Appeal.

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

Mayor Wilson recessed the Meeting at 11:52 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:10 p.m., the roll call showed Councilman Bates absent.

(Item 13 Continued)

Attorney Gerald Dawson appeared to speak in favor of the Appeal.

Councilman Bates entered the Chamber.

Mr. Clyde Pettit appeared to speak in favor of the Appeal.

Mayor Wilson left the Chamber, and Deputy Mayor Landt took the Chair.

Attorney Gerald Dawson answered questions directed by the Council.

Mayor Wilson entered the Chamber, and took the Chair.

A motion made by Councilman Hitch to close the hearing and grant the Appeal and the Conditional Use Permit was approved by the following vote: Yeas-Councilmen Johnson, Landt, Martinet, Hitch, and Bates. Nays-Councilmen O'Connor, Williams, Morrow, and Mayor Wilson. Absent-None.

Councilman Bates made a motion to reconsider the motion made by Councilman Hitch, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilmen Martinet and Hitch. Absent-None.

Councilman Hitch made a motion to close the hearing and grant the Appeal and the Conditional Use Permit, which was deemed to have failed due to a lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Landt, Martinet, and Hitch. Nays-Councilmen O'Connor, Williams, Morrow, Bates, and Mayor Wilson. Absent-None.

(Item 14)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Appeal of Mobil Oil Corporation, from certain conditions in the decision of the Planning Commission approving its application under Conditional Use Permit Case No. 313-PC to construct and operate a service station

(Item 14 Continued)

with accessory sales, located on the south corner of the intersection of Mira Mesa Boulevard and Marbury Avenue, more particularly described as Lot 1, Mira Mesa Shopping Center No. 1, in the CA Zone. Applicant requests a free-standing identification sign or a low profile monument type identification sign. It was reported that one petition with 23 signatures of protest had been received.

No one appeared to be heard.

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

RESOLUTION 204364, granting by a vote of 9 to 0, the appeal of Permittee, and granting to Mobil Oil Corporation Conditional Use Permit No. 313-PC pursuant to terms and conditions.

Mayor Wilson recessed the Meeting at 3:06 p.m. Upon reconvening at 3:18 p.m., the roll call showed all present.

(Item 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 Appeal of Mobil Oil Corporation, from a condition in the decision of the planning Commission approving its application under Conditional Use Permit Case No. 317-PC to construct and operate a service station with accessory sales, located on the northwest corner of the intersection of Balboa Avenue and Mt. Abernathy Avenue, more particularly described as Lot 6, Balboa Shopping Center Resubdivision No. 1, in the CA Zone. Said condition requires the removal of the existing identification sign. It was reported that no written protests had been received.

Mr. Gerald Dawson, attorney for the applicant, appeared to speak in favor of the Appeal.

Mr. Mark Manion appeared to speak in opposition to the Appeal.

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

RESOLUTION 204365, denying by a vote of 9 to 0, the appeal of Mobil Oil Corporation, Permittee and granting to Mobil Oil Corporation, Conditional Use Permit No. 317-PC pursuant to terms and conditions.

(Item 16)

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

RESOLUTION 204366, Farmac Pipeline, Inc. for the construction of Water Main Group 186 (Golden Hill and South Park Areas), for the sum of \$172,117.25; authorizing the expenditure of \$260,000 out of Water Revenue Fund (502) for said construction and related costs;

RESOLUTION 204367, 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;

RESOLUTION 204368, Eureka Enterprises for trimming of approximately 25,100 Phoenix Canariensis, Cocos Plumosa and Washingtonia Robusta Palms for the sum of \$119,669; and

RESOLUTION 204369, Ballard Williams for the construction of Mission Center Road Storm Drain for the sum of \$14,689; authorizing the expenditure of \$19,000 out of Capital Outlay Fund 245 for said construction and related costs.

(Item 17)

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

Assistant City Manager Moore answered questions directed by the Council on the contract awarded to Douglas Industrial Painting.

The following Resolutions were adopted on motion of Councilman Hitch:

RESOLUTION 204370, T. B. Penick & Sons, Inc. for the realignment of Landis Street at Boundary Street for the sum of \$13,576.55; authorizing the expenditure of \$21,000 out of Gas Tax Fund 220 for said construction and related costs;

RESOLUTION 204371, authorizing the use of City Forces to do all the work of relocating fire hydrants in connection with said construction;

RESOLUTION 204372, Douglas Industrial Painting for sandblasting and painting of all interior steel trusses at the Mission Beach Plunge Building #551 at Belmont Park; and

RESOLUTION 204373, Sim J. Harris Company for the construction of Sports Arena Parking Lot Extension for the sum of \$6,436.90; authorizing the expenditure of \$8,400 out of Capital Outlay Fund 245 for said construction and related costs.

(Item 18)

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

RESOLUTION 204374, furnishing bronze water fittings, in accordance with Specifications Document No. 738182;

RESOLUTION 204375, furnishing communications equipment, in accordance with Specifications Document No. 738183; and

(Item 18 Continued)

RESOLUTION 204376, construction of the Fine Arts Gallery Sculpture Garden and Building Air Conditioning and Humidity Controls, in accordance with Specifications Document No. 738148.

(Item 19)

Five proposed Resolutions, relative to inviting bids, were presented.

Assistant City Manager Moore answered questions directed by the Council on the construction of Water Main Replacement Group 187.

The following Resolutions were adopted on motion of Councilman Johnson:

RESOLUTION 204377, construction of the Animal Shelter cold storage facility, in accordance with Specifications Document No. 738185;

RESOLUTION 204378, construction of Water Main Replacement Group 187, in accordance with Specifications Document No. 738186;

RESOLUTION 204379, improvement of Mira Mesa Boulevard, easterly of Reagan Road to I-15 (Hwy 395), in accordance with Specifications Document No. 738187;

RESOLUTION 204380, construction of Plaza De Balboa improvements in Balboa Park, in accordance with Specifications Document No. 738188; and

RESOLUTION 204381, construction of Palm City Trunk Sewer, in accordance with Specifications Document No. 738189.

(Item 100)

RESOLUTION 204382, authorizing the execution of the Certificate of Ownership on Lots 1 through 7, Block 85 of City Heights, was adopted on motion of Councilman Williams.

(Item 101)

RESOLUTION 204383, directing the Planning Commission to conduct Public Hearings on rezoning, from the existing R-4 Zone to the CO Zone, within Blocks 211, 212, 213, 214, 239 and 240, Pacific Beach, was adopted on motion of Councilman Martinet.

(Item 102)

RESOLUTION 204384, granting the petition for the installation of sidewalks on Comstock Court and Upton Court; directing the City Manager to furnish description and plat of the district, was adopted on motion of Councilman Landt.

(Item 103)

The following Resolutions, relative to Scripps Miramar Open Space Maintenance District No. 1 for furnishing maintenance of landscaping and recreational facilities for a period of one year, with

(Item 103 Continued)
an option to renew for an additional year, were adopted on motion of Councilman Landt:

RESOLUTION 204385, approving the Engineer's report for establishment of the district under the provisions of the San Diego Maintenance District Procedural Ordinance of 1969;

RESOLUTION 204386, intention to establish said district and setting a hearing; and

RESOLUTION 204387, inviting bids for furnishing landscape maintenance of five natural open space parks; Fox Grove, Gordon Grove, Hoyt Park (East), Jerabeck Park, and Meanley Park, within said district for a one year period beginning 15 days after approval by the City Council with an option to renew the contract for a period not to exceed an additional twelve months, in accordance with Specifications Document No. 738190.

(Item 104)

The following Resolutions, relative to intention to vacate, were adopted on motion of Councilman Johnson:

RESOLUTION 204388, a portion of Rancho Mission Road adjacent to Lot 2, Sun Country Subdivision; and

RESOLUTION 204389, 52nd Street, adjacent to Lots 5 and 6, Wadsworth's Olive Grove.

(Item 105)

The following Resolutions, relative to vacating easements for public utility and drainage, being unnecessary for present or prospective public use by the City, were adopted on motion of Councilman Landt:

RESOLUTION 204390, Public utility easement in Lots 2 and 3 of North Clairemont Plaza; and

RESOLUTION 204391, drainage easements affecting portions of Lot 3, Block 26, and Lot 2, Block 27 of Rosedale.

(Item 106)

RESOLUTION 204392, authorizing the execution of a deed conveying to the San Diego County Water Authority an easement for water pipeline purposes affecting a portion of Section 32, Township 14 South, Range 2 West, S.B.B.M., was adopted on motion of Councilman Martinet.

(Item 107)

RESOLUTION 204393, authorizing the execution of a Quitclaim Deed, quitclaiming to The Owners In Fee Simple of Record of Lots 1, 2, 5 and 6, Hoitt's Addition, existing easements for sewer purposes affecting said property, was adopted on motion of Councilman Hitch.

(Item 108)

Considered after Item 109.

(Item 109)

RESOLUTION 204394, granting H & M Investments and H & R Investments, Subdivider of Summer House Tract Subdivision an extension of time of one year to complete the required improvements, was adopted on motion of Councilman Johnson.

(Item 108)

A proposed Resolution, continued from the Meeting of November 23, 1971, for agreement between developer and City, directing the City Manager to prevail upon the developer of the Summer House Tract to delay the installation of the improvements of Ardath Road between La Jolla Shores Drive and Torrey Pines Road until the "Small area" study being conducted by the State Division of Highways and the City is completed, was filed on motion of Councilman Hitch.

(Item 110)

A proposed Resolution, authorizing the City Manager to execute an Option Agreement with Subsidized Housing Corporation of America, was presented.

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

RESOLUTION 204395, authorizing the City Manager to execute an Option Agreement with Subsidized Housing Corporation of America, covering the option to lease approximately eight acres in Pueblo Lot 1215 for the construction, maintenance, and operation of 150 dwelling units westerly of Linda Vista Road, north of Stalmer Street, and east of Budd Street for a term of twelve months with right to extend for additional three months upon City Manager's consent, for the sum of \$9,860; upon submission by said Corporation and approval by the City Manager of a Precise Plan of Development of leased premises and satisfactory financial plan, and receipt of construction plans and specifications, the City Manager is authorized to execute a Lease Agreement with said Corporation for a term of fifty-five years. Fifty of the units will be leased under the Subsidized Housing Program, was adopted on motion of Councilman Hitch.

(Item 111)

RESOLUTION 204396, authorizing an Agreement with Brown and Zammit Engineering, Inc., for electrical engineering services for the Water Utilities Department, was adopted on motion of Councilman Morrow.

(Item 112)

RESOLUTION 204397, authorizing a First Amendment to Joint Exercise of Powers Agreement between the County of San Diego and the Cities within the County of San Diego creating the San Diego Human Relations Agency providing for compensation for governing board members for a minimum of twelve meetings rather than six meetings per year, was adopted on motion of Councilman Johnson.

(Item 113)

RESOLUTION 204398, authorizing the City Manager to execute an Agreement with the County of San Diego for the performance of an Environmental Systems Analysis for the North City Area of The City of San Diego; authorizing the sum of \$4,717.50 to be transferred from the Unallocated Reserve (Department 53.30) to the Planning Department (12.01) Miscellaneous Contractual Services for the purpose of providing funds for the City's share of the cost of said analysis, was adopted on motion of Councilman Landt.

(Item 114)

The following Resolutions, relative to the United States of America covering acquisition of the Federal Office Building site, were adopted on motion of Councilman Morrow:

RESOLUTION 204399, authorizing a Revised Agreement with the United States of America, acting by and through the Administrator of General Services, covering the exchange of real property in connection with the Federal Office Building Site, and closing portions of "E" Street lying between Front and Union Streets and portions of Front Street lying between "E" and "F" Streets; rescinding Resolution 203162, adopted July 13, 1971; and

RESOLUTION 204400, authorizing the expenditure of \$400,000 out of Capital Outlay Fund 245 for the purpose of acquiring fee title to portions of Block 41 of New San Diego, required by City to effect an exchange of properties with the United States of America in connection with the Federal Office Building Site; rescinding Resolution 203163, adopted July 13, 1971.

(Item 115)

A proposed Resolution authorizing an Agreement with The Atchison, Topeka and Santa Fe Railway Company for engineering design and construction of automatic crossing gates, was presented.

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

RESOLUTION 204401, authorizing an Agreement with the Atchison, Topeka and Santa Fe Railway Company for engineering design and construction of automatic crossing gates at 32nd Street, Crossing

(Item 115 Continued)

No. 2-271.0; authorizing an Agreement with San Diego & Eastern Railway Company for engineering design and construction of automatic crossing gates at 32nd Street, Crossing No. 36-3.4; authorizing the expenditure of \$30,000 out of Gas Tax Fund 220 for said construction, was adopted on motion of Councilman Martinet.

(Item 116)

The following Resolutions, relative to authorizing Agreements with the following, to provide underprivileged senior citizens with well-balanced, nutritional meals, were adopted on motion of Councilman Johnson:

RESOLUTION 204402, Tortilleria La Fonda, 387 Zenith, Otay, California, for senior citizens in the San Ysidro Area; and

RESOLUTION 204403, St. Stephens Church of God in Christ, 5825 Imperial Avenue, for senior citizens in Southeast San Diego.

(Item 117)

A proposed Resolution authorizing the City Manager to make application through the California Council on Criminal Justice to the United States Department of Justice Law Enforcement Assistance Administration for Grant Discretionary Funds for the 1971 Republican National Convention Preparedness Program, was presented.

Assistant City Manager Moore, City Attorney Witt, and John Lockwood, Public Services, answered questions directed by the Council.

RESOLUTION 204404, authorizing the City Manager to make application through the California Council on Criminal Justice to the United States Department of Justice Law Enforcement Assistance Administration for Grant Discretionary Funds for the 1971 Republican National Convention Preparedness Program, was adopted on motion of Councilman Hitch, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Hitch, Bates, and Mayor Wilson. Nays-Councilmen Landt and Morrow. Absent-None.

Mayor Wilson recessed the Meeting at 4:15 p.m. Upon reconvening at 4:29 p.m., the roll call showed all present.

(Item 118)

Two proposed Resolutions, relative to authorizing the City Manager to execute an Encroachment Agreement (Application No. 62036-2) with Financial Square Company Two to permit construction of Underground Parking Garage; ingress and egress ramps with appurtenances, to encroach in, under and upon the public right-of-way of 6th Avenue, B Street, 7th Avenue and A Street, were presented.

(Item 118 Contined)

Assistant City Manager Moore answered questions directed by the Council.

Mr. Ward Deems and Mr. Willis appeared to speak in favor of the proposed Resolutions.

RESOLUTION 204405, authorizing an Encroachment Agreement (Application No. 62036-1) with Financial Square Company One, to permit construction of underground parking garage, ingress and egress ramps with appurtenances, to encroach in, under and upon the public right-of-way of 6th Avenue, B Street, 7th Avenue and A Street; and

RESOLUTION 204406, authorizing an Encroachment Agreement (Application No. 62036-2) with Financial Square Company Two, to permit construction of underground parking garage, ingress and egress ramps with appurtenances, to encroach in, under and upon the public right-of-way of 6th Avenue, B Street, 7th Avenue and A Street.

(Item 5 Continued)

Considered in part after Item 4.

Ken Klein, Planning Department, answered questions directed by the Council. City Attorney Witt advised it would be legal for the Council to view the property individually or as a body.

On motion of Councilman Hitch, the hearing was continued for one week, to Thursday, December 16, 1971, for the Council to view the property, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Hitch, and Mayor Wilson. Nays-Councilmen Landt, Morrow, and Bates. Absent-None.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Morrow, at 4:48 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson
City Clerk of The City of San Diego, California

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

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.
Absent--None.
Clerk---Edward Nielsen.

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

(Item 1)

In the absence of a Clergyman, City Attorney Witt gave the
Invocation.

(Item 2)

Councilman Landt led the Pledge of Allegiance.

(Item 3)

Mayor Wilson welcomed a group of Senior High American Government
students from Patrick Henry High School accompanied by Mr. Polk, a
teacher. Councilman Hitch addressed the group.

(Item 4)

Minutes of the Adjourned Regular Council Meeting of Monday,
November 29, 1971 to Tuesday, November 30, 1971, Regular Council
Meeting of Tuesday, November 30, 1971, Adjourned Regular Council
Meeting of Monday, November 29, 1971 to Thursday, December 2, 1971,
Adjourned Regular Council Meeting of Tuesday, November 30, 1971 to
Thursday, December 2, 1971, and Regular Council Meeting of Tuesday,
December 2, 1971, were presented by the City Clerk. On motion of
Councilman Martinet, said Minutes were approved without reading,
after which they were signed.

(Item 5)

A communication from Mr. Ralph D'Adamo requesting permission
to address the Council regarding a Charter Amendment, relative to
filling Council vacancies, was presented.

Mr. Ralph D'Adamo appeared to speak regarding this communication.
On motion of Councilman Johnson, said communication was referred
to the City Attorney and City Clerk for report back to Council and
referred to Council Conference on Ballot Measures.

(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 November 18, 1971, for further information, re: freeway signs, on the appeal of Atlantic Richfield Company, from certain conditions in the decision of the Planning Commission approving their application under Conditional Use Permit Case No. 310-PC to remove an existing service station, permit one freestanding sign and construct and operate a new station, located on the northwest corner of Coronado Avenue and Hollister Street, more particularly described as the easterly 25 feet of Lot 1 and Lot 2, Nestor Acres, Resubdivision No. 1, in the CA Zone. It was reported that no written protests had been received.

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

Mr. Gerald Dawson, attorney representing Atlantic Richfield Company, appeared to ask for a three-weeks continuance.

On motion of Councilman Landt, said hearing was continued for three weeks, to January 4, 1972, at applicant's request.

(Item 7)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Penasquitos, Inc., owner/permittee, from the decision of the Planning Commission denying its application for an Amendment to Conditional Use Permit No. 5206 to construct and operate 102 additional units, for a total of 3,104 units, where 3,002 are permitted, and phase plan approval of 1,208 units, located east of Penasquitos Drive, between Almayon Street and Del Diablo Way more particularly described as a portion of Rancho Penasquitos and Penasquitos Glens, Units 6 through 9, in the R-1-5 Zone. It was reported that written protests had been received.

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

Mr. Alan Rand appeared to speak relative to referring said hearing back to the Planning Commission.

Mr. Dick Sternberg, President of Home Owners Association, and Mr. Ken Stubbs appeared to speak in opposition to referring said hearing back to the Planning Commission.

On motion of Councilman Landt, said hearing was referred to the Planning Commission to check revised plan.

(Item 8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the appeal of Gerald A. Estep, George P. and Virginia G. Schumacher, and others, from the decision of the Planning Commission approving the application of C. H. and Marilyn L. Rapier, Herbert R. and Cherry A. Moore, and others, owners and Richard A. McKee Construction Company, permittee, under Planned Residential Development Permit No. 38, to construct and operate an 18-unit planned residential development on 2.7 acres with 6.7 units per acre, located on the west side of Catalina

(Item 8 Continued)

Boulevard, between Alicia and Atascadero Drives, in portions of Lots 22 through 25, Catalina Villas, in the R-1-5 Zone. It was reported that written protests had been received.

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

Mr. Sam Safino, representing McKee Construction, appeared to speak in favor of the P.R.D.

Mr. George Schumacher appeared to speak in opposition to the P.R.D.

Councilman Johnson was excused from voting and left the Chamber.

(Item 8 Continued)

Mr. Carlos Nuese, Mr. Gerald Estep, appellant, Margaret Jorgensen, and Mr. Don Hayes appeared to speak in opposition to the P.R.D.

Mayor Wilson recessed the Meeting at 10:57 a.m. Upon reconvening at 11:10 a.m., the roll call showed Councilmen Johnson and Bates absent.

(Item 8 Continued)

Mr. Safino appeared to speak in rebuttal in favor of the P.R.D.

Councilman Bates entered the Chamber.

(Item 8 Continued)

Elizabeth Gerasimoff appeared to speak in opposition to the P.R.D.

The hearing was closed and the following Resolution adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-Councilman Johnson. Councilman Johnson was excused from voting because of a possible conflict of interest.

RESOLUTION 204407, granting the appeal of Gerald A. Estep, George P. and Virginia G. Schumacher, and others, and denying the Planned Residential Development Permit No. 38, overruling the Planning Commission's decision to grant the permit.

Councilman Johnson entered the Chamber.

(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 appeal of Mr. and Mrs. Fred A. Rader from the decision of the Board of Zoning Appeals which sustained the Zoning Administrator's decision and denied the appeal of Mr. and Mrs. Paul Vancil (Zoning Administrator Case No. 10667) in partially approving the application of Jan Bordewick, to construct a four-story, 8-unit apartment building observing (1) a 2' front yard on Bayside Lane, where 15' is required; (2) a 4' interior sideyard, where 6' foot is required; (3) a 4' street sideyard on Cohasset Court, where 8' is required; and (4) resulting in approximately 70% coverage, where 60% is permitted. Subject property is located on Lot A, Block 33, Mission Beach, at 2820 Bayside Walk, in Zone R-4. (1) Approved, (2) Denied, (3) Denied, and (4) Approved. It was reported that no written protests had been received.

Zoning Administrator Beights answered questions directed by the Council.

Attorney Alan Perry, representing the applicant, and Mr. Jan Bordewick appeared to speak in favor of the application and in opposition to the appeal.

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

Upon reconvening at 1:34 p.m., the roll call showed all present.

(Item 9 Continued)

Mr. Mike Clardy, Mr. Phillip Sharp, and Mr. Fred Rader appeared to speak in opposition to the application and in favor of the appeal.

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

RESOLUTION 204408 overruling the decision of the Board of Zoning Appeals granting the variance to Jan Borderwick under Zoning Administrator Case No. 10667, and granting the appeal of Mr. and Mrs. Fred A. Rader.

(Item 10)

RESOLUTION 204409, awarding a contract to Mike Masanovich Const. Co., Inc., for the construction of Sewer Main Replacements - Group 13 (Arizona Street Basin - Phase II), for the sum of \$223,653; authorizing the expenditure of \$270,000 out of Sewer Revenue Fund 506 for said construction and related costs, was adopted on motion of Councilman Landt.

(Item 11)

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

RESOLUTION 204410, International Harvester Co. for the purchase of 11 Tandem Axle Cab and Chassis, and Burruss Engine & Body Co. for the purchase of 5 refuse packers and 6 auxiliary engines for an actual cost of \$237,862.08, including tax and terms;

RESOLUTION 204411, Larry Montoya Gen. Bldg. Contr., for the construction of Border Juvenile Check Station (Base Bid and Additive Alternates Nos. 2, 3, 4 and 6), for the sum of \$85,804; authorizing the expenditure of \$99,040 out of Capital Outlay Fund 245 for said construction and related costs; and

RESOLUTION 204412, Perry Electric for the construction of traffic signal and safety lighting systems at the intersection of Linda Vista Road and Wheatley Street, (Base Bid including Additive Alternate "A"), for the sum of \$28,223; authorizing the expenditure of \$32,500 out of Gas Tax Fund 220 for said construction and related costs.

(Item 12)

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

RESOLUTION 204413, awarding contracts for fire extinguishing agents as follows: 1) Halprin Supply Company for Item 1 - 1500 gallons of Fire Fighting Foam, 2) Minnesota Mining and Manufacturing Company for Item 2 - 1200 gallons of Aqueous Film Foam, and 3) San Diego Fire Equipment Co. for Item 3 - 1000 lbs. of Dry Chemical Powder, for an actual cost of \$19,178.25, including tax and terms;

RESOLUTION 204414, Myers Equipment Co. for the purchase of 100 free standing lockers for an actual cost of \$2,359.67, including tax and terms;

RESOLUTION 204415, Motor Machine & Supply Co. for the purchase of one dry blaster for an actual cost of \$1,800.75, including tax and terms;

RESOLUTION 204416, Auto-Photo Company for the purchase of one automated portrait module for an actual cost of \$4,227.75, including tax, terms, and freight charge of \$75; and

RESOLUTION 204417, R. W. Smith & Co. for the purchase of one 60-quart mixer for an actual cost of \$1,617, including sales tax and terms.

(Item 100)

Three proposed Resolutions, relative to the final subdivision map of Mira Mesa Verde Unit 19, a 258-lot subdivision located northerly of Miramar Road, on both sides of Mira Mesa Boulevard: a - Waiving the provisions of Paragraphs 9 and 10 of Section 102.0215 of the San Diego Municipal Code to allow filing Unit 19 out of sequence; b - Authorizing an Agreement with Pardee Construction Company for completion of improvements; and c - Approving the final map, were presented.

(Item 100 Continued)

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

Mr. Wayne Little, representing Pardee Construction Company, appeared to speak in favor of granting the request to waive.

On motion of Councilman Morrow, the request to waive was denied by the following Resolution:

RESOLUTION 204418, denying the request to waive Municipal Code Section 102.0215, paragraphs 9 and 10, to file Mira Mesa Verde Unit 19 subdivision map out of sequence.

(Item 101)

RESOLUTION 204419, authorizing the Mayor and City Clerk to execute the certificate of ownership on the parcel map, TM 71-184 of Lot 10 and portions of Lots 11 and 12, Block 5, Bay View Addition, in the vicinity of Friars Road, was adopted on motion of Councilman Landt.

(Item 102)

The following Resolutions, relative to the installation of Ornamental Street Lighting on Garnet Avenue between Ocean Boulevard and Cass Street, were adopted on motion of Councilman Martinet:

RESOLUTION 204420, approving the plans, specifications and Plat No. 3846 of the assessment district; and

RESOLUTION OF INTENTION 204421, setting the time and place for hearing protests.

(Item 103)

A proposed Resolution, calling a public hearing to determine whether the public health, safety, or general welfare require the formation of an Underground Utility District to be known and denominated as the West Mission Bay Drive - State Route 109 Underground Utility District, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 204422, calling a public hearing to determine whether the public health, safety, or general welfare require the formation of an Underground Utility District to be known and denominated as the West Mission Bay Drive - State Route 109 Underground Utility District, was adopted on motion of Councilman Landt.

(Item 104)

The following Resolutions of Intention for the vacation of the following, were adopted on motion of Councilman Johnson:

RESOLUTION OF INTENTION 204423, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alley, adjacent to Lots 49 through 52, Good's Villa Tract; and

(Item 104 Continued)

RESOLUTION OF INTENTION 204424, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Isleworth Avenue and Hedgley Avenue, southerly of Hillery Drive.

(Item 105)

RESOLUTION 204425, awarding a contract to Sapper Construction Company 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, was adopted on motion of Councilman Morrow.

(Item 106)

Four proposed Resolutions, approving the acceptance by the City Manager of Deeds of: a - L. W. and Bernice L. Southerland (street purposes) - TIERRA DEL SUR, b - Fred N. and Eileen M. Williams and Wayne M. Livingston (street purposes) - TIERRA DEL SUR, c - Kurt C. and Gwendolyn I. Yates (street purposes); TIERRA DEL SUR, and d - Roman Catholic Bishop of San Diego (street purposes) - Parcel 1 - CAMINO RUIZ; and Parcel 2 - GOLD COAST DRIVE, were presented.

Assistant City Manager Moore answered questions directed by the Council.

On motion of Councilman Landt, Items a, b, c, were continued for one week, to December 21, 1971, at City Manager's request and Item d was adopted:

RESOLUTION 204426, Roman Catholic Bishop of San Diego (street purposes) - Parcel 1; CAMINO RUIZ; and Parcel 2; GOLD COAST DRIVE.

(Item 107)

RESOLUTION 204427, renaming Ryan Road, between 54th Street and Racine Road, COLLEGE GROVE DRIVE, was adopted on motion of Councilman Hitch.

(Item 108)

RESOLUTION 204428, renaming Vaquero Drive, between the City Limits and Del Mar Heights Road, PINE NEEDLES DRIVE, was adopted on motion of Councilman Johnson.

(Item 109)

RESOLUTION 204429, establishing a Parking Time Limit of Two Hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of 43rd Street between National Avenue and Newton Avenue, was adopted on motion of Councilman Williams.

(Item 110)

RESOLUTION 204430, endorsing the 92nd Congress Bill H.R. 9727, which regulates 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 adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilman Hitch. Absent-None.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Bates, at 3:02 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California

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

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow,
Martinet, Hitch, Bates, and Mayor Wilson.

Absent--None.

Clerk---Edward Nielsen.

(Item 1)

Mayor Wilson welcomed Marie Hitchcock, San Diego's official Puppet Lady, who presented her traditional Christmas Cake and copies of her book, "A Dog Named Bum", to the Mayor and Council.

(Item 2)

A communication from Mr. H. C. Harmelink requesting permission to address the Council regarding the treatment of the Public by City Employees, particularly the Police employees, relating to arrest for minor offenses, was presented.

On motion of Councilman Hitch, said communication was referred to the City Manager and Civil Service Commission for a report to Council, with a copy of the report to be sent to Mr. Harmelink.

(Item 3 - CASE NO. 33-71-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of August 19, September 30, November 18, and December 9, 1971, for Council to view the property, on the matter of rezoning portions of Lots 5, 6, 7, Block 2, Alta Mesa Villas, located on the west side of 70th Street, between Interstate Highway 8 and Saranac Street, from Zone R-1-5 to Zone CO. It was reported that one written protest had been received.

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

Mr. Jack C. Mallory appeared to speak in favor of the proposed rezoning.

Councilman Hitch made a motion to close the hearing and introduce an Ordinance for CO Zoning, subject to consolidating Lots 5, 6 and 7 and filing of a subdivision map.

A proposed Ordinance, incorporating portions of Lots 5, 6, 7, Block 2, Alta Mesa Villas into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 13558, approved July 11, 1932, of the Ordinances of the City of San Diego,

(Item 3 Continued)

insofar as the same conflicts herewith, was deemed denied, due to a lack of five affirmative votes, by the following vote: Yeas-Councilmen Martinet and Hitch. Nays-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Bates, and Mayor Wilson. Absent-None.

(Item 4 - CASE NO. 20-71-9)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 26, 27 and 28, Block 52, Morena, located on the south side of Clairemont Drive, between Erie Street and the alley to the west, from Zone R-1-5 to Zone R-2A. It was reported that no written protests had been received.

Marian Bear appeared to speak in favor of the proposed rezoning. Ken Klein, Planning Department, answered questions directed by the Council.

The hearing was closed on motion of Councilman Johnson. A proposed Ordinance, incorporating portions of Lots 26, 27 and 28, Block 52, Morena into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 5 - CASE NO. 23-71-6)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Blocks 8 and 9, Loma Alta No. 1 and portions of Pueblo Lot 206, Pueblo Lands, located east of Famosa Boulevard, between Nimitz Boulevard and Valeta Street, from Zone R-4 to Zone R-2A. It was reported that no written protests had been received.

No one appeared to be heard. Ken Klein, Planning Department, and Assistant City Manager Moore answered questions directed by the Council.

The hearing was closed on motion of Councilman Landt. A proposed Ordinance, incorporating portions of Blocks 8 and 9, Loma Alta No. 1 and portions of Pueblo Lot 206, Pueblo Lands into R-2A Zone, as defined by Section 101.0410 of the San Diego Municipal Code, and repealing Ordinance No. 31 (New Series), adopted September 6, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 6 - CASE NO. 43-71-4)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Lot 70, Rancho Mission, located on the north side of Farnham Street, between County Operations Center and Murphy Canyon Road, from Zone R-1-5 to Zone M-1A. It was reported that no written protests had been received.

No one appeared to be heard.

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

The hearing was closed on motion of Councilman Martinet.

A proposed Ordinance, incorporating a portion of Lot 70, Rancho Mission into M-1A Zone, as defined by Section 101.0436 of the San Diego Municipal Code, and repealing Ordinance No. 5252 (New Series), adopted July 1, 1952, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 7 - CASE NO. 35-71-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning a portion of Parcel A, Genesee Gardens Addition, and a portion of Pueblo Lot 1199, located on the south side of Genesee Avenue, between State Highway 163 and Cardinal Road, from Zone R-1-5 to Zone CN. It was reported that no written protests had been received.

Mr. Warren LaFave appeared to speak in favor of the proposed rezoning.

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

The hearing was closed on motion of Councilman Johnson.

A proposed Ordinance, incorporating a portion of Parcel A, Genesee Gardens Addition, and a portion of Pueblo Lot 1199 into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code, and repealing Ordinance No. 3729 (New Series), adopted May 4, 1948, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 8 - CASE NO. 20-71-8)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning portions of Lots 8 and 9, Block 12, American Park Addition and a portion of the Atchison, Topeka and Santa Fe Railroad right-of-way, located on the south side of Balboa Avenue, between Morena Boulevard

(Item 8 Continued)
and Interstate Highway 5 centerline, from Zone C to Zone CS. It was reported that no written protests had been received.

Mr. James Ard and Mr. John Andrews appeared to speak in favor of the proposed rezoning.

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

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating portions of Lots 8 and 9, Block 12, American Park Addition and a portion of the Atchison, Topeka and Santa Fe Railroad right-of-way into CS Zone, as defined by Section 101.0432 of the San Diego Municipal Code, and repealing Ordinance No. 100 (New Series), adopted December 12, 1932, of the Ordinances of the City of San Diego, insofar as the same conflicts herewith, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-None.

Mayor Wilson recessed the Meeting at 10:49 a.m. and the Council went into Executive Session. Upon reconvening at 11:35 a.m., the roll call showed all present.

(Items 9 through 107)
Considered after Item 108.

(Item 108)

RESOLUTION 204431, approving the request of Walter Hahn, Jr., City Manager, to be placed on terminal sick leave; identifying him as being worthy of our highest commendation and collectively extending to him sincere gratitude and best wishes for a future which is happy, satisfying and active, was adopted on motion of Councilman Hitch.

Mr. Walter Hahn appeared to thank the Council and his staff.

By Unanimous Consent, the following Resolution was considered:
RESOLUTION 204432, electing Kimball H. Moore as Manager of The City of San Diego, effective December 16, 1971, pursuant to Section 27 of the Charter of The City of San Diego, was adopted on motion of Councilman Landt.

City Manager Moore was administered the Oath of Office at this time, after which he announced the appointment of Ralph Graham as Assistant City Manager.

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

Upon reconvening at 2:09 p.m., the roll call showed Councilman Martinet absent.

(Item 9 - CASE NO. 21-71-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning in the vicinity of Morena Boulevard generally between McGraw Street on the north and Tecolote Road on the south, from Zones C and CA to Zones CS and CA-S or any combination thereof. It was reported that no written protests had been received.

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

Mr. James Ard, Mr. John Andrews, Mary Herold, Helen Fane, and Marian Bear appeared to speak in favor of the proposed rezoning.

Mayor Wilson recessed the Meeting at 2:58 p.m. Upon reconvening at 3:14 p.m., the roll call showed Councilman Martinet absent.

(Item 9 Continued)

Mr. Paul Peterson, Mr. Hank Dieckhoff, Mr. Jim McFarlane, Mr. Bert Kelley, Mrs. Eber, Mr. Bart Hazlett, Mr. Tom O'Neill, and Mr. John Waters appeared to speak in opposition to the proposed rezoning.

The hearing was closed on motion of Councilman Morrow and the City Attorney instructed to prepare an Ordinance for CS and CA-S Zoning and was continued to Tuesday, December 28, 1971, by the following vote: Yeas-Councilmen O'Connor, Landt, Williams, Morrow, Bates, and Mayor Wilson. Nays-Councilmen Johnson and Hitch. Absent-Councilman Martinet.

(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 Jay and Patricia Martin from the decision of the Board of Zoning Appeals which denied their appeal (Zoning Administrator Case No. 10750) as amended, to (1) construct a second dwelling unit above existing garage which observes 0' side yard and 9' rear yard, addition also to observe 0' side yard and 9' rear yard where 3' side and 15' rear yards are

(Item 10 Continued)

required and where a single family dwelling only is permitted on a 2400 sq. ft. lot in the R-2 Zone (54% coverage permitted by Res. 4451); and (2) erect 44' on east property line and 65' on west property line (109) an 8' high wood fence where 6' high fence is permitted in required side yard. Subject property is located on Lot C, Block 6, Mission Beach, at 821 Allerton Court, between Mission Boulevard and Bayside Lane, in Zone R-2. It was reported that two written protests had been received.

Jim Herrick, Assistant Zoning Administrator, answered questions directed by the Council.

Mr. Ken Kellogg and Mr. Jay Martin appeared to speak in favor of the Appeal.

The hearing was closed and the following Resolution adopted on motion of Councilman Landt, by the following vote: Yeas-Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch, and Mayor Wilson. Nays-Councilman Bates. Absent-Councilman Martinet.

RESOLUTION 204433, granting the appeal of Jay and Patricia Martin from the decision of the Board of Zoning Appeals, and granting the variance with the exception that the eight foot fence be amended to six feet.

(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 Paul G. Clifford from the decision of the Board of Zoning Appeals which granted the appeal of Dennis DeConcini (Zoning Administrator Case No. 10720) from the decision of the Zoning Administrator in denying the application of Dennis DeConcini and Patrick J. Hurley (1) to construct an eight-unit, three-story apartment building with stairway observing 6", balcony 3'4" and building observing a 7' front yard on Strandway where 15' is required; (2) three parking spaces on Strandway observing 0' front yard where parking is required to be 18' from face of curb and no less than 3' back of front property line; (3) canopy to observe 6' setback on Ocean Front Walk where 10' is established; and (4) to eliminate landscaping between front of building and front property line where 216 square feet is required, and resulting in 63.7% coverage where 60% is permitted. Subject property is located on a portion of Lot A, Block 101, Mission Beach, in the 3200 block of Ocean Front Walk, in Zone R-4. It was reported that one written protest had been received.

Mayor Wilson recessed the Meeting at 4:53 p.m. Upon reconvening at 5:06 p.m., the roll call showed Councilman Martinet absent.

(Item 11 Continued)

Mr. Robert Grimes, Karen Ledlay, Mr. Ken Kellogg, and Mr. James Wilson appeared to speak in favor of the Appeal.

Mr. Dennis DeConcini, Mr. Allen Don, Mr. Mel Gorham, and Ann Crane appeared to speak in opposition to the Appeal.

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

The hearing was closed and the following Resolution adopted on motion of Councilman Williams, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Bates, and Deputy Mayor Landt. Nays-Councilman Hitch. Absent-Councilman Martinet and Mayor Wilson.

RESOLUTION 204434, granting the appeal of Paul G. Clifford, and denying the application of Dennis DeConcini and Patrick J. Hurley for a yard and zone variance under Zoning Administrator Case No. 10720.

(Item 12 - Listed as Ordinances To Be Introduced)

A proposed Resolution relative to an initiative petition for the adoption of an Ordinance establishing a 30' height limit in the Coastal Plain of the City which has been certified by the City Clerk as having sufficient signatures, was presented.

Chief Deputy City Attorney Conrad answered questions directed by the Council.

RESOLUTION 204435, determining that the Ordinance is needed by initiative petition to establish a 30' height limit in the Coastal Plain of the City, shall be presented to the qualified electors of the City at a general election to be held prior to November 8, 1972; and that the City Council will select the general election either June 6, 1972, or November 7, 1972, at some date in the future, but no later than the last day propositions may be placed on the November 7, 1972 ballot, was adopted on motion of Councilman Hitch.

(Item 13)

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

RESOLUTION 204436, Hester Granite Pit for the purchase of decomposed granite for the period of one year ending November 30, 1972,

(Item 13 Continued)

for an actual estimated cost of \$19,687.50, including tax and terms;

RESOLUTION 204437, Dixieline Lbr. Co. for the purchase of Section I thinners for the period of one year ending December 31, 1972, for an actual estimated cost of \$5,705.70, including tax and terms; and Pro-Line Paint Co. for the purchase of Section II paints for the period of one year ending December 31, 1972, for an actual estimated cost of \$9,531.63, including tax and terms. Option to renew Section I only;

RESOLUTION 204438, Bessen and Associates for the purchase of one comminutor for the sum of \$5,094 and one set of spare cutters for the sum of \$266, for a total actual cost of \$5,628, including tax and terms; and

RESOLUTION 204439, J. W. Minder Chain & Gear Co. for the purchase of 720' of chain promal #720 with F-2 attachments at a cost of \$3.99 per foot and 200 stainless steel cotter pins at a cost of \$.66 each, for an actual cost of \$3,123.49, including tax and terms.

(Item 14)

RESOLUTION 204440, rejecting all bids heretofore received on October 7, 1971, for furnishing a two-way radio system for the San Diego Wild Animal Park operated by the Zoological Society of San Diego; authorizing the Purchasing Agent to advertise for bids for furnishing and installing a two-way radio system for the San Diego Wild Animal Park, in accordance with Specifications Document No. 738255, was adopted on motion of Councilman Johnson.

(Item 15)

RESOLUTION 204441, inviting bids for the improvement of Alley in Pueblo Vista Unit 4, adjacent to Lots 59 through 63, in accordance with Specifications Document No. 738256, was adopted on motion of Councilman Morrow.

(Item 16)

RESOLUTION 204442, authorizing the Purchasing Agent to advertise for sale and sell 170 parking meters no longer needed for City purposes, was adopted on motion of Councilman Morrow.

(Item 100)

Five proposed Resolutions, relative to the final subdivision maps in Mira Mesa Shopping Center Unit 2 and Mira Mesa Shopping Center Unit 4, were presented.

On motion of Councilman Bates, said proposed Resolutions relative to the final subdivision maps of Mira Mesa Shopping Center Unit 2,

(Item 100 Continued)

a one-lot subdivision located at the intersection of Mira Mesa Boulevard and Camino Ruiz and Mira Mesa Shopping Center Unit 4, a one-lot subdivision located at the intersection of Mira Mesa Boulevard and Camino Ruiz, were returned to the City Manager, at his request.

(Item 101)

RESOLUTION 204443, setting aside and dedicating for the purpose of a right-of-way for a public street and incidents thereto, a portion of Lot 1, Block 12 and Lot 5, Block 14, marked "Reserved for Future Street" of Linda Vista Unit 6; naming the same TUNICA CIRCLE, was adopted on motion of Councilman Hitch.

(Item 102)

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

RESOLUTION 204444, Pardee Construction Company (street purposes) - GOLD COAST DRIVE;

RESOLUTION 204445, The Sweetwater Union High School District of San Diego County (street purposes) - Parcel 1, PICADOR BOULEVARD, and Parcel 2, AREY DRIVE;

RESOLUTION 204446, Gary L. and Beverly A. Wassell (water purposes) - Carmel Valley Water Pipeline Project; and

RESOLUTION 204447, Earl Glen Whitehead (sewer purposes) - 2nd Rose Canyon Trunk Sewer Project.

(Item 103)

RESOLUTION 204448, authorizing a First Amendment to Agreement with the San Diego Chamber of Commerce deleting Paragraph 7, for compiling and evaluating statistical data indicating Community economic conditions, was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 204449, authorizing an Agreement with the County of San Diego to provide the services of a Police Officer in connection with the County's operation of the Youth Service Bureau, was adopted on motion of Councilman Williams.

(Item 105)

RESOLUTION 204450, authorizing Suggestion Awards to the following employees: George P. Mitchell - Police Department - \$95; and Mary M. Barta - Water Utilities Department - \$90, was adopted on motion of Councilman Williams.

(Item 106)

RESOLUTION 204451, authorizing a representative of the Police Department to attend the National Bomb Data Center (Program on Bomb Scene Officers Training Course) to be held in Burlingame, California, on May 8 - 11, 1972, and to incur all necessary expenses, was adopted on motion of Councilman Hitch.

(Item 107)

A proposed Resolution denying the transfer of 14 Certificates of Public Convenience and Necessity To Operate Taxicabs from Brokers Mortgage Company, dba San Diego Cab Company, to Pleasureline Products, Inc., dba ABC Cab Company, pursuant to subparagraph h of Section 72.01 of the San Diego Municipal Code, was presented.

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

Mr. William Jenkins, Mr. Henry Jackson, Mr. Eugene Missler, and Attorney Dick McNulty appeared to speak in opposition to the proposed Resolution.

Deputy Mayor Landt recessed the Meeting at 6:47 p.m. Upon reconvening at 6:57 p.m., the roll call showed Councilman Martinet and Mayor Wilson absent.

(Item 107 Continued)

Attorney Alec Cory and Mr. Roy Jameson appeared to speak regarding this item.

On motion of Councilman Morrow, said proposed Resolution was continued for one week, to December 23, 1971, for further review.

(Item 108)

Considered after Item 8.

(Item 109)

The following Resolutions, relative to Bay Bridge Community Center, were adopted on motion of Councilman Morrow:

RESOLUTION 204452, authorizing the City Manager to submit an Application to the United States Department of Housing and Urban Development for a Neighborhood Facility Grant to develop said Center; and

RESOLUTION 204453, authorizing the City Manager to execute an Agreement with Chicano Federation of San Diego County, Inc., to operate said proposed Center.

There being no further business to come before the Council at this time, the Meeting was adjourned on motion of Councilman Morrow, at 6:59 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Wilson

City Clerk of The City of San Diego, California